

TRUE EXTRACT FROM THE PROCEEDINGS OF THE ORDINARY BOARD MEETING
HELD AT THE OFFICE OF THE CANTONMENT BOARD, SECUNDERABAD ON
TUESDAY THE 14TH DECEMBER 2010 AT 0900 HOURS.

Water Connection

(39) To consider and approve the grant of private water connection in
Secunderabad Cantonment.

The House / Plot owners has to remit a non-refundable connection charges of water connection charges, six months water demand. Road cutting charges & in addition to pay the estimated cost of laying the water connection pipe line including material charges and water meter charges to the Cantonment Board and the department will give the water connection through the concerned SCB approved contractor.

The relevant file is placed on the table.

Resolution : Considered and approved.

Sd/-
(C.Ravindra, IDES)
Chief Executive Officer
& Member Secretary.

Sd/-
(Maj. Gen. K.Digvijay Singh)
President
Cantonment Board

// True Extract //

Asst. Secretary
Office of the Cantonment Board
Secunderabad

Notices to Building Owners who have erected Cell Towers

(42) To consider the issue of notices to the Building owners who have erected cell towers unauthorizedly without permission of the Cantonment Board, Secunderabad. The subject Cell Phone towers have been erected on B2 Private land under the management of State Government. Neighbours and Residents of the particular cell towers are expressing their protest for such unauthorized erection of cell towers.

The statement showing the list of unauthorized Cell Towers erected in Secunderabad Cantonment area are placed on the table.

Office note : - At present the Cantonment Board, Secunderabad is not granting any approvals for erections of Cell Towers in Secunderabad Cantonment and there are no guidelines for processing of any applications received from various individuals and therefore, the same are being rejected.

The relevant file is placed on the table.

Resolution : Considered and resolved to give notice to all the unauthorized cell towers on private land for erecting them without permission from the Cantonment Board. Their reply along with the GHMC policy for cell towers may be put up in the next board meeting.

Sd/-
(C.Ravindra, IDES)
Chief Executive Officer
& Member Secretary.

Sd/-
(Maj. Gen. K.Digvijay Singh)
President
Cantonment Board

// True Extract //

Asst. Secretary
Office of the Cantonment Board
Secunderabad

Supply Of Decorative Cast Iron Benches And Cast Iron Lamps

(2) To consider the matter of Supply of Decorative Cast Iron Benches 3 seaters and Cast Iron Lamp Iron poles for installation at Cantonment Gardens.

This office issued notice advertisement vide this office letter No. EB/Tender Notice/2010-2011/ dt: 01-10-2010 which was published in Time of India and Vartha . A total number of 3 quotations were received . The sealed tenders were opened in the presence of quotationers and Asstistant Secretary, Asst. Executive Engineer, Asst. Engineer of this office on 11-10-2010 and are furnished below:-

SNO.	Name of the Firm	Decorative Cast Iron Bench (3 Seater, D.No. G.B.003) with Floral Design bask rest & C.I. strips for Seast & C.I. Swam Design for side legs. Approx. Wt.115 Kgs. Complete finished and painted as per choice colour. L:56" x W:15"	Decorative Cast Iron Lamp Pole with single aluminium light dome. Complete finished & Painted as per choice colour. Approx. weight 175 kgs , Ht. 8'-0", Base Dia. 18"
1	Grand Castings	12,500-00	22,000-00
2	Sadanand Engineering works	9,000-00	13,000-00
3.	Amurth Iron Crafts	12,500-00	17,500-00

M/s Sadanand Engineering Works quoted the lowest rate among the three quotations received.

The relevant file is placed on the table.

Resolution : Considered and approved.

Sd/-
(C.Ravindra, IDES)
Chief Executive Officer
& Member Secretary.

Sd/-
(Maj. Gen. K.Digvijay Singh)
President
Cantonment

// True Extract //

Office Superintendent
Office of the Cantonment Board
Secunderabad

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Grant Of Revised Allowances Of Uniform To Staff Nurses &
Maternity Assistants

(32) To consider the matter for revision of Uniform Allowances to staff Nurses and Maternity Assistants of Cantonment Board, Secunderabad.

The Government of Andhra Pradesh vide its G.O.Ms.No.263, dt.15.10.2005 has revised the Uniform Allowance in respect of certain categories. In which staff nurses & Maternity Assistants are also included. The uniform Allowance has been revised from Rs. 675/- per year to Rs. 1,013 per year.

The total expenditure per person per year comes to Rs. 1,013/- and from the year 2005 to 2010 comes to Rs. 6,078/- There are totally 6 employees are eligible for uniform allowance and expenditure comes to Rs. 36,968/-.

The relevant file is placed on the table.

Resolution: Considered and resolved that the proposal be forwarded to the General Officer Commanding -in-Chief, Sc, Pune for seeking sanction under rule 17A read with 19(b) of Cantonment Account Code 1924.

Sd/-
(C.Ravindra, IDES)
Chief Executive Officer
& Member Secretary.

Sd/-
(Maj. Gen. K.Digvijay Singh)
President
Cantonment

// True Extract //

Office Superintendent
Office of the Cantonment Board
Secunderabad

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TUESDAY THE 14TH DECEMBER 2010 AT 0900 HOURS.

Revision Of Dearness Allowance

(30) To consider the proposal of sanction of Dearness Allowance (DA) in respect of the Cantonment Fund Servants.

The Government of Andhra Pradesh revised the Dearness Allowance to the State Government Employees with effect from 01-01-2010 and 01-07-2010 respectively. The revised percentage of DA rates is as under.

S.No	G O MS No	Date	DA Percentage	With effect from
1	248	07-07-2010	16.264 %	01-01-2010
2	356	06-12-2010	24.824 %	01-07-2010

As per the memorandum of settlement, the Cantonment Fund Servants are eligible for the said revised rates as per the Government instructions on the subject.

This office received a letter from the President, Secunderabad Cantonment Board Employees Union requesting for payment of total arrears of Dearness Allowance in cash instead of partly crediting the same into respective GPF Accounts of the employees.

As there is no financial loss to the Cantonment Board, the request of Secunderabad Cantonment Board Employees Union for payment of entire DA arrears in cash may be considered.

Prior sanction of GOC-in-C, SC, Pune , is required under rule 17A read with 19B of Cantonment Account Code.

The relevant file is placed on the table.

Resolution : Considered and resolved that the proposal be forwarded to the General Officer Commanding -in-Chief, Sc, Pune for seeking sanction under rule 17A read with 19(b) of Cantonment Account Code 1924.

Sd/-
(C.Ravindra, IDES)
Chief Executive Officer
& Member Secretary.

Sd/-
(Maj. Gen. K.Digvijay Singh)
President
Cantonment

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Asst. Secretary
Office of the Cantonment Board
Secunderabad

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TUESDAY THE 14TH DECEMBER 2010 AT 0900 HOURS.

The following were present :-

- | | | | |
|-----|---------------------------|---|------------------------------|
| 1) | Maj. Gen.K.Digvijay Singh | - | President Cantonment Board |
| 2) | Shri. C.Ravindra, IDES | - | CEO & Member Secretary |
| 3) | Shri. J.Pratap | - | Vice President Cantt., Board |
| 4) | Shri K Madamohan Rao | - | District Revenue Officer |
| 5) | Col. Santha Kumaran | - | Nominated Member |
| 6) | Col.L.S. Bisth | - | Nominated Member |
| 7) | Shri. S.Keshava Reddy | - | Elected Member |
| 8) | Shri. P.Venkat Rao | - | Elected Member |
| 9) | Smt. M.Anuradha | - | Elected Member |
| 10) | Smt Banuka Naramada | - | Elected Member |
| 11) | Shri. P.Shyam Kumar | - | Elected Member |
| 12) | Shri. V.Jai Prakash | - | Elected Member |

Shri.Sarvey Sathyanarayana, Hon'ble Member of Parliament (Lok Sabha) and Shri. M.V. Mysoora Reddy, Hon'ble Member of Parliament (Rajya Sabha) and Dr. P.Shanker Rao, Hon'ble MLA , Secunderabad Cantonment (SC) Assembly Constituency and Minister to Government of Andhra Pradesh have not attended the Meeting.

The following were not present :-

- | | | | |
|----|--------------------|---|-----------------------------|
| 1) | Brig. K.K.Updhayay | - | Health Officer & Ex-Officio |
| 2) | Major KTDS Bedi, | - | GE(S) & Ex-Officio |
| 3) | Smt. Vidyavathi | - | Elected Member |

Sd/-
(C.Ravindra, IDES)
Chief Executive Officer
& Member Secretary.

Sd/-
(Maj. Gen. K.Digvijay Singh)
President
Cantonment

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Asst. Secretary
Office of the Cantonment Board
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Purchase of Xerox Machine

(1) To consider the matter for purchase of New Xerox machine for office use at the cost of Rs. 1,61,280.00 (Rupees One lakh Sixty one thousand two hundred and eighty only) from M/s. Tricom Tech Services, Hyderabad on DGS&D rates who is the authorized business partner of M/s. Xerox India Ltd, New Delhi validity of DGS&D rate contract is up to 28.02.2011. The earlier machine was purchased in the year 2007 and has out lived its life.

The specification of Xerox machine and other details along with relevant file is placed on table.

Resolution : Considered and approved.

Supply Of Decorative Cast Iron Benches And Cast Iron Lamps

(2) To consider the matter of Supply of Decorative Cast Iron Benches 3 seaters and Cast Iron Lamp Iron poles for installation at Cantonment Gardens.

This office issued notice advertisement vide this office letter No. EB/Tender Notice/2010-2011/ dt: 01-10-2010 which was published in Time of India and Vartha . A total number of 3 quotations were received . The sealed tenders were opened in the presence of quotationers and Asstistant Secretary, Asst. Executive Engineer, Asst. Engineer of this office on 11-10-2010 and are furnished below:-

SNO.	Name of the Firm	Decorative Cast Iron Bench (3 Seater, D.No. G.B.003) with Floral Design back rest & C.I. strips for Seater & C.I. Swam Design for side legs. Approx. Wt.115 Kgs. Complete finished and painted as per choice colour. L:56" x W:15"	Decorative Cast Iron Lamp Pole with single aluminium light dome. Complete finished & Painted as per choice colour. Approx. weight 175 kgs , Ht. 8'-0", Base Dia. 18"
1	Grand Castings	12,500-00	22,000-00
2	Sadanand Engineering works	9,000-00	13,000-00
3.	Amurth Iron Crafts	12,500-00	17,500-00

M/s Sadanand Engineering Works quoted the lowest rate among the three quotations received.

The relevant file is placed on the table.

Resolution : Considered and approved.

Circular Agendas

- (3) a) To note the sanction of Circular Agenda dt. 15-09-2010 for filling of potholes by supply, spreading and ramming of Bituminous material (Hot mix macadam) & wet mix at various places in Cantonment area.
- b) To note the sanction of Circular Agenda dt. 08.11.2010 for M&R to Main Road by Hot Mix process from Bapuji Main Road to Ramana Tank Main road at an estimated cost of Rs. 39,10,000/-. M&R to Main Road by Hot Mix process From Stop & Go Bakery to AOC Centre at an estimate cost of Rs. 36,89,000/-.

- c) To note the sanction of Circular Agenda dt. 03-09-2010 for Draft Building Bye Laws for building permissions in Secunderabad Cantonment area.
- d) To note the sanction of Circular Agenda dt. 03-09-2010 for purchase of RCC Dust Bins 'O' shape for use at garbage collection points and manhole covers to be replace in damaged manhole covers at various localities in Secunderabad Cantonment area.
- e) To note the sanction Circular Agenda dt. 26-10-2010 for Grant rent for Short Term Licenses for Sale of Fire Crackers per day in Secunderabad Cantonment area for the year 2010.
- f) To note the sanction of Circular Agenda dt. 26-10-2010 for Hiring of Dozer on hourly rent basis at Jawahar Nagar Dumping Yard.
- g) To note the sanction of Circular Agenda dt. 28-10-2010 for Purchase of Programmable Street Light Control Switches for Maintenance of Street Lights in Ward No. 01 To 08 in Cantonment Area.
- h) To note the sanction of Circular Agenda dt. 12-11-2010 for Annual Budget for the year 2010-11 (Revised Budget Estimates) & 2011-2012 (Original Budget Estimates).

Resolution : Considered and approved and noted

Sd/-
(C.Ravindra, IDES)
Chief Executive Officer
& Member Secretary.

Sd/-
(Maj. Gen. K.Digvijay Singh)
President
Cantonment

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Asst. Secretary
Office of the Cantonment Board
Secunderabad

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HELD AT THE OFFICE OF THE CANTONMENT BOARD, SECUNDERABAD ON
TUESDAY THE 14TH DECEMBER 2010 AT 0900 HOURS.

Category I (Gifted)

[4] To consider the building notices received under section 235 of the Cantonment Act, 2006 submitted by the following applicants for erection of Building on Plot Numbers in the colonies mentioned against each. Wherever applications were received under Section 179 of Cantonment Act 1924, they are deemed to be given under section 235 of Cantonment Act 2006.

The building plans are according to byelaws and FSI. The site in each case is situated outside the civil area classified as B-2 private land.

The layout of these colonies was sanctioned after 1974. The society handed over 40% open area to the Cantonment Board by a way of gift deed.

The area of construction does not contravene section 29 of the urban land (ceiling and regularization) Act, 1976 as the build up area is less than 300 sq.mtrs. The applicants submitted Indemnity Bond and Affidavit stating that they do not possess any other vacant land within the ceiling limit.

As per the decision of the Board in its meeting held on 04th November 1997, NOC from Airport Authority of India has not been insisted in such cases where construction of only Ground Floor is involved.

SNo	Name	Plot No.	Floor	Plot area in Sq.yds	Name of the officials who scrutinized the plan (S/Sri)
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					AEE/AE
1.	V.Nageshwar Rao	P.No.7,Sy.no.156/1, Jupitor CHS, Sikh village .	First floor and SF	207.69 Sq.Yds	Ch.Umashanker/ K.V Ramana Rao
2	V.Anasuya	P.No.8, Sy.no.156/1, Jupitor Colony, Sikh Road	GF, FF and SF	207.69 sq yds	Ch.Umashanker/ K.V Ramana Rao
3	C.Vijayalaxmi	P.No.57, Sy.no.116, BHEL Enclave	GF, FF and SF	200.00 sq yds	Ch.Umashanker/ K.V Ramana Rao
4	S.Jayaprakash	P.No.113, sy.nos 69/1 & 69/2, The Ravi CHS (Surya colony) Trimulgherry	Second floor	380.00 sq yds	M.Phani Kumar/ K.M.Devraj
5	J.Sathrugna Kumar & others	P.No.36, sy.nos 74,100/1, 100/2, 100/3,102 & 103 Durgamatha House Building CHS,T'gherry	GF, FF and SF	150.00 sq yds	M.Phani Kumar/ K.M.Devraj
6	Sujatha Jawalker	P.No.22, Sy.no 8,9,11,12 & 13 The Mahalaxmi Narsimha Swamy CHS Ltd.,T'gherry	GF	200.00 sq yds	M.Phani Kumar/ K.M.Devraj
7	M.Ranga Rao	P.No.175, Sy.no 69/1 Part, The Ravi CHS, T'gherry village	FF & SF	244.00 sq yds	M.Phani Kumar/ K.M.Devraj
8	D.Ajay Kumar	P.No.72, sy.nos 74,100/1, 100/2, 100/3,102 & 103	GF, FF and SF	200.00 sq yds	M.Phani Kumar/ K.M.Devraj

		Durgamatha House Building Constn CHS Gunrock ,T'gherry			
9	K.Srinivas Goud & others	P.No.29, Sy.no.342. 343 & 364, Adhyapk Nagar (Teachers CHS) Gunrock road	GF & FF	236.66 sq yds	M.Phani Kumar/ K.M.Devraj
10	S.Sathyanarayana	P.No.4, Sy.no. 4,5 & 6/1, Indian Airlines Employees CHS, T'gherry	FF and SF	260.00 sq yds	M.Phani Kumar/ K.M.Devraj
11	M.Raghavendra	P.No.39, Sy.no.55, Chandra Giri CHS Phase-I, Near RTA office	GF, FF and SF	325.00 sq yds	M.Phani Kumar/ K.M.Devraj
12	V.Anish Babu	P.No.11 Sy.nos 53 & 55, Sri Malani CHS, Jaya Enclave, Jayanagar, New Bowenpally	GF, FF and SF	222.00 sq yds	B.Balakrishna/ K.V Ramana Rao
13	Dommeti Vidyadhari	P.No.94, sy.no.55/1, Old Vasavi Nagar, Kakaguda village	GF, FF and SF	208.89 sq yds	B.Balakrishna/ K.M.Devraj
14	R.K.Thoopal	P.No.58, sy.no.46, Bajrang Nagar colony Burton Road, Bolarum	SF	250.00 sq yds	B.Balakrishna/ K.M.Devraj
15	B.Venkatram Reddy	P.No.37, sy.no.46 Bajrangar colony B.No.2, Burton Road Bolarum	GF & FF	244.44 sq yds	B.Balakrishna/ K.M.Devraj
16	Syed Ghouse Mohiuddin Quadri	P.No.1, The AP Govt.Emp CHS Thokatta Village near Kharkana	Cellar, GF	503.00 sq yds	M.Ramuloo/ K.V Ramana Rao

17	Sudhir R.Kothari	P.No.32, sy.nos 18,19,20 & 21, Margadarshini CHS	GF, FF and SF	253.00 sq yds	B.Balakrishna/ K.V Ramana Rao
18	P.Hema Roy & Others	P.No.43, sy.no.169/2, SCR Accts. Emp CHS	Reconstruc -tion of house consist of Stilt, GF,FF & SF	387.00 sq yds	Ch.Umashanker/ K.V Ramana Rao
19	P.Laxminarayana Rao	P.No.15, sy.no.141, Sri Malani CHS, Lothukunta village, Alwal	First floor	285.00 sq yds	Ch.Umashanker/ K..M.Devaraj
20	B.Devender & others	P.No.34, Sy.no.43, Rajdhani CHS, Macha Bolarum	GF,FF & SF	222.00 sq yds	Ch.Umashanker/ K.M.Devaraj
21	Deepak Walwekar	P.No.9/A sy.nos 30,31 & 32, Jyothi CHS 108 Bazar	FF & SF	280.00 sq yds	B.Balakrishna K.M.Devaraj
22	Veerender Kumar Singhal & Rajeev Kumar Singhal	P No 27, Sy.No 113A, 114A, 119A, 120A, 113Aa 114Az, 117Aa, 118, 119Aa, 120Aa & 121 The Icrisat Emp CHS Phase I, Thokatta Village, Bowenpally	Stilt, GF, FF & SF	304.00	M. Phanikumar, / K.M.Devaraj
23	M. Laxminarayana Ammayya Verma	P No 89, Sy.No 69/1, & 69/2, The Ravi CHS (Surya Enclave) Trimulgeery	First Floor	251.11	M. Phanikumar, / K.M.Devaraj
24	A. Venkata Murali	P No 177,Sy.No 69/1, Ravi CHS (Surya Enclave)	Ground Floor	244.00	M. Phanikumar, / K.M.Devaraj

		Trimulgherry			
25	N. Ram Gopal Babu	P No 91, Sy.No 155 Railway Emp CHS, Rail Enclave	Extension to First Floor & Second Floor	233.33	M. Phanikumar, / K.M.Devaraj
26	Ch Mani Kumar	P No 81, Sy. No 77 to 89 & 90, 91, 94, & 95, Asha CHS (SBH Colony), Trimulgherry	First Floor & Second Floor	266.00	M. Phanikumar, / K.M.Devaraj
27	P Venkateshwarlu & R N Ashok	P No 103, Sy.No 74, 100/1, 100/2, 100/3, 102 & 103, Durgamatha CHS	Stilt, GF, FF & SF	300.00	M Gopal Krishna Das / K M Devaraj
28	D R Ramchander	P No 30, Sy.No 342, 343, 364, Teacher CHS	GF, FF & SF	236.00	M Gopal Krishna Das / K M Devaraj
29	Gopi Vemula	P No 100, Sy.No 69/1, Ravi CHS Trimugherry	FF & SF	300.00	M Gopal Krishna Das / K M Devaraj
30	R. Annapurna	P No 21, Sy.No 93/3 Sonali CHS (Panchavati Colony) Thokatta	Stilt, GF, FF & SF	330.00	M. Phani Kuamar / K M Devaraj
31	Balbirsingh & Chanchal Singh	P No 34, Sy. No 99 & 101, Vanitha CHS	Stilt, GF, FF & SF	266.00	M. Phani Kuamar / K M Devaraj
32	P. Sugunakar Reddy	P o 3/B, Sy No 126 & 121 / A	GF, FF & SF	152.59	M. Phani Kuamar / K M Devaraj
33	M K Potay	P No 104, Sy.No 113, BHEL PPD's ECHS	Stilt, GF, FF & SF	400.00	M. Phani Kuamar / K M Devaraj

34	S. Subramanyam, Smt Priya Subramanyam Sri Kapou Bhasker Reddy	P No 78, Sy.No 153, 143, 145 & 146 Sri Malani CHS Park View Enclave	GF, FF & SF	300.00	M. Phani Kuamar / K M Devaraj
35	D Dharmender Kumar & Others	P No 52 Sy.No 10, 11, 15 & 71, The Murthy CHS, Samrat Colony	Stilt, GF, FF & SF	239.00	Ch.Umashanker / K. V.Ramana Rao
36	D.,Malayadri & Others	P o 53 Sy.No 10, 11, 15 & 71, The Murthy CHS, Samrat Colony	Stilt, GF, FF & SF	179.00	Ch.Umashanker / K. V.Ramana Rao

Resolution : At the outset the CEO has pointed out that in the Building Plan at Sl.No. 02, the name of the Applicant was erroneously typed as V. Anasuya the same should be read as V. Anasurya, at S.No 4 the Sq.Yards of the Plot is mentioned as 380.00 Sq.Yds, the same should read as 386.00 Sq.Yards, at Sl. No 26 the name of the applicant was typed as Ch. Manoj Kumar the same should read as Ch Manoj Kumari, at S.No 27 the Sq.Yards of the Plot is mentioned as 340.00 Sq.Yards the same should be read as 346.66 Sq.Yards, at S.No 33 the name of the Applicant was mentioned as M K Potay the same should read as M K Potey, at S.No 34 the applicants names were mentioned as S. Subramanyam and Priya Subramanyam the same should be read as S Subramanyan Reddy and Priya Subramanyam Reddy and at SNo the Sq.Yarda of the plot is mentioned as 179 Sq.Yards the same should be read as 197 Sq.Yards.

The Board has approved the amendments. Considered and resolved to approve all the building applications from Sl.No. 01 to 36 under section 235 of the Cantonments Act, 2006.

The sanction for erection of the building shall be available for two years from the date on which it is given. If building so sanctioned is not begun within the period, the sanction will lapse. The date of commencement shall be reported.

The erection as per plan shall be completed within the period of one year from the date of its commencement but not later than 2 years from the date of issue of sanction. The plan should be adhered to absolutely in every respect. The sanction is Municipal sanction only and is without prejudice to any one else right on or to the land.

The date of completion shall be reported as required under section 242 of the Cantonments Act 2006.

Sd/-
(C.Ravindra, IDES)
Chief Executive Officer
& Member Secretary.

Sd/-
(Maj. Gen. K.Digvijay Singh)
President
Cantonment

// True Extract //

Asst. Secretary
Office of the Cantonment Board
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TUESDAY THE 14TH DECEMBER 2010 AT 0900 HOURS.

Category II (Ungifted)

Ref Cbr No. 15 Dated 25.06.2008

[5] To consider the building notices received under section 235 of the Cantonment Act, 2006 submitted by the following applicants for erection of Building on Plot Numbers in the colonies mentioned against each. Wherever applications were received under Section 179 of Cantonment Act 1924, they are deemed to be given under section 235 of Cantonment Act 2006.

The building plans are according to byelaws and FSI. The site in each case is situated outside the civil area classified as B-2 private land.

The layout of these colonies was sanctioned after 1974. The society not handed over 40% open area to the Cantonment Board by a way of gift deed.

The area of construction does not contravene section 29 of the urban land (ceiling and regularization) Act, 1976 as the build up area is less than 300 sq.mtrs. The applicants submitted Indemnity Bond and Affidavit stating that they do not possess any other vacant land within the ceiling limit.

As per the decision of the Board in its meeting held on 04th November 1997, NOC from Airport Authority of India has not been insisted in such cases where construction of only Ground Floor is involved.

SNo	Name	Plot No.	Floor	Plot area in Sq.yds	Name of the officials who scrutinized the plan (S/Sri)

					AEE/AE
1	Sujatha Mahendarkar & Others	Plot No.12, Sy.no. 17/P, 18/P & 19/P, Sanjivaiah CHS, Chandulal Bowli, Thokatta	GF, First & second floor	266.00 sq.yds.	Ch.Umashanker/ K.V Ramana Rao
2	G.Naresh Kumar & G.Dinesh Kumar	Plot No. 25, sy.no. 157/8, A.P.Govt.Text Book Press, CHS, Thokatta.	Stilt, GF, First & second floor	300.00 sq.yds.	M.Gopalakrishna Das/ K.V Ramana Rao
3	C.Sunder	P.No.23/A, Sy.no. 166 to 168, Seethapathy colony, W.M'.Pally Picket	First Floor	200.00 sq.yds.	M.Gopalakrishna Das/ K.V Ramana Rao
4	D.Shobha	P.No.25, Sy.nos 10,11,15 & 71, Murthy CHS, Samrat Colony, W.M'pally	First floor extension and Second floor	237.50 sq.yds.	M.Gopalakrishna Das/ K.V Ramana Rao
5	P.K.Kusuma Kumari	P.No.80, sy.nos 61 & 62, Sardar Patel CHS, T'gherry	FF & SF	300.00 sq yds	M.Phani Kumar/ K.M.Devraj
6	Amarchand,Hira Devi, Pradeep Kumar Shakuntala Devi	P.No.30, Paigah Colony, Sardar Patel Road, Sec'bad	Stilt, GF, First & second floor	388.00 sq.yds.	M.Ramuloo/ K.V Ramana Rao
7	Inderlal Mohnal & Kavita Inderlal	P.No.7/1, sy.no.763, Paigah colony, S.P.Road,	Stilt, GF, First & second floor	521.47 sq.yds.	M.Ramuloo/ K.V Ramana Rao

8	Naraindas Harsomal Lalwani	P.No.7 in Paigah colony, S.P.Road,	Stilt, GF, First & second floor	521.47 sq.yds.	M.Ramuloo/ K.V Ramana Rao
9	Y.Srinivas Babu	P.No.14, sy.no.166 to 168, Seethapathy Picket	Additions to GF and const. of FF & SF	366.66 sq yds	Ch.Umashanker/ K.V Ramana Rao
10	V. Shankar Babu	P Ni 87, Old Vasavi CHS	Stilt, GF, FF, & SF	286.67	Iqbal Ahmed / K V Ramana Rao
11	Riose Mary Joseph	P No 32, Sy.No 27, 28, 29, Ishaq Colony, Marredpally	Stillt, GF, FF, & SF	266.60	Iqbal Ahmed / K V Ramana Rao
12	Leela Menon	P No 4, Sy.No 15, 16 Sri Kriushna Nagar, Kakaguda	Stilt, GF, FF & SF	281.00	B Balakrishna / K M Devaraj
13	P Venkaiah	P No 26, Sy.No 21, Vasavi CHS, Kakaguda	Stilt, GF, FF, & SF	260.00	B Balakrishna / K M Devaraj
14	S Narender Reddy & S Padmaja	P No 54, Sy.No 251 and 251/1, Sancharpuri Colony	Stilt, GF, FF & SF	266.66	M Gopal Krishna Das / K.V.Ramana Rao
15	K Jayakrishna	P No 134/A, Sy.No 61 & 62, Sardar Vallahai Patel Colony	GF, FF	927.00	M Gopal Krishna Das / K.V.Ramana Rao
16	K Pushpavathi	P No 45, Sy.No 86, 87, 92, Amarjyopthi Weaker Section, Chinnathokatta,	Stilt, GF, FF & SF	300.00	M. Phani Kumar K M Devaraj
17	N B Padmavathy	P No 25, Sy.No 53 & 55, Sri Malani CHs, Bowenpally	FF & SF	221.00	M Gopaka Krishna Das / K V Ramana Rao

18	P Srinivas	P No L-1, Chandra Nagar Colony, Rasoolpura	Stilt, GF, FF, & SF	868.00	B. Balakrishna / K V Ramana Rao
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Resolution : At the outset the CEO has pointed out that the Building Plan at Sl.No 5 the nature of construction is mentioned as FF & SF the same should be read as Extension to FF and Proposed Second Floor, Sl.No 7 and 8 the nature of construction is mentioned as Stilt, GF, FF & SF the same should be read as Cellar, GF, FF & SF, at S.No 11 the applicant name is mentioned as Riose Mary Joseph , the same should be read as Rose Mary Joseph, at S.No 12 the name of the Colony is mentioned as Kriushna Nagar the same should be read as Krishna Nagar H.S., and at S.No 15 the name of the applicant is mentioned as K Jayakrishna, the same should be read as K Jayakrishna Rao.

The Board has approved the amendments. Considered and resolved to approve all the building applications from Sl.No. 01 to 18 under section 235 of the Cantonments Act, 2006.

The sanction for erection of the building shall be available for two years from the date on which it is given. If building so sanctioned is not begun within the period, the sanction will lapse. The date of commencement shall be reported.

The erection as per plan shall be completed within the period of one year from the date of its commencement but not later than 2 years from the date of issue of sanction. The plan should be adhered to absolutely in every respect. The sanction is Municipal sanction only and is without prejudice to any one else right on or to the land.

The date of completion shall be reported as required under section 242 of the Cantonments Act 2006.

Sd/-
(C.Ravindra, IDES)
Chief Executive Officer
& Member Secretary.

Sd/-
(Maj. Gen. K.Digvijay Singh)
President
Cantonment Board

// True Extract //

Asst. Secretary
Office of the Cantonment Board
Secunderabad

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TRUE EXTRACT FROM THE PROCEEDINGS OF THE ORDINARY BOARD MEETING
HELD AT THE OFFICE OF THE CANTONMENT BOARD, SECUNDERABAD ON
TUESDAY THE 14TH DECEMBER 2010 AT 0900 HOURS.

Old House

[6] To consider the building notices received under Section 235 of Cantonment Act 2006 submitted by the following applicants for re-erection of Building on House No's mentioned against each. Wherever building applications are submitted under Section 179 of Cantonment Act 1924, they are deemed to give under section 235 of Cantonment Act 2006.

The building plans have been scrutinized by the Asst. Engineer and Asst. Executive Engineer of the concerned and reported that they are according to byelaws and FSI. The site in this case is situated outside the notified civil area classified as B-2 private land.

The area of construction does not contravene section 29 of the urban land (ceiling and regularization) Act, 1976 as the built up area is less than 300 sq.mtrs.

The applicants have submitted Indemnity Bond and Affidavit stating that they do not possess any other vacant land within the ceiling limit.

S.no .	Name	Plot No.	Floor	Plot area in Sq.yds	Name of the officials who scrutinized the plan (S/Sri)
					AEE/AE
01.	P.Ravinder Shekar & Others	House No.3-9-244, Sy.no.71, Syed Jalal Garden, , Marredpally .	Cellar, Ground floor, First Floor and Second Floor	602.77 Sq.Yds	M.Gopalakrishna Das / K.V.Ramana Rao

02	K.Amarnath & others	H.No.3-5-188, P.No.17, Laxmi Nagar	GF,FF & SF	166.66 sq yds	Ch.Umashanker/ K.V Ramana Rao
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Resolution : Considered and resolved to approve all the building applications from Sl.No. 01 & 02 under section 235 of the Cantonments Act, 2006.

The sanction for erection of the building shall be available for two years from the date on which it is given. If building so sanctioned is not begun within the period, the sanction will lapse. The date of commencement shall be reported.

The erection as per plan shall be completed within the period of one year from the date of its commencement but not later than 2 years from the date of issue of sanction. The plan should be adhered to absolutely in every respect. The sanction is Municipal sanction only and is without prejudice to any one else right on or to the land.

The date of completion shall be reported as required under section 242 of the Cantonments Act 2006.

Sd/-
(C.Ravindra, IDES)
Chief Executive Officer
& Member Secretary.

Sd/-
(Maj. Gen. K.Digvijay Singh)
President
Cantonment Board

// True Extract //

Asst. Secretary
Office of the Cantonment Board
Secunderabad

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TRUE EXTRACT FROM THE PROCEEDINGS OF THE ORDINARY BOARD MEETING
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TUESDAY THE 14TH DECEMBER 2010 AT 0900 HOURS.

Open Plot Abutting To Main Road

[7] To consider the building notices received under Section 235 of Cantonment Act 2006 submitted by the following applicants for erection of Building on Plot Numbers in the colonies mentioned against each. Wherever building applications are submitted under Section 179 of Cantonment Act 1924, they are deemed to be given under section 235 of Cantonment Act 2006.

The building plans are according to the byelaws and FSI. The site in each case is situated outside the civil area classified as B-2 private land.

The applicants have submitted the Indemnity Bond and Affidavit stating that they do not possess any other vacant land within the ceiling limit.

The applicants have also submitted NO OBJECTION CERTIFICATE from the Defence Estates Officer and concerned Mandal Revenue Officer.

As per the decision of the Board in its meeting held on 04th November 1997, NOC from Airport Authority of India has not been insisted in such cases where construction of only Ground Floor is involved.

S.no	Name	Plot No.	Floor	Plot area in Sq.yds	Name of the officials who scrutinized the plan (S/Sri)
					AEE/AE
1	N.Bhaskara Reddy Manager,	Open plot sy.no.132, Thokatta village Bowenpally,	Ground floor only	1046.00 sq.yds	Ch.Umashanker/ K.V Ramana Rao

	HPCL	Hasmathpet Road			
2	M.Madhu Mohan Reddy	Open plot abutting to Cantonment Fund Road in Sy.nos 111 & 117, Macha Bolarum,	Cellar, GF, FF & SF	377.00 sq.yds	B.Balakrishna/ K.M.Devraj
3	G.Shyam Sunder	Open Plot sy.nos.25, 28 to 30/1, Laxminagar	FF & SF	216.66 sq.yds	Ch.Umashanker/ K.V Ramana Rao
4	Balam Gopala Krishna Murthy	Open Plot on Sy.No 8, 9, 11, 12 & 13, Abutting to Mahalaxmi Narsimha and Sreenagar Colony Link Road. Trimulgherry	Stilt, GF, FF & SF	267.00	M. Phani Kumar / K M Devaraj
5	E. Omprakash	Open plot on Sy.No 138/1, abutting to Hasmathpet Road, Bowenpally	Stilt GF, FF, & SF	210.00	M. Phani Kumar / K M Devaraj

Resolution : Considered and resolved to approve all the building applications from Sl.No. 01 to 05 under section 235 of the Cantonments Act, 2006.

The sanction for erection of the building shall be available for two years from the date on which it is given. If building so sanctioned is not begun within the period, the sanction will lapse. The date of commencement shall be reported.

The erection as per plan shall be completed within the period of one year from the date of its commencement but not later than 2 years from the date of issue of sanction. The plan should be adhered to absolutely in every respect. The sanction is Municipal sanction only and is without prejudice to anyone else right on or to the land.

The date of completion shall be reported as required under section 242 of the Cantonments Act 2006.

Sd/-

(C.Ravindra, IDES)
Chief Executive Officer
& Member Secretary.

Sd/-

(Maj. Gen. K.Digvijay Singh)
President
Cantonment Board

// True Extract //

Asst. Secretary
Office of the Cantonment Board
Secunderabad

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TRUE EXTRACT FROM THE PROCEEDINGS OF THE ORDINARY BOARD MEETING
HELD AT THE OFFICE OF THE CANTONMENT BOARD, SECUNDERABAD ON
TUESDAY THE 14TH DECEMBER 2010 AT 0900 HOURS.

Notices For Unauthorised Constructions

[8] To consider issue of notices Under Section 248 of the Cantonments Act 2006 to the following for carrying out unauthorized constructions.

Sl.NO	Name (S/Sri/Smt)	Location of the building	Details of Unauthorized construction
1	V.Shalini	Plot no14 situated at Ravi CHS, West Marredpally	As recorded in office note
2	D.Rathan Bai D.Rukmini Bai D.Swarna Bai	Open Plot in Sy.no.111/1 abutting to Gunrock Road, Lalamiya Basthi, Trimulgherry	As recorded in office note
3	K.Madhusudhan Rao	H.No.6/7, Sri Sai Ram Nagar Colony, West Marredpally	As recorded in office note
4	Jaishree Jaipal	Plot No. 16, situated at Ravi CHS, West Marredpally	As recorded in office note
5	V.Venugopal Rao	P.No. 13, situated at Ravi CHS, West Marredpally	As recorded in office note
6	Suresh K.Gurbani & Others	Plot No. 27 & 28, Panchavati colony, Sonali CHS, Thokatta	As recorded in office note
7	S.K.Agarwal	Open Plot in sy.no. 59/8 old no. 59/1 abutting to Rajeev Rahadari Main Road, Kakaguda	As recorded in office note
8	P.Sangeetha	P.No. 3 in sy.nos 98, 100 &	As recorded in office

		102 situated at Balamrai CHS, Macha Bolarum	note
9	Taha Yousuf Ali	Open Plot in sy.no. 101, PNo 78 Pedda Kamela, Trimulgherry	As recorded in office note
10	K.Jhansi Lakshmi	P.No. 152 in sy.no. 74/3, situated at Ravi CHS, Mahendra Hills	As recorded in office note
11	Narinder Kumar Dhingra & others	Open plot in sy.no. 59/1/2, abutting to Rajeev Rahadari Main Road situated at Kakaguda (v)	As recorded in office note
12	Robin French	Open plot in sy.no. 661/1, Near Vanitha CHS, besides Church abutting to Chandragiri CHS Phase-II Road, Trimulgherry	As recorded in office note
13	Md.Ghouse Pasha	H.No.1-19-74 & 75, situated at Rasoolpura	As recorded in office note
14	Paresh D.Sanghadia	P.No. 3/B in sy.nos 27/2,28/2 & 29/2 situated at Brigd Theograj colony, beside Ishaq colony 108 th Bazar Road, West Marredpally	As recorded in office note
15	Indira	P.No. 217/Part in sy.no. 74/12 situated at Three Murthy CHS, Mahendra Hills	As recorded in office note
16	A.Viswanatha Rao	P.No. 74, situated at Postal Employees CHS, Trimulgherry	As recorded in office note
17	R.Jagat Singh & 19 others	H.No. 3-7-218 to 220 in sy.no. 51 to 54 situated at Kakaguda village	As recorded in office note
18	Moiz A.Sidhpurwala	P.No. 141, situated at Ravi CHS (Surya colony)	As recorded in office note

		Trimulgherry	
19	K.Krishna & others	Open Plot in sy.nos 135 & 136, Thokatta, Seetharampur	As recorded in office note
20	V.Venu Madhava	H.No.3-11-228, 3-11-229 & 3-12-284, Trimulgherry village	As recorded in office note
21	Bala Mallaiah & B.Rajamai	P.Nos 70 & 71, Radhswamy CHS, situated at Thokatta	As recorded in office note
22	The Secretary, Secunderabad Club	B.No.220, GLR sy.no. 477 Secunderabad Club	As recorded in office note
23	B.Puranmal & Karthik	B.No.207/A, GLR sy.no.677, Brigadier Syed Road, Tarbund,	As recorded in office note
24	Prasad Jilla	P.No.10, Padmanabha CHS, (Maruthi Nagar) Old Bowenpally	As recorded in office note
25	D.Shobha Jain	H.No.3-6-139, situated at Boosareddyguda, West Marredpally	As recorded in office note
26	Mahender Shah	P.No. 42, Thrimurthy Weaker Section CHS sy.no. 74/12, East Marredpally	As recorded in office note
27	A.R.Vijay Kumar	P.No.11, Shobhana CHS, sy.no.39, situated at West Marredpally	As recorded in office note
28	D.V.Satyanarayana Sharma	P.No.1, BHEL R&D Employees CHS, Bowenpally	As recorded in office note
29	A.Prameela	P.No.19, Shanti Deep CHS Sy.no.3 to 7, Kakaguda (v)	As recorded in office note
30	S.N.Vidya Sagar & Others	P.No.23, Jyothi CHS,	As recorded in office

		Sy.no.30,31,32, situated at 108 Bazar road	note
31	Gopal Kumar Agarwal	P.No.36 Sevamandal, (Shanthi Nikethan) colony sy.no.74/9, Mahindra Hills East Marredpally	As recorded in office note
32	Jalashiv Raj	P.No.59, Jyothi CHS, Sy.no.30,31,32, situated at 108 Bazar road	As recorded in office note
33	S.Sravan Reddy	H.No.2-4-51 & 2-4-52, Chandulal Bowli, Kummar gutta in sy.no.181	As recorded in office note
34	Shaik Mahaboob	Open plot in sy.nos 13,14,15A,16,17A & 191 situated adjacent to Temple Rock colony, Thokatta village Tardbund X Road	As recorded in office note
35	Anil Kumar Jyothi	P.No.21 in sy.nos 46,48, 52/1, 54/1, 55/1 & 59/1 situated at Railway Employees CHS, West Marredpally	As recorded in office note
36	Shobha Kataria	Open Plot in sy.no. 72 (plot no.13(4) situated at West Marredpally	As recorded in office note
37	Ch.Malla Reddy	Open Plot sy.no.59, adjacent to St.Peters Grammer School, Jayanagar, Bowenpally	As recorded in office note
38	Raju Kumar Bodanapu	P.No.6, Rudranagar CHS, Lothukunta,	As recorded in office note
39	P.Subba Rao	Open plot in sy.nos 70,72,73 & 74 abutting to (NH 7 Main Road) situated at Thokatta Village, Bowenpally	As recorded in office note
40	N.Prabhakar Rao	P.No. 16 & 17 Amaravathi	As recorded in office

		CHS (Sneha colony), Macha Bolarum	note
41	Kamala Vijaya Kumar	Open plot in sy.no.606, GLR sy.no.163, G.V.Reddy Colony, Bolarum Road	As recorded in office note
42	M.Srinivas	P.No.2, Sri Malani CHS, sy.no.141, Lothkunta	As recorded in office note
43	Jesuit Province Society	B.No.168, in sy.no.229/1/Part, abutting to Old Airport Road situated at Thokatta village, New Bowenpally	As recorded in office note
44	Rajesh Mishra	Plot No.66(74) – Jai Bharath CHS, Gunrock Tanker Road - Trimulgherry	As recorded in office note
45	Taha Yousuf Ali	H.No.78 in sy.no.101, Peddakamela, Trimulgherry	As recorded in office note
46	Mallesh Yadav	H.No.3-50-13, Adjacent Trimulgherry village Alivelu Manga colony Chandragiri colony	As recorded in office note
47	M.Prakash	P.No.23, sy.no.201/2, Sri Malani CHS, Thokatta, Bowenpally	As recorded in office note
48	A.G.Geetha	P.No.11 & 12, Rajiv Nagar colony, Macha Bolarum	As recorded in office note
49	K.Dasarath Yadav	Open plot in sy.nos 86,87,88,91 & 92, situated at abutting to Amar Jyothi CHS, Chinna Thokatta, Bowenpally	As recorded in office note
50	Y.Jamuna Rani	Open plot (27/A) Padmavathi Enclave, Adjacent to Soujanya CHS (Sanjivaiah CHS),	As recorded in office note

		Bowenpally	
51	B.Venkat Rao & others	P.No.54, SCR Accounts Employees Colony, Picket	As recorded in office note
52	Sanjeeva Reddy	1-9-6/A, Pedda Thokatta, Bowenpally,	As recorded in Office note
53	Vijaya Gopal	P No 78, Durgamatha CHS	As recorded in Office note
54	Vijaya Gopal	P No 78, Durgamatha CHS	As recorded in Office note

Relevant file is placed on the table.

Resolution : Considered and approved. The Board resolved to issue notice under section 248 of the Cantonments Act 2006. In the event of non-compliance with the notice to remove unauthorized construction, further notice under section 320 may be issued to take further necessary action.

Rejection Of Building Plan

(9) To consider and reject the building application for regularization of unauthorized construction submitted by Shri P.M.Raghuram & Shri P.Muthyam Goud in respect of Open in sy.no. 61, abutting to Cantonment Fund Road (Vamsee Krishna Colony Road) situated at Hasmathpet Road, presently known as Vamsee Krishna colony, Secunderabad Cantonment.

1. The plan submitted by the applicant are not tallying with actual site conditions.
2. Marginal set back have not been maintained as per FSI Norms and total area has exceeded the permissible FSI.
3. Licensed Architect / Engineer signatures have not been furnished.

4. The subject plot does not abut to any Cantonment Fund / MES / PWD Road or the same is not part of any sanctioned layout.

Relevant file is placed on the table.

Resolution: Considered and resolved to reject the building application for the reasons mentioned at agenda side.

Grant Of Extension Of Time

(10) To consider letter dt. 05.08.2010 received from Dr.S.Datta Prasad requesting to grant of extension of time for one year for construction of residential building on Plot No. 6 in Anant Nagar in Part of Sy.no. 17, situated at Rasoolpura, Secunderabad which has sanctioned by the Board vide Resolution No. 27(3) dt.25.08.2008.

The said plan was scrutinized by Shri M. Ramulu, Asst. Engineer and Shri K.M.Devaraj, Asst. Exe. Engineer.

The applicant has NOT commenced the work at site.

The relevant file is placed on the table.

Resolution: Considered & resolved that extension of time one more year from the date of issue of letter of extension of time may be given to applicant. The charge of Rs. 5000/- may be imposed on the applicants for extension of time.

Grant Of Extension Of Time

(11) To consider letter dt. 23.07.2010 received from Shri K.Satyanarayana requesting to grant of extension of time for one year for

construction of residential building on Plot No, 5/11 in sy.no. 72 situated at Siva Arun Colony West Marredpally, , Secunderabad which has sanctioned by the Board vide Resolution No. 27(24) dt.25.08.2008.

The said plan was scrutinized by Shri M. Gopala Krishna Das Asst. Engineer and Shri K V Ramana Rao, Asst. Exe. Engineer.

The application has NOT commenced the work at site.

The relevant file is placed on the table.

Resolution: Considered & resolved that extension of time one more year from the date of issue of letter of extension of time may be given to applicant. The charge of Rs. 5000/- may be imposed on the applicants for extension of time.

Grant Of Extension Of Time

(12) To consider letter dt. 09.06.2010 received from Smt Noorunnisa Begum requesting to grant of extension of time for one year for construction of residential building on Plot No 1 in sy.nos 62/1 & 62/2 M situated at Old Vasavi CHS Ltd, Kakaguda village, Secunderabad which has sanctioned by the Board vide Resolution No. 15(13) dt.25.06.2008.

The said plan was scrutinized by Shri Mohd Iqbal Ahmed, Asst. Engineer and Shri K V Ramana Rao, Asst. Exe. Engineer.

The application has NOT commenced the work at site.

The relevant file is placed on the table.

Resolution: Considered & resolved that extension of time one more year from the date of issue of letter of extension of time may be given to applicant. The charge of Rs. 5000/- may be imposed on the applicants for extension of time.

Grant Of Extension Of Time

(13) To consider letter dt. 08.11.2010 received from Smt K.Rajeshwari & Others requesting to grant of extension of time for one year for construction of residential building on Plot No. 23 in Sy.no.160, situated at The Hyderabad Asbestos CHS, Thokatta, Secunderabad which has sanctioned by the Board vide Resolution No. 23(22) dt.07.11.2008.

The said plan was scrutinized by Shri M. Ramuu Asst. Engineer and Shri K V Ramana Rao, Asst. Exe. Engineer

The applicant has NOT commenced the work at site.

The relevant file is placed on the table.

Resolution: Considered & resolved that extension of time one more year from the date of issue of letter of extension of time may be given to applicant. The charge of Rs. 5000/- may be imposed on the applicants for extension of time.

Sd/-
(C.Ravindra, IDES)
Chief Executive Officer
& Member Secretary.

Sd/-
(Maj. Gen. K.Digvijay Singh)
President
Cantonment

// True Extract //

Asst. Secretary
Office of the Cantonment Board
Secunderabad

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TRUE EXTRACT FROM THE PROCEEDINGS OF THE ORDINARY BOARD MEETING HELD AT THE OFFICE OF THE CANTONMENT BOARD, SECUNDERABAD ON TUESDAY THE 14TH DECEMBER 2010 AT 0900 HOURS.

Estimates For Buildings

[14] To consider and approve the following estimates for Maintenance & Repairs to Buildings in Cantonment.

S.No	Description	Amount
1	M&R to Building adjacent to Main office Building room, Cantt Board inside City civil court compound	1,21,000 /-
2	M&R to Construction of compound wall at Soujanya colony, Bowenpally	3,25,000 /-
3	M&R to Buildings - construction of compound wall at Amarvathi CHS Hasmathpet Road	4,04,000 /-
4	M&R to Buildings Retaining wall at Amaravathi CHS Hasmathpet Road	2,60,000 /-
5	M&R to Buildings providing Fencing at Gunrock Phase - II AWHO Gunrock Phase-II to Gunrock school	6,32,000 /-
6	M&R to Buildings construction of toilet blocks in Sancharpuri park land Bowenpally	1,50,000 /-
7	M & to Buildings for construction of Compound Wall at Akashnagar, IAL Colony,Bowenpally	4,30,000 /-
8	M & R to Building for Construction of Compound Wall to Park Land at Threemurthy CHS, Mahendra Hills	15,33,000/-
9	Construction of Compound Wall at Siddi Vinayaka Temple	1,05,000/-
10	M & R to Slaughter Hosue at Sadar Bazar Bolarum	1,71,000/-

Resolution : Considered and approved.

Sd/-
(C.Ravindra, IDES)
Chief Executive Officer
& Member Secretary.

Sd/-
(Maj. Gen. K.Digvijay Singh)
President
Cantonment

// True Extract //

Asst. Secretary
Office of the Cantonment Board
Secunderabad

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TRUE EXTRACT FROM THE PROCEEDINGS OF THE ORDINARY BOARD MEETING HELD AT THE OFFICE OF THE CANTONMENT BOARD, SECUNDERABAD ON TUESDAY THE 14TH DECEMBER 2010 AT 0900 HOURS.

Estimates For Roads

[15] To consider and approve the following estimates for Maintenance & Repairs to Roads in Cantonment.

S.No	Description	Amount
1	M&R to CC Road at Race Course MES Pump House Adj to Bulton Road	1,49,000 /-
2	M&R to CC Road at Bowenpally area behind Ramgopal Enclave	5,27,000 /-
3	M&R to CC Road at New Line colony	8,74,000 /-
4	M&R to CC Road at Harshavardhana colony	2,99,000 /-
5	M&R to CC Road at Amaravathi colony	4,25,000 /-
6	M&R to CC Road at Mahatma Gandhi Community Hall Trimulgherry	2,51,000 /-
7	M&R to CC Road at Old Gandhinagar, R.K.Puram	5,55,000 /-
8	M&R to CC Road at Near Muthyalamma Temple & lanes at Trimulgherry	5,55,000 /-
9	M&R to CC Road damaged portion from Rajiv Rahadari Road to Gunrock Road (i.e. tanker road)	10,07,000 /-
10	M&R to CC Roads at Vikrampuri colony, Kakaguda	3,15,000 /-
11	M&R to CC Roads at Ravi colony, Mahindra Hills	2,71,000 /-
12	M&R to Internal Roads by hot mix process at Shiva Temple, Bowenpally	1,92,000 /-
13	M&R to CC Roads at Mosque Pension lines, Bowenpally	3,77,000 /-
14	M&R to CC Roads at Padmavathi cottage Chinnathokatta Bowenpally	1,80,000 /-
15	M&R to CC Roads at "Kadakpura" Near Mosque & KGN Kirana Shop,	3,02,000 /-

	Bowenpally	
16	M&R to CC Roads at Dhobi basti commissary Bazar Bowenpally	4,81,000 /-
17	M&R to CC Roads at Vanitha CHS Adj to Sanjivaiah New City CHS Bowenpally	87,000 /-
18	M&R to CC Roads at Bapujinagar Brig Syed Road	10,66,000 /-
19	M&R to road by Hot Mix Process (Internal road) from SP colony road to Trimulgherry road up to group latrines.	7,92,000 /-
20	M&R to road by Hot Mix Process (Internal road) at Silver spring colony, Trimulgherry	4,16,000 /-
21	M&R to CC Roads at Silver spring colony, Trimulgherry	4,20,000 /-
22	M&R to Internal Road at Raghava Society sy.no. 157/7 Thokatta (village) by Hot Mix process	5,33,000 /-
23	M&R to road by Hot Mix Process (Internal road) at Teachers colony Adhyapak Nagar Trimulgherry	2,85,000 /-
24	M&R to Main road of Ramnagar Road from JBS to Ambedkar statue	26,00,000 /-
25	M&R to CC Roads at Marredpally Main Road at Agra Sweets.	4,45,000 /-
26	M&R to CC Roads at Prkruthi Apartment & P.No. 10 to 8A Venkat Reddy colony, Sikh village	2,70,000 /-
27	M&R to CC Roads at Plot no. 40 to 49 Marri Ram Reddy colony, Bowenpally	2,25,000 /-
28	M&R to CC Roads at Srilaxminagar colony (SCR) Hasmathpet Road, Bowenpally	4,00,000 /-
29	M&R to CC Roads at Sanjivaiah CHS, N.H. Road (Opp Krishna Reddy Nagar) Bowenpally	6,35,000 /-
30	M&R to CC Roads at Vaitha CHS Varun CHS (Reliance villa) Internal Road Bowenpally	7,56,000 /-
31	M&R to CC Roads at Vanitha CHS (Chittareddy) Bowenpally	2,25,000 /-
32	M&R to Internal Road at Public Sector CHS, Bowenpally	8,06,000 /-
33	M&R to Internal Road at Nutun Sanjeevaiah CHS, Srirama Apartments Bowen ally	4,27,000 /-

34	M&R to BHEL R&D, BHEL Malani CHS, Bowenpally	6,42,000 /-
35	M&R to Internal Road at Manikeshwari CHS (Uman nagar) Bowenpally	7,92,000 /-
36	M&R to Main road at Commissiory bazaar Main Link Road, Bowenpally	4,95,000 /-
37	M&R to Main road at Noble Road upto Hasmathpet Main Road Bowenpally	5,20,000 /-
38	M&R to Main road by hot mix process from Seven Temple to Hasmathpet Main Road Pedda Thokatta, Bowenpally	18,22,000 /-
39	M & R to Main Road by Hotmix process from Lal Bazar Road to Gunrock Road (Tanke Road)	49,17,600/-
40	M & R to CC Road at Subba Rao Colony	3,33,000/-
41	M & R to CC Road at Syndicate Bank Colony	3,33,000/-
42	M & R to CC Road at Vijaynagar Colony	3,34,000/-
43	M & R to CC Road at Boosareddy Guda	1,12,000/-
44	M & R to CC Road at Boosareddy Guda	3,12,000/-

Resolution : Considered and approved.

Sd/-
(C.Ravindra, IDES)
Chief Executive Officer
& Member Secretary.

Sd/-
(Maj. Gen. K.Digvijay Singh)
President
Cantonment

// True Extract //

Asst. Secretary
Office of the Cantonment Board
Secunderabad

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Estimates For Drains

[16] To consider and approve the following estimates for Drains in Cantonment Area.

S.No	Description	Amount
1	M&R to underground drain at MES Race course pump house adj to Bulton Road	1,48,000 /-
2	M&R to open Nala at Netaji Nagar, Adjacent to Pump Hosue Bowenpally	85,000 /-
3	M&R to underground drain at Wahab Nagar CHS from plot no. 17 to Sunflower schook, Sikh road	2,32,000 /-
4	M&R to underground drain at Shyamlal colony	2,33,000 /-
5	M&R to underground drain at Sanjeevaiah CHS behind Temple Rock	2,52,000 /-
6	M&R to underground drain at Tarbund New line colony	5,16,000 /-
7	M&R to underground drain at Amarajyothi colony, Bowenpally	1,58,000 /-
8	M&R to underground drain at Durgavihar CHS Trimulgherry	6,28,000 /-
9	M&R to open drain at New Gandhi nagar R.K.Puram, Trimulgherry Ward no. VII	1,05,000 /-
10	M&R to open Nala at SBH colony opposite Sanjiviah nagar weaker section, Trimulgherry Ward no. VII	3,20,000 /-
11	M&R to underground drain at perinal huts Lalbazar beside Police station to Tanker Road Trimulgherry	8,39,000 /-
12	M&R to underground drain at Nehru Centenary beside Teachers colony Gunrock	1,18,000,00
13	M&R to underground drain at Old Gandhi nagar,	1,93,000 /-

	Ramakrishna puram	
14	M&R to open drain at Trimulgherry (v) at H.No. 3-12-320	33,000 /-
15	M&R to open drain at Old Gandhi nagar, R.K.Puram	1,10,000 /-
16	M&R to underground drain at Old Vasavi colony, Kakaguda (v) from Rajiv Rahadari Road to P.No. 185 old Vasavi colony	3,00,000 /-
17	M&R to open nala at Arya Samaj, Pedda Thokatta, Bowenpally	2,82,000 /-
18	M&R to open drain at Nutan CHS, Pedda Thokatta	1,25,000 /-
19	M&R to underground drain at Srirama Apartment Sanjivaiah CHS	2,10,000 /-
20	M&R to underground drain at plot no. 32 Bheema Residency, Bapujinagar, Bowenpally	2,98,000 /-
21	M&R to underground drain at Padmavathi cottage Chinnathokatta	1,21,000 /-
22	M&R to underground drain at Chintal Basti Bowenpally	5,96,000 /-
23	M&R to underground drain at Kadakpura Bowenpally	80,000 /-
24	M&R to underground drain at Plot no. 53 & 57 Jayanagar colony, Bowenpally	2,00,000 /-
25	M&R to underground drain at plot no. 2 to 6 adj to Nagarjuna apartments, Jaya Enclave Bowenpally	2,40,000 /-
26	M&R to underground drain from Jayapradha hospital to open nala Rajiv Rahadari Lothukunta	2,86,000 /-
27	M&R to underground drain at Venkateswara colony Lothukunta	2,80,000 /-
28	M&R to underground drain at Gaddi Basti Risala Bazar	2,77,000 /-

29	M&R to underground drain at Kowkoo Bazar	3,60,000 /-
30	M&R to underground drain at Ammuguda Bazar	2,60,000 /-
31	M&R to underground drain at Janak Puri colony Plot no. 27 to 33, Karkhana	2,50,000 /-
32	M&R to open nala repairing & providing slab on existing culvert at New City colony, Near Venkateshwara Temple, Bowenpally	2,60,000 /-
33	M&R to underground drain at Silver Spring colony Trimulgherry	2,95,000 /-
34	M&R to open drain at Govt Junior college opp Sarva sukhi colony M'pally	2,01,000 /-
35	M&R to underground drain at Nandamurinagar Bowenpally 1-57 & 58, 1-260/B to 1-267, 1-289	3,04,000 /-
36	M&R to open nala at Swaraj arcade near ICRISAT colony Ph-II Hasmathpet Road	1,55,000 /-
37	M&R to open drain at St.Peters School to P.No.23, 1-25-81/part, Seetharampur, Srinivasa Nagar colony upto P.no.02	8,69,000 /-
38	M&R to open nala at LIC colony in between plot no. 21 & plot no.8	3,95,000 /-
39	M&R to underground drain at Nicolson Road near Diamond point, Sikh Road	1,22,000 /-
40	M&R to underground drain at Hanumanji CHS Chinna Thokatta, Bowenpally, NH Road	3,50,000 /-
41	M&R to underground drain at Gunrock (v) Tirmulgherry	91,000 /-
42	M&R to underground drain at Rukmini Towers to Viman nagar nala Paigah CHS, Balamrai	2,00,000 /-
43	M & R to Open Nala at Bapujinagar Main nala near Philips Godown	85,000/-
44	M & R to Underground Drain – Conversion of Existing 8" line	7,54,000/-

	SWG pipe line to 1'6" dia RCC pipe from Rajeev Rahadari Road to Vasavi B via Vikarampur A E & F Venture	
45	M & R Underground Drain Opp to Nandamuri Naga, near MMR Function Hall to Mody Motors upto Nandamuri Nagar Nala, Bowenpally	1,05,000/-

Resolution : Considered and approved. The following estimates area also approved

S.No	Description	Amount
46	Maintenance & Repairs to Under Ground Drain at Sardar Patel Colony	17,89,000/-
47	Maintenance & Repairs to Under Ground Drain at Sri Nagar Colony	8,96,000/-

Estimates For Miscellaneous

[17] To consider and approve the following estimates for Maintenance & Repairs to Miscellaneous works in Cantonment.

S.No	Description	Amount
1	M&R to providing iron grills & gates to 40% park land at Sripuri colony,Kakaguda village	96,000 /-

Resolution : Considered and approved.

Corrigendum

(18) To consider corrigendum to item of CBR No.40 dt. 27.04.2010

Office note : While referring the building plan of House No. 2-12-100 situated at Sardar Patel Road, Opp. YMCA, Secunderabad Cantonment to the Board for Ground floor erroneously typed / mentioned the firm name and floor.

Hence the following corrigendum.

For

S.No.	Name	Location	Floors
40	M/s.Indian Air Lines Corporation / CDRSM	2-12-100, Sardar Patel Road, Opp to YMCA, Secunderabad	Petrol Pump

Read as

S.No.	Name	Location	Floors
40	M/s. Indian Oil Corporation Limited CDRSM	2-12-100, Sardar Patel Road, Opp to YMCA, Secunderabad	Petrol Pump Ground floor

Relevant file is placed on the table.

Resolution : Considered and approved.

Corrigendum

(19) To consider corrigendum to item of CBR No.7(18) dt. 13.08.2010.

Office note : While referring the building plan of Plot No. 26, Lokayatha CHS, Sy.no. 138, Lothukunta, Secunderabad Cantonment to the Board for First floor actually it should be as Extension to Ground floor and First floor.

Hence the following corrigendum.

For

S.No.	Name	Location	Floors
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18	Smt Meena Tavageri	P.No.26, Lokayatha CHS Sy.no. 138, Lothukunta	First floor
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Read as

S.No.	Name	Location	Floors
18	Smt Meena Tavageri	P.No.26, Lokayatha CHS Sy.no. 138, Lothukunta	Extension to Ground floor and First floor

Relevant file is placed on the table.

Resolution : Considered and approved.

Corrigendum

(20) To consider corrigendum to item of CBR No.6(32) dt. 13.08.2010.

Office note : While referring the building plan of Plot No. 16, in Sy.no. 25, R&D Defence CHS, Chandulal Bowli, Secunderabad Cantonment to the Board for Ground Floor, First Floor and Second floor actually it should be as Stilt, Ground Floor, First Floor and Second floor

Hence the following corrigendum.

For

S.No.	Name	Location	Floors
32	Shri Subryamanyam	Plot No. 16, in Sy.no. 25, R&D Defence CHS, Chandulal Bowli	Ground floor, FF & SF

Read as

S.No.	Name	Location	Floors
32	Shri Subryamanyam	Plot No. 16, in Sy.no. 25, R&D Defence CHS, Chandulal Bowli	Stilt, Ground Floor, First Floor and Second floor

Relevant file is placed on the table.

Resolution : Considered and approved.

Regularization Of Existing Unauthorized Construction In Bungalow No. 174, Situated
At Plassely Lines, Bowenpally

(21) To consider the plans submitted by Shri. N.E.Chenoy requesting the regularization of existing unauthorized construction in the premises of Bungalow No. 174, situated at Plassey Lines, Bowenpally, Secunderabad forming part of GLR Sy.No. 531.

Earlier Shri. N.E.Chenoy has made unauthorized construction which was detected by this office technical staff on 18-11-1998 and preliminary notice was issued on 18-11-1998. And notice Under Section 185(1) of Cantonment Act was issued on 05-12-1998.

Thereafter a suit in OS No. 1533/98 was filed which was subsequently dismissed on 23-03-2002 and again AS No. 145/2003 was filed before Additional Chief Judge, City Civil Court, Secunderabad. The same was also dismissed on 20-2-

2008 and a final notice Under Section 320 of Cantonment Act., was also issued on 16-07-2008 and partial demolition was also carried out.

Further a second appeal No. 829/2008 was also preferred and the same was disposed with opinion that petitioners to submit application as per law and also respondent to take appropriate decision within 02 months thereafter.

The above said plans were also referred to DEO, AP, Circle, Secunderabad for their no objection vide this office letter No. SCB/EB/BN0.174/Plassey Lines/Old B'pally/918/446 dated 20-02-2010 and the DEO, AP, Circle has raised definite objection vide their letter No. 20/100/II/29 dated 12-04-2010 and the same reproduced as under:-

The site in which the existing building proposed for regularization has been examined. It is informed that according to GLR of Secunderabad Cantonment, land comprising GLR Sy.No. 531 of Secunderabad Cantonment admeasuring 3.01 acres are classified as B(3) placed under the management of D.E.O. The description of this holding is recorded as Bungalow No. 174 and the holder of occupancy rights is recorded in the name of Eduljee Shorabji Chenoy. The nature of holders right is recorded as Old Grant and the landlord is recorded Central Government.

The unauthorized construction proposed for regularization is not in consonance with the executive orders contained in Govt. of India, Ministry of Defence letter No. F.11013/7/73/D(Lands) Vol.III dated 18-06-1982 and No.11013/1/87/D(Lands) Vol.II dated 09-02-1995 regarding regularization of construction of Old Grant sites and the land policy in Cantonment Areas.

Further, the unauthorized construction in question involves change of purpose and sub-division of site.

In view of the above, Government of India, Ministry of Defence has got definite objection for the proposed regularization of the existing building in GLR Sy.No. 531 of Secunderabad Cantonment.

The regularization of unauthorized construction may therefore be rejected.

The relevant file is placed on the table.

Resolution: Considered and resolved to reject the building application for the reasons mentioned at agenda side.

Construction Of Culvert At Jayanagar : Bowenpally

REF: CBR No. 58 dated 13-08-2010

(22) To consider the matter of construction of culvert at Jayanagar, Bowenpally.

The Board in its meeting held on 13-08-2010 vide CBR no. 58 accepted the rate for construction of culvert at Jayanagar, Bowenpally by the lowest tender of M/s Nanitha Construction at 36%.

The Cantonment Board vide this office LR. No. 05 dt 07-09-2010 intimated the acceptance of the Board for construction of culvert at Jayanagar and advised him to execute an agreement on Rs. 100/- stamp paper and to remit the balance amount of Security Deposit and Bank Guarantee also.

Whereas the firm vide his letter dated 27-09-2010 stated that his willing to execute the work for all the three culverts at Jayanagar, Indiramma nagar and P&T colony on the same rates 36 %, 54 %, 45 % respectively quoted by them..

This office vide Lr. No .EB/Culvert JNgr/2010-11/2415 dt 30-09-2010 asked the firm to submit the security deposit and execute an agreement on Rs.

100/- stamp paper within three days from the receipt of the letter for construction of culvert at Jayanagar, Bowenpally, immediately and the remaining culverts are different and the same will be decided by the Board. However the firm has not responded for the said letter till date..

The relevant paper is placed on table.

Resolution : Considered and resolved that the contractor may be issued a letter asking him to execute agreement etc., at 36 % for the already approved work of Jayanagar Culvert. For the remaining two culverts the concerned ward member pointed out that in view of the urgency of the work and the agitation be carried out by the local public it will be better to negotiate with the contractor to avoid further delay due to re-tendering. The Board therefore, decided to ask the negotiation committee to negotiate with the contractor and the matter be referred to GE(S) for this expert advice and if he gives his consent then to approve the rates as per GE(S) advice.

Maintenance And Rerairs To Buildings For The 2010-2011

Reference Cbr No: 54 Dated 13-08-2010

(23) To consider the proceedings of the Negotiation Committee meeting held at office of the Cantonment Board, Secunderabad on 03rd September, 2010.

The Cantonment Board, Secunderabad in its meeting held on 13-08-2010 vide CBR No. 54 vide constituted negotiation committee consisting of Vice President Shri J.Pratap, GE(s) Major KTDS Bedi , FC Chairperson Smt Banuka Narmada and the Engineer of the Board Sri K.M.Devraj, to negotiate with lowest contractor of Maintenance and Repairs to Buildings for the year 2010-2011.

The negotiation committee in its meeting held on 03-09-2010 negotiated with the lowest tender and forwarded the proceedings of the meeting. The rate

quoted by the contractor , the reasonability rate given by GE(S) and the negotiated rate quoted by the contractor are given below:

Name of the work: MAINTENANCE AND REPAIRS TO BUILDINGS FOR THE YEAR 2010.2011.

Name of the Contractor : M/s S.L.V.Builders

SNo	Description	Rate quoted by the Contractor	Reasonable rate state by the GE(S)	Negotiated rate
1.	MAINTENANCE AND REPAIRS TO BUILDINGS FOR THE YEAR 2010.2011.	(+)66%	(+)62%	(+)61%

The relevant file is placed on the table.

Resolution : Considered and resolved that negotiated rate @ 61 % above MES SSR 2004 for maintenance & repairs to buildings for the year 2010-2011 is approved.

Maintenance And Rerairs To Open Drains For The 2010-2011

Reference Cbr No: 52 Dated 13-08-2010

(24) To consider the proceedings of the Negotiation Committee meeting held at office of the Cantonment Board, Secunderabad on 03rd September 2010.

The Cantonment Board, Secunderabad in its meeting held on 13-08-2010 vide CBR No. 52 vide constituted negotiation committee consisting of Vice President Shri J.Pratap, GE(s) Major KTDS Bedi , FC Chairperson Smt Banuka Narmada and the Engineer of the Board Sri K.M.Devraj, to negotiate with lowest contractor of Maintenance and Repairs to open drains for the year 2010-2011.

The negotiation committee in its meeting held on 03-09-2010 negotiated with the lowest tender and forwarded the proceedings of the meeting. The rate quoted by the contractor , the reasonability rate given by GE(S) and the negotiated rate quoted by the contractor are given below:

Name of the work: MAINTENANCE AND REPAIRS TO OPEN DRAINS FOR THE YEAR 2010.2011.

Name of the Contractor : M/s SOWBHAGYA PROJECTS PVT. LTD

SNo	Description	Rate quoted by the Contractor	Reasonable rate stated by the GE(S)	Negotiated rate
1.	MAINTENANCE AND REPAIRS TO OPEN DRAINS FOR THE YEAR 2010-2011.	(+)55%	(+)53%	(+)51%

The relevant file is placed on the table.

Resolution : Considered and resolved that negotiated rate @ 51 % above MES SSR 2004 for maintenance & repairs to buildings for the year 2010-2011 is approved.

Maintenance And Repairs To Main Roads For The 2010-2011

TRUE EXTRACT FROM THE PROCEEDINGS OF THE ORDINARY BOARD MEETING
HELD AT THE OFFICE OF THE CANTONMENT BOARD, SECUNDERABAD ON
TUESDAY THE 14TH DECEMBER 2010 AT 0900 HOURS.

(25) To consider the matter of Annual Term Contract for the year 2010-2011 for Maintenance and Repairs to main roads at an estimated cost of Rs. 2,00,00,000/- (Rs. Two Crores) only.

This office issued tender notice through advertisement vide this office letter No. EB/Tender Notice/2010-2010/1031, dt: 22-05-2010 which was published in Deccan Chronicle, Vartha & Munisif Daily. A total number of 8 tender schedules were issued to the contractors who are registered with MES, CPWD, Railways and PWD in appropriate category and those who are working with Cantonment Board, Secunderabad. The sealed tenders were opened in the presence of Contractors and Elected Members on 24-06-2010 and a total number of 8 tender schedules were received.

M/s Sree Laxmi Metal Industries & Constructions quoted the lowest rate of Rs. 3,07,30,294.40 above MES SSR 2004.

The matter has been referred to GE (S) vide this office letter No. EB/Reasonability/1461 dated 02-07-2010. The GE (S) vide their letter No. 8019/CB/05/E8 dated 29-09-2010 forwarded the reasonability for the above said work.

SL No	Description	Unit	Rate quoted by the contractor for the year 2010-2011	Reasonable rate given by the GE(s)
01	Preparing surfaces by brushed with wire brushes for removing caked mud	10 Sqmt	72.00	63.00

	etc.			
02	Applying evenly a priming /tack coat @ 2.5Kg/ 10 Sqm	10 sqmt	144.00	120.00
03	Providing and laying Bituminous macadam 50 mm thick @4.5% by weight	1 cum	7794.00	7100.00
04	Repairs to potholes depth not exe 1 Sqm	10 sqmt	800.00	800.00
05	Bituminous premixed carpet 25mm consolidated @ 23.75 Kg of bitumen binder of 60/ 70 grade per 10 Sqmt	10 sqmt	1890.00	1725
06	Premixed bituminous macadam at consolidated thick 75 mm	cum	3600.00	3300.00
07	Surfaces excavation not exceeding 30 cm deep	sqmt	6.30	6.30
08	Removing excavated material	cum	40.00	40.00

The relevant file along with GE(S) reasonability rate are placed on the table.

Resolution : Considered and resolved that the tender of M/s. Sri Laxmi Metal Industries and Constructions be approved if the contractor agrees to do the work at the reasonable rates give by the GE(S). The work orders for the roads work be given immediately and work executed on top priority.

Sd/-
(C.Ravindra, IDES)
Chief Executive Officer
& Member Secretary.

Sd/-
(Maj. Gen. K.Digvijay Singh)
President
Cantonment

// True Extract //

TRUE EXTRACT FROM THE PROCEEDINGS OF THE ORDINARY BOARD MEETING
HELD AT THE OFFICE OF THE CANTONMENT BOARD, SECUNDERABAD ON
TUESDAY THE 14TH DECEMBER 2010 AT 0900 HOURS.

Maintenance And Repairs To Internal Roads For The 2010-2011

(26) To consider the matter of Annual Term Contract for the year 2010-2011 for Maintenance and Repairs to Internal roads at an estimated cost of Rs. 2,00,00,000/- (Rs. Two Crores) only.

This office issued tender notice through advertisement vide this office letter No. EB/Tender Notice/2010-2010/1031, dt: 22-05-2010 which was published in Deccan Chronicle, Vartha & Munisif Daily. A total number of 8 tender schedules were issued to the contractors who are registered with MES, CPWD, Railways and PWD in appropriate category and those who are working with Cantonment Board, Secunderabad. The sealed tenders were opened in the presence of Contractors and Elected Members on 24-06-2010 and a total number of 8 tender schedules were received.

M/s B.Ramachandriah & Sons quoted the lowest rate of Rs. 2,71,79,340.00 above MES SSR 2004.

The matter has been referred to GE (S) vide this office letter No. EB/Reasonability/1461 dated 02-07-2010. The GE (S) vide their letter No. 8019/CB/05/E8 dated 29-09-2010 forwarded the reasonability for the above said work.

SL No	Description	Unit	Rate quoted by contractor for the year 2010-2011	Reason rate given by the GE(s)
		10 Sqmt	63.00	63.00

01	Preparing surfaces by brushed with wire brushes for removing caked mud etc.			
02	Applying evenly a priming /tack coat @ 2.5Kg/ 10 Sqmt	10 sqmt	135.00	120.00
03	Providing and laying Bituminous macadam 50 mm thick @4.5% by weight	1 cum	7830.00	7100.00
04	Repairs to potholes depth not exe 1 Sqm	10 sqmt	900.00	800.00
05	Bituminous premixed carpet 25mm consolidated @ 23.75 Kg of bitumen binder of 60/ 70 grade per 10 Sqmt	10 sqmt	1908.00	1725
06	Premixed bituminous macadam at consolidated thick 75 mm	cum	3870.00	3300.00
07	Surfaces excavation not exceeding 30 cm deep	sqmt	7.20	7.20
08	Removing excavated material	cum	36.00	36.00

The relevant file along with GE(S) reasonability rate are placed on the table.

Resolution : Considered and resolved that tender of M/s. B. Ramachandraiah & Sons be approved if the contractor agrees to do the work at the reasonable rates given by GE(s). The work orders for the road works be given immediately and work executed on to priority.

Sd/-
(C.Ravindra, IDES)
Chief Executive Officer
& Member Secretary.

Sd/-
(Maj. Gen. K.Digvijay Singh)
President
Cantonment Board

// True Extract //

Asst. Secretary
Office of the Cantonment Board
Secunderabad

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TRUE EXTRACT FROM THE PROCEEDINGS OF THE ORDINARY BOARD MEETING
HELD AT THE OFFICE OF THE CANTONMENT BOARD, SECUNDERABAD ON
TUESDAY THE 14TH DECEMBER 2010 AT 0900 HOURS.

Building Plan

(27) To consider the building application dated 16-11-2010 submitted by Smt.P. Usha Rani and Shri P. Ramchander under section 235 of Cantonment Act 2006 for construction of residential building consisting of Stilt, Ground, First and Second Floor in respect of Open Plot in Sy.No 71, GLR Sy.No 474/Part abutting to Cantonment Fund Road at Syed Jala Garden, West Marredpally, Secunderabad Cantonment. The subject building plans were already sanctioned by Cantonment Board vide CBR No 17(17) dated 25-06-2008 and the same was lapsed by 24-06-2010. The applicants have not taken up the construction within the sanction period and betterment charges were not remitted and therefore the sanction accorded was lapsed.

Thereafter the applicants have submitted fresh plans seeking permission for the same. They also submitted NOC from Airport Authority vide letter dated 04-11-2008 for an height of 16 Mtrs above the ground level and the same is valid upto 03-11-2013.

The said plans were earlier referred to DEO AP Circle for their No Objection vide this office letter dated 02-05-2008 and the DEO vide their letter dated 05-05-2008 stated that there is no defence land involved in it. Similarly the MRO , Marredpally, Secunderabad stated that the pattedar of the Sy.No 71, it recorded as Shri Syed Abdul Rehman. Further the said plans wer also referred to Sr. Medical Officer and they have forwarded their recommendations vide endorsement dated

06-05-2008 stating that there is no objection from Health and Sanitation point of view.

The said plans were are same as per the previous sanctioned plans.

The relevant file is placed on the table.

Resolution : Considered and resolved to approve the building application under section 235 of the Cantonments Act, 2006.

The sanction for erection of the building shall be available for two years from the date on which it is given. If building so sanctioned is not begun within the period, the sanction will lapse. The date of commencement shall be reported.

The erection as per plan shall be completed within the period of one year from the date of its commencement but not later than 2 years from the date of issue of sanction. The plan should be adhered to absolutely in every respect. The sanction is Municipal sanction only and is without prejudice to anyone else right on or to the land.

The date of completion shall be reported as required under section 242 of the Cantonments Act 2006.

Sd/-
(C.Ravindra, IDES)
Chief Executive Officer
& Member Secretary.

Sd/-
(Maj. Gen. K.Digvijay Singh)
President
Cantonment Board

// True Extract //

Asst. Secretary
Office of the Cantonment Board
Secunderabad

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TRUE EXTRACT FROM THE PROCEEDINGS OF THE ORDINARY BOARD MEETING
HELD AT THE OFFICE OF THE CANTONMENT BOARD, SECUNDERABAD ON
TUESDAY THE 14TH DECEMBER 2010 AT 0900 HOURS.

Water Supply

Estimates For Improvement Of Water Supply

[28] To consider and approve the following estimates for Improvement of Water Supply for laying various pipe lines in the following localities of Secunderabad Cantonment.

S.No	Description	Amount in Rs.
1	Laying 25 mm & 15 mm GI pipeline for drinking water to infant Jesus colony, (Weaker Section), Trimulgherry Ward no. VII	90,000.00
2	Improvement of 100 mm, 50 mm GI pipeline for drinking water from Ramnagar to Yadav Basti – Mudiraj Basti, Ward no IV	1,44,561.00
3	Improvement of 100 mm, 50 mm GI pipeline for drinking water from Ramnagar to Subbarao colony and nala Ward no IV	2,34,857.00
4	Improvement of drinking water supply to Public Sector colony and part of Pension lines area, Bowenpally Ward no I	9,20,000.00
5	Laying of water pipe lines by replacing HDPE/GI Pipe lines with 150 & 100 mm dia DI pipe line at Ramgopal Enclave, Hasmathpet Road Ward no.VI	7,00,000.00
6	Improvement of drinking water supply at Fisherapura, Picket bazaar Ward no. IV	1,36,883.00

The relevant file is placed on the table.

Resolution : Considered and approved. The following estimates area also approved

S.No	Description	Amount
7	Laying of Water Pipe Lines at Radhaswamy Colony	4,45,000/-
8	Laying of Water Pipe Line of 50 mm GI Pipe at Durga Vihar Colony	1,85,000/-
9	Laying of Water Pipe Line of 50 mm & 100 mm GI Pipe line at Sreenagar Colony	3,25,000/-
10	Laying of Water Pipe Line of 50 mm GI Pipe at Sri Malani Colony	7,55,000/-
11	Laying of Water Pipe Line of 50 mm GI Pipe at Lal bazaar Narsing RAo Pan shop to Police Quarters	1,11,550/-
12	Laying of Water Pipe Line of 15mm, 20mm, 25mm & 50 mm GI Pipe Line for Borewell Drinking Water to Central Battery.	5,72,800/-

Sd/-
(C.Ravindra, IDES)
Chief Executive Officer
& Member Secretary.

Sd/-
(Maj. Gen. K.Digvijay Singh)
President
Cantonment Board

// True Extract //

Asst. Secretary
Office of the Cantonment Board
Secunderabad

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TRUE EXTRACT FROM THE PROCEEDINGS OF THE ORDINARY BOARD MEETING
HELD AT THE OFFICE OF THE CANTONMENT BOARD, SECUNDERABAD ON
TUESDAY THE 14TH DECEMBER 2010 AT 0900 HOURS.

Laying Of Underground Drain At Secunderabad Club To Open Nala At Sweekar
Upkar

(29) To consider the matter of laying of underground drain at Secunderabad Club to open nala at Sweekar Upkar, Secunderabad cantonment.

The Secunderabad Club has deposited an amount of Rs. 6,91,000/- (Six lakh ninety one thousand only) for providing drainage outlet. The original proposal was to connect the effluent sewage through underground drain of 18" RCC pipe line upto open drain at Krupa Anand hall via Picket Bazar and Fisherpura. After completion of 90% of the work, the area public at large have started agitation against the said work and expressed protest to the connection of effluent discharge of Secunderabad Club through their Bazar / Basti and therefore the work was stopped.

The present proposal is to connect the said outlet to Jubilee Bus stand open nala. The total expenditure comes upto 8,76,000/- (Rs. Eight lakhs seventy six thousand) and the same was approved by Board vide CBR No. 2(14) dt.27.02.2010 and the Secunderabad Club has also expressed their readiness to deposit the balance of the actual expenditure.

The relevant file is placed on the table.

Resolution : Considered and approved.

Revision Of Dearness Allowance

(30) To consider the proposal of sanction of Dearness Allowance (DA) in respect of the Cantonment Fund Servants.

The Government of Andhra Pradesh revised the Dearness Allowance to the State Government Employees with effect from 01-01-2010 and 01-07-2010 respectively. The revised percentage of DA rates is as under.

S.No	G O MS No	Date	DA Percentage	With effect from
1	248	07-07-2010	16.264 %	01-01-2010
2	356	06-12-2010	24.824 %	01-07-2010

As per the memorandum of settlement, the Cantonment Fund Servants are eligible for the said revised rates as per the Government instructions on the subject.

This office received a letter from the President, Secunderabad Cantonment Board Employees Union requesting for payment of total arrears of Dearness Allowance in cash instead of partly crediting the same into respective GPF Accounts of the employees.

As there is no financial loss to the Cantonment Board, the request of Secunderabad Cantonment Board Employees Union for payment of entire DA arrears in cash may be considered.

Prior sanction of GOC-in-C, SC, Pune , is required under rule 17A read with 19B of Cantonment Account Code.

The relevant file is placed on the table.

Resolution : Considered and resolved that the proposal be forwarded to the General Officer Commanding –in-Chief, Sc, Pune for seeking sanction under rule 17A read with 19(b) of Cantonment Account Code 1924.

Purchase Of A2 Overhead Color Book Scanner

(31) To consider the matter for purchase of A2 overhead Color Book Scanner for office use in Office of the Cantonment Board at an estimated cost of Rs. 16,00,000/- from M/s. Thrinaina Informatics Limited.

The Cantonment Board, Secunderabad vide letter No SCB/Scanner/1662, dated 22-07-2010 has called quotations through paper advertisement for A2 Overhead Colour Book Scanner.

The following firm have responded to the said advertisement and the rates quoted by them are as under.

- | | | |
|----|-------------------------------------|-----------------|
| 1. | M/s. Arun Kapital Network, Sec.bad | Rs. 19,00,000/- |
| 2. | M/s,. Rohan Peripherals Private Ltd | Rs. 18,00,000/- |
| 3. | M/s. Thrinaina Informatics Limited | Rs. 16,00,000/- |

M/s. Thrinaina Informatics Limited has quoted the lowest rate of Rs. 16,00,000/- for supply of A2 overhead Colour Book Scanner.

The relevant file is placed on the table.

Resolution : Considered and resolved that the proposal be forwarded to the General Officer Commanding –in-Chief, Sc, Pune for seeking sanction under rule 17A read with 19(b) of Cantonment Account Code 1924.

Grant Of Revised Allowances Of Uniform To Staff Nurses &
Maternity Assistants

(32) To consider the matter for revision of Uniform Allowances to staff Nurses and Maternity Assistants of Cantonment Board, Secunderabad.

The Government of Andhra Pradesh vide its G.O.Ms.No.263, dt.15.10.2005 has revised the Uniform Allowance in respect of certain categories. In which staff nurses & Maternity Assistants are also included. The uniform Allowance has been revised from Rs. 675/- per year to Rs. 1,013 per year.

The total expenditure per person per year comes to Rs. 1,013/- and from the year 2005 to 2010 comes to Rs. 6,078/- There are totally 6 employees are eligible for uniform allowance and expenditure comes to Rs. 36,968/-.

The relevant file is placed on the table.

Resolution: Considered and resolved that the proposal be forwarded to the General Officer Commanding -in-Chief, Sc, Pune for seeking sanction under rule 17A read with 19(b) of Cantonment Account Code 1924.

Extension Of Time For Construction /Reconstruction Of Five Dispensaries In
Cantonment Area, Secunderabad

(33) To consider the matter of Extension of time to M/s B.Ramachandraiah & Sons for the work of construction / re-construction of 5 nos Dispensaries / Block design at Trimulgherry, Picket, Bowenpally, Rasoolpura and Annanagar, Secunderabad Cantonment.

The Principal Director, DE, Southern Command, Pune vide Lr.no. 7680/OW/XII/DE dt.27.11.2009 has sanctioned Original work for construction of five dispensaries building at Trimulgherry, Picket, Bowenpally, Rasoolpura and Annanagar, in Secunderabad Cantonment amounting to Rs. 74,60,000/-. The work order was placed to M/s. B.Ramachandraiah & Sons for the subject work vide work order no. SCB/EB/Dispensaries /2009-2010/505 dt.25.02.2010 for completion of the construction work on or before 30.08.2010.

B.Ramachandraiah & Sons has submitted a letter in this office requesting to grant of extension of time for four months up to 31.12.2010 stating that an existing Septic tank which was to be demolished by the Cantonment Board was actually demolished by us for laying the column foundation at Rasoolpura site. Further certain electrical poles were to be shifted after obtaining the necessary permission from the Electricity Board. This complete process has consumed as excess of one month time from the schedule planning of construction.

In the month of August due to heavy rains and shortage of labour the work in progress was delayed for 45 days.

The technical staff of the Engineering Branch have reported that the work at the above mentioned places are under progress at site and the reasons furnished by the contractor is genuine and recommended for grant of Extension of time up to 31.12.2010.

The relevant file is placed on the table.

Resolution : Considered and approved. Extension of time be given to the Contractor for completing the work before 31st December 2010.

Rejection Of Regularization of Building Plan

(34) To consider and reject the building application for regularization of unauthorized construction submitted by Shri T.R.Rajender Kumar & Smt.T.R.Padma in respect of Plot No. 8 & 9, in sy.no. 28/3 in Bhagyalaxmi Co-op Housing Society Ltd., situated at Trimulgherry village, Secunderabad Cantonment.

1. The construction is contrary to the building bye-laws.
2. Floor space Index has been exceeded more than the permissible floor area as imposed by GOC-in-Chief, Pune.
3. The clubbing of plots are not permissible.

Relevant file is placed on the table.

Resolution: Considered and resolved to reject the building application for the reasons mentioned at agenda side.

Rejection Of Regularization of Building Plan

(35) To consider and reject the building application for regularization of unauthorized construction submitted by Br.Sadashiva Chaitanya Coordinator – Mata Amrtanandamyi Math in respect of Open Plot in sy.no. 844/1 situated at Mahendra Hills, Secunderabad Cantonment.

1. The construction is contrary to the building bye-laws.
2. The Plans are not signed by the Licensed Architech.
3. The off sets around the building are not shown in the plan.
4. The GO copy of land allotment is not visible.

Relevant file is placed on the table.

Resolution: Considered and resolved to reject the building application for the reasons mentioned at agenda side.

Rejection Of Regularization of Building Plan

(36) To consider and reject the building application for regularization of unauthorized construction submitted by Smt C.Samyuktha Devi in respect of Plot No. 37, in sy.no. 74/4 in Vyajayanthi Co-op Housing Society Ltd., situated at East Marredpdally, Mahendra Hills, Secunderabad Cantonment.

1. The construction is contrary to the building bye-laws.
2. Floor space Index has been exceeded more than the permissible floor area as imposed by GOC-in-Chief, Pune.
3. No objection certificate from National Airport Authority of India is not submitted.
4. No objection certificate from the District Collector, Hyderabad is not submitted.

Relevant file is placed on the table.

Resolution: Considered and resolved to reject the building application for the reasons mentioned at agenda side.

Grant Of Extension Of Time

(37) To consider letter dt. 08.10.2010 received from Shri Y.S.Prakash Rao requesting to grant of extension of time for one year for construction of residential building on Plot No.51, in sy.no. 13, 14, 24 & 25 (Part) situated at the Cooperative Housing Society Ltd., Laxminagar, Marredpally, Wellington Road, Secunderabad

Cantonment which has sanctioned by the Board vide Resolution No. 27(10) dt.25.08.2008.

The said plan was scrutinized by Shri Ch. Umashanker Asst. Engineer and Shri K.V Ramana Rao, Asst. Exe. Engineer.

The applicant has NOT commenced the work at site.

The relevant file is placed on the table.

Resolution : Considered & resolved that extension of time one more year from the date of issue of letter of extension of time may be given to applicant. The charge of Rs. 5000/- may be imposed on the applicants for extension of time.

Sd/-
(C.Ravindra, IDES)
Chief Executive Officer
& Member Secretary.

Sd/-
(Maj. Gen. K.Digvijay Singh)
President
Cantonment Board

// True Extract //

Asst. Secretary
Office of the Cantonment Board
Secunderabad

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TRUE EXTRACT FROM THE PROCEEDINGS OF THE ORDINARY BOARD MEETING HELD AT THE OFFICE OF THE CANTONMENT BOARD, SECUNDERABAD ON TUESDAY THE 14TH DECEMBER 2010 AT 0900 HOURS.

Building Application

(38) Shri Anil Kumar Jain re-submitted the building application on 22-03-2010 for seeking permission to construct Cellar, Ground, First & Second Floor on Plot No 62, Government Press Colony (Vahini Nagar Colony), Sikh Road, Secunderabad Cantonment. Similarly Smt. Kusum Devi Jain submitted the building application seeking permission to construct Cellar, Ground, First and Second Floor at Open Plot on sy. No 157/10, Sikh Road, Secunderabad.

Both the plots are tallying with the revised layout of Government Press Colony sanction by the Board vide CBR No 2(10) dated 27-02-1990. But the both the plots are not tallying with previous layouts sanctioned vide CBR No 2(3) dated 25-05-1987 i.e., the half of the each plot is falling in open land meant for park according to previous layout sanctioned by the Board.

The matter was referred to the Cantonment Legal Advisor on 17-06-2010 for seeking legal opinion. In response the Cantonment Legal Advisor vide his letter dated 01-07-2010 clarified that "through there is no approval of the revised layout of the Government Press CHs from Director, Defence Estates, Southern Command, Pune if the said revised layout came into force by according sanctions to various plot owners, the Cantonment should abide by its own sanction in the instant case also the Board is estopped from revising its own decision and sanction accorded thereafter and there by the applicants herein are eligible for sanction their building plan.

As per the legal opinion given by the Cantonment Legal Advisor the above building applications are eligible to accord sanction, if the revised layout taken into consideration by ignoring the previous sanctioned layout.

The relevant file is placed on the table.

Resolution : Considered and resolved that a Second Legal Opinion be obtained from another legal advisor on this issue.

Sd/-
(C.Ravindra, IDES)
Chief Executive Officer
& Member Secretary.

Sd/-
(Maj. Gen. K.Digvijay Singh)
President
Cantonment Board

// True Extract //

Asst. Secretary
Office of the Cantonment Board
Secunderabad

TRUE EXTRACT FROM THE PROCEEDINGS OF THE ORDINARY BOARD MEETING
HELD AT THE OFFICE OF THE CANTONMENT BOARD, SECUNDERABAD ON
TUESDAY THE 14TH DECEMBER 2010 AT 0900 HOURS.

Water Connection

(39) To consider and approve the grant of private water connection in
Secunderabad Cantonment.

The House / Plot owners has to remit a non-refundable connection charges of water connection charges, six months water demand. Road cutting charges & in addition to pay the estimated cost of laying the water connection pipe line including material charges and water meter charges to the Cantonment Board and the department will give the water connection through the concerned SCB approved contractor.

The relevant file is placed on the table.

Resolution : Considered and approved.

Rejection Of Regularization of Building Plan

(40) To consider and reject the building application for regularization of unauthorized construction submitted by Smt A.Swarnalatha & Smt Ch.Kamala in respect of Plot no. 29 in sy.no. 30 in the Secunderabad Postal Employees Co-op Housing Society Ltd., situated at P&T colony, Trimulgherry village, Secunderabad Cantonment.

1. The construction is contrary to the building bye-laws.
2. The Plans are not signed by the Licensed Architech.
3. The off sets around the building are not shown in the plan.

The relevant file is placed on the table.

Resolution : Considered and resolved to reject the building application for the reasons mentioned at agenda side.

Maintenance & Repairs to Roads from Rajeev Rahadari to Rashtrapati Nilayam

(41) To consider the estimates for Maintenance & Repairs to Roads by Hot Mix Process at Rudra Road from Rajeev Rahadari to Rashtrapati Nilayam. Her excellency President of India has decided to stay in R.P Nilayam, Secunderabad during 24th December 2010 to 31st December 2010. The work was partly done last year during HE President of India proposed visit.

The present position of the Road is full of undulation and many road cuttings are subsisting. The road is required to re-carpeted immediately on emergency basis.. The total expenditure comes to Rs. 12,45,000/- (Rupees Twelve lakhs Forty Five thousand only) which has been prepared based on MES SSR 2004.

The relevant file is placed on the table.

Resolution : Considered and approved.

Notices to Building Owners who have erected Cell Towers

(42) To consider the issue of notices to the Building owners who have erected cell towers unauthorizedly without permission of the Cantonment Board, Secunderabad. The subject Cell Phone towers have been erected on B2 Private land under the management of State Government. Neighbours and Residents of the particular cell towers are expressing their protest for such unauthorized erection of cell towers.

The statement showing the list of unauthorized Cell Towers erected in Secunderabad Cantonment area are placed on the table.

Office note : - At present the Cantonment Board, Secunderabad is not granting any approvals for erections of Cell Towers in Secunderabad Cantonment and there are no guidelines for processing of any applications received from various individuals and therefore, the same are being rejected.

The relevant file is placed on the table.

Resolution : Considered and resolved to give notice to all the unauthorized cell towers on private land for erecting them without permission from the Cantonment Board. Their reply along with the GHMC policy for cell towers may be put up in the next board meeting.

Sd/-
(C.Ravindra, IDES)

Sd/-
(Maj. Gen. K.Digvijay Singh)

Chief Executive Officer
& Member Secretary.

President
Cantonment Board

// True Extract //

Asst. Secretary
Office of the Cantonment Board
Secunderabad

TRUE EXTRACT FROM THE PROCEEDINGS OF THE ORDINARY BOARD MEETING
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TUESDAY THE 14TH DECEMBER 2010 AT 0900 HOURS.

Lease of Collection Rights of Octroi & Toll Tax

REF CBR No 1, dated 02-11-2010.

(43) To consider the matter regarding non submission of Bank Guarantee and other irregularities committing by the Contractor of Octroi and Toll Tax.

The irregularities committing by the Octroi and Toll Tax Contractor was placed before the Board and the Board in its meeting held on 02-11-2010 resolved that last chance be given to the contractor for submitting the Bank Guarantee. The Board also resolved that two weeks time be given to the Contractor for submitting the Receipts Books in the office of the Cantonment Board for authentication.

The Cantonment Board Secunderabad vide its Lr. No SCB / Octroi & Toll Tax / 2813 dated 11-11-2010 asked the contractor to submit the Bank Guarantee amounting to Rs 1,83,33,334/- within Seven Days and also to submit all the receipt Books in the office of the Cantonment Board, for authentication purpose.

However the Contractor has not submitted the Bank Guarantee as well as receipt books for authentication purpose till date and also vide his letter dated 18-11-2010 stated that the Bank Guarantee is still under process and he will submit the same no sooner the formalities are compiled with and with regards to submission of the receipt books in the office of the Cantonment Board, instead of submitting the Books he requested to post the authorized official at each check post for authenticating the receipt books. The matter was reported to the President as the matter has to be reviewed after 15 days.

The matter was referred to the Cantonment Legal Advisor and the Cantonment legal Advisor has issued notice to the Contractor vide his letter dated 29th November 2010 directing the contractor to furnish the Bank Guarantee

forthwith and also to make arrangement to issue only authenticated receipt after collecting the Octroi and Toll Tax failing which legal proceeding will be initiated against the contractor. As the contractor failed to give the Bank Guarantee and failed to get the receipt books authenticated it is recommended to initiate action for termination of the against him.

As per the Cantonment Board resolution the proforma for inspection by members and the roster of inspection duties has been submitted to the Members. The report of some of the members is placed on the table. The staff deployed for this duty has been giving continuous reports and the squad deputed for this purpose has given just one report inspite of reminders. Meanwhile some complaints regarding overcharging by the contractors have been received.

On the inspection report The Staff of the Cantonment Board, the contractor is being fined for regularly overcharging. Till now an amount tuning to Rs. 43,12,000/- has been imposed against the contractor. However the contractor has not paid any amount. The Cantonment Board vide letter No TS/Octroi & Toll Tax / 2010-2011 / 2841, dated 15th November 2010 has been served for recovering the amount.

Further the Tax Superintendent reported that the Contractor has not deposited the last Installment amount for the month of November 2010 amounting to Rs, 58,51,858/-

The relevant file along with all the connected documents is placed on the table.

Resolution : Considered and resolved that the matter may be pended till receipt of reply from the Principal Director, DE, SC, Pune on the reference by the CEO in this regard. However the CEO pointed out that the Bank Guarantee has not been furnished and the contractor is giving vague replies in this regard. The receipt books submitted by him for authentication are of various kinds and as per the report of Tax Superintendent there should be only three types in Rs. 5/-, Re. 0.50/- and Octroi Receipts. The Board has decided to return the receipt books and to ask him to submit 3 kinds of receipt books only as mentioned above immediately for

authentication. As far as the penalties are concerned a legal notice may be issued to him in this regard.

Sd/-
(C.Ravindra, IDES)
Chief Executive Officer
& Member Secretary.

Sd/-
(Maj. Gen. K.Digvijay Singh)
President
Cantonment Board

// True Extract //

Asst. Secretary
Office of the Cantonment Board
Secunderabad

TRUE EXTRACT FROM THE PROCEEDINGS OF THE ORDINARY BOARD MEETING
HELD AT THE OFFICE OF THE CANTONMENT BOARD, SECUNDERABAD ON
TUESDAY THE 14TH DECEMBER 2010 AT 0900 HOURS.

Building Application

(44) To consider the building notices received under section 235 of the Cantonment Act, 2006 submitted by Shri G. Srinivasan for erection of Building on Plot No 20, Sy.No 63 & 65 / Part, Chandragiri CHS, Trimulgherry, Secunderabad Cantonment consisting Ground Floor.

Office Note :

The Cantonment Board, Secunderabad received notice under section 235 of Cantonments Act 2006 on 06th February 2008 for construction of Ground Floor on plot No 20, Sy.No 63 & 65 / Part, Chandragiri CHS, Trimulgherry, Secunderabad Cantonment.

The said building plan was returned to the applicant vide this office letter dated 22-04-2008 stating that the approach road which is abutting to the plot was not developed on ground as per the approved layout and the approach road from plot no 16 to 21, Chandragiri Phase II is under litigation in Os No 1337 of 1987 and CRP No 1225 of 2004 on file of Hon'ble High Court of Andhra Pradesh.

Shri G.Srinivasan approached the Hon'ble High Court of Andhra Pradesh and filed a W P No 22433 of 2009. The Hon'ble High Court dismissed the Writ petition and directed the Cantonment Board, Secunderabad and the Principal Director, Defence Estates, Southern Command, Pune to take up the appeal presented by the petitioner for hearing without any further loss of time and to dispose the same

within three months from the date of receipt of a copy of the order dated 21st October 2009.

Shri G. Srinivasan filed an appeal before the appellate authority under section 340 of Cantonments Act 2006. The appellate authority upheld the appeal and the matter was remanded to the Cantonment Board to consider the application of the appellant afresh in light of the above, within a period of 60 days from the date of receipt of the order dated 14-04-2010.

Thereafter Shri G. Srinivasan resubmitted the building application in Cantonment Board on 07-10-2010.

The building plan is according to byelaws and FSI. The site in each case is situated outside the civil area classified as B-2 private land.

The layout of these colonies was sanctioned after 1974. The society handed over 40% open area to the Cantonment Board by a way of gift deed.

The area of construction does not contravene section 29 of the urban land (ceiling and regularization) Act, 1976 as the built up area is less than 300 sq.mtrs. The applicants submitted Indemnity Bond and Affidavit stating that they do not possess any other vacant land within the ceiling limit.

As per the decision of the Board in its meeting held on 04th November 1997, NOC from Airport Authority of India has not been insisted in such cases where construction of only Ground Floor is involved.

The relevant file placed on the table.

Resolution : Considered and resolved to approve the building application under section 235 of the Cantonments Act, 2006.

The sanction for erection of the building shall be available for two years from the date on which it is given. If building so sanctioned is not begun within the period, the sanction will lapse. The date of commencement shall be reported.

The erection as per plan shall be completed within the period of one year from the date of its commencement but not later than 2 years from the date of issue of sanction. The plan should be adhered to absolutely in every respect. The sanction is Municipal sanction only and is without prejudice to anyone else right on or to the land.

The date of completion shall be reported as required under section 242 of the Cantonments Act 2006

Hasmathpet Trenching Ground

(45) To consider the issue of Hasmathpet Trenching Ground and the Human Rights Commission Orders for stopping the use of Trenching Ground land as transit point for Garbage by Secunderabad Cantonment Board. As decided by the Board a petition was filed before the Human Rights Commission and Human Rights Commission vide its order has asked the Secunderabad Cantonment Board to submit a plan showing clearly the land identified for the purpose using as Garbage Transit Point. Accordingly the Cantonment Board, Secunderabad submitted a plan to the Human Rights Commission clearly showing the land which will be used for Garbage Transit purpose. The final order of Human Rights Commission is yet to be pronounced.

In the mean while the Cantonment Board has perused the matter for allotment of separate survey no to the land as per Hon'ble High Court Orders in WP No 27506 of 2007.

The Commissioner, Survey and Land Records vide his letter No No.Ni/5213/2010 dated 27-09-2010 received in this office on 12-11-2010 has given permission sought by the Joint Collector for allotting separate Sy.No for Ac.21.04 Guntas to the left over gap area in Khanojiguda, H/o Alwal.

Whereas the land owned by the Cantonment Board Secunderabad is Ac.28.29 Guntas. The Cantonment Board, Secunderabad requested the Commissioner, Survey and Land Records to give a copu of Joint Collect II, Ranga Reddy District and vide this office letter dated 01-12-2010 has objected for allotting separate Sy.No for Ac.21.04 Guntas instead of Ac 28.29 Guntas as owned by the Secunderabad Cantonment Board.

The Chief Executive Officer has met the Joint Collector II, Ranga Reddy District and the Commissioner, Survey and Land Records in their office and requested them to allot the new Sy.No for the entire Ac.28.29 Guntas. Both the Commissioner, Survey and Land Records and Joint Collector II Ranga Reddy District have been explained their contention of the Cantonment Board and informed that the entire land Ac 28.29 guntas belongs to SCB and is in possession from 1937 till date. .

The Board has to decide further course of action in this regard.

All the documents along with HRC Orders and relevant orders are placed on the table.

Resolution : Considered and resolved that the matte may be referred to the state revenue authorities asking them to mutate the whole Ac. 28.29 guntas of land in favour of Cantonment Board, Secunderabad after allotting separate Survey No.. The matter in the Human Rights Commission may be defended properly by submitting a plan of the transit point as required by the Human Rights Commission.

Grant Of Extension Of Time

(46) To consider the letter dated. Nil received from Shri K. Laxminarayana requesting to grant of extension of time for one year for construction of residential building on Plot No. 28 in Krishna Nagar Colony Kakaguda, Secunderabad which has sanctioned by the Board vide Resolution No. 24(16) dt.16-11-2010

The said plan was scrutinized by Shri B. Balakrishna, Asst. Engineer and Shri K.V Ramana Rao, Asst. Exe. Engineer.

The applicant has NOT commenced the work at site.

The relevant file is placed on the table

Resolution : CEO brought to the notice of the Board that the applicant name was erroneously typed Shri K , Laxminarayana the same should be read as Shri K. Laxmipathy & Others. Considered & resolved that extension of time one more year from the date of issue of letter of extension of time may be given to applicant. The charge of Rs. 5000/- may be imposed on the applicants for extension of time.

Removal of Slabs on Open Nala at Patny Compound.

(47) To consider and note the action taken by the Chief Executive Officer, Secunderabad Cantonment for removing Slabs on Open Nala at Patny Compound, Secunderabad Cantonment.

The nala from Hasmathpet to Hussainsagr is passing through Patny Compound. There are RCC slabs on the open nala near the Patny's Car garage in the patny compound. These slabs are obstructing the free flow the drain water through open nala mainly in rainy season. There are totally 3 slabs and all the three

slabas were got removed thorough private contractor Shri Komaraiah. An amount of Rs. 1,50,000/- approx has to be incurred.

The relevant file is placed on the table.

Resolution : Considered and approved.

Maintenance & Repairs to Roads at Marredpally Main Road

(48) To consider the estimates for Maintenance & Repairs to Roads by Hot Mix Process at Marredpally Main Road.

The present position of the Road is full of pot holes and many road cuttings and the said road surface was damaged due to heavy rains during the monsoon.. The road is required to re-carpeted immediately on emergency basis.. The total expenditure comes to Rs. 21,00,000/- (Rupees Twenty one lakhs only) which has been prepared based on MES SSR 2004. The road was repaired partly last year but it was developed lot of potholes due to the overflowing of drainage from the neighbouring GHMC area.

The relevant file is placed on the table.

Resolution : Considered and approved.

Sd/-
(C.Ravindra, IDES)
Chief Executive Officer
& Member Secretary.

Sd/-
(Maj. Gen. K.Digvijay Singh)
President
Cantonment Board

// True Extract //

Asst. Secretary
Office of the Cantonment Board
Secunderabad

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TRUE EXTRACT FROM THE PROCEEDINGS OF THE ORDINARY BOARD MEETING
HELD AT THE OFFICE OF THE CANTONMENT BOARD, SECUNDERABAD ON
TUESDAY THE 14TH DECEMBER 2010 AT 0900 HOURS.

Building Application For Commercial Purpose

(49) To consider the building notices received under section 235 of the Cantonment Act, 2006 submitted by Smt Y Narsamma & 5 Others for requesting for sanction for construction of Commercial Building P on Open Plot in Sy.No 157/10 (Old Sy.No 157/9) abutting to Sikh Road, Near Vahini Nagar Colony [Government Press Colony], Secunderabad Cantonment consisting of Cellar, Ground, First and Second Floor.

On scrutiny of the Building Plan it reveals that the Open Plot is the part of Original layout of Plot No 48 & 49 along with Plot No 47/a as per the original layout which was sanction vide CBR No 2(3) dated 25-05-1987 and also approved by the Directorate.

However the Cantonment Board Secunderabad sanctioned the revised layout vide CBR No 2(10) dated 27-02-1990 by leaving the said plots outside the boundaries of Government Press Emp. CHS which was not approved by the Directorate. The applicant has submitted the rectified deeds showing these plots as open plots in accordance with the revised layout and submitted the subject building plan.

The total extent of land is 856.37 Sqmt. The said plans were referred to MRO & DEO as open plots due to the fact that the applicant is requesting to consider his case as per revised layout.

The Defence Estates Officer has given No Objection on Defence Land point of view . The Mandal Revenue Officer vide his letter dated 09-06-2010 stated that as

per their records the land is “Assigned Patta” land and that the pattadar is Shri Tatachary. The details of the link of Tatachary to the applicants is not known.

The plans were in accordance with building byelaws and FSI restrictions.

The plan was scrutinized by Shri M. Phanikumar Asst. Engineer and Shri K M Devaraj Asst. Exe. Engineer.

The relevant file is placed on the table.

Resolution : Considered in detail. The Board felt that as the original layout consists of two plots and there is merger of plots, the sanction of merger of plots is required. However as the two plots are shown on open plots in the revised layout a firm legal opinion may be obtained in this regard and then put up before the Board.

Sd/-
(C.Ravindra, IDES)
Chief Executive Officer
& Member Secretary.

Sd/-
(Maj. Gen. K.Digvijay Singh)
President
Cantonment Board

// True Extract //

Asst. Secretary
Office of the Cantonment Board
Secunderabad

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TRUE EXTRACT FROM THE PROCEEDINGS OF THE ORDINARY BOARD MEETING
HELD AT THE OFFICE OF THE CANTONMENT BOARD, SECUNDERABAD ON
TUESDAY THE 14TH DECEMBER 2010 AT 0900 HOURS.

Building Application

(50) To consider the building notices received under section 235 of the Cantonment Act, 2006 submitted by Shri K. Chandra Sekhar Reddy for requesting for sanction Building Plan for constructing residential building on Open Plot in Sy.No Abutting to Cantonment Fund Road (Vanitha CHS – Harshavardhan Cly. Road), Bowenpally Village, Secunderabad consisting of Stilt, Ground, First and Second Floors.

The said plans were referred to MRO & DEO for obtaining no objection regarding land point of view and the MRO vide their dated 23-03-2010 stating that the said land is classified as patta Land. The DEO, AP, Circle, vide their letter dated 13-01-2010 stated that no defence land is involved.

Finally the plans were referred to SEMO for obtaining no objection regarding health and sanitation point of view and the SEMO forwarded no objection vide their endorsement dated 03-03-2010.

Later, one Shri. G. Shekar, has submitted an application on 15-04-2010 stating that not to sanction any building permission in the subject land as the case is pending vide O.S. No. 153 of 1998 on the file of Hon'ble Ist Additional Judge, City Civil Court, Secunderabad. The applicant has resubmitted the plan on 12-05-2010. Again the matter was referred to Shri. K.R.Koteshwara Rao, Cantonment Legal Advisor for obtaining Legal Opinion. Later Shri. K.R.Koteswar Rao, CLA has forwarded his opinion vide his letter dated 21-07-2010 stated that the interim injunctions not to alienate and not to raise any construction on the said lands were passed which are binding on the parties to those proceedings and their vendees including the applicant as the subject plot is part and parcel of the said survey

numbers for which the matter is sub-judice. Therefore the plans were again returned to the applicant on 07-08-2010. Finally the applicant resubmitted the plans on 30-11-2010 stating that the plans can be considered as they are not party to the above cases and similarly the Cantonment Board also is not a party and requested to sanction the plan.

The said plan was scrutinized by Shri M. Phanikumar, Asst. Engineer and Shri K M Devaraj, Asst. Executive Engineer.

The relevant file is placed on the table.

Resolution : Considered and resolved to obtain a second legal opinion in view of the legal opinion given by the Cantonment Legal Advisor.

Sd/-
(C.Ravindra, IDES)
Chief Executive Officer
& Member Secretary.

Sd/-
(Maj. Gen. K.Digvijay Singh)
President
Cantonment Board

// True Extract //

Asst. Secretary
Office of the Cantonment Board
Secunderabad

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Supplementary Agenda

Extension Of Contract Period For Manning And Operation Of Pumping Stations In Secunderabad Cantonment

(51) To consider the tenders received for the Manning and Operation of Pumping Stations in Secunderabad Cantonment - for the year 2010-2011 from 01.09.2010 to 31.08.2011.

The Cantonment Board, Secunderabad vide its notice No SWW/Tender Notice /1955, dated 18-08-2010 called for fresh tenders for the work of Manning and Operation of Pump Houses by publishing the same in local news papers. In response a total no of 6 applications were for received requesting for issue of tender schedules. Out of which only 4 firms have submitted requisite documents. And the Tender schedules have been issue to the four Tenderers.

The rates quoted by the firms are as under

S.No	Name of the Firm	Rate quoted by the tenderer		
		Railway Colony Pum phouse	Rudranagar Pump House	Mahendra Hills
1	M/s. Cyber Land Enterprises	56,000/-	55,009/-	33,299/-
2	M/s Sandhya Electricals	55,200/-	57,000/-	34,200/-
3	M/s. G N V Constructions	57,240/-	56,950/-	33,200/-
4	M/s. Reliance Enterprises	The Tender schedule was rejected due not non submission of Earnest Money Deposit.		

The negotiation committee consisting of Vice President, Board Member, Asst, Engineer and Asst. Executive Engineer of Water Supply Department has negotiated with the lowest contractors. The negotiated rates given by the firms and the rates approved during the year 2009-2010 are as under.

S.No	Name of Pump house / Name of the Contractor	Rate quoted by the tenderer		
		Rate Quoted by the tenderer	Negotiated rate given by the tender	Approved rates for the year 2009- 2010
1	Railway Colony Pump House (M/s. Sandhya Elec.,)	Rs. 55,200/-	Rs. 46,413-77	Rs. 46,413-77
2	Rudranagar Pumo House (M/s. Cyber Land Entp	Rs, 55,009/-	Rs. 46,413-77	Rs. 46,413-77
3	Mahendra Hills Pump House (M/s. G N V Consturctions	Rs. 33,200/-	Rs. 28,275-51	Rs. 28,275-51

For engaging Staff for running of the pumping motors at Railway Colony, Rudra Nagar and Mahendra Hills Pump Houses as per the approved rates of A.P.Labour Act vide CBR No.32 dtd.27.08.2009 for the year 2009-2010. The said contract was completed by the end of 31st August, 2010. As the contract period expired and the tenders were not approved by the Board, the earlier contractors were asked to continue on the same rates and payments were made to them on same rates.

Further the existing staff engaged by the Contractor i.e. Pump Drivers, Valve Mens and Supervisor are very much essential and required for the running of Pump Motors in Pumping Stations day and night for supply of the drinking water from Pumping stations to various localities in Cantonment Area. With this intension

only the existing Contractors were insisted to continue running of the pumping motors in Pump Houses with existing staff as per the rates approved by the Board vide CBR No.32 dated 27.08.2009 with the same terms and conditions.

It is evident that the negotiated rates quoted by the Contractor for the year 2010-2011 are same as approved for the year 2009-2010.

The relevant file along with documents are placed on the table.

Resolution : Considered and resolved to approve the negotiated rate i.e., rates given in the year 2009-2010 and to execute agreements with the contractors up to August 2011.

Maintenance & Repairs to Street Lights in Cantonment Area

(52) To consider the matter for adopting procedure of maintenance & Repairs to Street Lights in Cantonment Area.

The Cantonment Board, Secunderabad has approved labour contracts for repairs to Street Lights in Secunderabad Cantonment area vide CBR No 3 (9) and CBR No 3(10) dated 13-08-2010 based on MES SSR 2004 rates. The staff in Electrical Department are issuing all the electrical materials daily to the Labour Contractor for execution of repairs to Street Lights after drawing the material from the stores. The Cantonment Board, Secunderabad has procured all electrical items i.e., viz., S V Lamps, Tube Lights, Chokes, Ignitors, Conductors etc., from the companies on DGS&D rates. The details of material purchased during the year are as under.

1. H PSV Ballast, Condensers Ignitors	---	Rs. 4,95,971/-
2. HPSV Lamps of 150W, 250 W	—	Rs. 7,89,914/-
3. HPSV Fittings	—	Rs. 6,57,910/-

Now the DGS&D rate contract for electrical accessories is not subsisting and material is therefore being purchased out of local market as per rates approved by the Board . The procedure for material to be purchased by the Board may be decided by the Board. The maintenance of Street Lights, issue of indent and complaint redressal system is to be streamlined.

The relevant file is placed on the table.

Resolution : Considered and resolved that the CEO is authorized to purchase as much street light materials as is required. Further resolved to write to DGS&D complaining to them that the material supplied through their rate contract holder is not upto the mark inspite of their quality assurance. The CEO can purchase material from open market as per rates approved by the Board in case the material is not available in DGS&D rate.

Private Contract For Lifting Of Debris And Other Materials In
Secunderabad Cantonment Board Area

(53) To consider private contract for lifting of debris and other materials in Secunderabad Cantonment Board area.

The Tender notification for undertaking lifting of debris and other materials from Secunderabad Cantonment area on contract basis to undertake lifting and transportation by engaging two tractors and dumping at Hasmathpet Trenching ground or other specified place by the concerned Sanitary Inspectors for a period of six months ending upto 31.03.2011 was issued vide notification No .SCB/HS/Debris/ 2072, dated 30-08-2010. through daily newspapers (Vartha, Deccan Chronicle and Munsif daily). The last date for submitting Tender forms was 18-09-2010. Temders were invited from interested agencies like individual

contractors firms, registered labour Co-operative Societies, Dwacra group, NGOs' and others.

In response to above tender notifications, three tender applications were received and the details of rates quoted by them is given below:

SNo.	Name of the Contractor	Rate quoted by the contractor
01.	S. Ramuloo	Rs. 225/- per cub.mtr.
02.	R. Yellesh	Rs. 210/- per cub mtr
03.	S. Mallesh	Rs. 175/- per cun mtr

Shri S., Mallesh has quored the lowest rate i.e., Rs. 175/- per cub mtr is on higher side comparing to the last approved rate i.e, Rs. 135/- per cub mtr.

Being the rates are on higher side this office issued retender notice vide its notification .SCB/HS/Debris/ 2382, dated 28-09--2010 through daily newspapers (Vartha, Deccan Chronicle and Munsif daily). The last date for submitting Tender forms was 12-10-2010.

In response to above tender notifications, three tender applications were received and the details of rates quoted by them is given below:

SNo.	Name of the Contractor	Rate quoted by the contractor
01.	S.MALLESH	Rs.150/- per cub.mtr.
02.	ZAHIRUDDIN	Rs.160/- per cub.mtr.
03.	ELLESH	Rs.180/- per cub.mtr.

The rate quoted by S.Malles (Sl no.1) for Rs 150/- per Cub Mtr is lowest .

The relevant file is placed on the table.

Resolution : Considered and approved.

Electrical Energy Charges For Central Street Lighting (Bot Basis)

(54) To Consider the matter for non remittance of energy charges by M/s MIC Electronic limited to the Cantonment Board , for central street lighting from Patny circle to Bolarum on BOT basis- reg.

The Cantonment Board has awarded a contract to M/s MIC Electronic limited for providing central street lighting on Rajiv Rahadari Road from Patny circle to Bolarum and erection 7 nos high mast lights as per the BOT basis vide CBR No. 2 dated 10-03-2008. The contractor has erected central street lighting from Patny circle to RTA office Trimulgherry only. He has not completed the remaining portion from RTA office to Bolarum and high mast lights have also not been erected at 7 junction places as per the contract terms and conditions.

The said BOT operator has not paid the Electricity Charges till now and he has been given notice for the same.

However the Board is paying the energy charges to APCPDCL every month to avoid disconnection of Street Lights.

The relevant file is placed on the table.

Resolution : Considered and resolved to issue notice to the BOT operator on non payment of Electrical Charges and non completion of work.

Sd/-
(C.Ravindra, IDES)
Chief Executive Officer
& Member Secretary.

Sd/-
(Maj. Gen. K.Digvijay Singh)
President
Cantonment

// True Extract //

Asst. Secretary
Office of the Cantonment Board
Secunderabad

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TRUE EXTRACT FROM THE PROCEEDINGS OF THE ORDINARY BOARD MEETING
HELD AT THE OFFICE OF THE CANTONMENT BOARD, SECUNDERABAD ON
TUESDAY THE 14TH DECEMBER 2010 AT 0900 HOURS.

Maintenance of Parks in Secunderabad Cantonment Area

(55) To consider the matter of maintenance of Parks in Secunderabad Cantonment Area.

The Cantonment Board, Secunderabad vide its letter No SCB/Dev.of Parks/34, dated 09th February 2010 requested the Directorate of Defence Estates, Southern Command, Pune to grant permission for payment of Rs.. 3,000/- per month to the societies for maintenance of parks on lands gifted to the Board,

The matter was examined by the Directorate of Defence Estates, Southern Command, Pune and vide their letter no 7680/OW/XIII/DE, dated 06th December 2010, stated that undertaking of maintenance works, the Cantonment Boards do not require the permission of Directorate and it for the Board to decide and take action on such matters after making financial provision in the relevant budget. Head.

The relevant file is placed on the table.

Resolution : Considered and resolved that Rs. 3,000/- per park be paid to the various welfare societies as maintenance amount provided :

1. A committee consisting of Ward Member , Sanitary Inspector and Asst. Engineer concerned certify that the park is being maintained properly every month.
2. There will be a review of the parks maintenance after every six months by the Board.

3. The Board can withdraw this maintenance amount at any time without assigning any reason.
4. An undertaking to be given by the Residents Welfare Association to the Board in this regard.

The Board further resolved that a competition will be conducted by the Board periodically and prizes will be distributed among the various parks which are maintained properly.

Sd/-
(C.Ravindra, IDES)
Chief Executive Officer
& Member Secretary.

Sd/-
(Maj. Gen. K.Digvijay Singh)
President
Cantonment

// True Extract //

Asst. Secretary
Office of the Cantonment Board
Secunderabad

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TRUE EXTRACT FROM THE PROCEEDINGS OF THE ORDINARY BOARD MEETING
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TUESDAY THE 14TH DECEMBER 2010 AT 0900 HOURS.

Repairs to the Cantonment Fleet

(56) To consider the matter for making payment for repairs' to JCB Vehicle Reg. No AP 10S 8627 and Rubbish Lorry Regn.No AP 10W 449 (Eicher make).

The Cantonment Board Vehicles i.e., JCB Vehicle Reg. No AP 10S 8627 and Rubbish Lorry Regn.No AP 10W 449 (Eicher make) were off road and sent for repairs for smooth function of lifting of garbage due to urgency in nature..

The said vehicles are repaired by M/s MGB Motors and Auto Agencies Limits for JCB vehicle and M/s. Talwar Auto Garages Private limited for Rubbish Lorry (Eicher Make). Both the firms are authorized dealers for JCB and Eicher respectively.

The firms repaired the and forwarded the bill as mentioned below for payment.

S.No	Type of Vehicle	Name of the Agency	Bill Amount
1	JCB Vehicle	M/s. MGB Motors & Auto Agencies	Rs. 1,17,832/-
2	Rubbish Lorry	M/s, Talwar Auto Garages Pvt Ltd	Rs. 1,25,983/-

The relevant files are placed on the table.

Resolution : Considered and approved.

Sd/-
(C.Ravindra, IDES)
Chief Executive Officer
& Member Secretary.

Sd/-
(Maj. Gen. K.Digvijay Singh)
President
Cantonment

// True Extract //

Asst. Secretary
Office of the Cantonment Board
Secunderabad

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TRUE EXTRACT FROM THE PROCEEDINGS OF THE ORDINARY BOARD MEETING
HELD AT THE OFFICE OF THE CANTONMENT BOARD, SECUNDERABAD ON
TUESDAY THE 14TH DECEMBER 2010 AT 0900 HOURS.

MOTION

The Board members have moved motion regarding (1) to conduct Ordinary Board Meeting regularly, (2) Assessments of Property Tax in Secunderabad Cantonment; (3) Impleting Building Regularisation Scheme and Building Penalising Scheme in Secunderabad Cantonment (4) Appointment of Finance and Public Works Committee.

DECISION

Board resolved that the Ordinary Board meeting of the Cantonment Board will be conducted with a periodicity as provided in the rules.

CEO informed the Board that as decided by the Cantonment Board in its meeting held on 13th August 2010 legal opinion has been obtained from the Cantonment Legal Advisor. The Board resolved copy of the legal opinion regarding Assessment of Properties be circulated amongst the Board Members.

As regards to Building Regularization / Building Penalizing Scheme the concerned Asst. Engineer is hereby directed to put up rules / terms and conditions by 10th January 2010 to the CEO.

The following the Elected Members & Nominated Members have been appointed for Finance Committee and Public Works Committee .

FINANCE COMMITTEE :

1. Smt. M. Anuradha, Chairman, Finance Committee
2. Col Shanta Kumaran, Nominated Member
3. Major KTDS Bedi GE (S)
4. Col L.S.Bisth, Nominated Member
5. Smt Banuka Naramada, Elected Member
6. Shri P. Venkat Rao, Elected Member
7. Shri V. Jai Prakash, Elected Member

PUBLIC WORKS COMMITTEE :

1. Shri P. Venkat Rao Chairman, Finance Committee
2. Col L.S.Bisth, Nominated Member
3. Col Shanta Kumaran, Nominated Member
4. Major KTDS Bedi GE (S)
5. Smt J Vidyavathi, Elected Member
6. Shri P. Shyam Kumar Elected Member
7. Shri V. Jai Prakash, Elected Member

Sd/-
(C.Ravindra, IDES)
Chief Executive Officer
& Member Secretary.

Sd/-
(Maj. Gen. K.Digvijay Singh)
President
Cantonment

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Asst. Secretary
Office of the Cantonment Board
Secunderabad

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TRUE EXTRACT FROM THE PROCEEDINGS OF THE ORDINARY BOARD MEETING
HELD AT THE OFFICE OF THE CANTONMENT BOARD, SECUNDERABAD ON
TUESDAY THE 14TH DECEMBER 2010 AT 0900 HOURS.
