

TRUE EXTRACT OF THE ORDINARY BOARD MEETING OF THE CANTONMENT BOARD, SECUNDERABAD HELD AT THE CONFERENCE HALL, OFFICE OF THE CANTONMENT BOARD, SECUNDERABAD ON TUESDAY THE 08TH DAY OF JUNE, 2021 AT 1000 HOURS.

THE FOLLOWING WERE PRESENT:

1. Brig. Abhijit Chandra, SM, President Cantonment Board.
2. Shri B Ajith Reddy, Chief Executive Officer & Member Secretary
3. Civilian Nominated Member Vacant.

SPECIAL INVITEES:

- Shri A. Revanth Reddy, Hon'ble Member of Parliament, has not attended the meeting.
- Shri G. Sayanna, Hon'ble MLA, has attended the meeting.

The newly renovated Board Meeting Hall was inaugurated by Brig. Abhijit Chandra, SM, President Cantonment Board, in the presence of Shri B Ajith Reddy, Chief Executive Officer & Member Secretary, Shri Vijaykumar Balan Nair, Dy. Chief Executive Officer and Office Staff of Secunderabad Cantonment Board. The PCB appreciated the CEO and Staff for the efforts in bringing the Board Meeting Hall into use.

At the outset the President Cantonment Board welcomed all the Members of the Board.

NOTING OF CIRCULAR AGENDAS

[01] To note the circular agendas approved by the Board on the following subjects:

SL. NO.	DATED	SUBJECT
01.	29.04.2021	CONVERTING CANTONMENT GENERAL HOSPITAL TO COVID DEDICATED HOSPITAL
02.	17.05.2021	CONVERTING CANTONMENT GENERAL HOSPITAL TO COVID DEDICATED HOSPITAL PROCUREMENT OF EQUIPMENT AND INFRASTRUCTURE WORKS

03.	17.05.2021	ENGAGING ADDITIONAL STAFF FOR DEDICATED COVID HOSPITAL
04.	17.05.2021	ESTABLISHING SAMPLE COLLECTION FACILITY AT CANTONMENT GENERAL HOSPITAL (DEDICATED COVID HOSPITAL)
05.	17.05.2021	ISSUE OF IDENTITY CARDS FOR STREET VENDORS, DEMARCATION OF VENDING ZONES AND ISSUING OF VENDING CERTIFICATES

Relevant files are placed before the Board.

Resolution: Considered and noted.

HIRING OF WATER TANKER FOR SUPPLY OF WATER IN VARIOUS LOCALITIES OF SECUNDERABAD CANTONMENT

[02] To consider the matter of “Hiring of Water Tanker for Supply of Water in various localities of Secunderabad Cantonment for one year”. This office has called the e-tenders through eprocure.gov.in for the subject work for one year and the details of tender are as follows.

Organisation Chain	Dir. Gen. Defence Estates,HQ Southern Command, DGDE Cantt. Board, Secunderabad, DGDE, SC
Tender Reference Number	SCB/SWW/ETen/ Tankers /2021/1174

The following three bidders have participated in the e-tender process, and the details of comparative statement are as follows:

Sl. No.	Bidder Name	Rate Quoted for 5000 Ltrs	Remarks
1	P Venkat Ram Reddy	429	Nil
2	Y S Group Constructions (Cyberland Enterprises)	425	Nil
3	N Manohar Rao	<u>419</u>	L1 (for 5000 ltrs)

Current Running Contract Rates are Rs. 350/- for 5KL

The bidder N Manohar Rao has quoted the lowest rate for 5000 Ltrs @ Rs.419/- per trip. This Office has asked the lowest bidder to reduce the rate in case bidder wish to negotiate vide letters No. SCB/SWW/ETen/Tankers/2021/1289 dated 28-05-2021, in response, for 5KL the L1 bidder has reduced the quoted rate from Rs. 419/- to **Rs. 375/-**.

Therefore, if approved, the above lowest tender be accepted and agreement for the award of contract be made to L1 bidder. Till finalization of the new contract, the present one would continue.

The relevant file is placed on the table.

Resolution: Considered and resolved to approve the lowest rates quoted by the qualifying L1 contractor Shri N Manohar Rao. Further it is resolved that until finalization of new tenders the existing contract will be continued as per the prevailing rates. This shall hold good for all contracts of the Cantonment Board.

ANNUAL CONTRACT FOR CLEANING OF SILT/SLUDGE BY JETTING AND SUCTION MACHINES IN SECUNDERABAD CANTONMENT

[03] To consider the report of the Health department in matter of “Annual contract for cleaning of silt/sludge by jetting and suction machines in Secunderabad Cantonment”.

As per the said report, with reference to this office Tender Notice No. SCB/HS/ETen/ETen/J&S/2021/1442, Dt. 19-04-2021 for the purpose of finalizing work contracts for the work of ‘Annual contract for cleaning of silt/sludge by jetting and suction machines in Secunderabad Cantonment’ (03 vehicles), this office has received three (03) tenders online through e-tendering process. Out of which two (02) bidders have submitted all the documents related to technical evaluation and the same were qualified in technical bid. The financial bid was opened for the contractors who qualified in technical bid and the details are mentioned as under:

Sl.No	Bidder Name	Rate per Rmt	Bid Rank
1	M/s Tirumala Enterprises	12.99	L1
2	M/s Kalpana & Chaithanya Dwakwa Sangham	12.99	L1

Both bidders (M/s Tirumala Enterprises & M/s Kalpana and Chaithanya Dwakwa Sangham) have quoted the same rate. Relevant documents are enclosed. In this connection, letters received from above two bidders regarding deputing the number of vehicles is as follows:

Sl.No	Bidder Name	No. of Vehicles
1	M/s Tirumala Enterprises	02
2	M/s Kalpana & Chaithanya Dwakwa Sangham	01

The existing contracts @ 12.99 per Rmt for the said purpose which expired on 31.05.2021 shall be extended till finalisation of above new tenders. The Board may consider to accept the lowest tender.

The relevant files are placed before the Board.

Resolution: Considered and resolved to approve the lowest rates quoted by the qualifying L1 contractors M/s Tirumala Enterprises and M/s Kalpana & Chaithanya Dwakwa Sangham. Further it is resolved that until finalization of new tenders the existing contract will be continued as per the prevailing rates. This shall hold good for all contracts of the Cantonment Board.

**ANNUAL CONTRACT FOR PROVIDING GARDEN (HORTICULTURE)
SERVICES IN SECUNDERABAD CANTONMENT AREA**

[04] To consider the report of the Health department in matter of “Annual contract for providing Garden (Horticulture) services in Secunderabad Cantonment area”.

As per the said report, with reference to this office Tender Notice No. SCB/HS/ETen/Horticulture/2021/1443, Dt.19-04-2021 for the purpose of finalizing work contracts for Annual contract for providing Garden (Horticulture) services in Secunderabad Cantonment area (02 units). This office has received Four (04) tenders online through e-tendering process, out of which three (03) contractors have submitted all the documents related to technical evaluation and the same were qualified in technical bid. The financial bid was opened for the contractors who qualified in technical bid and the details are mentioned as under:

Sl.No	Bidder Name	Percentage	Bid Rank
1	SAI TEJA ASSOCIATES	0.99%	L1
2	S Raju	1.00%	L2
3	Harini SC LCCS LTD	1.00%	L2

The financial bids of subject work were opened and it was noticed that M/s Sai Teja Associates has quoted the lowest rate @ 0.99% on wages and equipment, which is unreasonably low and it is not appropriate to consider 0%, the lowest, as per Govt. of India, Ministry of Finance, Department of Finance office Memorandum dated 28-01-2014 (copy enclosed). As such M/s Sai Teja Associates' rate be rejected. The second lowest rates of 1.00% on wages and equipment as mentioned in financial bid be approved.

The existing contracts @ 1.01% on wages and equipment for the said purpose which expired on 31.05.2021 shall be extended till finalisation of above new tenders. The Board may approve the same.

The relevant files are placed before the Board.

Resolution: Considered and resolved to approve the lowest rates quoted by the qualifying L1 contractors S Raju and Harini SC LCCS LTD with 1.00% rate. As mentioned in the Agenda side it was noticed that M/s Sai Teja Associates has quoted the lowest rate @ 0.99% on wages and equipment, which is unreasonably low and it is not appropriate to consider 0% or fraction of 0%, the lowest, as per Govt. of India, Ministry of Finance, Department of Finance office Memorandum dated 28-01-2014. As such M/s Sai Teja Associates' rate be rejected. Further it is resolved that until finalization of new tenders the existing contract will be continued as per the prevailing rates. This shall hold good for all contracts of the Cantonment Board.

**ANNUAL CONSERVANCY CONTRACT FOR THE WORK OF DE-SILTING OF
OPEN DRAINS & ANTI-LARVAL OPERATIONS IN SECUNDERABAD
CANTONMENT AREA**

[05] To consider the report of the Health department in matter of “Annual conservancy contract for the work of De-silting of open drains & Anti-larval operations in Secunderabad Cantonment area”.

As per the said report, with reference to this office Tender Notice No. SCB/HS/ETen/DSOD/2021/1444, Dt.19-04-2021 for the purpose of finalizing work contracts for the work of ‘Annual conservancy contract for the work of De-silting of open drains & Anti-larval operations in Secunderabad Cantonment area (05 units)’, this office has received Seven (07) tenders online through e-tendering process, out of which Six (06) tenderers have submitted all the documents related to technical evaluation and the same were qualified in technical bid. The financial bid was opened for the contractors who have qualified in technical bid and the details are mentioned as under:

Sl.No.	Bidder Name	Quoted Percentage	Bid Rank
1	M/s S R ENTERPRISES	2.00%	L1
2	Shri Y RAJI REDDY	2.00%	L1
3	Shri A DHARMA REDDY	2.00%	L1
4	Shri P MAHENDER REDDY	2.00%	L1
5	Shri A PANDARINATH	2.00%	L1
6	Smt K ARPANA	3.50%	L2

Five bidders have quoted the same percentage i.e., 2.00% on wages and equipment. As per the terms and conditions mentioned in the tender document, the work be allotted by draw of lots. Draw of lots was conducted on 21-05-2021 among the above five bidders. The circle wise allotment of contractors / bidders after draw of lots is as follows:

Bidder Name	Allotted Circle No.
Shri P Mahender Reddy	01
Shri A Pandarinath	02
Shri A Dharma Reddy	03
M/s S R Enterprises	04
Shri Y Ravinder Reddy	05

The existing contracts @ 2.87% on wages and equipment for the said purpose which expired on 31.05.2021 shall be extended till finalisation of above new tenders. The Board may approve the lowest quoted rate as mentioned above.

The relevant files are placed before the Board.

Resolution: Considered and resolved to approve the lowest rates quoted by the qualifying L1 contractor as mentioned below.

Bidder Name	Allotted Circle No.
Shri P Mahender Reddy	01
Shri A Pandarinath	02
Shri A Dharma Reddy	03
M/s S R Enterprises	04
Shri Y Ravinder Reddy	05

Further it is resolved that until finalization of new tenders the existing contract will be continued as per the prevailing rates. This shall hold good for all contracts of the Cantonment Board.

ANNUAL CONSERVANCY CONTRACT FOR THE WORK OF SWEEPING OF COLONIES / MAIN ROADS IN SECUNDERABAD CANTONMENT AREA

[06] To consider the report of the Health department in matter of “Annual conservancy contract for the work of sweeping of colonies / main roads in Secunderabad Cantonment area”.

As per the said report, with reference to this office Tender Notice No. SCB/HS/ETen/Sweeping/2021/1441, Dt.19-04-2021 for the purpose of finalizing work contracts for the work of ‘Annual conservancy contract for the work of sweeping of colonies / main roads in Secunderabad Cantonment area’, this office has received 16 (Sixteen) tenders online through e-tendering process, out of which Twelve(12) bidders have submitted all the documents and Four

(04) bidders (M/s Squad 7 Security & Allied Services, M/s Sri Sai Ram Enterprises, M/s Sri Raja Rajeshwari Enterprises, M/s Oriental Integrated Facility Management Pvt Ltd) were rejected due to non-fulfilment of conditions as mentioned against each. The following Twelve (12) bidders qualified in technical bids and their financial bids were opened and the details are as follows:

Sl.No	Bidder Name	Percentage	Bid Rank
1	M/s KBR Enterprises	1.30%	L1
2	M/s Adithya Enterprises	3.16%	L2
3	Smt S Nageshwari	3.95%	L3
4	Shri A Dharma Reddy	3.95%	L3
5	Shri Kuncha Kiran Goud	3.95%	L3
6	Shri P Mahender Reddy	3.95%	L3
7	M/s Tejesvini Enterprises	3.95%	L3
8	Shri Y Raji Reddy	3.95%	L3
9	Shri A Pandarinath	3.95%	L3
10	Shri D Chandra Shakhar Reddy	3.95%	L3
11	Shri B Srikanth Reddy	3.95%	L3
12	Smt K Arpana	3.95%	L3

M/s KBR ENTERPRISES has quoted the lowest percentage i.e., (+) 1.30% on wages and equipment. As per the terms and conditions maximum units to a tenderer to be allotted is **five** and thus nineteen units can't be allotted to a single tenderer. Hence, the second and third lowest bidders were asked for their willingness for acceptance of the lowest rates quoted by the L1. Accordingly second / third lowest tenderers (04 tenderers) have agreed to carry out the work at the rate of 1.30% on wages and equipment. The details are as follows:

Sl. No.	Bidder Name	% quoted in tender	Status in tender	Agreed for L1 rate i.e. 1.30%
1	M/s Adithya Enterprises	3.16%	L2	Agreed
2	Shri P Mahender Reddy	3.95%	L3	Agreed
3	Shri D Chandra Shekhar Reddy	3.95%	L3	Agreed
4	Smt K Arpana	3.95%	L3	Agreed
5	Smt S Nageshwari	3.95%	L3	Not agreed
6	Shri A Dharma Reddy	3.95%	L3	Not agreed
7	Shri Kuncha Kiran Goud	3.95%	L3	Not agreed
8	M/s Tejesvini Enterprises	3.95%	L3	Not agreed
9	Shri Y Raji Reddy	3.95%	L3	Not agreed
10	Shri A Pandarinath	3.95%	L3	Not agreed
11	Shri B Srikanth Reddy	3.95%	L3	Not agreed

In this connection, draw of lots were conducted on 28-05-2021 for allotment of nineteen (19) units to the interested bidders. The units allotted to five (05) tenderers from the above are as follows:

Allotted Unit/ Work No.	Name Of The Contractor Who Has Been Allotted By Draw Of Lots
1	Shri P MAHENDER REDDY
2	Smt K ARPANA
3	M/s K B R ENTERPRISES
4	Shri P MAHENDER REDDY
5	Shri D CHANDRA SHEKHAR REDDY
6	Smt K ARPANA
7	M/s ADITHYA ENTERPRISES
8	Shri D CHANDRA SHEKHAR REDDY
9	M/s K B R ENTERPRISES
10	Shri D CHANDRA SHEKHAR REDDY
11	M/s ADITHYA ENTERPRISES
12	M/s K B R ENTERPRISES
13	M/s K B R ENTERPRISES
14	Shri P MAHENDER REDDY
15	Smt K ARPANA
16	Smt K ARPANA
17	M/s ADITHYA ENTERPRISES
18	Shri D CHANDRA SHEKHAR REDDY
19	M/s ADITHYA ENTERPRISES

The existing contracts @ 3.50% on wages and equipment for the said purpose which expired on 31.05.2021 shall be extended till finalisation of above new tenders. The Board may approve the lowest rate of 1.30% on wages and equipment and the contract be awarded unit/work wise to the aforesaid bidders.

The relevant files are placed before the Board.

Resolution: Considered and resolved to approve the lowest rates quoted by the qualifying L1 contractor as mentioned on the agenda side. Further it is resolved that until finalization of new tenders the existing contract will be continued as per the prevailing rates. This shall hold good for all contracts of the Cantonment Board.

**ANNUAL CONTRACT FOR THE WORK OF LIFTING OF GARBAGE IN
CIRCLE 1 AND CIRCLE 2, SECUNDERABAD CANTONMENT AREA**

[07] To consider the report of the Health and sanitation department in matter of “Annual Contract for the work of Lifting of Garbage in Circle No. 1 & 2, Bowenpally area, Secunderabad Cantonment”.

As per the said report, tenders for the above work separately for each circle were called through e-procure site on 20-08-2020. The tenders were approved by the Board vide CBR Nos. 35 & 36 dated 19-10-2020 and the following were awarded the contract in the area circles as mentioned against their names at the lowest rate quoted by them.

CIRCLE NO.	NAME OF THE FIRM / CONTRACTOR	LOWEST QUOTED RATE	WORK ORDER No.
1	M/s Sri Anirudh Constructions	Rs. 1,549.00	HS/Lifting of Garbage/C-1/ 2020/2295, dated 22-10-2020
2	M/s Sri Anirudh Constructions	Rs. 1,689.00	HS/Lifting of Garbage/C-2/ 2020/2296, dated 22-10-2020

The contract was awarded to these firms vide respective letters as mentioned above. The above firms did not report for carrying out the work as scheduled from 01-11-2020. Since the contractors did not report to work, the existing contractors were asked to continue the work of lifting of garbage so as to prevent any insanitation and to maintain health and hygiene.

On 01-12-2020, the above mentioned contractor of Circle No. 1 & 2 reported for work along with vehicles but the vehicles provided were not as per the specifications given in the tender and hence, were not allowed to carry out the work.

Again on 01-01-2021, the contractor for Circle No. 1 & 2 provided the required vehicles along with manpower as per specifications given in the tender schedule, and the contractor was allowed to carry out the work.

On 31-03-2021, the contractor for Circle No. 1 & 2 has stopped the work without intimation. The contractor was asked to carry out the work but he did not respond. To maintain the Health and hygiene of the Cantonment the previous contractors i.e M/s S R Enterprises for Circle 1 & Shri S Raju for Circle 2 were asked to perform the subject work at the same rate (Circle 1 @ 1,549/- per trip & Circle 2 @ 1,689/- per trip) quoted by the present contractor (M/s Sri Anirudh Constructions) as approved by CBR Nos. 35 & 36 dated 19-10-2020.

The Board may consider to approve the continuation of the above work through the previous contractors viz M/s S R Enterprises for Circle 1 & Shri S Raju for Circle 2 at the same rate (Circle 1 @ 1,549/- per trip & Circle 2 @ 1,689/- per trip) quoted by the present contractor (M/s Sri Anirudh Constructions) as approved by CBR Nos. 35 & 36 dated 19-10-2020.

The Board may approve and consider the above in the interest of maintenance of sanitation, health and hygiene in the Cantonment.

The relevant files are placed before the Board.

Resolution: Considered and approved the continuation of the work through the previous contractors viz M/s S R Enterprises for Circle 1 & Shri S Raju for Circle 2 at the same rate (Circle 1 @ 1,549/- per trip & Circle 2 @ 1,689/- per trip) as quoted by M/s Sri Anirudh Constructions as approved by CBR Nos. 35 & 36 dated 19-10-2020. Further it is resolved that until finalization of new tenders the existing contract will be continued as per the prevailing rates.

**ANNUAL CONTRACT FOR THE WORK OF LIFTING OF GARBAGE IN
CIRCLE NO.1 TO 5, SECUNDERABAD CANTONMENT**

[08] To consider the report of the Health and sanitation department in matter of “Annual Contract for the work of Lifting of Garbage in Circle No. 1 to 5, Secunderabad Cantonment area”.

As per the said report, tenders for the above work separately for each circle were called through e-procure site on 19-02-2021. The tenders were approved by the Board vide CBR No.s 13,14,15,16 & 17 dated 17-04-2021 and the following were awarded the contract in the area circles as mentioned against their names at the lowest rate quoted by them.

CIRCLE NO.	NAME OF THE FIRM / CONTRACTOR	LOWEST QUOTED RATE	WORK ORDER No.
1	Shri B Ramesh	Rs. 1,960.00	HS/Lifting of Garbage/C-1/2021/1078, dated 23-04-2021
2	Shri Suresh Chippa	Rs. 1,990.00	HS/Lifting of Garbage/C-2/2021/1079, dated 23-04-2021
3	Shri S Raju	Rs. 1,945.00	HS/Lifting of Garbage/C-3/2021/1080, dated 23-04-2021
4	Shri B Ramesh	Rs. 1,890.00	HS/Lifting of Garbage/C-4/2021/1081, dated 23-04-2021
5	Shri K Anantha Reddy	Rs. 1,920.00	HS/Lifting of Garbage/C-5/2021/1082, dated 23-04-2021

The contract was awarded to these contractors vide respective letters as mentioned above. The above firms did not report for carrying out the work as scheduled from 01-05-2021. The existing contractors were asked to continue

the work of lifting of garbage so as to prevent any insanitation and maintain health and hygiene.

Later on 12-05-2021 the contractors for the subject work informed this office that they have purchased vehicles, but due to pandemic situation and lockdown restrictions, registrations of vehicles are not done, and further requested to give them two months time to start the subject work.

The Board may consider and approve the request of the new contractors and may approve the continuance of the work of lifting of garbage by the existing contractors in the interest of maintenance of sanitation, health and hygiene in the Cantonment.

The relevant files are placed before the Board.

Resolution: Considered and approved the request of the new contractors and also approved the continuance of the work of lifting of garbage by the existing contractors in the interest of maintenance of sanitation, health and hygiene in the Cantonment for a period of two months until 31st July, 2021.

INCREASE OF MONTHLY HONORARIUM TO SUB MAJ. LAKSHMAN TIWARI

[09] To consider the request received from HQ Telangana and Andhra Sub-Area vide their letter No.3873/1/Misc/Q3L dated 6th May, 2021 for increase of monthly honorarium from Rs.15,000/- to Rs.18,000/- to Hony. Sub Maj. Lakshman Tiwari (Retd) working as Cantonment Board Clerk in PCB Secretariat. Hony. Sub Maj. Lakshman Tiwari (Retd) is working in PCB Secretariat since 15.02.2014.

The relevant papers are placed on the table.

Resolution: Considered and approved to increase the monthly honorarium from Rs.15,000/- to Rs.18,000/- to Hony. Sub Maj. Lakshman Tiwari (Retd) working as Cantonment Board Clerk in PCB Secretariat. The increasing honorarium will be effective from 01.05.2021.

APPLICATIONS FOR SANCTION OF BUILDING CONSTRUCTIONS

CATEGORY – GIFTED

[10] To consider the building notices received under section 235(1) of the Cantonments Act 2006 from the following applicants for erection of Building on Plot / Survey Numbers in colonies mentioned against each.

The building plans are in accordance with the building byelaws and FSI restrictions. The site in each case is situated outside notified civil area classified as B-2 land as per the GLR maintained by the DEO, AP Circle, Secunderabad.

The layout of these colonies was sanctioned after 1974 and the societies have handed over 40% open area for civic and other amenities to the Cantonment Board, Secunderabad by a way of Registered Gift Deed as per the bye-laws.

As per the decision of the Board in its meeting held on 04th November 1997, No Objection Certificate from Airport Authority of India has not been insisted in such cases where construction of only Ground Floor is involved.

SL. NO.	NAME	LOCATION	FLOORS	PLOT AREA	Name of CCP/CE
1.	1.SMT NEETA JAIN 2.SRI M NAND KISHORE JAIN 3.SMT RAKHEE JAIN	P.NO.55 IN SY.NO.169/2, IN SCR EMPLOYEES COOPERATIVE HOUSING SOCIETY SITUATED AT THOKATTA VILLAGE, WEST MAREDPALLY SECUNDERABAD CANTONMENT.	STILLT, GROUND, FIRST & SECOND FLOORS	380.00 SQ.YD S	M PHANI KUMAR
2.	SHRI VENA NATH	PLOT NO.56, SCB NO.4-14-168, IN SY.NO'S: 10,11,15 & 71, IN LAYOUT OF MURTHY CHS (SAMRAT COLONY), SITUATED AT WEST MARREDPALLY, SECUNDERABAD CANTONMENT EXISTING BUILDING SANCTION VIDE CBR NO. 2(2-12) DATED 04-09-1987	GROUND, FIRST & SECOND FLOORS	138.00 SQ YDS	M PHANI KUMAR

3.	SHRI T GANGADHAR YADAV & SMT T MANJULATHA	PLOT NO.46, IN SY.NO: 65, IN BHEL(R&D) CHS, SITUATED AT JAYANAGAR, CHINNA THOKATTA VILLAGE, BOWENPALLY, SECUNDERABAD CANTONMENT	GROUND, FIRST & SECOND FLOORS	300.00 SQ YDS	M PHANI KUMAR
4.	SHRI T GANGADHAR YADAV & SMT T MANJULATHA	PLOT NO.47, IN SY.NO: 65, IN BHEL(R&D) CHS, SITUATED AT JAYANAGAR, CHINNA THOKATTA VILLAGE, BOWENPALLY, SECUNDERABAD CANTONMENT	GROUND, FIRST & SECOND FLOORS	300.00 SQ YDS	M PHANI KUMAR
5.	SHRI S SHANKER RAO	PLOT NO.70, IN SY.NO'S: 56,59,60,61 & 65, IN BHEL(R&D) CHS, SITUATED AT CHINNA THOKATTA, BOWENPALLY, SECUNDERABAD CANTONMENT EXISTING GROUND FLOOR SANCTION VIDE CBR NO.22(5) DATED 29-11-1985	ADDITIONS & ALTERATIO NS TO EXISTING GROUND FLOOR & PROPOSED FIRST & SECOND FLOORS	248.88 SQ YDS	M PHANI KUMAR
6.	SHRI S M RAMESH KUMAR & SMT. SANTOSH DEVI	PLOT NO.31/A, IN SY.NO'S 1 & 7, SITUATED AT JAGADISH NAGAR COLONY, RASOOLPURA, SECUNDERABAD CANTONMENT	GROUND, FIRST & SECOND FLOORS	150.00 SQ.YD S	B BALAKRI SHNA

7.	SHRI M RAJENDER KUMAR JAIN & SMT. KIRAN DEVI JAIN	PLOT NO.31, IN SY.NO'S 1 & 7, SITUATED AT JAGADISH NAGAR COLONY, RASOOLPURA, SECUNDERABAD CANTONMENT	GROUND, FIRST & SECOND FLOORS	150.00 SQ.YD S	B BALAKRI SHNA
8.	SHRI S CHANDRASEKARA N	PLOT NO.46, IN SY.NO.160, SITUATED AT P & T COLONY, THOKATTA VILLAGE, SECUNDERABAD CANTONMENT	GROUND, FIRST & SECOND FLOORS	306.00 SQ YDS	B BALAKRI SHNA
9.	SMT YASHODA SHARMA W/O LATE SRI KISHAN GOPAL SHARMA	P.NO.58 IN SY.NO.46,48,55/1,54 /152/1 & 59/1, RAILWAY EMPLOYEES COOPERATIVE HOUSING SOCIETY WEST MAREDPALLY, SECUNDERABAD CANTONMENT. PREVIOUS SANCTION VIDE CBR NO 2(11-69) DATED 04.01.1988	GROUND FIRST & SECOND FLOOR	266.67 SQ.YD S	CH UMASHA NKAR
10.	SRI NIRANJANLAL AGARWAL & SRI RAJEEV AGARWAL	P.NO.133 IN SY.NO.74/9, SHANTINIKETAN CHS (SEVAMANDAL), SITUATED AT MAHENDRA HILLS, SECUNDERABAD CANTONMENT.	GROUND & FIRST FLOOR	285.00 SQ.YD S	CH UMASHA NKAR

11.	SMT JANAKI DEVI GUPTA W/O LATE SRI RAM RATTAN GUPTA	P.NO.132 IN SY.NO.74/9, SHANTINIKETAN CHS (SEVAMANDAL), SITUATED AT MAHENDRA HILLS, SECUNDERABAD CANTONMENT	GROUND & FIRST FLOOR	330.00 SQ.YD S	CH UMASHA NKAR
12.	SRI K E DAS SATYAM	P.NO.25, IN SY.NO. 157/5, THE STATE BANK OF INDIA STAFF EMPLOYEES CHS AT INDRAPURI COLONY, SBI COLONY, THOKATTA VILLAGE, SECUNDERABAD CANTONMENT. PREVIOUS SANCTION VIDE CBR NO 2(17-10) DATED 09.03.1989.	GROUND, FIRST& SECOND FLOOR	355.11 SQ.YD S	M GOPALA KRISHNA DAS
13.	CAPT. S DEVARAJAN S/O D.S. RAMAN	P.NO. 170 IN SYNO 157/8, GUNROCK ENCLAVE COOPERATIVE HOUSING SOCIETY, SITUATED AT THOKATTA (V), SECUNDERABAD CANTONMENT	FIRST FLOOR	454.00 SQ.YD S	M GOPALA KRISHNA DAS
14.	1.SRI G PRABHAKAR 2.SRI G RAVI KUMAR	P.NO.2 IN SY.NO.3,4,5,6&7, SITUATED AT PRIYA COOPERATIVE HOUSING SOCIETY LTD., (PRIYA COLONY PH-II, KAKAGUDA (V) SECUNDERABAD CANTONMENT. PREVIOUS SANCTION FOR GROUND & FIRST FLOOR VIDE CBR NO 2(1-77) DATED 30.03.2002.	EXTENSION TO EXISTINGG ROUND & FIRST FLOOR& PROPOSED SECOND FLOOR	365.00 SQ.YD S	CH UMASHA NKAR

15.	SMT S PUSHKALA BALAN ALIAS @ SUBRAMANIAM PUSHKALA W/O SHRI P L BALA SUBRAMANIAN	P.NO.29, SCB NO. 6- 2-107 IN SY.NO.59/1/2, SITUATED AT SURYA COOPERATIVE HOUSING SOCIETY KAKAGUDA VILLAGE SECUNDERABAD CANTONMENT. PREVIOUS SANCTION FOR GROUND & FIRST VIDE CBR NO 2(1-9) DATED 06.11.1992	EXTENSION OF EXISTING GROUND, FIRST FLOOR & PROPOSED SECOND FLOOR	300.00 SQ.YD S	M GOPALA KRISHNA DAS
16.	SRI C MOHAN RAO S/O C HANUMANTH RAO	P.NO.62, SYNO 89,90,94,97 98, BHAVANA COOPERATIVE HOUSING SOCIETY, SITUATED AT CHINNA THOKATTA VILLAGE, SECUNDERABAD CANTONMENT EXISTING GROUND FLOOR SANCTIONED VIDE CBR NO 2(2- 12) DATED 02.04.1988	FIRST FLOOR	266.66 SQ.YD S	M GOPALA KRISHNA DAS
17.	SRI C M PRAKASH RAO	P.NO 2 IN SYNO 66,73,74,77& 78, GLR SY.NO.534 ROYAL COOPERATIVE HOUSING SOCIETY SITUATED AT HASMATHPET VILLAGE ROAD, SECUNDERABAD CANTONMENT	GROUND, FIRST & SECOND FLOOR	250.00 SQ.YD S	M GOPALA KRISHNA DAS

18.	SHRI ASHWIN GUDUGUNTLA S/O KISHAN GUDUGUNTLA	P.NO. 37, SYNO 66,73,74,77& 78, GLR SY.NO.534 ROYAL COOPERATIVE HOUSING SOCIETY SITUATED AT HASMATHPET VILLAGE ROAD, SECUNDERABAD CANTONMENT	GROUND, FIRST & SECOND FLOOR	250.00 SQ.YD S	M GOPALA KRISHNA DAS
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As per the report of the Engineering Branch placed on table, the above building applications have been scrutinized in technical aspects and the same were found to be in order.

The relevant files are placed before the Board.

Resolution: The Board considered and approved the following Building Applications:

SL. NO.	NAME	LOCATION	FLOORS	PLOT AREA	Name of CCP/CE
1.	1.SMT NEETA JAIN 2.SRI M NAND KISHORE JAIN 3.SMT RAKHEE JAIN	P.NO.55 IN SY.NO.169/2, IN SCR EMPLOYEES COOPERATIVE HOUSING SOCIETY SITUATED AT THOKATTA VILLAGE, WEST MAREDPALLY SECUNDERABAD CANTONMENT.	STILLT, GROUND, FIRST & SECOND FLOORS	380.00 SQ.YDS	M PHANI KUMAR
2.	SHRI VENA NATH	PLOT NO.56, SCB NO.4-14-168, IN SY.NO'S: 10,11,15 & 71, IN LAYOUT OF MURTHY CHS (SAMRAT COLONY), SITUATED AT WEST MARREDPALLY, SECUNDERABAD CANTONMENT EXISTING BUILDING SANCTION VIDE CBR NO. 2(2-12) DATED	GROUND, FIRST & SECOND FLOORS	138.00 SQ YDS	M PHANI KUMAR

		04-09-1987			
3.	SHRI T GANGADHAR YADAV & SMT T MANJULATHA	PLOT NO.46, IN SY.NO: 65, IN BHEL(R&D) CHS, SITUATED AT JAYANAGAR, CHINNA THOKATTA VILLAGE, BOWENPALLY, SECUNDERABAD CANTONMENT	GROUND, FIRST & SECOND FLOORS	300.00 SQ YDS	M PHANI KUMAR
4.	SHRI T GANGADHAR YADAV & SMT T MANJULATHA	PLOT NO.47, IN SY.NO: 65, IN BHEL(R&D) CHS, SITUATED AT JAYANAGAR, CHINNA THOKATTA VILLAGE, BOWENPALLY, SECUNDERABAD CANTONMENT	GROUND, FIRST & SECOND FLOORS	300.00 SQ YDS	M PHANI KUMAR
5.	SHRI S SHANKER RAO	PLOT NO.70, IN SY.NO'S: 56,59,60,61 & 65, IN BHEL(R&D) CHS, SITUATED AT CHINNA THOKATTA, BOWENPALLY, SECUNDERABAD CANTONMENT EXISTING GROUND FLOOR SANCTION VIDE CBR NO.22(5) DATED 29-11-1985	ADDITIONS & ALTERATIO NS TO EXISTING GROUND FLOOR & PROPOSED FIRST & SECOND FLOORS	248.88 SQ YDS	M PHANI KUMAR

6.	SHRI S M RAMESH KUMAR & SMT. SANTOSH DEVI	PLOT NO.31/A, IN SY.NO'S 1 & 7, SITUATED AT JAGADISH NAGAR COLONY, RASOOLPURA, SECUNDERABAD CANTONMENT	GROUND, FIRST & SECOND FLOORS	150.00 SQ.YDS	B BALAKRI SHNA
7.	SHRI M RAJENDER KUMAR JAIN & SMT. KIRAN DEVI JAIN	PLOT NO.31, IN SY.NO'S 1 & 7, SITUATED AT JAGADISH NAGAR COLONY, RASOOLPURA, SECUNDERABAD CANTONMENT	GROUND, FIRST & SECOND FLOORS	150.00 SQ.YDS	B BALAKRI SHNA
8.	SHRI S CHANDRASEKARA N	PLOT NO.46, IN SY.NO.160, SITUATED AT P & T COLONY, THOKATTA VILLAGE, SECUNDERABAD CANTONMENT	GROUND, FIRST & SECOND FLOORS	306.00 SQ YDS	B BALAKRI SHNA
9.	SMT YASHODA SHARMA W/O LATE SRI KISHAN GOPAL SHARMA	P.NO.58 IN SY.NO.46,48,55/1,54 /152/1 & 59/1, RAILWAY EMPLOYEES COOPERATIVE HOUSING SOCIETY WEST MAREDPALLY, SECUNDERABAD CANTONMENT. PREVIOUS SANCTION VIDE CBR NO 2(11-69) DATED 04.01.1988	GROUND FIRST & SECOND FLOOR	266.67 SQ.YDS	CH UMASHA NKAR

10.	SRI NIRANJANLAL AGARWAL & SRI RAJEEV AGARWAL	P.NO.133 IN SY.NO.74/9, SHANTINIKETAN CHS (SEVAMANDAL), SITUATED AT MAHENDRA HILLS, SECUNDERABAD CANTONMENT.	GROUND & FIRST FLOOR	285.00 SQ.YDS	CH UMASHA NKAR
11.	SMT JANAKI DEVI GUPTA W/O LATE SRI RAM RATTAN GUPTA	P.NO.132 IN SY.NO.74/9, SHANTINIKETAN CHS (SEVAMANDAL), SITUATED AT MAHENDRA HILLS, SECUNDERABAD CANTONMENT	GROUND & FIRST FLOOR	330.00 SQ.YDS	CH UMASHA NKAR
12.	SRI K E DAS SATYAM	P.NO.25, IN SY.NO. 157/5, THE STATE BANK OF INDIA STAFF EMPLOYEES CHS AT INDRAPRASTA COLONY, SBI COLONY, THOKATTA VILLAGE, SECUNDERABAD CANTONMENT. PREVIOUS SANCTION VIDE CBR NO 2(17-10) DATED 09.03.1989.	GROUND, FIRST& SECOND FLOOR	355.11 SQ.YDS	M GOPALA KRISHNA DAS
13.	CAPT. S DEVARAJAN S/O D.S. RAMAN	P.NO. 170 IN SYNO 157/8, GUNROCK ENCLAVE COOPERATIVE HOUSING SOCIETY, SITUATED AT THOKATTA (V), SECUNDERABAD CANTONMENT	FIRST FLOOR	454.00 SQ.YDS	M GOPALA KRISHNA DAS

14.	1.SRI G PRABHAKAR 2.SRI G RAVI KUMAR	P.NO.2 IN SY.NO.3,4,5,6&7, SITUATED AT PRIYA COOPERATIVE HOUSING SOCIETY LTD., (PRIYA COLONY PH-II, KAKAGUDA (V) SECUNDERABAD CANTONMENT. PREVIOUS SANCTION FOR GROUND & FIRST FLOOR VIDE CBR NO 2(1-77) DATED 30.03.2002.	EXTENSION TO EXISTING GROUND & FIRST FLOOR& PROPOSED SECOND FLOOR	365.00 SQ.YDS	CH UMASHANKAR
15.	SMT S PUSHKALA BALAN ALIAS @ SUBRAMANIAM PUSHKALA W/O SHRI P L BALA SUBRAMANIAN	P.NO.29, SCB NO. 6-2-107 IN SY.NO.59/1/2, SITUATED AT SURYA COOPERATIVE HOUSING SOCIETY KAKAGUDA VILLAGE SECUNDERABAD CANTONMENT. PREVIOUS SANCTION FOR GROUND & FIRST VIDE CBR NO 2(1-19) DATED 06.11.1992	EXTENSION OF EXISTING GROUND, FIRST FLOOR & PROPOSED SECOND FLOOR	300.00 SQ.YDS	M GOPALA KRISHNA DAS
16.	SRI C MOHAN RAO S/O C HANUMANTH RAO	P.NO.62, SYNO 89,90,94,97 98, BHAVANA COOPERATIVE HOUSING SOCIETY, SITUATED AT CHINNA THOKATTA VILLAGE, SECUNDERABAD CANTONMENT EXISTING GROUND FLOOR SANCTIONED VIDE CBR NO 2(2-12) DATED 02.04.1988	FIRST FLOOR	266.66 SQ.YDS	M GOPALA KRISHNA DAS

17.	SRI C M PRAKASH RAO	P.NO 2 IN SYNO 66,73,74,77& 78, GLR SY.NO.534 ROYAL COOPERATIVE HOUSING SOCIETY SITUATED AT HASMATHPET VILLAGE ROAD, SECUNDERABAD CANTONMENT	GROUND, FIRST & SECOND FLOOR	250.00 SQ.YDS	M GOPALA KRISHNA DAS
18.	SHRI ASHWIN GUDUGUNTLA S/O KISHAN GUDUGUNTLA	P.NO. 37, SYNO 66,73,74,77& 78, GLR SY.NO.534 ROYAL COOPERATIVE HOUSING SOCIETY SITUATED AT HASMATHPET VILLAGE ROAD, SECUNDERABAD CANTONMENT	GROUND, FIRST & SECOND FLOOR	250.00 SQ.YDS	M GOPALA KRISHNA DAS

The Board resolved to approve the building applications under section 235 of the Cantonments Act, 2006 subject to condition that the plan will be released only after Rain Water Harvest Pits are made in the plots. CEO shall release the plinth sanction only as resolved under CBR No.12 dated 07th August 2013. On satisfactory completion of plinth, rest of the building plans will be cleared.

The sanction for erection of the building shall be available for two years from the date of issue. If building so sanctioned is not begun within the period, the sanction will lapse. The date of commencement shall be reported / intimated to the Board and completion certificate shall be obtained.

The erection as per plan shall be completed within the period of one year from the date of its commencement. The plan should be adhered to absolutely in every respect. The sanction is Municipal sanction only and is without prejudice to anyone else's right on or to the land. The date of completion shall be reported as required under section 242 of the Cantonments Act 2006. The sanction will be subject to receipt of NOC from concerned authorities. Any typographical / clerical mistake with regard to details mentioned on the agenda side may be amended by the CEO in the agenda / at the time of sanction.

Category – UNGIFTED

[11] To consider the building notices received under section 235(1) of the Cantonments Act 2006 from the following applicants for erection of Building on Plot / Survey Numbers in colonies mentioned against each.

The building plans are in accordance with the building byelaws and FSI restrictions. The site in each case is situated outside notified civil area classified as B-2 land as per the GLR maintained by the DEO, A P Circle, Secunderabad.

The layout of these colonies was sanctioned after 1974 and the societies have not handed over 40% open area for civic and other amenities to the Cantonment Board, Secunderabad by a way of Registered Gift Deed as per the byelaws.

As per the decision of the Board in its meeting held on 04th November 1997, No Objection Certificate from Airport Authority of India has not been insisted in such cases where construction of only Ground Floor is involved.

SL. NO.	NAME	LOCATION	FLOORS	PLOT AREA	Name of CCP/CE
1.	SHRI BODDUPALLI SRIDHAR	PLOT NO.59, IN SY.NO.157/8, IN A.P.TEXT BOOK PRESS COLONY, ADJACENT TO GUNROCK ENCLAVE, KARKHANA, SECUNDERABAD CANTONMENT	GROUND, FIRST & SECOND FLOORS	300.00 SQ.YD S	B BALAKRI SHNA
2.	SHRI MOOLUGU VENKATESHWAR RAO	PLOT NO.62, IN SY.NO.157/8, IN A.P.TEXT BOOK CHS, SITUATED AT THOKATTA VILLAGE, SECUNDERABAD CANTONMENT PREVIOUS SANCTION VIDE CBR NO.19(31) DATED 27-01-1984	GROUND, FIRST & SECOND FLOORS	200.00 SQ YDS	B BALAKRI SHNA

3.	SRI CUNCHANAKOTA GOPAL	P.NO. 109, SYNO 157/9 NEW NO 157/10, GOVERNMENT PRESS EMPLOYEES CHS (VAHINI NAGAR COLONY, SIKH VILLAGE, THOKATTA VILLAGE, SECUNDERABAD CANTONMENT	GROUND , FIRST & SECOND FLOOR	220.00 SQ.YD S	M GOPALA KRISHNA DAS
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As per the report of the Engineering Branch placed on table, the above building applications have been scrutinized in technical aspects and the same were found to be in order.

The relevant files are placed before the Board.

Resolution: The Board considered and approved the following Building applications:

SL. NO.	NAME	LOCATION	FLOORS	PLOT AREA	Name of CCP/CE
1.	SHRI BODDUPALLI SRIDHAR	PLOT NO.59, IN SY.NO.157/8, IN A.P.TEXT BOOK PRESS COLONY, ADJACENT TO GUNROCK ENCLAVE, KARKHANA, SECUNDERABAD CANTONMENT PREVIOUSLY SANCTIONED VIDE CBR NO 2-10 DATED 18.05.1995.	GROUND, FIRST & SECOND FLOORS	300.00 SQ.YD S	B BALAKRI SHNA
2.	SHRI MOLUGU VENKATESHWAR RAO	PLOT NO.62, IN SY.NO.157/8, IN A.P.TEXT BOOK CHS, SITUATED AT THOKATTA VILLAGE, SECUNDERABAD CANTONMENT PREVIOUS SANCTION VIDE CBR NO.19(31) DATED 27- 01-1984	GROUND, FIRST & SECOND FLOORS	200.00 SQ YDS	B BALAKRI SHNA

3.	SRI CUNCHANAKOTA GOPAL	P.NO. 109, SYNO 157/9 NEW NO 157/10, GOVERNMENT PRESS EMPLOYEES CHS (VAHINI NAGAR COLONY, SIKH VILLAGE, THOKATTA VILLAGE, SECUNDERABAD CANTONMENT	GROUND , FIRST & SECOND FLOOR	220.00 SQ.YD S	M GOPALA KRISHNA DAS
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The Board resolved to approve the building applications under section 235 of the Cantonments Act, 2006 subject to condition that the plan will be released only after Rain Water Harvest Pits are made in the plots. CEO shall release the plinth sanction only as resolved under CBR No.12 dated 07th August 2013. On satisfactory completion of plinth, rest of the building plans will be cleared.

The sanction for erection of the building shall be available for two years from the date of issue. If building so sanctioned is not begun within the period, the sanction will lapse. The date of commencement shall be reported / intimated to the Board and completion certificate shall be obtained.

The erection as per plan shall be completed within the period of one year from the date of its commencement. The plan should be adhered to absolutely in every respect. The sanction is Municipal sanction only and is without prejudice to anyone else's right on or to the land. The date of completion shall be reported as required under section 242 of the Cantonments Act 2006. The sanction will be subject to receipt of NOC from concerned authorities. Any typographical / clerical mistake with regard to details mentioned on the agenda side may be amended by the CEO in the agenda / at the time of sanction.

CATEGORY - OPEN PLOT

[12] To consider the following building applications U/s 235 of Cantonments Act, 2006.

SL. NO.	NAME	LOCATION	FLOORS	PLOT AREA	NAME OF THE ACP
1.	MOHAMMED AZHAR MOHIUDDIN	OPEN PLOT IN SY.NO.'S 352/1 & 352/PART, ABUTTING TO MUNICIPAL ROAD (ALWAL MANDAL) SITUATED AT DHODI VILLAGE, ALWAL, SECUNDERABAD CANTONMENT.	GROUND FIRST & SECOND FLOOR	171.00 SQ.YDS	A DINESH

As per the report of the Engineering Branch placed on table, the above building applications have been scrutinized in technical aspects and the same were found to be in order.

The relevant files are placed before the board.

Resolution: The Board considered and approved the following Building applications:

SL. NO.	NAME	LOCATION	FLOORS	PLOT AREA	NAME OF THE ACP
1.	MOHAMMED AZHAR MOHIUDDIN	OPEN PLOT IN SY.NO.'S 352/1 & 352/PART, ABUTTING TO MUNICIPAL ROAD (ALWAL MANDAL) SITUATED AT DHODI VILLAGE, ALWAL, SECUNDERABAD CANTONMENT.	GROUND FIRST & SECOND FLOOR	171.00 SQ.YDS	A DINESH

The Board resolved to approve the building applications under section 235 of the Cantonments Act, 2006 subject to condition that the plan will be released Rain Water Harvest Pits are made in the plots. CEO shall release the plinth sanction only as resolved under CBR No. 12 dated 07th August 2013. On satisfactory completion of plinth, rest of the building plans will be cleared.

The sanction for erection of the building shall be available for two years from the date of issue. If building so sanctioned is not begun within the period, the sanction will lapse. The date of commencement shall be reported / intimated to the Board and completion certificate shall be obtained.

The erection as per plan shall be completed within the period of one year from the date of its commencement. The plan should be adhered to absolutely in every respect. The sanction is Municipal sanction only and is without prejudice to anyone else's right on or to the land. The date of completion shall be reported as required under section 242 of the Cantonments Act 2006. The sanction will be subject of receipt of NOC from concerned authorities. The above approval will be subject to verification of requisite NOCs from DEO, SEMO and Airports Authority by the CEO. Any typographical / clerical mistake with regard to details mentioned on the agenda side may be amended by the CEO in the agenda / at the time of sanction.

SANCTION OF BUILDING PLANS IN MAHENDRA HILLS INVOLVING '0'
HEIGHT CLEARANCE OF THE AIRPORT AUTHORITY OF INDIA

Reference:- CBR No 18(2) dated 26.07.2016

[13] To consider the following building plans submitted in Mahendra Hills where the Airports Authority has issued 0 height in response to their NOC application submitted to National Airport of Authority. The plans are in accordance with the building byelaws and FSI norms U/s 235 of Cantonments Act, 2006.

Category –**GIFTED**

SL. NO.	NAME	LOCATION	FLOORS	PLOT AREA	Name of CCP/CE
1.	SRI S V RAGHU	P.NO.192/2 IN SY.NO.74/4, IN THE LAYOUT OF DHANALAKSHMI COOPERATIVE HOUSING SOCIETY LTD., MAHENDRA HILLS , EAST MAREDPALLY, SECUNDERABAD CANTONMENT. SUB-DIVISION SANCTION VIDE CBR NO 20 DATED 22.10.2016 &	CELLAR & GROUND FLOOR	200.00 SQ.YD S	CH UMASHA NKAR
2.	SHRI K SREENIVAS RAO	P.NO. 05 IN SY.NO.74/4, VYJAYANTHI COOPERATIVE HOUSING SOCIETY, EAST MAREDPALLY SECUNDERABAD CANTONMENT	CELLAR & GROUND FLOOR	444.44 SQ.YD S	CH UMASHA NKAR
3.	1.SMT S PADMA W/O S.V RAGHU 2. SRI S KARAN & 3. SRI S KUSHAL	P.NO.192/1 IN SY.NO.74/4, IN THE LAYOUT OF DHANALAKSHMI COOPERATIVE HOUSING SOCIETY LTD., MAHENDRA HILLS , EAST MAREDPALLY,	CELLAR & GROUND FLOOR	400.00 SQ.YD S	CH UMASHA NKAR

		<p>SECUNDERABAD CANTONMENT.</p> <p>SUB-DIVISION SANCTIONED VIDE CBR NO 20 DATED 22.10.2016 &</p> <p>PREVIOUS SANCTION BUILDING PLAN VIDE CBR NO 9 (4) DATED 30.10.2017</p>			
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As per the report of Engineering Branch previously Board has considered such building applications and approved the plans up to ground Floor only where the National Airports Authority issued '0' height clearance keeping in view of various High Court Orders passed periodically in (1) WP No.32468 of 2016 Dt.23.09.2016, (2) WP MP No.42782 of 2013 & (3) WP No.34370 of 2013. The matter was again discussed in the Board in detail, vide CBR No.11, Dt.31.05.2018 resolved to approve such building applications up to Ground Floor only where the NAA has given '0' height clearance.

The relevant files are placed before the board.

Resolution: The CEO apprised the Board that '0' height building applications in Mahendra Hills are governed vide CBR No. 16 dated 02.01.2019, CBR No. 28 dated 09.08.2019, CBR No. 17 dated 21.03.2020, CBR No. 10 dated 19.10.2020, CBR No. 11 dated 30.01.2021.

The Board resolved that the following conditions are set for '0' height building applications in Mahendra Hills where AAI has given nil height relaxation.

- i. The plinth level of the plot shall be fixed by the applicant himself by giving a declaration in writing defining the corresponding site elevation of the subject site for fixing the plinth and the plinth level shall be proposed as per the nearest approach road. The plinth level be as close as possible to the adjoining approach road level and to this effect a certificate of technical justification from the licensed structural engineer be obtained from the applicant as to why the plinth level is not at the level of the adjoining approach road. The construction of ground floor be allowed upto 4.5 m or 15 feet from the plinth level to include all structures like parapet wall, water tank and temporary structures too.
- ii. The applicant is required to submit a site elevation certificate even in the case of '0' height clearance showing the longitude and latitudes of all four corners of the proposed site.

iii. As per the basic civil engineering principle in fixing the plinth level it is to ensure that a balanced depth of excavation be fixed so as to minimise the quantity of earth filling / carting of excavated material which results in cost effectiveness.

iv. Not more than one cellar or basement is permitted and such cellar or basement be used only for parking purpose.

The Board resolved to approve the following building applications as per the conditions set above.

Category –**GIFTED**

SL. NO.	NAME	LOCATION	FLOORS	PLOT AREA	Name of CCP/CE
1.	SRI S V RAGHU	P.NO.192/2 IN SY.NO.74/4, IN THE LAYOUT OF DHANALAKSHMI COOPERATIVE HOUSING SOCIETY LTD., MAHENDRA HILLS , EAST MAREDPALLY, SECUNDERABAD CANTONMENT. SUB-DIVISION SANCTION VIDE CBR NO 20 DATED 22.10.2016	CELLAR & GROUND FLOOR	200.00 SQ.YD S	CH UMASHA NKAR
2.	SHRI K SREENIVAS RAO	P.NO. 05 IN SY.NO.74/4, VYJAYANTHI COOPERATIVE HOUSING SOCIETY, EAST MAREDPALLY SECUNDERABAD CANTONMENT	CELLAR & GROUND FLOOR	444.44 SQ.YD S	CH UMASHA NKAR
3.	1.SMT S PADMA W/O S.V RAGHU 2. SRI S KARAN & 3. SRI S KUSHAL	P.NO.192/1 IN SY.NO.74/4, IN THE LAYOUT OF DHANALAKSHMI COOPERATIVE HOUSING SOCIETY LTD., MAHENDRA HILLS , EAST	CELLAR & GROUND FLOOR	400.00 SQ.YD S	CH UMASHA NKAR

		MAREDPALLY, SECUNDERABAD CANTONMENT. SUB-DIVISION SANCTIONED VIDE CBR NO 20 DATED 22.10.2016 & PREVIOUS SANCTION BUILDING PLAN VIDE CBR NO 9 (4) DATED 30.10.2017			
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The Board resolved to approve the building applications under section 235 of the Cantonments Act, 2006 subject to condition that the plan will be released Rain Water Harvest Pits are made in the plots. CEO shall release the plinth sanction only as resolved under CBR No. 12 dated 07th August 2013. On satisfactory completion of plinth, rest of the building plans will be cleared.

The sanction for erection of the building shall be available for two years from the date of issue. If building so sanctioned is not begun within the period, the sanction will lapse. The date of commencement shall be reported / intimated to the Board and completion certificate shall be obtained.

The erection as per plan shall be completed within the period of one year from the date of its commencement. The plan should be adhered to absolutely in every respect. The sanction is Municipal sanction only and is without prejudice to anyone else's right on or to the land. The date of completion shall be reported as required under section 242 of the Cantonments Act 2006. The sanction will be subject to receipt of NOC from concerned authorities. The above approval will be subject to verification of requisite NOCs from DEO, SEMO and Airports Authority by the CEO. Any typographical / clerical mistake with regard to details mentioned on the agenda side may be amended by the CEO in the agenda / at the time of sanction.

**BUDGET (REVISED ESTIMATES 2021-2022 &
ORIGINAL ESTIMATES 2022-2023)**

[14] To consider and approve the Budget Estimates for the Financial Year 2021-2022 (Revised) and Budget Estimates for the Financial Year 2022-2023 (Original).

The Draft Revised Budget Estimates for the FY 2021-2022 and Draft Original Budget Estimates for the FY 2022-2023 which are to be submitted to

the GOC-in-C, SC, Pune as per the Cantonment Board Account Rules, 2020 are placed on table.

Detailed projections have been made along with development and maintenance works to be carried out. The Budget estimates prepared as per the CBAR 2020 for sanction are placed on the table along with supporting documents for approval. The Budget Estimates after approval are to be submitted to the PDDE, SC, Pune for its consideration and approval and final sanction by GOC-in-C, Southern Command.

The relevant file is placed on the table.

Resolution: Considered and discussed in detail. The CEO made a presentation with regard to the Budget Estimates and apprised the Board with regard to Cantonment Board Account Rules 2020. The CEO also informed the necessity to make a fine balance in the Budget with regard to the development works to be done as well as the current financial situation which necessitates austerity measures.

The revised estimates for 2021-22 & Original Estimates for 2022-23 are approved and may be sent for approval of the competent authority. The Board further noted that due to depleting financial base and increasing mandatory expenditure of the SCB, in the current Financial Year, 2021-22, ordinary Grant-in-Aid to the tune of Rs.87.38 Crores and to the tune of Rs. 86.64 Crores for the original budget of next financial year 2022-23 is required to run the establishment and maintain the civic services and accordingly approved the same. CEO to send the budget proposal as per provisions.

Further resolved that, the CEO can incur expenditure as and when necessary within the budgetary provisions approved by the Board and sanctioned by the GOC-in-C. The Annual Consolidated Accounts and the Annual Administration Report for 2020-21 are also approved to be sent to PDDE, SC, Pune, for forwarding the same to the Government of India as required under rules.

It was also resolved to take concrete steps to reduce expenditure and enhance collection by ensuring compliance of taxes paid to Secunderabad Cantonment Board. It was also decided to plan on reworking of slab rates of taxes of commercial establishments and a decision taken in next Board Meeting. Other measures to increase revenue by commercialization to be discovered. The financial state of Secunderabad Cantonment Board being in dire needs urgent attention.

ENGAGEMENT OF MAN POWER UNIT FOR CANTONMENT GENERAL HOSPITAL – COVID HOSPITAL.

[15] To consider and note the action taken by the CEO for engaging 1.5 Units of Man power(1+18+9=28) as Aayas, Ward Boys and Housekeeping for the

Cantonment General Hospital- COVID Hospital for a temporary period of six months, from the existing contractor at the same rate as approved by the Board vide CBR No. 3 dt 29-05-2020.

Note from the Medical Superintendent and Health Superintendent is placed on the table.

Resolution: Considered and noted.

**ENGAGEMENT OF FOUR WHEELER VEHICLES FOR CANTONMENT
GENERAL HOSPITAL – COVID HOSPITAL.**

[16] To consider and note the action taken by the CEO for engaging the following four wheeler vehicles as per details mentioned against each for attending to the regular activities of hospital for Cantonment General Hospital – Covid Hospital.

01 Four Wheeler Vehicle with driver(Car) - for Hospital procurement of medicines, disposables, emergency medicines and to Commute to Cantonment Board and other official purpose.

01 Four Wheeler Vehicle with driver(Goods Carrier) - for refilling of empty oxygen cylinders from hospital to refilling stations.

Note from the Medical Superintendent and Health Superintendent is placed on the table.

Resolution: Considered and noted.

**LEASING OF COLLECTION RIGHTS OF TOLL TAX FOR THE PERIOD
15.03.2020 TO 14.03.2021**

Ref : CBR No 2, dated 30-01-2021

[17] To consider the report submitted by Tax Department in connection with leasing of collection rights of Toll Tax.

As per the report, a letter was received on 12.05.2021 from M/s. Balaji Enterprise, the existing Toll Tax Contractor, stating that the collection of toll tax has been stopped due to imposition of partial lock down in the State of Telangana vide GO Ms No 102 dated 11.05.2021 Again on 18.05.2021 the contractor has submitted another letter to consider their request due to ongoing ruinous situation in view of the pandemic COVID 19 crisis. Further the

Govt. of Telangana vide GOMs No 107 dated 19.05.2021 has extended the partial lockdown period upto 30.05.2021.

The extension of the lease of collection rights of toll tax for a period of 91 days to M/s Balaji Enterprises was approved by the Board vide its CBR No 2, dated 30-01-2021 with effect from 15th February 2021 to 14/15th June 2021.

The Cantonment Board Secunderabad invited e-tenders for a leasing of collection rights of Toll tax for a period of one year vide this office e-tender notice dated 08th May 2021. The last date for submission of e-tenders was 29.05.2021. No tenders were received. The e-tender was called again on 31.05.2021.

The collection of Toll Tax was halted due to lock down. Further no tenders were received for leasing of collection rights of toll tax, the tenders are called again and the last date of submission of re-tender is on 16.06.2021.

The relevant file is placed on the table.

Resolution: Considered and resolved that since the firm M/s Balaji Enterprises could not operate collection of toll tax due to the lockdown imposed by the State Government, the non operative period be considered as dies non period and the CEO is directed to take necessary action in extending the contract period at the same terms and conditions as resolved vide CBR No. 2 dated 30.01.2021.

REGULARIZATION OF UNAUTHORIZED CONSTRUCTION OF BUILDING IN OPEN PLOT IN SY.NO.27/1 PART ABUTTING TO CANTONMENT FUND ROAD SITUATED AT MARREDPALLY, SECUNDERABAD CANTONMENT.

Reference, 1) PDDE, SC, Pune Lr.No.21758/DE/SC/L/Secunderabad/I, dated 13.05.2021.
2) CBR No.16, Dt.21.03.2020.

[18] To consider the report submitted by the Engineering Branch, in connection with regularization of unauthorized construction of building in open plot in Sy. No. 27/1 Part abutting to Cantonment Fund Road situated at Marredpally, Secunderabad Cantonment.

As per the report, previously this office has forwarded a proposal to PDDE, SC, Pune seeking the sanction of GOC-In-C, SC, Pune for the subject proposal of regularization of Unauthorized Construction u/s 24(1) of Cantonments Act, 2006 which was approved by the Board vide CBR No.16, Dt.21.03.2020. While considering the above application the composition was arrived to an amount of Rs.93,840/- by levying 20% of the total cost of the construction incurred during the corresponding year of construction i.e. 2002, whereas it was pointed out by the PDDE, SC, Pune vide letter No.21758/DE/SC/L/Secunderabad/I, Dt.13.05.2021 that the composition

calculated earlier is not in consistence with the instructions issued by the Dte.DE, SC, Pune vide letter No.17985/DE, Dt.29.05.1998 and directed to reconsider the proposals for fixation of composition fee. It is further directed to calculate the composition fee @ 10% of the actual market value of the construction and the market value may be worked out as on the date of the request of the compounding.

Accordingly the composition fee is calculated in consonance with the instruction of Dte. DE, SC, Pune vide letter No.17985/DE, Dt.29.05.1998 and the cost of construction is considered as per the market value corresponding to the date of request made for composition by the applicant i.e. 15.04.2019 and the total cost of the construction is arrived to Rs.10,94,840/- @ Rs.700/- per Sq.ft. as per the market value guidelines of the Sub-Registrar, Bowenpally vide letter dt.31.05.2021. The detailed calculations of composition fee is furnished as under @ 10% of the cost of the construction.

Sl. No.	Description	Calculation as per SRO rates, Bowenpally
1	The total Ground Floor built-up area	1564 Sq.ft.
2	Rate of construction as per the market value of Sub-Registrar, Bowenpally letter dt.31.05.2021	Rs.700/- per. Sq.ft.
3	Total Cost of Construction	Rs.10,94,800/-
4	Revised Composition Fee for Residential buildings @ 10% on Construction value as suggested by the Dte. DE, SC, Pune vide letter No.17985/DE, Dt.29.05.1998.	Rs.1,09,480/-

If approved by the Board, the composition fee may be enhanced from Rs.93,840/- to Rs.1,09,480/-.

Submitted for your information and further orders please.

Resolution: Considered and approved to enhance the composition fee from Rs.93,840/- to Rs.1,09,480/-. The proposal be sent accordingly for regularization of unauthorized construction.

**SUPPLY & INSTALLATION OF HIGH MAST STREET LIGHTS
ALONG WITH ALL ELECTRICAL ACCESSORIES
IN SECUNDERABAD CANTONMENT AREA**

[19] To consider the matter report of Electrical Department in connection with “*Supply & installation of High Mast street lights along with all electrical accessories in Secunderabad Cantonment area*”.

As per the report, the Electrical Department of SCB has called for e-tenders for the subjected work vide Tender Notice No. SCB/WS/ETen/Street Lights/2021/855, Dt. 23/03/2021. In response to the tender, no bidders have participated. Further, this office has re-called for e-tenders for the same work vide Tender Notice No. SCB/WS/ETen2/StreetLights/2021/1075, Dt. 23/04/2021. In response to the retender also no bidders have participated in the tender process.

Subsequently, this office has re-called for e-tenders for 3rd time for the “Supply & installation of High Mast street lights along with all electrical accessories in Secunderabad Cantonment area” vide Tender Notice No. SCB/WS/Eten3/StreetLights/2021/1188, Dt. 11/05/2021. The details of the tender are as under:

Organisation Chain :	Dir. Gen. Defence Estates,HQ Southern Command,DGDE Cantt. Board,Secunderabad,DGDE,SC
Tender Reference Number :	SCB/WS/Eten3/SLights/2021/1188
Tender ID :	2021_DGDE_629620_2

In response to the above, two (02) bidders have participated in the e-tender process, and the details of bidders and comparative statement are as follows:

Sl.No	Bidder Name	Quoted Percentage	Bidder Rank
1	Capart Industries Pvt.Ltd.	(-) 11.40	L1
2	Adhya Charita Engineerings	(-) 1.00	L2

The firm Capart Industries Pvt. Ltd. has quoted the lowest rate i.e., (-)11.4% on given rates which are based on State Govt. SSR. Therefore, if

approved, the above tender may be accepted and agreement for the award of contract will be made to L1 bidder.

The relevant file is placed on the table.

Resolution: Considered and resolved to approve the lowest rates quoted by the qualifying L1 contractor M/s. Capart Industries Pvt. Ltd. Further it is resolved that until finalization of new tenders the existing contract will be continued as per the prevailing rates. This shall hold good for all contracts of the Cantonment Board.

RENEWAL OF LEASES WITH APPROVAL OF CONDONATION OF DELAY

[20] To consider the report of Engineering branch in connection with Renewal of lease and approval for Condonation of delay in violation of breach of the terms of the lease conditions in respect of lease cases which were executed under Schedule III of Cantonment Land Administration Rules 1930 in Secunderabad Cantonment.

As per the report, the following properties/buildings in Secunderabad Cantonment were allotted to various individuals on lease for 90 years subject to Renewal of lease for every 30 years at the option of the lessees as per CLAR 1930 as applicable to Secunderabad Cantonment. The Office has received applications from occupants requesting renewal of lease in respect leased properties.

After expiry of the original lease period, the Occupants have not obtained any sanction for renewal of Second and Third Term lease period from the competent authority.

The occupant has transferred the lease properties to various individual through Registered Sale Deeds/Gift Settlement Deeds. The occupants have violated the terms and conditions of lease deed executed in Schedule III of CLAR 1930 Secunderabad Cantonment.

The Board may consider the request of lessees of the leased sites and recommend for Condonation of delay with consent of Competent Authority under clause 1(5), 1(6) & 1(8) of Lease Agreements and forward the proposals to PDDE, SC, Pune for obtaining approval from the competent authority. The details of lease are furnished as under:-

S. No.	Name of Applicant	Name of the Lessee	Location/GLR. Sy.no./Area	Schedule III/VIII Under CLAR 1930/1937	Date of Execution of lease/ Area as per lease deed	Date of Expiry	Lease Rent Per annum	Second Term lease period/ Rent per annum	Second Term lease Rent	Third Term lease period/ Rent per annum	Third Term lease Rent	Breach of Terms of leases - payment of lease Rent	Breach of Terms of lease un-authorized construction Under clause 1(5)	Breaches of Terms of leases change of purpose under clause 1(6)	Breaches of Terms of lease Transfer of property under clause 1(8)	Encroachment on class 'C' land
1	B.Veeramani	1. Bajrang Singh s/o Ram Sing & 2. Jamna Bai w/o Bajrang Singh	House No.1717-A, Bolarum Bazar, Glr.sy.no.30-67, Area:2849.00 sq.ft	Schedule - III CLAR 1930	Executed on 21-8-1942 and Computed from 25-05-1942/	24-05-1972	Rs. 5.00/-	25-05-1972 to 24-05-2002	Rs. 7.5/-	25-5-2002 to 24-5-2032	Rs. 11.25/-	paid upto 2021	yes	No	yes	No
2	V.Savithri D/o V.Gandaiah & 2. V.Sudhakar s/o V.Komraiah	H.M.Habibuddin s/o Ghulam Mohiuddin	House No.1195, Bolarum Bazar Glr.Sy.no.30-347, Old Gant area 1005.00 sq.ft & Lease Area 400.00 sq.ft)	Schedule - III CLAR 1930	Executed on 25-07-1935 and Computed from 16-08-1935	15-08-1965	Rs. 4.00/-	16-08-1965 to 15-08-1995	Rs. 6.00/-	16-8-1995 to 15-8-2025	Rs. 9.00/-	paid upto 2021	yes	No	yes	No

The relevant files are placed before the Board.

Resolution: Considered the matter in detail to approve the mutation in respect of the cases mentioned on the agenda side, subject to condition that all requisite formalities are complied with by the applicants and the issue of condonation for breach of any condition, if any, will be processed by the CEO as per the rules. The CEO may take further necessary action after examination of all documents and taking clarification from the applicant wherever necessary. The Board considered and resolved to send the proposals for renewal of above leased sites condoning the delay.

ESTIMATES FOR MAINTENANCE & REPAIRS TO DRAINS

[21] To consider the estimates for the Maintenance & Repairs to Drains for the following areas

Sl. No.	Location	Amount in Rs.
1	Maintenance & Repairs to Underground Drain at Trimulgherry Lake Outlet, adjacent to Surya Bhagvan Temple, Trimulgherry, Ward No.VII, Secunderabad Cantonment	5,16,000.00
2	Maintenance & Repairs to Underground Drain at (i) H.No.7-5-107 to 7-5-113 and from H.No.7-0-121 to 7-5-249, Srinagar Colony, (ii) H.No.7-17-135 to 7-16-036, Gunrock Village and (iii) Opp: Plot No.107, Teachers Colony at Trimulgherry, Ward No.VII, Secunderabad Cantonment	8,57,000.00
3	Maintenance & Repairs to Underground Drain from H.No.7-19-054 to 7-19-163, Chinna Kamela, Trimulgherry, Ward No.VII, Secunderabad Cantonment	6,15,000.00
4	Maintenance & Repairs to Underground Drain at (i) H.No.7-13-165 to 7-13-166, Banjara Nagar Colony (IOB Colony) and (ii) Plot No.1 to Plot NO.5, Durgamatha CHS, Trimulgherry, Ward No.VII, Secunderabad Cantonment	6,65,000.00
5	Maintenance & Repairs to Underground Drain from H.No.5-16-243 to 225 and H.No.5-16-355 to 379, Near Community Hall, Sanjeevaiah Weaker Section, Ward No.V, Secunderabad Cantonment	5,21,000.00
6	Maintenance & Repairs to Underground Drain from H.No.5-17-298 to 266, II Laxmi Nagar, Ward No.V, Secunderabad Cantonment	6,16,000.00

7	Maintenance & Repairs to Open Drain / Nala for providing cover slabs on existing open nala at Sitaramnagar (PWD Officer Colony), Ward No.III, Secunderabad Cantonment.	5,45,000.00
8	Work carried out for clearing and desilting of Open Nalas for pre- monsoon and during monsoons by way of engaging machinery including 200 hp & 70 hp Poclaine Machines & Garbage Tippers as per requirement, as per office report.	30,00,000.00
9	Maintenance & Repairs to Underground Drain at Malani CHS (Park View Enclave), Hasmathpet Road, Bowenpally, Ward No.VI, Secunderabad Cantonment	12,90,000.00
10	Maintenance & Repairs to Open nala for raising of existing retaining wall at Amarvathi CHS, Hasmathpet Road, Bowenpally, Ward No.VI, Secunderabad Cantonment	12,45,000.00
11	Maintenance & Repairs to Underground Drain from H.No.4-20-116 to H.No.4-21-003, Ramnagar, Picket, Ward No.IV, Secunderabad Cantonment.	6,60,000.00

The relevant files are placed on the table.

Resolution: Considered and approved the estimates. The CEO informed the Board that the execution of the works will be subject to funds available under the relevant Budget Head of Revised Budget Estimates as approved by GOC-in-C, SC, Pune. Wherever feasible and possible, the CEO may get the works done through MLA/MP/MLC Local Area Development Funds or Finance Commission Grants or any other grant/Government source of funds made available to the Cantonment Board.

ESTIMATES FOR MAINTENANCE & REPAIRS TO BUILDINGS

[22] To consider the estimates for the Maintenance & Repairs to Buildings for the following areas:

Sl. No.	Location	Amount in Rs.
1	Maintenance & Repairs to Buildings for construction of Compound wall at 40% park area, Amaravathi CHS, Hasmathpet Road, Bowenpally, Ward No.VI, Secunderabad Cantonment.	14,80,000.00

2	Maintenance & Repairs to Buildings for construction of first floor on the existing ground floor for Primary Health Centre at LALBAZAAR Dispensary, tirmulgherry Ward No.VII, Secunderabad Cantonment	25,00,000.00
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The relevant files are placed on the table.

Resolution: Considered and approved the estimates. The CEO informed the Board that the execution of the works will be subject to funds available under the relevant Budget Head of Revised Budget Estimates as approved by GOC-in-C, SC, Pune. Wherever feasible and possible, the CEO may get the works done through MLA/MP/MLC Local Area Development Funds or Finance Commission Grants or any other grant/Government source of funds made available to the Cantonment Board.

ESTIMATES FOR MAINTENANCE & REPAIRS TO ROADS

[23] To consider the estimates for the Maintenance & Repairs to Roads for the following areas

Sl. No.	Location	Amount in Rs.
1	Maintenance & Repairs to Cement Concrete Road at Malani CHS (Park View Enclave), Hasmathpet Road, Bowenpally, Ward No.VI, Secunderabad Cantonment	4,37,000.00
2	Maintenance & Repairs to Internal Roads by Hot Mix process at Malani CHS (Park View Enclave), Hasmathpet Road, Bowenpally, Ward No.VI, Secunderabad Cantonment	23,00,000.00
3	Maintenance & Repairs to Internal Roads by Hot Mix process at Vigneshwara CHS, Bowenpally, Ward No.VI, Secunderabad Cantonment	14,33,000.00
4	Maintenance & Repairs to Internal Roads by Hot Mix process at Vanitha CHS, Near Warangal Rice Mill, Bowenpally, Ward No.VI, Secunderabad Cantonment	9,70,000.00
5	Maintenance & Repairs to Internal Roads by Hot Mix process at Padmanabha CHS, Adj. to Warangal Rice Mills, Brig. Sayed Road, Bowenpally, Ward No.VI, Secunderabad Cantonment.	7,90,000.00
6	Maintenance & Repairs to Internal Roads by Hot Mix process at Royal CHS, Hasmathpet Road, Bowenpally, Ward No.VI, Secunderabad Cantonment.	11,10,000.00

The relevant files are placed on the table.

Resolution: Considered and approved the estimates. The CEO informed the Board that the execution of the works will be subject to funds available under the relevant Budget Head of Revised Budget Estimates as approved by GOC-in-C, SC, Pune. Wherever feasible and possible, the CEO may get the works done through MLA/MP/MLC Local Area Development Funds or Finance Commission Grants or any other grant/Government source of funds made available to the Cantonment Board.

With the permission of the chair the supplementary agenda points are also discussed.

ESTIMATES FOR MAINTENANCE & REPAIRS TO ROADS

[24] To consider the estimates for the Maintenance & Repairs to Roads for the following areas

Sl. No.	Location	Amount in Rs.
1	Maintenance & Repairs to Main Road by hot mix process on Marredpally Main road from Ganesh Temple to AOC Centre, Ward No.IV, Secunderabad Cantonment.	1,10,00,000.00
2	Maintenance & Repairs to Internal Road by hot mix process at Lalitha Nagar Colony, West Marredpally, Ward No.IV, Secunderabad Cantonment	9,95,000.00
3	Maintenance & Repairs to Internal Road by hot mix process at Syndicate Bank Colony, West Marredpally, Ward No.IV, Secunderabad Cantonment	13,92,000.00
4	Maintenance & Repairs to Internal Road by hot mix process at Vijayanagar Colony, West Marredpally, Ward No.IV, Secunderabad Cantonment	7,56,000.00
5	Maintenance & Repairs to Internal Road by hot mix process at Railway Accounts Colony, West Marredpally, Ward No.IV, Secunderabad Cantonment	7,95,000.00
6	Maintenance & Repairs to Internal Road by hot mix process at Seetapathi Colony, West Marredpally, Ward No.IV, Secunderabad Cantonment	9,41,000.00
7	Maintenance & Repairs to Cement Concrete Road at Bhaskar Rao Garden, Boosareddyguda, West Marredpally, Ward No.IV, Secunderabad Cantonment	11,66,000.00
8	Maintenance & Repairs to Internal Road by hot mix process at LIC Colony, West Marredpally, Ward No.IV, Secunderabad Cantonment	21,17,000.00

The relevant files are placed on the table.

Resolution: Considered and approved the estimates. The CEO informed the Board that the execution of the works will be subject to funds available under the relevant Budget Head of Revised Budget Estimates as approved by GOC-in-C, SC, Pune. Wherever feasible and possible, the CEO may get the works done through MLA/MP/MLC Local Area Development Funds or Finance Commission Grants or any other grant/Government source of funds made available to the Cantonment Board.

ESTIMATES FOR MAINTENANCE & REPAIRS TO DRAINS

[25] To consider the estimates for the Maintenance & Repairs to Drains for the following areas

Sl. No.	Location	Amount in Rs.
1	Maintenance & Repairs to Underground Drain at Venkat Sai Apartments to Open Drain from H.No.142/1 to 8-02-370, at Saraswathi Nagar Phase-II, Lothukunta, Ward No.VIII, Secunderabad Cantonment	5,78,000.00
2	Maintenance & Repairs to Underground Drain from H.No.8-09-065 to Plot No.40, 50, 51 & 52, Vivekananda Colony, Bollarum, Ward No.VIII, Secunderabad Cantonment	5,80,000.00
3	Maintenance & Repairs to Underground Drain for extension of underground drain at Srinivasulu Garden from existing group latrines to outlet at Seetapathy Colony, West Marredpally, Ward No.IV, Secunderabad Cantonment	5,15,000.00
4	Maintenance & Repairs to Underground Drain at Fisherpura, Picket, Ward No.IV, Secunderabad Cantonment	5,49,000.00
5	Maintenance & Repairs to Underground Drain at Krupa Apartments Lane, Seetapathy Colony, West Marredpally, Ward No.IV, Secunderabad Cantonment	9,92,000.00
6	Maintenance & Repairs to Open Nala / Drain Near Bata Showroom, Bowenpally Main Road at Anand Nagar Colony (Right side bank), Bowenpally, Ward No.VI, Secunderabad Cantonment	31,23,000.00

The relevant files are placed on the table.

Resolution: Considered and approved the estimates. The CEO informed the Board that the execution of the works will be subject to funds available under the relevant Budget Head of Revised Budget Estimates as approved by GOC-in-C, SC, Pune. Wherever feasible and possible, the CEO may get the works done through MLA/MP/MLC Local Area Development Funds or Finance Commission Grants or any other grant/Government source of funds made available to the Cantonment Board.

ESTIMATES FOR MAINTENANCE & REPAIRS TO MISC. PUBLIC WORKS

[26] To consider the estimates for the Maintenance & Repairs to Buildings for the following areas

Sl. No.	Location	Amount in Rs.
1	Maintenance & Repairs to Misc. works for repairs to Cantonment General Hospital, Bollarum, Ward No.VIII, Secunderabad Cantonment	33,10,000.00

The relevant files are placed on the table.

Resolution: Considered and approved the estimates. The CEO informed the Board that the execution of the works will be subject to funds available under the relevant Budget Head of Revised Budget Estimates as approved by GOC-in-C, SC, Pune. Wherever feasible and possible, the CEO may get the works done through MLA/MP/MLC Local Area Development Funds or Finance Commission Grants or any other grant/Government source of funds made available to the Cantonment Board.

SETTING UP OF SRI JAIN SRAVAK TRUST i.e., SRI GURU GOUTHAMI JAIN CHARITABLE HOSPITAL ON LEASE BASIS

Ref:- CBR No. 12, dated 17.04.2021.

[27] To consider the request received from Shri Goutham Chand Jain, on 04.06.2021 regarding demolition of the existing building of Balamrai Dispensary and constructing the new building along with setting of infrastructure for establishing Sri Jain Sravak Trust i.e., Sri Guru Gouthami Jain Charitable Hospital on Lease Basis with their own cost.

The Board vide CBR No. referred above, considered the request of Shri Goutham Chand Jain for establishing Sri Jain Sravak Trust i.e., Sri Guru

Gouthami Jain Charitable Hospital on Lease Basis. Further, the Board resolved that the Trust shall submit a proposal for remodelling the dispensary building, including the building plan, the infrastructure to be housed there in along with detailed drawings. It is resolved that the cost of the remodelling of external structure will be deposited by the Trust with the Cantonment Board and said work will be undertaken by the Board. The internal works required for specialised facilities and equipment may be carried out by the Trust as per the desired standards for offering state of the art services. The Board shall hold absolute ownership and control of the land and building and only permission will be given to the Trust for operating their services at nominal rates for the benefit of the residents of the Cantonment and adjoining areas. Considering the fact that the proposed services are purely charitable in nature and are in the interest of residents of the Cantonment, it is resolved to approve the running of Sri Guru Gauthamuni Jain Charitable Hospital in the Balamrai dispensary building for a period of 10 years which may be extended subsequently keeping in view the fact that the Trust is not only contributing the cost of setting up the facility, but has also offered to run the same with no additional cost to the Board. It is further resolved that CEO should take necessary action for undertaking the work and also get a suitable undertaking and agreement as per the draft proposed with clear terms in the interest of the Board and ensuring smooth operation of facility in the interest of the public. The trust shall pay a nominal amount of Re. 1/- per Annum as rent to the Board.

However, vide the letter dated 04.06.2021 mentioned above Shri Goutham Chand Jain requested to permit them to construct the existing very old Balamrai Dispensary Building along with other infrastructure for establishing Sri Jain Sravak Trust i.e., Sri Guru Gouthami Jain Charitable Hospital on Lease Basis with their own cost. If approved by the Board, the permission may be given with a direction that the structural design duly approved by the CEO will be constructed by the Trust under the supervision of the Engineers of the Board. The building will be handed over to the Board after construction. Further, remaining directions shall remain the same as per the CBR No. 12, dated 17.04.2021.

Relevant file is placed before the Board.

Resolution: Considered and approved. The CEO is directed to take necessary action.

FABRICATION OF DUAL DUMPER PLACER
(DDP NO 80) (Regn. No. TS 10 UB 7062)

[28] To consider the report submitted by Supdt. SWM and officiating foreman in connection with fabrication of dual dumper placer (DDP No. 80) (Regn. No. TS 10 UB 7062).

As per the report, quotations were invited for fabrication of dumper placer as mentioned above and three (3) bidders have quoted rates for the same. The details are as under:-

Details of Bidders	Quoted Rate in Rupees. (Excluding GST)
M/s SBB INDUSTRIES	4,10,500
M/s SS HYDRAULICS	3,85,000
M/s M R INDUSTRIES	4,35,000

The rate of M/s SS HYDRAULICS is lowest. Further vide the report, 50% advance payment has to be made to the bidder as per the bidder request. It is also mentioned that the rates of the lowest bidder is reasonable considering the rates prevailing in the market. Therefore, if approved, the above lowest bidder, be accepted and the contract be awarded to him.

The relevant file is placed before the Board.

Resolution: Considered and resolved to approve the lowest rates quoted by the qualifying L1 bidder M/s SS HYDRAULICS. Further it is resolved that 50% advance payment has to be made to the bidder as requested by the bidder. It was also directed to henceforth issue open tenders on GEM/Govt. procurement portal for all works.

Apart from the above points, the following points were also discussed in the meeting with the permission of the chair.

1. The PCB apprised the Board about the bandicoot mini robot (Scavenger machine to clean the manholes). The CEO is asked to contact the supplier and check for the feasibility. This will remove the practice of manual scavengers as it is an inhuman practice.

2. The PCB enquired about the water supply in slum areas. CEO apprised that in most of the areas the water is supplied once in two days and for the areas of no water connection (specially in slums), the water need is catered through supply of tankers. The CEO requested Hon'ble MLA to raise the matter of free water supply upto 20KL per month per household and informed that Cantonment Board is treated as bulk water receiver unlike GHMC and the rates charged by the HMWS&SB are very high. The Hon'ble MLA has assured that all the issues with the State Govt. may be brought to his notice and he will

take up the matter to the concerned departments of State Govt. and try for a best possible solution. The PCB directed the CEO to take appropriate steps.

3. The PCB also asked the CEO to check the feasibility of laying of PVC roads in the Cantonment area.

Sd/-
[B AJITH REDDY]
CHIEF EXECUTIVE OFFICER
& MEMBER SECRETARY

Sd/-
[BRIG. ABHIJIT CHANDRA]
PRESIDENT
CANTONMENT BOARD

// TRUE EXTRACT //

Sd/-

OFFICE SUPERINTENDENT
OFFICE OF THE CANTONMENT BOARD
SECUNDERABAD