

**TRUE EXTRACT OF THE SPECIAL BOARD MEETING OF SECUNDERABAD CANTONMENT BOARD HELD AT THE CONFERENCE HALL, OFFICE OF THE CANTONMENT BOARD, SECUNDERABAD ON MONDAY THE 29<sup>th</sup> NOVEMBER 2021 AT 1600 HOURS.**

---

**THE FOLLOWING WERE PRESENT:**

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

**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.

At the outset of the meeting, the President Cantonment Board and Chief Executive Officer welcomed the civil nominated member of Secunderabad Cantonment Board and congratulated him. The Chief Executive Officer apprised the Board that Govt. of India, Ministry of Defence notification no. SRO 19(E) and SRO 20(E) dated 12<sup>th</sup> November, 2021 notifying the nomination of members to 19 varied Cantonment Boards including Secunderabad Cantonment Board has been received and as per Section 17 of the Cantonments Act, 2006, Oath has to be taken by the member of the Board.

**NOMINATION OF CIVIL MEMBER**

[ 01 ] Reference Govt. of India, Ministry of Defence notification No. SRO 19(E) and SRO 20(E) dated 12<sup>th</sup> November, 2021 notifying the nomination of members to 19 varied Cantonment Boards including Secunderabad Cantonment Board.

Oath/Affirmation has to be taken by the nominated member as laid down under Section 17 of the Cantonments Act, 2006.

The relevant file is placed on the table.

**Resolution:** Oath was taken by the nominated member Shri J. Ramakrishna.

**NOTING OF CIRCULAR AGENDAS/SPECIAL SANCTION U/S 26 (2)**

**[ 02 ]** To note the circular agendas/ special sanction U/s.26(2) of Cantonments Act, 2006 approved by the Board on the following subjects:

Sl. No.	Circular Agenda/Special Sanction U/s 26(2)	Subject
01.	Circular Agenda No.01 Dated 27.08.2021	e-tender for supply & installation of Medical Grade Oxygen Gas Generator Plant with a capacity of 500 ltrs per minute (30 m <sup>3</sup> /hr) at Cantonment General Hospital (CGH), Bolarum, Secunderabad Cantonment.
02.	Circular Agenda No.01 Dated 15.09.2021	e-tender for hiring of agency to conduct Computer Based Examination/Test for Cantonment board, Secunderabad.
03.	Circular Agenda No.01 Dated 16.09.2021	Provision of funds for Cantonment Board Employees as a welfare measure - Group Insurance Scheme.
04.	Circular Agenda No.01 Dated 17.09.2021	Incentive to the users availing e-Chhawani services online (Payment of Fee/Non-Taxes by self service mode)
05.	Circular Agenda No.02 Dated 17.09.2021	Incentive to the users availing e-Chhawani services online (Payment of Taxes by self service mode).
06.	Special Sanction U/s 26 (2), dated 01.10.2021	Maintenance & Repairs to Main Roads from Bolton Road, Race Course Pump House via Tivoli Theatre to SweekarUpkar Circle, Ward No. III, Secunderabad Cantonment at an estimated cost of Rs.81,60,000/- (Rupees Eighty One Lakhs Sixty Thousand Only).
07.	Circular Agenda No.01 Dated 13.10.2021	Temporary Erection of Cracker Stalls and Permission for Sale of Crackers on the Class 'C' land in Secunderabad Cantonment area for the year 2021 for a period of 10 days i.e. from 26.10.2021 to 04.11.2021.
08.	Circular Agenda No.02 Dated 13.10.2021	Annual contract for the work of transportation of garbage from MG Community hall to Jawahar Nagar dumping yard by 25 tonner tipper in Secunderabad Cantonment.
09.	Circular Agenda No.03 Dated 13.10.2021	Annual contract for the work of hiring of 200 hp Poclain Machine (excavator) vehicle for loading of garbage or any other works in Secunderabad Cantonment area.

10.	Circular Agenda No.04 Dated 13.10.2021	Annual contract for the work of lifting of debris in Secunderabad Cantonment area.
11.	Circular Agenda No.01 Dated 28.10.2021	Sanction of GOC-in-C in respect of Cantonment Board Budget for the financial year 2021-2022 (Revised) and Financial year 2022-2023 (original).
12.	Circular Agenda No.01 Dated 02.11.2021	Cancellation Policy w.r.t. Booking of Community Halls under the management of Board situated at various localities of Secunderabad Cantonment area.
13.	Circular Agenda No.02 Dated 02.11.2021	Tender for the work of hiring of vehicles along with manpower for door to door collection and transportation of solid waste, sanitary and hazardous waste in Circle - I, Bowenpally area, Secunderabad Cantonment
14.	Circular Agenda No.03 Dated 02.11.2021	Annual Tender for supply of Conservancy Material (Group-I) (Brooms, Date Baskets, Bamboos, King Fog, Bi-larv, Bleaching Powder, Lime Powder, Push Carts etc.) for the year 2021-22.
15.	Special Sanction U/s 26 (2), dated 03.11.2021	Maintenance & Repairs to Main Roads by Hot Mix Process at H No. 1-20-153, 2-21-024, 21 upto Hockey Stadium, Rasoolpura, Secunderabad Cantonment at an estimated cost of Rs.12,15,000/- (Rupees Twelve Lakhs Fifteen Thousand Only).
16.	Special Sanction U/s 26 (2), dated 03.11.2021	Maintenance & Repairs to Main Roads from Staff Road, Zymkhana, Sikh Road Patch Works, Ward No. III, area Secunderabad Cantonment at an estimated cost of Rs.21,00,000/- (Rupees Twenty One Lakhs Only)
17.	Circular Agenda No. 01 dated 17.11.2021	Term Contract for Repairs to Damaged Drain Pipes and Reconstruction of Manholes in Various Localities of Secunderabad Cantonment Area for a period of One Year.
18.	Circular Agenda No. 02 dated 17.11.2021	Term Contract for Laying of Cement Concrete Roads in Secunderabad Cantonment Area for a Period of One Year.
19.	Circular Agenda No. 03 dated 17.11.2021	Term Contract for Maintenance & Repairs to Underground Drains in Secunderabad Cantonment Area for a Period of One Year.
20.	Circular Agenda No. 01 Dated 26.11.2021	Term Contract for repairs to Road Potholes in Secunderabad Cantonment Area for a period of One Year.

**Resolution:** Considered and noted.

### **NOTING TO BOARD – EMERGENCY WORK DURING VIP VISIT**

[ 03 ] To consider and note the below mentioned work to carried out on emergency basis as per CBR No. 23, dated 16.06.2015 during the visit of Standing Committee on Defence.

<b>Sl. No.</b>	<b>Subject</b>	<b>Amount</b>
01.	Maintenance and Repairs to Main Road by Hot Mix Process at Rajiv Rahadhari to Holy Trinity Church, Ward No. VIII, Secunderabad Cantonment. (The above work has been.)	Rs. 16,65,000/-

The relevant file is placed before the Board.

**Resolution:** Considered and approved.

### **Uniform Road Cutting Charges fixation for water supply module under eChhawani**

Reference DGDE letter no. 83/62/DGDE/eChhawani/GIS (FMS: 68164) on dated 02/10/2021.

[ 04 ] To consider the matter of “fixation of road cutting charges, various estimations which were prepared earlier to give water connections by the Secunderabad Cantonment Board”. Accordingly, it is found that most of the water connections that were given were of 15mm (1/2”) dia, HDPE material, with CC road cutting and its restoration. In order to decide exact figure of such charges per running meter so as to avoid any financial losses, an estimation was prepared by considering 10 meters of CC road cutting, excavation & its restoration and supply and laying 15mm dia HDPE pipe. The detailed estimations are as under:

<b>Sl. No.</b>	<b>DESCRIPTION OF ITEM</b>	<b>L</b>	<b>B</b>	<b>D</b>	<b>QTY</b>	<b>RATE/ PER</b>	<b>AMOUNT IN Rs.</b>
1	Supply and laying of ½”(15mm) HDPE pipe line to House/Plot premises including cost of pipes and fittings as directed by departmental officer.				10 /m	123.88 /m	1238.80
2	<b><u>Excavation along the length:</u></b> Earth work excavation in hard dense soils for the pipe line trenches including all initial leads & lifts. Labour charges, complete. (Sl.No: 3006)	10	0.45	0.8	3.6 /m3	675 /cum	2430.00

<b>3</b>	<b><u>Cutting of CC road:</u></b> without earth excavation	10	0.45	0.15	0.675 /m3	2193.7 /cum	1480.75
<b>4</b>	<b><u>Redoing work:</u></b> for cutting portion with CCI:4:8	10	0.4	0.15	0.6 /m3	3625.8 /cum	2175.48
<b>TOTAL</b>							<b>7,325-00</b>

The estimated amount is coming to Rs. 7,325/- for 10 meters and therefore Rs. 732.5/- per running meter which may be considered as uniform rate for excavation, road cutting and restoration with CC.

The relevant file is placed on the table.

**Resolution:** Considered and approved.

Shri J Ramakrishna, Nominated Member has submitted two request letters to the President Cantonment Board, details as under:

1. Request to implement Special Sanitation and Sanitization drive in the entire Secunderabad Cantonment area limits.
2. Request to provide Shelter and other basic requirements for the people attending Army Recruitment Selection drive.

The President Cantonment Board has directed the Chief Executive Officer that the matter be taken up accordingly.

**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