

**TRUE EXTRACT OF THE ORDINARY BOARD MEETING OF THE
CANTONMENT BOARD, SECUNDERABAD HELD AT THE CONFERENCE
HALL, OFFICE OF THE CANTONMENT BOARD, SECUNDERABAD ON
THURSDAY THE 3RD DAY OF FEBRUARY, 2022 AT 1530 HOURS.**

The following were present:

1. Brig. Abhijit Chandra, SM, President Cantonment Board, Secunderabad
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 welcomed the Members of the Board.

IMPROVEMENT WORKS – WATER SUPPLY

[01] To consider the estimates and noting to the Board for the improvement of Water supply at following areas of Secunderabad Cantonment.

Sl. No.	Location	Amount (in Rs.)
01.	Proposed laying of 100mm dia DI pipelines for improvement of drinking water supply in Valmiki Samaj, Marredpally, Ward-V under Secunderabad Cantonment	3,30,000.00
02.	Proposed laying of 90mm dia and 63mm dia HDPE pipelines for improvement of drinking water supply in TIT Blocks, Bollaram, Ward-VIII under Secunderabad Cantonment.	18,50,000.00
03.	Proposed laying of 100mm dia DI pipeline for improvement of drinking water supply in Jupiter Colony, Sikh Road, Secunderabad Cantonment. Residents agreed to deposit Rs.10,000/- per ½" water connection as development charges to the Board.	20,40,000.00
04.	Proposed laying of 150mm dia DI pipeline for drinking water supply to residents of Akula Narayana Rao Colony, Marredpally, Ward-IV under Secunderabad Cantonment.	4,80,000.00
05.	Proposed laying of 150mm dia DI pipeline for improvement of drinking water supply in Picket by bypassing Krupa Apartments, Picket, Ward-IV under Secunderabad Cantonment	10,50,000.00

06.	Proposed laying of 150mm dia DI pipeline for improvement of drinking water supply in Balamrai area by bypassing Viman Nagar and Happy Enclave, Balamrai, Ward-III under Secunderabad Cantonment	5,80,000.00
07.	Proposed laying of 90mm dia HDPE pipeline for improvement of drinking water supply in Marredpally area, Ward-IV & V under Secunderabad Cantonment	7,00,000.00
08.	Junction work near to Naga Devata Temple, Ward-VII by shifting from 1000mm to 1100mm dia HMWSSB main pipeline and other miscellaneous works to arrest pollution of water supply on pumping line from Lothukunta towards Labazaar and R.K. Puram.	4,50,000.00

The relevant files are placed before the Board.

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, 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. The CEO also apprised the Board that vide CBR No. 30 dated 13.06.2017 it is resolved that the CEO may direct the execution of any work or make purchases or undertake any action including engaging of services of individuals or firms etc. up to an amount of Rupees Five Lakhs per each work/purchase/action without reference to the Board.

ESTIMATES FOR MAINTENANCE & REPAIRS TO BUILDINGS

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

Sl. No.	LOCATION	AMOUNT (IN RS.)
1.	Maintenance & Repairs to Compound wall to 40% Park Land at Rajdhani CHS, Bowenpally, Ward No.VI, Secunderabad Cantonment.	7,13,000.00
2.	Maintenance & Repairs to Buildings - Construction of Community Hall at Sanjeevaiah Colony (Additions to the existing), Ward No.V, Secunderabad Cantonment.	10,00,000.00
3.	Maintenance & Repairs to Buildings for repairs to existing buildings, existing wrestling room, Gym room, High Mast lights at Bowenpally Play Ground, Near Circle Office, Ward No. I, Secunderabad Cantonment	25,00,000.00

The relevant files are placed before the Board.

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, 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

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

Sl. No.	LOCATION	AMOUNT (IN RS.)
1	Maintenance & Repairs to Roads laying of Cement Concrete Road at Durga Vihar Colony from Plot No.34/A to Plot No.30, Ward No. VII, Secunderabad Cantonment.	20,20,000.00
2	Maintenance & Repairs to Cement Concrete Road at H.No.2-1-378/358,2-2-248, 2-2-227, 2-2-130, 2-2-32,Shiva Nagar, Rasoolpura, Ward No.II, Secunderabad Cantonment.	13,86,000.00
3	Maintenance & Repairs to Cement Concrete Road at H.No.2-3-28/27. 2-3-33, 2-3-102, 2-4-319, 2-12-091, 2-8-152, in Indramma nagar Rasoolpura Ward No.II, Secunderabad Cantonment.	18,76,000.00
4	Maintenance & Repairs to Cement Concrete Road at Indramma statue, Rasoolpura, Ward II, Secunderabad Cantonment.	8,25,000.00
5	Maintenance & Repairs to Cement Concrete Road at G V Reddy Colonyfrom P.No.1 to Rajeev Rahadari road, Ward No.VIII, Secunderabad Cantonment.	15,70,000.00
6	Maintenance & Repairs to Cement Concrete Road beside G V Reddy Colony (Post Office road), Ward No.VIII, Secunderabad Cantonment.	9,50,000.00
7	Maintenance & Repairs to Main Roads by hot mix process Seetarampuram from Hasmathpet Road to Nalla Pochamma Temple (Marri Ram Reddy Colony) Old Bowenpally, Ward No.VI	28,15,000.00
8	Maintenance & Repairs to Internal Roads by hot mix process at Chandra Nagar CHS, Rasoolpura, Ward No.II, Secunderabad Cantonment.	24,00,000.00
9	Maintenance & Repairs to CC Roads at 108 Bazar, Ward No.V, Secunderabad Cantonment	11,37,000.00
10	Maintenance & Repairs to Cement Concrete Roads at H. No.2-14-140 to 2-14-170, Rasoolpura, Ward No.II, Secunderabad Cantonment	7,70,000.00
11	Maintenance & Repairs to Cement Concrete Road from H.No.7-15-234 to 7-15-238 and 7-15-237 to 7-15-203, Pedda Kamela, Trimulgherry, Ward No.VII, Secunderabad Cantonment.	5,00,000.00
12	Maintenance & Repairs to Cement Concrete Road at Durgavihar Colony, Trimulgherry, Ward No.VII, Secunderabad Cantonment	35,00,000.00
13	Maintenance & Repairs to Main roads by hot mix process at Seven Temples Road Plot No.60 to main road Ward No.I, Secunderabad Cantonment	12,50,000.00

14	Maintenance & Repairs to Main Roads by Hot Mix Process at Akbar Road from Bapuji Nagar (via) Center Point to Diamond Point, Ward No.VI, Secunderabad Cantonment	9,30,000.00
15	Maintenance & Repairs to Main Roads by Hot Mix Process at Hasmathpet Road from Diamond point (via) Monda Market to Bapuji Nagar Ward No.VI, Secunderabad Cantonment	17,42,000.00

The relevant files are placed before the Board.

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, 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

[04] 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 from Plot No.18 to Plot No.41, Radhika Colony, West Marredpally, Ward No.V, Secunderabad Cantonment.	10,85,000.00
2	Maintenance & Repairs to Underground Drain at ICRISAT colony Park, Ward No.VI, Secunderabad Cantonment.	6,75,000.00
3	Maintenance & Repairs to Underground Drain at Vanitha Colony, behind Sail Colony, Bowenpally, Ward No.VI, Secunderabad Cantonment.	8,61,000.00
4	Maintenance & Repairs to Underground Drain beside Community Hall, Risala Bazar, Bolarum, Ward No.VIII, Secunderabad Cantonment.	7,10,000.00
5	Maintenance & Repairs to Underground Drain at H.No.2-1-344, 335,313 Rasoolpura, Ward II, Secunderabad Cantonment.	11,50,000.00
6	Maintenance & Repairs to Underground Drain at H.No.1-20-148, Rasoolpura, Ward II, Secunderabad Cantonment.	9,68,000.00
7	Maintenance & Repairs to Underground Drain at H.No.2-8-213, Rasoolpura, Ward II, Secunderabad Cantonment.	9,61,000.00
8	Maintenance & Repairs to Underground Drain at H.No.2-2-249,(Temple), 2-3-33, 2-13-132/25/47 Rasoolpura, Ward II, Secunderabad Cantonment.	14,00,000.00

9	Revised Estimate for Maintenance & Repairs to Drains (buildings) for construction of culvert at Plot. No.34/A, Durga Vihar Colony, Ward No.VII, Secunderabad Cantonment.	26,75,000.00
10	Maintenance & Repairs to Underground Drain at SBH Colony, West Marredpally, Ward No.V, Secunderabad Cantonment.	6,65,000.00
11	Maintenance & Repairs to Underground Drain at Valmiki Samaj Church to Second Laxmi Nagar H.No.5-17-285, Ward No.V, Secunderabad Cantonment.	5,32,000.00
12	Maintenance & Repairs to Underground Drain at Sanjeevaiah Weaker Section at H.No.5-16-450, Ward No.V, Secunderabad Cantonment.	6,87,500.00
13	Maintenance & Repairs to Underground Drain at Gruhakalpa building (1BHK) to near CBN nagar, Kattamaisamma temple, Rasoolpura (adj. Margadarshini colony) Ward No.II, Secunderabad Cantonment.	8,00,000.00
14	Maintenance & Repairs to Underground Drain at Indrammanagar 2 BHK open nala to Mosque, Rasoolpura Ward No.II,Secunderabad Cantonment.	8,50,000.00
15	Maintenance & Repairs to Underground Drain at H.No. 2-23-159, 160, 161, Rasoolpura, 2-19-002 to 018 and 2-22-189, Indiramma Nagar, Govt. Single Bed Room Mosque, Rasoolpura, Ward No.II, Secunderabad Cantonment.	7,30,000.00
16	Maintenance & Repairs to Underground Drain at 108 Bazar, Ward No.V, Secunderabad Cantonment	6,10,000.00
17	Maintenance & Repairs to UGD from H.No.7-15-36 to 7-15-42 at Pedda Kamela, Trimulgherry, Ward No.VII, Secunderabad Cantonment	12,85,000.00
18	Maintenance & Repairs to UGD at Sri Nagar Colony, Trimulgherry, Ward No.VII, Secunderabad Cantonment	9,40,000.00
19	Maintenance & Repairs to UGD at Chandragiri Colony (Phase-II), Trimulgherry, Ward No.VII, Secunderabad Cantonment	11,56,000.00
20	Maintenance & Repairs to UGD at Gandhi Nagar, Trimulgherry, Ward No.VII, Secunderabad Cantonment	19,26,000.00
21	Maintenance & Repairs to UGD at Perumal Huts, Trimulgherry, Ward No.VII, Secunderabad Cantonment	9,65,000.00
22	Maintenance & Repairs to UGD at Trimulgherry Village, Ward No.VII, Secunderabad Cantonment	19,26,000.00
23	Maintenance & Repairs to UGD at Lal Bazar, Trimulgherry, Ward No.VII, Secunderabad Cantonment	16,05,000.00

24	Maintenance & Repairs to UGD at Shastry Nagar, Trimulgherry, Ward No.VII, Secunderabad Cantonment	6,75,000.00
25	M&R to UGD at Durgavihar Colony, Trimulgherry, Ward No.VII, Secunderabad Cantonment	12,85,000.00
26	Maintenance & Repairs to Underground Drain Near Plot No.27. Saraswathi Nagar, Lothkunta, Ward No.VIII, Secunderabad Cantonment	5,50,000.00
27	Maintenance & Repairs to Underground Drain at House No. 3-10-360/413/416, Ambedkar Nagar Ward No.III, Secunderabad Cantonment	8,00,000.00
28	Maintenance & Repairs to Underground Drain at AWHO sector 'C', Sikh village road, Ward no.VI, Secunderabad Cantonment.	15,55,000.00

The relevant files are placed before the Board.

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, 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.

ANNUAL MAINTENANCE OF STREET LIGHTS INCLUDING SUPPLY AND INSTALLATION OF ELECTRICAL ACCESSORIES AND CEMENT CONCRETE POLES ETC. IN SECUNDERABAD CANTONMENT AREA

[05] To consider the report submitted by the Supdt. Water Works regarding tenders for the subject matter. As per the report, this office has called for the "Annual Maintenance of Street Lights including Supply and Installation of electrical accessories and Cement Concrete Poles etc. in Secunderabad Cantonment area" vide Tender Notice No. SCB/WS/ ETen/StreetLights/2021-22/2938, Dt. 30/11/2021 and mentioned that last date of submission of Tenders as 20-12-2021 upto 1300 hrs. In response to the tender, only one bidder had participated in the tender process.

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/ETen/StreetLights/2021-22/2938
Tender ID :	2021_DGDE_660361_1

Subsequently, this office has re-called for e-tenders for the “Annual Maintenance of Street Lights including Supply and Installation of electrical accessories and Cement Concrete Poles etc. in Secunderabad Cantonment area” vide Tender Notice No.SCB/WS/ETen2/StreetLights/2021-22/3125, Dt. 24/12/2021 and mentioned that last date of submission of Tenders as 10-01-2022 upto 1300 hrs.

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/ETen2/StreetLights/2021-22/3125
Tender ID :	2021_DGDE_665167_1

For the second call, two (02) bidders have participated. The documents submitted by the firms have been verified and allowed for financial bid.

The details of the re-tender are as under:

<i>Sl. No.</i>	<i>Bidder Name</i>	<i>Bid No.</i>	<i>Quoted Percentage</i>	<i>Bidder Rank</i>
1	Harini SC LCCS LTD	2478552	+ 39	L2
2	S K ELECTRICALS	2479097	+ 21.08	L1

The firm S K Electricals has quoted the lowest rate i.e., (+) 21.08% on given rates. 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. The PCB enquired whether the quoted rate of +21.08% by the L1 bidder are on 2010 rates. The CEO explained that the rates are as per the MES SSR 2010 (Part II) rates. The Board resolved to approve the lowest rates quoted by the qualifying L1 bidder. 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. Shri J. Ramakrishna, Civilian Nominate Member insisted that the works should be executed in time bound manner, for which the CEO replied that it will be done.

INSTALLATION OF STREET LIGHT POLES, DOUBLE ARM WITH ALL ELECTRICAL ACCESSORIES AND LAYING OF CABLE FROM SRILATA GARDENS TO BOWENPALLY CHECKPOST, SECUNDERABAD CANTONMENT

[06] To consider the matter of e-tenders called for the “Installation of street light poles, double arm with all electrical accessories and laying of cable from Srilata gardens to Bowenpally check post, Secunderabad Cantonment” vide Tender Notice No. SCB/WS/ETen/Central Lighting HW/2022/14, Dt. 04/01/2022 and mentioned that last date of submission of Tenders is 24-01-2022 upto 1300 hrs.

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/ETen/CentralLightingHW/2022/14
Tender ID :	2022_DGDE_666707_1

In response to the above, three bidders have participated in the tender process. The documents submitted by the firms have been verified and allowed for financial bid.

The details of the tender are as under:

Sl. No.	Bidder Name	Bid No.	Quoted Percentage	Bidder Rank
1	Capart Industries Pvt.Ltd.	2486079	(-) 9.5	L1
2	Adhya Charita Engineerings	2488240	(-) 6	L3
3	S K ELECTRICALS	2488273	(-) 6.02	L2

The firm **Capart Industries Pvt. Ltd.** has quoted the lowest rate i.e., (-) 9.5% on given SSR rates. 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: Shri J. Ramakrishna, Civilian Nominated Member, asked about the no. of poles to be erected by the contractor/L1 bidder as per the tender and asked that if any revenue can be generated. The CEO explained the Board that approximately 40 poles would be erected and revenue can be generated by auctioning of the poles for advertisement boards after erection of poles. The CEO also informed that tender for construction of Bus shelters on BOT basis has been floated from which revenue can be generated through advertisements. After detailed discussion, the Board considered and resolved to approve the lowest rates quoted by the qualifying L1 bidder. 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.

TERM CONTRACT FOR MAINTENANCE & REPAIRS TO CANTONMENT FUND BUILDINGS FOR A PERIOD OF ONE YEAR

[07] To consider the report of Engineering Department in connection with “Term Contract for Maintenance & Repairs to Cantonment Fund Buildings for a period of one year”.

This office has invited online tender for “Term Contract Maintenance & Repairs to Cantonment Fund Buildings for a period of one year” vide this office Lr.No.SCB/EB/Buildings/2021/1670, Dt.17.07.2021 and the same was published in the website eprocure.gov.in. No bidders participated in the said tender, on the first occasion.

This office re-invited online tender for the second time for “Term Contract Maintenance & Repairs to Cantonment Fund Buildings for a period of one year” vide this office Lr.No.SCB/EB/Buildings/2021/1950, Dt.02.09.2021 and the same was published in the website eprocure.gov.in.

Two (02) bidders i.e. M/s. M Laxman Rao & Sons and M/s. Sri Sai Constructions have participated in the re-invited online tender for the second time and after technical evaluation of the requisite documents uploaded by the bidders, the two bidders were admitted for Financial Bid. From the financial bid, it was observed that M/s. M Laxman Rao & Sons has quoted the lowest, i.e. 83% above MES SSR 2020 rates.

The rate quoted by M/s. M Laxman Rao & Sons was forwarded to GE (South) for obtaining opinion on reasonability of rates vide this office letter no.SCB/EB/Buildings/GE Reasonability/2158, Dt.23.09.2021. The Garrison Engineer (South) vide their letter No.8019/CB/76/E8, Dt.09.10.2021 stated that the quoted percentage is very high and recommended for retender.

Accordingly, this office has once again invited online tenders for the third time for “Term Contract Maintenance & Repairs to Cantonment Fund Buildings for a period of one year” vide this office Lr.No.SCB/EB/Buildings/2021/2666, Dt.20.10.2021 and the same was published in the website eprocure.gov.in. No bidders have participated in the tender which was called for the third time.

Thereafter, this office has re-invited online tender for the fourth time for Term Contract Maintenance & Repairs to Cantonment Fund Buildings for a period of one year” vide this office Lr.No.SCB/EB/Buildings/2021/2856, Dt.18.11.2021 and the same was published in the website eprocure.gov.in.

Two (02) bidders i.e. M/s. Laxman Rao & Sons and M/s. B Ramachandraiah & Sons have participated in the re-invited online tender for the fourth time and after technical evaluation of the requisite documents uploaded by the bidders, the two bidders were admitted for Financial Bid. From the financial bid it is observed that M/s. M Laxman Rao & Sons quoted the lowest total percentage i.e. 75% above MES SSR 2020 rates.

The rate quoted by M/s. M Laxman Rao & Sons was forwarded to GE (South) for vetting of reasonability of rates vide this office letter no.SCB/EB//GE Reasonability/2981, Dt.04.12.2021. The Garrison Engineer (South) vide their letter No.8019/CB/87/E8, Dt.06.01.2022 stated that the percentage is worked out at (+)30.30% above MES SSR 2020 rates. The same was conveyed to the contractor i.e. M/s M Laxman & Sons to seek their consent vide this office letter dt.06.01.2022. In response to the above, the contractor M/s M Laxman Rao & Sons has forwarded a letter Dt.17.01.2022 stating that they cannot work on the rates given by GE South i.e. at 30.30% due to abnormal increase of market rate and shortage of labour due to Omicron. They have further accepted to work at (+)72% above MES SSR 2020 rates.

The relevant file is placed on the table.

Resolution: The PCB asked the CEO about the terms and conditions of the tender and enquired about the restrictions if any for which the bidders are not showing interest to participate and mentioned that the quoted rate are high. The PCB

mentioned that during May, 2021 the LMA also floated several tenders where lowest bids quoted are below SSR rates.

The CEO explained the Board that this office has called tenders four times for the contract and informed that for maximum participation in the tender, the Tender Notices were also forwarded to the GHMC as well as GE offices for publishing/pasting the same on their Notice Boards. Further, the CEO informed that the lowest bidder has accepted to work at (+)72% above MES SSR 2020 rates.

After detailed discussion, the Board resolved to pend the matter for next Board Meeting. The PCB directed the CEO to issue a short tender calling for bids in ten days.

TERM CONTRACT FOR REPAIRS TO MISC. WORKS SUCH AS IMPROVEMENT TO TRAFFIC JUNCTIONS, FOOT PATHS, DIVIDER & KERBING ETC., FOR A PERIOD OF ONE YEAR

[08] To consider the report of Engineering Department in connection with “Term Contract of Repairs to Misc. works such as Improvement to Traffic Junctions, Footpaths, Divider & Kerbing, etc. for a period of one year”.

This office has invited online tender for “Term Contract of Repairs to Misc. works such as Improvement to Traffic Junctions, Footpaths, Divider & Kerbing, etc. for a period of one year” vide this office Lr.No.SCB/EB/Misc./2021/1672, Dt.17.07.2021 and the same was published in the website eprocure.gov.in. No bidders participated in the said tender, on the first occasion.

This office re-invited online tender for the second time for “Term Contract of Repairs to Misc. works such as Improvement to Traffic Junctions, Footpaths, Divider & Kerbing, etc. for a period of one year” vide this office Lr.No.SCB/EB/Buildings/2021/1949, Dt.02.09.2021 and the same was published in the website eprocure.gov.in.

Three (03) bidders i.e. M/s. M Laxman Rao & Sons, M/s. B Ramachandaraiah & Sons and M/s. Sri Sai Constructions have participated in the re-invited online tender for the second time and after technical evaluation of the requisite documents uploaded by the bidders, the three bidders were admitted for Financial Bid. From the financial bid, it is observed that M/s. Sri Sai Constructions quoted the lowest total percentage i.e. 82% above MES SSR 2020 rates.

The rate quoted by M/s. Sri Sai Constructions was forwarded to GE (South) for obtaining opinion on reasonability of rates vide this office letter no.SCB/EB/Misc./GE Reasonability/2157, Dt.23.09.2021. The Garrison Engineer (South) vide their letter No.8019/CB/78/E8, Dt.09.10.2021 stated that the quoted percentage is very high and recommended for retender.

Accordingly, this office has once again invited online tender for the third time for “Term Contract of Repairs to Misc. works such as Improvement to Traffic Junctions, Footpaths, Divider & Kerbing, etc. for a period of one year” vide this office Lr.No.SCB/EB/Misc./2021/2667, Dt.20.10.2021 and the same was published in the website eprocure.gov.in. No bidders participated in the tender which was called for the third time.

Thereafter, this office has re-invited online tender for the fourth time for "Term Contract of Repairs to Misc. works such as Improvement to Traffic Junctions, Footpaths, Divider & Kerbing, etc. for a period of one year" vide this office Lr.No.SCB/EB/Misc./2021/2857, Dt.18.11.2021 and the same was published in the website eprocure.gov.in.

Two (02) bidders i.e. M/s. M Laxman Rao & Sons and M/s. B Ramachandraiah & Sons have participated in the online tender invited for the fourth time and after technical evaluation of the requisite documents uploaded by the bidders, the two bidders were admitted for Financial Bid. From the financial bid it is observed that M/s. B Ramachandraiah & Sons quoted the lowest total percentage i.e. 81% above MES SSR 2020 rates.

The rate quoted by M/s. B Ramachandraiah & Sons was forwarded to GE (South) for vetting vide this office letter no.SCB/EB/Misc./GE Reasonability/2980, Dt.04.12.2021. The Garrison Engineer (South) vide their letter No.8019/CB/85/E8, Dt.06.01.2022 stated that the percentage is worked out at (+)30.13% above MES SSR 2020 rates. The same was conveyed to the contractor i.e. M/s B Ramachandraiah & Sons to seek their consent vide this office letter dt.06.01.2022. In response to the above, the contractor M/s M B Ramachandraiah & Sons has forwarded a letter dated 19.01.2022 stating that they cannot work on Reasonability Rates given by GE South i.e. at (+) 30.13%. They have accepted to work at 72% above MES SSR 2020 rates.

The relevant file is placed on the table.

Resolution: The PCB asked the CEO about the terms and conditions of the tender and enquired about the restrictions if any for which the bidders are not showing interest to participate and mentioned that the quoted rate are high. The PCB mentioned that during May, 2021 the LMA also floated several tenders where lowest bids quoted are below SSR rates.

The CEO explained the Board that this office has called tenders four times for the contract and informed that for maximum participation in the tender, the Tender Notices were also forwarded to the GHMC as well as GE offices for publishing/pasting the same on their Notice Boards. Further, the CEO informed that the lowest bidder has accepted to work at (+)72% above MES SSR 2020 rates.

After detailed discussion, the Board resolved to pend the matter for next Board Meeting. The PCB directed the CEO to float a short tender calling for bids in ten days.

EXTENSION OF CONTRACT – AGENCY FOR IMPLEMENTATION AS TECHNICAL AND ADMINISTRATIVE CITY SUPPORT UNIT SERVICES FOR SOLID WASTE MANAGEMENT (SWM) UNDER SWACHH BHARATH MISSION (SBM).

Ref: CBR No.01(02) dated 30.01.2021

[09] To consider the letter No.HMS/SEC/2021-22/5704 dated 27.12.2021 from M/s. Human Matrix Securite requesting this office to renew the contract for implementation as technical & administrative city support unit services for Solid Waste Management (SWM) under Swachh Bharath Mission (SBM) for another term as per the same terms and conditions of the tender and agreement. In this connection, the sanitary section report states that the services of the said firm are

found to be satisfactory and there is an improvement in Sanitation services and as well as SWM, which has resulted in the Secunderabad Cantonment Board to receive Swacchh Survekshan 2021 award as part of Swachh Bharath Mission.

The relevant file is placed on the table.

Resolution: Considered and approved to renew the contract for one year as per the same terms and conditions of the tender and agreement.

CHARITY TO ELDER CARE CENTRE – RK’S MOTHER TERESA FOUNDATION

[10] To consider the letter dated 04.01.2022 from Dr. B. Ramakrishna, Founder President RK’s Mother Teresa Foundation – Elder Care Centre requesting this office to consider assistance to their foundation on humanity grounds. The foundation takes care of the old bedridden destitute victims of multiple chronic ortho, neuro, old age ailments the said foundation is at present, sheltering 40 sick old disabled and providing parent care including surgeries as per the necessity entirely free of cost. He has further mentioned that some generous prominent VIPs are contributing selflessly to the cause of the old age destitute victims and that there are some financial constraints for taking care of these old age destitute and hence this request.

The Board may consider the appeal of the founder president RK’s Mother Teresa Foundation as per section 64(xxviii) of Cantonments Act, 2006.

The relevant file is placed on the table.

Resolution: The CEO explained to the Board about the request received from the foundation and requirement of financial assistance for the foundation. Shri J. Ramakrishna, Civilian Nominated Member has requested that the Board can think about giving free water at free of cost or reducing Property Tax. PCB asked the Hon’ble MLA, Shri G. Sayanna to look into the matter for providing any assistance through MLA funds and also praised the Hon’ble MLA for the efforts made for implementation of free water scheme in Secunderabad Cantonment area. The Hon’ble MLA requested the PCB to look in to the matter of Army Service Charges. Shri J. Ramakrishna, Civilian Nominated Member informed that the proposal for releasing certain funds is under consideration from Central Government. The Board was of the view to explore CSR funds for providing assistance to the foundation.

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

(Ref: CBR No. 12, dated 17.04.2021 and CBR No.27 dated 08.06.2021)

[11] To consider the letter dated 21.12.2021 and 25.01.2022 from the Chairman of Sri Jain Sravak Charitable Trust stating that the construction of hospital building is completed and the Trust is ready to carry out the following medical services:

1. Cancer Treatment
2. Opthamology
3. Dialysis
4. General Physician
5. Other allied services

The Trust further submitted that the services of charitable hospital are based on the principle of non-profit at the same time maintaining high standards. The following rates are proposed by the Trust to be collected from the patients.

1. Rs.500/- per chemotherapy session
2. Rs.300/- per Dialysis session
3. Ophthalmology - Rs.50/- per patient
4. Rs.100/- for Specialist consultancy fees

In addition to the above services, a Cantonment Dispensary as well as a UPHC centre shall run from the same premises.

Any change in the above rates shall come into effect only after approval of the Cantonment Board.

The Board to enter into an agreement by stipulating terms and conditions for running the Hospital by the said trust.

The relevant file is placed on the table.

Resolution: Considered and approved. The Board further resolved that one official from the office be nominated as one of the members of the managing committee to ensure that the functioning of the Hospital is being followed as per the terms and conditions. Further, the Board also approved the JAIN SRAVAK TRUST proposal for naming the Hospital as GURU GAUTAM MUNI JAIN CHARITABLE CANTONMENT HOSPITAL. The CEO is authorized to take necessary action in this regard.

REQUEST FOR ALLOTMENT OF SUITABLE LAND FOR THE CONSTRUCTION OF VETERINARY HOSPITAL AND GAUSHALA

[12] To consider the letter dated nil received in this office on 13.01.2022 from the Chairmen Sri Jain Shrivak Sangh Kora (Cant.) stating a brief of their charitable works undertaken by them in the various fields of medical care, education, feeding the poor, services during the pandemic Covid-19 etc. and requested for allotment of suitable land for the construction of Veterinary Hospital and Gaushala to serve the animals suffering from various diseases.

There exists a land classified as class 'C' under the management of Cantonment Board, the Holder of Occupancy Rights are vested with Cantonment Board and the total extent of land is 711 Sq.Yds and the site is situated outside notified civil area at GLR Sy.No.283. Previously, the land was encroached by erecting sheds for use of cattle. The encroachments were demolished by the Cantonment Board and compound wall was constructed. At present, the land is vacant and the Board may consider for construction of Veterinary Hospital.

The Board may consider the request as per the provisions of Section 64(xxxi) of the Cantonments Act, 2006.

Resolution: Considered and approved. The CEO is authorized to take necessary action in this regard.

**MONITORING OF WORKS BEING EXECUTED BY THE CANTONMENT BOARDS
FOR THE YEAR 2020-21 & 2021-22 – PREVENTIVE VIGILANCE**

[13] To consider and note the action taken by the Board vide its CBR No.6 dated 30.09.2013 by engaging Jawaharlal Nehru Technological University Hyderabad (JNTUH) for entrusting the third party quality control as ensuring the quality of the work as per the specifications mentioned in the tender schedule since 2013 to till date. The services rendered by the JNTU till date are found to be satisfactory and the Board may consider continuing the services of JNTU as third party quality control for the civil works carried out by the Board for the civil works above 3 lakhs.

The relevant file is placed on the table.

Resolution: Considered and resolved to continue the services of JNTU as third party quality control for the civil works carried out for works of amount 5 lakhs and above.

**COMMUNITY HALL AT BOLARUM, SECUNDERABAD CANTONMENT –
NAMING OF HALL AND FIXATION OF RATES/CHARGES**

[14] To consider the proposal of naming the newly constructed Community hall at Bolarum as Dr. BR. Ambedkar Cantonment Community Hall, Bollarum. The community hall comprises of single basement floor and is spread on an area of 8,000 sq.ft. in GLR Sy.No.30/1586, Secunderabad Cantonment, classified as class 'C' land.

The Board may also consider fixing rate/charges on per day basis for the community hall as license fee with refundable security deposit and electricity charges on actuals.

The relevant file is placed on the table.

Resolution: Considered and approved the naming of newly constructed Community Hall at Bolarum as Dr. BR Ambedkar Cantonment Community Hall. Further, the Board resolved to fix the rates/charges on per day basis as follows:

License Fee (excluding GST)	Electrical Charges	Security Deposit
5,000.00	500.00	8,000.00

TEMPORARY OCCUPATION OF LANDS UNDER LICENSE

[15] To consider the proposal of granting permission for temporary occupation of vacant lands i.e. class 'C' and 'B-4' under the management of Cantonment Board, under Rule 37 read with Rule 44 of Cantonment Land Administration Rules, 2021, the Board to grant License for temporary occupation of land under the management of the Cantonment Boards. The Board to authorise the CEO to exercise the functions under Rule 37, read with Rule 44 of CLAR, 2021, for temporary occupation of land under the management of the Cantonment Board for a period not exceeding 30 days, provided that any such License period exceeding 30 days shall be granted only with the prior approval of the Board.

The relevant file is placed on the table.

Resolution: Considered and approved.

MUTATION IN GLR RECORDS

[16] Mutation in respect of property bearing House no. 153, GLR Sy.No 658-92, Secunderabad Cantonment.

As per the report of Engineering Branch, it is to submit that the Sri S Padmanabham vide his application dated 08.12.2020 has requested to mutate his name in the GLR Register in respect of property bearing House No.153, GLR SY.NO 658-92, Secunderabad Cantonment

The site is situated within notified civil area and the land is classified as B3 land (Old Grant) under the management of Cantonment Board Secunderabad. The Land Lord is Central Government. The holder of occupancy rights vests with V. S. Manickyam S/o R V Sabapathy as per the GLR record. The total extent of area of the subject house is 1446 Sq.ft. The details of transfer of subject property is as follows:

Sl. No.	Documents	Name of Transferer	Name of Transferee
1	Sale deed No. 1908/2010 dated 01.12.2010	1. Mrs Shyamala Karunakaran W/o Late S M Karunakaran 2. Mr M K Saravanan S/o Late S M Karunakaran 3. Smt S M Vijayalaxmi W/o Late S M Manoharan 4. Sri M Balaji S/o Late S.M Manoharan 5. Sri M Harish S/o Late S M Manoharan (Legal heirs of HOR)	In favour of Sri S Padmanabham S/o Sri V Surender

Applicant has submitted the Regd. Admission Deed vide Doc no. 255/IV/2021 dated 13.12.2021 in respect of subject property admeasuring 1446 Sq.ft admitting the Government rights on the schedule property and also submitted Declaration Deed No.254/IV/21 dated 13.12.21 registered at Sub-registrar Office, Bowenpally, Secunderabad admitting the extent of area is 1446 Sq.ft in the subject property.

The concerned area engineer has inspected the site of H.No.153, in GLR Sy.No.658-92, Secunderabad Cantonment and found that there is an existing old structure at site and there is no encroachment of Cantonment/Defence land in the said property. In this connection report of engineer is enclosed.

A paper publication has been published in respect of mutation of the transferee in the GLR of the Cantonment Board of Secunderabad in respect of subject property duly inviting objections if any within 30 days of date of publication of notice, in the Hindi Milap news paper dated 28.12.2021. Notice period has expired on 28.01.2022. No Objection for Mutation has been received from the public.

The Board may consider and approve the mutation in favour of Sri S. Padmanabham S/o Sri V. Surender in the GLR records in respect of subject property.

The relevant file is placed before the Board.

Resolution: The matter has been considered and approved as per the existing land policy. The CEO may take further necessary action as per the provisions. 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.

**RECLASSIFICATION OF 'B4' LAND TO 'C' GLR SY. NO.544 AND
'A1' TO 'C' OF GLR SY.NO.558**

[17] To consider the report submitted by Engineering Branch for reclassification of Land in GLR Sy.Nos.544 and 558 for provision of alternate road for Faizan School and Jamia Masjid, Pension Lane, New Bowenpally, Secunderabad.

As per the report of the Engineering Branch, the Muslim Board has submitted a letter to Shri Anumula Revanth Reddy, Hon'ble Member of Parliament, Malkajgiri Constituency requesting to provide alternate road for Faizan High School and Jamia Masjid at Pension Line, Bowenpally, Secunderabad wherein it is also informed that several reminders have been sent to (i) The Brigade Commander, 54 Artillery Brigade, (ii) The Commanding Officer, 18th Field Regiment, (iii) The Station Commander, Andhra Sub Area, (iv) The General Commanding Officer, 54 Infantry Division, (v) DEO, Secunderabad to pursue the matter as early as possible.

Accordingly, joint inspection has been carried out by the representatives of this office along with representatives of DEO, T&AP Circle, Secunderabad and LMAs. The Defence Estates Officer, T&AP Circle, Secunderabad has prepared proposed plan along with area involved and forwarded the same vide letter dt.25.01.2022. The details classification of land and area involved are as below:

Sl.No.	GLR Sy.No.	Classification	Area involved
1	544	A-1	0.140 Acres
2	558	B4	0.455 Acres
		Total	0.595 Acres

Further, it is to mention that previously the matter regarding reclassification of land in respect of GLR Sy.No.558 has been considered by the Board vide CBR No.21, Dt.02.01.2019 after obtaining NOC from the DEO, T&AP Circle for conversion and utilization of the subject land for municipal purposes as playground and other civic amenities, wherein the Board considered and resolved to send a proposal for sanction of competent authority.

Therefore, if approved, the matter may be considered for reclassification of land mentioned in the table above from A1 and B4 to Class "C" for providing alternate road for Faizan School and Jamia Masjid, Pension Lane, New Bowenpally, Secunderabad.

The relevant file is placed before the Board.

Resolution: The CEO explained the Board about the proposed reclassification of 'B4' land to 'C' and 'A1' land to 'C' and mentioned that at present reclassification of land from A1 to C is not required. The Board considered the matter and recommended for reclassification of land at GLR Sy.No.558 from B4 to C, and authorized the CEO to take further necessary action as per the provisions of Act and Rules in force and initiate a proposal to the competent authority for its sanction.

RE-CLASSIFICATION OF LAND IN RESPECT OF GLR SY.NO.606

[18] To consider the matter regarding reclassification of land in GLR Sy.No.606, Annanagar, to an extent of 2.71 acres from B4 to C in Secunderabad Cantonment for the purpose of Development of park adjacent to Annanagar Airport Compound wall, Secunderabad Cantonment Board.

The subject site is situated outside notified civil area and as per the General Land Register maintained by Defence Estates Officer, TS&AP Circle, Secunderabad, the land is classified as B4 under the management of Defence Estates Officer.

The said land is kept vacant and it is not in use for any purpose or any activity and prone to encroachments. The said vacant land is surrounded by civil population residing in MES Quarters, Balamrai, Viman Nagar, Annanagar, Rasoolpura areas etc. There is no park in the surrounding areas and hence the vacant land can be used for public park.

Hence, the Board may recommend for re-classification of land in GLR Sy.No.606 from B4 to C for public purpose and proposal may be forwarded to the Government for obtaining necessary sanction.

The relevant file is placed on the table.

Resolution: The Board considered the matter and recommended for reclassification of land at GLR Sy.No.606 from B4 to C, and authorized the CEO to take further necessary action as per the provisions of Act and Rules in force and initiate a proposal to the competent authority for its sanction.

REMOVING AND DUMPING/REFILLING OF EXCAVATED SOILS - ANNANAGAR - DHANALAXMI CHS

[19] To consider removal of excess earth and soil/raw materials from B4 land near Anna Nagar and dumping the same for filling of low lying land at Dhanalaxmi CHS, Mahindra Hills, Secunderabad Cantonment.

There is a vacant land adjacent to Airport runway wall surrounded by a compound wall, classified as B4 land under the management of Defence Estates Officer, Telangana and AP Circle, Secunderabad bearing GLR Sy.No.606 to an extent of 2.71 acres. The said land is filled with earth and soil/raw materials.

The vacant land can be utilised for public purpose and hence a proposal for Development of park in the premises is being initiated as there is no park in the vicinity surrounded by Balamrai, Annanagar, Ambedkar Nagar, Rasoolpura, Happy Enclave etc. The excess earth and soil/raw material may be removed from the vacant land near Annanagar and refilled in low lying area in the proposed park area in Dhanalaxmi colony, Mahindra Hills, Ward no.V, Secunderabad Cantonment.

For removal of soil from this vacant land and depositing it in low lying area at Dhanalaxmi Colony engaging of JCB, Proclaim Machine (Heavy Duty) and Lorries for transporting the earth and soil/raw material essential. The Health department of this office may be assigned this task as they have engaged JCB, Procaline Machine and Lorries with the existing Contractor.

The relevant file is placed on the table.

Resolution: Considered and approved.

EXCLUSION OF CERTAIN AREAS OF A BUILDING FROM CALCULATION OF FSI
Ref: CBR No.26 dated 17.12.2021

[20] To consider and approve the guidelines for scrutiny and processing of Building applications for streamlining the method of calculation of FSI in respect of the building applications received u/s 235 of Cantonments Act, 2006. The Board vide CBR No.26 dated 17.12.2021 has resolved to exclude certain portions of the building like cellar/stilt/basement earmarked for parking, staircases, corridors, ducts, balconies, lift room, overhead water tank area, generator room, watchman room, etc. from calculation of FSI and also to withdrawal the proposal approved by the Board vide CBR No.16 dated 5.12.2013.

The following guidelines be approved in regard to exclusion of areas from the purview of the FSI keeping in view the necessity and utility to the main building.

- 1) Only one parking floor be allowed in the form of Cellar or Basement or Stilt floor.
- 2) The height of such Cellar or Basement or Stilt shall not exceed 2.75 mts.
- 3) In case the proposed construction involves Cellar/Basement floors, a consent/No Objection be obtained from the owners/occupiers of the neighboring buildings and minimum of 5' feet setback be maintained around the building for plot area less than 500 Sq.mts and 15' feet (4.5 mts) all round the building for the plots of 500 Sq.mts and above.
- 4) In case Cellar/Basement is proposed, a self complied diesel oil pumping Motor has to be provided with adequate capacity and fixed above ground level with suitable power supply arrangements such as generator for dewatering in case of entry of storm water.
- 5) Ramp to entry of cellar shall have a gentle sloped approach ramp for smooth passage of vehicles and ramp shall not be extended beyond the plot limits without any obstruction or project onto vehicular traffic on the approach roads.
- 6) Cut out / cut off lounges for duplex provisions be exempted from FSI Calculations.
- 7) Porticos/Entry lounges which are meant for approach to the main building be exempted in FSI calculations.
- 8) Watchman/Security room of maximum size 15 Sq.mts with a toilet be allowed in the lower most floor.
- 9) Lift room with a maximum size of 8' x 8' and overhead tank above the building with size not exceeding 10' x 15' be exempted from the FSI.
- 10) Open stair case of maximum size of 10' x 15' be exempted from FSI.
- 11) Corridors of maximum 6' wide be exempted from FSI.

- 12) Open balconies not exceeding 1mt width on any two sides of the building where a minimum setback of 5' was proposed be exempted from FSI. No balcony shall be allowed where the proposed setback is less than 5 feet.
- 13) Electrical cabin/panel Board Station be exempted from FSI.
- 14) Garbage Shaft be exempted from FSI.
- 15) Space required for Fire Hydrants / Electrical fittings/Generators etc. be exempted from FSI
- 16) Ventilation Ducts of maximum size 6' x 6' be exempted from FSI.

The above exclusions shall be strictly followed by the building owners/applicants for construction of building. Any violation/misuse of such portion of the building shall be strictly dealt with including outright demolition of structure.

The relevant file is placed before the table.

Resolution: Considered and approved.

The Board clarified that in ongoing constructions, the applicant can apply freshly, to avail the benefit of exclusion of certain areas from FSI calculation.

Any unauthorised construction, if it can be compounded with the new rules, the concerned owner/applicant can apply for compounding through proper channel.

CONSTRUCTION OF WORKING WOMEN HOSTEL

Ref: CBR No.8(5), Dt.27.02.2016

[21] To consider the additional expenditure for an amount of Rs.1,09,37,976/- (Rupees One Crore Nine lakhs Thirty Seven thousand Nine hundred and Seventy Six only) for construction of Working Women Hostel in GLR Sy.No.652 at Mudfort, Secunderabad Cantonment. The additional expenditure shall be borne by the Board out of Cantonment funds. Necessary budget provision may be made in the forthcoming Budget Estimates of the Board.

The relevant file is placed before the Board.

Note: This office has proposed for Construction of Working Women Hostel in GLR Sy.No.652 at Mudfort, Secunderabad Cantonment vide this office letter dated 19.02.2016 within an estimated cost of Rs.3,06,70,000/- under the Scheme of Working Women Hostel implemented by Ministry of Women and Child Development. As per the scheme 75% of the cost of construction and one-time Grant for furnishing @ Rs7,500/- per inmate shall be admissible and remaining 25% being contributed by Ministry of Defence, Govt. of India by way of sanction of funds under Creation of Capital Assets. Accordingly, an amount of Rs.1,15,01,250/- was credited to the Board's Account on 28-12-2018 from the Ministry of Women and Child Development towards 1st instalment out of Rs.2,30,02,500/-.

The Board could finalise tenders only on the third occasion. The contract could not be finalised on the first occasion as no one participated in the tender, while on the second occasion, the tender was rejected due to technical reasons. It was only on the third occasion that the tender was finalised and hence the delay. This delay has caused increase in the cost of construction to Rs.4,16,07,976/-, as a result an additional amount of Rs.1,09,37,976/- is required for completion of the project. Hence, this office has made several representations to the Ministry of Women and Child Development for sanction of additional funds, however the same was not considered by the Ministry.

In this regard, continuous follow-ups are being done for sanction of additional funds, however, this office has approached the Special Secretary to Govt. & Commissioner, Women Development & Children Welfare Department, Govt. of Telangana for providing the required additional amount vide letter dated 02.11.2021. This office also requested Shri A. Revanth Reddy, Hon'ble Member of Parliament (Lok Sabha), Malkajgiri Parliamentary Constituency vide letter dated 21.12.2021 for providing fund under MP LADS. However, till date the additional funds have not been received.

The relevant file is placed before the Board.

Resolution: The CEO explained the Board about the requirement of additional expenditure for construction of Working Women Hostel. Shri J. Ramakrishna, Civilian Nominated Member raised the issue about additional amount required and asked about the basis of calculation on which the additional amount was worked out and about the plan/map of the proposed construction. The CEO clarified the points raised by the nominated member. The Board considered and approved total of Rs.4,16,07,976/- for construction of Working Women Hostel. The CEO may get the work done through Cantt. Fund/MLA/MP/MLC Local Area Development Funds or Finance Commission Grants or any other grant/Government source of funds/CSR that are made available to the Cantonment Board. The term of Contract to be fixed for preventing price escalation and completion date.

**HIRING OF 200 HP POCLAIN MACHINES, 70 HP POCLAIN MACHINES AND
GARBAGE TIPPERS FOR DE-SILTING OF RAMANNAKUNTA LAKE OR ANY
OTHER WORKS IN SECUNDERABAD CANTONMENT AREA**

[22] To consider the report submitted by the Supdt. SWM to carry-out a special drive for de-silting of Ramannakunta Lake before the onset of Monsoon to prevent flooding and to beautify the lake by hiring 2 Nos. 200 HP Poclain machines, 2 Nos. 70 HP Poclain machines and 6 Nos. Tippers (6 tonner). The estimated amount is Rs.25 lakhs.

The relevant file is placed before the Board.

Resolution: Considered and approved.

The PCB stated that instead of de-silting or beautification of the Ramannakunta Lake, it is better choice to divert the sewer line for permanent solution. CEO mentioned that the execution of work of diversion of sewer line will cost around Rupees 2 Crores. The PCB requested the Hon'ble MLA, Shri G. Sayanna to look in

to the matter through MLA funds but Hon'ble MLA said that it is not possible to take up the sewer line diversion work and mentioned that the work of beautification of Ramannakunta Lake can be taken up. Shri J. Ramakrishna, Civilian Nominated Member also requested the Hon'ble MLA to take up the matter with State Government and stated that the concerned file is ready at HMWS&SB for approval.

DOOR TO DOOR GARBAGE COLLECTION – LEVY OF CHARGES / RATES

[23] To consider levying charges for the residents of Cantonment for door to door collection of garbage. The door to door collection of garbage has been started as a pilot project in Circle No.I – Bowenpally area of Secunderabad Cantonment. The proposed charges to be fixed are as follows:

- Basthis/Slums – Rs.100/- per house
- Colonies/other areas – Rs.150/- per house

The relevant file is placed before the Board.

Resolution: Considered and approved the rates/charges for door to door collection of garbage on monthly basis as follows:

- Basthis/Slums – Rs.50/- per house
- Colonies/other areas – Rs.100/- per house

**HOSPITAL SERVICE CHARGES AT SARDAR VALLABH BHAI PATEL
CANTONMENT GENERAL HOSPITAL, BOLARUM**

[24] To consider the rates proposed for levying hospital service charges for different services/procedures carried out at the Cantonment General Hospital, Bolaram. The list of service charges with description and proposed rates are as follows:

Sl. No.	Description	Proposed Rates	
		Cantt. Area	Outside Area
I. General Procedure Charges:			
1	Dressing Charges	30	50
2	Ryles Tube	30	50
3	Foley's Catheter	40	50
4	Nebulization Charges	30	50
5	Suturing Procedure	50	100
6	I.V Cannula Insertion	30	50
II. Laboratory Charges:			
7	Dengue NS 1	60	100
8	Dengue NS 1 ,IGG ,IGM	150	200
9	Troponin - T (Rapid Serum)	60	100
10	Troponin - T (Rapid Serum)	400	600
11	HIV Rapid	100	150
12	HCV Rapid	80	130

13	Syphilis Ab Rapid Test	30	50
III. Injection Charges :			
14	inj.Remdesivir	1250	1250
15	Inj.Cefoperazone and Sulbactam	150	180
16	inj.Amoxicillin & Clavulanic acid	80	120
17	Inj.Enoxaparin Sodium	350	350
18	Inj.PCM	80	100
19	InJ.Ceftriaxone 1 gm	40	50
20	Inj.Ondansetron	20	20
21	Inj.Pan IV	20	20
22	Inj.Dexamethasone	10	10
23	Inj.Optineuron	10	10
24	Inj.Ascorbic Acid	30	30
25	Inj.Hydrocortisone	30	30
26	Inj.Labetalol	210	220
27	inj.Doxycycline	150	150
28	inj.Pipercillin + tazobactum	160	170
29	inj.Metrogyl	15	20
30	inj.Buscopan	12	15
31	inj.Clexane 60 mg	500	520
32	inj.Diclofenac	10	10
33	inj.Tramadol	12	15
34	inj.Lora	15	20
35	inj.Clexane 40 mg	350	350
36	inj.Methyl prednisolone	40	50
37	inj.Cyclopam	10	10
38	inj.Ciprofloxacin	15	20
39	inj.Levilpil	85	100
40	inj.Tranexamin acid	60	70
41	inj.Lasix 20 mg	10	10
42	inj.Avil	10	10
43	inj.Deriphylline	10	10
44	inj.midaz	40	50
45	inj.mvi	25	30
46	500ml RL	25	30
47	500 ml DNS	25	30
48	500 NS	25	30
49	25% Dextrose	20	25
50	5% Dextrose	25	30
51	10% Dextrose	25	30
52	3 % NS	75	80

IV. Consumables:			
53	O2 Mask	150	150
54	Neb Mask	260	260
55	NRBS Mask	650	650
56	IV Set	20	30
57	Nasal Prongs	135	150
58	Uro Bag	150	160
59	10cc Syringe	10	10
60	20cc Syringe	10	10
61	50cc Syringe	30	40
62	Insulin Syringe	10	10
63	I.V Cannula 18	20	30
64	I.V Cannula 20	20	30
65	I.V Cannula 22	20	30
66	I.V Cannula 24	20	30
67	Ryles Tube	30	40
68	Folyes Catheter	100	100
V. Proposed Rates for General Surgery, Gynaecology and Obstetrics Surgeries			
69	Normal Delivery with or Without Episiotomy & P.Repair	₹ 8,000.00	
70	Vacum Delivery	₹ 8,625.00	
71	Forceps Delivery	₹ 9,200.00	
72	Cesarean Section	₹ 14,050.00	
73	Ovarian Cystectomy-Laparoscopic	₹ 10,350.00	
74	Ovarian Cystectomy-Laparotomy	₹ 13,800.00	
75	Salpingo-Oophorectomy-Laparotomy	₹ 11,520.00	
76	Gaping Perineal Wound Secondary Suturing	₹ 1,656.00	
77	Complete Perineal tear-repair	₹ 2,128.00	
78	Exploration of PPH-Tear repair	₹ 3,500.00	
79	Suction evacuation Missed abortion/incomplete abortion	₹ 5,175.00	
80	Colopotomy	₹ 3,450.00	
81	Repair of Post-Coital tear/perineal injury	₹ 3,508.00	
82	Shirodhkar /Mc.Donald's Stitch	₹ 3,220.00	
83	Abdominal Hysterectomy with or without salpingo-oophorectomy	₹ 17,250.00	
84	Vaginal Hysterectomy (NDVH)	₹ 17,250.00	
85	Injury of Superficial Soft Tissues	₹ 425.00	
86	Suturing of small wounds	₹ 269.00	
87	Secondary suture of wounds	₹ 3,400.00	
88	Debridement of wounds	₹ 450.00	
89	Removal of Foreign bodies	₹ 300.00	
90	Epigastric Hernia Repair	₹ 11,385.00	

91	Umbilical Hernia Repair	₹ 11,385.00
92	Ventral/incisional Hernia Repair	₹ 10,293.00
93	Inguinal Hernia Herniorraphy	₹ 14,835.00
94	Inguinal Hernia-Hernioplasty	₹ 16,500.00
95	Femoral Hernia Repair	₹ 18,285.00
96	Cholecystectomy	₹ 10,292.00
97	Appendicectomy	₹ 8,108.00
98	Fissure in Ano with Internal sphinctrectomy with fissurectomy	₹ 13,800.00
99	Fissure in Ano-Fissurectomy	₹ 13,800.00
100	Rectal Polypo-Excision	₹ 5,658.00
101	Fistual in Ano-Fissurectomy	₹ 16,780.00
102	Fistual in Ano-Low Fistulectomy	₹ 9,867.00
103	Prolapse Rectum-Theirch Wiring	₹ 10,350.00
104	Prolapse Rectum-Rectopexy	₹ 5,750.00
105	Prolapse Rectum-Grahams Operation	₹ 18,400.00
<p>Note: 15% discount may be given on the proposed service charges to the Cantonment Residents for Gynaec Surgeries, Obestritics Surgeries & General Surgeries procedures.</p>		

The relevant file is placed before the Board.

Resolution: Considered and approved.

Shri J. Ramakrishna, Civilian Nominated Member has appreciated the President, Cantonment Board and the CEO about the development of Hospital and requested the Hon'ble MLA to take up the matter with State Government authorities (Ministry of Health) for assistance for medicines. The Board directed the CEO to send a proposal to the State Government in this regard.

**PROVIDING SECURITY GUARDS AT SELECTED PLACES OF CANTONMENT
FUND BUILDINGS IN SECUNDERABAD CANTONMENT AREA**

[25] To consider and approve the tender for providing Security Guards at selected places of Cantonment Fund Buildings in Secunderabad Cantonment for a period of one year.

The Cantonment Board has called e-tender for providing Security Guards at selected places in Secunderabad Cantonment Area vide Tender ID No 2021_DGDE_661722_1 and Tender Notice No. SCB/HS/ETen/SecurityGuards/2021-22/3007, Dt. 06-12-2021. The tender notice was published on 08-12-2021 in Mana Telangana (Telugu), The Hindu (English) and Munsif daily (Urdu).

In response of the advertisement 15 (Fifteen) tenderers participated and after scrutiny and verification thirteen (13) bidders qualified in the technical bid and their financial bids were opened on 17-01-2022. The details are as follows:

Sl. No.	Bidder Name	Quoted Percentage	Amount per security guard	Bid Rank
1	SAINIK INTELLIGENCE AND SECURITY PVT LTD	1.00	20876.70	L1

2	xpert facility services	1.00	20876.70	L1
3	CHECK SECURITY FORCE	1.00	20876.70	L1
4	EAGLE SECURITY SERVICES	1.00	20876.70	L1
5	Adithya Enterprises	1.00	20876.70	L1
6	SRI SOUNDARYA SECURITY SERVICES	1.00	20876.70	L1
7	SNIPER FACILITY MANAGEMENT SERVICES INDIA PRIVATE LIMITED	1.00	20876.70	L1
8	RAKSHAK SECURITY AND FACILITIES MANAGEMENT SERVICES	1.00	20876.70	L1
9	TIRUMALA SECURITY FORCE	1.00	20876.70	L1
10	SAI BALAJI GROUP OF SERVICES	2.00	21083.40	L2
11	Oriental Integrated Facility Management Pvt Ltd	2.98	21285.97	L3
12	AilavajhalaYagneswar Security Agency	3.05	21300.00	L4
13	Action Groups	5.00	21703.50	L5

It is observed from the above comparative statement that nine bidders have quoted at the same rate @ 1% on wages. Therefore, these nine bidders were called for finalization of the tender by draw of lots so as to select one firm/agency. The allotment of work by draw of lots was conducted on 29-01-2022 in presence of all the firms/agencies. A chit was picked by one of the bidder and the name of Sainik Intelligence and Security Pvt Ltd., was mentioned on the chit. Hence M/s Sainik Intelligence and Security Pvt Ltd., may be awarded the contract @1% on wages.

At present the services of providing security guards at selected places of Cantonment Fund buildings in Secunderabad Cantonment area has been entrusted to M/s Check Security Force vide CBR No. 01(01) dated. 19-10-2020 and extension of six months vide CBR No. 08 dated. 11-08-2021. This contract will expire on 31-01-2022.

The relevant file is placed before the Board.

Resolution: Considered and approved the lowest rate of 1% on wages. The Board noted the procedure followed by draw of lot and awarding the contract to M/s. Sainik Intelligence and Security Pvt. Ltd. The Board resolved to continue the existing contract entrusted to M/s. Check Security Force till such time the new contractor takes over the fresh contract, as per the terms and conditions of the tender. PCB directed the CEO to take up the matter for reducing the cost on this manpower by installing CCTV cameras wherever feasible.

**ENGAGEMENT OF MEDICAL AND PARA MEDICAL STAFF
ON HONORARIUM/TEMPORARY BASIS**

[26] To consider and note the engagement of medical and para medical staff as mentioned below on honorarium/temporary basis to start Gynaecology/Obstetrics ward at Cantonment General Hospital, Bolarum. The financial implication involved is Rs.6,60,000/- per month on the following manpower recruitment.

- Gynecologists – 02 Posts
- General Surgeon – 01 Post
- Anaesthetist – 01 Post
- Staff Nurses – 08 Posts

The relevant file is placed before the Board.

Resolution: Considered and approved. CEO explained the Board that the process of engagement of medical and para medical staff will be completed by mid of February and the Maternity / Obstetrics Ward will be functional from 1st March, 2022 at the Cantonment General Hospital.

**PROPOSED CONSTRUCTION OF ADDITIONAL CLASS ROOMS IN THE
PREMISES OF GOVT. JR. COLLEGE FOR GIRLS, MARREDPALLY, GLR
SY.NO.492, SECUNDERABAD CANTONMENT**

[27] To consider and note the action taken by the CEO for municipal sanction of proposed construction of additional class rooms comprising of Ground, First and Second floors with built up size of 71 ft. X 31' 6" and 15'3"x26 ft. in each floor comprising total built up area of 733.80 sq.mtrs. as requested by the Principal, Govt. Junior College for Girls, Marredpally, Secunderabad vide letter dated 7.12.2021. The said sanction has been extended as per the provisions of Act No.4 of the Government Buildings Act, 1989 and as per Sl.No.1 of Cantonment Board Secunderabad Building Bye Laws – Hyderabad Residency Orders Notification No.37-J dated 21.03.1935.

Further, vide letter dated 28-01-2022, the Principal, Govt. Junior College for Girls, has requested to give consent only for construction of Ground Floor due to financial constraints.

The relevant file is placed on the table.

Resolution: Considered, noted and approved.

Further, with the permission of the Chair, the following supplementary agenda points were discussed in the Board.

ESTIMATES FOR MAINTENANCE & REPAIRS TO BUILDINGS

[28] 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 RENOVATION OF COMMUNITY HALL AT VALMIKI SAMAJ, 2 ND LAXMI NAGAR, WARD NO. 5 IN SECUNDERABAD CANTONMENT.	4,90,000.00

The relevant files are placed before the Board.

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, 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

[29] 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 SANJEEVAIAH NAGAR FROM H.NO. 5-16-30 TO 5-16-500, WARD NO. 5 IN SECUNDERABAD CANTONMENT.	5,45,000.00

The relevant files are placed before the Board.

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, 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

[30] 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 WORKS AT SANJEEV MUTUALLY AIDED CHS, WARD NO. 5 IN SECUNDERABAD CANTONMENT.	8,05,000.00
2	MAINTENANCE & REPAIRS TO UNDERGROUND DRAIN WORKS AT THREEMURTHY COLONY, PHASE – I, ROAD NO. 1&3, MAHENDRA HILLS, WARD NO. 5 IN SECUNDERABAD CANTONMENT.	13,00,000.00
3	MAINTENANCE & REPAIRS TO UNDERGROUND DRAIN WORKS AT VASAVI NAGAR, SECTOR – A, WARD NO. 5 IN SECUNDERABAD CANTONMENT.	8,05,000.00

4	MAINTENANCE & REPAIRS TO UNDERGROUND DRAIN WORKS FROM MUTHYALAMMA TEMPLE TO NALLA POCHAMMA TEMPLE, KAKAGUDA, WARD NO. 5 IN SECUNDERABAD CANTONMENT.	10,10,000.00
5	MAINTENANCE & REPAIRS TO UNDERGROUND DRAIN WORKS AT DAD QUARTERS, VASAVI SECTOR-B, KAKAGUDA, WARD NO. 5 IN SECUNDERABAD CANTONMENT.	10,10,000.00

The relevant files are placed before the Board.

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, 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.

Shri J. Ramakrishna, Civilian Nominated Member mentioned that there is a need of urgent works to be undertaken for the estimate at Sr. No.5 of the list pertaining to maintenance & repairs to underground drain works at DAD quarters, Vasavi Sector-B, Kakaguda, Ward-V, as the septic tanks at DAD quarters are damaged and the drain water is flowing on the roads. The PCB mentioned that the DAD quarters are maintained by the CDA authorities and a letter be issued in this respect to them for carrying out urgent repairs. The CEO has apprised the Board that work will be carried out on urgent basis and also notices be sent to the DAD quarters in this regard to maintain sanitation and hygiene within its premises.

**PROPOSAL FOR CHANGE OF PURPOSE OF ‘C’ LANDS IN RESPECT OF
GLR SY.NO.487/PART AND GLR SY.NO.661/PART**

**Ref: Directorate General, Defence Estates, Delhi Cantt. Letter
No.738/225/L/DE/SC/MISC/2021 dated 27.12.2021.**

[31] To consider the report submitted by Engineering Branch for Change of purpose of lands in respect of GLR Sy.No.487/part and GLR Sy.No.661/part.

As per the report of the Engineering Branch, GLR Sy.No.487 is classified as “C” to an extent of 12.94 Acres being utilized for Public Garden at Picket, Secunderabad Cantonment. Out of 12.94 Acres, part of the land admeasuring **0.7033 Acres** near Jubilee Bus Station, Picket covered with boundary wall was lying vacant for more than a decade. To avoid encroachment of said piece of land, this office has leased out the said land by way of e-auction for temporary usage of land for providing Pay-N-Park facility for general public at the Jubilee Bus Station to generate revenue to the Cantonment Board.

The land in GLR Sy.No.661, classified as “C” admeasuring 8.62 Acres, Dhobighat and Absorption Garden. Out of 8.62 Acres, part of land admeasuring 2 acres is being utilized for Dhobighat by the local Dhobhi Community. The remaining **6.62 Acres** of land (with boundary wall) is also lying vacant from more

than 2 decades. The local public in the surrounding areas are regularly utilising the said vacant land for sports and cultural activities. To avoid encroachment of such land, a need is felt for changing the purpose of land from 'Dhobighat and absorption garden' to 'Sports and cultural activities' in GLR for proper utilization of said land.

The Board may consider and approve the same so that necessary proposals may be forwarded to the competent authority for change of purpose as follows:

Sl. No.	GLR Sy.No.	Description as per GLR	Extent of Land (in Acres)	Proposed change of purpose of land		
				GLR Sy.No.	Proposed Change of purpose of land	Extent of Land (in Acres)
1	487	Public Garden	12.94	487/part	Multipurpose parking area	0.7033
2	661	Dhobighat and Absorption Garden	8.62	661/ part	Sports and cultural activities	6.62

The relevant file is placed before the Board.

Resolution: CEO explained about requirement for change of purpose of land in respect of GLR Sy.No.487/part for use of "Multipurpose parking area" and GLR Sy.No.661/part for use of "Sports and cultural activities". The Board considered the matter and recommended for change of purpose of land as mentioned on the agenda. The CEO may take further necessary action as per the provisions of Act and rules in force and initiate a proposal to the competent authority for its sanction.

At the end of the meeting, Shri J. Ramakrishna, Civilian Nominated Member has requested the Board to look into the matter of First floor permission. He has stated that the few colonies of Mahindra Hills situated in Western side in GHMC area had come up with constructions that are sanctioned by the GHMC upto 5 floors. Further, stated that if the Board do not permit atleast for first floor anybody will go to the Court and get relief for the same. The PCB stated that the CEO and himself met the GM and other officials of Airport Authority of India (AAI) and discussed about additional floor construction permission on par with the few areas of GHMC, and the AAI authorities have agreed and suggested that the matter will be taken up with the Directorate General of Civil Aviation (DGCA). The Board resolved and authorised the CEO to file an appeal before the Appellate authority for sanction of additional floors as per Building Bye laws of SCB in the affected areas of Mahindra Hills. The CEO is authorised to take necessary action in this regard.

Shri J. Ramakrishna, Civilian Nominated Member has requested the Board to engage one senior retired official of this office to look into the Centrally Sponsored Schemes like AMRUT etc. The PCB stated that an agency can be hired after due process of bidding instead of engaging one person to work on these schemes.

Further, Shri J. Ramakrishna, Civilian Nominated Member has requested the Board to provide water facility to the people living in huts at vacant land beside Cantonment Workshop. The PCB stated that providing water facility is mandatory to the people living in any area and directed the CEO to take necessary steps in this regard on condition that no permanent construction will be allowed at said encroachment of A1 land.

Before closure of the meeting, the PCB introduced Brig. Soma Shanker, SM, the incoming Station Commander who will be replacing him on his posting out. Further, the PCB addressed the media about eChhawani portal – the digital transformation, and explained that the various services on e-chhawani portal can be availed by the residents of the Cantonment from their home. He further mentioned that to facilitate citizens who are unaware of using the portal, services are being provided at the Office of the Cantonment Board through Help Desk.

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