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 8<sup>TH</sup> DAY OF MARCH, 2022 AT 1030 HOURS.

The following were present:

- 1. Brig. K Somashankar, 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, the CEO welcomed Brig. K Somashankar, SM and other members for meeting. The PCB took the Oath on becoming the Member of the Board.

### SUPPLY AND INSTALLATION OF CENTRAL STREET LIGHTING SYSTEM WITH ALL ACCESSORIES AND LAYING OF ELECTRICAL CABLE IN SECUNDERABAD CANTONMENT AREA

**[01]** 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 "Supply and installation of central street lighting system with all accessories and laying of electrical cable in Secunderabad Cantonment area" vide Tender Notice No.SCB/WS/ETen/Central Lighting/2022/177, dated 20/01/2022 and mentioned that last date of submission of Tenders as 14-02-2022 upto 1300 hrs.

#### The details of the tender are as under:

	Dir. Gen. Defence Estates,HQ  Southern	
Organisation Chain:	Command,DGDE  Cantt.	
	Board,Secunderabad,DGDE,SC	
Tender Reference	SCD/WS/FTon/ControlLighting/2022/177	
Number:	SCB/WS/ETen/CentralLighting/2022/177	
Tender ID :	2022_DGDE_669348_1	

In response to the above, only one (01) bidder has participated in the tender process. The documents submitted by the firm 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	Adhya Charita Engineerings	2502771	(-) 6%	L1

Earlier for the same work, on the same given rates, the current lowest quoted bidder Adhya Charita Engineerings has quoted (-)6% on Telangana State SSR 2020-21 which was approved vide CBR No.11, Dt. 17-04-2021 and subsequently agreement made on dt.23-04-2021. Therefore, if approved, the above tender may be accepted and agreement for the award of contract will be made with the lowest bidder.

The relevant file is placed on the table.

**Resolution:** Considered and resolved that the tender be recalled by giving short tender notice of seven days, as only one bid was received.

### ANNUAL CONTRACT FOR HIRING OF FOUR WHEELER LIGHT MOTOR VEHICLE (TRANSPORT) FOR THE WORKS RELATED TO HORTICULTURE WITHIN THE LIMITS OF SECUNDERABAD CANTONMENT

[ **02** ] To consider the matter of e-tenders called for the "Annual contract for hiring of four wheeler light motor vehicle (transport) for the works related to horticulture within the limits of Secunderabad Cantonment" vide Tender Notice No.SCB/HS/ETen/Horticulture/Hiring of Vehicle/2022/251, dated 28-01-2022.

In response to the above, one (01) bidder has participated in the tender process. The documents uploaded by the bidder are scrutinized / verified, and admitted for financial bid. The financial bid was opened and the details are mentioned as under:

S1. No.	Bidder Name	Amount per Trip	Bid Rank	
1	B Ramesh	55,000/-	L1	

B Ramesh has quoted the rate @ Rs.55,000/- per month including fuel, vehicle maintenance and wages to the deployed driver.

The relevant file is placed on the table.

**Resolution:** Considered and resolved that the tender be recalled by giving short tender notice of seven days, as only one bid was received.

ANNUAL CONTRACT FOR HIRING OF CUSTOMIZED FOUR WHEELER LIGHT MOTOR VEHICLES (TRANSPORT) TO CATCH AND CARRY THE STRAY DOGS TO ANIMAL BIRTH CONTROL (ABC) CENTRE, TURKAPALLY AND RELEASING IN THE SAME AREA AFTER STERILIZATION AND VACCINATION WITHIN THE LIMITS OF SECUNDERABAD CANTONMENT

[ 03 ] To consider the matter of e-tenders called for the "Annual contract for hiring of customized four wheeler Light Motor vehicles (transport) to catch and carry the stray dogs to Animal Birth Control (ABC) centre, Turkapally and releasing in the same area after sterilization and vaccination within the limits of Secunderabad Cantonment" vide Tender Notice No. SCB/HS/ETen/Stray Dogs/2022/252, Dt.28-01-2022.

In response to the above, two (02) bidders had participated in the tender process. The documents uploaded by them are scrutinized / verified, one bidder (S Nageswari) was admitted for financial bid and the other bidder (S R Enterprises) was rejected due to non-fulfilment of conditions as asked for in the technical bid. The financial bid was opened for the bidder who qualified in technical bid and the details are mentioned as under:

S1. No.	Bidder Name	Amount per Trip	Bid Rank
1	S Nageswari	1,14,780-00	L1

S Nageswari has quoted the rate @ Rs.1,14,780/- per month including fuel, vehicle maintenance and wages to the deployed four labours and a driver.

The relevant file is placed on the table.

**Resolution:** Considered. Shri J. Ramakrishna, Nominated Member informed the Board that several complaints have received from the residents that after sterilization of dogs, the dogs are being released at the same place, causing nuisance/problem and instead, the dogs may be released at some other place. CEO stated that as per Law, the dogs shall be caught, sterilized and then released at the same place after sterilization. Further, CEO also stated that recently a Senior State Govt. official has been suspended due to his alleged involvement in killing of stray dogs which is banned. PCB also agreed with the CEO. After discussion it was resolved that the tender be accepted considering the reasonability and the requirement.

### RE-APPROPRIATION UNDER RULE 33(2(b)) OF CANTONMENT BOARD ACCOUNT RULES (CBAR), 2020

[ **04** ] To consider the re-appropriation of Budget sanctioned by the GOC-in-C, SC, in the same Head Code due to paucity of amount in their respective Account Code under expenditure Heads wherein expenditure in these Account Code of the same Head Code are to be met. As per Rule No. 33(2(b)) of Cantonment Board Account Rules (CBAR), 2020, re-appropriation of budget "if it involves a re-appropriation of sum within the same Basic Function, the Chief Executive Officer shall place it before the Board for sanction along with his recommendations".

The statement of proposed re-appropriation along with relevant papers is placed on the table.

**Resolution:** The Board Considered and resolved to approve the re-appropriation statement as follows:

# Secunderabad Cantonment Board Form No. 7M (2B) [See rule 33] Statement of Proposed Re-appropriations in the Cantonment Fund Budget Estimate For budgetary period 2020-2021 (Revised)

Acco unt Code	Account Head	Amount of Original Grant (Rs.)	Amount and Authority for any re- appropriati ons by which original grant may have been increased or decreased till	Total Grant sanctioned till date	Numbe r and date of Order sanctio ning the last propos al for re- approp riation	Utilization till date	Balance available	Proposed Increase	Proposed Decrease	Balance after Proposed adjustment	Rema rks
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
210	210 - 2123 – DA	11,50,000	NIL	11,50,000	NIL	11,50,000.00	0	9,00,000		20,50,000	
210	210 - 2121 - Basic Pay	76,00,000	NIL	76,00,000	NIL	31,09,883.21	44,90,116.79		9,00,000	67,00,000	
220	220 - 2123 – DA	2,30,000	NIL	2,30,000	NIL	2,30,000.00	0	2,00,000		4,30,000	
220	220 - 2121 - Basic Pay	15,00,000	NIL	15,00,000	NIL	6,63,794.62	8,36,205.38		2,00,000	13,00,000	
310	310 - 2123 - DA	31,00,000	NIL	31,00,000	NIL	31,00,000.00	0	15,00,000		46,00,000	
310	310 - 2121 - Basic Pay	2,00,00,000	NIL	2,00,00,000	NIL	85,89,225.17	1,14,10,774.83		15,00,00 0	1,85,00,000	
720	720 - 2123 - DA	2,60,000	NIL	2,60,000	NIL	2,60,000.00	0	5,00,000		7,60,000.00	
720	720 - 2121 - Basic Pay	24,00,000	NIL	24,00,000	NIL	10,79,819.76	13,20,180.24		5,00,000	19,00,000.00	
730	730 - 2123 - DA	7,00,000	NIL	7,00,000	NIL	7,00,000.00	0	6,00,000		13,00,000.00	
730	730 - 2121 - Basic Pay	57,00,000	NIL	57,00,000	NIL	23,82,475.51	33,17,524.49		6,00,000	51,00,000.00	
730	730 - 2448 - Miscellane ous Public Improvem ent	50,00,000	NIL	50,00,000	NIL	50,00,000	0	2,00,000		52,00,000.00	
730	730 - 2121 - Basic Pay	57,00,000	6,00,000	51,00,000	NIL	23,82,475.51	33,17,524.49		2,00,000	49,00,000.00	
810	810 - 2123 - DA	30,00,000	NIL	30,00,000	NIL	30,00,000	0	8,00,000		38,00,000.00	
810	810 - 2124 - HRA	50,00,000	NIL	50,00,000	NIL	25,03,011.08	24,96,988.92		8,00,000	42,00,000.00	
840	840 - 2123 - DA	7,00,000	NIL	7,00,000	NIL	7,00,000	0	10,00,000		17,00,000.00	
840	840 - 2121 - Basic Pay	64,00,000	NIL	64,00,000	NIL	25,96,182.46	38,03,817.54		10,00,00 0	54,00,000.00	

## TEMPORARY ALLOTMENT OF OPEN LAND AT GYMKHANA GROUND SITUATED AT GLR SY.NO.712, AND AT PICKET GARDEN, GLR SY.NO.476/A,SECUNDERABAD CANTONMENT

[05] To consider the report submitted by the Revenue Supdt. for temporary allotment of open land at Gymkhana ground situated at GLR Sy.No.712, and at Picket Garden, GLR Sy.No.476/A, Secunderabad Cantonment.

This office has temporarily allotting the open places/grounds situated at Class 'C' land under the management of the Cantonment Board, Secunderabad for commercial purposes/religious purposes to generate non-tax revenue on the basis of STR rates by Defence Estates Officer, Secunderabad. In this regard, the following firms/companies have submitted their applications for temporary allotment of open land at Gymkhana ground, GLR Sy.No.712, near Paradise Flyover, Secunderabad Cantonment and for open land at Picket Garden, GLR Sy.No.476/A, Near Jubilee Bus Station, Picket for conducting various types of trades:

S1. No.	Inward Date	Details of Firm	Proposed Location	Requested Allotment dates	No. of Days
1.	17.11.2021	M/s. M.R. Events & Suppliers, #6-68, Gandhi Colony, Near Ganesh Temple, YMCA, Secunderabad – 500003.	Gymkhana ground, GLR Sy.No.712	10-04-2022 to 24-05-2021	45 days
2.	06.01.2022	M/S. Sana Amusement Rides, Rep By: Syed Jawed Ali, #16-11-16/A/69, Afzal Nagar Masjid, Saleem Nagar Colony, Malakpet, Hyderabad, Telangana – 500036.	Gymkhana ground, GLR Sy.No.712	26-09-2022 to 24-11- 2022	60 days
3.	06.01.2022	Maha Utsav Mela Handloom & Handicraft Exhibition, #2-2-1109/7/A/6, Central Excise Colony, New Nallakunta, Hyderabad.	Gymkhana ground, GLR Sy.No.712	01-12-2022 to 20-01-2023	51 days
4.	07.01.2022	M/s. Infant Handloom Handicraft Exhibition, Rep By: Robson, Mary Residency, H.No.4-1-1168/70, Boggulkunta, Hyderabad.	Gymkhana ground, GLR Sy.No.712	15-04-2022 to 05-06-2022	52 days
5.	07.01.2022	M/s. Infant Handloom Handicraft Exhibition, Rep By: Robson, Mary Residency, H.No.4-1-1168/70, Boggulkunta, Hyderabad.	Picket Garden, Near JBS, GLR Sy.No.476/A,	15-04-2022 to 05-06-2022	52 days
6.	15.02.2022	M/s. Infant Handloom Handicraft Exhibition, Rep By: Robson, Mary Residency, H.No.4-1-1168/70, Boggulkunta, Hyderabad.	Gymkhana ground, GLR Sy.No.712	26-05-2022 to 26-06-2022	32 days
7.	17.02.2022	Telangana Utsav Mela, Rep. By B. Chandra Shekar, H.No.14-3-17, Near ACP Office, Goshamahal, Nampally, Hyderabad, Telangana – 500012.	Gymkhana ground, GLR Sy.No.712	02-04-2022 to 09-04-2022	08 days

Out of seven applications above, two applications are proposed for similar dates at Gymkhana ground, GLR Sy.No.712, the same are as under:

S: No		Details of Firm	Requested Allotment dates	No. of Days
1	17.11.2021	M/s. M.R. Events & Suppliers	10-04-22 to 24-05-22	45 days
2	07-01-2022	M/s. Infant Handloom Handicraft Exhibition	15-04-22 to 05-06-22	52 days

From the above, M/s. M.R. Events & Suppliers has submitted the application earlier than that of M/s. Infant Handloom Handicraft Exhibition. Hence, the application submitted by M/s. M.R. Events & Suppliers may be considered.

If approved, the chronological order of the allotment of land is as follows:

### Proposed Location: Gymkhana ground, GLR Sy.No.712:

Sl. No.	Details of Firm	From	То	No. of Days
1	Telangana Utsav Mela	02-04-2022	09-04-2022	08 days
2	M/s. M.R. Events & Suppliers,	10-04-2022	24-05-2021	45 days
3	M/s. Infant Handloom Handicraft	26-05-2022	26-06-2022	32 days
4	M/S. Sana Amusement Rides	26-09-2022	24-11-2022	60 days
5	Maha Utsav Mela	01-12-2022	20-01-2023	51 days

### Proposed Location: Picket Garden, Near Jubilee Bus Stand, GLR Sy.No.476/A:

Sl. No.	Details of Firm	From	То	No. of Days
1	M/s. Infant Handloom Handicraft	15-04-2022	05-06-2022	52 days

The relevant file is placed on the table.

**Resolution:** The Board considered the matter. The CEO is authorized to take necessary action in this regard as per provisions of Cantonment Land Administration Rules (CLAR), 2021. The request for temporary allotment of land for more than 30 days be taken up with the Competent Authority on priority.

#### PETROL ALLOWANCE TO ELIGIBLE STAFF OF CANTONMENT BOARD

[ 06 ] To consider and note the action taken in providing Petrol Allowance to the Sanitary Inspectors and Sanitary Overseers of Cantonment Board, Secunderabad at par with petrol allowances sanctioned to the entitled staff of neighbouring municipal body, Greater Hyderabad Municipal Corporation (GHMC).

The financial implication involved is of Rs.76,807/- (Rupees Seventy Six thousand Eight hundred and Seven only) per month.

The relevant papers are placed on the table.

**Resolution:** Considered and noted.

Further, with the permission of the Chair, the following supplementary agenda point has been discussed in the Board.

### RECLASSIFICATION OF 'C' LAND TO 'A1' IN GLR SY. NO.779/PART

[ **07** ] To consider the report submitted by Engineering Branch for reclassification of land in GLR.Sy.No.779/part adjacent to Brig. Syed road.

As per the report of the Engineering Branch, DMDE vide their Letter No. HAW/021/Land, dated 08.02.2022 informed that the part of Road in GLR.Sy.No. 779/part adjacent to Brig. Syed road is an existing approach Road to DMDE & Transit mess and is being utilized by the officials of DMDE. The same unit is requesting this office for the reclassification of the land from C to A1. It is to further inform that, as per the letter of DMDE, the land which is part of GLR Sy. No. 635 admeasuring 0.58 Acres opposite to DMDE office complex and adjacent to DMDE Officers Transit Mess (GLR Sy. No. 633) has been transferred to DMDE vide DEO, T & AP Circle letter No. 1/21/LIBV/Misc/Lands, dated 04th August, 2020. Further a width of 10 feet open land was left un-alloted, which is in between DMDE office complex and DMDE Officers Transit Mess. In view of the above, the DMDE has requested for reclassification the un-alloted land from Class C to A1.

Accordingly, a joint survey has been carried out by the representatives of this office along with representatives of DMDE, and that presently the said road is exclusively used by the DMDE officials and no civilians are using the road.

As per Rule 8 of Cantonment Land Administration Rules (CLAR) 2021, no alteration in the classification of land which is vested in the Government or in the Board shall be made except by the Central Government, or such other authority as the Central Government may empower in this behalf, and the conditions on which land may be reclassified from one class to another shall be governed by the orders of the Central Government or by the provisions of any law or rule for the time being in force which may be applicable: Provided that prior to reclassification of land from one class to another or within the same class, the Central Government or the authority to whom such power has been delegated, shall obtain the views from the Military authorities or the Defence Establishment to whom management of such land has been entrusted. Further, as per Rule 7(6) of CLAR 2021, the management of Class "C" land shall vest in the Board.

Therefore, as per Rule 8 of CLAR, 2021 read with Rule 7(6) of CLAR, 2021, the Board may recommend for re-classification of the land from C to A1.

The relevant file is placed before the Board.

**Resolution:** The Board considered the matter and recommended for reclassification of land at GLR Sy.No.779 from C to A1, 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.

After attending to the above agenda items, and with the permission of the Chair, Shri J. Ramakrishna, Civilian Nominated Member submitted a representation to the President Cantonment Board regarding Door to Door Garbage collection and charges to be levied. The CEO explained the case to the PCB and stated that the Board in the earlier meeting had resolved to levy the rates/charges for door to door collection of garbage and stated that the CEO is authorized to take necessary action in regard to methodology of collection of charges from the public.

Further, Shri J Ramakrishna, Nominated Member requested the Board that a survey may be carried out for identifying the pockets of A1 lands which are encroached and send a proposal for conversion of these lands from A1 to C as the civilians who encroached the said lands will get basic amenities. CEO explained the Board that the said proposal for conversion of such encroached lands will not be useful as the Government of India is the owner of land for both A1 and C lands. In both cases, the encroachers either on C land or A1 land will be dealt with as per the existing Acts and Rules in force.

Further, the Hon'ble MLA, Shri G. Sayanna requested the Board to reduce the Transfer of Property Tax (TPT) charges from 5% to 1.5% in Secunderabad Cantonment as is being done in the neighbouring Municipal body - GHMC where TPT charges are being collected only at the rate of 1.5% of sale value of property. Shri J Ramakrishna, Nominated Member stated that the State Govt. periodically increase the registration charges which affects the residents of the Secunderabad Cantonment, and requested the Hon'ble MLA to look into the matter of release of pending charges from State Govt. instead of raising the matter of reducing the TPT rate. The Hon'ble MLA advised Shri J. Ramakrishna, Nominated Member to look in to the matter of pending Army Service Charges from the Central Govt. and further mentioned that the matter be not discussed on political grounds. He further stated that the State Govt. of Telangana are implementing various schemes in the Secunderabad Cantonment like Free Water Scheme, Aarogyasri and Double Bed Room Housing Scheme etc. The PCB thanked the State Govt. for extending free water scheme to the Cantonment residents. The CEO also conveyed thanks to the Hon'ble MLA for his efforts for implementation of free water scheme and also requested the Hon'ble MLA to take up the matter of arrears with State Govt.

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

Sd/[BRIG. K SOMASHANKAR]
PRESIDENT
CANTONMENT BOARD

// TRUE EXTRACT //
Sd/OFFICE SUPERINTENDENT
OFFICE OF THE CANTONMENT BOARD
SECUNDERABAD