

TRUE EXTRACT OF THE ORDINARY BOARD MEETING OF THE CANTONMENT BOARD, SECUNDERABAD HELD AT THE CONFERENCE HALL, OFFICE OF THE CANTONMENT BOARD, SECUNDERABAD ON WEDNESDAY THE 1st DAY OF JUNE, 2022 AT 1100 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, Civilian 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 not attended the meeting.

At the outset, the CEO welcomed Brig. K Somashankar, SM and other members for the meeting.

NOTING OF CIRCULAR AGENDAS

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

Sl. No.	Circular Agenda Dated	Subject
01.	25-04-2022	DEVELOPMENT OF PARK AT DHANALAKSHMI COLONY, WARD NO. V, SECUNDERABAD CANTONMENT
02.	29-04-2022	LAYING OF CANTONMENT FUND ROAD BY GHMC AUTHORITIES
03.	06-05-2022	ANNUAL MAINTENANCE AND REPAIRS OF GI/CI/RCC/ HDPE/MS PIPELINES INCLUDING MISCELLANEOUS PIPELINE WORKS UNDER SECUNDERABAD CANTONMENT AREA.
04.	11-05-2022	PROPOSED PROCESSING CHARGES/SCRUTINY FEES FOR PROCESSING BUILDING PLANS TO BE LEVIED BY CANTONMENT BOARD
05.	16-05-2022	ANNUAL CONTRACT FOR CLEANING OF STILT / SLUDGE BY JETTING AND SUCTION MACHINES IN SECUNDERABAD CANTONMENT AREA.
06.	16-05-2022	TENDER FOR THE WORK OF HIRING OF 200 HP, 70 HP POCLAIN MACHINE VEHICLES AND TIPPERS (09 TONNERS) FOR DE-SILTING OF OPEN DRAINS (BIG), DE-SILTING OF RAMANNAKUNTA LAKE AND ANY OTHER SIMILAR WORKS IN SECUNDERABAD CANTONMENT AREA.

Resolution: Considered and noted.

**SURVEY OF LANDS INSIDE CANTONMENTS ON
SVAMITVA SCHEME PATTERN**
Ref:- DGDE letter No. 738/36/MISC/SVY/2022/Vol-I,
dated 19th May, 2022

[02] To consider and note the report submitted by engineering department with regards to Survey of lands inside Cantonments on SVAMITVA SCHEME pattern

As per the report, the SVAMITVA scheme aims to provide an integrated property validation solution for rural India. The demarcation of inhabitant (Abadi) land in rural areas would be done using Drone Surveying technology, with the collaborative efforts of the Ministry of Panchayati Raj, State Panchayati Raj Department, State Revenue Department and Survey of India.

The DGDE vide letter No. 738/36/MISC/SVY/2022/Vol-I, dated 29th April, 2022 has informed that, it has been decided that the internal polygon survey of the entire Cantonment (Cantt-SVAMITVA) shall be carried out on the lines of "SVAMITVA SCHEME" by the CEO's and DEO's concerned. It has been also informed that Survey of India has already completed the tender formalities for hiring of private agencies for providing drone as a service for implementing SVAMITVA scheme across the Country. The list of firms along with the rates as communicated by SoI is also furnished in the letter. Further, it has also been informed that, as the firm have been selected by Survey of India after completing due process, there is no need for Cantonment Board to invite fresh tenders again.

Accordingly, Secunderabad Cantonment Board had approached one of the enlisting agencies M/s. RSI SOFTECH INDIA PVT LTD, for the subject survey work and the agency vide their letter dated 06th May, 2022 has submitted their willingness to carry out the subject survey work.

The relevant file is placed before the Board.

Resolution: Considered and noted.

**BUDGET (REVISED ESTIMATES 2022-2023 &
ORIGINAL ESTIMATES 2023-2024)**

[03] To consider and approve the Budget Estimates for the Financial Year 2022-2023 (Revised) and Budget Estimates for the Financial Year 2023-2024 (Original).

The Draft Revised Budget Estimates for the FY 2022-2023 and Draft Original Budget Estimates for the FY 2023-2024 which is required to be submitted to the GOC-in-C, SC, Pune for necessary sanction as per the Cantonment Board Account Rules (CBAR), 2020 are placed on table.

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

The relevant file is placed on the table.

Resolution: Considered and discussed in detail. The CEO made a presentation with regard to the Budget Estimates. The CEO informed the necessity to make a fine balance in the Budget with regard to the development works to be done vis-a-vis the current financial situation.

CEO explained the original works projected in Budget regarding construction of working women hostel, construction of underground sewage lines for diversion of Trimulgherry lake and construction of community hall (2nd and 3rd floors) at Risala bazar, Bolarum. Further, CEO also explained the steps taken for improvement of Income and informed that the construction and maintenance of bus shelters 'BOT' basis will be finalized at the earliest. And also informed that the regarding enhancement of Tax rate, submission of comparative analysis of existing and proposed tax incidence vis-a-vis GHMC as resolved in earlier Board meeting will be put up to the Board in next meeting.

The revised estimates for 2022-23 & Original Estimates for 2023-24 are approved and may be sent for approval of the competent authority. The Board further noted that due to depleting financial base and increasing mandatory expenditure of the SCB, in the current Financial Year, 2022-23, ordinary Grant-in-Aid to the tune of Rs.90.67 Crores and to the tune of Rs.78.28 Crores for the original budget of next financial year 2023-24 is required to run the establishment and maintain the civic services and accordingly approved the same.

Further resolved that, the CEO can incur expenditure as and when necessary within the budgetary provisions approved by the Board and sanctioned by the GOC-in-C. CEO to send the budget proposal to GOC-in-C for sanction as per provisions.

ESTIMATES FOR MAINTENANCE & REPAIRS TO BUILDINGS

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

Sl. No.	Location	Amount in Rs.
1.	Maintenance and Repairs to Buildings - Compound Wall at Teachers Colony, 40% Gifted area, Ward No. VII, Secunderabad Cantonment.	Rs.8,90,000/-
2.	Construction of Newly Proposed Building at Cantonment Board Main Office Ground + 1 Floor, Ward No. IV, Secunderabad Cantonment.	Rs.1,46,00,000/-
3.	Maintenance and Repairs and Providing Retaining Wall, Near Trimurthy Colony Park, In front of P.No.7, Mahendra Hills, Ward No. V, Secunderabad Cantonment	Rs. 52,70,000/-

4.	Maintenance and Repairs to Spoorthi School, Gun Bazar, Rasoolpura, Ward No. II, Secunderabad Cantonment	Rs. 8,85,000/-
5.	Maintenance and Repairs to Compound Wall at Teachers Colony, P.No. 81, Adj to Graveyard, Ward No. VII, Secunderabad Cantonment	Rs. 6,12,000/-

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 ROADS

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

Sl. No.	Location	Amount in Rs.
1.	Maintenance and Repairs to Main Roads at Staff Road from Gunrock Enclave to CDA Office, Ward No. III, Secunderabad Cantonment	Rs.21,33,000/-
2.	Maintenance and Repairs to Cement Concrete Road at 108 Bazar, Ward No. V, Secunderabad Cantonment	Rs.6,35,000/-
3.	Maintenance and Repairs to Internal Road by Hot Mix process at Lalitha Nagar Colony, Ward No. IV, Secunderabad Cantonment	Rs.14,15,000/-
4.	Maintenance and Repairs to Internal Road by Hot Mix process at Syndicate Bank Colony, Ward No. IV, Secunderabad Cantonment	Rs.16,50,000/-
5.	Maintenance and Repairs to Cement Concrete Road at Indrapuri Railway Colony, Ward No. V, Secunderabad Cantonment	Rs.6,05,000/-
6.	Maintenance and Repairs to Cement Concrete Road at Dhobi Basthi Ward No. IV, Secunderabad Cantonment	Rs.13,00,000/-
7.	Maintenance and Repairs to Internal Roads at AP Text Book Colony, Ward No. III, Secunderabad Cantonment	Rs.33,13,000/-
8.	Maintenance and Repairs to Cement Concrete Road at P.No. 7, Phase – II, Trimurthy Colony Park, Mahendra Hills, Ward No.V, Secunderabad Cantonment	Rs.7,20,000/-
9.	Maintenance and Repairs to Missillenious works beautification and improvements of Marredpally Main Road, Ward. No. IV, Secunderabad Cantonment	Rs.40,00,000/-
10.	Maintenance and Repairs to Cement Concrete Road from H.No. 6-54-140 to H.No. 6-54-149, Opp: Prakash Residency, Srinivas Nagar, Sitarampur, Bowenpally, Ward No. VI, Secunderabad Cantonment	Rs. 12,70,000/-

11.	Maintenance and Repairs to Cement Concrete Road from H.No. 6-54-73 to H.No. 6-54-67, Bavani Nagar, Sitarampur, Bowenpally, Ward No. VI, Secunderabad Cantonment	Rs. 7,70,000/-
12.	Maintenance and Repairs to Cement Concrete Road from H.No. 6-54-123 to H.No. 6-54-131, Bavani Nagar, Sitarampur, Bowenpally, Ward No. VI, Secunderabad Cantonment	Rs. 11,50,000/-

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 DRAINS

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

Sl. No.	Location	Amount in Rs.
1.	Maintenance and Repairs to Underground Drains at Old Gandhi Nagar & New Gandhi Nagar, Trimulgherry, Ward No.VII, Secunderabad Cantonment.	Rs.5,50,000/-
2.	Maintenance and Repairs to Underground Drains at Srinagar Colony Trimulgherry, Ward No.VII, Secunderabad Cantonment.	Rs.5,20,000/-
3.	Maintenance and Repairs to Underground Drains at Pedda Kamela & Durga Vihar Colony, Trimulgherry, Ward No.VII, Secunderabad Cantonment.	Rs.9,00,000/-
4.	Maintenance and Repairs to Underground Drains at SBH Colony & Infant Jesus Colony, Trimulgherry, Ward No.VII, Secunderabad Cantonment.	Rs.8,50,000/-
5.	Maintenance and Repairs to Underground Drains at Central Battery near Nagadevatha Mandir, Trimulgherry, Ward No.VII, Secunderabad Cantonment.	Rs.13,00,000/-
6.	Maintenance and Repairs to Underground Drains at Lalamiya Basthi, Trimulgherry, Ward No.VII, Secunderabad Cantonment.	Rs.11,50,000/-
7.	Maintenance and Repairs to Underground Drains at Paigah Colony, Ward No.III, Secunderabad Cantonment.	Rs.17,29,000/-

8.	Maintenance and Repairs to Open Drain/Nala at Ganesh Nagar Colony, Near Plot No.21, West Marredpally, Ward No.V, Secunderabad Cantonment.	Rs.19,20,000/-
9.	Maintenance and Repairs to Underground Drains from Park to Open Nala at SBH Colony, Ward No.V, Secunderabad Cantonment.	Rs.13,45,000/-
10.	Maintenance and Repairs to Underground Drains at Subbarao Colony, from H.No.4-17-053 to 64, Ward No.IV, Secunderabad Cantonment.	Rs.24,50,000/-
11.	Maintenance and Repairs to Underground Drains at 108 Bazar, Ward No. V, Secunderabad Cantonment.	Rs.13,70,000/-
12.	Maintenance and Repairs to Underground Drains from H.No.5-11-224 to 5-11-248 & 5-11-175 to 5-12-230 at Balaji Colony, Kakaguda, Ward No.V, Secunderabad Cantonment.	Rs.12,50,000/-
13.	Maintenance and Repairs to Underground Drains at Gruhalaxmi Colony, Ward No. V, Secunderabad Cantonment.	Rs.24,50,000/-
14.	Maintenance and Repairs to Underground Drains from Plot No.169 to 175 & Plot No.245 to 253 at Vasavi Colony, Ward No. V, Secunderabad Cantonment.	Rs.13,70,000/-
15.	Maintenance and Repairs to Underground Drains at Vijaya Nagar Colony, Ward No. IV, Secunderabad Cantonment.	Rs.8,90,000/-
16.	Maintenance and Repairs to Underground Drains at Wahab Nagar, Ward No.III, Secunderabad Cantonment.	Rs.7,10,000/-
17.	Maintenance and Repairs to open drain Nala at P.No.18, Wahab Nagar, Ward No.III, Secunderabad Cantonment.	Rs.10,50,000/-
18.	Maintenance and Repairs to Underground drains at Ambedkar Nagar, adjacent to Dandu Maramma Temple, Balamrai, Ward No.III, Secunderabad Cantonment.	Rs.15,14,000/-
19.	Maintenance and Repairs to Underground drains at H.No. 6-54-81 to H.No.6-52-116, Ramannakunta, Bowenpally, Ward – VI, Secunderabad Cantonment.	Rs. 8,20,000/-
20.	Maintenance and Repairs to Underground drains at Opp: Ashok Gaden, Gate 2 to H.No. 6-53-11, Mahatma Nagar, Ward – VI, Secunderabad Cantonment.	Rs.5,10,000/-

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.

WORKS PROPOSED BY HON'BLE MLA SHRI G. SAYANNA
UNDER CDP/MLA FUNDS 2021-22

[07] To consider the report submitted by the Supdt. Water Works in the matter of various development works sanctioned under MLA/CDP funds 2021-22 in Secunderabad Cantonment Constituency. The details of works are as under:

S.No.	Work Description	Estimated amount in Rs.	Amount sanctioned through CDP/MLA funds in Rs.	Difference Amount in Rs.
01	Laying of DI water pipe line at New City Colony, Ward No. 1, Bowenpally	14,10,000/-	8,00,000/-	6,10,000/-
02	Laying of drinking water pipelines at Chandra Nagar Colony, Rasoolpura, Ward 2, Cantonment	7,70,000/-	5,00,000/-	2,70,000/-
03	Laying of drinking water pipe line at Sheshachala Colony, Ward 5, Cantonment	17,00,000/-	8,00,000/-	9,00,000/-
04	Laying of DI pipeline at Jupiter Colony, Kakaguda, Secunderabad Cantonment	8,90,000/-	8,00,000/-	90,000/-
05	Erection of High Mast lights at Mudfort Chowrastha, Ward-3, Cantonment	2,50,000/-	2,00,000/-	50,000/-

Office Note: Earlier this office has received a request to furnish the detailed estimates for the aforesaid works in original duly signed and stamped along with sketch of the location for the works as per CDP 2021-22 guidelines and Annexures A, B, C & E vide Proceedings No. 224/CPO-HYD/DSO-II/CDP/MLA/SEC'BAD-CANTT/2021-22, Dated 11-02-2022 from Collector & District Magistrate, Hyderabad. After submission of the same to the District Collectorate, this office has received financial sanction vide Proceedings No.224/CPO-HYD/DSO-II/CDP/MLA/SEC'BAD-CANTT/2021-22, dated 04-04-2022 for an amount of Rs.31,00,000/-.

Out of the estimated amount of Rs.50.20 lakhs the Hon'ble MLA has proposed works amounting to Rs.31 lakhs whereas the difference amount has to be borne by the Cantonment Board, Secunderabad.

The relevant file is placed on the table.

Resolution: Considered and approved the estimates. The CEO informed the Board that the execution of the works will be subject to funds available under the relevant Budget Head of Revised Budget Estimates as approved by GOC-in-C, SC, Pune.

FREE WATER SCHEME IN SECUNDERABAD CANTONMENT AREA

[08] To consider the report submitted by the Supdt. Water Works regarding Free Water Scheme implementation in Cantonment area as the State Government of Telangana has announced “Free Water scheme upto 20 KL per month” to the consumers of Secunderabad Cantonment area. The scheme will be effective from 01.02.2022 as per the G.O. Ms.No.48 dated 02.03.2022 issued by the Government of Telangana and subsequently guidelines in confirmation with the Government orders have been issued by HMWSSB vide D.O.Lr.No:HMWSSB/M.D/Rev/20KL/22-23 dated 20-04-2022. The key points are mentioned as under.

- 1) The issue of bills to and collections from consumers will be the responsibility of SCB and SCB shall maintain the network and infrastructure within its jurisdiction.
- 2) Linking of Aadhar numbers of the beneficiaries with the service identification numbers i.e. UCNs.
- 3) Fixing of meters to limit the benefit to 20 KL per month for each individual connection as per the specifications of meter given in the SOR which is available in HMWSSB website. However, domestic slum category connections are exempted for fixing of meters.
- 4) The window period for completing the Aadhar linking and meter fixing shall be from 1st April, 2022 to 30th June, 2022. All those who complete the Aadhaar and meter fixing shall be eligible for rebate of 20 KL from day one.
- 5) HMWSSB provided the format to claim the Free Water Scheme which is based on no. of water connections under each category multiplied by 20 KL and based on abstract of “monthly 20 KL FWS rebate quantity claimed by SCB” the rebate will be provided to this Board. As per this format SCB shall undertake to communicate the no. of beneficiary households claiming benefit under the scheme to the HMWSSB by 25th of every month to facilitate timely issue of monthly bills.

The aforesaid guidelines were received in SCB on 25-04-2022 and accordingly the SCB has requested the HMWSSB to consider the following issues.

- 1) Enhancement of agreed quantity from 5.9 MGD to earlier 6.3 MGD and thereby to 8.1 MGD to meet the current demand and to avoid the Rs. 54/- per KL billing for the quantity of water drawn above the agreed of 5.9 MGD.
- 2) Extension of technical support for linking of Aadhaar with UCN as HMWSSB has already enrolled with UIDAI on use of Biometric/OTP based Aadhar authentication.
- 3) Revoke the demand raised from the month of February, 2022 as HMWSSB continued raising of demand even by adding arrears interest of Rs. 51 lakhs per month without considering the FWS in Cantonment area.

The above points are yet to be considered by HMWSSB.

In view of the above, the following points have been proposed.

- a) Regarding linking of Aadhaar numbers with Unique Consumer Numbers of SCB as the technical support is yet to be extended by HMWSSB, the deadline of linking needs to be extended from 30th June, 2022 to December, 2022 and accordingly, a request shall be sent.
- b) Similarly for fixing of water meters this office has given an order during February, 2022 to the existing pipeline contractor to take up the work as per the rates and specifications available in HMWSSB website. However, in case of delay in work by SCB contractors, it is proposed to allocate the work to the HMWSSB enlisted agencies through an agreement for speedy completion meters installation. The agencies/contractors shall submit the water meter number, initial reading along with the photographic proof to link with the existing UCNs.
- c) This office has 800 water meters available in Cantonment Stores which can be used for Slums, where wastage of water is observed.
- d) The number of water connections has substantially increased and hence there is immediate requirement for enhancement of agreed quantity from 5.9 MGD to 8.1 MGD and accordingly, proposals are to be made for its implementation with HMWSSB.
- e) This office has stopped billing to the water consumers of SCB with effect from February, 2022 except commercial category connections, whereas HMWSSB has continued the billing to Cantonment Board from February, 2022 which needs to be revoked. The decision on issue of arrears payable to HMWSSB is pending and needs to be resolved as the HMWSSB is charging interest of Rs.50+ lakhs per month on arrears payable.
- f) If the quantity of water supply exceeds the free 20 KL per month then it is proposed to charge the minimum rate of Rs.450/- per month up to 30 KL and Rs.15/- per KL if it exceeds 30 KL per month.

The Board may consider the above proposals and approve the same. The relevant files are placed on the table.

Resolution: CEO apprised the Board about the implementation of Free Water Scheme in Secunderabad Cantonment area w.e.f. February, 2022 as per the guidelines issued by the Government of Telangana. Further, the CEO explained to the Board about the key points issued by the HMWSSB. the request made by the SCB to HMWSSB on various issues and further proposed points by the SCB in this regard. CEO also informed the Board that residents of the Cantonment area have not paid water bills stating that the scheme by default is applicable to them on par with GHMC. Shri J. Ramakrishna, Nominated Member informed the Board that this issue is arising as some people provoke the public to not to pay the water bills and requested the Board to take a decision in this regard. PCB stated that as already some guidelines issued by the State Govt. and no further GOMS has

received the Board cannot take any decision in this regard. Nominated Member expressed that the HMWSSB should not levy arrears w.e.f. February, 2022.

CEO informed the Board that as the number of water connections has substantially increased and hence there is immediate requirement for enhancement of agreed quantity from 5.9 MGD to 8.1 MGD and accordingly, proposals are to be made for its implementation with HMWSSB. Shri J. Ramakrishna, Nominated Member has expressed that the Board should send a proposal to the HMWSSB for requirement of more than 9 MGD.

Further, the CEO apprised the Board that if the quantity of water supply exceeds the free 20 KL per month then the charges would be Rs.450/- per month for quantity exceeding 20 KL and up to 30 KL and Rs.15/- per KL for quantity exceeding 30 KL per month. Shri J. Ramakrishna, Nominated Member requested the Board to carry out a trial study by selecting some colonies on pilot project basis in this regard at Board cost. CEO informed that the same can be done but at present the meters were not fixed to carry out such trial study. PCB stated that once the process of fixing of water meters is completed, then same can be analyzed on true quantity of water supplied.

The Board considered the matter and resolved that if the quantity of water supply exceeds the free 20 KL per month then minimum rate of Rs.450/- per month for quantity exceeding 20 KL and up to 30 KL would be charged and Rs.15/- per KL for quantity exceeding 30 KL per month.

REMOVAL / REPAIRS / RE-INSTALLATION OF SUBMERSIBLE PUMPS / JET PUMPS / MONOBLOCK PUMPS RANGING FROM 1 HP TO 15 HP AND REMOVAL / REPAIRS / RE-INSTALLATION OF HAND PUMPS IN VARIOUS LOCALITIES OF SECUNDERABAD CANTONMENT

[09] To consider the report submitted by the Supdt. Water Works regarding e-tenders called by this office for the “Removal / repairs / re-installation of submersible Pumps / jet pumps / monoblock pumps ranging from 1 HP to 15 HP and removal / repairs / re-installation of hand pumps in various localities of Secunderabad Cantonment” vide Tender Notice No. SCB/SWW/ETen/RBW/2022-23/1053, Dt. 23-04-2022.

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/SWW/ETen/RBW/2022-23/1053
Tender ID :	2022_DGDE_685322_1

In response to the above, four (04) bidders have participated in the e-tender process, and the details of bidders and comparative statement are as follows:

<i>Sl.No.</i>	<i>Bidder Name</i>	<i>Quoted Percentage</i>	<i>Bidder Rank</i>
1	Gangadevi Enterprises	(+) 9.00	L2
2	Adhya Charita Engineerings	(+) 9.00	L2
3	Vaidehi Enterprises	(+) 8.33	L1
4	B Vishwanath	(+) 11.00	L3

Current running rate is (+) 3%.

Vaidehi Enterprises has quoted the lowest percentage as (+)8.33% on the SCB approved rates given in the tender document/BoQ. Therefore, if approved, the above tender may be accepted and agreement for the award of contract will be made to L1 bidder.

The relevant file is placed on the table.

Resolution: Considered and resolved to approve the lowest rates quoted by the qualifying L1 bidder M/s. Vaidehi Enterprises. Further, 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.

OUTLETS OF PMBJP AT SARDAR VALLABHBHAI PATEL CANTONMENT GENERAL HOSPITAL, BOLARAM AND CANTONMENT DISPENSARY, PICKET IN SECUNDERABAD CANTONMENT BOARD AREA

[10] To consider the report submitted by the Medical Superintendent, Cantonment General Hospital, Bolaram with respect to e-tenders for the “Selection of agency for operating the outlets of Pradhan Mantri Bhartiya Janaushadhi Pariyojna at Sardar Vallabhbhai Patel Cantonment General Hospital, Bolaram and Cantonment Dispensary, Picket in Secunderabad Cantonment Board area” vide Tender Notice No.SCB/CGH/PMBJP/ 2022/781, Dt. 22/03/2022.

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/CGH/PMBJP/2022/781
Tender ID :	2022_DGDE_680002_1

In response to the above, three bidders have participated in the tender process. The documents submitted by the firms have been verified and all the three bidders qualified in the technical bid as per the report of technical evaluation committee, and accordingly the financial bids were opened. The details are as follows.

Sl. No.	Bidder Name	Bid No.	Quoted Percentage for CGH, Bolaram, Rate per Sq. Ft. in Rs.	Quoted Percentage for Picket Dispensary, Rate per Sq. Ft. in Rs.	Bidder Rank
1	Khemanand Pharma	2530288	10	10	H1
2	Mubarak Chemist	2535337	9	9	H2
3	Unncanny Biotech Pvt. Ltd.	2535391	7	7	H3

The firm Khemanand Pharma has quoted the highest rate i.e., Rs.10 (Rupees Ten only) per sq. ft. to install and operate the outlets of PMBJP store at CGH, Bolaram and Picket dispensary.

This office has issued a letter to the H1 bidder M/s. Khemanand Pharma to negotiate the rates vide Lr.No.SCB/CGH/eTen/PMBJP/ 2022/1058, Dt. 23rd April, 2022. In response to this, the H1 bidder M/s. Khemanand Pharma has sent their proposal to increase the quoted rate to Rs.15/- (Rupees Fifteen only) per sq. ft. to install and operate the PMBJP outlets at CGH, Bolaram and Picket dispensary vide their letter dated 27th April, 2022 received through speed post No.EM334757659IN and this office inward No. 3581, dt. 29/04/2022.

The Board may consider approving the above tender with revised quoted rate of Rs.15/- per Sq.ft. quoted by the bidder i.e. Khemanand Pharma.

The relevant file is placed on the table.

Resolution: CEO explained the implementation of 'Pradhan Mantri Bhartiya Janaushadhi Pariyojna' (PMBJP) in Secunderabad Cantonment which was introduced by Govt. of India to provide quality medicines at affordable prices for the general public and also informed that installation and operation of these outlets of PMBJP are at Sardar Vallabhbai Patel Cantonment General Hospital, Bolaram and Cantonment Dispensary, Picket in Secunderabad Cantonment. Shri J. Ramakrishna, Nominated member apprised the Board that Govt. of India introduced PMBJP that benefits the general public and more such outlets should be opened across Cantonment.

The Board considered and resolved to approve the revised rate quoted by the H1 bidder i.e. Khemanand Pharma for Rs.15/- per Sq.ft.

PROPOSED RATES FOR MATERNITY SERVICES AT CANTONMENT GENERAL HOSPITAL, BOLARUM

[11] To consider the report submitted by the Medical Superintendent, Cantonment General Hospital, Bolaram regarding service charges to be levied for maternity services for the patients attending at SVBP Cantonment General Hospital, Bolaram as maternity services have been started at Cantonment General Hospital, Bolaram.

The list of proposed service charges with description is as follows.

Sl. No.	Description	Proposed Rates	
		Citizens of Cantt. Area in Rs.	Citizens Outside the Cantt. area in Rs.
1	Normal Delivery	Free	Free
2	Vasectomy surgery	3,000/-	3,000/-
3	Tubectomy surgery	3,000/-	3,000/-
4	Methergin Injection	10/-	10/-
5	Gentamycin Injection	10/-	10/-
6	Hydro Progesterone Injection	270/-	270/-
7	Perinorm Injection	10/-	10/-
8	Betamethasone Injection	10/-	10/-
9	Phenergon Injection	10/-	10/-
10	Drotin Injection	20/-	20/-
11	Ketolac Inj.	25/-	25/-
12	Lignocaine Inj.	10/-	10/-
13	Duvadilan Inj.	25/-	25/-
14	Oxytocin Inj.	10/-	10/-
15	Lorazepam Inj.	15/-	15/-
16	Syntocinon	20/-	20/-

If approved, the above proposed rates shall be implemented for the patients visiting at SVBP Cantonment General Hospital, Bolaram.

The relevant file is placed on the table.

Resolution: Considered and approved the proposed rates/service charges for the patients visiting SVBP Cantonment General Hospital, Bolaram as follows.

Sl. No.	Description	Rates / Charges (in Rs.)
1	Normal Delivery	Free
2	Vasectomy surgery	3,000/-
3	Tubectomy surgery	3,000/-
4	Methergin Injection	10/-
5	Gentamycin Injection	10/-
6	Hydro Progesterone Injection	270/-
7	Perinorm Injection	10/-
8	Betamethasone Injection	10/-
9	Phenergon Injection	10/-
10	Drotin Injection	20/-
11	Ketolac Inj.	25/-
12	Lignocaine Inj.	10/-
13	Duvadilan Inj.	25/-
14	Oxytocin Inj.	10/-
15	Lorazepam Inj.	15/-
16	Syntocinon	20/-

CONSIDERING THE APPLICATION OF PATEL FOUNDATIONS FOR INSTALLATION OF STATUE OF SHRI SARDAR VALLABHBHAI PATEL AND SHRI ATAL BIHARI VAJPAYEE

Ref: CBR No.29 dated 17.12.2021

[12] Reference above CBR No.29, dated: 17.12.2021, the Board approved for installation of statues of Shri. Sardar Vallabhai Patel and Shri. Atal Bihari Vajpayee and to select location for installation of statues without any disturbance to the traffic. In this regard, note from Engineering Section is put before the Board.

Wherein the following locations are proposed for installation of statues.

- i) Picket Garden, Near JBS
- ii) Bolarum Cantonment General Hospital
- iii) Mahatma Gandhi Community Hall, Trimulgherry

In this respect an application received from PATEL FOUNDATIONS willing to sponsor / donate and erect the grand statues of “Shri. Sardar Vallabhai Patal and Shri. Atal Bihari Vajpayee.

The relevant file is placed before the Board.

Resolution: CEO explained the proposal of PATEL FOUNDATIONS to sponsor / donate and erect the grand statues of “Shri Sardar Vallabhbhai Patel and Shri Atal Bihari Vajpayee. Shri J. Ramakrishna, Nominated Member informed that the Board already taken a decision to erect said statues in earlier Board Meeting where CEO apprised the Board that in earlier meeting the Board considered the matter of installation of statues and to select the location for such installation of statues. Further, CEO requested the Board to take a decision for installation of statues from the proposed location/sites.

The Board considered and resolved to erect statue of i) Shri Atal Bihari Vajpayee at Picket Garden, near JBS and ii) Shri Sardar Vallabhbhai Patel statue at Cantonment General Hospital, Bolarum. Further, the Board accepted the proposal of PATEL FOUNDATIONS to donate the statues and authorized the CEO to take necessary action in the matter.

STRAY ANIMAL STERILIZATION (ABC/ARV) PROGRAMME AT TURKAPALLY, BOLARUM

[13] To consider the report submitted by Health Branch regarding payment to the veterinary surgeon of Rs.200/- (Rupees Two hundred only) per surgery of a stray dog at Animal Birth Control (ABC) centre at Turkapally, Bolarum, Secunderabad Cantonment, on par with neighbouring municipal body Greater Hyderabad Municipal Corporation (GHMC) as per proceedings of GHMC No.61/Vet/GHMC/2010 dated 09-05-2011.

The relevant papers are placed on the table.

Resolution: CEO explained to the Board about the matter of payment to the veterinary surgeon at Rs.200/- per surgery of a stray dog on par with neighbouring municipal body GHMC. Shri J. Ramakrishna, Nominated Member has informed the Board that several complaints have been received from the residents about the dogs issue and informed the Board that proper guidelines/procedure to be adopted in this regard and also requested that the matter to be taken up with State Govt. authorities and PD DE regarding this dogs issue. The Board considered and approved.

SPURTHI SCHOOL

[14] To consider the proposal to improve the facilities at Spurthi School – Cantonment Board School for Divyang Children run by Secunderabad Cantonment Board.

The Secunderabad Cantonment Board has established a Spurthi special school for intellectually challenged children in the year 2010 to cater the needs of the children with special needs by providing services like Special Education, speech Therapy, Physiotherapy and pre-vocational training.

The special educators and therapists along with support staff are being engaged in coordination with NIEPID. Prior to the COVID the school has 58 students on its roll. The school to start, the new academic year 2022-2023 very soon. The following improvements/facilities are needed at Spurthi School.

- i. Provision of ramp which is required to facilitate the movement of special children. The estimated cost is Rs.15,00,000/-
- ii. Classroom furniture and Study materials - Rs.15,00,000/-.
- iii. Teaching Learning Material, Sports Material, Vocational Unit material, classroom material and office needs which costs around Rs. 20,00,000/-.
- iv. Transport facility to the children with an approximate cost of Rs. 35,000/- per month.

The relevant papers are placed on the table.

Resolution: CEO explained to the Board regarding proposal to improve the facilities at Spurthi School - Cantonment Board School for Divyang Children run by Secunderabad Cantonment Board. Further, informed that the First Floor construction was completed through the funds under the scheme “Pradhan Mantri Jan Vikas Karyakram” implemented by the Ministry of Minority Affairs, Govt. of India. CEO apprised the Board that this office has also approached the Canara Bank for CSR funds to improve the facilities at Spurthi School. PCB stated that if CSR funds released then such improvement works to be undertaken through the CSR Fund if such funds not released then the works to be carried out through the Board funds. CEO informed that Spurthi school is under the management of the Board improvement works to be undertaken. The Board Considered and approved.

**IMPROVEMENT OF CANTONMENT BOARD SCHOOLS AND HOSPITALS
TO COVER MAXIMUM CANTONMENTS UNDER CSR FUNDING**

[15] To consider the PD DE, SC, Pune letter No.8073/CSR/School & Hospital dated 19-05-2022 for engagement of consultants for a period of six (06) months to approach the possible CSR funding donors like Banks, Public and Private organization and NGOs to avail CSR benefits to the Secunderabad Cantonment Board.

The relevant papers are placed on the table.

Resolution: CEO apprised the Board about the guidelines received for CSR Funding to improve Cantonment Board Schools and Hospitals. Shri J. Ramakrishna, Nominated Member has expressed that it is a good initiative. The Board Considered and approved.

**Honorarium to Resource Persons (RP's) Mission for Elimination of
Poverty in Municipal Area (MEPMA), Secunderabad Cantonment Board.**

[16] To consider a letter No. 10043/UBS/2021, dated: 03.08.2021 from Secretary to Government, Municipal Administration and Urban Development (UBS) Department is stating that the Honorarium to the RP's shall be met by Local Bodies from their general fund and the honorarium for 44 Resources Persons in Cantonment Area who are working for MEPMA by way of Self Help Groups / Slum Level Federation / Town Level Federation for Book keeping, Facilitating Bank linkage, Recovery of Loans, participation in Telanganaku Haritaharam, open Defecation Free (ODF), Swachh Telangana Flagship Programme Etc., be paid by the Cantonment Board.

The payment to these 44 Resource Persons are to be made from April, 2022 @ Rs. 4,000/- for each Resource Person vide Government of Telangana G.O.Ms.No. 164, dated: 01.09.2018. The total Financial implication involved is Rs. 1,76,000/- per month. Necessary Budget provision is made in the Revised Budget Estimates 2022-2023.

The relevant file is place before the Board.

Resolution: Considered and approved.

**DEVELOPMENT CHARGES FOR STILT/CELLAR/BASEMENT FLOOR AND
REVISION OF PROCESSING / SCRUTINY FEE FOR BUILDING APPLICATIONS**

Ref: CBR No.20 dated 03.02.2022

[17] To consider the report submitted by Engineering Department, in connection with proposed development charges for stilt/cellar/basement floor and revision of processing / scrutiny fee.

As per the report it is informed that vide the above referred CBR, the Cantonment Board has resolved for exclusion of 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.

In this regard, it is proposed to levy as development charges of Rs. 500/- per Sq.mt. for stilt/cellar/basement floor. The development charges for the main building will be continued to be levied as per existing rates approved vide CBR No. 28(II), dated 19.10.2020.

The Processing / Scrutiny fee for building applications submitted offline will also be calculated as per the rates approved vide Circular Agenda No.1 dated 11.05.2022 (i.e. Minimum price for scrutiny of each building plan is Rs.1500/- or Rs.10/- per Sq.mt. for proposed built up area whichever is higher). No retrospective effect in this regard.

The relevant papers are placed before the Board.

Resolution: Shri J. Ramakrishna, Nominated Member has informed that since the exemption of stilt floor is allowed while calculation of FSI then charging for the stilt floor is not appropriate. Further, he requested to reduce the rate of calculation for stilt floor to Rs.100/- per square meter. The CEO informed that Rs.100/- per sq. mtr. is very less and complete exemption is not correct. The PCB opined that the matter be pended for next Board Meeting and till then the present practice be followed. Accordingly, the Board resolved to pend the same for the next Board Meeting.

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

ESTIMATES FOR MAINTENANCE & REPAIRS TO ROADS

[18] 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 Roads from H.No.6-54-73 to H.No.6-54-67, Bavani Nagar, Sitarampur, Bowenpally, Ward No.VI, Secunderabad Cantonment	7,70,000/-
2.	Maintenance & Repairs to Cement concrete Roads from H.No.6-54-123 to H.No.6-54-131, Bavani Nagar, Sitarampur, Bowenpally, Ward No.VI, Secunderabad Cantonment	11,50,000/-
3.	Maintenance & Repairs to Cement concrete Roads from H.No.6-54-140 to H.No.6-54-149, Opposite Prakash Residency, Srinivas Nagar, Sitarampur, Bowenpally, Ward No.VI, Secunderabad Cantonment	12,70,000/-
4.	Maintenance & Repairs to Cement concrete Roads in Muslim Grave Yard, Gun Rock Enclave – Phase -II, Ward No.VI, Secunderabad Cantonment	6,00,000/-
5.	Maintenance & Repairs to CC Road at Padmavathi Cottage, Ayyappa Society	18,50,000/-

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 DRAINS

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

Sl. No.	Location	Amount in Rs.
1.	Maintenance & Repairs to Open Drain/Nala at Bhavani Nagar, Sitarampur, Ward – VI, Secunderabad Cantonment.	5,20,000/-
2.	Maintenance & Repairs to Under Ground drainage from Opposite Ashok garden Gate 2 to H.No.6-53-011 near Masjid Mahatma Nagar Ward No.VI, Secunderabad Cantonment	5,10,000/-
3.	Maintenance & Repairs to Under Ground drainage from H.No. 6-54-81 to H.No.6-52-116 Nalla Pochamma Temple, Ramannakunta, Bowenpally, Ward No.VI, Secunderabad Cantonment	8,20,000/-
4.	Maintenance & Repairs to UGD from P.No.87 to P.No.90, Vahini Nagar, Ward No.VI, Secunderabad Cantonment	6,65,000/-

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.

PROVIDING MANPOWER TO SPURTHI, SPECIAL SCHOOL FOR DIFFERENTLY ABLED CHILDREN, RASOOLPURA, SECUNDERABAD CANTONMENT FOR ONE YEAR

[20] To consider the matter of “Providing the work of Manpower Establishment of Special School for Mentally Challenged Children, Rasoolpura, Secunderabad Cantonment for one year”

This office has invited online tender for “Providing the work of Manpower Establishment of Special School for Mentally Challenged Children, Rasoolpura, Secunderabad Cantonment for one year” vide this office Lr.No. SCB/EB/Spurthy School/1259, Dt.11.05.2022 and the same was published in the website eprocure.gov.in.

Three (03) bidders participated in the online tender and after technical evaluation of the requisite documents uploaded by the bidders, One (01) Bidder is rejected in Technical Bid and the remaining two (02) bidders viz. (I) S. Raju, (II) M/s. Bright Data Solutions Pvt. Ltd. were admitted for Financial Bid.

The Financial Bid of the said firms was opened and from the BoQ Comparative statement it is observed that M/s. Bright Data Solutions Pvt. Ltd quoted lowest @ 1.13% on the wages.

The relevant file is placed on the table.

Resolution: Considered and resolved to approve the lowest rate @ 1.13% on the wages quoted by the qualifying L1 bidder M/s. Bright Data Solutions Pvt. Ltd. Further it is resolved that until finalization of new tenders the existing contract will be continued as per the prevailing rates. This shall hold good for all contracts of the Cantonment Board.

MAINTENANCE & REPAIRS TO CANTONMENT FUND BUILDINGS IN WARD NO. I & VI, SECUNDERABAD CANTONMENT FOR A PERIOD OF ONE YEAR

[21] To consider the matter of “Maintenance & Repairs to Cantonment Fund Buildings in Ward I & VI, Secunderabad Cantonment for a period of one year”

This office has invited online tender for “Maintenance & Repairs to Cantonment Fund Buildings in Ward I & VI, Secunderabad Cantonment for a period of one year” vide this office Lr. No. SCB/EB/Buildings/2022/1&6/697, Dt.16.03.2022 and the same was published in the website eprocure.gov.in.

One (01) bidder i.e. M/s. Phoenix Infra participated in the online tender. Even after calling the tender for the fifth time only one bidder participated in the tender. After technical evaluation of the requisite documents uploaded by the bidder, M/s. Phoenix Infra was admitted for Financial Bid.

The Financial Bid of the said firm was opened, from the BoQ statement, it is observed that M/s. Phoenix Infra has quoted @ +45% above MES SSR 2020 rates.

The rate quoted by M/s. Phoenix Infra i.e. +45% above MES SSR was forwarded to GE (South) for vetting of reasonability of rates vide this office letter no.SCB/EB/Buildings/GE Reasonability/1039, Dt.21.04.2022. The GE (South) vide their office Lr.No.8019/CB/95/E8, Dt.30.05.2022 vetted and sent their reasonability of rates without any change in quoted rate i.e. +45% above MES SSR 2020.

The relevant file is placed on the table.

Resolution: CEO explained that agenda items mentioned at Sl.No.21 to 28 pertains to tenders called for “Maintenance & Repairs to Cantonment Fund Buildings” and “Term Contract of Repairs to Misc. works such as Improvement to Traffic Junctions, Footpaths, Divider & Kerbing, etc.” Shri J. Ramakrishna, Nominated Member has informed that instead of tenders floated for 2 wards each, existing practice of awarding work to one contractor through single tender for all wards. Further, also informed that the GE (South) is delaying in giving opinion on reasonability of rate the Board to resolve that GE should forward their reasonability report within 15 days from the receipt of files forwarded by this office.

Further, the Board approved the percentage accepted by the bidder M/s. Phoenix Infra to carryout the subject work as suggested by GE (South) i.e. +45% above MES SSR 2020 rates.

MAINTENANCE & REPAIRS TO CANTONMENT FUND BUILDINGS IN WARD NO. II & III, SECUNDERABAD CANTONMENT FOR A PERIOD OF ONE YEAR

[22] To consider the matter of “Maintenance & Repairs to Cantonment Fund Buildings in Ward II & III, Secunderabad Cantonment for a period of one year”

This office has invited online tender for “Maintenance & Repairs to Cantonment Fund Buildings in Ward II & III, Secunderabad Cantonment for a period of one year” vide this office Lr. No. SCB/EB/Buildings/2022/2&3/694, Dt.16.03.2022 and the same was published in the website eprocure.gov.in.

One (01) bidder i.e. M/s. Phoenix Infra participated in the online tender. Even after calling the tender for the fifth time only one bidder participated in the tender. After technical evaluation of the requisite documents uploaded by the bidder, M/s. Phoenix Infra was admitted for Financial Bid (Technical Evaluation Sheet enclosed).

The Financial Bid of the said firm was opened, from the BoQ statement, it is observed that M/s. Phoenix Infra has quoted @ +45% above MES SSR 2020 rates.

The rate quoted by M/s. Phoenix Infra i.e. +45% above MES SSR was forwarded to GE (South) for vetting of reasonability of rates vide this office letter no.SCB/EB/Buildings/GE Reasonability/1039, Dt.21.04.2022. The GE (South) vide their office Lr.No.8019/CB/95/E8, Dt.30.05.2022 vetted and sent their reasonability of rates without any change in quoted rate i.e. +45% above MES SSR 2020.

The relevant file is placed on the table.

Resolution: Considered and approved the percentage accepted by the bidder M/s. Phoenix Infra to carryout the subject work as suggested by GE (South) i.e. +45% above MES SSR 2020 rates.

MAINTENANCE & REPAIRS TO CANTONMENT FUND BUILDINGS IN WARD NO. IV&V, SECUNDERABAD CANTONMENT FOR A PERIOD OF ONE YEAR

[23] To consider the matter of “Maintenance & Repairs to Cantonment Fund Buildings in Ward IV & V, Secunderabad Cantonment for a period of one year”

This office has invited online tender for “Maintenance & Repairs to Cantonment Fund Buildings in Ward IV & V, Secunderabad Cantonment for a period of one year” vide this office Lr. No. SCB/EB/Buildings/2022/4&5/696, Dt.16.03.2022 and the same was published in the website eprocure.gov.in.

One (01) bidder i.e. M/s. Phoenix Infra participated in the online tender. Even after calling the tender for the fifth time only one bidder participated in the tender. After technical evaluation of the requisite documents uploaded by the bidder, M/s. Phoenix Infra was admitted for Financial Bid (Technical Evaluation Sheet enclosed).

The Financial Bid of the said firm was opened, from the BoQ statement, it is observed that M/s. Phoenix Infra has quoted @ +45% above MES SSR 2020 rates.

The rate quoted by M/s. Phoenix Infra i.e. +45% above MES SSR was forwarded to GE (South) for vetting of reasonability of rates vide this office letter no.SCB/EB/Buildings/GE Reasonability/1039, Dt.21.04.2022. The GE (South) vide their office Lr.No.8019/CB/95/E8, Dt.30.05.2022 vetted and sent their reasonability of rates without any change in quoted rate i.e. +45% above MES SSR 2020.

The relevant file is placed on the table.

Resolution: Considered and approved the percentage accepted by the bidder M/s. Phoenix Infra to carryout the subject work as suggested by GE (South) i.e. +45% above MES SSR 2020 rates.

MAINTENANCE & REPAIRS TO CANTONMENT FUND BUILDINGS IN WARD NO. VII & VIII, SECUNDERABAD CANTONMENT FOR A PERIOD OF ONE YEAR

[24] To consider the matter of “Maintenance & Repairs to Cantonment Fund Buildings in Ward VII & VIII, Secunderabad Cantonment for a period of one year”

This office has invited online tender for “Maintenance & Repairs to Cantonment Fund Buildings in Ward VII & VIII, Secunderabad Cantonment for a period of one year” vide this office Lr. No. SCB/EB/Buildings/2022/ 7&8/695, Dt.16.03.2022 and the same was published in the website eprocure.gov.in.

One (01) bidder i.e. M/s. Phoenix Infra participated in the online tender. Even after calling the tender for the fifth time only one bidder participated in the tender. After technical evaluation of the requisite documents uploaded by the bidder, M/s. Phoenix Infra was admitted for Financial Bid (Technical Evaluation Sheet enclosed).

The Financial Bid of the said firm was opened, from the BoQ statement, it is observed that M/s. Phoenix Infra has quoted @ +45% above MES SSR 2020 rates.

The rate quoted by M/s. Phoenix Infra i.e. +45% above MES SSR was forwarded to GE (South) for vetting of reasonability of rates vide this office letter no.SCB/EB/Buildings/GE Reasonability/1039, Dt.21.04.2022. The GE (South) vide their office Lr.No.8019/CB/95/E8, Dt.30.05.2022 vetted and sent their reasonability of rates without any change in quoted rate i.e. +45% above MES SSR 2020.

The relevant file is placed on the table.

Resolution: Considered and approved the percentage accepted by the bidder M/s. Phoenix Infra to carryout the subject work as suggested by GE (South) i.e. +45% above MES SSR 2020 rates.

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

[25] To consider the matter of “Term Contract of Repairs to Misc. works such as Improvement to Traffic Junctions, Footpaths, Divider &Kerbing, etc., in Ward I & VI, Secunderabad Cantonment 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., in Ward I & VI, Secunderabad Cantonment for a period of one year” vide this office Lr. No.SCB/EB/Misc./2022/1&6/693, Dt.16.03.2022 and the same was published in the website eprocure.gov.in.

One (01) bidder i.e. M/s. Phoenix Infra participated in the online tender. Even after calling the tender for the fifth time only one bidder participated in the tender. After technical evaluation of the requisite documents uploaded by the bidder, M/s. Phoenix Infra was admitted for Financial Bid (Technical Evaluation Sheet enclosed).

The Financial Bid of the said firm was opened, from the BoQ statement, it is observed that M/s. Phoenix Infra has quoted @ +55% above MES SSR 2020 rates.

The rate quoted by M/s. Phoenix Infra i.e. +55% above MES SSR was forwarded to GE (South) for vetting of reasonability of rates vide this office letter no.SCB/EB/Misc./GE Reasonability/1040, Dt.21.04.2022. The GE (South) vide their office Lr.No.8019/CB/96/E8, Dt.30.05.2022 vetted and sent their reasonability of rates and reduced the percentage to +48.57% above MES SSR 2020. The reduced percentage was informed to bidder i.e. M/s. Phoenix Infra to seek their consent vide this office letter 31.05.2022. In response to the above, the contractor M/s. Phoenix Infra has forwarded a letter dated 31.05.2022 in which the contractor submitted his willingness to carryout the subject work on the percentage suggested by GE (South) i.e. +48.57% above MES SSR 2020 rates.

The relevant file is placed on the table.

Resolution: Considered and approved the percentage accepted by the bidder M/s. Phoenix Infra to carryout the subject work as suggested by GE (South) i.e. +48.57% above MES SSR 2020 rates.

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

[26] To consider the matter of “Term Contract of Repairs to Misc. works such as Improvement to Traffic Junctions, Footpaths, Divider & Kerbing, etc., in Ward II & III, Secunderabad Cantonment 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., in Ward II & III, Secunderabad Cantonment for a period of one year” vide this office Lr. No.SCB/EB/Misc./2022/2&3/690, Dt.16.03.2022 and the same was published in the website eprocure.gov.in.

One (01) bidder i.e. M/s. Phoenix Infra participated in the online tender. Even after calling the tender for the fifth time only one bidder participated in the tender. After technical evaluation of the requisite documents uploaded by the bidder, M/s. Phoenix Infra was admitted for Financial Bid (Technical Evaluation Sheet enclosed).

The Financial Bid of the said firm was opened, from the BoQ statement, it is observed that M/s. Phoenix Infra has quoted @ +55% above MES SSR 2020 rates.

The rate quoted by M/s. Phoenix Infra i.e. +55% above MES SSR was forwarded to GE (South) for vetting of reasonability of rates vide this office letter no.SCB/EB/Misc./GE Reasonability/1040, Dt.21.04.2022. The GE (South) vide their office Lr.No.8019/CB/96/E8, Dt.30.05.2022 vetted and sent their reasonability of rates and reduced the percentage to +48.57% above MES SSR 2020. The reduced percentage was informed to bidder i.e. M/s. Phoenix Infra to seek their consent vide this office letter 31.05.2022. In response to the above, the contractor M/s. Phoenix Infra has forwarded a letter dated 31.05.2022 in which the contractor submitted his willingness to carryout the subject work on the percentage suggested by GE (South) i.e. +48.57% above MES SSR 2020 rates.

The relevant file is placed on the table.

Resolution: Considered and approved the percentage accepted by the bidder M/s. Phoenix Infra to carryout the subject work as suggested by GE (South) i.e. +48.57% above MES SSR 2020 rates.

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

[27] To consider the matter of “Term Contract of Repairs to Misc. works such as Improvement to Traffic Junctions, Footpaths, Divider & Kerbing, etc., in Ward IV & V, Secunderabad Cantonment 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., in Ward IV & V, Secunderabad Cantonment for a period of one year” vide this office Lr. No.SCB/EB/Misc./2022/4&5/691, Dt.16.03.2022 and the same was published in the website eprocure.gov.in.

One (01) bidder i.e. M/s. Phoenix Infra participated in the online tender. Even after calling the tender for the fifth time only one bidder participated in the tender. After technical evaluation of the requisite documents uploaded by the bidder, M/s. Phoenix Infra was admitted for Financial Bid (Technical Evaluation Sheet enclosed).

The Financial Bid of the said firm was opened, from the BoQ statement, it is observed that M/s. Phoenix Infra has quoted @ +55% above MES SSR 2020 rates.

The rate quoted by M/s. Phoenix Infra i.e. +55% above MES SSR was forwarded to GE (South) for vetting of reasonability of rates vide this office letter no.SCB/EB/Misc./GE Reasonability/1040, Dt.21.04.2022. The GE (South) vide their office Lr.No.8019/CB/96/E8, Dt.30.05.2022 vetted and sent their reasonability of rates and reduced the percentage to +48.57% above MES SSR 2020. The reduced percentage was informed to bidder i.e. M/s. Phoenix Infra to seek their consent vide this office letter 31.05.2022. In response to the above, the contractor M/s. Phoenix Infra has forwarded a letter dated 31.05.2022 in which the contractor submitted his willingness to carryout the subject work on the percentage suggested by GE (South) i.e. +48.57% above MES SSR 2020 rates.

The relevant file is placed on the table.

Resolution: Considered and approved the percentage accepted by the bidder M/s. Phoenix Infra to carryout the subject work as suggested by GE (South) i.e. +48.57% above MES SSR 2020 rates.

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

[28] To consider the matter of “Term Contract of Repairs to Misc. works such as Improvement to Traffic Junctions, Footpaths, Divider &Kerbing, etc., in Ward VII & VIII, Secunderabad Cantonment 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., in Ward VII & VIII, Secunderabad Cantonment for a period of one year” vide this office Lr. No.SCB/EB/Misc./2022/7&8/692, Dt.16.03.2022 and the same was published in the website eprocure.gov.in.

One (01) bidder i.e. M/s. Phoenix Infra participated in the online tender. Even after calling the tender for the fifth time only one bidder participated in the tender. After technical evaluation of the requisite documents uploaded by the bidder, M/s. Phoenix Infra was admitted for Financial Bid (Technical Evaluation Sheet enclosed).

The Financial Bid of the said firm was opened, from the BoQ statement, it is observed that M/s. Phoenix Infra has quoted @ +55% above MES SSR 2020 rates.

The rate quoted by M/s. Phoenix Infra i.e. +55% above MES SSR was forwarded to GE (South) for vetting of reasonability of rates vide this office letter no.SCB/EB/Misc./GE Reasonability/1040, Dt.21.04.2022. The GE (South) vide their office Lr.No.8019/CB/96/E8, Dt.30.05.2022 vetted and sent their reasonability of rates and reduced the percentage to +48.57% above MES SSR 2020. The reduced percentage was informed to bidder i.e. M/s. Phoenix Infra to seek their consent vide this office letter 31.05.2022. In response to the above, the contractor M/s. Phoenix Infra has forwarded a letter dated 31.05.2022 in which the contractor submitted his willingness to carryout the subject work on the percentage suggested by GE (South) i.e. +48.57% above MES SSR 2020 rates.

The relevant file is placed on the table.

Resolution: Considered and approved the percentage accepted by the bidder M/s. Phoenix Infra to carryout the subject work as suggested by GE (South) i.e. +48.57% above MES SSR 2020 rates.

TERMINATION OF THE SERVICES OF AGENCY / CONTRACTOR FOR PROVIDING LABOURS (CONSERVANCY SAFAIWALAS) FOR SWEEPING AND DESILTING OF OPEN DRAINS IN SECUNDERABAD CANTONMENT MILITARY STATION WITHIN THE LIMITS OF SECUNDERABAD CANTONMENT BOARD.

Ref: CBR No.1(2) & (3) dated 07-04-2022

[29] To consider the report submitted by the Health Branch regarding the matter of termination of the services of agency/contractor “ORIENTAL INTEGRATED FACILITY MANAGEMENT PRIVATE LIMITED” for providing labours (conservancy safaiwalas) for **sweeping and desilting of open drains & removal of noxious rank vegetation** in Secunderabad Cantonment Military Station within the limits of Secunderabad Cantonment Board, and further to consider to take a decision on payment to the deputed workers by the said firm and their continuation as workers for the above mentioned works.

The Oriental Integrated facility management private limited was awarded the work order for providing labours (conservancy safaiwalas) for sweeping in Secunderabad Cantonment Military Station within the limits of Secunderabad Cantonment Board vide this office letter No.HS/Mil.consy/Sweeping/2022-23/892 dated 31-03-2022 and another work order for desilting of open drains and removal of noxious rank vegetation in Secunderabad Cantonment Military Station within the limits of Secunderabad Cantonment Board vide this office letter No.HS/Mil.consy/DSOD/2022-23/893 dated 31-03-2022.

The said firm was to provide 76 workers (02 Units) for sweeping and another 38 workers (01 Unit) for the work of Sweeping and De-silting of open drains & removal of noxious rank vegetation respectively. The said firm had deputed these workers at the allotted sites from 01-04-2022 through its representative in Hyderabad. Subsequently, the representative did not report as agreed to for receiving the work orders as mentioned above, nor did he attend the calls of the health and sanitation staff of this office. The workers have not been paid any salary by the firm till date. The firm vide its letter dated 04-04-2022 and 12-04-2022 had raised certain issues regarding the work order & allotment of work and they were replied accordingly by this office letter dated 21-05-2022. The firm has not reported to this office till date instead have sent a letter dated 23-05-2022 by mail stating that they refuse to accept the work order dated 31-03-2022 due to non-issuance of

work order between 1st April to till date. Further, they have mentioned that they have not deputed any workers and informed that they can accept the work order from 10-06-2022 provided the work order is issued at least 15 days in advance.

The firm has violated the tender conditions and has not accepted the work order but provided the desired staff as per the two work orders dated 31-03-2022, and now they are denying the fact that they have not deputed any workers. These workers are to be paid their salaries for the month of April, 2022 and May, 2022.

The Board may take a decision in this matter.

The relevant papers are placed on the table.

Resolution: CEO explained to the Board about the termination of the services of agency/contractor “ORIENTAL INTEGRATED FACILITY MANAGEMENT PRIVATE LIMITED” and to take a decision on payment to the deputed workers by the said firm and their continuation as workers.

The Board consider the matter to terminate the services of ORIENTAL INTEGRATED FACILITY MANAGEMENT PRIVATE LIMITED and further directed the CEO to follow same procedure to award the contract/work order to existing contractors at same rate on same conditions as resolved in earlier meeting in this regard and to continue the existing workers in their contract.

ENGAGEMENT OF VEHICLES WITH DRIVER AND LABOUR FOR THE WORK OF DOOR TO DOOR COLLECTION AND TRANSPORTATION OF SOLID WASTE, SANITARY AND HAZARDOUS WASTE AND DEPOSITING THE SAME AT GARBAGE TRANSIT POINT, TRIMULGHERRY THROUGH THE RICKSHAW PULLERS/GARBAGE LIFTERS IN CIRCLE NOS. II TO V

[30] To consider the note from Health and Sanitation Department for engagement of vehicles with driver and labour for the work of door to door collection and transportation of solid waste, sanitary and hazardous waste and depositing the same at Garbage Transit Point, Trimulgherry through the rickshaw pullers/garbage lifters in Circle Nos. II to V.

This office has called e-tender vide Tender Notice No. SCB/HS/ETen/DtoD/2021/2172, Dt. 23-09-2021 for the purpose of finalizing work contracts 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 as a pilot project for a period of two years and the said contract was awarded to the lowest quoted firm Swayambhu Transport for execution of the work for a period of two years. The similar type of work of door to door collection of garbage was extended in other circles i.e., Circle No. II to V, a fresh tender for this work in Circle Nos. II to V was called vide Tender Notice Nos.2022_DGDE_674656_1, 2022_DGDE_674673_1, 2022_DGDE_674676_1 and 2022_DGDE_674677_1 dated 19-02-2022.

However, this office has received multiple representations from Ex. Board Members, political leaders, labourers and other social workers mentioning that the vehicles and manpower be utilized from amongst the existing rikshaw pullers/auto drivers who are already carrying out the collection of door to door garbage from areas of the Secunderabad Cantonment.

The aim of the Cantonment Board is to provide door to door collection of garbage at door step and depositing the same at Garbage Transit Point, Trimulgherry as is being followed in Circle No.I, Bowenpally. The same can be carried out by ensuring these rickshaw pullers/garbage lifters to provide their own vehicles along with driver and labourers amongst themselves binding to the following conditions:

1. Provision of required no of vehicles of 2.8 cum load carrying capacity each with hydraulic PTO. The vehicle should be make of 2020 and above model for collection of door to door garbage. The requirement of vehicles for ward wise/circle wise/area wise etc will be determined by the Chief Executive Officer.
2. Undertaking collection of bio degradable (wet) and recyclable waste (dry) from generators/residents at doorsteps and store the same in separate compartments in the vehicle, transfer the same to the transit point at Trimulgherry Trenching Ground, Secunderabad or any other places as directed by the Chief Executive Officer / Health Superintendent / Superintendent SWM within the Secunderabad Cantonment by engaging prescribed place to the labour and vehicles.
3. Will ensure daily collection of waste i.e. wet and dry waste, sanitary and hazardous waste from each household for effective source segregation.
4. Introduce appropriate, effective and economical IT enabled (GPS/Mobile Device Management) for vehicle live tracking system for monitoring the collection and transportation activities to ensure that they are operated efficiently on a regularly basis and will ensure to provide required documents justifying the 100% collection and transportation in their assigned area.
5. Ensure that the vehicles deployed are reported on the field on daily basis and there is no breakdown. If there is a breakdown in the regular vehicle, arrangement for another vehicle immediately is required to be done so that no garbage is left over on a particular day. The vehicles, fuel for vehicles, maintenance of vehicles and its performance will be the sole responsibility of the said rickshaw pullers/garbage lifters and Cantonment Board will not be liable for any incidents in respect of such vehicles.
6. Undertake to carry out the work daily (including on Sundays and holidays).
7. Ensure that the vehicles engaged for solid waste removal shall not resort to dump on any other place other than the prescribed points /place.
8. The monthly collection charges should not be more than.
 - i. Basthis/Slums – 50/- per house
 - ii. Colonies/ other areas – 100/- per house.

* for a given house number, not more than Rs.2500 /-be collected.

No other payment of any kind will be made by the Cantonment Board for carrying out this work.

9. In case of any violation in collecting the money other than as mentioned above, non-performance including irregular collection of garbage and non-depositing the collected garbage in the designated place, the Chief Executive Officer has the authority to levy penalty and for repeated violations may lead to imprisonment or both to such person who violates the norms.
10. The door to door garbage collection will be under overall supervision of the Health and Sanitation Department of Secunderabad Cantonment Board.
11. The colony association/groups wherever they are actively engaged in door to door garbage collection, the same may be continued under overall supervision of the Sanitary Department of SCB. The association has to cooperate with the sanitation department and abide to the terms and conditions given by them.
12. No other vehicle/individual unless authorized by the CEO can collect garbage from door to door.
13. All individuals who comply to the above conditions should register with the Board with their details like Name, Location, Vehicle number, ID Proof etc.
14. No persons engaged for door to door garbage collection work shall have right to claim or seeking any employment with Cantonment Board.
15. Any claim either from workers by any third party due to any accident or incident is without any burden on the Secunderabad Cantonment Board.

The Board may consider the above and approve the same for implementation of door to door collection of garbage through these rickshaw pullers/garbage lifters.

Resolution: Considered and approved. Further, the PCB apprised that the persons deputed for collecting the door to door garbage be made accountable.

The Board also resolved that preference would be given to existing door to door garbage collectors.

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