

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 1ST DAY OF JUNE, 2023 AT 1000 HOURS.

The following were present:

1. Brig. K Somashankar, SM, President Cantonment Board, Secunderabad
2. Shri Madhukar Naik D, Chief Executive Officer & Member Secretary
3. Shri J. Ramakrishna, Civilian Nominated Member

Special Invitee:

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

At the outset, the CEO welcomed the President Cantonment Board Brig. K Somashankar, SM, and other members of the meeting.

NOTING OF CIRCULAR AGENDAS / SPECIAL SANCTIONS

[01] To note the Circular Agendas / Special Sanctions approved by the Board on the following subjects:

Sl. No.	Circular Agenda / Special sanction No. & Date	Subject
01.	No.01 Dated 15.05.2023	Applications for sanction of Building Plans (OBPAS)

The relevant file is placed before the Board.

Resolution: Considered and noted.

BUDGET (REVISED ESTIMATES 2023-2024 & ORIGINAL ESTIMATES 2024-2025)

[02] To consider and approve the Budget Estimates for the Financial Year 2023-2024 (Revised) and Budget Estimates for the Financial Year 2024-2025 (Original).

The Revised Budget Estimates for the FY 2023-2024 and Original Budget Estimates for the FY 2024-2025 which needs to be submitted to the GOC-in-C, SC, Pune as per the Cantonment Board Account Rules, 2020 are placed on table.

Detailed projections of estimates for receipts 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 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 / final sanction by GOC-in-C, Southern Command.

The relevant file is placed on the table.

Resolution: Considered and discussed in detail the Budget Estimates for the financial year 2023-2024 (Revised) and Budget Estimates for the financial year 2024-2025 (Original). The CEO apprised the Board about the necessity to make a fine balance in the Budget with regard to the development works to be done as well as the current financial situation which necessitates austerity measures.

Shri J. Ramakrishna, Nominated member, has opined that there should be a fund catered for development and planning of the Cantonment.

Further, the Board has projected the Grant-in-Aid of Rs.92.52 Crores in the Revised Budget Estimates for the financial year 2023-2024 and Rs.112.09 Crores in 2024-2025 Original Budget Estimates.

The Board considered and approved the revised estimates for 2023-24 & Original Estimates for 2024-25 are approved and may be sent for approval of the competent authority.

ANNUAL ADMINISTRATION REPORT FOR THE YEAR 2022-2023

[03] To consider the Annual Administration Report for the year 2022-2023. The Annual Administration Report for the year 2022-2023 is required to be sent to the Government of India under Section 50 of the Cantonments Act, 2006 under Rule 194 of Cantonment Board Account Rules (CBAR), 2020. The relevant file/papers are enclosed herewith.

The Board may consider and approve the same for forwarding the report to PD DE, SC, Pune.

Resolution: Considered and approved to forward the Annual Administration Report for the year 2022-2023 to Directorate Defence Estates, Southern Command, Pune.

ANNUAL CONSOLIDATED ACCOUNTS / FINANCIAL STATEMENTS FOR THE YEAR 2022-2023

[04] To consider the Annual Consolidated Accounts / Financial Statements for the year 2022-2023. The Annual Consolidated Accounts for the year 2022-2023 is required to be sent to GOC-in-C, SC, Pune under Rule 194 of Cantonment Board Account Rules (CBAR), 2020. The relevant file/papers are enclosed herewith.

The Board may consider and approve the same for forwarding the report to PD DE, SC, Pune.

Resolution: Considered and approved to forward the Annual Consolidated Accounts / Financial Statements for the year 2022-2023 to Directorate Defence Estates, Southern Command, Pune.

Receipts and Payments Account (57 S) generated through ABAS showing the difference of an amount of Rs.17.16 Lakhs which is due to technical problems. The matter has been taken up with the ABM Team for deployment of solution.

**PROVIDING MANPOWER ESTABLISHMENT FOR ELECTION DEPARTMENT
IN SECUNDERABAD CANTONMENT BOARD**

[05] To consider the report submitted by the Election department in respect of “Providing Manpower Establishment for Election Department in Secunderabad Cantonment Board”.

As per the said report, this office has called online tender through GeM portal bearing Gem Bid No.GEM/2023/B/3361308, Dated 19-04-2023 for the purpose of finalizing the work contracts of ‘Providing Manpower Establishment for Election Department in Secunderabad Cantonment Board’. The tender was called for providing 24 Nos. Multi-Tasking Staff (MTS) and which may be increased as per requirement.

With response to that One Hundred and Forty Five (145) bids were received online through GeM bid process. The documents uploaded by all the bidders have been scrutinized/verified by committee, wherein, during technical evaluation 136 bidders were rejected due to non-fulfilment of conditions mentioned in the Tender, mainly due to geographical presence of registered office as well as EPF & ESI registrations are not available in the State of Telangana and non-enclosing of signed copy of Integrity Pact.

However, remaining 09 bidders have qualified for in technical evaluation and proceeded for opening of financial bid. Accordingly, the financial bids were opened by the committee.

The 09 bidders have quoted the same percentage of Service charge i.e. (+) 3.85 % on minimum wages, hence, to finalize the tender and for awarding contract, the tender was further processed in online through GeM portal by selecting the option of “Run L1 Selection”. Wherein, M/s. Sai Security Services have been selected as L1 bidder (selected by GeM Portal “ as System Selected”).

The Board may consider and approve the above L1 bidder “M/s. Sai Security Services” with percentage of Service charge of (+) 3.85 % on minimum wages.

The relevant file is placed before the Board.

Resolution: Considered the matter and approved the lowest rate quoted by the L1 bidder “M/s. Sai Security Services” for providing manpower to the election cell and authorised the CEO to incur necessary expenditure as per the sanctioned budget.

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

[06] To consider the report submitted by the Health & Sanitation department in respect of “Annual contract for hiring of four wheeler light motor vehicle (Commercial) for the works related to horticulture within the limits of Secunderabad Cantonment”

As per the said report, e-tender was called in Defence eProcurement Portal as the same is not available in Government e-Marketplace (GeM) portal.

The said tender is called vide Tender Notice No.SCB/HS/ETen/Horticulture/Hiring of Vehicle/2023/737, Dt.13-04-2023 for the purpose of finalizing work contracts for ‘Annual contract for hiring of four wheeler light motor vehicle (Commercial) for the works related to horticulture within the limits of Secunderabad Cantonment’. Three (03) bids were received online through e-tendering process.

The documents uploaded by the bidders have been scrutinized/verified, and all the three (03) bidders were qualified in technical bid. Accordingly, the financial Bids of these three (03) bidders were opened and the details are as follows:

Sl. No.	Bidder Name	Amount per Trip	Bid Rank
1	B Ramesh	59,600/-	L1
2	S Raju	62,500/-	L2
3	Suresh Chippa	65,100/-	L3

B Ramesh has quoted the lowest rate @ Rs.59,600/- per month including fuel, vehicle maintenance and wages to the deployed driver. The existing contract rate is Rs.55,500/- per month and contract of the same will be expired on 30.06.2023.

The Board may consider and approve the above lowest rate at Rs.59,600/- per month including fuel, vehicle maintenance and wages to the deployed driver as quoted by “B Ramesh”.

The relevant file is placed before the Board.

Resolution: Considered the matter and approved the lowest rate quoted by the L1 bidder “B. RAMESH” for four wheeler light motor vehicle (Commercial) for the works related to Horticulture works within the limits of Secunderabad Cantonment and authorised the CEO to incur necessary expenditure as per the sanctioned budget.

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

[07] To consider the report submitted by the Health & Sanitation department in respect of “Annual contract for hiring of customized four wheeler Light Motor vehicles (commercial) (02 Nos.) 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.”

As per the said report, e-tender was called in Defence eProcurement Portal as the same is not available in Government e-Marketplace (GeM) portal.

The said tender is called vide Tender Notice No.SCB/HS/ETen/Stray Dogs/2023/738, Dt.13-04-2023 for the purpose of finalizing work contracts for ‘Annual contract for hiring of customized four wheeler Light Motor vehicles (commercial) 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’.

Wherein, three (03) bids were received in online through e-tendering process. The documents uploaded by the bidders have been scrutinized/verified and all the three (03) bidders were qualified in technical bid. Accordingly, the financial Bids were opened and the details are as follows:

Sl. No.	Bidder Name	Amount (in Rs.)	Bid Rank
1	S Nageshwari	1,43,440-00	L1
2	S Raju	1,45,700-00	L2
3	B Ramesh	1,51,400-00	L3

S Nageshwari has quoted the lowest rate @ Rs.1,43,440/- per month including fuel, vehicle maintenance and wages to the deployed labour and driver. The existing contract rate is Rs.1,14,780/- per month per vehicle and contract of the same will be expired on 30.06.2023.

The Board may consider and approve the above lowest rate at Rs.1,43,440/- per month including fuel, vehicle maintenance and wages to the deployed labourer and driver as quoted by “S Nageshwari”.

The relevant file is placed before the Board.

Resolution: The Board Considered and resolved that the rates quoted by the L1 bidder “S. Nageshwari” are much higher than the previous year approved rates, hence the matter be referred to the price negotiation committee.

**ANNUAL CONTRACT FOR PROVIDING SECURITY GUARDS AT SELECTED
PLACES OF CANTONMENT FUND BUILDINGS IN SECUNDERABAD
CANTONMENT**

[08] To consider the report of the Health and Sanitation Department in respect of “Annual Contract for providing Security Guards at selected places of Cantonment Fund Buildings in Secunderabad Cantonment”.

As per the said report, this office has called online tender through GeM Portal bearing Gem Bid No. GEM/2023/B/3347467, dated 13-04-2023 for the work of “Annual Contract for providing Security Guards at selected places of Cantonment Fund Buildings in Secunderabad Cantonment”. The tender was called for providing 46 Security Guards (including relievers) and which may be increased as per requirement.

Further, in response, total Fifty Three (53) bids were received online through GeM bid process and the documents uploaded by the bidders have been scrutinized/verified by committee. Wherein, during technical evaluation, Forty Two (42) bidders were rejected due to non-fulfilment of conditions mentioned in the Tender, mainly due to geographical presence of registered office as well as EPF & ESI registrations are not available in the State of Telangana and non-enclosing of signed copy of Integrity Pact.

Further, remaining Eleven (11) bidders have qualified in technical evaluation and the same were considered for opening of financial bid. Accordingly, the financial bids were opened by the committee.

Whereas, all the eleven (11) bidders have quoted the same profit percentage i.e. (+) 3.85% on minimum wages, hence, to finalize the tender and for awarding the contract, the tender was further processed in online through GeM portal by selecting the option of “Run L1 Selection”. Wherein, M/s. Sai Security Services has been selected as L1 bidder (selected by GeM Portal “as System Selected”). M/s. Sai Security Services has accepted the bid in the system.

The Board may consider and approve the above L1 bidder M/s Sai Security Services with Profit of (+) 3.85 % on minimum wages. The Board may also approve the continuance of the existing contract till finalization of this contract/ agreement.

The relevant file is placed on the table.

Resolution: Considered the matter and approved the lowest rate quoted by the L1 bidder “M/s. Sai Security Services” for Annual Contract for providing Security Guards at Selected places of Cantonment Fund Buildings in Secunderabad Cantonment.

Further, the Board also approved the continuance of the existing contract till finalization of this contract / agreement.

SANCTION OF BUILDING PLANS

[09] (A) To consider the following building applications U/s 235 of Cantonments Act, 2006.

Category –GIFTED

SL. NO.	NAME	LOCATION	FLOORS	PLOT AREA	Name of AE/ACP/ ACE/ CCP/CE
1.	SRI HUZEFA MOHAMMED BHAI SHAKIR [OBPAS APPLICATION NO: BPA-APP-SECU- 2023-04-15-001767]	PLOT NO 05, GLR SYNO 342, 343 & 364, TEACHERS CHS, ADHYAPAK NAGAR, GUNROCK, TRIMULGHERRY, SECUNDERABAD CANTONMENT	STILT, GROUND FLOOR, FIRST FLOOR & SECOND FLOOR	295.10 SQ.MT S	CH UMA SHANKAR
2.	SRI BRAMANDLAPALLI GNANESHWAR RAO [OBPAS APPLICATION NO: BPA-APP-SECU- 2023-01-21-001262]	PLOT NO 15, SY.NO 156/1, JAWAHAR RAI COMMERCIAL EMPLOYEES CHS, THOKATTA, SECUNDERABAD CANTONMENT	EXISTING GROUND FLOOR, FIRST FLOOR AND PROPOSED SECOND FLOOR	139.35 SQ.MT S	TARUN PALVAI
3.	Sri K SANKARAI AH [OBPAS APPLICATION NO: BPA-APP-SECU- 2023-05-24-001961]	PLOT NO 29, SY.NO 70, INDIAN OVERSEAS BANK CHS, TRIMULGHERRY, SECUNDERABAD CANTONMENT	STILT, GROUND FLOOR & FIRST FLOOR	167.22 SQMT S	CH UMA SHANKAR
4.	SHRI RAMGOPAL CHAKRAVARTHY [OBPAS APPLICATION NO: BPA-APP-SECU- 2023-03-06-001576]	PLOT NO 26, SY.NO 63, TIRUMALA ENCLAVE, TRIMULGHERRY, SECUNDERABAD CANTONMENT	EXISTING GROUND FLOOR AND PROPOSED FIRST FLOOR & SECOND FLOOR	167.2S QMTS	CH UMA SHANKAR
5.	MR J MOHD TAHER HUSSAIN [OBPAS Application No: BPA-APP-SECU-2022- 11-14-000789]	PLOT NO 40, SY.NO 20/1, 21 AND 22 PART, SANJEEV MUTUALLY AIDED CHS, EAST MARREDPALLY, SECUNDERABAD CANTONMENT	STILT, GROUND FLOOR, FIRST FLOOR & SECOND FLOOR	167.22 SQ.MT S	A DINESH
6.	MR VENNAVALI PRASHANTH & VENNAVALI SSHA SANDHYA RANI [Online Building Plan Application No: BPA- APP-SECU-2022-11-25- 000874]	P.NO.7, SY.NO 74/6, BALAMRAI CHS, MAHENDRA HILLS, EAST MARREDPALLY, SECUNDERABAD CANTONMENT.	CELLAR & GROUND FLOOR	408.77 SQMT S	A DINESH

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

The relevant files are placed before the Board.

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

SL. NO.	NAME	LOCATION	FLOORS	PLOT AREA	Name of AE/ACP/ACE/CCP/CE
1.	SRI HUZEFA MOHAMMED BHAI SHAKIR [OBPAS APPLICATION NO: BPA-APP-SECU- 2023-04-15-001767]	PLOT NO 05, GLR SYNO 342, 343 & 364, TEACHERS CHS, ADHYAPAK NAGAR, GUNROCK, TRIMULGHERRY, SECUNDERABAD CANTONMENT	STILT, GROUND FLOOR, FIRST FLOOR & SECOND FLOOR	295.10 SQ.MT S	CH UMA SHANKAR
2.	SRI BRAMANDLAPALLI GNANESHWAR RAO [OBPAS APPLICATION NO: BPA-APP-SECU- 2023-01-21-001262]	PLOT NO 15, SY.NO 156/1, JAWAHAR RAI COMMERCIAL EMPLOYEES CHS, THOKATTA, SECUNDERABAD CANTONMENT	EXISTING GROUND FLOOR, FIRST FLOOR AND PROPOSED SECOND FLOOR	139.35 SQ.MT S	TARUN PALVAI
3.	Sri K SANKARAIHAH [OBPAS APPLICATION NO: BPA-APP-SECU- 2023-05-24-001961]	PLOT NO 29, SY.NO 70, INDIAN OVERSEAS BANK CHS, TRIMULGHERRY, SECUNDERABAD CANTONMENT	STILT, GROUND FLOOR & FIRST FLOOR	167.22 SQMT S	CH UMA SHANKAR
4.	SHRI RAMGOPAL CHAKRAVARTHY [OBPAS APPLICATION NO: BPA-APP-SECU- 2023-03-06-001576]	PLOT NO 26, SY.NO 63, TIRUMALA ENCLAVE, TRIMULGHERRY, SECUNDERABAD CANTONMENT	EXISTING GROUND FLOOR AND PROPOSED FIRST FLOOR & SECOND FLOOR	167.2S QMTS	CH UMA SHANKAR
5.	MR J MOHD TAHER HUSSAIN [OBPAS Application No: BPA-APP-SECU-2022- 11-14-000789]	PLOT NO 40, SY.NO 20/1, 21 AND 22 PART, SANJEEV MUTUALLY AIDED CHS, EAST MARREDPALLY, SECUNDERABAD CANTONMENT	STILT, GROUND FLOOR, FIRST FLOOR & SECOND FLOOR	167.22 SQ.MT S	A DINESH
6.	MR VENNAVALLI PRASHANTH & VENNAVALLI SSHA SANDHYA RANI [Online Building Plan Application No: BPA- APP-SECU-2022-11-25- 000874]	P.NO.7, SY.NO 74/6, BALAMRAI CHS, MAHENDRA HILLS, EAST MARREDPALLY, SECUNDERABAD CANTONMENT.	CELLAR & GROUND FLOOR	408.77 SQMT S	A DINESH

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

The erection as per plan shall be completed within the period of one year from the date of its commencement. The plan should be adhered to absolutely in every respect. The sanction is Municipal sanction only and is without prejudice to anyone else's right on or to the land. The date of completion shall be reported as required under section 242 of the Cantonments Act, 2006. *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.*

[09] (B) To consider the following building application U/s 235 of Cantonments Act, 2006.

Category –OLD HOUSE

SL. NO.	NAME	LOCATION	FLOORS	PLOT AREA	Name of AE/ACP/ ACE/ CCP/CE
1.	THOMAS MAR ANTHONIOUS VALIYAVILAYIL REP OF EXARCHATE OF ST APHREM [OBPAS APPLICATION NO: BPA-APP-SECU-2022-12-28-001098]	OPEN PLOT NO 17, SY.NO 169/1, GLR SY.NO.483, SCB NO 4-8-262, BOOSAREDDY GUDA, PICKET, SECUNDERABAD CANTONMENT	STILT, GROUND FLOOR, FIRST FLOOR & SECOND FLOOR	167.22 SQ.MTS	BITRA JISHNU SRINIVAS

As per the report of Engineering Branch, the Lakshmi Ganesh Colony Residents Family Welfare Association, has filed Writ Petition No.6256 of 2023, in the Honorable High Court for the state of Telangana, to direct the applicant not to make any construction on Open plot No.17 in GLR Sy. No. 483 with SCB No 4-8-262, Boosareddyguda, Picket. In view of the above Writ Petition, a legal opinion was sought from the Cantonment Legal Advisor, whether the building plan application may be processed or not, as the applicant has furnished an Undertaking dated 10.01.2023, that the subject construction shall be used only for residential purpose.

The Cantonment Legal Advisor, has provided a legal opinion stating that considering the Undertaking submitted by applicant, the building plan application can be considered by Board, if the application is otherwise in order. Upon scrutiny, the subject building plan application is found to be in order is found to be in order is found to be in order in technical aspects and not contrary to Bye laws & FSI.

The relevant file is placed before the Board.

Resolution: The CEO apprised the Board about the proposed building plan sanction and informed the Board that legal opinion has sought from the CLA in this regard stating that the application can be considered by the Board.

Shri J. Ramakrishna, Nominated Member enquired the Board that this office is obtaining any undertaking from the applicant for not changing the purpose of the construction.

Further, the CEO apprised that, the applicant has given an undertaking stating that, the subject construction shall be used only for residential purpose, also the CLA while providing Legal Opinion mentioned that, based on the undertaking provided the Building Plan Application may be considered by the Board. The Engineering Branch has informed that the necessary undertaking has been submitted by the applicant to this office.

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

The erection as per plan shall be completed within the period of one year from the date of its commencement. The plan should be adhered to absolutely in every respect. The sanction is Municipal sanction only and is without prejudice to anyone else's right on or to the land. The date of completion shall be reported as required under section 242 of the Cantonments Act 2006. *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.*

[09] (C) CORRIGENDUM TO BUILDING PLAN APPLICATION

(Ref: Circular Agenda No. 1, dated 15.05.2023, Sl. No. 2)

Category -GIFTED

SL. NO.	NAME	LOCATION	FLOORS	PLOT AREA	Name of AE/ACP/ ACE/ CCP/CE
1.	1. SRI B GIRISH BABU 2. SRI B SURESH BABU [Online Building Plan Application No: BPA-APP- SECU-2023-03-09-001587]	PLOT NO 101, SYNO 60, 61, VASAVI COOPERATIVE HOUSING SOCIETY, SECUNDERABAD CANTONMENT	STILT, GROUND FLOOR, FIRST FLOOR & SECOND FLOOR	111.48 SQMTS	A DINESH

This building application is placed in Circular Agenda referred above. However, in the floors column, the second floor is omitted due to clerical error. Therefore, the below corrigendum.

For: -

FLOORS - STILT, GROUND FLOOR, FIRST FLOOR

Read As: -

FLOORS - STILT, GROUND FLOOR, FIRST FLOOR & SECOND FLOOR

The relevant file is placed before the Board.

Resolution: Considered and approved.

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

**NOTING OF BUILDING APPLICATIONS SUBMITTED BY
GOVT.DEPARTMENTS UNDER GOVT.BUILDINGS ACT 1899**

[10] To note the application submitted by “Engineer-in-Chief (R&B) Buildings & National Highways, Government of Telangana” vide Lr. No. ENC/SSH/Alwal/2023-24, dated 29.04.2023, for Construction of Super Speciality Hospital (G+8), with 34 Departments including Mother and Child Department with total capacity of 1200 beds, the Site Plan and Building Plans, and NOC for Height Clearance from the Airport Authority of India is also submitted.

The details of the projects are as follows:

Total Extent Area	: <u>Ac.28-16 Gts</u>
Total Floor Area	: <u>1,32,857 Sqm</u>
Height of Building	: <u>45m</u>
Sewage Treatment Plant	: <u>865 KLD</u>
Effluent Treatment Plant	: <u>100 KLD</u>
Sumps	: <u>20 Lakhs Lts</u>
No. of Floors	: <u>Ground+8 Floors</u>
GLR Area	: <u>28.41 Ac.</u>
GLR Sy. No.	: <u>157 (B2 Land) situated at Bollaram, Secunderabad Cantonment</u>

In this connection, the Engineer-in-chief (R&B), SSH, TMS Alwal submitted the building plans to Chief Executive Officer, Secunderabad Cantonment Board for approval under Building Bye-Laws, Cantonment Board Secunderabad, “Nothing in these bye-laws shall apply to Government buildings. In the case of Government buildings, a formal notice only of proposed building with a ground plan showing the locality and site shall be forwarded to the Cantonment Board, for information”. And u/s (3) of The Government Buildings Act 1899, which says “Exemption of certain Government Buildings from Municipal Laws to regulate the erection, etc., of buildings within municipalities- reasonable note of the proposed work shall be given to the Municipal authority before it is commenced”.

It is to inform that, previously an application submitted by the Executive Engineer, South Buildings Division, Govt. of Telangana for construction of 10 court complex (Ground+5 Floors) in the premises of City Civil Court, Secunderabad, was also noted in the Board agenda vide CBR No.24(B) Dated 09.04.2015 for approval.

The relevant file is placed before the Board.

Resolution: CEO apprised the Board about the application received from the Telangana State Govt. authority for proposed construction of Super Speciality Hospital (G+8) - Telangana Institute of Medical Sciences (TIMS), with 34 Departments with a total capacity of 1200 beds.

The concerned officials from the Telangana State Govt. of Engineer-in-Chief (R&B) Buildings & National Highways, department technical staff also came to the meeting and informed that Site Plan, Building Plans and NOC for Height Clearance from the Airport Authority of India is also submitted. Further, they have informed that correspondence has been made with the Estate officer of the Rashtrapati Nilayam from a security point of view, and stated that there will be a security audit conducted by the Police Department for the same. The PCB informed that the security audit should also be conducted for the adjoining Army area by the Police Department along with Army officials of the Telangana and Andhra Sub-Area (TASA).

The CEO, informed the Board that there should be a proper drainage system for connecting the drainage line to the main line. For which, State Govt. officials said that they will make a provision for connecting that drainage line to the nearby drainage main line. CEO also enquired about provision of water supply for the proposed construction, the State Govt. officials said that they will arrange for a dedicated water supply line in coordination with HMWSSB.

Shri J. Ramakrishna, Nominated Member informed the Board that there are two colonies namely G.V. Reddy Colony and Om Sai Colony nearby the proposed site which have long pending drainage issues, and requested the State Govt. officials to connect the line of these two colonies to the main line in their proposed drainage line work. They agreed for the same and informed that STP is also proposed for the hospital.

CEO informed that Board may levy charges at Rs.700/- per Sq.mtr as Infrastructure Development charges in view of additional burden on infrastructure due to setting up of the 1200 bedded Hospital. PCB stated that as the proposed construction is a Hospital for public usage, which will be useful for the residents of Cantonment area and also the Board may consider to levy the charges of Rs.500 per Sq.mtr.

The Board considered the proposal and approved the Building plan submitted by the Engineer-in-Chief (R&B). Buildings & National Highways, Government of Telangana in GLR Sy.No.157 (B2 Land) for Ground + 8 Floors for a total area of 1,32,857 Sqm.

The Board also resolved to levy Infrastructure Development Charges of Rs.500/- per Sqm. The Board also resolved that the State Government authorities should inform the Board if any changes from the sanctioned plan are taken up, and also to include the Chief Cantonment Planner and the Cantonment Engineer in the implementation of the project where such deviations are proposed to be made. The Board also resolved that security audit should be conducted for the RP Nilayam as proposed and also for the adjoining Army area by the Police Department along with Army officials of the TASA.

DIRECTIONS OF TELANGANA STATE POLLUTION CONTROL BOARD

[11] To consider and note the orders of Telangana State Pollution Control Board vide Order No. 15-RR-II/TSPCB/ZO-HYD/TF/2023-161 dated 24.05.2023, directing the Cantonment Board to comply with the directions laid thereunder and stated that the subject directions were issued under section 33(A) of Water (Prevention and Control of Pollution) Amendment Act, 1988 and the Pollution Control Board has issued the following directions to Secunderabad Cantonment Board to comply with.

- i. The Secunderabad Cantonment Board shall provide proper I&D structure system to collect and divert the sewage joining into the natural storm water drains.
- ii. The Secunderabad Cantonment Board shall provide STP of suitable capacity to treat the sewage generated from the colonies in the area. Proper study shall be carried out to assess the quantity of sewage generated keeping in the future requirements on quantity of sewage to be generated.
- iii. The I&D channels shall be connected to the proposed STP and the treated waste water shall be reused for gardening purpose in the area.
- iv. Secunderabad Cantonment Board shall furnish a detailed Action Plan with timelines to treat the Sewage generated in the area within 15 days.

In this regard, the Brief of the case is furnished as under:

Dr. M.S. Tejaswari, D/o. Late M Sathyanarayana Reddy, has filed an Original Application bearing No. 97 of 2022 before the National Green Tribunal, South Zone at Chennai, regarding the sewage accumulated in her land in Revenue Sy. No. 96 to 99, forming part of GLR Sy. No. 352/Part, Trimulgherry Village, Secunderabad Cantonment. It is informed that the Officials of Telangana State Pollution Control Board, have inspected the petitioners land and surroundings on 03.11.2022 and observed that untreated sewage from the dwellings in Northern side of the petitioners land was entering into their land and into the open well and the Pollution Control Board have collected waste samples from the open well and the analysis results indicating that the untreated sewage water was entering into the open well situated in the petitioners land. Therefore, Environment Engineer, TSPCB, vide letter No. 15/TSPCB/RP-MDC/2022/533,

dated 08.12.2022, directed the Cantonment Board to take immediate measures for prevention of untreated sewage water discharges and provide necessary treatment system for the sewage generated from the households by giving 15 days time for reply if any from Secunderabad Cantonment Board. In response to the above a detailed reply was sent to the Executive Engineer vide this office letter No.SCB/EB/NGT/3474, dated 27.12.2022, by furnishing all the vital details in connection with the subject matter. The important issues involved in the subject matter are as under:

- i. It is to state that, the subject land on which the Complainant i.e., Dr. M.S Tejaswari, alleged to be the owner, is classified as B-2 land forming part of GLR Sy.No 352/P, Trimulgherry Village and placed under the management of State Government.
- ii. Previously, one late M. Satyanarayana Reddy, father of the Petitioner, had submitted a Layout for approval for formation of housing plots in the subject land Adm. Ac.03-11 Gts. in Sy.No 96 to 99 forming part in GLR Sy.No.352(P) which was sanctioned vide CBR No.30 dated 06.02.2013, whereby it was proposed to lay residential colony by converting agricultural land into plots. In the said Layout, the father of the Petitioner has clearly demarcated that through an underground pipeline, the upstream sewage can be discharged connecting to an open nala in the downstream. However, the process could not be taken place, as the developer has not complied with the observations of the higher authorities of Ministry of Defence, which is the final authority to release the sanction of Layout.
- iii. Further, it is to state that there is a small village/hamlet known as Chinna Kamela where in around 250 residential houses are in existence from the past 50 years, which colony is situated on the upstream side of the Petitioner's land.
- iv. The drainage from the residential area is flowing through natural gradient and ends in a cesspool/agricultural kunta located in the subject land belongs to the Petitioner and from their land, there is no proper outlet for discharge of these effluents. This office has made attempts to convince Dr. M.S. Tejaswari and her brother to construct a proper underground drain pipeline through their open land to discharge the effluents, as shown in the Layout of their Father, but they have not agreed to the request and obstructed the passage of storm/drain water into their property by depositing construction waste, building material and debris resulted in stagnation of the sewage and storm water in the upstream area of Chinna Kamela between the dwelling houses and the Petitioner's land and causing dangerous highly contagious diseases and creating severe unhygienic conditions.

- v. In order to prevent stagnation of drain water and to curb unhygienic condition in vicinity and to release the stagnated sewage into the cesspool, the local people have removed the blockage and afterwards, the Secunderabad Cantonment Board has facilitated the free flow of sewage into cesspool created in the subject property. Afterwards, issued a Notice dated 16.02.2022 u/Sec. 230 & 224 of Cantonments Act 2006 to the Applicant and her brother for construction of underground drain line across their property, so as to discharge the sewage into the open nala.
- vi. Subsequent to issue of this Notice, the following events have taken place and the details are as under:
 - a. Being aggrieved by this office Notice dated 16 02.2022, they filed Writ Petition No.8942/2022 before the learned Single Judge of the Hon'ble High Court of Telangana and obtained an Interim Order restraining this office from interfering with their possession and also directed not to lay any drainage pipeline through their property. This office filed a Vacate Stay Petition along with Counter Affidavit to vacate the Interim Order granted.
 - b. Pending Writ Petition, the Division Bench of the Hon'ble Hon'ble High Court has directed to post all the connected Writ Petitions of the Petitioners before the Division Bench. After hearing both the parties, a Common Order dated 02.03.2022 was passed in WP No.8942 of 2022 and 17313 of 2021 (filed for a direction to the Cantonment Board to prevent laying of a drainage pipes through their property) directing the Applicant and her Brother, M.S. Raghavender, to appear before the Chief Executive Officer of the Secunderabad Cantonment Board, and participate in the enquiry pursuant to the Notice issued to them on 16.02.2022 and the Chief Executive Officer was directed to pass appropriate final orders.
 - c. Pursuant to the direction given by the Division Bench, the Applicant and her Brother along with their Advocate, have appeared before the CEO, SCB on 07.03.2022 and made certain proposals on the issue of discharge of sewage through underground discharge. On such suggestions, before passing a Final Order, a Technical Committee was appointed by the Secunderabad Cantonment Board to submit a feasibility report. Meanwhile, vide an Interim Order dated 09.03.2022, the Applicant and her Brother were directed not to block the existing drain line until alternate arrangements are made as per the feasibility report.

- d. Aggrieved by this Interim Speaking Order, Dr. M.S Raghavendra (Brother of the Applicant) filed a Writ Petition in WP No.19579/2022 before learned Single Judge of the Hon'ble High Court of Telangana against the Secunderabad Cantonment Board and pending Writ Petition, the Hon'ble Court by its Order dated 19.04.2022 directed the CEO to dispose of the matter finally within a week by 26.04.2022 as per the directions of the Division Bench in WP No.8942 of 2022.
- e. Accordingly, the CEO, SCB passed a final speaking order dated 23.04.2022 whereby, the Board has decided to lay underground drain/storm water pipeline through the properties of the Applicant and her Brother by assigning valid reasons.
- f. Aggrieved by this final order, both the Applicant and her Brother, have filed one more Writ Petition in WP No.22126/2022 before learned Single Judge of the Hon'ble High Court of Telangana. Pending Writ Petition, the Hon'ble High Court passed an Interim Order dated 29.04.2022 directing both the parties to maintain Status Quo.
- g. Subsequently, this office has filed Counter Affidavit and Vacate Stay Petition in both the Writ Petitions i.e., W.P. No. 19579/2022 and W.P. No. 22126/2022 and the same are pending for adjudication. In view of the Interim Order of Status Quo granted by the Hon'ble High Court, and since the matter concerning the discharge of sewage is sub-judice before the Hon'ble High Court of Telangana, the Secunderabad Cantonment Board could not take any further action on discharge of sewage from the upstream area.
- vii. Subsequently, the Applicant has approached the Hon'ble NGT, Chennai, by way of filing O.A. No.97 of 2022 which is pending and the Secunderabad Cantonment Board is directed to file its reply. Their reply affidavit was filed on 16.02.2023.
- viii. Further, a letter was issued by the Environmental Engineer, vide letter No. NGT-97/MDC/TSPCB/2023-56, dated 17.04.2023 to attend the meeting before the task force committee proposing to review the case on 26.04.2023. The representative of Secunderabad Cantonment Board had appeared the review meeting.
- ix. Later on the subject order was passed without considering the replies furnished by this office and issued adverse orders even before the finalization of the original Application No. 97, at the National Green Tribunal, Chennai.

Therefore, immediately after receiving the subject order of Telangana State Pollution Control Board on 29.05.2023 by this office, the matter was taken up with Cantonment Legal Advisor and requested to furnish the legal opinion regarding the further course of action to be taken in this regard and the legal opinion received from the CLA is placed on table.

Apart from the action suggested by the CLA it is proposed to prepare a detailed action plan for resolving the issue permanently and in consonance with earlier decision of the Board vide CBR No. 6, dated 10.05.2023, a detailed project report along with its feasibility may be obtained by engaging consultancy services who has expertise in the similar projects to improvise the hygienic conditions of the vicinity.

The relevant file is placed before the Board.

Resolution: The Board considered the matter in view of the Legal Opinion given by the CBLA, which says that, since the Hon'ble High Court passed an Order of Status Quo to be maintained by both the parties regarding underground drain system to be laid on the disputed area and even on the same issue, Dr. M.S. Rajeshwar had also filed an Application before the Hon'ble National Green Tribunal, Chennai, for various reliefs and the same is pending, at this juncture, the Pollution Control Board ought not have issued the above mentioned directions to the Cantonment Board through their proceedings dated 24.05.2023. As by virtue of such Proceedings, the Pollution Control Board is also contemplating to initiate prosecution proceedings in case of non-compliance of its directions, the option available to your Authority is, to file a Writ Petition before the Hon'ble High Court of Telangana, challenging the proceedings of the Pollution Control Board dated 24.05.2023.

The Board considered and resolved to provide a STP of suitable capacity by requesting HMWSSB to execute the specialised work. The HMWSSB be requested to explore the feasibility of installation of STP at the site, to prepare a Detailed Project Report and to install STP if feasible. Also to request them to complete the work expeditiously in view of the Telangana State Pollution Control Board order dated 24.05.2023. The Board authorised the CEO to incur necessary expenditure for installing the STP.

The Board also resolved that, the office to intimate the Telangana State Pollution Control Board about the Status-Quo Order of the Hon'ble High Court and the pending application filed by the complainant before National Green Tribunal, and hence not to initiate prosecution proceedings against the Board.

The Board further resolved that if the Telangana Pollution Control Board initiates prosecution proceedings against the Secunderabad Cantonment Board under Water (Prevention and Control of Pollution) Amendment Act, 1988, then the same to be challenged by filing Writ Petition in the Hon'ble High Court as advised by the Cantonment Legal Advisor.

REPAIRS AND MAINTENANCE OF PUMP MOTORS, INCLUDING ITS SPARES, OCB'S & ELECTRICAL INSTALLATIONS RANGING FROM 25 HP TO 250 HP AND INSTALLATION OF PUMP HOUSE CONTROL PANELS OF VARIOUS PUMPING STATIONS OF SECUNDERABAD CANTONMENT

[12] To consider the report submitted by the Water Supply department with regard to matter of e-tenders called for “Repairs and Maintenance of Pump Motors, including its spares, OCB’s & electrical Installations ranging from 25 HP To 250 HP and installation of Pump House control panels of various pumping stations of Secunderabad Cantonment” vide Tender Notice No. SCB/SWW/ETen/25-250HP/2023-24/754, Dt. 18-04-2023, this office has received 5 bids through defproc.gov.in.

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/25-250/2023-24/754
Tender ID :	2023_DGDE_590100_1

During the technical scrutiny, out of five (05) bidders, three (03) bidders have been qualified for financial bidding. The details of bidders and comparative statement are as follows:

Sl.No.	Bidder Name	Quoted Percentage	Remarks
1	Adhya Charita Engineerings	(+) 9.00	L1
2	Gangadevi Enterprises	(+)14.00	L2
3	Vardhaman Consultants	(+) 21.00	L3
4	Omni Care	-	Not qualified in technical scrutiny as no relevant experience found
5	Rinkey Enterprises	-	

Adhya Charita Engineerings has quoted the lowest percentage as **(+) 9%** on the rates given in the tender document/BoQ. The present running contract percentage is also (+) 9%, which was approved vide C.B.R. No. 24 dated 17-12-2021.

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 before the Board for consideration.

Resolution: Considered and approved. Further, the Board also approved the continuance of the existing contract till finalisation of this contract / agreement.

IMPROVEMENT WORKS – WATER SUPPLY

[13] To consider and note the report submitted by the Supdt. Water Works with regard to revised estimate for the work “laying of 100 mm dia DI pipeline for improvement of drinking water supply to residents of Laxmi Narasimha Colony, Bowenpally, Secunderabad Cantonment”.

As per the report, the said work has approved vide CBR No.3(6) dated 19.10.2020 for an amount of Rs.10,30,000/-. Wherein, the estimate has been revised to Rs.14,80,000/- as per the approved tender rate for the year 2023 and the increase amount is of Rs.4,50,000/-. As the location of work does not fall under RWA, colony development charges of Rs.10,000/- per connection per household cannot be collected. Hence, the entire work is to be funded by Cantonment Board.

The relevant file is placed before the Board.

Resolution: Considered and approved.

Sd/-
[MADHUKAR NAIK D]
CHIEF EXECUTIVE OFFICER
& MEMBER SECRETARY

Sd/-
[BRIG. K SOMASHANKAR]
PRESIDENT
CANTONMENT BOARD

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