

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 11TH DAY OF OCTOBER, 2023 AT 1100 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. CEO has informed the Board as the Election Commission of India (ECI) through their press release dt: 09-10-2023 had announced the conduct of elections to the Telangana State Legislative Assembly (TSLA), with the date of notification of the elections as 03-11-2023 and date of elections as 30-11-2023, hence with the press release of the ECI the Model Code of Conduct (MCC) has come into force, hence the development works of maintenance/repairs to roads, drains etc. proposed in the agenda, will not be taken up for discussion during the meeting and the same will be taken up after the completion of the elections.

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.	Circular agenda No.01 dated 29-08-2023	APPLICATION RECEIVED IN GATISHAKTI SANCHAR PORTAL FROM M/S.JIO DIGITAL FIBRE PVT. LTD.
02.	Circular agenda No.02 dated 29-08-2023	ANNUAL CONSERVANCY CONTRACT FOR THE WORK OF SWEEPING OF COLONIES/MAIN ROADS IN CIRCLE NO.I, BOWENPALLY AREA IN SECUNDERABAD CANTONMENT
03.	Circular agenda No.03 dated 29-08-2023	ANNUAL CONSERVANCY CONTRACT FOR THE WORK OF SWEEPING OF COLONIES/MAIN ROADS IN CIRCLE NO.II, BALAMRAI AREA IN SECUNDERABAD CANTONMENT
04.	Circular agenda No.04 dated 29-08-2023	ANNUAL CONSERVANCY CONTRACT FOR THE WORK OF SWEEPING OF COLONIES/MAIN ROADS IN CIRCLE NO.III, KARKHANA AREA IN SECUNDERABAD CANTONMENT

05.	Circular agenda No.05 dated 29-08-2023	ANNUAL CONSERVANCY CONTRACT FOR THE WORK OF SWEEPING OF COLONIES/MAIN ROADS IN CIRCLE NO.IV & V, TRIMULGHERRY AND BOLARUM AREAS IN SECUNDERABAD CANTONMENT
06.	Circular agenda No.06 dated 29-08-2023	ANNUAL CONTRACT FOR THE WORK OF LIFTING OF GARBAGE IN CIRCLE NO.I, BOWENPALLY AREA, SECUNDERABAD CANTONMENT
07.	Circular agenda No.07 dated 29-08-2023	ANNUAL CONTRACT FOR THE WORK OF LIFTING OF GARBAGE IN CIRCLE NO.II, BALAMRAI AREA, SECUNDERABAD CANTONMENT
08.	Circular agenda No.08 dated 29-08-2023	ANNUAL CONTRACT FOR THE WORK OF LIFTING OF GARBAGE IN CIRCLE NO.III, KARKHANA AREA, SECUNDERABAD CANTONMENT
09.	Circular agenda No.09 dated 29-08-2023	ANNUAL CONTRACT FOR THE WORK OF LIFTING OF GARBAGE IN CIRCLE NO.IV, TRIMULGHERRY AREA, SECUNDERABAD CANTONMENT
10.	Circular agenda No.10 dated 29-08-2023	ANNUAL CONTRACT FOR THE WORK OF LIFTING OF GARBAGE IN CIRCLE NO.V, BOARUM AREA, SECUNDERABAD CANTONMENT
11.	Circular agenda No.11 dated 29-08-2023	ANNUAL CONSERVANCY CONTRACT FOR THE WORK OF DE-SILTING OF OPEN DRAINS AND ANTI LARVAL OPERATIONS IN SECUNDERABAD CANTONMENT AREA
12.	Circular agenda No.12 dated 29-08-2023	ANNUAL CONSERVANCY CONTRACT FOR THE WORK OF PROVIDING GARDEN (HORTICULTURE) SERVICES IN SECUNDERABAD CANTONMENT AREA
13.	Circular agenda No.01 dated 30-08-2023	SELECTION AND EMPANELMENT OF AGENCY FOR IMPLEMENTATION AS TECHNICAL & ADMINISTRATIVE CITY SUPPORT UNIT SERVICES FOR SOLID WASTE MANAGEMENT UNDER SWACHH BHARAT MISSION
14.	Circular agenda No.01 dated 16-09-2023	ANNUAL CONTRACT FOR CLEANING OF SILT/SLUDGE BY JETTING AND SUCTION MACHINES IN SECUNDERABAD CANTONMENT AREA
15.	Circular agenda No.01 dated 25-09-2023	APPLICATIONS FOR SANCTION OF BUILDING PLANS (OBPAS)
16.	Circular agenda No.01 dated 30-09-2023	“ANNUAL MAINTENANCE AND REPAIRS OF GI/CI/RCC/DI PIPES INCLUDING LAYING OF VARIOUS SIZES OF PIPES AS PER THE ESTIMATIONS AND WORK ORDERS IN VARIOUS LOCATIONS OF SECUNDERABAD CANTONMENT”
17.	Circular agenda No.01 dated 05-10-2023	CONSTRUCTION OF LIBRARIES

The relevant file is placed before the Board.

Resolution: Considered and noted.

TEMPORARY ALLOTMENT OF OPEN GROUND TO AN EXTENT OF 0.34 ACRES AT GLR SY.NO.759, SECUNDERABAD CANTONMENT FOR REVENUE GENERATION PURPOSE

[02] To consider the report submitted by the Revenue Section with regard to “Temporary allotment of open ground to an extent of 0.34 acres at GLR Sy.No.759, Secunderabad Cantonment for revenue generation purpose”.

The open ground at GLR Sy.No.759, Secunderabad Cantonment with an extent of 0.34 Acres has been reclassified from Class “B4” to Class “C” and the same has been handed over by the DEO, T&AP Circle, Secunderabad to the Secunderabad Cantonment Board on 10.02.2014. Ever since then, the ground is vacant.

The PD DE, SC, Pune vide Ir.No.8073/C Land/Gen/C/SC/DE/2022, Dt.29.08.2023 has desired that at least one proposal be submitted in the areas of Health / Education / Remunerative Project / Environment / Solid Waste Management, etc. before 15.09.2023.

However, as the area of the open ground is very small (0.34 acres only), to generate revenue to the Cantonment Board, the subject ground may be allotted on lease for erection of temporary structures for food courts by way of e-tenders.

The relevant file is placed before the Board.

Resolution: The Board discussed the subject matter, and resolved that as the site at GLR Sy. No. 759 is lying vacant it should be utilised for a remunerative project as suggested by Dte., SC, Pune vide Ltr. Dt: 15-09-2023. The subject land should be leased under Section 267 of the Cantonments Act, 2006 for a period of five years for establishing a food court or any other suitable commercial purpose. The required temporary structures would be constructed by the Cantonment Board, as per the requirements for establishing the commercial establishment. The proposal be forwarded for approval of the GOC-in-C/PDDE, SC, Pune.

CONSTITUTION OF COMMITTEE - WORKING WOMEN’S HOSTEL

[03] To consider the report submitted by the Engineering Branch with regard to constitution of committee to look after the management of the Working Women’s Hostel.

As per the report, the construction of Working Women Hostel at Mudfort, Secunderabad Cantonment is about to be completed. In this connection, it is informed that as per Clause 17 of terms & conditions of Ministry of Women & Child Development, Govt. of India, New Delhi letter No.14/25/2016-WWH, Dt.08.06.2017, a Hostel Management Committee has to be set up to look after the management of the Hostel. The Clause 17 is reproduced here under for your perusal.

“A Hostel Management Committee having representatives of the State Department/Directorate of Women’s Welfare or Social Welfare, District Magistrate/Collector, Central Social Welfare Board/State Social Welfare Advisory Board and the residents of the hostel shall be set up by the organization to look after the management of the Hostel.”

The duties of the Hostel Management Committee i.e. Clause 18 of Terms & Conditions (Annexure) of Ministry of Women & Child Development, Govt. of India, New Delhi letter No.14/25/2016-WWH, Dt.08.06.2017 is reproduced here under.

“The Hostel Management Committee so constituted will lay down the rules and regulations for the admission of residents into the hostel and for the hostel administration laying down the form of application, procedure, rent/license fee and charges etc. Meetings of Hostel Management committee will be convened as frequently as possible and at least once in three months.”

The relevant file is placed before the Board.

Resolution: Considered and approved to constitute a committee comprising of following members to look after the management of the Working Women Hostel:

President Cantonment Board	-	Chairman
Chief Executive Officer	-	Member Secretary
District Magistrate/ Collector or his Representative	-	Member
Director, Department of Women Welfare/ Social Welfare	-	Member
Member, SCB	-	Member

HIRING OF WATER TANKER FOR SUPPLY OF WATER IN VARIOUS LOCALITIES OF SECUNDERABAD CANTONMENT

[04] To consider the e-tenders called through defproc.gov.in for the subjected work for one year vide Tender Notice No.SCB/SWW/ETen/ Tankers /2023/1791, Dt.07-08-2023 and the details of tender are as follows.

Organisation Chain	Directorate General Defence Estates Principal Directorate Defence Estates- Southern Command Pune Cantonment Board Secunderabad – SC Pune
Tender Reference Number	SCB/SWW/ETen/Tankers/2023/1791
Tender ID	2023_DGDE_612691_1

Four bidders have participated in the e-tender process, and the details of comparative statement are as follows:

Sl. No.	Bidder Name	Rate Quoted for 5000 Ltrs	Remarks
1	A Subash Reddy	463	L4
2	Y S Groups Constructions	450	L1
3	N Manohar Rao	455	L2
4	P Venkat Ram Reddy	460	L3

Current Running Contract Rates are Rs. 416/- for 5KL

The bidder "Y S Groups Constructions" has quoted the lowest rate for 5000 Ltrs @ Rs.450/- per trip. Therefore, if approved, the above lowest tender will be accepted and agreement for the award of contract will be made to L1 bidder and till agreement of the new contract, the present/running contractor will be continued.

The relevant file is placed before the Board.

Resolution: Considered and resolved to approve the lowest rates quoted by the qualifying L1 bidder "Y S Groups Constructions", the award of the contract will be done after the completion of elections. Further it is resolved that until finalization of new tenders the existing contract be continued as per the prevailing rates.

The Board also resolved that for all those contracts whose tenures are completing before the conduct of elections, i.e and the Model Code of Conduct is in force, to be extended for a period of three months or till finalisation of the new tenders, whichever is earlier, at the prevailing rates.

IMPROVEMENT WORKS - WATER SUPPLY & STREET LIGHTS

[05] To consider the estimates for the improvement works of Water supply & Street lights section in Secunderabad Cantonment.

Sl. No.	Description of work	Amount (in Rs.)
01.	Laying of 100mm dia DI and fixing of 100mm sluice valves for distribution from newly laid 200mm dia DI main pipeline in Seetharampuram, Secunderabad Cantonment in order to improve the water supply in Seetharampur area	6,70,000/-
02.	Laying of 75mm & 65mm dia HDPE and fixing of suitable sluice/gate valves for providing water supply to Saibaba huts extension area, Gunrock, Trimulgherry, Secunderabad Cantonment.	13,00,000/-
03.	Supply & laying of electrical cables of 6 sq mm, 25 sq mm and 95 sq mm, 3.5 core, 1100 V aluminium armed cable and panel boxes including main & feeder pillar boxes for providing electricity connections to Dhanalaxmi colony park, Mahendrahills of Secunderabad Cantonment area.	11,95,000/-
04.	Laying of 110mm dia HDPE for improvement of water supply to Wahab Nagar, Diamond Point, Ward III, Secunderabad Cantonment.	9,00,000/-
05.	Laying of 200mm, 150mm and 100mm dia DI and suitable dia HDPE (wherever required) for improvement of water supply to Gunrock Enclave, Phase I, Karkhana, Ward III, Secunderabad Cantonment.	71,00,000/-

The relevant file is placed before the Board.

Resolution: The Board considered and approved the agenda item on maintenance/replacement works of water supply at S. No. (1), (4) & (5) & street lights work at S.No.(3), and whereas Work proposal at S. No. (2) which is a new work proposal be pended in view of the enforcement of Model Code of Conduct due to the ongoing elections to TSLA.

SANCTION OF MAINTENANCE & REPAIR WORKS IN THE CANTONMENT AREA

[06] To consider the estimates and approval of various works for the Maintenance & Repairs to Buildings, Roads, Drains and Miscellaneous Public Works. The requests of Public representatives, Resident Welfare Associations, the Nominated Member and also based on the reports of the Ward Engineers during their field inspection. The estimates have been prepared by the engineering branch based on the approved rates by the Cantonment Board for the respective works through various resolutions.

The estimates and the details of the area is given in the table below:

A. WORKS FOR MAINTENANCE & REPAIRS TO ROADS

Sl. No.	Location	Amount in Rs.
1.	Maintenance & Repairs to Main Roads at Adarsh Nagar, from SCB 8-20-015 to 8-20-171, Bollarum, Ward No. VIII, Secunderabad Cantonment.	Rs. 18,40,000/-
2.	Maintenance & Repairs to Internal Roads from P No. 21 to Mallareddy Nagar Park, Mandabad, Ward No. VIII, Secunderabad Cantonment.	Rs. 14,77,000/-
3.	Maintenance & Repairs to Internal Roads at Bhavana Co-operative Housing Society, Bollarum, Ward No. VIII, Secunderabad Cantonment.	Rs. 18,45,000/-
4.	Maintenance & Repairs to Main Roads from Vivekananda Statue to Shastry High School, Bolarum, Ward No. VIII, Secunderabad Cantonment.	Rs. 26,50,000/-
5.	Maintenance & Repairs to Internal Road at Rudra Nagar, Lothkunta, Ward No. VIII, Secunderabad Cantonment.	Rs. 23,90,000/-
6.	Maintenance & Repairs to Main Roads by Road Markings at Ward No. III, V, VII & VIII, Secunderabad Cantonment.	Rs. 10,00,000/-
7.	Maintenance & Repairs to Main Roads by Road Markings at Ward No. I, II, IV & VI, Secunderabad Cantonment.	Rs. 10,00,000/-
8.	Maintenance & Repairs to Internal Roads at Threemoorthy Colony, Plot No. 123 to Plot No. 7 at Ward No. V, Secunderabad Cantonment.	Rs. 6,00,000/-
9.	Maintenance & Repairs to Internal Roads at Threemoorthy Colony, Plot No. 231 to Plot No. 398 & 219 at Ward No. V, Secunderabad Cantonment.	Rs. 7,60,000/-

10.	Maintenance & Repairs to Internal Roads at Vasavi CHS, Plot No. 182 to Plot No. 5, Priya CHS at Ward No. V, Secunderabad Cantonment.	Rs. 8,10,000/-
11.	Maintenance & Repairs to Internal Roads at Dhanalaxmi CHS, Plot No. 87 to 90, Plot No. 70 to 67, Plot No. 118 to 115, Plot No. 102 to 119, Ward No. V, Secunderabad Cantonment.	Rs. 13,00,000/-
12.	Maintenance & Repairs to Internal Roads at Balamrai CHS, Plot No. 28 to 43 via Plot No. 13 at Ward No. V, Secunderabad Cantonment.	Rs. 8,20,000/-
13.	Maintenance & Repairs to Internal Roads at Balamrai CHS, Plot No. 28 to 295 at Ward No. V, Secunderabad Cantonment.	Rs. 13,20,000/-
14.	Maintenance & Repairs to Internal Roads at Threemoorthy CHS, Plot No. 53 to 146/A, Ward No. V, Secunderabad Cantonment.	Rs. 23,50,000/-
15.	Maintenance & Repairs to Internal Roads at Threemoorthy Colony, Plot No. 16 to Plot No. 4, Ward No. V, Secunderabad Cantonment.	Rs. 19,00,000/-
16.	Maintenance & Repairs to Internal Roads at Balamrai CHS, Plot No. 29 to 86, Ward No. V, Secunderabad Cantonment.	Rs. 9,80,000/-
17.	Maintenance & Repairs to Re-carpeting of Road at Vikrampuri CHS, Ward No. V, Secunderabad Cantonment.	Rs.25,00,000/-
18.	Maintenance & Repairs to Cement Concrete Road at Varun Society & Padmavathi Cottages, Ward No.I, Secunderabad Cantonment.	Rs.13,80,000/-

The relevant files are placed before the Board.

B. WORKS FOR MAINTENANCE & REPAIRS TO DRAINS

Sl. No.	Location	Amount (in Rs.)
1.	Maintenance & Repairs to Underground Drains at Chandragiri Colony, Phase – II, Trimulgherry, Ward No. 7, Secunderabad Cantonment	Rs. 7,50,000/-
2.	Maintenance & Repairs to Underground Drains at Sonali CHS, Banjara Nagar Colony, Ward No. VIII, Secunderabad Cantonment	Rs. 27,00,000/-
3.	Maintenance & Repairs to Underground Drains at Doveton Bazar, Bollaram Bazar, Ward No. VIII, Secunderabad Cantonment	Rs. 7,30,000/-
4.	Maintenance & Repairs to Storm Water drain at AOC Gate, Opp. MES Pump House Near Tuskers Institute, Ward No. V, Secunderabad Cantonment	Rs. 12,00,000/-
5.	Maintenance & Repairs to Underground Drains at Vikrampuri Colony from B9 to B13, A6 to A15, E13 to E1, E17, Ward No. V, Secunderabad Cantonment	Rs. 26,00,000/-
6.	Maintenance & Repairs to Underground Drains Opp. MES Pump House (Near Tuskers Institute), Ward No. V, Secunderabad Cantonment.	Rs. 6,00,000/-
7.	Maintenance & Repairs to Open Drains by Construction of CRS Wall at Priya CHS, Kakaguda, Ward No. V, Secunderabad Cantonment.	Rs. 6,70,000/-

8.	Maintenance & Repairs to Underground Drains at SCB No. 5-11-157 to Open Nala at Jupiter Colony, Ward No. V, Secunderabad Cantonment.	Rs. 6,30,000/-
9.	Maintenance & Repairs to Underground Drains at Plot No. 2 to Plot No. 22, Shantinikethan Colony, Ward No. V, Secunderabad Cantonment.	Rs. 6,70,000/-
10.	Maintenance & Repairs to Underground Drains at Plot No. 94 to Open Nala at Jupiter Colony, Ward No. V, Secunderabad Cantonment.	Rs. 6,60,000/-
11.	Maintenance & Repairs to Underground Drains at Ganesh Nagar Colony, Ward No. V, Secunderabad Cantonment.	Rs.15,00,000/-
12.	Maintenance & Repairs to Underground Drain – Storm Water Drain at Picket Garden, Ward No. IV, Secunderabad Cantonment.	Rs.23,50,000/-
13.	Maintenance & Repairs to Underground Drain at Sadar Bazar, Ward No.VIII, Secunderabad Cantonment.	Rs.6,65,000/-

The relevant files are placed before the Board.

C. WORKS FOR MAINTENANCE & REPAIRS TO MISC. IMPROVEMENT WORKS

Sl. No.	Location	Amount (in Rs.)
1.	Maintenance & Repairs to Misc Improvement Works by constructing crash barriers to Lothkunta from Mallareddy Nagar to RP Nilayam, Ward No. VIII, Secunderabad Cantonment.	Rs. 17,82,000/-

The relevant files are placed before the Board.

Resolution: The agenda item on maintenance & repair works in Cantonment area has been pended in view of the enforcement of Model Code of Conduct due to the ongoing elections to TSLA.

MAINTENANCE & REPAIRS TO MAIN ROADS BY HOT MIX PROCESS FROM ROBERT ROAD JUNCTION TO RAILWAY TRACK AT VANI CHS VIA OLD GANDHI NAGAR, ASHA OFFICERS COLONY AND SHAKTHI NAGAR, WARD NO. VII, SECUNDERABAD CANTONMENT

Ref: CBR No.8(B)(5) dated 10.02.2023.

[07] To consider and approve the maintenance and repairs to main roads by hot mix process from Robert road junction to railway track at Vani chs via old Gandhi nagar, Asha Officers colony and Shakthi nagar, Ward No.VII, Secunderabad Cantonment. The subject work estimate was placed before the Board in its meeting held on 10.02.2023 and the Board vide CBR referred above had resolved that the Ammuguda Rail Junction to Asha Officers Colony has a huge traffic with heavy vehicles plying on the roads which is damaging the laid bitumen roads frequently. Hence, it was decided that a proper audit by the Engineering Branch has to be done on whether the bitumen road or a CC road will be required.

The traffic audit survey was conducted and the designs were obtained which are vetted by Jawaharlal Nehru Technological University Hyderabad (JNTUH) and it is suggested that the pavement crust with 25mm of bituminous carpet, 50mm Dense Bituminous macadam and 250 mm Wet Mix Macadam on the existing Black top surface, after scarifying the damaged BT portion WMM may be suggestive partially or full stretch. The widened portion should be added with 150mm GSB as minimum below the WMM. This report is generated with spatial technologies and GIS based mapping tools. For Engineering interventions on road widening with local constraints a Field connective centre line marking with 2.75 meters from the centre line of the road and marking should be done for every property and decision on road widening needs to be visualized. Accordingly, the revised estimate was prepared on MES SSR 2020, with an estimated cost of Rs.86,45,000/- (Rupees Eighty-Six Lakhs Forty-Five Thousand Only).

The designs along with the traffic survey report and the estimate are placed before the Board.

Resolution: The agenda item has been pended in view of the enforcement of Model Code of Conduct due to the ongoing elections to TSLA.

CONSTRUCTION OF COMMUNITY HALL (EXTENSION TO PROPOSED COMMUNITY HALL) AT CHINTAL BASTHI, NEAR JAI RAM VYAYAMASHALA (S.C. COLONY), NEW BOWENPALLY, SECUNDERABAD CANTONMENT ASSEMBLY CONSTITUENCY

Ref: CBR No.8 dated 16.05.2016

[08] To consider letter received from the Collector, Hyderabad District vide Lr. No.627/CPO-HYD/DSO-II/CDP/MLA/SEC'BAD-CANTT./2023-24-I, date 26.08.2023 requesting this office to furnish the detailed estimates for the Work of Construction of Community Hall at Chintal Basthi (SC Basthi) additional room and other facilities for Community Hall at Bowenpally, Ward No. 1, Secunderabad Cantonment amounting to Rs.25,00,000/-.

As per the report of Engineering Branch, to execute the subject work an estimate was prepared for an amount of Rs.42,50,000/- and the same was approved by the Board vide CBR No. 8, dated 16.05.2016, on the request of local public and the Elected Board Member of concerned ward stating that they will get the required funds be allocated by MP LADs scheme and MLA CDP scheme.

Subsequently, the Hon'ble MP has been allocated an amount of Rs.10,00,000/- and Rs.5,00,000/- from MP Local Area Development Scheme and an amount of Rs.10,00,000/- was allocated from Constituency Development Program by the Hon'ble MLA.

Altogether, the total amount of Rs.25,00,000/- was allocated for the subject work, out of which the first instalment amount was released to the Cantonment Board.

The Work order was placed to the approved contractor and while laying the foundation it is found that entire land is very loose soil and seems to be a well in olden days. Then the site was shown to the structural engineer who opined that an RCC Raft footing with increased size of RCC pillars are required for the stability of the structure.

Therefore, a revised estimate was prepared for an amount Rs.72,00,000/- to meet that design.

Meanwhile, the District Collector, Hyderabad, vide Lr.No.627/CPO-HYD/ DSO-II/CDP/MLA/SEC'BAD-CANTT/2023-24-I, dated 26.08.2023 has requested this office to furnish the detailed estimates for the additional room and other facilities to the proposed Community Hall for an amount of Rs.25,00,000/-

But as per the above said revised estimate an amount of Rs.72,00,000/- is required and the total amount sanctioned till now is Rs.50,00,000/- if the district collector sanction above amount of Rs.25,00,000/- for the subject work.

Hence, the remaining amount of Rs.22,00,000/- may also be requested for the sanction by the District Collector, to complete the work. Meanwhile, the estimate of Rs.72,00,000/- as requested by the Hyderabad District Collector, be also forwarded for release of Rs.25,00,000/- allotted amount.

The relevant file is placed before the Board.

Resolution: The agenda item has been pended in view of the enforcement of Model Code of Conduct due to the ongoing elections to TSLA.

WORKING WOMEN'S HOSTEL

- Ref:** 1) CBR No.21, dated 03.02.2022
2) CBR No.1(10) dated, 10.02.2023
3) CBR No.7, dated 10.05.2023.

[09] As per the report submitted by the Engineering Branch, this office has proposed for construction of Working Women's Hostel in GLR Sy.No.652 at Mudfort, Secunderabad Cantonment under the scheme of Working Women's Hostel, implemented by the Ministry of Women and Child Development with an estimated cost of Rs.4,16,07,976/-. Due to weak soil bearing capacity, loose made up soil at the site the scope of the work has increased and the Board vide CBR No.1(10) dated 10.02.2023 has approved the Revised estimate for an amount of Rs.5,90,00,000/-. This office vide letters dated 07.11.2022 and 06.04.2023 had requested the PD DE, SC, Pune, for obtaining the Special Grant-in-Aid. Subsequently, the Board vide CBR No.7, dated 10.05.2023 has approved to utilize the Cantonment Fund until the Special Grant-in-Aid is sanctioned to avoid any hindrance to the progress of the project.

Initially the work order was issued to successful bidder M/s.Trinetra Constructions, vide this office letter No.SCB/EB/CF/WWH/2022/001, dated 23.02.2022 and the date of completion of work given was initially for a period of six months i.e. up to 31.08.2022. However, as per the above-mentioned reasons i.e. increased scope of work and the site conditions, the work may be extended up to 31.03.2024. Further, the security deposit to the extent of increase in the tender value may be withheld from the successive running bills to be paid to the contractor.

The relevant file is placed before the Board.

Resolution: Considered and approved.

ISSUANCE OF NOTICES U/S.248 AND IF NON-COMPLIANCE TO THE NOTICE ISSUED, THEN NOTICE U/S.320 OF CANTONMENTS ACT, 2006

[10] To consider issuance of notices U/s.248/320 of Cantonments Act, 2006 for deviation from sanctioned plan / unauthorized constructions carried out by the following owners of the property. Notices U/s. 239 of Cantonments Act 2006 were issued to the following building owners directing them to stop and remove the deviations observed by this office. The owners have not stopped the construction and hence issuance of notices U/s.248 and if non-compliance to the notice issued, then notice U/s.320 of Cantonments Act, 2006 for removal of deviations / un-authorized constructions.

Sl. No.	NAME OF THE OWNER	BUILDING DETAILS	BUILDING SANCTION APPROVED	NOTICES U/S.239 OF THE CANTONMENTS ACT 2006 DATED
1.	Sri Dinesh Vidya	Plot No.113 & 114, SCB No.5-22-214 in Sy.No 74/9, Sevamandal Society(Shanthiniketan) situated at Mahendra Hills, East Marredpally, Secunderabad Cantonment	CBR No. 13(6) dated 29.09.2022	Lr.No. SCB/EB/Notice/P.No 113 & 114/Sevamandal Cosiety/1551 dated 11.07.2023.
2.	Sri Francis William and Smt Sudha	Plot No.32 & 33, Sy.No.21, situated at Vasavi CHS, Mahendra Hills, East Marredpally, Secunderabad Cantonment	CBR No.1(05) & CBR No.01(06) dated 19.10.2022	Lr.No. SCB/EB/UAC/P.NO.32 &33/Vasavi CHS/M ⁿ Hills/1552 dated 07.07.2023
3.	Sri D Omprakash	Plot No.11 in Sy.No 74/6 in the layout of Balamrai CHS Ltd, situated at Mahindra Hills, East Marredpally, Secunderabad Cantonment	CBR No. 6(2) dated 11.08.2021	Lr.No. SCB/EB/Notice/P.No 11/Balamrai CHS/1550 dated 11.07.2023
4.	Sri Sardar Inderjith Singh and others	Plot No.49 in Sy.No 74/6, Balamrai CHS LTd, siotuated at Mahendra Hills, East Marredpally, Secunderabad Cantonment	CBR No.17(14) dated 21.03.2020	Lr.No.SCB/EB/Notice/P.No 49/Balamrai CHS/1554 dated 07.07.2023.
5.	Sri D Dinesh Yadav	Plot No.237 in Sy.No 74/6, Balamrai CHS, Mahendra Hills, East Marredpally, Secunderabad Cantonment	CBR No.11(01) dated 01.08.2022	Lr.No.SCB/EB/Notice/P.No 237/Balamrai CHS/1549 dated 07.07.2023.

The relevant file is placed before the Board.

Resolution: Shri J. Ramakrishna, Nominated member requested the Board to issue Notice U/s.248 of Cantonments Act, 2006 and after completion of the notice period of Notice U/s.248 and its non-compliance, the matter may be placed before the Board for issuance of Notice U/s.320.

CEO apprised the Board that as resolved by the Board earlier the notice U/s.248 would be issued initially and only in case of non-compliance to the notice issued U/s.248, then only notice U/s.320 would be issued.

The Board discussed the matter at length and considered and approved to issue notices U/s.248 to the defaulters and authorised the CEO to issue the notice U/s.320 to those for non-compliance of the notice U/s.248, as un-authorized constructions have to be dealt strongly and quickly.

REGULARISATION OF UNAUTHORISED CONSTRUCTION OF GROUND & FIRST FLOOR BUILDING ON P.NO. H, IN SY.NO.73/2/1, SITUATED AT ARCHANA ENCLAVE, EAST MAREDPALLY, SECUNDERABAD CANTONMENT.

Ref: CBR No.19 Dated 19.10.2020.

[11] To consider the report of Engineering Branch for regularisation of unauthorised construction of Ground & First Floor on P.No. H in Sy.No.73/2/1, situated at Archana Enclave, East Maredpally, Secunderabad Cantonment.

Shri Bhoomaiah Alishetti on 30.05.2023 submitted an application for regularisation of unauthorized construction of first floor on Plot No H in Sy.No.74/2/1 situated at Archana Enclave, East Maredpally, Secunderabad Cantonment, the same has been forwarded to the Board meeting held on 19.10.2020 and the Board considered and approved vide CBR No 19 dated 19.10.2020. The proposal has been forwarded to the Principal Director, Defence Estates, Southern Command Pune for their approval vide their letter dated 04.03.2021.

The PDDE, Southern Command, Pune returned the proposal by raising observations vide their letter dated 26.03.2021 stating that to reconcile the discrepancy in the built up area of Ground and First floor mentioned in the statement issued by the Sub-registrar, Bowenpally as 1285 Sq.ft and 885.50 Sq.ft respectively whereas in CBR and building plan it is mentioned as 760 sq.ft (sanctioned) and 989 Sq.ft ((240 Sq.ft (sanctioned) + 749 Sq.ft (to be regularized)) respectively. Accordingly, the same has been returned to the applicant vide this office letter dated 30.07.2022 to reconcile the above observation raised by PDDE, SC Pune.

Shri Bhoomaiah Alishetty once again submitted the application for regularisation of building plan on 09.05.2023 the details of the same are mentioned hereunder:

Sl. No.	Description	Area
1.	Total Plot Area	255.00 sq.yds 2295.00 sq.ft (or) 213.20 sq.mtr
2.	Ground & First Floor (Part) which has been already obtained building permission vide CBR No 2(4-8) dated 30.07.1992 Ground Floor built up area	760 sq.ft.

	First Floor (Part) built up area Total built-up area is	240 sq.ft. 1000 sq.ft.
3.	Area of unauthorised construction for regularisation is Ground Floor First Floor	450.00 Sq.ft 931.00 sq.ft.

$$\text{FSI} = 1.03\% (2381.00/2295.00)$$

The existing construction in Ground & First Floor with mandatory setbacks around the building. Further, the applicant has submitted Market Value assistance document dated 10.03.2023 issued by Sub-Registrar, Register and Stamps Duty, Government of Telangana for deriving the structural cost

Accordingly, the structural cost is calculated, the structure cost is Rs.1100/- per sft as on 10.03.2023.

Sl.No.	Description	Calculation as per SRO rates Bowenpally
1.	The total built up area of Unauthorised construction in Ground Floor First Floor Total	450.00 per sft 931.00 per sft 1381.00 per Sq.ft
	As per Sub Registrar Bowenpally Structure value @ Rs.1100/- per sft	1381.00 sft xRs.1100/-
3.	Total Amount	Rs.15,19,100/-
4.	10% penalty on total amount is	Rs.1,51,910/-
5.	Betterment charges @ Rs.200/- on 1381sq.ft or 128.30 Sq.mts	Rs.25,660/-
	Say	Rs.1,77,570/-

(Rupees One Lakh Seventy-Seven Thousand Five hundred and Seventy only)

The relevant file is placed before the Board.

Resolution: Considered and approved. The Board further authorized CEO to take the necessary action in this matter to take it before the competent authority for approval.

MUTATION IN GLR RECORDS

[12] (1) Mutation in respect of property bearing House No.1345, GLR Sy.No.30-606, Secunderabad Cantonment situated at Pioneer Bazaar, Bolarum.

As per the report of Engineering Branch, Smt.Dumpala Suvarna W/o Sri.D.Anil Kumar has submitted an application dated 05.01.2022 in this office requesting to mutate her name in the GLR Register in respect of property bearing House No.1345, GLR Sy.No.30-606, Secunderabad Cantonment, situated at Pioneer Bazar, Bolarum.

As per the GLR maintained by this Office, the site is situated within Notified Civil Area and the land is classified as B-3 land (Old Grant) under the management of Cantonment Board. The Land Lord is Central Government and the Holder Of Occupancy Rights (HOR) is vested with Sri.V.Siviah S/o Swamy in respect of House No.1345. The total extent of Area of the House No.1345 is 989.00 Sq.ft. The details of chronological events of transfer from the recorded HOR to the applicant is as follows:

S. No.	Documents	Executed by	In favour of
1	Sale Deed No. 650 of 2002 dated 16.04.2002	1. Smt.Khaidaramma W/o Late V.S.Siviah	Dumpala Suvarna W/o D.Anil Kumar

Applicant has submitted Registered Declaration deed vide Doc.No.222/ IV/2022 dated 22.12.2022 and Regd. Admission deed vide Doc.No.221/IV/2022 dated 22.12.2022 in respect of property House No.1345, admeasuring 959.00 Sq.ft, admitting the Government rights on the schedule property vide G.G.O.No.179, dated 12.09.1836 and No.700 of 1885.

The technical staff have inspected the site of H.No.1345, Secunderabad Cantonment situated at Pioneer Bazar, Bolarum and found that there is no encroachment at site.

The applicant has issued paper publication in respect of mutation of their names in the GLR of the Cantonment Board of Secunderabad in respect of subject property as per the directions of this office inviting objections if any in the daily newspaper Times of India. This Office has not received any objection from the general public.

Hence if approved the name of Smt.Dumpala Suvarna W/o Sri.D.Anil Kumar may be mutated in the GLR Records in respect of property bearing No.1345, GLR Sy.No.30-606, Secunderabad Cantonment, situated at Pioneer Bazaar, Bolarum.

The relevant file is placed before the Board.

Resolution: The matter has been considered and approved as per the existing land policy. The CEO may take further necessary action as per the provisions. Any typographical / clerical mistake with regard to details mentioned on the agenda side may be amended by the CEO in the agenda at the time of sanction.

Further, as resolved by the Board vide CBR No.22 dated 10.02.2023, may charge 0.5% on sale value as per sale deed or Rs.20,000/- whichever is higher and for the cases of devolution an amount Rs.20,000/- towards Mutation charges. For the cases where the mutation is made on the legal heir certificate and the sale deed, the mutation charges may be fixed as per the sale proceed value or Rs.20,000/- whichever is higher.

MUTATION IN GLR RECORDS

[12] (2) Mutation in respect of property bearing House No.125, GLR Sy.No's.30-1410, Secunderabad Cantonment situated at Doveton Bazaar, Bolarum.

As per the report of Engineering Branch, Smt. Prameela W/o. Sri. P.B.Eshwaraiah has submitted an application dated 05.01.2019 in this office requesting to mutate her name in the GLR Register in respect of property bearing House No.125, GLR Sy.No.30-1410, Secunderabad Cantonment, situated at Doveton Bazar, Bolarum.

As per the GLR maintained by this Office, the site is situated within Notified Civil Area and the land is classified as B-3 land (Old Grant) under the management of Cantonment Board. The Land Lord is Central Government and the Holder Of Occupancy Rights (HOR) is vested with Sri. B.Mallaiah in respect of House No125. The total extent of Area of the House No.125 is 1,014 Sq.ft. The details of chronological events of transfer from the recorded HOR to the applicant is as follows:

S. No.	Documents	Executed by	In favour of
1	Release Deed No.1687/2005 dtd.27.10.2005	1.Smt Rukmini Bai W/o Late P.B.Narayana 2.P.J.Narasimha S/o Late P.Bala Mallaiah 3.P.B.Shanker S/o P.Bala Mallaiah 4.Nageshwar Rao S/o Late S.Kintaiah (legal heirs and descendants of recorded HOR Sri.B.Mallaiah)	Sri.P.B. Eshwaraiah S/o Late. P.Bala Mallaiah
2	Settlement deed No.1774/2017 dtd. 06.12.2017	Sri.P.B.Eshwaraiah S/o Late P.Bala Mallaiah	Smt. Prameela W/o P.B.Eshwaraiah

Applicant has submitted Registered Declaration deed vide Doc.No.30/IV/ 2023 dated 14.03.2023 and Regd. Admission deed vide Doc.No.31/IV/2023 dated 14.03.2023 in respect of property House No.125, admeasuring 1,014.00 Sq.ft, admitting the Government rights on the schedule property vide G.G.O.No.179, dated 12.09.1836 and No.700 of 1885.

The technical staff have inspected the site of H.No.125, Secunderabad Cantonment situated at Doveton Bazar, Bolaurm and found that there is no encroachment at site.

The applicant has issued paper publication in respect of mutation of their names in the GLR of the Cantonment Board of Secunderabad in respect of subject property as per the directions of this office inviting objections if any in the daily newspaper Times of India. This Office has not received any objection from the general public.

Hence if approved the name of Smt.Prameela W/o Sri.P.B.Eshwaraiah may be mutated in the GLR Records in respect of property bearing No.125, GLR Sy.No.GLR.30-1410, Secunderabad Cantonment, situated at Doveton Bazaar, Bolarum.

The relevant file is placed before the Board.

Resolution: The matter has been considered and approved as per the existing land policy. The CEO may take further necessary action as per the provisions. Any typographical / clerical mistake with regard to details mentioned on the agenda side may be amended by the CEO in the agenda at the time of sanction.

Further, as resolved by the Board vide CBR No.22 dated 10.02.2023, may charge 0.5% on sale value as per sale deed or Rs.20,000/- whichever is higher and for the cases of devolution an amount Rs.20,000/- towards Mutation charges. For the cases where the mutation is made on the legal heir certificate and the sale deed, the mutation charges may be fixed as per the sale proceed value or Rs.20,000/- whichever is higher.

MUTATION IN GLR RECORDS

[12] (3) Mutation in respect of property bearing House No.747, GLR Sy.No's. 30-939, Secunderabad Cantonment situated at Sadar Bazaar, Bolarum.

As per the report of Engineering Branch, Sri.Ramini Somanatham S/o. Late Sri.Ramini Venkaiah has submitted an application dated 27.05.2022 in this office requesting to mutate her name in the GLR Register in respect of property bearing House No.747, in GLR Sy.No. 30-939, Secunderabad Cantonment, situated Sadar Bazar, Bolarum.

As per the GLR maintained by this Office, the site is situated within Notified Civil Area and the land is classified as B-3 land (Old Grant) under the management of Cantonment Board. The Land Lord is Central Government and the Holder Of Occupancy Rights (HOR) is vested with Sri.R.Venkaiah in respect of House No.747. The total extent of Area of the House No.747 is 1,641 Sq.ft. The details of chronological events of transfer from the recorded HOR to the applicant is as follows:

S. No.	Documents	Executed by	In favour of
1	Will deed No.42/ 98 BK-III dated 04.06.1998	Ramini Venkaiah S/o Late Sri Ramini Rangaiah	Smt R Pushpavathi
2	Affidavit dated 06.02.2019 in respect of Legal heirs of Smt.Pushpavathi and NOC from Smt.R.Narmada Somashekar and Smt.R.Sharada dated 27.05.2022	1. Smt.R.Narmada Somasekhar 2. Smt R Sharada 3. Ramini Somanatham (legal heirs of R Pushpavathi)	Sri.Ramini Somanatham

Applicant has submitted Registered Admission deed vide Doc.No.44/IV/2023 dated 10.04.2023 in respect of property House No.747, admeasuring 1,641.00 Sq.ft, admitting the Government rights on the schedule property vide G.G.O.No.179, dated 12.09.1836 and No.700 of 1885.

The technical staff have inspected the site of H.No.747, Secunderabad Cantonment situated at Sadar Bazar, Bolaurm and found that there is no encroachment at site.

The applicant has issued paper publication in respect of mutation of his name in the GLR of the Cantonment Board of Secunderabad in respect of subject property as per the directions of this office inviting objections if any in the daily newspaper Times of India. This Office has not received any objection from the general public.

Hence, if approved the name of Sri. Ramini Somanatham S/o Late Sri.Ramini Venkaiah may be mutated in the GLR Records in respect of property bearing No.747, GLR Sy.No.GLR.30-939, Secunderabad Cantonment, situated at Sadar Bazaar, Bolarum.

The relevant file is placed before the Board.

Resolution: The matter has been considered and approved as per the existing land policy. The CEO may take further necessary action as per the provisions. Any typographical / clerical mistake with regard to details mentioned on the agenda side may be amended by the CEO in the agenda at the time of sanction.

Further, as resolved by the Board vide CBR No.22 dated 10.02.2023, may charge 0.5% on sale value as per sale deed or Rs.20,000/- whichever is higher and for the cases of devolution an amount Rs.20,000/- towards Mutation charges. For the cases where the mutation is made on the legal heir certificate and the sale deed, the mutation charges may be fixed as per the sale proceed value or Rs.20,000/- whichever is higher.

PROCESSING CERTAIN BUILDING PLAN APPLICATIONS THROUGH OFFLINE MODE

[13] To consider the report submitted by the Engineering Branch, with regard to "Processing of certain building plan application through offline mode".

It is to bring to the notice of the Board that online building plan (OBPAS) has been rolled to Secunderabad Cantonment Board from the month of May, 2022 accordingly this office is processing through OBPAS module in eChawani portal. This office has requested the higher authorities for incorporation of the observations in OBPAS module such as:

1. Acceptance of multiple PTIN No's.
2. Calculation of development charges for semi-commercial building plan applications.
3. Processing of building plan applications for plots less than 133.33 Sq.yds.
4. For providing endorsement on sanctioned plan as an attachment to the permit order.

Apart from the above mentioned, there are certain other issues which were also requested for incorporation in OBPAS module. Accordingly, the PD DE, SC, Pune letter संख्या नं. 8078/ई-छावनी पोर्टल/छावनी/XI/डी. ई/2022-23 dated 03.07.2023 provided his consent to process the building plan applications in offline mode as mentioned in point no 1 & 3. In addition the DAC has recommended that suitable directions issued to BEL to make necessary modifications in OBPAS module the details of the same are reproduced as under:

1. The facility to process building applications for construction of Residential cum Commercial (Semi-Commercial) buildings (in addition to the existing provisions for “Residential” & “Commercial”).
2. For providing endorsed sanctioned plans as an attachment to the permit order.

In this connection this office received and processed a building plan application falling multiple PTIN category pertains to Sri G Suresh Gurlani s/o G Sudharshan and Smt Swathi Muthayala for construction of residential building at Plot No 3, Sy.No 34/Part, Lalitha Nagar Colony, West Marredpally, Secunderabad Cantonment consists of Stilt, Ground floor, First floor and Second floor for the plot area 334.57 Sq.Mtrs.

NAME	LOCATION	FLOORS	PLOT AREA	Name of AE/ACP/ ACE/ CCP/CE
SRI G SURESH GIRLANI S/O G SUDHARSHAN AND SMT SWATHI MUTHAYALA	PLOT NO 3, SY.NO 34/PART, LALITHA NAGAR COLONY, WEST MARREDPALLY, SECUNDERABAD CANTONMENT	STILT, GROUND FLOOR, FIRST FLOOR AND SECOND FLOOR	334.57 SQ.MTRS	SRI BITRA JISHNU SRINIVAS

The subject building application has been scrutinized in technical aspects and the same is found to be in order.

The relevant file is placed before the Board.

Resolution: The Board considered the report submitted by Engineering Branch and approved the Building plan application mentioned below:

NAME	LOCATION	FLOORS	PLOT AREA	Name of AE/ACP/ ACE/ CCP/CE
SRI G SURESH GIRLANI S/O G SUDHARSHAN AND SMT SWATHI MUTHAYALA	PLOT NO 3, SY.NO 34/PART, LALITHA NAGAR COLONY, WEST MARREDPALLY, SECUNDERABAD CANTONMENT	STILT, GROUND FLOOR, FIRST FLOOR AND SECOND FLOOR	334.57 SQ.MTRS	SRI BITRA JISHNU SRINIVAS

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.*

SUB-DIVISION OF PLOT

Ref: CBR No.14 (01) to 14 (05) dated 27.07.2023

[14] To consider the proposals of Sub-division of Plots which were pended in last Board meeting vide CBR Nos. referred above.

The relevant files are placed before the Board.

Resolution: CEO apprised the Board about the Sub-Division of plots cases which were pended in last meeting. CEO informed the Board that the sub-division of plots should not be encouraged as it leads to more house units being built and hence more burden on the civic infrastructure.

Shri J Ramakrishna, Nominated Member informed the Board that sanctioning the sub division of plots is the prevalent practise from the past, and this was mainly allowed by the Board due to the rising prices of the land and also due to the sub-division of property within the family members and hence the Board may consider the sanction of Sub-division of plots.

The nominated member had informed that many people are unable to afford big size plots due to the high land prices, hence sellers are selling plots with smaller sizes and the buyers approach the Board later after already acquiring a sub-divided plot of the approved layout for sanction of the building plan.

CEO further informed that matter should be taken up with the Stamp & Registration Department / Sub-Registrar office to insist for a NOC from the Cantonment Board prior to registration of Sub-division of Plots.

The Board considered and resolved that sub-division of plots be allowed as per the past practice after examining on case-to-case basis within the framework of building bye-laws and also to take up with the authorities of Land Registration Department, Government of Telangana / Sub-Registrar Office to insist for NOC from Cantonment Board office where sub-division of plot is involved.

ASSESSMENT OF PROPERTIES – LEVYING OF PENALTIES ON ASSESSMENTS OF UNAUTHORISED CONSTRUCTION / DEVIATION FROM SANCTIONED PLAN

Ref: CBR No.21 dated 27.07.2023

[15] To consider the matter of Assessment of Properties – Levying of penalties on Assessments of Unauthorised construction / deviation from sanctioned plan which were pending in last Board meeting vide CBR No. referred above.

The relevant file is placed before the Board.

Resolution: The Board considered and resolved to pend the matter for next meeting in view of the prevailing Model Code of Conduct.

SANCTION OF INTERIM RELIEF

[16] To consider the sanction of Interim Relief (IR) of five percent (5%) of the Basic Pay of Revised Pay Scales 2020 to the employees of the Cantonment Board Secunderabad as per Government of Telangana G.O.Ms.No.133, Dated 02-10-2023 w.e.f. 01-10-2023.

As per the terms of Para 14 of Memorandum of Settlement, and whenever the respective State Government revises the Pay / Dearness Allowance etc. (any other allowance) the same are applicable to the employees of Cantonment Board.

The total financial implications on account of sanction of Interim Relief to the employees of Cantonment Board is comes to **Rs.1.13 Crores (approx)** per annum on revised pay scales 2020 and brief is as under.

Regular	Rs. 7,42,602-00 per Month (approx)
New Pension Scheme (NPS)	Rs. 1,94,394-00 per Month (approx)
Total	Rs. 9,36,996-00 per Month (approx)
Total Per annum	Rs. 1,12,43,952-00 per Annum (approx)

As the matter involves in financial approval, the same is placed before the Board for sanction and onward transmission to PDDE/ GOC-in-C for seeking sanction under Rule 32(b) read with Rule No.87 and 89 of the Cantonment Board Account Rules (CBAR), 2020.

Resolution: Considered and resolved that the proposal be sent to the PD DE/ GOC-in-C for seeking sanction under Rule 32(b) read with Rule No.87 and 89 of the Cantonment Board Account Rules (CBAR), 2020.

DEVELOPMENT WORKS UNDER
CONSTITUENCY DEVELOPMENT PROGRAM SCHEME

[17] To consider the letter No.701/CPO-HYD/DSO-II/CDP/MLA/SEC'BAD-CANTT./2022-23, dated 26.08.2023 of Hyderabad District Collector forwarding the proposal of Sri G Sayanna, Hon'ble MLA, Secunderabad Cantonment Assembly Constituency under CDP Scheme for the year 2022-23 for various development works in the Cantonment Area.

The Hyderabad District Collector has proposed certain works related to Engineering Department. The area engineers have inspected the locations and certain observations were noticed. The details of the same are as under:

Sl. No.	Work Description	Est. Cost in Rupees	Observations by Engineering Branch
1.	Construction of additional room and other facilities for Community Hall at Thoti Basthi (Scavenger's Basthi) Risala Bazar, Bollaram, Ward No. 8, Secunderabad Cantonment	6,00,000	Total Estimate as per the site condition is Rs. 16,50,000/-. The request for the additional amount of Rs.10,50,000/- has to be forwarded to District Collector.
2.	Construction of additional room and other facilities for Community Hall Banjara Colony, Bollaram, Ward No. 8, Secunderabad Cantonment	9,50,000	Total Estimate as per the site condition is Rs.15,80,000/-. The request for the additional amount of Rs.6,30,000/- has to be forwarded to District Collector.
3.	Construction of additional room and other facilities for Ambedkar Community Hall, Dowton Bazar, Bollaram, Ward No. 8, Secunderabad Cantonment.	4,50,000	Total Estimate as per the site condition is Rs. 10,00,000/-. The request for the additional amount of Rs.5,50,000/- has to be forwarded to District Collector.
4.	Construction of additional room and other facilities for Community Hall near Kattamaisamma Temple, Rasoolpura, Ward No. 2, Secunderabad Cantonment.	7,00,000	Total Estimate as per the site condition is Rs. 17,00,000/-. Earlier the collector, Hyderabad District vide letter No.701/CPO-HYD/DSO-II/CDP/MLA/SEC'BAD-CANTT./2022-23, dated 12.12.2022 had sanctioned Rs.10,00,000/-. The total estimate of Rs.17,00,000/- will be forwarded to Hyderabad District Collector for release of amount.

The relevant papers are placed before the Board.

Resolution: The Board considered and resolved to pend the item due to the declaration of Assembly Elections in Telangana State and prevailing Model Code of Conduct for the TSLA Elections.

CONSTRUCTION OF COMMUNITY HALL

[18] To consider the application received from Shri Arvind Kumar Lingala, Secretary of Vikram Co-Operative Housing Society Ltd., requesting for grant of permission for construction of community hall and society office in a part of 40% earmarked as road portion falling in between C-15 and C-16 in the layout of Vikram Co-Operative Housing Society Ltd., Kakaguda(V), Secunderabad Cantonment.

The layout of the Vikrampuri Co-operative House Building Society Ltd., was sanctioned vide CBR No.69 dated 11.06.77. The said community hall and society office consisting of Ground Floor only with built up area of 715 Sq.ft. i.e. below 15% of total area of the particular pocket of the 40% of area (out of 536.00 Sq.yds). The Association has submitted an Undertaking dated 19.08.2023 as per the norms of the Cantonment Board laid down vide CBR No.2 dt: 06.02.2013.

It is to further bring to notice of the Board that the society is running an office on the 40% land earmarked as road from the past few decades. Moreover, due to steep drop of nearly 30 ft in between Plot No's C15, C16, and C14, C26 due to which formation of road is not possible. However, owner ships rights for the said 40% of area are vested with Secunderabad Cantonment Board.

The relevant file along with building plans are placed on table.

Resolution: The Board considered and resolved to pend the item due to the declaration of Assembly Elections in Telangana State and existing Model Code of Conduct for this Election.

SANCTION OF BUILDING PLANS

[19] To consider the following building applications U/s 235 of Cantonments Act, 2006.

CATEGORY - OPEN PLOT

SL. NO.	NAME	LOCATION	FLOORS	PLOT AREA	Name of AE/ACP/ ACE/ CCP/CE
01.	1. SRI NORATANMAL JAIN 2. M/S NAMAN CONSTRUCTION REP BY SAJJAN JAIN AND DINESH KUMAR JAIN 3. SHRI MOTILAL JAIN	RESIDENTIAL BUILDING ON OPEN LAND ON BEARING HOUSE NO.1-20-251, SY.NO 13, RASOOLPURA VILLAGE	STILT, GROUND FLOOR, FIRST FLOOR AND SECOND FLOOR	2900.28 SQ.MTRS	ADITYA NARAYAN
02.	1. MR RAJESH KUMAR JAIN 2. MR MANOJ KUMAR JAIN	COMMERCIAL BUILDING AT OPEN PLOT NO: A (SCB NO 6-53-112), SY.NO 138/1, RAMGOPAL ENCLAVE, THOKATTA(V), SECUNDERABAD CANTONMENT	GROUND FLOOR, FIRST FLOOR AND SECOND FLOOR	204.84 SQ.MTRS	A KRISHNA SAGAR

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
01.	1. SRI NORATANMAL JAIN 2. M/S NAMAN CONSTRUCTION REP BY SAJJAN JAIN AND DINESH KUMAR JAIN 3. SHRI MOTILAL JAIN	RESIDENTIAL BUILDING ON OPEN LAND ON BEARING HOUSE NO.1-20-251, SY.NO 13, RASOOLPURA VILLAGE	STILT, GROUND FLOOR, FIRST FLOOR AND SECOND FLOOR	2900.28 SQ.MTRS	ADITYA NARAYAN
02.	1. MR RAJESH KUMAR JAIN 2. MR MANOJ KUMAR JAIN	COMMERCIAL BUILDING AT OPEN PLOT NO: A (SCB NO 6-53-112), SY.NO 138/1, RAMGOPAL ENCLAVE, THOKATTA(V), SECUNDERABAD CANTONMENT	GROUND FLOOR, FIRST FLOOR AND SECOND FLOOR	204.84 SQ.MTRS	A KRISHNA SAGAR

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.*

The CEO informed the Board, that some instances have come up recently where building applications sanctioned earlier in offline mode up to plinth level for Cellar + Ground Floor, have deviated from the sanctioned plan by not constructing the Cellar floor and have raised the plinth to Ground Floor level. The above-mentioned sites are located in the Mahindra Hills area where Zero height restrictions imposed by the Airports Authority of India (AAI) are in place, and the Board sanctions building plans up to Ground Floor only in such areas in compliance with the AAI directions. For building plans sanctioned up to plinth level, release of the final plan is done by the CEO only after ensuring that the construction up to the plinth level is confirming to the sanctioned plan. For such cases, the release of the final plan by the CEO, he may be authorized to cancel the earlier sanctioned cellar floor and releasing the plan for construction of only Ground Floor.

The Board considered the proposal and authorized the CEO for such cases mentioned above, to release the final plans by cancelling the Cellar Floor and releasing the building plan for only the remaining sanctioned floors.

EXPENDITURE - GENERAL ELECTIONS TO TSLA, 2023

[20] To consider the matter of incurring expenditure in connection with General Elections 2023 - 71-Secunderabad Cantonment (SC) Assembly Constituency.

Office Note: It is to be brought to the notice of the Board that the Chief Executive Officer is designated as the "Returning Officer (RO)" for 071-Secunderabad Cantonment (SC) Assembly Constituency for the forthcoming General Elections to Telangana State Legislative Assembly vide the Telangana Extraordinary Gazette Notification No.434/TEL-LA/SOU3/2023(1), dated 13.07.2023 and also designated as "Electoral Registration Officer (ERO)" vide Telangana Extraordinary Gazette Notification No.429/ECI/TERR/SOU-3/TEL/2023, dated 24.07.2023.

Further, the preparation of Electoral Roll being one of the Meticulous task, regular meetings are conducted at the office of the District Election Officer & the Commissioner of Greater Hyderabad Municipal Corporation (GHMC). The District Election Officer has also directed to draft the staff of this office, phase wise for various activities like conducting awareness on usage of EVMs and VVPATs by receiving and handing over the EVMs in person, preparation of Vulnerable Mapping Polling Stations as Sector Officers with an on field inspections, drafting some of the staff as Assembly Level Master Trainers (ALMTs) and preparation of route maps and strong room layouts and other major elections related works. For this purpose, this office has to incur expenditure for various election related works. Till the Election Commission releases the fund, the expenditure may be incurred from Cantonment Fund Account and the same will be adjusted as and when the funds are received from the Election Commission.

The relevant papers are placed before the Board.

Resolution: CEO apprised the Board about the expenditure involved with regard to the various arrangements for conduct of General Elections 2023 - 71-Secunderabad Cantonment (SC) Assembly Constituency, like construction of ramps and other AMF/BMF at the polling Stations, videography, tents & barricading at the Distribution & Reception Centre (DRC), and counting Hall arrangements, food for the polling officials. CEO informed that the District Electoral Officer (DEO) is making arrangements in providing vehicles, fuel, etc. As the payments to be received from the DEO are not done timely, the Board to authorise the CEO to incur necessary expenditure from Cantonment Fund Account so as to conduct the elections smoothly and the amount expended will be recouped once received from the DEO.

The matter was discussed and it was resolved that the CEO be authorized to incur the necessary expenditure from Cantonment Fund Account for the smooth conduct of elections.

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

ANNUAL CONTRACT FOR CLEANING OF SILT / SLUDGE BY JETTING AND SUCTION MACHINES IN SECUNDERABAD CANTONMENT AREA

[21] To consider the report of the Health department in respect of “Annual contract for cleaning of silt / sludge by jetting and suction machines in Secunderabad Cantonment area”.

As per the said report, the Board has invited online tenders vide Tender Notice No. SCB/HS/Eten/J&S/6000 L /2023/1518, dated. 07-07-2023 for the purpose of finalizing the work of Cleaning of silt / sludge by Jetting and Suction machines (2 Vehicles) in Secunderabad Cantonment area. During the 1st Call, only two bidders have participated in the tender process. Hence, the Board has invited the subject tender for the 2nd time vide Tender Notice No.SCB/HS/Eten/J&S/6000 L/2023/1787, dated. 07-08-2023.

During 2nd time Call, three bidders participated in the tender process. Out of three bidders, two bidders Gandhari Naresh and P Kalpana were admitted for financial bid and one bidder Gandhari Neelima has been rejected due to non fulfilment of technical qualification. Both Bidders have quoted same rate @ 13,860/- per day (Eight Hours) with minimum 600 RMT including wages of one driver and three labourers, equipment, fuel and vehicle maintenance. As the L1 rate Rs.13,860/- received during the second call appeared to be on higher side, the Board has invited tender for the third time vide Tender Notice No. SCB/HS/Eten/J&S/6000 L/2023/1964, dated. 01-09-2023.

During 3rd time call, four bidders participated in the tender process. Out of four bidders, two bidders Gandhari Naresh and P Kalpana were admitted for financial bid and two bidders Chaiyan Enviro Engineers and Gandhari Neelima were rejected due to non fulfilment of technical qualification. Both Bidders have quoted the same rate @ 12,360/- per day (Eight Hours) with minimum 600 RMT including wages of one driver and three labourers, equipment, fuel and vehicle maintenance. As the L1 rate @12,360/- received during the third call appeared to be on higher side, the Board has invited tender for the 4th time vide Tender Notice No. SCB/HS/Eten/J&S/6000 L/2023/2039, dated. 14-09-2023.

During the fourth call, Six (06) tenders were received. The documents uploaded by them are scrutinized / verified, two (02) bidders namely Shri Gandhari Naresh and Smt. P Kalpana have submitted all the documents and were admitted for Financial bid. Chaiyan Enviro Engineers, Gandhari Neelima, A K Enterprises and C S Madhusudhan have not submitted the requisite documents and were not admitted for financial bid. Accordingly, the financial bids were opened and the details are as follows:

Sl.No.	Bidder Name	Amount (in Rs.)	Bid Rank
1	Gandhari Naresh	Rs.9,575/-	L1
2	P Kalpana	Rs.9,575/-	L1

The two bidders Shri Gandhari Naresh and Smt. P Kalpana have quoted the same lowest rate @ Rs.9,575/- per vehicle per day (Eight hours) with minimum 600 RMT including wages of One Driver and Three workers, equipment, fuel and vehicle maintenance.

In order to select one bidder amongst the two L1 bidders, the draw of lots was conducted in presence of the bidders on 10-10-2023. One chit was picked and the bidder name in the chit was **P Kalpana**.

The Board may consider and approve the hiring the services of 2 No's Jetting and Suction Machines (6000 Ltrs) through the contractor P Kalpana @ Rs.9,575/- per vehicle per day (Eight hours) with minimum 600 RMT including wages of One Driver and Three workers, equipment, fuel and vehicle maintenance.

The file with relevant papers is placed on the table.

Resolution: Considered the matter and approved the hiring the services of 2 No's Jetting and Suction Machines (6000 Ltrs) through the contractor P Kalpana @ Rs.9,575/- per vehicle per day (Eight hours) with minimum 600 RMT including wages of One Driver and Three workers, equipment, fuel and vehicle maintenance and authorized the CEO to incur necessary expenditure as per the sanctioned budget. Further it is resolved that until finalization of this new tender the existing contract be continued as per the prevailing rates.

PCB opined that the procurement of new vehicles with fabricated compactor for collection of garbage as used in GHMC will be useful for sanitation department and mentioned to explore the same.

BUILDING APPLICATION

[22] To consider the report submitted by the Engineering Branch with regard to processing of building plan application. As per the report, this office received and processed a building plan application from Tummala Yeshwanth Yadav vide no. BPA-APP-SECU-2023-08-17-002537, Plot No. 17(SCB NO: 1-21-037), Sy.No.236, 247 & 248, Sri Hanumanji CHS, Thokatta village, Bowenpally, Secunderabad Cantonment under Open Plot category.

After scrutiny by the technical staff of this office, the building plan application should automatically be forwarded to Defence Estates Officer for obtaining clarification regarding land point of view as per Cantonments Act, 2006 for taking further course of action.

However, due to the technical error, the application directly automatically moved to Chief Executive Officer login portal. The same has been intimated to the BEL team through eChhawani compliant lodging sheet, in reply the BEL team intimated that "Under outside civil area Plot with in Sanctioned Layout is selected during application creation and based on this selection, application won't be send to DEO for approval. Later outside civil area option changed to Open Plots Not Part of Sanctioned Layout on 19/08/2023 during application was submitted for Document Verification. Because

workflow is already decided based on previous selection, it can't be changed which causes invalid application. Reject existing application & create a new application if application has to be processed by DEO before CEO's approval".

Hence, the building plan application may be rejected and processing fee paid by applicant may be returned to the applicant.

The relevant file is placed before the Board.

Resolution: The Board considered and approved to reject the building application due to the technical glitch in the system and also to reimburse the processing fee to the applicant.

SANCTION OF INTERIM RELIEF TO THE PENSIONERS OF CANTONMENT BOARD, SECUNDERABAD

[23] To consider and to note the matter of sanction of Interim Relief (IR) of five percent (5%) of the Basic Pension of Revised Pay Scales 2020 to the employees of the Cantonment Board Secunderabad as per Government of Telangana G.O.Ms.No.133, Dated 02-10-2023 w.e.f. 01-10-2023.

As per the terms of Para 14 of Memorandum of Settlement, and whenever the respective State Government revises the Pay / Dearness Allowance etc. (any other allowance) the same are applicable to the employees / Pensioners of Cantonment Board.

The total financial implications on account of sanction of Interim Relief to the Pensioners of Cantonment Board is comes to Rs.7.50 Lakhs (approx.) per month, **Rs.90.00 Lakhs (approx.)** per annum on revised pay scales 2020.

The relevant file is placed on the table.

Resolution: Considered and approved.

REVISED PROPOSAL FOR RENEWAL OF LEASE WITH CONDONATION DELAY

Ref: CBR No.15 dated 10-05-2023

[24] To consider the matter for Renewal of lease with condonation in delay in respect of GLR.Sy.No.30-828, Bollaram Bazar Secunderabad Cantonment., Classified as B3 land, to an extent of area 0.320 Acres, the lessee being Hon. Secretary Provincial Branch Indian Red Cross Society, Telangana Branch. The lease was granted to Hon'ble Secretary Provincial Branch, Indian Red Cross Society Secunderabad for Child Welfare Centre on lease as per CLAR Rules 1937 for a period of 13 years, from 29-01-1948 to 28-01-1961 with annual rent of Rs.5/ p.a. The lease agreement was executed on 7th August 1952 in Schedule VIII of CLAR 1937 for a period of thirteen years from 29th day of January 1948 renewable at the option of lessee upto seventy three years.

This Board had earlier recommended for Renewal of lease with Condonation delay vide C.B.R.No.15, dated 10-05-2023. However, the option of renewal of lease was upto seventy three years as per the lease deed which was erroneously misinterpreted and seventy three years was taken from postdate of first expiry of lease i.e. from 28-01-1961, as 28-01-2034 instead of 28-01-2021. This has been pointed out by the Principal Directorate, Defence Estates, Southern Command, Pune vide their letter No.31951/3/MLC/DE/SC/L/ SBD/SY.No.30-828, dated 27-09-2023 and have sought clarification in the matter.

The first term of lease expired on 28-01-1961 and the remaining period of lease (60 years) has also expired on 28-01-2021. The lease rent will be Rs.7.50 ps for the period from 29-01-1961 to 28-01-2021 (60 Years) for final term. Further extension of lease will be as per the interim policy on leases by Government of India, Ministry of Defence, New Delhi vide its No. 11013/2/2016/D(Lands) dated 10-03-2017 circulated vide DGDE letter No. 18/48/L/DE/57 dated 10-03-2017, one year at a time as per the prevailing STR rates.

The concerned area engineer has submitted the site inspection report that there is no encroachment on Defence /Cantonment land, no further construction at site and existing structure is in dilapidated condition and not in use. There is no breach of conditions in lease case. The Hon. Secretary, Provincial Branch, Indian Red Cross Society has now requested vide their dated 20-01-2023 to renew the lease.

The relevant papers are placed before the Board.

Resolution: The Board considered and noted the erroneously interpreted period of renewal of lease. The Board resolved to correct the said error and the lease for the first period is from 29-01-1948 to 28-01-1961 with annual rent of Rs.5/- per annum for a period of 13 years. The renewable tenure of lease is from 29-01-1961 to 28-01-2021 (60 Years).

The Board further resolved to condone the delay and renew the lease for further period up to 28-01-2021 and the Board also resolved to extend the lease as per the interim policy dated 10-03-2017, one year at a time as per the prevailing STR rates.

Accordingly, a revised proposal be forwarded for delay condonation and renewal of lease.

TERM CONTRACT FOR MAINTENANCE & REPAIRS TO CEMENT CONCRETE ROADS IN SECUNDERABAD CANTONMENT AREA FOR A PERIOD OF ONE YEAR.

[25] To consider the report submitted by the Engineering Branch with regard to “Term Contract for Maintenance & Repairs to Cement Concrete Roads in Secunderabad Cantonment Area for a period of one year”.

As per the said report, this office has invited online tender for “Term Contract for Maintenance & Repairs to Cement Concrete Roads in Secunderabad Cantonment Area for a period of one year” vide this office Lr.No.SCB/EB/CC Roads/2023/1521, Dt.07.07.2023 with an estimated cost of Rs.6,00,00,000/- and the same was published in the website eprocure.gov.in.

Six (06) bidders have participated in the online tender. After technical evaluation of the requisite documents uploaded by the bidders, three Bidders were admitted for Financial Bid.

The Financial Bid of the said firms were opened and the details are as under:

BOQ Summary Details			
Tender Title: Term Contract for Maintenance & Repairs to Cement Concrete Roads in Secunderabad Cantonment Area for a period of one year			
Tender ID: 2022_DGDE_608315			

Sl.No	Bidder Name	Amount	Bid Rank
1	B Ramachandraiah and Sons	7,75,34,500.00	L1
2	M Laxman Rao and Sons	8,02,56,025.00	L2
3	KMC Constructions limited	8,45,66,925.00	L3

The rate quoted by the lowest bidder M/s. Ramachandraiah and Sons was forwarded to GE (South) for vetting of reasonability of rates vide this office letter no.SCB/EB/CC Roads/GE Reasonability/1849, Dt.11.08.2023. However, as a regular practice the rates quoted by the lowest bidder are forwarded to GE South. The GE South vide letter No. 8019/CB/121/EB, dated 27.09.2023 has given the reasonability rates. Thus, the total amount after the vetting is Rs. 7,66,10,061.40/- (Rupees Seven Crores Sixty Six Lakhs Ten Thousand and Sixty Only). The bidder has expressed his willingness to carry out the subject work for the GE vetted rates.

The relevant file is placed before the Board.

Resolution: Considered and resolved to approve the lowest rates as vetted by the GE (South) and as agreed by the qualifying L1 bidder M/s. Ramachandraiah and Sons. Further, the CEO is directed to take necessary action in this regard. It is also resolved that until finalization of new tenders the existing contract be continued as per the prevailing rates.

TERM CONTRACT FOR MAINTENANCE & REPAIRS TO UNDERGROUND DRAINS IN SECUNDERABAD CANTONMENT AREA FOR A PERIOD OF ONE YEAR FROM THE DATE OF ACCEPTANCE OF TENDER.

[26] To consider the report submitted by the Engineering Branch with regard to “Term Contract for Maintenance & Repairs to Underground Drains in Secunderabad Cantonment Area for a period of one year from the date of acceptance of tender”

As per the said report, this office has invited online tender for “Term Contract for Maintenance & Repairs to Underground Drains in Secunderabad Cantonment Area for a period of one year from the date of acceptance of tender.” vide this office Lr. No. SCB/EB/UGD/2023/1520, Dt.07.07.2023 with an estimated cost of Rs. 7,00,00,000/- and the same was published in the website defproc.gov.in/nicgep/app.

Six (06) bidders have participated in the online tender. After technical evaluation of the requisite documents uploaded by the bidders, three Bidders were admitted for Financial Bid.

The Financial Bid of the said firms were opened and the details are as under:

BOQ Summary Details			
Tender Title: Term Contract for Maintenance & Repairs to Underground Drains in Secunderabad Cantonment Area for a period of one year from the date of acceptance of tender.			
Tender ID: 2023_DGDE_608303_1			

Sl.No	Bidder Name	Amount	Bid Rank
1	M Laxman Rao and Sons	7,40,62,250.00	L1
2	B Ramachandraiah and Sons	7,55,61,250.00	L2
3	Sri Sai Constructions	8,00,41,812.50	L3

The rate quoted by the lowest bidder M/s. M Laxman Rao & Sons was forwarded to GE (South) for vetting of reasonability of rates vide this office letter no.SCB/EB/UGD/GE Reasonability/1848, Dt.11.08.2023. However, as a regular practice the rates quoted by the lowest bidder are forwarded to GE South. The GE South vide letter No. 8019/CB/120/EB, dated 27.09.2023 has given the reasonability rates. The contractor vide email has accepted the reasonability rates of GE except one of the item i.e. "Salt glazed drain stone ware drain pipes laid in trenches and jointed as specified internal dia of pipe 300 mm", stating that they can accept it at the discounted rate of 5% on the quoted rate i.e. Rs. 111/- and thus the final rate of the item is $(2,220 - 111) = 2,109$.

The relevant file is placed before the Board.

Resolution: The Board considered and resolved that the bidder M/s. M Laxman Rao & Sons may be asked to give the discounted rate to 10% on item "Salt glazed drain stone ware drain pipes laid in trenches and jointed as specified internal dia of pipe 300 mm" and thus making it Rs. 1,998/- and the final contract/tender value to Rs. 7,08,54,555.80/-. If approved by the contractor the same be awarded to their firm. Further, the CEO is directed to take necessary action in this regard.

The Board further resolved that until finalization of new tenders the existing contracts be continued as per the prevailing rates.

At the end of the meeting, with permission of the Chair, the following item was discussed:

[27] MODIFICATIONS IN WATER BILLING MODULE OF ECHHAWANI FOR SECUNDERABAD CANTONMENT BOARD

- Ref:** 1) Lr.No. SCB/Gen/Vol-VIII/198 dated 10-08-2022 to PDDE, SC, Pune.
2) Lr.No. SCB/SWW/2022/216 dated 30-08-2022 to PDDE, SC, Pune.
3) Lr.No. SCB/ Gen/Vol-VIII/241 dated 23-09-2022 to PDDE, SC, Pune.

- 4) Correspondence (email) from Director (IT), SC, Pune to BEL/BISAG dt. 23-09-2022.
- 5) Correspondence (email) from BEL on dated 24-09-2022, 30-09-2022 to PDDE, SC, Pune and CEO, Secunderabad Cantonment.
- 6) Minutes of meeting held under the chairmanship of Director, DE, SC, Pune on dated 31-10-2022.
- 7) File no. 8078//e-Chhawani portal/Cantt/IV/DE dated 25-11-2022
- 8) File no. 8078//e-Chhawani portal/Cantt/IV/DE/2022-23 dated 15-06-2023.
- 9) Lr.No. SCB/Gen/Vol-VIII/96 dated 16-06-2023 to PDDE, SC, Pune.
- 10) File no. 8078//e-Chhawani portal/Cantt/IV/DE/2022-23 dated 26-06-2023 to DGDE from Dy. Director, for PDDE, SC.
- 11) Lr.no. 83/62/DGDE/IT/DAC/S&W dated 05-07-2023 to PDDE, SC, from, DGDE.
- 12) Lr.no. 15/92/DAC/C/DE/WC/2022/5/31818 dated 25-07-2023 to DGDE from Chairperson DAC/PDDE, WC, Chandigarh.
- 13) Lr.no. 83/62/DGDE/IT/DAC/S&W dated 28-08-2023 to PDDE, SC.

To consider the subject matter, with reference to the above, the Cantonment Board, Secunderabad has requested DGDE and DAC for modifications in water billing module specific to Secunderabad Cantonment, in which mainly modification of water connections from non-metered to metered, category change, options to apply rebate/OTS on par with state policies and issue of consideration of no. of floors on par with existing water billing data have been requested.

As the Dte. Sc, Pune and Chairman DAC has intimated this office during the VC that for the specific modifications of the Secunderabad Cantonment Board to be taken up directly in coordination with BEL under intimation to the Directorate, DE, SC, as the BEL team has developed the e-Chhawani common water module suitable for all other Cantonment Boards and rolled out. On advice of Dte., SC Pune/ Chairman DAC, this office has requested Bharat Electronics Limited, a Govt. of India Enterprise, Ministry of Defence, Bangalore who developed the e-Chhawani modules for all Cantonment Boards, vide lr.no. SCB/e-Chhawani/1966 dated 01-09-2023, to develop the modification flow as per the requirement of Secunderabad Cantonment to present water module in e-Chhawani and requested to forward the quotation. In response to the request, a "Budgetary Quotation" has been received from BEL, Bangalore and the details are as under.

Budgetary quote for "Modifications in Water billing module of e-Chhawani for Secunderabad Cantonment"		
Sl.No.	Description	Price without GST
1	Software development for "Modifications in Water billing module of e-Chhawani for Secunderabad Cantonment" (with warranty for 2 years)	Rs. 30,00,000/-
Total (with GST @ 18%) Rs. 35,40,000/- (Rupees Thirty Five Lakhs Forty Thousand only)		

Scope of work mentioned in the quotation:

The scope of work includes providing the following services.

- a. Modification of connection from Metered to non-Metered.
- b. Modification of category of connection from Non RCC to RCC or Residential to commercial and vice versa.
- c. Options to apply for rebates or one time settlement (OTS) on par with state Govt. policies.
- d. Issue of considerations of no. of floors on par with water billing data.

In response to the budgetary quotation by the BEL, this office has requested vide Ir.no. SCB/eChhawani/2034 dated 14-09-2023 to reduce the price as the maintenance of e-Chhawani module has already being borne by the MoD.

In principle the team of BEL, Bangalore agreed to develop the software with necessary modifications for an amount of Rs. 25,00,000/- inclusive of GST @ 18%. Further, it is observed that, earlier to e-Chhawani, the Secunderabad Cantonment Board has paid average service charges of Rs. 10,00,000/- per year @ Rs. 2.6 per bill per month, to the TSONline services for generation of water bill alone as per the agreement made on dated 20-11-2017 which excludes payment of Rs.7/- per bill for water bill payments by consumers through TSONline, Rs.4/- for payments through ePoS machines and Rs.30/- for water connection sanctions. Hence, comparatively for three years this office has paid an amount of Rs.30,00,000/- to TS Online only for water billing module & its maintenance, whereas onetime payment of Rs.25,00,000/- to BEL, Bangalore is less and considerable.

Therefore, if approved, the CEO may be authorized to take the decision on technical and financials in respect to water module of e-Chhawani. However, all the communications in this regard will be submitted to DGDE and Chairperson of DAC, PDDE, WC, Chandigarh of e-Chhawani for timely instructions if any.

The Board considered and resolved to approve the proposal mentioned above of BEL for Rs.25,00,000/- on Modifications in Water billing module of e-Chhawani specific to Secunderabad Cantonment to be implemented by BEL and authorised the CEO to incur the necessary expenditure.

REQUEST TO ALLOCATE THE ELECTION RELATED WORKS TO THE JOINT CHIEF EXECUTIVE OFFICER, SECUNDERABAD CANTONMENT BOARD

[28] To consider the representation dated 10.10.2023 received from Shri J. Ramakrishna, Nominated Member wherein he has stated that the Chief Executive Officer of the Secunderabad Cantonment Board is nominated as the Returning Officer and also the Electoral Registration Officer for the Secunderabad Assembly Constituency and the ARO for the Parliament Elections. The above-mentioned duties require an officer to dedicate his full time to ensure that the elections are conducted smoothly, thus leaving the CEO very little time to focus on the Cantonment work and development. Further requested to allot all the election related works to Joint Chief Executive Officer, SCB who can dedicatedly work for the Election related work.

The Board considered and resolved to take up the matter with Chief Electoral Officer, Telangana State for appointment of Joint Chief Executive Officer as the ERO & ARO for the General Elections in place of the Chief Executive Officer, Secunderabad Cantonment.

Further, the Board authorised the CEO to appoint a consultant on honorarium basis of **Rs.55,000/- per month** with regard to works pertaining to Telangana State Legislative Assembly Elections 2023 and General Elections.

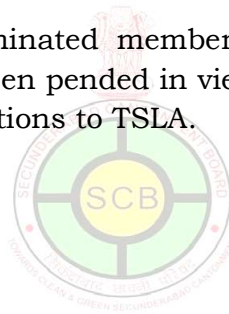
MAINTENANCE & REPAIRS INTERNAL ROADS AT RATNA CHS (UNAPPROVED LAYOUT), TADBUND, BESIDE AIRPORT COMPOUND WALL, WARD NO.VI, SECUNDERABAD CANTONMENT.

Ref: CBR No.3(21) dated 01.08.2022

[29] To consider the request of Shri J. Ramakrishna, Nominated Member wherein he has stated that the Board vide CBR referred above resolved to Maintenance & Repairs to Internal Roads by Hot Mix Process at Ratna CHS (unapproved layout), Tadbund, beside Airport Compound wall, Ward No.VI, Secunderabad Cantonment. Wherein, he has requested for laying of CC Road instead of BT road.

As the request of the Nominated member pertains to development work in Cantonment area, the same has been pended in view of the enforcement of Model Code of Conduct due to the ongoing elections to TSLA.

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