

Tele No. 288228.

No: CBK / Board / 375 / D- 1687
Office of the Cantonment Board,
Chhaoni Parishad Karyalaya
Kamptee – 441001 30th March, 2017.

Minutes of the Ordinary Board Meeting held on 30-03-2017 at 12.30 hrs. in the office of the Cantonment Board, Kamptee.

The following members were present:-

1. Brig. Dharamvir Singh, President
2. Shri. Dinesh Permal Swamy, Vice-President
3. Shri. Vidyadhar V. Pawar, Member and Secretary
4. Col. Prafull Kumar, SEMO, MH
5. Col. P.V. Mohan, Nominated Member
6. Lt. Col. Varinder Kumar Mehta, Nominated Member
7. Shri. Deepak Mohansingh Siriya, Elected Member, Ward No. 01
8. Smt. Vijayalaxmi Ashok Rao, Elected Member, Ward No. 03
9. Smt. Seema Kamal Yadav, Elected Member, Ward No. 04
10. Shri. Sunil Frank Francis, Elected Member, Ward No. 05.
11. Shri. Narendra Kumar Bhutani, Elected Member, Ward No. 06
12. Shri. Chandrashekhar Krushna Lanjewar, Elected Member, Ward No. 07

Absent :-

1. Shri. Sachin Kurve, DM, Nagpur
2. Maj. Bikash Singh, GE, MES.

Special Invitees :-

3. Shri. Krupal Tumane,
Hon'ble Member of Parliament,
Govt. of India,
4. Shri. Chandrashekhar Bawankule,
Hon'ble Minister of Energy and New & Renewable Energy,
Govt. of Maharashtra.

AGENDA NO. 204 : CONFIRMATION OF MINUTES OF LAST BOARD MEETING.

To confirm the Minutes of last Board Meeting held on 27-02-2017. The minutes of the last Board Meeting is placed on the table.

RESOLUTION NO. 204 : Board Considered and confirmed.

AGENDA NO. 205 : MONTHLY ACCOUNTS.

To Consider and approve the monthly account for the month of February 2017.

SUMMARY FEBRUARY 2017.

<u>CASH ACCOUNT</u>			
Receipt	Amount	Expenditure	Amount
Opening Balance as on 01.02.2017	3,41,008	Total Expenditure	1,59,21,729
Total Receipt	58,22,259	Transfer TDR	0
Transfer from TDR	1,15,00,000	Closing Balance	17,41,538
Total	1,76,63,267	Total	1,76,63,267

<u>TDR ACCOUNT</u>			
Receipt		Expenditure	
Opening Balance on 01.02.2017.	11,00,00,000	Transfer to cash Acct.	1,15,00,000
Transfer from cash Acct.	0	Reinvestment	0
Reinvestment	0	Interest transfer to cash	14,43,305
Interest transfer to cash	14,43,305	Closing Balance	9,85,00,000
Total	11,14,43,305	Total	11,14,43,305

Details of receipt and expenditure statements are placed on the table.

RESOLUTION NO. 205 : Considered and Approved.

AGENDA NO. 206 : GRANT OF ASSURED CAREER PROGRESSION SCHEME (ACPS)
24 YEARS SERVICE TO THE EMPLOYEES OF CANTONMENT
BOARD KAMPTEE.

Ref :- Dte. DE, SC, Pune letter No. 10723/KPT/VII/DE dated 07.03.2017.

To consider & approve the revision of Grade Pay of **Isolated** C. F. employees under ACP scheme who have completed 24 years of service in the same cadre as per Government of Maharashtra GR. No. Vetan/prakra-44/Seva-3 dated 01.04.2010 & No. Vetan/prakra-41/Seva-3 dated 05.07.2010 for Revision of **Grade Pay** under the ACP (2nd Benefit) Scheme. All the terms & conditions are fulfilled. Government of Maharashtra increased Grade pay Rs. 100/- (1st ACP) & Rs. 100/- (2nd ACP) of isolated post vide GR No. Aaprayo/Pra Kra21/Seva-3 dated 6th Sept., 2014 w.e.f. 06.09.2014 The details are as under :-

Sr. No	Name of Employees	Date of Appointment	Date of Completion 24 years service	Existing Pay scale	Existing Grade Pay	Proposed Grade Pay
1.	Shri S. P. Gunarkar, S. I.	17.09.1987	17.09.2011	9300-34800+ GP 2700	2700	w.e.f. 17.09.2011 – 3150 w.e.f. 06.09.2014 – 3350
2.	Shri Ramdas B. Bhoyar, Mali	24.12.1977	01.10.2006	4440-7440 + GP 1500	1500	w.e.f. 01.10.2006 – 1800 w.e.f. 06.09.2014 – 2000
3.	Shri Rajendra Zode, Mali	18.04.1991	18.04.2015	4440-7440 + GP 1500	1500	w.e.f. 06.09.2014 – 1600 w.e.f. 18.04.2015 – 2000
4.	Shri Ravi F. Parcha, M.W.S	09.05.1988	09.05.2012	4440-7440 + GP 1500	1500	w.e.f. 09.05.2012 – 1800 w.e.f. 06.09.2014 – 2000
5.	Shri Bhopal Singh Gorkha, M.W.S	01.12.1989	01.12.2013	4440-7440 + GP 1500	1500	w.e.f. 01.12.2013 – 1800 w.e.f. 06.09.2014 – 2000

The connected documents & office note is placed on the table.

RESOLUTION NO. 206 : Considered and Approved.

AGENDA NO. 207 : GRANT OF ASSURED CAREER PROGRESSION SCHEME (ACPS) 12 YEARS SERVICE TO THE EMPLOYEES OF CANTONMENT BOARD KAMPTEE.

Ref :- Dte. DE, SC, Pune letter No. 10723/KPT/VII/DE dated 07.03.2017.

To consider & approve the revision of pay scale under ACP scheme who have completed 12 years of qualifying services in the same cadre as per Government of Maharashtra GR. No. Vetan/prakra-44/Seva-3 dated 01.04.2010 & No. Vetan/prakra-41/Seva-3 dated 05.07.2010 for Revision of **Pay scale** under the ACP (1st Benefit) Scheme. All the terms & conditions are fulfilled. Government of Maharashtra increased Grade pay Rs. 100/- (1st ACP) & Rs. 100/- (2nd ACP) of isolated post vide GR No. Aaprayo/Pra Kra21/Seva-3 dated 6th Sept., 2014 w.e.f. 06.09.2014 The details are as under :-

Sr. No.	Name of Employees	Date of Appointment	Date of Completion 12 years service	Existing Pay scale	Proposed Pay scale
1.	Shri. Manish Banokar, Valveman	14.10.2002	14.10.2014	4440-7440 + GP 1300	4440-7440 + GP 1600
2.	Shri. Abhay Gunarkar, MWS	27.11.2002	27.11.2014	4440-7440 + GP 1300	4440-7440 + GP 1600
3.	Shri. Bhaskar R. Junankar, Chowkidar	01.06.2004	01.06.2016	4440-7440 + GP 1300	4440-7440 + GP 1600

The connected documents & office note is placed on the table.

RESOLUTION NO. 207 : Considered and Approved.

AGENDA NO. 208 : GRANT OF ASSURED CAREER PROGRESSION SCHEME (ACPS) 24 YEARS SERVICE TO THE EMPLOYEES OF CANTONMENT BOARD KAMPTEE.

To consider & approve the revision of pay scale under ACP scheme who have completed 24 years of service in the same cadre as per Government of Maharashtra GR. No. Vetan/prakra-44/Seva-3 dated 01.04.2010 & No. Vetan/prakra-41/Seva-3 dated 05.07.2010 for Revision of Pay Scale under the ACP (2nd Benefit) Scheme. All the conditions are fulfilled. Government of Maharashtra increased Grade pay Rs. 100/- (1st ACP) & Rs. 100/- (2nd ACP) of isolated post vide GR No. Aaprayo/Pra Kra21/Seva-3 dated 6th Sept., 2014 w.e.f. 06.09.2014 The details are as under :-

Sr. No	Name of Employees	Date of Appointment	Date of Completion 24 years service	Existing Pay scale	Existing Grade Pay	Proposed Grade Pay
1.	Shri Ashok S. Thakare, Pound Keeper	13.04.1987	13.04.2011	4440-7440 + GP 1600	1600	w.e.f. 13.04.2011 – 1800 w.e.f. 06.09.2014 – 1900
2.	Shri Kailash Fulchand, Jamadar	18.07.1981	01.10.2006	4440-7440 + GP 1600	1600	w.e.f. 01.10.2006 – 1800 w.e.f. 06.09.2014 – 1900
3.	Shri Ashok R. Hattel, Jamadar	02.05.1986	02.05.2010	4440-7440 + GP 1600	1600	w.e.f. 02.05.2010 – 1800 w.e.f. 06.09.2014 – 1900
4.	Smt. Chanda R. Badhel, Safaiwali	31.05.1983	31.05.2007	4440-7440 + GP 1600	1600	w.e.f. 31.05.2007 – 1800 w.e.f. 06.09.2014 – 1900
5.	Smt. Pushpa R. Grawkar, Safaiwali	14.08.1981	01.10.2006	4440-7440 + GP 1600	1600	w.e.f. 01.10.2006 – 1800 w.e.f. 06.09.2014 – 1900

The connected documents & office note is placed on the table.

RESOLUTION NO. 208 : Considered and Approved.

AGENDA NO. 209 : PROVISION OF TUBE WELL AT NEW GODOWN AREA AND CAVALRY BAZAR, KAMPTEE CANTONMENT

Ref: (i) Tender : CBK/ Tube Well / D-1511 dated 01-02-2017.

(ii) CBR No.: 195 dated 27-02-2017.

The E-Tender for Provision of Tube Well at New Godown Area and Cavalry Bazar, Kamptee Cantonment (Third Call) was called on 09-02-2017. The two tenders were received and opened on 14-02-2017. The estimated cost of work is Rs. 09 Lakhs for 02 sets. The L1 Tender of Abhi Engg. Corporation Pvt Ltd, Nagpur for 01 set bid of Rs 5,11,250 /- against estimate cost of Rs. 4.5 Lakhs for each set.

It was placed before the board vide CBR referred above that the cost of 02 sets of tube well is Rs. 5,11,250/- where as actually the quoted cost is for 01 set.

The Cantonment Board may reconsider and resolve accordingly in view of corrected facts.

The Office report alongwith connected documents are placed on the table.

RESOLUTION NO. 209 : Considered and resolved to recall the tender.

AGENDA NO. 210 : REPAIRS AND MAINTENANCE OF AIR COOLERS AND CEILING FANS FOR THE YEAR 2017-2018.

To consider and approve the Lowest Quotation dated 18/03/2017 received from Sneha Electricals and Rewinding Center, Kamptee for repair/maintenance of Air Coolers and Ceiling Fans of Hospital, Schools, Cantt. Board Staff Qtrs. And Cantt. Board office for the year 2017-2018.

Details are given as under:-

Sr. No.	Name of Items	Rates
1.	Taking down to C/Fan from existing location, removing blades, scraping completely and re-winding the complete winding including changing of bearing, bush, condenser and testing completely as per satisfaction of the office.	
	a) For 56" and 48" Sweep (Old model).	600/-
	b) For 56" and 48" Sweep (New model).	510/-
2.	For replacement of bearing, charges will be extra.	140/-
3.	Rewinding of D/Cooler motor with changing of bush and shaft.	640/-
4.	Re-winding of Exhaust Fan.	970/-
5.	Only changing of bush and shaft of D/Cooler, motor.	185/-
6.	Changing of wood wool of D/Cooler.	560/-
7.	D/Cooler Tillu pump new replacement.	365/-
8.	Cooler, oiling, greasing and servicing and also Re-fitting.	195/-
9.	Changing of D/Cooler tank-	
	Tank size – 2' x 2 ½	815/-
	Tank size – 3' x 4'	910/-
10.	C/Fan opening, oiling, greasing and servicing.	190/-
11.	Changing of Khus-pad for D/Cooler.	270/-
12.	Changing of condenser for D/Cooler and C/Fan.	140/-
13.	Re-painting of D/Cooler.	440/-
14.	Changing of blades to D/Cooler.	210/-
15.	Three Pin Top – 05 Amp.	35/-
16.	Three Pin Top – 16 Amp.	55/-
17.	3 Core wire/mtr.	15/-
18.	Changing of cooler panel wire net with jally	180/-
19.	Replacement of D/Cooler semi exhaust motor.	1010/-

Comparative Statement alongwith quotations received is placed on the table.

RESOLUTION NO. 210 : Considered and Approved.

AGENDA NO. 211 : CANTONMENT DEVELOPMENT PLAN, KAMPTEE CANTONMENT.

Ref: (i) Letter No.: COEP / Civil/ TPS/ KCB / 2016 /28 dated 19-10-2016.

(ii) Letter No.: COEP / Civil/ TPS/ KCB / 2016 /78 dated 06-03-2017.

(iii) CBR No.: 161 dated 29-01-2016.

College of Engineering Pune has been assigned the task for preparation of Cantonment Development Plan at a cost of Rs. 07 Lakhs plus taxes. As per terms of agreement on submission of draft Development Plan of Kamptee Cantonment 60 % of the charges are to be paid which work out to Rs. 4,20,000/-.

The College of Engineering Pune vide their letter referred as (ii) above are requested for payment on submission of Draft Report on Cantonment Board Development Plan. The Cantonment Board Kamptee may consider the Draft report and approve payment of Rs. 4,20,000/- as per agreement.

The letters along with connected documents are placed on the table.

RESOLUTION NO. 211 : Considered. After detailed discussion Board resolved to get presentation before Board before finalization of draft report. The payment will be made only after that.

AGENDA NO. 212 : EXTENSION OF TIME : MISCELLANEOUS REPAIRS / DEVELOPMENT OF PUBLIC PARKS, GARDEN, OPEN SPACE ETC 2016-17, KAMPTEE CANTONMENT

Ref: (i) CBR No.: 152 dated 22-11-2016.

(ii) Letter dated 25-02-2017 from Shri M.G Hargunani.

The work order for subject work were issued vide this office letter No.: CBK/ Public Garden/ 2016-17/ D-1331 dated 06-12-2016. The completion date was 28-02-2017. Work as Sr.no: 02 of the work order could not be commenced and site cannot be made available due to existence of encroachment. The site was cleared of encroachment and handed over for execution on 22-02-2017. The work could not be completed by 28-02-2017. The contractor has started the work and requested for extension of two months time for completion of the work i.e upto 27-04-2017.

The Cantonment Board may consider extension of time of 02 months and extension of subject work for execution in the financial year 2017-18.

The application along with connected letters is placed on the table.

RESOLUTION NO. 212 : Considered and Approved.

AGENDA NO. 213: BUILDING APPLICATION UNDER SECTION 235 (1) OF THE CANTONMENT ACT 2006 FOR SANCTION OF BUILDING PLAN FOR PROPOSED CONSTRUCTION OF GROUND FLOOR AND FIRST FLOOR ON PLOT NO. 45 KH. NO. 86/4 (OLD), 123 (NEW) KALPATARU CO-OPERATIVE HOUSING SOCIETY ON (B-2) LAND (PRIVATE), OUTSIDE CIVIL AREA (i.e. SOCIETY AREA), WITHIN JURISDICTION LIMITS OF KAMPTEE CANTONMENT.

To consider the Building application under Section 235 (1) of the Cantonment Act 2006 dated 07-09-2016 and 20-02-2017 received from the Applicant / Owner Smt Vibha W/o Pawan Baronde for Sanction of Building Plan of FSI 1.0 for Proposed Construction of First Floor on Plot No. 45, Kh. No. 86/4, Kalapataru Co-operative Housing Society, on (B-2) land (Private), Outside Civil Area (i.e. Society Area), within jurisdiction limits of Kamptee Cantonment.

The Building application is correct in all aspects and within purview of Kamptee Cantonment Layout Bye-laws 2003 as per Layout Specifications 2 and FSI Norm (b) and Building Bye-laws.

The Proposed Sanction of Building Plan is for FSI 1.0, Bye-laws No. 2 (vi) of Kamptee Cantonment Layout Bye-laws 2003 allows Sanction for FSI of 1.0, restricted to 0.50 on Ground Floor and remaining 0.50 on First Floor.

The Board may consider and Sanction the Building Plan subject to the following payment –

1. Building Permit Fee of **Rs. 3042 = 00** at the rate of Rs. 1.5 / Sq.ft. for Built-up area of 2028 Sq.ft. (188.43 Sq.m) for Plot area greater than 2000 Sq.ft and less than 3000 Sq.ft.
2. Consolidate Property Tax of **Rs. 2226 = 00.**
3. Door to Door Garbage Collection of **Rs. 300 = 00.**

The Building application can be sanctioned as per the Provisions of Kamptee Cantonment Layout Bye-laws 2003.

The Office report alongwith case-papers are placed on the table.

RESOLUTION NO. 213 : Considered and Approved.

AGENDA NO. 214 : PROVISION / RENOVATION OF EXISTING STREET LIGHT FITTING IN RAMKRISHNA AND SAIBABA CO-OP HOUSING SOCIETY TO LED FITTING INCLUDING 05 YEARS WARRANTY AND COMPREHENSIVE MAINTENACE CONTRACT (CMC).

- Ref :- i) CBR No. 193 dated 27-02-2017.
ii) Letter dated 21-03-2017 from all Elected Members.

To consider the joint application dated 21/03/2017 received from all Elected Members regarding Provision / Renovation of existing Street Light fitting in Ramkrishna and Saibaba Co-Op Housing Society. It was considered vide CBR referred above that the matter regarding fixing of 98 LED street lights fittings in Ramkrishna and Saibaba Co-Op Housing Societies will be considered after seeing progress of the original work. The Elected Members requested vide their letter dated 21-03-2017 to allot the additional work as the 80% original work has been completed by the contractor.

Board may consider appropriately.

The connected paper with letter and office report of D'man are placed on the table.

RESOLUTION NO. 214 : Considered and Approved.

With the permission of the chair the following points were discussed and decisions taken thereof are as under :-

AGENDA NO. 215 : INSTALLATION OF GREEN GYM IN HOUSING SOCIETIES.

To consider and approve a letter dated 27/03/2017 received from Smt. Seema Kamal Yadav, Elected Member of Ward No. 04 regarding issue of NOC for installation of Green Gym in following societies area out of MLALAD fund.

- 1) Gurukripa colony Ground (Green Gym)
- 2) Ramkrishna colony (Green town) (Green Gym)
- 3) Gokuldham (Green Gym)
- 4) Kalpataru Colony (Playing instruments for children's)
- 5) Gora Bazar (Green Gym)
- 6) Gun chowk (Green Gym)
- 7) Ramlakshmi Colony (Green Gym)
- 8) Saidham, Kalpataru (Playing instruments for children's)
- 9) Purana Godam, Ward No. 02 (Green Gym)
- 10) Kamsary Bazar, Ward No. (Green Gym)
- 11) Mahadeo Ghat Mandir campus (Green Gym)

Out of above mentioned locations, Gun Chowk is on A1 Defence land and Mahadeo Ghat mandir campus is on B4 land under management of Defence Estates Officer. Exact locations need to be asserted for Purana Godam and Kamsary Bazar.

Board may consider appropriately.

The connected letter is placed on the table.

RESOLUTION NO. 215 : Considered and resolved that matter be pended for finalization of locations in consultation with Elected members.

AGENDA NO. 216 : RE-APPROPRIATION OF MINOR TO MINOR HEAD OF BUDGET ESTIMATE FOR THE YEAR 2016-17.

To consider and approve the re-appropriation of Budget Estimate for the year 2016-17 from one minor head to another minor head. The statement of re-appropriation is enclosed.

Office report of Accountant and connected documents are placed on the table.

RESOLUTION NO. 216 : Considered and Approved.

AGENDA NO. 217 : REGULARIZATION OF PENDING RECONCILIATION OF ACCOUNT.

Bank reconciliation statement of Cantonment Board, Kamptee was pending since April 2009. Now it is completed. Further, opinion of chartered Accountant (C.A.) Ruchi Yash Verma & Associates, Nagpur was called. Opinion is received on 29/03/2017 with suggestion of taking necessary entries into cash book. As per opinion, income in cash book with increase by Rs. 33,90,303/- and expenses will increase by Rs. 25,66,529/- as on 31/01/2017.

In view of the above the bank reconciliation statement for the month of January 2017 is as below.

<u>Receipt</u>		<u>Expenditure</u>	
Opening Balance	Rs. 55,22,196.34	Total Expenditure	Rs. 90,27,723.34
Receipt	Rs. 38,46,535.00	Expenditure after reconciliation From 01/04/2009 (Details are as enclosed)	Rs. 25,66,529.00
Receipt after reconciliation from	Rs. 33,90,303.00	Closing Balance –	Rs. 11,64,782.00

01/04/2009(Details are as enclosed)			
Total	Rs. 1,27,59,034.34	Total	Rs. 1,27,59,034.34

Reconciliation with Bank statement

	Balance as per Cash Book	-	Rs. 11,64,782/-
Add	1. Cheques issued but not cleared	-	Rs. 40,14,553/-
	2. Amount Received in January but entered in Cash Book in Feb., 2017	-	Rs. 17,91,755/-
	Total Balance	-	Rs. 69,71,090/-
Less	1. Errors others – Bank charges	-	Rs. 39,970/-
	Balance as per Bank Statement	-	Rs. 69,31,120.34

Further Chartered Accountant has opined that cheques amounting Rs. 38,700/- issued by Cantonment Board are time bared as per limitation act. Therefore these cheques can be invalidated and Rs.38,700/- may be credited in Cash Book.

Chartered Accountant has opined that Rs. 30,843/- shown as error is actually various charges applied by Bank viz. cheque book charges, speed clearance charges, cheque dishonor charges, inter branch clearance fee etc. Bank may be approached for reversal of this amount.

Board to consider and approve.

Related documents are put on the table.

RESOLUTION NO. 217 : Considered and Approved.

AGENDA NO. 218 : REFUND OF HORDING CHARGES.

- Ref :-
1. Application from Pankaj Lathoriya dt. 29.09.16
 2. Application from Shri Sadashivrao Patil Shikshan Sanstha dt. 26.09.2016

Consider and approve refund of Hoarding Charges deposit lay Lathoriya Advertisement for 03 Months i.e. Rs. 2700/- and Shri Sadashivrao Patil Shikshan Sanstha for 07 months i.e. Rs. 26250/- .

The Hoarding were removed by them as per instruction received to them by National Highway Authority of India.

Connected applications are placed on the table.

RESOLUTION NO. 218 : Considered and Approved.

Sd/-x x x
SECRETARY
CANTT. BOARD, KAMPTEE
(VIDYADHAR V. PAWAR)

Sd/-x x x
PRESIDENT
CANTT. BOARD, KAMPTEE.
(DHARAMVIR SINGH)