

TRUE EXTRACT OF THE ORDINARY BOARD MEETING OF THE CANTONMENT BOARD, SECUNDERABAD HELD AT THE CONFERENCE HALL, OFFICE OF THE DEFENCE ESTATES OFFICER, A.P.CIRCLE, SECUNDERABAD ON TUESDAY THE 04TH DAY OF JUNE, 2019 AT 1030 HOURS.

THE FOLLOWING WERE PRESENT:

1. Brig. M.D. Upadhyay, President Cantonment Board
2. Shri. S.V.R. Chandra Sekhar, Chief Executive Officer & Member Secretary
3. Shri J Rama Krishna, Vice-President, Cantonment Board
4. Brig. D. Vivekanand, SEMO
5. Col. G Shekdar, Nominated Member
6. Col. Vishal Uppal, Nominated Member
7. Shri J Maheshwar Reddy, Elected Member Ward I
8. Shri S Keshava Reddy, Elected Member Ward II
9. Smt. B Anitha, Elected Member Ward III
10. Shri K Pandu Rangam Yadav, Elected Member Ward VI
11. Smt. P Bhagya Sree, Elected Member Ward VII
12. Shri J Lokanatham, Elected Member Ward VIII

THE FOLLOWING WERE NOT PRESENT:

1. Shri. M. V. Bhoopal Reddy, DRO, (Rep. of DM)
2. Col. Tarunesh Datta, Nominated Member
3. Major Mahesh Uniyal, GE South, Nominated Member
4. Kum. P Nalini Kiran, Elected Member Ward IV

SPECIAL INVITEES:

- Shri G. Sayanna, Hon'ble MLA, has not attended the meeting.

At the outset the PCB welcomed all the members. Col. Vishal Uppal, took the oath on becoming the Nominated Member of the Board.

**BUDGET [REVISED ESTIMATES 2019-2020 &
ORIGINAL ESTIMATES 2020-21]**

[01] To consider and approve the Budget Estimates 2019-2020 (Revised) and Budget Estimates 2020-2021 (Original).

The Revised Budget Estimates 2019-2020 and Original Budget Estimates 2020-2021 are required to be submitted to the GOC-in-C, SC, Pune under Rule 16 of the Cantonment Account Code 1924 for sanction.

Detailed projections have been made along with proposed development / maintenance works to be undertaken. The Budget estimates prepared under Rule 17 of the Cantonment Account code are placed on the table along with supporting documents.

The relevant file is placed on the table.

Resolution:- Considered and discussed in detail.

The Elected Board Members informed that due to paucity of funds infrastructural development and maintenance works could not take place to the extent that they should have been. Therefore to compensate for the same additional allotment may be made to the infrastructural maintenance heads, health and sanitation heads. Having considered the genuineness of the demand of the elected members and having regard to the fact that works as required could not be carried out in the previous years the said amendments of the elected members are approved and CEO may include in the proposal.

The President Cantonment Board expressed the desire to improve the facilities provided at the Cantonment General Hospital, Bollaram. He requested the elected Board Members to pursue the matter with the State Government to ensure that resources are made available for improvement to the Cantonment General Hospital. He informed that the GOC-in-C emphasised on maintaining good health services. CEO informed that accordingly provision has been made in the budget estimates for making infrastructural and staffing improvements to the Cantt General Hospital.

The Vice President and Board members also requested that number of teams for maintenance of sanitation in the cantonment should be increased. Further, machinery for desilting of nallahs also needs to be increased for which the CEO is authorised to incur necessary expenditure. PCB informed that health and sanitation are on the highest priority as informed by the GOC-in-C and that CEO can increase the budgetary provision in relevant heads and incur

necessary expenditure as approved by the Board for the upkeep of high standards of health and hygiene in the Cantonment.

The revised estimates for 2019-20 & Original Estimates for 2020-21 are approved and may be sent to GOC - in- C for their approval through the PDDE, SC, Pune. The Board further noted that due to depleting financial base and increasing mandatory expenditure of the SCB, in the current Financial Year, 2019-20, ordinary Grant-in-Aid to the tune of Rs 99,87,00,000/- and to the tune of Rs. 66,31,00,000/- for original budget of next financial year 2020-21 is required to run the establishment and maintain the civic services and accordingly approved the same. CEO to pursue the proposal through prescribed administrative channels.

Further resolved that, the CEO may incur expenditure as and when necessary within the budgetary provisions approved by the Board and sanctioned by the GOC in C. The Annual Consolidated Accounts and the Annual Administration Report for 2018-19 are also approved to be sent to PDDE, SC, Pune, for forwarding the same to the Government of India as required under Section 50 of the Cantonments Act, 2006 under Rule 40 of the Cantonment Account Code, 1924.

**RE-APPROPRIATION UNDER RULE 21(B) OF
CANTONMENT ACCOUNT CODE 1924**

[02] To consider the re-appropriation from Budget Head D to Budget Head I Pension on account of increased liability under the said head. Proposal will be submitted to GOC-in-C, SC, Pune as required under 21(b) of Cantonment Account Code 1924.

Statement of proposed re-appropriation along with relevant papers and the existing budgetary provisions are placed on the table.

Resolution:- Considered and resolved to recommend the re-appropriation statement in Cantt. 2-B for approval of the GoC-in-C. Further resolved that any further requirement of re-appropriation among budget heads in future may be sent to the approval of the competent authority by the President, Cantonment Board as recommended by the CEO.

NOTING OF CIRCULAR AGENDAS

[03] To consider and note the circular agenda approved by the Board on the following subjects:

Sl. No.	Circular Agenda / Special Sanctions	Subject
01	Circular agenda dated 27-02-2019	Annual contract for cleaning of silt/sludge by jetting and suction machines in Secunderabad Cantonment
02	Circular agenda dated 28-02-2019	Removal / Repairs / Re-Installation of Submersible Pumps / Jet Pumps / Mono block Pumps ranging from 1HP to 15 Hp and Removal / Repairs / Re-Installation of Hand Pumps in various localities of Secunderabad Cantonment
03	Circular agenda dated 06-03-2019	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
04	Circular agenda dated 10-04-2019	Proposed Interconnection with 100mm Air Valve at Jagjivan Rao Statue and laying of 200mm dia DI pipeline for improvement of drinking water to Anna Nagar, Ward-III, Secunderabad Cantonment and laying of 200mm dia DI pipeline from Shiva Nagar to Indiramma Nagar for improvement of drinking water in Indiramma Nagar, Ward-II, Secunderabad Cantonment.
05	Circular agenda dated 22-04-2019	Supply & Installation of various capacity street light fittings including all electrical accessories and Cement Concrete Poles etc and Manpower for Annual Maintenance of street lights in Secunderabad Cantonment Area.
06	Circular agenda dated 02-05-2019	Annual Private Conservancy Contract for Sweeping of main roads and colonies on Fixed Rate in Secunderabad Cantonment Area.
07	Circular agenda dated 02-05-2019	Annual Private Conservancy Contract for Desilting of Open Drains and Anti Larval Operations in Secunderabad Cantonment Area.
08	Circular agenda dated 15-05-2019	Hiring of 200 HP Poclaine machine, 70 HP Poclaine Machine & Garbage tippers for Desilting of Open Drains (Big) in Secunderabad Cantonment Area.
09	Circular agenda dated 28-06-2018	Conservancy Material (Group - I) (Brooms, Date Baskets, Bamboos, King Fog, Bi-Larv, Bleaching Powder, Lime Powder, Push Carts etc.) for the year 2018-19.
10	Circular agenda dated 28-06-2018	Supply of Building Material (Group - II) (Bricks, Sand, Red Soil, Morrur, Manure, RCC Manhole Cover, SWG Pipes etc.) for the year 2018-19.

11	Circular agenda dated 28-06-2018	Supply of Stationery Material (White Papers, File Folders, Pencil Boxes, Cello Tapes, Staplers & Pins, Computer Stationery etc.) for the year 2018-19.
12	Circular agenda dated 18-01-2019	Leasing of Rights for Collection of Toll Tax in Secunderabad Cantonment for a period of One Year from the date of commencement.
13	Circular agenda dated 10-07-2018	Estimates for Construction of Community Halls / Other Works
14	Circular agenda dated 30-03-2019	Providing the work of Manpower Establishment of Special School for Mentally Challenged Children, Rasoolpura, Secunderabad Cantonment for the year 2018-19.

The relevant files are placed before the Board.

Resolution:- Considered and noted. Existing arrangements to continue till work orders are placed for fresh contracts.

[4] Arrangements to the Cantonment General Elections

The CEO informed that the present year being election year for the Cantonment Board necessary resources have been made available in the budget. He also informed the steps being taken to publish the draft electoral rolls keeping in view the Hon'ble Court Order in Civil Appeal No. 9730-31 of 2016.

Resolution:- The Board approves the same. The Electoral rolls made for the conduct of elections to House of People, 2019 may be used for the purpose of preparation of the draft Cantonment Board Electoral Rolls making suitable amendments as per latest ground situation and implementing the Hon'ble Supreme Court Order in Civil Appeal No. 9730-31 of 2016. Necessary expenditure may be incurred by the CEO for all the processes, contingencies and works related to preparation of electoral rolls and conduct of Elections.

[5] Miscellaneous Points

- a) The Board further authorizes the CEO to incur necessary expenditure in fabrication and procurement of machines to clean the underground drains capable of jetting and suction. The CEO is also authorized to incur necessary expenditure with regard to conducting survey for the project of laying lateral underground drain lines and join them to main trunk.
- b) The Ward Member from ward no. 1 requested to explore the possibility of utilizing an unused overhead tank of MES at Pension lines if feasible

under rules. The Board resolves to take up the matter with the MES for feasibility.

- c) The Elected Members from Ward no. 2 & 3 informed that the water supply in their wards needs further improvement. They informed that the water pressure from the new intake points on HMWS & SB lines is not sufficient to supply water to full satisfaction due to some technical problem coming up. The CEO informed that the technical teams of Cantonment Board and HMWS&SB are on the job to identify the problem. Once rectified water as anticipated can be supplied to the citizens, necessary expenditure with regard to improvement of water supply including taking new connections from HMWS & SB, connection to the main line, purchase of valves/ joints / pipelines may be incurred by the CEO in the Cantonment for efficient and effective supply of water. Wherever necessary the CEO may also make provisions and incur necessary expenditure for new borewells, rain water harvesting, supply of tankers based on availability of water and finances. Further, the action of the CEO with regard to payment of water tariff @7 rupees per kilolitre is also noted which is as per the assurance given by the then Hon'ble Minister, MAUD in November, 2018
- d) The Board noted that despite calling for tenders no bidding took place for Maintenance Works of Underground Drains, Open Drains/Nalas, Miscellaneous works. The CEO is requested to review the eligibility criteria and other tender conditions in his discretion if necessary to ensure participation by contractors for carrying out various necessary maintenance works.

The Board also notes the transfer of Shri. Ramswoop Haritwal Joint Chief Executive Officer, Secunderabad Cantonment Board and wishes him the best in his new posting as CEO, Dehu Road Cantonment Board while appreciating the work done by him in his tenure as Joint CEO, Secunderabad Cantonment Board.

Sd/-
[S.V.R. CHANDRA SEKHAR]
CHIEF EXECUTIVE OFFICER
& MEMBER SECRETARY

Sd/-
[BRIG.M.D. UPADHYAY]
PRESIDENT
CANTONMENT BOARD

// TRUE EXTRACT //

Sd/-
OFFICE SUPERINTENDENT
OFFICE OF THE CANTONMENT BOARD
SECUNDERABAD

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