

TRUE EXTRACT FROM THE SPECIAL BOARD MEETING OF THE CANTONMENT BOARD, SECUNDERABAD HELD AT BOARD MEETING HALL, OFFICE OF THE CANTONMENT BOARD, SECUNDERABAD ON 'TUESDAY' THE 8TH SEPTEMBER 2015 AT 1500 HOURS.

The following were present:

1. Brig. Ajai Singh Negi, President Cantonment Board, Secunderabad
2. Smt. Sujatha Gupta, Chief Executive Officer & Member Secretary
3. SHRI S KESHAVA REDDY, Vice-President, Cantonment Board
4. Lt. Col. O'Neill Sagar, Rep. of SEMO
5. COL. REUBEN PETERS, Nominated Member
6. COL. AJAY KATOCH
7. Lt. Col. A K Roy, GE South
8. COL. DEEPAK KUMAR
9. SHRI J MAHESHWAR REDDY, Elected Member Ward No.I
10. SMT. B ANITHA, Elected Member Ward No.III
11. KUM. P NALINI KIRAN, Elected Member Ward No.IV
12. SHRI J RAMA KRISHNA, Elected Member Ward No.V
13. SHRI K PANDU RANGAM YADAV, Elected Member Ward No.VI
14. SMT. P BHAGYA SREE, Elected Member Ward No.VII
15. SHRI J LOKANATHAM, Elected Member Ward No.VIII

The following were not present:

SHRI ASHOK KUMAR, District Revenue Officer has not attended the meeting.

Special Invitees:

Shri Ch. Malla Reddy, Hon'ble Member of Parliament, has attended the meeting.

Shri G. Sayanna, Hon'ble MLA, has attended the meeting.

BUDGET [REVISED ESTIMATES 2015-16 AND ORIGINAL ESTIMATES 2016-17]

[01] To consider and approve the Revised Budget Estimates 2015-16 and Original Budget Estimates 2016-17 of Secunderabad Cantonment. Detailed projections have been prepared along with proposed development / maintenance works to be undertaken. A proposal for Special Grant –in- Aid (creation of capital assets) for an amount **of 4031.83 lakhs** has also been provided for clearance of outstanding dues payable on account of water improvement project to Hyderabad Metropolitan Water Supply and Sewerage Board and Solar Power Project.

The relevant file is placed on the table.

Resolution: Considered and approved.

The CEO briefed them about the provisions made in Revised Budget Estimates 2015-16 and Original Budget Estimates 2016-17. The CEO explained to the Board the projections on the receipts of Secunderabad Cantonment Board for the year 2015-16 and the efforts that have to be made to reach the targets in collection of revenue from the local sources. It was further stated that with the announcement of 43% Pay Revision by the State Govt. of Telangana, the financial position of the Board has become delicate. The CEO requested the members to cooperate in the efforts to augment the revenue at the local level especially since the Secunderabad Cantonment has vast potential for revenue generation. Each of the Budget heads and the projections made were briefed in detail. The elected members suggested that Teh-bazari fee should be implemented and collected from all the street vendors as resolved by the Board earlier. The CEO informed that concrete proposal along with the rates to be collected will be put up in the next Board Meeting. The issue of Service Charges was raised by the elected members who requested the President Cantonment Board to make efforts for allocation of at least current demand in full so that the Cantonment Board can undertake the much needed developments initiatives in the area. The PCB informed that all efforts are being made to project the case to Ministry of Defence through proper channel and that even the MP & MLA are representing the matter regularly. The CEO stated that the Board should not depend too heavily on the service charges as such allocation is very uncertain and beyond the control of the Board. The elected members requested the constitution of the committees as laid down under the Act and the PCB directed the CEO to take necessary action.

The CEO further briefed the Board on proposed expenditure under various heads of the Budget and the focus on development works in tune with the Swacch Bharat 05 year action plan and Cantonment development plan. The Board noted the successful completion of the Pilot Project on Solar Power Plants at Balamrai and Karkhana reservoirs and further resolved to execute the remaining 09 sites proposed in the previous financial year. A proposal will be sent to GOC-in-C, SC, Pune along with the Budget Estimates to be executed under Budget Head "Creation of Capital Assets" under which projection has already been made in the Revised Budget Estimates 2015-16. The furnishing of the newly constructed 30-Bedded Cantonment General Hospital was discussed by the Board and asked the CEO to complete the works required to make the Hospital operational. The Hon'ble MP, Shri Ch. Mallareddy informed the Board that the Hon'ble Raksha Mantri is willing to grace the occasion and that the Cantonment Board should extend the invitation as per the procedure required to be followed. The CEO stated that purchase of equipment will be completed in the next fortnight and engagement of minimum required staff on outsourcing will have to be initiated. The specialists will be engaged on honorary basis by inviting applications. The Board empowered the CEO to take further necessary action to make the Hospital functional at the earliest. The Hon'ble MP, Shri Ch. Mallareddy announced that he will be providing one X-ray machine, minor OT equipment and a dental chair to the Hospital. The Board welcomed the gesture and thanked the Hon'ble MP. The Hon'ble MLA, Shri G.Sayanna has stated that he will also contribute for the Cantonment General Hospital and details will be announced in the next Board meeting.

The Board further approved the proposal for allocation of funds under Special Grant-in-Aid for clearing the payments due to the HMWS&SB on account of projects undertaken for water supply improvement in Secunderabad Cantonment. The Revised Budget Estimates 2015-16 and Original Budget Estimates 2016-17 were considered and approved along with the detailed proposals for purchases and works to be undertaken during the said years.

Before the close of the meeting, the elected members requested the PCB to consider the extension of the existing term contracts as the e-tendering is under process and this may affect the execution of emergent public works. The CEO informed the Board that e-tendering will be finalized as per the schedule published. The board considered and resolved to continue the existing public works by extending term contracts for a period of 02 months or finalization of e-tendering whichever is earlier.

Sd/-
Sujatha Gupta
Chief Executive Officer
& Member Secretary

Sd/-
Brig. Ajai Singh Negi
President
Cantonment Board

// TRUE EXTRACT //

Sd/-

OFFICE SUPERINTENDENT
OFFICE OF THE CANTONMENT BOARD
SECUNDERABAD

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