

TRUE EXTRACT OF THE ORDINARY BOARD MEETING OF THE CANTONMENT BOARD, SECUNDERABAD HELD AT BOARD MEETING HALL, OFFICE OF THE CANTONMENT BOARD, SECUNDERABAD ON 'THURSDAY' THE 10TH DECEMBER 2015 AT 1430 HOURS.

THE FOLLOWING WERE PRESENT:

1. BRIG. AJAI SINGH NEGI, President Cantonment Board
2. SMT. SUJATHA GUPTA, Chief Executive Officer & Member Secretary
3. SHRI S KESHAVA REDDY, Vice President, Cantonment Board
4. SHRI ASHOK KUMAR, District Revenue Officer
5. BRIG. K. SATYANAND, SM, SEMO
6. COL. REUBEN PETERS, Nominated Member
7. COL. AJAY KATOCH
8. LT. COL. ALIP KUMAR ROY, GE South
9. COL. P P SINGH
10. SHRI J MAHESHWAR REDDY, Elected Member Ward No.I
11. SMT. B ANITHA, Elected Member Ward No.III
12. KUM. P NALINI KIRAN, Elected Member Ward No.IV
13. SHRI J RAMA KRISHNA, Elected Member Ward No.V
14. SHRI K PANDU RANGAM YADAV, Elected Member Ward No.VI
15. SMT. P BHAGYA SREE, Elected Member Ward No.VII
16. SHRI J LOKANATHAM, Elected Member Ward No.VIII

SPECIAL INVITEES:

Shri Ch. Malla Reddy, Hon'ble Member of Parliament, has not attended the meeting.

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

The PCB welcomed all the members and asked the CEO to start the proceedings as per the agenda. At this stage, the elected members approached the PCB and stated that they desire to move a motion and submitted a letter addressed to PCB requesting a discussion on the issue of road closure. The PCB clarified to the elected members that the roads proposed to be closed are classified as internal unit military roads on A1 defence land under the management and control of LMA, therefore the Board has neither jurisdiction nor purview to pass any resolution on the matter. The PCB stated that High Court of Telangana & Andhra Pradesh has already given a decision in favour of Military on this issue and presently the matter is under consideration of the Ministry of Defence, LMA and Govt. of Telangana regarding development of alternative roads. The elected members argued vehemently that since the said roads are located within the Cantonment limits, the procedure under 258 of Cantonments Act, 2006 should have been adopted as given in the MoD letter dated 07.1.2015. The PCB informed the elected members that the internal unit military roads on A1 Defence land are exempted as per the MoD directions in the MoD letter dated 07.1.2015 and therefore no discussion can take place on the subject. Hence, the PCB rejected the motion. Thereafter, the agenda points are taken up.

PROGRESS OF PREVIOUS BOARD MEETING

[01] To consider the progress made on the previous Board meeting Minutes and also to consider the pending items and take a decision.

The relevant file is placed on the table.

Resolution: The issue of referring cases of building applications on B2 land to the concerned Revenue authorities/ Collectors was discussed in detail with elected members seriously opposing the requirement on the ground that there is no statutory provision in the Cantonments Act and that already the residents of Cantonment are subject to harassment due to requirement of multiple NOCs. The PCB and CEO explained the elected members that the views of the State Govt. revenue authorities are being sought as a matter of practice since long with a view to protect the interest of another Govt. especially in view of the fact that most of the lands in Hyderabad and Secunderabad are under litigation. At this juncture, the DRO, nominated member of the Board has stated that without notice of the Collector, it is an impossibility to convey any views on any building application and he further clarified that the entire efforts of State Govt. is to protect the lands in public interest only and that the Board members should cooperate in these efforts.

However, the elected members insisted that no building application should be referred to the Collector of the district concerned as there is no response from their offices for months together causing avoidable agony and delay to the innocent residents of the Cantonment who find it extremely difficult to obtain bank loans for construction of houses. After prolonged discussion and arguments on the matter, it was resolved that the building applications will be scrutinized in the office of Cantonment Board, Secunderabad and the details of the applications on B2 land will be intimated to the concerned Collectors drawing their attention to the statutory limit of 30 days laid down in Cantonments Act 2006 within which the building plans have to be considered. It will also be informed that the Cantonment Board will proceed to sanction the building plans in case no response is received from their office within 30 days. The elected members further requested that the engineering branch should be directed to process the NOC letters simultaneously to all offices to minimize the waiting period for the applicants. The CEO agreed to issue instructions accordingly.

The CEO further informed the Board that matter regarding NOC from the State Revenue authorities on B2 Pvt. Lands under the management of State Govt. Telangana was discussed in detail with the Collector of Hyderabad and it was decided to find an amicable and long term solution without causing any harassment to the general public. The CEO has requested the Collector, Hyderabad to explore the possibility of indicating those Rev. Sy.No's in which State Govt. of Telangana holds interests/ claims title or convey the details of lands under dispute about which specific reference can be made by the Cantonment Board, if any building permissions are applied for on such lands. The Collector, Hyderabad assured to take up the matter with Govt. of Telangana and in the meanwhile, he has returned the pending building plans with remarks from land point of view. In respect of 9 cases, further information was sought for verifying their status. Accordingly, the following building plans are approved on usual terms and conditions.

Sl. No.	NAME [Shri/Smt.]	LOCATION OF THE BUILDING	FLOORS	PLOT AREA	NAME OF THE AE/AEE
1.	SHRI GADDAM LAXMAIAH	OPEN PLOT SY. NO. 1/P, SEETHARAMPUR VILLAGE	Stilt, GF, FF & SF	3630 Sq.Yds	M. GOPALA KRISHNA DAS/ K.M.DEVARAJ
2.	SMT. N. KAVITHA	OPEN PLOT 21/PART IN SY.NO. 134, SRINIVASA NAGAR COLONY, SEETHARAMPUR, BOWENPALLY	Ground Floor & First Floor	130.00 Sq.Yds	M. GOPALA KRISHNA DAS/ K.M.DEVARAJ

3.	SHRI BANUKA SRAVAN KUMAR	OPEN PLOT ABUTING TO CANTONMENT FUND ROAD IN SY.NO. 86, 87, 88 & 92, CHINNA THOKATTA, BOWENPALLY	Ground Floor	300 Sq.Yds	M. GOPALA KRISHNA DAS/ K.M.DEVARAJ
4.	SMT. DEEPA APOORVA REDDY	COMMERCIAL BUILDING IN RESPECT OF OPEN PLOT, IN SY. NO.22(PART), ABUTTING TO CANTONMENT FUND ROAD, CHANDULAL BOWLI	Cellar, GF and FF	472 Sq.Yds	M. GOPALA KRISHNA DAS/ K.M.DEVARAJ
5.	SHRI G.M. GANGA REDDY	OPEN PLOT, SY. NO. 23, ABUTTING TO C.F. ROAD, RATNA CHS, CHANDULAL BOWLI, SIKH VILLAGE, SEC'BAD CANTT	GROUND, FIRST & SECOND FLOORS	302.22 SQ.YDS	M. GOPALA KRISHNA DAS/ K.M.DEVARAJ
6.	C. ROHIT ANAND SINGH	OPEN PLOT IN SY. NO. 10/1, SEETHARAMPURAM VILLAGE	GF	200.00 SQ.YDS	M. GOPALA KRISHNA DAS/ K.M.DEVARAJ
7.	S. SRAVAN REDDY	H.NO 2-4-58, CHANDULAL BOWLI, KUMMARIGUTTA	GF	250.00 SQ.YDS	M. GOPALA KRISHNA DAS/ K.M.DEVARAJ
8.	B. AMARNATH	OPEN PLOT IN SY. NO. 5, 6, 7, 8 & 9, SEETHARAMPURAM VILLAGE	GF, FF & SF	349.00 Sq.Yds	M. GOPALA KRISHNA DAS/ K.M.DEVARAJ
9.	M.ANANTH REDDY	H.NO. 1-9-74/A, PEDDA THOKATTA VILLAGE, BOWENPALLY, SEC'BAD CANTT	GROUND, FIRST & SECOND FLOORS	464.00 SQ.YDS	M. PHANI KUMAR/ K.M.DEVARAJ
10.	N. JAI PRAKASH	OPEN PLOT, SY. NO.35, ABUTTING TO C.F. ROAD, THOKATTA VILLAGE, SEC'BAD CANTT	GROUND, FIRST & SECOND FLOORS	375.00 SQ.YDS	M. PHANI KUMAR/ K.M.DEVARAJ
11.	SMT. L.S. SUSHEELA	HOUSE NO. 2-6-183 TO 184, SIKH VILLAGE, SEC'BAD CANTT	GROUND, FIRST & SECOND FLOORS	111.52 SQ.YDS	M. GOPALA KRISHNA DAS/ K.M.DEVARAJ
12.	PRAMOD BANSAL & SHRI ARUN BANSAL	COMMERCIAL BUILDING IN RESPECT OF OPEN PLOT, IN SY. NO. 26, (GLR SY. NO.292), ABUTTING TO CANTONMENT FUND ROAD (RAJIV RAHADARI ROAD), TRIMULGHERRY VILLAGE	CELLAR, GF, FF AND SF	400.00 SQ.YDS	MOHD. IQBAL / K.M. DEVARAJ
13.	MOHD. ABDUL AZIZ	OPEN PLOT SY.NO. 265, CHINNA THOKATTA VILLAGE, BOWENPALLY	GF	109.31 SQ.YDS	CH. UMASHANKAR / K.V. RAMANA RAO
14.	SANTOSH SARAIYA AND SHRI HARSHAD SARAIYA	COMMERCIAL BUILDING IN RESPECT OF OPEN PLOT, IN SY. NO. 26, (GLR SY. NO.292), ABUTTING TO CANTONMENT FUND ROAD (RAJIV RAHADARI ROAD), TRIMULGHERRY VILLAGE	CELLAR, GF, FF AND SF	400 SQ.YDS	MOHD. IQBAL / K.M. DEVARAJ
15.	G. MALLAIAH	OPEN PLOT IN SY. NO. 10/1 & 10/2, SEETHARAMPUR VILLAGE	GF, FF & SF	200 SQ.YDS	M. GOPALA KRISHNA DAS/ K.M.DEVARAJ

16.	PREM CHAND KHOLAY	OPEN PLOT IN SY.NO.3, TRIMULGHERRY	Existing GF, Proposed FF & SF	230 SQ.YDS	MOHD. IQBAL / K.M. DEVARAJ
17.	A.VENUGOPAL	STRUCTURE & OPEN PLOT IN SY. NO.10/1, SEETHARAMPUR VILLAGE	Ground Floor, First Floor & Second Floor	200 SQ.YDS	M. GOPALA KRISHNA DAS/ K.M.DEVARAJ
18.	SHRI CH LAXMA REDDY	PLOT NO.9, LOKAYATHA CHS, LOTHUKUNTA VILLAGE, SY.NO'S 147/PART & 149/PART, SEC'BAD CANT	GROUND, FIRST & SECOND FLOORS	266.66 SQ.YDS	B. BALAKRISHNA / K. M. DEVARAJ
19.	SHRI PRADEEP ANAND	PLOT NO. 149 LOKAYATA CHS, LOTHUKUNTA VILLAGE, SY. NO. 139, SEC'BAD CANT	GROUND, FIRST & SECOND FLOORS	200.00 SQ.YDS	B. BALAKRISHNA / K. M. DEVARAJ
20.	SMT. ARCHANA AGARWAL	PLOT NO. 72, LOKAYATA CHS, LOTHUKUNTA VILLAGE, SY. NO. 158, SEC'BAD CANT	GROUND, FIRST & SECOND FLOORS	243.00 SQ.YDS	B. BALAKRISHNA / K. M. DEVARAJ

The above approvals will be subject to verification of requisite NOCs from DEO, SEMO and Airports Authority by the CEO.

The Board resolved to approve the above building applications under section 235 of the Cantonments Act, 2006 subject to condition that the plan will be released only after Rain Water Harvest Pits are made in the plots. CEO shall release the plinth sanction only as resolved under CBR No dated 07th August 2013. On satisfactory completion of plinth, rest of the building plans will be cleared.

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 but not later than 2 years from the date of issue of sanction. The plan should be adhered to absolutely in every respect.

The sanction is Municipal sanction only and is without prejudice to anyone else right on or to the land.

The date of completion shall be reported as required under section 242 of the Cantonments Act 2006.

The CEO informed the Board that the matter regarding sanction of building plans [with reference to CBR No.16(8) & (9)] was strongly objected by the Assistant Commissioner, Endowments Department, Govt. of Telangana on the ground that there is a restraining order from the Hon'ble High Court of Telangana & AP in W.P.No.21538 of 2012. The Board accordingly resolved to reject the said building plans and inform the applicant.

ESTIMATES FOR MAINTENANCE & REPAIRS TO ROADS

[02] To consider the estimates for the Maintenance & Repairs to Roads for the following areas:

S. No.	Location	Amount
1	M & R to CC Roads at Mahatma Nagar, Hasmathpet Road, Secunderabad Cantonment.	Rs. 14,16,000.00
2.	M & R to CC Roads at Amarjyothi CHS, Bowenpally, Secunderabad Cantonment.	Rs. 2,54,000.00
3.	M & R to Internal Roads by HMP at Anand Nagar Colony, Bowenpally, Secunderabad Cantonment.	Rs. 16,24,000.00
4.	M & R to Internal Roads by HMP at Amarjyothi Colony, Bowenpally, Secunderabad Cantonment.	Rs. 3,45,000.00
5.	M & R to CC Roads for widening of Noble Road, Bowenpally, Secunderabad Cantonment.	Rs. 7,40,000.00

The relevant file is placed on the table.

Resolution: Considered and approved the estimates. The CEO informed the Board that the execution of the works will be subject to funds available under the relevant Budget Head of Revised Budget Estimates 2015-16 as approved by GOC-in-C Southern Command, Pune. Certain Works/Components as admissible under the guidelines circulated by Department of MAUD, Govt. of Telangana, will be projected under Grants to be received from the proceeds of 14th Finance Commission during the financial year. The said list will be separately noted by the Board for information and to prevent duplication.

ESTIMATES FOR MAINTENANCE & REPAIRS TO DRAINS

[03] To consider the estimates for the Maintenance & Repairs to Under Ground Drains for the following areas:

S. No.	Location	Amount
1.	M & R to UGD at H No. 7-136, Pension Lines, Bowenpally, Secunderabad Cantonment.	Rs. 1,37,000.00
2.	M & R to UGD at Bapuji Nagar, Bowenpally, Secunderabad Cantonment.	Rs. 2,99,000.00
3.	M & R to UGD at Saba Hotel to Ujvala Apartment, Hasmathpet Road, Secunderabad Cantonment.	Rs. 4,60,000.00
4.	M & R to UGD at Balaji CHS, Transport Road, (Outlet on Main Road), Secunderabad Cantonment.	Rs. 3,40,000.00

5.	M & R to Open Drains for Construction of storm water drain & Culvert at Shiva Temple, Bowenpally, Secunderabad Cantonment.	Rs. 18,84,000.00
6.	M & R to Open Drains for demolition and re-construction of culvert at graveyard, Chinna thokatta, Bowenpally, Secunderabad Cantonment.	Rs. 14,87,000.00
7.	M & R to Open Drains for providing RCC slab over existing open drain at Marathi gully, Lalbazar, Secunderabad Cantonment.	Rs. 12,38,000.00

The relevant file is placed on the table.

Resolution: Considered and approved the estimates. The CEO informed the Board that the execution of the works will be subject to funds available under the relevant Budget Head of Revised Budget Estimates 2015-16 as approved by GOC-in-C Southern Command, Pune. Certain Works/Components as admissible under the guidelines circulated by Department of MAUD, Govt. of Telangana, will be projected under Grants to be received from Proceeds of 14th Finance Commission during the financial year. The said list will be separately noted by the Board for information and to prevent duplication.

ESTIMATES FOR MAINTENANCE & REPAIRS TO BUILDINGS AND MISCELLANEOUS PUBLIC IMPROVEMENT

[04] To consider the estimates for the Maintenance & Repairs to Buildings and Miscellaneous public improvement for the following areas:

S No.	Location	Amount
1.	M & R to Buildings for providing compound wall at Gunrock CHS, Transport Road, Adj. to Gunrock School, Secunderabad Cantonment.	Rs. 11,50,000.00
2.	M & R to Buildings providing road dividers at Tarbund Circle to Hanuman Temple Road, GLR Sy. No. 669, Secunderabad Cantonment.	Rs. 16,95,000.00
3.	M & R to Buildings for construction of community Hall at H No. 1-10-259/A, Opp. St. Rita School, Dattatreya Nagar, Pedda Thokatta, Bowenpally, Secunderabad Cantonment.	Rs. 10,00,000.00
4.	M & R to Buildings for construction of Compound Wall at Balamrai Checkpost, Secunderabad Cantonment.	Rs. 22,31,000.00
5.	M & R to Buildings for construction of compound wall at Karkhana Opp. Idgah, Secunderabad Cantonment.	Rs. 14,77,000.00
6.	M & R to Misc. Public Works for providing kerbings and Development of footpath at Jayanagar Colony, Bowenpally, Secunderabad Cantonment.	Rs. 25,00,000.00
7.	M & R to Buildings for providing toilets blocks, benches, cremation & Grave Yard at Mahatma Nagar, Hasmathpet Road, Bowenpally, Secunderabad Cantonment.	Rs.15,00,000.00

8.	M & R to Buildings for Repairs to CF quarters, Bowenpally, Secunderabad Cantonment.	Rs. 5,00,000.00
9.	M & R to Buildings for Repairs & Colouring to Bowenpally Circle Office, Bowenpally, Secunderabad Cantonment.	Rs. 2,00,000.00
10.	M & R to Buildings construction of Toilet and repairs to bungalow No. 151/A, Secunderabad Cantonment.	Rs. 6,50,000.00
11.	M & R to Buildings repairs, colouring to guest house and record section, Main Office Building, Secunderabad Cantonment.	Rs. 4,04,000.00
12.	M & R to Buildings for construction of Compound wall at JBS, Picket, Secunderabad Cantonment.	Rs. 18,40,000.00
13.	M & R to Buildings for construction of Staff Quarters at Picket, Secunderabad Cantonment.	Rs. 17,00,000.00

The relevant file is placed on the table.

Resolution: Considered and approved the estimates. The CEO informed the Board that the execution of the works will be subject to funds available under the relevant Budget Head of Revised Budget Estimates 2015-16 as approved by GOC-in-C Southern Command, Pune. Certain Works/Components as admissible under the guidelines circulated by Department of MAUD, Govt. of Telangana, will be projected under Grants to be received from Proceeds of 14th Finance Commission during the financial year. The said list will be separately noted by the Board for information and to prevent duplication.

IMPROVEMENT WORKS TO AVOID POLLUTION WATER SUPPLY

[05] To consider the estimates for the improvement of water supply at following areas of Secunderabad Cantonment.

S. No.	DESCRIPTION	AMOUNT
1.	Proposed laying of 150mm dia DI feeder pipe line from Shop No.1-9-6/A along the Arya Samaj Road, New Bowenpally for rectification of pollution water supply, Sec.bad Cantt.	Rs. 11,00,000/-
2.	Proposed laying of 200mm dia DI feeder pipe line from Military MES to Shop No.1-9-6/A, New Bowenpally for rectification of pollution water supply, Sec.bad Cantt.	Rs.9,20,000/-
3.	Proposed laying of 150mm and 100mm dia DI pipe line at Jyothi Colony, Kakaguda, Secunderabad Cantonment as improvement of water supply network.	Rs. 8,00,000/-
4.	Proposed laying of 150mm and 100mm dia DI pipe line at P&T Colony, Trimulgherry, Secunderabad Cantonment as improvement of water supply network.	Rs. 15,00,000/-

5.	Proposed Laying of 50mm dia GI pipeline by connecting from 100mm DI pipeline for supply of drinking water to Laxmi Enclave, Ganesh Nagar, Picket under Secunderabad Cantonment.	Rs. 1,70,000/-
6.	Proposed Laying of 100mm dia DI pipeline for drinking water supply to Sai Srinivasa Colony, adjacent to Seetapathy Colony, Boosareddyguda under Secunderabad Cantonment.	Rs. 2,10,000/-
7.	Proposed Laying of 150mm and 100mm dia feeder and distribution DI pipe lines at Wellington Main Road Opp: Laxminagar Basthi to Akula Narayana Colony Nala in Picket under Secunderabad Cantonment.	Rs.12,80,000/-
8.	Proposed Laying of 200mm, 150mm and 100mm dia feeder and distribution DI pipeline for supply of drinking water to entire Vikrampuri Colony under Secunderabad Cantonment	Rs.51,50,000/-

[**Note:** For Sl.No.8 Material cost of Rs.40,50,000/- has been deposited by Vikrampuri Society to Cantonment Board, Secunderabad in the mode of Cheques]

The relevant documents are placed on the table.

Resolution: Considered and approved the estimates. The CEO informed the Board that the execution of the works will be subject to funds available under the relevant Budget Head of Revised Budget Estimates 2015-16 as approved by GOC-in-C Southern Command, Pune. Certain Works/Components as admissible under the guidelines circulated by Department of MAUD, Govt. of Telangana, will be projected under Grants to be received from Proceeds of 14th Finance Commission during the financial year. The said list will be separately noted by the Board for information and to prevent duplication.

NOTING TO BOARD - SUPPLY OF BOREWELL WATER

[**06**] To note the work carried out by Cantonment Board, Secunderabad pertaining to "Drilling of 6½" Borewell and Commissioning of Submersible Pump Set" through approved Contractor vide Work Order No.SCB/SWW/Work Orders/3434, Dt.04-11-2015 due to emergency nature of work.

Sl. No.	Work Location
1	At Bollaram as per request received from Elected Board Member, Ward VIII for Drilling of 6½" Borewell in place of failed Borewell.
2	At Pittal Basthi, Picket as per request received from Elected Board Member, Ward IV for Drilling of 6½" Borewell.
3	At Bapuji Nagar, Bowenpally as per request received from Elected Board Member, Ward I for Drilling of 6½" Borewell.

The relevant file is placed on the table.

Resolution: Considered and noted.

**IMPLEMENTATION OF MUNICIPAL SOLID WASTE MANAGEMENT RULES IN
SECUNDERABAD CANTONMENT – DRAFT SECUNDERABAD CANTONMENT SOLID
WASTE MANAGEMENT BYE-LAWS**

Ref:- CBR No.14 (A) dated 9th April, 2015

[07] To consider and approve the draft of Secunderabad Cantonment Board Solid Waste Management Bye-laws for effective implementation of Solid Waste Management project as approved vide CBR under reference. The draft Bye-laws will come into force from the date of its publication in the official Gazette. A previous publication of the proposed Bye-laws will also be made inviting objections/suggestions giving one month notice. The proposed Bye-laws will be framed under Section 348 read with Section 141 of the Cantonments Act, 2006.

The relevant file is placed on the table.

Resolution: Considered and approved the Municipal Solid Waste Management Rules to be known as “Secunderabad Cantonment Board Solid Waste Management Bye-laws” framed under Section 348 read with Section 141 of Cantonments Act, 2006. The Board further resolved that the draft rules will be notified giving one month notice for inviting objections / suggestions from general public and after the expiry of said period, proposal will be sent to higher authorities for publication in the official Gazette.

Shri J. Maheshwar Reddy, Elected Member Ward I has suggested that the Rikshawalas collecting door to door garbage should maintain a list of houses covered by them and they should report to the office all those cases where residents are not handing over the garbage or are not paying the relevant charges. The Board unanimously agreed that such regulation should be enforced to ensure that no house hold throws the garbage on the road sides. It was informed by the CEO that the office is currently carrying out the registration of all bulk waste generators including all the function halls to make it mandatory to handover the waste to the authorized vehicle of the Cantonment Board, Secunderabad and that fines are being imposed as and when violations are noticed in case of function halls. The Board further discussed the issues of requirement of a small gulper machine and devising methods to deal with the problem of debris. The PCB directed the CEO to initiate the necessary action on these issues on priority.

**PROPOSAL FOR IMPLEMENTATION OF TEH-BAZARI FEE/DAILY LICENSE FEE
IN SECUNDERABAD CANTONMENT**

Ref:- CBR No.49 dated 9.04.2015

[08] To consider and approve the daily license fee/Teh-bazari fee to be charged from various street vendors and other petty sellers within the limits of Secunderabad Cantonment. The detailed rates proposed for various categories are placed before the Board for consideration and approval. The Board is empowered U/s 67 of the Cantonments Act, 2006 to charge fees as may be specified in this regard.

The relevant papers are placed on the table.

Resolution: Considered and approved the following Teh-bazari daily license fees to be collected from Mobile street vendors / petty sellers in the civil areas of Secunderabad Cantonment. The CEO informed the Board that the collection will not be done in Military /Unit areas and will apply to only civilian localities.

Below Statement showing the proposed amount to be charged from the Road side vendors:

Sl. No.	VENDOR	AMOUNT TO BE CHARGED
1	Tea Vendor	Rs. 10/- per day
2	Betel Vendor	
3	Eggs and Fast Food Seller	
4	Fruit Juice Centre	
5	Chillies, Onions, Spinach Pakode Vendor	
6	Chat Vendor	
7	Grains, Peanuts etc.	
8	Cool Drinks and Juice Centre	
9	Ice cream Parlour	
10	Bicycle repair shop	
11	Cloth Seller	
12	Vegetable / Fruits Vendor	
13	Barber	
14	Fish and Meat Seller	
15	Mochi	
16	Cobbler	
17	Poster Seller	
18	Balloons and Toys vendor	
19	Coconut water seller	
20	Other than said vendors	

The Board further resolved that the collection will be done departmentally for a period of 3 months to assess the revenue potential and other related issues for better organizing the levy and collection of this fee. The matter will be reviewed by the Board on expiry of above period for taking further decision in the matter. The Board however unanimously agreed with the necessity to regulate the street vending with a view to maintain hygiene and sanitation in the interest of public health.

CONSERVANCY MATERIAL (GROUP – I)

[09] To consider and approve Annual Tender for supply of Conservancy Material (Group No. I)

The Tenders were invited through press advertisement vide this office tender notice No. SCB/SK/Annual Tender/2015-2016/3092, dated 14-10-2015 published in Hyderabad edition of Times of India, Sakshi(Telugu), Munsif Daily and Hindi Milap on 16th October, 2015. In response to press advertisement (06) Six applications were received and (04) four tenderers have participated.

The comparative statement is placed on the table.

Resolution: Considered and approved the lowest L1.

BUILDING MATERIAL (GROUP - II)

[10] To consider and approve Annual Tender for supply of Building Material (Group No. II)

The Tenders were invited through press advertisement vide this office tender notice No. SCB/SK/Annual Tender/2015-2016/3092, dated 14-10-2015 published in Hyderabad edition of Times of India, Sakshi(Telugu), Munsif Daily and Hindi Milap on 16th October, 2015. In response to press advertisement (04) four applications were received and (03) three tenderers have participated.

The comparative statement is placed on the table.

Resolution: Considered and approved the lowest L1.

STATIONERY MATERIAL (GROUP - IV)

[11] To consider and approve Annual Tender for supply of Stationery Material (Group No. II)

The Tenders were invited through press advertisement vide this office tender notice No. SCB/SK/Annual Tender/2015-2016/3092, dated 14-10-2015 published in Hyderabad edition of Times of India, Sakshi(Telugu), Munsif Daily and Hindi Milap on 16th October, 2015. In response to press advertisement (07) Seven applications were received and (03) three tenderers have participated.

The comparative statement is placed on the table.

Resolution: Considered and approved the lowest L1.

G.I PIPES, G.I FITTINGS, ETC., (GROUP - III)

[12] To consider and approve Annual Tender for supply of G.I Pipes & G.I Fittings, etc., (Group No -III)

The Tenders were invited through press advertisement vide this office tender notice No. SCB/SK/Annual Tender/2015-2016/3393, dated 16-11-2015 published in Hyderabad edition of Times of India, Sakshi (Telugu), Munsif Daily and Hindi Milap on 17th November, 2015. In response to press advertisement (04) Four applications were received and (03) Three tenderers have participated.

The comparative statement is placed on the table.

Resolution: Considered and approved the lowest L1.

CIRCULAR AGENDAS

[13] To consider and note the circular agendas approved by the Board and PCB approval on the following subjects:

S.NO.	CIRCULAR AGENDA DATED	SUBJECT
1.	07.10.2015	Grant of Trade License
2.	23.10.2015	Supply and installation of LT Panel Box
3.	13.11.2015	Approval of works to be carried out through 14 th FC grants
4.	PCB APPROVAL U/s. 26 of CA, 2006	Laying of underground drain in Gandhi Colony, Ward IV on emergency basis

The relevant files are placed on the table.

Resolution: Considered and noted.

REGISTRATION OF SOCIETY FOR SPURTHI SCHOOL

[14] To consider and approve the proposal for registration of society in respect of “Spurthi Special School” run by Cantonment Board, Secunderabad for the purpose of receiving grants/aids form the NIMH and Central/State Govt.

Resolution: Considered and approved the proposal for registration of Society for Spurthi Special School for the purpose of receiving Grants / Aid from NIMH and Central/State Government. The Board unanimously agreed to make all possible efforts to maintain and develop the institution for a social cause. The Vice-President Shri S. Keshava Reddy requested the PCB to consider and approve the construction of a Hall on the First floor of the existing building as there is a severe space constraint due to increased number of admissions. The PCB directed the CEO to carry out the work on priority. The Board considered and approved the proposal and resolved that a Ramp facility should be provided to prevent any difficulty to the children. All the elected members have stated that they will make special efforts for running the institution in an exemplary manner.

CONSTITUTION OF CIVIL AREA COMMITTEE

[15] To consider the constitution of Civil Area Committee as provided under Section 47 of Cantonments Act, 2006.

47. Committees for civil areas:*(1) Every Board constituted under section 12 in a cantonment shall appoint a committee consisting of the elected members of the Board, the Health Officer and the Executive Engineer for the administration of the civil area in the cantonment as notified under section 46 of this Act and may delegate its powers and duties to such committee in the manner provided in clause (e) of sub-section (1) of section 48.*

(2) The Vice-President of the Board shall be the Chairman of the committee appointed under subsection (1).

(3) The powers, duties and functions of the Board under sub-section (1) of section 137, section 143, section 147, section 149 and section 262 shall be exercised or discharged in respect of a civil area by the civil area committee: Provided that if the Health Officer dissents from any decision arrived at by the committee under sub-section (1) of section 137, section 143, section 147 and section 149 on health grounds, the matter may be referred to the Board by the President for decision.

The relevant documents are placed on table.

Resolution: Considered and approved. The elected Board members have also demanded for constitution of other committees like Finance Committee. The CEO informed the Board that efforts are being made to trace the bye-laws in this regard for taking further necessary action. PCB directed the CEO to expedite.

ALLOTMENT OF LAND FOR CEMETERY AT BOWENPALLY

[16] To consider the request of Most Rev. Thumma Bala, D.D, Archbishop of Hyderabad, SP Road, Secunderabad for allotment of land for cemetery in lieu of the land affected in road widening of Bowenpally junction towards the compensation in response to this office letter for their consent for the proposed road widening work at Bowenpally junction vide this office letter no.SCB/EB/Road widening/B'Pally/2777 dated 22.9.2015.

The relevant papers are placed on the table.

Resolution: The Board discussed the issue in detail, the PCB stated that in view of representations from two different organizations, the matter has to be examined carefully as this is a common facility meant for community usage. The CEO informed that the entries in the GLR indicate the area description as "Christian Cemetery" under High Commission of England. The Board resolved that CEO should obtain further information from Govt. of India, Ministry of Defence regarding management of such properties to examine the representation.

CATEGORY I - GIFTED

[17] To consider the building notices received under section 235(1) of the Cantonments Act 2006 from the following applicants for erection of Building on Plot / Survey Numbers in colonies mentioned against each.-

The building plans are in accordance with the building byelaws and FSI restrictions. The site in each case is situated outside notified civil area classified as B-2 State Government as per the GLR maintained by the DEO, A P Circle, Secunderabad.

The layout of these colonies was sanctioned after 1974 and the societies have handed over 40% open area for civic and other amenities to the Cantonment Board, Secunderabad by a way of Registered Gift Deed as per the bye-laws.

As per the decision of the Board in its meeting held on 04th November 1997, No Objection Certificate from Airport Authority of India has not been insisted in such cases where construction of only Ground Floor is involved.

Sl. No.	NAME [Shri/Smt.]	LOCATION OF THE BUILDING	FLOORS	PLOT AREA	NAME OF THE AE/AEE
1.	SHRI B. MADHUSUDHANA REDDY	PLOT NO. 25, SY. NO. 83, 84, 85, 86, 94 & 95, ICRISAT EMPLOYEES CHS, HASHMATHPET ROAD, BOWENPALLY SEC'BAD CANTT	GROUND, FIRST & SECOND FLOORS	250.00 SQ.YDS	M. GOPALA KRISHNA DAS/ K.M.DEVARAJ
2.	SHRI P. RAJA SEKHAR	PLOT NO. 4, SY. NO. 4 (PART), GLR SY. NO. 535, PADMANABHA CHS, (PRITHVI ENCLAVE - MARUTHI NAGAR EXTN.), SITARAMPURAM (V), SEC'BAD CANTT	SECOND FLOOR	240.00 SQ.YDS	M. GOPALA KRISHNA DAS/ K.M.DEVARAJ
3.	SHRI MOHAN SHANMUGA SUNDER	PLOT NO. 26, SY. NO. 6, 8 & 9, PADMANABHA CHS, SITARAMPURAM VILLAGE, SEC'BAD CANTT	FIRST & SECOND FLOORS	200.00 SQ.YDS	M. GOPALA KRISHNA DAS/ K.M.DEVARAJ
4.	SHRI G. VENKATESWARA RAO	PLOT NO. 76, SY. NO. 155, RAILWAY EMPLOYEES CHS, THOKATTA VILLAGE, BOWENPALLY, SEC'BAD CANTT	GROUND, FIRST & SECOND FLOORS	226.66 SQ.YDS	M. GOPALA KRISHNA DAS/ K.M.DEVARAJ
5.	SHRI TELUKUNTA NARESH KUMAR & SMT. TELUKUNTA SARITA	PLOT NO. 88, SY. NO. 143, 145 & 146, SRI MALANI CHS, KNOWN AS 'PARKVIEW ENCLAVE' THOKATTA VILLAGE, SEC'BAD CANTT	GROUND, FIRST & SECOND FLOORS	300.00 SQ.YDS	M. GOPALA KRISHNA DAS/ K.M.DEVARAJ
6.	SHRI G. SRI VENKATA RAMA MURTHY	PLOT NO. 35, SY. NO. 23, 25, 30 & 58 PART, INDIAN AIRLINES CHS, (PAVAN VIHAR), THOKATTA VILLAGE SEC'BAD CANTT	GROUND, FIRST & SECOND FLOORS	290.00 SQ.YDS	UMA SHANKER/ K.VENKATARAMANA RAO
7.	SHRI K. SATYANARAYANA REDDY	PLOT NO. 1, SY. NO. 157/4, WAHAB NAGAR CHS, THOKATTA VILLAGE, SEC'BAD CANTT	GROUND, FIRST & SECOND FLOORS	248.00 SQ.YDS	M.RAMULU / K.VENKATARAMANA RAO.

8.	SHRI THATIPAMULA RAJA SHEKAR	PLOT NO. 36, SY. NO. 46, BAJRANG NAGAR COLONY, BURTON ROAD, BUNGLOW NO.2, BOLARUM, SEC'BAD CANTT	EXTN. OF GROUND, FIRST & SECOND FLOORS	222.22 SQ.YDS	B. BALAKRISHNA / K. M. DEVARAJ
9.	SMT. AKUNURI LAKSHMI ANILA	PLOT NO. 16, SY. NO. 146, BHARATHI LAXMINARASIMHA SWAMY CHS, THOKATTA VILLAGE, SEC'BAD CANTT	FIRST FLOOR	280.00 SQ.YDS	M. GOPALA KRISHNA DAS/ K.M.DEVARAJ
10.	JUPITER COLONY WELFARE ASSOCIATION REP BY ITS PRESIDENT SHRI P. SHANTI KIRAN	COMMUNITY CUM MEETING HALL ON PART OF 40% OPEN LAND IN JUPITER CHS, SY. NO. 156/1, GLR SY. NO. 609(P), SIKH VILLAGE, SEC'BAD CANT	GROUND FLOOR	433.59 SQ.YDS Built up area 44.93 Sq. mts	M. GOPALA KRISHNA DAS/ K.M.DEVARAJ
11.	SHRI C.A. VINAY KUMAR & SMT. C.V. SHAILAJA	H.NO. 3-37-37, PLOT NO. 37, RADHIKA COLONY, NEAR AOC CENTRE, WEST MARREDPALLY SEC'BAD CANTT	GROUND, FIRST & SECOND FLOOR	245.33 SQ.YDS	M. PHANI KUMAR/ K.M.DEVARAJ
12.	SHRI A. MANOJ KUMAR & SHRI A. PRASHANTH KUMAR	PLOT NO. 59. SY. NO. 62/1 & 62/2, VASAVI CHS, (OLD VASAVI NAGAR COLONY), KAKAGUDA VILLAGE, SEC'BAD CANTT	Extension of Ground Floor and demolition and reconstruction of First Floor and Second Floor Part	333.33 SQ.YDS	M. PHANI KUMAR/ K.M.DEVARAJ
13.	SHRI M. RAGHUNATHA CHARY	PLOT NO. 76. SY. NO. 3, 4, 9, 10, 11, 13, 17 & 19, SETHA CHALA COLONY, MARREDPALLY VILLAGE, SEC'BAD CANTT	GROUND FLOOR	146.80 SQ.YDS	M. PHANI KUMAR/ K.M.DEVARAJ

[Note: For Sl.No.10 The proposed building construction is located in the park area of Jupiter CHS which is situated in 40% open land, Gifted to Cantonment Board by way of Gift Deed. The total extent of 40% area is 3902.31 Sft or 362.53 Sqmts. The Jupiter Colony Welfare Association President of Shri P. Shanti Kiran submitted an application for construction of Community cum Meeting Hall in the subject site to an extent of 44.93 Sq. mts.]

The relevant files are placed on the table.

Resolution: The Board considered and approved the following Building Applications on the agenda side.

Sl. No.	NAME [Shri/Smt.]	LOCATION OF THE BUILDING	FLOORS	PLOT AREA	NAME OF THE AE/AEE
1.	SHRI B. MADHUSUDHANA REDDY	PLOT NO. 25, SY. NO. 83, 84, 85, 86, 94 & 95, ICRISAT EMPLOYEES CHS, HASHMATHPET ROAD, BOWENPALLY SEC'BAD CANTT	GROUND, FIRST & SECOND FLOORS	250.00 SQ.YDS	M. GOPALA KRISHNA DAS/ K.M.DEVARAJ

2.	SHRI P. RAJA SEKHAR	PLOT NO. 4, SY. NO. 4 (PART), GLR SY. NO. 535, PADMANABHA CHS, (PRITHVI ENCLAVE – MARUTHI NAGAR EXTN.), SITARAMPURAM (V), SEC'BAD CANTT	SECOND FLOOR	240.00 SQ.YDS	M. GOPALA KRISHNA DAS/ K.M.DEVARAJ
3.	SHRI MOHAN SHANMUGA SUNDER	PLOT NO. 26, SY. NO. 6, 8 & 9, PADMANABHA CHS, SITARAMPURAM VILLAGE, SEC'BAD CANTT	FIRST & SECOND FLOORS	200.00 SQ.YDS	M. GOPALA KRISHNA DAS/ K.M.DEVARAJ
4.	SHRI G. VENKATESWARA RAO	PLOT NO. 76, SY. NO. 155, RAILWAY EMPLOYEES CHS, THOKATTA VILLAGE, BOWENPALLY, SEC'BAD CANTT	GROUND, FIRST & SECOND FLOORS	226.66 SQ.YDS	M. GOPALA KRISHNA DAS/ K.M.DEVARAJ
5.	SHRI TELUKUNTA NARESH KUMAR & SMT. TELUKUNTA SARITA	PLOT NO. 88, SY. NO. 143, 145 & 146, SRI MALANI CHS, KNOWN AS 'PARKVIEW ENCLAVE' THOKATTA VILLAGE, SEC'BAD CANTT	GROUND, FIRST & SECOND FLOORS	300.00 SQ.YDS	M. GOPALA KRISHNA DAS/ K.M.DEVARAJ
6.	SHRI G. SRI VENKATA RAMA MURTHY	PLOT NO. 35, SY. NO. 23, 25, 30 & 58 PART, INDIAN AIRLINES CHS, (PAVAN VIHAR), THOKATTA VILLAGE SEC'BAD CANTT	GROUND, FIRST & SECOND FLOORS	290.00 SQ.YDS	UMASHANKAR/ K.VENKATARAMANA RAO
7.	SHRI K. SATYANARAYANA REDDY	PLOT NO. 1, SY. NO. 157/4, WAHAB NAGAR CHS, THOKATTA VILLAGE, SEC'BAD CANTT	GROUND, FIRST & SECOND FLOORS	248.00 SQ.YDS	M.RAMULU / K.VENKATARAMANA RAO.
8.	SHRI THATIPAMULA RAJA SHEKAR	PLOT NO. 36, SY. NO. 46, BAJRANG NAGAR COLONY, BURTON ROAD, BUNGLOW NO.2, BOLARUM, SEC'BAD CANTT	EXTN. OF GROUND, FIRST & SECOND FLOORS	222.22 SQ.YDS	B. BALAKRISHNA / K. M. DEVARAJ
9.	SMT. AKUNURI LAKSHMI ANILA	PLOT NO. 16, SY. NO. 146, BHARATHI LAXMINARASIMHA SWAMY CHS, THOKATTA VILLAGE, SEC'BAD CANTT	FIRST FLOOR	280.00 SQ.YDS	M. GOPALA KRISHNA DAS/ K.M.DEVARAJ
10.	JUPITER COLONY WELFARE ASSOCIATION REP BY ITS PRESIDENT SHRI P. SHANTI KIRAN	COMMUNITY CUM MEETING HALL ON PART OF 40% OPEN LAND IN JUPITER CHS, SY. NO. 156/1, GLR SY. NO. 609(P), SIKH VILLAGE, SEC'BAD CANTT	GROUND FLOOR	433.59 SQ.YDS Built up area 44.93 Sq. mts	M. GOPALA KRISHNA DAS/ K.M.DEVARAJ

11.	SHRI C.A. VINAY KUMAR & SMT. C.V. SHAILAJA	H.NO. 3-37-37, PLOT NO. 37, RADHIKA COLONY, NEAR AOC CENTRE, WEST MARREDPALLY SEC'BAD CANTT	GROUND, FIRST & SECOND FLOOR	245.33 SQ.YDS	M. PHANI KUMAR/ K.M.DEVARAJ
12.	SHRI A. MANOJ KUMAR & SHRI A. PRASHANTH KUMAR	PLOT NO. 59. SY. NO. 62/1 & 62/2, VASAVI CHS, (OLD VASAVI NAGAR COLONY), KAKAGUDA VILLAGE, SEC'BAD CANTT	Extension of Ground Floor and demolition and reconstruction of First Floor and Second Floor Part	333.33 SQ.YDS	M. PHANI KUMAR/ K.M.DEVARAJ
13.	SHRI M. RAGHUNATH A CHARY	PLOT NO. 76. SY. NO. 3, 4, 9, 10, 11, 13, 17 & 19, SESA CHALA COLONY, MARREDPALLY VILLAGE, SEC'BAD CANTT	GROUND FLOOR	146.80 SQ.YDS	M. PHANI KUMAR/ K.M.DEVARAJ

The Board resolved to approve the building applications under section 235 of the Cantonments Act, 2006 subject to condition that the plan will be released only after Rain Water Harvest Pits are made in the plots and if no objection with regards to involvement of defence land or State Govt. property or disputed property is received within one week. CEO shall release the plinth sanction only as resolved under CBR No dated 07th August 2013. On satisfactory completion of plinth, rest of the building plans will be cleared.

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 but not later than 2 years from the date of issue of sanction. The plan should be adhered to absolutely in every respect.

The sanction is Municipal sanction only and is without prejudice to anyone else right on or to the land.

The date of completion shall be reported as required under section 242 of the Cantonments Act 2006.

The sanction will be subject of receipt of NOC from concerned authorities.

The above approvals will be subject to verification of requisite NOCs from DEO, SEMO and Airports Authority by the CEO.

CATEGORY II -UN-GIFTED

[18] To consider the building notices received under section 235(1) of the Cantonments Act 2006 from the following applicants for erection of Building on Plot / Survey Numbers in colonies mentioned against each.

The building plans are in accordance with the building byelaws and FSI restrictions. The site in each case is situated outside notified civil area classified as B-2 State Government as per the GLR maintained by the DEO, A P Circle, Secunderabad.

The layout of these colonies was sanctioned after 1974 and the societies have NOT handed over 40% open area for civic and other amenities to the Cantonment Board, Secunderabad by a way of Registered Gift Deed as per the byelaws.

As per the decision of the Board in its meeting held on 04th November 1997, No Objection Certificate from Airport Authority of India has not been insisted in such cases where construction of only Ground Floor is involved.

S. No.	NAME [Shri/Smt.]	LOCATION OF THE BUILDING	FLOORS	PLOT AREA	NAME OF THE AE/AEE
1.	ALICE VIDYA SAGAR	PLOT NO. 18, SY. NO. 199, SANJEEVAIAH NAGAR CHS, AKBAR ROAD, SIKH VILLAGE, SEC'BAD CANTT	GROUND FLOOR	257.00 SQ.YDS	M. GOPALA KRISHNA DAS/ K.M.DEVARAJ
2.	SHRI MOHD. RAHMATULLAH	PLOT NO. 31, SY. NO. 157/4, WAHAB NAGAR CHS, CHINNA THOKATTA VILLAGE, SEC'BAD CANTT	CELLAR, GROUND, FIRST & SECOND FLOORS	419.44 SQ.YDS	M.RAMULU / K.VENKATARAMANA RAO.
3.	SHRI MOHD. SHAUKAT	PLOT NO. 32, SY. NO. 157/4, WAHAB NAGAR CHS, CHINNA THOKATTA VILLAGE, SEC'BAD CANTT	CELLAR, GROUND, FIRST & SECOND FLOORS	398.61 SQ.YDS	M.RAMULU / K.VENKATARAMANA RAO.
4.	SHRI BHARATENDRA P. MALVAY & NAVIN KUMAR P. MALVAY	PLOT NO. 2, SY. NO. 68,72, 73 & 74, SARVASUKHI SOCIETY, DINSHANAGAR, BUSREDDYGUDAVILLAGE, MARREDPALLY, SEC'BAD CANTT	GROUND, FIRST & SECOND FLOORS	347.00 SQ.YDS	B. BALAKRISHNA /K.VENKATARAMANA RAO.
5.	SHRI CHANDA NARESH KUMAR & SHRI CHANDA NAVEEN KUMAR REP BY GPA HOLDER SHRI CHANDA BAPU	PLOT NO. 17, SY. NO. 21 'B' BLOCK, VASAVI CHS, KAKAGUDA VILLAGE, SEC'BAD CANTT	GROUND, FIRST & SECOND FLOOR	260.00 SQ.YDS	M. PHANI KUMAR/ K.M.DEVARAJ
6.	SHRI L.B. RAMCHANDER	PLOT NO. 107, SY. NO. 74/12, GLR SY. NO. 396, THREE MOORTHY WEAKER SECTION CHS, MAHENDRA HILLS, EAST MARREDPALLY SEC'BAD CANTT	GROUND, FIRST & SECOND FLOOR	266.00 SQ.YDS	M. PHANI KUMAR/ K.M.DEVARAJ
7.	SHRI M. VENKATESHWAR RAO & SMT. M. ARUNA DEVI	PLOT NO. 70, SY. NO. 74/12, THREE MOORTHY WEAKER SECTION CHS, MAHENDRA HILLS, EAST MARREDPALLY SEC'BAD CANTT	GROUND, FIRST & SECOND FLOOR	300.00 SQ.YDS	M. PHANI KUMAR/ K.M.DEVARAJ

8.	SMT. SHASHI SACHDEV & SHRI NITYESH SACHDEV	PLOT NO. 11, SY. NO. 36 & 47, SANTOSHIMA COLONY, NEAR AOC CENTRE, WEST MARREDPALLY SEC'BAD CANTT	GROUND, FIRST & SECOND FLOOR	178.00 SQ.YDS	M. PHANI KUMAR/ K.M.DEVARAJ
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The relevant files are placed on the table.

Resolution: The Board considered and approved the following Building Applications on the agenda side.

S. No.	NAME [Shri/Smt.]	LOCATION OF THE BUILDING	FLOORS	PLOT AREA	NAME OF THE AE/AEE
1.	ALICE VIDYA SAGAR	PLOT NO. 18, SY. NO. 199, SANJEEVAIAH NAGAR CHS, AKBAR ROAD, SIKH VILLAGE, SEC'BAD CANTT	GROUND FLOOR	257.00 SQ.YDS	M. GOPALA KRISHNA DAS/ K.M.DEVARAJ
2.	SHRI MOHD. RAHMATULLAH	PLOT NO. 31, SY. NO. 157/4, WAHAB NAGAR CHS, CHINNA THOKATTA VILLAGE, SEC'BAD CANTT	CELLAR, GROUND, FIRST & SECOND FLOORS	419.44 SQ.YDS	M.RAMULU / K.VENKATARAMAN A RAO.
3.	SHRI MOHD. SHAUKAT	PLOT NO. 32, SY. NO. 157/4, WAHAB NAGAR CHS, CHINNA THOKATTA VILLAGE, SEC'BAD CANTT	CELLAR, GROUND, FIRST & SECOND FLOORS	398.61 SQ.YDS	M.RAMULU / K.VENKATARAMAN A RAO.
4.	SHRI BHARATENDRA P. MALVAY & NAVIN KUMAR P. MALVAY	PLOT NO. 2, SY. NO. 68,72, 73 & 74, SARVASUKHI SOCIETY, DINSHANAGAR, BUSREDDYGUDAVILLAGE, MARREDPALLY, SEC'BAD CANTT	GROUND, FIRST & SECOND FLOORS	347.00 SQ.YDS	B. BALAKRISHNA / K.VENKATARAMANA RAO.
5.	SHRI CHANDA NARESH KUMAR & SHRI CHANDA NAVEEN KUMAR REP BY GPA HOLDER SHRI CHANDA BAPU	PLOT NO. 17, SY. NO. 21 'B' BLOCK, VASAVI CHS, KAKAGUDA VILLAGE, SEC'BAD CANTT	GROUND, FIRST & SECOND FLOOR	260.00 SQ.YDS	M. PHANI KUMAR/ K.M.DEVARAJ
6.*	SHRI L.B. RAMCHANDER	PLOT NO. 107, SY. NO. 74/12, GLR SY. NO. 396, THREE MOORTHY WEAKER SECTION CHS, MAHENDRA HILLS, EAST MARREDPALLY SEC'BAD CANTT	GROUND, FIRST & SECOND FLOOR	266.00 SQ.YDS	M. PHANI KUMAR/ K.M.DEVARAJ
7.	SHRI M. VENKATESHWAR RAO & SMT. M. ARUNA DEVI	PLOT NO. 70, SY. NO. 74/12, THREE MOORTHY WEAKER SECTION CHS, MAHENDRA HILLS, EAST MARREDPALLY SEC'BAD CANTT	GROUND, FIRST & SECOND FLOOR	300.00 SQ.YDS	M. PHANI KUMAR/ K.M.DEVARAJ
8.	SMT. SHASHI SACHDEV & SHRI NITYESH SACHDEV	PLOT NO. 11, SY. NO. 36 & 47, SANTOSHIMA COLONY, NEAR AOC CENTRE, WEST MARREDPALLY SEC'BAD CANTT	GROUND, FIRST & SECOND FLOOR	178.00 SQ.YDS	M. PHANI KUMAR/ K.M.DEVARAJ

* In respect of agenda item no. 18(6), Col. Ajay Katoch, Nominated Member requested one week time to examine the case from land point of view. In case, no objection is received, the same shall be approved.

The Board resolved to approve the building applications under section 235 of the Cantonments Act, 2006 subject to condition that the plan will be released only after Rain Water Harvest Pits are made in the plots and if no objection with regards to involvement of defence land or State Govt. property or disputed property is received within one week. CEO shall release the plinth sanction only as resolved under CBR No dated 07th August 2013. On satisfactory completion of plinth, rest of the building plans will be cleared.

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 but not later than 2 years from the date of issue of sanction. The plan should be adhered to absolutely in every respect.

The sanction is Municipal sanction only and is without prejudice to anyone else right on or to the land.

The date of completion shall be reported as required under section 242 of the Cantonments Act 2006.

The sanction will be subject of receipt of NOC from concerned authorities.

The above approvals will be subject to verification of requisite NOCs from DEO, SEMO and Airports Authority by the CEO.

CATEGORY III - OPEN PLOT

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

S No.	NAME	LOCATION	FLOORS	PLOT AREA	Name of AE/AEE
1.	ANUP KUMAR HEDA	OPEN PLOT ABUTTING TO CANTONMENT FUND ROAD, SY. NO. 35, THOKATTA VILLAGE, SEC'BAD CANTT.	GROUND, FIRST & SECOND FLOORS	367.00 SQ.YDS	M.PHANI KUMAR / K.M. DEVARAJ

The relevant files are placed on the table.

Resolution: The Board considered and approved the following Building Application on the agenda side.

Sl. No.	NAME	LOCATION	FLOORS	PLOT AREA	Name of AE/AEE
1.	ANUP KUMAR HEDA	OPEN PLOT ABUTTING TO CANTONMENT FUND ROAD, SY. NO. 35, THOKATTA VILLAGE, SEC'BAD CANTT.	GROUND, FIRST & SECOND FLOORS	367.00 SQ.YDS	M.PHANI KUMAR / K.M. DEVARAJ

The Board resolved to approve the building applications under section 235 of the Cantonments Act, 2006 subject to condition that the plan will be released only after Rain Water Harvest Pits are made in the plots and if no objection with regards to involvement of defence land or State Govt. property or disputed property is received within one week. CEO shall release the plinth sanction only as resolved under CBR No dated 07th August 2013. On satisfactory completion of plinth, rest of the building plans will be cleared.

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 but not later than 2 years from the date of issue of sanction. The plan should be adhered to absolutely in every respect.

The sanction is Municipal sanction only and is without prejudice to anyone else right on or to the land.

The date of completion shall be reported as required under section 242 of the Cantonments Act 2006.

The sanction will be subject of receipt of NOC from concerned authorities.

The above approval will be subject to verification of requisite NOCs from DEO, SEMO and Airports Authority by the CEO.

CATEGORY IV – OLD HOUSE

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

S. No.	NAME	LOCATION	FLOORS	PLOT AREA	Name of AE/AEE
01.	SHRI JAKKULA NARSIMHA REDDY	H.NO. 1-10-303 & H.NO. 1-10-303/1 GLR SY. NO. 593, THOKATTA VILLAGE, BOWENPALLY, SEC'BAD CANT	GROUND, FIRST & SECOND FLOORS	400.00 SQ.YDS	UMASHANKER/ K.VENKATARAMAN A RAO
02.	K Aravind Kumar	H.No.3-41-22, P.No.27, Horse stable, West Marredpally, Sec.bad Cantt.	GROUND, FIRST & SECOND FLOORS	127.93 Sq.Yds	B BALAKRISHNA/ K.VENKATARAMAN A RAO

[For Sl.No.1 The applicant has not commenced the work. Received NOC from DEO. Previous NOC from National Airport Authority has lapsed and the applicant told that fresh NOC from Airport Authority is yet to come. Hence the plan may be considered subject to the NOC received from National Airport Authority.

For Sl.No.2 NOC from SEMO is pending referred in 1st week of October. Hence the plan may be considered subject to the NOC to be received from SEMO.]

Resolution: The Board considered and approved the following Building applications on the agenda side.

Sl. No.	NAME	LOCATION	FLOORS	PLOT AREA	Name of AE/AEE
01.	SHRI JAKKULA NARSIMHA REDDY	H.NO. 1-10-303 & H.NO. 1-10-303/1 GLR SY. NO. 593, THOKATTA VILLAGE, BOWENPALLY, SEC'BAD CANT	GROUND, FIRST & SECOND FLOORS	400.00 SQ.YDS	UMASHANKAR/ K.VENKATARAM ANA RAO
02.	K Aravind Kumar	H.No.3-41-22, P.No.27, Horse stable, West Marredpally, Sec.bad Cantt.	GROUND, FIRST & SECOND FLOORS	127.93 Sq.Yds	B BALAKRISHNA/ K.VENKATARAM ANA RAO

The Board resolved to approve the building applications under section 235 of the Cantonments Act, 2006 subject to condition that the plan will be released only after Rain Water Harvest Pits are made in the plots and if no objection with regards to involvement of defence land or State Govt. property or disputed property is received within one week. CEO shall release the plinth sanction only as resolved under CBR No dated 07th August 2013. On satisfactory completion of plinth, rest of the building plans will be cleared.

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 but not later than 2 years from the date of issue of sanction. The plan should be adhered to absolutely in every respect.

The sanction is Municipal sanction only and is without prejudice to anyone else right on or to the land.

The date of completion shall be reported as required under section 242 of the Cantonments Act 2006.

The sanction will be subject of receipt of NOC from concerned authorities.

The above approvals will be subject to verification of requisite NOCs from DEO, SEMO and Airports Authority by the CEO.

SUB-DIVISION OF PLOT

[21] To consider a building application dated 20.08.2015 received from SHRI REKULAPALLY TIRUPATHI REDDY & 4 OTHERS requesting permission for sub-division of Plot No. 49 in Sy.No. 101, 103, 105, 106, 107, 108, 109 & 110 in layout of M/s. Amaravathi CHS Ltd. situated at Sneha Enclave, Macha Bolarum (V), Secunderabad Cantonment.

The proposals are not contrary to building bye-laws.

The layout of this Colony has been sanctioned vide Cantonment Board Resolution No.3(8) dated 19.9.1994 and approved vide 304/NCA/Amaravathi/CHS/DD dated 21.12.1994.

As per the party request the subdivision of Plot No.49 is within the sanctioned area of the Plot.

EXISTING PLOT NO. & AREA	PROPOSED PLOT NO. & AREA
Plot No. 49 Area 533.33 Sq.Yds.	Plot No. 49 & Area 300.00 Sq.Yds.
	Plot No. 49/Part & Area – 233.33 Sq.Yds.
Total	533.33 Sq.Yds.

The relevant file is placed on the table.

Resolution: Considered and approved the sub-division of plot as under:

EXISTING PLOT NO. & AREA	PROPOSED PLOT NO. & AREA
Plot No. 49 Area 533.33 Sq.Yds.	Plot No. 49 & Area 300.00 Sq.Yds.
	Plot No. 49/Part & Area – 233.33 Sq.Yds.
Total	533.33 Sq.Yds.

BUILDING APPLICATION

[22] (1) To consider the building application received from Shri G. Shanker & 2 others in respect of Open Plot in Sy. No. 244/Part in GLR Sy. No. 587/P for construction of Commercial Building consisting of Ground Floor and First Floor and a temporary shed admeasuring 381 Sq. ft. The building plans have been technically scrutinized and found to be in order and the details are as under:

i) Total Plot area:	1064 Sq. Yds
ii) Area left for Road Widening:	130.33 Sq. Yds
iii) Shed (A) builtup area:	381 Sq. ft
iv) Hall (B) in Ground Floor builtup area:	1129 Sq. ft
v) Hall in First Floor Builtup area:	1129 Sq. ft
vi) Total Builtup area:	2639.00 Sq. ft
vii) FSI covered:	0.27

As per the records, the applicant has submitted a building plan for construction of commercial cum residential building in the past and the same was referred to PD DE, SC, Pune vide this office letter no. SCB/EB/OP/Sy. No. 224/P/B'pally/49 dated 02.04.2013 for appropriate instruction for considering the building plans.

Now the applicant has given a letter stating that they have dropped the proposal of construction of above said structures and intended to construct only Ground Floor and First Floor with a small shed. The applicant has submitted NOC from Airport Authority of India vide letter dated 07/03/2011. The DEO informed this Office that the land is classified as B2 Private and there is no defence land is involved. The Tahsildar, Trimulgherry Mandal, informed that the land is classified as Inam Patta and G.Krishna, G.Ganesh S/o. G.Vittal are the Pattadars. SEMO given no objection from health and sanitation point of view vide his letter dated 31-07-2012.

It is noticed that the applicant has commenced the construction upto RCC pillars and stopped the work on direction from this office. The photographs of the same are also placed on the table along with the relevant file.

Resolution: Considered and approved the building application.

The Board resolved to approve the building applications under section 235 of the Cantonments Act, 2006 subject to condition that the plan will be released only after Rain Water Harvest Pits are made in the plots and if no objection with regards to involvement of defence land or State Govt. property or disputed property is received within one week. CEO shall release the plinth sanction only as resolved under CBR No dated 07th August 2013. On satisfactory completion of plinth, rest of the building plans will be cleared.

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 but not later than 2 years from the date of issue of sanction. The plan should be adhered to absolutely in every respect.

The sanction is Municipal sanction only and is without prejudice to anyone else right on or to the land.

The date of completion shall be reported as required under section 242 of the Cantonments Act 2006.

The sanction will be subject of receipt of NOC from concerned authorities.

The approval will be subject to verification of requisite NOCs from DEO, SEMO and Airports Authority by the CEO.

[22] (2) To consider the building application submitted by Smt. Surekha Mane W/o. Ramesh Mane requesting to grant permission for construction of residential building of Ground Floor in respect of Plot No. 10, Varuna CHS, Sy. No. 237, Chinna Thokatta. The subject layout was sanctioned vide CBR No. 2(11) dated 23/02/1992 and confirmed by Dte. HQSC, Pune, vide letter no. 304/NCA/Varuna/CHS dated 12/10/1995.

The Cantonment Board has earlier approved a building application in favour of the applicant vide CBR No. 8(2) dated 24/02/2009. However, the applicant could not complete the construction within the stipulated time and carried out construction even after lapse of sanction. This office received written complaint from Shri Gaddam Pochaiiah stating that there is a pendency of statusquo orders in W.P. No. 14843 of 2003 and requested to stop further construction and a preliminary showcause notice was issued to the applicant to stop further work.

Aggrieved by the above, the applicant has filed a suit in OS No. 370 of 2011 for grant of perpetual injunction and IA was decided against the Cantonment Board and allowed the petition with a direction to Cantonment Board to not to interfere with construction work of the petitioner over the suit scheduled property pending the disposal of the suit. The attempt to resume the construction was stopped by this office as the previous sanction has lapsed. Hence the present application for fresh sanction is received.

The relevant file is placed on the table.

Resolution: Considered and approved the building application.

The Board resolved to approve the building applications under section 235 of the Cantonments Act, 2006 subject to condition that the plan will be released only after Rain Water Harvest Pits are made in the plots and if no objection with regards to involvement of defence land or State Govt. property or disputed property is received within one week. CEO shall release the plinth sanction only as resolved under CBR No dated 07th August 2013. On satisfactory completion of plinth, rest of the building plans will be cleared.

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 but not later than 2 years from the date of issue of sanction. The plan should be adhered to absolutely in every respect.

The sanction is Municipal sanction only and is without prejudice to anyone else right on or to the land.

The date of completion shall be reported as required under section 242 of the Cantonments Act 2006.

The sanction will be subject of receipt of NOC from concerned authorities.

The approval will be subject to verification of requisite NOCs from DEO, SEMO and Airports Authority by the CEO.

[22] (3) To consider the application dated 22.9.2015 received from Smt. Sarojamma for construction of petrol bunk on Plot No. 7/2 in Sy. No. 15 situated at Nanuram Colony, Trimulgherry Village, Secunderabad Cantonment.

As per the layout, sanction is as plot no. 7 only. The subdivision of plot no. 7 to 7/1 & 7/2 was sanctioned vide CBR No. 18, dated 16-06-2015, the plot no. 7/2 is abutting to main road i.e., Gunrock old Dairy Farm Road. As per the revised layout sanction vide CBR No. 4(14) dated 29-08-1973, the party has submitted a letter from ESSAR Oil and Gas dated 27-11-2014 - Letter of appointment – Franchise for selling MS/HSD/Lubes(Registration No. TS - 003) with Terms and Conditions.

The party has submitted a proposed construction of petrol bunk i.e. Ground Floor on Plot No. 7/2 in Sy. No. 15, Nanuram colony, Trimulgherry Village, Secunderabad Cantonment. The total extent of plot area is 1036.02 Sq. Yds or 9324.18 Sq.ft or 866.21 Sq. mts. The total plinth area of Ground Floor is 313.02 Sq mts or 3368.09 Sq.ft. The total FSI is 0.35% only. The land is classified as 'B2' private land under the management of State Government. Since the plot is a part of Co-operative Housing Society, the proposal requires relaxation for allowing commercial activities to be submitted to higher authorities.

The relevant file is placed on the table.

Resolution: Considered and pending. Matter will be considered after verification of land issues within 30 days.

CHANGE OF PURPOSE - BUILDING ON OPEN PLOT

[23] To consider the application for change of purpose of the building on Open Plot in Sy. No. 7P, 8, 92P at Seetharampur Village, Bowenpally, Secunderabad Cantonment.

Shri B. Ramulu & others submitted a building application for construction of Shed (function hall) on an Open Plot in Sy. No. 7P, 8, 92P at Seetharampur Village, Bowenpally, Secunderabad Cantonment. The plans were sanctioned by Board vide CBR No. 30(1) dated 14-08-2014. The applicants have submitted an application for change of usage of the premises from Commercial Function Marriage hall to Hyper Market without any change of dimensions of the construction area.

The relevant file is placed on the table.

Resolution: Considered and approved.

APPLICATIONS FOR REGULARISATION OF UNAUTHORIZED CONSTRUCTIONS

[24] (1) To consider the building application for regularization received from Shri Sangam Viswanatham S/o. Late S. S. Sharma, requesting for the regularization of unauthorized construction of residential building consisting of Ground & First Floors in respect of Plot No.42, Sy. No. 251/1 & 251/2, in Sancharpuri Colony, Phase – II, situated at Chinna Thokatta, Bowenpally, Secunderabad Cantonment.

The subject building application for regularization along with the detailed plan showing the details of the existing structures is as follows:

- 1) The Plot area = 192.00 Sq. Yds or 160.53 Sq. mts
- 2) Total Built up area = 1650.00 Sft or 183.33 Sq. mts
- 3) FSI consumed = 1: 0.95 < permissible FSI 1.50

The building plans are scrutinized in all technical aspects and found to be in order.

The relevant file is placed on the table.

Resolution: Considered and approved. The Board recommended composition of unauthorized construction on 10% penalty on total cost of construction i.e. Rs.1,15,500/- and payment of betterment charges i.e. Rs.16,858/-. A proposal should be forwarded to GOC-in-C, SC, Pune as required under Section 248 of Cantonments Act.

[24] (2) To consider the building application for regularization received from Shri C. Srinivas Rao & 5 others, requesting for the regularization of unauthorized construction of residential building consisting of Ground, First & Second Floors in respect of Plot No.22, in GLR Sy. No. 625, forming part of Bungalow No. 206, in Layout of Sri Vigheswara CHS, known as Karthik Enclave situated at Tarbund, Secunderabad Cantonment.

The subject building application for regularization along with the detailed plan showing the details of the existing structures is as follows:

- 1) The Plot area = 2856.24 Sq. ft or 265.34 Sq. mts
- 2) Total Built up area = 4282.02 Sft or 397.81 Sq. mts
- 3) FSI consumed = 1.499 < permissible FSI 1.50

The building plans are scrutinized in all technical aspects and found to be in order.

The relevant file is placed on the table.

Resolution: Considered and approved. The Board recommended composition of unauthorized construction on 15% penalty on total cost of construction i.e. Rs. 4,38,969/- and payment of betterment charges i.e. Rs. 1,14,098/-. A proposal should be forwarded to GOC-in-C, SC, Pune as required under Section 248 of Cantonments Act.

CANCELLATION OF BUILDING PLAN SANCTIONED VIDE
CBR NO. 5(13) DATED 09/02/2015

[25] One Dr. Kishore B Reddy obtained permission from the Board vide CBR under reference to construct a residential building in Plot No. 101, Threemurthy CHS, Mahendra Hills.

The plinth level sanctioned plan was released to the applicant on 26/03/2015. On 20/04/2015. Subsequently, the technical staff of this office inspected the site to check the Plinth constructed by the applicant and found that the plinth area has been increased than the approved plinth area. And it is also observed that the orientation of the plot has been changed from the orientation of the plot shown in the approved layout which resulted in the width of the plot from 60 ft to 75 ft. Due to the said changes in the width of the plot the construction and the plot boundary is overlapping on adjacent 40% Open land meant for Water tank which is highly objectionable.

All the facts were intimated to Dr. Kishore B Reddy vide this office letter dated 25/06/2015 directing him to rectify the sale deed in accordance with the approved layout and

also remove the encroachment made by him on 40% water tank area. On 29/06/2015 the applicant replied by supporting construction made by him at site by misrepresenting the facts. It is observed that the construction was continued without obtaining final approval plan.

Therefore it is recommended to cancel the sanction of plan accorded vide CBR No. 5(13) dated 09/02/2015 with a direction to the applicant to rectify the sale deeds and remove the encroachments made on 40% open land and submit fresh plans in accordance with the approved layout plot size and also restrict the construction within the approved plot size.

The relevant file is placed on the table.

Resolution: Considered and discussed. The CEO explained to the Board that the applicant is carrying out construction in a manner which resulted in encroachment on the adjoining park area in Threemurthy CHS, Mahendra Hills and recommended the cancellation of sanctioned plan given on agenda side. The concerned ward member Shri J Ramakrishna requested the Board to give one opportunity to the applicant to rectify the construction on the site as he is prepared to comply with the observations of the office. Accordingly the Board resolved to grant one opportunity to the applicant before taking a decision on cancellation of the building plan.

GRANT OF EXTENSION OF TIME

[26] To consider letter dated 13-11-2015 received from SHRI. D.BHARATH KUMAR & 3 OTHERS, requesting to grant of extension of time for one year for construction of residential building on Plot No.17, in part of GLR Sy. No. 452/A, Sri Tirumala CHS, situated at Kakaguda Village, Secunderabad Cantonment. The plan earlier was sanctioned by the Board vide Resolution No. 2(15) dated 12-06-2013. The photographs of the site are also placed before the Board.

The applicant has NOT commenced the work at site.

The relevant file is placed on the table.

Resolution: Considered and approved the extension of time for a period of one year only for construction of residential building on Plot No.17, in part of GLR Sy. No. 452/A, Sri Tirumala CHS situated at Kakaguda Village, Secunderabad Cantonment.

VISIT OF GOA PANJIM CITY CORPORATION BY ELECTED MEMBERS REGARDING SOLID WASTE MANAGEMENT

[27] To consider and approve the request of the all elected members to arrange the visit to Panjim city corporation for gaining first hand information and insight into the SWM project. Earlier the Board has approved the implementation of Panjim Model of 100% segregation of Solid waste at source which is currently in the nascent stage of implementation. The TA/DA of the Members will be paid as per the "Cantonments (Payment of allowances to Vice-President and Elected Members) Rules, 2011 further amended vide the Govt. of India, MoD notification S.R.O.(E) 06 dated 1st August, 2011.

Resolution: Considered and approved. PCB directed the CEO to send a proposal to the competent authority for obtaining approval as per the rules.

THEME BASED CLEANLINESS DRIVE AS A PART OF SWACHH BHARAT MISSION 16TH
JAN. TO 31ST JAN. 2016

[28] To consider the contents of the communication on “Theme Based cleanliness drive as a part of Swachh Bharat Mission” received from PD DE, SC, Pune vide their letter no.19648/C/V/DE dt: 20.11.2015.

The relevant documents placed on the table.

Resolution: Considered and approved. CEO will draw up a detailed plan to be implemented as per the directions on the subject. The PCB stated that members of the Board should actively participate in the drive.

PARTIAL MODIFICATION OF PARA 9(III) OF GOVT. OF INDIA,
MINISTRY OF DEFENCE ORDER NO.10 (27)/2000-D(Q&C) DATED 02.04.2003

[29] To consider and approve the roads and their detailed extent on which the subject proposal was forwarded by this office to PD DE, SC, Pune for approval. A map has to be prepared carefully marking the streets/roads for which a relaxation is sought for permitting commercial activities on plots of colonies facing these roads.

Resolution: Considered and resolved that all the elected members will submit their recommendations in respect of their concerned wards within a period of 15 days to the CEO. The CEO will thereafter finalize the same and forward it to PD DE, SC, Pune.

MASTER PLAN FOR IMPLEMENTATION OF
SMART CITY INITIATIVE IN SECUNDERABAD CANTONMENT

[30] To consider and approve the master plan prepared for the purpose of converting the Secunderabad Cantonment into a Smart Cantonment as per the directions/guidelines received from Ministry of Defence/DG DE on the subject. The CEO, Secunderabad Cantt. Board has attended the preliminary meetings on the issue and it has been advised to prepare a Master Plan along with projections for requirement of funds.

The relevant file is placed on the table.

Resolution: Considered and approved.

ISSUE OF DOG TOKENS IN SECUNDERABAD CANTONMENT

[31] To consider and approve the proposal for issue of Dog tokens and imposition of fee for registration of license to the Dogs. Sec.290 of Cantonments Act, 2006 is refers. The Board is also requested to approve the engagement of Veterinary Doctor on honorarium basis for running the Animal Welfare centre for sterilization and vaccination of street dogs.

The relevant papers are placed on the table.

Resolution: Considered and approved.

ANNUAL TERM CONTRACT FOR ‘PROVIDING MANPOWER ESTABLISHMENT OF
SPECIAL SCHOOL FOR MENTALLY RETARDED CHILDREN’ FOR THE YEAR 2015-16

[32] To consider the matter providing Manpower establishment of special school for mentally retarded children for the year 2015-16.

With reference to this office Tender Notice No. EB/Tender notice/2015-2016/3040 dated 08-10-2015 the following 6 firms have submitted quotations in respect of providing Manpower establishment of Spurthi Special School for mentally retarded children. The comparative statement is as under:-

Sl. No.	Name of the Firm / Contractor	Percentage Quoted	Remarks
1	M. S. Reddy	4%	L2
2	M/s. Vijaya Engineering Enterprises	4%	L2
3	M/s. Alfa Security & Allied Services	6.93%	L4
4	M/s. Srujan Infrastructure & Services	4%	L2
5	M/s. Shakti Security & Maintenance Services	3.9%	L1
6	M/s Peri Software Solutions	4.5%	L3

The lowest percentage i.e. **3.9%** was quoted by M/s. Shakti Security & Maintenance Services, Flat No. 109, G.B.S Enclave, Motivalley, Trimulgherry, Secunderabad.

The relevant file is placed on the table.

Resolution: Considered and approved. Col. Alip Kumar Roy, GE South will forward his views on reference from CEO with a period of one week.

ANNUAL MAINTENANCE & REPAIRS CONTRACT FOR 'MAIN ROADS' BY HOT MIX PROCESS FOR THE YEAR 2015-2016 IN SECUNDERABAD CANTONMENT

[33] To consider the matter of Annual term Contract through E-tendering for M&R to Main Roads for the year 2015-16 at an estimated cost of Rs.1,00,00,000/- (Rupees One crore only)

With reference to this Tender ID: 2015_DGDE_44192_1 for Maintenance & Repairs to Main Roads for the year 2015-16, published in The Times of India, Munsif Daily, Mana Telangana, Hindi Milap. In response to the tender published the following tender schedules were received and the details of rate quoted by the firms are as under:

S.No	Name of the Firm/Contractor	Rate quoted (Rs)	Remarks
1	M/s V.K.A Constructions	13900464.70	L2
2	M/s K Paramananda Reddy & Co	15667319.00	L3
3	M/s B.Ramachandraiah & Sons	13486950.00	L1

The lowest quoted contractor was **M/s B. Ramachandraiah & Sons** quoted for Rs. **1,34,86,950.00/-** (Rupees One Crore Thirty Four Lakhs Eighty Six Thousand Nine Hundred and Fifty Only).

The relevant files were placed on the table.

Resolution: Considered and approved.

ANNUAL MAINTENANCE & REPAIRS CONTRACT FOR 'INTERNAL ROADS' BY HOT MIX PROCESS FOR THE YEAR 2015-2016 IN SECUNDERABAD CANTONMENT

[34] To consider the matter of Annual term Contract through E-tendering for M&R to Internal Roads for the year 2015-16 at an estimated cost of Rs.2,00,00,000/- (Rupees Two Crores only)

With reference to this Tender ID: 2015_DGDE_44191_1 for Maintenance & Repairs to Internal Roads for the year 2015-16, published in The Times of India, Munsif Daily, Mana Telangana, Hindi Milap. In response to the tender published the following tender schedules were received and the details of rate quoted by the firms are as under:

S.No	Name of the Firm/Contractor	Rate quoted (Rs)	Remarks
1	M/s V.K.A Constructions	29200127.50	L2
2	M/s K Paramananda Reddy & Co	31600920.00	L3
3	M/s B.Ramachandraiah & Sons	27353970.00	L1

The lowest quoted contractor was **M/s B. Ramachandraiah & Sons** quoted for Rs. **2,73,53,970/-** (Rupees Two Crores Seventy Three Lakhs Fifty Three Thousand Nine Hundred and Seventy Only).

The relevant files were placed on the table.

Resolution: Considered and approved.

ANNUAL MAINTENANCE & REPAIRS CONTRACT FOR CEMENT AND CONCRETE ROADS FOR THE YEAR 2015-2016 IN SECUNDERABAD CANTONMENT

[35] To consider the matter of Annual term Contract through E-tendering for M&R to Cement & Concrete Roads for the year 2015-16 at an estimated cost of Rs.2,00,00,000/- (Rupees One crore only)

With reference to this Tender ID: 2015_DGDE_44189_1 for Maintenance & Repairs to Cement & Concrete Roads for the year 2015-16, published in The Times of India, Munsif Daily, Mana Telangana, Hindi Milap. In response to the tender published the following tender schedules were received and the details of rate quoted by the firms are as under:

S.No	Name of the Firm/Contractor	Rate quoted (Rs)	Remarks
1	Adi Shakti Constructions	16764200	L1
2	Sri Sai Constructions	19903000	L2
3	SLV Builders	22353500	L5
4	Anjaneya Constructions	20622000	L3
5	M/s M. Laxman Rao & Sons	21507000	L4

The lowest quoted contractor was **M/s Adi Shakti Constructions** quoted for Rs. **1,67,64,200.00/-** (Rupees One Crore Sixty Seven Lakhs Sixty Four Thousand Two Hundred Only).

The relevant files were placed on the table.

Resolution: Considered and approved.

ANNUAL MAINTENANCE & REPAIRS CONTRACT TO BUILDINGS FOR THE YEAR 2015-2016 IN SECUNDERABAD CANTONMENT

[36] To consider the matter of Annual term Contract through E-tendering for M&R to Buildings for the year 2015-16 at an estimated cost of Rs.2,00,00,000/- (Rupees Two crores only)

With reference to this Tender ID: 2015_DGDE_49835_1 for Maintenance & Repairs to Buildings for the year 2015-16, published in The Times of India, Munsif Daily, Mana Telangana, Hindi Milap. In response to the tender published the following tender schedules were received and the details of rate quoted by the firms are as under:

S.No	Name of the Firm/Contractor	Percentage quoted	Remarks
1	Sri Sai Constructions	+ 85.00	L2
2	SLV Builders	+ 91.80	L3
3	M. Laxman Rao & Sons	+ 78.00	L1

The lowest quoted contractor was **M/s M. Laxman Rao & Sons** quoted for **+ 78.00 percent.**

The relevant files were placed on the table.

Resolution: Considered and approved.

ANNUAL MAINTENANCE & REPAIRS TO UNDER GROUND DRAINS CONTRACT FOR FOR THE YEAR 2015-2016 IN SECUNDERABAD CANTONMENT

[37] To consider the matter of Annual term Contract through E-tendering for M&R to Underground Drains for the year 2015-16 at an estimated cost of Rs.2,00,00,000/- (Rupees Two crores only)

With reference to this Tender ID: 2015_DGDE_49841_1 for Maintenance & Repairs to Underground Drains for the year 2015-16, published in The Times of India, Munsif Daily, Mana Telangana, Hindi Milap. In response to the tender published the following tender schedules were received and the details of rate quoted by the firms are as under:

S.No	Name of the Firm/Contractor	Percentage quoted	Remarks
1	SLV Builders	+ 95.40	L3
2	M. Laxman Rao & Sons	+ 92.00	L2
3	Sri Sai Constructions	+ 83.96	L1
4	G Chakrapani & Sons	NA	Not qualified in Technical bid since he did not submit the requisite documents.

The lowest quoted contractor was **M/s Sri Sai Constructions** quoted for **+ 83.96 percent.**

The relevant files were placed on the table.

Resolution: Considered and approved.

ANNUAL MAINTENANCE & REPAIRS CONTRACT FOR OPEN DRAINS AND NALAS FOR THE YEAR 2015-2016 IN SECUNDERABAD CANTONMENT

[38] To consider the matter of Annual term Contract through E-tendering for M&R to Open Drains and Nalas for the year 2015-16 at an estimated cost of Rs.1,00,00,000/- (Rupees One crore only)

With reference to this Tender ID: 2015_DGDE_49659_1 for Maintenance & Repairs to Open Drains and Nalas for the year 2015-16, published in The Times of India, Munsif Daily, Mana Telangana, Hindi Milap. In response to the tender published the following tender schedules were received and the details of rate quoted by the firms are as under:

S.No	Name of the Firm/Contractor	Percentage quoted	Remarks
1	M. Laxman Rao & Sons	+ 78.00	L1
2	SLV Builders	+ 82.80	L2
3	Sri Sai Constructions	+ 84.00	L3

The lowest quoted contractor was **M. Laxman Rao & Sons** quoted for + **78.00** percent.

The relevant files were placed on the table.

Resolution: Considered and approved.

ANNUAL MAINTENANCE & REPAIRS CONTRACT FOR MISC. IMPROVEMENT WORKS FOR THE YEAR 2015-2016 IN SECUNDERABAD CANTONMENT

[39] To consider the matter of Annual term Contract through E-tendering for M&R to Misc. Improvement Works for the year 2015-16 at an estimated cost of Rs.1,50,00,000/- (Rupees One crore fifty lakhs only)

With reference to this Tender ID: 2015_DGDE_49845_1 for Maintenance & Repairs to Misc. Improvement Works for the year 2015-16, published in The Times of India, Munsif Daily, Mana Telangana, Hindi Milap. In response to the tender published the following tender schedules were received and the details of rate quoted by the firms are as under:

S.No	Name of the Firm/Contractor	Percentage quoted	Remarks
1	M. Laxman Rao & Sons	+ 78.00	L1
2	SLV Builders	+ 82.80	L2
3	Sri Sai Constructions	+ 85.00	L3

The lowest quoted contractor was **M. Laxman Rao & Sons** quoted for + **78.00** percent.

The relevant files were placed on the table.

Resolution: Considered and approved.

**REPRESENTATION RECEIVED FROM J RAMA KRISHNA,
ELECTED MEMBER WARD - 5**

Ref: CBR No.46 dated 09.4.2015

[40] To consider and resolve on the pended item discussed vide CBR under reference along with the representation of Shri J. Rama Krishna, Elected Member Ward No.5.

The relevant paper is placed on the table.

Resolution: Considered and resolved that the development works in Polysetty enclave should be commenced immediately and in respect of Rukmini Devi enclave, a joint survey should be conducted at the earliest to ensure that no defence land is involved in the said location.

FINAL PROJECT REPORT ON HOUSE NUMBERING

Ref: CBR No. 15(a) dated 15.10.2014.

[41] To consider and approve the final report of House Numbering project for taking further action on assigning House numbers and execution of the same on ground.

The documents are placed on the table.

Resolution: Considered and approved the final project report of house numbering. The Board resolved that the implementation of House Numbering System should be completed at the earliest. The CEO is authorized to finalize the design and cost of number plates as per the administrative requirements and the elected members will be kept informed of proposed execution.

**DIFFICULT SANITATION SERVICE ALLOWANCES TO
THE SAFAI KARMACHARIES, SECUNDERABAD CANTONMENT**

[42] To consider and approve the difficult sanitation service allowances to the Safai Karmacharis who are working as Kamatias, Malaria Field Workers, Drainage Gang Mazdoors, Scavengers and Thotis.

The Govt. of Telangana has revised the difficult sanitation service allowances to the Safai Karmacharis who are working as Kamatias, Malaria Field Workers, Drainage Gang Mazdoors, Scavengers and Thotis from Rs.125/- per month to Rs.200/- per month vide GOMsNo.70 dated 04.5.2015 for Municipal Corporation and Municipalities in the State of Telangana.

As the nature of duties of Safaikarmacharis are in health hazard conditions and as per the Memorandum of Settlement any general revision carries out by the State Government where Cantonment is situated the same are applicable to the employees of the Cantonment,

As the Difficult Sanitation Service Allowance is being implementing first time, the proposal has to be mooted to the GOC-in-C, SC, Pune for seeking sanction under rule 17A read with 19(b) of Cantonment Account Code 1924.

The relevant file is placed on the table.

Resolution: Considered and approved. The elected members requested for a review of the existing number of sanitation workers and also increase the strength. Shri J. Maheshwar Reddy, Ward No.1 requested the PCB to increase the number of beats for improving the services. The Board considered and resolved to increase the same. The PCB directed the CEO to take necessary action in consultation with Ward members.

INSTALLATION OF CC TV AT VARIOUS TRAFFIC JUNCTIONS AND PUBLIC PLACES OF MARREDPALLY AREA, SECUNDERABAD CANTONMENT

[43] To consider and approve the matter of CC TV cameras installation at various traffic junctions and public places in the West Marredpally area of Secunderabad Cantonment. The detailed proposal is placed on the table.

Resolution: Considered and approved. All the elected members will discuss and finalize the requirement in various wards and expenditure will be subject to budgetary constraints.

LAND ALLOTMENT TO POLICE DEPT., GOVT. OF TELANGANA FOR CONSTRUCTION OF NEW BUILDING FOR KARKHANA PS AND MARREDPALLY PS

[44] To consider the request of office of Dy. Commissioner of Police, North Zone, Secunderabad letter no.HN/A4/6114/2015 dated 06.11.2015 for allotment of land measuring 4000 Sq.Yds in GLR Sy.No.487, Sec.bad Cantt. lying adjacent to Jubilee Bus Station, Sec.bad and 2000 Sq.Yds at backside of Karkhana Bus Stop, Karkhana, Secunderabad Cantonment.

The relevant documents are placed on the table.

Resolution: Considered and approved to recommend allotment of 1000 Sq.Yds. out of 40% Gifted-land in Asbestos CHS for construction of Karkhana Police Station which is a public purpose and the remaining area will be developed as a Park for the colony residents. It is further recommended for allotment of 1000 Sq.Yds. out of GLR Sy. No. 487 for construction of Marredpally Police Station. Both the allotments are proposed on lease basis renewable every 5 years on payment of premium and rent as per the instruction of Govt. of India, Ministry of Defence from time to time. The proposal will be forwarded to Ministry of Defence through proper channel for their approval.

REVISION OF DEARNESS ALLOWANCE

[45] To consider the proposal of sanction of Dearness Allowance (DA) in respect of the Cantonment Fund Servants.

The Government of Telangana revised the Dearness allowance to the State Government employees with effect from 01st January, 2015 vide G.O. M.S. No. 129, dated 09.9.2015. The revised percentage of Dearness Allowance rates are under.

Sl. No.	G.O. Ms. No.	Dated	Existing DA	DA Enhanced	DA Increased Percentage	With effect from
1.	129	09.9.2015	8.908	12.052	3.144	01-01-2015

As per the memorandum of settlement, the Cantonment Fund Servants are eligible for the said revised rates.

The total financial implication on enhancement of Revision of Dearness Allowance comes to Rs. 05 Lakhs per month approximately. The President, Secunderabad Cantonment Board Employees Union requested for payment of total arrears of Dearness Allowance in cash instead of partly crediting the same into GPF Accounts of the Employees as laid down in the State Government Order.

Prior sanction of GOC-in-C, SC, Pune is required under Rule 17A read with 19(b) of Cantonment Account Code, 1924.

The relevant file is placed on the table.

Resolution: Considered and approved. The proposal will be sent to GOC-in-C, SC, Pune.

**WATER TARIFF STRUCTURE TO CONSUMERS OF CANTONMENT AREA,
SECUNDERABAD**

Ref: CBR No.5(1) dated 16.6.2015

[46] To consider the record of discussion of subject meeting held on 29.9.2015 by the committee of elected members formed vide CBR under reference and to approve the recommendations made on the same.

The relevant file is placed on the table.

Resolution: Considered and approved.

**IMPLEMENTATION OF LED LIGHTING SYSTEM IN
SECUNDERABAD CANTONMENT**

[47] To consider and approve the proposed project LED Lighting system in Secunderabad Cantonment through Projects and Equipment Corporation of India (PEC Ltd.), Ministry of Commerce, Govt. of India. A draft MoU with detailed terms and conditions is placed on the table.

Resolution: Considered and approved.

**INSTALLATION & COMMISSIONING OF WATER TREATMENT PLANT
(REVERSE OSMOSIS)**

[48] To consider and approve the project of installation & Commissioning of Water Treatment Plant (Reverse Osmosis) at 02 locations, i.e. Ammuguda and Cantonment General Hospital, Bollaram. Installation of RO Plant at Main building of Cantt. General Hospital, Bollaram is

completed on pilot basis which is successful and installation at Staff Quarters of CGH, Bollaram and Ammuguda is proposed.

The relevant papers are placed on the table.

Resolution: Considered and approved.

ISSUE OF TRADE LICENSES IN SECUNDERABAD CANTONMENT

[49] To consider the Resolution No.12 dated 09.01.2015 of the GHMC, Hyderabad on new fee structure of Trade License and take a decision on adopting the revised simplified rates in the Cantonment area.

The relevant papers are placed on the table.

Resolution: Considered and resolved to pend the matter. The elected members will discuss the matter and submit the recommendations.

ENCROACHMENTS IN SECUNDERABAD CANTONMENT

[50] To consider the issue of encroachments reported on land under the management of Cantonment Board, Secunderabad. It is noticed on the records that a total no. 574 encroachments are being reported since past 04 decades out of which 491 encroachments are reported to be existing prior to 1974. A detailed verification was carried out by the office and it is noticed that these 491 encroachments are not detectable as the data indicates only name of the encroacher and name of the area without record of any house number or specific location. Moreover, it appears that several residents have further modified the structures due to which it is extremely difficult to identify and remove the encroachments. As regards the balance 83 encroachments necessary action is being initiated for demolishing illegal structures and retrieves the Government land. The Board is required to address the issue in the best interest of the Govt.

Resolution: The CEO explained to the Board that the description of encroachments in the notified Civil areas under the management of Cantonment Board existing prior to 1974 are not detectable on ground especially in the absence of details of houses and area description and also in view of the fact that several modifications and re-constructions have taken place. Keeping in view the fact that encroachments have to be addressed seriously, it is proposed to conduct a detailed survey to draw up a list of encroachments in addition to the existing identified encroachments for initiating action as per law. Such survey can only be conducted by an expert agency preferably the JNTUH which has already completed the survey of Secunderabad Cantonment. It is further informed that the existing list of encroachments will also be a part and parcel of the outcome of such survey. The Board Considered and approved the proposed action. The Board resolved that Coordinator, TIFAC, CEN, IST, JNTUH, Kukatpally may be approached to submit the cost for conducting detailed survey of all notified civil areas to take further action.

PROCUREMENT OF UNIFORM AND OTHER ITEMS FOR SPURTHI SCHOOL

[51] To consider and approve the requirement of purchase of Uniforms for the Special children enrolled in Spurthi School, Rasoolpura, Secunderabad Cantonment. There is also requirement of Rexin cover beds for Physiotherapy sessions.

The relevant papers are placed on the table.

Resolution: Considered and approved.

Hiring of 200 HP Poclaine Machine for digging the trench and covering earth at Transit Point, MG Community Hall, Trimulgherry – Cancellation of the existing machine and proposal for hiring exclusive machine

[52] To consider the matter of Hiring of 200 HP Poclaine Machine for digging the trench and covering earth at Transit Point, MG Community Hall, Trimulgherry. The comparative statement of the rates is placed on the table.

Resolution: The CEO clarified to the Board that the Hitachi 200 HP poclaine machine will be deployed only for filling the garbage trucks at transit point Trimulgherry for transporting the garbage to Jawahar Nagar trenching yard of GHMC as per the agreement in force with them. There is no land filling activity as the same is prohibited under the MSW Rules. The Board Considered and approved the lowest rate quoted by Md. Kalimulla Transport, Kukatpally, Hyderabad for Rs. 1700/- per hour subject to a minimum of 8 hours per day.

REQUEST FOR RELEASE OF SUB-DIVISION PLANS, GLR SY.NO.243
Ref. CBR No.9 dated 23.9.2015

[53] To consider the subject pended item vide CBR under reference and take a decision on the matter as the applicants are requested for releasing the Plan. The background of the case is in the knowledge of the Board as has been discussed in the previous Board meetings.

The relevant file is placed on the table.

Resolution: Considered and discussed in detail. The CEO informed the Board that Collector, Hyderabad vide his letter No.B2/1681/1994 dated 24.11.2015 again requested the Board not to approve any plan/layout in Sy.No.243. The elected members argued that in the absence of any direction from the Hon'ble High Court of Telangana & Andhra Pradesh in any of the court cases mentioned by the Collector in his letter, the Board should not stop the release of plans and also in view of the fact that 40% of layout land stands gifted to Board by the developers, building plans, if any, should be approved. The PCB stated that in view of specific claim and objection from the State Govt. of Telangana represented by Collector, Hyderabad, the plans should not be released. All elected members decided for release of plans whereas the official side decided not to release in view of collector's Correspondence. Due to equal division of Board on the issue, the PCB exercised his Veto under section 45(2) of Cantonments Act, 2006 and resolved for rejection of sub-division plans and not to approve any further constructions in the said Sy.No.

SANCTION OF BUILDING PLAN AT PADAM SINGH FARM,
AOC REGIMENTAL ASSOCIATION

Ref: CBR No.31 dated 23.9.2015

[54] To consider the regularization plans received from the AOC regimental Society association and take a decision on the matter.

The background of the case along with technical report of the staff is placed on the table. **Resolution:** The CEO informed the Board that AOC regimental association submitted plans for regularization of constructions carried out before the release of sanctioned plan by the office of the Cantonment Board. The issue was discussed in detail vide CBR 31 dated 23rd September, 2015. The Elected Members strongly opposed consideration of plans for the regularization and argued that notice U/s 248 of the Cantonments Act, 2006 be issued as the question of regularization arises only after Board issues notice under the section. The CEO informed the members that as per the technical scrutiny, the structure on ground tallies with the plan approved by the Board vide CBR 11(1) dated 16th June, 2015 and there are no deviations. The PCB requested the elected members to appreciate the nature of the case and the fact that the AOC Regimental Association has applied for the sanction as per the rules and the purpose is not commercial in nature and facility is not open to general public. The elected members however, compared the case with the other illegal constructions in the Cantonment area and insisted that notice U/s 248 must be issued. After considerable arguments, the Board resolved to issue notice U/s 248 of the Cantonments Act, 2006.

ESTIMATES FOR MAINTENANCE & REPAIRS TO ROADS

[55] To consider the estimates for the Maintenance & Repairs to Roads for the following areas:

S. No.	Location	Amount
1.	Maintenance & Repairs to CC Roads at Shantiniketan (Sevamandal) CHS, Mahendra Hills, Secunderabad Cantonment.	Rs.9,62,000.00
2.	Main Roads for painting to existing BT Road with Thermoplastic Paint and Studs from Ganesh Temple to Stop & Go Bakery, Marredpally, Main Road	Rs.10,78,000.00
3.	Maintenance & Repairs to Internal roads by hot mix process at Royal CHS, Hasmathpet Road, Secunderabad Cantonment.	Rs.12,25,000.00
4.	Maintenance & Repairs to Pot holes by laying of wet mix and bituminous carpet materials in various localities of Ward VI, Secunderabad Cantonment.	Rs.1,75,000.00
5.	Maintenance & Repairs to CC Road at Tadbund, Secunderabad Cantonment.	Rs.8,35,000.00
6.	Maintenance & Repairs to Internal Roads by Hot Mix Process at Padmaja CHS, near Vasavi Colony, Kakaguda (V), Ward No. V	Rs. 5,74,000.00
7.	Maintenance & Repairs to CC Roads at Drivers quarters, CF quarter, Mudfort, Ward No. III	Rs. 2,81,000.00
8.	Maintenance & Repairs to Main Roads for providing thermoplastic paint & road studs at Chintal Bazar Main road, Doveton bazar, Ward VIII, Sec.bad Cantt.	Rs.4,03,000.00

9.	Maintenance & Repairs to Main Roads for providing thermoplastic paint & road studs at Chintal Bazar Main road, Doveton bazar main road, Ward VIII, Sec.bad Cantt.	Rs.4,05,000.00
10.	Maintenance & Repairs to Main Roads for providing thermoplastic paint & road studs at KV School to Ambedkar Statue, Ramnagar, Picket, Sec.bad Cantt.	Rs.7,37,000.00
11.	Maintenance & Repairs to Main Roads to CC Roads at Gandhi Colony to LIC Colony (Pipeline cutting portion), Ward IV	Rs.71,000.00
12.	Maintenance & Repairs to Main Roads to CC Road at H.No.95, Fisher Pura, Picket, Ward No.IV	Rs.9,57,000.00

The relevant file is placed on the table.

Resolution: Considered and approved the estimates. The CEO informed the Board that the execution of the works will be subject to funds available under the relevant Budget Head of Revised Budget Estimates 2015-16 as approved by GOC-in-C Southern Command, Pune. Certain Works/Components as admissible under the guidelines circulated by Department of MAUD, Govt. of Telangana, will be projected under Grants to be received from Proceeds of 14th Finance Commission during the financial year. The said list will be separately noted by the Board for information and to prevent duplication.

ESTIMATES FOR MAINTENANCE & REPAIRS TO DRAINS

[56] To consider the estimates for the Maintenance & Repairs to Under Ground Drains for the following areas:

S. No.	Location	Amount
1.	Maintenance & Repairs to Under Ground Drainage from Plot No. 1 to Open Nala at Viman Nagar Colony, Balamrai, Ward No. III	Rs. 5,35,000.00
2.	Maintenance & Repairs to UGD at Ambedkar Nagar, Mudfort, Ward No.III	Rs. 5,36,000.00
3.	Maintenance & Repairs to UGD at P.No.1, 26, 27, 28, Sancharpuri CHS, Phase-I, Bowenpally, Secunderabad Cantonment	Rs.2,00,000.00
4.	Maintenance & Repairs to UGD at Nandamoori nagar, H.No.1-280 1-286 Bowenpally, Secunderabad Cantonment	Rs.3,55,000.00
5.	Maintenance & Repairs to Under Ground Drain at Padmaja CHS, near Vasavi Colony, Kakaguda (V), Ward No. V	Rs. 3,67,000.00

6.	Replacement of existing Under Ground (RCC) into S.W.G (300 mm dia) drain from Dandu Maramma Temple to Muneshwar Temple, Balamrai, Ward No. III	Rs. 3,56,000.00
7.	Replacement of existing Under Ground (RCC) into S.W.G (300 mm dia) drain from Mutton Shop to Muttu Mariamma Temple, Balamrai, Ward No. III	Rs. 2,63,000.00
8.	Maintenance & Repairs to Under Ground Drain at H.No.2-31 to Railway Colony Open Nala, Ward No.IV	Rs.2,10,000.00
9.	Maintenance & Repairs to Under Ground Drain at Yerukala Basthi community hall to group latrines, ward No.IV	Rs.2,63,000.00
10.	Maintenance & Repairs to Under Ground Drain from H.No.3-6-100 temple to Siva Rama Krishna Colony, Ward No.IV	Rs.2,58,000.00

The relevant file is placed on the table.

Resolution: Considered and approved the estimates. The CEO informed the Board that the execution of the works will be subject to funds available under the relevant Budget Head of Revised Budget Estimates 2015-16 as approved by GOC-in-C Southern Command, Pune. Certain Works/Components as admissible under the guidelines circulated by Department of MAUD, Govt. of Telangana, will be projected under Grants to be received from Proceeds of 14th Finance Commission during the financial year. The said list will be separately noted by the Board for information and to prevent duplication.

ESTIMATES FOR MAINTENANCE & REPAIRS TO BUILDINGS AND MISCELLANEOUS PUBLIC IMPROVEMENT

[57] To consider the estimates for the Maintenance & Repairs to Buildings and Miscellaneous public improvement for the following areas:

Sl No.	Location	Amount
1.	M & R to Buildings for Construction of Compound wall at pedda kamela 40% park land in Sy. No. 100,101,102/2, Secunderabad Cantonment	Rs. 6,70,000.00
2.	M & R to Buildings for Demolition and Re-construction of Slaughter House and Vegetable Market (GF+FF) at Class C land, Lal bazar area, T'gherry, Sec.bad Cantt.	Rs. 32,00,000.00
3.	M & R to Buildings for Demolition and Re-construction of compound wall at Gunrock Pump House, Ward No. VII, Sec.bad Cantt.	Rs. 36,50,000.00

4.	M & R to Buildings for Construction of Community Hall (First Floor) at Bapuji Nagar, Bowenpally, Ward No. I, Sec.bad Cantt.	Rs. 10,40,000.00
5.	M & R to Buildings for Construction of Community Hall (Ground Floor + First Floor) at Netaji Nagar, Bowenpally, Ward No. I, Sec.bad Cantt.	Rs. 11,00,000.00
6.	Maintenance & Repairs to Circle Office at Bollarum, Ward VIII, Secunderabad Cantonment.	Rs.10,00,000.00
7.	Misc. Public works for providing cover slabs over existing drain at Indrapuri Railway Colony, Ward No. V	Rs. 90,000.00
8.	M & R to Buildings for construction (of Propo. First Floor) of First floor on existing ground floor (Spurthi School) at Gunbazar, Rasoolpura, Ward No. II	Rs. 24,00,000.00
9.	M & R to Buildings for repairs to 30 No.s CF quarters (for Drivers quarters) Mudfort, Workshop, Ward No. III	Rs. 52,50,000.00
10.	M & R to Buildings for repairs to 50 No.s CF quarters (for Sweepers quarters) Mudfort, Workshop, Ward No. III	Rs. 85,80,000.00
11.	M & R to CF Buildings – General repairs to Garrage Interlocking tiles at B.No.150/A, Sappers lines, Sec.bad Cantt.	Rs.8,28,000.00
12.	M & R to Buildings for construction of compound wall at Circle office, Picket, Ward No.IV	Rs.23,66,000.00
13.	M & R to Buildings for providing walking track (pathway) at Dr. Subba Rao colony, 40% Parkland, Ward IV	Rs.4,22,000.00
14.	M & R to Buildings for construction & Providing walking track (pathway) at 40% parkland, Sriranga Garden, Ward IV	Rs.4,21,500.00
15.	M & R to Buildings for construction of community hall (Shed) at Picket Ground adj. to Govt. Primary School, Picket	Rs.35,00,000.00
16.	M & R to Buildings for construction of community hall (Shed) at Bala Hanuman Temple (Anjaneya Swamy), Picket adj. to Yadav Basthi	Rs.36,00,000.00

The relevant file is placed on the table.

Resolution: Considered and approved the estimates. The CEO informed the Board that the execution of the works will be subject to funds available under the relevant Budget Head of Revised Budget Estimates 2015-16 as approved by GOC-in-C Southern Command, Pune. Certain Works/Components as admissible under the guidelines circulated by Department of

MAUD, Govt. of Telangana, will be projected under Grants to be received from Proceeds of 14th Finance Commission during the financial year. The said list will be separately noted by the Board for information and to prevent duplication.



IMPROVEMENT WORKS FOR WATER SUPPLY

[58] To consider the estimates for the improvement of water supply at following areas of Secunderabad Cantonment.

S. No.	DESCRIPTION	AMOUNT
1.	Proposed laying of 150mm & 100mm dia DI pipelines and connecting to existing AC/RCC lines for improvement of drinking water supply to Jyothi Colony, Secunderabad Cantonment	Rs.8,00,000.00
2.	Proposed laying of 100mm dia DI pipeline at P&T Colony for improvement of drinking water supply to P&T Colony, Karkhana, Secunderabad Cantonment	Rs.15,00,000.00
3.	Proposed laying of 80mm dia DI pipeline for supply of drinking water to L N Yadava Avenue, Seetharampur, Bowenpally, Secunderabad Cantonment	Rs.3,70,000.00
4.	Proposed extension of newly laid 100mm dia DI pipeline at Vasavi B (Gandhian School to Plot NO.4) for improvement of drinking water supply to remaining part of Vasavi B Colony, Ward V under Secunderabad Cantonment.	Rs.5,10,000.00
5.	Laying of 100 mm dia DI pipe line for improvement of drinking water supply beside Bakshapathi Shop Lane at Balaji Colony, Kakaguda in ward no V under Secunderabad Cantonment.	Rs.2,30,000.00
6.	Proposed laying of 50mm and 25mm dia GI pipeline for supply of drinking water to 40 Quarters, Balamrai, Ward III under Secunderabad Cantonment.	Rs.2,65,000.00
7.	Proposed laying of 100mm dia DI and 50mm dia GI pipeline from Dandumaramma Temple, Balamrai for improvement of drinking water supply to Gowri Shankar Colony, Balamrai of Ward No.III under Secunderabad Cantonment.	Rs.4,10,000.00
8.	Proposed laying of 150mm and 100mm dia DI feeder lines and connecting to distribution pipelines from Mudfort X Roads for improvement of drinking water supply to Janakpuri Colony, P&T Colony and Asbestos Colony of Ward No.III under Secunderabad Cantonment.	Rs.24,90,000.00
9.	Proposed laying of 50mm dia GI pipeline for rectification of pollution water supply through Jagadish Nagar Colony main line, near Z.P. High School, Behind Spoorthy School, Rasoolpura, Ward II under Secunderabad Cantonment.	Rs.1,90,000.00

10.	Proposed laying of 100mm dia DI pipeline from existing 150mm dia DI pipeline for supply of drinking water to Priya Enclave, Balamrai of Ward No.III under Secunderabad Cantonment.	Rs.5,20,000.00
11.	Proposed laying of 25mm dia HDPE pipe line for supply of drinking water to Subash Huts, Balamrai under Secunderabad Cantonment Area.	Rs.55,000.00
12.	Proposed laying of 100mm dia DI pipeline from Dandumaramma Temple to Plot No.1, Viman Nagar Park by connecting to old 50mm dia GI pipelines for improvement of drinking water supply to Viman Nagar, Balamrai of Ward No.III under Secunderabad Cantonment.	Rs.1,95,000.00
13.	Proposed laying of 100mm dia DI pipeline in replacement to 80mm dia GI rusted pipeline for rectification of frequent leakages at Bantia Garden of Maharaja Colony Pipeline, Balamrai, Ward No.III under Secunderabad Cantonment.	Rs.2,90,000.00
14.	Proposed laying of 50mm dia GI pipeline for supply of borewell water at Community Hall Bore Well, Sanjeevaiah Nagar, Bowenpally, Ward No.I under Secunderabad Cantonment.	Rs.1,65,000.00
15.	Proposed laying of 50mm dia GI pipeline for supply of drinking water at Commsary Bazaar and Arya Samaj Road Branch lines, Bowenpally, Ward I under Secunderabad Cantonment.	Rs.3,10,000.00
16.	Interlinking of 4 No. borewell points by laying of 50mm dia GI pipeline for supply of borewell water to Sanjeevaiah Weaker Section, Railway Colony, Marredpally, Ward V under Secunderabad Cantonment.	Rs.3,90,000.00
17.	Proposed laying of 50mm dia GI pipeline for supply of drinking water to P.No.21 to P.No.15 and Seetapathy Huts, Seetapathy Colony, Marredpally, Ward No.IV under Secunderabad Cantonment.	Rs.70,000.00
18.	Proposed laying of 50mm dia GI pipeline for supply of borewell water to Pension Lines Area Near Tank upto H.No.1-4-84, Pension Lines under Secunderabad Cantonment.	Rs.1,30,000.00
19.	Proposed laying of 50mm dia GI pipeline for supply of borewell water from H.No.1-27-94 to Road End, Bapuji Nagar Bowenpally under Secunderabad Cantonment.	Rs.1,05,000.00
20.	Proposed laying of 50mm dia GI pipeline for supply of borewell water from Bhoolaxmi Temple to Venugopalswamy Temple area, Silver Basthi, Doveton Bazar, Bollaram under Secunderabad Cantonment.	Rs.2,25,000.00

21.	Proposed laying of 50mm dia GI pipeline for supply of drinking water to Devdarshan Colony under Secunderabad Cantonment.	Rs.58,000.00
22.	Proposed laying of 100mm dia DI pipeline for supply of drinking water from H.No.1199 to H.No.1256, Arya Samaj, Gaddi Basthi, Bollarum, Ward No.VIII under Secunderabad Cantonment.	Rs.3,80,000.00
23.	Proposed laying of 50mm dia HDPE pipe line for supply of drinking water to Jai Bharathi CHS, Trimulgherry under Secunderabad Cantonment Area.	Rs.3,40,000.00
24.	Proposed laying of 100mm dia feeder and distribution DI pipeline for supply of drinking water to Santosh Colony, Vijayanthi Colony, Ravi CHS of Mahendra Hills Ward No.V under Secunderabad Cantonment.	Rs.43,60,000.00
25.	Proposed laying of 100mm dia DI pipeline for supply of drinking water to Sadar Bazar, Bollarum, Ward No.VIII under Secunderabad Cantonment.	Rs.3,50,000.00
26.	Proposed laying of 50mm dia GI pipeline by interconnecting to existing 100mm dia DI pipeline for supply of drinking water to Sri Sai's Enclave, Vanitha CHS, Near Cantonment Checkpost, Medchal Road, Bowenpally, Ward No.VI under Secunderabad Cantonment.	Rs.1,95,000.00

The relevant file is placed on the table.

Resolution: Considered and approved the estimates. The CEO informed the Board that the execution of the works will be subject to funds available under the relevant Budget Head of Revised Budget Estimates 2015-16 as approved by GOC-in-C Southern Command, Pune. Certain Works/Components as admissible under the guidelines circulated by Department of MAUD, Govt. of Telangana, will be projected under Grants to be received from Proceeds of 14th Finance Commission during the financial year. The said list will be separately noted by the Board for information and to prevent duplication.

INSTALLATION OF CC CAMERAS AT VARIOUS LOCATIONS UNDER BEGUMPET & TRIMULGHERRY POLICE STATIONS DIVISION

[59] To consider the representations received from Inspector of Police, Begumpet Police Station & Trimulgherry Police Station, Secunderabad regarding installation of CC Cameras in the limits of concerned Police Stations respectively.

The relevant papers are placed on the table.

Resolution: Considered and approved. All the elected members will discuss and finalize the requirement in various wards and expenditure will be subject to budgetary constraints.

CATEGORY I – GIFTED

[60] To consider the building notices received under section 235(1) of the Cantonments Act 2006 from the following applicants for erection of Building on Plot / Survey Numbers in colonies mentioned against each.-

The building plans are in accordance with the building byelaws and FSI restrictions. The site in each case is situated outside notified civil area classified as B-2 State Government as per the GLR maintained by the DEO, A P Circle, Secunderabad.

The layout of these colonies was sanctioned after 1974 and the societies have handed over 40% open area for civic and other amenities to the Cantonment Board, Secunderabad by a way of Registered Gift Deed as per the bye-laws.

As per the decision of the Board in its meeting held on 04th November 1997, No Objection Certificate from Airport Authority of India has not been insisted in such cases where construction of only Ground Floor is involved.

Sl. No.	NAME [Shri/Smt.]	LOCATION OF THE BUILDING	FLOORS	PLOT AREA	NAME OF THE AE/AEE
1.	Shri Nirmal Kumar Kothari & Laveena Jain	Plot No.11 Part of Sy.No.18, 19, 20 & 21, Rasoolpura (V), Sec.bad Cantt.	Stilt, GF, FF & Second Floors	408.00 Sq.Yds.	M.Ramulu / K.Venkata Ramana Rao
2.	SHRI B. BHASKAR	PLOT NO. 4, SY. NO. 74/3, RAVI CHS, MAHENDRA HILLS, EAST MARREDPALLY, SEC'BAD CANTT	GROUND, FIRST & SECOND FLOORS	188.89 SQ.YDS	M. PHANI KUMAR/ K.M.DEVARAJ
3.	DR. M. MANJULA RANI	PLOT NO. 15, SY. NO. 74/3, RAVI CHS, MAHENDRA HILLS, EAST MARREDPALLY, SEC'BAD CANTT	GROUND, FIRST & SECOND FLOORS	238.90 SQ.YDS	M. PHANI KUMAR/ K.M.DEVARAJ
4.	P. ARCHANA	Plot No.57, Sy.No.98, 92 & 100, Balamrai CHS, Macha Bollaram (V), Sec.bad Cantt.	First & Second Floors	165.00 Sq.Yds	B BALAKRISHNA/ K.VENKATARAM ANA RAO

The relevant files are placed on the table.

Resolution: The Board considered and approved the following Building Applications on the agenda side.

Sl. No.	NAME [Shri/Smt.]	LOCATION OF THE BUILDING	FLOORS	PLOT AREA	NAME OF THE AE/AEE
1.	Shri Nirmal Kumar Kothari & Laveena Jain	Plot No.11 Part of Sy.No.18, 19, 20 & 21, Rasoolpura (V), Sec.bad Cantt.	Stilt, GF, FF & Second Floors	408.00 Sq.Yds.	M.Ramulu / K.Venkata Ramana Rao

2.	SHRI B. BHASKAR	PLOT NO. 4, SY. NO. 74/3, RAVI CHS, MAHENDRA HILLS, EAST MARREDPALLY, SEC'BAD CANTT	GROUND, FIRST & SECOND FLOORS	188.89 SQ.YDS	M. PHANI KUMAR/ K.M.DEVARAJ
3.	DR. M. MANJULA RANI	PLOT NO. 15, SY. NO. 74/3, RAVI CHS, MAHENDRA HILLS, EAST MARREDPALLY, SEC'BAD CANTT	GROUND, FIRST & SECOND FLOORS	238.90 SQ.YDS	M. PHANI KUMAR/ K.M.DEVARAJ
4.	P. ARCHANA	Plot No.57, Sy.No.98, 92 & 100, Balamrai CHS, Macha Bollarum (V), Sec.bad Cantt.	First & Second Floors	165.00 Sq.Yds	B BALAKRISHNA/ K.VENKATARA MANA RAO

The Board resolved to approve the building applications under section 235 of the Cantonments Act, 2006 subject to condition that the plan will be released only after Rain Water Harvest Pits are made in the plots and if no objection with regards to involvement of defence land or State Govt. property or disputed property is received within one week. CEO shall release the plinth sanction only as resolved under CBR No dated 07th August 2013. On satisfactory completion of plinth, rest of the building plans will be cleared.

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 but not later than 2 years from the date of issue of sanction. The plan should be adhered to absolutely in every respect.

The sanction is Municipal sanction only and is without prejudice to anyone else right on or to the land.

The date of completion shall be reported as required under section 242 of the Cantonments Act 2006.

The sanction will be subject of receipt of NOC from concerned authorities.

CATEGORY II -UN-GIFTED

[61] To consider the building notices received under section 235(1) of the Cantonments Act 2006 from the following applicants for erection of Building on Plot / Survey Numbers in colonies mentioned against each.

The building plans are in accordance with the building byelaws and FSI restrictions. The site in each case is situated outside notified civil area classified as B-2 State Government as per the GLR maintained by the DEO, A P Circle, Secunderabad.

The layout of these colonies was sanctioned after 1974 and the societies have NOT handed over 40% open area for civic and other amenities to the Cantonment Board, Secunderabad by a way of Registered Gift Deed as per the byelaws.

As per the decision of the Board in its meeting held on 04th November 1997, No Objection Certificate from Airport Authority of India has not been insisted in such cases where construction of only Ground Floor is involved.

S. No.	NAME [Shri/Smt.]	LOCATION OF THE BUILDING	FLOORS	PLOT AREA	NAME OF THE AE/AEE
1.	SMT. SOMARAJU SUSHEELA	PLOT NO. 58 & 59, SY. NO. 11, KRISHNA REDDY NAGAR COLONY, SEETHARAMPUR VILLAGE, NEW BOWENPALLY, SEC'BAD CANTT	FIRST FLOOR	600.00 SQ.YDS	UMA SHANKER/ K.VENKATARA MANA RAO.

The relevant files are placed on the table.

Resolution: The Board considered and approved the following Building Applications on the agenda side.

Sl. No.	NAME [Shri/Smt.]	LOCATION OF THE BUILDING	FLOORS	PLOT AREA	NAME OF THE AE/AEE
1.	SMT. SOMARAJU SUSHEELA	PLOT NO. 58 & 59, SY. NO. 11, KRISHNA REDDY NAGAR COLONY, SEETHARAMPUR VILLAGE, NEW BOWENPALLY, SEC'BAD CANTT	FIRST FLOOR	600.00 SQ.YDS	UMASHANKAR / K.VENKATARA MANA RAO.

The Board resolved to approve the building applications under section 235 of the Cantonments Act, 2006 subject to condition that the plan will be released only after Rain Water Harvest Pits are made in the plots and if no objection with regards to involvement of defence land or State Govt. property or disputed property is received within one week. CEO shall release the plinth sanction only as resolved under CBR No dated 07th August 2013. On satisfactory completion of plinth, rest of the building plans will be cleared.

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 but not later than 2 years from the date of issue of sanction. The plan should be adhered to absolutely in every respect.

The sanction is Municipal sanction only and is without prejudice to anyone else right on or to the land.

The date of completion shall be reported as required under section 242 of the Cantonments Act 2006.

The sanction will be subject to receipt of NOC from concerned authorities.

CATEGORY III - OPEN PLOT

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

S No.	NAME	LOCATION	FLOORS	PLOT AREA	Name of AE/AEE
1.	SHRI G.M. GANGA REDDY	OPEN PLOT, SY. NO. 23, ABUTTING TO C.F. ROAD, RATNA CHS, CHANDULAL BOWLI, SIKH VILLAGE, SEC'BAD CANTT	GROUND, FIRST & SECOND FLOORS	302.22 SQ.YDS	M. GOPALA KRISHNA DAS/ K.M.DEVARAJ
2.	SHRI GADDAM LAXMAIAH	SCHOOL BUILDING ON OPEN PLOT, SY. NO. 1(PART), SITARAMPURAM VILLAGE, BOWENPALLY, SEC'BAD CANTT	STILT, GROUND, FIRST & SECOND FLOORS	3630 SQ.YDS	M. GOPALA KRISHNA DAS/ K.M.DEVARAJ
3.	N. JAI PRAKASH	OPEN PLOT, SY. NO.35, ABUTTING TO C.F. ROAD, THOKATTA VILLAGE, SEC'BAD CANTT	GROUND, FIRST & SECOND FLOORS	375.00 SQ.YDS	M. PHANI KUMAR/ K.M.DEVARAJ

[For Sl.No.1 to 3: NOC from the District Collector is pending as the Collector referred the letter to Tahsildar, Trimulgherry Mandal]

The relevant files are placed on the table.

Resolution: The Board considered and approved the following Building Applications on the agenda side.

Sl. No.	NAME	LOCATION	FLOORS	PLOT AREA	Name of AE/AEE
1.	SHRI G.M. GANGA REDDY	OPEN PLOT, SY. NO. 23, ABUTTING TO C.F. ROAD, RATNA CHS, CHANDULAL BOWLI, SIKH VILLAGE, SEC'BAD CANTT	GROUND, FIRST & SECOND FLOORS	302.22 SQ.YDS	M. GOPALA KRISHNA DAS/ K.M.DEVARAJ
2.	SHRI GADDAM LAXMAIAH	SCHOOL BUILDING ON OPEN PLOT, SY. NO. 1(PART), SITARAMPURAM VILLAGE, BOWENPALLY, SEC'BAD CANTT	STILT, GROUND, FIRST & SECOND FLOORS	3630 SQ.YDS	M. GOPALA KRISHNA DAS/ K.M.DEVARAJ
3.	N. JAI PRAKASH	OPEN PLOT, SY. NO.35, ABUTTING TO C.F. ROAD, THOKATTA VILLAGE, SEC'BAD CANTT	GROUND, FIRST & SECOND FLOORS	375.00 SQ.YDS	M. PHANI KUMAR/ K.M.DEVARAJ

The Board resolved to approve the building applications under section 235 of the Cantonments Act, 2006 subject to condition that the plan will be released only after Rain Water Harvest Pits are made in the plots and if no objection with regards to involvement of defence land or State Govt. property or disputed property is received within one week. CEO shall release the plinth sanction only as resolved under CBR No dated 07th August 2013. On satisfactory completion of plinth, rest of the building plans will be cleared.

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 but not later than 2 years from the date of issue of sanction. The plan should be adhered to absolutely in every respect.

The sanction is Municipal sanction only and is without prejudice to anyone else right on or to the land.

The date of completion shall be reported as required under section 242 of the Cantonments Act 2006.

The sanction will be subject of receipt of NOC from concerned authorities.

CATEGORY IV – OLD HOUSE

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

S. No.	NAME	LOCATION	FLOORS	PLOT AREA	Name of AE/AEE
1.	SMT. L.S. SUSHEELA	HOUSE NO. 2-6-183 TO 184, SIKH VILLAGE, SEC'BAD CANTT	GROUND, FIRST & SECOND FLOORS	111.52 SQ.YDS	M. GOPALA KRISHNA DAS/ K.M.DEVARAJ
2.	M.ANANTH REDDY	H.NO. 1-9-74/A, PEDDA THOKATTA VILLAGE, BOWENPALLY, SEC'BAD CANTT	GROUND, FIRST & SECOND FLOORS	464.00 SQ.YDS	M. PHANI KUMAR/ K.M.DEVARAJ

[For Sl.No.1 & 2: NOC from the District Collector is pending as Collector referred the letter to Tahsildar, Trimulgherry Mandal]

The relevant files are placed on the table.

Resolution: The Board considered and approved the following Building Applications on the agenda side.

Sl. No.	NAME	LOCATION	FLOORS	PLOT AREA	Name of AE/AEE
1.	SMT. L.S. SUSHEELA	HOUSE NO. 2-6-183 TO 184, SIKH VILLAGE, SEC'BAD CANTT	GROUND, FIRST & SECOND FLOORS	111.52 SQ.YDS	M. GOPALA KRISHNA DAS/ K.M.DEVARAJ
2.	M.ANANTH REDDY	H.NO. 1-9-74/A, PEDDA THOKATTA VILLAGE, BOWENPALLY, SEC'BAD CANTT	GROUND, FIRST & SECOND FLOORS	464.00 SQ.YDS	M. PHANI KUMAR/ K.M.DEVARAJ

The Board resolved to approve the building applications under section 235 of the Cantonments Act, 2006 subject to condition that the plan will be released only after Rain Water Harvest Pits are made in the plots and if no objection with regards to involvement of defence land or State Govt. property or disputed property is received within one week. CEO shall release the plinth sanction only as resolved under CBR No dated 07th August 2013. On satisfactory completion of plinth, rest of the building plans will be cleared.

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 but not later than 2 years from the date of issue of sanction. The plan should be adhered to absolutely in every respect.

The sanction is Municipal sanction only and is without prejudice to anyone else right on or to the land.

The date of completion shall be reported as required under section 242 of the Cantonments Act 2006.

The sanction will be subject to receipt of NOC from concerned authorities.

**MUTTON SHOP IN PREMISES NO.34,
MUDFORT, SECUNDERABAD CANTONMENT**

Ref: CBR No.12 dated 23.9.2015

[64] To consider the subject pended item vide CBR under reference and take a decision on the matter as the applicant has submitted the NOC from HOR i.e., Mohammadan Community.

The relevant documents are placed on the table.

Resolution: Considered and approved.

LAND ALLOTMENT FOR CONSTRUCTION OF NEW TRAFFIC POLICE STATION, MARREDPALLY

[65] To consider the request of office of Inspector of Police, Tr.PS Marredpally, Secunderabad letter No.383/OW/Inspr./Tr.PS.M.pally/2015 dated 02.12.2015 for allotment of land measuring 500 Sq.Yds. for construction of Marredpally Traffic Police Station in 66 premises of Marredpally, Secunderabad.

The relevant papers are placed on the table.

Resolution: Considered and approved to recommend allotment of 500 Sq.Yds. out of GLR Sy. No. 487 for construction of Marredpally Traffic Police Station on lease basis renewable every 5 years on payment of premium and rent as per the instruction of Govt. of India, Ministry of Defence from time to time. The proposal will be forwarded to Ministry of Defence through proper channel for their approval.

**ENHANCEMENT OF CONVEYANCE ALLOWANCE TO THE EMPLOYEES OF
CANTONMENT BOARD, SECUNDERABAD**

[66] To consider the matter of enhancement of conveyance allowance to the eligible staff and also for physically handicapped employees of Cantonment Board, Secunderabad on par with employees of State Govt., Telangana w.r.t. G.O.Ms.No.103 dated 24.7.2015.

The relevant papers are placed on the table.

Resolution: Considered and approved. The proposal will be forwarded to GOC-in-C, SC, Pune.

BILLS PAYMENT TO SHRI VIKAS SINGH, SENIOR ADVOCATE

[67] To consider and approve the payment of bills for mentioning the Review Petition in the SLP at Supreme Court by Shri Vikas Singh, Senior Advocate.

The relevant file is placed on the table.

Resolution: Considered and approved.

**REVISED MINIMUM WAGES PAYABLE TO
PRIVATE CONSERVANCY CONTRACT WORKERS**

[68] To consider the matter of revision of variable Dearness Allowance to the private conservancy contract workers in Health and Sanitation Section, Secunderabad Cantonment as per the Regional Labour Commissioner (Central) Norms. The Chief Labour Commissioner (Central), New Delhi has revised the rates of variable Dearness Allowance vide Memorandum No.47(2)/2015-C2 dated 15.10.2015 with effect from 01-10-2015. The same is applicable for Secunderabad Cantonment Board also.

The relevant file is placed on the table.

Resolution: Considered and approved.

AIRPORTS AUTHORITY OF INDIA

[69] To consider the representation received from Airports Authority of India vide letter no.AAI/HYD/LM-8(PT)/2015/3761-64 dated 21.5.2015.

The relevant file is placed on the table.

Resolution: Considered and resolved to grant hearing to the representatives of the Airports Authority of India by a committee consisting of all elected members who will submit the recommendations to the Board on their request for reduction of tax consequent to the shifting of airport to Shamshabad.

CORRIGENDUM

[70] To consider corrigendum to item of CBR No. 6(11) dated 23-09-2015. The building plan received under section 235 of Cantonments Act, 2006 to grant the permission for construction of a building at PLOT NO. 17, SY.NO. 100/1, SILVER SPRING HOUSE BUILDINGS CONSTRUCTION CHS, TRIMULGHERRY VILLAGE, SEC'BAD CANT. to the Board for its approval. While preparing the agenda, the Sy. No. was erroneously typed as 69/1 & 69/2 and whereas the Sy. No. is 100/1.

Hence the following corrigendum

For

GIFTED:

S.No.	Name	Location	PLOT AREA	Floors
1.	SHRI. R. MADHAV PRASAD & 2 OTHERS	PLOT NO. 17, SY.NO. 69/1 & 69/2 , SILVER SPRING HOUSE BUILDINGS CONSTRUCTION CHS, TRIMULGHERRY VILLAGE, SEC'BAD CANT.	226.10 SQ.YDS	GROUND FLOOR

Read as

GIFTED:

S.No.	Name	Location	PLOT AREA	Floors
1.	SHRI. R. MADHAV PRASAD & 2 OTHERS	PLOT NO. 17, SY.NO. 100/1 , SILVER SPRING HOUSE BUILDINGS CONSTRUCTION CHS, TRIMULGHERRY VILLAGE, SEC'BAD CANT.	226.10 SQ.YDS	GROUND FLOOR

The relevant file is placed on the table.

Resolution: Considered and approved.

ENGAGEMENT OF LEGAL CONSULTANT ON FIXED HONORARIUM BASIS

[71] To consider and approve the engagement of legal consultant on a fixed honorarium for dealing with legal matters and organizing the legal cell in the office of Cantonment Board, Secunderabad including drafting of parawise comments wetting of replies and assisting the CEO in addressing the legal issues in all areas of administration of Cantonment Board, Secunderabad.

Resolution: Considered and approved.

With the permission of the chair, the following items were considered and approved by the Board due to urgency of requirement in execution reconstruction of two culverts in the Cantonment area which have become a traffic and safety hazard.

SL. NO.	DETAILS OF THE CULVERTS
1.	Philips Godown Culvert, Bapuji Nagar, Sec.bad Cantonment
2.	Wellington Road Culvert, Laxmi Nagar, Picket, Sec.bad Cantonment

(1) The details of the e-tender (2nd time) for re-construction of Culvert at Phillips godown, Bapuji Nagar are as follows:

Organisation Chain	Dir. Gen. Defence Estates,HQ Southern Command,DGDE Cantt.Board, Secunderabad,DGDE,SC
Tender Number	Reference SCB/EB/Culverts/2015-16/3442
Tender Id	2015_DGDE_57323_1

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

Sl. No.	Bidder Name	Rate Quoted	Remarks
1	M/s. B. Ramachandraiah & Sons	Rs.1,06,58,225.65	L2
2	M/s. Laxman Rao & Sons	Rs.99,43,829.90/-	L1

Lowest percentage is quoted by M/s. Laxman Rao & Sons on rates given in tender document which was uploaded in eprocure.gov.in.

(2) The details of the e-tender for re-construction of Culvert at Wellington road, Laxmi nagar, Picket are as follows:

Organisation Chain	Dir. Gen. Defence Estates,HQ Southern Command, DGDE Cantt. Board, Secunderabad, DGDE,SC
Tender Number	Reference SCB/EB/Culverts/2015-16/3443
Tender Id	2015_DGDE_57336_1

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

Sl. No.	Bidder Name	Rate Quoted	Remarks
1	M/s. B. Ramachandraiah & Sons	Rs.1,20,52,421.65	L2
2	M/s. Laxman Rao & Sons	Rs.1,11,79,970.90/-	L1

Lowest percentage is quoted by M/s. Laxman Rao & Sons on rates given in tender document which was uploaded in eprocure.gov.in.

The various representations submitted by elected members in respect of their wards were handed over by PCB to CEO for examination and immediate necessary action.

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

-oOo-