

Proceedings of the Special Board meeting of the Cantonment Board, Deolali held on 23rd July, 2020 at 1100 hours at Cantonment Board Library Building, Wadner Road, Deolali.

Present :-

01	Brig. J. S. Goraya	- President
02	Shri Bhagwan Tikamdas Kataria	- Vice President
03	Shri Ajay Kumar, CEO	- Member-Secretary
04	Col. Atul Bisht, SM	- Nominated Member
05	Col. Puneet Sanghera	- Nominated Member
06	Smt. Prabhavati Bhimrao Dhiware	- Elected Member
07	Shri Sachin Suresh Thakre	- Elected Member
08	Smt. Asha Chandrakant Godse	- Elected Member
09	Shri Dinkar Waman Adhav	- Elected Member
10	Smt. Kaveri Ratan Kasar	- Elected Member
11	Shri Baburao Nivrutti Mojad	- Elected Member
12	Smt. Meena Tanaji Karanjkar	- Elected Member

Special Invitee:

Hon'ble Shri Hemant T. Godse
-Member of Parliament.

Not Present :-

01	Brig Shakti Vardhan	- Health Officer
02	Shri Abhimanyu Parida	- Garrison Engineer
03	Gr. Capt. T. Srinivasulu SC	- Nominated Member
04	Shri Bhagwat Doifode	- DM's Nominee

01 PENDING ISSUES PERTAINING TO BUILDING PLANS..

Ref : CBR No. 03 dtd. 03.06.2020 & CBR No. 37 dt. 02.07.2020.

Vide CBR No. 03 dtd. 03.06.2020, the Board considered and approved the building plans in r/o of Building Committee meeting held on 16.12.2019, at Sr.No. 12, 13, 16, 17, 18, 19, 21, 23, 26, 27, 28, 30, 31 & 32.

Further the matter to consider and approve the remaining building plans of Building Committee meeting held on 16.12.2019 was placed before the Board meeting held on 02.07.2020 at Item No. 37 dt. 02.07.2020 and after deliberations on the issue, the President, Cantt Board stated that the issue will be finalised in a Special Board meeting to be held on 13th July, 2020, wherein **all pending cases** will be taken up.

In view of the above, **all the issues** (i.e. Sr.No. 1 to 12) of **Building Committee** meeting held on **30.08.2019**, the **Building Plans** at Sr. No. **26, 27, 28 & 30** of **Board meeting dtd. 11.09.2019** and the **remaining issues** (i.e. Nos. 2 to 11, 14,15, 20, 22, 24, 25, 29, 33 to 38) of **Building Committee** meeting held on **16.12.2019**, are to be considered and decided.

The proceedings of Building Committee meetings dtd 30.08.2019 & 16.12.2019 and Board Proceedings dt. 11.09.2019 are placed on the table.

01 RESOLUTION : The Board considered the remaining issues i.e. Item Nos. 2 to 11, 14, 15, 20, 22, 24, 25, 29, 33 to 38 of **Building Committee** meeting held on **16.12.2019**. Further the point wise discussion took place, as under :-

With regard to Item No.2, Col. Atul Bisht- Nominated Member objected raising the issue of security, related to window on back/North side of bungalow and stated to reconsider this issue and to correct the minor variation.

Hon'ble MP- Shri Hemant T. Godse stated that if the plan is as per Building Bye Laws then it should be approved as it is.

Shri BN Mojad- elected member stated that about 90% construction adjacent to Defence boundary have already been taken place.

The PCB stated that though there is Building Bye Laws, but the security aspect should be taken into consideration. There is common wall with MAP of Army.

Shri SS Thakre- Elected Member stated that since houses are already constructed in the locality, the issue of observing with close distance is immaterial.

The PCB stated that back/north side window should be closed.

Shri DW Adhav-Elected Member stated that there is Building Bye Laws prepared by the Board and thus the objection raised by the Nominated Member concerned is not valid one and all security aspects have already been taken into consideration in the Building Bye Laws of the Board.

After deliberations, it was resolved to pass the said building plan. However, the applicant is required to provide louver type window on the back/north side of his bungalow site.

Thereafter, item Nos. 3 to 11 of Building Committee meeting dt. 16.12.2019 considered and approved.

However, Shri SS Thakre-Elected Member did not participate in the discussion relating to item Nos. 8 to 11 *ibid*, as his personal interest is involved in these projects.

With regard to item No. 14 of Building Committee dt. 16.12.2019, the same is approved.

With regard to item No.15 of Building Committee dt. 16.12.2019, it was resolved to approve the said building plan. However, the applicant is required to provide the louvered window at the back/north side of bungalow site, due to security reasons.

With regard to item No. 19 of Building Committee dt. 16.12.2019, which was approved earlier vide CBR No. 03(19) dt. 03.06.2020 , the same is withheld in view of objection received from Shri Arun Adke, one of the adjoining land owner of the concerned site.

With regard to item Nos. 20 & 22 of Building Committee dt. 16.12.2019, the same are considered and approved.

With regard to item No.24 of Building Committee dt. 16.12.2019, the PCB stated that though it is a revised building plan, he considers that the sanction given is incorrect.

Hon'ble MP- Shri Hemant T. Godse stated that adjacent bungalows already got constructed and thus it is not correct to say that sanction given earlier is not correct and that who will be held responsible if legal complications are involved at a later stage if the revised building plan has not been sanctioned now.

The CEO also clarified the issue regarding involvement of legal complications at a later stage, if the revised building plan is not sanctioned at this stage, as it has already been approved.

Shri SS Thakre-Elected Member stated that a buffer zone of 07 Mtr. is already existing at the site.

Col Puneet Sanghera- Nominated Member, who is from School of Arty, stated that there is no future construction plan on Defence land, which is adjacent to the land on which the construction of the buildings in question is proposed.

After deliberations it was resolved to **approve** the building plan, with the recommendation that the builder reconsider that the side facing defence land has minimum windows, so as to minimise observation into defence land.

With regard to item No.25 of Building Committee dt. 16.12.2019, the same is considered and approved.

With regard to item Nos. 29, 33 to 38 of Building Committee dt. 16.12.2019 are considered and approved.

However, Shri SS Thakre-Elected Member did not participate in the discussion relating to item Nos. 38 ibid, as his personal interest is involved in this project.

Thereafter the Board considered the Proceedings of **Building Committee** meeting held on **30.08.2019** for its confirmation by the Board.

After deliberations, the Board approved item Nos. 1 to 12 of the said Building Committee.

However, with regard to item No. 6 above, it was also resolved to request the Builder/ land owner(s) concerned to minimise the number of windows/ openings towards Defence land.

The Board thereafter considered the Building Plans at Sr. No. 26, 27, 28 & 30 of Board meeting dtd. **11.09.2019** and resolved to approve the same.

At this stage, the CEO stated that the inauguration of STP is to be carried out and requested the Hon'ble Member of Parliament- Shri Hemant T. Godse and Brig. J. S. Goraya, President, Cantt Board to give suitable date and time for the same.

Shri SS Thakre- Elected Member stated that the work of inspections chambers and Railway Crossing is still incomplete, which should be got completed at the earliest. He further added that the presentation is to be given by the contractor concerned regarding the scheme of Underground Sewerage System, as Cantt Board Office already informed the residents to connect their sewer lines to that of inspection chambers. He also enquired about the no. of connections to the holdings in Cantt. area as more than 14,000 houses have already been approved by the Cantt Board office.

The CEO clarified over the issue in detail, further stating that Railway crossing work was not included and that more than 2000 inspection chambers have been built which had not been considered in design by the MJP while designing of the project besides electrical items at STP, when Project was forwarded to the Govt. He further clarified that there is a maintenance period of one year for STP and of 05 years Defect Liability period in r/o Underground Sewage line. Laying of Underground Sewage line is an ongoing work.

Shri DW Adhav- Elected Member stated that the nullah in bazaar area is left in open at near New Stationwadi and this matter may be looked into.

CEO assured to look into the issue.

The PCB stated that as it is ongoing work, scope of work is to be seen.

After deliberations, the Hon'ble MP- Shri Hemant T. Godse stated that 09th August 2020 is the suitable date for him for inauguration of STP and the Board therefore resolved for inauguration of STP on 09th Aug. 2020 by the auspicious hands of Hon'ble MP- Shri Hemant Godse, as Chief Guest and Brig. J. S. Goraya, PCB will preside over the inaugural function.

Sd/-

(AJAY KUMAR)
Member-Secretary,
Chief Executive Officer
Cantonment Board, Deolali
Dated 23rd July 2020

Sd/-

(BRIG. J. S. GORAYA)
President,
Cantonment Board,
Deolali
Dated 23rd July 2020

TRUE COPY



ADMINISTRATIVE OFFICER & P.R.O.,
CANTONMENT BOARD, DEOLALI
(UV GORWADKAR)