

Nabadwip Municipality
Nabadwip, Nadia

Minutes of proceeding of the meeting of the Board of Administrators of Nabadwip Municipality held its office on 31.07.2020 at 3:00pm

Member Present

- 1) Sri Biman Krishna Saha, Chairperson, Board of Administrators, N.M
- 2) Smt. Chaitali Guin, Members of the Board of Administrators, N.M
- 3) Sri Mihir Kanti Pal, Members of the Board of Administrators, N.M
- 4) Sri Netai Chandra Das. Members of the Board of Administrators, N.M

Officer present: Sri Amitabha Bhattacharya, Executive Officer, Nabadwip Municipality

Sri Biman Krishna Saha, Chairperson, Nabadwip Municipality takes the Chair and the meeting begin.

Resolution No.01 (Item No:1):- Question :- N I L

Resolution No.02(Items No:-2) :- Read and confirmed the Minutes of Proceedings of the last meeting of the Board of Administrators of Nabadwip Municipality held on 30.06.2020 & 15.07.2020

Resolution No.03 (Item No.3):- Taken up the item for consideration of the business postponed from the last ordinary meeting of the Board of Administrators of Nabadwip Municipality.

(No business postponed last ordinary meeting of the Board of Administrators of Nabadwip Municipality the item stands left out).

Item No:04 :- Other Matters.

Serial No:-01:- Resolved the action taken by the Chairperson, Nabadwip Municipality in approving the following NOC in anticipation of the approval of the Board of Administrators of Nabadwip Municipality

- i) Mr. Tanmay Bhowmick S/O Tarun Bhowmick to change the character of land from AUSH to VITI situated within Halder Para, Holding No:-11/8,ward no:-7,Mouza-Rudrapara,JL No:-005,Khatian No,Sabak,RS-796,LR-3615,HAL-LR 27404(1311005),Plot No:-Sabak,RS-1874/5393,LR 3671,Land area-0.09 acre as per parcha & 0.09 acre as per deed.
- ii) Mr Sukumar Ghosh S/O Netai Ghosh to change the character of land from AUSH to VITI situated within prachinmayapur Road Holding No:-223/209, Ward No:-21, Mouza-Rudrapara, JL No:-005,Khatian No:-Sabak,RS 891,LR-2826/1,HAL-LR 256334(1311005) Plot No Sabak,RS 861/2636,LR 6307 Land area 0.0495 acre as per parcha & 0.049 as per deed.
- iii) Mr Binod Kumar Biswas S/O Late Panchanan Biswas to change the character of land from AUSH to VITI situated within kolerdanga Rd,Holding No:-34/110,Ward No:-24,Mouza-Teghari,JL No:-029,Khatian No-Sabak,RS1973,1924,1938,HAL LR 9062 (1311029),Plot No:-Sabak RS 724,LR 724 land area 0.04 acre as per parcha & 0.04 acre as per deed.

- iv) Mr Rajnarayan Ghosh S/O Late Nripendra Chandra Ghosh Mrs Ranita Ghosh W/O Rajnarayan Ghosh to change the character of land from BAGN to VITI situated within sreerampur Road,Holding No:-109/11A,Ward No:-16,MOUZA-Nabadwip,JL No:-020,Khatian No:-Sabak R.S-3944,LR-4118/2,HAL-LR-24955(1311020)plot No-Sabak,RS-4116,LR-6448,land area-0.0576 acre as per parcha & 0.0576 acre as per deed.
- v) Mr Rabindra Debnath S/O Babulal Debnath to change the character of land from AUSH to VITI situated within Kolerdanga Lane,Holding No :-34/2,Ward No:-24,Mouza-Teghari,JL No:-029,Khatian No:-Sabak,RS 1924,1936,1973,HAL-LR 9061 (1311029),plot no:-Sabak,R.S-724 LR 724,Land area :-0.066 acre as per parcha & 0.066 acre as per deed.
- vi) Mr Dipak Kumar Sarkar alias Niranjana Rajbanshi S/O Haripada Sarkar alias Haripada Rajbanshi to change the Character AUSH to VITI situated within Prachinmayapur Road,Holding No:-170/1/C, Ward No:-21,Mouza-Rudrapara,J.L No:-005,KHATIAN No Sabak-RS 896,LR 274,HAL-LR 26845 (1311005),Plot No:-Sabak RS 1118/8932,LR 5092,Land Area 0.033 acre as per parcha & 0.033 acre as per deed.

Serial No:-02:- Resolved the action taken by Chairperson, Nabadwip Municipality in approving the following Comparative Statement in anticipation of the approval of the Board of Administrators of Nabadwip Municipality

| Name of the work | Lowest Rate offered By | Estimated Amount | NIT/Quotation No |
|---|------------------------|------------------|------------------------------------|
| Enlistment certificate & Report & order sheet | Porama Press | - | 31/Store/NM/2020-21,Dt:-30.06.20 |
| Supply of Lamp, Ballast & Tube Light | Tara Enterprise | - | 32/Store/NM/2020-21,Dt:-30.06.20 |
| Supply of Board & Flex Board | Digit All | - | 33/Store/NM/2020-21,Dt:-30.06.20 |
| Supply of A4 paper Hologram sticker, sanitizer & gloves | Bengal Service | - | 34/Store/NM/2020-21,Dt:-30.06.20 |
| Supply of web camera & microphone | Goswami Electrical | - | 35/Store/NM/2020-21 |
| Supply of Chair & Office Table | Suman Saha | - | 36/Store/NM/2020-21,Date:-09.07.20 |
| Supply of levy collection tickets & register book | Porama Press | - | 37/Store/NM/2020-21,Date:-10.07.20 |
| Supply of extension board,scissors,gum,note book ,mask,gloves etc | Bengal Service | - | 38/Store/NM/2020-21,Date:-13.07.20 |

| | | | |
|---|------------------|---|-------------------------------------|
| Supply of Sanitizer | Star Idea | - | 39/Store/NM/2020-21,Date:- 13.07.20 |
| Supply of Driver set,Antivirus,cartej,etc | Achyut Sadhu | - | 40/Store/NM/2020-21,Date:- 14.07.20 |
| Supply of counting machine | Goswami Electric | - | 41/Store/NM/2020-21,Date:- 15.07.20 |
| Supply of processor,Cover File & A4 Paper | Anup Dutta | - | 42/Store/NM/2020-21,Date:- 17.07.20 |

Serial No:-03:-Taken up the report of Sourav Kumar Das, O.S In-charge, Nabadwip Municipality regarding in pursuance of the memo no:-407/MA/O/C-4/1M-1/2001(Pt-II), Dated:-Kolkata, the 19th May 2020 The Appointed Board of Administrators took over the charges of Nabadwip Municipality & concerned authority of Nabadwip Municipality forwarded first meeting resolution (Dated:-21.05.2020)along with all supporting documents to the all concerned authority vide this office memo no:-57/01/Gen/N.M/2020,Dated:-21.05.2020.It is also stated here that concerned authority of Nabadwip Municipality forwarded a letter & one reminder letter to the Joint Secretary Govt. of West Bengal, Department of Urban Development & Municipal Affairs regarding monthly honorarium of the Chairperson & Member of Board of Administrators of Nabadwip Municipality vide this office memo no:-22/C/Chairperson/N.M/2020-21,Dated:-04.06.2020 & 46/C/Chairperson/NM/2020-2021,Dated:-10.07.2020 respectively. But till date concerned authority of Nabadwip Municipality has not received any Government Order for the same. In this situation the monthly honorarium of the Chairperson & Member of Board of Administrators of Nabadwip Municipality may be decided/fixed to the coming BOA meeting until any order received from the concerned authority. This matter has been placed in the BOA meeting for discussion. After discussing pros & cons of the matter it has been resolved that the monthly honorarium of the Chairperson will be Rs 12,400/- only & the monthly honorarium of the member of the Board of Administrators will be Rs 5,000/- only & Rs 75/- per meeting of the BOA & it will take effect on & from 21.05.2020.Break up of honorarium of Chairperson & member of Board & Administrators are as follows:-

For Chairperson, Board of Administrators, Nabadwip Municipality:-

- Remuneration:-Rs 6,000/- Per Month
- Sumptuary Allowance:-Rs 400/- Per Month
- Conveyance Allowance:-Rs 3,000/- Per Month
- Entertainment Allowance:-Rs 3,000/- Per Month

For Member of Board of Administrators, Nabadwip Municipality:-

- Remuneration:-Rs 2,500/- Per Month
- Mobile Allowance:-Rs 1,000/- Per Month
- Conveyance Allowance:-Rs 1,500/- Per Month
- Meeting Allowance:-Rs 75/- per meeting of the BOA

Serial No:-04:- Resolved the action taken by the Chairperson, Nabadwip Municipality in approving the following site plans in anticipation of the approval of the Board of Administrators of Nabadwip Municipality

- a) Srimad Bhakti Chaitanya Giri Maharaj alias Tapan Misra Brahmachari,86 Ram Das Nandi Lane,Nabadwip,Ward No-20,308 P.W dt:-13.03.2020
- b) Tanmoy Ghosh & Bani Ghosh,Banerjee para Road,Ward No:-02,11,PW dt 20.05.2020
- c) Rajib Kundu 116/1,Manipur Ghat Road,Nabadwip,Nadia,Ward No:-19, 13P.W,Dt:-06.06.2020
- d) Rupankar Ghosh,8/13,Jawharlal Nehru Road,Ward No:-23,25 P.W,Dt 07.07.2020
- e) Dipak Kumar Ghosh & others,27 Wood Burn Rd,Ward No:-09,22PW,Dt 04.07.2020

Serial No:-05:- Resolved the action taken by the Chairperson, Nabadwip Municipality in approving the following Building plans in anticipation of the approval of the Board of Administrators of Nabadwip Municipality

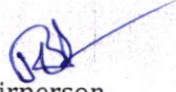
- a) Sri Sri Guru Gouranga Gandharba Giridhari Lakshmi Narayan Jew Seb -Srimad Bhakti Nandan Swami Maharaj & Srimad Bhakti Chaitanya Giri Maharaj alias Tapan Misra Brahmachari 86, Ramdas Nandi Lane,Ward No-20,BP/412/NM/2019-20,Dt:-13.03.2020.
- b) Tanmoy Ghosh & Bani Ghosh,Banerjee Para Road,Ward No:-2,BP/24/NM/2020-21,Dt 20.05.2020
- c) Rajib Kundu 116/1, Manipur Ghat Road, Nabadwip, Nadia, Ward No:-19,BP/26/NM/2020-2021,Date:-06.06.2020.
- d) Subhashree Ghosh,8/12,Jawharlal Nehru Road,Ward No:-23,BP/42/NM/2020-2021,Date-07.07.2020
- e) Rupankar Ghosh 8/13,Jawharlal Nehru Road,Ward No:-23,BP/43/NM/2020-2021,Date-07.07.2020
- f) Kumaresh Chandra Gain 83/5,Dearapara Road,Ward No:-17,BP/44/NM/2020-21
- g) Balaji Enterprise partners (a) Bikash Sadhukhan (b) Sajal Kumar Dey (c) Rajesh Debnath,43,Dearapara Road,Ward No:-18, BP/145/NM/2020-21, Dt:-13.07.2020
- h) Dipak Kumar Ghosh & Others 27,Woodburn Road,W-09, BP/39/NM/2020-21

Serial No:-06:- Taken up the report of Sri Somenath Das, Collecting Sarkar, N.M Nabadwip Municipality regarding adjustment of Rs 1,00,000/- only taken as advance in connection with Samabyathi Scheme vide cheque No:-318637,dated:-24.06.2020 and voucher no:-735,dated:-24.04.2020. This matter has been placed in the BOA meeting for discussion. After discussion the said matter is passed & approved.

Serial No:-07:- Taken up the report of Sri Somenath Das,Collecting Sarkar, Nabadwip Municipality regarding application for advance amounting to Rs 1,48,000/- in connection with Samabyathi Scheme. This matter has been placed in the BOA meeting for discussion. After discussion the said matter is passed & approved.

Serial No:-08:- Taken up the report of Biren Mahato, Majdoor regarding application of Rs 5,00,000/- for advance in connection with COVID-19.This matter has been placed in the BOA meeting for discussion after discussion the said matter is passed & approved.

There being no other item to transact the meeting ends with thanks to & from the chair.


Chairperson
Nabadwip Municipality
Chairperson
Nabadwip Municipality