

Nabadwip Municipality
Nabadwip, Nadia

Minutes of proceeding of the meeting of the Board of Administrators of Nabadwip Municipality held its office on 28.08.2020 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(Item No:-2) :- Read and confirmed the Minutes of Proceedings of the last meeting of the Board of Administrators of Nabadwip Municipality held on 31.07.2020

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:- Taken up the report of finance officer regarding the minutes of the meeting held with the employees (unsanctioned) regarding P.F contribution date 21.07.2020.The decision has taken in the said meeting that

- No further deduction of provident fund amount from the pay of the employees will be made from this month till their retirement
- The employee will submit an individual application addressing to the Chairperson, Board of Administrators, Nabadwip Municipality detailing their claim
- The authority will decide regarding payment on their P.F claim as per their demand & claim as per applicable rules of Municipal employees.
- The decision of the authority will be final & no further claim will be entertained after full settlement of the matter either by the employee or by their legal heirs.

After discussing the pros & cons of the above the said matter, the said matter is passed & approved.

Serial No:-02:- Taken up the notification received from SUDA vide memo no:-SUDA-14015 (14)/1/2019/0684, Dated:-08.06.2020 regarding roles & responsibilities of Municipal Civil Engineers as part of the CLTC. The matter is placed in the BOA meeting for discussion & after discussion it has been resolved that the roles & responsibilities of Civil Engineers are approved as laid down in the notification received from SUDA & it is also resolved that the reimbursement

of travel expenses for undertaking field visit up to a maximum of Rs 1000/- per month is also passed & approved.

Serial No:-03:- 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

- a) Repairing & Maintenance work of all vehicles from the period of 01.08.2020 to 31.07.2021 under Nabadwip Municipality vide NIT no NM/PHC/NIT-9e/2020-21
- b) Supply of LED street Light within Nabadwip Municipality vide NIT No:-NM/LE/NIT-10e/2020-21
- c) Supply of steel Almirah & Book Self for Nabadwip Bar Association vide NIT No:-02/PWDT/2020-21,Dated:-04.07.2020
- d) Supplying of drawers for lawyers for Nabadwip BAR Association vide NIT No:-03/PWDT/2020-21,Date:-04.07.2020
- e) Supplying of 5 nos. of Air Conditioners (2 tons) for Nabadwip BAR Association vide NIT No:-04/PWDT/2020-21,Dated:-04.07.2020
- f) Supplying of chair & table for Nabadwip BAR Association vide NIT No:-05/PWDT/2020-21,Dated:-04.07.2020
- g) Supplying of Repair & Renovation with decoration of Nabadwip BAR Association vide NIT no:-06/PWDT/2020-21,Dt:-04.07.2020
- h) Construction of 1st floor of Nabadwip Silpi Gosthi Granthagar, Jognathtala Rd in the limits of Nabadwip Municipality, ward no:-03 vide no:-07/PWDT/2020-21,dated:-04.07.2020
- i) Supply, Installation & commissioning of 50nos. CCTV camera for outdoor purpose at different area of Nabadwip Municipality vide NIT no:-NM/PWDT/NIT-08e/2020-21
- j) Supplying of law books for Nabadwip BAR Association vide NIT No:-01/PWDT/2020-21,dt:-04.07.2020.

Serial No:-4:- 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

- a) Mrs Ranu Debnath W/o Hari Kumar Debnath,Mrs Jhunu Debnath w/o Debasish Debnath to change the character of land from AUSH to VITI situated within Hoolor Ghat Road,Holding No:-13,Ward No:-08,Mouza-Nabadwip,JL No:-020,Khatian No:-Sabak,R.S-30786,Hal-LR-31216,31512(1311020,plot No:-Sabak,R.S 340/18073,LR-1176,land area 0.1338 acre as per parcha & 0.13375 acre as per deed.

- b) Mrs Sampa Dutta W/o Sankar Dutta, to change the character of land from AUSH to VITI situated within Mathapur Road, Holding No:-619/3, Ward No:-04, Mouza-Gangaprasad, JL No:-004, Khatian No:-Sabak, LR-2079, 2081, Hal-LR-22051(1311004) plot No:-Sabak, R.S 66/429, LR-376, land area 0.0325 acre as per parcha & 0.0325 acre as per deed.
- c) Mr Nitai Basak S/o late Kanai Lal Basak to change the character of land from AUSH to VITI situated within Mathapur Road, Holding No:-1394/2, Ward No:-06, Mouza-Gangaprasad, JL No:-04, Khatian No:-Sabak LR-1688/1, HAL-LR-22047(1311004) plot No:-Sabak Rs 171, LR 1298, land area -0.1059 acre as per parcha & 0.0495 acre as per deed.
- d) Mr Bhola Nath Roy S/o Sri Pranbhallav Roy to change the character of land from Karkhana to VITI situated within Baisnab para lane north, Holding no:-29/1, Ward No:-08, Mouza-Nabadwip, JL No:-020, Khatian No:-Sabak, LR 7015 HAL LR 29467 (1311020) plot No:-Sabak RS 562, LR 2763, Land area 0.0207 acre as per parcha & 0.0207 acre as per deed.
- e) Mr. Bimal Chandra Karmakar S/O Kalipada Karmakar to change the character of land from AUSH to VITI situated within Prachinmayapur Road, Holding No:-201, Ward No:-21, Mouza-Rudrapara, JL No:-005, Khatian No:-Sabak, R.S-748, LR-357111, 4204/1, 1450/1, HAL-LR 25045(1311005) plot no:-sabak RS 1/16, LR-5498, Land area-0.1 acre as per parcha & 0.1 acre as per deed.
- f) Mr. Dibyendu Malakar S/o Late Debnarayan Malakar & Smt Sharmistha Malakar W/O Dibyendu Malakar to change the character of Land from DOKAN to ViTI situated within Tegharipara Road, Holding No-78/1, Ward vNo-24, Mouza-Teghari, JL No:-029, Khatian No:-Sabak RS 183, LR 8/64, HAL LR 8573, 8575 (1311029), Plot No:-Sabak, RS 334/3254, LR 334/3254, Land area-0.033 acre as per parcha & 0.033 acre as per deed.
- g) Mr Bishnu Pada Biswas S/O Panchanan Biswas to change the character of land from AUSH to VITI situated within Kolerdanga Lane, Holding No:-34/146, Ward No:-24, Mouza-Teghari, JL No:-029, Khatian No:-Sabak, R.S 1924, 1938, 1973, HAL-LR 9063 (1311029), Plot JNo:-Sabak, RS 724, mLR 724, Land area-0.0352 acre as per parcha & 0.0352 acre as per deed.

Serial No:-5:- 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) Sukharanjan Das & Suparna Das, 28/1, Prachinmayapur 1st Lane, Ward No:-06, 318 P.W, date:-21.03.2020
- b) Tapas Paul, 94/5, Teghari Para Road, Ward No:-24, Nabadwip, Nadia, 3 P.W, Dt:-11.05.2020
- c) Soumen Pal, 140 No Teghari Para Road, Ward No:-24, Nabadwip, Nadia, 2 P.W, Date:-11.05.2020

- d) Subrata Saha,79/2/A/1,Sarkarpara Rd W-16,Nabadwip,Nadia,16 P.W dt:-10.06.2020.
- e) Nitai Ghosh,122/1,Bharpara Road,Nabadwip,Nadia,17 P.W,Date:-12.06.2020
- f) Chameli Adhikari (Bhattacharjee),35/28/A Charichara Bazar Road,Ward No:-17,Nabadwip,Nadia.19 P.W date:-18.06.2020
- g) Chandrima Ghosh,33/2,Jawharlal Neheru Road,W-23,Nabadwip,Nadia,27 P.W date:-15.07.2020.

Serial No:-6:- 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) Sukharanjan Das & Suparna Das,28/1,Prachinmayapur 1stLane,Ward No:-06,BP/418/NM/2019-20,date:-21.03.2020.
- b) Biswajit Roy,12 Teghari GHat Road,Ward No:-20,BP/5/NM/2020-21,Date:-11.05.2020
- c) Prabir Kumar Saha & Pradip Kumar Saha 348 Buroshibtala Road,Ward No:-02 BP/11/NM/2020-21,Date:-15/05/2020
- d) Tapas Paul,94/5,Tegharipara Road,Ward No:-24,Nabadwip,Nadia BP/18/NM/2020-21,Date:-19/05/2020
- e) Soumen Paul,140 Tegharipara Road, Ward No:-24,Nabadwip,Nadia BP/19/NM/2020-21,Date:-19.05.2020
- f) Subrata Saha 79/2/A/1,Sarkarpara Road, Ward No:-16,BP/19/NM/2020-21,Date:-10.06.2020,Nabadwip,Nadia
- g) Nitai Ghosh,122/1,BHarpara Rd, Nabadwip, Nadia, BP/31/NM/2020-21,Date:-12.06.2020
- h) Chameli Adhikari (Bhattacharjee),35/28/A, Charichara Bazar Road,W-17,Nabadwip,Nadia,BP/35/NM/2020-21,Date:-18.06.2020
- i) Chandrima Ghosh,33/2,Jawharlal Neheru Road,Ward No:-23,Nabadwip,Nadia,BP/46/NM/2020-21,Date:-15.07.2020.

Serial No:-7:- Taken up the application of Sri Ashok Kumar Mondal,Store Attendent regarding applying for advance of Rs 5,00,000/- in connection with COVID-19.This matter has been placed in the BOA meeting, after discussion the said matter is passed & approved.

Serial No:-08:- 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

Sl No.	Name of the Work	Lowest rate offered by	Estimate Amount	NIT/Quotation No
A	Supply of Cash Book, Register, Ledger Book etc	Achyut Sadhu	-----	43/Store/NM/2020-21, Date:-22.07.2020
B	Supply of Valve, Rain Coat	Achyut Sadhu	-----	44/Store/N.M/2020-21, Date:-22.07.2020
C	Supply of Sanitizer	Star Idea	-----	45/Store/N.M/2020-21, Date:-22.07.2020
D	Supply of Pen, A4 Paper, Calculator, Carbon Paper	Suman Saha	-----	46/Store/NM/2020-21, Date:-28.07.2020

Serial No:-09:- Taken up the report of Finance Officer, Nabadwip Municipality regarding an amount of Rs 11,57,533 only for payment of 23 nos. of electricity bills of WBSEDCL (due date 31.08.2020) has been received by the office for payment within the due date & it is essential to pay the electricity charges to keep the service continue. As there is paucity of fund at present in the entertainment grant the amount may be paid from the 14th finance as it is one of the emergency civic services of Nabadwip Municipality. This amount will be paid from 14th Central F.C, This matter has been placed in the BOA meeting for discussion, and after discussion the said matter is passed & approved.

Serial No:-10:- Taken up the application received from Aryabarta Ventures Private Limited regarding set up a new project in the jurisdiction of Nabadwip Municipality & Nabadwip Municipality will give the land for 99 years lease.

Project Name:-The entrepreneur's Club & Chaturashram

Location:- Old Techno India School

Old Bongobani School Ground

Project Type-Joint Venture (Aryabarta Ventures & Nabadwip Municipality)

This matter has been placed in the BOA meeting for discussion, and after discussion the said matter is passed & approved.

Serial No:-11:- To consider the report of Gopa Saha Podder, SAE, IHSDP, Nabadwip Municipality regarding as per application received vide docket no:-12166R1,dated:-06.12.2019 the name of Tarak Debnath residing at Charichara Bazar Road, Ward No:-18,Nabadwip,Nadia was sanctioned this name under House for All programme. But unfortunately the aforesaid beneficiary was died on 11.12.2018.In such situation the family members of Tarak Debnath unanimously decided the name of Maya Debnath wife of Tarak Debnath as beneficiary in the scheme mentioned above. This matter was passed in BOC meeting vide no:-5(4) dated on:-24.12.2019. This matter has been placed in the BOA meeting for discussion, and 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
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