

**PROCEEDING FOR CANTONMENT BOARD MEETING SCHEDULED
TO BE HELD ON 14/10/2015 AT 1130 HOURS IN THE OFFICE OF
THE CANTONMENT BOARD, AHMEDNAGAR.**

MEMBERS

1.	Brig. G. S. Sanghera	President
2.	Shri. Musadik Sayyed Abdul Rahim Alias Musa Sadik	Vice-President
3.	Shri. Vinit B. Lote, CEO	Member Secretary
4.	Col. T. K. Raj, SO(A), Stn. HQrs	Nominated Member
5.	Maj. K. Srivastava, GE(N)	Ex-Officio Member
6.	Smt. Meena Suresh Mehtani	Elected Member
7.	Shri. Shaikh Kalim Rafique	Elected Member
8.	Shri. Ravindra Shankar Lalbondre	Elected Member
9.	Smt. Shubhagi Ganesh Sathe	Elected Member
10.	Shri. Prakash Devram Fulari	Elected Member

ABSENT MEMBERS

1.	Brig. A. Chatterjee, SEMO&HO	Ex-Officio Member
2.	Col. A.K. Datta, Adm Comdt	Nominated Member
3.	Shri. Rajendrakumar Patil, Adll. District Magistrate	Nominated Member
4.	Shri. Sanjay Baburao Chhajlani	Elected Member

No. Subject

01. CONFIRMATION OF MINUTES OF BOARD MEETING.

To confirm the minutes of the last Board meeting held on 14/09/2015.

RESOLUTION

Read and confirmed the minutes of the Last Board Meeting dated-
14/09/2015.

02. CONFIRMATION OF MINUTES CIVIL AREA COMMITTEE MEETING.

To confirm the minutes of the Civil Area Committee meeting held on
12/10/2015. The minutes of the Committee will be placed on table.

RESOLUTION

Considered and approved the minutes of the Civil Area Committee dated 12/10/2015.

03. RECONCILIATION STATEMENT FOR THE MONTH OF AUGUST-2015.

To consider and approve the monthly statements of accounts for the month of August- 2015, prepared as per the General Cash Book, Subsidiary Cash Register and vouchers placed on the table.

RECONCILIATION STATEMENT FOR THE MONTH OF AUGUST -- 2015

	Opening balance as on 01-08-2015	Rs.	4194822.84
Add.	Total receipts during the month of August 2015	Rs.	12497154.00
		Total	Rs. 16691976.84
Less	Expenditure during the month of August 2015	Rs.	9694512.00
	Closing balance as on 31-08-2015	Rs.	6997464.84
Add:	Total amount of uncashed deposits & cheques.	Rs.	1843640.10

Total	Rs.	8841104.94
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BANK STATEMENT - Cash - in - Hand 31-08-2015

1) Bank of Maharashtra, Camp, SB A/c No.20155333239	Rs.	8147780.64
2) Indian Overseer Bank, RAC Br. SB A/c No. 168201000009900	Rs.	46409.50
3) State Bank of India A/c No.30500738831	Rs.	646914.80
	Total	Rs. 8841104.94
Invested funds of Cantt. Fund As on 31-08-2015	Rs.	16,94,75,235.00
Permanent Impress A/c as on 31-08-2015	Rs.	0.00

**DETAILS OF RECEIPT AND EXPENDITURE DURING
AUGUST - 2015**

RECEIPTS

Opening Balance	Rs.	4194822.84
VET.	Rs.	3417235.00
Income from taxes	Rs.	920810.00
CPT		
Non-Tax Revenue	Rs.	776568.00
Tax on Trades & Profession	Rs.	0.00
Income from		
Other Sources	Rs.	202982.00
Water Rate	Rs.	482271.00
Interest on Investment	Rs.	465416.00
Deposit & Advances	Rs.	277556.00
FDR Encashed	Rs.	5000000.00
Realisation of Sinking Fund	Rs.	0.00
Grant from		
Central Govt Grant	Rs.	0.00
from	Rs.	954316.00

EXPENDITURE.

Establishment	Rs.	6390874.00
Allowances	Rs.	240.00
Office Contg.	Rs.	50041.00
Revenue Cont.	Rs.	0.00
Water Supply Original	Rs.	0.00
Maintenance work		
School	Rs.	0.00
Hospital	Rs.	0.00
C/F Building's	Rs.	38394.00
Road	Rs.	0.00
Water Supply		0.00
Stores	Rs.	0.00
Misc. Public		
Improv	Rs.	0.00
Electricity Bill & Material & AMC	Rs.	87150.00
Market & Slugther Pound	Rs.	0.00
Consy. Contig.	Rs.	338499.00
Water Supply	Rs.	6784.00
Watering of Roads	Rs.	0.00
Epidemics	Rs.	0.00
School Contig.	Rs.	142386.00
Pension Fund T/F.	Rs.	2166706.00
New Pension Contri	Rs.	181477.00
Other Contig.	Rs.	8352.00
Deposits & Adv.	Rs.	283609.00
Closing Balance	Rs.	6997464.84

Total Rs. 16691976.84

Total Rs. 16691976.84

RESOLUTION

Considered, discussed and approved.

04. INVESTMENTS.

To note and approve the action taken by CEO on the PCB Note dated 16/09/2015 for investments of Cantonment Fund Account, Cantonment Provident Fund Account & Sinking Fund Account respectively on the dates of its maturity.

All relevant papers are placed on the table.

RESOLUTION

Noted & approved.

05. CONSTITUTION OF COMMITTEE'S.

Ref:- CBR No. 22 dated:-31/07/2015 and CBR No. 06 dated:-14/09/2015.

To consider and approve the letter dated: 18/09/2015 received from Shri. Mussadik Sayyed Abdul Rahim Alias Musa Sadik, Vice-President Cantonment Board informing the names of the elected members for the following Committee's. Also, Three names of the nominated / Ex. Officio members are to be decided by the President as per bye-laws for the Committee's:-

A) Finance Committee-

1. Shri. SK Kalim Rafik- chairman
2. Smt. Shubhangi Sathe
3. Smt. Meena S. Mehatani
4. Shri. Sanjay Chhajalni

B) Health Committee –

1. Smt. Shubhangi Sathe, Chairman
2. Smt. Meena S. Mehatani
3. Shri. SK Kalim Rafik
4. Shri. Ravindra Shankar Lalbondre

C) School Committee-

1. Smt. Meena Mehatani, Chariman
2. Smt. Shubhangi Sathe
3. Shri. SK Kalim Rafik
4. Shri. Prakash Fulari

It is further stated that one elected members name for each committee is to be proposed for the School Management Committee in Three primary Schools and one members name for School Development Management Committee in secondary school in consultation with Vice-president and president Cantonment Board as requested by the Cantonment Schools under the RTE, Act 2009.

All relevant papers are placed on the table.

RESOLUTION

Considered, discussed and approved the names of the Elected, Nominated / Ex. Officio members for the following committees –

A) Finance Committee-

- | | |
|-----------------------------------|-------------------------------------|
| 1. Shri. SK Kalim Rafik- chairman | 5. Brig.A. Chatterjee, SEMO&HO |
| 2. Smt. Shubhangi Sathe | 6. Col. T. K. Raj, SO(A), Stn. HQrs |
| 3. Smt. Meena S. Mehatani | 7. Maj. K. Srivastava, GE(N) |
| 4. Shri. Sanjay Chhajalni | |

B) Health Committee –

- | | |
|-------------------------------------|-------------------------------------|
| 1. Smt. Shubhangi Sathe, Chairman | 5. Brig.A. Chatterjee, SEMO&HO |
| 2. Smt. Meena S. Mehatani | 6. Col. A.K. Datta, Adm Comdt |
| 3. Shri. SK Kalim Rafik | 7. Col. T. K. Raj, SO(A), Stn. HQrs |
| 4. Shri. Ravindra Shankar Lalbondre | |

C. School Committee-

- | | |
|----------------------------------|-------------------------------------|
| 1. Smt. Meena Mehatani, Chariman | 5. Col. A.K. Datta, Adm Comdt |
| 2. Smt. Shubhangi Sathe | 6. Col. T. K. Raj, SO(A), Stn. HQrs |

3. Shri. SK Kalim Rafik

7. Maj. K. Srivastava, GE(N)

4. Shri. Prakash Fulari

It further resolved to appoint one elected members of the School Committee in School Management Committee and School Development Management Committee of each school the names are as follows:-

School Management Committee-

- | | |
|-------------------------|----------------------------|
| 1. Smt. Meena Mehatani | -Dr.B.R. Ambedkar School |
| 2. Smt. Shubhangi Sathe | -S. V. Patel School |
| 3. Shri. SK Kalim Rafik | -Mahata Gandhi Urdu School |

School Management Development Committee-

Shri. Prakash Fulari- Nutan Madhymik Vidyalaya

06. NOTICE UNDER SECTION 248 OF THE CANTONMENTS ACT, 2006 (2 OF 2006) TO SHRI. BAJIRAO .D. KAPARE OWNER OF PLOT NO. 24 SY. NO. 207, REV. SY. NO. 252/1,253/1A, 253/2, SADIQMALA, BHINGAR.

To Consider the report of Sectional Engineer regarding illegal and unauthorized erection of G.I. sheet roofing with side partition of G.I. Sheet for rooms of area measuring 11'6" x 12'9" & 9'9" x 13'0", w.c. 3'9" x 3'0" bathroom 3'6" x 6'6" total built up area 307.37 sq.ft. on first floor of Plot No.24, GLR Sy. No. 207, Rev. Sy. No. 252/1, 253/1-A, Sadiqmala, Bhingar. carried out by Shri. Bajirao .D. Kapare, (Owner)

The subject site situated outside civil area but within the Cantonment limits. This Office issued a show cause notice vide letter No.ANR/ B.NO. 24/SM/BH/2015 dated 11-08-2015 & 28-08-2015 to stop illegal and unauthorized erection since it exceed FSI. '0.5'

The Board may approve and to issue a notice u/s 248 of Cantonments Act, 2006 to demolish the same.

All relevant papers are placed on the table.

RESOLUTION

Considered, discussed and approved to issue notice under section 248 of Cantonments Acts to demolish unauthorized Constructions of Plot no. 24.

It is further resolved to demolish the unauthorized constructions by the board if the owner / Occupant fails to demolish the constructions.

07. REGULARIZATION OF ILLEGAL & UNAUTHORIZED CONSTRUCTION ON PRIVATE LAND OF GROUND FLOOR ON HOUSE NO. 102, BHINGAR, AHMEDNAGAR CANTONMENT.

To consider the application along with compounding plan submitted by Shri. Santu P. Sadlapurkar, Occupant who is the grandchild of owner late Shri. Yallanna Nagu Sadalapurkar, requesting to regularize the illegal & unauthorized construction of two rooms built in mud mortar with GI Roofing of area 320.25 sq.ft. at ground floor in part area of House No. 102 Bhingar as per compounding plan. This office has issued Notice U/s 185 of the Cantts Act, 1924 vide No.H./102/BH/1996-97 dated 20-11-1996. The plan is scrutinized & found in bye-laws within FSI "one". As per the direction received from PD,DE,SC, vide letter No.18321/LC-3/DE dated 06-06-2006 that the Board is authorized to regularize the unauthorized Construction on private land & within notified civil area. The cost of illegal & unauthorized Construction as per present valuation & 10% as per direction mentioned in above letter be charged as composition fee. The cost of unauthorized Construction as per present valuation comes to Rs.42415/-. The applicant proposed to construct W.C. and bathroom in his premises but due to unauthorized construction permission for the same not been granted. The detailed report of Sectional Engineer is placed on the table.

RESOLUTION

Considered, discussed and approved subject to completion of procedure.

08. ERRECTION OF STREETLIGHT FITTING IN CANTONMENT AREA THROUGH LOCAL DEVELOPMENT PROGRAMME FUND.

To consider the letter received from Dy. Engineer (Electricity) vide No. ३३५/ वि३वि/अह/303/2015 dated 07-09-2015 requesting for no objection certificate for erection of semi High Mast fittings along with maintenance work after handing over the work. The MLA Shri. Arun Kaka Jagtap suggested to fix the street light fittings on the following locations.

1. Safaiwala Quarter Ward No.VII
2. Bhim nagar (Samaj Mandir) Ward No. VII

After erection of semi hightmast fitting the same shall be required to take over by Cantonment Board from P.W.D. for maintenance purpose.

All relevant papers are placed on the table.

RESOLUTION

Considered, discussed and approved to issue the NOC for Errection of streetlight fitting on 1) Safaiwala Quarter Ward No.VII

2) Bhim nagar (Samaj Mandir) Ward No. VII.

09.SUPPLY AND FIXING OF STREET LIGHT FITTINGS WITH POLES ALONG BHINGAR TAKADI JOGGING TRACK IN, AHMEDNAGAR CANTONMENT AREA FOR FINANCIAL YEAR 2015-2016.

To consider and approve e-tender called for Supply and fixing of street light fittings with poles along Bhingar Takadi jogging track in Ahmednagar Cantonment area in two bid system i.e. Technical & financial. This office has invited online tender vide Tender ID : 2015_ DGDE _43009_ 1 and also given E- tender notice in newspapers vide letter No. ANR/MAIN/ 2015-16 dated 17 Aug 2015 by giving wide publicity. In response of the same after scrutiny of technical bid three tenderers are selected for opining of finical bid.

The detail comparative statement generated by online with lowest tenderer are shown in the last column are as below:-

Register cost of work Rs. 7,44,375/-

Sr No	Name of contractor	Percentage % Rate quoted on MES SSR 2010	Bid Rank
01	Shri. H.G Pathan, Ahmednagar	+8.22	L-3
02	M/s Rama Vijaya Electricals, Subjail Chowk, Ahmednagar	-10.00	L-1
03	Indraprastha Construction, Ahmednagar	-1.99	L-2

It is observed that all the bidders have quoted the prices in the prescribed format. The bidder / contractor **M/s Rama Vijaya Electricals, Subjail Chowk, Ahmednagar has quoted lowest rates less (-) 10.00 % (below) on MES SSR 2010 .**

Last year 2014-2015 [CBR NO. 06 (J)dated 20-08-2014] for street light fitting with poles in Ahmednagar Cantonment, the tender estimated amount was 3,39,175/- the lowest tender L-1 quoted by M/s Rama Vijaya Electricals, Subjail Chowk, Ahmednagar quoted lowest rates (+)4.00% (above) on MES SSR 2010.

RESOLUTION

Considered, discussed and approved the lowest rates of -10.00 % of MES SSR 2010 quoted by M/s Rama Vijaya Electricals, Subjail Chowk, Ahmednagar. The work will be carried out as per budget provision for the year 2015-16.

10.REPAIRS OF CEMENT CONCRETE LANES IN NARROW LANES, FIXING OF CONCRETE INTERLOCKING PAVING BLOCKS IN AHMEDNAGAR CANTONMENT AREA FOR FINANCIAL YEAR 2015-2016.

To consider and approve e-tender called for Repairs of cement concrete lanes in narrow lanes, fixing of concrete interlocking paving blocks in civil area. Ahmednagar Cantonment area in two bid system i.e. Technical & financial. This office has invited online tender vide Tender ID : 2015_DGDE_42566_1 and also given E- tender notice in newspapers vide letter No. ANR/MAIN/ 2015-16, dated 17 Aug 2015 by giving wide publicity. In response of the same after scrutiny of technical bid five tenderers are selected for opening of financial bid.

The detail comparative statement generated by online with lowest tenderer are shown in the last column are as below:-

Register cost of work Rs. 16,12,300/-

Sr No	Name of contractor	Percentage % Rate quoted on MES SSR 2010	Bid Rank
01	Shri. H.G Pathan, Ahmednagar	-18.32	L-1
02	M/s M.D.Auty, Ahmednagar	-16.60	L-2
03	Indraprastha Construction, Ahmednagar	+2.99	L-5
04	Shivam tools and Equipments, Bhingar Ahmednagar	-1.00	L-4
05	M/s Meher Construction, Ahmednagar	-3.23	L-3

It is observed that all the bidders have quoted the prices in the prescribed format. The bidder / contractor **Shri. H.G Pathan, Ahmednagar Ahmednagar has quoted lowest rates less (-) 18.32 % (below) on MES SSR 2010 .**

Last year 2014-2015 [CBR NO. 06 (f) dated 20-08-2014] for repairs of cement concrete roads in narrow lanes in Cantonment area, Ahmednagar Cantonment, the tender estimated amount was 28,34,300/- the lowest tender L-1 quoted by M/s M.D. Auty, Ahmednagar quoted lowest rates (-)0.33% (below) on MES SSR 2010.

RESOLUTION

Considered, discussed and approved the lowest rates of (-)18.32 % of MES SSR 2010 quoted by Shri. H.G Pathan, Ahmednagar. The work will be carried out as per budget provision for the year 2015-16.

11. REPAIR / MAINTENANCE / IMPROVEMENT OF BHINGAR TAKADI GARDEN IN AHMEDNAGAR CANTONMENT AREA FOR FINANCIAL YEAR 2015-2016.

To consider and approve e-tender called for Repair / maintenance / improvement of Bhingar Takadi Garden in Ahmednagar Cantonment area in two bid system i.e. Technical & financial. This office has invited online tender vide Tender ID : 2015_ DGDE _43002_ 1 and also given E- tender notice in newspapers vide letter No. ANR/MAIN/ 2015-16 dated 17 Aug 2015 by giving wide publicity. In response of the same after scrutiny of technical bid seven tenderers are selected for opening of financial bid.

The detail comparative statement generated by online with lowest tenderer are shown in the last column are as below:-

Register cost of work Rs.15,00,000/-

Sr No	Name of contractor	Percentage % Rate quoted on MES SSR 2010	Bid Rank
01	Mohan Vithoba Darade , Ahmednagar	-14.51	L-3
02	M/s R.N.Repale, Engineers and Contractor, Ahmednagar	-14.50	L-4
03	H.G.Pathan, Ahmednagar	-13.33	L-5
04	M/s G.A.Construction, Ahmednagar	3.786	L-6
05	M/s Meher Construction, Ahmednagar	-19.43	L-2
06	M/s M.D.Auty, Ahmednagar	-26.60	L-1
07	Indraprastha Construction, Ahmednagar	5.99	L-7

It is observed that all the bidders have quoted the prices in the prescribed format. The bidder / contractor **M/S M.D.Auty, Ahmednagar** has quoted lowest rates less (-) **26.60 % on MES SSR 2010 .**

Last year 2014-2015 [CBR NO. 6 (H) dated 14-07-2014] for repairs/ maintenances of fencing, replacing of gates, G.I.Shed, main of toilet block, extension of PVC pipe line in jogging park in Cantonment area, the tender estimated amount is 4,98,750/- the lowest tender L-1 quoted by M/s L.N.Construction, Ahmednagar is excess (+) 13.50 % on MES SSR 2010.

All relevant papers are placed on the table.

RESOLUTION

Considered, discussed and approved the lowest rates of (-) 26.60 % of MES SSR 2010 quoted by M/s M. D. Auty, Ahmednagar. The work will be carried out as per budget provision for the year 2015-16.

12. REPAIR / MAINTENANCE AND IMPROVEMENT TO DRAINS IN CANTT AREA WITH HALF CIRCULAR PIPES BRICKS AND UCR MASONRY WORK AND COVERING OF DRAIN WITH PRECAST CEMENT CONCRETE SLAB FOR CROSSING IN AHMEDNAGAR CANTONMENT AREA FOR FINANCIAL YEAR 2015-2016.

To consider and approve e-tender called for Repair / maintenance and improvement to Drains in Cantt area with half circular pipes bricks and UCR masonry work and covering of drain with precast cement concrete slab for crossing in Ahmednagar Cantonment area in two bid system i.e. Technical & financial. This office has invited online tender vide Tender ID : 2015_DGDE_43831_1 and also given E- tender notice in newspapers vide letter No. ANR/MAIN/ 2015-16 dated 29 Aug 2015 by giving wide publicity. In response of the same after scrutiny of technical bid four tenderers are selected for opening of financial bid.

The detail comparative statement generated by online with lowest tenderer are shown in the last column are as below:-

Register cost of work: Rs. 35,00,000/-

Sr No	Name of contractor	Percentage % Rate quoted on MES SSR 2010	BID RANK
01	M/s A.G.Gund , Ahmednagar	-18.00	L-1
02	M/s Meher Construction, Ahmednagar	-10.11	L-2
03	H.G.Pathan, Ahmednagar	5.88	L-4
04	Indraprastha Construction, Ahmednagar	-3.00	L-3

It is observed that all the bidders have quoted the prices in the prescribed format. The bidder / contractor M/s A.G.Gund , Ahmednagar has quoted lowest rates less (-) 18.00 % on MES SSR 2010 . Last year 2014-2015 9 [CBR NO. 6 (B) dated 14-07-2014] Repair / maintenance and improvement to Drains in Cantt area with half circular pipes bricks and UCR masonry work and covering of drain with precast cement concrete slab for crossing in Ahmednagar Cantonment the tender estimated amount is 24,00,000/- the lowest tender L-1 quoted by M/s Meher Construction, Ahmednagar is excess (+) 2.43 % on MES SSR 2010.

All relevant papers are placed on the table.

RESOLUTION

Considered, discussed and approved the lowest rates of (-)18.00 % of MES SSR 2010 quoted by M/s A.G. Gund, Ahmednagar. The work will be carried out as per budget provision for the year 2015-16.

13. REPAIR / MAINTENANCE OF CANTT FUND PROPERTIES IN AHMEDNAGAR CANTONMENT AREA FOR FINANCIAL YEAR 2015-2016.

To consider and approve e-tender called for Repair / maintenance of Cantt Fund properties in Ahmednagar Cantonment area in two bid system i.e. Technical & financial. This office has invited online tender vide Tender ID : 2015_ DGDE _42503_ 1 and also given E- tender notice in newspapers vide letter No. ANR/MAIN/ 2015-16 dated 17 Aug 2015 by giving wide publicity. In response of the same after scrutiny of technical bid three tenderers are selected for opening of financial bid.

The detail comparative statement generated by online with lowest tenderer are shown in the last column are as below:-

Register cost of work Rs.37,00,000/-

Sr No	Name of contractor	Percentage % Rate quoted on MES SSR 2010
01	M/s Indraprastha Construction, Ahmednagar	17.86
02	M/s M.D.Auty, Ahmednagar	6.60
03	M/s Meher Construction, Ahmednagar	7.86

It is observed that all the bidders have quoted the prices in the prescribed format. The bidder / contractor **M/S M.D.Auty, Ahmednagar has quoted lowest rates excess (+) 6.60 % on MES SSR 2010 .**

Last year 2014-2015 [CBR NO. 6 (A)dated 14-07-2014] Repair / maintenance of Cantt Fund properties (School, Hospital , Safaiwala quarters, Cremation ground properties in Cantt area) in Ahmednagar Cantonment, the tender estimated amount is 36,80,000/- the lowest tender L-1 quoted by M/s Meher Construction, Ahmednagar is excess (+) 29.93 % on MES SSR 2010.

All relevant papers are placed on the table.

RESOLUTION

Considered, discussed and approved the lowest rates of (+)6.60 % of MES SSR 2010 quoted by M/s M.D.Auty, Ahmednagar. The work will be carried out as per budget provision for the year 2015-16.

14. REPAIR / MAINTENANCE OF CANTT HOSPITAL PROPERTIES IN AHMEDNAGAR CANTONMENT AREA FOR FINANCIAL YEAR 2015-2016.

To consider and approve e-tender called for Repair / maintenance of Cantt Hospital properties in Ahmednagar Cantonment area in two bid system i.e. Technical & financial. This office has invited online tender vide Tender ID : 2015_DGDE_43847_1 and also given E-tender notice in newspapers vide letter No. ANR/MAIN/ 2015-16 dated 29 Aug 2015 by giving wide publicity. In response of the same after scrutiny of technical bid five tenderers are selected for opening of financial bid.

The detail comparative statement generated by online with lowest tenderer are shown in the last column are as below:-

Register cost of work : Rs.10,00,000/-

Sr No.	Name of contractor	Percentage % Rate quoted on MES SSR 2010	BID Rank
01	Swapnil . N. Gandhi, Prop L.N.Construction, Ahmednagar	-8.28	L-4
02	M/s A.G.Gund, Ahmednagar	-10.00	L-3
03	M/s Meher Construction, Ahmednagar	-13.07	L-2
04	H.G.Pathan, Ahmednagar	-2.32	L-5
05	Indraprastha Construction, Ahmednagar	-27.29	L-1

It is observed that all the bidders have quoted the prices in the prescribed format. The bidder / contractor **Indraprastha Construction, Ahmednagar has quoted lowest rates less (-) 27.29 % on MES SSR 2010 .**

Last year 2014-2015 [CBR NO. 6 (A) dated 14-07-2014] Repair / maintenance of Cantt Fund properties (School, Hospital , Safaiwala quarters, Cremation ground properties in Cantt area) in Ahmednagar Cantonment, the tender estimated amount is 36,80,000/- the lowest tender L-1 quoted by M/s Meher Construction, Ahmednagar is excess (+) 29.93 % on MES SSR 2010.

All relevant papers are placed on the table.

RESOLUTION

Considered, discussed and approved the lowest rates of (-)27.29 % of MES SSR 2010 quoted by M/s Indraprastha Construction, Ahmednagar. The work will be carried out as per budget provision for the year 2015-16.

15. REPAIR / MAINTENANCE OF EXISTING PUBLIC GROUP LATRINES IN AHMEDNAGAR CANTONMENT AREA FOR FINANCIAL YEAR 2015-2016.

To consider and approve e-tender called for Repair / maintenance of existing public group latrines in Ahmednagar Cantonment are in two bid system i.e. Technical & financial. This office has invited online tender vide Tender ID : 2015_DGDE_42862_1 and also given E- tender notice in newspapers vide letter No. ANR/MAIN/ 2015-16 dated 17 Aug 2015 by giving wide publicity. In response of the same after scrutiny of technical bid four tenderers are selected for opening of financial bid.

The detail comparative statement generated by online with lowest tenderer are shown in the last column are as below:-

Register cost of work : Rs.15,00,000/-

Sr No	Name of contractor	Percentage % Rate quoted on MES SSR 2010	Bid Rank
01	M/S Habib Magbul Pathan, Ahmednagar	+ 4.44	L-4
02	Swapnil N.Gandhi, prop L.N. Construction, Ahmednagar	-10.01	L-1
03	M/s Meher Construction, Ahmednagar	+4.43	L-3
04	M/s Indraprastha Construction, Ahmednagar	-7.77	L-2

It is observed that all the bidders have quoted the prices in the prescribed format. The bidder / contractor **Swapnil N. Gandhi, prop L.N. Construction, Ahmednagar** has quoted lowest rates **Less (-)10.01 % on MES SSR 2010** . Last year 2014-2015 [CBR NO. 6(C) dated 14-07-2014] Repair / maintenance of existing public group latrines in Cantt area in Ahmednagar Cantonment, the tender estimated amount is 19,50,000/- the lowest tender L-1 quoted by M/s Meher Construction, Ahmednagar is excess (+) 7.43 % on MES SSR 2010.

All relevant papers are placed on the table.

RESOLUTION

Considered, discussed and approved the lowest rates of (-) 10.01 % of MES SSR 2010 quoted by M/s Swapnil N.Gandhi, prop L.N. Construction, Ahmednagar. The work will be carried out as per budget provision for the year 2015-16.

16.REPAIR / MAINTENANCE OF CANTT SCHOOL PROPERTIES IN AHMEDNAGAR CANTONMENT AREA FOR FINANCIAL YEAR 2015-2016.

To consider and approve e-tender called for Repair / maintenance of Cantt School properties in Ahmednagar Cantonment area in two bid system i.e. Technical & financial. This office has invited online tender vide Tender ID : 2015_ DGDE _42205_ 1 and also given E- tender notice in newspapers vide letter No. ANR/MAIN/ 2015-16 dated 17 Aug 2015 by giving wide publicity. In response of the same after scrutiny of technical bid five tenderers are selected for opening of financial bid.

The detail comparative statement generated by online with lowest tenderer are shown in the last column are as below:-

Register cost of work : Rs.10,00,000/-

Sr No	Name of contractor	Percentage % Rate quoted on MES SSR 2010	BID RANK
1	Shri H.G.Pathan, Ahmednagar	-8.88	L-1
2	M/s Indraprashtra Construction, Ahmednagar	1.99	L-3
3	M/s A.G.Gund,	5.00	L-4

	Ahmednagar		
4	M/s M.D.Auty, Ahmednagar	7.77	L-5
5	M/s Meher Construction, Ahmednagar	0.43	L-2

It is observed that all the bidders have quoted the prices in the prescribed format. The bidder / contractor Shri H.G.Pathan, Ahmednagar has quoted lowest rates less (-) 8.88 % on MES SSR 2010 . Last year 2014-2015 [CBR NO. 6 (A) dated 14-07-2014] Repair / maintenance of Cantt Fund properties (School, Hospital , Safaiwala quarters, Cremation ground properties in Cantt area) in Ahmednagar Cantonment, the tender estimated amount is 36,80,000/- the lowest tender L-1 quoted by M/s Meher Construction, Ahmednagar is excess (+) 29.93 % on MES SSR 2010.

All relevant papers are placed on the table.

RESOLUTION

Considered, discussed and approved the lowest rates of (-) 8.88 % of MES SSR 2010 quoted by Shri. H.G.Pathan, Ahmednagar. The work will be carried out as per budget provision for the year 2015-16.

17. WATER SUPPLY : REPLACING OF OLD GI / 3" PVC PIPE LINE WITH 4" CAST IRON PIPE LINE IN AHMEDNAGAR CANTONMENT AREA FOR FINANCIAL YEAR 2015-2016.

To consider and approve e-tender called for Water Supply : Replacing of old GI / 3" PVC pipe line with 4" cast iron pipe line in Ahmednagar Cantonment area in two bid system i.e. Technical & financial. This office has invited online tender vide Tender ID : 2015_ DGDE _42895_ 1 and also given E- tender notice in newspapers vide letter No. ANR/MAIN/ 2015-16 dated 17 Aug 2015 by giving wide publicity. In response of the same after scrutiny of technical bid three tenderers are selected for opening of financial bid.

The detail comparative statement generated by online with lowest tenderer are shown in the last column are as below:-

Register cost of work : Rs.18,00,000/-

Sr No	Name of contractor	Percentage % Rate quoted on MES SSR 2010	Bid Rank
1	M/s G.A.Construction, Ahmednagar	+ 21.786	L 1
2	Shivam Tools and Equipments, Ahmednagar	+ 25.00	L 2
3	M/s Indraprashtha Construction, Ahmednagar	+ 29.99	L 3

It is observed that all the bidders have quoted the prices in the prescribed format. The bidder / contractor **M/s G.A.Construction, Ahmednagar has quoted lowest rates excess (+) 21.786 % on MES SSR 2010** . Last year 2014-2015 [CBR NO. 6 (I) dated 14-07-2014] Water Supply : Replacing of old GI / 3"PVC pipe line with 4" cast iron pipe line in Cantt area in Ahmednagar Cantonment, the tender estimated amount is 14,00,000/- the lowest tender L-1 quoted by M/s G.A.Construction, Ahmednagar is excess (+) 19.75 % on MES SSR 2010.

All relevant papers are placed on the table.

RESOLUTION

Considered, discussed and approved the lowest rates of (+) 21.786 % of MES SSR 2010 quoted by M/s G.A.Construction, Ahmednagar. The work will be carried out as per budget provision for the year 2015-16.

18. MEMORANDUM OF UNDERSTANDING REGARDING BULK WATER SUPPLY.

To consider and approve the memorandum of understanding (MOU) regarding Bulk water supply between MES and Cantonment Board for a period of 01/12/2015 to 30/11/2016 at rate of Rs. 29.65 per 1000 liters or any revised the All-in –cost rate revised from time to time by Chief Engineer, Pune Zone for Ahmednagar area.

All relevant papers are placed on the table.

RESOLUTION

Considered, discussed and approved the MOU regarding Bulk water supply between MES and Cantonment Board for a period of 01/12/2015 to

30/11/2016 at rate of Rs. 29.65 per 1000 liters or any revised the All-in –cost rate revised from time to time by Chief Engineer, Pune Zone for Ahmednagar area.

19. COMPLIANCE OF MUNICIPAL SOLID WASTE AS PER MSW (M & H) RULE-2000 AND GOI, MINISTRY OF ENVIRONMENT AND FOREST, NOTIFICATION NO. SO 908 (E) DTD. 25 TH SEPT. 2000.

Ref:- CBR No. 16 dtd:-26/02/2014 and Dte., PDDE, SC, Pune L.No.8112/OW/MSWM/DE/2014, dtd:-16, Sept.2015.

To consider and approve the L. No/MPCB/ROK/TB/Legal/1056, dtd. 18/04/2013 of Maharashtra Pollution Control Board Nashik. The Govt. Of India Ministry of forest and Environment enacted the Municipal solid waste (M & H) Rule,2000, and it is mandatory to all municipal authorities to implement this Rule. As per this rule every municipal authority is responsible to develop mechanism for collection, segregation, transportation, setting up and commissioning of waste processing facility as a part of compliance of SWM. The Cantonment Board have started the Door to door garbage facility but till the date Board have not set up waste processing facility's as per MSW rule. The MPCB and higher authority pressing hard to start the Solid waste Management project. The Hon'ble high court of Judicature at Mumbai also ordered for time bond action on MSW rule,2000, and for this purpose Board decided to sorted out complete problem of the solid waste management by providing required mechanism.

Therefore Board vide its CBR No. 16 dated 26/02/2014 send a proposal to higher authority vide L.No. ANR/SAN/SWM/GOC/2014-15 dtd.18 March,2014, and higher authority given sanction for SWM project vide Dte., PDDE, SC, Pune L.No.8112/OW/MSWM/DE/2014 dtd. 16 Sept.2015, but to execute the Solid Waste Management project work there is no basic infrastructure at Darewadi trenching project site which is required for project machinery fixation and run the project smoothly.

Before going to start the machine fixing work on site the basic requirement and infrastructure is need to be required which is enclosed herewith as under.

- 1) Machine shed 10 X 5 X 4.50 mtrs (ht) Rs. 8,77,160/- estimated.
- 2) Erecting item's with transformer 25 Hp and 3 cemented poles Rs. 2,00,000/- estimated.
- 3) Water connection and storage tank and with one bore well 6" dia with 1.5 HP. Elct. Pump Rs. 1,00,000/- Total estimated expenditure for this work Rs. 11,77,160/-

In view of the above the Board has to take prompt action for compliance of MSW Rule 2000, and for this purpose it is necessary to provide required infrastructure and other facility at project site before machine fixation.

RESOLUTION

Considered, discussed and approved the total estimated expenditure of Rs.1177160/-. The work will be carried out as per budget provision for the year 2015-16.

20. ANNUAL TENDER FOR SUPPLY OF BUILDING MATERIAL.

Ref.: CBR No.13 dated 31/7/2015.

To consider and approve the tender called for supply of building material for the year 2015-16 vide letter No.ANR/STORES/ANNUAL/2015-16, dt.10/09/2015 by given wide publicity in news papers. In response of the same, three tenderers have quoted their rates within time limit. The tender was opened on 28/09/2015 at 1230 hrs. in Cantonment Board office in the presence of elected members.

The detail comparative statement is placed opposite.

All relevant papers are placed on the table.

RESOLUTION

Considered, discussed and resolved that finance committee chairman will carry out market survey of the lowest rates quoted by the firm and put up in the next board meeting for approval.

21. FIXING OF RCC PIPE FOR SHIFTING OF DRAINAGE LINE AT SY.NO. 207 OUTSIDE CIVIL AREA (REVENUE SY.NO 252/1 OF BHINGAR) SADIQUE MALA, AHMEDNAGAR CANTONMENT.

To consider the application dated 12/02/2015 and 17/04/2015 received from shri. Javed Rauf Shaikh owner of Plot No. 15 of GLR Sy. No. 207, Revenue Sy. No. 252/1, Sadique Mala (outside civil area) Bhingar for shifting of drainage line from his plot towards road edge near Badhwar Poltry Farm upto Bhingar Nala. The required qty. of 2 ½ ' dia RCC Pipe is 225' rft. And the approximate estimated cost of Rs. 2,00,000/- with hiring of JCB machine for excavation, laying and refilling.

The annual tender rates of RCC Pipes and JCB machine have been approved.

All relevant papers are placed on the table.

RESOLUTION

Considered, discussed and approved the total estimated expenditure of Rs.2,00,000/-. The work will be carried out as per budget provision for the year 2015-16.

22. INCREASE IN THE HONORARIM AND ACTUAL CHARGES OF THE STAFF OF UMANG THEORPY CENTRE OF DIFFERENTLY ABLED CHILDRENS.

To consider and approve the request of the existing staff appointed for Umang Theorpy Centre for differently abled childrens in Cantonment Area. Also, one application has been received for appointment to issue services to the centre.

The detail report of the RMO Dr. B. R. Ambedkar, Cantonment General Hospital, Ahmednagar alongwith request of the existing staff and new application is placed on the table.

RESOLUTION

Considered, discussed at length. The President Cantonment Board interviewed the another applicant Ms. Jyotsna John Nikale who is having qualification of D.Ed. Special Education (Mental Retardation) of NIMHS Dept. of EPD Min. of Social Justice and Empowerment GOI and resolved to appoint for period of one month @ Rs.17,000/- per month provisionally on contract basis. Her Service will be five days in a week which will be beneficial to Differently-able children. The RMO and Health Committee Chairman will put up the performance report in next board meeting for further course of action.

**WITH PERMISSION OF THE CHAIR FOLLOWING ITEMS
WERE INCLUDED IN THE AGENDA.**

23. RECARPETING AND MAINTENANCES OF TAR ROAD AND POT HOLES IN CANTONMENT CIVIL AREA (II CALL) AHMEDNAGAR CANTONMENT FOR FINANCIAL YEAR 2015-2016.

To consider and approved e-tender called for Recarpeting and Maintenances of tar road and pot holes in Cantonment civil area (II call). In two bid system i.e. Technical & financial. This office has invited online tender vide Tender ID :2015_ DGDE _42330_ 2 and also given E- tender notice in newspapers vide letter No. ANR/MAIN/ 2015-16 dated 18 Sept. 2015 by giving wide publicity. In response of the same four tenders applied & after technical evaluation, the rate quoted by 03Nos of tenderers through online in stipulated period is opened. The detail comparative statement generated by online with lowest tenderer are shown in the last column are as below:-

Register cost of work Rs. 29,49,000/-

Sr No	Name of contractor	Percentage % Rate quoted on MES SSR 2010	Bid Rank
01	M/s S.S. Construction, Ahmednagar	+37.25	L-3
02	Shri. Sameer Shabbir Shaikh, Ahmednagar	-9.99	L-1
03	Shri. H.G Pathan, Ahmednagar	+22.00	L-2

It is observed that all the bidders have quoted the prices in the prescribed format. The bidder / contractor **Shri. Sameer Shabbir Shaikh, Ahmednagar has quoted lowest rates less (-) 9.99 % (below) on MES SSR 2010.**

Last year 2014-2015 [CBR NO. 11 dated 12-09-2014] the tender estimated amount was Rs.16,36,700/- the lowest tender L-1 quoted by M/s S.S. Construction, Ahmednagar is excess (+) 51.25 % on MES SSR 2010.

All relevant papers are placed on the table.

RESOLUTION

Considered, discussed and approved the lowest rates of (-) 9.99 % of MES SSR 2010 quoted by Shri. Sameer Shabbir Shaikh, Ahmednagar. The work will be carried out as per budget provision for the year 2015-16.

24. ENCASHMENT OF CANTONMENT PROVIDENT FUND FDR'S.

To consider and approve the issue of premature encashment of Cantonment Board employees Provident Fund Account Fixed Deposits Receipts.

As per Maharashtra Civil Services (Revised Pay) Rules, 2009 this office has deposited five installments of arrears of 6th Pay Commission into the individuals Provident Fund Account.

As per Finance Dept. Govt. of Maharashtra Circular No.Vepur-1209/Pra.Kra.69/Seva-9, dated 29-04-2009 para 14(c) regarding disbursement of the amount deposited in the Provident Fund Account, The 1st and 2nd installment deposited on 29-09-2009 and 12-08-2010 respectively. The lock in period of 1st and 2nd installment is expired on 29-09-2014 and 12-08-2015. The Cantonment Board employees are requested to give the arrears of 6th Pay Commission to them as the period of the 1st and 2nd installment are over and also Diwali Festival is to be celebrate.

The amount to be disbursed comes to Rs.24,12,074/- (approx) towards 1st installment and Rs.24,12,074/- (approx) towards 2nd installment i.e. total Rs.48,24,148/- (approx). This office has already invested the amount of sixth pay arrears in fixed deposit in Bank of Maharashtra on Cantonment Board Employees Provident Fund Account. The amount due is to be disburse to employee from Cantonment Board Employees Provident Fund Account.

For this amount of Rs.50,00,000/- (approx) invested recently in FDR's has to be encash. The interest received on these investments will be credited to employees Provident Fund Account. There will no extra burden of the expenditure will be on board.

All relevant papers are placed on the table for consideration and approval.

RESOLUTION

Considered, discussed and approved to premature encashment of Cantonment Board employees Provident Fund Account Fixed Deposits Receipts for payment of 1st and 2nd installments of 6th pay commission arrears to the employees. It is further resolved to disburse the remaining

installments payment to the employees on completion of lock in period and the arrears amount of Eligible NPS Subscriber employees Kept in GPF account be released .

25. GENERAL POINTS:-

At the start of the meeting the President cantonment Board congratulated all the students of the Cantonment school who won the District level Kho-Kho game and Athletics competition.

The President Cantonment Board proposed to give the cash prize of Rs.1000/- to each student for their achievement at District level Athletics games. All the Board Members unanimously accepted the proposal of the PCB. Further, resolved to give supplementary (Nutritional) food to the students.

Sd/-
CHIEF EXECUTIVE OFFICER
MEMBER SECRETARY
(VINIT LOTE)

Sd/-
PRESIDENT,
CANTONMENT BOARD AHMEDNAGAR
(BRIG. G. S. SANGHERA)

14th October, 2015

**PROCEEDING FOR CANTONMENT BOARD MEETING SCHEDULED
TO BE HELD ON 14/10/2015 AT 1130 HOURS IN THE OFFICE OF
THE CANTONMENT BOARD, AHMEDNAGAR.**

MEMBERS

1.	Brig. G. S. Sanghera	President
2.	Shri. Musadik Sayyed Abdul Rahim Alias Musa Sadik	Vice-President
3.	Shri. Vinit B. Lote, CEO	Member Secretary
4.	Col. T. K. Raj, SO(A), Stn. HQrs	Nominated Member
5.	Maj. K. Srivastava, GE(N)	Ex-Officio Member
6.	Smt. Meena Suresh Mehtani	Elected Member
7.	Shri. Shaikh Kalim Rafique	Elected Member
8.	Shri. Ravindra Shankar Lalbondre	Elected Member
9.	Smt. Shubhagi Ganesh Sathe	Elected Member
10.	Shri. Prakash Devram Fulari	Elected Member

ABSENT MEMBERS

1.	Brig. A. Chatterjee, SEMO&HO	Ex-Officio Member
2.	Col. A.K. Datta, Adm Comdt	Nominated Member
3.	Shri. Rajendrakumar Patil, Adll. District Magistrate	Nominated Member
4.	Shri. Sanjay Baburao Chhajlani	Elected Member

No. Subject

01. CONFIRMATION OF MINUTES OF BOARD MEETING.

To confirm the minutes of the last Board meeting held on 14/09/2015.

RESOLUTION

Read and confirmed the minutes of the Last Board Meeting dated-
14/09/2015.

02. CONFIRMATION OF MINUTES CIVIL AREA COMMITTEE MEETING.

To confirm the minutes of the Civil Area Committee meeting held on
12/10/2015. The minutes of the Committee will be placed on table.

RESOLUTION

Considered and approved the minutes of the Civil Area Committee dated 12/10/2015.

03. RECONCILIATION STATEMENT FOR THE MONTH OF AUGUST-2015.

To consider and approve the monthly statements of accounts for the month of August- 2015, prepared as per the General Cash Book, Subsidiary Cash Register and vouchers placed on the table.

RECONCILIATION STATEMENT FOR THE MONTH OF AUGUST -- 2015

	Opening balance as on 01-08-2015	Rs.	4194822.84
Add.	Total receipts during the month of August 2015	Rs.	12497154.00
		Total	Rs. 16691976.84
Less	Expenditure during the month of August 2015	Rs.	9694512.00
	Closing balance as on 31-08-2015	Rs.	6997464.84
Add:	Total amount of uncashed deposits & cheques.	Rs.	1843640.10

Total	Rs.	8841104.94
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BANK STATEMENT - Cash - in - Hand 31-08-2015

1) Bank of Maharashtra, Camp, SB A/c No.20155333239	Rs.	8147780.64
2) Indian Overseer Bank, RAC Br. SB A/c No. 168201000009900	Rs.	46409.50
3) State Bank of India A/c No.30500738831	Rs.	646914.80
	Total	Rs. 8841104.94
Invested funds of Cantt. Fund As on 31-08-2015	Rs.	16,94,75,235.00
Permanent Impress A/c as on 31-08-2015	Rs.	0.00

**DETAILS OF RECEIPT AND EXPENDITURE DURING
AUGUST - 2015**

RECEIPTS

Opening Balance	Rs.	4194822.84
VET.	Rs.	3417235.00
Income from taxes	Rs.	920810.00
CPT		
Non-Tax Revenue	Rs.	776568.00
Tax on Trades & Profession	Rs.	0.00
Income from		
Other Sources	Rs.	202982.00
Water Rate	Rs.	482271.00
Interest on Investment	Rs.	465416.00
Deposit & Advances	Rs.	277556.00
FDR Encashed	Rs.	5000000.00
Realisation of Sinking Fund	Rs.	0.00
Grant from		
Central Govt Grant	Rs.	0.00
from	Rs.	954316.00

EXPENDITURE.

Establishment	Rs.	6390874.00
Allowances	Rs.	240.00
Office Contg.	Rs.	50041.00
Revenue Cont.	Rs.	0.00
Water Supply Original	Rs.	0.00
Maintenance work		
School	Rs.	0.00
Hospital	Rs.	0.00
C/F Building's	Rs.	38394.00
Road	Rs.	0.00
Water Supply		0.00
Stores	Rs.	0.00
Misc. Public		
Improv	Rs.	0.00
Electricity Bill & Material & AMC	Rs.	87150.00
Market & Slugther Pound	Rs.	0.00
Consy. Contig.	Rs.	338499.00
Water Supply	Rs.	6784.00
Watering of Roads	Rs.	0.00
Epidemics	Rs.	0.00
School Contig.	Rs.	142386.00
Pension Fund T/F.	Rs.	2166706.00
New Pension Contri	Rs.	181477.00
Other Contig.	Rs.	8352.00
Deposits & Adv.	Rs.	283609.00
Closing Balance	Rs.	6997464.84

Total Rs. 16691976.84

Total Rs. 16691976.84

RESOLUTION

Considered, discussed and approved.

04. INVESTMENTS.

To note and approve the action taken by CEO on the PCB Note dated 16/09/2015 for investments of Cantonment Fund Account, Cantonment Provident Fund Account & Sinking Fund Account respectively on the dates of its maturity.

All relevant papers are placed on the table.

RESOLUTION

Noted & approved.

05. CONSTITUTION OF COMMITTEE'S.

Ref:- CBR No. 22 dated:-31/07/2015 and CBR No. 06 dated:-14/09/2015.

To consider and approve the letter dated: 18/09/2015 received from Shri. Mussadik Sayyed Abdul Rahim Alias Musa Sadik, Vice-President Cantonment Board informing the names of the elected members for the following Committee's. Also, Three names of the nominated / Ex. Officio members are to be decided by the President as per bye-laws for the Committee's:-

A) Finance Committee-

1. Shri. SK Kalim Rafik- chairman
2. Smt. Shubhangi Sathe
3. Smt. Meena S. Mehatani
4. Shri. Sanjay Chhajalni

B) Health Committee –

1. Smt. Shubhangi Sathe, Chairman
2. Smt. Meena S. Mehatani
3. Shri. SK Kalim Rafik
4. Shri. Ravindra Shankar Lalbondre

C) School Committee-

1. Smt. Meena Mehatani, Chariman
2. Smt. Shubhangi Sathe
3. Shri. SK Kalim Rafik
4. Shri. Prakash Fulari

It is further stated that one elected members name for each committee is to be proposed for the School Management Committee in Three primary Schools and one members name for School Development Management Committee in secondary school in consultation with Vice-president and president Cantonment Board as requested by the Cantonment Schools under the RTE, Act 2009.

All relevant papers are placed on the table.

RESOLUTION

Considered, discussed and approved the names of the Elected, Nominated / Ex. Officio members for the following committees –

A) Finance Committee-

- | | |
|-----------------------------------|-------------------------------------|
| 1. Shri. SK Kalim Rafik- chairman | 5. Brig.A. Chatterjee, SEMO&HO |
| 2. Smt. Shubhangi Sathe | 6. Col. T. K. Raj, SO(A), Stn. HQrs |
| 3. Smt. Meena S. Mehatani | 7. Maj. K. Srivastava, GE(N) |
| 4. Shri. Sanjay Chhajalni | |

B) Health Committee –

- | | |
|-------------------------------------|-------------------------------------|
| 1. Smt. Shubhangi Sathe, Chairman | 5. Brig.A. Chatterjee, SEMO&HO |
| 2. Smt. Meena S. Mehatani | 6. Col. A.K. Datta, Adm Comdt |
| 3. Shri. SK Kalim Rafik | 7. Col. T. K. Raj, SO(A), Stn. HQrs |
| 4. Shri. Ravindra Shankar Lalbondre | |

C. School Committee-

- | | |
|----------------------------------|-------------------------------------|
| 1. Smt. Meena Mehatani, Chariman | 5. Col. A.K. Datta, Adm Comdt |
| 2. Smt. Shubhangi Sathe | 6. Col. T. K. Raj, SO(A), Stn. HQrs |

3. Shri. SK Kalim Rafik

7. Maj. K. Srivastava, GE(N)

4. Shri. Prakash Fulari

It further resolved to appoint one elected members of the School Committee in School Management Committee and School Development Management Committee of each school the names are as follows:-

School Management Committee-

- | | |
|-------------------------|----------------------------|
| 1. Smt. Meena Mehatani | -Dr.B.R. Ambedkar School |
| 2. Smt. Shubhangi Sathe | -S. V. Patel School |
| 3. Shri. SK Kalim Rafik | -Mahata Gandhi Urdu School |

School Management Development Committee-

Shri. Prakash Fulari- Nutan Madhymik Vidyalaya

06. NOTICE UNDER SECTION 248 OF THE CANTONMENTS ACT, 2006 (2 OF 2006) TO SHRI. BAJIRAO .D. KAPARE OWNER OF PLOT NO. 24 SY. NO. 207, REV. SY. NO. 252/1,253/1A, 253/2, SADIQMALA, BHINGAR.

To Consider the report of Sectional Engineer regarding illegal and unauthorized erection of G.I. sheet roofing with side partition of G.I. Sheet for rooms of area measuring 11'6" x 12'9" & 9'9" x 13'0", w.c. 3'9" x 3'0" bathroom 3'6" x 6'6" total built up area 307.37 sq.ft. on first floor of Plot No.24, GLR Sy. No. 207, Rev. Sy. No. 252/1, 253/1-A, Sadiqmala, Bhingar. carried out by Shri. Bajirao .D. Kapare, (Owner)

The subject site situated outside civil area but within the Cantonment limits. This Office issued a show cause notice vide letter No.ANR/ B.NO. 24/SM/BH/2015 dated 11-08-2015 & 28-08-2015 to stop illegal and unauthorized erection since it exceed FSI. '0.5'

The Board may approve and to issue a notice u/s 248 of Cantonments Act, 2006 to demolish the same.

All relevant papers are placed on the table.

RESOLUTION

Considered, discussed and approved to issue notice under section 248 of Cantonments Acts to demolish unauthorized Constructions of Plot no. 24.

It is further resolved to demolish the unauthorized constructions by the board if the owner / Occupant fails to demolish the constructions.

07. REGULARIZATION OF ILLEGAL & UNAUTHORIZED CONSTRUCTION ON PRIVATE LAND OF GROUND FLOOR ON HOUSE NO. 102, BHINGAR, AHMEDNAGAR CANTONMENT.

To consider the application along with compounding plan submitted by Shri. Santu P. Sadlapurkar, Occupant who is the grandchild of owner late Shri. Yallanna Nagu Sadalapurkar, requesting to regularize the illegal & unauthorized construction of two rooms built in mud mortar with GI Roofing of area 320.25 sq.ft. at ground floor in part area of House No. 102 Bhingar as per compounding plan. This office has issued Notice U/s 185 of the Cantts Act, 1924 vide No.H./102/BH/1996-97 dated 20-11-1996. The plan is scrutinized & found in bye-laws within FSI "one". As per the direction received from PD,DE,SC, vide letter No.18321/LC-3/DE dated 06-06-2006 that the Board is authorized to regularize the unauthorized Construction on private land & within notified civil area. The cost of illegal & unauthorized Construction as per present valuation & 10% as per direction mentioned in above letter be charged as composition fee. The cost of unauthorized Construction as per present valuation comes to Rs.42415/-. The applicant proposed to construct W.C. and bathroom in his premises but due to unauthorized construction permission for the same not been granted. The detailed report of Sectional Engineer is placed on the table.

RESOLUTION

Considered, discussed and approved subject to completion of procedure.

08. ERRECTION OF STREETLIGHT FITTING IN CANTONMENT AREA THROUGH LOCAL DEVELOPMENT PROGRAMME FUND.

To consider the letter received from Dy. Engineer (Electricity) vide No. ३३५/ वि३वि/अह/303/2015 dated 07-09-2015 requesting for no objection certificate for erection of semi High Mast fittings along with maintenance work after handing over the work. The MLA Shri. Arun Kaka Jagtap suggested to fix the street light fittings on the following locations.

1. Safaiwala Quarter Ward No.VII
2. Bhim nagar (Samaj Mandir) Ward No. VII

After erection of semi hightmast fitting the same shall be required to take over by Cantonment Board from P.W.D. for maintenance purpose.

All relevant papers are placed on the table.

RESOLUTION

Considered, discussed and approved to issue the NOC for Errection of streetlight fitting on 1) Safaiwala Quarter Ward No.VII

2) Bhim nagar (Samaj Mandir) Ward No. VII.

09.SUPPLY AND FIXING OF STREET LIGHT FITTINGS WITH POLES ALONG BHINGAR TAKADI JOGGING TRACK IN, AHMEDNAGAR CANTONMENT AREA FOR FINANCIAL YEAR 2015-2016.

To consider and approve e-tender called for Supply and fixing of street light fittings with poles along Bhingar Takadi jogging track in Ahmednagar Cantonment area in two bid system i.e. Technical & financial. This office has invited online tender vide Tender ID : 2015_ DGDE _43009_ 1 and also given E- tender notice in newspapers vide letter No. ANR/MAIN/ 2015-16 dated 17 Aug 2015 by giving wide publicity. In response of the same after scrutiny of technical bid three tenderers are selected for opining of finical bid.

The detail comparative statement generated by online with lowest tenderer are shown in the last column are as below:-

Register cost of work Rs. 7,44,375/-

Sr No	Name of contractor	Percentage % Rate quoted on MES SSR 2010	Bid Rank
01	Shri. H.G Pathan, Ahmednagar	+8.22	L-3
02	M/s Rama Vijaya Electricals, Subjail Chowk, Ahmednagar	-10.00	L-1
03	Indraprastha Construction, Ahmednagar	-1.99	L-2

It is observed that all the bidders have quoted the prices in the prescribed format. The bidder / contractor **M/s Rama Vijaya Electricals, Subjail Chowk, Ahmednagar has quoted lowest rates less (-) 10.00 % (below) on MES SSR 2010 .**

Last year 2014-2015 [CBR NO. 06 (J)dated 20-08-2014] for street light fitting with poles in Ahmednagar Cantonment, the tender estimated amount was 3,39,175/- the lowest tender L-1 quoted by M/s Rama Vijaya Electricals, Subjail Chowk, Ahmednagar quoted lowest rates (+)4.00% (above) on MES SSR 2010.

RESOLUTION

Considered, discussed and approved the lowest rates of -10.00 % of MES SSR 2010 quoted by M/s Rama Vijaya Electricals, Subjail Chowk, Ahmednagar. The work will be carried out as per budget provision for the year 2015-16.

10.REPAIRS OF CEMENT CONCRETE LANES IN NARROW LANES, FIXING OF CONCRETE INTERLOCKING PAVING BLOCKS IN AHMEDNAGAR CANTONMENT AREA FOR FINANCIAL YEAR 2015-2016.

To consider and approve e-tender called for Repairs of cement concrete lanes in narrow lanes, fixing of concrete interlocking paving blocks in civil area. Ahmednagar Cantonment area in two bid system i.e. Technical & financial. This office has invited online tender vide Tender ID : 2015_DGDE_42566_1 and also given E- tender notice in newspapers vide letter No. ANR/MAIN/ 2015-16, dated 17 Aug 2015 by giving wide publicity. In response of the same after scrutiny of technical bid five tenderers are selected for opening of financial bid.

The detail comparative statement generated by online with lowest tenderer are shown in the last column are as below:-

Register cost of work Rs. 16,12,300/-

Sr No	Name of contractor	Percentage % Rate quoted on MES SSR 2010	Bid Rank
01	Shri. H.G Pathan, Ahmednagar	-18.32	L-1
02	M/s M.D.Auty, Ahmednagar	-16.60	L-2
03	Indraprastha Construction, Ahmednagar	+2.99	L-5
04	Shivam tools and Equipments, Bhingar Ahmednagar	-1.00	L-4
05	M/s Meher Construction, Ahmednagar	-3.23	L-3

It is observed that all the bidders have quoted the prices in the prescribed format. The bidder / contractor **Shri. H.G Pathan, Ahmednagar Ahmednagar has quoted lowest rates less (-) 18.32 % (below) on MES SSR 2010 .**

Last year 2014-2015 [CBR NO. 06 (f) dated 20-08-2014] for repairs of cement concrete roads in narrow lanes in Cantonment area, Ahmednagar Cantonment, the tender estimated amount was 28,34,300/- the lowest tender L-1 quoted by M/s M.D. Auty, Ahmednagar quoted lowest rates (-)0.33% (below) on MES SSR 2010.

RESOLUTION

Considered, discussed and approved the lowest rates of (-)18.32 % of MES SSR 2010 quoted by Shri. H.G Pathan, Ahmednagar. The work will be carried out as per budget provision for the year 2015-16.

11. REPAIR / MAINTENANCE / IMPROVEMENT OF BHINGAR TAKADI GARDEN IN AHMEDNAGAR CANTONMENT AREA FOR FINANCIAL YEAR 2015-2016.

To consider and approve e-tender called for Repair / maintenance / improvement of Bhingar Takadi Garden in Ahmednagar Cantonment area in two bid system i.e. Technical & financial. This office has invited online tender vide Tender ID : 2015_ DGDE _43002_ 1 and also given E- tender notice in newspapers vide letter No. ANR/MAIN/ 2015-16 dated 17 Aug 2015 by giving wide publicity. In response of the same after scrutiny of technical bid seven tenderers are selected for opening of financial bid.

The detail comparative statement generated by online with lowest tenderer are shown in the last column are as below:-

Register cost of work Rs.15,00,000/-

Sr No	Name of contractor	Percentage % Rate quoted on MES SSR 2010	Bid Rank
01	Mohan Vithoba Darade , Ahmednagar	-14.51	L-3
02	M/s R.N.Repale, Engineers and Contractor, Ahmednagar	-14.50	L-4
03	H.G.Pathan, Ahmednagar	-13.33	L-5
04	M/s G.A.Construction, Ahmednagar	3.786	L-6
05	M/s Meher Construction, Ahmednagar	-19.43	L-2
06	M/s M.D.Auty, Ahmednagar	-26.60	L-1
07	Indraprastha Construction, Ahmednagar	5.99	L-7

It is observed that all the bidders have quoted the prices in the prescribed format. The bidder / contractor **M/S M.D.Auty, Ahmednagar** has quoted lowest rates less (-) **26.60 % on MES SSR 2010 .**

Last year 2014-2015 [CBR NO. 6 (H) dated 14-07-2014] for repairs/ maintenances of fencing, replacing of gates, G.I.Shed, main of toilet block, extension of PVC pipe line in jogging park in Cantonment area, the tender estimated amount is 4,98,750/- the lowest tender L-1 quoted by M/s L.N.Construction, Ahmednagar is excess (+) 13.50 % on MES SSR 2010.

All relevant papers are placed on the table.

RESOLUTION

Considered, discussed and approved the lowest rates of (-) 26.60 % of MES SSR 2010 quoted by M/s M. D. Auty, Ahmednagar. The work will be carried out as per budget provision for the year 2015-16.

12. REPAIR / MAINTENANCE AND IMPROVEMENT TO DRAINS IN CANTT AREA WITH HALF CIRCULAR PIPES BRICKS AND UCR MASONRY WORK AND COVERING OF DRAIN WITH PRECAST CEMENT CONCRETE SLAB FOR CROSSING IN AHMEDNAGAR CANTONMENT AREA FOR FINANCIAL YEAR 2015-2016.

To consider and approve e-tender called for Repair / maintenance and improvement to Drains in Cantt area with half circular pipes bricks and UCR masonry work and covering of drain with precast cement concrete slab for crossing in Ahmednagar Cantonment area in two bid system i.e. Technical & financial. This office has invited online tender vide Tender ID : 2015_DGDE_43831_1 and also given E- tender notice in newspapers vide letter No. ANR/MAIN/ 2015-16 dated 29 Aug 2015 by giving wide publicity. In response of the same after scrutiny of technical bid four tenderers are selected for opening of financial bid.

The detail comparative statement generated by online with lowest tenderer are shown in the last column are as below:-

Register cost of work: Rs. 35,00,000/-

Sr No	Name of contractor	Percentage % Rate quoted on MES SSR 2010	BID RANK
01	M/s A.G.Gund , Ahmednagar	-18.00	L-1
02	M/s Meher Construction, Ahmednagar	-10.11	L-2
03	H.G.Pathan, Ahmednagar	5.88	L-4
04	Indraprastha Construction, Ahmednagar	-3.00	L-3

It is observed that all the bidders have quoted the prices in the prescribed format. The bidder / contractor M/s A.G.Gund , Ahmednagar has quoted lowest rates less (-) 18.00 % on MES SSR 2010 . Last year 2014-2015 9 [CBR NO. 6 (B) dated 14-07-2014] Repair / maintenance and improvement to Drains in Cantt area with half circular pipes bricks and UCR masonry work and covering of drain with precast cement concrete slab for crossing in Ahmednagar Cantonment the tender estimated amount is 24,00,000/- the lowest tender L-1 quoted by M/s Meher Construction, Ahmednagar is excess (+) 2.43 % on MES SSR 2010.

All relevant papers are placed on the table.

RESOLUTION

Considered, discussed and approved the lowest rates of (-)18.00 % of MES SSR 2010 quoted by M/s A.G. Gund, Ahmednagar. The work will be carried out as per budget provision for the year 2015-16.

13. REPAIR / MAINTENANCE OF CANTT FUND PROPERTIES IN AHMEDNAGAR CANTONMENT AREA FOR FINANCIAL YEAR 2015-2016.

To consider and approve e-tender called for Repair / maintenance of Cantt Fund properties in Ahmednagar Cantonment area in two bid system i.e. Technical & financial. This office has invited online tender vide Tender ID : 2015_ DGDE _42503_ 1 and also given E- tender notice in newspapers vide letter No. ANR/MAIN/ 2015-16 dated 17 Aug 2015 by giving wide publicity. In response of the same after scrutiny of technical bid three tenderers are selected for opening of financial bid.

The detail comparative statement generated by online with lowest tenderer are shown in the last column are as below:-

Register cost of work Rs.37,00,000/-

Sr No	Name of contractor	Percentage % Rate quoted on MES SSR 2010
01	M/s Indraprastha Construction, Ahmednagar	17.86
02	M/s M.D.Auty, Ahmednagar	6.60
03	M/s Meher Construction, Ahmednagar	7.86

It is observed that all the bidders have quoted the prices in the prescribed format. The bidder / contractor **M/S M.D.Auty, Ahmednagar has quoted lowest rates excess (+) 6.60 % on MES SSR 2010 .**

Last year 2014-2015 [CBR NO. 6 (A)dated 14-07-2014] Repair / maintenance of Cantt Fund properties (School, Hospital , Safaiwala quarters, Cremation ground properties in Cantt area) in Ahmednagar Cantonment, the tender estimated amount is 36,80,000/- the lowest tender L-1 quoted by M/s Meher Construction, Ahmednagar is excess (+) 29.93 % on MES SSR 2010.

All relevant papers are placed on the table.

RESOLUTION

Considered, discussed and approved the lowest rates of (+)6.60 % of MES SSR 2010 quoted by M/s M.D.Auty, Ahmednagar. The work will be carried out as per budget provision for the year 2015-16.

14. REPAIR / MAINTENANCE OF CANTT HOSPITAL PROPERTIES IN AHMEDNAGAR CANTONMENT AREA FOR FINANCIAL YEAR 2015-2016.

To consider and approve e-tender called for Repair / maintenance of Cantt Hospital properties in Ahmednagar Cantonment area in two bid system i.e. Technical & financial. This office has invited online tender vide Tender ID : 2015_DGDE_43847_1 and also given E-tender notice in newspapers vide letter No. ANR/MAIN/ 2015-16 dated 29 Aug 2015 by giving wide publicity. In response of the same after scrutiny of technical bid five tenderers are selected for opening of financial bid.

The detail comparative statement generated by online with lowest tenderer are shown in the last column are as below:-

Register cost of work : Rs.10,00,000/-

Sr No.	Name of contractor	Percentage % Rate quoted on MES SSR 2010	BID Rank
01	Swapnil . N. Gandhi, Prop L.N.Construction, Ahmednagar	-8.28	L-4
02	M/s A.G.Gund, Ahmednagar	-10.00	L-3
03	M/s Meher Construction, Ahmednagar	-13.07	L-2
04	H.G.Pathan, Ahmednagar	-2.32	L-5
05	Indraprastha Construction, Ahmednagar	-27.29	L-1

It is observed that all the bidders have quoted the prices in the prescribed format. The bidder / contractor **Indraprastha Construction, Ahmednagar has quoted lowest rates less (-) 27.29 % on MES SSR 2010 .**

Last year 2014-2015 [CBR NO. 6 (A) dated 14-07-2014] Repair / maintenance of Cantt Fund properties (School, Hospital , Safaiwala quarters, Cremation ground properties in Cantt area) in Ahmednagar Cantonment, the tender estimated amount is 36,80,000/- the lowest tender L-1 quoted by M/s Meher Construction, Ahmednagar is excess (+) 29.93 % on MES SSR 2010.

All relevant papers are placed on the table.

RESOLUTION

Considered, discussed and approved the lowest rates of (-)27.29 % of MES SSR 2010 quoted by M/s Indraprastha Construction, Ahmednagar. The work will be carried out as per budget provision for the year 2015-16.

15. REPAIR / MAINTENANCE OF EXISTING PUBLIC GROUP LATRINES IN AHMEDNAGAR CANTONMENT AREA FOR FINANCIAL YEAR 2015-2016.

To consider and approve e-tender called for Repair / maintenance of existing public group latrines in Ahmednagar Cantonment are in two bid system i.e. Technical & financial. This office has invited online tender vide Tender ID : 2015_DGDE_42862_1 and also given E- tender notice in newspapers vide letter No. ANR/MAIN/ 2015-16 dated 17 Aug 2015 by giving wide publicity. In response of the same after scrutiny of technical bid four tenderers are selected for opening of financial bid.

The detail comparative statement generated by online with lowest tenderer are shown in the last column are as below:-

Register cost of work : Rs.15,00,000/-

Sr No	Name of contractor	Percentage % Rate quoted on MES SSR 2010	Bid Rank
01	M/S Habib Magbul Pathan, Ahmednagar	+ 4.44	L-4
02	Swapnil N.Gandhi, prop L.N. Construction, Ahmednagar	-10.01	L-1
03	M/s Meher Construction, Ahmednagar	+4.43	L-3
04	M/s Indraprastha Construction, Ahmednagar	-7.77	L-2

It is observed that all the bidders have quoted the prices in the prescribed format. The bidder / contractor **Swapnil N. Gandhi, prop L.N. Construction, Ahmednagar** has quoted lowest rates **Less (-)10.01 % on MES SSR 2010** . Last year 2014-2015 [CBR NO. 6(C) dated 14-07-2014] Repair / maintenance of existing public group latrines in Cantt area in Ahmednagar Cantonment, the tender estimated amount is 19,50,000/- the lowest tender L-1 quoted by M/s Meher Construction, Ahmednagar is excess (+) 7.43 % on MES SSR 2010.

All relevant papers are placed on the table.

RESOLUTION

Considered, discussed and approved the lowest rates of (-) 10.01 % of MES SSR 2010 quoted by M/s Swapnil N.Gandhi, prop L.N. Construction, Ahmednagar. The work will be carried out as per budget provision for the year 2015-16.

16. REPAIR / MAINTENANCE OF CANTT SCHOOL PROPERTIES IN AHMEDNAGAR CANTONMENT AREA FOR FINANCIAL YEAR 2015-2016.

To consider and approve e-tender called for Repair / maintenance of Cantt School properties in Ahmednagar Cantonment area in two bid system i.e. Technical & financial. This office has invited online tender vide Tender ID : 2015_ DGDE _42205_ 1 and also given E- tender notice in newspapers vide letter No. ANR/MAIN/ 2015-16 dated 17 Aug 2015 by giving wide publicity. In response of the same after scrutiny of technical bid five tenderers are selected for opening of financial bid.

The detail comparative statement generated by online with lowest tenderer are shown in the last column are as below:-

Register cost of work : Rs.10,00,000/-

Sr No	Name of contractor	Percentage % Rate quoted on MES SSR 2010	BID RANK
1	Shri H.G.Pathan, Ahmednagar	-8.88	L-1
2	M/s Indraprashtra Construction, Ahmednagar	1.99	L-3
3	M/s A.G.Gund,	5.00	L-4

	Ahmednagar		
4	M/s M.D.Auty, Ahmednagar	7.77	L-5
5	M/s Meher Construction, Ahmednagar	0.43	L-2

It is observed that all the bidders have quoted the prices in the prescribed format. The bidder / contractor Shri H.G.Pathan, Ahmednagar has quoted lowest rates less (-) 8.88 % on MES SSR 2010 . Last year 2014-2015 [CBR NO. 6 (A) dated 14-07-2014] Repair / maintenance of Cantt Fund properties (School, Hospital , Safaiwala quarters, Cremation ground properties in Cantt area) in Ahmednagar Cantonment, the tender estimated amount is 36,80,000/- the lowest tender L-1 quoted by M/s Meher Construction, Ahmednagar is excess (+) 29.93 % on MES SSR 2010.

All relevant papers are placed on the table.

RESOLUTION

Considered, discussed and approved the lowest rates of (-) 8.88 % of MES SSR 2010 quoted by Shri. H.G.Pathan, Ahmednagar. The work will be carried out as per budget provision for the year 2015-16.

17. WATER SUPPLY : REPLACING OF OLD GI / 3"PVC PIPE LINE WITH 4" CAST IRON PIPE LINE IN AHMEDNAGAR CANTONMENT AREA FOR FINANCIAL YEAR 2015-2016.

To consider and approve e-tender called for Water Supply : Replacing of old GI / 3"PVC pipe line with 4" cast iron pipe line in Ahmednagar Cantonment area in two bid system i.e. Technical & financial. This office has invited online tender vide Tender ID : 2015_ DGDE _42895_ 1 and also given E- tender notice in newspapers vide letter No. ANR/MAIN/ 2015-16 dated 17 Aug 2015 by giving wide publicity. In response of the same after scrutiny of technical bid three tenderers are selected for opening of financial bid.

The detail comparative statement generated by online with lowest tenderer are shown in the last column are as below:-

Register cost of work : Rs.18,00,000/-

Sr No	Name of contractor	Percentage % Rate quoted on MES SSR 2010	Bid Rank
1	M/s G.A.Construction, Ahmednagar	+ 21.786	L 1
2	Shivam Tools and Equipments, Ahmednagar	+ 25.00	L 2
3	M/s Indraprashtha Construction, Ahmednagar	+ 29.99	L 3

It is observed that all the bidders have quoted the prices in the prescribed format. The bidder / contractor **M/s G.A.Construction, Ahmednagar has quoted lowest rates excess (+) 21.786 % on MES SSR 2010** . Last year 2014-2015 [CBR NO. 6 (I) dated 14-07-2014] Water Supply : Replacing of old GI / 3"PVC pipe line with 4" cast iron pipe line in Cantt area in Ahmednagar Cantonment, the tender estimated amount is 14,00,000/- the lowest tender L-1 quoted by M/s G.A.Construction, Ahmednagar is excess (+) 19.75 % on MES SSR 2010.

All relevant papers are placed on the table.

RESOLUTION

Considered, discussed and approved the lowest rates of (+) 21.786 % of MES SSR 2010 quoted by M/s G.A.Construction, Ahmednagar. The work will be carried out as per budget provision for the year 2015-16.

18. MEMORANDUM OF UNDERSTANDING REGARDING BULK WATER SUPPLY.

To consider and approve the memorandum of understanding (MOU) regarding Bulk water supply between MES and Cantonment Board for a period of 01/12/2015 to 30/11/2016 at rate of Rs. 29.65 per 1000 liters or any revised the All-in –cost rate revised from time to time by Chief Engineer, Pune Zone for Ahmednagar area.

All relevant papers are placed on the table.

RESOLUTION

Considered, discussed and approved the MOU regarding Bulk water supply between MES and Cantonment Board for a period of 01/12/2015 to

30/11/2016 at rate of Rs. 29.65 per 1000 liters or any revised the All-in –cost rate revised from time to time by Chief Engineer, Pune Zone for Ahmednagar area.

19. COMPLIANCE OF MUNICIPAL SOLID WASTE AS PER MSW (M & H) RULE-2000 AND GOI, MINISTRY OF ENVIRONMENT AND FOREST, NOTIFICATION NO. SO 908 (E) DTD. 25 TH SEPT. 2000.

Ref:- CBR No. 16 dtd:-26/02/2014 and Dte., PDDE, SC, Pune L.No.8112/OW/MSWM/DE/2014, dtd:-16, Sept.2015.

To consider and approve the L. No/MPCB/RONK/TB/Legal/1056, dtd. 18/04/2013 of Maharashtra Pollution Control Board Nashik. The Govt. Of India Ministry of forest and Environment enacted the Municipal solid waste (M & H) Rule,2000, and it is mandatory to all municipal authorities to implement this Rule. As per this rule every municipal authority is responsible to develop mechanism for collection, segregation, transportation, setting up and commissioning of waste processing facility as a part of compliance of SWM. The Cantonment Board have started the Door to door garbage facility but till the date Board have not set up waste processing facility's as per MSW rule. The MPCB and higher authority pressing hard to start the Solid waste Management project. The Hon'ble high court of Judicature at Mumbai also ordered for time bond action on MSW rule,2000, and for this purpose Board decided to sorted out complete problem of the solid waste management by providing required mechanism.

Therefore Board vide its CBR No. 16 dated 26/02/2014 send a proposal to higher authority vide L.No. ANR/SAN/SWM/GOC/2014-15 dtd.18 March,2014, and higher authority given sanction for SWM project vide Dte., PDDE, SC, Pune L.No.8112/OW/MSWM/DE/2014 dtd. 16 Sept.2015, but to execute the Solid Waste Management project work there is no basic infrastructure at Darewadi trenching project site which is required for project machinery fixation and run the project smoothly.

Before going to start the machine fixing work on site the basic requirement and infrastructure is need to be required which is enclosed herewith as under.

- 1) Machine shed 10 X 5 X 4.50 mtrs (ht) Rs. 8,77,160/- estimated.
- 2) Erecting item's with transformer 25 Hp and 3 cemented poles Rs. 2,00,000/- estimated.
- 3) Water connection and storage tank and with one bore well 6" dia with 1.5 HP. Elct. Pump Rs. 1,00,000/- Total estimated expenditure for this work Rs. 11,77,160/-

In view of the above the Board has to take prompt action for compliance of MSW Rule 2000, and for this purpose it is necessary to provide required infrastructure and other facility at project site before machine fixation.

RESOLUTION

Considered, discussed and approved the total estimated expenditure of Rs.1177160/-. The work will be carried out as per budget provision for the year 2015-16.

20. ANNUAL TENDER FOR SUPPLY OF BUILDING MATERIAL.

Ref.: CBR No.13 dated 31/7/2015.

To consider and approve the tender called for supply of building material for the year 2015-16 vide letter No.ANR/STORES/ANNUAL/2015-16, dt.10/09/2015 by given wide publicity in news papers. In response of the same, three tenderers have quoted their rates within time limit. The tender was opened on 28/09/2015 at 1230 hrs. in Cantonment Board office in the presence of elected members.

The detail comparative statement is placed opposite.

All relevant papers are placed on the table.

RESOLUTION

Considered, discussed and resolved that finance committee chairman will carry out market survey of the lowest rates quoted by the firm and put up in the next board meeting for approval.

21. FIXING OF RCC PIPE FOR SHIFTING OF DRAINAGE LINE AT SY.NO. 207 OUTSIDE CIVIL AREA (REVENUE SY.NO 252/1 OF BHINGAR) SADIQUE MALA, AHMEDNAGAR CANTONMENT.

To consider the application dated 12/02/2015 and 17/04/2015 received from shri. Javed Rauf Shaikh owner of Plot No. 15 of GLR Sy. No. 207, Revenue Sy. No. 252/1, Sadique Mala (outside civil area) Bhingar for shifting of drainage line from his plot towards road edge near Badhwar Poltry Farm upto Bhingar Nala. The required qty. of 2 ½ ' dia RCC Pipe is 225' rft. And the approximate estimated cost of Rs. 2,00,000/- with hiring of JCB machine for excavation, laying and refilling.

The annual tender rates of RCC Pipes and JCB machine have been approved.

All relevant papers are placed on the table.

RESOLUTION

Considered, discussed and approved the total estimated expenditure of Rs.2,00,000/-. The work will be carried out as per budget provision for the year 2015-16.

22. INCREASE IN THE HONORARIM AND ACTUAL CHARGES OF THE STAFF OF UMANG THEORPY CENTRE OF DIFFERENTLY ABLED CHILDRENS.

To consider and approve the request of the existing staff appointed for Umang Theorpy Centre for differently abled childrens in Cantonment Area. Also, one application has been received for appointment to issue services to the centre.

The detail report of the RMO Dr. B. R. Ambedkar, Cantonment General Hospital, Ahmednagar alongwith request of the existing staff and new application is placed on the table.

RESOLUTION

Considered, discussed at length. The President Cantonment Board interviewed the another applicant Ms. Jyotsna John Nikale who is having qualification of D.Ed. Special Education (Mental Retardation) of NIMHS Dept. of EPD Min. of Social Justice and Empowerment GOI and resolved to appoint for period of one month @ Rs.17,000/- per month provisionally on contract basis. Her Service will be five days in a week which will be beneficial to Differently-able children. The RMO and Health Committee Chairman will put up the performance report in next board meeting for further course of action.

**WITH PERMISSION OF THE CHAIR FOLLOWING ITEMS
WERE INCLUDED IN THE AGENDA.**

23. RECARPETING AND MAINTENANCES OF TAR ROAD AND POT HOLES IN CANTONMENT CIVIL AREA (II CALL) AHMEDNAGAR CANTONMENT FOR FINANCIAL YEAR 2015-2016.

To consider and approved e-tender called for Recarpeting and Maintenances of tar road and pot holes in Cantonment civil area (II call). In two bid system i.e. Technical & financial. This office has invited online tender vide Tender ID :2015_ DGDE _42330_ 2 and also given E- tender notice in newspapers vide letter No. ANR/MAIN/ 2015-16 dated 18 Sept. 2015 by giving wide publicity. In response of the same four tenders applied & after technical evaluation, the rate quoted by 03Nos of tenderers through online in stipulated period is opened. The detail comparative statement generated by online with lowest tenderer are shown in the last column are as below:-

Register cost of work Rs. 29,49,000/-

Sr No	Name of contractor	Percentage % Rate quoted on MES SSR 2010	Bid Rank
01	M/s S.S. Construction, Ahmednagar	+37.25	L-3
02	Shri. Sameer Shabbir Shaikh, Ahmednagar	-9.99	L-1
03	Shri. H.G Pathan, Ahmednagar	+22.00	L-2

It is observed that all the bidders have quoted the prices in the prescribed format. The bidder / contractor **Shri. Sameer Shabbir Shaikh, Ahmednagar has quoted lowest rates less (-) 9.99 % (below) on MES SSR 2010.**

Last year 2014-2015 [CBR NO. 11 dated 12-09-2014] the tender estimated amount was Rs.16,36,700/- the lowest tender L-1 quoted by M/s S.S. Construction, Ahmednagar is excess (+) 51.25 % on MES SSR 2010.

All relevant papers are placed on the table.

RESOLUTION

Considered, discussed and approved the lowest rates of (-) 9.99 % of MES SSR 2010 quoted by Shri. Sameer Shabbir Shaikh, Ahmednagar. The work will be carried out as per budget provision for the year 2015-16.

24. ENCASHMENT OF CANTONMENT PROVIDENT FUND FDR'S.

To consider and approve the issue of premature encashment of Cantonment Board employees Provident Fund Account Fixed Deposits Receipts.

As per Maharashtra Civil Services (Revised Pay) Rules, 2009 this office has deposited five installments of arrears of 6th Pay Commission into the individuals Provident Fund Account.

As per Finance Dept. Govt. of Maharashtra Circular No.Vepur-1209/Pra.Kra.69/Seva-9, dated 29-04-2009 para 14(c) regarding disbursement of the amount deposited in the Provident Fund Account, The 1st and 2nd installment deposited on 29-09-2009 and 12-08-2010 respectively. The lock in period of 1st and 2nd installment is expired on 29-09-2014 and 12-08-2015. The Cantonment Board employees are requested to give the arrears of 6th Pay Commission to them as the period of the 1st and 2nd installment are over and also Diwali Festival is to be celebrate.

The amount to be disbursed comes to Rs.24,12,074/- (approx) towards 1st installment and Rs.24,12,074/- (approx) towards 2nd installment i.e. total Rs.48,24,148/- (approx). This office has already invested the amount of sixth pay arrears in fixed deposit in Bank of Maharashtra on Cantonment Board Employees Provident Fund Account. The amount due is to be disburse to employee from Cantonment Board Employees Provident Fund Account.

For this amount of Rs.50,00,000/- (approx) invested recently in FDR's has to be encash. The interest received on these investments will be credited to employees Provident Fund Account. There will no extra burden of the expenditure will be on board.

All relevant papers are placed on the table for consideration and approval.

RESOLUTION

Considered, discussed and approved to premature encashment of Cantonment Board employees Provident Fund Account Fixed Deposits Receipts for payment of 1st and 2nd installments of 6th pay commission arrears to the employees. It is further resolved to disburse the remaining

installments payment to the employees on completion of lock in period and the arrears amount of Eligible NPS Subscriber employees Kept in GPF account be released .

25. GENERAL POINTS:-

At the start of the meeting the President cantonment Board congratulated all the students of the Cantonment school who won the District level Kho-Kho game and Athletics competition.

The President Cantonment Board proposed to give the cash prize of Rs.1000/- to each student for their achievement at District level Athletics games. All the Board Members unanimously accepted the proposal of the PCB. Further, resolved to give supplementary (Nutritional) food to the students.

Sd/-
CHIEF EXECUTIVE OFFICER
MEMBER SECRETARY
(VINIT LOTE)

Sd/-
PRESIDENT,
CANTONMENT BOARD AHMEDNAGAR
(BRIG. G. S. SANGHERA)

14th October, 2015