

**PROCEEDING FOR CANTONMENT BOARD MEETING SCHEDULED TO BE
HELD ON 12/09/2014 AT 1200 HOURS IN THE OFFICE OF
THE CANTONMENT BOARD, AHMEDNAGAR.**

PRESENT MEMBERS

1.	Brig. G. S. Sanghera	- President
2.	Shri. Vilas Pawar, CEO	- Member Secretary

ABSENT MEMBERS

1.	Vacant	- Nominated Member
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No. Subject

01. CONFIRMATION OF MINUTES OF LAST BOARD MEETING.

To confirm the minutes of the last Board meeting dated on 20/08/2014.

RESOLUTION

Read and confirmed the minutes of the Last Board Meeting held on 20/08/2014.

02. TRANSFER OF OCCUPANCY RIGHTS OF CANTONMENT SHOPS.

To consider and approve the applications received from the following applicant to transfer the Cantonment Board shops in their names for the residual period as per the lease agreement. The applicants are ready to pay the transfer fees. The original licensee has granted his NOC to transfer the shops :-

Sr. No.	Shop No	Name of Applicant	Name of Present Licensee	Date of Application
1.	16 Veg Stalls	Premlal D. Bhalla	Dharampal R Bhalla	28/03/2012
2.	12 Round Veg Stall	Chandrakant S. Katore	Sayyad Khoonmir Mubarak	12/02/2014

All relevant papers are placed on the table.

RESOLUTION

Considered and approved subject to completion of documentary procedure.

03. ALLOTMENT OF SHOP NO. G. F. 132, CHHATRAPATI SHIVAJI MAHARAJ SHOPPING PLAZA SY. NO.76.

To consider and approve the tenders called vide Tender Notice No.ANR/RB/Tender Notice/2014-15, dated 19/08/2014 published in local Daily News Paper inviting tenders / offer for allotment of Shop was originally allotted to Shri. Bhausaheb Kardile, Ahmednagar who was not paid the shop license fees (rent) since last 4 to 5 years. Despite of repeated requests and notices Shri. Bhausaheb Kardile failed to pay the shop license fees. Therefore this office sealed the shop 04/01/2014. The shop was then put to auction by sealed tender vide above referred tender notice. In response to the advertisement 03 tenders were received in this office in the stipulated time period. The comparative statement is appended as below:-

Sr. No.	Name of Tenderer	Rent quoted.
1.	Shri. Balasaheb Kisan Suryawanshi	Rs.1250.00 per month

2.	Shri. Balu Dattu	Rs.1302.00 per month
3.	Shri. Prakash Laxman Shinde	Blank

All relevant papers along with tender documents are placed on the table.

RESOLUTION

Considered and approved subject to completion of documentary procedure.

04. TO IMPLEMENT GOC-IN-C, SC, PUNE ORDER IN R/O SHRI CHANDMAL N. GUGALE, EX-COMPOUNDER..

Ref.: CBR No.25, dated 23-02-2011 and CBR No.33, dated 21-05-2013.

To consider the decision given by the Board vide CBR NO. 25 (Suppl), dated 23/02/2011 that to dismiss Shri Chandmal N. Gugale with immediate effect from Service as per Section 11 (2) (viii) of CFSR 1937. Shri Chandmal N. Gugale filed appeal to GOC-in-C, SC Pune against the decision of Board. The GOC-in-C, SC Pune have given decision vide letter No.260009/Appeal/Gugale/Q(L), dated 19/12/2012 that set aside the ibid disciplinary proceedings including major penalty of dismissal from service awarded by Cantonment Board Ahmednagar vide order No. ANR/E-8(1)/ CNG/ 2010-11/Vol-VII, dated 07/03/2011 and Cantonment Board is at liberty to order de novo enquiry against the Shri Chandmal N. Gugale to proceed against him afresh in accordance with the Rules. Shri Chandmal N. Gugale filed application against the order of GOC-in-C, SC Pune on 21/01/2013 and which has been forwarded through PD, DE, SC, Pune to Hon. Secretary, Ministry of Defence, Government of India, New Delhi. The same has been under consideration.

Legal opinion received from Adv. N. V. Sant, Cantonment Board Legal Advisor dated 02/09/2014 that Considering the facts of the case and order passed by GOC-in-C, SC Pune and regarding taking enquiry against Shri Chandmal N. Gugale, Ex-Compounder that Board will have to revoke the order of dismissal passed against Shri Chandmal N. Gugale and after suspension of Shril Chandmal N. Gugale, the enquiry proceeding can be initiated against Shri Chandmal N. Gugale afresh in accordance with the Rules.

All relevant papers are placed on the table.

RESOLUTION :-

Considered, discussed and approved that,

1. Board has decided to start de novo enquiry against Shri Chandmal N. Gugale as per GOC-in-C, SC, Pune order and on the legal advice of Advocate Shri. N. V. Sant.
2. To start de novo enquiry, the dismissal order dated 07/03/2011 be revoked with suspension. Shri Chandmal N. Gugale is taken on regular strength with immediate effect, on similar post and pay scale of suspension as on 20/07/1993. After suspension de novo enquiry is to be started against Shri Chandmal N. Gugale.
3. During de novo enquiry, as he will be on suspension, Shri Chandmal N. Gugale has to submit the certificate every month in accordance with FR 53 (2) for claiming subsistence allowance.
4. Draft charge sheet be produced in next Board meeting.

05. REPLY OF CHARGE SHEET, RECEIVED FROM DR. S. R. JAISWAL, RMO CANTONMENT GENERAL HOSPITAL.

Ref.: CBR No.15, dated. 04/07/2014.

To consider the Charge Sheet issued vide letter No.ANR/SRJ/2014, dated 19/07/2014 and reply received against the Charge Sheet from, Dr. S.R. Jaiswal, RMO Cantonment General Hospital vide letter dated 14/08/2014. As per reply, Dr. S. R. Jaiswal denied all charges framed against him.

All relevant papers are placed on the table.

RESOLUTION :

Considered & approved and decided to appoint enquiry officer Col. Suresh Hiwale, offg. Comdt., MH, Ahmednagar and presenting officer Shri. Sunil B. Shinde, Accountant, Cantonment Board, Ahmednagar.

06. INVESTMENTS.

To note and approve the action taken by CEO on the PCB Note dated 25/08/2014 and 01/09/2014 for investments of Cantonment Fund, 25% Conversion cost of land and sinking fund Account on dates of its maturity.

All relevant papers are placed on the table.

RESOLUTION :

Noted & approved.

07. MAKING OF MORTGAGE ENTRY OF PLOT NO.8, F.F.H.S., SADAR BAZAR.

To consider the application dated 28-Aug-2014 received from Shri Choundeshwari Nagri Sahakari Patsantha Limited, Bhingar, Ahmednagar Letter No.Nil, dtd :-28/08/2014 requesting to make mortgage entry in respect of Plot No.08, F.F.H.S., GLR Sy.No.213-681-PT, Sadar Bazar, Ahmednagar Cantonment area 800.00 Sq.ft. of Rs.3,00,000/-.

As per GLR house is recorded in the name of Shri. Bharatsingh Shivsingh Pardeshi, owner which is private property. The mortgage fees of Rs. 500/- has been paid in this office by the owner.

RESOLUTION :

Discussed, considered & approved.

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

08. ERRECTION OF KIOSKS IN CHHATRAPATI SHIVAJI MAHARAJ SHOPPING COMPLEX AT SY.NO.76.

This office has awarded contract in 2009 for erection of KIOSKS in Chhatrapati Shivaji Maharaj Shopping Complex at Sy No.76 at annual rent of

Rs.621/- per KIOSKS and 10 % enhancement annually for a period of five years. The party has erected 27 KIOSKS as per the work order issued to him. In the year 2013-14 annual rent was Rs.909/- per Kiosks per annum. The period of contract expired on 14-08-2014.

This office vide Tender Notice No.ANR/RB/Tender Notice/2014-15 dated 19-08-2014 published in local Daily News Paper invited tenders /offers for erection of KIOSKS for further period of 05 years. In response to the advertisement published 03 tenders were received in this office in the stipulated time period. The comparative statement is appended as below:-

Sr. No.	Name of Tenderer	EMD Receipt No. & Date	Tender Amount
1.	Varad Multiservices	75281 27/08/2014	Rs.830-00 Per kiosk per annum
2.	Universal Creations	75280 27/08/2014	Rs.840-00 Per kiosk per annum
3.	Vinod Radium and signs.	75281 27/8/2014	Rs.850-00 Per kiosk per annum

The highest rate quoted by M/s Vinod Radium and Signs, Ahmednagar @ Rs.850/- per kiosks per annum **is on lower than the minimum reserved rent.**

During the meanwhile the last years contractor M/s Changedia Outdoor Advertising Private Limited, Ahmednagar **who has not participated in the tender** has submitted an application requesting to renew his contract for a period of 05 years and has also offered annual rent @ Rs.1000/- per KIOSKS, which is more than highest rate quoted in tender i.e. Rs.850/-.

The Board may renew the contract of M/s Changedia Outdoor Advertising Private Limited, Ahmednagar for a further period of 05 years at the annual rent of Rs.1000/- per KIOSKS with a clause of enhancement @ 10% per annum. Thus the Board will generate additional revenue.

All relevant papers are placed on the table.

RESOLUTION

Considered, discussed and resolved that since the highest amount quoted in tender (Rs.850/-) is on lower side than the minimum reserved rent i.e. Rs.1,000/-. So the tenders received are hereby rejected. The offer application received from M/s Changedia Outdoor Advertising Private Limited, Ahmednagar is hereby approved and further resolved to renew at the rate Rs.1,100/- kiosks/annum for a period of five years with a clause of enhancement of 10% per annum subject to completion of documentary procedure.

09. CLOSING OF TWO MANURE REGISTER.

Ref.: CBR No. 24 dated 21/05/2013, CBR No.16 dated 26/02/2014 and CBR No. 21 dated 28/03/2014.

The Cantonment Board have two trenching grounds, one is at Savadi & other at Darewadi. For each trenching ground (sale of manure) Ahmednagar Cantonment Board maintains one register.

1. Savadi Trenching Ground Manure Register.

Register has information related to Savadi trenching ground and manure pits, and sale of manure at Savadi, there are 177 Number of manure pits.

2. Darewadi Trenching Ground Manure Register.

Register has information related to Darewadi trenching ground and manure pits, and sale of manure at Darewadi, there are 197 Number of manure pits.

There is no any sale of manure from 1992. Because in 1992 the pan type group latrines are totally converted in to water born system and the required sullage was not available for the composting and naturally the farmers are not interested to purchase the manure pits as manure is not created in pits. So from 1992 onwards there is no sale of manure, so register are not required, and same need to be closed.

Two register are placed on table.

RESOLUTION

Considered, discussed and approved to close the two manure register. Further resolved to maintain documents/register as per Solid Waste Management Rules, 2000.

10. TENDER FOR ADDITION/ALTERATION WORK AT DR. B. R. AMBEDKAR CANTONMENT SCHOOL BUILDING (PART AREA), AHMEDNAGAR CANTONMENT

Ref.: CBR No.18, dated 13-05-2014.

To consider and approve the Addition/Alteration work at Dr. B.R. Ambedkar Cantonment School Building, tender were called vide this office letter No. ANR/MAIN/2014-15 dated 23rd July 2014, & further extension of time period vide letter No. ANR/MAIN/2014-15 dated 04th Aug. 2014, the advertisement was published in Dainik Sakal and Nava Maratha and Nav-Bharat Ahmednagar. In response to the advertise, tenders were received on 01-09-2014 and opened on the same day. Envelop No. I was opened and after qualifying the technical bid, the envelop No. II (financial bid) was opened, in the presence of tenderers. The detailed comparative statement of the works along with reports/documents are as follows:-
Estimated cost of work Rs.96,80,112/- (MES SSR 2010)

Sr. No.	Name of Tenderer	Percentage above Or below MES SSR 2010.
01	M/s Meher Construction, 1223, Alamgir Nagar, Bhingar Ahmednagar	35.43% above
02	M/s Rachana Construction, Dhankawadi, Pune	28.92% above
03	M/s L.T Associates, Ghorpadi, Pune	37.73% above

M/s Rachana Construction, Dhankawadi, Pune quoted lowest rate 28.92 % above on MES SSR 2010.

RESOLUTION

Considered, discussed and approved the lowest rate quoted by M/s Rachana Construction, Dhankawadi, Pune @ Rs.28.92% above on MES SSR 2010. Further resolved to forward the proposal to the higher authority for sanction.

11. TENDER FOR MAINTENANCE / REPAIRS WORKS IN CIVIL AREA IN THE FINANCIAL YEAR 2014-2015.

A) Re-carpeting / Maintenance of Tar roads and pot holes in Cantonment civil area.

Ref.:- CBR No.06 (E), dated 20-08-2014.

To consider and approve the Term contract for the year 2014-15 the re-tender was called vide this office letter No.ANR/MAIN/2014-15 dated 05 Aug. 2014 advertisement was published in Dainik Sakal & Nava Maratha. In response to this advertise three tenders were received on 04-09-2014 for Repairs / Maintenance of tar roads in pot holes in Cantonment Civil area & opened on the same day at 1300 hours in the presence of tenderer. The detailed comparative statement is as follows:-

Register cost of work Rs.16,36,700/-

Sr.No	Name of Tenderer	Percentage as per MES SSR 2010.
01	S.S. Construction , Ahmednagar	51.25% above
02.	M/s. R.R. Kapoor , Ahmednagar	90.00% above
03.	M.V. Darade, Ahmednagar	55.51% above

The lowest tender rate quoted by S. S. Construction, Ahmednagar 51.25 % above on MES SSR 2010.

RESOLUTION

Considered, discussed and approved the lowest rate quoted by S. S. Construction, Ahmednagar @ Rs.51.25% above on MES SSR 2010 considering the market rate increase.

12. RELEASE OF ELECTRICAL STREET LIGHT MAINTENANCE PAYMENT TO SHANTI ELECTRICALS LATUR.

Ref.:- CBR No.08 dated 28-03-2014.

To consider and approve the report of committee of two members received on 08/09/2014 regarding release the balance payment of street light maintenance work done by contractor M/s Shanti Electrical, Latur from the period of 01-11-2008 to 31-03-2009. This office has informed to the committee member vide letter No. ANR/Stores/ Elec./2014-15 dated 27th June 2014 to verify & submit the report for the same. The committee has verified & recommended to release the payment of Rs.2,12,492/-.

All documents & report of committee is placed on the table.

RESOLUTION

Considered, discussed and approved payment of Rs.2,12,492/- to M/s Shanti Electrical, Latur.

13. CHESS TOURNAMENT 2014.

Ref.:- CBR No.14 dated 21-01-2014.

To consider and approve the proposal of conducting Chess Tournament at district level for the students in association with Ahmednagar district Chess association. Tournament will be held from 20/09/2014 to 21/09/2014 in Cantonment Board Chaitanya Mangal Karyalay. Total approx expenditure will be around Rs.1,00,000/- and incurred under budget G-1,(b)-school contingencies.

RESOLUTION

Considered, discussed and approved. Further resolved to put up detail expenditure in next Board meeting.

Sd/-xxx
MEMBER SECRETARY
(VILAS PAWAR)

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

12th September, 2014