

**PROCEEDING FOR CANTONMENT BOARD MEETING HELD
ON 01/08/2018 AT 1230 HOURS IN THE OFFICE OF THE
CANTONMENT BOARD, AHMEDNAGAR.**

PRESENT MEMBERS

Sr. No.	Name of Members	Designation
01.	Brig. Vikrant Nayar, Cdr. SOTT, ACC & S	President Cantonment Board (PCB)
02.	Shri. Musadik Sayyed Abdul Rahim Alias Musa Sadik	Vice-President
03.	Shri. B. S. Shrivastava, CEO	Member Secretary
04.	Smt. Meena Suresh Mehtani	Elected Member
05.	Shri. Shaikh Kalim Rafique	Elected Member
06.	Shri. Ravindra Shankar Lalbondre	Elected Member
07.	Smt. Shubhangi Ganesh Sathe	Elected Member
08.	Shri. Prakash Devram Fulari	Elected Member
09.	Shri. Sanjay Baburao Chhajlani	Elected Member

ABSENT MEMBERS

Sr. No.	Name of Members	Designation
01.	Col. Vikram Heble, Adm. Comdt. Stn, HQ	Nominated Member
02.	Lt. Col. SA Kolekar, AC, SO (GS) of Stn., HQrs.,	Nominated Member
03.	Shri. Rajendrakumar Patil, Adll. Dy. District Magistrate	Nominated Member
04.	Brig. A. B. Khare, SEMO & HO	Ex-Officio Member
05.	Shri. Paras Maisheri, IDES, GE(N)	Ex-Officio Member

SR. NO. SUBJECT

01. CONFIRMATION OF MINUTES OF BOARD MEETING.

To confirm the minutes of the last ordinary Board meeting held on 20/06/2018.

RESOLUTION

Chief Executive Officer read out the minutes and Board confirmed the Board minutes dated 20/06/2018.

02. CONFIRMATION OF MINUTES OF CIVIL AREA COMMITTEE MEETING.

To confirm the minutes of the Civil Area Committee meeting held on 17/07/2018. Minutes of the meeting is enclosed herewith.

RESOLUTION

Considered and approved.

03. CONFIRMATION OF MINUTES OF FINANCE COMMITTEE MEETING.

To confirm the minutes of the Finance Committee meeting held on 17/07/2018. Minutes of the meeting are enclosed herewith.

RESOLUTION

Considered and approved except item No. 07

E-TENDER FOR SUPPLY OF UNIFORM TO THE EMPLOYEES OF AHMEDNAGAR CANTONMENT BOARD.

Chief Executive Officer informed to the Board that for the same items rates of Khadi Gramodyog Jan Sewa Sansthan, New Abadi (Naripura) P.O. Dhanoli, Agra (U.P.) have also been received and placed the letter before the Board. The matter discussed in detail. President Cantonment Board informed that as per present Govt. procurement policy procurement be done through GeM (Government e-procurement) only. President Cantonment Board directed Chief Executive Officer to do all types of procurement through GeM as per GFR 2017 (Chapter 6).

The Board unanimously resolved to procure all types of items from GeM and in case the required quality / quantity is not available on GeM then get non availability certificate and proceed to procure the items from alternative sources.

04. CONFIRMATION OF MINUTES OF HEALTH COMMITTEE MEETING.

To confirm the minutes of the Health Committee meeting held on 17/07/2018. Minutes of the meeting are enclosed herewith.

RESOLUTION

Considered and approved.

05. CONFIRMATION OF MINUTES OF SCHOOL COMMITTEE MEETING.

To confirm the minutes of the School Committee meeting held on 17/07/2018. Minutes of the meeting are enclosed herewith.

RESOLUTION

Considered and approved. The Chairman School Committee informed the Board to appoint spoken English teacher and purchase two numbers of computers / laptops for the use of school education.

Chief Executive Officer informed that, advertisement for the spoken English teacher will be given and post will be filled up on honorarium basis as recommended by the committee. Further, Chief Executive Officer informed the Board that Ex-Director General, Shri. Ashok Harnal, New Delhi has recently donated One laptop to the Cantonment Board school which will be used in school for education of children.

The Board further resolved that required nos. of computers be procured through GeM as per requirement and Budget provisions.

06. TRANSFER OF OCCUPANCY RIGHTS OF CANTONMENT SHOPS.

To consider the application received from the following applicants to transfer the Cantonment Board shops in their names for the residual period as per the lease agreement. All applicants are ready to pay the transfer fees. The Original licensee has granted his NOC to transfer the shop:-

Sr. No.	Shop No.	Name of Applicant	Name of Present Licensee	Date of Application
01.	10, Ambedkar Rd	Shri Sundarlal Sohanlal Bhandari	Shri Pramod S. Bhandari	06-07-2018

02.	1 & 2, 10 Shops in F.B.	Shri Pramod S. Bhandari	Shri Sundarlal Sohanlal Bhandari	06-07-2018
03.	10, M.G. Road	Shri Ansar Salim Shaikh	Shri Zoheb Ali Mumtaj Hussain Nagarwala	18-07-2018
04.	01, M.G. Road	Shri Santosh Ramanlal Baldota	Shri Jitendra Asaram Ghule	03-07-2018
05.	22, Shivaji Park	Shri Sarvesh Sanjay Sapkal	Shri Vijaykant A. Bothara	28-05-2018
06.	B-1, 40 Shops in Friday Bazar	Mrs. Alakananda Atul Zawar	Jagdish A. Jhavar	10-07-2017
07.	B-2, 40 Shops in Friday Bazar	Mrs. Alakananda Atul Zawar	Jagdish A. Jhavar	10-07-2017
08.	C-11, 40 Shops in Friday Bazar	Mrs. Smita Pawan Joshi	Alka A. Gotral	22-08-2017

All relevant papers are placed on the table.

RESOLUTION

Considered and approved subject to completion of necessary documentary procedure.

07. PROMOTION TO THE POST OF HEADMASTER / HEADMISTRESS.

To note and approve PCB Note dated 03/07/2018 for promotion to the post of Headmaster / Headmistress. The interview of Assistant Teacher's for the post of Headmaster / Headmistress was held on 03/07/2018. The selected teacher for the post of Headmaster / Headmistress is as under:-

1. Smt. Ashalata K. Berad

The detailed report of selection committee members and related documents are placed on the table.

RESOLUTION

Noted and approved. Smt. Ashalata K. Berad, Asst. Teacher be promoted to the Post of Headmistress with immediate effect in Sardar Vallabhbai Patel Cantonment Board School.

08. GRANT OF PROMOTIVE SCALE TO ELIGIBLE EMPLOYEES OF THE CANTONMENT BOARD.

To consider and approve the grant of promotive pay scale to eligible staff who have completed 12 / 24 years of service and become eligible for the grant of promotive pay scales under revised Assurance Progress Scheme Government of Maharashtra, Finance Department, Mantralaya Mumbai Resolution No. Vetan-1109/Pra.Kra.44/Seva-3, dtd. 01-04-2010 and resolutions are applicable to Cantonment Board Employees as per Memorandum of Settlement 1969. After the approval of the Board necessary proposal will be forwarded to the higher authorities for sanction.

All relevant papers are placed on the table.

RESOLUTION

Considered and approved. The necessary proposal be submitted to the higher authorities for sanction.

09. EXTENSION TO CONTRACT OF PAY AND PARK.

To note PCB sanction dated 11/07/2018 regarding collection of fees from Pay & Park at Sy. No. 76 to M/s S. K. Associates vide CBR No. 03/06 (FC), dated 24/04/2017 for extension from 19/07/2017 to 18/08/2018.

RESOLUTION

Noted and approved. Further resolved that if no tender has been received till 18/08/2018 then Pay and Park collection be carried out departmentally.

10. FILING OF RECOVERY SUIT AGAINST M/S OMKARA CONSTRUCTIONS, AURANGABAD DUE TO NON PAYMENT OF CONTRACTUAL AMOUNT.

Ref.: CBR No.11 dated 13-01-2017.

To note the progress of the action taken vide CBR under reference to file a recovery suit against M/s Omkara Contractions due to non payment of contractual amount for collection of Vehicle Entry Tax. Accordingly the recovery suit has been filed in the District Court in Nov 2017 bearing No.7/2017. The matter came up for

hearing on 18-12-2017, 11-01-2018, 17-02-2018, 17-03-2018, 21-04-2018, 21-06-2018, 07-07-2018 and 21-07-2018.

The matter was brought to the notice of Shri. Sanjeev Deshpande, Asstt. Solicitor General of India, Aurangabad high court and sought expert advice from him vide this office letter No.ANR/Revenue/2018-19, dated 27-04-2018. Adv. Sanjeev Deshpande, ASG vide his letter dated 21-06-2018 has informed this office the following measure to be taken immediately.

- (a) To take immediate steps for bringing legal heirs of Mr. Triloksingh Khadaksingh Raul on record.
- (b) To lodge complaint of cheating and misrepresentation against GPA holder.
- (c) Complaint submitted in the court also can be amended to include relief against GPA holder like recovering the collected amount from him. For that purpose, GPA holder has also to be made party in personal capacity.

As per above mentioned suggestion/legal advise Adv. Nagode D.G., CGSC has filed an application in the Hon'ble Court and the Court has allowed the application as intimated by Adv. Nagode D.G., CGSC. The preparation of police complaint is under process with Adv. Nagode, D.G., CGSC.

Relevant file is placed on the table.

RESOLUTION

Noted and approved. The Board unanimously resolved to expedite the case as huge amount of recovery is involved.

11. TRADE LICENSE FEES.

Ref.: PDDE email Modernization of revenue collection by Cantonment Boards Revision of Non-Tax revenue dated 29-06-2018.

To consider, note & approve the trades being runned in Cantonment area and levy trade license fees u/s Cantt. Act 2006 Section 277 as per PD, DE letter under reference.

Sr. No.	Trades	Present License fee as per CBR No.06 dated 16-03-2013	Proposed License fee
01.	Kirana Shop	300	500
02.	Hotel	300	500
03.	General Store	300	500
04.	Sweet mart	230	450
05.	Mutton stall	150	300
06.	Beef stall	150	300
07.	Bakery	150	300
08.	Drinking water / liquor shop	150	300
09.	Pan shop	80	200
10.	Doctors / Vaidya / Hakim	300	500
11.	Flour mill	150	300
12.	Laundries	80	200
13.	Barber shop	80	200
14.	Vegetable seller	80	200
15.	Milk seller	150	300
16.	Hawker	80	200
17.	Medical , Chemist, druggist	150	300
18.	Milk dairy	80	200
19.	Fire wood / charcoal seller	80	200
20.	Dry fish, fish, eggs, poultry seller	--	200
21.	Fabrication Shop	--	500
22.	Scrap Shop	--	500
23.	Washing Centre	--	200
24.	Restaurant	--	500
25.	Chicken Shop	--	300
26.	Tailor Shops	--	300
27.	Crockery Shop	--	200
28.	Electric material seller shop	--	200
29.	Watch / Clock Shop	--	200
30.	Ready made Cloth Shop	--	500
31.	Others	150	300
32.	Mobile shop	--	800

All relevant papers are placed on the table.

RESOLUTION

Considered, discussed and resolved to obtain the rates of fees from neighbouring Municipal Corporation i.e. Ahmednagar Municipal Corporation and comparison with proposed fee be put up in the next Board meeting.

WITH PERMISSION OF THE CHAIR FOLLOWING ITEMS ARE INCLUDED IN THE BOARD MEETING

12. SWACHH SURVEKSHAN – 2018 RESULT : AHMEDNAGAR CANTONMENT SECURED 5TH RANK AMONG ALL CANTONMENT BOARDS.

To note the result of Swachh Survekshan – 2018. Ministry of Housing and Urban Affairs (MoHUA), Govt. of India has conducted the Swachh Survekshan – 2018 during the month of February – March 2018 of all cities in India. During this year all Cantonment Boards have participated in the Swachh Survekshan. The result of Swachh Survekshan 2018 declared in June 2018 and Ahmednagar Cantonment has secured 5th rank among all Cantonment Board and first position in Southern command and also in Maharashtra. Director General, Defence Estate, New Delhi has appreciated for the same and awarded the certificate of Appreciation on 5th July 2018 at New Delhi.

RESOLUTION

Noted. The Board appreciated the work done by the sanitary staff / office staff and unanimously resolved to appreciate the services of staff.

13. E-TENDERS FOR COLLECTION OF FEES FROM FRIDAY BAZAR, MANGO SEASON BAZAR, DAILY BAZAR, PALKHI FAIR AND CANTONMENT AREA.

To note PCB sanction dated 25/07/2018 regarding collection of fees from Friday bazar, Daily bazar, Mango season bazar, Palkhi fair and Cantonment area vide CBR No. 03/12/(FC), dated 20/06/2018 to M/s Vanshika Enterprises, Ahmednagar.

All relevant papers are placed on the table.

RESOLUTION

Noted and approved.

14. CONSTRUCTION OF SHOPS / OFFICES ON FIRST FLOOR OF SY. NO. 76 SHOPPING PLAZA, PHASE – III, AHMEDNAGAR CANTONMENT.

REF : 1) CBR No. 16, dated 20/06/2018

2) Copy of HQrs, SC, Canttt. Cell, OL Branch, Pune letter No. 100444/Budget/Gen/Q(L), dated 03/04/2018

3) This office letter No. ANR/Shopping Plaza/2018-19, dated 03/07/2018 addressed to PD, DE, SC, Pune.

4) PD, DE, SC, Pune letter No. 8112-A/2018-19/DE, dated 31 July 2018.

To consider PD, DE, SC, Pune letter No. 8112-A/2018-19/DE, dated 31 July 2018 regarding inclusion of Budgetary provision for proposal of construction of shops / offices on first floor of Sy. No. 76 Shopping plaza, Phase – III, Ahmednagar Cantonment for the financial year 2018-19. The project cost of Rs. 2.25 crores approx will be incorporated in the revised Budget Estimates 2018-19 under the Budget Head – **RECEIPT** – VI(e)(iv) – Extra ordinary and debt – Deposit – Shopping complex & under Budget Head **PAYMENTS** – M(5)(a) – Extra ordinary and debt – deposits – payment against shopping plaza. The same will be presented during Budget presentation before GOC-in-C, SC, Pune.

The relevant file is placed on the table.

RESOLUTION

The Board considered and resolved to approve to incorporate project cost of Rs. 2.25 crores approx in the revised Budget Estimates 2018-19 under the Budget Head – **RECEIPT** – VI(e)(iv) – Extra ordinary and debt – Deposit – Shopping complex & under Budget Head **PAYMENTS** – M(5)(a) – Extra ordinary and debt – deposits – payment against shopping plaza and the same be informed to the higher authorities as directed.

15. GENERAL POINTS.

Following points raised by Elected members:-

- i) Elected members informed the Board that chamber of Dr. Jaiswal, RMO should be shifted in OPD block for convenience of patients.
 - The issue discussed in detail. President Cantonment Board directed Chief Executive Officer to issue directions to RMO immediately and also arrange the visit of the President Cantonment Board to the hospital on 06/08/2018.

- ii) Smt. Shubhangi Sathe apprised the Board to fill up the vacant post of Doctor in the hospital.
 - PCB directed CEO to take action in this regard.

- iii) Elected members raised the issue of delay to carry public maintenance work of street light and water supply due to shortage of staff.
 - PCB directed CEO to engage plumber and wireman through outsourcing.

- iv) Elected members raised the issue of inter section transfer of Cantonment Board office staff.
 - CEO informed the Board in detail the procedure of rotation and instructions / guidelines issued by higher authorities in this regard. PCB directed CEO to put up note alongwith suggestions from elected members.

SD/-XXX
CHIEF EXECUTIVE OFFICER
MEMBER SECRETARY
(**B. S. SHRIVASTAVA**)

SD/-XXX
PRESIDENT
AHMEDNAGAR CANTONMENT BOARD
(**BRIG. VIKRANT NAYAR**)

Dated 01/08/2018