

**PROCEEDING FOR CANTONMENT SPECIAL BOARD
MEETING HELD ON 06/02/2018 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.	Lt. Col. SA Kolekar, AC, SO (GS) of Stn., HQrs.,	Nominated Member
05.	Smt. Meena Suresh Mehtani	Elected Member
06.	Shri. Shaikh Kalim Rafique	Elected Member
07.	Shri. Ravindra Shankar Lalbondre	Elected Member
08.	Smt. Shubhangi Ganesh Sathe	Elected Member
09.	Shri. Sanjay Baburao Chhajlani	Elected Member

ABSENT MEMBERS

Sr. No.	Name of Members	Designation
01.	Brig. A. B. Khare, SEMO & HO Col. R. S. Thakur attended	Ex-Officio Member
02.	Shri. Paras Maisheri, IDES, GE(N)	Ex-Officio Member
03.	Col. Vikram Heble, Adm. Comdt. Stn, HQ	Nominated Member
04.	Shri. Rajendrakumar Patil, Adll. Dy. District Magistrate	Nominated Member
05.	Shri. Prakash Devram Fulari	Elected Member

SR. NO. SUBJECT

**01. REPAIR / MAINTENANCE OF CANTONMENT SAFAIWALA
QUARTERS IN CANTONMENT AREA FOR FINANCIAL
YEAR 2017-2018. (IVTH CALL)**

Ref: CBR No. 02/07-FC, dated 03/01/2018.

To consider and approve e-tender called for repair and maintenance of Cantonment Safaiwala Quarters in two bid system i.e. Technical & financial. This office has invited online tender vide Tender ID : 2017_DGDE_231878_1 and also published e-tender notice in newspapers vide letter No. ANR/MAIN/2017-18, dated 08 Aug, 2017 by giving wide publicity. In response no tender quoted the rates through online in stipulated period. Again IInd call published vide Tender ID : 2017_DGDE_231878_2 and e-tender notice also published in newspapers vide letter No. ANR/MAIN/2017-18, dated 12 Sept., 2017 vide wide publicity.

In response no tender have quoted their rates through online in stipulated period. So this office has decided to go for retender.

IIIrd call vide Tender ID : 2017_DGDE_231878_3 and also given e-tender notice in newspapers vide letter No. ANR/MAIN/2017-18, dated 12 Oct, 2017 by giving wide publicity. In response of the same, two tenders have quoted their rates through online in stipulated period. Lowest tenderer Shri. M. D. Auty, quoted rates in 3rd call 27.27 % above on MES SSR 2010 have been rejected considering on higher side vide CBR No. 02/07-FC, dated 03/01/2018.

IVth call vide Tender ID : 2017_DGDE_231878_4 and also published e-tender notice in newspapers vide letter No. ANR/MAIN/2017-18, dated 12/01/2018 vide wide publicity. In response of the same, one tenderer has quoted the rates through online in stipulated period.

The comparative statement generated by online is shown below for Fourth Call :-

Estimated cost of work : Rs.12,00,000/-

Sr. No.	Name of Contractor	Amount	BOD Rank	Percentage on MES SSR 2010
01.	H.G. Pathan	Rs. 14,65,200/-	L1	22.10 % above

It is observed that bidder has quoted the rates in the prescribed format. The bidder / Contractor H. G. Pathan, Engineer & contractor, Ahmednagar has quoted rates 22.10 % above on MES SSR 2010.

In this connection GE MES (N) was requested to give opinion with regard to rates vide letter No. ANR/Safaiwala Quarter/2017-18, dated 24/01/2018. GE MES vide letter No. 8005/GEN/16/E8,

dated 01/02/2018 has informed that the rates quoted are seems to be reasonable.

In this connection it is also stated that in IVth call single tender received which may be considered as per guideline, looking to the closing of financial year and necessity of repairs of Safaiwala quarters etc.

Relevant papers are placed on the table.

RESOLUTION

Considered and resolved to approve the lowest rates of Rs. 22.10 % above on MES SSR 2010 quoted by M/s. H. G. Pathan, Ahmednagar subject to completion of agreement / document procedure.

02. WATER SUPPLY – REPLACING OLD GI / 3” PVC PIPE LINES INTO 4” CAST IRON PIPE LINE IN CANTONMENT AREA (WITH CONCRETE FINISHING) ETC. FOR THE YEAR 2017-2018. (IVTH CALL)

Ref: CBR No. 02/08-FC, dated 03/01/2018.

To consider and approve e-tender called for Water Supply – Replacing Old Gi / 3” PVC Pipe Lines Into 4” Cast Iron Pipe Line in Cantonment area in Ahmednagar Cantonment in two bid system i.e. Technical & financial. This office has invited online tender vide Tender ID : 2017_DGDE_231922_1 and also given e-tender notice in newspapers vide letter No. ANR/MAIN/2017-18, dated 08 Aug, 2017 by giving wide publicity vide. In response of the same one tender submitted in quoted in stipulated period so this office has decided to go for retender. IInd call published vide Tender ID : 2017_DGDE_231922_2 and also given e-tender notice in newspapers vide letter No. ANR/MAIN/ 2017-18, dated 12 Sept., 2017 by giving wide publicity.

In response of the same, one tender have quoted their rates through online in stipulated period. So this office has decided to go for retender.

IIIrd call vide Tender ID : 2017_DGDE_231922_3 and also given e-tender notice in newspapers vide letter No. ANR/MAIN/ 2017-18, dated 12 Oct, 2017 by giving wide publicity. In response of the same, two tenders have quoted their rates through online in stipulated period. One tender rejected as he not submitted a

experiences certificate after registration & not required documents. As per CBR No. 02/08-FC, dated 03/01/2018 the lowest tender G. A. Construction, quoted rate (in 3rd call) 45.78 % above on MES SSR 2010 has been rejected stating that the rates are on higher side.

IVth call vide Tender ID : 2017_DGDE_231922_4 and also given e-tender notice in newspapers vide letter No. ANR/MAIN/2017-18, dated 12/01/2018 by publicity. In response of the same, two tenders have quoted their rates through online in stipulated period.

The comparative statement generated by online with lowest tenderer is shown below for IVth Call :-

Estimated cost of work : Rs.14,00,000/-

Sr. No.	Name of Contractor	Amount	BOD Rank	Percentage on MES SSR 2010
01.	H. G. Pathan	Rs. 16,95,400/-	L1	21.10 % above
02.	M/s G. A. Construction	Rs. 19,85,060/-	L2	41.79 % above

It is observed that all the bidders have quoted the prices in the prescribed format. The bidder / contractor H. G. Pathan, Ahmednagar has quoted lowest rates 21.10 % above on MES SSR 2010. Last rate was 45.78 % above on MES SSR 2010.

In this connection GE MES (N) was requested to give opinion with regard to rates vide letter No. ANR/Water Supply/2017-18, dated 24/01/2018. GE MES vide letter No. 8005/GEN/16/E8, dated 01/02/2018 has informed that the rates quoted are seems to be reasonable.

In this connection it is also stated that in IVth call two tenders received which may be considered as per guideline, looking to the closing of financial year water crises in Civil area.

Relevant papers are placed on the table.

RESOLUTION

Considered and resolved to approve the lowest rates of Rs. 21.10 % above on MES SSR 2010 quoted by M/s. H. G. Pathan, Ahmednagar subject to completion of agreement / document procedure.

03. REPAIR / MAINTENANCE OF CANTONMENT FUND PROPERTIES IN CANTONMENT AREA FOR FINANCIAL YEAR 2017-2018. (IVTH CALL)

Ref: CBR No. 02/06-FC, dated 03/01/2018.

To consider and approve e-tender called for Repair / maintenance of Cantonment Fund properties in Cantonment area in Ahmednagar Cantonment in two bid system i.e. Technical & financial. This office has invited online tender vide Tender ID : 2017_DGDE_231583_1 and also given e-tender notice in newspapers vide letter No. ANR/MAIN/ 2017-18, dated 08 Aug, 2017 by giving wide publicity. In response of the same, two tenderers have quoted their rates through online in stipulated period. So this office has decided to go for retender. IInd call published vide tender ID : 2017_DGDE_231583_2 and also given e-tender notice in newspapers vide letter No. ANR/MAIN/ 2017-18, dated 12 Sept., 2017 by giving wide publicity.

In response of the same, only one tenderer quoted rates through online in stipulated period. So this office has decided to go for retender again.

IIIrd call vide Tender ID : 2017_DGDE_231583_3 and also given e-tender notice in newspapers vide letter No. ANR/MAIN/ 2017-18, dated 12 Oct, 2017 by giving wide publicity. In response of the same, two tenders have quoted their rates through online in stipulated period. One tender was rejected due to non-submission of experiences certificate after registration. As per CBR No. 02/06-FC, dated 03/01/2018 the lowest tender M/s Meher Construction, quoted rate (in IIIrd call) 29.11 % above on MES SSR 2010 has been rejected stating that the rates are on higher side.

IVth call vide Tender ID : 2017_DGDE_231583_4 and also given e-tender notice in newspapers vide letter No. ANR/MAIN/2017-18, dated 12/01/2018 by publicity. In response of the same, one tenderer has quoted rates through online in stipulated period.

The comparative statement generated by online with lowest tenderer is shown below for IVth Call :-

Estimated cost of work : Rs.30,00,000/-

Sr. No.	Name of Contractor	Amount	BOD Rank	Percentage on MES SSR 2010
01.	H. G. Pathan	Rs. 36,63,000/-	L1	22.10 % above

It is observed that the bidder has quoted the rates in the prescribed format. The bidder / contractor H. G. Pathan, Ahmednagar has quoted lowest rates 22.10 % above MES SSR 2010. Last rate was 29.11 % above on MES SSR 2010.

In this connection GE MES (N) was requested to give opinion with regard to rates vide letter No. ANR/Tender/2017-18, dated 25/01/2018. GE MES vide letter No. 8005/GEN/16/E8, dated 01/02/2018 has informed that the rates quoted are seems to be reasonable.

In this connection it is also stated that in IVth call single tender received which may be considered as per guideline, looking to the closing of financial year and necessity of repairs of various Cantonment Fund properties like repairs in workshop campus, Culverts, Market, etc.

Relevant papers are placed on the table.

RESOLUTION

Considered and resolved to approve the lowest rates of Rs. 22.10 % above on MES SSR 2010 quoted by M/s. H. G. Pathan, Ahmednagar subject to completion of agreement / document procedure.

04. REPAIR / MAINTENANCE AND IMPROVEMENT TO DRAINS IN CANTONMENT AREA FOR FINANCIAL YEAR 2017-2018. (IVTH CALL)

Ref: CBR No. 02/10-FC, dated:- 03/01/2018

To consider and approve e-tender called for Repair / maintenance and improvement of Drains in Cantonment area in Ahmednagar Cantonment in two bid system i.e. Technical & financial. This office has invited online tender vide Tender ID : 2017_DGDE_233288_1 and also given e-tender notice in newspapers vide letter No. ANR/MAIN/ 2017-18, dated 08 August 2017 by giving wide publicity. In response no tender have quoted their rates through online in stipulated period. So this office has decided to go for retender. IInd call published vide Tender ID : 2017_DGDE_233288_2 and also given e-tender notice in newspapers vide letter No. ANR/MAIN/ 2017-18, dated 12 Sept 2017 by giving wide publicity.

In response of the same, one tenderer has quoted their rates through online in stipulated period. So this office has decided to go for retender.

IIIrd call vide Tender ID : 2017_DGDE_233288_3 and also given e-tender notice in newspapers vide letter No. ANR/MAIN/2017-18, dated 12 Oct 2017 by giving wide publicity. In response of the same, 02 tenderers have quoted their rates through online in stipulated period. One tender rejected due to non-submission of experiences certificate after registration & therefore his rate was not opened. As per CBR No. 02/10-FC, dated 03/01/2018 the lowest tender M/s Meher Construction, quoted rate (in IIIrd call) 29.11 % above on MES SSR 2010 has been rejected stating that the rates are on higher side.

IVth call vide Tender ID : 2017_DGDE_233288_4 and also given e-tender notice in newspapers vide letter No. ANR/MAIN/2017-18, dated 12/01/2018 by publicity. In response of the same one tenderer has quoted their rates through online in stipulated period.

The comparative statement generated by online with lowest tenderer is shown below for IVth call :-

Estimated cost of work : Rs.25,00,000/-

Sr. No.	Name of Contractor	Amount	BOD Rank	Percentage on MES SSR 2010
01.	Meher Construction	30,76,000/-	L1	23.04 % above

It is observed that all the bidders have quoted the prices in the prescribed format. The bidder / contractor M/S. Meher Construction, Ahmednagar, has quoted lowest rates above 23.04 % above on MES SSR 2010. Last rate was 29.11 % above on MES SSR 2010.

In this connection GE MES (N) was requested to give opinion with regard to rates vide letter No. ANR/Tender/2017-18, dated 30/01/2018. GE MES vide letter No. 8005/GEN/16/E8, dated 01/02/2018 has informed that the rates quoted are seems to be reasonable.

In this connection it is also stated that in IVth call single tender received which may be considered as per guideline, looking to the closing of financial year and necessity of repair of damaged open

drains, hygienic condition to general public and Swacch Bharat Abhiyan.

Relevant papers are placed on the table.

RESOLUTION

Considered and resolved to approve the lowest rates of Rs. 23.04 % above on MES SSR 2010 quoted by M/S. Meher Construction, Ahmednagar subject to completion of agreement / document procedure.

Shri. Musadik Sayyed Abdul Rahim Alias Musa Sadik, Vice-President requested to the Board that all repair and maintenance work be carried out under the knowledge of all elected members. PCB directed Chief Executive Officer that copy of agreement and estimates be provided to concerned Elected member. Elected member can report with regard to incomplete work, quality of work etc. Chief Executive Officer will take appropriate action accordingly.

05. ALLOTMENT OF LAND AT REV. SY. NO. 62, SAVEDI VILLAGE FOR SAHYADRI CANTONMENT BOARD EMPLOYEES CO-OP HOUSING SOCIETY LTD., AHMEDNAGAR FOR RESIDENTIAL PURPOSE - REGARDING.

Ref : 1) DGDE, New Delhi letter No. 738/35/L/DE/SC/MISC/2016, dated 17/08/2017 and letter No. 744/139/L/DE/SC/VIP/2017, dated 14/11/2017

2) PDDE SC, Pune letter No. 18622/DE/SC/L/CB/A'nagar/1, dated 17/10/2017, even no. dated 28/12/2017 & even No. letter dated 10/01/2018.

Ahmednagar Cantonment Board employees vide application letter dated 15/05/2007 requested to allot vacant land in the name of "Sahayadri Cantonment Board Employees Housing Society Limited" They are requested to allot vacant land measuring 36,995.44 Sq. mtrs. (09.13 acres) at Sy. No. 62, Savedi Trenching ground which is laying vacant since last 20-25 years and dumping at trenching ground has been stop due to upcoming residential colonies in nearby locality. The land is not Army defence land and it is situated outside Cantonment limits. At present land is in the possession of Cantonment Board.

The application alongwith plan was put up to the Board for consideration. The Board vide CBR No. 05, dated 07/08/2007

considered and resolved that proposal for the same be forwarded to PDDE, SC, Pune for consideration for allotment of land as per existing Government land policy / rule / procedure on payment of necessary rates applicable to the Government of India. The proposal for allotment of land has been submitted to the PDDE, SC, Pune vide letter No. ANR/Land/Sy. No. 62/2008-09, dated 03/01/2009. The points raised by the PDDE, SC, Pune was replied from time to time.

The PDDE, SC, Pune vide letter No. 18622/DE, dated 02/04/2013 directed to put up the land to best use by exploring various options including employees requirement in a broad way considering commercial township for making revenue source.

On the basis of the points raised Cantonment Board carried out joint survey, with state Government authority and demarcation of land also done at site by erection of cement concrete pillars around the piece of land i.e. Sy. No. 62, (Trenching ground) Accordingly estimates from reputed architects / firms / consulting agencies / Government contractors considering the residential colony and commercial township with all facilities for revenue purpose were called. In response to the advertisements five firms / architects submitted the estimates / plans alongwith consulting charges on 28/07/2015, but due to heavy expenditure involved in the said project the same was not further progressed.

This matter was brought in the knowledge of Hon'ble Shri. Dilip Gandhi, MP (LS), Shri Dilip Gandhi Hon'ble MP has also requested Hon'ble Dr. Subhash Bhambre, Union Minister of the States for Defence to look into this matter. Accordingly DGDE, New Delhi and PDDE, SC, Pune has directed the Board vide letter No. 18622/DE/SC/L/CB/A'nagar/I, dated 10/01/2018 to submit comprehensive proposal being VIP reference.

The Employees society vide their application dated 30/01/2018 has requested to allot the land at Sy. No. 62, measuring 36,995.44 Sq. mtrs, (9.13 acres out of 23.50 acres) to the society on lease basis for a period of 90 years (initially for 30 years) on renewal basis as per the premium and lease rent fixed by the competent authority at nominal rate.

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

RESOLUTION

Considered and discussed. PCB directed to seek legal opinion from Cantonment Legal Adviser and put up the matter in next Board meeting.

06. TENDERS FOR COLLECTING CHARGES FROM PAY & USE TOILET BLOCK IN SY. NO. 76.

To consider and approve the lowest rates obtained for collection of charges for pay and use toilet block at Sy. No. 76. In this connection the advertise published in daily Samachar on 26/12/2017 inviting offline tenders for rights to collect charges from pay and use toilet block in Sy.No.76.

In response to the advertisement, three tenders were received in this office within the stipulated time period i.e. upto 5.00 pm on 29/01/2018.

All Elected Members including Vice President were invited vide this office letter No.ANR/RB/F.B/2017-18 dated 29/01/2018 for tender opening scheduled to be held on 30/01/2018 at 11.00 a.m. No members were present hence the tenders were opened in the presence of CEO, OS and SRC on 30/01/2018 at 11.30 am.

The comparative statement is appended as below:-

Sr. No.	Particulars	M/s Om Sai Ram Bahuudeshiya Sanstha, A'nagar	M/s Saloni Sanitation & Services, A'Nagar	M/s Mayur Arjun Chavan, A'nagar
01.	For Pay and Use : Authority to collect charges from users of Toilet 10 Seats (Gents and Ladies) in Sy. No.76	Rs.34,500/- For one year	<u>Rs.35,786/-</u> For one year	Rs.33,000/- For one year

The highest rates are offered @ Rs.35,786/- (Rupees Thirty Five thousand seven hundred eighty six only) for one year by M/s Saloni Sanitations and Services, Ahmednagar.

Relevant papers are placed on the table.

RESOLUTION

Considered and approved the highest rates offered @ Rs.35,786/- (Rupees Thirty Five thousand seven hundred eighty six only) for one year by M/s Saloni Sanitations and Services, Ahmednagar subject to completion of documentary / agreement procedure.

A nominal charge for utilization of the toilet to be levied for persons apart from the shopkeepers. PCB directed that a comprehensive review of all pay and use toilet facilities of the Cantonment Board be carried out by the health and finance committees and the same be included in next Board meeting.

07. AUCTION OF SUGAR CANE JUICE STALLS IN AHMEDNAGAR CANTT. AREA.

To consider and approve the Auction of Sugar Cane Juice Stalls in Ahmednagar Cantonment Area. This year the auction was held on 25/01/2018 in presence of elected members present for a period of 15/02/2018 to 30/07/2018 in the Cantonment Board Office.

Last year's total bid amount collected was Rs. 4,09,900/- and this year Rs. 3,83,500/- which is lesser than last year's amount. During the auction, the auctioneers pleaded that the minimum bid amount fixed by the Board is by adding 10 % on the last year's auction amount which is very high. Due to the increase in cost of sugarcane, petrol / diesel and transportation the rate fixed by the Board is not affordable to them. The Vice-President and other Elected members were also of the opinion that the above fact be considered. Hence the auction was conducted and decided to refer the matter in the Board meeting for further course of action.

The auction was conducted at 11.00 am the highest bid amounts received are as under :-

Point No.	Name of Highest Bidder	Place	Highest Auctioned amount
Point No.01	No Bidder	State Bank	-----
Point No.02	Shri Babasaheb Gaware	Pottinger Rd	Rs. 57,500/-
Point No.03	Shaikh Chotubhai	M. G. Road Near booth bungalow	Rs. 1,38,500/-
Point No.04	Ganesh Nimse	Dr. B.R. Ambedkar Chowk	Rs. 5,500/-

Point No.05	No Bidder	Near Ram Mandir	-----
Point No.06	Shaikh Harunbhai	Friday Bazar	Rs. 1,33,500/-
Point No.07	Manisha Kamble	Sy. No.76 Parking area	Rs. 15,500/-
Point No.08	Irshad Shaikh	Bhingar S.T. Stand	Rs. 5,500/-
Point No.09	No Bidder	Solapur Rd VET Naka	-----
Point No.10	Sunita Shirsath	Nagar Pathardi Rd	Rs. 21,000/-
Point No.11	Shaikh Chotubhai	Govind Pura Naka	Rs. 6,500/-
TOTAL			Rs. 3,83,500/-

Relevant papers are place on the table.

RESOLUTION

Considered, discussed the matter at length and resolved to put up a detailed note to PCB for final **decision**.

08. PURCHASE OF TRACTOR FOR MULTIPURPOSE USE

To consider and approve the quotation derived from GeM for purchase of tractor for various purposes like sanitation and water supply. The Board has recently procured mobile toilet van under Swachhata Action Plan to maintain ODF status and health and hygiene. To place this mobile toilet at various locations tractor is needed. Civil area is facing acute shortage of water and usually water tankers are hired for supply of water, these tankers are not approachable to narrow streets by purchase of water tanker the problem can be solved. Similarly for sanitation department there is shortage of rubbish vehicle and the same can be avoided by procuring tractor trolley. In view of the above it is proposed to procure one tractor from the GeM and for the same purpose this office have downloaded quotation from GeM which is Rs. 5,26,529/- exclusive of freight charges of Mahindra Tractor (Mahindra) (575 DI MKM DLX (Sarapanch), Engine capacity 44.90 HP, this model is appropriate for said purposes. The other accessories i.e. trolley of approx 3.0 cubic mtrs. with hydraulic system and water tanker of capacity 3000 liters (Approx) will be purchased through separate tendering.

Relevant papers placed on the table.

RESOLUTION

Considered and approved the quotation received from GeM for supply of Mahindra tractor (Mahindra) (575 DI MKM DLX (Sarapanch), Engine capacity 44.90 HP @ cost of Rs. 5,26,529/- exclusive of freight charges. Further, resolved to call tenders for trolley of approx 3.0 cubic mtrs. with hydraulic system and water tank of 3000 liters (Approx) capacity and proposal be sent to higher authority for sanction.

Shri Kalim Rafiq Shaikh, Elected Member requested to the Board to install one electric motor pump set alongwith 2000 / 3000 liters capacity of water tank and stand in each ward considering requirement of water shortage and summer season. All Board members accepted the request and the Board resolved to take further action in the matter.

09. APPOINTMENT OF ADVERTISING AGENCY FOR PUBLICATION OF VARIOUS TENDER NOTICES/ ADVERTISEMENTS IN DIFFERENT NEWSPAPERS (IIIRD CALL).

To consider and approve e-tender called for appointment of advertising agency for publication of various tenders / advertisements (IIIrd call) in two bid system i.e. technical and financial bid. During first and second call only one tender were received, hence this office was again called the same as third call also given published tender notice in the daily news papers for wide publicity. In response to the same, following three tenders have been received trough online. The tenders have been called on discount basis on DAVP rates, the GST will be paid by office as per government norms. The comparative statement generated online is as follows:

Sl. No.	Name of Firms	Rate of discount
01.	Sunjeet Communication Pvt. Ltd.	10.51 % on davp rate
02.	Synthesis Communications	14.08 % on davp rate
03.	Blaze Media Services	14.10 % on davp rate

M/s Blaze Media Services has quoted highest rate of discount i.e. Rs. 14.10 % on DAVP rates.

Relevant papers, technical document and financial bid are placed on the table.

RESOLUTION

Considered and approved the highest rate of discount Rs. 14.10 % on DAVP rates quoted by M/s Blaze Media Services, Nashik subject to completion of agreement procedure.

10. NOTING

To note and approve the action taken by this office on the following PCB sanctions :-

Sr. No.	Date	Subject of Noting
01.	19/01/2018	Tender for collection of fees from Friday bazaar, Mango season bazaar, Palkhi fair, Grass bazaar, Daily bazaar and Cantonment area.
02.	02/02/2018	Encashment of FDR of sinking fund for payment of rubbish vehicle.

Relevant documents are placed on the table.

RESOLUTION

Noted and approved.

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

11. AHMEDNAGAR CANTONMENT BOARD PRESIDENT CUP - 2018

To consider and approve the letter dated 05/01/2018 received from Ahmednagar District Football association for conducting Foot ball tournament of Ahmednagar Cantonment Board President Cup 2018 in association with Ahmednagar District Football association. Every years Board is organizing state level football tournament. It is proposed to conduct tournament from 9th March 2018 to 15th March 2018. Expenditure for accommodation, meals for teams and other miscellaneous expenditure to conduct tournament will be borne through donations and from Cantonment Fund.

The approximate expenditure will be 1,50,000/- for the same.

Relevant papers are placed on the table.

RESOLUTION

Considered and approved. It is resolved to organize President Football cup between 3rd March to 9th March 2018. Further, resolved to authorize Chief Executive Officer to incur the expenditure in this regard.

12. INSTALLATION OF BORE WELL HANDSET PUMP SET IN CANTONMENT AREA.

To consider the letter No. जा. क्र. नियोजन/अस्ताविका/80/2017, दिनांक 10/01/2018 received from District Collector, Ahmednagar for issue of NOC to install one bore well in Wart No. 03 near Buddh vihaar.

Relevant papers with SE-1 reports are placed on the table.

RESOLUTION

Considered, discussed and recommended the NOC for installation of one bore well in Wart No. 03, near Buddh vihaar.

13. GENERAL POINTS.

The PCB directed the CEO to include the issue of NOC for sale-purchase on old grant sites issued by the Cantonment Board / CEO in the next Board meeting. Prior to this, a detailed note to be put up to PCB.

Sd/-xxx
CHIEF EXECUTIVE OFFICER
MEMBER SECRETARY
(B. S. SHRIVASTAVA)

Sd/-xxx
PRESIDENT
AHMEDNAGAR CANTONMENT BOARD
(BRIG. VIKRANT NAYAR)

Dated 06/02/2018