

**PROCEEDING FOR CANTONMENT ORDINARY BOARD  
MEETING HELD ON 06/05/2017 AT 1230 HOURS IN THE  
OFFICE OF THE CANTONMENT BOARD, AHMEDNAGAR.**

**PRESENT MEMBERS**

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. Vinit Lote, Chief Executive Officer (CEO)	Member Secretary
04.	Lt. Col. S. A. 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. Prakash Devram Fulari	Elected Member
10.	Shri. Sanjay Baburao Chhajlani	Elected Member

**ABSENT MEMBERS**

01.	Brig. A. B. Khare, SEMO & HO	Ex-Officio Member
02.	Col. Vikram Heble, Adm. Comdt. Stn, HQrs	Nominated Member
03.	Shri. Paras Maisheri, IDSE, GE(N)	Ex-Officio Member
04.	Shri. Rajendrakumar Patil, Adll. Dy. District Coll.	Nominated Member

**No. Subject**

**01. CONFIRMATION OF MINUTES OF BOARD MEETING.**

To confirm the minutes of the last Board meeting held on 08/03/2017.

**RESOLUTION**

Noted and Confirmed.

## **02. CONFIRMATION OF MINUTES OF CIVIL AREA COMMITTEE.**

To confirm the minutes of the last Civil Area Committee Meeting held on 20/04/2017. Minutes of the meeting is enclosed herewith.

### **RESOLUTION**

Considered and approved.

For Item No. 6 – As per survey of the elected members it is resolved to trimming the branches first which are obstructing the electrical lines otherwise dispose the tree with the permission of the CEO subject to planting of 10 nos. of Neem trees in the premises.

For Item No. 10 - As per survey of the elected members it is resolved to regularize the unauthorized construction made by Shri. R. D. Bidve, Owner, by charging compounding fee of Rs. 7.10 lakh on 10 % value of Rs. 71 lakh subject to following the use of the said premises for Satsang, Dharmashala and other small type of religious functions and he should withdraw the Court case by depositing all dues to the Cantonment Board office. In case any further requirement Cantonment Board to take appropriate action on as deem fit.

## **03. CONFIRMATION OF MINUTES OF FINANCE COMMITTEE MEETING.**

To confirm the minutes of the last Finance Committee Meeting held on 24/04/2017. Minutes of the meeting is enclosed herewith.

### **RESOLUTION**

Considered and approved.

For Item No. 8 – The rates quoted by Balaji Enterprises, Ahmednagar for Rs. 54999/- per month for one no three wheeler Hydraulic Hooper vehicle is approved. The required vehicles be used subject to completion of documentary procedure.

Further, resolved to obtain the no of three wheeler Cycle Rickshaws required for narrow lanes in Cantonment area from the Elected Members and report be put up in the next Board Meeting.

**04. CONFIRMATION OF MINUTES OF SCHOOL COMMITTEE.**

To confirm the minutes of the last School Committee Meeting held on 24/04/2017. Minutes of the meeting is enclosed herewith.

**RESOLUTION**

Considered and approved.

**05. CONFIRMATION OF MINUTES OF HEALTH COMMITTEE.**

To confirm the minutes of the last Health Committee Meeting held on 24/04/2017. Minutes of the meeting is enclosed herewith.

**RESOLUTION**

Considered and approved.

For Item No. 3/3 – It is unanimously resolved to take action as per report of Lt. Col. S. A. Kolekar, Shri. Ravi Lalbondre, Chairman Smt. Shubhangi Sathe and representative ward member.

**06. ANNUAL ADMINISTRATIVE REPORT.**

To consider and approve the Annual Administration Report for the year 2016-2017 as required under the rule 50 of Cantonments Act, 2006. Draft report is placed on the table for approval.

All relevant papers are placed on the table.

**RESOLUTION**

Considered, discussed and approved. Report be submitted to the higher authority.

**07. AHMEDNAGAR CANTONMENT BOARD PRESIDENT CUP 2017.**

**Ref :** Note to PCB approval dated 06/03/2017.

To consider and approve expenditure incurred for Ahmednagar Cantonment Board President Cup - 2017, State level football tournament. Ahmednagar Cantonment Board in association with Ahmednagar District Football Association have organized the State level Football Tournament's at Fort ground from 19<sup>th</sup> March 2017 to 25<sup>th</sup> March 2017.

The total amount of Rs. 1,25,996/- was incurred for the Ahmednagar Cantonment President Cup - 2017 for which Rs.74,000/- was received from sponsorship and Board have contributed amount of Rs. 52,000/- .

City Club, Ahmednagar is the winner team awarded with Rolling Trophy & Cash prize of Rs.21,000/- & DSK Shivajians, Ahmednagar is runner team awarded with Rolling Trophy & cash prize of amount Rs.15,000/-

All the relevant papers placed on the table.

**RESOLUTION**

Noted and approved.

**08. BUILDING BYE-LAWS FOR AHMEDNAGAR CANTONMENT BOARD.**

**REF :** PD, DE, SC, Pune letter No.962/ XIII/DE, dated 08/06/ 2016, 19/07/2016 and even number dated 5 Jan 2017.

This office vide CBR No. 08, dated 27/04/2009 have prepared the draft revised building bye-laws 2009 and forwarded to PD, DE, SC, Pune vide letter No. ANR/ BULD BYE LAWS / 2009, dated 08 Sept 2009.

The Board vide CBR No. 39, dated 16/03/2013 resolved for inclusion of rain water harvesting scheme in the building Bye-laws. Further for installation of solar power & rain water harvesting for which the Board also proposed to give relaxation in CPT upto 10% upto 5 years from date of installation / completion of the scheme vide CBR No 06, dated 17/10/2016. This is also informed to higher authority vide letter No. ANR/ BULD BYE LAWS / 2016, dated 16/09/2016.

As per the higher authority guidelines the revised Draft Building Bye - Laws 2017 are prepared and placed for study / amendments etc.

All relevant documents are placed on the table.

#### **RESOLUTION**

Considered, discussed and resolved to reexamine the points with neighboring Municipal Corporation and put up the report in the next Board meeting for approval.

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

#### **09. INVESTMENTS.**

To note and approve the action taken by CEO on the PCB Note dated 08/02/2017, 04/03/2017 and 29/03/2017 for investments of Cantonment Fund Account, Cantonment Provident Fund Account, Hospital Depreciation Fund Account and 25% conversion Cost of Land Account on the dates of its maturity.

All relevant papers are placed on the table.

#### **RESOLUTION**

Noted.

## **10. PAYMENT OF DEARNESS ALLOWANCE.**

To consider the question of grant of Dearness Allowance at 132% revised rate with effect from 1<sup>st</sup> July 2016 to Cantonment Fund Servants in accordance with the Govt. of Maharashtra, Finance Department Resolution No. Mabhava -1116/Pra.Kra.44/Seva-9, dated 21/04/2017 as per provision of Memorandum of settlement. The expenditure will be reflected in Revised Budget Estimates for the year 2017-2018.

All relevant papers are placed on the table.

### **RESOLUTION**

Considered and approved. Necessary proposal be submitted to the higher authority for sanction and Budget provision be made in the revised Budget Estimates for the year 2017-2018.

## **11. E-TENDER FOR COLLECTION OF FEES FROM FRIDAY BAZAR, MANGO SEASON BAZAR, DAILY BAZAR, PALKHI FAIR AND CANTONMENT AREA.**

To consider and approve the tenders received for collection of fees from Friday Bazar, Mango Season Bazar, Palkhi fair and Cantonment area for the year 2018-19. This office has invited e-tender vide Tender Notice No. ANR/RB/T-1/Friday Bazar/2016-2017, dated 06/01/2017, since only one tender was received, this office has again published a re-e-tender notice due to lack of competition vide tender notice even number, dated 18/02/2017, this was the second call wherein also no tenders were received and hence this office has gone for the third call vide tender notice dated 16/03/2017. Despite of vast publicity given in newspapers every time again no tenderers participated to offer their bid. Therefore fourth call was published vide tender notice dated 17/04/2017. In response to the advertisement only one tender was received and was opened on 02/05/2017. The present contract expired on 08/04/2017 and the present contractor has been granted extension for one month

under the authority of note to PCB, dated 12/04/2017. The tender M/s Reddy Enterprises Ahmednagar has quoted the rate of Rs. 15,00,999/- for one year. The last years bid amount was Rs. 15,63,999/-.

All relevant papers are placed on the table.

### **RESOLUTION**

Deferred. The present contract period be extended for one month.

## **12. ENGAGEMENT OF STAFF ON PURELY CONTRACTUAL BASIS FOR NUTAN MADHYAMIK VIDYALAYA.**

**Ref :** Headmistress, Nutan Madhyamik Vidyalaya report dated 13/04/2017.

To consider and approve the Hon'ble Supreme Court Judgement in Civil Appeal No.213 of 2013 State of Punjab & others versus Jagjit Singh & other alongwith a number of other Civil Appeals on 26/10/2016 consisting the principles of granting **“equal pay to equal work”** to temporary employees on par with regular employees.

On implementation of this Court Order, the Board may have to incur the additional expenditure on contractual staff as per regular employee's pay scale. The details of staff to be appointed in Nutan Madhyamik Vidyalaya as follows:-

Sr. No.	Name of Post	Number of Post	Pay Scale	Basic + GP + DA (132%) Minimum Pay as per pay band
01.	Asstt. Teacher (B.Ed.)	07	9300-34800 GP 4200	9300 + 4200 + 17820 = <b>31320</b>
02.	Jr. Clerk	01	5200-20200 GP 1900	5200 + 1900 + 9372 = <b>16472</b>
03.	Peon	01	4440-7440 GP 1300	4440 + 1300 + 7577 = <b>13317</b>

To consider and approve the appointment of one-part time Anganwadi / Balwadi Teacher on honorary basis @ 5000/- as per Maharashtra State Government Resolution No. Kra.ABVi-2014/Pra.Kra.27/Ka.6, dtd.30/04/2014.

All relevant papers are placed on the table.

## **RESOLUTION**

Considered, Discussed and resolved to continue the existing payment procedure till legal opinion of advocate Shri. Sanjiv Deshpande, ASG, Hon'ble High Court, Aurangabad. Further, on discussion, PCB directed, instead of contractual base appointment of teaching and other staff make regular strength sanction from the higher authority by submitting, the proposal for sanction, to the GOC-in-C, SC, Pune for the posts of Headmaster (01), Asst. Teachers (07), Jr. Clerk (01) and Peon (01) to the Nutan Madhyamik Vidyalaya presently running on non grant basis, by re-structuring the sanction of existing Headmaster and Asst. Teacher posts of the primary school which are lying vacant beyond one year for the benefit of the students and claiming the grants from State Government of Maharashtra as per the norms of the pay scale structure etc.

### **13. GENERAL POINTS.**

**A) Construction / Erection of Cattle shed on survey no. 160-A, Sadar bazaar to tackle Cattle menace and maintain hygienic.**

**Ref : CBR No. 07/08 HC, Dated. 13/01/2017.**

With reference to the above CBR to consider and approve the points mentioned below during the meeting conducted on 03/05/2017 with 51 nos. of cow owners etc. and in the presence of Sau. Shubhangi Sathe, Chairman, Health Committee, Shir. Prakash Fulari, Elected Member, Shri. Ravindra Lalbondre, Elected member and CEO :

1. To make water arrangement, Electricity, Compound, Internal roads
2. To make Over Bridge both the side i.e. from Bohire talim and from Cremation ground area.

3. Special concession be given to the cow owners who wish to go first on the site for use cattle.

All the cow owners accepted the proposal and requested to make arrangement at the earliest.

Lt. Col. A. S. Kolekar, AC, SO(GS), Stn. HQrs., Ahmednagar have also visited the site and given detail report pertains of Sy. No. 160-A which is suitable for the erection of Cattle shed and may take over the site by shifting the Cattle to avoid unhygienic condition.

### **RESOLUTION**

Considered, Discussed and resolved to submit the proposal to the higher authority under Swach Bharat Abhiyan seeking special grant-in-aid for creation of Capital Asset / D 1 if required.

Further resolved to prepare land by leveling and removing the bushes by JCB machine and barbed wire fencing with angle be fixed temporarily. The estimated expenditure be included in the revised Budget Estimate 2017-2018.

### **B) Functioning of Operation Theater (OT) in Cantonment General Hospital.**

With reference to the above PCB directed to include the agenda point in next Health / Finance Committee alongwith all concern reports from the RMO, CGH, and Chairman Health Committee for functioning of OT.

PCB also urge all board members especially Elected Members to strive hard for operationalizing OT as it is very good facility and due to low payment it is not in working condition. PCB also directed to devise revenue sharing model as discussed during Command Conference February 2017 make sure to operationalize OT at the earliest.

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

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

**Dated:- 06/05/2017**