

**PROCEEDING FOR CANTONMENT BOARD MEETING HELD
ON 08/03/2017 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.	Col. Vikram Heble, Adm. Comdt. Stn, HQrs	Nominated Member
05.	Lt. Col. S. A. Kolekar, AC, SO (GS) of Stn., HQrs.	Nominated Member
06.	Smt. Meena Suresh Mehtani	Elected Member
07.	Shri. Shaikh Kalim Rafique	Elected Member
08.	Shri. Ravindra Shankar Lalbondre	Elected Member
09.	Smt. Shubhangi Ganesh Sathe	Elected Member
10.	Shri. Prakash Devram Fulari	Elected Member
11.	Shri. Sanjay Baburao Chhajlani	Elected Member
12.	Hon'ble Shir. Dilipji Gandhi, MP	Invitee Member

ABSENT MEMBERS

01.	Brig. A. B. Khare, SEMO & HO	Ex-Officio Member
02.	Shri. Paras Maisheri, IDSE, GE(N)	Ex-Officio Member
03.	Shri. Rajendrakumar Patil, Adll. Dy. District Coll.	Nominated Member

At the start of the meeting the PCB and all elected members gave Best wishes to Board Members on occasion of International Women's Day.

No. Subject

01.CONFIRMATION OF MINUTES OF BOARD MEETING.

To confirm the minutes of the last Board meeting held on 13/01/2017.

RESOLUTION

Noted and Confirmed.

02.CONFIRMATION OF MINUTES OF FINANCE COMMITTEE MEETING.

To confirm the minutes of the last Finance Committee Meeting held on 28/02/2017. Minutes of the meeting is enclosed herewith.

RESOLUTION

Considered and approved.

- A) For Item No. 04 - CEO intimated to the Board the quotations received from DSK Toyota for the model Toyota Etios G (F) Petrol costing Rs. 6,74,813.53 and from Maruti Suzuki India Ltd. for the model Ertiga Lxi at DGS & D rate costing Rs. 5,96,713.44. The rates quoted, discussed and unanimously resolved to purchase Ertiga Lxi model by encashment from sinking fund as sanctioned in the Budget.
- B) For Item No. 05 – Approved the rates of Varad Multi Servises at cost of Rs. 1,91,403/- per month PCB further intimated to the Board that Standard Operating Procedure be prepare for production of compost / manure and put up to the Board for further necessary action.

03.CONFIRMATION OF MINUTES OF CIVIL AREA COMMITTEE.

To confirm the minutes of the last Civil Area Committee Meeting held on 28/02/2017. Minutes of the meeting is enclosed herewith.

RESOLUTION

Considered and approved.

- A) For Item No. 03 Vice President explained the details and permission to keep the statue of Ven. Gautam Buddha in the Lord Gautam Buddha Jogging Park. Discussed the matter and unanimously resolved to issue permission for keeping the statue in the premises of Lord Gautam Buddha Jogging Park. Board will not incur any expenditure on this matter.

PCB further asked to the CEO to prepare list of roads to be maintained by the MES to be handover to Cantonment Board for maintenance and points / places for fixing of Tanks in the Cantonment area. Report be submitted to the Station Head Quarter for further course of action.

04.CONFIRMATION OF MINUTES OF SCHOOL COMMITTEE.

To confirm the minutes of the last School Committee Meeting held on 28/02/2017. Minutes of the meeting is enclosed herewith.

RESOLUTION

Considered and approved.

- A) For Item No. 02 – All the Board Members have seen sample of dual desk of M/s Shree Traders, Ahmednagar and approved the tender supply of dual desk @ Rs. 3200/- per no. for item 1 and @ Rs.3350/- per no. for item 2.

The PCB further directed to the RMO for General check-up of the students for malnutrition and also directed to arrange Eye check up camp for all students. Further directed to all members of School Committee to visit the School for the supply and preparation of Mid Day Meal and report if any discrepancy.

05. CONFIRMATION OF MINUTES OF HEALTH COMMITTEE.

To confirm the minutes of the last Health Committee Meeting held on 28/02/2017 Minutes of the meeting is enclosed herewith.

RESOLUTION

Considered and approved.

- A) For Item No. 03 – CEO explained the requirement of 10 KVA DG set to be purchased from M/s. Varsha Electricals & Enterprises, Ahmednagar. The Chairman Health Committee and Board approved the rates supply at Rs. 3,98,000/-

The PCB informed to the Board about his visit to Dr. B. R. Ambedkar Cantonment General Hospital and expressed about the requirement of special Gynac Doctor and anesthesia for the functioning of well furnished Operation Theater. Also directed RMO

to arrange the Doctors team on revenue sharing basis and put detail report in the next Board Meeting for approval of the same.

06.ENGAGEMENT OF PERSON ON CASUAL TEMPORARY, AD-HOC, DAILY-RATE AND CONTRACTUAL BASIS.

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 (copy enclosed).

PD, DE, SC, Pune has informed to go through the Court Order and strict compliance. This office vide letter No.ANR/Outsourcing/2016-17, dtd. 30/11/2016 informed to Adv. N. V. Sant, Cantonment Legal Advisor for issuing necessary guidelines / opinion in this regard. He suggested to take expert legal opinion from advocate of High Court. Accordingly, this office vide letter No.ANR/Outsourcing/2016-17, dtd. 16/12/2016 and even number dtd. 09-02-2017 issued letter to Adv. Sanjeev Deshpande, Assistant Solicitor General of India, Aurangabad High Court for the same. The reply is still awaited.

On implementation of this Court Order, the following works are to be affected i.e. Board may have to incur the additional expenditure of regular employees pay scale.

1. Outsourcing of Conservancy Agreement
2. Placement of staff on contractual basis etc.

All papers placed on the table.

RESOLUTION

The CEO explained the Note to PCB, Dtd. 17/02/2017 in detail to the Board and awaiting of the legal opinion on the subject matter from Advocate of Hon'le High Court. He also informed that due to acute shortage of conservancy staff in Sanitary section and keeping minimum overall sanitation / hygiene in Cantonment Civil Area, he has issued the order for 25 nos. of Safaiwala only for one month period. All elected members asked to the Board for appointing female

Safaiwalas and other staff (Security guard, Mazdoor etc.) from the Contractor. The CEO explained that he has told to the Contractor for 5 to 10 nos. of female Safaiwala. The PCB asked to CEO to put up all the details of labour / placement agency tenders to him. All the Board members noted and approved the directions from higher authority.

07. COMPASSIONATE APPOINTMENT.

REF : Proceeding of Compassionate Appointment Committee meeting which was held on 21/11/2016 and CBR No. 07/07 HC, 13/01/2017.

With reference to above to consider and approve the proceeding of Health Committee meeting.

The following applicants have applied for compassionate appointment:-

- | | |
|---------------------------|--------------------------|
| 1. Ashwini Deepak Netke | 2. Lakhan Raju Nannaware |
| 3. Vinayak Arun Karoliya | 4. Akash Sanjay Nakwal |
| 5. Shrikrishna Bhima Gade | 6. Ravi Ramesh Kharare |

All papers placed on the table.

RESOLUTION

The matter of appointment of compassionate ground posts discussed in detail. All elected members views observed by the PCB and unanimously resolved to opt the decision of PCB in this matter as per rules and guidelines of higher authorities.

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

08. MANAGEMENT OF B-4 & A-2 LAND LOCATED IN THE EXCISED AREA OF AHMEDNAGAR CANTONMENT.

To consider the letter no. J/450/MISC/XIX/9, Dtd. 02/02/2017 received form DEO, Pune.

It is intimated that 29.0947 acres of B-4 land & 12.2200 acres of A-2 in various survey numbers are located in the excised area of

Ahmednagar Cantonment. Presently the Ahmednagar city is widened considerably and values of the land in Ahmednagar are increased significantly in past few years, therefore land snatchers trying to grab the valuable vacant defence land i.e. class B-4 & A-2 land located in the excised area of Ahmednagar Cantonment.

Due to heavy regular work and shortage of staff DEO office facing problem to watch & Ward as well as maintain the said land. Hence the land snatchers taking advantage and trying to grab the said valuable defence lands.

The following table shows the details of class B-4 & Class A-2 land situated in the excised area of Ahmednagar Cantonment.

Sl. No.	Class of land	GLR Sy. Nos	Area in acres	Sl. No.	Class of land	Glr Sy. Nos	Area in acres
01	B-4	2	0.5600	12	B-4	44-1	0.0993
02	B-4	6	1.7260	13	B-4	44-12	0.0112
03	B-4	8	6.3600	14	B-4	44-15	0.0361
04	B-4	22	1.1700	15	B-4	56	1.2850
05	B-4	25	1.0100	16	B-4	62-1	0.6922
06	B-4	29	0.3200	17	B-4	62-22	0.0746
07	B-4	31	6.8100	18	B-4	63	3.9050
08	B-4	33-1	1.5894	19	B-4	71	0.0875
09	B-4	33-15-A	0.0115	20	B-4	105	0.2510
10	B-4	33-15	0.0069	21	B-4	117	0.7390
11	B-4	41	2.3500	22	A-2	119	12.220

In view of the above Cantonment Board has been requested to maintain and keep watch & ward of the lands mentioned in the above table, to protect the said land in the interest of the Government.

It is also requested to arrange fencing / boundary wall around some of the valuable & most vulnerable piece of defence land viz. GLR Sy. No. 119, 63, 41 & 8 etc. The Board may also develop such land in favour of the environment as well as by keeping such land under temporary use of Cantonment Board Ahmednagar to protect from possible encroachment & legal occupation.

Board to decide for sending proposal for reclassification of land and budgetary provision w.r.t. fencing etc. for protecting land.

Letter received from DEO, Pune placed on the table.

RESOLUTION

Considered and approved for sending proposal for reclassification of land within 2 months and having budgetary provision w.r.t. fencing etc. for protecting land.

09.DECLARATION OF OPEN DEFECATION FREE WARDS

Ref. : PDDE, SC, Pune letter No. 19648/C/V/DE dated 21 November 2016 & CBR No. 07/03-HC dated 13/1/2017

To consider, approve and declare ward no. 1 and 6 as Open Defecation Free wards.

With reference to the CBR No. 07/03-HC dated 13/1/2017, this office have passed preliminary resolution for declaring ward 1 and ward 6 as Open Defecation Free wards. As per procedure said in SOP, this office have invited feedback/objections upto 28/2/2017 from the citizens by giving wide publicity through newspaper. No any objection was received to office in stipulated time. Therefore it is proposed to pass final resolution for declaring ward no.1 and ward no.6 as open defecation free.

All relevant papers are placed on the table.

RESOLUTION

Considered and approved unanimously for declaring ward no. 01 and 06 as open defecation free ward. CEO requested all members to keep their ward clean and to try mutually for Open Defecation Free Cantonment.

10. AUCTION OF SUGARCANE JUICE STALL.

The annual auction for sugarcane juice stall was conducted in the office of the Cantonment Board on 24/01/2017. The highest bid has been offered by the following.

Sr. No.	Location	Name of bidder	Amount
01.	Pottenger Road	BabasahebGavare	63,600
02.	Near Bhooth Bungalow	Shaikh Chotubhai	1,52,800
03.	Friday Bazar	Shaikh Harun	1,47,000
04.	Sy.No.76 Parking	Manisha Kamble	16,000
05.	Pathardi Road	SunitaShirsath	23,000
06.	Govindpura Naka	MauliGopalanSanstha	7,500

The Board has decided 11 points out of which nobody bid for 05 points. The Board will generate an additional revenue of Rs. 4,09,900/-.

All papers placed on the table.

RESOLUTION

Considered and resolved to retender the auction of Sugar cane juice stall by Finance Committee for further necessary action.

11. AUCTION OF TAMARIND FRUITS.

The Cantonment Board, Ahmednagar disposes off the rights for plucking Tamarind Fruits from the trees in Cantonment area every year by public auction. This year the said auction was held in the office of the Cantonment Board, Ahmednagar on 28/02/2017 at 1230 hours and the highest bid has been offered by Shri. Sayyad Salim Bademiya @ Rs.12,300/-.

The last years bid amount was Rs.16,500/-. The bid amount has been decreased due to less-availability of fruits on the trees.

All relevant papers are placed on the table.

RESOLUTION

Considered and resolved to retender the auction of Tamarind fruit. Also include all Elected and Nominated Members in the auction.

12. 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. The application 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.	Shop No.B-3, 40 Shops in F.B.	Nitin Ashok Lipare	Prakash R. Dhadge	18/01/2017
02.	Shop No.12, 16 Veg. Stall	Javed Harun Attar	Shabbir Jan Mohd. Attar	08/02/2017

All relevant papers are placed on the table.

RESOLUTION

Considered and approved subject to completion of necessary procedure.

13. INSTALLATION OF SUBMERSIBLE PUMP & ELE. MOTOR PUMP AT SADIQUE MALA FOR PUBLIC.

To consider and approve the demand letter received from Shri. Prakash D. Fulari, Elected Member regarding installation of 01 no. submersible pump in bore - well at Sadiq Mala and 01 no. Electronic motor in the well for provides water to citizens residing at Sadiq Mala. The said works are required as the water shortage in the every summer seasons and public faced huge problems due to shortage of water. The work will be carried out through departmentally. Approximately expenditure will be Rs. 1.50 lakh. Budget is available for the said work in the year 2016-17.

All relevant papers are placed on the table.

RESOLUTION

Shri. Prakash Fulari, Elected Member explained the requirement of submersible pump and Electric Motor pump set at Sadiq mala and distribution of water by tapping connection through bore well during summer session to the residents of Sadiq mala.

Considered, Discussed and approved subject to testing of water level and expenditure to be incurred on this subject after receiving report from SE – 1 by 15/03/2017.

14.GENERAL POINTS : RAISED BY HON'BLE DILIP GANDHI, MEMBER OF PARLIAMENT.

During course of meeting Hon'ble Dilipji Gandhi, MP raised the following points for discussion:-

1. Kalyan-Ahmednagar-Nanded-Pimple road NH 61 (Old NH-222) to work out the valuation of land of the affected area people. CEO explained that valuation will be prepared by DEO, Pune. PCB

told that agency i.e. National Highway Authority of India will carry out evaluation being an acquiring agency.

2. Requested to arrange meeting with MIDC officials for independent water supply and reduction in water supply rate on residential base, arrange meeting with MSRTC officials for cleaning and maintain of Bhingar Bus stand.

3. Communication with Police authority for shifting of Camp Police Station and keeping One traffic Police in Bhingar Ves.

4. Prepare development plan of Shopping plaza of Sy. No. 76 and use the land for pay & park to generate revenue for which CEO replied that proposal for Phase – III has already been sent & presentation is scheduled on 15/03/2017 for Phase – II and e-tender for Pay and Park is in process.

5. Maintain / widen Pottinger Raod on priority basis. PCB assured that road will be maintain as soon as possible.

6. The Hon'ble MP told that the Government of Maharashtra will implement all State / Central Schemes in the Cantonment area and publish the Government resolution very soon.

7. The PCB inform to the Hon'ble MP about visit of President of India in 12 April 2017 and insisted to expend their fund for Beautification of Ahmedngar Fort.

8. MP advised Board to expedite procedure for Compassionate appointment to which CEO replied that already point is taken in Board and CEO further requested Hon'ble MP for taking matter w.r.t. increasing in percentage of limit of Compassionate appointment policy at higher level.

15.THE COMPLAINT FROM VICE-PRESIDENT REGARDING RECRUITMENT IN CANTONMENT BOARD.

The complaint made by Shri. Musadik Sayyed Abdul Rahim Alias Musa Sadik, Vice President addressed to the PCB was read out and the complete procedure adopted for the recruitment were

explained in detail by the CEO to the Board. Then Finance Committee Chairman Shri. Shaikh Kalim Rafique opined that CEO has carried out process unbiasedly without entertaining references from Members, MP's & MLA's in fair manner, which was supported by School Committee Chairman Smt. Meena Suresh Mehtani and other elected members.

All members agreed for the procedure. PCB further directed to adopt more transparency measures in future.

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

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

Dated:- 08/03/2017