

**PROCEEDING FOR CANTONMENT BOARD MEETING HELD  
ON 08/11/2016 AT 1230 HOURS IN THE OFFICE OF THE  
CANTONMENT BOARD, AHMEDNAGAR.**

**PRESENT MEMBERS**

01.	Brig. Vikrant Nayar, Cdr. SOTT, ACC & S.	President
02.	Shri.Musadik Sayyed Abdul Rahim Alias Musa Sadik	Vice-President
03.	Shri.Vinit Lote, CEO, Cantt., ANR	Member Secretary
04.	Brig. A. B. Khare, SEMO & HO	Ex-Officio Member
05.	Col. Vikram Heble, Adm. Comdt. Stn, HQ	Nominated Member
06.	Maj.K.Srivastava, GE(N)	Ex-Officio Member
07.	Smt.Meena Suresh Mehtani	Elected Member
08.	Shri.Shaikh Kalim Rafique	Elected Member
09.	Shri.Ravindra Shankar Lalbondre	Elected Member
10.	Smt. Shubhagi Ganesh Sathe	Elected Member
11.	Shri.Prakash Devram Fulari	Elected Member
12.	Shri.Sanjay Baburao Chhajlani	Elected Member

**ABSENT MEMBERS**

01.	Col. S. B. Khandekar, SSO, Stn. HQrs	Nominated Member
02.	Shri. Rajendrakumar Patil, Adll. District Magistrate	Nominated Member

**No. Subject**

**01. OATH OF AFFIRMATION**

On replacement of Col. T. K. Raj, SO (A), Stn. HQrs Ahmednagar, the name of Col. S. B. Khandekar, SSO, Stn. HQrs Ahmednagar, has been nominated by Brig. Vikrant Nayar, Stn. Commander, President Cantonment Board, Ahmednagar for appointment as Nominated Member vide letter No. 613/3/A/Q-4, dtd. 20/10/2016. Accordingly Col. S. B. Khandekar, SSO, Stn. HQrs will take oath.

## **RESOLUTION**

Deferred.

### **02.CONFIRMATION OF MINUTES OF BOARD MEETING.**

To confirm the minutes of the last Board meeting held on 09/09/2016 and Special Board meeting held on 17/10/2016.

## **RESOLUTION**

Confirmed.

### **03.CONFIRMATION OF MINUTES OF CIVIL AREA COMMITTEE MEETING.**

To confirm the minutes of the last Civil Area Committee Meeting held on 03/10/2016. Minutes of the meeting is enclosed herewith.

## **RESOLUTION**

Noted and confirmed Item no. 1 and 2. For item no. 3 resolved to appoint HDFC Bank for collection of online revenue i.e. E-payment, e-transaction etc. CEO to do necessary procedure i.e. agreement etc.

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

To confirm the minutes of the last Finance Committee Meeting held on 04/10/2016. Minutes of the meeting is enclosed herewith.

## **RESOLUTION**

- a. Noted and approved item no. 1, 2, 3 and 4.
- b. For item no. 5 CEO clarified the percentage (%) rate and minimum wages rates submitted on 17/10/2016 by Neha Enterprises. Unanimously resolved to approve the percentage (%) rate submitted by Neha Enterprises. Monthly Wages Payment will be made as per

Minimum Wages Act and other contributions as mentioned in Annexure - II Special Terms and Conditions at Serial No. 20, 37 and note at the end of the Annexure. Necessary procedure be completed. Detailed PCB note be put up before issuing work order.

- c. For item no. 6: Noted and approved the rates of M/s. Current Wonder Street Light Projects, Pune subject to completion of the documentary procedure.
- d. For item No. 7: Noted and approved the lowest rates of M/s. Rama Vijay Electricals, Ahmednagar and M/s. S. K. Associates, Ahmednagar subject to completion of the documentary procedure.
- e. For item No. 8 : Noted and approved the lowest rates of M/s. Rama Vijay Electricals, Ahmednagar subject to completion of the documentary procedure.
- f. For item No. 9 : Noted and approved the lowest rates of M/s. Bhingarwala Enterprises, Ahmednagar for supply of Water Tank.

#### **05.CONFIRMATION OF MINUTES OF SCHOOL COMMITTEE MEETING.**

To confirm the minutes of the last School Committee Meeting held on 03/10/2016. Minutes of the meeting is enclosed herewith.

#### **RESOLUTION**

Noted and Approved.

#### **06.CONFIRMATION OF MINUTES OF HEALTH COMMITTEE MEETING.**

To confirm the minutes of the last Health Committee Meeting held on 03/10/2016. Minutes of the meeting is enclosed herewith.

#### **RESOLUTION**

- a. Noted and Approved. The item No.2 for Sterilization of Dogs in Cantonment Area at a cost of Rs. 600/- dog given by Peoples For Animals subject to completion of documentary procedure.
- b. Noted and Approved. The item No.3 for Outsourcing of Cattle impounding and cattle pound given by Peoples for Animals

subject to completion of documentary procedure as per their latest letter w.r.t rates.

- c. Noted and Approved. The item No.4 for appointment of Ms. Jyotsna Nikale of the Umang Therapy of Differently abled children's with effect from 10/10/2016 on completion of documentary procedure. Detailed PCB note be put up before issuing payment.

## **07. GST EFFECT/IMPACT ON VEHICLE ENTRY TAX**

**Ref : PDDE,SC, Pune, letter No. 8078/Computer/Gen/XII/DE,  
Dtd. : 26/09/2016**

The Cantonment Board, Ahmednagar is collecting Vehicle Entry Tax and is the main source of revenue generation. As it is well known to all that the Govt. of India is abolishing all taxes and implementing Goods and Service Tax at Central and State levels, the Vehicle Entry Tax is also likely to be abolished by the Govt. of India. Under Such Circumstances, if the Vehicle Entry Tax is abolished the Ahmednagar Cantonment Board will have to face irreparable loss.

It is therefore necessary to float a proposal to the Govt. of India to compensate the loss sustained by the Board on account of abolition of Vehicle Entry Tax. After approval of the Board proposal will be forwarded to the higher authorities.

## **RESOLUTION**

Considered, discussed and unanimously resolved to claim compensation amounting to Rs. 7.00 crore every year from State / Central Govt. and forward necessary proposal to the higher authority.

## **08.APPOINTMENT OF AGENCY TO CHECK QUALITY OF CIVIL WORKS IN CANTT AREA.**

**Ref :** Principal Director, Defence Estates, Southern Command, Pune Vide letter No. 8078/Budget/ Cantt. / Gen/Vil III/DE dated 24<sup>th</sup> Aug. 2016 to monitoring of works being executed by the Cantonment Board.

As per the direction of higher authority, Cantonment Board should appoint a State / Central Govt. agency to check the quality of civil works executed by the Cantonment Board. The appointment be confirm up to 31/10/2016 to Dte. so that the concerned Directors can chalk other programme for visiting various Cantonment Boards. This office forwarded a letter to the following agencies for necessary charges and terms and conditions if any for third party site inspection.

- i) Certification Engineers International Limited, Navi Mumbai(CEIL).
- ii) The Executive Engineer, Quality Control, Public Works Department, Ahmednagar
- iii)The Principal, Govt. Polytechnic, Ahmednagar

Out of the two agencies quoted their charges.

- i) Certification Engineers International Limited, Navi Mumbai(CEIL) – 0.9 % of Basic order value + service tax at actual (Presently it is 15%) or Rs. 10,800/- per man per day + service tax at actual (presently it is 15%) whichever is higher.
- ii) The Principal, Govt. Polytechnic, Ahmednagar

<b>Sr. No.</b>	<b>Estimated Cost</b>	<b>Inspection Charges</b>
01.	Up to Rs. 5 Lakhs	1.5 % of estimated cost (min. Rs. 5000)
02.	From 5 Lakhs to 10 Lakhs	Rs. 8,000+0.7% of estimated cost Above Rs. 5 lakhs
03.	From 10 Lakhs to 20 Lakhs	Rs. 14,000+0.6% of estimated cost Above Rs. 10 Lakhs
04.	From 20 Lakhs to 50 Lakhs	Rs. 18,000+0.5% of estimated cost Above Rs. 20 Lakhs
05.	50 Lakhs to 1 crore	Rs. 30,000 + 0.4 % of estimated cost Above Rs. 50 Lakhs
06.	More than 1 core	Rs. 50,000 + 0.5% of estimated cost Above Rs. 1 crore

For all materials supplied inspection charges are 0.2% of cost (min, Rs. 5,000)  
Service Tax will be charged extra as prevailing Govt. rules.

All relevant papers are placed on the table.

## RESOLUTION

Considered, discussed and approved to appoint the Principal Govt. Polytechnic Ahmednagar as agency for checking civil works as follows:

Sr. No.	Estimated Cost	Inspection Charges
01.	Up to Rs. 5 Lakhs	1.5 % of estimated cost (min. Rs. 5000)
02.	From 5 Lakhs to 10 Lakhs	Rs. 8,000+0.7% of estimated cost Above Rs. 5 lakhs
03.	From 10 Lakhs to 20 Lakhs	Rs. 14,000+0.6% of estimated cost Above Rs. 10 Lakhs
04.	From 20 Lakhs to 50 Lakhs	Rs. 18,000+0.5% of estimated cost Above Rs. 20 Lakhs
05.	50 Lakhs to 1 crore	Rs. 30,000 + 0.4 % of estimated cost Above Rs. 50 Lakhs
06.	More than 1 core	Rs. 50,000 + 0.5% of estimated cost Above Rs. 1 crore

Necessary agreement procedure be completed.

### **09.TENDERS FOR DESIGN OF SEPTIC TANK AND SUPPLY OF BACTERIA (10000 LITS) APPROVED BY DRDO FOR BIO-DIGESTER SEPTIC TANK AT BHINGAR TEKADI IN AHMEDNAGAR CANTONMENT FOR FINANCIAL YEAR 2016-2017.**

To consider and approve e-tender called Design of Septic Tank and Supply of Bacteria (10000 lits. appox) approved by DRDO for Bio-digester septic Tank at Bhingar Tekadi in Ahmednagar Cantonment in two bid system i.e. Technical & financial. This office has invited online tender vide Tender ID: 2016-DGDE\_104759\_1 and also given E-tender notice was published vide letter No. ANR/ MAIN/ 2016 dated 02/07/2016 giving a wide publicity in the newspapers Dainik Sakal, Dainik Lokmat, Dainik Bharat (Hindi), Dainik Nawa Marartha and on website. On 03/08/2016 the last date of submission of E-tender, only 03 tender was submitted by the bidder. but 02 tenders are not down loaded the required documents in the tender, So this office re-e-tender on 29/8/2016 and the date for submission for II<sup>nd</sup> call on 13/09/2016. Due to holiday declared by State Govt. the submission date is 14/09/2016. Only one tender are received so the III<sup>rd</sup> Call extension given and submission date is on 29 Sept. 2016. In response only one tender is submitted their bid after scrutiny technical bid one tenderer are selected for opening of financial bid.

The detail comparative statement generated by online with lowest tenderer are shown in the last columns are as below:

Register cost of work: Rs.5,40,000/-

Sr. No.	Name of bidder	Total Amount with taxes.	Level
01.	West Coast Pvt. Ltd., Pune	Rs 5,30,000/-	L 1

It is observed that one the bidder / tenderer have quoted the amount in the prescribed format. The bidder/ tenderer West Coast Pvt. Ltd., Pune has quoted lowest rate Rs 5,30,000/- with taxes for design of Septic Tank and supply of Bacteria (9000 lits.) in the Bio digester tank designed as per DRDO at Bhingar Takadi.

In the year 2014-2015 lowest tender quoted by West Coast Pvt. Ltd, Pune is Rs.5,40,000/- Supply of Bacteria with detailed drawing and architects fees etc.

All relevant documents are placed on the table.

## **RESOLUTION**

Considered, discussed and approved the lowest rates quoted by West Coast Pvt. Ltd, Pune is Rs.5,40,000/- Supply of Bacteria with detailed drawing and architects fees etc subject to completion of necessary documentary procedure. Detailed PCB note be put up before issuing work order.

## **10.ANNUAL MAINTENANCE WORK**

**Ref :** CBR No. 14 to 19, dated 09/09/2016 and supplementary agenda point No. 33, 34 and 41

As per the above referred Board items deferred to put up in the next Board Meeting as a legal point of view. Tenders may be considered as per the rates of the lowest tenders quoted by them.

CBR NO. 14. Repair / maintenance of Cantonment school properties in Cantonment area for financial year 2016-2017.

CBR NO. 15. Repair / maintenance of Cantonment hospital properties in Cantonment area for financial year 2016-2017.

CBR NO. 16. Repair / maintenance of Cantonment safaiwala quarters in Cantonment area for financial year 2016-2017.

CBR NO. 17. Repair / maintenance of Cantonment fund properties in Cantonment area for financial year 2016-2017.

CBR NO. 18. Renovation of public group latrines into sulabha suvidha kendra and repair / maintenance of existing public group latrines in Cantonment for financial year 2016-2017.

CBR NO. 19. Repair / maintenance and improvement to drains in Cantonment area with half circular pipes bricks and UCR masonry work and covering of drain with precast cement concrete slab for crossing whenever required in Cantonment area for financial year 2016-2017.

CBR NO. 33. Water proofing to Sadar bazar overhead tank 01.0 lakh gallon capacity with repairs of all leakages, plastering when ever required and cement paint in Cantonment area. For the year 2016-2017.

CBR NO. 34. 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 2016-2017 in Ahmednagar Cantonment.

CBR NO. 41. Repairs of cement concrete lanes in narrow lanes, fixing of concrete interlocking paving blocks in civil area Ahmednagar Cantonment for financial year 2015-2016.

All relevant documents are placed on the table.

## **RESOLUTION**

Considered discussed and resolved to get the detailed report from the GE (North), MES, Ahmednagar and submit to the President, Ahmednagar Cantonment Board within 07 days for approval.

**11.ANNUAL CLEANING OF DUSTBINS (32 NOS) IN AHMENDNAGAR CANTONMENT CIVIL AREA INCLUDING TRANSPORTATION OF LIFTED GARBAGE FROM DUSTBINS UPTO DAREWADI TRENCHING GROUND**

**Ref:** online tender ID: 2016\_DGDE\_119448\_1

To consider and approve online tender called for Annual cleaning of Dustbins (32 Nos.) in Ahmednagar Cantonment Civil Area including Transportation of Lifted Garbage from Dustbins to Darewadi Trenching Ground. The Ahmednagar Cantonment Board have four nos. of rubbish collection vehicles which are deployed for Military conservancy services as per the conservancy agreement executed every year with Station Headquarter, Ahmednagar. Due to the shortage of staff and non availability of vehicles separately for cleaning the civil area's dustbins, this office have called online tender vide tender ID: 2016\_DGDE\_119448\_1. In response to the tender, four Nos. of bidder/Contractor have submitted online bids in stipulated time. The technical and financial bid has been opened and the details of rates quoted are as under:

<b>Sr. No.</b>	<b>Bidder Name</b>	<b>Amount Quoted</b>	<b>Bid Rank</b>
01.	Balaji Enterprises	Rs. 1,39,888/- per month	L1
02.	Swami Suppliers & Earthmovers	Rs. 1,88,000/- per month	L2
03.	Reddy Enterprises	Rs. 2,00,000/- per month	L3
04.	Reagan Enterprises	Rs. 2,10,000/- per month	L4

M/s. Balaji Enterprises have quoted lowest rate Rs. 1,39,888/- per month i.e. Rs. 16,78,656/- per year. This office have prepared estimated rate amounting Rs. 1,82,600/- per month.

All the relevant documents are placed on the table.

**RESOLUTION**

Considered, discussed and approved the rates quoted by M/s Balaji Enterprises Ahmednagar @ Rs. 1,39,888/- per month subject to completion of necessary agreement procedure. PCB further directed to prepare Health Plan along with all Wards Members suggestion / requisition and put up in the next meeting.

## **12.ANNUAL RATE CONTRACT FOR HIRING OF JCB (EXCAVATOR) MACHINE & TRACTORS**

**Ref :** Online e-tender ID : 2016\_DGDE\_101339\_2

To consider and approve the annual rate called for hiring of JCB machine & tractor. The Cantonment Board requires JCB machine & tractor(s) frequently for various works, therefore this office have called online tender vide tender ID 2016\_DGDE\_101339\_1 and in response only one tender is being received in stipulated time period. Then after this office have called tender for second time vide tender ID 2016\_DGDE\_101339\_2 and in response three tenders were received in stipulated time and the detailed statement is as under :

<b>Particulars</b>	<b>Swami Engineers and Contractors</b>	<b>Pradip Haribhau Borude</b>	<b>Sayed Matin Khaja</b>
Hiring of JCB Machine (with driver, diesel)	Rs. 700/- per hour	Rs. 771/- per hour	Rs. 790/- per hour
Hiring of tractor(s) (with driver, diesel)	Not Quoted	Not Quoted	Rs. 2000/- per day

a

Swami Engineers & Contractors, Ahmednagar quoted the lowest rate for JCB i.e. Rs. 700/- per hour. The rate quoted will be valid for one year. For hiring of the tractor(s) only one valid bid is received and for the tender as required minimum three bids was not received and therefore rate for tractors should be recalled.

All relevant papers are placed on the table.

### **RESOLUTION**

Considered, discussed and approved the lowest rates quoted by Swami Engineers and Contractors, Ahmednagar @ Rs. 700/- per hour subject to completion of necessary agreement procedure.

### **13. INVESTMENTS.**

To note and approve the action taken by CEO on the PCB Note dated 06/09/2016 for investments of Cantonment Fund Account, Cantonment Provident Fund Account and Sinking Fund Account on the dates of its maturity.

All relevant papers are placed on the table.

## **RESOLUTION**

Noted and approved.

### **14. PAYMENT OF DEARNESS ALLOWANCE.**

**Ref** :PD, DE, SC, Pune sanction letter No.8073/NT/DA/Rajasthan/III/DE, dated 27-09-2016.

To consider and approve the cash payment of arrears of 6 % Dearness Allowance w.e.f. 01-01-2016 to 31-08-2016 to Cantonment Fund Servants in accordance with the Govt. of Maharashtra, Finance Department Resolution No. Mabhava-2016/Pra.Kra.44/Seva-9, dated 20-10-2016 as per provision of Memorandum of settlement. The expenditure will be reflected in Revised Budget Estimates for the year 2016-2017. All relevant papers are placed on the table.

## **RESOLUTION**

Noted and approved. Necessary proposal sent to higher authority.

### **15.PROMOTION TO THE POSTS OF HEADMASTER / HEADMISTRESS IN CANTONMENT BOARD PRIMARY SCHOOL, AHMEDNAGAR.**

To consider the promotion for the post of Headmaster / Headmistress in Cantonment Board Primary School. One post is lying vacant and one post will be vacant on 30-11-2016 after retirement of Smt. Shobha K. Bonekar. The Assistant Teachers has to promoted to the post of HM in the pay scale of Rs.9300-34800 GP 4300/- by the Board under 7(1) read with Annex-‘D’ of CFSR, 1937 based on seniority cum merit. The seniority list is as under:-

<b>Sr. No.</b>	<b>Name of Employee</b>	<b>Date of Appointment</b>	<b>Date of Retirement</b>	<b>Qualification</b>
01.	Smt. Shila K. Waghmare	16-07-1981	31-12-2016	M.A. B.Ed.
02.	Shri. Karbhari M. Avhad	24-01-1983	31-05-2018	B.A. D.Ed.
03.	Smt. Lata M. Pillay	14-11-1983	31-03-2020	S.S.C. D.Ed.
04.	Smt. Mrunal M. Pol	11-07-1984	31-05-2020	B.Com. D.Ed.
05.	Smt. Ashalata K. Berad	30-11-1985	31-07-2023	D.Ed. M.A. B.Ed.
06.	Smt. Shamala A. Gathe	01-12-1987	31-05-2027	D.Ed. B.A. B.P.Ed.

All relevant papers are placed on the table.

## **RESOLUTION**

The PCB alongwith school committee chairman and CEO will interview the employees and decide further course of action.

### **16. PROPOSED UPGRADATION OF DR. B. R. AMBEDKAR CANTONMENT SCHOOL BUILDING ( PART AREA) AHMEDNAGAR CANTONMENT .**

**Ref.:** C.B. R. No. 18, Dtd. 13/05/2014

To consider and approve for proposed construction of building at first floor on existing ground floor structure at part area of Dr. B. R. Ambedkar School Building in which there will be Science lab, Computer lab, Multi purpose hall, Store room along with toilet facility. The revised estimate is prepared & gets vetted from G. E. (North), MES Ahmednagar vide letter No. 2298/720/E2, Dtd. 14/10/2016 amounting to Rs. 1,16,38,600/- (approx.) for the same based on MES SSR 2010. Previously vide CBR under reference the Board forwarded proposal to higher authority for sanction of project through Cantonment fund on 27/01/2015. Further this office informed to higher authority vide letter No. ANR/Main/S.B./2015-2016, Dtd. 10/03/2016 to consider the project under creation of Capital Assest instead of Cantonment fund. Therefore the Board may reconsider for fresh E-Tendering process and forward the revised proposal to higher authority.

## RESOLUTION

Deferred

### 17. 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 applicants are ready to pay the transfer fees as prescribed by the Board vide CBR No.12 dated 17/03/2016. 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.	1 OHWT	Shirish Kocewad	Rohini Bankar	04/10/2016
02.	7 M. G. Rd	Sachin V. Suse	T. C. Narang	21/09/2016

## RESOLUTION

Considered, discussed and approved subject to completion of necessary agreement procedure.

### 18. REFUND OF DEPOSIT BEYOND THREE YEARS.

To consider and approve the applications received from Shri. Pravin R. Changedia and Shri. Sanjay R. Changedia dated 18/03/2016 requesting to refund their Earnest money deposit amounting to Rs.15,000/- each towards booking of Shopping Plaza Phase II paid by them vide receipt No.785055 dated 10/06/2002 and receipt No.785056 dated 10/06/2002 respectively. Since the deposit is beyond three years approval of the Board is required in accordance with rule 78(2) of the Cantonment Account Code 1924.

All relevant papers alongwith the application is placed on the table.

## RESOLUTION

Considered, discussed and approved.

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

**Ref : Spl. CBR No.04 dated 17/10/2016**

With reference to above, to consider and approve the E-tender for construction of shops / offices at Sy. No. 76 shopping plaza.

This office published E-tender notice vide No.ANR/Shopping Plaza/2016-17 dtd. 24/08/2016 for construction of shopping plaza phase-III. In response to above only one bid was received therefore the work is retendered & again given E-tender advertisement in news paper vide No.ANR/Shopping Plaza/2016-17 dtd. 17/09/2016 for II call vide tender ID No 2016\_DGDE\_117453\_2

In response of the same, 03 Nos of tenderer have quoted their rates through online in stipulated period.

The detail comparative statement generated by online with lowest tenderer are shown in last column as below

Registered cost of work Rs. 1,59,95,000/- (as per MES SSR 2010)

Sr. No.	Name of Contractor	% quoted as per MES SSR 2010	Bid rank
01.	Shri. R.N. Repale, Navnathnagar Pipe line road, Ahmednagar	26.26% above	L -1
02.	Shri. B.S. Sonawane, Civil Engineer & Govt. Contractor, Sonai taluka Newasa Dist. Ahmednagar	34.5% above	L -3
03.	Sai Constructions Engineers & Contractors, Burudgaon road Ahmednagar	29.7% above	L -2

It is observed that all the bidders have quoted the prices in the prescribed format. The bidder / Contractor Shri. R.N. Repale, Navnathnagar Pipe line road, Ahmednagar has quoted lowest rate 26.26% above on MES SSR 2010.

The Board may consider & approve the lowest rate.

All relevant papers are placed on the table.

## **RESOLUTION**

Deferred. PCB directed to get clarification on allotment of shops on reservation if any and matter be discussed in forthcoming Board Meeting.

### **20. REGULARIZATION OF UNAUTHORISED CONSTRUCTION ON (B-2) PRIVATE LAND ON R.SY.NO.252/2 OF BHINGAR (GLR SY.NO.207) AHMEDNAGAR CANTONMENT .**

To consider the application dtd. 30/08/2016 along with compounding plan submitted by Shri. R. D. Bidve owner of R.Sy.No.252/2, Bhingar as per 7/12 extract of Talathi Bhingar (GLR R.Sy.No.207) requesting to regularize the unauthorized construction as per compounding plan. The building plan is scrutinised & found as per Bye-Laws & within FSI '0.5'. The requisite site is on B-2 private land & out side civil area. The cost of Unauthorised construction as per valuation is of Rs.71 lakh. The composition fee charged as 20% of the valuation for commercial purpose i.e. Rs. 1,42,000/-. The requisite plot area is 1975.75 sq. mt. and built up area is 974.75 sq. mt.

Previously on 11/06/2012 the HOR has submitted building plan Under Section 235 of Cantonment Act, 2006 for sanction. The same has referred to Board & Board vide CBR No.16, dtd. 17/07/2012 resolved to keep pending & till site visit of Board Member as the Board filed Civil Suit No.588/2011 against the plot owner to stop the construction of work.

After site visit the matter again referred to the Board & Board vide CBR No.20, dtd 08/11/2012 rejected the building plan & application & directed to issue notice Under Section 248 of Cantonment Act,2006. Accordingly the notice Under Section 248 of Cantt. Act, 2006 issued vide No.ANR/Sy.No.252/2/SM/BH/2012, dtd. 19/11/2012 for unauthorized construction at plot in Sy.No.252/2 of Bhingar.

HOR also filed the Civil Suit No.1227/12 on 15/12/2012 against the Board. The HOR appealed Under Section 340 of Cantonment Act, 2006 to Board. The same was returned to applicant as the said appeal required to submit to GOC-in-C & not CEO Cantonment Board. The Hon'ble Court dismissed the said Civil suit. Again HOR has filed the misc civil appeal No.225/2015 in District Court, Ahmednagar which is now pending.

The Owner Shri. R. D. Bidve submitted his application & ready to withdraw the court case. The owner is agreed to deposit all dues to this office.

Therefore the Board may consider & approve to regularize the Unauthorised construction by charging compounding fee of Rs.1,42,000/- & to forward the proposal to PD,DE,SC, Pune for approval.

## **RESOLUTION**

Deferred.

### **21.MEMORANDUM OF UNDERSTANDING REGARDING BULK WATER SUPPLY.**

To consider and approve the memorandum of understanding (MOU) regarding Bulk water supply between MES and Cantonment Board for a period of 01/12/2016 to 30/11/2017 at rate of Rs. 22.65 per 1000 liters or any revised the All-in-cost rate revised from time to time by Chief Engineer, Pune Zone for Ahmednagar area.

All relevant paper's are placed on the table.

## **RESOLUTION**

Considered and approved and further procedure be carried out accordingly.

## **22. CLEANING CHARGES OF SEPTIC TANK VEHICLE:**

The Cantonment Board have procured septic tank cleaning vehicle in month October 2016 having registration no. MH 16 T 323 in place of old vehicle which was off road from December 2012 due to long use and frequently breakdown and thus this vehicle declared BER vide CBR No. 22 dated 16/3/2013 and auctioned by the Board on 6/2/2015 vide CBR No. 06 dated 25/3/2015. The Board is providing septic tank cleaning vehicle's service to general public on payment. Then Board was charging Rs.400/- per trip in Cantonment limit and Rs.600/- per trip for outside Cantonment limit. These rates are very old and passed vide CBR No. 29 dated 8/11/2012. The private public are also providing the septic tank cleaning vehicles and charging Rs. 700/- to Rs.1500/- as per the location and situation. Therefore it is proposed to revise the rates as it is very old and at lower side than prevailing market rates. The detailed proposed rate is as under:

<b>Location</b>	<b>Existing Rates</b>	<b>Proposed Rates</b>
In Cantt. Limit	Rs.400/- per trip	Rs.600/- per trip
Outside Cantt. Limit	Rs. 600/- per trip	Rs. 1000/- per trip

All the relevant papers placed on the table.

## **RESOLUTION**

Considered, discussed at length and approved the following rates:

Inside Cantonment –Rs. 500/- per trip

Outside Cantonment – Rs. 800/- per trip

## **23.CONSTITUTION OF COMMITTEES.**

**Ref :** CBR dated 09/09/2016

As per existing Bye-Laws, to consider and approve the Re-constitution of following existing Committees of elected members, Ex-officio Members and Nominated Members for smooth

functioning and administration of the Civil area. The Board is empower to form committee for any purpose and determination of all matters relating to the constitutions and procedure / work also.

### **i) Civil Area Committee**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Designation</b>
01.	Shri. Musadik Sayyed Abdul Rahim Alias Musa Sadik	Chairman
02.	Brig. A. B. Khare, SEMO & HO	Ex-Officio Member
03.	Maj. K. Srivastava, GE(N)	Ex-Officio Member
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
	CEO -Shri.Vinit Lote,	Secretary

### **ii) Finance Committee**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Designation</b>
01.	Shri. Shaikh Kalim Rafique	Chairman
02.	Col. A. B. Khare, SEMO & HO	Ex-Officio Member
03.	Col. T. K. Raj, SO(A), Stn. HQrs	Nominated Member
04.	Maj. K. Srivastava, GE(N)	Ex-Officio Member
05.	Smt. Meena Suresh Mehatani	Elected Member
06.	Smt. Shubhangi Ganesh Sathe	Elected Member
07.	Shri. Sanjay Baburao Chhajlani	Elected Member
	CEO -Shri.Vinit Lote,	Secretary

### iii) Health Committee

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Designation</b>
01.	Smt. Shubhangi Ganesh Sathe	Chairman
02.	Brig. A. B. Khare. SEMO & HO	Ex-officio Member
03.	Col. A. K. Datta, Adm Comdt.	Nominated Member
04.	Col. T. K. Raj, SO(A), Stn. HQrs	Nominated Member
05.	Smt. Meena Suresh Mehatani	Elected Member
06.	Shri. Shaikh Kalim Rafique	Elected Member
07.	Shri. Ravindra Shankar Lalbondre	Elected Member
	CEO -Shri.Vinit Lote,	Secretary

### iv) School Committee

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Designation</b>
01.	Smt. Meena Suresh Mehtani	Chairman
02.	Col. A. K. Datta, Adm Comdt	Nominated Member
03.	Col. T. K. Raj, SO(A), Stn. HQrs	Nominated Member
04.	Maj. K. Srivastava, GE(N)	Ex-Officio Member
05.	Shri. Shaikh Kalim Rafique	Elected Member
06.	Smt. Shubhangi Ganesh Sathe	Elected Member
07.	Shri. Prakash Devram Fulari	Elected Member
	CEO -Shri.Vinit Lote,	Secretary

All relevant papers are placed on table.

### RESOLUTION

Considered, discussed and approved as follows:

## 1. Civil Area Committee

Sr. No.	Name of Member	Designation
01.	Shri. Musadik Sayyed Abdul Rahim Alias Musa Sadik	Chairman
02.	Col. Vikram Heble, Adm. Comdt. Stn. HQrs	Nominated Member
03.	Maj. K. Srivastava, GE(N)	Ex-Officio Member
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
	CEO -Shri.Vinit Lote,	Secretary

## 2. Finance Committee

Sr. No.	Name of Member	Designation
01.	Shri. Shaikh Kalim Rafique	Chairman
02.	Col. Vikram Heble, Adm. Comdt. Stn. HQrs	Nominated Member
03.	Col. S. B. Khandekar SSO, Stn. HQrs.	Nominated Member
04.	Maj. K. Srivastava, GE(N)	Ex-Officio Member
05.	Smt. Meena Suresh Mehatani	Elected Member
06.	Smt. Shubhangi Ganesh Sathe	Elected Member
07.	Shri. Sanjay Baburao Chhajlani	Elected Member
	CEO -Shri.Vinit Lote,	Secretary

## 3. Health Committee

Sr. No.	Name of Member	Designation
01.	Smt. Shubhangi Ganesh Sathe	Chairman
02.	SEMO & HO	Ex-Officio Member
03.	Col. S. B. Khandekar SSO, Stn. HQrs.	Nominated Member
04.	Smt. Meena Suresh Mehatani	Elected Member
05.	Shri. Shaikh Kalim Rafique	Elected Member
06.	Shri. Ravindra Shankar Lalbondre	Elected Member
	CEO -Shri.Vinit Lote,	Secretary

#### 4. School Committee

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Designation</b>
01.	Smt. Meena Suresh Mehtani	Chairman
02.	Col. Vikram Heble, Adm. Comdt. Stn. HQrs	Nominated Member
03.	Maj. K. Srivastava, GE(N)	Ex-Officio Member
04.	Shri. Shaikh Kalim Rafique	Elected Member
05.	Smt. Shubhangi Ganesh Sathe	Elected Member
06.	Shri. Prakash Devram Fulari	Elected Member
	CEO -Shri.Vinit Lote,	Secretary

All relevent papers are placed on table.

Sd/-XXX  
Chief Executive Officer  
Ahmednagar Cantonment Board  
(VINIT LOTE)

No.ANR/C.B./2016-2017,  
Cantonment Board Office,  
Ahmednagar – 414002,  
Dated : 04/11/2016

**WITH PERMISSION OF THE CHAIR FOLLOWING ITEM  
INCLUDED IN THE BOARD AGENDA.**

**24.RE-CARPETING AND MAINTENANCES OF TAR ROAD  
AND POT HOLES IN CANTONMENT CIVIL AREA. ( III  
CALL ) AHMEDNAGAR CANTONMENT FOR FINANCIAL  
YEAR 2016-2017.**

To consider and approved e-tender called for Re-carpeting and Maintenances of tar road and pot holes in Cantonment civil area ( III call ). In two bid system i.e. Technical & financial. This office has invited online tender vide tender ID : 2016\_ DGDE \_106925\_ 3 and also given E - tender notice in newspapers vide letter No. ANR/MAIN/ 2016-17, dated 18 Oct. 2016 by giving wide publicity. In response of the same two tenders applied & after technical evaluation, the rate quoted by 01 No. of tenderers through online is opened. The detail comparative statement generated by online with lowest tenderer are shown in the last column are as below:-

**Tender cost of work Rs. 27,52,000/-**

Sr. No.	Name of contractor	Percentage % Rate quoted on MES SSR 2010	Bid Rank
01.	Shri. Sameer Shabbir Shaikh, Ahmednagar	( + ) 39.32	L-1

It is observed that all the bidders have quoted the prices in the prescribed format. The bidder / contractor **Shri. Sameer Shabbir Shaikh, Ahmednagar has quoted lowest rates less (+) 39.32 % (Above ) on MES SSR 2010.**

Last year 2015-2016 [CBR NO. 23, dated 14/10/2015] the tender estimated amount was Rs.29,49,000/- the lowest tender L-1 quoted by Shri. Sameer Shabbir Shaikh, Ahmednagar is below (-) 9.99 % on MES SSR 2010.

As per sanctioned revised budget order will be issue.  
All relevant papers are placed on the table.

## RESOLUTION

Considered, discussed and approved subject to completion of necessary agreement procedure.

### 25. QUOTATIONS CALLED FOR SUPPLY OF WATER METER.

To consider and approve the quotations called for supply of water meter for fixing at rising water supply line. This office were called quotations for supply of water meter by giving wide publicity in the daily Navbharat Times & Navamarath vide letter No.ANR/STORES/MISC/TENDERS/2016-17, dated 3-10-2016 & 24-10-2016. The received quotations have opened on 7-11-2016 at 1230 hrs. in the presence of elected members.

The comparative statement is as below :

Sr. No.	Particulars	Approx. Qty.	M/s. Almas Electricals, Ahmednagar	M/s. Unique Enterprises, Ahmednagar	M/s. G.A. Construction, Ahmednagar
01.	Supply of water meter with all accessories including delivery charges. Size : 8" duly tested by MIDC Jamul, Mumbai	01 No.	Rs.68,786-00 per no.	Rs.63,525-00 per no.	Rs.62,000-00 per no.

M/s. G.A. Constructions, Ahmednagar quoted lowest rates.

All relevant papers are placed on the table.

## RESOLUTION

Considered and approved the lowest rates quoted by M/s. G.A. Constructions, Ahmednagar.

## **26.TENDERS FOR COLLECTION OF VET.**

### **Ref CBR No.01 dated 21-06-2016.**

As per the CBR No.01 dated 21-06-2016 this office has taken over the collection rights of Vehicle Entry Tax from the contractor M/s Omkara Constructions from 01-07-2016 and is collecting the same departmentally through daily wages labours.

This office has invited E-tenders vide publicity was given in the leading newspapers and the last date for submission of e-tender was 16-09-2016. In response to the advertisement no parties came forward to offer the tenders, hence this office gave an extension of time to submit the Tenders upto 03-10-2016. At this time only one tender was received and hence again time was extended upto 17-10-2016. Then again no tenderer came forward to submit their offer in the stipulated time period.

Therefore this office again published a e-tender notice on 22-10-2016, this time two tenders were received. Since, the matter involves financial matters as VET is major source of revenue, a detailed note dated 07-11-216 was put up to the PCB seeking advise / directions for opening of financial Bid. The PCB directed to refer the matter in the Board meeting to discuss the further course of action.

All relevant papers are placed on the table.

## **RESOLUTION**

The matter was discussed at length and a debate took place as to both the tenders are to be opened or not. After a long discussion it was unanimously resolved that since M/s Vishal Enterprises, Pune does not meet the specified criteria of tender, his financial bid cannot be opened. There after online financial bid of M/s. Khalatkar Constructions, Nagpur has been opened in presence of all Board Members. The amount of the tender cost Rs. 2,20,46,000/- (Rupees Two Crore twenty lakhs fourty six thousand) quoted for one year has been approved by the Board subject to completion of necessary legal procedure properly and the agreement to be entered legally vetted

before execution and the award the contract to M/s. Khalatkar  
Constructions, Nagpur.

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

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

**Dated:- 08/11/2016**