

**PROCEEDING FOR CANTONMENT BOARD MEETING HELD
ON 09/11/2017 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. B. S. Shrivastava, CEO	Member Secretary
04.	Lt. Col. SA Kolekar, AC, SO (GS) of Stn., HQrs.,	Nominated Member
05.	Brig. A. B. Khare, SEMO & HO Col. R. S. Thakur attended	Ex-Officio 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

ABSENT MEMBERS

01.	Col. Vikram Heble, Adm. Comdt. Stn, HQ	Nominated Member
02.	Shri. Rajendrakumar Patil, Adll. Dy. District Magistrate	Nominated Member
03.	Shri. Paras Maisheri, IDES, GE(N)	Ex-Officio Member

SR. NO. SUBJECT

01. CONFIRMATION OF MINUTES OF BOARD MEETING.

To confirm the minutes of the last Board meeting held on
25/09/2017.

RESOLUTION

Noted and confirmed.

02. CONFIRMATION OF MINUTES OF FINANCE COMMITTEE MEETING.

To confirm the minutes of the last Finance Committee Meeting held on 30/10/2017. Minutes of the meeting are enclosed herewith.

RESOLUTION

Considered and approved subject to following amendments:-

- 1) For item No. 08 :- One no. of Six seater Mobile Toilet Van be purchased from the lowest tenderar M/s. New Sai Fiber, Miraj @ cost of Rs. 3,03,300/- instead of four seater Mobile Toilet Van.
- 2) For item No. 09 :- 20 nos of Wheel Barrows be purchased
- 3) For item No. 17 :- For ward No. 02 to 07 bore wells alongwith provision of electronic motor pumps and provision of PVC water tank be installed instead of ward of ward no. 02 to 06.

03. CONFIRMATION OF MINUTES OF CIVIL AREA COMMITTEE.

To confirm the minutes of the last Civil Area Committee Meeting held on 24/10/2017. Minutes of the meeting are enclosed herewith.

RESOLUTION

Considered and approved subject to following amendments :-

- 1) For item No. 16 :- Allotment of additional classrooms to run skill development center the site will be inspected by PCB alongwith all elected members.
- 2) For item No. 17 E :- Discussed the matter. PCB alongwith Board members visited the Offal market site. PCB and Members were in the view that a plan for sports complex building including various sports facilities be prepared on alternative sites. Accordingly, PCB directed to put up comprehensive plan before the Board.
- 3) For item No. 18 :- Allotment of rooms to run Post office near Bhingar ves the site will be inspected by PCB alongwith all elected members.

04. CONFIRMATION OF MINUTES OF SCHOOL COMMITTEE.

To confirm the minutes of the last School Committee Meeting held on 24/10/2017. Minutes of the meeting are 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 24/10/2017 Minutes of the meeting are enclosed herewith.

RESOLUTION

Considered and approved.

06. NOTING.

To note PCB sanction dated 01/06/2017, 01/09/2017, 19/09/2017, 12/10/2017, 20/08/2017, 29/09/2017 and 09/10/2017.

Relevant papers are placed on the table.

RESOLUTION

Noted and approved.

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

07. NOTING - DEFENCE ESSTATES DAY - 2017.

To note PCB sanction dated 07/11/2017 and to approve the further expenditure.

Relevant papers are placed on the table.

RESOLUTION

Noted and approved. CEO informed to the Board that Cantonment Board School students group dance has been selected for Pre-final selection at New Delhi which will be held on 14th – 15th November 2017. Further requested to incur the expenditure of Rs. 1,80,000/- approx to go to New Delhi and if selected for final Defence Estates Day programme, the students and staff will go again. All members unanimously approved to incur the expenditure.

08. ENGAGEMENT OF DAILY WAGES EMPLOYEES FOR SANITATION OF CANTONMENT CIVIL AREA.

To consider and approve engagement of daily wages employees for the sanitation work. Total sanctioned strength of Safaikarmacharis is 138. Now the existing strength is 97, thus there is 41 nos of post are vacant. Although work of cleaning of group latrines is being privatized, as only 08 employee's works are outsourced and thus actual deficiency is 33 as per the sanctioned strength. Also from the remaining existing staff, various employees goes on leave frequently, absent and thus actual strength comes very short to maintain day to day sanitation in Cantonment Civil Area.

Due to the acute shortage of staff, the sanitation in Cantonment Civil Area is not maintained properly and this affects on the health and hygiene of residents and it may cause for outbreak of epidemic as all surrounding area of Cantonment is facing the outbreak of Dengue, Chickenguniya and other viral infections etc.

Due to the emergency situation, to maintain proper health and hygiene of Cantonment Civil Area, this office have engaged 15-20 nos of employees on daily basis for the sanitation work.

Relevant papers are placed on the table.

RESOLUTION

The Board considered and resolved to approve the action being taken. The Board further resolved that the man power be engaged and sanitation material / medicine be procured within the Budget provision.

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

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

Dated:-09/11/2017