

**PROCEEDING FOR CANTONMENT BOARD MEETING SCHEDULED TO BE HELD ON
12/02/2016 AT 1230 HOURS IN THE OFFICE OF THE CANTONMENT BOARD,
AHMEDNAGAR.**

PRESENT MEMBERS

1	Brig.G.S.Sanghera	President
2	Shri.Vinit B. Lote, CEO	Member Secretary
3	Col.G. S. Multani, Offg.Adm Comdt	Nominated Member
4	Col. T.K. Raj,SO(A), Stn. HQrs	Nominated Member
5	Smt.Meena Suresh Mehtani	Elected Member
6	Shri.Ravindra Shankar Lalbondre	Elected Member
7	Smt. Shubhagi Ganesh Sathe	Elected Member
8	Shri.Sanjay Baburao Chhajlani	Elected Member

ABSENT MEMBERS

1	Shri.Musadik Sayyed Abdul Rahim Alias Musa Sadik	Vice-President
2	Brig.A. Chatterjee, SEMO&HO	Ex-Officio Member
3	Maj.K.Srivastava, GE(N)	Ex-Officio Member
4	Shri.Rajendrakumar Patil, Adll. District Magistrate	Nominated Member
5	Shri.Shaikh Kalim Rafique	Elected Member
6	Shri.Prakash Devram Fulari	Elected Member

At the start of the meeting all Board Members gave condolence to Late Lance Naik Hanumantappa who passed away recently due to Avalanche at Siachin, J&K.

Further, Col. G. S. Multani, Offg. ADM Comdt. took the oath of affirmation as Nominated Member of the Board. All Board Members welcome to Col. G. S. Multani, Offg. ADM Comdt.

Board welcome Hon'ble M.P. Dilipji Gandhi. Hon'ble M.P. who also actively participated in Developmental issues of the residents of the cantonment and raised points with respect to following:

1. Widening at NH-222, Kalyan-Vishakhapattanm Highway.
2. FSI problem.
3. Permission to Petrol Pump.
4. Improvement of Under Ground Drainage System etc.

Also following points were discussed –

1. De-silting of Kapurwadi Lake.
2. The rate at which water is received by Cantonment Board form MIDC via MES is at commercial rate which needs to be reduced. Further for which Hon'ble M.P. have discussion with the concerned minister of Government Maharashtra.
3. Ahmednagar Fort Area to be cleaned / maintained and beautification be made.
4. Hon'ble M.P. also suggested for taking up of Bhingar Nalha cleanliness drive as a part of Swachha Bharat Abhiyan for which Hon'ble M.P. will help in every manner. After the detail discussion with President, Brig. G. S. Sanghera and CEO Shri. Vinit Lote. It is decided to hold a meeting with District Collector, President Cantonment Board, CEO & Hon'ble M.P for further necessary action.
5. Hon'ble M.P. also asked for providing space in Cantonment General Hospital for running of Generic Medical store.
6. Hon'ble M.P. also congratulated Board for Lord Gautam Budha Jogging Park. Chief Executive Officer also informed to the Board about Umang Therapy Centre run for differently able children and Problem faced with regard to funding from State Government.

7. Member Shri. Sanjay Chhajlani raised the issue of BPL Survey, appointment of one member in the District Planning Committee.
8. Hon'ble M. P. also requested to include the letters dated:- 08/02/2016 given by him and be sent to higher authority for necessary action.(copy attached)
9. The President Cantonment Board also informed that the necessary correspondence from cantonment / Station HQrs/ACC & S will be made.

No. Subject

01. CONFIRMATION OF MINUTES OF BOARD MEETING.

To confirm the minutes of the last Board meeting held on 05/01/2016.

RESOLUTION

Read and confirmed the minutes of the Last Board Meeting dated-05/01/2016.

02. CONFIRMATION OF MINUTES CIVIL AREA COMMITTEE MEETING.

To confirm the minutes of the Civil Area Committee meeting held on 06/02/2016. The minutes of the Committee will be placed on the table.

RESOLUTION

Read and confirmed the minutes of the Last Civil Area Committee dated-06/02/2016.

03. CONFIRMATION OF MINUTES FINANCE COMMITTEE MEETING.

To confirm the minutes of the Finance Committee meeting held on 06/02/2016. The minutes of the Committee will be placed on the table.

RESOLUTION

Read and confirmed the minutes of the Last Finance Committee Meeting Dated-06/02/2016.

04. CONFIRMATION OF MINUTES HEALTH COMMITTEE MEETING.

To confirm the minutes of the Health Committee meeting held on 06/02/2016. The minutes of the Committee will be placed on the table.

RESOLUTION

Read and confirmed the minutes of the Last Health Committee Meeting Dated-06/02/2016.

05. CONFIRMATION OF MINUTES SCHOOL COMMITTEE MEETING.

To confirm the minutes of the School Committee meeting held on 06/02/2016. The minutes of the Committee will be placed on the table.

RESOLUTION

Read and confirmed the minutes of the Last School Committee Meeting Dated-06/02/2016.

06. INVESTMENTS.

To note and approve the action taken by CEO on the PCB Note dated 27/01/2016 for investments of Cantonment Provident Fund

Account and 25% Conversion Cost of Land Account on the dates of its maturity.

RESOLUTION

Noted and approve.

07. PAYMENT OF DEARNESS ALLOWANCE.

Ref: PD,DE, SC, Pune sanction letter No.8073/NT/DA/Maharashtra/
VII, dated: 09/12/2015

To consider and approve the cash payment of arrears of 6 % Dearness Allowance w.e.f. 01-01-2015 to 30-09-2015 to Cantonment Fund Servants in accordance with the Govt. of Maharashtra, Finance Department Resolution No. Mabhava-1115/Pra.Kra.42/Seva-9, dated:15-01-2016 as per provision of Memorandum of settlement. The expenditure will be reflected in Revised Budget Estimates for the year 2015-2016. All relevant papers are placed on the table.

RESOLUTION

Considered and approved. The necessary proposal be sent to Higher authority for sanction.

08. REPAIRS TO BOLERO VEHICLE NO.MH-16-T144.

Ref. PCB note dated 08/01/2016.

To note and approve action taken on the PCB's note dated 08/01/2016 regarding repairs of Vehicle No. MH-16-T-144 Bolero. The maintenance work of said vehicle has carried out by M/s. Cornerstone Automobiles, Ahmednagar authorized Mahindra service station and other work i.e. cushion & wheel spring (Patha) has carried out from the reliable automobiles. The total expenditure incurred to the same is Rs.26,870/-.

All relevant papers with PCB note are placed on the table.

RESOLUTION

Noted and approve.

09. TENDER FOR SUPPLY OF DUEL DESK TO CANTONMENT SCHOOL.

Ref. PCB note dated 21/01/2016.

To note and approve action taken on the PCB's note dated 21/01/2016 for supply of dual desk to Cantonment Schools. M/s.Shree Traders, Ahmednagar has been quoted lowest rates and supply order has been issued to the firm.

The detail comparative statement is given below.

Sl. No.	Particulars	Approx. Qty.	M/s. Meera Traders, Ahmednagar	M/s. Shree Traders, Ahmednagar	M/s. M.S. Enterprises, Ahmednagar
01	Duel Desk for school students of size 28"x28"x36" Top : 36" x 14" x 18 mm plywood with Formica. Seat : 36" x 10" x 18 mm plywood with Formica. Back : 36" x 6" x 18 mm plywood with Formica. Book Self : 30" x 10" x 18 mm plywood with Formica. Box type cover , rubber bush, 1"x1" M.S. Square pipe 18gauge.	50 Nos.	<i>Rs.5375-00 per No.</i>	<i>Rs.4950-00 per No.</i>	<i>Rs.5875-00 Per No.</i>

All relevant papers are placed on the table.

RESOLUTION

Considered and approved the lowest rates quoted by M/s. Shree Traders, Ahmednagar @ cost of Rs. 4950 per no. for purchase of Duel Desk.

10. QUOTATIONS FOR SUPPLY OF RED SOIL TO BHINGAR TEKADI.

To consider & approve the quotations called for supply of red soil to Bhingar Tekadi by given vide publicity in the news paper. In response to the advertisement four nos. of firms are quoted their rates.

The detail comparative statement is given below.

Sl. No.	Particulars	M/s. Shree Suppliers, Ahmednagar	M/s. Shree Vighnaharta Enterprises, Ahmednagar	M/s. Canstro Pevor and Tiles, Ahmednagar	M/s. Varsha Electrical & Enterprises, Ahmednagar
01	Red Soil	Rs.2,600-00 per brass (100 cuft)	Rs.2,600-00 per brass (100 cuft)	Rs.2,200-00 per brass (100 cuft)	Rs.2,400-00 per brass (100 cuft)

M/s. Canstro Pevor and Tiles, Ahmednagar have been quoted lowest rates.

All relevant papers are placed on the table.

RESOLUTION

Considered and approved the lowest rates of Rs. 2200 per brass for Red Soil quoted by M/s. Canstro Pevor and Tiles, Ahmednagar.

11. EXPENDITURE INCURRED ON THE EVE OF 26TH JANUARY, 2016.

To note and approve the expenditure incurred on the eve of Republic day celebrated on 26th January, 2016. The detail expenditure incurred is as follows.

Sl.No.	Particulars	Amount
1.	Purchase of Flags & other material	Rs.1000 -00
2.	Tea & biscuits for Staff Office, Hospital & School	Rs.2315-00
3.	Distribution of Sweets to school students & staff.	Rs. 16842-00

All relevant papers are placed on the table.

RESOLUTION

Noted and approve.

12. CHARGING OF FEES UNDER THE CANTONMENT ACT 2006 RELATING TO REVENUE SECTION AS LISTED BELOW :-

- Ref:- 1. CBR No 29 Dated- 08/11/2012.
2. PDDE letter No.12332/XII/DE Dated 19 Nov.2015.
3. CEOS Conference held in Pune Dated 11Jan.2016.

To consider and approve the proposed charges / fees Under the Cantonment Act 2006 for revision in the Revenue Section heads as listed below to increase the revenue sources of the Board :-

SR.No.	Particulars	Existing rates (Rs.)	Proposed rates (Rs.)	
1.	pay & Park			
	A)Trucks Tourist Buses tempo & Heavy Vehicle	Rs.60/- per day	Rs.100/- per day	
	B) Taxi/Cars/Auto	Rs.30/- per day	Rs.50/-per day	
2	Dhobhi ghat (individual)	Rs.1600/-per annum	Rs.2500/- per annum	
3	Mangal Karylaya		Inside Cantonment	Outside Cantonment
	1. Deposit	Rs.2000/-	Rs.3000/-	Rs.6000/-
	2. Licence Fee	Rs4000/-	Rs.8000/-	Rs.16000/-
	3. Cleaning Charges	Rs1000/-	Rs.2000/-	Rs.4000/-
	4.Water Charges	Rs400/-	Rs.1000/-	Rs.2000/-
	5. Electric Charges	Minimum charges -Rs.350/-or as per actual meter reading whichever is high	Minimum charges - Rs.1000/-or as per actual meter reading whichever is higher	Minimum charges -Rs.2000/-or as per actual meter reading whichever is higher
	6.Service Tax	As per S.T. Rules	As per S.T. Rules	As per S.T. Rules
	Total Amount	Rs.8183/-	Rs.15000/-	Rs.30000/-
4	Cantonment Lawn		Inside Cantonment	Outside Cantonment
	1. Deposit	Rs3000/-	Rs.5000/-	Rs.10000/-
	2. Licence Fee	Rs5500/-	Rs.15000/-	Rs.30000/-
	3. Cleaning Charges	Rs1200/-	Rs.3000/-	Rs.6000/-
	4.Water Charges	Rs1000/-	Rs.2000/-	Rs.4000/-
	5. Electric Charges	Minimum charges -Rs.400/-or as per actual meter reading whichever is high	Minimum charges - Rs.1500/-or as per actual meter reading whichever is high	Minimum charges -Rs.3000/-or as per actual meter reading whichever is high

	6. Service Tax	As per S.T.Rules		As per S.T.Rules	As per S.T.Rules
	Total amount	11530/-		Rs.26500/-	Rs.53000/-
5	Shop Transfer Fee	Rs.15000/- per shop		Rs.25000/- per shop	
7	Hording Charges	Existing Rates for public /Govt. Land	Existing Rates for Pvt. Land	Proposed Rates for public /Govt. Land	Proposed Rates for Pvt. Land
i	permanent/ Semi Permanent illuminated Board/Hording for advertisement (more than 15 days)	Rs.100/-per sqft per year or proportionate	Rs.150/-sqft.per year or proportionate	Rs.300/-per sqft per year or proportionate	Rs.350/- sqft.per year or proportionate
ii	permanent/ Semi Permanent Non illuminated Board/Hording for advertisement (more than 15 days)	Rs.50/- per sqft per year or proportionate	Rs.50/- per sqft per year or proportionate	Rs.200/- per sqft per year or proportionate	Rs.250/- per sqft per year or proportionate
iii	Temporary Cloth/Flex/ on Bamboo/ steel frame, Hording for advt/public message (size Nil)	Rs.500/- minimum for 15 days each or Rs.1 per sqft per day	Rs.400/- minimum for 15 days each or Rs.1 per sqft per day	Rs.1000/- minimum for 15 days each or Rs.1 per sqft per day	Rs.1100/-minimum for 15 days each or Rs.1 per sqft per day
iv	Cloth Banner	Rs.400/- minimum for 15 days each or Rs.1 per day.	Rs.200/- minimum for 15 days each or Rs.1 per day.	Rs.1000/- minimum for 15 days each or Rs.1 per day/sq.ft.	Rs.1100/- minimum for 15 days each or Rs.1 per day/sq.ft.
8.	Mandap Fee Charges	Rs.1/- per sq.ft.per day or Rs.500/- whichever is higher		Rs.5/- per sq.ft.per day or Rs 1500/- whichever is higher.	
9.	Water fee	Rs.1800/- per year		Rs.2200/- per year	
10.	Pounds/ Animal Fee				
	i. Cow/Buffalo/Pigs/Donkey	Rs.120/- P.A. Per Animal		Rs.200/- P.A. Per Animal	
	ii. All other Types	Rs.60/- P.A. Per Animal		Rs.100/- P.A. Per Animal	
	iii. Pet Dogs	Rs.60/- P.A. Per Animal		Rs.100/- P.A. Per Animal	

It is also proposed to outsource the Mangal Karyalaya, Cantt Lawns and Hoarding Charges as it is very difficult to manage due to paucity of staff in Revenue Section which is already short of staff.

RESOLUTION

Considered, discussed and approved subject to following changes in proposed rates raised by Mrs. Meena Mehatani, Member and Mrs. Shubhangi Sathe, Member.

SR.No.	Particulars	Proposed rates (Rs.)		Approved Rates wef. 12/02/2016	
		Inside Cantonment	Outside Cantonment	Inside Cantonment	Outside Cantonment
1	Mangal Karylaya				
	1. Deposit	Rs.3000/-	Rs.3000/-	Rs.3000/-	Rs.3000/-
	2. Licence Fee	Rs.8000/-	Rs.16000/-	Rs.7500/-	Rs.16000/-
	3. Cleaning Charges	Rs.2000/-	Rs.4000/-	Rs.1500/-	Rs.4000/-
	4. Water Charges	Rs.1000/-	Rs.2000/-	Rs.1000/-	Rs.2000/-
	5. Electric Charges	Minimum charges Rs.1000/- or as per actual meter reading whichever is higher	Minimum charges Rs.2000/- or as per actual meter reading whichever is higher	Minimum charges Rs.1000/- or as per actual meter reading whichever is higher	Minimum charges Rs.2000/- or as per actual meter reading whichever is higher
	6. Service Tax	As per S.T.Rules		As per S.T.Rules	As per S.T.Rules
2	Cantonment Lawn			Inside Cantonment	Outside Cantonment
	1. Deposit	Rs.5000/-	Rs.10000/-	Rs.5000/-	Rs.10000/-
	2. Licence Fee	Rs.15000/-	Rs.30000/-	Rs.14500/-	Rs.30000/-
	3. Cleaning Charges	Rs.3000/-	Rs.6000/-	Rs.2500/-	Rs.6000/-
	4. Water Charges	Rs.2000/-	Rs.4000/-	Rs.2000/-	Rs.4000/-
	5. Electric Charges	Minimum charges Rs.1000/- or as per actual meter reading whichever is higher	Minimum charges Rs.2000/- or as per actual meter reading whichever is higher	Minimum charges Rs.1000/- or as per actual meter reading whichever is higher	Minimum charges Rs.2000/- or as per actual meter reading whichever is higher
	6. Service Tax	As per S.T.Rules		As per S.T.Rules	As per S.T.Rules
3	Shop Transfer Fee	Rs.15000/- per shop		Rs.20000/- per shop	
4	Mandap Fee Charges	Rs.1/- per sq.ft.per day or Rs.500/- whichever is higher		Rs.3/- per sq.ft. per day or Rs 1000/- whichever is higher.	
5	Water rate	Rs.1800/- per year		Rs.2000/- per year wef. 01/04/2016	
				Rs. 4000/- per year for commercial wef. 01/04/2016.	

It is further decided that for Mangal Karyalaya and / Cantonment lawn booking, bride or bridegroom whose marriage/ receptions / function is going to happen at Mangal Karyalaya and / Cantonment Lawn should be resident of cantonment area for availing inside Cantonment charges. He / She should produce Adhar Card /

Cantonment Voter List name/ Pan Card / Bank passbook / Passport / Driving Licence as a address proof along with Invitation Card etc. for verification purpose.

Further, Board decided to go for out sourcing of Mangal Karyalaya, Cantonment Lawn and Hording Charges and look for Contractor for pay and parking as suggested by Shri. Sanjay Chhajlani, Member in Cantonment Area. The above rates will be applicable with immediate effect except water rate/fees Sr. No. 5 which will be applicable from 01/04/2016.

13. AUCTION OF SUGARCANE JUICE STALL IN CANTT AREA.

The Cantonment Board , Ahmednagar auctions for sugarcane juice stall in cantt area every year. A public notice was published in local news paper vide this office letter no.ANR/RB/Cane Juice /2015-16 dated 13-01-2016. For year 2015-16 i.e.from 15-02-2016 to 30-06-2016. The auction of 11 points for Sugar Cane Juice stall was held in the Cantonment Board office at 1130 hours on 29-01-2016. The highest bid received for the this year are as follows:-

Sr No	Location point	Name of highest bidder	Highest Bid Amount
1.	Near State Bank of India	No bidder	--
2.	Pottenger Road (Nagar Pathardi Road Junction)	Babasaheb Gaware	57800-00
3.	M.G.Road Near Booth Bungalow	Shaikh Choutubhai Amin	138900-00
4.	Dr. Ambedkar Chowk	No bidder	--
5.	Near Ram Mandir	No bidder	--
6.	Friday Bazar	Shaikh Harunbahi	133500-00
7.	Sy.No. 76 Parking area	No bidder	--
8.	Near Bhingar S.T. Stand	No bidder	--
9.	Near Octroi Post of Sholapur Road	No bidder	--
10.	Near Pathardi Rd VET Post	Sunita Shirsath	20800-00
11.	Near Govindpura Naka	No bidder	--
		Total	351000/-

Sr. no.	Location Point	Highest Bidder amount in year 2014-15	Highest Bidder amount in year 2015-16
1.	Near State Bank of India	27100-00	No bidder
2.	Pottenger Road (Nagar Pathardi Road Junction)	50000-00	57800-00
3.	M.G.Road Near Booth Bungalow	120200-00	138900-00
4.	Dr. Ambedkar Chowk	No bidder	No bidder
5.	Near Ram Mandir	No bidder	No bidder
6.	Friday Bazar	115500-00	133500-00
7.	Sy.No. 76 Parking area	12600-00	No bidder
8.	Near Bhingar S.T. Stand	No bidder	No bidder
9.	Near Octroi Post of Sholapur Road	No bidder	No bidder
10.	Near Pathardi Rd VET Post	18000-00	20800-00
11.	Near Govindpura Naka	No bidder	No bidder
	Total	6 Stall -343400/-	4 Stall -351000/-

This office has generated an revenue of Rs.3, 43,400/- in the last year. This year the revenue will be generated to the tune of Rs.3, 51,000/-.

All papers along with auction register are placed on the table.

RESOLUTION

Considered and approved the highest bid amount and also decided to go for auctioning of un-auctioned places.

14. EXTENSION OF CONTRACT OF FRIDAY BAZAR

To note the action taken by the CEO on Note to PCB dated:15-01-2016 in connection with the issue of extension of Contract of Friday Bazar for only one month for the procured e-tender. E-tender notice was given in daily news paper vide this office letter no.ANR/RB/F.B./2015-16 dated 19-01-2016. As per PDDE letter No.20546/E-Procurement/ADM/DE/SC dated 12th Jan 2015 all the tenders having value of Rs.5.00 Lakh & above are to be processed through e-procurement.

All relevant papers are placed on the table.

RESOLUTION

Noted and approved. Mrs. Meena Mehatani, Member also suggested to verify the complaint given by vegetable sellers and keep complaint book.

15. REFUND OF DEPOSIT BEYOND THREE YEARS.

To consider and approve the application received from Mirza Galib Abdul Khalik requesting to refund his security deposit amount Rs.2600/- towards Cantonment Lawn paid by him vide receipt No.42720 dated 21/02/2011. 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 and approved.

16. CONTOUR SURVEY OF CIVIL AREA SADAR BAZAR & BHINGAR & OUT SIDE SADIQMALA.

The Survey is required to implement the development plan project as well as mainly for water supply existing line and proposed pipe lines The drainage lines gradeant is also maintained on site.

The Cantonment Board called quotation for Contour Survey in Civil area Sadar Bazar & Bhingar and outside Sadiqmala area measuring 151.71 acres approx.. and directed to submit a detailed computer maps with total station at interval 5mts with soft and hard

copies. This office invited quotations by vide publicity in daily Dainik Sakal & Dainik Nava Maratha & Dainik Nav Bharat (Hindi) by this office letter No.ANR/PWD/2015, dtd. 08-01-2016 and in this response four quotations were received from Pune, Aurangabad & Ahmednagar to this office in stipulated time and opened on 18-01-2016 in Cantonment Board office in the presence of tenderer and undersigned .

The detail Comparative is as below.

COMPARATIVE STATEMENT FOR SURVEY OF CIVIL AREA SADAR BAZAR & BHINGAR & OUTSIDE SADIQMALA.

Sr. No	Particulars	D.B. Gore Civil Engineers & Contractrs Konark Apts. Chaibatanya Nagar, Professor Colony Savedi, Ahmednagar	Kakade Engineer Architects, Engineer & Project Consultants	Modern Survey Consultancy	Ravindra .K. Shendge
1.	Contour Survey of Civil area Sadar Bazar & Bhingar and outside Sadiqmala area measuring 151.71 acres approx.. with total station at 5 mts interval and submitting a detailed computer maps with soft and hard copies.	6000.00 per Acre	3200.00 per Acre	3000.00 per Acre	2700.00 per Acre

Lowest rate Rs. 2700 per acres quoted by Ravindra .K. Shendge may be considered. The total appox expenditure is Rs. 4,10,000/- . The budget provision for the year 2015-16 exists.

RESOLUTION

Considered and approved. the lowest rates of Rs. 2700 per acres quoted by Shri. Ravindra K. Shendge. Also discuss the matter with Garrison Engineer, MES, Ahmednagar.

**17. PREPARATION OF CANTONMENT DEVELOPMENT PLAN
(CDP)**

Ref : i) PD,DE,SC,Pune letter No. 8078/ Budget / Cantt / Gen/ Vol-II /
DE dated 25-05-2015. & CBR No 09 dated 05-01-2016.

ii) Meeting with GE at Cantt office dated: 29/01/2016.

As per CBR No. 17 dated 31-07-2015, this office requested to COEP , Pune and ASCI, Hyderabad to prepare the perspective plan for 20 years for Ahmednagar Cantt and also visit to Cantt Board. The CEOP vide letter No. COEP/ Civil / TPS//KCB/ 2015 / 498 dated 31 Oct 2015 agreed to prepare a Cantonment Development Plan at the rate :@ Rs. 7 lakh on lump sump basis excluding 12.36% Service charges.

All relevant documents are placed on the table.

RESOLUTION

Deferred.

**18. WORKING PERMISSION FOR TEMP ERRECTION OF
CATTLE SHED ON SURVEY NO. 160-A , SADAR BAZAR TO
TACKLE CATLE MENECE AND MAINTAIN HYGEINIC**

REF : Discussion with DEO rep shri Vishal Mohite in the CEO
chamber on 08 th Jan 2016.

The reclassification of CLASS C LAND INTO A-1 LAND
AND A-1 LAN INTO CLASS C LAND AREA MEASURING 1.14
ACRES CEMENT LINE SURVEY NO

315,316,317,319.320,323,324 AND 325 is under consideration of
Army Board.

The detail history of the case is as under :

1. Initial proposal dated 20 July 1989 to St Hq , Ahmednagar for giving NOC to give the land and to transfer the equivalent land to Cantt Board.
2. Original proposal dated 5th Jan 2004 to PD,DE,SC,Pune for reclassification of 1.14 acres land , copy to DEO,Pune circle, Pune
3. A letter dated 17 June 04 from ACC & S, Ahmednagar for reclassification proposal taken up with higher authorities and in lieu of this land , a case was taken up for reclassification of A-1 land into class C out of Survey No. 160-A, Ahmednagar Cantt.
4. Request vide letter dated 4 Mar 06 from ACC & S, Ahmednagar for giving a NOC and free from litigation & encroachment for reclassification .
5. Letter from Cantt Board dated 01 June 2006 for transfer and reclassification of class C land into class A-1 land and A-1 land into class C (Mutual exchange) . A NOC issued and free from litigation & encroachments, copy to DEO,Pune circle, Pune
6. Letter to DEO, Pune Circle, Pune dated 23 /11/ 2010 on quarry of DEO letter dated 15 Oct 2010 for NOC and land are used for Army authority for new KLP.
7. Letter to Station Headquarter, Ahmednagar dated 26-7-2013 for transfer and reclassification d proposal to make cattle shed on Sy No. 160-A (in lieu of Land 1.14 acres already in possession of Army for new KLP), copy to PD,DE,SC,Pune
8. REF : PDDE,SC , Pune letter No. 19648/C/V/DE dated 27-01-2016.

The land Sy.No. 315,316, 317, 319,320,322,323,324 & 325 , called as Cement line classified as Class C which is in possession with Army for new KLP. The Board requested to exchange 1.14 acres of land in place of Cement line on Sy.No. 160-A, ahmednagar Cantt classified as A-1 .For reclassification of land is take the time w.e.f.1 989 till date but no outcome came. The Board wants to erection of cattel sheds on the survey No. 160-A, which is adject to civil area. The cattel in the Cantt Board premises (as per survey 850 Nos Approx.) will be shifted in new premises to avoid unhygienic condition and in Swacha Bharat Abiyan it is responsibility of authonomous body to keep the area clean and neat.

The Army already issued a NOC letter dated 17 June 04 from ACC & S, Ahmednagar for reclassification proposal taken up with higher authorities and in lieu of this land , a case was taken up for reclassification of A-1 land into class C out of Survey No. 160-A, Ahmednagar Cantt.

A SSI report is placed on the table regarding unhygienic condition of the civil area and in swacha Bharat Abhiyan it is necessary to improve the unhygeinic condition of Cantt area.

RESOLUTION

Considered and unanimously decided to send the proposal to the higher authority for obtaining working permission for temporary erection of cattle shed.

19. NOC INSTALLATION OF BORE WELL THROUGH MLA FUND.

To consider & approve the letter received from Dist Collector vide No जा.क्र जिनिस् /सस-५/ आस्थाविका/ अंदाजप / ०२/ २०१५ दिनांक ०२/०१/२०१६for No. objection certificate for Installation of bore well in Cantt. Area along with maintenance work after handing over of the borewell. The MLA Shri. Sangram Arun Kaka Jagtap suggested to install on the following locations.

1. (Ward No.II), Sadar Bazar
2. (Ward No.II), Gawaliwada
3. (Ward No.I), MES Quarter Burhannagar
4. (Ward No.I), MES Quarter pavitra House
5. (Ward No.I), MES Quarter Chandani chowk

All relevant papers are placed on the table.

RESOLUTION

Considered and approved. Those subjects which required No Objection Certificate from Stn. HQrs and MES, Ahmednagar be send to them for further necessary action.

20. EXPENDITURE INCUR ON THE EVE OF ANNUAL GATHERING OF CANTONMENT SCHOOL.

To consider and approve the approximate expenditure to be incurred amounting to Rs.50,000/- on the eve of Annual School Gathering for erection of Mandap, hiring of Sound system, purchase of trophies, medals, tea, refreshment etc. The detail incurred expenditure will be put up in the next board meeting for noting.

All relevant papers are placed on the table.

RESOLUTION

Considered and approved.

**WITH PERMISSION OF THE CHAIR FOLLOWING
SUPPLEMENTARY ITEMS BE CONSIDER FOR BOARD
MEETING DTD: 12/02/2016.**

21. TENDER FOR SUPPLY OF GARDEN EQUIPMENTS.

To consider & approve the tenders called for supply & fixing of Garden playing equipments at Jogging Park by given vide publicity in the news paper vide letter No. ANR/STORES/GARDENEQUIP/15-16. In response to the advertisement four nos. of firms are quoted their tender rates. The detail comparative statement is given below.

Sl. No.	Particulars	M/s. Shree Traders,	M/s. Amruta Enterprises,	M/s.Meera Traders,	M/s. Fun Play System
01	Sky Walker :	<i>Rs. 97300-00 per No.</i>	<i>Rs. 61000-00 per No.</i>	<i>Rs. 98400-00 per No.</i>	<i>Rs. 55650-00 per No.</i>
02	Standing & Seating Twister (Twin-Twister)	<i>Rs. 85750-00 per no.</i>	<i>Rs. 39000-00 per no.</i>	<i>Rs. 87900-00 per no.</i>	<i>Rs. 29400-00 per no.</i>
03	Leg Press	<i>Rs.88900-00 Per No.</i>	<i>Rs.39000-00 Per No.</i>	<i>Rs.89350-00 Per No.</i>	<i>Rs.23625-00 Per No.</i>
04	Chest Press	<i>Rs. 98960-00 Per No.</i>	<i>Rs. 67000-00 Per No.</i>	<i>Rs. 99530-00 Per No.</i>	<i>Rs. 45700-00 Per No.</i>
05	Air Walker.	<i>Rs. 71700-00- Per No.</i>	<i>Rs. 28000-00 Per No.</i>	<i>Rs. 72950-00- Per No.</i>	<i>Rs. 31500-00- Per No.</i>
06	Multi Seater See Saw: (Size: 10 ft x 2 ft x 2.5 ft H)	<i>Rs. 35300-00 Per No.</i>	<i>Rs. 35000-00 Per No.</i>	<i>Rs. 37400-00 Per No.</i>	<i>Rs. 17325-00 Per No.</i>

The lowest rates are quoted by M/s.Fun Play Systems for Sl.No.1 to 4, 6 and for Item No.05 quoted by M/s. Amruta Enterprises.

All relevant papers are placed on the table.

RESOLUTION

Considered and approved. The lowest rates quoted by M/s. Fun Play Systems for Sl.No.1 to 4, 6 and for Item No.05 quoted by M/s. Amruta Enterprises.

22. THE WORK OF SUPPLY & PLANTING OF AMERICAN BLUE LAWN FOR OPEN MANGAL KARYALAYA OF CANTT. BOARD.

Ref: Budgetary provision 2015-16

To consider and approve the tender called for above subject matter work on 17/01/2016, and following tenders have been received. There rates shown against their name.

- i) G.A Construction Ahmednagar. Rs.130/----per.Squ.ft
- ii) Habib.M.Pathan Ahmednagar. Rs.155/-----do----
- iii) Kushboo Rose Nursery, Bhingar, Rs.165/---d o---

The Board has maintained an open lawn mangal kralaya in 2006 and allotted to the general public on payment for their functions. But it affects due to heavy use and old age of the existing lawn and it is need to be replaced by planting American blue lawn.

Therefore this office giving wide publicity in local news paper (Dainik Lokmat &Nava Maratha) on 17/01/2016, and three tenders were received to this response. M/s.G.A. Construction Ahmednagar quoted rate Rs.130/- p.sq.ft. which is found lowest.

RESOLUTION

Considered and approved. The lowest rates Rs. 130 per Sq. Ft. quoted by M/s. G. A. Construction, Ahmednagar.

Further CEO informed to the Board that due to reduced budgetary provision it is not possible to plant American Blue Lawn over entire lawn. Also, problems of maintenance arises. Hence it was decided by Board to fix interlocking paving block in front of the rooms area and existing lawn be shifted another area and new lawn be planted in front of the stage as suggested by Shri. Ravindra Lalbondre, Member.

23. PAYMENT OF DEARNESS ALLOWANCE.

To consider the question of grant of Dearness Allowance at 119% revised rate with effect from 1st July 2015 to Cantonment Fund Servants in accordance with the Govt. of Maharashtra, Finance Department Resolution No. Mabhava-1115/Pra.Kra.42/Seva-9, dated 05-02-2016 as per provision of Memorandum of settlement. The expenditure will be reflected in Revised Budget Estimates for the year 2015-2016.

All relevant papers are placed on the table.

RESOLUTION

Considered and approved. The necessary proposal be send to the higher authority for sanction.

24. ERRECTION OF STREETLIGHT FITTING IN CANTONMENT AREA THROUGH MLA LOCAL DEVELOPMENT PROGRAMME FUND.

To consider the letter received from Dist. Collector, Dist. Planning Committee, Ahmednagar vide No. जिनिस्/ सस-5 / आस्थाविका / अंदाजप /02/2015 dated 02-01-2016 requesting for No. objection certificate for erection of semi High Mast fittings along with maintenance work after handing over the work. The MLA Shri. Sangram Arunkaka Jagtap suggested to fix the street light fittings on the following locations.

1. Kanjarwada infront of Bakery(Ward No.II), Sadar Bazar
2. Kanjarwada infront of Dargah (Ward No.II), Sadar Bazar
3. Friday Bazar (Ward No.II), Sadar Bazar

Also requesting for maintenance of Tar road from pancshil nagar to Bhingar , The said road (Walmiki road) is already undertaken by the Board, therefore it is suggested for the main. of roads in Sadiqmala area (Ward No.VI) having GLR Sy.No.207 at newly developed out side civil area of Cantonment.

All relevant papers are placed on the table.

RESOLUTION

Considered and approved. Subject to completion of necessary procedure.

25. NOC FOR COMMUNITY HALL (Ôã½ãã•ã ½ããããªÀ) AT PANCHSHIL NAGAR (WARD NO. VII) THROUGH MLA LOCAL DEVELOPMENT PROGRAMME FUND.

To consider the letter received from Dist Collector vide No जा . जिनिस/ सस-5 / आस्थाविका / अंदाजप /2004/2015 दिनांक 17/08/2015 requesting for No. Objection Certificate for construction of Community Hall (Ôã½ãã•ã ½ããããªÀ) at Panchshilnagar (ward No. VII) near House No.1201,Bhingar. The mentioned land is classified as B-4 land belongs to Govt. of Bombay under the management of Cantonment Board. The proposed community hall has to be constructed by demolishing the existing old community hall (approx. area of land 650.00 sq.ft)

The MLA Shri. Sangram Arun Kaka Jagtap suggested the subject work in this financial year 2015-16. This office has issued a letter to Dist Collector vide letter No क्र.ए.एन.आर/डी.पी.सी -1/छावणी/ 2016 दिनांक 27-01-2016 for submitting detail plan as per FSI.

All relevant papers are placed on the table.

RESOLUTION

Considered and approved. Subject to completion of necessary procedure.

26. NOC FOR COMMUNITY HALL (Ôã½ãã•ã ½ããããªÀ) & FIXING OF PAVING BLOCK AT BHINGAR HILL (WARD NO. VII) THROUGH MLA LOCAL DEVELOPMENT PROGRAMME FUND.

To consider the letter received from Dist Collector vide No जा.जिनिस/ सस-5/ आस्थाविका / अंदाजप /389/2015 दिनांक 04/02/2016

requesting for No. Objection Certificate for construction of Community Hall (Ôã½ã•ã ½ãääãÀ) adjoining to existing sabha mandap & fixing of paving blocks at Bhingar hill (ward No. VII). The **Land is classified as Class 'C' land.** The MLA Shri. Sangram ArunKaka Jagtap suggested the subject work in this financial year 2015-16. All relevant papers are placed on the table.

RESOLUTION

Considered and approved. Subject to completion of necessary procedure.

27.UNDER GROUND SEWAGE SCHEME WITH STP IN AHMEDNAGAR CANTONMENT.

Ref :- PCB note 18/09/2015 and CBR no. 07 dated 26/11/2015.

This office called e-tender for preparation of DPR and project management/ supervision for sewage network. The comparative statements of the tenderer was placed in the board meeting and vide CBR. No. 07 dated:- 26/11/2015 it resolved that the office to study the performance of the lowest tenderer M/s Unity Consultant Private Ltd., Pune regarding the subject work.

Accordingly this office has called explanation from M/s unity consultant private ltd. Vide letter no. ANR/STP/2015-16 dated:- 19/12/2015. M/s Unity Consultant replied vide their letter dated:- 22/12/2015 and assured that they will complete the project satisfactory. The list of satisfactory completed work submitted by them. The dispute with Pune Municipal Corporation was regarding engagement of permanent Tech. Staff to avoid delay in work. But according to their agreement Unity Consultant not agreed for that. The scope of the work as compared to Pune Municipal Corporation is very less, and therefore Unity Consultant may complete project (DPR) within time limit.

As per directives of Govt. of India to establish proper sewage system in civil area became most important under Swachh Bharat

Mission. The PDDE SC, Pune vide their letter no. 8087/STP/GEN/DE dated: - 18/10/2014 and dated:- 22/05/2015 directed to submit the proposal under for the same under head' Grand for creation of capital assets'. The Maharashtra pollution and control board has also directed to execute the underground sewage scheme with STP. Water supplied in Ahmednagar Civil Population is about 50-60 Ltrs. per day per capita, however through wells, tube wells water supply tankers hand pumps and other means the Civil Population meet its daily requirement of water. Hence in true sense per capita consumption in Ahmednagar Cantonment Board is much more than as per available data.

In view of this to consider and approve the e-tender called for allotment of work order for DPR & Consultancy Services to the lowest tenders M/s Unity Consultant Private Ltd., Pune at cost of Rs. 23,00,000/-. The said firm has to complete the detail project report, Survey work within 04 month for forwarding the proposal, to higher authority for approval. The comparative statement generated by online with lowest tenderer are shown in the last column are as below:-

Sr. No	Name of Bidder	Preparation of preliminary survey, Design, preparation of DPR, Tender Document Sewage Pumping station and Sewage treatment plant based on Sequential Batch Reactor Cyclic Activated sludge Process	Providing consultancy services, project management/ Supervision for sewerage network	Total Amount (3+4) in Rs.
		Amount Quoted in Rs.		
1	2	3	4	5
01	Development Consultants Pvt. Ltd. Salt lake city Kolkata.	41,61,000/-	78,09,000/-	1,19,70,000/-
02	Pri Move Infrastructure development Consultants Pvt. Ltd. Pune-38	29,00,000/-	10,00,000/-	39,00,000/-

03	Unity Consultants Pvt. Ltd Kuthrud, Pune-38	7,00,000/-	16,00,000/-	23,00,000/-
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All relevant papers are placed on the table.

RESOLUTION

Considered and approved. Especially underground drainage System is the need of Cantonment to have hygienic environment. Also efforts to increase the water availability be go simultaneously.

28.GENERAL POINTS.

Ref:-CBR No. 06 & 08 dated: 05/01/2016.

Wrt. above CBR, CEO, SSE and applicant Father Nelson Falkav Parish Prist. St. John Church and Rev. Dr. John D. Prabhakar, Christ Church, Ahmednagar visited this sites and explained the requirement to the Board after discussion Board decided to issue NOC.

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

Sd/-XXX
PRESIDENT
AHMEDNAGAR CANTONMENT BOARD.
(BRIG. G. S. SANGHERA)

Dated:-12/02/2016