

**PROCEEDING FOR CANTONMENT BOARD MEETING HELD  
ON 12/04/2018 AT 1230 HOURS IN THE OFFICE OF THE  
CANTONMENT BOARD, AHMEDNAGAR.**

**PRESENT MEMBERS**

| <b>Sr. No.</b> | <b>Name of Members</b>                              | <b>Designation</b>               |
|----------------|---|----------------------------------|
| 01.            | Brig. Vikrant Nayar,<br>Cdr. SOTT, ACC & S          | President Cantonment Board (PCB) |
| 02.            | Shri. B. S. Shrivastava, CEO                        | Member Secretary                 |
| 03.            | Col. Vikram Heble,<br>Adm. Comdt. Stn, HQ           | Nominated Member                 |
| 04.            | Lt. Col. SA Kolekar,<br>AC, SO (GS) of Stn., HQrs., | Nominated Member                 |
| 05.            | Smt. Meena Suresh Mehtani                           | Elected Member                   |
| 06.            | Shri. Shaikh Kalim Rafique                          | Elected Member                   |
| 07.            | Shri. Ravindra Shankar Lalbondre                    | Elected Member                   |
| 08.            | Smt. Shubhangi Ganesh Sathe                         | Elected Member                   |
| 09.            | Shri. Prakash Devram Fulari                         | Elected Member                   |
| 10.            | Shri. Sanjay Baburao Chhajlani                      | Elected Member                   |

**ABSENT MEMBERS**

| <b>Sr. No.</b> | <b>Name of Members</b>                                      | <b>Designation</b> |
|----------------|---|--------------------|
| 01.            | Shri. Musadik Sayyed Abdul Rahim<br>Alias Musa Sadik        | Vice-President     |
| 02.            | Brig. A. B. Khare, SEMO & HO                                | Ex-Officio Member  |
| 03.            | Shri. Paras Maisheri, IDES, GE(N)                           | Ex-Officio Member  |
| 04.            | Shri. Rajendrakumar Patil,<br>Adll. Dy. District Magistrate | Nominated Member   |

**SR. NO. SUBJECT**

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

To confirm the minutes of the last ordinary Board meeting held on 03/01/2018, Special Board meeting held on 06/02/2018 & Special Board meeting held on 15/03/2018.

## **RESOLUTION**

Chief Executive Officer read out the minutes and confirmed the Board minutes dated 03/01/2018 and special Board meetings dated 06/02/2018 and special Board meeting 15/03/2018. Further Chief Executive Officer apprised with regard to item No. 11, dated 03/01/2018 vide which the Board has approved the II<sup>nd</sup> phase of SWM project. The Chief Executive Officer informed that during the visit of Director, DE, SC, Pune, it was advised to invite the tenders again for Civil works as no tender received for Civil works. It is further stated that the matter was again discussed in the Directorate on 11/04/2018 and it was also advised by the Directorate that the tender limit has been expired and re-tender of machinery be called. The Board unanimously resolved that fresh tenders be invited for Civil works and machinery in consultation with expert in the field. Necessary proposal be submitted to higher authority for sanction.

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

To confirm the minutes of the Civil Area Committee Meeting held on 23/02/2018. Minutes of the meeting is enclosed herewith.

## **RESOLUTION**

Considered and approved. The Board also considered Hon'ble MP's letter dated 10/04/2018 for the issue of NOC. President Cantonment Board directed Chief Executive Officer to inspect the sites of all 04 bore well points suggested in letter. The Board further resolved to grant NOC subject to adopting ongoing procedure.

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

To confirm the minutes of the Finance Committee meeting held on 22/02/2018. Minutes of the meeting are enclosed herewith.

## **RESOLUTION**

Considered and approved subject to following changes in Resolutions :-

For item No. 03 – Chief Executive Officer informed to the Board that during re-certification of ODF it was pointed out by the inspecting

officer for QCI that Sulabh Suvidha Kendras & Public Group Latrine (Community Toilets) be provided free of charge to the public as per Government directions in this regard. On this point the Board unanimously resolved that all public group latrine be provided free of charge.

For item No. 05 – President Cantonment Board further directed that the sample testing of potable water supplied to the public be carried out from **Military** Hospital.

**04. CONFIRMATION OF MINUTES OF HEALTH COMMITTEE MEETING.**

To confirm the minutes of the Health Committee Meeting held on 22/02/2018. Minutes of the meeting are enclosed herewith.

**RESOLUTION**

Considered and approved.

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

To confirm the minutes of the last School Committee Meeting held on 23/02/2018. Minutes of the meeting are enclosed herewith.

**RESOLUTION**

Considered and approved. President Cantonment Board further directed that a meeting of school Principals, School Committee Chairman and Chairman of SMC & SMDC be conducted for the development in the school.

**06. CONSERVANCY EXPENDITURE AGREEMENT FOR THE FINANCIAL YEAR 2018-19 FOR OUTSOURCING OF 275 CONSERVANCY SAFAIWALAS AND 14 SANITARY MATE FOR AHMEDNAGAR STATION EXCLUDING MIRC.**

**Ref. :** 1. Stn. HQ, Ahmednagar letter No. 617/4/Q4(PC)  
dated 06/01/2018

2. Stn. HQ, Ahmednagar letter No. 617/4/Q4(PC) (Civ)  
dated 11/01/2018

3. This office letter No. ANR/Outsourcing/2017-18,

dated 25/01/2018

4. Stn. HQ, Ahmednagar letter No. 617/4/Q4(PC)  
dated 29/01/2018

5. This office letter No. ANR/Outsourcing/2017-18,  
dated 31/01/2018

To consider and approve the draft Conservancy Expenditure Agreement for the financial year 2018-19 for outsourcing of 275 Conservancy Safaiwalas and 14 Sanitary Made for Ahmednagar Station excluding MIRC. The draft agreement has been forwarded to Station Headquarter, Ahmednagar On approval the same will be forwarded to PD, DE, SC, Pune to accord necessary sanction.

Relevant documents are placed on the table.

### **RESOLUTION**

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

### **07. NOTING**

To note and approve action taken by this office on the following PCB's sanctions :

| <b>SR. No.</b> | <b>DATE</b> | <b>SUBJECT</b>  |
|----------------|-------------|---|
| 01.            | 19/02/2018  | Auction of sugar cane juice stalls in cantonment area   |
| 02.            | 19/02/2018  | Maintaining and incurring expenditure on property standing on land not under management of Cantonment Boards.                       |
| 03.            | 12/02/2018  | Conduct of regular meetings of the board circulation of minutes etc.  |
| 04.            | 26/02/2018  | Cantonment Board investment for Provident Fund & 25% Conversion Cost of Land Account under section 120 of the Cantonments Act, 2006 |
| 05.            | 09/03/2018  | Cantonment Board investment for Provident Fund Account under section 120 of the Cantonments Act, 2006                               |
| 06.            | 26/03/2018  | Engagement of Data Entry Operates.  |
| 07.            | 26/03/2018  | Extension to the contract for carrying disposal of municipal Solid Waste.   |
| 08.            | 26/03/2018  | Re-appropriation of minor to minor Budget heads.  |
| 09.            | 04/04/2018  | Cantonment Board investment for Cantonment Fund & Hospital Depreciation Fund Account under section 120 of the Cantonments Act, 2006 |
| 10.            | 24/02/2018  | NOC for house selling permission of H. No. 280, Sadar Bazar.  |

Relevant documents are placed on the table.

## **RESOLUTION**

Noted and approved.

### **08. AHMEDNAGAR CANTONMENT BOARD PRESIDENT CUP-2018**

**Ref :** CBR No. 11 dated 06/02/2018

To note and approve expenditure incurred for Ahmednagar Cantonment Board President Cup - 2018, State level football tournament. Ahmednagar Cantonment Board in association with Ahmednagar District Football Association have organized the State level Football Tournament's at Fort ground from 3<sup>rd</sup> March 2018 to 9<sup>th</sup> March 2018. This was the eleventh year of tournament.

The total amount of Rs. 1,24,421/- was incurred for the Ahmednagar Cantonment President Cup-2018 for which Rs.62,100/- was received from sponsorship and Board have contributed amount of Rs. 63,000/- .

DSK Shivajians Ahmednagar won the President Cup and awarded with Rolling Trophy & Cash prize of Rs.21,000/- & R.B. Foundation, Ahmednagar which remain as runner team awarded with Rolling Trophy & cash prize of amount Rs.15,000/-

All the relevant papers placed on the table.

## **RESOLUTION**

Noted and approved.

### **09. PAYMENTS OF DEARNESS ALLOWANCE.**

To consider the question of grant of Dearness Allowance at 139% revised rate with effect from 1<sup>st</sup> July 2017 to Cantonment Fund Servant in accordance with the Govt. of Maharashtra, Finance Department Resolution No. Mabhava-2017/Pra.Kra./11Seva-9, dated 28/02/2018 as per provision of Memorandum of settlement. The Budget provision exists in Revised Budget Estimates for the year 2017-18.

Relevant documents are placed on the table.

## **RESOLUTION**

Considered and approved. Necessary proposal be submitted to the higher authority for sanction.

### **10. ALLOTMENT OF LAND AT REV. SY. NO. 62, SAVEDI VILLAGE FOR SAHYADRI CANTONMENT BOARD EMPLOYEES CO-OP HOUSING SOCIETY LTD., AHMEDNAGAR FOR RESIDENTIAL PURPOSE - REGARDING.**

**Ref :** CBR No. 05 dated 06/02/2018.

To consider and approve legal opinion dated 23/02/2018 rendered by Shri. N. V. Sant, Cantonment Legal Advisor for the allotment of land at Rev. Sy. No. 62, Savedi Village for Sahyadri Cantonment Board Employees Co-Op Housing Society Ltd., Ahmednagar for residential purpose.

Relevant documents are placed on table.

## **RESOLUTION**

The Board perused the opinion given by Adv. Shri. N. V. Sant Cantonment Board Legal Adviser and unanimously resolved to recommend the allotment of land at Rev. Sy. No. 62, Savedi Village for Sahyadri Cantonment Board Employees Co-Op Housing Society Ltd., Ahmednagar for residential purpose on lease basis for a period of 90 years (initially for 30 years) on renewal basis as per the premium and lease rent fixed by the competent authority at nominal rate as per Government instructions / land policy as requested by the society. Board further resolved that a proposal be submitted to the higher authority for sanction of land to the society.

### **11. APPOINTMENT OF LIBRARIAN ON HONORARIUM BASIS.**

To consider and approve the report submitted by Accountant on 17/03/2018 for the appointment of Librarian post in Cantonment Board public library on the death of existing Librarian Smt. Krushna R. Barse on 06/01/2018.

An advertisement was given in daily Samachar and Nawa Maratha newspaper vide letter No. ANR/Public Notice/2017-18, dated 16/02/2018 for inviting applications for the post of Librarian

on honorarium basis of Rs. 500/- per month. No application has been received by this office up to 12/03/2018.

The honorarium of Rs. 500/- per month is sanctioned by the higher authority vide letter No. 8112/B/XV/DE, dated 03/11/1998. It is proposed to increase the same.

Relevant documents are placed on the table.

## RESOLUTION

Considered and President Cantonment Board directed that this issue be placed before School Committee.

## 12. QUOTATIONS CALLED FOR SUPPLY OF SUBMERSIBLE WATER PUMPS.

To consider and approve the quotations called for supply of 1 H.P Submersible water pumps and allied items. An advertisement was published in the daily Lokmat and daily Navbharat vide letter No.ANR/STORE/2017-18 dated 09/03/2018 for wide publicity. In response to the same 03 Nos. of quotations were received and the same have opened in the presence of Elected Members. The detail comparative statement is given below :-

| Sl. No. | Particulars  | Approx . Qty | M/s. Pragati Traders, Dhule | M/s.Mayuresh Electrical Engineers, Ahmednagar | M/s.Vaishnavi Enterprises, Ahmednagar |
|---------|--|--------------|-----------------------------|---|---------------------------------------|
| 01.     | Supply of 1H.P. 16 stage V3 Submersible Pump Set Make : Yash / Crompton / Paresh / Shakti including following material :- 1" HDPE Pipe- 150 rft. (Make- Jain / Kisan) , 1.5 sqmm Flat Cable 65 mtr. (Make : Finolex / Polycab ) , Control Panel Box with starter -01 No., Nylon Rope 180 rft. , 1" Clamp MHV 01 no., 6" Borewell cap 01 No., Non Return Valve 01 No, Hose Nipple 1x8 – 02 Nos. | 07 Sets.     | Rs.24000-00 per set         | Rs.25011-00 per set                           | <b>Rs.22900-00 per set</b>            |

M/s. Vaishnavi Enterprises, Ahmednagar have been quoted lowest rates. The articles included in the above tender will be purchased as and when required during a year within the availability of funds under different budget heads.

All relevant papers are placed on the table.

### **RESOLUTION**

Considered and approved the lowest rates of Rs. 22,900/- per set M/s Vaishnavi Enterprises, Ahmednagar.

### **13. QUOTATIONS CALLED FOR SUPPLY OF RCC PRECAST SLABS.**

To consider and approve the quotations called for supply of RCC Precast slabs. An advertisement was published in the daily Lokmat and daily Navbharat vide letter No.ANR/STORE/2017-18 dated 27/03/2018 for wide publicity. In response to the same 03 Nos. of quotations were received and the same have opened in the presence of Elected Members. The detail comparative statement is given below:-

| Sl. No. | Particulars                                      | Approx . Qty | M/s. Chidambar Cement Products, Sangamner | M/s. Vaishnavi Enterprises, Ahmednagar | M/s. Soham Enterprises, Ahmednagar |
|---------|--|--------------|---|--|------------------------------------|
| 1.      | Pre Cast RCC Slab of size 3'x2' with 4" thickens | 50 nos.      | Rs.1050-00 per no. + GST 18% Extra        | Rs.1299-00 per no. including GST       | Rs.1499-00 per no. including GST   |

M/s. Chidamber Cement Products, Sangamer have been quoted lowest rates. The articles included in the above tender will be purchased as and when required during a year within the availability of funds under different Budget heads.

Relevant documents are placed on the table.

### **RESOLUTION**

Considered and approved the lowest rates of Rs. 1050/- per No. plus GST 18% for supply of RCC precast slab quoted by M/s Chidamber Cement Products, Sangamner.



**14. EXTENSION OF AGREEMENT PERIOD FOR ANAND SADHANA MANDAL TO RUN SKILL DEVELOPMENT CENTRE.**

To consider & approve letter received from Anand Sadhana Mandal to run Skill Development Centre for one year. Board vide CBR No. 28, dated 09/09/2016 allotted 04 class rooms in Cantonment Board school premises (Old S. V. Patel Cantonment Board school). During agreement period there is no classes / training conducted by the Anand Sadhana Mandal.

Relevant documents are placed on the table.

**RESOLUTION**

Considered and approved the request of the Anand Sadhana Mandal, Ahmednagar for further period of one year. Subject to completion of agreement procedure and the training / classes be started immediately in Skill Development Center under Pradhan Mantri Kaushalya Vikas Yojana.

**15. MAINTENANCE OF LORD GAUTAM BUDDHA JOGGING PARK AT SY. NO. 258, AHMEDNAGAR CANTONMENT.**

To consider and approve following repairs / maintenance work at the garden.

1. Provision of sprinklers, flexible pipe, repairs / maintenance of existing fountain & decorative lights etc. Rs. 2,00,000/-approx

**RESOLUTION**

Considered and approved. Necessary procedure be completed. Further President Cantonment Board advised to provide one water cooler for Lord Gautam Buddha Jogging park for general public. President Cantonment Board also directed to liase with MES authority for providing water connection for drinking purpose. Further Chief Executive Officer is authorized to incur the expenditure.

**16. ENGAGEMENT OF DAILY WAGES EMPLOYEES FOR SANITATION / PWD WORKS.**

To consider and approve engagement of daily wages employees for the Sanitation and Engineering works. Total sanctioned

strength of Safaikarmcharis is 138. Now the existing strength is 95, thus there is 43 nos. of posts are vacant. 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 acute shortage of staff, the sanction in Cantonment Civil Area is not maintained properly and this affects on the health and hygiene of residents.

In PWD section sanction strength of Mazdoor is only 18 under plumber only 02 labours are working not able to fulfil the requirement / maintenance work such as leakage blockage new connection etc. Due to acute staff the water supply is not maintained properly.

### **RESOLUTION**

Considered. Chief Executive Officer apprised to the Board that the process for engagement of workers on outsourcing basis has been initiated. The Elected members were also in view that there is acute shortage of conservancy and water supply staff. The Board unanimously resolved that looking to the urgency, the required staff be engaged on temporary basis as per requirement and Budget provision till finalization of outsourcing procedure.

## **WITH PERMISSION OF THE CHAIR FOLLOWING ITEM WAS INCLUDED IN THE BOARD MEETING**

### **17. GENERAL POINTS.**

Elected Members raised the point of recruitment to be made in Ahmednagar Cantonment Board. Chief Executive Officer explained that the proposal for cadre restructuring is under consideration with PDDE, SC, Pune. Chief Executive Officer also explained that to fill up the posts lying vacant beyond one year, sanction of PDDE, SC, Pune is required as per rule. A letter No. 10832/Ahmednagar/II/DE, dated 18/05/2017 received from PDDE, SC, Pune regarding filling of vacancies was also placed before the Board, where in it is stated that fresh recruitment process be conducted as per guidelines issued by DOP&T in this regard.

## **RESOLUTION**

The matter considered and discussed at length. PCB directed to CEO to submit a proposal to PDDE, SC, Pune for filling the posts lying vacant beyond one year.

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

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

**Dated 12/04/2018**