

**PROCEEDING FOR CANTONMENT BOARD MEETING HELD
ON 12/09/2018 AT 1230 HOURS IN THE OFFICE OF THE
CANTONMENT BOARD, AHMEDNAGAR.**

PRESENT MEMBERS

Sr. No.	Name of Members	Designation
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.	Col. Vikram Heble, Adm. Comdt. Stn, HQ	Nominated Member
05.	Lt. Col. SA Kolekar, AC, SO (GS) of Stn., HQrs.,	Nominated Member
06.	Smt. Meena Suresh Mehtani	Elected Member
07.	Shri. Shaikh Kalim Rafique	Elected Member
08.	Shri. Ravindra Shankar Lalbondre	Elected Member
09.	Smt. Shubhangi Ganesh Sathe	Elected Member
10.	Shri. Prakash Devram Fulari	Elected Member
11.	Shri. Sanjay Baburao Chhajlani	Elected Member

ABSENT MEMBERS

Sr. No.	Name of Members	Designation
01.	Shri. Rajendrakumar Patil, Adll. Dy. District Magistrate	Nominated Member
02.	Brig. A. B. Khare, SEMO & HO	Ex-Officio 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 ordinary Board meeting held on 01/08/2018.

RESOLUTION

Chief Executive Officer read out the minutes and Board confirmed the Board minutes dated 01/08/2018.

02. CONFIRMATION OF MINUTES OF CIVIL AREA COMMITTEE MEETING.

To confirm the minutes of the Civil Area Committee meeting held on 28/08/2018. Minutes of the meeting is enclosed herewith.

RESOLUTION

Considered and approved.

03. CONFIRMATION OF MINUTES OF HEALTH COMMITTEE MEETING.

To confirm the minutes of the Health Committee meeting held on 28/08/2018. Minutes of the meeting are enclosed herewith.

RESOLUTION

Considered and approved.

04. CONFIRMATION OF MINUTES OF FINANCE COMMITTEE MEETING.

To confirm the minutes of the Finance Committee meeting held on 05/09/2018. Minutes of the meeting are enclosed herewith.

RESOLUTION

Considered and approved subject to amendments in the following items:-

05. REPAIR / MAINTENANCE OF CANTONMENT SAFAIWALA QUARTER IN CANTONMENT AREA FOR FINANCIAL YEAR 2018-2019.

RESOLUTION

The Board considered the matter discussed at length and it is observe that though the rates are at higher side but the scope of work which includes the major part of steel work which has high market price The Board resolved to approve the lowest rates quoted by M/s A.G. Gund 18.00 % above MES SSR 2010.

11. REPAIRS OF CEMENT CONCRETE LANES IN NARROW LANES, FIXING OF CONCRETE INTERLOCKING PAVING BLOCKS IN CANTONMENT CIVIL AREA FOR FINANCIAL YEAR 2018-2019.

The Board discussed and resolved that the market analysis of the rates quoted by the lowest tenderer be provided to GE and the matter be placed again before the Board alongwith opinion of GE.

05. CONFIRMATION OF MINUTES OF SCHOOL COMMITTEE MEETING.

To confirm the minutes of the School Committee meeting held on 05/09/2018. Minutes of the meeting are enclosed herewith.

RESOLUTION

Considered and approved.

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

Ref : C.B.R. No.16, dated. 08/11/2016

To Consider and approve construction of first floor building on existing ground floor structure at part area of Dr. B. R. Ambedkar School Building in which provision for Science lab, Computer lab, Multipurpose hall, Store room along with toilet facility have been made. It will strengthen the existing old building of school constructed with stone masonry. The estimates for the same have been prepared and also vetted by G.E. (North), MES Ahmednagar vide letter No.2298/720/E2, dated. 14/10/2016 amounting to Rs. 1,16,38,600/- based on MES SSR 2010. Earlier the Board vide CBR under reference has forwarded proposal to PD, DE, SC for sanction of project out of Cantonment fund in the year 2015. But vide letter No.ANR/Main/S.B./ 2015-2016, dated 10/03/2016 the Cantonment Board requested PD, DE, SC to consider the project under grant for creation of Capital Assets instead of Cantonment funds. The matter was placed before the Board on 08/11/2010 but the item was differed. The Board may now reconsider the submission of the same proposal to higher authorities to obtain grant of Rs. 1,16,38,600/- from central Govt, Ministry of Defence under Head "Grants for Creation of Capital Assets".

The relevant papers, alongwith drawing and estimates are placed on the table.

RESOLUTION

Considered discussed and unanimously resolved to approve the proposal. The proposal under "Grant for creation of capital Assets" be submitted to higher authorities for construction of first floor etc in Dr. B. R. Ambedkar Cantonment school building Ahmednagar Cantonment.

07. PROPOSED CONSTRUCTION OF INDOOR STADIUM AT SPORT COMPLEX SY.NO.213/516-A, SADAR BAZAR AHMEDNAGAR CANTONMENT.

To Consider and approve the work of construction of Indoor sports complex on part of Sy. No.213/516-A, Sadar Bazar. As per GLR the land in question is Class 'C' land measuring 2.45 acres for purpose of Cantonment funds school play ground. It is stated that at present there is Basket ball court in the area measuring 1.85 acres on the same land. The proposed construction of Indoor Sports Complex has provision of Indoor Badminton court, Gymnasium, Table tennis hall, Changing room, and Toilet facilities. There is demand from general public since long. The estimated cost of complete project comes to Rs. 1.176 crores based on MES SSR 2010.

It is proposed to submit the project to higher authorities to obtain grant of Rs. 1.176 crores under Head "Grants for creation of Capital Assets" from Central Govt, Ministry of Defence Considering the financial condition of the Board.

The relevant papers alongwith drawings and estimates are placed on the table.

RESOLUTION

Considered discussed and unanimously resolved to approve the proposal. The proposal under Grant for creation of Capital Assets be submitted to higher authorities for sanction of construction of indoor sports complex at Sy. No. 213/516-a, Sadar Bazar Ahmednagar Cantonment.

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

08. REPAIRS / MAINTENANCES OF EXISTING GROUP LATRINES IN CANTONMENT CIVIL AREA FOR FINANCIAL YEAR 2018-2019 – IIND CALL.

To consider and approve e-tender received for repairs / maintenances of existing group latrines in Cantonment civil area Ahmednagar Cantonment in two bid system i.e. Technical & financial. This office has invited online tender vide Tender ID : 2018 _DGDE_360217_1 and also given e-tender notice in newspapers vide letter No. ANR/MAIN/ 2018-19, dated 16 July, 2018 & extension for submission of bid dated 09-08-2018 by giving wide publicity but two tenders are received only and for competition IInd call has invited online tender vide Tender ID : 2018 _DGDE_360217_2 and also given e-tender notice in newspapers vide letter No. ANR/MAIN/ 2018-19, dated 23 Aug, 2018. In response to the same, four tenderers have quoted their rates through online in stipulated period.

The detailed comparative statement generated online showing lowest tenderer is as below:-

Estimated cost of work : Rs. 10,00,000/-

Sr. No.	Name of Contractor	Amount	Percentage on MES SSR 2010 with work in foul condition.	BID Rank
01.	M/S Indraprastha Construction, Bhingar Ahmednagar	1178600.00	17.86 %	L1
02.	H.G. Pathan , Ahmednagar	1200000.00	20.00 %	L2
03.	Meher Construction Alamgirnagar, Ahmednagar	1231700.00	23.17 %	L3
04.	M/s A.G. Gund Bhingar Ahmednagar	1281800.00	28.18 %	L4

From above it is observed that all the bidders have quoted the prices in the prescribed format. The bidder / contractor **M/S Indraprastha Construction, Bhingar Ahmednagar has quoted lowest rates 17.86% above MES SSR 2010.** Last year for the same work the rate was 7.77 % **above** MES SSR 2010 without considering the work in foul condition and it was approved by the Cantonment Board vide CBR No.02/09 dated 03/01/2018.

The work is essential under Swachh Bharat Abhiyan and repair / maintenance of public group latrines is essential in light of ODF certification.

All relevant papers, office reports and tenders are placed on the table.

RESOLUTION

CEO explained that as per tender conditions, work in foul condition has not been incorporated in tender document but during execution of work of repairs of group toilet main work is carried out in foul conditions.

The Board considered, discussed and resolved to approve the lowest rates quoted by M/S Indraprastha Construction, Bhingar Ahmednagar @ 17.86% above MES SSR 2010.

09. EOI CALLED FOR INTEGRATED SANITATION AWARENESS PROGRAMME

To consider and approve the lowest rate quoted by Peace Foundation, Ahmednagar for Awareness Programme under Swachh Bharat Mission, as a part of Swachh Bharat Abhiyan and to create awareness among the citizens regarding Swachh Bharat Mission, to help in Swachh Survekshan-2019 and declaration of star rating of garbage free cities as per the guidelines of Ministry of Housing and Urban Affairs (MoHUA), this office has invited Expression of Interest (EOI) online vide tender ID: 2018_DGDE_376947_1 as well as offline by giving wide publicity through local newspapers for Integrated Sanitation Awareness Programme under Swachh Bharat Abhiyan.

The scope of work includes various activities which will be required to carry out by agency for behavioral changes and awareness of Sanitation. The activities such as house to house counseling of citizens, distribution of pamphlets, arrangement of rallies, street plays, loudspeaker announcement, formation of eco clubs, motivating through school students, training and capacity building of stakeholders, formation of Self Help Groups, women's group, creating Swachhata Doots, Swachhata Karyakartas, organizing various competitions such as Swachh Home, Swachh Shop, Swachh School, Swachh Mohalla, Swachh Hotel, Swachh Ward, Swachh Society, training to rag pickers, assist ACB in Swachh Survekshan, Swachh Bharat Abhiyan etc. and coverage of all activities in media.

The above activities will be result oriented to achieve the following:

- a) Source segregation of the Municipal Solid Waste
- b) Solid Waste Management i.e. usage of two dustbins, keeping dustbins at every house, shop, usage of Ghantagadi & dustbins etc.
- c) Garbage free wards
- d) Ban on polythene bags and usage of cloth bags
- e) Prevent open defecation & usage of toilets
- f) Management of storm water and drainage water
- g) Change attitude of public regarding throwing garbage on drains, roads and open places.

In response three EOI has been received to this office. The details are as below:

Name of Firm/NGO/Agency	Quoted Financial Expenses per month
Development of Alliance for Youth Society(DAYS), Ahmednagar	Rs. 25,000/-
Peace Foundation , Ahmednagar	Rs. 19,000/-
Terra Nera Environment Solutions Pvt. Ltd, Pune	Rs. 2,99,130/-

Peace foundation Ahmednagar have quoted the lowest rates i.e. Rs. 19,000/- per month.

All the relevant documents are placed on the table.

RESOLUTION

CEO explained the details of EOI called for integrated sanitation awareness programme, discussed in detail and resolved to approve the lowest rate quoted by Peace foundation, Ahmednagar @ Rs. 19,000/- per month. The Board further resolved that the same be engaged for a period of Six months and the activities be observed closely as per guidelines issued by higher authorities in this regards.

10. SWACCHATA HI SEWA CAMPAIGN.

Ref. : DG, DE, Delhi Cantt. Letter No. 76/68/Swacchata pakhwada/C/DE/2017, dated 11/09/2018

To consider letter under reference received from DG DE to conduct Swacchata Hi Sewa / Swacchata Pakhwada campaign in all Cantonment from 15/09/2018 to 02/10/2018.

All the relevant documents are placed on the table.

RESOLUTION

Considered, discussed and noted the programme. Further resolved to authorise the Chief Executive Officer to incur the expenditure during Swacchata Hi Sewa / Swacchata Pakhwada campaign to be conducted during the period from 15/09/2018 to 02/10/2018.

11. GENERAL POINTS.

Elected members intimated that CCTV camera be fixed in Cantonment area to avoid mishaps.

Chief Executive Officer intimated that this requirement has been discussed with police authorities. They have informed that six numbers CCTV cameras be fixed temporarily on urgent basis and more cameras are required on permant basis to control law and order in the Cantonment area.

RESOLUTION

Considered and unanimously approved the request. Further resolved to fix Six numbers of CCTV cameras temporarily in prominent places of Cantonment area and new sets be fixed by calling quotations. The monitoring of cameras installed will be done by police authorities at their police station.

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

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

Dated 12/09/2018