

**PROCEEDING FOR CANTONMENT BOARD MEETING HELD  
ON 13/01/2017 AT 1130 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	Member Secretary
04.	Lt. Col. S. A. Kolekar, AC, SO (GS) of Stn., HQrs.	Nominated Member
05.	Shri. Paras Maisheri, IDSE, GE(N)	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. Shubhagi 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, HQrs	Nominated Member
02.	Brig. A. B. Khare, SEMO & HO	Ex-Officio Member
03.	Shri. Rajendrakumar Patil, Adll. Dy. District Coll.	Nominated Member

**No. Subject**

**01.OATH OF AFFIRMATION**

On replacement of Col. S. B. Khandekar, SSO, Stn. HQrs Ahmednagar, the name of Lt. Col. SA Kolekar, AC, SO (GS) of 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. 30/12/2016. Accordingly Lt. Col. SA Kolekar, AC, SO (GS) of Stn., HQrs., Ahmednagar will take oath.

## **RESOLUTION**

Lt. Col. SA Kolekar, AC, SO (GS) of Stn. HQrs, Ahmednagar, took the oath of affirmation as Nominated Member of Cantonment Board. All Board Members welcome to Lt. Col. SA Kolekar, AC, SO (GS) of Stn. HQrs, Ahmednagar,

## **02.OATH OF AFFIRMATION.**

On replacement of Maj. Kunal Shrivastava, GE(N), the name of Shri. Paras Maisheri, IDSE, GE(N) has been nominated by Brig. Vikrant Nayar, Stn. Commander President Cantonment Board, Ahmednagar for appointment as Ex-officio Member vide Office Order No. 131, dtd. 25/11/2016. Accordingly Shri. Paras Maisheri, IDSE, GE(N) will take oath.

## **RESOLUTION**

Shri. Paras Maisheri, IDSE, GE(N), Ahmednagar took the oath of affirmation as Ex-officio Member of Cantonment Board. All Board Members welcome to Shri. Paras Maisheri, IDSE, GE(N), Ahmednagar.

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

To confirm the minutes of the last Board meeting held on 08/11/2016.

## **RESOLUTION**

Confirmed.

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

To confirm the minutes of the last Finance Committee Meeting held on 23/12/2016. Minutes of the meeting is enclosed herewith.

## **RESOLUTION**

Considered and approved.

## **05. CONFIRMATION OF MINUTES OF CIVIL AREA COMMITTEE.**

To confirm the minutes of the last Civil Area Committee Meeting held on 07/01/2017. Minutes of the meeting is enclosed herewith.

### **RESOLUTION**

Considered and approved.

- A) For item No. 04 Board decided to send detailed map and survey documents / report prepared jointly by office & NHAI rep to DEO, Pune for further necessary action also further resolved to obtain claims / objections from the affecting shop owners / residents within one / two month and submit to higher authority / NHAI if required for further necessary action.
- B) For item No.05 & 06 – For allotment of room to run Post office in Sadar Bazar, the Chief Executive Officer informed to the Board that Sub-Post Master Sadar Bazar Bhingar again requested vide application dtd. 09/01/2017 to allot the premises of Offal market for the Post office. The request discussed and approved to allot the area measuring 300 Sq. ft. approx on rental basis as per current STR rates for the period of One year renewable at the option of the Board. Further the Health Gym through MP / MLA fund will be decided after submission of detail project.
- C) For item No. 07 – The detail Disaster Management Plan will be put up in the ensuing Board meeting.
- D) For item No. 08 – Considered, Discussed and unanimously resolved to keep the point pending for one month i.e. till 13/02/2017 and gave last opportunity for BPCL / HPCL to submit their consent as required by higher authority otherwise IOC's second option is decided to be sent to higher authority.

## **06. CONFIRMATION OF MINUTES OF SCHOOL COMMITTEE.**

To confirm the minutes of the last School Committee Meeting held on 07/01/2017. Minutes of the meeting is enclosed herewith.

### **RESOLUTION**

Considered and approved.

## **07. CONFIRMATION OF MINUTES OF HEALTH COMMITTEE.**

To confirm the minutes of the last Health Committee Meeting held on 07/01/2017. Minutes of the meeting is enclosed herewith.

### **RESOLUTION**

Considered and approved.

- A) For item No. 04 : Board considered, discussed and President of Cantonment Board directed that all ward members will put up their Swacchata Plan in ensuing Board Meeting.
- B) Item No. 05 : Pended. For Bhingar Nalla cleaning / beautification GE (N) will study the issue and put up detail report in ensuing Board meeting.
- C) Item No. 06 : Pended. The detail proposal be submitted in ensuing Board meeting by chairman Health Committee.
- D) Item No. 07 : All Health Committee members will study the applications for compassionate appointment and put up the report in ensuing Board meeting.
- E) Item No. 08 : Considered, discussed and President Cantonment Board directed that Lt. Col A. S. Kolekar, AC, SO(GS), Stn. HQrs will study the issue and put up detail report in ensuing Board meeting. Also Chairman Health Committee will discuss the matter of stopping present practice of cow dung with cow owners etc. for better health and sanitation in Cantonment.

## **08. 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 application are ready to pay the transfer fees. 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.	2,16 Veg. Stall	Firoz Dagadu Attar	B.R.Suhanda	16/02/2016
02.	G.F.-144, Sy.No.76	Vishnu G. Chemte	Abhay G. Khandeshe	25/10/2016

03.	14 Old Bus Stand	Shaikh K. Sherali	Shaikh Mustak N.	26/07/2016
04.	2, M.G.Road	Aman Jagbirsingh Sirohi	Ajay A. Narang	05/11/2016

All relevant papers are placed on the table.

### **RESOLUTION**

Considered and approved subject to completion of agreement procedure.

### **09.PROMOTION FOR THE POST OF HEADMASTER / HEADMISTRESS.**

To note and approve PCB Note dated 19/12/2016 for promotion of the post of Headmaster / Headmistress. The interview of Assistant Teacher's for the post of Headmaster / Headmistress was held on 17/12/2016. The selected teachers for the post of Headmaster / Headmistress is as under: -

01. Smt. Shamala Ashok Gathe
02. Shri. Karbhari Madan Avhad

The detail report of selection committee members and related documents are placed on the table.

### **RESOLUTION**

Noted and approved the following teachers for promotion of the post of Headmaster / Headmistress with immediate effect.

- 01.Smt. Shamala Ashok Gathe,  
Headmistress, Dr. B. R. Ambedkar Cantonment School
- 02.Shri. Karbhari Madan Avhad  
Headmaster, S. V. Patel Cantonment Board School

Further Smt. Shamala Ashok Gathe will look after the duties of Nutan Madhamik School till further order of the Chief Executive Officer and PCB Note dtd. 23/12/2016 noted and approved for the promotion of Smt. S. K. Waghmare, Offg. Headmistress with effect from 01/12/2016.

## **10. INVESTMENT.**

To note and approve the action taken by CEO on the PCB Note dated 07/11/2016 and 05/12/2016 for investments of Cantonment Fund Account, Cantonment Provident Fund Account, 25% conversion Cost of Land Account and Sinking Fund Account on the dates of its maturity.

All relevant papers are placed on the table.

## **RESOLUTION**

Noted and approved.

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

## **11.FILING OF CIVIL SUITS FOR RECOVERY OF AMOUNT DUE FROM CONTRACTOR OF VET AND APPOINTMENT OF ADVOCATE.**

**Ref.** CBR No.29 dated 10/05/2016, CBR No.01 dated 21/06/2016 and note to PCB Dtd. 12/01/2017

As per the above referred CBR, this office has directed M/s Omkara Constructions vide letter No.ANR/RB/T-1/V.E.T./2015-16 dated 13/05/2016 to pay the amount of difference of 10% enhanced contractual amount payable from 01/04/2010. A legal notice to that effect was served by the Cantonment Legal Advisor Advocate Shri. N. V. Sant vide his notice dated 07/10/2016.

The contractor till date has not deposited any amount in this office nor has replied to the legal notice.

In view of the above the Cantonment Board will have to file an recovery suit in the Hon'ble Court to recover the due amount of Rs.10,20,25,510-00. This office has requested Advocate Shri. N. V. Sant, Cantt. Legal Advisor to do the needful in the matter. The Cantt. Legal Advisor vide his letter dated 19/12/2016 has intimated this office that an Advocate from Panel of Central Government of Hon'ble High Court be appointed to file the recovery

suit and further conduct the proceedings of the suit in Ahmednagar Court.

Accordingly the matter was discussed with the Asstt. Solicitor General of India Advocate Sanjeev Deshpande, High Court of Judicature of Bombay Bench at Aurangabad. He vide his letter dated 09/01/2017 has recommended to appoint Advocate D. G. Nagode who is currently a Central Govt Standing Counsel.

The Board may consider to appoint Advocate D. G. Nagode, Central Govt. Standing Council for filing recovery suit against M/s Omkara Constructions on behalf of the Cantonment Board, Ahmednagar.

All relevant papers are placed on the table.

### **RESOLUTION**

Chief Executive Officer informed the details of the case of Vehicle Entry Tax to the Board. The matter discussed and unanimously resolved to appoint Advocate D. G. Nagode, Central Govt. Standing Council for filing recovery suit against M/s Omkara Constructions on behalf of the Cantonment Board, Ahmednagar and his fee / payment schedule will be as per decided by Dept. of Legal Affairs as suggested by ASG, Advocate S. B. Deshpande, Aurangabad in his letter no. nil, dtd. 09/01/2017.

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

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

**Dated:- 13/01/2017**