

**PROCEEDING FOR CANTONMENT SPECIAL BOARD MEETING
HELD ON 15/03/2018 AT 1600 HOURS IN THE OFFICE OF THE
CANTONMENT BOARD, AHMEDNAGAR**

MEMBERS PRESENT

Sr. No.	Name of members	Designation
01.	Shri. Musadik Sayyed Abdul Rahim Alias Musa Sadik	Vice-President
02.	Shri. B. S. Shrivastava, Chief Executive Officer (CEO)	Member Secretary
03.	Col. Vikram Heble, Adm. Comdt. Stn, HQrs	Nominated Member
04.	Lt. Col. SA Kolekar, AC, SO (GS) of Stn., HQrs.	Nominated Member
05.	Shri. Ravindra Shankar Lalbondre	Elected Member
06.	Smt. Shubhangi Ganesh Sathe	Elected Member
07.	Shri. Prakash Devram Fulari	Elected Member
08.	Shri. Sanjay Baburao Chhajlani	Elected Member

ABSENT MEMBERS

Sr. No.	Name of members	Designation
01.	Brig. Vikrant Nayar, Cdr. SOTT, ACC & S	President Cantonment Board (PCB)
02.	Shri. Rajendrakumar Patil, Adll. Dy. District Magistrate	Nominated Member
03.	Brig. A. B. Khare, SEMO & HO	Ex-Officio Member
04.	Shri. Paras Maisheri, IDES, GE(N)	Ex-Officio Member
05.	Smt. Meena Suresh Mehtani	Elected Member
06.	Shri. Shaikh Kalim Rafique	Elected Member

Since, Brig. Vikrant Nayar, President Cantonment Board is on leave hence Shri. Musadik Sayyed Abdul Rahim Alias Musa Sadik, Vice-President presided over the meeting with the consent of the all Board members.

SR. NO. SUBJECT**01. APPOINTMENT OF THIRD PARTY AGENCY TO CHECK QUALITY OF CIVIL WORKS IN CANTONMENT AREA.**

Ref. : Principal Director, Defence Estates, Southern Command, Pune vide letter No. 8087/Budget/Cantt/Gen/ViI III/DE dated 24th Aug 2016 for monitoring of works being executed by the Cantonment Board and CBR No. 08, dated 08/11/2016.

As per the direction of higher authorities, Cantonment Board should appoint a State/Central Govt. agency to check the quality of Civil works executed by the Cantonment Board. As per CBR No. 08 dated 08/11/2016 the Board has approved the Principal Govt. Polytechnic Ahmednagar as agency for checking civil works. The letter received from Principal Govt. Polytechnic Ahmednagar vide letter No. Shantiniy/Sthapatya/T.Shu/2017/2398, dated 15/11/2017 and further letter No. Shantiniy/Sthapatya/T.Shu/2017/289, dated 05/02/2018 mentioned that due to revision of taxes it is necessary to change the agreement of third party inspection. Principal, Govt. Engineering Collage, Aurangabad has also been requested but no details of rates / charges / terms condition received till date. Principal Govt. Polytechnic, Ahmednagar vide confirmation of rates dated 13/03/2018 intimated the rates as under :-

Sr. No.	Estimated Cost	Inspection Charges
01.	Upto Rs. 05 Lakhs	2% (min 6000) + 18% GST
02.	From 05 Lakhs to 10 Lakhs	10,000 + 1% of bill amount above Rs. 05 lakhs
03.	From 10 Lakhs to 20 Lakhs	16,000 + 0.75% of bill amount above Rs. 10 lakhs
04.	From 20 Lakhs to 50 Lakhs	22,000 + 0.75% of bill amount above Rs. 20 lakhs
05.	From 50 Lakhs to 01 Crore	35,000 + 0.5% of bill amount above Rs. 50 Lakhs
06.	More than 01 Crore	55,000 + 0.75 % of bill amount above Rs. 1 Crore

For all materials supplied inspection charges are 0.375% of cost (min. Rs. 7,500) GST will be charged extra as per prevailing Govt. rules. 18% GST are applicable on each fees.

All relevant papers are placed on the table.

RESOLUTION

CEO explained the rates of consultancy charges received from Government college of Engineering Aurangabad vide E-mail letter No. GECA/AMD/Consultancy/2018/428 dtd. 13.03.2018 received by this office on 14.03.2018 in evening. The rate quoted are with 18% GST and to-and-fro transportation facility to be provided as and when required. The rates quoted are as under:-

Sr. No.	Total estimated cost	Charges of Consultancy	Minimum Charges
01.	Less than Rs. 1 crore	1.50% of estimated cost	Rs. 50,000/-
02.	Between Rs. 1 crore to Rs. 5 crore	1.25% of estimated cost	Rs. 1,50,000/-
03.	Between Rs. 5 crore to Rs. 10 crore	1.00% of estimated cost	Rs. 3,75,000/-
04.	More than Rs. 10 crore	0.50% of estimated cost	Rs. 10,00,000/-

The rates of the both institutions discussed, compared and considered. It is seen that the rates of Govt. polytechnic Ahmednagar are reasonable. Unanimously, resolved to accept the rates of Govt. polytechnic. Ahmednagar and appointment for one year (i.e. upto 31.03.2019) be given on completion of necessary agreement procedure. Vice-President further stated that inspection authority will visit alongwith ward member during inspection of site in the ward. All members accepted the point.

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

Sd/-XXX
VICE PRESIDENT
AHMEDNAGAR CANTONMENT BOARD
(MUSADIK SAYYED ABDUL
RAHIM ALIAS MUSA SADIK)

Dated 15/03/2018