

**PROCEEDING FOR CANTONMENT SPECIAL BOARD MEETING
SCHEDULED TO BE HELD ON 17/03/2016 AT 1230 HOURS IN THE
OFFICE OF THE CANTONMENT BOARD, AHMEDNAGAR.**

PRESENT MEMBERS

1	Brig.G.S.Sanghera	President
2	Shri.Musadik Sayyed Abdul Rahim Alias Musa Sadik	Vice-President
3	Shri.Vinit B. Lote, CEO	Member Secretary
4	Smt.Meena Suresh Mehtani	Elected Member
5	Shri.Shaikh Kalim Rafique	Elected Member
6	Shri.Ravindra Shankar Lalbondre	Elected Member
7	Smt. Shubhagi Ganesh Sathe	Elected Member
8	Shri.Prakash Devram Fulari	Elected Member
9	Shri.Sanjay Baburao Chhajlani	Elected Member

ABSENT MEMBERS

1	Brig.A. Chatterjee, SEMO&HO	Ex-Officio Member
2	Col.G. S. Multani, Offg.Adm Comdt	Nominated Member
3	Col. T.K. Raj,SO(A), Stn. HQrs	Nominated Member
4	Maj.K.Srivastava, GE(N)	Ex-Officio Member
5	Shri.Rajendrakumar Patil, Adll. District Magistrate	Nominated Member

No. Subject

01.TENDERS FOR COLLECTION OF FEES FROM FRIDAY BAZAR, DAILY BAZAR, MANGO SEASON BAZAR, PALKHI FAIR AND CANTONMENT AREA.

The Cantonment Board, Ahmednagar has invited tenders for collection of fees from Friday Bazar, Daily Bazar, Mango Season Bazar, Palkhi Fair and Cantonment area. Wide publicity was given in local newspaper Daily Sakal, Nava Maratha and Daily Nagar Times

dated 20-01-2016 and 19-01-2016 respectively. In response to the advertisement three tenders were received online within the stipulated time period. The technical bid of all the three tenderers were opened on 03-02-2016 and found that the tenderers have not submitted the required documents. Therefore the tender was re-tendered.

A re-tender notice was published on 08-02-2016 in Daily Nagar Times and again 03 tenders were received. The technical bid was opened on 23-02-2016 at 1100 hours in the presence of the contractors and elected member. A detailed technical evaluation report is enclosed herewith. It being Second call and due to paucity of time, financial bid was also opened on 25-02-2016 in the presence of Elected members. Shri. Ravi Goher Joint Venture with Reddy Enterprises, Ahmednagar has quoted the highest rate of Rs.15,63,999-00 for one year. A detailed comparative statement alongwith financial bid evaluation is placed on the table

The present contract has expired on 02-03-2016, and from 03-03-2016 the collection is being done departmentally till finalization of tenders.

RESOLUTION

Considered, discussed at length and application received dated: -16/03/2016 from Shri. Ravi Goher Joint Venture with Reddy Enterprises, Ahmednagar requesting increased time limit for payment of the bid amount of Rs. 15,63,999/- was considered. The Board directed to the applicant Shri. Ravi Goher Joint Venture with Reddy Enterprises, Ahmednagar to submit 50% of the bid amount within 07 days from the date of issue of the work order and rest 50% bid amount be deposit within 05 months from the date of signing the agreement. Contractor will also submit his property details and bank guarantee for the rest 50 % balance amount. Contract period will be for one year from the date of handing over the market collection.

02.ANNUAL AUCTIONS FOR CHICKEN/MUTTON STALLS / PORK STALL.

The Annual auction for chicken stall/mutton stall, pork stall and tamrind fruit was held in the Cantonment Board office on 29-02-2016 at 1100 hours onward as per advertisement published in local newspaper daily Nava Maratha dated 10-02-2016. The highest bid has been offered by the following.

Sr.No.	Stall No.	Name of Bidder	Last Year Bid	Bid amount per month
Chicken Stall				
1.	01	Rijwan kureshi	Rs.430-00	Rs.475-00
2.	02	Imran Kureshi	Rs.430-00	Rs.475-00
Mutton Stall				
3.	01	Altaf Kureshi	Nil	Rs.475-00
4.	02	Imran Kureshi	Nil	Rs.475-00
Pork Stall				
5	01	Sudharshan Goher	Rs.2200-00	Rs.8600-00
Tamrind Fruit				
6.	--	Sayyad Salim B	Rs.19750-00	Rs.16500-00

All relevant papers alongwith auction register is placed on the table.

RESOLUTION

Considered, discussed and approved. Further CEO also informed to the Board with regards to the complaint dated: 05/02/2016 &

22/02/2016 received form Shri. Subhash Lalchand Munot resident of H. No. 488-489, Sadar Bazar, Camp, Ahmednagar and from the joint application dated:-22/02/2016 from Tapiri holders of M. G. Road Chicken Stalls and etc. holders and also regards to the problems faced while dealing with stalls on NH-222. Because of such stalls, the Cantonment Board is not getting due bid amount via above mention auction. Board decided to have all such shops at one place i.e. Chicken, Mutton Market of existing place. As it is the jurisdiction of Ahmednagar Cantonment Area with regard to above mention trade and from the point of view hygiene and sanitation. Board also decided to form a committee comprising CEO / rep of CEO, Vice-President Shri.Musadik Sayyed Abdul Rahim Alias Musa Sadik, Shri. Shaikh Kalim Rafiq, Shri. Sanjay Chhajlani and Shri. M. M. Sonawani, Sectional Engineer, Shri. R. M. Sake, Sr. Sanitary Inspector, Cantonment Board to inspect the present site and with regard to renovation of existing Chicken and Mutton Market from the point of view of accommodating all such vendors. Committee will submit a report in next Board Meeting and will also look for alternative space for existing Pork Stall as suggested by Vice-President Shri.Musadik Sayyed Abdul Rahim Alias Musa Sadik and Shri. Shaikh Kalim Rafiq.

03.TENDER FOR SUPPLY OF FURNITURE MATERIAL.

To consider and approve e-tender called for supply of office furniture material in two bid system i.e. Technical and financial (IInd call). E-tender notice published in the newspapers vide letter No.ANR/STORES/FURNITURE/15-16 dated 08/02/2016 by giving wide publicity. In response of the same, three tenderers have quoted their rates for supply of furniture material through online within time limit.

The detail comparative statement generated by online is given below:-

SI. No	Description of Work / Item(s)	No. of Qty	Units	Item Code	Amruta Enterprises		Shree Traders		Prasad Agencies	
					Rate per Item including All Taxes	Total Amount	Rate per Item including All Taxes	Total Amount	Rate per Item including All Taxes	Total Amount
1.0	Fiber cushion Chairs : Lacquered finish with arm chair with seat and back cushion, velvet upholstery and pu cushion Dimensions (cm) : Length : 56 Height : 82 Width 56, 4 lagged frame. (Make : nilkamal / equivalent ISI mark)	40.00	Numbers	item1	3000.00	120000.00	3500.00	140000.00	3350.00	134000.00
2.0	Office Table : 25 mm tabular leg frame fitted with pre-laminated wooden board top. Having 3 drawer unit with auto locking on right & 1 drawer + filing drawer unit with auto locking on left provided with front leg cover / modesty panel. Size : 60"(L)x36"(w)x36"(H)	4.00	Numbers	item2	12500.00	50000.00	8500.00	34000.00	13000.00	52000.00
3.0	Computer Table : Suitable for storage VDC / Monitor & monitor printer units with sliding keys board tray & split level shelf's for CPU & UPS / Printer	3.00	Numbers	item3	3600.00	10800.00	4000.00	12000.00	4000.00	12000.00
4.0	Mini (Jr. Jumbo) Air Cooler with trolley : Tank Capacity : 20 to 25 liter Colour : White , Make : Symphony / Kenstar	5.00	Numbers	item4	6500.00	32500.00	6500.00	32500.00	9100.00	45500.00
5.0	Wooden Stool Size : 42*23*62cm legs : four	5.00	Numbers	item5	1300.00	6500.00	1500.00	7500.00	1000.00	5000.00
6.0	16" Wall mounted electric fan Colour : white make : Godrej / equivalent	4.00	Numbers	item6	2200.00	8800.00	3500.00	14000.00	2550.00	10200.00
7.0	S' type cushion chair 18 guage, round pipe powder coated with fibre handle of size 19"x19"	20.00	Numbers	item7	4900.00	98000.00	5000.00	100000.00	4000.00	80000.00
8.0	Revolving Chair medium highback of size 19"x23.5" seat size 19"x19" with foam handle, leather cushion.	12.00	Numbers	item8	6200.00	74400.00	6500.00	78000.00	6400.00	76800.00
9.0	Modena Sofa 93W x 39D (In Promo Fabric) Sofa	1.00	Numbers	item9	36000.00	36000.00	45000.00	45000.00	28000.00	28000.00
10.0	Supply & installation of Split Air Conditioners Capacity : 1.5 ton Three Star (make Godrej / Voltas / LG / Electrolux)	6.00	Numbers	item10	42000.00	252000.00	48000.00	288000.00	42000.00	252000.00
11.0	Buy back of the windows Air conditioners Make : LG , Capacity : 1.5 ton, Year of purchase - 2007	6.00	Numbers	item11	2000.00	12000.00	5900.00	35400.00	2000.00	12000.00

M/s.Amruta Enterprises, M/s. Shree Traders & M/s. Prasad Agencies are submitted their lowest rates.

All relevant papers are placed on the table.

RESOLUTION

Considered and approved. The Board further authorize CEO for the purchase of minimum required articles and also directed to reduced one Air Condition and purchase one Television Set in Board Members chamber as requested by the Elected Members.

04. TENDER FOR SUPPLY OF MEDICAL EQUIPMENTS TO CANTT. GEN. HOSPITAL.

To consider and approve e-tender called for supply of office medical equipments in two bid system i.e. Technical and financial. E-tender notice published in the newspapers vide letter No.ANR/STORES/HOSPITAL/15-16 dated 17/02/2016 by giving wide publicity. In response of the same, four tenderers have quoted their rates for supply of the medical equipments online within time limit. The detail comparative statement generated by online is given below.

Sl. No	Description of Work / Item(s)	No. of Qty	MILAN ENTERPRISES	Bhairavprasad Life Savings	Horiba India Pvt. Ltd.	AUSTIN HEALTH CARE
1.0	Dental Chair (make Gnatus / Chesa / confident) Electrically operated chair, 1 HP compressor oil free, pneumatic suction, micromotor cord, two airtor attachments inbuilt scaler with three tips, LED light cure unit, X-ray machine-RVG-compatible, EKD hand pieces, motorized suction machine, Comfort" Dental Operators stool with Pneumatic Piston for up & down movement, Backrest, Seat & hand rest.	1.00	975000.00	999999.00	TR	850000.00
2.0	Hematology analyser (Blood Cell Counter) Specification given by this office : 1. The instrument should be fully automated base on either fluorescence flow cytometry or multidimensional VCS technology 5/6-part differential haematology analyser offering automatic startup, shutdown and sample-analysis. 2. The instrument should have random access discrete analysis modes for CBC +NRBC, CBC+DIFFERENTIAL+NRBC., CBC +RET+NRBC, CBC +RET +DIFF+NRBC 3. The instrument should have a minimum of 35 reportable parameters: WBC, RBC, HGB, HCT, MCV, MCH, MCHC, RDW-SD, RDW-CV , PLT, NEUT %, LYMPH %, MONO%, EOS %, BASO %, NEUT #, LYMPH #, MONO #, EOS #, BASO #, PDW, MPV, PCT, P-LCR, NRBC #, NRBC %, IG #, IG %, RETICULOCYTE %, RETICULOCYTE # ,LFR, MFR, HFR , IRF , PLT-O,RET-HE ,PLT-O THREE HISTOGRAMS – WBC, RBC, PLT and Two Scattergrams. 4. The instrument should have throughput of more than 60 samples per hour in all the discrete analysis modes. 5. The sample aspiration volume for the complete differential blood count should not be more than 100 µl. 6. The instrument should have the following analysis modes, Manual – open mode, Capillary mode and optional Sampler mode. 7. The instrument should have Cyanide free Sls-hb /colorimetric method for the haemoglobin measurement 8. The instrument should be equipped with Fluorescence based semiconductor laser flow cytometry/multi-dimensional VCS technology. 9. Instrument should have options for auto sampler & integrated barcode reader.	1.00	901000.00	999999.00	866868.00	2580000

10. The instrument should have Comprehensive Information Processing system with: User-friendly Windows XP/ 7 based software. 10000 sample data with histogram and scattergrams storage. 99 QC files each with 200 points for QC can be stored. 11. The instrument should be option for online QC also available. It should have high linearity of over 4 lacs for WBC's ,over 40 lacs for Platelets.12. The company supplying the instrument should have a good track record and excellent service and distributor network all over India& Engineer should be locally based. 13. At least two years warranty period with 5 years CAMC after warranty period.

Specification submitted by the companies :

1.6 part Haematology Analyzer. 2. Only 2 Reagents per Analysis, 3. DHSS & VCF, 4. Complete Platelet Indices, 5. Artificial Intelligence System , 5. Color Patient Report , 6. . The instrument should have a minimum of 27 reportable parameters: WBC, RBC, HGB, HCT, MCV, MCH, MCHC, RDW-SD, RDW-CV , PLT, NEUT %, LYMPH %, MONO%, EOS %, BASO %, NEUT #, LYMPH #, MONO #, EOS #, BASO #, PDW, MPV, PCT, P-LCR, NRBC #, NRBC %, IG #, IG %, RETICULOCYTE %, RETICULOCYTE # ,LFR, MFR, HFR , IRF , PLT-O,RET-HE ,PLT-O THREE HISTOGRAMS – WBC, RBC, PLT. 7. The instrument throughput of 50 samples per hour in all the discrete analysis modes. 8. Sound Level 53 dBa, 9. Operating Temperature & Humidity : +15°C + (59°F)+30°C +(86°F) Relative humidity of 30%+80% maximum, without condensation, 9. Specimen Volume : CBC mode : 20 µl DIFF mode : 20 µl , 10. Power Requirement : 100 v to 240 v (+/-10%) 50 Hz to 60 Hz , power consumption : 165 VA, Heat output : 348 kJ/j (330 BTU/h), Reagents : 2 reagents for analysis : ABX Diluent (20L), whitediff 1 L (cyanide free) .

Broacher of the Machine : Yumizen H 500 is placed opposite .

M/s.Austin Health Care has quoted lowest rates for item No.01 & M/s. Horiba India Pvt. Ltd. for item No.02.

All relevant papers are placed on the table.

RESOLUTION

Considered, discussed in detail. Board decided to go for purchase of Dental Chair as per budgetary limitation and RMO, CGH suggestion then PCB also enquired with regard to amount with Col. Chhabra, CO, Army Medical Dental Centre, Ahmednagar. Then Board decided to form a committee comprising the members Mrs. Shubhangi Sathe, Chairman, Health Committee, Shri. Shaikh Kalim Rafiq, Chairman, Finance Committee, Dr. S.R. Jaisawal, RMO, CGH and CEO / Rep of

CEO to verify the rates quoted vis-a-vis described items for further necessary action within two days.

05. QUOTATIONS FOR SUPPLY OF KERB STONE & SPRINKLER.

To consider and approve tender called for supply of KERB stones & sprinkler vide letter No.ANR/STORES/2015-16 Dt.15/02/2016 by given wide publicity in news papers. In response of the same, four bidders have quoted their rates in stipulated time limit. The quotations were opened on 29/02/2016 at 1230 hrs in the Cantonment Board Office in the presence of bidders & elected members.

The details comparative statement is as below:-

Sr. No.	Particulars	M/s. Shri Vighnaharta Enterprises, Bhingar, Ahmednagar	M/s. Constro Paver & Tiles, Ahmednagar	M/s. Meera Traders, Ahmednagar	M/s. Shetkari Seva Kendra, Ahmednagar
01.	Supply of Kerb stones of size 6" : 18"x12"	Rs.100-00 per no. Including all charges	Rs.92-00 per no. Including all charges	Rs.98-00 per no. Including all charges	Not Submitted
02.	Supply of Sprinkler Unit Set for garden use (8 gun & 30 pipes ¾")	Rs.39,000-00 per set	Not submitted	Rs.38,900-00 per set	Rs.38,220-00 per set
03.	1 ½" Rain pipe Bundle (100 mtr.) Colour : Black	Rs.6000-00 per bundle	Not submitted	Rs.5290-00 per bundle	Rs.5250-00 per bundle

The lowest rates quoted by M/s. Constro Paver & Tiles, Ahmednagar for item No.1 & for item No.2 & 3 quoted by M/s.Shetkar Seva Kendra, Ahmednagar.

All relevant papers are placed on the table.

RESOLUTION

Considered and approved. Unanimously resolved to purchase the required material from M/s. Constro Paver & Tiles, Ahmednagar for item No.1 & for item No.2 & 3 quoted by M/s.Shetkari Seva Kendra, Ahmednagar.

With the permission of the chair the following item has been discussed.

06.GENERAL POINTS.

All elected members raised the issue of the increase in rates of fees of Mangal Karyalaya and Cantonment Lawn approved by the Board in the month of February-2016. CEO informed to the Board that the application of the elected member Shri. Shaikh Kalim Rafique dated:- 04/03/2016 received to reconsider the rates. CEO also pointed out that this issue will be discussed in the Ordinary Board Meeting.

However, after detail discussion and verification in the rates the Board decided to revise the rates with following changes-

1. There will be different rates for applicant / residents living inside and outside Cantonment.
2. There will be an increase of 20% for inside Cantonment applicant / residents and for outside Cantonment residents / applicants increase will be 50% of the increased rates as calculated above.
3. Service Tax etc. will be borne by the applicant.
4. The condition for Booking of Mangal Karyalaya and Cantonment Lawn will remain same as decided in the Board Meeting of Feb. 2016 especially wrt. applicant inside and outside Cantonment.
5. It is further decided to increase the licenses fee rates of Mangal Karyalaya and Cantonment Lawn @10% of the existing rates every year instead of for 4/5 years, as suggested by Shri. Prakash Fulari, Elected Member.

With immediate effect the following chart of fees will be applicable:

Cantonment Board Chaitanya Mangal Karyalaya Rates Chart

Sr. No.	Mangal Karyalay Details	Old Rate	New Rate Inside Cantt	New Rate Outside Cantt
1.	Deposit	2000/-	2000/-	2000/-
2.	Licence Fee	4000/-	6000/-	9000/-
3.	Cleaning Charges	1000/-	1200/-	2500/-
4.	Water Charges	400/-	800/-	1500/-
	Total	7400/-	10000/-	15000/-
5.	Service Tax	783/-	1160/-	1885/-
	TOTAL	8183/-	11160/-	16885/-

Cantonment Board Lawn Rate Chart

Sr. No.	Cantt. Lawn Details	Old Rate	New Rate Inside Cantt	New Rate Outside Cantt
1.	Deposit	3000/-	3000/-	3000/-
2.	Licence Fee	5500/-	7800/-	11700/-
3.	Cleaning Charges	1200/-	1200/-	1200/-
4.	Water Charges	750/-	750/-	750/-
	Total	10450/-	12750/-	16650/-
5.	Service Tax	1080/-	1414/-	1979/-
	TOTAL	11530/-	14164/-	18629/-

sd/-xxx
CHIEF EXECUTIVE OFFICER
 MEMBER SECRETARY
 (Vinit Lote)

sd/-xxx
PRESIDENT
 Ahmednagar Cantonment Board.
 (Brig. G. S. Sanghera)

Dated:-17/03/2016.

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2.0	Office Table : 25 mm tabular leg frame fitted with pre-laminated wooden board top. Having 3 drawer unit with auto locking on right & 1 drawer + filing drawer unit with auto locking on left provided with front leg cover / modesty panel. Size : 60"(L)x36"(w)x36"(H)	4.00	Numbers	item2	12500.00	50000.00	8500.00	34000.00	13000.00	52000.00
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5.0	Wooden Stool Size : 42*23*62cm legs : four	5.00	Numbers	item5	1300.00	6500.00	1500.00	7500.00	1000.00	5000.00
6.0	16" Wall mounted electric fan Colour : white make : Godrej / equivalent	4.00	Numbers	item6	2200.00	8800.00	3500.00	14000.00	2550.00	10200.00
7.0	S' type cushion chair 18 guage, round pipe powder coated with fibre handle of size 19"x19"	20.00	Numbers	item7	4900.00	98000.00	5000.00	100000.00	4000.00	80000.00
8.0	Revolving Chair medium highback of size 19"x23.5" seat size 19"x19" with foam handle, leather cushion.	12.00	Numbers	item8	6200.00	74400.00	6500.00	78000.00	6400.00	76800.00
9.0	Modena Sofa 93W x 39D (In Promo Fabric) Sofa	1.00	Numbers	item9	36000.00	36000.00	45000.00	45000.00	28000.00	28000.00
10.0	Supply & installation of Split Air Conditioners Capacity : 1.5 ton Three Star (make Godrej / Voltas / LG / Electrolux)	6.00	Numbers	item10	42000.00	252000.00	48000.00	288000.00	42000.00	252000.00
11.0	Buy back of the windows Air conditioners Make : LG , Capacity : 1.5 ton, Year of purchase - 2007	6.00	Numbers	item11	2000.00	12000.00	5900.00	35400.00	2000.00	12000.00

M/s.Amruta Enterprises, M/s. Shree Traders & M/s. Prasad Agencies are submitted their lowest rates.

All relevant papers are placed on the table.

RESOLUTION

Considered and approved. The Board further authorize CEO for the purchase of minimum required articles and also directed to reduced one Air Condition and purchase one Television Set in Board Members chamber as requested by the Elected Members.

04. TENDER FOR SUPPLY OF MEDICAL EQUIPMENTS TO CANTT. GEN. HOSPITAL.

To consider and approve e-tender called for supply of office medical equipments in two bid system i.e. Technical and financial. E-tender notice published in the newspapers vide letter No.ANR/STORES/HOSPITAL/15-16 dated 17/02/2016 by giving wide publicity. In response of the same, four tenderers have quoted their rates for supply of the medical equipments online within time limit. The detail comparative statement generated by online is given below.

Sl. No	Description of Work / Item(s)	No. of Qty	MILAN ENTERPRISES	Bhairavprasad Life Savings	Horiba India Pvt. Ltd.	AUSTIN HEALTH CARE
1.0	Dental Chair (make Gnatus / Chesa / confident) Electrically operated chair, 1 HP compressor oil free, pneumatic suction, micromotor cord, two airtor attachments inbuilt scaler with three tips, LED light cure unit, X-ray machine-RVG-compatible, EKD hand pieces, motorized suction machine, Comfort" Dental Operators stool with Pneumatic Piston for up & down movement, Backrest, Seat & hand rest.	1.00	975000.00	999999.00	TR	850000.00
2.0	Hematology analyser (Blood Cell Counter) Specification given by this office : 1. The instrument should be fully automated base on either fluorescence flow cytometry or multidimensional VCS technology 5/6-part differential haematology analyser offering automatic startup, shutdown and sample-analysis. 2. The instrument should have random access discrete analysis modes for CBC +NRBC, CBC+DIFFERENTIAL+NRBC., CBC +RET+NRBC, CBC +RET +DIFF+NRBC 3. The instrument should have a minimum of 35 reportable parameters: WBC, RBC, HGB, HCT, MCV, MCH, MCHC, RDW-SD, RDW-CV , PLT, NEUT %, LYMPH %, MONO%, EOS %, BASO %, NEUT #, LYMPH #, MONO #, EOS #, BASO #, PDW, MPV, PCT, P-LCR, NRBC #, NRBC %, IG #, IG %, RETICULOCYTE %, RETICULOCYTE # ,LFR, MFR, HFR , IRF , PLT-O,RET-HE ,PLT-O THREE HISTOGRAMS – WBC, RBC, PLT and Two Scattergrams. 4. The instrument should have throughput of more than 60 samples per hour in all the discrete analysis modes. 5. The sample aspiration volume for the complete differential blood count should not be more than 100 µl. 6. The instrument should have the following analysis modes, Manual – open mode, Capillary mode and optional Sampler mode. 7. The instrument should have Cyanide free Sls-hb /colorimetric method for the haemoglobin measurement 8. The instrument should be equipped with Fluorescence based semiconductor laser flow cytometry/multi-dimensional VCS technology. 9. Instrument should have options for auto sampler & integrated barcode reader.	1.00	901000.00	999999.00	866868.00	2580000

10. The instrument should have Comprehensive Information Processing system with: User-friendly Windows XP/ 7 based software. 10000 sample data with histogram and scattergrams storage. 99 QC files each with 200 points for QC can be stored. 11. The instrument should be option for online QC also available. It should have high linearity of over 4 lacs for WBC's ,over 40 lacs for Platelets.12. The company supplying the instrument should have a good track record and excellent service and distributor network all over India& Engineer should be locally based. 13. At least two years warranty period with 5 years CAMC after warranty period.

Specification submitted by the companies :

1.6 part Haematology Analyzer. 2. Only 2 Reagents per Analysis, 3. DHSS & VCF, 4. Complete Platelet Indices, 5. Artificial Intelligence System , 5. Color Patient Report , 6. . The instrument should have a minimum of 27 reportable parameters: WBC, RBC, HGB, HCT, MCV, MCH, MCHC, RDW-SD, RDW-CV , PLT, NEUT %, LYMPH %, MONO%, EOS %, BASO %, NEUT #, LYMPH #, MONO #, EOS #, BASO #, PDW, MPV, PCT, P-LCR, NRBC #, NRBC %, IG #, IG %, RETICULOCYTE %, RETICULOCYTE # ,LFR, MFR, HFR , IRF , PLT-O,RET-HE ,PLT-O THREE HISTOGRAMS – WBC, RBC, PLT. 7. The instrument throughput of 50 samples per hour in all the discrete analysis modes. 8. Sound Level 53 dBa, 9. Operating Temperature & Humidity : +15°C + (59°F)+30°C +(86°F) Relative humidity of 30%+80% maximum, without condensation, 9. Specimen Volume : CBC mode : 20 µl DIFF mode : 20 µl , 10. Power Requirement : 100 v to 240 v (+/-10%) 50 Hz to 60 Hz , power consumption : 165 VA, Heat output : 348 kJ/j (330 BTU/h), Reagents : 2 reagents for analysis : ABX Diluent (20L), whitediff 1 L (cyanide free) .

Broacher of the Machine : Yumizen H 500 is placed opposite .

M/s.Austin Health Care has quoted lowest rates for item No.01 & M/s. Horiba India Pvt. Ltd. for item No.02.

All relevant papers are placed on the table.

RESOLUTION

Considered, discussed in detail. Board decided to go for purchase of Dental Chair as per budgetary limitation and RMO, CGH suggestion then PCB also enquired with regard to amount with Col. Chhabra, CO, Army Medical Dental Centre, Ahmednagar. Then Board decided to form a committee comprising the members Mrs. Shubhangi Sathe, Chairman, Health Committee, Shri. Shaikh Kalim Rafiq, Chairman, Finance Committee, Dr. S.R. Jaisawal, RMO, CGH and CEO / Rep of

CEO to verify the rates quoted vis-a-vis described items for further necessary action within two days.

05. QUOTATIONS FOR SUPPLY OF KERB STONE & SPRINKLER.

To consider and approve tender called for supply of KERB stones & sprinkler vide letter No.ANR/STORES/2015-16 Dt.15/02/2016 by given wide publicity in news papers. In response of the same, four bidders have quoted their rates in stipulated time limit. The quotations were opened on 29/02/2016 at 1230 hrs in the Cantonment Board Office in the presence of bidders & elected members.

The details comparative statement is as below:-

Sr. No.	Particulars	M/s. Shri Vighnaharta Enterprises, Bhingar, Ahmednagar	M/s. Constro Paver & Tiles, Ahmednagar	M/s. Meera Traders, Ahmednagar	M/s. Shetkari Seva Kendra, Ahmednagar
01.	Supply of Kerb stones of size 6" : 18"x12"	Rs.100-00 per no. Including all charges	Rs.92-00 per no. Including all charges	Rs.98-00 per no. Including all charges	Not Submitted
02.	Supply of Sprinkler Unit Set for garden use (8 gun & 30 pipes ¾")	Rs.39,000-00 per set	Not submitted	Rs.38,900-00 per set	Rs.38,220-00 per set
03.	1 ½" Rain pipe Bundle (100 mtr.) Colour : Black	Rs.6000-00 per bundle	Not submitted	Rs.5290-00 per bundle	Rs.5250-00 per bundle

The lowest rates quoted by M/s. Constro Paver & Tiles, Ahmednagar for item No.1 & for item No.2 & 3 quoted by M/s.Shetkar Seva Kendra, Ahmednagar.

All relevant papers are placed on the table.

RESOLUTION

Considered and approved. Unanimously resolved to purchase the required material from M/s. Constro Paver & Tiles, Ahmednagar for item No.1 & for item No.2 & 3 quoted by M/s.Shetkari Seva Kendra, Ahmednagar.

With the permission of the chair the following item has been discussed.

06.GENERAL POINTS.

All elected members raised the issue of the increase in rates of fees of Mangal Karyalaya and Cantonment Lawn approved by the Board in the month of February-2016. CEO informed to the Board that the application of the elected member Shri. Shaikh Kalim Rafique dated:- 04/03/2016 received to reconsider the rates. CEO also pointed out that this issue will be discussed in the Ordinary Board Meeting.

However, after detail discussion and verification in the rates the Board decided to revise the rates with following changes-

1. There will be different rates for applicant / residents living inside and outside Cantonment.
2. There will be an increase of 20% for inside Cantonment applicant / residents and for outside Cantonment residents / applicants increase will be 50% of the increased rates as calculated above.
3. Service Tax etc. will be borne by the applicant.
4. The condition for Booking of Mangal Karyalaya and Cantonment Lawn will remain same as decided in the Board Meeting of Feb. 2016 especially wrt. applicant inside and outside Cantonment.
5. It is further decided to increase the licenses fee rates of Mangal Karyalaya and Cantonment Lawn @10% of the existing rates every year instead of for 4/5 years, as suggested by Shri. Prakash Fulari, Elected Member.

With immediate effect the following chart of fees will be applicable:

Cantonment Board Chaitanya Mangal Karyalaya Rates Chart

Sr. No.	Mangal Karyalay Details	Old Rate	New Rate Inside Cantt	New Rate Outside Cantt
1.	Deposit	2000/-	2000/-	2000/-
2.	Licence Fee	4000/-	6000/-	9000/-
3.	Cleaning Charges	1000/-	1200/-	2500/-
4.	Water Charges	400/-	800/-	1500/-
	Total	7400/-	10000/-	15000/-
5.	Service Tax	783/-	1160/-	1885/-
	TOTAL	8183/-	11160/-	16885/-

Cantonment Board Lawn Rate Chart

Sr. No.	Cantt. Lawn Details	Old Rate	New Rate Inside Cantt	New Rate Outside Cantt
1.	Deposit	3000/-	3000/-	3000/-
2.	Licence Fee	5500/-	7800/-	11700/-
3.	Cleaning Charges	1200/-	1200/-	1200/-
4.	Water Charges	750/-	750/-	750/-
	Total	10450/-	12750/-	16650/-
5.	Service Tax	1080/-	1414/-	1979/-
	TOTAL	11530/-	14164/-	18629/-

sd/-xxx
CHIEF EXECUTIVE OFFICER
 MEMBER SECRETARY
 (Vinit Lote)

sd/-xxx
PRESIDENT
 Ahmednagar Cantonment Board.
 (Brig. G. S. Sanghera)

Dated:-17/03/2016.