

**PROCEEDING FOR CANTONMENT BOARD MEETING HELD  
ON 17/10/2016 AT 1230 HOURS IN THE OFFICE OF THE  
CANTONMENT BOARD, AHMEDNAGAR.**

**PRESENT MEMBERS**

1.	Brig. Vikrant Nayar, Cdr. SOTT, ACC & S.	President
2.	Shri.Vinit Lote, CEO, Cantt., ANR	Member Secretary
3.	Col. Vikram Heble, Adm. Comdt. Stn. HQrs	Nominated Member
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. B. Khare, SEMO & HO	Ex-Officio Member
2.	Col. T. K. Raj, SO(A), Stn. HQrs	Nominated Member
3.	Maj.K.Srivastava, GE(N)	Ex-Officio Member
4.	Shri.Musadik Sayyed Abdul Rahim Alias Musa Sadik	Vice-President
5.	Shri. Rajendrakumar Patil, Adll. District Magistrate	Nominated Member

**No. Subject**

**01.OATH OF AFFIRMATION**

On Retirement of Col. A. K. Datta, Adm. Comdt. Stn. HQrs Ahmednagar, the name of Col. Vikram Heble, Adm. Comdt., 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. 10/10/2016. Accordingly Col. Vikram Heble, Adm. Comt. took oath.

## **RESOLUTION**

Col. Vikram Heble, Adm. Comdt. Stn. HQrs, MH, Ahmednagr took the Oath of affirmation as Nominated Member. All Board members welcome the new board member.

### **02.INDEPENDENT WATER SUPPLY SCHEME TO AHMEDNAGAR CANTONMENT BOARD**

**Ref :** Complaints regarding short water supply to civilians from April 2016 received from public, Vice president & all Elected Members, Congress, National Congress, BJP, Shivsena etc.

The Cantonment Board is taking a bulk water supply from GE (South) MES, Ahmednagar .The MES supply is not sufficient and only 50 to 60 lits. per day per capita is available at high rate. (i. e. all in cost rate) From June 2016 the water supply from MES pump house is not proper & only two hours water supply is given, this short supply cannot fulfill the requirement, at least 8 to 10 hours supply is required to Cantonment Board to fulfill at least 50-60 liters per day per capita.

Every day Cantonment Board is facing problem of water distribution & Morcha coming from civil area requesting to supply sufficient water supply. This office facing a law and order problem. So the Board have to consider and direct to MES authority to supply water with sufficient quantity i.e. 3 lakh. gallons per day to Cantonment Board as per existing MOU.

There is a very old MIDC rising main pipe line which goes under NH 222 which also gets damage due to heavy vehicles traffic and everyday huge quantity of water is staged. There is a proposal from MES to shift this pipeline from Gogadeo Mandir to KBKS Irani Road-Jogging Park-Hunter Road to MES Pump house.

The Cantonment Board propose to implement the Independent Water Supply scheme from MIDC by tapping the MIDC rising pipe line passing though Cantonment Board near Gogadeo Mandir - KBKS Irani road junction to Shivaji Park area. The Cantonment Board will Construct the sump well, pump House etc, provision for electrification at Shivaji Park, this Independent water supply project will be sent to higher authority under Special Grant in aid for creation of Capital assets.

As per previous CBR, correspondence with MIDC authority has been made by this office and also forwarded a letter on 30 Sept 2016 to the Hon'ble MP requesting to take up the matter with Hon'ble Prof. Ramji Shinde, Jal Sampada Minister of Govt. Of Maharashtra who is also a Guardian Minister of Ahmednagar and we have already discussed the matter of water Supply of Ahmednagar Cantonment in the meeting held at Collector Office, Ahmednagar dtd. 01<sup>st</sup> July 2016.

The Cantonment Board be persue the matter to State Govt. i.e. Jal Sampada Minister of Govt. Of Maharashtra who is also a Guardian Minister of Ahmednagar to direct the MIDC authority to give the water tap near Gogadeo temple so that Cantonment Board will take the water from Gogadeo temple to Shivaji park and supply the water to Cantonment area independently, this will mitigate dependence of Cantonment Board on MES and public will get sufficient water supply for which a separate meter connection can be put in place. The required man power such as electricians, Pump attendants, Valve mans etc. will be appointed on regular strength.

After approval of the proposal for taking a tap from Gogadeo Mandir from Govt. Of Maharashtra, the infrastructure will be constructed by Cantonment Board by demanding the funds under Special Grant in aid for creation of Capital assets.

All relevant papers are placed on the table.

## **RESOLUTION**

The Chief Executive Officer explained the proposal and present status to the Board. Considered and discussed following points alongwith proposal.

1. Rep. Assistant Garrison Engineer (South) / GE (S) pointed out the pipe line condition and leakage arrived due to some trees and tapries needs to be removed :- Board resolved to remove the taparis, trees etc.
2. Fix meeting with Ahmednagar Municipal Corporation authorities for tapping connection of water supply from their pipeline :- All elected members informed that Ahmednagar Municipal Corporation is not ready to give tap connection as they are already having shortage of water.
3. Rep. Assistant Garrison Engineer (South) / GE (S) MES is also not agreed for separate tap connection from water pipeline of MES as the pipeline provided for only army

purpose and MES have incurred the expenditure on treatment of water.

4. After detail discussion President Cantonment Board directed to prepare feasibility report of separate water supply to civil area considering :-
  - a) Supply of water from MIDC to civil area.
  - b) AMC to civil area.
  - c) Infrastructure and other requirement to be worked out.
5. Further discussed to take separate water pipeline from Kapurwadi lake, Filtration Plant etc.:- On discussion it is concluded that it is not feasible. Since it is dependent on rainfall and desilting is not done yet.

The President Cantonment Board again directed to put up the details of the project in next Board Meeting.

### **03.TENDERS CALLED FOR PREPARATION OF CANTONMENT DEVELOPMENT PLAN (CDP)**

**Ref.:** CBR NO. 16 dated 29/03/2016 and PCB note  
dtd : 20 June 2016

As per resolution No. 16 dated 29/03/2016, the Cantonment Board invited e-tender vide No. ANR/CDP/2016-17 dated 07/04/2016 giving a wide publicity in the newspapers Sakal (Pune), Dainik Lokmat, Dainik Bharat (Hindi), Dainik Nawa Marartha. On 06/05/2016 the tenders are opened but noticed that 02 tenders are submitted by the bidders / architects. So Cantonment Board called for re-tender as there is poor response.

E-tender was published vide letter No. ANR/CDP/2016 dtd. 10/05/2016 giving a wide publicity in the newspapers Dainik Sakal, Dainik Lokmat, Dainik Bharat (Hindi), Dainik Nawa Marartha and on website. On 27/05/2016 the last date of submission of e-tender, only 01 tender was submitted by the bidder. So this office extended the date for submission for III<sup>rd</sup> call up to 14/06/2016.

The III<sup>rd</sup> Call E-tender was opened on 15/06/2016 and after technical evaluation, the financial bid was opened on 16/06/2016.

The following two bidders are quoted their rates.

<b>Sr. No.</b>	<b>Name of Firm</b>	<b>Rates</b>
01.	Planitech Consultants, Pune	<b>Rs.6,00,000/- with taxes</b>
02.	Liases Foras Real Estates Rating and Research Pvt. Ltd.	<b>Rs.6,00,000/- with taxes</b>

Now, after opening of tenders, it is noticed that on III<sup>rd</sup> Call two bidders have quoted the same rate of Rs. 6,00,000/- for preparation of Cantonment Development Plan (CDP) for 5 years, 10 years and 20 years.

As per this office letters on 30 Sept 2016 both firms / agencies called for giving presentation of work to be executed and how the agency will prepare the CDP for Cantonment Board.

On 3/10/2016, Liases Foras Real Estates Rating and Research Pvt. Ltd. and Planitech Consultants, Pune both firms have given the presentation in front of Civil area committee members regarding preparation of Cantonment Development Plan, work to be executed and how the agency will prepare the CDP for 5 years, 10 years, 20 years for Ahmednagar Cantonment Board, payment instalments, experiences, work executed and success and company profile etc.

As the CDP will be considered in Budget so the Board may appoint one firm to execute the work.

All relevant documents are placed on the table for consideration and approval.

## **RESOLUTION**

Considered, discussed and unanimously resolved to allot the work of Cantonment Development Plan to Planitech Consultants, Pune at cost of Rs. 6,00,000/- as per presentation given to the Civil Area Committee on 03/10/2016. Further procedure be completed.

## **04.CONSTRUCTION OF SHOPS / OFFICES ON FIRST FLOOR AT SY.NO.76, SHOPPING PLAZA PHASE -III. AHMEDNAGAR CANTONMENT.**

### **A. BOOKING OF SHOPS / OFFICES**

**Ref :** CBR No.38 dated 09-092016 & further advertisement No. ANR / Shopping Plaza / 2016-17, dated 31/08/2016 published in News Paper for booking of remaining shops / offices.

In response to above advertisement for booking of remaining 03 Nos. of shops / offices the following bidder has quoted their bid / offer amount of rent / license for the respective shops. The bid was opened on 09/09/2016 in front of elected members.

Sr. No.	Shops No.	Approx. carpet area in sq. ft.	Name of Highest Bidder	Bid Amount of rent quoted per sq. ft. per month	Total amount per annum in Rs.
1.	212	1250.85	Shri. Prakash Kundlik Kardile	Rs. 15/-	Rs. 2,25,153/-
2.	214	712.85	Shri. Amol Raosaheb Nimse	Rs. 15/-	Rs. 1,28,313/-
3.	215	712.85	Shri. Sukatkar Vivekanand Ashok	Rs. 15/-	Rs. 1,28,313/-

The Board may consider the above bid amount for booking of above said remaining shops / offices of proposed Shopping Plaza phase-III.

**B. E-TENDER FOR CONSTRUCTION OF SHOPS / OFFICES.**

Further this office published E-tender notice vide No.ANR/Shopping Plaza/2016-17 dtd. 24/08/2016 for construction of shopping plaza phase-III. In response to above only one bid was received therefore the work is retendered & again given E-tender advertisement in now paper vide No.ANR/Shopping Plaza /2016-17 dtd. 17/09/2016 for II call vide tender ID No 2016\_DGDE\_117453\_2

In response of the same 03 Nos of tenderer have quoted their rates through online in stipulated period.

The detail comparative statement generated by online with lowest tenderer are shown in last column as below  
Registered cost of work Rs. 1,59,95,000/- (as per MES SSR 2010)

Sr. No.	Name of Contractor	% quoted as per MES SSR 2010	Bid rank
1.	Shri. R.N. Repale, Navnathnagar Pipe line road, Ahmednagar	26.26% above	L -1
2.	Shri. B.S. Sonawane, Civil Engineer & Govt. Contractor, Sonai taluka Newasa Dist. Ahmednagar	34.5% above	L -3
3.	Sai Constructions Engineers & Contractors, Burudgaon road Ahmednagar	29.7% above	L -2

It is observed that all the bidders have quoted the prices in the prescribed format. The bidder / Contractor Shri. R. N. Repale,

Navnathnagar Pipe line road, Ahmednagar has quoted lowest rate 26.26% above on MES SSR 2010.

The Board may consider & approve the lowest rate.

All relevant papers are placed on the table.

## **RESOLUTION**

### **A. BOOKING OF SHOPS / OFFICES**

Considered & approved the highest rates of rent quoted for Rs. 15/-per sq. ft. per month for Shop no. 212, 214 and 215 phase III.

### **B. E-TENDER FOR CONSTRUCTION OF SHOPS / OFFICES.**

Considered & resolved to put up the item in next Board Meeting for assessing reasonability as pointed out by Shri. Shaikh Kalim Rafiq and other Elected Members.

## **05.CONSTRUCTION / EXECUTION OF TAR ROAD FROM DAREWADI TO JAMKHED ROAD VET POINT (APPROX. 2KM) THROUGH HON. SHRI. DILIPJI GANDHI, MP DEVELOPMENT FUND / PRADHANMANTRI GRAM SADAK YOJNA.**

**Ref :** Grampanchayat Darewadi letter dated 8/9/2016 & dated 02/03/2016

To consider and approve the request received from Sarapanch Grampanchyat Darewadi alongwith correspondence made by them to Hon. Shri. Dilipji Gandhi, Member of Parliament regarding construction/execution of Tar/Concrete road from Darewadi village to Jamkhed Road VET Post (Approx. 2 Km). The same road is being used by the villager for their day to day work as well as Cantonment Board for unloading rubbish to Darewadi trenching ground. This is the only one way to approach Darewadi form Jamkhed Road & Bhingar side.

The existing road is very old and purely Kachha and in rainy season all the traffic/tress passers have to face the problem due to muddy and pot holes and thus road becomes unserviceable. There is no any another authorized way to approach trenching ground for the Cantonment's rubbish vehicles and become difficult to unload the garbage in rainy season and creates unhygienic conditions.

The Grampanchayat Darewadi also have passed resolution in their monthly meeting & Gramsabha to execute the road work through MP fund.

The Cantonment Board should also propose the subject matter to Hon. Shri. Dilipji Gandhi, MP for the execution of above road through their Local Development Fund / Pradhanmantri Gram Sadak Yojna.

All relevant papers are placed on the table.

**RESOLUTION**

Considered, Discussed & unanimously resolved to forward the subject matter to Hon' ble. Shri. Dilipji Gandhi, MP for the execution of above road through Local Development Fund / Pradhanmantri Gram Sadak Yojna etc. to solve the road problem of Cantonment Board and villagers.

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

**06.GUIDELINES FOR FRAMING OF BUILDING BYE-LAWS BY  
CANTONMENT BOARDS.**

**Ref :** i) CBR No. 08 dated 27/04/2009 Draft Revised Building  
Bye-laws 2009

ii) Principal Director, Defence Estates, Southern Command, Pune  
letter No. 962/ XIII/DE, dated :14 Oct 2016.

iii) This office letter No. ANR/BUILD BYE LAWS/2016,  
dated 16/09/2016.

The Draft Revised Building Bye-laws 2009 is forwarded to PD,  
DE, SC, Pune vide letter No. ANR/BUILD BYE LAWS/2016,  
dtd : 08 Sept. 2009. Now, to consider and approve the following points  
as per direction of higher authority

i) The rain water harvesting scheme and

ii) Installation of solar power in the premises of HOR

The Board may propose to give relaxation in CPT up to 10%.

All relevant papers are placed on the table.

**RESOLUTION**

Considered, Discussed & unanimously resolved to send proposal  
to the higher authority for inclusion of ecofriendly measures in Bye  
Laws i.e. i) Rain water harvesting and ii) Installation of Solar Power in  
the premises of HOR also for incentive with upto 10 % relaxation in  
CPT assessment for a period of Five years from the date of installation  
/completion of the scheme.

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

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

**Dated:- 17/10/2016**