

**PROCEEDING FOR CANTONMENT BOARD MEETING HELD ON
21/06/2016 AT 1200 HOURS IN THE OFFICE OF THE
CANTONMENT BOARD, AHMEDNAGAR.**

PRESENT MEMBERS

1	Brig. Vikrant Nayar	President
2	Shri.Musadik Sayyed Abdul Rahim Alias Musa Sadik	Vice-President
3	Shri.Vinit B. Lote, CEO	Member Secretary
4	Brig.A. Chatterjee, SEMO&HO	Ex-Officio Member
5	Lt. Col.S. B. Khandekar, Offg.Adm Comdt	Nominated Member
6	Col. T.K. Raj,SO(A), Stn. HQrs	Nominated Member
7	Maj.K.Srivastava, GE(N)	Ex-Officio Member
8	Smt. Meena Suresh Mehatani	Elected Member
9	Shri. Shaikh Kalim Rafique	Elected Member
10	Smt. Shubhagi Ganesh Sathe	Elected Member
11	Shri.Prakash Devram Fulari	Elected Member

ABSENT MEMBERS

1	Shri.Rajendrakumar Patil, Adll. District Magistrate	Nominated Member
2	Shri.Ravindra Shankar Lalbondre	Elected Member
3	Shri.Sanjay Baburao Chhajlani	Elected Member

At the start of the meeting the President Cantonment Board gave Oath of affirmation to the following officials as Nominated and Ex-Officio member of the board.

- 1) Col. Suresh Hiwale, Offg. SEMO & HO, Ex-officio Member
- 2) Col. A. K. Datta, Adm. Comdt. Stn, HQ, Nominated Member

All elected member welcomed to the new members.

No. Subject

01. VEHICLE ENTRY TAX:

- Ref:** 1. CBR No. 29, dated: 10/05/2016.
2. The contractor letter dated: 22/04/2016 & 25/04/2016.
3. This office letter No. ANR/RB/T-1/V.E.T/2015-16,
dated:13/05/2016,16/05/2016, 25/05/2016, 30/05/2016
and 07/05/2016.

With reference to above mentioned CBR and letters, Board to decide further course of action with reference to amount and developmental issues etc.

RESOLUTION

In continuation to the letter No.ANR/C.B/2016-17, Dtd. 18/06/2016, the CEO read out the subject letters references of the Vehicle Entry Tax agenda points to the board members and letters issued to contractor since last Board meeting CBR No. 29, Dtd. 10/05/2016.

The matter is discussed at length with the board members. After this, as pointed out by Shri. Shaikh Kalim Rafique, Elected member and Shri. Musadik Sayyed Abdul Rahim, Vice-President, Col. A. K. Datta, Adm. Comdt., the President Cantt. Board and CEO explained the points raised in detail.

President Cantonment Board told to all board members about latest opinion received from Mulla & Mulla and Craigie Blunt & Caroe, Mumbai Dtd. 04th June 2016 (received by this office on 07th June 2016) and legality and procedure of the Cantonment Act 2006 with reference to loss to the board. Thereafter the President put the matter of termination of contractor M/s Omkara Constructions,

Aurangabad for Voting. All the members of the board voted in favor of termination of Contract of the Contractor M/s Omkara Constructions, Aurangabad w.e.f. 01st July 2016 except Shri. Shaikh Kalim Rafiqe who abstained and requested 07 days time to study.

CEO further told about the revised charges of Vehicle Entry Tax to be implemented as per CBR No. 23, Dtd. 14/10/2013 and MOD ID order No. 10(1)/2013/D(Q&C) dated 13/11/2015 for collection and E-tendering procedure. All members discussed the issue and unanimously resolved to apply the revised rates of CBR No. 23, Dtd. 14/10/2013

From 01st July 2016 Cantonment Board Staff will collect V.E.T. through hiring/daily wages workers who will be supervised by Cantonment Board Staff. This arrangement will continue till finalization of E-tendering process after the draft agreement is vetted by Cantonment legal adviser which may take 1-2 months time.

The PCB also directed to CEO to collect the prevailing rates of Vehicle Entry Tax from Pune, Kirkee, Aurangabad, Deolali Cantonments and put before Board in ensuing Board meeting.

The next Board Meeting of Budget Estimates for the year 2016-17 (revised) and 2017-18 (Original) be keep on 08th July 2016 at 04:00 pm. since, the Cantonment Accountant and Computer Programmer are going to New Delhi for training of ABAS scheduled to be held from 30/06/2016 to 02/07/2016.

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

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

Dated:-21/06/2016