

**PROCEEDING FOR CANTONMENT SPECIAL BOARD
MEETING HELD ON 25/09/2017 AT 1230 HOURS IN THE OFFICE
OF THE CANTONMENT BOARD, AHMEDNAGAR.**

PRESENT MEMBERS

01.	Brig. Vikrant Nayar, Cdr. SOTT, ACC & S	President Cantonment Board (PCB)
02.	Shri. Musadik Sayyed Abdul Rahim Alias Musa Sadik	Vice-President
03.	Shri. B. S. Shrivastava, CEO	Member Secretary
04.	Col. Vikram Heble, Adm. Comdt. Stn, HQ	Nominated Member
05.	Brig. A. B. Khare, SEMO & HO Col. R. S. Thakur attended	Ex-Officio Member
06.	Lt. Col. SA Kolekar, AC, SO (GS) of Stn., HQrs.,	Nominated Member
07.	Smt. Meena Suresh Mehtani	Elected Member
08.	Shri. Shaikh Kalim Rafique	Elected Member
09.	Shri. Ravindra Shankar Lalbondre	Elected Member
10.	Smt. Shubhangi Ganesh Sathe	Elected Member
11.	Shri. Prakash Devram Fulari	Elected Member
12.	Shri. Sanjay Baburao Chhajlani	Elected Member

ABSENT MEMBERS

01.	Shri. Rajendrakumar Patil, Adll. Dy. District Magistrate	Nominated Member
02.	Shri. Paras Maisheri, IDES, GE(N)	Ex-Officio Member

No. Subject

01. CONFIRMATION OF MINUTES OF BOARD MEETING.

To confirm the minutes of the last Board meeting and special Board Meeting held on 25/05/2017 and 07/08/2017.

RESOLUTION

Noted and Confirmed.

02. PURCHASE OF RUBBISH VEHICLE FOR CONSERVANCY USE UNDER SWACHHA BHARAT ABHIYAN.

To consider and approve the rates available on the Government e-Marketplace (GeM) for purchase of a Tata make Sak1212 4x4 tipper bsIII rubbish vehicle in place of old vehicle No.MH-16-T-0067.

The Cantonment Board is having 04 Nos. of tipper vehicles for conservancy use. Out of these MH-16-T-0067 is very old (above 14 years, purchased in the year 2003). This vehicle breaks down frequently due to various mechanical problems and it has become beyond economical repair. Due to the aforesaid facts, conservancy services / garbage lifting services in army area get affected. As a part of Swaccha Bharat Abhiyan, it is main aspect to lift the garbage regularly and disposed properly.

In this connection PDDE, SC, Pune has issue following instructions vide letter No.7672/19(B)/Garbage Vehicle/Aud/DE dated 25/04/2016.

"The existing vehicles may have been sanctioned in the past as original work by the GOC-in-C and the same may have been procured after following due procedure of rules. If a vehicle so purchased becomes unusable and it is declared as beyond economic repairs by qualified agencies, a replacement of the same would be necessary. For this purpose, any time lag in procurement of replacement vehicles would be against public interest, since removal of solid waste from the Cantonment is of highest priority to safeguard health and safety of residents of the Cantonment.

Therefore, the Cantonment Board on taking a decision to replace as existing vehicles should obtained quotation from authorized dealer of the firms for supply of DGS&D rate contract or Government Rates. Thereafter, the Board should purchase the vehicle from out of sinking fund if available or Cantonment Fund and also make provisions in the Budget Estimates."

This office have been made budget provision of Rs.30,00,000/- under head M-2 for purchase of a rubbish vehicle out of Sinking Fund. Provision has also been made under Swachhata Action Plan

2017-18 submitted to DGDE, New Delhi for purchase of Rubbish Vehicle.

In view of the above the rates for vehicle TATA make Sak 1212 4x4 tipper BSIII has been downloaded from GeM which is Rs.17,98,356-00 excluding freight charges which will be Rs.25,000-00 approx.

The relevant papers are placed on the table.

RESOLUTION

Deferred. The matter be discussed in Finance Committee Meeting.

03. DISPOSAL OF BIOMEDICAL WASTE OF DR. B. R. AMBEDKAR CANTONMENT GENERAL HOSPITAL.

To consider and approve the proposal for providing common Bio-Medical waste treatment and disposal facility in Dr. B. R. Ambkedar Cantonment General Hospital. It is mandatory to dispose the Bio-medical waste as per MPCB notification published by Ministry of Environment and Forest, Government of India, New Delhi dated 20/7/1998 and 02/6/2000. The existing disposal of Bio medical waste is being done in Cantonment Hospital through Bioclean Systems (India) Pvt. Ltd. by executing agreement. The said firm is B.O.T. contractor of the Ahmednagar Municipal Corporation for providing of common biomedical waste collection, treatment & disposal facility. The above service provided jointly by Ahmednagar Municipal Corporation & Bioclean Systems (India) Pvt. Ltd. Mumbai.

Therefore this office has made contract agreement with the Bio-clean Systems (India) Pvt. Ltd. and the same has expired on 17/07/2017.

The Bio-clean Systems (India) Pvt. Ltd. Ahmednagar has submitted their application dated 03/08/2017 for renewal further period of one year i.e. 18/07/2017 to 17/8/2018 on the same terms and conditions at same cost of Rs 4.67 per bed par day basis.

All relevant papers are placed on the table.

RESOLUTION

Deferred. The matter be discussed in Health Committee Meeting.

04. TENDER FOR SUPPLY OF MOBILE TOILET VAN.

To consider and approve the e-tender called for supply of Mobile Toilet Van. The advertisement was published in the daily Lokmat and daily Navbharat Times vide letter No. ANR/STORES/2017-18 dated 02/05/2017 for wide publicity. In response to the same 07 Nos. of tenders were received online out of those one tender has been rejected during technical opening and two tender have been rejected during technical evaluation. Therefore the financial bid of the technically qualified bidders have been opened and details are given below:

Sl. No.	Particulars	Approx. Quantity Required	M/s. New Sai Fiber, Miraj	M/s. Excell Fibrotech Pvt. Ltd. Nagpur	M/s. Anchor Container Services Pvt. Ltd. New Delhi	M/s. Westcost Enterprises Pvt. Ltd. Pune
01.	10 Seater Mobile Toilet Van.	01 No.	Rs. 3,96,000-00	Rs. 4,36,500-00	Rs. 4,99,724-00	Rs. 5,95,000-00
02.	06 Seater Mobile Toilet Van.		Rs. 3,03,300-00	Rs. 3,60,000-00	Rs. 3,98,000-00	Rs. 4,95,000-00

M/s. New Sai Fiber, Miraj have quoted the lowest rates. The comparative statements generated by e-procure portal and all technical documents are placed on the table.

This procurement is under Swachha Bharat Abhiyan for ODF i.e. Open Defection Free Cantonment area as well as putting for various occasions wherever necessary for temporary purpose. The provisions has been made under Swachh Bharat Abhiyan submitted to DGDE, New Delhi.

All relevant papers are placed on the table.

RESOLUTION

Deferred. The matter be discussed in Finance Committee Meeting.

05. TENDER FOR SUPPLY OF WHEEL BARROW.

To consider and approve the e-tender called for supply of Wheel Barrows. The advertisement was published in the daily Lokmat and daily Navbharat Times vide letter No. ANR/STORES/2017-18, dated 02/05/2017 for wide publicity. In response to the same 04 Nos. of tenders were received online. After technical evaluation financial bid of the technically qualified bidders have been opened and details are given below :

Sl. No.	Particulars	Approx. Quantity Required	Soham Enterprises, A'nagar	M/s. Jay Hind Enterprises, A'nagar	M/s. Pragati Traders, Dhule	M/s.Hira Enterprises, A'nagar
01.	Supply of M.S. Wheel Barrows Type Box type, Volumetric Capacity 150 Kg Approx size of Box top length 36", width 24" & height 1' M.S. Body 18 guage sheet , wheel 12" dia (steel) angle supporting to body 1 1/2" x 1 1/2" x 4 mm thick. Angle of handles 1" x 1" x 3 mm Number of legs 2 Nos Rubber patta to wheels and plastic paint.	40 Nos.	Rs.7,951-00	Rs.9,560-00	Rs.10,800-00	Rs.8,950-00

M/s. Soham Enterprises, Ahmednagar has quoted the lowest rates. The comparative statements generated by e-procure portal and

all technical documents are placed on the table. The last purchase rate was Rs. 8300-00 per no. in the year March 2015.

All relevant papers are placed on the table.

RESOLUTION

Deferred. The matter be discussed in Finance Committee Meeting.

06. E-TENDER FOR ANNUAL SUPPLY OF MEDICINE.

To consider and approve the e-tender called for annual supply of medicine for the year 2017-18. The advertisement was published in the daily Lokmat and daily Navbharat Times vide letter No. ANR/STORE/ANNUAL TENDER/2017-18, date 17/04/2017 for wide publicity. In response to the same 06 Nos. of tenders were received online. After technical evaluation the financial bid of the technically qualified bidders has been opened on 12/05/2017. The comparative statement generated by e-procure portal and all technical documents are placed on the table. As per comparative statement out of 183 items, 80 items have been received three bids to each and remaining items have not received three bids i.e. competitive. Therefore this office have again called e-tender for remaining items. The list of bidders is given below with respect to 80 items.

Sl. No.	Name of bidder
01.	M/s. Snehal Pharma and Surgical Pvt. Ltd, Nagpur
02.	M/s. Mahavir Pharma, Ahmednagar
03.	M/s. Milan Enterprises, Ahmednagar
04.	M/s. Kakade Pharma, Ahmednagar
05.	M/s. Austin Health Care, Pune
06.	M/s. Krivid Pharmaceuticals, Aligarh, Uttar Pradesh

The articles included in the above tender will be purchased as and when required during the year within the availability of funds under different budget heads.

All relevant papers are placed on the table.

RESOLUTION

Considered, discussed at length and unanimously resolved to approve the rates of lowest tenderers with respect to 80 nos of items subject to completion of agreement procedure. For the remaining items e-tender be called. Further, resolved that, essential medicines be purchased by calling quotation till finalisation of tender.

07. E-TENDER FOR ANNUAL SUPPLY OF BUILDING MATERIAL.

To consider and approve the e-tender called for supply of building material for the year 2017-2018. The advertisement was published in the daily Lokmat and daily Navbharat Times vide letter No. ANR/STORE/ANNUAL TENDER/2017-18 dated 17/04/2017 for wide publicity. In response to the same 05 nos. of tenders were received online out of those one tender was rejected during technical evaluation. Thereafter, the financial bid of the technically qualified bidders has been opened on 12/05/2017. The comparative statement generated by e-procure portal and all technical documents are placed on the table. As per comparative statement out of 134 items, 53 items have been received three bids to each and remaining items have not received three bids i.e. competitive. Therefore this office have again called e-tender for remaining items. The list of bidders is given below with respect to 53 items.

Sr. No.	Name of bidder
01.	M/s. Pragati Traders, Dhule
02.	M/s. Shree Trades, Ahmednagar
03.	M/s. Meher Construction, Ahmednagar
04.	M/s. Soham Enterprises, Ahmednagar

The articles included in the above tender will be purchased as and when required during a year within the availability of funds under different budget heads.

All relevant papers as placed on the table.

RESOLUTION

Deferred. The matter be discussed in Finance Committee Meeting.

08. TENDER FOR SUPPLY FABRICATED BOARDS WITH STREET NAMES.

To consider and approve the tender called for supply of fabricated boards with street names. As per section 62 of Cantonments Act, 2006 this office has decided for naming of streets and premises. The advertisement was published in the daily news paper vide letter No.ANR/STORES/2017-18 dated 04/05/2017 for wide publicity. In response to the same, only one bid was received, therefore this office has again called the said tender. In second time 03 Nos. of tenders were received in stipulated time limit and opened on 05/06/2017 in the presence of Elected members. The detail comparative statement is given below :

Sl. No.	Particulars	M/s. Altaf Engineering Enterprises, Ahmednagar	M/s. Irfan Fabricators, Ahmednagar	M/s. Sameer S. Shaikh, Ahmednagar
01.	Fabricated "T" shape Boards : size height 6' (Soft angle size 35mmx35mmx5mm), M.S. plate of size 3'x6" with pasting of street names in radium. Street names given by this office in the supply / work order.	Rs.2500-00 per board	Rs.3000-00 per board	Rs.2890-00 per board

M/s. Altaf Engineering Enterprises, Ahmednagar has quoted lowest rates. All relevant papers are placed on the table.

RESOLUTION

Deferred. The matter be discussed in Finance Committee Meeting.

09. PURCHASE OF WATER COOLER FROM GEM.

To consider and approve purchasing of 3 Nos. Water cooler from Government E-Marketplace (GeM) for School students. This office has called offline tender by giving wide publicity in the news paper vide letter No.ANT/STORE/MISC/2017-18 dated 05/7/2017 for supply of Water cooler and water purifier. In response to the same 03 tenders were received and lowest tenderer have quoted amounting to Rs.52,500-00 for water cooler make : USHA, Storage Capacity : 150 ltr. Model : SS 150150. The same model is available on Government E-Marketplace @ Rs.47,610-00.

All relevant papers are placed on the table.

RESOLUTION

Considered and approved purchasing of 03 nos. of Water Coolers from Government E-Marketplace (GeM) for Cantonment Board School students at a cost of Rs. 47,610/- each of Usha make model SS 150150 having storage capacity of 150 ltrs. The Board further resolved to provide Water purifier against each Water cooler also.

10. WASHING OF DR. B. R. AMBEDKAR CANTONMENT GENERAL HOSPITAL CLOTHS.

To consider and approve quotations called for washing of Cantonment General Hospital Cloths for the period of one year. This office has invited quotations vide letter No.ANR/STORES/2017-18, dated 15/7/2017 by given wide publicity in local newspaper. In response of the same three quotations were received to this office in stipulated time and opened on 03/08/2017 in Cantonment Board office. As per the received bills in last year, monthly expenditure incurred Rs.5600/- approx.

The details comparative is as below :

Sr. No.	Particulars	M/s. Priyanka Drycleaners, Ahmednagar	M/s. Sanjay Laundry, Ahmednagar	M/s. Sachin Laundry, Ahmednagar	Last year rates
01.	Bed sheet	Rs.12-00 per no.	Rs.10-00 per no.	Rs.15-00 per no.	Rs.09-00 per no.
02.	Pillow Cover	Rs.08-00 per no.	Rs.03-50 per no.	Rs.09-00 per no.	Rs.3-50 per no.
03.	Blanket	Rs.28-00 per no.	Rs.25-00 per no.	Rs.28-00 per no.	Rs.24-00 per no.
04.	Curtains	Rs.22-00 per no.	Rs.20-00 per no.	Rs.23-00 per no.	Rs.20-00 per no.
05.	Patient Uniform	Rs.18-00 per no.	Rs.12-00 per no.	Rs.20-00 per no.	Rs.15-00 per no.
06.	Doctors Coat	Rs.17-00 per no.	Rs.12-00 per no.	Rs.18-00 per no.	Rs.12-00 per no.
07.	Towel	Rs.12-00 per no.	Rs.12-00 per no.	Rs.15-00 per no.	Rs.12-00 per no.

M/s. Sanjay Laundry, Ahmednagar quoted lowest rates.

All relevant papers are placed on the table.

RESOLUTION

Considered. The Board resolved to approve the lowest rates quoted by M/s Sanjay Laundry, Ahmednagar mentioned at agenda side. The Board further resolved that agreement be executed in this regard.

11. DISTRIBUTION OF SCHOOL UNIFORM TO CANTONMENT SCHOOL STUDENTS.

Ref.: SMC resolution No. 01, dated 14/06/2017.

To consider and approve the application received from Headmaster / Headmistress of Cantonment School regarding distribution of school uniforms to Cantonments School's students on free of cost. In this regards approximate expenditure will be Rs. 4,00,000/- and its required to call e-tender. The matter has been passed by SMC vide there above resolution. After sanction of the same this office will call e-tender. Budget provision is available

All relevant papers are placed on the table.

RESOLUTION

The Board Considered, discussed and resolved to drop the matter.

12. ERECTION OF SOLAR PV POWER PLANT AT AHMEDNAGAR CANTONMENT FUND BUILDING PREMISES.

Ref: CBR No. 06, Dated- 07/08/2017.

The board vide CBR under reference resolved to installed Solar PV Power Plant at Cantonment Hospital Building, Cantonment Workshop and Cantonment Board office at revised estimated cost of Rs. 70 lacs under Budget Head D-1 (f) Original for the year 2017-18.

Accordingly, e-tender called for the said project in two bid system i.e. technical and financial. This office invited online tender vide tender id 2017-DGDE-231814-1 and also given e-tender notice in newspapers vide letter no. ANR/S.E./ELECT/2017-18, dated

09/08/2017 by giving wide publicity. In response of the same 09 tenderers have quoted their rates through online in stipulated period.

The detail comparative statement generated by online with lowest tenderer are shown in the column are as below: -

Register cost of work: 70,00,000/-

Sl. No.	Bidder Name	Amount	Bid Rank
01.	AkA logistics Private Limited, Kolkata (West Bengal)	51,94,000.00	L1
02.	ProstarMicronovaPowar Systems Pvt Ltd,Navi Mumbai (MH)	53,55,000.00	L2
03.	PEnA Power Engineering and Automation Private Limited, Banglor (Karnataka)	55,00,000.00	L3
04.	Samved Energy Systems Pvt Ltd, Bhosary, pune(MH)	55,00,000.00	L3
05.	TRIMURTI SOLAR STEAM PVT. LTD., GUL TAKDI, PUNE (MH)	56,00,000.00	L4
06.	Soyo systems, Jalgaon, (MH)	56,08,000.00	L5
07.	Hindustan System, Bhopal(M.P)	56,75,000.00	L6
08.	SONKUL ENERGY PRODUCTS PRIVATE LIMITED, AHMEDNAGAR (MH)	59,18,000.00	L7
09.	Amit Engineers, Aurangabad (MH)	62,93,000.00	L8

It is observed that all bidders have quoted the prices in prescribed format. The Bidder / contractors M/s. AkA logistics private limited, Kolkata (West Bengal) has quoted lowest rate i.e. Rs. 51,94,000.00.

The board may consider and approve the lowest rate so that the proposal for installation of Solar Power Plant shall be forwarded to higher authority for sanction.

All relevant papers are placed on the table.

RESOLUTION

Considered, discussed at length and unanimously resolved to approve the lowest rates quoted by M/s. AkA logistics private limited, Kolkata (West Bengal) at a cost of Rs. 51,94,000.00.

The Board further resolved to forward a proposal to higher authorities to obtain necessary sanction in this regard.

13. FUNCTIONING OF OPERATION THEATER (OT) IN DR. BABASAHEB AMBEDKAR CANTONMENT GENERAL HOSPITAL.

Ref. : CBR No. 05, dated 25/05/2017.

To consider the letter dated 12/05/2017 received from RMO, Cantonment General Hospital on functioning of operation theatre on PPP base (80:20 sharing basis). The RMO suggested following types of operation procedure and required specialist doctors proposed rates :

- 1) Gynaecologist & Obstetrician:- Dr. (Mrs.) S.S Vahadne is Honorary Gynaecologist in the Dr. B. R. Ambedkar Cant. Gen. Hospital is ready to perform elective and planned Gynaecological and Obstetric surgeries as per operative charges given by her.

Sr. No.	Operative Procedures	Rate of Gynaecologist society.	Approved rates of Cant. Board (01/12/2012)	Proposed rates	Proposed 80:20 sharing basis rates
01	02	03	04	05	06
01.	LSCS	25000/-	2500/- Surgeon 600/- Anesthetist 400/-	12000-15000/- Surgeon 8500-9500/- Anesthetist 2000-2500/-	14400-18000 Surgeon 10200-11400/- Anesthetist 2400-3000/-
02.	Hysterectomy	20000/-	3000/- Surgeon 800/- Anesthetist 400/-	12000-15000/- Surgeon 8500-9500/- Anesthetist 2000-2500/-	14400-18000 Surgeon 10200-11400/- Anesthetist 2400-3000/-
03.	Breast Lump	8000/-	1200/- Surgeon 250/- Anesthetist 200/-	4500-6000/- Surgeon 4000-4500/- Anesthetist 1000-1200/-	5400-7200 Surgeon 4800-5400/- Anesthetist 1200-1440/-

- 2) Ophthalmic Surgeon Dr. (Mrs.) S. S. Potnis is ready to perform elective and planned ophthalmic surgeries and O.P.D as per operative charges given by her.

Sr. No.	Operative Procedures	Rate of ophthalmic surgeon.	Approved rates of Cant. Board (01/12/2012)	Proposed rates	Proposed 80:20 sharing basis rates
01	02	03	04	05	06
01.	Cataract Surgery with IOL	10000/- Surgeon Anesthetist- 1000-1500/-	3000 Surgeon- 2000/- Anesthetist - Nil	8000-9000 Surgeon 7500-8000 Anesthetist- 1200-1500/-	9600-10800 Surgeon 9000-9600/- Anesthetist 1440-1800/-
02.	Pterygium Surgery	3500/- Surgeon 5500/ (Auto Graft) Surgeon	1000 Surgeon- 500/- Anesthetist - Nil	3000-3500 Surgeon	3600-4200 Surgeon
03.	Chalazion surgery	1500/- Surgeon	800 Surgeon 400/-	1200-1500 Surgeon	1440-1800 Surgeon

3) General surgeon Dr. Rangnath Sangle is ready to perform elective and planned General surgeries and O.P.D as per operative charges given by him.

Sr. No.	Operative Procedure	Rate of Gen. Surgeon	Approved rates of Cantt. Board (20/08/2013)	Proposed rates	Proposed 80:20 sharing basis rates
01	02	03	04	05	06
01.	Minor surgery Lipoma (big), Granuloma, Hydrocele etc.	3500 to 4000/- Surgeon – 2500 to 3000/- Anesthetist - 1000/-	1700-2200/- Surgeon – 1000-1500/- Anesthetist- 700/-	3000-3500/- Surgeon – 2000 to 2500/- Anesthetist – 1000/-	3600-4200 Surgeon 2400-3000 Anesthetist 1200/-
02.	Major surgery Hernia, Appendix, Mastectomy, Abdominal Surgery etc.	9500/- Surgeon – 7500/- Anesthetist – 2000/-	4500/- Surgeon- 3000/- Anesthetist – 1500/-	8500/- Surgeon – 7000/- Anesthetist – 1800 to 2000/-	10200 Surgeon 8400/- Anesthetist 2160- 2400/-
03.	Big Abscess, LN Biopsy, Piles, Fissure, fistula	4000/- Surgeon 3000/- Anesthetist 1000/	3700/- Surgeon 2500/- Anesthetist – 1200/-	3000 to 3500/- Surgeon – 2000 to 2500/- Anesthetist – 600 to 800/-	3600-4200 Surgeon 2400- 3000/- Anesthetist 720-960/-
04.	Small (1-3 cm) Abscess I/D Cyst, Lipoma.	2500/- Surgeon Anesthesia local	1700-2200 Surgeon 1000- 1500 Short GA-700	2200-2500 Surgeon	2640-3000 Surgeon

Note :- Anaesthetist charges are applicable whenever required Major operation 2000-2500/- and Minor 800-1500/-

The report of RMO, CGH is to be discussed in the Board.

All the relevant papers placed on the table

RESOLUTION

RMO explained the report in detail before the Board. The report considered by the Board and discussed at length. PCB directed to resolve the rates, timings and other terms and conditions etc in consultation with the relevant specialists. The Board resolved to constitute a Committee of following members for the same.

1. SEMO & HO, MH / his representative
2. All Elected Members
3. Chief Executive Officer
4. Resident Medical Officer, CGH, Ahmednagar

The Board further resolved that a detailed report be put up to PCB.

14. CLOUD BASED SOFTWARE FOR MULTI-CHANNEL REVENUE COLLECTION.

To consider and approve the tenders / quotations called for Cloud Based software for Multi-Channel revenue collection published on 19th May 2017. In response to the advertisement published in newspapers only one quotation was received.

Therefore, this office has again invite quotations on 07th June 2017 the last date of submitting the quotations was 22, June 2017 in response to the advertisement five quotations have been received. The comparison of rates quoted by various firms is as under :-

COMPARATIVE STATEMENT FOR CLOUD BASED SOFTWARE FOR MULTI-CHANNEL REVENUE COLLECTION.

SUBJECT	Sankalp Computer and Systems (P) ltd., Pune	Sapphire Enterprises, Pune	Gugale Computer, A'ngar	Bill Cloud Pvt Ltd, Pune	Pearl consultancy, Belgaum
Cloud based software for multichannel offline and online revenue collections. (One time)	Rs.330,000/-	Rs.395,700/-	Rs.360,000/-	Rs.99,800/-	Rs.221,500/- including service tax

Dedicated hosting server (Annually)	Rs.285,000/- & Rs.25,000/- onetime setup cost	Rs.424,800/- p.a.	Rs.25,000/- per month & Rs.25,000/- onetime setup cost	Rs.99,700/- p.a. including maintenance	
Annual Maintenance Charges (Annually)	25% on project cost	Rs.138,495/-	30% on total project cost	--	Rs.40,000/- including service tax

The lowest rates have been quoted by M/s Bill Cloud Pvt. Ltd, Pune for Cloud based Software for Multi-Channel Revenue Collection.

All relevant papers are placed on the table.

RESOLUTION

Considered, discussed and resolved that the lowest tenderer be asked to give presentation before the Finance Committee Meeting.

15. AUCTION OF CRACKER STALLS IN SY. NO. 213/681 NEAR RAM MANDIR.

The Cantonment Board every year provides its open ground for Fire Cracker stalls by conducting public auction. Wide publicity was given in the local newspaper Nava Maratha dated 29-08-2017 inviting bidder for 15 cracker stalls for public auction scheduled to be held on 14-09-2017. In response to the advertisement 11 participants participated in the auction in presence of four elected members but no bid raised for any stall due to increase in the auction amount every year which is not agreed. Also, due to increase in Auction amount the stalls are reducing from 2016.

The application received dated 14-09-2017 from all 11 participants requesting to reduce the amount of auction amount by issuing stalls on Daily basis and also provide facility of Fire Brigade vehicle, Ambulance and electricity for cracker stalls.

It is further stated that, as per higher direction issued by higher authorities revenue from local sources has to be increase mode. As demanded by the Crackers shop keepers the rates on the daily rates basis also to be fixed by the Board comparing.

All relevant papers are placed on the table for consideration.

RESOLUTION

The Board considered the matter and application dated 14/09/2017 received from all participants. Discussed the issue at length and resolved to call a meeting between fire cracker auctioneers and all Elected Members. The detailed report be put up to PCB for approval.

16. E-TENDER FOR COLLECTION OF FEES FROM FRIDAY BAZAR, MANGO SEASON BAZAR, DAILY BAZAR, PALKI FAIR AND CANTONMENT AREA.

Ref. : CBR No. 05, dated 07/08/2017.

To consider question of collection of Friday bazaar, Mango season bazar, Daily bazar, Palki fair and Cantonment area. In this connection the Board has approved rates quoted by M/s. Reddy Enterprises, Ahmednagar at the rate of 15,00,999/-. Accordingly a letter was written to the contractor to deposit 50 % bid amount, security deposit, stamp paper etc. vide this office letter No.ANR/RB/T-1/F.B/2017-2018 dated 09/08/2017 but the contractor does not respond to the letter. Further on 05/09/2017 again the contractor was informed to deposit the said amount but no response received from the contractor.

The relevant papers are placed on the table.

RESOLUTION

Considered. The Board observed that despite of repeated reminders the tenderer did not comply the decision of the Board. The Elected Members were in the view that last opportunity be given to the tenderer M/s Reddy Enterprises, Ahmednagar. The Board resolved that a final opportunity be given to M/s Reddy Enterprises, Ahmednagar to deposit requisite amount within 04 (Four) days and comply the procedure, failing which necessary action be initiated against the tenderer as per rules and tenders be invited again.

17. RIGHT OF COLLECTION OF FEES FROM PAY AND USE TOILET BLOCKS IN FRIDAY BAZAR.

To consider and approve the tenders called for Right to collection of fees from Pay and Use toilet blocks in Friday Bazar. This office has invited e-tender for the rights of collection of fees from pay and use toilet blocks in Friday Bazar wide online procurement system published on 20-05-2017 and wide publicity in daily news paper Nava Maratha, letter No. ANR/RB/T-1/Tenders/2017-18, dated 18, May 2017. In response to the advertisement published no bidders came forward to bid for the same.

Therefore, this office has again published advertisement and invited offers on 30-06-2017 and in daily news paper Nava Maratha, letter No. ANR/RB/T-1/Tenders/2017-18, dated 28, June 2017. In response to the advertisement published 03 nos. of tender has been received in the office of the Cantonment Board, Ahmednagar in stipulated time. As per CEO order the Technical Evaluation was opened but due to insufficient document submitted by tenderer this office has again called retender for 3rd time.

The 3rd call was published on 21, July 2017, in response to the advertisement published 03 nos. of tender has been received in the office of the Cantonment Board, Ahmednagar in stipulated time on 31-07-2017 and all of them met the criteria of tender. The comparative statement is as follows :-

Sr. No.	Nature of Work	M/s Indraprashta Construction	M/s Bhima Construction	M/s Meher Construction
01.	Collection of Fees from pay and use toilet block in Friday bazar	Rs.3,89,999-00	Rs.3,88,670-00	Rs.3,86,500-00

The highest rates has been quoted by M/s Indraprashta Construction, Ahmednagar @ Rs.3,89,999/-. The present contract has been expired on 31-08-2017 and one month extension have also been given to the contractor w.e.f. 01-09-2017. The last year contract amount is Rs.3,63,000/-.

All relevant papers are placed on the table.

RESOLUTION

Considered and approved the lowest rate of M/s Indraprashta Construction, Ahmednagar @ Rs.3,89,999/-. Subject to completion of agreement procedure.

18. REPAIR / MAINTENANCE OF CANTONMENT SCHOOL PROPERTIES IN CANTONMENT AREA FOR FINANCIAL YEAR 2017-2018.

To consider e-tender called for Repair / maintenance of Cantonment School properties in Cantonment area in Two bid system i.e. Technical & financial. This office has invited online tenders vide Tender ID : 2017_DGDE_231624_1 and also given E-tender notice in newspapers Nava Maratha and Nav Bharat vide letter No. ANR/MAIN-School/ 2017-18, Dated 08 August 2017 by giving wide publicity. In response of the same Three tenderers have quoted their rates through online in stipulated period.

The comparative statement generated by online with lowest tenderer is shown below:-

Estimated cost of work : Rs.27,00,000/-

Sr. No.	Name of contractor	Amount	BID RANK	Percentage on MES SSR 2010
01.	M/S Indraprashta Constn., ANR	27,80,730.00	L1	+ 2.99
02.	MeherConstn, Ahmednagar	29,12,220.00	L2	+ 7.86
03.	M/S GA Construction	30,64,500.00	L3	+ 13.50

It is observed that all the bidders have quoted the prices in the prescribed format. The bidder / contractor M/S Indraprashta Construction, Ahmednagar has quoted lowest rates plus (+) 02.99 % on MES SSR 2010. Last years rate was (-) 12.36 % on MES SSR 2010

All relevant papers are placed on the table.

RESOLUTION

Deferred. The matter be discussed in Finance Committee Meeting.

19. CELEBRATION OF “SWACHHATA HI SEWA” CAMPAIGN.

Ref. : The DGDE letter No.76/68/ODF/C/DE/16, Dated : 12/09/2017.

With reference to above, Swachhta-Hi-Sewa (SHS) fortnight action Plan for campaign, has been started from 15/09/2017 by this Cantonment Board. It is to be celebrated up to 02/10/2017.

The proposed action plan activities to be under taken alongwith employees, General public and Prominent personnel etc is placed on the table.

RESOLUTION

Noted. Discussed and unanimously resolved to celebrate Swachhta-Hi-Sewa (SHS) campaign as directed by higher authorities. Further, resolved to authorize Chief Executive Officer to incur the expenditure in this regard.

WITH PERMISSION OF THE CHAIR FOLLOWING ITEMS WERE INCLUDED IN THE BOARD MEETING.

20. PAYMENT OF DEARNNESS ALLOWANCE.

To consider the question of grand of Dearness Allowance at 136% revised rate with effect from 1st January 2017 to Cantonment Fund Servants in accordance with the Govt. of Maharashtra, Finance Department Resolution No. Mabhava-2017/Pra. Kra.11/Seva-9, dated 21-09-2017 as per provision of Memorandum of settlement. The Budget provision exists in Revised Budget Estimates for the year 2017-18.

All relevant papers are placed on the table.

RESOLUTION

Considered and approved. The necessary proposal be submitted to higher authorities for sanction.

21. FILLING OF RECOVERY SUIT AGAINST M./S OMKARA CONSTRUCTION, AURANGABAD.

Ref.: CBR NO. 11, DATED: 13/01/2017.

To consider and approve letter dated : 18/09/2017 received from Adv. D. G. Nagode, CGSC, intimating this office to pay Rs. 3,00,000/- towards Court stamp fee to be paid in the Hon'ble Court. He has also submitted the draft plaint prepared by him to be submitted in the Court is also placed on the table for consideration.

All relevant papers placed on the table.

RESOLUTION

Considered, discussed and unanimously approved the payment of Court stamp fee of Rs. 3,00,000/- and draft plaint prepared by Adv. D. G. Nagode, to be submitted in the Court in connection with filing recovery suit against M/s Omkara Constructions, Aurangabad. Further Chief Executive Officer is hereby authorised to incur the expenditure on legal fee etc in this case.

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

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

Dated:-25/09/2017