

**PROCEEDING FOR ADJOINED CANTONMENT BOARD MEETING SCHEDULED
HELD ON 09/10/2014 AT 1200 HOURS IN THE OFFICE OF
THE CANTONMENT BOARD, AHMEDNAGAR.**

PRESENT MEMBERS

1.	Brig. G. S. Sanghera	- President
2.	Shri. Vilas Pawar, CEO	- Member Secretary

ABSENT MEMBERS

1.	Vacant	- Nominated Member
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No. Subject

01. CONFIRMATION OF MINUTES OF LAST BOARD MEETING.

To confirm the minutes of the last Board Meeting dated on 12/09/2014.

RESOLUTION

Read and confirmed the minutes of the Last Board Meeting held on 12/09/2014.

02. RECONCILIATION STATEMENT FOR THE MONTH OF AUGUST 2014.

RECONCILIATION STATEMENT FOR THE MONTH OF AUGUST 2014

	Opening balance as on 01-08-2014		Rs.	3385778.84
Add.	Total receipts during the month of August 2014		Rs.	11560553.00
		Total	Rs.	14946331.84
Less	Expenditure during the month of August 2014		Rs.	11500215.00
	Closing balance as on 30-08-2014		Rs.	3446116.84
Add:	Total amount of uncashed deposits & cheques.		Rs.	1451949.10

Total	Rs.	4898065.94
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BANK STATEMENT - Cash - in - Hand 30-08-2014

1)	Bank of Maharashtra, Camp, SB A/c No.	20155333239	Rs.	4825406.34
2)	Indian Overseer Bank, RAC Br. SB A/c No. 9900.		Rs.	45492.50
3)	State Bank of India A/c No.30500738831		Rs.	27167.10

Total	Rs.	4898065.94
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Invested funds of Cantt. Fund as on 30-08-2014	Rs.	169321450.00
Permanent Impress A/c as on 30-08-2014	Rs.	0.00

DETAILS OF RECEIPT AND EXPENDITURE DURING AUGUST - 2014

RECEIPTS

Opening Balance	Rs.	3385778.84
VET.	Rs.	2733788.00
Income from taxes	Rs.	192590.00
CPT Non-Tex Revenue	Rs.	557412.00
Tax on Trades & Profession	Rs.	0.00
Troops Consy.	Rs.	0.00
Income from Other Sources	Rs.	158147.00
Water Rate	Rs.	529044.00
Interest on Investment Deposit & Advances	Rs.	2009909.00
Service Charges	Rs.	548707.00
Central & State Grants (school)	Rs.	0.00
Octroi	Rs.	0.00
FDR Encashed	Rs.	4830956.00
Realisation of Sinking Fund	Rs.	0.00
Grant from Central Govt	Rs.	0.00
Grant from State Govt	Rs.	0.00

EXPENDITURE.

Establishment	Rs.	5447455.00
Allowances	Rs.	24244.00
Office Contg.	Rs.	457413.00
Revenue Cont.	Rs.	0.00
Water Supply Original	Rs.	898506.00
Maintenance work		
School	Rs.	0.00
Hospital	Rs.	0.00
C/F Building's	Rs.	0.00
Road	Rs.	226100.00
Drainage	Rs.	0.00
Water Supply		0.00
Stores	Rs.	49809.00
Misc. Public Improv	Rs.	0.00
Public Work Cont.	Rs.	0.00
Electricity Bill & Material & AMC	Rs.	116170.00
Market & Slugther Pound	Rs.	0.00
Rs.		0.00
Abricultural & Gard	Rs.	4800.00
Others items	Rs.	0.00
Hosp. Contig.	Rs.	121243.00
Medical & Gen Items		
Consy. Contig.	Rs.	213894.00
Water Supply	Rs.	0.00
Watering of Roads	Rs.	0.00
Epidemics	Rs.	0.00
School Contig.	Rs.	84140.00
Pension Fund T/F.	Rs.	3115887.00
Bonuses to Pension	Rs.	0.00
New Pension Contri	Rs.	123634.00
Contri.to Gen Purpose	Rs.	0.00
Otther Contri Football	Rs.	0.00
Lands Rent to DEO	Rs.	0.00
Contri. to AU & RC	Rs.	0.00
Water bill	Rs.	264480.00
Other Contig.	Rs.	140891.00
Law Charges	Rs.	17930.00
Lease Rent	Rs.	0.00

	Investments	Rs.	3777.00
	Pay of Sinking Fund	Rs.	0.00
	Hospital	Rs.	0.00
	Deposits & Adv.	Rs.	189842.00
	Closing Balance	Rs.	3446116.84
Total	Rs.	14946331.84	
	Total	Rs.	14946331.84

RESOLUTION

Considered, Discussed and approved.

03. APPROVAL OF CHARGE SHEET IN R/O SHRI CHANDMAL N. GUGALE, COMPOUNDER (UNDER SUSPENSION) CANTONMENT GENERAL HOSPITAL.

Ref: CBR No.04, dt. 12-09-2014.

To consider and approve the Draft Charge Sheet to be issued under Rule 12 of CFSR to Shri Chandmal N. Gugale, Compounder (Under Suspension) of Dr. B. R. Amedkar Cantonment General Hospital.

Draft Charge Sheet is placed on the table.

RESOLUTION

Discussed, considered & approved to issue Charge Sheet to Shri. C. N. Gugale, Compounder (Under Suspension) Dr. B. R. Ambedkar Cantonment General Hospital, as per rule procedure.

04. GRANT OF CYCLE ALLOWANCE TO ENTITLED STAFF.

To consider and approve the joint application dated 11-09-2014 received from 1) Shri Ramdas B. Shinde, Dogshooter cum-Mukadam 2) Shri Kishor P. Chhajlane, Mukadam 3) Shri Ramesh Sathe, Mukadam 4) Shri Dilip T. Waghaskar, Lineman to give cycle allowance @ Rs.60/- per month w.e.f. 01-04-2014.

The allowance was previously sanctioned vide PD, DE, SC, Pune letter No.8112/B/XX/DE, dated- 29-04-2014. After approval, the proposal will be forwarded to the PD,DE,SC, Pune for sanction .

All relevant papers are placed on the table.

RESOLUTION

Discussed, considered & approved to forward the proposal to the higher authority for sanction of Cycle Allowance @ Rs.60/- per month w.e.f. 01-04-2014.

05. TENDER FOR APPOINTMENT OF PLACEMENT AGENCIES ON COMMISSION BASIS FOR THE APPOINTMENT OF STAFF.

To consider and approve the tender for appointment of placement agency on commission basis for the appointment of staff. The advertisement published in Daily Sakal, Daily Samachar and Daily Navamaratha on following dates :-

- 1) Letter No.ANR/Stores/Agency/2014-15 dated 22/05/2014 (1st Call) submission Due on 17/06/2014. Three Tenders received but on scrutiny of

Technical bids one Tenderer has not fulfilled the tender document hence re-advertisement given.

- 2) Letter No.ANR/Stores/Agency/2014-15 dated 30/06/2014 (IInd Call) submission due on 22/07/2014. Three Tenders received but on scrutiny of Technical bids the tenders are incomplete. Therefore again re-advertise.
- 3) Letter No.ANR/Stores/Agency/2014-15 dated 25/08/2014 (IIIrd Call) submission due on 16/09/2014. Only one tender received. The Technical bid envelope has been scrutinized and found to be in order.
- 4) On the basis of the above, the Board has called Placement Agency Tenders in three times which was re-advertised. Now, in third time only one Tenderer has submitted the tender and fulfilled the documents. Also, there is shortage of staff which resulted in to the work load and un-able to serve the civil amenities to the public.

Therefore proposal for awarding the Placement Agency Tender can be considered on opening of financial bid envelope and rates quoted by the tenderer.

All relevant papers are placed on the table.

RESOLUTION

Discussed in detail. Opened financial bid envelope-II. Compared the monthly wages and commission rates @ Rs.12.5% quoted by Accurate Security Services, Pune with pay and allowances as per 6th pay commission applicable to new staff and resolved to appoint required staff through the above agency on completion of documentary/agreement procedure and budget provision.

06. AUCTION OF CRACKER STALLS IN SY. NO. 213/681.

To consider and approve the issue of temporary Cracker stalls in Cantt area as per regular practice. Cracker stalls at Sy.No.213/681 classified as B-3 vacant land by conducting auction through wide publicity for all stalls. Public auction notice was given in daily news paper Navamaratha on 01/09/2014 for auction. Auction was held on 16/09/2014 at 11.30 am and 20 stalls were auctioned. The total bid amount received is Rs.2,45,000/- from 20 stalls. Last year Rs.2,33,300/- was received to the Board.

All relevant papers are placed on the table.

RESOLUTION

Discussed, considered & approved.

07. TRANSFER OF OCCUPANCY RIGHTS OF CANTONMENT SHOPS.

To consider and approve the applications received from the following applicant to transfer the Cantonment Board shops in their names for the residual period as per the lease agreement. The applicants are ready to pay the transfer fees. The original licensee has granted his NOC to transfer the shops :-

Sr. No	Shop No	Name of Applicant	Name of Present licensee	Date of Application
1.	15 Veg Stalls	Shri. Sanjay M. Shitre	Shri. Madhukar M. Shitre	28-08-2014

All relevant papers are placed on the table.

RESOLUTION

Considered and approved subject to completion of documentary procedure.

08. TRIENNIAL ASSESSMENT FOR THE PERIOD OF 2010-13.

To consider and approve revision of triennial assessment for the year 2010-13. This office has completed all the procedure as required by Section 75 and 76 of the Cantonments Act, 2006. A notice to all the individual property owners/ occupier/leasee was issued giving one month's (30 days) time for submission of their objections as required by Section 76. The objections received within the stipulated time period of 30 days were heard and settled from 15-07-2014 to 08-08-2014 and new construction buildings were heard on 24-09-2014.

All the assessment procedure has been completed and the revised list is placed on the table. The authenticated list will be placed in the office during working hours and shall be made open, free of charge to all owners, lessees and occupiers of properties or their authorized agent for inspection as required by Sub- Section 2 of Section 77. A public notice to that effect will be published in local daily newspaper after approval by the Board. The increase in Annual Ratable Value will generate additional property tax by approximately 59.13%.

All relevant papers are placed on the table.

RESOLUTION

The CEO has explained the detail procedure of Triennial Assessment and action taken on the Assessment of 2010-13. The procedure has been considered and approved to take further action.

09. BUILDING APPLICATION U/S 235 OF CANTONMENTS ACT 2006 ON PRIVATE LAND SY. NO. 252/1, PLOT NO.07, SADIQ MALA, BHINGAR (GLR SY. NO. 207).

To consider the building plan and application U/S 235 of the Cantonments Act 2006, dated 11/09/2014 received from Shri. Nandkumar Shivdas Bhagwat, owner of plot No. 07 R. Sy. No. 252/1, of Bhingar as per 7/12 extract for the construction of building / rooms having built up area 82.82m² at ground floor with w.c., bathroom & RCC slab roofing (plot area 166.50 sq.mt). The said plot is situated at Sadiq Mala, R.Sy.No. 252/1, of Bhingar (GLR Sy.No.207) outside civil area but within Cantonment Limits. The Construction is within FSI '0.5'. The Board may sanction the plan of proposed construction. The applicant has to pay development charges amounting to **Rs.5,350/-**.

All relevant papers along with report of sectional Engineer is placed on the table.

RESOLUTION

Considered and approved subject to completion of documentary procedure.

**WITH PERMISSION OF THE CHAIR FOLLOWING ITEMS
WERE INCLUDED IN THE AGENDA**

10. GRANT OF SPECIAL PAY TO THE POST OF JR. CLERK.

To consider and approve the application dated 22/09/2014 received from Shri.Sanjay S. Choure, Daftary who was taken temporary charge of Jr. Clerk in Dispatch Section in addition to his own duty from 01/08/2013. This office has received sanction for one year from 01/08/2013 to 31/07/2014 from PD, DE, SC, Pune letter No.8112/B/XX/DE, dated 26/08/2014.

As per Government of Maharashtra Resolution No.Vetan/1311/Pra.Kra.17/Seva-3, dated 28/08/2013 additional pay is to be given 5% of Basic Pay plus Grade pay or Maximum Rs.1,500/- per month.

All relevant papers are placed on the table.

RESOLUTION

Discussed, considered & approved to forward the proposal to the higher authority for sanction of Additional Pay to be given @ 5% of Basic Pay plus Grade pay or Maximum Rs.1,500/- per month w.e.f. 01/08/2014.

11. MUTATION OF HOUSE PROPERTY OF OCTOBER, 2014.

To consider the notices of transfer U/s 81 of the Cantonments Act, 2006. From the residents of cantonment area for transfer of house properties in their names as per details in the attached statement. The relevant papers are placed on the table. Transfer of properties can be accorded U/s 81 of the Cantonments Act, 2006 on payment of mutation fees of Rs. 500/- for each case. The detailed 07 nos. cases statement is enclosed.

RESOLUTION

Considered, discussed and approved 07 Nos. of house properties mentioned in the attached statement be carried out in favor of the applicants mentioned in column No. 08 to the extent of area recorded in the General Land Register. The mutation is carried out only after the applicant completes documentary procedure.

12. RENEWAL OF LEASE: DWELLING HOUSE NO.427-A(II) , SY. NO. 213-681-23, SADAR BAZAR, AHMEDNAGAR CANTONMENT, AREA:- 343.900 SQ.FT.

To consider for renewal of lease in respect of property of H.No.427-A(II), Sadar Bazar held on lease in Sch. VIII of CLAR 1937 land is situated within the civil area notified U/s. 46 of the Cantonments Act 2006 as per details given below. The present lease was expired in 1980 for 1st period therefore the proposal for renewal will be sent to higher authority for further 2nd & 3rd period of 60 years.

Purpose of Lease :	Residential
House No.	427-A(II) Sadar Bazar.
Sy. No.	213-681-23
Area in	343.900 sq.ft.

Sq.ft. as per lease	In the name of Shri. Madan Narhari Deth.
Schedule under : Which the lease : Was executed	Sch VIII of the CLAR 1937 executed on 29.12.1950
Date of expiry	28/12/1980
Rent reserved under the lease	Rs. 11.50
Rent enhanced : By 50%	Rs. 17.25 For 2 nd term from 29/12/1980 to 28/12/2010 & Rs. 25.88 For 3 rd term from 29/12/2010 to 28/12/2040.
Any Changes of Purpose	-----
Sub-Division of Site	-----
Unauthorized Construction	Nil
Encroachment	Nil

In this connection all relevant papers along with file are placed on the table.

RESOLUTION

Considered, discussed and resolve to make mutation entry in the name of lessee Shri. Sharad Madan Deth, legal heir. The lease proposal will be sent for 2nd & 3rd period to Higher Authority for consideration on completion of documentary procedure.

Sd/-xxx
MEMBER SECRETARY
(VILAS PAWAR)

Sd/-xxx
PRESIDENT, CANTONMENT BOARD
(BRIG. G. S. SANGHERA)

09th October, 2014