

**PROCEEDING FOR CANTONMENT ORDINARYBOARD
MEETING HELD ON 07/12/2019 AT 1230 HOURS IN THE OFFICE
OF THE CANTONMENT BOARD, AHMEDNAGAR**

PRESENT MEMBERS

Sr. No.	Name of Members	Designation
01.	Brig. VS Rana VSM, Commandant, MIRC	President Cantonment Board (PCB)
02.	Shri. Musadik Sayyed Abdul Rahim Alias Musa Sadik	Vice-President
03.	Shri. Vidyadhar Pawar, CEO	Member Secretary
04.	Col. OP Sharma, Adm. Comdt. Stn, HQ	Nominated Member
05.	Col. M Bharadwaj, SO (GS), Stn. HQ., Ahmednagar	Nominated Member
06.	Shri. Paras Maisheri, IDSE, GE(N)	Ex-Officio 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
13.	Hon'ble MLA Shri. Sangram Jagtap	Invitee Member

ABSENT MEMBERS

Sr. No.	Name of Members	Designation
01.	Brig. KR Rathi, SEMO & HO	Ex-Officio Member
02.	Shri. Prashant Sumantrao Patil, Adll. District Magistrate	Nominated Member

At the beginning of the Board meeting Brig. VS Rana, VSM, Commandant, MIRC (PCB) and Hon'ble MLA Shri. Sangram Jagtap, Invitee Member were welcomed by the Chief Executive Officer, Member Secretary and felicitated them on behalf of the Board. Hon'ble MLA Shri. Sangram Jagtap, Invitee Member requested the Board to consider giving NOC for works under MLA funds in Cantonment area. Chief Executive Officer, member secretary informed Board that the letter officially received from District

Planning Committee shows different works than the works actually intended by Hon'ble MLA as per verbal discussion.

Chief Executive Officer, Member Secretary requested to give proper letter for consideration of the Board in ensuing Board meeting.

OATH OF AFFIRMATION

Ref.: ASO/04/2019, dated 01-12-2019.

With reference to above IC – 49036H Brig. VS Rana, VSM, Commandant, MIRC, Ahmednagar has assumed the duties of Station Commander, Ahmednagar w.e.f. 01-12-2019. He will take Oath of Affirmation as President, Cantonment Board, Ahmednagar.

RESOLUTION

Brig. VS Rana, VSM, Commandant, MIRC, Ahmednagar taken over the Oath of Affirmation as President of the Ahmednagar Cantonment Board.

SR.

NO. SUBJECT

01. OATH OF AFFIRMATION

Ref. : Stn. HQrs letter No. 613/PCB/Q-4, dated 22/10/2019.

In respect of letter at reference, Stn. HQrs have nominated Col. M Bharadwaj, SO (GS), Stn HQ as Nominated Member of the Board. He will take Oath of affirmation.

RESOLUTION

Col. M Bharadwaj, SO (GS), Stn HQ Ahmednagar taken over the Oath of Affirmation as Nominated member of the Ahmednagar Cantonment Board.

02. CONFIRMATION OF MINUTES OF SPECIAL BOARD MEETING

To confirm the minutes of the last special meeting held on 19/09/2019.

RESOLUTION

Considered and confirmed.

03. CONFIRMATION OF MINUTES OF CIVIL AREA COMMITTEE MEETING

To confirm the minutes of the Civil Area Committee meeting held on 25/11/2019. Minutes of the meeting are enclosed herewith.

RESOLUTION

Considered and approved.

04. CONFIRMATION OF MINUTES OF FINANCE COMMITTEE MEETING

To confirm the minutes of the Finance Committee meeting held on 25/11/2019. Minutes of the meeting are enclosed herewith.

RESOLUTION

Considered and approved.

05. EXTENSION OF THE PERIOD OF TEACHING AND NON TEACHING STAFF ENGAGED ON TEMPORARY BASIS.

Ref.: CBR NO.15 Dated 17/07/2019 & SMC Resolution NO.03, Dated 04/09/2019.

To consider the application received from Headmistress and SMC resolution No.3 dated 04/09/2019 for giving extension to the teaching staff engaged by this office on temporary basis. The Board have engaged teaching and non teaching staff as per above referred CBR directly by giving advertisement initially for the period of three months.

The above period is expired on 31/10/2019. As the Board has resolved vide CBR at reference that contractual appointment may be extended till end of present academic session or receipt of direction from PDDE, SC, Pune. Accordingly this office vide letter No.ANR/STORE/MISC/2019-20 dated 09/10/2019 sought directions for appointing teaching and non-teaching staff directly or through outsourcing agency. Director, DE, SC, Pune vide letter No. 2117/Casual Employment/CANTT/DE, dated 17/10/2019 have advised to follow the instructions already issued.

In view of the above, outsourcing of all staff appointed on contractual basis directly is required to be done.

All relevant papers are placed on the table.

Board to consider and resolve appropriately.

RESOLUTION

Considered and resolved to follow the instructions received from higher authority for engagement of staff through outsourcing. Board further resolved that the period of directly appointed teaching and non-teaching staff be extended till finalization of tender process and authorised Chief Executive Officer, Member Secretary to decide terms and condition of tender.

06. ALLOTMENT OF SHOP NO B-9 IN FAVOUR OF SMT. SANGITA HUKUMCHAND KOTECHA.

Ref.: CBR. No. 21, dated 30/11/2011 and Civil suit No. 665/2012 on 27/06/2019.

Hon'ble Court directed that the material of Smt. Sangeeta Hukumchand Kotecha may be returned. Further the Court also directed this office that, if Smt. Sangita Hukumchand Kotecha applies for transfer of the said shop in her favor, her application may be considered as per the legal provisions.

Now Smt. Sangita H. Kotecha have applied for allotment of shop vide letter dated 02/08/2019.

All relevant papers alongwith the Court order is placed on the table.

The Board may consider and resolve appropriately.

RESOLUTION

Considered, Noted and discussed the matter in details. It was unanimously resolved to auction the shop No. B-9 afresh instead of allotting the same to Smt. Sangita Hukumchand Kotecha as the Shop has been already taken over by the Cantonment Board by way of sealing the same as per the directions of the Board vide CBR No. 21 dated 30-11-2011.

Further it was resolved that, as per the Orders passed by the Hon'ble Court in Civil Suit No. 665/12 dated 27-06-2019 the materials of Smt. Sangita Hukumchand Kotecha be returned to her.

07. DECLARATION OF AHMEDNAGAR CANTONMENT BOARD AS OPEN DEFECTION FREE PLUS (ODF+)

To consider and approve the declarations submitted by the ward members for declaring the Ahmednagar Cantonment Board as Open Defecation Free Plus (ODF+). As a part of Swachh Bharat Mission and Swachh Survekshan, Ahmednagar Cantonment Board have achieved Open Defecation Free status and certified as ODF by Ministry of Housing and Urban Affairs on 13.9.2017 and same has been recertified on 27.3.2018 and 14.11.2018. The certification validity has been expired and now it is required to achieve ODF+ status as per the protocols issued by Ministry of Housing and Urban Affairs. Ahmednagar Cantonment Board have fulfilled the necessary conditions required to declare city as ODF+.

All the relevant documents placed on the table.

RESOLUTION

Considered and approved.

08. ENGAGEMENT OF AGENCY FOR LABOUR SUPPLY TO AHMEDNAGAR CANTONMENT FOR MILITARY CONSERVANCY SERVICES FOR THE YEAR 2019-20.

To consider and approve the tender called for subject work. This office has called online tender through Government e-procurement portal for above subject work vide tender ID 2019_DGDE_510433_1 by giving wide publicity through newspapers. In response to tender notice nine numbers of bids were received in stipulated time. Technical evaluation committee has scrutinized the technical bid of all nine bidders as per the conditions laid down in tender notice and submitted report. As per the committee report four number of bidders have submitted the requisite documents and remaining five has not submitted the required documents as per the tender notice and hence committee recommended four bids which are qualified in technical evaluation for financial bid opening. As per the committees report financial bid of technically qualified tenders were opened and detail is as under:

Sr. No.	Name of Contractor/Firm/Agency	Quoted Rate in percentage basis	Bid Rank
01.	Bakshi Security and Personnel Services Pvt.	Excess(+) 1.00%	L-1

	Ltd, Mumbai		
02.	Best Security Services, Raipur	Excess(+) 1.00%	L-1
03.	Isha Protectional Security Guard Pvt. Ltd. Bhopal	Excess(+) 1.00%	L-1
04.	Maharana Agency Security and Labour Services, Aurangabad	Excess(+) 1.00%	L-1

Sr. No. 4 M/s. Maharana Agency has given letter Ref. No. Canttng- dated 26.11.2019 saying that he is not willing to participate in tender due to technical problem and requested to not award contract to him.

As per the documents submitted by other three firms it is observed that the M/s. Isha Protectional Security Guard Pvt. Ltd, Bhopal has more experience of similar nature works i.e. providing 100 and above Safaikarmacharis in last three years. The detail work experience report is enclosed herewith.

All the relevant documents placed on the table.

RESOLUTION

Considered and approved, the matter discussed in detail and resolved to allot the tender to M/s. Isha Protectional Security Guard Pvt. Ltd., Bhopal after completion of all formalities.

09. DOOR TO DOOR GARBAGE COLLECTION SERVICE IN AHMEDNAGAR CANTONMENT BOARD

To consider and approve the letter received from elected members dated 27.11.2019, to call tender for door to door garbage collection in Ahmednagar Cantonment. Ahmednagar Cantonment Board has called tender for door to door garbage collection for Ahmednagar Cantonment through Government e-procurement portal vide tender ID 2019_DGDE_467499_1 and Cantonment Board vide CBR No. 03 dated 17.6.2019 approved the lowest tender quoted by M/s. Global India Services, Pune.

Shri. Kalim R Shaikh, Chairman Finance Committee and other elected member except ward no.5 member had filled a Writ Petition No. 7976 of 2019 in Hon. Aurangabad High Court against the resolution passed by the Board in regard to awarding contract to M/s. Global India services, Pune.

Hon. High court Bench at Aurangabad passed order on 1.7.2019 on subject Writ Petition that petitioners have already moved under section 58(2) of the Cantonment Act 2006 to the General Officer Commanding-in-Chief and General Officer Commanding-in-Chief shall take decision upon it and till the decision is taken by the General Officer Commanding-in-Chief, the work order would not be issued and accordingly said Writ Petition disposed of.

As per the order of Hon. High Court, this office has not issued work order to the M/s. Global India Services, Pune. The decision of General Officer Commanding-in-Chief in subject matter is still awaited.

All elected members except member of ward no.2 has given a representation on 27.11.2019 that it is very necessary to call new tender for door to door garbage collection as it is necessary service and public are asking them for the regular and daily provision of door to door garbage collection vehicle service and elected members also stated that the tender passed in past is pending with Southern Command for long period and the validity of said tender also expired and thus new tender process may be started for regular and better provision of garbage collection service to the public.

As per the terms and conditions of tender, the rate quoted in tender should be valid for a period of four months from the date of opening of tenders. The said tenders financial bid was opened on 3.6.2019 and as per the condition, at present the said tender rate is not valid and thus the said tender is now null and void.

All the relevant documents placed on the table.

RESOLUTION

Considered. PCB, stated that the decision of GOC-in-C may come in 2-3 days. After detail discussion, Board resolved to pend the mater till next Board meeting. In case decision of GOC-in-C receives, the Chief Executive Officer, Member Secretary is authorised to take action as per that.

10. JAN AUSHADHI KENDRA IN DR. B. R. AMBEDKAR, CANTONMENT GENERAL HOSPITAL, AHMEDNAGAR

Ref. : Telephonic conversation of Chief Executive Officer and Shri. Sanjeev Kumar, Director, Defence Estates, Southern Command, Pune.

For providing Generic medicines at low cost to the general public of Cantonment Board area as well as outside Cantonment Board area, it is proposed to allot the outlet of Pradhan Mantri Bhartiya Jan Aushadhi Pariyojna at Dr. B. R. Ambedkar Cantonment General Hospital, Ahmednagar. Board to consider and approve the tender notice.

RESOLUTION

Considered and approved.

11. LAND USE PLAN U/S 233 OF THE CANTONMENTS ACT 2006 FOR AHMEDNAGAR CANTONMENT

Ref.: Director, Defence Estates, Southern Command, Pune letter No. 962/ XIII/DE/70 dated 22 Nov 2019.

As per direction from Principal Director, Defence Estates, Southern Command, Pune letter no. 8078/ Budget / Cantt / Gen/ Vol-II / DE dated 25-05-2015 & even number dated 29-06-2015 & 23-07-2015, the Cantonment Board taken action to prepare CDP by inviting the tenders. Cantonment Board vide CBR No.03 dated 17-10-2016 approved the tender for preparation CDP for Ahmednagar Cantt. As per work order dated 15 Dec 2016, the approved agency Plaintech Consultants, Pune have prepared a CDP for Ahmednagar Cantonment for 5 years , 10 years & 20 Years. As discussed in the Board held on 08-03-2017 the changes / modifications are made in the report.

The Agency have submitted a CDP. In this Land Use Plan is also included with Zones such as Residential zone, Bazar/ Market Zone, Bungalow Zone, Military zone.

All papers are placed on the table.

Board to consider and approve the CDP & Land Use Plan.

RESOLUTION

Considered and approved. The representative of M/s. Plaintech Consultants, Pune has given detail presentation to the Board and the Board has approved the CDP & Land Use plan. Board further resolved to process balance payment of M/s Plaintech Consultants, Pune as per his request.

12. CONSTRUCTION OF W.C./ TOILET IN TENEMENTS IN CANTONMENT AREAS

Ref. : Director, Defence Estates, Southern Command, Pune letter No. 8073/ Expert Committee /C/DE/ 2018 (FMS : 49352 -C) dated 18 Nov 2019.

As per the recommendation of the Expert Committee MoD have decided vide their ID No. 2(2) /2018-D (Q & C) dated 05-11-2019 that Cantonment Boards shall allow / permit construction of a w.c. / toilet in existing buildings in absence of any such provision within that tenement to an authorized resident, subject to condition that proper sewerage connection to the said building already exists in the Cantonment. The Committee has further recommended that area of such toilet should not be more than 1.8 sq mts and the width should not be less than 900 mm. Board to note and consider.

All papers are placed on the table.

RESOLUTION

Considered and noted. The matter discussed in detailed and the Board resolved that, the W.C/Toilet in existing authorized structure be permitted with the construction of septic tank.

The vice-president and Elected Members requested to give relaxation in FSI to build WC/toilet in their own premises and waive the following charges :-

Sr. No.	Type of chare	Amount
1)	Development changes	Rs. 06/- per sq. ft.
2)	Deposit	Rs. 5000/-
3)	Material stacking charges	Rs. 1200/-

Board unanimously agreed to the suggestions of Vice-President & Elected Members.

13. MULTILEVEL CAR PARKING SCHEME IN CANTONMENT AREAS.

Ref. : Dy. Director General (Cantt), Defence Estates, New Delhi letter No.76/67/Expert Committee/C/DE/2018 Vol. II dated 07-11-2019 addressed to Principal Director, Defence Estates, SC, Pune and copy to this office.

The MoD vide their ID No. 2(2) 2018-D (Q& C) dated 05-11-2019 have instructed that all Cantonment Boards shall explore the land and other requirements of Multilevel car parking in their areas and place the proposal before the Board by considering all parameters.

This office carried out a physical survey of vehicles normally parked in ordinarily crowded area of Firday bazaar.

On Bazar day	On Sunday
(a) Cars - 30 Nos	(a) Cars - 05 Nos
(b) Three wheelers – 66 Nos	(b) Three wheelers – 18 Nos
(c) Two wheelers – 251 Nos	(c) Two wheelers – 208 Nos

The Friday Bazar area located in the middle of Cantonment civil area and around this area lot of vacant land available. As per the survey average 5 to 30 cars are parked at a time in that area. Board to consider necessity of Multilevel car parking in Ahmednagar Cantonment and resolve appropriately.

RESOLUTION

Considered and discussed in detail. All elected members stated that, being too small commercial activities and resultant vehicles parking in the Cantonment Board jurisdiction, there is no necessity of the Multilevel Car parking scheme in Cantonment area.

14. FIXING OF VARIOUS MATERIAL IN THE RESPECTIVE WARDS

To consider the applications received from the Elected Members for fixing of cement benches, LED lights, Street light poles, RCC Drain Cover / Slab in their respective wards.

Sl. No.	Name Elected Member & Ward No.	Material required
01.	Sayyad Mussadik Sadique Abdul Rahim, Vice President W.No.3	<p>A) Street Light Pole with 45 Watt LED : 07 Nos. Points : 1) Near Jain Bakery , 2) Behind house of Iqbal Kureshi, 3) Behind house of Milind Ore, 4) In front of Shingare Home, 5) Near Shubham Kharade's Home, 6) Near Chandrakant Bansode's Home, 7) Near Fulare 's Home</p> <p>B) Cement Benches : 20 Nos. 1) MES Qtr. in Chandani Chowk, 2) MES Qtr. Potenger Road, 3) Christ Church, 4) Damadi</p>

		Masjid, 5) BSNL Qtr. Colony, 6) Sayyad Saheb Darga, 7) Kendriya Vidyalaya Colony.
02.	Meena Suresh Mehtani Elected Member W.No.1	A) Light Pole with LED : 04 1) Grass Farm, 2) Dairy Farm Qtr., B) Cement Benches : 07 1) MES Qtry. Nagar-Pathardi Road, 2) MES Qtr. near Jogging Park, 3) Bungalow No.4, 4) Near Grass Farm, 5) Moti baug, 6) Cremation Ground
03.	Shubhangi Ganesh Sathe, Elected Member, Ward No.5	A) Light Pole with LED : 04 1) In Bramhan Galli, 2) Joshi Galli near hand pump, 3)Cremation Ground Gate, 4) Bhingar Tekadi B) Cement Benches : 09 1) Bhingar Tekadi , 2) Cremation Ground, 3) Palkhi Otta, C) Replacement of Highmast fittings with LED:08 1) Shivaji Chowk, 2) Berad Galli D) M.S. Benches : 04 1) Near Datta Mandir, 2) Lakar Galli .
04.	Ravindra S. Lalbondre Elected Member Ward No.4	A) Street Light Pole with LED : 04 Nos. 1) Patil Lane, 2) Gadekar Galli, 3) Near Old Age Citizen office, 4) Momin Galli, B) Replacement of Highmast fittings with LED : 24 Nos. 1) Danegalli, 2) Waghaskar Galli, 3) Momin Galli, 4) Gadekar Galli, 5) Mulan Galli, 6) Near Cantonment School.
05.	Sanjay B. Chhajalani Elected Member W.No.7	A) Street Light Pole with LED : 09 Nos. 1) Sarpan Galli 2) Ambedkar Colony, 3) Shahoo Maharaj Colony, 4) Dhangar Galli, 5) Mahatma Colony-03, 6) Laxmi Nagar, 7) Near Dr. Bhandari Home FFHS B) Cement Benches : 15 1) Ambedkar Colony , 2) Nagar Pathardi Road Near Mahatma Colony, 3) Laxmi Nagar, 4) Near Ram Mandir, 5) Safaiwala Qtr., 6) Near Sulabh Suvridha Kendra, 7) Near Taluka Police Station, 8) Cremation Ground, 9) Nehru Colony Samaj Mandir, 10) Nehru Colony Gogadeo Temple, C) Replacement of Highmast fittings with LED : 28 Nos. 1) Mahatma Colony, 2) Nehru Colony, 3) Bhim nagar, 4) Pnachshil Vesh, 5) Bhimnagar Chavadi, 6) Gass Galli Near Ram Mandir, 7) Safaiwala Qtr. D) RCC P/C Slab – 25 1) Nagar- Pathadi Road-10 Nos. 2) Nehru Colony-10 Nos. 3) Laxmi Nagar – 05 Nos.

06.	Prakash D. Fulari Elected Member W.No.6	<p>A) Street Light Pole with LED : 04 Nos. 1) Sadique Mala, 2) Samata Chowk, 3) Near Nehru Chowk, 4) Khalewadi</p> <p>B) Replacement of Highmast fittings with LED : 24 Nos. 1) Khalewadi Near Ganpati mandir , 2) Mallgalli Mahatma Phule Chowk, 3) Sadique Mala Near Todmal Sir House, 4)</p> <p>C) Cement Benches -10 1) Nehru Chowk – 3, 2) Mall Galli Mahatma Phule Chowk.-02, 3) Khalewadi – 3 , 4) Samta Cowk-2</p>
07.	Kalim Rafique Shaikh Elected Member W.No. 2	<p>A) Street Light Pole with LED Light : 04 Nos. 1) Gawali Wada-02, 2) In Friday Bazar-02</p> <p>B) Replacement of Highmast fittings with LED : 08 Nos. 1) Friday Bazar Near Shani Temple, 2) Gawaliwada in front of Gawaliwada.</p> <p>C) Cement Benches : 08 Nos. 1) Friday Bazar -4 , 2) Gawali Wada Ganpati mandir-4</p>
	Total Requirement	<p>A) Street Light Pole : 36 Nos. B) 45 Watt LED Street Light : 69 Nos. C) Replacement of High Mast fittings : 23x4=92 fittings D) RCC Precast Slab : 25 Nos. E) Cement Benches :68 Nos. F) M.S. Benches : 04 Nos.</p>

Approximate expenditure will be Rs.11,06,400/- for the above procurement. After approval of the Board the necessary tender process will be initiated for procurement and fixing of above items in the respective wards.

All relevant papers are placed on the table.

RESOLUTION

Considered and approved. Board unanimously resolved to provide five nos. of cement benches to each ward. Board further resolved to procure the necessary LED street lights fittings and poles. The CEO is authorized to procure the material as necessary based on inspection report from office.

15. PAYMENT OF PENSION ARREARS AS PER 7TH PAY COMMISSION

To note and approve the recommendation of 7th Central Pay Commission received from DG, DE, New Delhi letter No. 101/ADM/DE/7CPC/PEN/RETD, dated 19th June 2017 and PD, DE, SC, Pune letter No. 2110/DE/Pension, dated 27th June 2017. As per above direction given, this office has revised the pension / family pension of Pre-2016 w.e.f. September – 2019 who were retired / died before 01/01/2016. The total arrears of revised pension comes to Rs. 2,76,02,623/- (approx). Due to shortage of funds this office has paid 50% arrears amounting to Rs. 1,29,38,510/- .

All relevant papers are placed on the table.

RESOLUTION

Considered and approved. Board unanimously resolved to pay the remaining arrears of pension after receiving the Grant in aid.

16. REVIEW OF CASES OF CANTONMENT BOARD EMPLOYEES ATTAINING THE AGE OF 55 YEARS OR THOSE COMPLETED 30 YEARS OF SERVICE

Ref. : PD, DE, SC, Pune letter No. 8073/Estt/XVII/DE(FMS:38628-C), dt. 24-10-2019.

To consider guidelines received as per above referred letter for review of cases of Cantonment Board employees attaining the age of 55 years or those completed the 30 years of service as per Rule 8 (1) (c) of Cantonment Fund Servants Rules 1937 and FR 56 (i) (j). As per direction issued by GOI, Min. Of Def., (Dte. Genl.) letter No. 25/34/C/L&C/75, dated 27/03/1978 Cantonment Board should appoint a screening committee for holding a review. A representative of the command HQrs (to be nominated by the Director, DL & C) (Now PD, DE, SC, Pune) should also be co-opted by the Board as member. Board to consider and resolve appropriately.

All relevant papers are placed on the table.

RESOLUTION

Considered and approved. As per guidelines of PD,DE,SC, Pune, the PCB appointed the screening committee with the following Board members :-

1. Shri. Vidyadhar Pawar, CEO, Member Secretary
2. Col. M Bharadwaj, SO (GS), Stn. HQs.,
Nominated Member.

The PD,DE,SC, Pune has appointed their representative Shri. Prabakaran, Dy, Dire. DE,SC,Pune vide letter No.8079/Estt/XVII/DE (ID No.38628-C) dated 04/12/2019 as co-opted member.

17. NOTING.

To note and approve the action taken by this office on the following PCB / CEO sanctions: -

Sr. No.	Date of Noting	Subject of Noting
01.	14/10/2019	Tender called for engagement of agency for supply of conservancy Safaikarmcharis and garbage tipper vehicles to Station Headquarter, Ahmednagar.
02.	09/08/2019	Cantonment Board investment for Cantonment Fund Account under section 120 of the Cantonment Act, 2006
03.	18/09/2019	Cantonment Board investment for Cantonment Fund Account under section 120 of the Cantonment Act, 2006
04.	03/10/2019	Cantonment Board investment for Cantonment Fund Account under section 120 of the Cantonment Act, 2006
05.	03/10/2019	Engage of Special Educator (MR) and Yoga Teacher
06.	30/10/2019	Cantonment Board investment for Cantonment Fund Account under section 120 of the Cantonment Act, 2006
07.	14/11/2019	Cantonment Board investment for provident fund and 25% conversation cost of Land Accounts under section 120 of the Cantonment Act, 2006

All relevant papers are placed on the table.

RESOLUTION

Considered and approved.

18. RESERVATION OF SEATS FOR SCHEDULED CASTES AND SCHEDULED TRIBES

Ref. : PD, DE, SC, Pune letter No. 76/38/ Ordinary Election / C /DE/ 2019, dt. 21-11-2019.

As per directions received vide letter at reference, Board has to reserve seats for Scheduled Castes and Scheduled Tribes. As per Rule 5 of Cantonment Electoral Rule 2007 seats shall be reserved for Scheduled Castes and Scheduled Tribes in every Cantonment on the basis of the percentage which their population bears to the total population of the Cantonment according to latest census.

As prescribed in the first schedule of Cantonment Electoral Rules 2007 the Cantonment where seven members are to be elected would require 14% population of Scheduled Castes or Scheduled Tribes of total population for reservation of one ward.

As per latest Census i.e. Census-2011 the population figures in Ahmednagar Cantonment Board are as below:

Total Population:	28,986	100 %
Scheduled Castes Population:	5,771	19.91 %
Scheduled Tribes Population:	560	1.93 %

In view of the above one seat is to be reserved for SC.

As per Rule 5 (2), the seat reserved for Scheduled Castes as above shall be allotted to that ward, which have highest population of Scheduled Castes. The ward wise Scheduled Castes population figure as per Census – 2011 are as below:

Ward No.	Scheduled Castes Population		
	Male	Female	Total Persons
1	2	3	4 (2+ 3)
01	293	239	532
02	345	389	734
03	651	694	1,345
04	90	96	186
05	49	43	92
06	275	284	559
07	1,178	1,145	2,323
Total	2,881	2,890	5,771

In view of the above the ward No.07 has highest population of Scheduled Castes. Hence, it is recommended to reserve Ward No.07 for Scheduled Castes.

All documents are placed on the table.
Board to consider and resolve accordingly.

RESOLUTION

Considered, discussed and approved to forward draft notification through the Directorate for reservation of Ward No.7 for Scheduled Castes.

WITH PERMISSION OF THE CHAIR FOLLOWING SUPPLEMENTARY ITEMIS DISCUSSED IN THE BOARD MEETING

19. MEMORANDUM OF UNDERSTANDING REGARDING BULK WATER SUPPLY

Ref. : Garrison Engineer (South) Ahmednagar letter No. 4108/ 29/ E
4 dated 05 Dec , 2019.

To consider and approve the Memorandum of Understanding (MOU) regarding Bulk water supply between MES and Cantonment Board for a period of 01/12/2019 to 30/11/2020. As per GE (South) letter referred above, rate applied for water supply is Rs. 25.17 per KL. Also request of this office to supply 7 LGPD of water is not accepted by GE (south) & agreed to supply 3 LGPD as per previous agreement.

All relevant paper's are placed on the table. Board to approve draft MOU.

RESOLUTION

Considered, discussed and approved. Board unanimously resolved that the necessary MOU be executed for the year from 01/12/2019 to 30/11/2020 at the all in cost of water for F.Y.2019-20 is Rs. 25.17 per KL for supply of the quantity of 3 lakh gallon per day with the Garrison Engineer (South), Ahmednagar.

SD/-XXX
Chief Executive Officer
Member Secretary
(VIDYADHAR PAWAR)

SD/-XXX
President
Ahmednagar Cantonment Board
(BRIG. VS RANA)

Dated 07/12/2019