

**PROCEEDING FOR CANTONMENT SPECIAL BOARD
MEETING HELD ON 12/02/2019 AT 1230 HOURS IN THE OFFICE
OF THE CANTONMENT BOARD, AHMEDNAGAR.**

PRESENT MEMBERS

Sr. No.	Name of Members	Designation
01.	Brig. Natarajan S, 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.	Brig. KR Rathi, SEMO & HO	Ex-Officio Member
05.	Col. OP Sharma, Adm. Comdt. Stn, HQ	Nominated Member
06.	Lt. Col. RS Yadav, OIC,ECHS,C/o,Stn HQrs,	Nominated Member
07.	Shri. Paras Maisheri, IDES, GE(N)	Ex-Officio Member
08.	Smt. Meena Suresh Mehtani	Elected Member
09.	Shri. Shaikh Kalim Rafique	Elected Member
10.	Shri. Ravindra Shankar Lalbondre	Elected Member
11.	Smt. Shubhangi Ganesh Sathe	Elected Member
12.	Shri. Prakash Devram Fulari	Elected Member
13.	Shri. Sanjay Baburao Chhajlani	Elected Member

ABSENT MEMBERS

Sr. No.	Name of Members	Designation
01.	Shri. Prashant Sumantrao Patil, Adll. District Magistrate	Nominated Member

SR. NO. SUBJECT

01. OATH OF AFFIRMATION:

- a) **Ref:** Stn. order letter No. ASO/02/19, dated 15/01/2019.

With reference to above, IC-48244L Brig. Natarajan S, Cdr, SOTT, ACC&S will perform the duty of Stn Cdr Ahmednagar w.e.f. 15/01/2019 who will take Oath of affirmation as President, Cantonment Board Ahmednagar.

b) On retirement of Brig. A. B. Khare, SEMO, Ex. Officio Member, Brig. K. R. Rathi, Cdr. MH, SEMO & HO will perform the duty as Ex-officio member, Cantonment Board Ahmednagar and will take Oath of affirmation.

c) **Ref:** Stn. HQrs letter No. 613/3/A/Q-4, dated 19/01/2019.

Lt Col RS Yadav, OIC ECHS, C/o Stn HQ Ahmednagar, Nominated Member will perform the duty as Nominated Member, Cantonment Board Ahmednagar vice Lt Col SA Colekar, AC, SO (GS) and will take Oath of affirmation.

RESOLUTION

Brig. Natarajan S, Cdr, SOTT, ACC&S, Brig. K. R. Rathi, Cdr. MH, SEMO & HO and Lt Col RS Yadav, OIC ECHS, C/o Stn HQ Ahmednagar have taken over the oath of affirmation and got the seat as President, Ex-officio member and Nominated Member of the Ahmednagar Cantonment Board.

02. CONFIRMATION OF MINUTES OF BOARD MEETING.

To confirm the minutes of the last ordinary Board meeting held on **11/01/2019**.

RESOLUTION

Chief Executive Officer read out the minutes of the special Board meeting and Board confirmed the minutes of the meeting dated **11/01/2019**.

03. CONFIRMATION OF MINUTES OF CIVIL AREA COMMITTEE MEETING.

To confirm the minutes of the Civil Area Committee meeting held on **02/02/2019**. Minutes of the meeting are enclosed herewith.

RESOLUTION

The President directed to put up the subject Committee proceedings in ordinary Board meeting.

04. CONFIRMATION OF MINUTES OF HEALTH COMMITTEE MEETING.

To confirm the minutes of the Health Committee meeting held on **02/02/2019**. Minutes of the meeting are enclosed herewith.

RESOLUTION

The President directed to put up the subject Committee proceedings in ordinary Board meeting.

05. CONFIRMATION OF MINUTES OF FINANCE COMMITTEE MEETING.

To confirm the minutes of the Finance Committee meeting held on **04/02/2019**. Minutes of the meeting are enclosed herewith.

RESOLUTION

The President directed to put up the subject Committee proceedings in ordinary Board meeting subject to approval of following items considering the emergency:-

Item No. 03

WATER SUPPLY – REPLACING OLD GI 3” PVC PIPE LINE INTO 4” CAST IRON PIPE LINES IN CANTONMENT AREA WITH CONCRETE FINISHING IN AHMEDNAGAR CANTONMENT FOR FINANCIAL YEAR 2018-2019

- Chief Executive Officer explained the details of the estimates for the works suggested by elected members for execution of the additional works and recommendation of the Committee. The matter discussed and Board unanimously resolved that works be carried out subject to Budget provision in the sanctioned Budget estimates for the year 2018-19.

Item No. 04

REPAIRS/MAINTAINANCE AND IMPROVEMENT TO DRAINS IN CANTONMENT AREA FOR FINANCIAL YEAR 2018-2019 – IVTH CALL.

- The Chief Executive Officer explained the details of the tender for the works recommended by the Committee and further intimated that GE MES has been given opinion for the reasonability of the tender rates quoted by the lowest tenderer vide letter No.8005/GEN/479/E8, dated 05/02/2019. Considered, discussed

the matter at length and unanimously resolved to approve the lowest rates of M/s Mehar Construction, Ahmednagar quoted 37.86 % above MES SSR 2010. The necessary agreement procedure be completed immediately.

06. CONFIRMATION OF MINUTES OF SCHOOL COMMITTEE MEETING.

To confirm the minutes of the School Committee meeting held on 04/02/2019. Minutes of the meeting are enclosed herewith.

RESOLUTION

The President directed to put up the subject Committee proceedings in ordinary Board meeting.

07. ANNUAL RATE CONTRACT FOR HIRING OF JCB (EXCAVATOR) MACHINE & POCLAIN MACHINE

Ref : Online e-tender ID : 2018_DGDE_409570_3

To consider and approve the annual rate called for hiring of JCB machine & pokland machine. Ahmednagar Cantonment Board requires JCB machine frequently for various works, therefore this office have called online tender vide tender ID 2018_DGDE_409570_1. Due to poor response in first and second calls, this office again invited third call and in response to third call tender invited vide tender ID2018_DGDE_409570_3, two bids were received in stipulated time and same has been technically evaluated by committee and then after opened the financial bid of same. The detail of financial bid is as under:

Sl. No.	Name of bidder	Amount Quoted		Remark
		FOR JCB	FOR POCLAIN	
01.	Rudra Enterprises	Rs. 900/- per hour	Rs. 3850/- per hour	L-2
02.	Vignaharta Suppliers & Services	Rs. 850/- per hour	Rs. 2800/- per hour	L-1

Vignaharta Suppliers and Services, Ahmednagar has quoted the lowest rate i.e. Rs. 850/- per hour for JCB and Rs. 2800/- per hour for pokland. The rate quoted will be valid for one year.

All relevant papers are placed on the table.

RESOLUTION

The President directed to put up the subject item in ordinary Board meeting.

08. WRIT PETITION NO.13619/2018 FILED BY M/S SAUDAGAR AGENCY IN RESPECT OF VEHICLE ENTRY TAX TENDER.

Ref. CBR No.02 dated 12/12/2018 and CBR No. 08 dated 11/01/2019

The writ Petition No. 13619/2018 was listed on 14/01/2019, Hon'ble High Court fixed the next date of hearing on 17/01/2019 and again on 05/02/2019. Hon'ble High Court has passed the order in the matter on 05/02/2019 to call fresh tenders of the VET Contract.

Vide CBR under reference the extension of one month was given to the present contractor which is going to expire on 16/02/2019 further the fresh tender procedure is to be taken up. The Board may decide further course of action in the matter.

All relevant papers alongwith order and letter from Adv. D. G. Nagode are placed on the table.

RESOLUTION

Chief Executive Officer explained the details of the Hon'ble High Court order dated 05/02/2019 in writ petition No. 13619/2018 alongwith advice given by Advocate Shri. D. G. Nagode, Senior Panel Counsel Aurangabad. Adv. Shri. Nagode has informed that the Hon'ble High Court has passed order to call fresh tenders. Chief Executive Officer also explained the present status of contract as on date.

Discussed the matter at length and considering the present situation the Board unanimously resolved that the existing contract be extended for a period of another one month from 17/02/2019 to 16/03/2019 subject to willingness of existing contractor M/s. Khaladkar Construction, Nagpur on the same terms and conditions mentioned in the agreement dated 15/12/2017. Further, resolved to invite fresh tender immediately. The terms and conditions of the tender be got vetted from Assistant Solicitor General, High Court Aurangabad.

09. RIVISION OF PAY SCALES OF CANTONMENT BOARD EMPLOYEES AT PART WITH THE GOVERNMENT OF MAHARASHTRA MCS (REVISED PAY) RULES-2019.

To consider Govt. of Maharashtra Finance Department Notification No. RPS 2019/CR-1/SER-9 Dated 30th Jan, 2019 regarding revision of scale of pay of their employees and grant of revised scale of pay to Cantonment Board Employees under MCS (Revised Pay), 2019 along with Govt. of Maharashtra Finance Department Notification No. Vetan-1119/Pra-Kra-3/Sewa-3 Dated 01/01/2019 and as Para 07 of the Memorandum of settlement arrived between the Cantonment Boards and their workmen on 18th 1969 to obtain sanction under Rule 47 read with Rule 19(b) of the Cantonment Accounts Code, 1924 for revision of pay scales and incur expenditure. The expenditure will be reflected will be reflected in Revised Budget Estimates for the year 2019-20. The proposal will be floated to the PDDE, SC, Pune.

Relevant papers are placed on the table.

RESOLUTION

Considered. The President directed to put up the subject item in ordinary Board meeting.

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

Sd/-XXX
PRESIDENT
AHMEDNAGAR CANTONMENT BOARD
(BRIG. NATARAJAN S)

Dated 12/02/2019