

**PROCEEDING FOR CANTONMENT ORDINARY BOARD
MEETING HELD ON 14/03/2019 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.	Col. OP Sharma, Adm. Comdt. Stn, HQ	Nominated Member
05.	Smt. Meena Suresh Mehtani	Elected Member
06.	Shri. Shaikh Kalim Rafique	Elected Member
07.	Shri. Ravindra Shankar Lalbondre	Elected Member
08.	Smt. Shubhangi Ganesh Sathe	Elected Member
09.	Shri. Prakash Devram Fulari	Elected Member
10.	Shri. Sanjay Baburao Chhajlani	Elected Member

ABSENT MEMBERS

Sr. No.	Name of Members	Designation
01.	Brig. KR Rathi, SEMO & HO	Ex-Officio Member
02.	Lt. Col. RS Yadav, OIC,ECHS,C/o,Stn HQrs,	Nominated Member
03.	Shri. Prashant Sumantrao Patil, Adll. District Magistrate	Nominated Member
04.	Shri. Paras Maisheri, IDES, GE(N)	Ex-Officio Member

SR. NO. SUBJECT

01. CONFIRMATION OF MINUTES OF SPECIAL BOARD MEETING.

To confirm the minutes of the last special Board meeting held on 12/02/2019.

RESOLUTION

Chief Executive Officer read out the minutes and Board confirmed the minutes of the special meeting dated 12/02/2019.

02. 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

Chief Executive Officer read out the minutes of the Civil Area Committee meeting. Board confirmed and approved the minutes of the Civil Area Committee meeting dated 02/02/2019.

03. 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

Chief Executive Officer read out the minutes of the Health Committee meeting. Board confirmed and approved the minutes of the Health Committee meeting dated 02/02/2019.

04. 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

Chief Executive Officer read out the minutes of the Finance Committee. Board confirmed and approved the minutes of the Finance Committee meeting dated 04/02/2019 except item No 3 and 4 which one already approved vide special Board meeting dated 12/02/2019.

President Cantonment Board discussed the various ongoing public works with Elected members and directed Chief Executive

Officer that photographs of all public works carried during the financial year be shown in the next Board meeting

05. 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

Chief Executive Officer read out the minutes of the School Committee. Board confirmed and approved the minutes of the School Committee meeting dated 04/02/2019.

06. REVISION OF PAY SCALES (7TH PAY COMMISSION) OF CANTONMENT BOARD EMPLOYEES AT PART WITH THE GOVERNMENT OF MAHARASHTRA MCS (REVISED PAY) RULES-2019.

Ref : Cantonment Board Resolution No.09, dated 12/02/2019.

To consider and approve the following Govt of Maharashtra Finance Department Notification / Resolution regarding Revision of scale of pay (7th Pay Commission) of their employees and grant of revised scale of pay to Cantonment Board Employees under MCS (Revised Pay) Rules 2019, read with para 07 of the Memorandum of settlement arrived between the Cantonment Boards and their workmen on 1969 to obtain sanction under Rule 47 read with Rule 19(b) of the Cantonment Accounts Code, 1924 for revision of pay scales and to incur expenditure.

1. Govt. of Maharashtra Finance Department Resolution No. vepur-2018 /Pra - Kra 44/Sewa-9 Dated 01/01/2019.
2. Govt. of Maharashtra Finance Department Resolution No. Vetan-1119/ Pra-Kra 03/Sewa-3 Dated 01/01/2019.
3. Govt. of Maharashtra Finance Department Notification No. RPS 2019/CR-1 /SER-9 Dated 30/01/2019.
4. Govt. of Maharashtra Finance Department Resolution No. Mabhwa-2019/ Pra-Kra 02/Sewa-9 Dated 01/02/2019.
5. Govt. of Maharashtra Finance Department Resolution No. Ghabhabh-2019/ Pra-Kra 02/Sewa-5 Dated 05/02/2019

6. Govt. of Maharashtra Finance Department Resolution No. Vepur-2019/ Pra-Kra 08/Sewa-9 Dated 20/02/2019

The expenditure will be reflected in Revised Budget Estimates for the year 2019-20. The financial implications will be Rs. 4.30 crores p.a. approx for full strength. The proposal will be submitted to the Principal Director, DE, SC, Pune for obtaining sanction.

All relevant documents are placed on the table.

RESOLUTION

The Chief Executive Officer informed the detail procedure for application of 7th pay commission to the Board. Further President Cantonment Board asked, to revise pension of the pensioners. Chief Executive Officer intimated that revision in pension at par with CCS Pension Rules 1972 will be applied to the pensioners on revision of pay scales at par with the Govt. of Maharashtra resolution published from time to time which will be applicable to the Cantonment Board employees and pensioners also. Considered, discussed and unanimously resolved to adopt all State / Central Government resolutions, directions from higher authorities received / p

ublish from time to time in this regard and necessary proposal be submitted to the Principal Director, DE, SC, Pune to obtain sanction.

07. ENGAGEMENT OF MEDICAL OFFICER IN DR. B. R. AMBEDKAR CANTONMENT GENERAL HOSPITAL.

To consider and approve the engagement of medical officer in Dr. B. R. Ambedkar, Cantonment General Hospital, Ahmednagar on honorary basis initially for a period of three months. The honorarium of Rs. 45,000/- p.m. fixed. Two nos of candidates appeared for walk-in-interview in response to the advertisement published vide letter No. ANR/Vacancy/2018-19, dated 25/01/2019 which were interviewed by the Committee consisting of three members.

The detail report is placed on the table.

RESOLUTION

The Health Committee Chairman and all Board members in view of that the regular post of medical officer be filled up instead of temporary engagement. As agreed by all members, the President,

directed Chief Executive Officer that the necessary recruitment procedure be completed earlier and in the interim Medical Officer be engaged as and when required during emergency based on honorarium of Rs. 45,000/- per month fixed.

08. 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.	18/01/2019	Cantonment Board investment for Cantonment Fund Account under section 120 of the Cantonment Act, 2006
02.	16/02/2019	Annual auction of sugarcane juice stalls.
03.	18/02/2019	Water supply : Replacing of 3" Dia PVC line into 4" Dia C. I. lines.
04.	26/02/2019	Cantonment Board investment for Cantonment Board Employees Provident Fund and 25% conversion cost of Land Accounts under section 120 of Cantonments Act, 2006
05.	02/03/2019	Pre-bid meeting for e-tenders of VET.

All relevant documents are placed on the table.

RESOLUTION

Considered, noted and approved as follows :

Sr. No.	Date of Noting	Subject of Noting	Approval
01.	18/01/2019	Cantonment Board investment for Cantonment Fund Account under section 120 of the Cantonment Act, 2006	Explained in detail and approved.
02.	16/02/2019	Annual auction of sugarcane juice stalls.	Explained in detail and approved.
03.	18/02/2019	Water supply : Replacing of 3" Dia PVC line into 4" Dia C. I. lines.	Explained in detail and Chief Executive Officer informed

			that for the proposed increased in the expenditure for re-appropriation in the Cantonment Fund Budget Estimate for 2018-19 will be made by decreasing from Budget head D 2 (ac) CF Building of Rs. 2,77,000 and D 2 (f) Misc Public Improvement of Rs. 1,50,000 to D 2 (d) Water Supply for Rs. 4,27,000. Also re-appropriation from Budget head F 5 (a) Water Supply Estt. for Rs. 2,00,000 will be decrease and re-appropriated with F 5 (b) Water Supply Contingency for the proposed increased. Agreed and approved.
04.	26/02/2019	Cantonment Board investment for Cantonment Board Employees Provident Fund and 25% conversion cost of Land Accounts under section 120 of Cantonments Act, 2006	Explained in detail and approved.
05.	02/03/2019	Pre-bid meeting for e-tenders of VET.	Chief Executive Officer explained about the note in detail. Read out the letter dated

			<p>14/03/2019 received from all Elected members in this regard CEO informed that the matter is pending before the Hon'ble High Court and date of hearing is kept on 14/03/2019.</p> <p>Resolved that it may be kept in abeyance till the decision of the Hon'ble High Court in the subject matter.</p>
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09. E-TENDER FOR APPOINTMENT OF ADVERTISEMENT AGENCY FOR THE YEAR 2019-2020.

To consider and approve the e-tender called for appointment of advertisement agency for publication of various tender notices / advertisements in different newspapers. In response to the same only 02 bids were received during first call and second call. Therefore this office was recalled the tender as third call. This time four nos. of bidders have submitted their bids within time limit. Out of those one bidder was not technically qualified then this office have opened the financial bid of the remaining three bidders who are technically qualified.

The financial bids have been opened who have technically qualified. The comparative statement generated by e-procure portal is as under :

Sl. No.	Name of Work	Blaze Media Services, Nashik	Sunflower Marketing and Advertising Mumbai	Kothari Advertising Agency, Shrirampur
01.	Appointment of advertisement agency	14.51 % on DAVP	14.40 % on DAVP	10.00 % on DAVP

for publication of various tender notices / advertisements in different newspapers.	rates	rates	rates
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M/s. Blaze Media Services, Nashik have quoted highest rate of discount and the firm is H-1.

All Technical documents along with financial bids and relevant papers are placed on the table.

RESOLUTION

Considered and approved the highest rate of discount 14.51 % on DAVP rates quoted by M/s. Blaze Media Services, Nashik for the period of One year subject to completion of agreement procedure.

10. 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

Considered and approved the lowest rate i.e. Rs. 850/- per hour for JCB and Rs. 2800/- per hour for Poclain quoted by Vignaharta Suppliers and Services, Ahmednagar for a period of One year subject to completion of agreement procedure.

11. NOC FOR THE WORKS PROPOSED UNDER MLA LOCAL DEVELOPMENT PROGRAMME FOR THE YEAR 2018-19.

To consider and approve letter No. जा० क्र० जिनिस्/सं०स०1/अस्थाविका/18-19/2865, दिनांक 26/12/2018 received from Assistant District planning office, Ahmednagar on 09/01/2019 for issue of No Objection Certificate to carry out 36 nos of various works proposed by Shri. Arunkaka Jagtap, MLA, Ahmednagar under MLA local development programme for the year 2018-19.

The detail reports of SE – I and SE – II are placed on the table.

RESOLUTION

The Board considered and pended in light of Model Code of Conduct enforced due to impending Elections. President Cantonment Board directed all Elected members that they will request Hon'ble MP and MLA for submission of projects related to public development works well in time so that the same can be scrutinized properly.

12. COLLECTION OF VEHICLE ENTRY TAX : AHMEDNAGAR CANTONMENT.

Ref. : CBR No. 08, dated 12/02/2019.

To consider the question of existing contract of Vehicle Entry Tax. The extended period of the same is going to expire on 16/03/2019.

All relevant papers, documents and details of action taken in this regard are placed on the table.

RESOLUTION

With reference to CBR, mentioned in Agenda, CEO informed the Board that Cantonment Board has published e-tender notice for collection of Vehicle Entry Tax. A pre-bid meeting was held as per schedule in the office of the Cantonment Board on 02/03/2019. During the meeting objections were raised regarding condition of experience alongwith other issues. On the basis of pre-bid meeting a corrigendum published on 02/03/2019 with the approval of PCB. M/s Balaji Enterprises, Ahmednagar filed writ petition No. 3288 of 2019 before the Hon'ble High Court Bench at Aurangabad against corrigendum and the matter is sub judies in the Hon'ble High Court Bench at Aurangabad. CEO also placed order dated 11/03/2019 passed by the Hon'ble High Court Bench at Aurangabad in the same writ petition and explained it. CEO also placed two letters dated 13/03/2019 received from M/s Saudagar Agencies, Aurangabad and read out the contents of the letters. After hearing the contents of the letters Board decided that no action is required on these letters.

CEO further informed that the extended period of existing contract for Collection of Vehicle Entry Tax is going to expire on 16/03/2019. The matter with regard to further course of action for collection of Vehicle Entry Tax discussed at length and considering all aspects for collection of Vehicle Entry Tax, PCB directed all members to give their suggestions on this issue individually. All Elected members expressed their suggestions as under:

01. Shri. Musadik Sayyed Abdul Rahim Alias Musa Sadik, Vice-President suggested that if the collection is done departmentally at its own, the sufficient staff will be required which is not available with the Cantonment Board and there will be considerable loss of revenue to the Board. He also explained the issue of application of Model Code of Conduct which is also to be considered. He suggested that the existing contract be extended for further one month.
02. Smt. Meena Suresh Mehtani, Elected Member informed that extension be given for a period of one month to avoid loss to the Board.
03. Shri. Shaikh Kalim Rafique, Elected member and Chairman, Finance Committee informed that the Board will be in revenue loss if Board takes over the collection of Vehicle Entry Tax by its

- own arrangements. He explained that large number of both permanent and temporary staff will be required for this purpose, further day to day public work will be suffered. He suggested that one month extension be given to the existing contractor.
04. Shri. Ravindra Shankar Lalbondre, Elected member suggested that extension be given to the existing contractor for a period of one month as the Board could not able to make collection by its own due to shortage of staff and collection of Vehicle Entry Tax will be reduced.
05. Smt. Shubhangi Ganesh Sathe, Elected member suggested that in comparison with payment of the staff there will be financial loss hence, extension be given in the interest of the Board for a period of one month.
06. Shri. Prakash Devram Fulari, Elected member suggested that extension be given for a period of one month considering revenue loss of the Board.
07. Shri. Sanjay Baburao Chhajlani, Elected member suggested that extension be given for a period of one month to avoid revenue loss to the Board.

CEO informed the Board that as already explained by the all Elected members number of staff, both permanent and temporary will be required in case the Board collects Vehicle Entry Tax at its own. It was also informed that maximum number of permanent employees will be engaged in Parliament General Election 2019. He also informed that writ petition No. 3288 of 2019 is under consideration before the Hon'ble High Court Bench at Aurangabad. He also informed that to engage the required staff Board has to consider Model Code of Conduct which is enforced. CEO and PCB were in view that extension is not considerable but as the fresh tendering process is under litigation and looking to the extraneous condition the extension is being agreed.

In view of the above, considering all aspects of collection of Vehicle Entry Tax, the Board unanimously resolved that extension of one month from 17/03/2019 to 16/04/2019 or till the decision of the Hon'ble High Court Bench at Aurangabad and finalisation of ongoing

tendering process whichever is earlier be given to the existing contractor M/s Khaladkar Construction, Nagpur on the same terms and conditions as per agreement executed on 15/12/2017 subject to willingness of the contractor. The Board further resolved that the tender process be done according to the order of the Hon'ble High Court Bench at Aurangabad. PCB directed to CEO that in the mean time legal opinion be obtained in the matter regarding all aspects of collection of Vehicle Entry Tax and the same be placed before the Board.

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

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

Dated 14/03/2019