

**PROCEEDING FOR CANTONMENT SPECIAL BOARD  
MEETING HELD ON 17/02/2020 AT 1230 HOURS IN THE OFFICE  
OF THE CANTONMENT BOARD, AHMEDNAGAR**

**PRESENT MEMBERS**

<b>Sr. No.</b>	<b>Name of Members</b>	<b>Designation</b>
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.	Smt. Meena Suresh Mehtani	Elected Member
06.	Shri. Ravindra Shankar Lalbondre	Elected Member
07.	Smt. Shubhangi Ganesh Sathe	Elected Member
08.	Shri. Prakash Devram Fulari	Elected Member
09.	Shri. Sanjay Baburao Chhajlani	Elected Member

**ABSENT MEMBERS**

<b>Sr. No.</b>	<b>Name of Members</b>	<b>Designation</b>
01.	Brig. KR Rathi, SEMO & HO	Ex-Officio Member
02.	Col. M Bharadwaj, SO (GS), Stn. HQ., Ahmednagar	Nominated Member
03.	Shri. Prashant Sumantrao Patil, Adll. District Magistrate	Nominated Member
04.	Shri. Janak Raj Mittal, EE, GE(N)	Ex-Officio Member
05.	Shri. Shaikh Kalim Rafique	Elected Member

**SR.**

**NO. SUBJECT**

**01. AMENDMENT TO THE CANTONMENT (PAYMENT OF ALLOWANCE TO VICE-PRESIDENT AND ELECTED MEMBERS) RULES, 2011.**

**Ref. :** Government of India, Gazette Notification SRO No. 01(E), dated 27<sup>th</sup> January 2020 published in Gazette of India Extraordinary, Part II-Section 4.

To note the above referred notification vide which subject rules are amended and named as Cantonment [Payment of Allowance to Vice-President and Elected Members (Amendment)] Rules, 2020. The details of allowance payable in Ahmednagar Cantonment Board are as under:-

- 1) Honorarium - Rs. 8,000/- pm to Vice-President  
- Rs. 6,000/- pm to Elected Members
- 2) Conveyance Allowance - Rs. 1,000/- pm to all Elected Members
- 3) Telephone Allowance - Rs. 320/- pm to all Members

All relevant papers are placed on the table.

## **RESOLUTION**

Considered and noted.

## **02. TRANSFER OF DEFENCE LAND TO AHMEDNAGAR MUNICIPAL CORPORATION FOR COMPLETION OF THE PROJECTS.**

**Ref. :**1) PD, SC, Pune letter No. 21532/DE/SC/L/A'nagar/ I dated 03 Feb 2020 addressed to DG, DE, New Delhi and copy to this office.

NHAI has undertaken the project of Elevated Structure in city area of Ahmednagar.. This is a Flyover to be constructed on the boundary of Ahmednagar Municipal Corporation (AMC) and the Ahmednagar Cantonment for which a proposal for requesting Approval in Principal (AIP) has been already forwarded.

As per Joint survey the details of area required by NHAI is as below :-

Sr. No.	GLR Sy. No.	Area as per GLR in acres	Present classification	Present management	Area required in Sq. mts.	Cost of land as per STR 2015 to 2018
01	76	2.52	C	Cantt Board	1619.9566	Rs.33,01,472/-
02	61-A	0.71	C	Cantt Board	390.1170	Rs.33,17,945/-
Total cost						Rs. 66,19,417/-

In Survey No 76, the compound wall constructed by Cantt Board will be demolished and land be handed over to AMC. Hence, it is necessary to get either the compound wall restored or cost of restoration of Rs. 23,50,000/- recovered from AMC.

The PD,DE,SC, Pune vide letter at reference has called views / NOC of Cantt Board on transfer of part of Class C land required by NHAI for construction of elevated structure.

In lieu of this land, Board may resolve to take :

- a) Either equal value of land suitable for remunerative projects  
OR
- b) Cost of land.  
OR
- c) Infrastructure required for Board.

All relevant papers are placed on the table alongwith GLR Extracts.

### **RESOLUTION**

Considered and recommended to issue NOC for transfer of Class 'C' land required by NHAI and in lieu of that cost of land may be taken. Board further resolved that requiring authority may be asked to either restore the compound wall at new boundary or pay the restoration cost of Rs. 23,50,000/- to Cantonment Board.

### **03. CONFIRMATION OF MINUTES OF CIRCULAR BOARD MEETING**

To confirm the minutes of the circular board meeting held on 10/02/2020.

### **RESOLUTION**

Considered and confirmed.

### **WITH PERMISSION OF THE CHAIR FOLLOWING ITEM IS INCLUDED IN THE BOARD MEETING**

### **04. AHMEDNAGAR CANTONMENT BOARD PRESIDENT CUP – 2020, STATE LEVEL FOOTBALL TOURNAMENT.**

Ahmednagar Cantonment Board in association with Ahmednagar District Football Association (ADFA) organizes

Ahmednagar Cantonment President Cup, a state level football tournament every year since year 2007 at Fort Ground near Ahmednagar Club. ADFA inviting teams from various locations of Maharashtra and accordingly fixes the programme. Expenditure for accommodation, meals for teams and other misc. expenditure to conduct tournament will be borne through donations and from Cantonment Fund. In year 2019, total expenditure of Rs. 1,09,760/- was incurred for which Rs. 75,000/- received from donations and Rs. 35,000/- contributed by the Board.

This year it is proposed to hold the tournament from 3<sup>rd</sup> March to 9<sup>th</sup> March 2020 at Fort ground near Ahmednagar Club and approx. expenditure will be Rs. 1.50 lakhs.

All relevant papers placed on the table.

## **RESOLUTION**

Considered and approved. The Chief Executive Officer is hereby authorised to incur the necessary expenditure.

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

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

**Dated 17/02/2020**