

**PROCEEDING FOR CANTONMENT ORDINARY BOARD
MEETING HELD ON 17/07/2019 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. Sanjay Baburao Chhajlani	Elected Member

ABSENT MEMBERS

Sr. No.	Name of Members	Designation
13.	Shri. Prashant Sumantrao Patil, Adll. District Magistrate	Nominated Member
14.	Shri. Prakash Devram Fulari	Elected Member

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NO. SUBJECT

01. CONFIRMATION OF MINUTES OF ORDINARY, SPECIAL & CIRCULAR BOARD MEETING

To confirm the minutes of the last ordinary meeting held on 14/03/2019, Special Board meeting held on 12/04/2019, Circular

Board meeting held on 13/06/2019 and Special Board meeting held on 17/06/2019.

RESOLUTION

Chief Executive Officer read out the minutes of Ordinary meeting held on 14/03/2019, Special Board meeting held on 12/04/2019, Circular Board meeting held on 13/06/2019 and Special Board meeting held on 17/06/2019. The minutes of these meetings are confirmed except Resolution No. 03 of meeting held on 17/06/2019 in light of order dated 01/07/2019 passed by Hon'ble High Court, Aurangabad in writ petition No. 7976 of 2019.

02. CONFIRMATION OF MINUTES OF CIVIL AREA COMMITTEE MEETING

To confirm the minutes of the Civil Area Committee meeting held on 20/05/2019. Minutes of the meeting are enclosed herewith.

RESOLUTION

Chief Executive Officer read out the minutes of the Civil Area Committee. Board confirmed and approved the minutes of the Civil Area Committee meeting dated 20/05/2019.

03. CONFIRMATION OF MINUTES OF HEALTH COMMITTEE MEETING

To confirm the minutes of the Health Committee meeting held on 20/05/2019. Minutes of the meeting are enclosed herewith.

RESOLUTION

Chief Executive Officer read out the minutes of the Health Committee. Board confirmed and approved the minutes of the Health Committee meeting dated 20/05/2019. It was further resolved to engage Yoga teacher on honorarium basis @ Rs. 6000/- per month for a period of three months in light of instructions issued by Director General, Defence Estates vide letter No. 76/68/Action Plan/C/DE/2019 (FMS ID-65935, dated 25/06/2019).

04. CONFIRMATION OF MINUTES OF FINANCE COMMITTEE MEETING

To confirm the minutes of the Finance Committee meeting held on 21/05/2019. Minutes of the meeting are enclosed herewith.

RESOLUTION

Chief Executive Officer read out the minutes of the Finance Committee. Board confirmed and approved item No. 06, 07, 09, the minutes of the Finance Committee meeting dated 21/05/2019 PCB directed following changes :-

Item No. 08 : TENDER FOR SUPPLY, INSTALLATION, TESTING AND COMMISSIONING OF CLOSED CIRCUIT CAMERAS IN CIVIL AREA OF AHMEDNAGAR CANTONMENT BOARD.

The Chairman of Finance Committee objected about the lowest rates recommended by the Finance Committee, where in he was absent in the meeting, that the rates were on higher side, however no basis, analysis or document shown. CEO explained details of items, scope of work and conditions of tender notice. CEO also explained that for this work police authorities, Elected Members and other citizens of the Cantonment have requested several times and the work is mandatory for security of public. The Chairman of the Finance Committee did not agree. The matter discussed at length and the Board resolved to reject the lowest tender. PCB directed CEO to enquire about the procurement of same through GEM.

05. CONFIRMATION OF MINUTES OF SCHOOL COMMITTEE MEETING

To confirm the minutes of the School Committee meeting held on 21/05/2019. 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 21/05/2019.

06. ILLEGAL & UNAUTHORISED CONSTRUCTION OF BUNGALOW NO 04, SURVEY NO 197, PENSIONER LINE, KBKS IRANI ROAD, AHMEDNAGAR CANTONMENT

To consider question of issue of Notice u/s 248 of the Cantonments Act, 2006 (2 OF 2006) M/s Motilal N. Bihani and Assaram S Bihani, HOR and Sau Meena Suresh Munot, Occupant Bungalow No. 04, Sy. No. 197, Pensioner Line, KBKS Irani Road, Ahmednagar Cantonment. The site is located outside notified civil area but within Cantonment limit.

The report submitted by Sectional Engineer - I and Shri. Kamble, representative of DEO dated 28/12/2018 regarding illegal and unauthorized construction. Construction of 02 rooms and verandha with RCC Columns, beams etc measuring 21'6" x 14'0" x 10'0" height, room measuring 24'0" x 15'6" x 10'0" height, verandha measuring 24'0" x 6'0" and septic tank measuring 12'0" x 6'0". The total plinth area of unauthorised construction is 817.00 Sq. ft. A show cause notice vide office letter No. ANR/ Bungalow No 04/ Pensioner line/ 2018 dated 28-12-2018 had been issued.

All relevant papers are placed on the table.

RESOLUTION

The Board considered the report of Shri. M. M. Sonawani, SE – I and Shri S. S. Kamble, DEO Rep. dated 28/12/2018 where work has been shown in progress as under :

Illegal and unauthorized construction. Construction of 02 rooms and verandha with RCC Columns, beams etc measuring 21'6" x 14'0" x 10'0" height, room measuring 24'0" x 15'6" x 10'0" height, verandha measuring 24'0" x 6'0" and septic tank measuring 12'0" x 6'0". The total plinth area of unauthorised construction is 817.00 Sq. ft.

The construction work consists of Brick masonry in cement mortar, GI sheet roofing, RCC work etc. The work is in progress.

The matter discussed in detail and resolved that a notice U/s 248 (1) of the Cantonments Act, 2006 be issued to M/s Motilal N. Bihani and Assaram S Bihani, HOR and Sau. Meena Suresh Munot, Occupant Bungalow No. 04, Sy. No. 197, Pensioner Line, KBKS Irani Road, Ahmednagar Cantonment for the said unauthorized