

**PROCEEDING FOR CANTONMENT ORDINARY BOARD
MEETING HELD ON 30/01/2020 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.	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.	Col. M Bharadwaj, SO (GS), Stn. HQ., Ahmednagar	Nominated Member
03.	Shri. Prashant Sumantrao Patil, Adll. District Magistrate	Nominated Member
04.	Shri. Paras Maisheri, IDSE, GE(N)	Ex-Officio Member

SR.

NO. SUBJECT

01. CONFIRMATION OF MINUTES OF ORDINARY BOARD MEETING

To confirm the minutes of the last ordinary meeting held on 07/12/2019.

RESOLUTION

Considered and confirmed.

02. CONFIRMATION OF MINUTES OF SPECIAL BOARD MEETING

To confirm the minutes of the last special meeting held on 16/12/2019.

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 22/01/2020. Minutes of the meeting are enclosed herewith.

RESOLUTION

Board confirmed and approved the minutes of the Civil Area Committee meeting dated 22/01/2020 except item No. 04. "AMALGAMATION OF SY. NO. 211/901, 211/900 IN BHINGAR," for which Board resolved to pend the matter.

04. DECLARATION OF AHMEDNAGAR CANTONMENT BOARD AS OPEN DEFECATION FREE PLUS (ODF+).

To consider and pass final resolution to declare the Cantonment Board as Open Defecation Free Plus (ODF+). As per the protocol for ODF+ all elected ward members, Schools, Self Help Groups, citizens have submitted their declarations for Open Defecation Free Plus (ODF+). The Board vide CBR No. 07, dated 7.12.2019 has passed the preliminary resolution for declaration of ODF+ and accordingly public objection/feedback was invited by this office by giving wide publicity through local newspapers viz. daily Nava Maratha and Samachar. As per the public announcement through local newspaper no feedback /objection are received within time limit. Therefore it is required to pass final resolution regarding declaration of Ahmednagar Cantonment Board as Open Declaration Free Plus (ODF+). After resolution same will be communicated to Ministry of Housing and Urban Affairs for third party inspection.

All the relevant documents placed on the table.

RESOLUTION

Considered, discussed and unanimously resolved to declare Ahmednagar Cantonment Board as Open Defecation Free Plus (ODF+).

05. PAYMENT OF DEARNESS ALLOWANCE.

To note and approve the grant of Dearness Allowance at 17% revised rate with effect from 1st July 2019 to Cantonment Fund Servants in accordance with the Govt. of Maharashtra, Finance Department Resolution No. Nimava-2020/Pra.Kra.1/Seva-4, dated 07th January 2020 as per provision of Memorandum of Settlement 1969. The Budget provision exists in Revised Budget Estimates for the year 2019-20.

All relevant papers are placed on the table.

RESOLUTION

Considered and resolved that the necessary proposal be submitted to the higher authority for obtaining sanction.

06. PAY AND USE TOILET BLOCKS IN FRIDAY BAZAAR.

The Cantonment Board manage to run a Pay and Use Toilet Block in Friday Bazar for the use of vendors and general public. The Board outsourced the collection of pay and use every year and the last tendered amount was Rs. 3,89,999/- for the year 2017-18.

The Board constructed new Sulabh Suvidha Kendra in the vicinity of Friday Bazar and hence the pay and use toilet was kept closed. Later many requests were received therefore it was decided to again start the pay and use toilet. The collection was started in Oct 2019. The average monthly collection of pay and use toilet block comes to Rs. 10,500/-. Therefore the average annual income would be Rs. 1,26,000/- after deducting maintenance charges the approximate contractual amount comes to Rs. 70,000/- per annum. The Board may consider to reduce the contractual amount and invite fresh tenders.

All relevant papers are placed on the table.

RESOLUTION

Considered and approved. Board resolved to invite fresh tender for the said work with revised rates.

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

Ref. : Cantonment Board Resolution No. 16, dt. 07-12-2019.

The PD, DE, SC, Pune vide letter No. 8073/Esst/XVII/DE, dated 31-12-2019 has forwarded the name of Smt. Vibha Sharma, Director, DE, SC, Pune replacing that of Shri. S Prabhakaran, Dy. Director as representative of the Command (to be nominated by the Director, DL & C) (Now PD, DE, SC, Pune) as a co-opted member for screening committee. The Board to consider and resolve appropriately.

All relevant papers are placed on the table.

RESOLUTION

Considered and approved.

08. TENDER FOR SUPPLY, INSTALLATION, TESTING AND COMMISSIONING OF LED STREET LIGHTING SYSTEM IN AHMEDNAGAR CANTONMENT BOARD AREA.

To consider and approve the e-tender called for above subject online in two bid system under tender ID 2019_DGDE_529551_1 by giving wide publicity through newspapers. In response, 04 nos. of tenders were received in stipulated time limit. In the technical evaluation one bid has been rejected due to non submission of required documents as per tender. Thereafter financial bids have been opened of the technically qualified bidders. The financial comparative statement generated through e-tender portal is given below.

Sl. No.	Name of bidder	Qty.	Amount	Rank
01.	Amruta Enterprises	161 Nos.	Rs.7,98,560-00	L1
02.	Gavhane Electricals & Contractor		Rs.9,01,600-00	L2
03.	ATS Electrical Company		Rs.9,27,360-00	L3

M/s. Amruta Enterprises, Pune have quoted the lowest rates i.e. Rs.7,98,560/- for above work.

All relevant papers are placed on the table.

RESOLUTION

Chief Executive Officer, Member Secretary brought in to the knowledge of Board the letter given by S. K. Associates dated 29/01/2020. The contractor has objected decision of competent authority to disqualify his tender on technical ground and acceptance of tender of M/s ATS Electricals, Pune. The Board considered, discussed and resolved to reject the plea of S. K. Associates and approve the lowest rates quoted by M/s. Amruta Enterprises, Pune i.e. Rs. 7,98,560/-.

The President Cantonment Board directed that henceforth all tender items alongwith monthly income and expenditure statement will be referred in the Finance Committee. The President Cantonment Board also directed that as far as possible all procurement be done through GeM.

09. E-TENDER FOR ENGAGEMENT OF SERVICE PROVIDER FOR SUPPLY OF TEACHERS, UNSKILLED, SEMISKILLED AND HIGHLY SKILLED MANPOWER TO AHMEDNAGAR CANTONMENT BOARD.

To consider and approve the e-tender called for above subject online in two bid system under tender ID 2019_DGDE_528981_1 by giving wide publicity through newspapers. In response, 16 nos. of tenders were received in stipulated time limit. In the technical evaluation 08 Nos. of bids have been rejected due to non submission of required documents as per tender. Thereafter financial bids have been opened of the technically qualified bidders. The financial comparative statement generated through e-tender portal is given below.

Sl. No.	Name of bidder	Rate quoted	Amount per month	Rank
01.	Oriental Integrated Facility Management Pvt. Ltd.	0.01%	Rs.3,09,742.97	L1
02.	Isha Protectional Security Guard Pvt. Ltd.	0.01%	Rs.3,09,742.97	L1
03.	Royal Enterprises	0.10%	Rs.3,10,021.71	L2

04.	Darshan Security Services	1.00%	Rs.3,12,809.12	L3
05.	Bharat Security Agency	1.00%	Rs.3,12,809.12	L3
06.	Squad 7 Security and Allied Services	1.00%	Rs.3,12,809.12	L3
07.	Ajay Kumar Savita	1.00%	Rs.3,12,809.12	L3
08.	Vasuki Interprises	2.01%	Rs.3,15,937.21	L4

Out of the above bidders Sl. No. 1 & 2 have quoted same rates i.e. 0.01%. Therefore, as per tender conditions this office have examined quantum of similar nature work carried out in Government / Semi Government organisation during last three financial years and turnover which are submitted in the technical envelope by the bidders. It is observed that M/s. Oriental Integrated Facility Management Pvt. Ltd. has more experience of similar nature works and turnover during the last three years. The details work experience and turnover report is placed on the table.

All relevant papers are placed on the table.

RESOLUTION

Considered. Board resolved to approve the lowest rates of M/s. Oriental Integrated Facility Management Pvt. Ltd.

Board further resolved to constitute a committee for appointment of contractual teachers containing the following members :-

- 1) School Committee Chairman
- 2) Principal, Kendriya Vidyalaya
- 3) Headmistress, Nutan Madhyamik Vidyalaya, Cantonment Board School
- 4) Adm. Comdt. Stn, HQ
- 5) Office Superintendent

10. RE-APPROPRIATION OF MINOR TO MINOR BUDGET HEADS.

Ref.: GOC-in-C, Southern Command, Pune sanction received for Budget Estimates 2019-20 (Revised) & 2020-21 (Original) vide letter No. 100444/Budget/Gen/Q/(L), dated 14th November, 2019.

With reference to above, it is submitted that the total expenditure has been increased than the sanctioned amount of the

Budget Estimates in the Budget Heads B-2(b) Other Taxes Contingencies. The same have to be re-appropriated and approved by the Board as per Rule 21(b) of Cantonment Account Code 1924. The details statement of re-appropriation is placed on the table.

RESOLUTION

Considered and resolved that the necessary provision be carried out in revised Budget Estimates 2019-20.

11. PROCUREMENT OF CEMENT BENCHES.

Ref. CBR No.14 dated 07/12/2019.

To consider and approve the rates taken from GeM for procurement of Cement benches for fixing in the civil area as decided in the above referred CBR. The product has been compared on GeM and the comparative statement generated on GeM is placed on the table. Lowest rates available on GeM the expenditure are Rs.1,04,930-00 for procurement of 35 Nos. of Cement Benches.

All relevant papers are placed on the table.

RESOLUTION

Considered, discussed and approved.

12. FRAMING OF DRAFT BUSINESS REGULATIONS FOR BOARD AND COMMITTEE MEETINGS.

Ref.: DG, DE, Raksha Sampda Bhawan, Ulaanbaatar Marg, Delhi Cantt. – 110010 letter No. 76/67/Expert Committee /C/ DE /2018/Vol-IV, dated 24 December, 2019.

To consider and approve the draft Business Regulations for Board and Committee meeting of the Ahmednagar Cantonment Board. The DG, DE, Raksha Sampda Bhawan, Ulaanbaatar Marg, Delhi Cantt. has directed through their letter under reference to amend the Business Regulations for Board and Committee meeting and forward the same to the Directorate.

The draft Business Regulations are kept in the office of the Cantonment Board for scrutiny.

After approval the draft Business Regulations will be forwarded to the DG, DE, Raksha Sampda Bhawan, Ulaanbaatar

Marg, Delhi Cantt, for approval by the Government and publication as per laid down procedure.

RESOLUTION

Considered, discussed and approved. It is resolved that draft Business Regulations be forwarded to higher authorities for further necessary procedure.

13. 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.	13/12/2019	Cantonment Board investment for Cantonment Board Employees Provident Fund Account under section 120 of the Cantonments Act, 2006.

All relevant documents are placed on the table.

RESOLUTION

Considered and approved.

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

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

Dated 30/01/2020