

**PROCEEDING FOR CANTONMENT SPECIAL BOARD
MEETING HELD ON 11/01/2019 AT 1130 HOURS IN THE OFFICE
OF THE CANTONMENT BOARD, AHMEDNAGAR.**

PRESENT MEMBERS

Sr. No.	Name of Members	Designation
01.	Brig. Vikram Kumar, Cdr. SAW, 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. O. P. Sharma, Adm. Comdt. Stn, HQ	Nominated Member
05.	Lt. Col. SA Kolekar, AC, SO (GS) of Stn., HQrs.,	Nominated Member
06.	Shri. Prashant Sumantrao Patil, Adll. District Magistrate	Nominated Member
07.	Smt. Meena Suresh Mehtani	Elected Member
08.	Shri. Shaikh Kalim Rafique	Elected Member
09.	Shri. Ravindra Shankar Lalbondre	Elected Member
10.	Smt. Shubhangi Ganesh Sathe	Elected Member
11.	Shri. Prakash Devram Fulari	Elected Member
12.	Shri. Sanjay Baburao Chhajlani	Elected Member

ABSENT MEMBERS

Sr. No.	Name of Members	Designation
01.	Brig. A. B. Khare, SEMO & HO	Ex-Officio Member
03.	Shri. Paras Maisheri, IDES, GE(N)	Ex-Officio Member

SR. NO. SUBJECT

01. OATH OF AFFIRMATION:

- a) 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

b) **Ref:** Collector office, Ahmednagar letter No. Desk/ptl/728/2018, dated 14/12/2018.

With reference to above, Shri Prashant Sumantrao Patil, Additional District Magistrate will perform the duty as Nominated Member, Cantonment Board Ahmednagar and will take Oath of affirmation.

c) On retirement of Col. Vikram Heble, Adm Comdt, Stn. HQrs, Col. O. P. Sharma, Adm. Cmdt. Stn. HQrs will perform the duty of Nominated Member, Cantonment Board Ahmednagar and will take Oath of affirmation.

RESOLUTION

Shri. Prahant Sumantrao Patil, Addl Distt. Magistrate and Col. O. P. Sharma, Adm Comdt have taken over the oath of affirmation and got the seat as Nominated Member of the Ahmednagar Cantonment Board. All members of the Board welcome the new members.

02. CONFIRMATION OF MINUTES OF BOARD MEETING.

To confirm the minutes of the last ordinary Board meeting held on **12/09/2018**.

RESOLUTION

Chief Executive Officer read out the minutes and Board confirmed the minutes of the meeting dated **12/09/2018**.

03. CONFIRMATION OF MINUTES OF SPECIAL BOARD MEETING.

To confirm the minutes of the last special Board meeting held on **12/12/2018**.

RESOLUTION

Chief Executive Officer read out the minutes of the special Board meeting and Board confirmed the minutes of the meeting dated **12/12/2018**.

04. CONFIRMATION OF MINUTES OF CIVIL AREA COMMITTEE MEETING.

To confirm the minutes of the Civil Area Committee meeting held on **05/11/2018**. Minutes of the meeting is enclosed herewith.

RESOLUTION

Chief Executive Officer read out the minutes of the Civil area Committee. Item No. 06 and No. 07 already referred in Board meeting dated 12/12/2018 and action has been taken. Board confirmed and approved the minutes of the Civil Area Committee meeting dated 05/11/2018 subject to changes in item No. 8.

Item No. 8 : NOC FOR DIGGING OF BORE WELL WITH SUBMERSIBLE PUMP SET & INSTALLATION OF 1000 LTRS TANK WITH OTTA IN CANTONMENT AREA THROUGH MP FUND.

President Cantonment Board advised that before issuing NOC the distance of surrounding bore wells for the suggested locations be checked alongwith depth of surrounding bore wells to ensure availability of water in proposed bore wells.

Shri. Ravindra Lalbondre, Elected member requested to change the location of bore well in Patil galli, Bhingar to Bhoire talim near sulabh suvidha Kendra.

05. CONFIRMATION OF MINUTES OF HEALTH COMMITTEE MEETING.

To confirm the minutes of the Health Committee meeting held on **05/11/2018**. Minutes of the meeting are enclosed herewith.

RESOLUTION

Chief Executive Officer read out the minutes of the Health Committee. The Board confirmed and approved the minutes of the Health Committee meeting dated **05/11/2018**.

06. CONFIRMATION OF MINUTES OF FINANCE COMMITTEE MEETING.

To confirm the minutes of the Finance Committee meeting held on **27/12/2018**. 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 27/12/2018 subject to changes in the following items :

Item No. 10 : PROCUREMENT OF DENTAL CHAIR FROM GOVERNMENT E-MARKETPLACE (GEM).

Chief Executive Officer explained the details of the dental chair's e-tender discussed and unanimously resolved to prepare comprehensive proposal and put up the same in the Board meeting.

Item No. 15 : WASHING OF CANTT. GENERAL HOSPITAL CLOTHS.

Considered and approved. The President directed that the feasibility of high tech washing machine along with operating person be worked out. If feasible, the details be put up in the Board meeting.

Item No. 12 : PROCUREMENT OF DUST BINS FROM GOVERNMENT E-MARKETPLACE (GEM).

Considered and approved. The President further informed that peace foundation agency be ask to train the hospital staff about Bio-medical waste as well as public in the area for the use of dust bins.

Item No. 22 : REPAIRS/ MAINTENANCES OF SCHOOL PROPERTIES, CANTONMENT FUND BUILDING AND WATER SUPPLY WORK IN FY 2018-2019.

Considered and approved the changes in the execution of work mentioned in the minutes. On further discussion it was resolved to carry the additional work of water pipeline as suggested by Smt. Shubhangi Sathe, Elected Member in Kumbhaar lane and Mali lane to Sutar lane. Shri. Shaikh Kalim Rafique, Elected Member suggested to carry work in back side of Hira general store, Sadar Bazar and renovation of two rooms near Cantonment lawn with toilet facility subject to the sanctioned Budget provisions in the respective heads.

Item No. 26 : ANNUAL RATE CONTRACT FOR WELL REJUVENATIONS (DIGGING AND EXCAVATION OF MUD & ROCK FROM WELLS)

Considered and approved. The Chief Executive Officer and Elected Members further requested to take the cleaning work of other Cantonment Board wells in Cantonment area also to solve the shortage of water supply during summer season.

All Board members unanimously accepted the request and resolved to take the work on priority.

07. CONFIRMATION OF MINUTES OF SCHOOL COMMITTEE MEETING.

To confirm the minutes of the School Committee meeting held on **27/12/2018**. 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 **27/12/2018**.

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.

The writ Petition No. 13619/2018 was listed on 08/01/2019, Hon'ble High Court has fixed the next date of hearing on 14/01/2019. Vide CBR under reference the extension of one month was given to the present contractor which is going to expire on 16/01/2019. The Board may decide further course of action in the matter.

All relevant papers are placed on the table.

RESOLUTION

The Board perused the order of Hon'ble High Court dated 20/12/2018, 08/01/2019 and legal opinion given by Shri. D. G. Nagode, Sr. Panel Council for UOI on 28/12/2018.

The Board discussed the matter at length considering the order's of the Hon'ble High Court, present situation and financial involvement in the contract, unanimously resolved that the existing contract be extended for a period of another one month from 17/01/2019 to 16/02/2019 or upto the date of decision of the Hon'ble High Court whichever is earlier 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.

The progress / decision of the writ petition No. 13619/2018 be placed before the Board immediately for further course of action.

09. 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	07/09/2018	Cantonment Board investment for Sinking Fund and Hospital Depreciation Fund Account under section 120 of the Cantonment Act, 2006
02	14/11/2018	Cantonment Board investment for Cantonment Fund, Cantt. Board Employees Provident Fund and 25% Conversion Cost of Land Accounts under section 120 of the Cantonment Act, 2006
03	11/12/2018	Cantonment Board investment for Cantonment Fund and Cantt. Board Employees Provident Fund Accounts under section 120 of the Cantonment Act, 2006

All relevant documents are placed on the table.

RESOLUTION

Noted and approved.

WITH PERMISSION OF THE CHAIR FOLLOWING **ITEMS** **WERE** INCLUDED IN THE BOARD MEETING

10. BUILDING APPLICATION UNDER SECTION 235 OF CANTONMENTS ACT 2006

To consider building application dated 16-08-2018 under Section 235 of Cantonments Act 2006 submitted by Hon Secretary, Ahmednagar Club Survey No 153, Ahmednagar for proposed construction of Toilet Block (8 WC & 4 urinals) measuring 12.61 mts x 4.55 mts as shown in on plan.

Ahmednagar Club Ltd is having a Survey No 153, Classified as B3 land, under management of DEO, HOR as per GLR is Hony. Secretary Ahmednagar Club Ltd, Ahmednagar and the property is held on lease Schedule VI of CLA Rules 1925. The date of expiry of lease is 31-03-2024.

The plan was forwarded to DEO, Pune Circle, Pune vide this office letter No. ANR/ Sy. No. 153/ A'nagar Club / 2018-19 dated 23-

08-2018 to accord NOC required by Sub-section (3) of Section 238 of Cantonment Act 2006, as the proposed site is located outside notified civil area but within Cantonment limits. Defence Estates Officer, Pune Circle, Pune vide letter No. J/300/I dated 25-10-2018 submitted the matter to Principal Director, Defence Estates, Southern Command, Pune. Principal Director, Southern Command, Pune vide letter No. 7116/ DE/SC/L/PC/ A'nagar /I dated 12 Dec 2018 returned the matter back to DEO, Pune circle, Pune vide letter No J/ 300/ I dated 21 Dec 2018 and again returned the building application to Ahmednagar Cantonment Board stating that as per advice of higher authority under condition I (6) of lease Schedule VI of CLA Rules 1925, executed on 16/07/1934, the Cantonment Authority is competent to give consent for addition and alteration in the demised land and take action accordingly.

As per technical report of Cantonment Board Sectional Engineer –I, there is no unauthorised constriction, no encroachment on Govt vacant land and proposed construction is within FSI 0.50.

The relevant papers are placed on the table.

RESOLUTION

Considered and approved subject to completion of all documentary procedure.

11. AHMEDNAGAR CANTONMENT BOARD FOOTBALL TOURNAMENT PRESIDENT CUP

To consider and approve Football tournament President Cup – 2019 to be organize from 02/02/2019 to 07/02/2019. The approx estimated expenditure is Rs. 1.50 lakhs.

All relevant papers are placed on the table.

RESOLUTION

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

12. GENERAL POINT

President informed that to change location site of dustbin near Radhakrushna temple and to place Notice Board showing vehicle parking area near Radhakrushna temple to avoid vehicle passing

between the temple and Army Garden. The portion of temple area be out of bound for vehicles.

RESOLUTION

Considered and approved.

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

Sd/-XXX
PRESIDENT
AHMEDNAGAR CANTONMENT BOARD
(**BRIG. VIKRAM KUMAR**)

Dated 11/01/2019