

**PROCEEDING OF CANTONMENT ORDINARY BOARD MEETING HELD
ON 29 /06 /2020 AT1230 HOURS IN THE OFFICE OF THE CANTONMENT
BOARD, AHMEDNAGAR**

PRESENT MEMBERS

Sr. No.	Name of Members	Designation
01.	Brig. VS Rana, VSM, Comdt. MIRC	President Cantonment Board (PCB)
02.	Shri. Prakash Devram Fulari	Vice-President
03.	Shri. Vidyadhar Pawar, Chief Executive Officer (CEO)	Member Secretary
04.	Col. OP Sharma, Adm. Comdt. Stn, HQ	Nominated Member
05.	Col LM Sharma, OIC ECGS CELL, Stn HQ	Nominated Member
06.	Shri. Sandeep Vishnu Nichit, Adll. Dy. District Magistrate	Nominated Member
07.	Shri. Janak Raj Mittal, EE, GE(N)	Ex-Officio Member
08.	Smt. Meena Suresh Mehtani	Elected Member
09.	Shri. Shaikh Kalim Rafique	Elected Member
10.	Musadik Sayyed Abdul Rahim Alias Musa Sadik	Elected Member
11.	Shri. Ravindra Shankar Lalbondre	Elected Member
12.	Smt. Shubhangi Ganesh Sathe	Elected Member
13.	Shri. Sanjay Baburao Chhajlani	Elected Member

ABSENT MEMBERS

Sr. No.	Name of Members	Designation
01.	Brig. K. R. Rathi, SEMO & HO	Ex-Officio Member

SR.

NO. SUBJECT

01. OATH OF AFFIRMATION

Ref. : Stn. HQrs letter No. 613/3/A/Q-4, dated 12/05/2020.

In respect of letter at reference, Stn. HQrs have nominated Col. LM SHARMA, OIC ECHS, Stn HQ as Nominated Member of the Board. He will take Oath of affirmation.

RESOLUTION

Board resolved to accept resignation of Col. M Bharadwaj, SO (GS), Stn HQ. Col. LM Sharma, OIC ECHS, Stn HQ Ahmednagar taken the oath of affirmation as Nominated member of the Ahmednagar Cantonment Board.

02. OATH OF AFFIRMATION

Ref. : Collector office Ahmednagar letter No. Desk/ptl/161/2020dated 29/05/2020.

In respect of letter at reference, Collector office, Ahmednagar have nominated Shri. Sandeep Vishnu Nichit, ADM, Ahmednagar as Nominated Member of the Board. He will take Oath of affirmation.

RESOLUTION

Shri. Sandeep Vishnu Nichit, ADM, Ahmednagar taken the oath of affirmation as Nominated member of the Ahmednagar Cantonment Board.

03. CONFIRMATION OF MINUTES OF ORDINARY BOARD MEETING.

To confirm the minutes of Ordinary Board meeting held on 11/05/2020.

RESOLUTION

Considered and confirmed.

04. ENGAGEMENT OF AGENCY FOR LABOUR SUPPLY (113 NOS. OF SAFAIKARMACHARIS AND 04 NOS. OF GARBAGE TIPPER VEHICLES) FOR MILITARY CONSERVANCY SERVICES FOR THE YEAR 2020-21.

To consider and approve tender called for the above subject work. This office has called online tender through Government e-procurement portal for above subject work vide tender ID 2020_DGDE_555127_1. In response to tender notice ten numbers of bids were received in stipulated time and due to non submission of tender form fee and EMD one firm has been rejected. Remaining nine firms are accepted for technical evaluation. Technical evaluation committee has scrutinized the technical bid of all nine bidders as per the conditions laid down in tender notice and submitted report. As per the committee report six number of bidders have submitted the requisite documents and remaining three has not submitted the required documents as per the tender documents and hence committee recommended six bids which is qualified in technical evaluation for financial bid opening. As per the committees report financial bid of technically qualified tenders were opened and detail is as under:

Sr. No.	Name of Contractor/Firm/Agency	%age on total basic wages for 113 safaikarmacharis	Rate for 04 garage tipper vehicle per month	Total Amount per month	Bid Rank
1	Bakshi Security and Personnel Services Pvt. Ltd, Mumbai	1.00%	4,628	14,20,068.26	L-1
2	Best Security Services, Raipur	0.01%	1,24,800	15,26,366.14	L-2
3	Oriental Integrated Facility Management Pvt Ltd, Mumbai	0.01%	2,69,360	16,70,926.14	L-3
4	Isha Protectional Security Guard Pvt Ltd, Bhopal	0.01%	3,19,384	17,20,950.14	L-4
5	Swayambhu Transport, Pune	0.01%	3,70,240	17,71,806.14	L-5
6	Asthavinayak Enterprises, Nashik	1.00%	4,00,166	18,15,606.26	L-6

As per the financial bid opening report M/s. Bakshi Security Services has submitted the lowest rate among all but after scrutiny it is found that the rates are not workable as the contractor quoted Rs. 4628.00 per month for 04 vehicles i.e. Rs. 44.5 for one vehicle per day including driver.

This office has calculated the minimum workable rate as under:

Sr. No.	Particulars	Requirement	Approx. amount per day per vehicle
1	Approx. diesel cost	Running 40 km per day Milage- 2.5km per liter Diesel requirement 16 liter 16 liter x Rs. 75.00	Rs. 1200-00
2	Salary of Driver	Rs. 600/- per day EPF 13%- Rs.78/- ESIC- 3.25%- Rs.20/-	Rs. 698-00
3	Depreciation cost of Vehicle	Rs. 1,60,000/- per year 1,60,000/365	Rs. 438-00
4	Cost of Insurance	Approx. Rs. 40,000/- per annum 40,000/365	Rs. 109-00
5	Maintenance, servicing, oil change, accidental charges etc.	Approx. Rs. 2,50,000/- per annum 2,50,000/365	Rs. 685-00
		Total	Rs. 3130-00
	Contractors profit	10%	Rs. 313-00
		Total Approx. Expenditure	Rs. 3443-00

As per the above minimum workable estimated rates come to Rs. 3,58,072.00 for 04 nos. of garbage tipper vehicles per month.

Only two firms have quoted the rate above the minimum workable rate i.e. Swayambhu Transport, Pune & Asthavinayak Enterprises, Nashik.

Board to consider and resolve appropriately.

All relevant papers placed on the table.

RESOLUTION

Considered. Board sought advice the GE. Shri Janak Raj Mittal, EE, GE(N) told that as per e-tendering norms and prevailing guidelines L-1 shall be accepted. After detail discussion, Board unanimously resolved to accept tender of Bakshi Security and Personnel Services Pvt. Ltd, Mumbai.

05. APPOINTMENT OF ADVERTISEMENT AGENCY FOR THE PERIOD OF ONE YEAR.

To consider the e-tender called for appointment of advertisement agency for the period of one year for providing advertisement publication services to Ahmednagar Cantonment Board. This office has invited e-tender through online by using Central Government E-procurement portal under tender ID 2020_DGDE_547632_3. The tender was published on 25/02/2020 i.e. first call, but only two bids were received during first call. Then this office was again called tender as second call and no tender was received at this time. During third call two bids were received and this office has opened the bids. The financial statement is given as under.

Sl.No.	Name of the bidders	Rate	Rank
1.	Kothari Advertising Agency, Shrirampur,	14-00%	H1
2.	Blaze Media Services, Nashik	11.10%	H2

M/s. Kothari Advertising Agency, Shrirampur, Ahmednagar have quoted highest rate of discount on DAVP rates for publication of various advertisements. The technical documents and comparative statement are placed on the table.

All relevant papers are placed on the table.

RESOLUTION

Considered and approved the highest rates of discount 14.00 % on DAVP rates quoted by M/s. Kothari Advertising Agency, Shrirampur, Ahmednagar for the period of one year subject to completion of agreement process.

06. ANNUAL TENDER FOR SUPPLY OF PRINTED STATIONARY MATERIAL FOR THE YEAR 2020-21.

To consider the annual tender called for supply of printed stationary material for the period of one year to Ahmednagar Cantonment Board. This office has invited e-tender through online by using Central Government E-procurement portal under tender ID 2020_DGDE_548596_1, tender notice was also published in the news papers for wide publicity.

In response to the same, following three bidders have been submitted their bids online within time limit. The comparative statement generated on e-procurement portal is given as under.

Sl. No.	Description of item	Shrinath General Stores	Decent Printers	Sangam Printing Press
1.	Receipt Book of size 8.6" x 5.6" in triplicate, 100 pages each book, 70 gsm paper, with numbering and hard binding. Bilingual (Hindi and english) including DTP charges one side printing.	170-00	83-00	150-00
2.	Stamp Account & Dispatch Register of size 10"x15", 200 pages each registers, 70 gsm paper with numbering and hard binding. Bilingual (Hindi and English) including DTP charges both side printing.	630-00	415-00	650-00
3.	Congitent Claim bill form , 9"x 11" single form, one side printing. Bilingual (Hindi and english) including DTP charges one side printing.	250-00	80-00	220-00
4.	Works order register of size 10"x15", 100 pages each registers, 70 gsm paper with numbering and hard binding. Bilingual (Hindi and English) including DTP charges both side printing.	425-00	166-00	420-00
5.	Measurement Book register of size 8.6"x13.6", 100 pages each registers, 70 gsm paper with numbering and hard binding. Bilingual (Hindi and English) including DTP charges both side printing.	315-00	173-00	320-00
6.	Register of work in progress of size 8.6"x13.6", 100 pages each registers, 70 gsm paper with numbering and hard binding. Bilingual (Hindi and English) including DTP charges both side printing.	350-00	350-00	320-00
7.	Register of Immovable Property of size 8.6"x13.6", 200 pages each registers, 70 gsm paper with numbering and hard binding. Bilingual (Hindi and English) including DTP charges both side printing.	450-00	410-00	440-00
8.	Register of Movable Property of size 8.6"x13.6", 100 pages each registers, 70 gsm paper with numbering and hard binding. Bilingual (Hindi and English) including DTP charges both side printing.	350-00	330-00	320-00
9.	Register of Investment of size 8.6"x13.6", 100 pages each registers, 70 gsm paper with numbering and hard binding. Bilingual (Hindi and English) including DTP charges both side printing.	315-00	350-00	320-00
10.	Stock Book register of size 10"x15", 200 pages each registers, 70 gsm paper with numbering and hard binding. Bilingual (Hindi and English) including DTP charges both side printing.	615-00	270-00	650-00
11.	Material Receipt Note of size 9"x 11" in duplicate 100 pages each registers, 70 gsm paper with numbering and hard binding. Bilingual (Hindi and English) including DTP charges both side printing.	290-00	145-00	280-00
12.	Material Requisition Note of size 9"x 11" in duplicate 100 pages each registers, 70 gsm paper with numbering and hard binding. Bilingual (Hindi and English) including DTP charges both side printing.	300-00	145-00	280-00
13.	Material Issue note of size 8.6" x 5.6" in triplicate, 100 pages each book, 70 gsm paper, with numbering and hard binding. Bilingual (Hindi and english) including DTP charges one side printing.	160-00	110-00	140-00
14.	Register of permanent Advance of size 8.6"x13.6", 100 pages each registers, 70 gsm paper with numbering and hard binding. Bilingual (Hindi and English) including DTP charges both side printing.	350-00	540-00	320-00
15.	Registe of Banck Guarantee of size 8.6"x13.6", 100 pages each registers, 70 gsm paper with numbering and hard binding. Bilingual (Hindi and English) including DTP charges both side printing.	350-00	540-00	320-00

16.	Door to door electoral entry book (Letter of request) in duplicate, 100 pages, size 8.6"x13.6", 70 gsm with numbering and binding in hard card.	200-00	165-00	190-00
17.	Pamphlets of size 8.3"x 11.7" (A4 size) single side printing, 54 gsm paper	0-50	0-50	0-40
18.	Pamphlets of size 8.3"x 11.7" (A4 size) double side printing, 54 gsm paper	0-50	0-71	0-60
19.	Pamphlets of size 8.3"x 6" (A4 size) single side printing, 54 gsm paper	0-40	0-60	0-30
20.	Pamphlets of size 8.3"x 6" (A4 size) double side printing, 54 gsm paper	0-50	0-96	0-40
21.	Sticker printing 8.3"x 11.7" (A4 size) self adhesive	6-00	9-00	5-00
22.	Sticker printing 2 ft. X 3 ft. self adhesive	50-00	260-00	35-00
23.	Stickers for various purpose, self adhesive	30-00	18-00	25-00
24.	Identity card (Smart Card) (pocket size) with less back to back printing	85-00	48-00	80-00
25.	Invitation card, 250 gms paper back to back four colour printing of size 8"x5" with envelope	15-00	12-00	12-00
26.	Office file covers with cantonment logo & office details printing made in hard card including DTP amd pasting of canvas patti. (colour as per requirement)	15-50	19-50	16-00
27.	Personal Ledger of size 8.6"x13.6", 100 pages each registers, 70 gsm paper with numbering and hard binding. Bilingual (Hindi and English) including DTP charges both side printing.	350-00	216-00	340-00
28.	Classified Register of size 10"x15", 100 pages each registers, 70 gsm ledger paper with numbering and hard binding. Bilingual (Hindi and English) including DTP charges both side printing.	530-00	521-00	540-00
29.	OPD register of size 8.6"x13.6", 200 pages each registers, 70 gsm paper with numbering and hard binding. Bilingual (Hindi and English) including DTP charges both side printing.	450-00	425-00	405-00
30.	General Cash book of size 8.6"x13.6", 200 pages each registers, 70 gsm paper with numbering and hard binding. Bilingual (Hindi and English) including DTP charges both side printing.	450-00	425-00	405-00
31.	Emergency Resiger of size 8.6"x13.6", 200 pages each registers, 70 gsm ledger paper with numbering and hard binding. Bilingual (Hindi and English) including DTP charges both side printing.	450-00	425-00	405-00
32.	Medicine Register of size 8.6"x13.6", 200 pages each registers, 70 gsm paper with numbering and hard binding. Bilingual (Hindi and English) including DTP charges both side printing.	450-00	425-00	405-00
33.	Injection Register of size 8.6"x13.6", 200 pages each registers, 70 gsm ledger paper with numbering and hard binding. Bilingual (Hindi and English) including DTP charges both side printing.	450-00	425-00	405-00
34.	Lab report register of size 8.6"x13.6", 200 pages each registers, 70 gsm ledger paper with numbering and hard binding. Bilingual (Hindi and English) including DTP charges both side printing.	450-00	425-00	405-00
35.	OPD case paper Register of size 10"x15", 100 pages each registers, 70 gsm paper with numbering and hard binding. Bilingual (Hindi and English) including DTP charges both side printing.	520-00	380-00	540-00
36.	Hospital Cash Register of size 8.6"x13.6", 200 pages each registers, 70 gsm paper with numbering and hard binding. Bilingual (Hindi and English) including DTP charges both side printing.	450-00	300-00	405-00
37.	Four Colour certificate of size 9"x6", 250 gsm paper including DTP and one side printing.	5-00	10-00	4-50
38.	Supply book of size 8.6"x13.6", 100 pages in triplicate each registers, 70 gsm paper with numbering and hard binding. Bilingual (Hindi and English) including DTP charges both side printing.	200-00	300-00	180-00
39.	OPD case paper of size 4"x6.6", 60 gsm both side printing including DTP charges.	0-20	21-00	0-22
40.	Lab Receipt books of size 6"x4" in duplicate, 100 pages, 60gsm paper one side printing including DTP and binding in hard card.	72-00	95-00	75-00
41.	Intake - output chart of size 8.6"x13.6" , both side printing, 60 gsm paper including DTP	0-42	84-00	0-40
42.	Marriage register book of size 8.6"x13.6", 200 pages each registers, 70 gsm ledger paper with numbering and hard binding. Bilingual (Hindi and English) including DTP charges both side printing.	700-00	425-00	600-00
43.	Birth and Death register book of size 8.6"x13.6", 200 pages each registers, 70 gsm ledger paper with numbering and hard binding. Bilingual (Hindi and English) including DTP charges both side printing.	600-00	500-00	440-00

44.	Fees collection books of size 6"x2.6", 54 gsm colour paper, 100 pages book, Bilingual (Hindi and English) including DTP charges.	20-00	13-00	18-00
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Technical and financial bids have been opened; the technical documents and comparative statement are placed on the table. The articles included in the above tender will be procured as and when required during a year within the availability of funds. The item wise L-1 is typed in Bold.

All relevant papers are placed on the table.

RESOLUTION

Considered and approved the item wise lowest bidders for the period of one year, subject to compliance of agreement process.

07. QUOTATIONS CALLED FOR FIXING OF STREET LIGHT POLES IN AHMEDNAGAR CANTONMENT AREA.

To consider the quotations called for fixing of street light poles in Ahmednagar Cantonment area at various location. This office invited quotations by giving wide publicity in the news paper vide letter No.ANR/STORES/MISC/2020-21, dated 18/05/2020. In response to the advertisement three nos. of bidders have submitted their quotations.

The comparative statement is given below.

Sl. No	Particulars	Vighnaharta Suppliers & Services, Ahmednagar	Mayuresh Electrical Engineers, Ahmednagar	S.K. Associates, Ahmednagar
01.	Erection of street light poles in Ahmednagar Cantonment area at various place. Labour charges and transportation only.	Rs.3500-00 per pole	Rs.3400-00 per pole	Rs.2899-00 Per pole

M/s. S. K. Associates, Ahmednagar have quoted lowest rates. Approximate expenditure will be Rs.86,970/- for the above mentioned work.

All relevant papers are placed on the table.

RESOLUTION

Considered and approved the lowest rates of Rs. 2,899/- per pole quoted by M/s. S. K. Associates, Ahmednagar for erection of street light pole.

08. ANNUAL MAINTENANCE CONTRACT OF SIEMENS MAKE X- RAY MACHINE.

To consider the letter received from Osa Medical Services, Rahata, Ahmednagar for annual maintenance contract for one year in respect of Siemens Make X ray machine installed in Cantonment General Hospital. The company has quoted following charges for AMC.

Equipment Name	Period	Amount
Siemens X-ray Machine	01/06/2020 to 31/05/2021 One year	Rs.24900-00 Rs.4482-00 + GST 18% ----- Rs.29382-00 Total

All relevant papers along with letter is placed on the table.

RESOLUTION

Considered and approved the rate quoted by Osa Medical Services, Rahata, Ahmednagar of Rs. 29,382/- for one year.

09. PROCUREMENT OF TREE GUARDS FOR PLANTATION IN CANTONMENT AREA.

To consider and approve the rates derived from GeM for procurement of tree guards for plantation in Civil area. The Sanitary Department has requested to procure 50 Nos. of tree guards. The guards are available with various type and specifications on the GeM, out of that this office has proposed to procure the tree guards with following specifications.

SI.No.	Specification of tree guards	Qty.	Rate
1.	Diameter of frame : 375 mm Height : 1200 mm Number of legs : 03 Nos. Height of legs : 300 mm Construction type : Circular tree guar of angle iron consisting of one circular	50 Nos.	Rs.1350-00 per no.

	frame made of M.S. angle iron vertical member welded with M.S. wire mesh. Width diameter : 375 mm Height of mesh : 1200 mm. without legs No. of vertical frame : 03 Nos. Size of angle : 25X25X3mm Cross support size : flat of 20X3mm Mesh Aperture size : 40 X 40 Overall weight : 10 kgs.		
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The product has been compared on GeM as per provision under Rule 149 of the GFR 2017. The lowest rate comes to Rs. 1350-00 per no. The estimated expenditure will be Rs.67,500-00 for procurement of 50 Nos. of tree guards.

All relevant documents are placed on the table.

RESOLUTION

Considered and approved the lowest rates derived from GeM (Government E- Market Place) of Rs. 1,350/- per No. All elected members suggested that 120 Nos. of Tree Guards be purchased. The said Procurement will be carried out Subject to availability of funds. The CEO is here by authorized to incur the expenditure in this regard.

10. PROVISION OF FUNDS FOR CANTONMENT BOARD EMPLOYEES AS WELFARE MEASURE- GROUP INSURANCE SCHEME.

Ref: Principal Director, DE,SC, Pune letter No.19648/COVID-19/Cantt/De,
dt.19-06-2020.

To consider and approve welfare proposal i.e. Group Insurance policy of Life Insurance Corporation of India for the Cantonment Board employees engaged in fighting Covid- 19. In the video conference, chaired by DGDE, the issue of one time welfare measures for Covid- worriers, involved in Covid related activities was deliberated upon. It was decided that PDDE, Western Command as a Nodal Principal Directorate, in consultation with the other PD's DE shall finalize a group insurance scheme, to provide protective cover to Cantonment Board employees and relief in case of death, to the deceased families.

PDDE, WC consulted DGDE and other PD's DE and after interaction with number of public sector insurance companies, proposes group insurance scheme of LIC.

The salient features of group insurance scheme are as under:

- a) It will cover employees of Board both regular and contractual, involved in Covid – prevention / related activities.
- b) Average premium per beneficiary per annum comes in the range of Rs. 2500-2700 for Rs. 5 lac, sum assured (exact amount shall be fixed once number and details of each employees are finalized)
- c) In case of unfortunate death, because of any cause (includes disease, infection, accident etc.) the beneficiary family shall get Rs.5 lac relief.
- d) LIC shall enter into agreement and furnish group policy to one Cantonment Board which shall be designated as a Nodal Cantonment Board where it will be Delhi Cantonment Board.

The detail list of employees to be covered under this welfare scheme and relevant papers are placed on the table.

RESOLUTION

Considered and approved this welfare proposal for 117 Nos of Employees of the Board involed in Hospital duties and sanitation duties actually on field. CEO is authorized to incur necessary expenditure. The necessary provisions be made in relevant head of the budget 2020-21 (Revised). It is further resolved that relief to the family of the deceased beneficiary shall be provided through Nodal Cantonment Board, which in-turn will transfer it to the Cantonment Board of the deceased and thereafter to the family of the deceased employees.

11. COMPASSIONATE APPOINTMENT.

Ref : Proceeding of Compassionate Appointment Committee meeting which was held on 20-02-2019.

To consider the proceeding of Compassionate Appointment Committee meeting. The Committee recommended to fill one post through the following compassionate appointment. The seniority wise waiting list is as below.

1. Lakhan Raju Nannware
2. Vinayak Arun Karoliya
3. Akash Sanjay Nakwal
4. Shrikrishna Bhima Gade
5. Ravi Ramesh Kharare
6. Yogesh Dipak Goher
7. Smt. Savita Shivhari Mandhare
8. Smt. Jyoti Pravin Thorat
9. Siddharth Anil Patole

The recommendation of Welfare Committee is placed on the table. The Board to resolve appropriately.

RESOLUTION

Considered and discussed in detail. Board unanimously resolved to appoint the senior most candidate Shri. Lakhan Raju Nannware for the post of Safai Karmachari as per rules and guidelines of higher authorities.

12. APPROVAL FOR EMPANELLMENT OF HOSPITALS AND CASHLESS MEDICAL FACILITY TO AHMEDNAGAR CANTONMENT BOARD EMPLOYEES AND THEIR DEPENDENT.

To note and approve the renewal of agreement made with 1) Anand Rishiji Hospital and 2) Asian Noble Hospital, Ahmednagar for providing of Cashless Medical Facility to Ahmednagar Cantonment Board Employees and their Dependents as per CGHS, Pune schedule rates. Their agreement will be expired on 08-07-2020 and 28-08-2020 respectively. The willingness for renewal of agreement of both the hospital are received.

All the relevant documents are placed on the table.

RESOLUTION

Considered and approved.

13. MAINTENANCE OF KACHHA APPROACH ROAD FOR DAREWADI TRENCHING GROUND.

To consider and approve the maintenance of Darewadi Trenching ground approach road during rainy season. The estimated amount for the said work Rs. 1,00,000/- (approx) for murum filling, fixing of R.C.C. pipe at Nalla crossing. The work will be carried out departmentally and by hiring of JCB Machine. Presently the vehicles are not reaching to Trenching ground due to muddy road. The Board may consider and approve the same.

All relevant papers are placed on the table.

RESOLUTION

Considered and approved.

14. MAINTENANCE WORK OF CEMENT CONCRETE / PAVING BLOCKS IN NARROW LANES OF CIVIL AREAR.

To consider the request of Elected Members for completion of road work in narrow lanes of Dr. Ambedkar Housing Society, Sadar Bazar and in Joshi galli, Bhingar. The said work remained incomplete from Contractor due to lockdown in financial year 2019-20. The estimated amount for the said work is RS. 1,10,000/- (approx) for paving block work and Rs. 40,000/- (approx) for cement concrete work respectively. The work will be carried out departmentally. The board may consider & approve the same.

All relevant papers are placed on the table.

RESOLUTION

Considered and approved.

15. ANNUAL RATE CONTRACT FOR HIRING OF JCB (EXCAVATOR) MACHINE & POCLAIN MACHINE.

To consider and approve the annual rate contract for hiring of JCB machine & poclain machine. Ahmednagar Cantonment Board requires JCB machine frequently for various works, therefore this office have called online tender vide tender ID 2020_DGDE_539004_1. Due to poor response in first and second calls, this office again invited third call and in response to third call vide tender ID 2020_DGDE_539004_3, one bid is being received in stipulated time and same was technically evaluated by committee and thereafter opened the financial bid. The detail of financial bid is as under:

Sl.No.	Name of bidder	Amount Quoted		Remark
		FOR JCB	FOR POCLAIN	
1	M/s. Dattakrupa Earthmovers and Suppliers	Rs. 899/- per hour	Rs. 2800/- per hour	L-1

M/s. Dattakrupa Earthmovers and Suppliers, Ahmednagar is the only bidder in third call has quoted the rate i.e. Rs. 899/- per hour for JCB and Rs. 2800/- per hour for poclain machine.

In the previous year i.e. 2019-20 the rates were Rs. 850/- and Rs. 2800/- per hour for JCB and Poclain respectively.

All relevant papers are placed on the table.

RESOLUTION

Considered and approved the lowest rates of Rs. Rs. 899/- per hour for JCB and Rs. 2,800/- per hour for poclain quoted by M/s. Dattakrupa Earthmovers and Suppliers for the period of one year subject to completion of agreement procedure.

16. RECONSTITUTION OF INTERNAL COMPLAINTS COMMITTEE FOR THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013.

Ref. 1) A letter received from Mrs. Rupali Waghmare dated Nil (received to this office on 13/02/2020.)
2) CBR No. 23, dated 28/01/2015.

To consider and approve the reconstitution of Committee members of Internal Complaints Committee for Sexual Harassment of women at workplace (Prevention, Prohibition and Redressal) Act, 2013. The tenure of committee appointed vide CBR under reference is completed and some of them members of that committee are also retired. Therefore, reconstitution of the committee is necessary. The committee shall consist four members nominated by employer namely.

- A. A Presiding Officer who shall be a woman employed at a senior level at workplace from amongst the employees.
- B. Not less than two Members from amongst employees preferably committed to the cause of women or who have had experience in social work or have legal knowledge.
- C. One member from amongst non-Government organization or associations committed to the cause of women or a person familiar with the issues relating to sexual harassment.

All committee members shall hold office for such period, not exceeding three years from the date of their nomination as specified by the employer.

The following Three staff members recommended for the committee:

- 1) Mrs. S. M. Parnaik, Office Superintendent, Ahmednagar Cantonment Board.
- 2) Mrs. Titi Paul Jadhav, Lab Technician Cantonment General Hospital
- 3) Mr. Sanjay Baban Shinde, Asst. Teacher

As per letter under reference Mrs. Rupali Waghmare, Executive Director, Peace foundation, Ahmednagar show willingness for membership of the said committee.

The members shall be entitled to an allowance and reimbursement as per Sexual Harassment of women at workplace (Prevention, Prohibition and Redressal) Rules, 2013.

Board to resolve appropriately.

All relevant documents placed on the table.

RESOLUTION

Considered and resolved to reconstitute Internal Complaints Committee with following members :-

- 1) Mrs. S. M. Parnaik, Office Superintendent, Ahmednagar Cantonment Board.
- 2) Mrs. Titi Paul Jadhav, Lab Technician Cantonment General Hospital
- 3) Mr. Sanjay Baban Shinde, Asst. Teacher
- 4) Mrs. Rupali Waghmare, Executive Director, Peace foundation, Ahmednagar.

It is also resolved unanimously to pay allowances & re –imbursements as per existing Rules.

17. TRANSFER OF OCCUPANCY RIGHTS OF SHOP NO.B-9 FRIDAY BAZAR.

Reference CBR No.06 dated 07-12-2019.

The Board vide above referred CBR had resolved to re-auction the shop No.B-9, Friday bazar instead of transferring the said shop in the name of Smt.Sangita Hukumchand Kotecha. However, the applicant has again approached the Hon'ble Court against the resolution and case is pending till date.

Now, the applicant has requested vide her application dated 19-06-2020 to consider her request sympathetically and on humanitarian ground and transfer the shop in her name. She further stated that she would withdraw the case filed by her in Court. Being a widow she has no source of income and has to upbringing two children.

Board to decide further course of action. All relevant papers are placed on the table.

RESOLUTION

Considered and approved. The matter discussed in details and unanimously resolved to transfer the shop No. B-9 Friday Bazar in the name of Smt.Sangita Hukumchand Kotecha on humanitarian ground subject to withdrawal of court case filed by her and compliance of necessary agreement and payment of licence fees etc.

18. CONFISCATING THE PROPERTY IN THE PREMISES OF SY. NO.76.

Reference CBR No.12 dated 09-09-2016.

To consider and approve letter dated 16-03-2020 received from Smt. Jayshree Ganesh Shinde regarding confiscating of Fruit Juice Stall at Sy.No.76 in Cantonment Board.

The Board had allotted a land admeasuring 200 Sqft at Sy.No.76 to Shri.Ganesh Laxman Shinde for one year. However he un-authorizedly occupied the area of 1371 Sqft. Further the allottee did not hand over the peacefull possession of the stall land to Cantonment Board Ahmednagar till date. Therefore this office issued a notice vide letter No. ANR/RB/T-1/Fruit Stall/76/2019-20 dated 09-03-2020 directing the occupant to remit the damages amounting to Rs.1,56,000/- and remove the material and tin shed erected on the site.

Smt. Jayshree Ganesh Shinde w/o late Shri Ganesh shinde vide her application referred above stated that Shri Ganesh shinde is already died and she is not in position to pay the damages charges. She further requested to confiscate the stall and recover the damages charges from it.

All relevant papers alongwith the application is placed on the table.

RESOLUTION

Considered and approved.

19. COLLECTION OF VEHICLE ENTRY TAX.

Reference CBR No.08 dated 12-05-2020.

The contractor for collection of Vehicle Entry Tax was directed vide above referred CBR to resume the collection of Vehicle Entry Tax and remit the amount of Rs 50,18,250/- As per the above referred CBR the contractor has not deposited the amount in this office and hence the same was adjusted from his security deposit as resolved by the Board. Meanwhile the contractor has resumed the

collection of Vehicle entry Tax and has approached the Hon'ble High Court regarding payment of contractual amount and filed a writ petition Stamp No.10596/2020. The next date for hearing has been fixed on 30-06-2020.

Hon'ble Shri. Bhausaheb Danve, Central Minister for State vide his letter dated 21-06-2020 addressed to Hon'ble Defence Minister Shri.Rajnath Singh and copy endorsed to this office has informed that it has been brought to his notice that M/s Khalatkar Constructions, Nagpur is indulging in malpractice at VET posts and is charging more than the prescribed rates. Another letter has also been received from Hon'ble Ex-State Minister Shri. Shivajirao Kardile informing the similar facts.

This office had issued a notice calling explanation from M/s Khalatkar Constructions, Nagpur. The Board may decide the further course of action.

All relevant papers are placed on the table.

RESOLUTION

The matter discussed at length and Board unanimously noted the status of Write Petition in Hon'ble High Court. The CEO apprised the Board about non-payment of contractual amount by the Contractor since the matter is under litigation. Further Board resolved to constitute the committee consisting of Seven Elected Members, Col. OP Sharma, Adm. Comdt. Stn, HQ and Col LM Sharma, OIC ECHS CELL, Stn, HQ to conduct an enquiry in the contents of letter received from Hon'Bhausaheb Danve, Central Minister for Maharashtra State and Hon'ble Shivajirao B Kardile, Ex Minister of Maharashtra State. The committee shall have limited power to enquire into issues raised in above referred letters only. The report of committee shall be submitted to CEO for further placing before Board.

20. SURVEY, DEMARCATION AND VERIFICATION OF DEFENCE LAND SITUATED IN AHMEDNAGAR CANTONMENT BOARD.

Reference CBR No. 07 dated 18-11-2013.

WAPCOS Pvt Ltd, Gurgaon, Haryana vide letter No. WAP/RUD/Cantt./ Survey/2020 dated **24-02-2020**, **15-05-2020** and 19-06-2020 requested to give the remaining payment of Rs. 3, 62,968/-.

The work of Survey, demarcation and verification of defence land situated in Cantonment of Ahmednagar of Rs. 18,13,044/- was allotted to WAPCOS

agency and Contract agreement was executed on 10th Dec 2013. As per contract agreement Clause 8 C (iii) the terms of payments are as under :

Sr No T	ITEM	Payment Terms (% of Total Value)
1.	Advance on Award of work DD	40% of the contract value
2	On submission of Draft Report	40 % of the contract value
3	On Submission of Final Report	20 % of the contract value.

The work order was issued vide this office letter No. ANR/SURVEY/2013-14 dated 30-11-2013 and in work order mode of payment was mentioned at Sr.No. 6. As per contract agreement the 40 % Advance i.e. Rs 7,25,038/- was paid to your agency WAPCOS Ltd on 10-01-2014.

The work was started and completed on 31-08-2014 and the Draft report was submitted to Cantonment Board on 10-10-2014 after constant follow up & frequent reminders

As per contract agreement the second installment of 40 % payment on submission of Draft report was paid of Rs. 7,25,038/- on 28-11-2014.

This Cantonment forwarded a Survey Report to PD, DE, SC, Pune vide letter No. ANR/Survey/2016-17 and dated 07-03-2017 and even Number dated 24-03-2017 and to DG, DE New Delhi vide letter No. ANR/Survey / 2016-17 dated 07-04-2017.

This office issued work order with the following scope of work to the agency.

Scope of work

- 1) Identification of boundary pillars, survey of their location and physical verification.
- 2) Identification and demarcation of missing boundary pillars of Civil area & Cantt limits
- 3) Computing the location of existing boundary pillars, to assess if it has been dislocated from the position given of GLR maps.
- 4) Preparation of status report of boundary pillars.
- 5) Conversion of projection and datum of scanned GLR maps.
- 6) Digitization of land polygons from GLR and Survey of India maps only for positioning of Boundary pillars.
- 7) Creation of digital database of land polygons as per required attributes.
- 8) Classification of civil and non-civil areas.
- 9) Physical verification of land polygons on GLR maps.

- 10) Identification of missing or altered land polygon records on GLR maps.
- 11) Updation of land polygon records on GLR maps.
- 12) Generation of amendment map for change in area / location.
- 13) Demarcation of the encroached area within the boundaries of Cantt & individual houses.
- 14) Integration of the above digital data with Raksha Bhoomi software.
- 15) Preparation of status report.
- 16) Training of officials on use of database in Raksha Bhoomi software.

The following deliverable are expected from the surveying agency:

- 17) Location map of boundary pillars along with their corrected coordinates.
- 18) Status report of boundary pillars.
- 19) Digitized GLR map in GIS environment
- 20) Land classification on GLR map
- 21) Updation of GLR map
- 22) Map depicting changes in GLR
- 23) Boundary limits of encroached area in civil & army area.
- 24) Status report of land records.
- 25) Digital data in adobe PDF format.
- 26) Integrated database with Raksha Bhoomi.

The following of work and deliverables are not done by the agency.

- Sr.No.7. Creation of digital database of land polygons as per required attributes.
(Shape file & geo tagging.)
- Sr.No.12 . Generation of amendment map for change in area / location.
- Sr.No.13. Demarcation of the encroached area within the boundaries of Cantt & individual houses.
- Sr.No.19. Digitized GLR map in GIS environment.
- Sr.No.22. Map depicting changes in GLR
- Sr.No.25. Digital data in adobe PDF format.
- Sr.No.26. Integrated database with Raksha Bhoomi.

Despite of many correspondences & telephonic requests, WAPCOS agency have not fulfilled all its contract obligation. Hence this office withheld the final payment of Rs. 3,62,788/- .

Further Cantonment Board has carried out expenses of Rs. 1,21, 840/- on preparation of 08 booklets survey report.

All papers are placed on the table. Board to resolve appropriately.

RESOLUTION

Considered and approved. The matter was discussed in detail and unanimously resolved to make the balance payment after deducting Rs.1,21,840/- towards the expenditure borne by Cantonment Board and 5% penalty (Rs.90,653) of total tender amount for non – fulfillment of obligations of the contract.

21. RECLASSIFICATION AND TRANSFER OF CLASS C LAND INTO A-1 DEFENCE LAND INTO CLASS C LAND LOCATED INTO AHMEDNAGAR LAND.

- Ref :**
1. CBR No. 03/ 03- CAC dated 03-01-2018.
 2. Station Headquarer, Ahmednagar letter No. 613/4/ Q-4 (PC) dated 19 Sep 2019.
 3. ACC & School c/o 56 APO letter No. 8107/A/SAW(ii) dated 29-04-2019 and 5877/1/Q/SAW dated 13-05-2020.

The Board vide CBR referred above granted the NOC for reclassification of Sy.No. 313-B, 315,316, 317, 319, 320,322,323,324 & 325 from class ‘C’ to Class ‘A-1’ land and the A-1 defence land in Sy.No. 160-A into Class ‘C’.

However, in referance CBR area of total class ‘C’ land was mentioned as 1.14 acres But as per RB extract area of Sy. No. 313-B, 315,316, 317, 319, 320,322,323,324 & 325 comes to 1.1371 acres (49535sqfts).

The detail of Sy.Nos with area is as under

(a) Sy. No. 313-B	- 11250 Sqfts
(b) Sy. No. 315	- 4356 Sqfts
(c) Sy. No. 316	- 3267 Sqfts
(d) Sy. No. 317	- 5445 Sqfts
(e) Sy. No. 319	- 3403 Sqfts
(f) Sy. No. 320	- 4900 Sqfts
(g) Sy. No. 322	- 4573 Sqfts
(h) Sy. No. 323	- 3630 Sqfts
(i) Sy. No. 324	- 3811 Sqfts
(j) Sy. No. 325	- 4900 Sqfts

Total 49535 Sqfts i.e. 1.1371 acres

Station Headquarter in letter at referance (3) mentioned that A-1 defence land at Sy.No. 158 admeasuring 1.1371 acre be reclassified into Class 'C' instead of earlier proposed Sy.no. 160-A.

Total area of Sy.No. 158 is 18.680 acres Out of this survey area measuring 1.1371 is to be reclassified from A-1 Defence land to Class 'C' inlieu of reclassification of 1.1371 acres of class 'C' land into A-1.

Also No encumbrance certificate is required to be given & certificate to effect that the above referred Survey numbers are free from encroachments and litigations.

All papers including Sectional engineer's report are placed on the table

RESOLUTION

Considered and Approved. Necessary certificates be issued as required.

22. ELETRIC SHUT DOWN DURING WATER SUPPLY IN CANTT AREA.

Ahmednagar Cantonment Board receives bulk water supply from MES Ahmednagar and the water is distributed to the public of the Cantonment area. While distribution this office is facing problem of insufficient pressure in pipeline so that water reaches to the end users of the area. It is noticed that most of people using electric motors to suck the water from connection directly. Due to this water is getting distributed unevenly in the area.

CEO Personally talked to Executive Engineer Bhingar division and requested to take electricity shut down during the water supply but they are not ready. This office also forwarded a letter to Superintendent Engineer, Ahmednagar in Dec 2018 and also the then CEO met personally and requested to take shut down during water supply to Cantt area but no positive response received till date.

The Board may take strict action on those who are fixing electric motors and may instruct to Superintendent Engineer, MSEDCL Ltd. Ahmednagar for taking shut down at least for 30 minutes while supplying water to Cantt area so that smooth water supply to the public can be done.

RESOLUTION

Considered. Shri Sanjay B. Chajjlani, Elected Member of Ward No.VII opposed for taking shutdown. All elected members except Shri. Sanjay B. Chhajlani agreed to take shutdown. Board unanimously resolved that the MSEB authorized may be asked to shut down electricity supply for 30 minutes during water supply. Board further resolved that if anyone found using of electric motors to suck the water from connection directly the office may forfeit the electric motor. The fine of Rs. 1500/- shall be imposed if the forfeited motors is claimed by those people.

23. 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.	28/05/2020	Cantonment Board Investment for Cantonment Board Employees Provident Fund Account under section 120 of the Cantonment Act, 2006

All relevant documents placed on the table

RESOLUTION

Considered and approved.

WITH THE PERMISSION OF CHAIR FOLLOWING SUPPLEMENTARY AGENDA WAS DISCUSSED.

24. Reference CBR No. 19 dated 11/05/2020.

As per above referred CBR M/s H.G. Pathan C/o Shahid Pathan Contractor was called before the Board for presenting his side. He was present in Board meeting, and the Board after hearing his and Shri. A.S. Fulsunder SE –II sides. Board unanimously resolved to issue warning letter to M/s H.G. Pathan C/o Shahid Pathan.

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

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

Dated 29/06/2020