

PROCEEDING OF CANTONMENT **ORDINARY BOARD MEETING HELD
ON 12/11/2020 AT 1330 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. Janak Raj Mittal, EE, GE(N)	Ex-Officio Member
07.	Smt. Meena Suresh Mehtani	Elected Member
08.	Shri. Shaikh Kalim Rafique	Elected Member
09.	Musadik Sayyed Abdul Rahim Alias Musa Sadik	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
01.	Brig. K. R. Rathi, SEMO & HO	Ex-Officio Member
02.	Shri. Sandeep Vishnu Nichit, Adll. District Magistrate	Nominated Member

**SR.
NO. SUBJECT**

01. CONFIRMATION OF MINUTES OF ORDINARY BOARD MEETING.

To confirm the minutes of Ordinary Board meeting held on 30/09/2020.

RESOLUTION

Considered and confirmed.

02. CONFIRMATION OF CIRCULAR BOARD MEETING.

To confirm the minutes of Circular Board meeting held on 28/10/2020.

RESOLUTION

Considered and confirmed.

03. MEMORANDUM OF UNDERSTANDING (MOU) REGARDING BULK WATER SUPPLY.

To consider and approve the memorandum of understanding (MOU) regarding Bulk Water Supply between MES and Cantonment board for a period of 01/12/2020 to 30/11/2021 at rate of Rs.25.17 per 1000 liters or any revised All-in-cost rate from time to time by Chief Engineer, Pune Zone for Ahmednagar area. The approx. Quantity of 3 lakh gallons per day be supplied by MES to Cantonment Board as per availability of water.

All relevant papers are placed on the table.

RESOLUTION

Considered, discussed and approved. Board unanimously resolved that the necessary MOU be executed for the year from 01/12/2020 to 30/11/2021 at the rate of Rs.25.17 per 1000 liters or any all in cost rates revised from time to time for supply of the approx quantity of 3 lakh gallon per day as per availability of water from Garrison Engineer (South), Ahmednagar.

04. INSPECTION OF OLD GRANT BUNGALOWS IN CANTONMENT BOARD.

Ref. HQ letter No.100221/OGB/Q(L) dated 12 /10/2020.

As per direction of Head Quarters, Southern Command and PD,DE,SC, Pune, inspection is to be carried out in Old Grant Bungalows in Ahmednagar Cantonment to identify the violation in original construction, unoccupied / dilapidated bungalows that are to be resumed.

A Board of Officers is to be formed under Section 305 to 313 of Cantonments Act, 2006 for said inspection. The Board of Officers so

ordered headed by Nominated Army Member to carry out the inspection of all OGBs to check for violation in terms of change of purpose, unauthorised construction, illegal occupants and sub letting by HOR etc. Since the details of OGBs are with DEO, Pune the representative of DEO may be taken as a member of the Board of Officers.

As a security point of view the inspection to be carried out on following points.

- (a) To verify antecedents of all occupants in the OGBs.
- (b) To check for violation in terms of unauthorized construction.
- (c) To check for violation in terms of unauthorized occupants.
- (d) Sub-letting by HOR, if any.
- (e) Violation of original lease wrt purpose of OGB.

All relevant papers are placed on the table.

RESOLUTION

Considered. After detail discussion Board unanimously approved to form following Board of Officers for the purpose of inspection;

1. Nominated Member recommended by Station Headquarter:
Presiding Officer
2. Shri. M.M. Sonawani, Sectional Engineer, Member.
3. Representative of DEO, Member

05. ANNUAL CONTRACT FOR CLEANING OF PUBLIC GROUP LATRINES AND TO RUN SULABHA SUVIDHA KENDRAS IN AHMEDNAGAR CANTONMENT AREA.

To consider and approve the annual contract for cleaning of public group latrines and Sulabh Suvidha Kendra. This office has called online tender for cleaning of public group latrines and to run Sulabh Suvidha Kendras was called through Government e-procurement portal vide tender ID 2020_DGDE_582317_1. In response to the tender six numbers of bids were received in stipulated time and among them only two bids has been qualified in technical, therefore this office has called the same tender second time vide tender ID 2019_DGDE_467565_2 . In response to the second call five numbers of bids are received in stipulated time and technically evaluated by the committee. As per technical evaluation report three bids qualified for financial evaluation. The financial bid summary is as under:

Sr. No.	Name of Contractor	Amount Quoted per seat per month for cleaning of Public Group Latrines	Amount quoted to Run Sulabha Suvudha kendra (Per Sulabh Suvidha Kendra per month)	Monthly Total Amount	Bid Rank
1	Mama Enterprises, Ahmednagar	Rs. 507/-	Rs.40,799/-	Rs. 2,31,134/-	L-1
2	Akanksha Enterprises, Ahmednagar	Rs. 540/-	Rs.42,000/-	Rs. 2,40,360/-	L-2
3	Vanshika Enterprises, Ahmednagar	Rs. 607/-	Rs.40,999/-	Rs. 2,45,334/-	L-3

M/s. Mama Enterprises, Ahmednagar has quoted the lowest rate i.e. Rs. 507/- per seat per month for cleaning public group latrines and Rs. 40,799/- per Sulabh Suvidha Kendra per month. In last year contract rate was Rs. 607/- per seat per month for cleaning public group latrines and Rs. 40,999/- per Sulabh Suvidha Kendra per month.

All the relevant papers placed on the table. Board to consider and resolve appropriately.

RESOLUTION

Considered and discussed in detail. Smt. Shubhangi G. Sathe, Elected Member pointed out that the matter be referred in the finance committee. Shri. Prakash.D. Fulari, Sanjay B. Chhajlani, Ravindra S. Lalbondre seconded her by saying that the matter be referred in the finance committee. The CEO apprised the Board that finance committee is recommendary committee and final approval is given by the Board. If the tender is not finalized it will hamper the work of cleaning of public group latrine. After a discussion at length it was resolved to refer the matter to the finance committee meeting.

06. GST BILL FOR CONSTRUCTION WORK OF SULABHSUVIDHA KENDRA BY DEMOLITION OF EXISTING OLD PUBLIC GROUP LATRINE NEAR CANTONMENT WORKSHOP.

References : 1.PD,DE, SC, Pune Sanction letter No 8073/ Suvidha Kendra/A'Nagar/ DE/2017 dated 25 Sept 2017.
2. CBR No. 13 dated 03-01-2019.

3. Letter to PD, DE, SC, Pune regarding GST opinion this office letter No. ANR/SULABHA SK/2017-18 dated 23-11-2017 and even number dated 22-12-2017.

This office called e-tender for construction of SulabhSuvidha Kendra by demolition of existing old public group latrine near Cantonment workshop vide No. ANR/SULABHA SK/2016-17, dated: 19-04-2016 which was approved vide CBR NO. 08, dated: 25-05-2017. This office forwarded a proposal to higher authority vide letter No. ANR/SULABHA SUVIDHA/2017-18, dated: 20-08-2017 along with all details of tenders, CBR's MES vetted estimate etc. The GOC-in-C, SC, Pune vide letter No. 100444/Budget / Ah'nagar/Q(L), dated: 20-09-2017 sanctioned the proposal of the above subject work same was intimated by PD, DE, SC, Pune vide letter No. 8073/ Suvidha Kendra / A'Nagar / DE/ 2017 dated 25 Sept 2017.

Meanwhile the Central Govt implemented GST w.e.f 1st July 2017 on works contract at the rate of 18 % and there after reduced 12 % as per GR No. GST -1017 / PraKramank 155 / Karadhan -1 dated 11 Sept 2017.

The matter was referred in the Board meeting vide CBR No. 13 dated 03-01-2018 along with opinion from tax consultant and GE, MES Ahmednagar and the Board unanimously resolved that if the difference of pre GST and post GST is payable to the contractor the payment be made as per prevailing Govt orders/ CGDA directions applicable. PD DE SC, be informed accordingly and proposal be initiated to obtain sanction to incur additional expenditure if any.

The Work order issued to contractor on 29-01-2018 and the work was completed on 31-10-2018. The contractor submitted a claim of GST of Rs 2,55,654/- on 11-03-2019. This office also made the provision in the Budget 2019-20 (Revised) which was sanctioned. But no payment was done as the proposal was not forwarded.

This office vide letter No ANR/ SULABHA SK/ 2020-21 dated 15-02-2020 forwarded the claim for opinion to Tax Consultant and Auditor, CA. In his opinion dated 26-3-2020, as per the differences between VAT & GST rates 5% and 12% resp, the contractor is eligible for 7% contract bill amount. the total contract bill amount was of Rs.29,45,420/- as 7% there on is Rs.2,06,180/- is to be paid to the contractor, M/s. Indraprastha Construction, Ahmednagar.

In Budget the provision was made 2020-21 (Original). As per Rule 117 (c) (i) of Cantonment Board Account Rules, 2020 the original works

estimated to be less than fifty lakhs rupees in value may be sanctioned by the Board subject to availability of budgetary provisions..

All relevant papers along with SE-I report is placed on the table. Board to resolve appropriately.

RESOLUTION

Considered. The Board unanimously resolved that the payment of Rs.2,06,180/- i.e. 7% of bill amount Rs.29,45,420/- be made to the Contractor M/s. Indraprastha Construction, Ahmedngar.

07. ANNUAL TENDER FOR SUPPLY OF MEDICINE.

To consider and approve the annual tender called for supply of medicine to Dr. B.R. Ambedkar Cantt. General Hospital for the period of one year. This office has invited e-tender for supply of medicine online by using Central Government e-procurement portal under tender id 2020_DGDE_571273_3. The tender notice was published in the news papers for wide publicity. In response to the same, 04 nos. of bidders have been participated in the tender process. The detail comparative statement generated online is placed opposite.

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 purchased as and when required during a year within the availability of funds.

All relevant papers are placed on the table.

RESOLUTION

Considered, Discussed and resolved to refer the matter in the finance committee.

08. OPERATION AND MAINTENANCE OF VIBRO- SCREENING MACHINE AND DISPOSAL OF MUNICIPAL SOLID WASTE AT DAREWADI TRENCHING GROUND.

To consider and approve the report of SSI dtd. 02/11/2020 regarding disposal of Municipal Solid Waste at Darewadi trenching ground. Contract period of carrying out disposal of day to day Municipal Solid Waste by the way of segregation, shredding, bio-culture treatment, windrows formation, processing through Vibro-Screening Machine to produce organic manure

including operation and maintenance of Vibro-Screening Machine has been expired on 24th September 2020. Since then this office is running the project departmentally, however due to shortage of staff it is becoming difficult to run it for long term.

Meanwhile Ahmednagar Cantonment Board vide CBR No. 04 dated 24.08.2020 resolved to set up of long-term turnkey solid waste management project. However due to curtailment in budget for the year 2020-2021 (Revised), there are no sufficient funds for the calling tender for long term solid waste management project.

In this situation, it is necessary to run the above project in view of Swachha Survekshan and local condition at Darewadi trenching ground i.e. neighbouring citizen oppose to dump the garbage without processing.

New tender is going to be published on GeM as per PDDE, SC, Pune letter no. 21403/GeM/ADM/SC/DE dated 29.10.2020 conveying strict compliance of MoD ID No. 6/14/2020-PPD dated 23.10.2020 regarding procurement of services from GeM which will take long time.

The previous contractor vide his letter dated 22/09/2020 received to this office dated 22/09/2020 has given willingness to carryout work at previous year rates.

All the relevant papers placed on the table.

Board to consider and resolve appropriately.

RESOLUTION

Considered, discussed and Board unanimously resolved to appoint the previous contractor for three month or till the finalisation of the new tender process.

09. EXTENSION OF TIME FOR SUBMISSION OF BANK GUARANTEE.

Reference CBR No.7, dated 30/09/2020 accepting the highest rate quoted by M/s. N. H. Engineers.

To consider the email dated 05/11/2020 received from M/s N. H. Engineers, Pilani, Rajasthan requesting to grant him time limit to submit the Bank Guarantee as per terms and conditions of the tender.

The Board awarded the tender of Vehicle Entry Tax to M/s. N H Engineers, Jaipur, Rajasthan. Thereafter this office has issued letter vide No.ANR/RB/T-1/VET/2020-21 dated 01/10/2020 to the M/s. N. H Engineer for

compliance necessary documentation i.e. remittance of Security Deposit, submission of Bank Guarantee and Stamp paper for drawing contract agreement.

The N. H. Engineering have deposited amount of Rs. 47,25,834/- through RTGS (Cantt 4-B receipt no. 134097) dated 12/10/2020 as security deposit and remaining amount i.e. Rs.30,00,000/- has been adjusted from their EMD as per their request. Thus total amount of Rs. 77,25,834/- has been received from the N.H. Engineers as a security deposit. Thereafter firm requested vide its email dated 14/10/2020 to give extension for 05 to 07 working days for submission of bank guarantee and execution of contract agreement.

This office again issued letter to him vide letter No.ANR/RB/T-1/VET/2020-21 dated 23/10/2020 to fulfill the remaining documents i.e. Bank Guarantee and stamp paper within 07 days from the date of letter. The said period has been expired on 30/10/2020. But the N.H. Engineers has not submitted required Bank Guarantee and stamp paper as per tender condition No.34. However, the Manager Bank of Baroda has submitted an email on 02/11/2020 stating that procedure for disbursement of Bank Guarantee to N.H. Engineers is going on and the same will be issued on 04/11/2029.

The party has now informed that due acute emergent medical condition of his wife he is not able to attend the bank, registrar office and hence the issue of Bank Guarantee is delayed. His wife is suffering from rarest disease named Von Willebrand & is admitted in hospital being seriously ill. She is likely to be discharged soon and therefore he is requesting to grant one month time limit for submission of the same.

The Board to resolve appropriately.

RESOLUTION

Considered. Shri. Prakash D. Fulari, Vice President stated that rather than giving the time to the contractor the rights of the collection of Vehicle Entry Tax should be given to the contractor as he has already paid security deposit. All Elected Members supported his view and stated that the cleaning work is getting hampered due to engagement of Safaiwalas on Vehicle Entry Tax booths. Similarly, Schools are going to be started from 23rd November as per State Government order No. संकीर्ण 2020/प्र.क.140/एसडी-6 dated 10/11/2020. Therefore it would be necessary to relieve teachers from the work of collection of Vehicle Entry Tax. After detailed discussion Board resolved to hand over the rights of collection of Vehicle Entry Tax to the Contractor after execution of agreement and the contractor be directed to submit the Bank guarantee with in one month from the date of handing / taking over to avoid further delay.

10. 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.	03/11/2020	Auction of cracker stalls in Sy.No.213/681.

All relevant documents placed on the table

RESOLUTION

Noted and approved.

**WITH THE PERMISSION OF CHAIR FOLLOWING
SUPPLEMENTARY AGENDA WAS DISCUSSED**

**11. GRANT OF REMISSION TO FRIDAY BAZAR CONTRACTOR ON
ACCOUNT OF LOCKDOWN FOR COVID -19.**

To consider and approve application dated 31/08/2020 received from the contractor for grant of remission as the market was closed due to covid-19 pandemic on instruction of District Administration. He has paid dues to the Cantonment Board till date.

As per record the Friday Bazar was completely closed from 24-03-2020 to 31-05-2020 and later on many concessions were given for sum of the essential commodities during the lockdown period. This office vide letter No. ANR/RB/T-1/ FB/2020-21 dated 01-06-2020 has informed him to start the collection with immediate effect.

Board to resolve appropriately.

All relevant papers are placed on the table.

RESOLUTION

Considered and discussed in detail. The Board unanimously resolved to constitute a committee consisting of seven Elected Members and Shri. Shishir B. Pataskar, Sr. Revenue Clerk to decide the quantum of remission to be granted.

GENERAL POINTS:-

1. The Elected members submitted a letter dated 12-11-2020 requesting the following :-
 - (a) Construction of Shopping Plaza at Sardar Vallbhabhai Patel Girls School (Wada School)
 - (b) Construction of Shopping complex around Cantt Lawan.
 - (c) Development of Choupati near Annasaheb Shinde Garden.
 - (d) Development of Shivaji Garden for commercial use.
 - (e) Construction of Shopping complex near Shivaji Garden by addition alteration in existing shops

The Board unanimously resolved to put the detailed Proposal report alongwith plan and estimates to the Board.

2. The Elected members submitted a letter dated 12-11-2020 requesting to convert the old Ambulance bearing No.MH-16 T-68 into mortuary van (Shav Vahini) in order to facilitate the public of Cantonment area. The CEO informed the Board that the said vehicle is going to be used as Mobile Testing Van for Covid-19. The Board resolved to use the Vehicle No.MH-16 T-68 as Mortuary Van after the Covid -19 testing becomes manageable at Cantonment General Hospital.

SD/-XXX

Chief Executive Officer
Member Secretary
(VIDYADHAR PAWAR)

SD/-XXX

President
Ahmednagar Cantonment Board
(BRIG. VS RANA)

Dated 12/11/2020