

**PROCEEDING OF CANTONMENT ORDINARY BOARD MEETING HELD
ON 24 /08 /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.	Smt. Meena Suresh Mehtani	Elected Member
07.	Shri. Shaikh Kalim Rafique	Elected Member
08.	Musadik Sayyed Abdul Rahim Alias Musa Sadik	Elected Member
09.	Shri. Ravindra Shankar Lalbondre	Elected Member
10.	Smt. Shubhangi Ganesh Sathe	Elected Member
11.	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
03.	Shri. Janak Raj Mittal, EE, GE(N)	Ex-Officio Member

SR.

NO. SUBJECT

01. CONFIRMATION OF MINUTES OF SPECIAL BOARD MEETING.

To confirm the minutes of Special Board meeting held on 24/07/2020.

RESOLUTION

Considered and confirmed.

02. CONFIRMATION OF MINUTES OF CIRCULAR BOARD MEETING.

To confirm the minutes of Circular Board Meeting held on 06/08/2020.

RESOLUTION

Considered and confirmed.

03. ENGAGEMENT OF AGENCY FOR LABOUR SUPPLY FOR MILITARY CONSERVANCY SERVICE.

Ref. : CBR No. 04 dated 29.6.2020.

Ahmednagar Cantonment Board vide CBR No. 04 dated 29.6.2020 approved the lowest bidder(L-1) and awarded contract to M/s. Bakshi Security and Personnel Services Pvt. Ltd, Mumbai for providing outsourced Military Conservancy service to the Station Headquarter, Ahmednagar for the year 2020-21.

As per the Board decision, this office vide letter dated 6th July 2020, asked contractor to submit the Rs.100/- non judicial stamp paper for executing necessary agreement and to deposit Rs. 25,00,000/- (Rs. Twenty five lac) as security deposit as per the tender terms and conditions.

M/s. Bakshi Security and Personnel Services Pvt. Ltd, vide their letter dated 7th July 2020 informed that Rs.4628.00 is quoted as administrative charges for providing 04 nos. of garbage tipper vehicles with their estimated rate as Rs. 4,62,800.00. The agency further requested clarification on this issue. This office vide letter no. ANR/SAN/ALC/2020-21 dated 08.07.2020 clarified the matter, that as per the terms of tender and BOQ the rates of vehicles were to be quoted in INR and not in percentage. The rates are called for monthly basis for 04 nos. of vehicles including driver, diesel and maintenance charges etc. and not a administrative charges against estimated rate.

After clarification of rates by this office, M/s. Bakshi Security and Personnel Services Pvt. Ltd, vide their email letter dated 13.7.2020, informed that their team will visit the Cantonment Board Office to work out the modalities and seek guidance for carrying out the operations smoothly.

This office vide letter dated 14.7.2020, clarified all the matter as per the tender documents and given final opportunity of 03 days to fulfill the required security deposit and submit stamp paper for execution of contract agreement.

In reply to letter dated 14.7.2020, M/s. Bakshi Security and Personnel Services Pvt. Ltd vide their email letter dated 17.7.2020 submitted that the rate quoted for the providing garbage vehicles i.e. Rs. 4628/- per month for four vehicles are the administrative charges on the estimated rate and not a tender rate i.e. Rs. 4,62,800 + Rs. 4628/- i.e. Total Rs. 4,67,428/-.

As per the explanation of M/s. Bakshi Security and Personnel Services Pvt. Ltd, the auto captured total by online tendering system is not correct and their bid rate is Rs. 4,67,428/- for garbage tipper vehicles.

Therefore M/s. Bakshi Security and Personnel Services Pvt. Ltd, is not ready to work in rate shown in BOQ and thus retender is required.

The tenders terms and conditions and BOQ is placed before the Board.

Board to consider and resolve appropriately.

All the relevant papers including letters referred above are placed on the table.

RESOLUTION

Considered, discussed and unanimously resolved to recall the tender by giving short tender notice as per procedure. The Board further resolved that M/s. Bakshi Security and Personnel Services Pvt. Ltd is barred for further three years from participating in any tenders in the Ahmednagar Cantonment Board.

04. SET UP OF LONG TERM SOLID WASTE MANAGEMENT PROJECT ON DESIGN, BUILD, OPERATE AND TRANSFER (DOBT) BASIS AT DAREWADI TRENCHING GROUND OF AHMEDNAGAR CANTONMENT.

To consider and approve the subject work for disposal of Municipal Solid Waste as per Solid Waste Management (SWM) Rules, 2016. At present there is Vibro-Screening machine and Shredding machine at Darewadi trenching ground which was installed in year 2016 but these machineries are

not sufficient to dispose the total quantity of Solid waste generated daily. There is approx. 9-10 ton solid waste generated daily and requires to dispose it scientifically as per the provision in SWM Rules, 2016. As per SWM Rule section 15, it is responsibility of every local body i.e. Cantonment Board to facilitate construction, operation and maintenance of solid waste processing facilities and associated infrastructure on their own or with private sector participation or through any agency for optimum utilization of various components of solid waste adopting suitable technology and adhering to the guidelines issued by the Ministry of Urban Development from time to time and standards prescribed by the Central Pollution Control Board. Technologies like below are recommended in SWM Rules, 2016.

a) bio-methanation, microbial composting, vermi-composting, anaerobic digestion or any other appropriate processing for bio-stabilisation of biodegradable wastes;

b) waste to energy processes including refused derived fuel for combustible fraction of waste or supply as feedstock to solid waste based power plants or cement kilns;

Maharashtra Pollution Control Board (MPCB) is the controlling authority for the said rules and MPCB issued various notices/letters to this office for compliance of MSW Rules, 2016 as per the direction issued by National Green Tribunal in this regard from time to time.

Therefore it is proposed to set up a long term turnkey solid waste management project of 20 TPD capacity on Design, Build, Operate and Transfer (DOBT) basis through an agency by calling online tender. Microbial composting i.e. windrows composting technology is proposed for disposal of bio-degradable solid waste and for the said purpose required machineries such as feeding hopper, receipt and rejection conveyor rolling system, horizontal vibro-screening machines /trammels for mechanical garbage separation, hard shredding machine, organic material shredding machine, plastic scrap crusher cum grinder machine, plastic bailing machine, weighing scale, bags sewing machine, control panel and associated electrical/electronic material etc. is required.

Initially contract should be given for a period of three years and should be extendable for further two years on basis of performance of contractor. All the machineries installed by the contractor will be the property of Board after completion of contract period.

The Terms and Conditions and Scope of Work specified in tender documents is placed on the table.

All the relevant papers including tender document are placed on the table.

RESOLUTION

Considered and approved. Further resolved to proceed for e-tender process as per norms.

05. ENGAGEMENT OF AGENCY FOR LABOUR SUPPLY TO AHMEDNAGAR CANTONMENT CIVIL AREA CONSERVANCY WORK.

To consider and approve tender called for engagement of agency for labour supply to Ahmednagar Cantonment civil area conservancy work. Due to acute shortage of conservancy staff this office has called online tender through Government e-procurement portal for above subject vide tender ID 2020_DGDE_564711_1 by giving wide publicity through newspapers. In response to tender notice five numbers of bids were received in stipulated time. Technical evaluation committee has scrutinized the technical bid of all five bidders as per the conditions laid down in tender documents and as per the committee report four number of bidders have submitted the required documents and remaining one has not submitted the required documents as per the tender conditions and hence committee recommended four bids as qualified in technical evaluation for financial bid opening. As per the committees report financial bid of technically qualified bidders were opened and detail is as under:

Sr. No	Name of Contractor/Firm/Agency	Quoted Rate in percentage basis	Bid Rank
1	Best Security Services, Raipur	0.01%	L-1
2	Oriental Integrated Facility Management Pvt. Ltd, Mumbai	0.01%	L-1
3	Isha Protectional Security Guard Pvt. Ltd, Bhopal	0.01%	L-1
4	Akanksha Enterprises, Ahmednagar	0.01%	L-1

As the rates quoted by all four firms are same & as per the clause no. 14 given under General Information of tender documents the final selection will be made firstly on quantity of safaikarmacharis provided in last three financial years i.e. 2017-18, 2018-19 & 2019-20 and as per the documents submitted by the four firms it is observed that the M/s. Oriental Integrated Facility Management Pvt. Ltd, Mumbai has provided the more quantity of safai karmacharis in last three financial years among the other bidders.

The current contract period is going to expire on 24.9.2020 and there is acute shortage of safaikarmacharis.

All the relevant papers placed on the table.

Board to consider and resolve appropriately.

RESOLUTION

Discussed at length. CEO, Member Secretary informed to Board that application dt. 21/08/2020 was received from M/s Isha Protectional Security Guard Pvt. Ltd, Bhopal informing this office that M/s Oriental Integrated Facility Management Pvt. Ltd, Mumbai has been blacklisted by Indira Gandhi Rashtriya Manav Sangrahalaya, Bhopal. This office written to Indira Gandhi Rashtriya Manav Sangrahalaya, Bhopal for ascertaining the allegation. The reply received was read out in the Board meeting. Indira Gandhi Rashtriya Manav Sangrahalaya, Bhopal confirmed that blacklisting action is not taken against M/s. Oriental Integrated Facility Management Pvt. Ltd, Mumbai. The Board unanimously resolved to award the tender to M/s. Oriental Integrated Facility Management Pvt. Ltd, Mumbai for the period of one year subject to completion of agreement procedure.

06.AUCTION OF FRUIT JUICE STALL IN THE PREMISES OF SY.NO.76.

Ref. : CBR No.18 dated 29-06-2020.

The Board vide above referred CBR has confiscated the tin sheet shed erected for the purpose of Fruit Juice stall in the premises of Sy.No.76.

The said stall is lying vacant and un-used. The Board may decide to auction the said stall to generate revenue.

All relevant papers are placed on the table.

RESOLUTION

Considered and approved. The Board resolved to auction the stall for five years.

07. WRIT PETITION STAMP NO.10593 OF 2020 FILED BY M/s KHALATKAR CONSTRUCTIONS, NAGPUR.

Ref. : CBR No.19 dated 29-06-2020.

The Hon'ble High Court of Bombay Bench at Aurangabad has disposed off the writ petition No.10593 vide order dated 13-08-2020 and directed the petitioner to avail the remedy available under the Arbitration and Conciliation Act. The petition has been disposed off without costs and the interim orders passed by the Honble High Court vide order 19-05-2020 is continued for further period of 15 days from commencing from 13-08-2020.

The detailed court orders alongwith all relevant papers are placed on the table.

Board to note.

RESOLUTION

Considered and noted. The Board further authorized the CEO to initiate all required actions as per the Orders of the Hon'ble High Court dated 13-08-2020 in the best interest of the Board.

08. TENDERS FOR COLLECTION OF VEHICLE ENTRY TAX.

Ref. : CBR No.19 dated 29-06-2020.

The Board vide above referred CBR has approved the highest bid quoted by M/s Khalatkar Constructions, Nagpur @ Rs.4,18,00,000/- for one year. This office vide letter No.अहम/राजस्व/टी-1/व्हीईटी/2020-21, dated 24-07-2020 has informed the contractor to comply with certain conditions such as remittance of Security Deposit, submission of Bank Guarantee etc. to enable this office to execute the contract agreement. The Contractor vide his application dated 30-07-2020 informed his office that due to the present lockdown condition he is unable to fulfill the requirements and will take over in next 08 days. Again on 31-07-2020 he informed that due to strict janta curfew in Nagpur he will not be able to process any work. The contractor vide letter dated 05-08-2020 requested this office to merge his EMD into

security deposit and submitted a stamp paper of Rs.500/- for drawing agreement he also requested that balance amount of security deposit and other formalities will be completed in 2 to 3 days but till date nothing has been done from his part inspite of lapse of almost 25 days from issue of letter by this office. Presently the collection of Vehicle Entry Tax is being done by deputing departmental staff.

The Board to decide the further course of action.

RESOLUTION

The Vice President Shri.Prakash D.Fulari, submitted a letter signed by all Elected Members dated nil to the President requesting to cancel the tender awarded to M/s. Khalatkar Constructions, Nagpur. The CEO informed that a letter dt.24/08/2020 has been received from the contractor stating that he is enclosing Bank Guarantee for the present tender. The letter has been received just before the Board meeting. After scrutiny it is observed that, the Bank Guarantee submitted by him is for the last years tender which was expired and this office has directed him as well as the Bank to renew the same due to the ongoing court case No.10593 of 2020. Therefore this bank Guarantee cannot be considered for the new tender. Secondly the contractor is supposed to submit the Bank Guarantee equivalent to contractual amount as per condition No.B(xi) of the tender notice whereas the Bank Guarantee submitted by him is of lesser amount. The contractor in his letter has also stated that, he has remitted 13,07,000, the amount has been credited in Cantonment Fund Account on 24-08-2020 and requested to merge the EMD amounting to Rs.30,00,000/- in the security deposit. However, as per this office instructions he should have paid security deposit amounting to Rs.69,66,667/- being two months contractual amount as per condition No.14 of the tender notice. However, he has deposited only Rs. 43,07,000/- including EMD amount. The amount deposited by him is not as per the tender condition.

After a length of discussion, the Board unanimously resolved that contractor is playing delaying tactics and further resolved to cancel the tender awarded to M/s.Khalatkar Constructions, Nagpur and initiate action as per condition No.28 of the terms & conditions of the tender and recall the tender by giving short tender notice as per procedure.

Shri. Ravindra S.Lalbondre, Elected Member pointed out that, since the collection of VET is being carried out departmentally, most of the safaikarmcharies are engaged on VET post which has affected the conservancy services in civil area in the midst of the pandemic. Therefore the Board further resolved that, 10 Nos.(ten) of Conservancy labour be appointed from the ongoing contract to work in Sanitary department so that, the conservancy services functions smoothly.

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

To consider the application received from Mrs. Shubhangi G Sathe, Elected Member, Dtd: 18/08/2020

For the subject matter, Mrs. Shubhangi Sathe, Elected Member has requested to provide cashless facilities to the employees of Board in all the well known hospitals in Ahmednagar City. She stated that, the Cantt Board employees, and hospital staff giving their best services during ‘Covid-19’ pandemic, and if they get any health problem, there are only 02 hospitals where they can get treatment under CGHS benefits.

It is to be noted that some of Cantt Board staff after suffering from serious Covid-19 infection got treatment in private hospital like Saideep, AIMS and Ahmednagar Covid Care Centre C/o Patiala House hospital etc. due to non availability of beds in approved hospitals. At that time, Shri. Anandrishiji Hospital was not taking Covid-19 patients and Asian Noble Hospital had no bed availability.

All the relevant documents are placed on the table.

Board to consider and resolve appropriately.

All the relevant documents are placed on the table.

RESOLUTION

Considered, approved and resolved that Cantonment Board staff who has taken treatment for Covid 19 in any private hospital shall submit the claim as per procedure at the actual expenditure incurred and the same shall be

reimbursed by Board. The Board further resolved to take willingness from reputed hospital for cashless facility as per CGHS rates for other severe disease and put up in Board meeting for approval.

It is also resolved that the proposal be sent to PDDE,SC Pune for advice to reimburse medical claim of all elected members for Covid-19 treatment through Cantonment Board.

10.COMPLIANCE OF ORDER PASSED BY HON'BLE NGT IN APPLICATION NO. 673/2018.

Ref:- CBR No.27, dated 12/02/2016 ,CBR No.39 dated 09/09/2016

This office received letter dated 26/06/2020 from MPCB regarding rejuvenation of water bodies & 351 polluted stretches in the country. As per order it is informed to commence STP by 31/03/2020 and treat 100% sewage by 31/03/2021 .In default, the local body and concerned department of state will liable to pay compensation of Rs. 5 Lakh/month/ Drain,for default in situ for remediation & Rs. 5 Lakh /STP for default in commencement of setting up of STP.

As per reference CBR, this office carried out survey work, DPR, Estimates etc. Further action on the said project is pending due to insufficient water supply to civil population.

At present Board supplies 50-55 lpcd water as against standard requirement of 135 lpcd. MJP vide letter No. मजीप्रा/तांशा-3/896/2015 dated 30/04/2015 informed this office that underground drainage is not feasible at present rate of water supply.

In view of the above order, the Board may consider the said issue & to note the fact for further action in the matter.

All relevant papers are placed on the table.

RESOLUTION

Considered and discussed in detail. The Board unanimously resolved to send necessary proposal for installation of STP and underground sewage network after necessary vetting.

11. SUPPLY AND INSTALLATION OF OXYGEN LINE IN CANTONMENT HOSPITAL.

To consider the requirement of oxygen line in Dr. B.R. Ambedkar Cantonment General Hospital. On market enquiry, it is understood that approximate expenditure would be Rs.1,75,000/- for supply and installation of Oxygen line including all necessary material in B.R. Ambedkar Cantonment General Hospital. It will be installed in operation theaters and special rooms. At present the Covid – 19 is spread in almost whole Cantonment Area therefore it necessary to improve hospital services to deal with emergency situation.

All relevant documents are placed on the table.

RESOLUTION

Considered and approved. The CEO is here by authorized to incur the expenditure in this regard.

12. HONORARIUM TO CARE-TAKER OF CREMATION GROUND.

To consider application received from Vice – President Shri. Prakash D. Fulari and 02 Members dated 23/06/2020 requesting to pay suitable honorarium to Shri. Surybhan Gangadhar Jadhav, Care taker of Cremation ground who is given his services since from 2003 in cremation ground.

RESOLUTION

Considered and unanimously resolved to give Rs.5000/- per month for two years to the care – taker as honorarium. The Board further resolved that the sanitation and maintenance work has to be carried out by the care taker.

WITH THE PERMISSION OF CHAIR FOLLOWING SUPPLEMENTARY AGENDA WAS DISCUSSED.

13. APPOINTMENT OF HOSPITAL STAFF ON HONORARUIM BASIS DUE TO PANDAMIC SITUAITON OF COVID-19.

To consider the appointment of one Doctor (MBBS/ BAMS), 03 Nos. of Nurses (ANM) and 02 Nos. of Ayas in Cantonment General Hospital on Honorarium basis. In Cantonment General Hospital 03 Nos. of nursing staff and 02 Nos. of Ayas suffering from Covid-19 therefore there is acute shortage of hospital staff.

Payment of Honorarium proposed to be given to each is as follows:

01 Honorary Doctor (MBBBS) Or BAMS	Rs. 45,000/- PM Or Rs. 30,000/- PM
02.Nurse (ANM)	Rs. 15,000/- PM
03. Aya	Rs.10,000/- PM

All relevant papers are placed on the table.

RESOLUTION

Considered and resolved that appointment be given to Honorary Doctor (MBBS or BAMS) for the period of eleven months and Nurse (ANM) and Aya for the period of four months. The appointment of nurse and aya may be continued as per requirement.

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

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

Dated 24/08/2020