

**PROCEEDING OF CANTONMENT **ORDINARY BOARD** MEETING HELD  
ON **30/09/2020 AT 1300** HOURS IN THE OFFICE OF THE CANTONMENT  
BOARD, AHMEDNAGAR**

**PRESENT MEMBERS**

<b>Sr. No.</b>	<b>Name of Members</b>	<b>Designation</b>
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.	Smt. Meena Suresh Mehtani	Elected Member
06.	Shri. Shaikh Kalim Rafique	Elected Member
07.	Musadik Sayyed Abdul Rahim Alias Musa Sadik	Elected Member
08.	Shri. Ravindra Shankar Lalbondre	Elected Member
09.	Smt. Shubhangi Ganesh Sathe	Elected Member
10.	Shri. Sanjay Baburao Chhajlani	Elected Member

**ABSENT MEMBERS**

<b>Sr. No.</b>	<b>Name of Members</b>	<b>Designation</b>
01.	Brig. K. R. Rathi, SEMO & HO	Ex-Officio Member
02.	Col LM Sharma, OIC ECGS CELL, Stn HQ	Nominated Member
03.	Shri. Sandeep Vishnu Nichit, Adll. Dy. District Magistrate	Nominated Member
04.	Shri. Janak Raj Mittal, EE, GE(N)	Ex-Officio Member

**SR.**

**NO. SUBJECT**

**01. CONFIRMATION OF MINUTES OF ORDINARY BOARD MEETING.**

To confirm the minutes of Ordinary Board meeting held on 24/08/2020.

## **RESOLUTION**

Considered and confirmed.

### **02. CONFIRMATION OF MINUTES OF CIVIL AREA COMMITTEE MEETING.**

To confirm the minutes of Civil area committee meeting held on 15/09/2020 (copy enclosed).

## **RESOLUTION**

Considered and approved.

### **03. CONFIRMATION OF MINUTES OF FINANCE COMMITTEE MEETING.**

To confirm the minutes of Finance Committee meeting held on 24/09/2020 (Copy enclosed).

## **RESOLUTION**

Considered and approved.

### **04. EXPENDITURE INCURRED ON DAREWADI TREANCHING GROUND APPROACH ROAD.**

Ref. : CBR No. 13, dated 29/06/2020.

To consider and approve the expenditure incurred for maintenance of Darewadi trenching ground approach road. The Board has approved Rs.1.00 lakh approx vide CBR referred above. However as per ground situation the actual expenditure incurred is Rs.1,15,704-00 for said work.

All relevant papers are placed on the table.

## **RESOLUTION**

Considered and approved. The matter discussed in detail. All members agreed that due to heavy rain fall the said road again became unserviceable. It is a katcha / Muddy road from Jamkhead road VET point to Darewadi trenching ground and thus it gets very difficult to transport the garbage at Darewadi trenching ground. Shri. Musadik Sayyed Abdul Rahim

Alias Musa Sadik, Elected Member pointed that it is necessary to do urgent repair this road. Board unanimously resolved to authorize CEO to incur the expenditure in this regard whatever required in future.

**05. DRAFT SOLID WASTE MANAGEMENT BYE LAWS IN RESPECT OF AHMEDNAGAR CANTONMENT BOARD**

REF : CBR NO. 02 dated 19.12.2019

Ahmednagar Cantonment Board have prepared draft Solid Waste Management Bye Laws in respect of Ahmednagar Cantonment Board and the same was approved by Board vide CBR No. 02 dated 19.12.2019 and forwarded to the higher authorities vide this office letter no. ANR/SAN/SWM BYE-LAWS/2019-20 dated 19.12.2019. Directorate, Defence Estate, Southern Command vide their letter no. 19648/C/X/DE dated 4<sup>th</sup> March 2020, returned the draft bye laws asking to amend the same according to the local municipal / geographic requirement and financial conditions of the Board.

In view of the above, amended draft bye laws are put up on the table.

After approval of the Board, same will be forwarded to higher authorities for approval by the Government & publication as per laid down procedure.

All relevant documents are placed on the table.

Board to consider and resolve appropriately.

**RESOLUTION**

Considered, discussed and unanimously approved the draft Bye-laws and resolved to forward the same to the Principal Director, Defence Estates, Southern Command, Pune for approval by the Govt. & Publication as per laid down procedure.

## **06. VOLUNTARILY RETIREMENT.**

To consider an application dated 31-08-2020 received from Dr. Shyamasre Ramnaresh Jaiswal, Residential Medical Officer, Dr. B. R. Ambedkar Cantonment General Hospital, Ahmednagar Cantonment requesting to allow him to retire voluntarily from Cantonment service under rule 48 of CCS Pension rules, 1972. He has given three month's notice w.e.f. 31-08-2020. He has completed 21 years qualifying service and therefore he is eligible for all retirement benefit under the CCS Pension Rules. His Service Book along with all relevant papers are placed on the table.

### **RESOLUTION**

Considered and approved. Board called Dr. Shyamasre Ramnaresh Jaiswal and requested not to take voluntary retirement in view of the Covid -19 pandemic situation. After detailed discussion Dr. Shyamasre Ramnaresh Jaiswal agreed to extend his notice period further by one month. Board Unanimously resolved to relieve Dr. Shyamasre Ramnaresh Jaiswal, Residential Medical Officer from his duty on 31-12-2020 instead of 30-11-2020.

## **07. E-TENDERS FOR COLLECTION OF VEHICLE ENTRY TAX.**

To consider and approve the e-tenders invited vide Notice Inviting Tender No.ANR/RB/T-1/VET/2020-21 dated 31-08-2020. Wide publicity was given in National as well as Local Newspaper and e-portal website.

In response to the advertisement 04 tenders were received in stipulated time period. After scrutiny of technical documents submitted by the tenderers 01 tenderer was found eligible for financial bid opening. The technical scrutiny report was published on the e-portal on 25-09-2020 and the financial bid of the eligible tenderer was opened on 25-09-2020 as per Section 3A para 12.6 of MES Manual on Contracts 2007 (Reprint-2012). The detailed comparative statement is as below :-

Sr.No	Particulars	M/s N.H.Engineers, Rajasthan
1.	Collection of Vehicle Entry Tax from commercial vehicles passing from the Cantonment limits	Rs.4,63,55,000/-

M/s N.H.Engineers, Rajasthan has quoted @ Rs. 4,63,55,000/- for one year. The last years contractual amount was Rs.3,65,32,850/-.

All relevant papers alongwith the comparative statement is placed on the table. The Board to resolve appropriately.

### **RESOLUTION**

Considered and Board unanimously approved the rate quoted by M/s N.H.Engineers, Rajasthan @ Rs. 4,63,55,000/- for one year. Necessary agreement and other formalities be completed by CEO.

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

#### **08. REFUND OF SECURITY DEPOSIT EXCEED OVER THREE YEARS.**

To consider and approve the application received from M/s. Parshwa Enterprises, Pune dated 18.6.2020 regarding the refund of Security Deposit of Amount Rs. 1,96,500/- deposited as a security deposit against the tender supply, installation of Vibroscreening machine including one year operation and maintenance. As per the tender conditions, contractor has deposited the security amount vide Bank of India FDRs dated 13.10.2015 & 28.10.2015 for an amount of Rs. 1,12,000/- & Rs.84,500/- respectively and contract period of same contract over on 31.3.2017 and contractor have carried out work satisfactorily.

As per the Cantonment Board Accounts Rules, 2020 section 185, sanction of Board is required to refund the deposit.

All relevant documents placed on the table.

Board to consider and resolve appropriately.

**RESOLUTION**

Considered and approved.

**09. VOLUNTARILY RETIREMENT.**

To consider an application dated 30-09-2020 received from Mrs. Ashalata Kailas Berad, Headmistress of Ahmednagar Cantonment School requesting to allow her to retire voluntarily from Cantonment service under rule 48 of CCS Pension rules, 1972. She has given three month's notice w.e.f. 01-10-2020. She has completed 35 years qualifying service and therefore she is eligible for all retirement benefit under the CCS Pension Rules. Her Service Book along with all relevant papers are placed on the table.

**RESOLUTION**

Considered and approved.

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

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

**Dated 30/09/2020**