

PROCEEDING OF CANTONMENT **SPECIAL BOARD MEETING HELD
ON 21/12/2020 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. | Smt. Meena Suresh Mehtani | Elected Member |
| 05. | Shri. Shaikh Kalim Rafique | Elected Member |
| 06. | Musadik Sayyed Abdul Rahim Alias Musa Sadik | Elected Member |
| 07. | Shri. Ravindra Shankar Lalbondre | Elected Member |
| 08. | Smt. Shubhangi Ganesh Sathe | Elected Member |
| 09. | 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. | Col. OP Sharma, Adm. Comdt. Stn, HQ | Nominated Member |
| 03. | Col LM Sharma, OIC ECGS CELL, Stn HQ | Nominated Member |
| 04. | Shri. Sandeep Vishnu Nichit, Adll. District Magistrate | Nominated Member |
| 05. | 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 20/11/2020.

RESOLUTION

Considered and confirmed.

02. ISSUANCE OF LICENSE AS REQUIRED UNDER SECTION 277 OF THE CANTONMENTS ACT 2006: DELEGATION OF POWER.

Reference DGDE, New Delhi letter No.76/67/e-Chhawani/C/DE/2020 dated 09th Dec 2020.

The Govt of India, Ministry of Defence has decided to launch a web portal namely e-Chhawani which will be provided smooth services to the residents of Cantonment area. The e-Chhawani portal is likely to go live shortly and the main aims of the portal is to provide online services to citizens and improve the efficiency of the current system from paper based towards paperless, enhance the revenue through transparency, unification of multiple system on a single platform etc.

One of the module in e-Chhaawani is developed for standardization of procedure for issuing Trade Licenses. It has been made timebound procedure and ensured that trade licenses be issued within 15 days of submission of an application.

The Competent Authority to issue trade license U/s 277 of the Cantonments Act, 2006 is the Board. However, for the sake of ease and faster issuance of licenses, CEO Cantonment Board may be authorised to issue license as per directions received vide letter referred above.

Details of required standardization along with letter under reference is put up on table.

The Board to resolve appropriately.

RESOLUTION

Considered. The provision of section 353 of Cantonment Act 2006 have been brought into knowledge of the Board by CEO, Member secretary. The Board after detail discussion and for the sake of timely issue of trade license unanimously resolved to delegate the powers to issue trade license under section 277 to the CEO. Board further resolved that the issued licenses will be placed in the Board meeting for noting.

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

03. EXTENSION TO DOOR TO DOOR GARBAGE COLLECTION CONTRACT

To consider and approve the extension of existing contract of door to door garbage collection service till finalization of new contract. Sr. Sanitary Inspector vide his report dated 18.12.2020 submitted that, period of contract executed for Hiring of Hydraulic hooper vehicles (04nos) to use as a Ghantagadi for Door to Door garbage collection will over on 31.12.2020.

As per the guidelines received from higher authorities, this office has invited bid through GeM vide Bid No. GEM/2020/B/864247 and end date of bid submission was 16.11.2020. As per report generated, it is noticed that no seller have participated in this bid therefore, this office has invited bid second time on GeM vide bid ID GEM/2020/B/882152 dated 18.11.2020. In second call only two sellers has participated in the bid and technical evaluation of bids is under process and may take time and finalization of new contract will take more time.

As the service of door to door garbage collection is essential and required for maintaining health and hygiene in Cantonment area and is the main indicator of Swachh Survekshan 2021, it is required to extend the existing door to door garbage collection contract till finalization of new contract.

All relevant documents placed on the table.

Board to consider and resolve appropriately.

RESOLUTION

Considered and unanimously resolved to extend the existing door to door garbage collection contract for three months or till finalization of new contract whichever is earlier.

04. REMISSION OF CONTRACUTAL AMOUNT OF FRIDAY BAZAR.

Ref: CBR NO.11 Dated 12/11/2020.

To consider and approve the report of the committee constituted under above referred CBR for grant of remission in contractual amount to the contractor for Friday Bazar. The detailed report of the committee is placed on the table for consideration.

Board to consider and resolve appropriately.

RESOLUTION

Considered and discussed. The Committee recommended full remission for the period of 24/03/2020 to 31/05/2020 at Rs. 3,12,188 /-. 50% remission for the period of 01/06/2020 to 31/07/2020 at Rs. 1,40,056/- and 50% remission for the period of 01/08/2020 to 30/09/2020 at Rs. 1,40,056/-. The CEO was of the opinion that the remission for the period of 01/08/2020 to 30/09/2020 may be considered at 25% instead of 50% as the market was majorly operational. The Board after detail discussion resolved to grant remission of Rs.5,92,300/- to the contractor subject to the budget provision. The Board further resolved that the balance contractual amount of Rs.4,67,000/- be deducted/ adjusted from the remission amount. The Board also resolved that no extension be granted to the contractor as all the losses sustained by the contractor have been remitted.

05. NOC FOR WORK OF CONSTRUCTION OF INDOOR STADIUM AT SY. NO. 213/516-A, SADAR BAZAR, AHMEDNAGAR CANTONMENT

Ref: Hon'ble Shri. Sangram Arunkaka Jagtap MLA'S request letter dated 21/12/2020.

To consider letter received from Hon'ble Shri. Sangram Arunkaka Jagtap MLA for issue of NOC to for carry out the work of construction of indoor stadium at Sy. No. 213/516-A, Sadar Bazar, Ahmednagar Cantonment. The construction cost is Rs.1.182 cores. PD, DE, SC, Pune vide letter No.8112/Sport/S.B/ANR/C/DE dated 22 Aug. 2019 directed to request for getting the funds from Local MP/MLA for the same.

All relevant papers along with report of Sectional Engineer placed on the table.

Board to resolve appropriately

RESOLUTION

Considered and approved. Board further resolved that the ownership of shopping complex be kept with the Board.

GENERAL POINTS:-

All Elected members raised an issue of frequent breaks in water supply owing to faults in MIDC line / pumping station and stated that as

and when such issues arises, Board shall supply drinking water through tankers. The 5 tankers of 5000 litres capacity may be supplied to each ward for every such instance. Board unanimously resolved to supply drinking water through tankers and authorised CEO to incur such an expenditure as may be required for this purpose..

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

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

Dated 21/12/2020