

**PROCEEDING OF CANTONMENT SPECIAL BOARD MEETING HELD ON
24 /07/2020 AT1230 HOURS NEAR 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. Vikrant More, 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. Janak Raj Mittal, EE, GE(N)	Ex-Officio Member
03.	Shri. Sandeep Vishnu Nichit, Adll. Dy. 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 29/06/2020.

RESOLUTION

Considered and confirmed.

02. COLLECTION OF VEHICLE ENTRY TAX.

Reference : CBR No.19 dated 29/06/2020.

To consider and note observation made by committee constituted vide above referred CBR the committee consisting of 07 Elected Members and 02 Nominated Members was constituted to enquire into the allegation made by Shri. Bhusaheb Danve Hon'ble Central Minister for State and Shri. Shivajirao Kardile Hon'ble Ex. State Minister. The committee has not submitted the written report till date.

RESOLUTION

Considered and approved. The committee has not submitted their report inspite of considerable time however the committee is hereby given 07 more days to submit their report.

03. E-TENDER FOR RIGHT OF COLLECTION OF VEHICLE ENTRY TAX.

To consider and approve e-tenders invited vide Notice Inviting Tender No. ANR/RB/T-1/VET/2020-21 dated 05/05/2020, wide publicity 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 03 tenders were found eligible for financial bid opening. The technical scrutiny report was published on the e-portal on 10/06/2020 and the financial bids of the eligible tenderers were opened on 10/06/2020. The detailed comparative statement is mentioned as under :-

Sr. No.	Particulars	M/s Balaji Enterprises, Ahmednagar	M/s Khalatkar Constructions, Nagpur	M/s Saudagar Agency, Aurangabad
		Rs.	Rs.	Rs.
01.	Collection of Vehicle Entry Tax from commercial Vehicles passing from the Cantonment limits	4,16,66,666/-	4,18,00,000/-	4,10,00,555/-

M/s Khalatkar Constructions, Nagpur has quoted the highest rate of Rs. 4,18,00,000/- for one year. Last year's contractual amount was Rs. 3,65,32,850/-.

All relevant papers are placed on the table.

RESOLUTION

Considered and approved the highest rate quoted by M/s Khaltkar construction Nagpur @ Rs. 4,18,00,000/- for one year. Necessary agreement and other formalities be completed.

SD/-XXX
Chief Executive Officer
Member Secretary
(VIKRANT MORE)

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

Dated 24/07/2020