

**PROCEEDING OF CANTONMENT SPECIAL BOARD MEETING HELD ON  
09 /02 /2021 AT1230 HOURS IN THE OFFICE OF THE CANTONMENT  
BOARD, AHMEDNAGAR**

**PRESENT MEMBERS**

<b>Sr. No.</b>	<b>Name of Members</b>	<b>Designation</b>
01.	Shri. Prakash Devram Fulari	Vice-President
02.	Shri. Vidyadhar Pawar, Chief Executive Officer (CEO)	Member Secretary
03.	Brig. K. R. Rathi, SEMO & HO	Ex-Officio Member
04.	Col. PK Pundir, Adm. Comdt. Stn, HQ	Nominated Member
05.	Col LM Sharma, OIC ECGS CELL, Stn HQ	Nominated Member
06.	Shri. Sandeep Vishnu Nichit, Adll. District Magistrate	Nominated 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**

<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. Janak Raj Mittal, EE, GE(N)	Ex-Officio Member

Since, President Brig. VS Rana is absent, Vice President Shri. Prakash Devram Fulari presided over the meeting as per existing Business Regulation.

**SR.**

**NO. SUBJECT**

**01. OATH OF AFFIRMATION**

**Ref. :** Stn. HQrs letter No. 613/PCB/Q-4, dated 14/12/2020.

In respect of letter at reference, Stn. HQrs have nominated Col. PK Pundir Adm Comdt., Stn HQ as Nominated Member of the Board. He will take Oath of affirmation.

**RESOLUTION**

Col. PK Pundir, Adm Comdt., Stn HQ Ahmednagar taken the oath of affirmation as Nominated member of the Ahmednagar Cantonment Board.

**02. CONFIRMATION OF MINUTES OF SPECIAL BOARD MEETING.**

To confirm the minutes of Special Board meeting held on 21/12/2020.

**RESOLUTION**

Considered and confirmed.

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

To confirm the minutes of Finance Committee meeting held on 04/02/2021 (Copy enclosed).

**RESOLUTION**

Considered and approved.

**04. CONFIRMATION OF MINUTES OF CIVIL AREA COMMITTEE MEETING.**

To confirm the minutes of Civil area committee meeting held on 04/02/2021 (copy enclosed).

**RESOLUTION**

Considered and approved.

**05. DEVOLUTION OF POWERS OF VICE PRESIDENTS OF CANTONMENT BOARDS AND CONSTITUTION OF THREE COMMITTEES.**

**Ref :-** 1. Cantonment Board Resolution No.12, dated 30.01.2020

2. Directorate General, Defence Estate, Raksha Sampada Bhawan, Ulaanbaatar Marg, Delhi Cantt.-110010 letter No.29/Business Regulation/C/DE/2021 dated 03 Feb,2021.

Board vide CBR at reference had resolved to approve the amended Business Regulations as directed earlier vide Directorate General, Defence Estate, Raksha Sampada Bhawan, Ulaanbaatar Marg, Delhi Cantt.-110010 letter No.76/67/Expert Committee/ C/DE/2018/Vol-IV dated 24 December 2019.

Amended Business Regulations provides for formation of 4 Committees viz Civil Area Committee, Finance Committee, Education Committee, Health and Environment Committee.

The committees have also been given powers as directed vide Ministry of Defence letter No. 14(12)/2018-D(Q&C) dated 23 December 2019. However the committees decision were kept recommendatory in nature.

The DGDE vide Directorate General letter at reference has stated that the proposed amendments of Business Regulations are not in consonance with the MoD letter dated 23.12.2019.

The DGDE directed to revisit/ reconsider the matter in light of guidelines issued by the MoD vide letter dated 23.12.2019.

All documents are placed on table.

Board to resolve appropriately.

**RESOLUTION**

Discussed at length. Shri.Sanjay Chajalne, Ravindra Lalbondre and Smt Shubhangi Sathe Elected members were of the view that the powers to make final decisions in certain matters should be given to committees as suggested by the DGDE, while all other members present were of the opinion that the decision of the committees should be kept recommendatory

in nature. After detailed discussion Board unanimously resolved that the Business Regulations already approved by the Board be kept intact and the nature of all the committees be kept recommendatory. The Board further resolved that the decision of the Board be informed to the DGDE as desired.

**06. ERECTION OF STREET LIGHTING AT SY.NO.100, AHMEDNAGAR CANTONMENT.**

To consider and approve the application received from the Shri. Ravindra Shankar Lalbondre, Elected Member requested to erect 05 Nos. of street lighting pole with LED fittings at Sy.No.100, Ahmednagar Cantonment which is used as Dafanbhumi of Gawali Samaj. He has also submitted that, at night time citizens are facing problem to bury the body due to non availability of electricity.

The approx. expenditure will be Rs.90,000/- for the said work . The work will be carried out departmentally by procurement of required material.

All relevant papers are placed on the table.

**RESOLUTION**

Considered and approved. The CEO is hereby authorized to incur the expenditure.

**07. FIXING OF ELECTRICAL STREET LIGHTS AT DAREWADI TRENCHING GROUND.**

To consider and approve the fixing of LED street lights at Darewadi Trenching Ground. The estimated amount for the said work Rs.1,15,000/- (approx.) for procurement of LED street lights, single arm pole brackets, cable etc. The work will be carried out departmentally by procurement of required material. The steel tubular street light poles have already been erected during last year.

All relevant papers are placed on the table.

**RESOLUTION**

Considered and approved. The CEO is hereby authorized to incur the expenditure.

**08. TRANSFER OF DEFENCE LAND TO AHMEDNAGAR MUNICIPAL CORPORATION FOR COMPLETION OF FLYOVER PROJECT.**

**Ref :-** CBR No.02 dated 17-02-2020 & PD,DE,SC, Pune letter No.21532/DE/SC/L/ A'nagar/Idated 09-07-2020.

As per working permission received from DG,DE, Delhi vide letter No.735/599/L/DE/SC/2018 dated 08-07-2020. This office has received Rs.59,01,388/- against transfer of Defence land under management of Cantonment Board. The details as under :

<b>Sr. No.</b>	<b>GLR Sy. No.</b>	<b>Class</b>	<b>Management</b>	<b>Total defence land in the project (in m2)</b>	<b>Cost of land as per STR 2015-18</b>	<b>Cost of land with additional 10% cost escalation anticipated in STR 2019-22 in Rs.)</b>
1	76	C	Cantt. Board Ahmednagar	1703.56	3471855.28	3819040.81
2	61-A	C	Cantt. Board Ahmednagar	222.58	1893042.90	2082347.19
					Total Amount in Rs.	59,01,388/-

Further the land has been handed over to AMC on 17<sup>th</sup> Dec. 2020. AMC vide their letter No.NagarRachanaDept/ 2435/2020 dated 29-01-2021 has deposited the charges of Rs.23,50,000/- against the restoring of compound wall of Sy.No.76, Shopping Plaza through cheque dated 27-01-2021.

All relevant papers are placed on the table.

Board to note.

**RESOLUTION**

Considered and Noted.

## 09. NOC INSTALLATION OF BORE WELL THROUGH MLA FUND.

To consider & approve the letter received from ZilhaParishad, Ahmednagar vide No.जा.क्र.उपअभि / यां/ आवेधन/६/२०२१दिनांक२०/०१/२०२१ for No objection certificate for Installation of bore well in Cantt. Area from MLA funds at following locations.

1. (Ward NoV ), Choundeshwari Mandir, Shivaji Chowk, Bhingar
2. (Ward NoV ), Kumbhar Galli, BhingarTekadi, Bhingar
3. (Ward NoV ), Muley Galli, Bhingar
4. (Ward NoV ), Brahaman Galli, Bhingar

All relevant papers are placed on the table.

### RESOLUTION

Considered, discussed and resolved to pend the matter.

## 10. TRANSFER OF OCCUPANCY RIGHTS OF SHOPS /STALLS.

To consider and approve the applications received from the following shopkeepers to transfer the occupancy rights of the Cantonment shops in Chhatrapati Shivaji Maharaj Shopping Complex Sy.No.76 for the residual period allotted to them on license basis.

Sr No	Shop No. & location	Name of Original licensee	Name of Transferee	Date of Application	Residual period
1.	138 Shopping Plaza Sy No.76	Mrs Punita Nayak	Ravindra Kardile	30-11-2020	07 years
2.	149 Shopping Plaza Sy No.76	Srinivas Waran	SandipTeke	30-11-2020	07 years
3.	Shop No.23 Shivaji Park	Sunil Vithal Bide	Sanjay Sapkal	19-03-2020	02 years
4.	Shop No.30 Shivaji Park	Shobha Subhash Rajput	Khan FaiyyazShabbir	07-11-2019	02 years
5.	BF 34	Jamirbaksh	Shaikh Ansar	13-01-2021	07 years

	Shopping Paza, Sy.No.76	Allabaksha Shaikh	Salim		
6.	13, Round Vegetable Market	Laxman Kanade	B. Milind Laxman Kanade	04-01-2021	02 years

A fresh license agreement will be executed for the residual period and all the terms and conditions of the original license agreement will be applicable to the transferee. The transferee will be liable to pay the transfer fees of Rs.25,000/- for Shopping Complex at Sy.No.76 and Round Vegetable market and Rs.8,000/- for Shivaji Park.

The Board to decide appropriately. All relevant papers are placed on the table.

### **RESOLUTION**

Considered and approved.

### **11. PRIVATIZATION OF PAY AND USE TOILET BLOCK IN FRIDAY BAZAR.**

The Cantonment Board maintains a Pay and Use Toilet Block in Friday bazar and collects user fees departmentally as nobody turned up to submit e-tender for rights of collection of fees.

A statement showing the amount collected by the Cantonment Board since 01<sup>st</sup> Oct 2020 to 24<sup>th</sup> Dec 2020 is placed on the table. The average monthly income from the Pay and Use Toilet Block is Rs.12,000/- approx. per month.

The last tendered amount was Rs.3,30,000/-. The Cantonment Board has started Sulabh Suvidha Kendra in the nearby vicinity and even the public group latrines are repaired, which is a main factor in decrease in use of Pay and Use Toilets. The local residents of the vicinity prefer to use the sulabhsuvidha Kendra instead of Pay and Use Toilet as the facility is free of cost. The income from the Pay and Use is much less than the expenditure incurred.

In view of the above, it is requested that the Pay and Use toilet be outsourced by inviting tender. The anticipated tender amount be worked out on the basis of actual amount collected.

The Board to decide appropriately. All relevant papers are placed on the table.

### **RESOLUTION**

Considered and approved. After detail discussion the Board resolved to fix the minimum bid amount @ Rs.2,00,000/-

## **12. RENEWAL OF LEASE/LICENSE OF INDIAN OVERSEAS BANK IN CANTONMENT OFFICE PREMISES.**

Reference CBR No.12 dated 29-05-2015 and CBR No.15 dated 26-06-2015.

To consider and approve the application received from the Manager Indian Overseas Bank, requesting to renew the lease/agreement for a period of 05 years. This office has allotted the premises for running Branch in the premises of Cantonment Board Office and executed lease agreement which expired on 03-10-2020. The manager vide his application dated 20-11-2020 is requesting to renew the lease for a further period of five years.

The earlier lease/ licence was given on licence fees of Rs.21,798/- per month and it was renewed at the enhanced rate of 7% per year.

The Board to decide appropriately. All relevant papers are placed on the table.

### **RESOLUTION**

Considered and approved. The Board unanimously resolved to renew the license period for further period of 5 years w. e.f.04.10.2020. The fees for first year i.e. from 04.10.2020 to 03.10.2021 will be Rs.31,397/- . The license fees will be increased at the rate of 10% every years till 03.10.2025.

## **13. 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.	29/10/2020	Cantonment Board investment for Cantonment Fund, Sinking Fund and Hospital Deprecation Fund Account under section 120 of the Cantonment Act, 2006
02.	24/11/2020	Cantonment Board investment for Cantonment Board



		Employees Provident Fund Account and 25% Conversion Cost of Land Account under section 120 of the Cantonment Act, 2006
03.	15/12/2020	Cantonment Board investment for Cantonment Board Employees Provident Fund Account under section 120 of the Cantonment Act, 2006

**RESOLUTION**

Noted and approved.

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

SD/-XXX  
Vice President  
Ahmednagar Cantonment Board  
**(PRAKASH D. FULARI)**

**Dated 09/02/2021**