

**PROCEEDING OF CANTONMENT ORDINARY BOARD MEETING
HELD ON 30 /03 /2021 AT 1230 HOURS IN THE OFFICE OF THE
CANTONMENT BOARD, AHMEDNAGAR**

PRESENT MEMBERS

MEMBERS

Sr. No.	Name of Members	Designation
01.	Brig. VS Rana, VSM, Comdt. MIRC	President Cantonment Board (PCB)
02.	Shri. Vidyadhar Pawar, Chief Executive Officer (CEO)	Member Secretary

SR.

NO. SUBJECT

01. CONFIRMATION OF MINUTES OF SPECIAL BOARD MEETING.

To confirm the minutes of Special Board meeting held on 09/02/2021.

RESOLUTION

Considered and confirmed.

02. RE-APPROPRIATION OF MINOR TO MINOR BUDGET HEADS.

Reference GOC-in-C, Southern Command, Pune sanction received for Budget Estimates 2020-21 (Revised) & 2021-2022 (Original) vide letter No.100444/Budget/Gen/Q (L), dated 25th September 2020 and Principal Director, Defence Estates, Southern Command, Pune vide letter No.8078/Budget/Cantt/Gen/V/DE, dated 01st October 2020.

With reference to above, it is submitted that the total expenditure has been increased than the sanction amount of the Budget Estimates in some Budget Heads. The same have to be re-appropriated and approved by the Board as per Rule 33(2) (b) of Cantonment Board Account Rules, 2020. The details statement of re-appropriation in form 7m is placed on the table.

RESOLUTION

Considered and resolved that the necessary provision be carried out in revised Budget Estimates 2020-21.

03. COLLECTION OF VEHICLE ENTRY TAX : TENDER

Reference note to PCB dated 26-02-2021.

The contractor for Vehicle Entry Tax collection M/s N.H. Engineers has submitted a letter dated 24-02-2021 giving one months notice for surrendering the contract as the number of vehicles playing from Cantonment area has been drastically reduced and he is facing huge loss.

This office vide orders of the PCB has done the third party survey by appointing a agency through Gem. The report of the survey alongwith the analysis submitted by M/s UTES Consultancy, Nagpure is placed on the table.

The Board has decide the Base price for the fresh tender and approve the terms and conditions of the tender.

In the meanwhile owing to shortage of staff, this office has requested M/s N.H. Engineers to run the contract till 15th April 2021.

Board to resolve appropriately.

RESOLUTION

Considered. The CEO informed that the survey report has been received on 29/03/2021 late at night on email and the report submitted by the agency needs to be analyzed. Board unanimously resolved to pend the matter.

04. ANNUAL CONTRACT FOR DOOR TO DOOR GARBAGE COLLECTION IN AHMEDNAGAR CANTONMENT.

To consider & approve the lowest rate quoted by M/s. Global India Travels, Pune for the work of door to door garbage collection by engaging four nos. of hydraulic hooper vehicles (ghantagadis). This office has invited bid through GeM twice, but required response not received from bidders on GeM. Hence the tender was published through Government e-procurement

portal vide tender ID 2020_DGDE_611329_1. In response to the tender three numbers of bids were received in stipulated time and technically evaluated by committee and it is found that only two bids were qualified in first call. Therefore, this office has called second call vide tender ID 2020_DGDE_611329_2 and in response, five numbers of bids received in stipulated time and evaluated by technical evaluation committee. As per technical evaluation report two bidders were disqualified and remaining three bidders were qualified for financial evaluation. The financial bid summary is as under:

Sr. No.	Name of Contractor	Amount Quoted per vehicle per month	Amount for four vehicles per month	Bid Rank
1	Swayambhu Transport	Rs. 73,200/-	Rs. 2,92,800/-	L-2
2	Global India Travels	Rs. 70,200/-	Rs. 2,80,800/-	L-1
3	J.K. Tourist and Transport	Rs. 74,600/-	Rs. 2,98,400/-	L-3

M/s. Global India Travels, Pune have quoted the lowest rate i.e. Rs. 70,200/- per vehicle per month. Last year contract rate was Rs. 68,500/- per vehicle per month.

All relevant papers are placed on the table.

RESOLUTION

Considered and approved lowest rate quoted by M/s. Global India Travels, Pune for the period of one year subject to the completion of agreement procedure.

05. PERMISSION TO DUMP GARBAGE OF WADARWADI GRAMPANCHAYAT & NAGARDEOLE GRAMPANCHAYAT AT DAREWADI TRENCHING GROUND OF AHMEDNAGAR CANTONMENT

To consider the letter received from Grampanchyat Nagareole & Wadarwadi to use the Darewadi trenching ground of Ahmednagar Cantonment to dump the garbage from their respective grampanchyat area. Gramapanchayat Nagardeole vide their letter dated 9.11.2020 &

Gramapanchyat Wadarwadi vide their letter dated 4.12.2020 requested to give permission to dump their garbage at our Darewadi trenching ground.

At present Ahmednagar Cantonment Board generates approx. 10 -15 MT garbage per day and in future quantity may increase. Ahmednagar Cantonment Board has a Solid Waste Management Project in which only first phase work completed i.e. installed shredding machine and vibro-screening machine and therefore the working capacity of existing project does not fulfill the present requirement and this office is facing the financial burden to dispose the existing solid waste scientifically as per norms of MSW rules i.e. development of sanitary landfill site for inert waste. Also nearby residents oppose for dumping the garbage on the existing trenching ground.

All the relevant papers placed on the table.

Board to consider and resolve appropriately.

RESOLUTION

Considered and after detailed discussion Board resolved to not to give permission for dumping of garbage from Nagareole & Wadarwadi Grampanchyats.

06. PROCUREMENT OF HOSPITAL EQUIPMENTS FROM GEM UNDER COVID-19.

To consider and approve the rates obtained from the GeM by inviting bid under bid ID GEM/2021/B/1036325. The Board have received grant from the State Government for prevention of COVID-19 in the area of Ahmednagar Cantonment Board. The following equipments are most helpful to improve the hospital services and manage COVID-19. The following bidders have quoted their rates on the GeM.

I. No.	Schedule No.	Name of Item	Milan Enterprises	Mahavir Pharma	Vinay Air Products
01.	Schedule - 1	Automated Hematology Analyzer (3 part)	Rs.3,40,000-00	Rs.4,10,000-00	--
02.	Schedule - 2	Patient Bed (Fowler bed)	Rs.2,50,000-00 (Rs.25,000-00 each)	Rs.1,50,000-00 (Rs.15,000-00 each)	--
03.	Schedule-3	Medical Oxygen Gas Cylinders	Rs.40,000-00 (Rs.20,000-00	Rs.33,000-00 (Rs.16,500-00	Rs.27000-00 (Rs.13,500-

			each)	each)	00 each)
04.	Schedule-4	Multipara Monitor – Low End	Rs.55,000-00	Rs.65,000-00	--
05.	Schedule-5	Drug Trolley	Rs.42000-00 (Rs.21,000-00 each)	Rs.30,000-00 (Rs.15000-00 each)	--

The lowest rates are shown in bold letters. The total expenditure will be Rs.6,02,000-00 for the same and after approval of the same the orders will be issued to item wise lowest bidders.

All relevant papers are placed on the table.

RESOLUTION

Considered and approved the item wise lowest bidders.

07. NOC FOR WORK UNDER MLA'S LOCAL DEVELOPMENT PROGRAMME.

To consider and approve the letter received from Executive Engineer, PWD, Ahmednagar vide No. जा.क्र. Prasha-1/1417/2021, dated 08/03/2021 for issue of No objection certificate to carry out the following works proposed by MLA, Ahmednagar under MLA Local Development Programme for the current financial year.

1. Fixing of paving block near Kumbhar Gaulli, Talim, Bhinagar (Ward No. V)
2. Concreting at Dhanagar Gaulli, near Bhingar Tekadi, Bhingar (Ward No.V)

All relevant papers alongwith report of Section Engineer are placed on the table.

RESOLUTION

Considered. Since current financial year is ending Board resolved to give the NOC for financial year 2021-22 subject to submission of revised proposal for that year.

08. 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
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01.	09/02/2021	Cantonment Board investment for Sinking Fund Account under section 120 of the Cantonment Act, 2006
02.	04/03/2021	Cantonment Board investment for 25% Conversion Cost of Land Account under section 120 of the Cantonment Act, 2006
03.	19/03/2021	Cantonment Board investment for Sinking Fund and Hospital Depreciation Fund Account under section 120 of the Cantonment Act, 2006

All relevant documents placed on the table

RESOLUTION

Noted and approved.

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

09. INSPECTION OF OLD GRANTS BUNGALOWS IN CANTONMENT BOARD.

Ref : CBR No.04 dated 12/11/2020.

As per reference CBR the Board of officers was appointed for identifying the violations in terms of change of purpose and unauthorized construction.

A report submitted by the 'Board of officers' is placed on the table for the consideration of the Board.

RESOLUTION

Considered and noted. The report may be forwarded to Station HQ for onward submission.

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

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

Dated 30/03/2021