

**PROCEEDING FOR CANTONMENT ORDINARY BOARD MEETING  
HELD ON 14/12/2021 AT 1230 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. Russell D'Souza, Comdt. MIRC	President Cantonment Board (PCB)
02.	Shri. Vidyadhar Pawar, Chief Executive Officer (CEO)	Member Secretary
03.	Shri. Vasant C. Rathod	Nominated Member

**SR.**

**NO. SUBJECT**

**01. OATH OF AFFIRMATION**

**Ref. :** ASO/04/2021, dated 15/11/2021.

With reference to above IC- 51643A Brig. Russell D'Souza, Commandant, MIRC, Ahmednagar has assumed the duties of Station Commander, Ahmednagar w.e.f. 15/11/2021. He will take Oath of Affirmation as President, Cantonment Board, Ahmednagar.

**RESOLUTION**

Brig. Russell D'Souza, Commandant, MIRC, Ahmednagar taken the Oath of Affirmation as President of the Ahmednagar Cantonment Board.

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

To confirm the minutes of Ordinary Board meeting held on 29/10/2021.

**RESOLUTION**

Considered and confirmed.

**03 CONFIRMATION OF MINUTES OF CIRCULAR BOARD MEETING**

To confirm the minutes of Circular Board meeting held on 09/11/2021

**RESOLUTION**

Considered and confirmed.

**04. CONFIRMATION OF MINUTES OF CIRCULAR BOARD MEETING**

To confirm the minutes of Circular Board meeting held on 11/11/2021

**RESOLUTION**

Considered and confirmed.

**05. PROCUREMENT OF LED STREET LIGHT, STREET POLE & CEMENT BENCHES FOR FIXING AT CIVIL AREA.**

To consider and approve the requirement received from nominated member for fixing of street light, fitting, street light poles and cement benches at civil area. Approximate expenditure will be Rs.2,95,000/- for the procurement of following required items.

1. Street light fittings	-	21 Nos.
2. Steel tubular street light pole	-	10 Nos.
3. 60 Watt LED choke	-	5 Nos.
4. Cement benches	-	10 Nos.

The above procurement will be done through GeM and fixing work will be done departmentally. After approval of the Board necessary expenditure will be made.

All relevant papers are placed on the table.

**RESOLUTION**

Considered, discussed and Board unanimously resolved to pend the matter for site visit.

**06. APPOINTMENT OF ADVT AGENCY FOR PUBLISHING OF VARIOUS ADVTS/TENDER NOTICES IN THE DIFFERENT NEWSPAPERS.**

To consider and approve the e-tender for appointment of advt. agency for publishing various advts. / tender notices in the difference newspapers under tender id 2021\_DGDE\_649052\_2. Wide publicity were given in the newspapers vide letter No.ANR/store/newspapers/2021-22 dated 20/9/2021. One no. of bid was received in the second call and same has been opened as the previous tender has been expired and the advertisements were being published in the newspapers directly due to which the newspapers have not given any discount.

<b>Sl.No.</b>	<b>Name of Agency</b>	<b>Rate of discount</b>
01.	Kothari Advt. Agency, Shrirampur, Ahmednagar	10.00 % on DAVP rates

All relevant papers including technical and financial bid documents are placed on the table.

**RESOLUTION**

Considered and approved the rate of discount at 10.00% on DAVP rates quoted by Kothari Advt. Agency, Shrirampur, Ahmednagar for the period of one year subject to completion of agreement process.

**07. PROCUREMENT OF DESKTOP COMPUTER SETS FOR DR. B.R. AMBEDKAR CANTONMENT GENERAL HOSPITAL.**

To consider and approve the rates obtained from the GeM by comparing the product available on the GeM. The detail comparative statement is placed on the table. As per comparative statement the current L1 price is Rs.26,676-00 per no. Therefore the approx expenditure will be Rs.53,352-00 for procurement of 02 Nos. of desktop computers.

After approval of the Board necessary orders will be placed on the GeM.

All relevant papers are placed on the table.

**RESOLUTION**

Considered and approved to procure 02 Nos of desktop computer from L1 supplier.

**08. CONTRIBUTION OF NEW PENSION SCHEME.**

Reference Gazette Notification of Department of Finance Services F.No.1/3/2016-PR, dated 31-01-2019, Ministry of Finance, Department of Expenditure Office Memorandum No.1(3)/EV/2020, dated 26-08-2021 and DG, DE, New Delhi letter No.25/51/C/DEC2016 FMS No.65516, dated 12-10-2021.

To note and approve the increased rate of Employer's (Board) Contribution to New Pension Scheme of employees who have been appointed on or after 01-04-2004. The Board was contributing 10% on Basic Pay and Dearness Allowance of NPS subscriber. As per above referred Gazette Notification and Office Memorandum the rate of employer's contribution has been increased from 10% to 14% w.e.f. 01st April 2019. As per DG, DE, New Delhi letter under

reference, the above notification may be extended to employees of Central Autonomous Bodies. The date of effect will be 01st April 2019.

The Budget provision exists in Revised Budget Estimates for the year 2021-22 (R) & 2022-23 (O). The Budget provisions of employer's contribution for the period from 01-04-2019 to 31-11-2021 will be made in ensuing financial year.

All relevant documents are placed on the table.

**RESOLUTION**

Considered and approved.

**09. ENGAGEMENT OF MEDICAL OFFICER IN DR. B.R. AMBEDKAR CANTONMENT GENERAL HOSPITAL.**

Reference RMO, Dr. B.R. Ambedkar, Cantonment General Hospital, Ahmednagar letter dated 18-10-2021 and office report dated 11-11-2021.

To consider and approve the engagement of Medical Officer in Dr. B.R. Ambedkar, Cantonment General Hospital, Ahmednagar on honorary basis as existing one post of Medical Officer is vacant.

Payment of honorarium proposed to be given to the Medical Officer is Rs.30,000/-.

All relevant documents are placed on the table

**RESOLUTION**

Considered and approved. The engagement should be made purely on honorary basis for eleven months.

**10. PAYMENT OF REMUNERATION TO THE RETIRED STAFF ON CONTRACT BASIS IN DIRECTORATE, DE, SC, PUNE.**

Reference Dte, DE, SC, Pune letter No.ESTT/TY.AAPPOINT/C&D/ADM/DE/VII, dated 30-09-2021.

To note and approve the letter under reference for payment of remuneration to the retired staff on contract basis namely Shri. Premprakash S Varandani, Executive Engineer (Retd) w.e.f. 01-10-2021 on fixed remuneration of Rs.45,000/- per month (to be revised after initial six months). The amount is to be shared between 03 Cantonments. The share of Ahmednagar Cantonment Board comes to Rs.15,000/- per month. He will deal with the pending matters of

all Cantonment Boards under the Southern Command including Ahmednagar Cantonment Board.

All relevant documents are placed on the table.

**RESOLUTION**

Considered and approved.

**11. GRANT OF PROMOTIVE SCALE TO ELIGIBLE EMPLOYEES OF THE CANTONMENT BOARD.**

To consider and approve the grant of promotive pay scale to eligible staff who have completed 10 / 20 and 30 years of service and become eligible for the grant of promotive pay scales under revised Assurance Progress Scheme Government of Maharashtra, Finance Department, Mantralaya Mumbai Resolution No.Vetan-1119/Pra.Kra.3/2019/Seva-3, dated 02-03-2019. The said Government Resolution is applicable to Cantonment Board Employees as per Memorandum of Settlement 1969. After the approval of the Board necessary proposal will be forwarded to the higher authority for sanction.

All relevant papers are placed on the table.

**RESOLUTION**

Considered and approved. Necessary proposal be submitted to the competent authority for sanction.

**12. GRANT OF PROMOTIVE SCALE TO ELIGIBLE EMPLOYEES OF THE CANTONMENT BOARD.**

To consider and approve the grant of promotive pay scale to eligible teaching staff who have completed 12 years of service and become eligible for the grant of promotive pay scales under Government of Maharashtra, Education & sports Department, Mantralaya Mumbai Resolution No.Shipradho-2217/Pra.Kra.39/2017/Prashikshan, dated 23-10-2017 and Resolution No. Shipradho-2019/Pra.Kra.43/Prashikshan, dated 26-08-2019. The said Government Resolutions are applicable to Cantonment Board Employees (Teaching Staff) as per Memorandum of Settlement 1969. After the approval of the Board necessary proposal will be forwarded to the higher authority for sanction.

All relevant papers are placed on the table.

## **RESOLUTION**

Considered and approved. Necessary proposal be submitted to the competent authority for sanction.

### **13 COLLECTION OF VEHICLE ENTRY TAX.**

The Cantonment Board had awarded contract for collection of Vehicle Entry Tax for the year 2020-2021 to M/s N.H.Engineers, Pilani Rajasthan. As per the terms and conditions of the contract, the contractor was supposed to submit a Bank Guarantee equivalent to the contractual amount as additional security deposit. Accordingly the contractor had submitted Bank Guarantee amounting to Rs.4.65 crore issued by the Bank of Baroda, DCM Ajmer Road Branch Jaipur. The contractor surrendered the contract on 15-04-2021 as he was facing heavy losses as the traffic has been diverted due to the work of flyover bridge. Hence the contract ended on 15-04-2021. The contractor has paid all the dues and contractual amount upto 15-04-2021 and at present there is no dues balance on the contractor. Therefore the security deposit and BG have been returned to the contractor on his request.

Meanwhile, Shri.Matin Khawaja Sayyad submitted complaint that the said BG submitted by the contractor was fake. Hence this office vide letter No.ANR/RB/T-1/VET/2021-22 dated 18-11-2021 has enquired with the Bank of Baroda, DCM Ajmer Road Branch, Jaipur regarding the authenticity of bank guarantee. The Bank vide its letter No.BOB/DCMJM/BG/001119/ 2021-22 dated 09-12-2021 has informed this office that the Bank has not issued such Bank Guarantee in favour of Chief Executive Officer, Ahmednagar. Therefore the Board may consider to black list the contractor M/s N.H.Engineers, Pilani Rajasthan for submitting false documents.

All relevant papers are placed on the table.

## **RESOLUTION**

Considered, discussed and Board unanimously resolved to black list the contractor M/s N.H.Engineers, Pilani Rajasthan. The PCB stated that concerned bank may be informed about the decision. The CEO stated that in addition to the above, the legal opinion of Central Government Sr. Counsel, High Court (Aurangabad Bench) be also sought and the above decision be reviewed, if required, as per legal opinion, to which Board agreed unanimously. Board further resolved that henceforth every Bank Guarantee with respect to all works allotted by Cantonment Board be verified compulsorily.

**14. REPLACING/ EXTENSION OF OLD PIPE LINE WITH 100/ 80 MM CAST IRON PIPE LINE IN CANTT AREA IN AHMEDNAGAR CANTONMENT FOR FINANCIAL YEAR 2021-2022 UNDER 15<sup>TH</sup> FINANCE COMMISSION.**

To consider and approve e-tender called for Water Supply :Replacing/ extension of old pipe line with 100/ 80 mm cast iron pipe line in Cantt area in Ahmednagar Cantonment in two bid system i.e. Technical & financial. This office has invited online tender vide Tender ID :2021\_ DGDE \_654257\_ 1 and also given E- tender notice in newspapers vide letter No. ANR/ WATER / 2021-22 dated 22 Oct 2021 by giving wide publicity. In response of the same three bidders have quoted their rates through online in stipulated period.

The detail comparative statement generated online with lowest tenderer shown in the last column are as below:-

**Register cost of work: Rs.20,58,635/-**

Sr No	Name of contractor	Percentage % Rate quoted on MES SSR 2021	Quoted Amount	Bid Rank
1	<b>Meher Construction, Ahmednagar</b>	<b>(-) 0.46</b>	<b>Rs.20,49,165.28</b>	<b>L1</b>
2	BhosaleNiranjanRajendra , Shrirampur, Dist – Ahmednagar	+10.00	Rs.22,64,98.50	L2
3	M/s G.A.Construction, Ahmednagar	+17.86	Rs.24,28,307.21	L3

It is observed that all the bidders have quoted the prices in the prescribed format. The bidder / contractor **Meher Construction, Ahmednagar has quoted lowest rates (-) 0.46 % on MES SSR 2020 .**

Meher Construction is the lowest i.e. (-) 0.46% MES SSR 2020. Fore cast percentage over SSR 2020 given by the Chief Engineer, Pune Zone, Pune, letter No.80802/821/E8 dated 15 Nov 2021 for Ahmednagar is 42% above.

The rates are on lesser side & final decision shall be taken by the Board.

The above work is proposed to be carried out from the 15<sup>th</sup> Finance commission grant.

All relevant papers are placed on the table.

## **RESOLUTION**

Considered and approved the lowest rate i.e. -0.46% below MES SSR 2020 quoted by M/s Meher Construction, Ahmednagar. The work may be carried out through 15<sup>th</sup> CFC Grant. The necessary agreement procedure be completed.

### **15. REGULARIZATION OF ILLEGAL & UNAUTHORIZED CONSTRUCTION ON PRIVATE LAND OF GROUND FLOOR ON HOUSE NO.456-B(I), SY.NO.211/484-B(I), BHINGAR, AHMEDNAGAR CANTONMENT.**

To consider the application dated 20/09/2021 along with compounding plan submitted by Shri. Radhappa Anjappa Lalbondre, Shri. Arun Anjappa Lalbondre, Smt. Nanda Ashok Diwate, legal heirs of owner Late Smt. Rukminibai Anjappa Lalbondre of House No.456-B(i), Sy.No.211/484-B(i), Bhingar. (GLR area 1760.0 sqft) requesting to regularize the unauthorized construction of one room on first floor with G.I.Sheet roofing as per compounding plan. The plan is scrutinized & found correct as per bye-laws & within FSI "1.0". The requisite site is on private land & in civil area. The cost of unauthorized construction as per present valuation comes to Rs.1,50,000/-. The builtup area of unauthorized construction is 216.00 sqft for residential purpose. The compounding charges for residential purpose is 10% of the said value.

It is further stated that this office has issued Notice U/s 248 of the Cantts Act,2006 vide No.ANR/House No.456-B(i)/BH/2021 dated 02-09-2021. However the applicant applied for compounding the same on 20/09/2021.

The Board may consider & recommend regularizing the Unauthorised Construction.

The detailed report of Sectional Engineer is placed on the table.

## **RESOLUTION**

Considered and approved.

### **16.REFUND OF DEPOSIT BEYOND THREE YEARS.**

To consider the following application received for refund of their deposit i.e.E.M.D.and Security deposit.



<b>Sr. No</b>	<b>Name of Contractor</b>	<b>Particulars</b>	<b>R.No. &amp; Date</b>	<b>Amount</b>
1	Planitech Consultant, Pune	Earnest Money Deposit	4-B Receipt .No. 091960 Dated 27-08-2018	Rs.6,600/-
2.	Planitech Consultant, Pune	Security Deposit	4-B Receipt .No. 097904 Dated 27-03-2008	Rs. 30,000/-
3.	Meher Construction, Contractor, Ahmednagar	Earnest Money Deposit	4-B Receipt .No. 008161 Dated 27-03-2008	Rs.46,432/-
4	Meher Construction, Contractor, Ahmednagar	Security Deposit	FDR No.249959 Dated 10-09-2013 Bank Of Maharashtra, Ahmednagar Camp.	Rs. 97,400/-
5	Meher Construction, Contractor, Ahmednagar	Additional Security Deposit	FDR No.225034 Dated 26-03-2014 Bank Of Maharashtra, Ahmednagar Camp.	Rs,40,000/-
6.	Soham Enterprises	EMD against e-tender for supply of conservancy material.	112813  17/04/2018	Rs.10,000-00
		Security deposit against e-tender for supply of conservancy material.	113991  17/04/2018	Rs.10,000-00

The above said deposit are beyond three years and as per the provisions contained in rule185(3) of Cantonment Board account Rules 2020 any unclaimed deposit shall not repaid without the sanction of the Board.

The detail report of SE-I is placed on the table.

## **RESOLUTION**

Considered and approved.

**17. MEMORANDUM OF UNDERSTANDING REGARDING BULK WATER SUPPLY.**

Ref : CBR No. 18 dated 29-10-2021 and GE,(South), MES, Ahmednagar letter No.4107/121/E4 dated 03-12-2021.

To consider the GE (South), MES letter under reference that as per HQ, CWE, Deolali letter No.40090/15/E4 dated 13-10-2021 water rate is revised from Rs.25-17 per 1000 liter to Rs.30-56 per 1000 liter w.e.f. Oct 2021. Therefore the rates approved vide above referred CBR needs to be revised and the MOU is to be executed with revised rates i.e. Rs.30-56 per 1000 liter for the period 01<sup>st</sup> Dec 2021 to 30<sup>th</sup> Nov 2022. The Board to resolve appropriately.

All relevant papers are placed on the table.

**RESOLUTION**

Considered, discussed and approved. Board unanimously resolved that the necessary MOU be executed for the year from 01/12/2021 to 30/11/2022 at the rate of Rs.30.56 per 1000 liters or any all in cost rates revised from time to time for supply of the approx quantity of 3 lakh gallon per day as per availability of water from Garrison Engineer (South), Ahmednagar.

**18. PROCUREMENT OF WHEEL BARROWS FOR DAY TO DAY SANITATION IN CIVIL AREA.**

To consider and approve the rates obtained from the GeM by inviting bid under bid ID GEM/2021/B/1685865 for procurement of wheel barrows for day to day sanitation in Cantt. area. In response to the bid 06 nos. of sellers were participated in the bid process. Out of them, 03 sellers are disqualified in the technical evaluation. Then the financial bid of the technically qualified bidders has been opened and the rates quoted by the bidders are as follows.

Sl.No.	Name of Bidder	Qty.	Rate	Total	Rank
1.	Soham Enterprises, Ahmednagar	30 Nos.	Rs.6,299/- per no.	<b>Rs.1,88,970/-</b>	<b>L1</b>
2.	Mayur Engineering Ambala City, Haryana		Rs.6,750/- per no.	Rs.2,02,500/-	L2
3.	Indotech Industrial Solution Pvt. Ltd. Warje, Pune		Rs.9,700/- per no.	Rs.2,91,000/-	L3

M/s. Soham Enterprises have quoted lowest rates. The total expenditure will be Rs.1,88,970-00 for the same and after approval of the same order will be issued to L1 bidder.

All relevant papers including technical bid documents and financial bid statements generated on the GeM are placed on the table.

**RESOLUTION**

Considered and approved the lowest rate quoted by M/s Soham Enterprises.

**19. PROCUREMENT OF CONSERVANCY MATERIAL FOR DAY TO DAY SANITATION IN CIVIL AREA.**

To consider and approve the rates obtained from the GeM by inviting bid under bid ID GEM/2021/B/1683200 for procurement of conservancy material for day to day sanitation in Cantt. area. In response to the bid 04 nos. of sellers were participated in the bid. The financial bid of all the technically qualified bidders has been opened and the rates quoted by the bidders are as follows.

Sl. No.	Particulars	Qty.	Gulabchand Enterprises	Union Trading	Soham Enterprises	Pragati Traders
1.	Reusable Hand Gloves	600 pairs	<b>Rs.3,16,280/-</b>	Rs.3,58,400/-	Rs.4,80,600/-	Rs.5,38,000/-
2.	Hard Brooms	2000 Nos.				
3.	Bleaching Powder	4000 kg .				
4.	Unslacked Lime Powder	4000 kg .				
5.	M.S Rack / Dattal	20 Nos.				
6.	Dilute Acide	200 liter				
7.	Quick Lime	500 kg.				
			<b>L1</b>	L2	L3	L4

M/s. Gulabchand Enterprises have quoted lowest rates. The total expenditure will be Rs.3,16,280-00 for the same and after approval of the same order will be issued to L1 bidder.

All relevant papers including technical bid documents and financial bid statements generated on the GeM are placed on the table.

**RESOLUTION**

Considered and approved the lowest rate quoted by M/s. Gulabchand Enterprises.

## **20. MUTATION OF HOUSES / PROPERTIES**

To consider notices of transfer u/s 81 of the Cantonment Act, 2006 from the residents of Cantonment area for transfer of houses / properties in their names. Approval for transfer of properties can be accorded u/s 81 of the Cantonment Act, 2006 on payment of applicable charges. In this connection details of 13 Nos. properties are enclosed as Appendix 'A'

Relevant papers are placed on the table.

### **RESOLUTION**

Considered, discussed and approved that the 13 Nos of mutation properties mentioned in the attached statement be carried out in favour of the applicants mentioned in column No.8 to the extent of area recorded in the General land Register. Further recommended that mutation be carried out only after completion of documentary procedure by the applicants.

## **21. ADDITION / DELETION OF MORTGAGE ENTRY**

To consider an application received from the House Owners / Banks / Path Sanstha alongwith necessary documents for Addition / Deletion of Mortgage entry on payment of applicable charges from respected houses. In this connection details of 03 Nos. of properties are enclosed as Appendix 'B'.

Relevant papers are placed on the table.

### **RESOLUTION**

Considered and approved.

## **22. MODIFICATION OF SHOPS/OFFICES IN WING 'A' – SHOPPING PLAZA PHASE-III ( SY.NO.76 ) AHMEDNAGAR CANTONMENT.**

1. To consider the application dated 09-11-2021 received from Smt. Vaishali Lawrence Swami & Smt. Corina Lawrence Swami, winning bidders of Shop No.201 to 205, regarding modification in Shop No.201 to 205 OF Wing 'A' ( First Floor ) of shopping Plaza.

In shop No.201 to 204 the applicant wants to construct middle partition wall resting on existing RCC beam so that each shop is divided in to four rooms & middle portion is to be used as passage. Applicant further wants to have toilet facility for each room.

In case of shop No 205, the applicant want to have attached toilet facility.

For making such changes, the applicant have submitted drawings which have been verified from RCC Designer, Anil Salunke & Govt Polytechnic, Ahmednagar (Third party agency) to provide feasibility /viability report.

The RCC designer vide letter No. OSC /1163/2021 dated 17-11-2021 have recommended to make these modifications with certain condition. (The report is placed on table). Alongwith the other conditions it is suggested to use light weight siporex blocks of 100 mm thickness for modification works. The Govt polytechnic vide letter No. 465/3439/2021 dated 04/12/2021 have also recommended using light weight material for alteration work.

2. Further to consider the application dated 12-11-2021 received from Ad. Sandip Namdeo Bhogade for construction of toilet facility in shop No.217.

As per condition No. 31 of term & condition of the auction of shops / offices in the Shopping Plaza Phase-III ( Sy.No.76 ) it is mentioned that for any addition / alternation of the premises allotted to licensee, the licensee has to take prior permission.

The expenditure for the same shall be borne by the licensee as agreed in application & altered premises, materials will be the property of Cantonment Board.

The Board may consider & resolve appropriately.

All relevant Papers are placed on the table.

## **RESOLUTION**

Considered and discussed at length. The PCB was of the view that the said addition and alternation will not be feasible and may create nuisance for the other shopkeepers. After detail deliberations Board resolved to reject the request on following ground:

- i) Ventilation of the shops would not be sufficient after modification and it will damage to aesthetic look of the complex.
- ii) Sewage generation and water consumption will increase.

Board also rejected request of Ad. Sandip Namdeo Bhogade for construction of toilet facility in shop No.217.

### 23. 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	28/10/2021	Cantonment Board investment for Hospital Depreciation Fund and Sinking Fund Account under section 120 of the Cantonment Act, 2006
02	29/11/2021	Cantonment Board investment for Security Deposit of Shopping Complex Phase-III works contractor, Cantt. Board Employees Provident Fund and 25% Conversion Cost of Land Account under section 120 of the Cantonment Act, 2006

All relevant documents 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. RUSSELL D'SOUZA)**

**Date : 14/12/2021**