

**PROCEEDING FOR CANTONMENT ORDINARY BOARD MEETING
HELD ON 01 /02/2022 AT 1230 HOURS IN THE OFFICE OF THE
CANTONMENT BOARD, AHMEDNAGAR**

PRESENT MEMBERS

Sr. No.	Name of Members	Designation
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. CONFIRMATION OF MINUTES OF ORDINARY BOARD MEETING.

To confirm the minutes of Ordinary Board meeting held on 14/12/2021.

RESOLUTION

Considered and confirmed.

02. RECONCILIATION STATEMENT FOR THE MONTH OF SEPTEMBER-2021.

To consider the monthly reconciliation statements of accounts for the month of September-2021, prepared as per the General Cash Book and Bank Book. The details for the Month of September-2021 is as under:-

Sr. No.	Particulars	Amount in Rs.
1	Opening balance	3,23,71,105.66
2	Total Receipts during the month	86,76,701.00
3	Total Expenditure during the month	55,37,621.13
4	Closing Balance - Cash Book (1+2-3)	3,55,10,185.53
5	Add uncashed amounts	26,000.00
6	Balance as per Bank Pass Book (4+5)	3,55,36,185.53
7	Cash in hand as on 30-09-2021	0.00

Closing Balance as on 30-09-2021

Fund	Bank Name	Account Number	Balance
Cantonment Fund	Bank of Maharashtra	20155333239	45,07,490.08
Cantonment Fund	State Bank of India	30500738831	19,17,262.75
Cantonment Fund	Indian Overseas Bank	168201000009900	92,54,294.70
Development Fund (Covid-19)	Bank of Maharashtra	60166370849	7,19,617.00
Development Fund (15 th CFC)	Bank of Maharashtra	60356318862	1,91,11,521.00
Total Closing Balance as on 30-09-2021			3,55,10,185.53

Receipts & Payment Account, Income & Expenditure Account, Classified Abstract, Bank Reconciliation Statement of each account and Trial Balance up to 30-09-2021 are placed on the table.

RESOLUTION

Considered and approved.

03. BUILDING APPLICATION U/S 235 OF CANTONMENTS ACT 2006 ON PRIVATE LAND PLOT NO.12, SY.NO. 252/1, SADIQ MALA, BHINGAR. GLR SY.NO.207 OF AHMEDNAGAR CANTONMENT.

To Consider and approve the building plan and application U/S 235 of the Cantonments Act.2006 dated.11-11-2021 received from Shri. Gopal Dattatraya Pandhare, Shri. Eknath Tulshiram Gandhale, owner of plot No.12, Sy.No. 252/1, Sadiqmala, Bhingar as per 7/12 extract for the proposed construction of building having builtup area 44.03sqmt with R.C.C slab roofing (Plot area 194.87m²). The said plot is situated at Sadiqmala, Bhingar outside civil area but within Cantonment Limits. The Construction is within FSI '0.5' The Board may sanction the proposed building plan for construction under section 234 of the Cantonments Act,2006. The applicant has to pay development charges amounting to Rs. 4738/-. All relevant papers along with report of sectional Engineer is placed on the table.

RESOLUTION

Considered and approved.

04. DISPOSAL OF / FELLING OF TREES IN CANTONMENT AREA.

To consider and approve the application dated 11-11-2021 received from Smt. Indumati Vasantrao Mane resi. of House No. 574,575,576, Bhingar for removal of green pimpal tree (01 No) from the premises of H.No.574,575,576, Bhingar. As per report of SE-II, the said tree is dangerous for house structure & human life SE-II has calculated MRP at Rs.1845/-. The tree will be disposed off by public auction process.

The report of SE-II & photographs are placed on table Board to resolve appropriately.

RESOLUTION

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

05. MODIFICATION OF SHOPS/OFFICES IN WING ‘A’ – SHOPPING PLAZA PHASE-III (SY.NO.76) AHMEDNAGAR CANTONMENT.

Ref:- CBR No. 22 dated 14/12/2021.

To consider the application dated 06-01-2022 received from Shri. Vasant Chandmal Rathod –Nominated member to grant the permission of modification in Shop No.201 to 205 of Wing ‘A’ (First Floor) of shopping Plaza to Smt. Vaishali Lowrence Swami & Smt. Corina Lawrence Swami (winning bidders of Shop No.201 to 205). The said bidders again applied vide letter dated 27 /12/2021 & 21/01/2022 to review the decision of Board in light of new offer of increase of Rs. 0.40/- per sqft per month over the earlier quoted /approved rate. Thus it will increase the revenue of these 05 shops by Rs. 1,40,593/- per annum .

The expenditure for the mentioned modification shall be borne by the licensee & 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, discussed at length. Shri. Vasant C. Rathod, Nominated Member stated that Smt. Vaishali Lowrence Swami & Smt. Corina Lawrence Swami agreed to increase the rent of shop No. 201 to 205 by Rs. 0.40/- per sqft per month. Thus revenue will be increase by Rs. 1,40,593/- per annum. He also

stated that bidder has also agreed to born all expenditure for modification of shop and bidder will also give undertaking to maintain sanitation and hygiene.

CEO, Member Secretary stated that as per condition No. 31 of terms and conditions of the auction bidder has to take prior sanction for modification / alternation without damage of property.

After detailed discussion PCB stated that the said matter be pended for next Board Meeting and requested for the project files to be put up for perusal.

06. CONSTRUCTION OF SHOPS /OFFICES ON FIRST FLOOR AT SY.NO.76, SHOPPING PLAZA, AHMEDNAGAR CANTONMENT.

Ref:- C.B.R No.11 dated 24-09-2021 & C.B.R 10 dated 29-10-2021.

Total 18 Nos of Shops are booked and confirmed by Board. Out of 18 Shops the following bidders have not deposited the requisite amount of first installment of booked shops in Shopping Plaza Phase-III. This office issued the multiple notices for the same on 11-10-2021, 08-11-2021/10-11-2021, 30-11-2021 & 29-12-2021

Shops No.207	Shri. Vikas Vitthal Mokate, Sanklap Colony,Burhanagar,Tal.Nagar	First installment amt Rs. 7,24,046/-
Shops No.208	Shri. Ganesh Bhojraj Sathe, House No. 515, Bhingar,Ahmednagar	First installment amt Rs. 7,24,046/-
Shops No.212	Shri. Prakash Kundlik Kardile , Burhanagar Tal.Nagar, Ahmednagar .	First installment amt Rs. 11,88,307/-
Shops No.215	Shri. Amol Raosaheb Nimse, Burhanagar,Tal:- Nagar,	First installment amt Rs. 6,77,207/-

As per terms & condition for booking of shops if the successful bidders failed to deposit the installment fine of Rs.500/day would be charged & if again failed then his booking will be cancelled & his earnest money of Rs.25,000/- will be forfeited by Cantonment Board unconditionally and the offer may be passed on to the second highest bidder or the same shall be put into public auction as may be decided by the CEO.

The Board may consider and cancel the booking of above shops for fresh booking and forfeit the earnest money deposit amount of Rs.25,000/- of shops No.207,208,212,215.

All relevant papers are placed on the table.

RESOLUTION

Considered and approved. Board resolved to forfeit the earnest money of bidders of shop No. 207, 208, 212 and 215 as per terms and condition of auction. Board further resolved to re-auction the Shop No. 207,208,212 and 215.

07. UTILIZATION OF 1ST INSTALLATION OF UNTIED GRANT FOR THE FY 2021-22 RECEIVED UNDER 15TH FINANCE COMMISSION GRANT.

REF : CBR No. 09 dated 29.10.2021 & CBR No. 07 dated 29.10.2021.

To note, consider and approve the utilization of 1st installment of untied grant amounting to Rs. 27,21,711/- received for FY 2021-22 under 15th Finance Commission. Recently Board vide CBR No. 09 dated 29.10.2021 has resolved to make payment of Rs. 22.03 lakh as a vetting charges to Maharashtra Jeevan Pradhikaran for underground sewerage network. The Board vide CBR No. 07 dated 29.10.2021 has approved the work of re-carpeting of tar roads in civil area for approx. estimate amounting Rs. 17,12,774/-. The required fund are proposed to be meet from untied grant, hence the approx. 9.34 lakh will be used from untied grant received for FY 2020-21 and remaining 8.00 lakh will be utilized from untied grant for the FY 2021-22. Therefore from the 1st Installment, balance amount after payment of vetting charges i.e. Rs. 5.18 lakh is proposed to be utilized for re-carpeting of tar road.

All the relevant documents including report of SE-II are placed on the table.

Board to consider and resolve appropriately.

RESOLUTION

Considered and approved.

08. APPOINTMENT OF HOSPITAL STAFF ON HONORARIUM BASIS DUE TO PANDEMIC SITUATION OF COVID-19

To consider the appointment of 01 post of Nurse (GNM), 01 post of Lab Assistant and 01 post of Ward Boy in Dr. B.R. Ambedkar, Cantonment General Hospital on purely honorarium basis. At present 01 post of Nurse (GNM) is lying

vacant since last one year and 01 Ward Boy is on medical leave due to heart issue, further he will retire on 31-05-2022.

Due to Covid-19 pandemic situation the number of Covid-19 +ve patients are increasing day by day resulting to which the swab testing and vaccination are increased accordingly. Therefore, it is necessary to appoint following staff for smooth functioning of Hospital on honorarium basis.

The payment of Honorarium proposed to be given for per month is as under:-

Nurse (GNM) OR (ANM)-	Rs.20,000/- OR Rs.15,000/-
Lab Assistant	- Rs.17,000/-
Ward Boy	- Rs.10,000/-

All relevant papers including reports of RMO are placed on the table.

RESOLUTION

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

09. COLLECTION OF REVENUE THROUGH SELF –SERVICE MODE.

Ref:- i) DGDE letter No.83/62/IT/OMCB/Vol-X Dated 7January 2022.

ii) PDDE letter No.8078/E-Chhawani Portal/Cantt/VI/DE dated 10 January 2022.

To consider letter referred above received from DGDE and PDDE for levying cash handling charges from citizens making payment in cash mode in order to maximize online receipt for tax / non tax revenue by using self service mode.

A committee was constituted to ascertain the rates to be fixed for cash handling charges. The committee consisting of four members after thorough consideration has recommended two different methods which are as follow :

I Recommendations No.1 (Based on amount)

- | | | | |
|----|-----------------------------------|---|------------------------------|
| 1. | Rs. 1 To 1000 | - | Nil |
| 2. | Upto Rupees 1001 To 5000 | - | Rs.50 /-per transcation |
| 3. | Above Rupees 5001 upto Rs. 50,000 | - | Rs.100/- per transcation |
| 4. | Above Rupees 50001 and above | - | 1 % above the receipt amount |

II Recommendation No.2 (Based on No. of Currency Notes)

Upto 10 Currency Notes -	Nil
Upto 25 Currency Notes -	Rs.2 per currency note.
Above 25 currency notes -	Rs.3 per currency note.

The report of the committee dated 24/01/2022 along with all relevant papers are placed on the table.

The Board to resolve appropriately.

RESOLUTION

Considered, discussed and Board unanimously approved to accept the rate of cash handling charges as per Recommendation No.1 (Based on amount).

10. PAYMENT OF STITCHING CHARGES TO ENTITLED EMPLOYEES.

To consider and approve the payment of stitching charges to entitled employees fixed by the Ministry of Personnel, Public Grievances and Pensions circular No.F.No.14/1/2020-JCA2 dated 18/4/2011. The uniform cloths have been distributed to the all entitled employees and the following stitching charges is to be paid in cash to the entitled employees.

1. Pant (Terricot) Rs. 135-00
2. Bush Shirt Rs.60-00
3. Buttoned-up-coat and pant Rs.750-00

Approx. expenditure will be Rs.1,98,450-00 for the same. After approval of the Board, stitching charges will be paid to the entitled staff.

RESOLUTION

Considered and approved.

11. DECLARING AHMEDNAGAR CANTONMENT BOARD AS GARBAGE FREE THREE STAR RATING CITY.

To note, consider and pass preliminary resolution declaring the Ahmednagar Cantonment Board as Garbage Free three star rating city. As per the protocol for star rating of garbage free cities issued by Ministry of Housing and Urban Affairs, this office had met all the necessary conditions to achieve three star rating and received the declaration from nominated member and citizen representatives to declare Ahmednagar Cantonment Board as garbage free city with 3 star rating.

All the relevant documents placed on the table.

Board to consider and resolve appropriately.

RESOLUTION

Considered and approved.

12. ANNUAL RATE CONTRACT FOR SUPPLY OF MEDICINE.

To consider and approve the E-tender invited for supply of medicine for the period of one year through e-tender portal under ID 2021_DGDE_656452_3. In response to the above tender during first call three bidders were submitted their bids, but due to non qualifying the minimum bidder in the technical bid this office was called retender as second call. During the second call again not receipt minimum qualified bid in the technical evaluation, then we have recalled the tender as third call.

In third call, the following 02 nos. of bidders have submitted their bids and the same have been opened.

1. Sahu Medical Stores, Nagpur
2. Vardhaman Pharmaceuticals, Ahmednagar

The item wise lowest comparative statement is submitted herewith. Total 181 items were given in the BOQ for inviting item wise rate. Out of these, for 14 nos. of items no any bid is received.

RESOLUTION

Considered and approved the item wise lowest bidders for the period of one year, subject to compliance of agreement process.

13. JOINING OF 8TH STD. CLASS TO HIGHER PRIMARY SCHOOL ON NATURAL GROWTH AS PER RTE, 2009.

To consider and approve the proceeding's made by Dr. B. R. Ambedkar Cantonment Board School and S. V. Patel Cantonment Board School on the subject in their School Management Committee vide resolution No. 05 dated: 10/11/2021. Both the School Management Committee, have resolved to add std. 8 in Dr. Babasaheb Ambedkar School and Sardar Vallabhbai Patel School as per State Govt. of Maharashtra Government Resolution dated 13/02/2013, 24/03/2015 and on 28/08/2015 under the RTE 2009. On approval, necessary proposal will be forwarded to Higher authority for necessary sanction.

All relevant papers including letter of Headmasters and School Management Committee resolutions are placed on the table.

RESOLUTION

Considered and approved. The necessary proposal be forwarded to higher authority for sanction. After sanction the 8th Std of Nutan Madhyamik Vidyalay be closed .

14. 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 06 Nos. of properties are given as below.

Relevant papers are placed on the table.

RESOLUTION

Considered, discussed and approved that the mutation of 06 No. of 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 applicant.

15. 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 02 Nos. of properties are enclosed as Appendix 'B'.

Relevant papers are placed on the table.

RESOLUTION

Considered and approved.

16. ANNUAL CONTRACT FOR DOOR TO DOOR GARBAGE COLLECTION.

This office has invited GeM bid for door to door garbage collection service vide GeM bid No. GEM/2022/B/1858551. The last date of bid submission was 24/1/2021. Five numbers of bids were received in stipulated time and are technically evaluated by the committee. In technical evaluation one bidder was disqualified due to the non submission of required documents as per the technical bid requirement and remaining four were qualified. Financial bid of four qualified bidders was opened. The detail of financial bid is as under:

Sr.No.	Name of bidder	Quoted Rate -Unit Price (Annual price of one vehicle)	Total Bid Value	Bid Rank
1	Aakanksha	Rs. 7,79,988 /-	Rs. 31,19,952/-	L-1

	Enterprises			
2	Mama Enterprises	Rs. 7,99,000/-	Rs. 31,96,000/-	L-2
3	Swayambhu Transport	Rs. 8,46,000/-	Rs. 33,84,000/-	L-3
4	JK Tourist and Transport	Rs. 10,44,000/-	Rs. 41,76,000/-	L-4

M/s. Akanksha Enterprises have quoted L-1 rate i.e. Rs. 31,19,952/- for providing four number of vehicles for the twelve month i.e. Rs. 64,999/- per vehicle per month. The current contract value for the above said work is Rs. 33,69,600/- Thus the rate quoted by L-1 bidder is at lower side.

All the relevant documents placed on the table.

Board to consider and resolve appropriately.

RESOLUTION

Considered and approved the lowest rate quoted by M/s. Akanksha Enterprises for the period of one year.

WITH THE PERMISSION OF CHAIR FOLLOWING SUPPLEMENTARY AGENDA WAS DISCUSSED

17. EXTENSION OF TIME PERIOD FOR CONSTRUCTION OF SHOPPING PLAZA SY.NO.76, PHASE-III, AHMEDNAGAR CANTONMENT.

To Consider the application received from M/s R.N. Repale, Engineers & Contractor Pipe line Road, Ahmednagar dated 05-01-2022 for extension of time limit till 31-03-2022. The work has to be complete till 31-12-2021. i.e. up to expiry of contract agreement. It is delayed due to Covid-19 & site obstructions.

The work is likely to be completed in a month. The Board may consider to give extension till March 2022 with extension of contract agreement validity.

All relevant papers including report of SE-II & application of contractor 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 : 01/02/2022

AHMEDNAGAR CANTONMENT BOARD : STATEMENT FOR MUTATION OF PROPERTY
FOR THE MONTH OF JANUARY – 2022

Sr. No	House No. & Location	Sy. No. & Area in Sq. ft	Classification	Nature of Holders Rights	Nature of Transfer	Name of Transfer / deceased / seller	Name of the Transfer / Successor	Date of completion of Documents	GLR Vol./Pag
1	2	3	4	5	6	7	8	9	10
1.	192, Bhingar	211-35 4679.00 sq.ft.	Private	Ancestral	1. Regtd. Affidavit No. 6466, Dated 17/06/2020.	Shri Suresh Umaji Harba	Smt Mangal Suresh Harba	23/12/2021	1/37
2.	360, Bhingar	211-126 1935.00 sq.ft.	Private	Ancestral	1. Regtd. Affidavit No.11559, 11560, 11551 dt.22/03/18 2. Regtd. Affidavit No.18379,dt.04/12/18 3. Regtd. Affidavit No.12811, 12812 dt. 05/10/2020	1. Shri Trimbak Jainappa Durale	1. Shri Sunil Trimbak Durale 2. Smt Rekha Ganesh Durale 3. Shri Nitesh Ganesh Durale 4. Smt Swati Ananda Durale 5. Sau Pratiksha Swapnil Shelar	03/01/2022	02/01
3.	1232 Block No.A-21 K.G.H.S.	211-1281-PART 400.00 Sq.ft.	Private	Ancestral	1. Regtd. Affidavit No. 13714 Dated 19/10/2020	1. Shri Rameshwar Bapurao Mahulikar	1. Smt Dipali Rameshwar Mahulikar	10/01/2022	12/334

4.	208-B, Bhingar	211-93-B 324.00 sq.ft.	Private	Ancestral	1. Regtd. Sale Deed No.785/2021 Dated 25/01/2021	1. Shri Vilas Bhanudas Patil	1. Shri Ramesh Shripat Patil	08/01/2022	12/6
5.	208-C, Bhingar	211-93-C 324.00 sq.ft.	Private	Ancestral	1. Regtd. Sale Deed No.785/2021 Dated 25/01/2021	1. Shri Vilas Bhanudas Patil	1. Shri Ramesh Shripat Patil	11/01/2022	12/6
6.	794 Bhingar	211-910 352.00 sq.ft.	Private	Ancestral	1. Regtd. Sale Deed No.4809/2021 Dated 21/06/2021	1. Shri Sharad Baburao Pote	1. Shri Santosh Ambadas Borude 2. Sau. Surekha Santosh Borude	07/01/2022	5/41

SD/-XXX
Sr. Land Clerk
Cantonment Board Ahmednagar

SD/-XXX
Office Supdt.
Cantonment Board Ahmednagar

SD/-XXX
Chief Executive Officer
Cantonment Board Ahmednagar
(VIDYADHAR PAWAR)

AHMEDNAGAR CANTONMENT BOARD : STATEMENT FOR ADDITION / DELETION OF MORTGAGE ENTRY
FOR THE MONTH OF JANUARY - 2022.

Sr.No.	House No. & Location	Sy.No. & Area in Sq.ft.	Classification, Nature of Holder Rights	Documents Details	Holder of Occupancy Rights	Name of Bank / Path Sanstha	Mortgage Amount	Mortgage Addition / Deletion, Receipt No.
1.	842 Bhingar	211-869 658.00 sq.ft.	Private	App.date 28/09/2021 Regtd. Reconveyance deed No. 7195/2021 Dated 03/09/2021	Shri Ramdas Bhanudas Shinde	Chaundeshwari Nagari Sahakari Patsanstha Ltd., Bhingar	Rs. 6,00,000/-	Deletion
2.	230 Bhingar	211-134 755.00 sq.ft.	Private	App.date 04/01/2022 Regtd. Mortgage deed No. 8503/2021 Dated 31/12/2021	Shri Sayyed Mukhtar Yasin	Indostar Home Finance Ptd. Ltd., Ahmednagar	Rs. 5,19,000/-	Addition

SD/-XXX
Sr. Land Clerk
 Cantonment Board Ahmednagar

SD/-XXX
Office Supdt.
 Cantonment Board Ahmednagar

SD/-XXX
Chief Executive Officer
 Cantonment Board Ahmednagar
(VIDYADHAR PAWAR)