

**PROCEEDINGS FOR CANTONMENT BOARD SPECIAL
MEETING HELD ON 30/03/2022 AT 1600 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.Vikrant More, Chief Executive Officer (CEO)	Member Secretary
03.	Shri. Vasant C. Rathod	Nominated Member

SR.

NO. SUBJECT

01. REVISION OF RATES OF WATER CHARGES.

Reference: i. CBR No.22 dated 15-03-2022

ii.CBR No.02 dated 25-03-2022

iii. Letter No.DEL/VIP/MP/70/2022 dated 28-03-2022
address to PD,DE,SC, Pune by Hon'ble MP Shri. Sujay Vikhe Patil.

The Hon'ble MP Shri. Sujay Vikhe Patil vide his letter referred above has directed / requested to PD,DE,SC, Pune to keep the water charges at the rate of Rs. 2000/- per annum instead of Rs.2400/- . He has assured in his above referred letter that Ahmednagar Cantonment Board will get water from Ahmednagar Municipal Corporation after completion of Phase II of Amrut Yojna as he is personally pursuing the matter.

The Board to resolve appropriately.

RESOLUTION

Considered. The matter was discussed in detail, PCB informed that Special Board meeting is held on 30-03-2022 to review the increase made in the water charges from Rs.2000/- to Rs.2400/- per year in the Special Board meeting held on 25-03-2022.

2. The Special Board meeting of 30-03-2022 is held on receipt of letter from Hon'ble MP Dr. Sujay R. Vikhe Patil dated 28-03-2022 addressed to the PD,DE,SC, Pune along with issue raised by Hon'ble MP Dr. Sujay R.

Vikhe Patil in the Loksabha (parliament) regarding irregular water supply and increase made by the ACB in water charges and letter of Shri. Vasant C. Rathod, Nominated Member, Ahmednagar Cantonment Board to PCB dated 29-03-2022.

3. Board discussed Contents of letter of the Hon'ble MP, wherein he has stated that Bhingar may get water supply from Ahmednagar Municipal Corporation very soon. Nominated member gave assurance to the Board that, he will make all out efforts to solve the water supply issue and he agreed that Board should consider implementation of increased water charges w.e.f. 01-04-2023 if the issue of getting water supply from the AMC does not materialize in the financial year 2022-23. Also, he mentioned that water is a basic necessity and it is for the Government to provide the same at affordable rates. Going ahead, he also mentioned that he has approached the Hon'ble MP to get the water charges reduced by MES in due course of time.

4. The increasing deficit of Cantonment Board was discussed along with the reduction in Grants. Further Board noted that the progress of Phase II of Amrut Yojana as referred to in the Hon'ble MP's letter has not been formally intimated to ACB. The ACB has approached AMC for an independent water supply scheme for Ahmednagar Cantonment on 22-03-2021 and also reminder was sent on 22-12-2021 to enable ACB to initiate a proposal for necessary infrastructure. However no reply has been received till date.

5. Based on discussion the PCB explained that he would wish to continue with the decision taken during the special Board meeting held on 25-03-2022 of increasing the charges and implementing the same from 01/04/2022 to reduce the deficit. He appreciated the efforts of the Nominated Member to provide the AMC water to the Cantonment Board in due course using the goods office of the Hon'ble MP. The PCB also requested Nominated Member to explain the legitimate reasons of the increase in water charges to the Cantonment Public and said that we also need to educate the locals to ensure wastage is reduced, bills are paid timely and the desired civic responsibilities prevail.

6. After detailed discussion Board unanimously resolved that considering the assurance given nominated member and by the Hon'ble

MP through his letter and discussion in the parliament about the issue on 28/03/2022, implementation of new water charges i.e Rs 2400/- for residential and Rs.4800/- for commercial will be postponed to 01-04-2023. However Board will charge Rs 2200/- for residential and Rs.4400/- for commercial with effect from 01-04-2022.

CEO suggested that and Board agreed that the committee to be formed of following members for liaising with Hon'ble MP, Hon'ble MLA and AMC, for getting water supply to Ahmednagar Cantonment Board directly from AMC.

1. Shri. Vasant C. Rathod - Nominated Member
2. Shri. Mahendra M. Sonawani – Sectional Engineer -I
3. Shri. Shishir B. Pataskar - Sr. Revenue Clerk

PCB directed that Committee will liaison with AMC regularly and Nominated member will submit the progress report in every Board meeting.

Board unanimously resolved that if no response is received from AMC for water supply in next six months then water charges as decided in special Board meeting dated 25/03/0/2022 i.e Rs 2400/- for residential and Rs.4800/- for commercial will be implemented w.e.f 01-04-2023 without any review / discussion .

02. ENGAGEMENT OF AGENCY FOR PROVIDING OUTSOURCED MILITARY CONSERVANCY SERVICE TO STATION HEAD QUARTER AHMEDNAGAR FOR THE YEAR 2022-23.

To consider and approve the M/s. Isha Protectional Security Guard Pvt. Ltd as a agency for providing outsourced Military conservancy service to the Station Headquarter, Ahmednagar for the FY 2022-23. As per requirement of Station Headquarter vide letter no. 617/4/Civ (OC) 22-23 dated 9th March 2022, this office has called bid on GeM vide Bid Number: GEM/2022/B/2030579 dated 11-03-2022. In response to the above bid, total thirty two numbers of bidders were participated in bid in stipulated time. Technical evaluation committee has scrutinized the technical bids of all thirty two bidders as per the conditions laid down in bid documents and submitted report. As per the committee report seven number of bidders have submitted the requisite documents as per the bid documents technical conditions and hence committee recommended seven bids as qualified in technical evaluation for financial bid opening. As per the committees

report financial bid of technically qualified bidders were opened and detail is as under:

Sr. No.	Name of Contractor/Firm/Agency	%age of service charges for providing manpower	Cost for garbage lifting (per ton basis) in rupees	Total Bidding Price	Bid Rank
1	Isha Protectional Security Guard Pvt Ltd	1.00	125	Rs. 4,00,47,184.32	L-1
2	Best Security Services	1.00	125	Rs. 4,00,47,184.32	L-1
3	Swayambhu Transport	1.00	125	Rs. 4,00,47,184.32	L-1
4	Oriental Integrated Facility Services Pvt Ltd, Mumbai	1.00	125	Rs. 4,00,47,184.32	L-1
5	Garuda Security Services	1.00	125	Rs. 4,00,47,184.32	L-1
6	Kamthean Security Services	1.00	125	Rs. 4,00,47,184.32	L-1
7	High Tech Security Services	1.00	125	Rs. 4,00,47,184.32	L-1

As per the tender condition for evaluation criteria while evaluation of financial bid, if two or more bidder found quoting same rate, then final selection would be done through system run selection criteria. Thus this office has used the system run selection criteria to select the vendor and M/s. Isha Protectional Security Guard has been selected by system.

RESOLUTION

Considered and approved L-1 vendor M/s. Isha Protectional Security Guard Pvt. Ltd to provide the outsourced Military conservancy service for FY 2022-23 at the L-1 rate i.e. 1% service charges for providing manpower and Rs. 125/- per ton for garbage lifting as per actual service provided. Board authorised CEO to complete the contract formalities.

WITH THE PERMISSION OF CHAIR FOLLOWING SUPPLEMENTARY AGENDA WAS DISCUSSED

- 03. CONSTRUCTION OF SHOPS /OFFICES ON FIRST FLOOR AT SY.NO. 76, SHOPPING PLAZA, PHASE-III, AHMEDNAGAR CANTONMENT.**

Ref:- C.B.R No.06 dated 01-02-2022 & further advertisement No.ANR/Shopping Plaza/2021-2022 dated 11-02-2022, extension notice 21-02-2022, extension notice 28-02-2022 & on 15-03-2022 published in News Paper for booking of remaining shops/ offices.

The Board vide CBR under reference resolved to re-auction the shops No.207, 208,212,215.

In response to above advertisement for re-auction of 04 Nos. of shop / office the following bidder quoted his highest bid . The bid was opened on 28-03-2022 in presence of bidders present at that time. Total 03 nos of bidders has participated in auction process.

Sr No	Shops No.	Approx. Carpet area in Sq ft	Name of Highest Bidder	Bid Amount of rent quoted per sq. ft. per month	Total rent amount per annum in Rs. License fee
1	207	763.96	Shri.Rohan Rudra (Lawrence) Swamy	Rs.16.10/-	Rs.1,47,597/-
2	208	763.96	Shri.Rohan Rudra (Lawrence) Swamy	Rs.16.00/-	Rs.1,46,680/-
3	212	1250.85	Shri. Vishwanath Pandurang Kale	Rs.16.00/-	Rs.2,40,163/-

Further no bid for shop No.215. The Board may consider the above bid amount.

The comparative statement along with all relevant papers are placed on the table.

RESOLUTION

Considered and approved. Board further resolved to re-auction shop No. 215.

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

SD/-xxx
President
Ahmednagar Cantonment Board
(BRIG. RUSSELL D'SOUZA)

Date : 30/03/2022