

**PROCEEDINGS FOR THE ORDINARY MEETING OF AURANGABAD
CANTONMENT BOARD TO BE HELD ON 16th September, 2019 AT 1100 HOURS IN
THE OFFICE OF THE CANTONMENT BOARD AURANGABAD.**

MEMBERS PRESENT

1. Brig. D. K. Patra	-	President
2. Smt. Padmashri Anil Jaiswal	-	Vice President
3. Vikrant S More, CEO	-	Member Secretary
4. Col. Shashidhar V.N.	-	Nominated Member
5. Col. Ajay Kailash	-	Nominated Member
6. Shri. Sanjay Babulal Garol	-	Elected Member
7. Shri. Prashant Suresh Targe	-	Elected Member
8. Shri. Kishore Kanyalal Kachwaha	-	Elected Member
9. Shri. Shaikh Hanif Shaikh Ibrahim	-	Elected Member
11. Smt. Pratibha Karansingh Kakas	-	Elected Member

MEMBERS NOT PRESENT

1. Col. Ajay Lamba, SEMO	-	Ex-Officio Member
2. Shri. H. Palve, ADM	-	Ex-Officio Member
3. GE, Ahmednagar	-	Ex-Officio Member
4. Shri. Mirza Rafatullah Baig Mirza Abdullah Baig (Vacancy in Board).	-	Elected Member

At the outset of the Board Meeting President Cantonment Board along with elected members and office staff offered Homage to Shri Mirza Rafatullah Baig elected Member ward No. 6. Chief Executive Officer Shri Vikrant S More, was administered the oath of allegiance as a Chief Executive Officer of the Aurangabad Cantonment Board. Thereafter the proceedings of the meeting started.

MONTHLY ACCOUNTS.

1. To consider and approve the following monthly accounts for the month of June 2019, July 2019 and August 2019.

MONTHLY ACCOUNTS
JUNE 2019

RECEIPT			EXPENDITURE		
Head	Description	Amount	Head	Description	Amount
	Opening Balance	8381910.07			
I (a)	Octroi	0	A(1)	Pay of CEO	0
I(b)	House Tax	22419	A(2)	Office Estt.	288892
I(d)	Profession Tax	0	A(3)	Allowances	0
I©	VET	3044160	A(4)	Contingencies	161482
I(f)	Water Tax	29883	B(2)(a)	Revenue Estt.	0
I(g)	Conservancy tax	22419	B(2)(b)	Cont.(VET)	0
I(h)	Lighting tax	14953	B(3)(a)	Estt.	105127
I(j)	Service Charges	64952	B(3)(b)	Cont.	5250
II (a)	Pound	0	D (1) (F)	Misc. Public Imp	0
III (a)	Lease Rent	0	D(2)(aa)	R/M of Schools	0
III (a)	Proceed From	354	D(2)(ab)	R/M of Hospital	0
(2) (ii)	License				
III (a)	Temporary	0	D2 (a)	Building	0
(2)(iv)	Licence Fee				
III (a)	Sale of Tamrin	0	D2 (b)	Roads	0
(4)	Fruits				
III 6	Education Fees	0	D(2)(c)	Drains	1234655
(b) (e)					
III 6	Rent from cantt	182105	D(2)(d)	Water supply	0
(b) (4)	fund buildings				
III 6 ©	Sale Manner	0	D(2)(e)	Stores	90331
(1)					
III 6 ©	Military Consy	0	D(2)(f)	Misc. Public imp	628969
(2)					
III 6	Fine	9418	D(3)	Estt.	146724
(d)					
III 6 (f)	Medical / Hospital	117456	E(2)(a)	Estt.	56087
	fee				
III 6 g	Weekly Market	449717	E(2)(b)	Cont.Lighting	525090
(1)					
III 6 g	Slaughter fee	1265	E(4)(a)	Estt. Market	28131
(2)					
III 6 h	Interest on Tax	4087	E(4)(b)	Cont.	0
(1)					
III 6 h	Notice of Demand	135	E(5)(a)	Estt.	0
(2)					
III 6 h	Copying Fee	578	E(5)(b)	Cont.	0

(3)					
III 6 h (4)	Mutation Fee	0	E(6)(a)	Estt.	81787
III (h) (7) (ii)	Water Charges	136624	E(6)(b)	Cont.	0
III (l) (2)	Interest on Investment	0	F(1)(a)	Hospital Estt.	1396180
III (l) (3)	Withdrawal of Investment	5000000	F(1)(b)	Cont.	0
IV (b)	Other items	89751	F(2)(b)	Vaccination	0
V (a) (1)	Ordinary Grant-in-aid	0	F(4)(a)	Civil Consy. Estt.	688808
V (a) (2)	Special Grant in Aid	0	F(4)(b)	Cont.	1487823
VI (a)	Advance	0	F(5)(a)	Water supply Estt.	54271
VI (b)	Deposit	326754	F(5)(b)	Water supply cont.	250830
			F(6)(b)	Watering of roads cont.	0
			F(9)(a)	Mily. Consy. Estt.	431883
			F(9)(b)	Contingencies	0
			G(1)(b)	School Contingencies	70584
			H 1(a)	Cont. for pension fund	0
			I	Pension Gratuity	1154605
			J	Survey of land	0
			K	Cost of water	1352995
			L(4)(a)	Stationery	0
			L(4)(b)	Printing	0
			L(4)(c)	Postage	0
			L(4)(e)	Books & Periodicals	0
			L(4)(g)	Law charges	0
			L(4)(h)	Telephone.	17195
			L(4)(i)	Audit ch.	0
			L(4)(j)	Misc.	2178242
			M(4)	Advance	0
			M (5)	Deposit	114748
			11 9k) AU& RC	AU & RC	0
				Closing	4732050.07

				Balance	
	Total	17898940.07		Total	17898940.07

MONTHLY ACCOUNTS
JULY 2019

RECEIPT			EXPENDITURE		
Head	Description	Amount	Head	Description	Amount
	Opening Balance	4732050.07			
I (a)	Octroi	0	A(1)	Pay of CEO	
I(b)	House Tax	59843	A(2)	Office Estt.	
I(d)	Profession Tax	0	A(3)	Allowances	
I©	VET	6561855	A(4)	Contingencies	907405
I(f)	Water Tax	78389	B(2)(a)	Revenue Estt.	
I(g)	Conservancy tax	58803	B(2)(b)	Cont.(VET)	
I(h)	Lighting tax	39094	B(3)(a)	Estt.	
I(j)	Service Charges	0	B(3)(b)	Cont.	
II (a)	Pound	0	D (1) (F)	Misc. Public Imp	
III (a) (2) (ii)	Lease Rent	0	D(2)(aa)	R/M of Schools	1744547
III (a) (2) (iii)	Proceed From License	0	D(2)(ab)	R/M of Hospital	
III (a) (2)(iv)	Temporary Licence Fee	0	D2 (a)	Building	
III (a) (4)	Sale of Tamrin Fruits	1950	D2 (b)	Roads	
III 6 (b) (e)	Education Fees	0	D(2)(c)	Drains	1169313
III 6 (b) (4)	Rent from cantt fund buildings	326413	D(2)(d)	Water supply	3172560
III 6 © (1)	Sale Manner	0	D(2)(e)	Stores	22400
III 6 © (2)	Military Consy	0	D(2)(f)	Misc. Public imp	
III 6 (d)	Fine	5520	D(3)	Estt.	
III 6 (f)	Medical / Hospital fee	145348	E(2)(a)	Estt.	
III 6 g (1)	Weekly Market	449717	E(2)(b)	Cont.Lighting	489663
III 6 g (2)	Slaughter fee	1205	E(4)(a)	Estt. Market	
III 6 h	Interest on Tax	4760	E(4)(b)	Cont.	

(1)					
III 6 h (2)	Notice of Demand	135	E(5)(a)	Estt.	
III 6 h (3)	Copying Fee	1388	E(5)(b)	Cont.	
III 6 h (4)	Mutation Fee	0	E(6)(a)	Estt.	
III (h) (7) (ii)	Water Charges	38000	E(6)(b)	Cont.	
III (l) (2)	Interest on Investment	89794	F(1)(a)	Hospital Estt.	
III (l) (3)	Withdrawal of Investment	10000000	F(1)(b)	Cont.	1003309
IV (b)	Other items	155653	F(2)(b)	Vaccination	
V (a) (1)	Ordinary Grant-in-aid	14207103	F(4)(a)	Civil Consy. Estt.	
V (a) (2)	Special Grant in Aid	0	F(4)(b)	Cont.	1964544
VI (a)	Advance	0	F(5)(a)	Water supply Estt.	
VI (b)	Deposit	14579023	F(5)(b)	Water supply cont.	290300
			F(6)(b)	Watering of roads cont.	
			F(9)(a)	Mily. Consy. Estt.	1231384
			F(9)(b)	Contingencies	0
			G(1)(b)	School Contingencies	0
			H 1(a)	Cont. for pension fund	0
			I	Pension Gratuity	0
			J	Survey of land	0
			K	Cost of water	681790
			L(4)(a)	Stationery	0
			L(4)(b)	Printing	0
			L(4)(c)	Postage	0
			L(4)(e)	Books & Periodicals	0
			L(4)(g)	Law charges	0
			L(4)(h)	Telephone.	24207
			L(4)(i)	Audit ch.	0
			L(4)(j)	Misc.	176229
			M(4)	Advance	20000

			M (5)	Deposit	15141298
			11 9k) AU& RC	AU & RC	0
				Closing Balance	23497097.07
Total		51536043.07	Total		51536043.07

MONTHLY ACCOUNTS
AUGUST 2019

RECEIPT			EXPENDITURE		
Head	Description	Amount	Head	Description	Amount
	Opening Balance	23497094.07			
I (a)	Octroi	0	A(1)	Pay of CEO	0
I(b)	House Tax	50803	A(2)	Office Estt.	628067
I(d)	Profession Tax	0	A(3)	Allowances	0
I©	VET	6455540	A(4)	Contingencies	355861
I(f)	Water Tax	67738	B(2)(a)	Revenue Estt.	0
I(g)	Conservancy tax	50803	B(2)(b)	Cont.(VET)	0
I(h)	Lighting tax	33975	B(3)(a)	Estt.	279330
I(j)	Service Charges	0	B(3)(b)	Cont.	13634
II (a)	Pound	0	D (1) (F)	Misc. Public Imp	0
III (a) (2) (ii)	Lease Rent	0	D(2)(aa)	R/M of Schools	0
III (a) (2) (iii)	Proceed From License	0	D(2)(ab)	R/M of Hospital	0
III (a) (2)(iv)	Temporary Licence Fee	0	D2 (a)	Building	12977
III (a) (4)	Sale of Tamrin Fruits	0	D2 (b)	Roads	0
III 6 (b) (e)	Education Fees	0	D(2)(c)	Drains	1197404
III 6 (b) (4)	Rent from cantt fund buildings	220624	D(2)(d)	Water supply	2648828
III 6 © (1)	Sale Manner	0	D(2)(e)	Stores	0
III 6 © (2)	Military Consy	0	D(2)(f)	Misc. Public imp	0
III 6 (d)	Fine	4532	D(3)	Estt.	304932
III 6 (f)	Medical / Hospital fee	150610	E(2)(a)	Estt.	118690
III 6 g	Weekly Market	449717	E(2)(b)	Cont.Lighting	850660

(1)					
III 6 g (2)	Slaughter fee	1815	E(4)(a)	Estt. Market	58394
III 6 h (1)	Interest on Tax	6682	E(4)(b)	Cont.	0
III 6 h (2)	Notice of Demand	190	E(5)(a)	Estt.	0
III 6 h (3)	Copying Fee	2578	E(5)(b)	Cont.	0
III 6 h (4)	Mutation Fee	6500	E(6)(a)	Estt.	168330
III (h) (7) (ii)	Water Charges	120266	E(6)(b)	Cont.	0
III (l) (2)	Interest on Investment	0	F(1)(a)	Hospital Estt.	1257701
III (l) (3)	Withdrawal of Investment	0	F(1)(b)	Cont.	668219
IV (b)	Other items	25308	F(2)(b)	Vaccination	0
V (a) (1)	Ordinary Grant-in-aid	0	F(4)(a)	Civil Consy. Estt.	1427033
V (a) (2)	Special Grant in Aid	0	F(4)(b)	Cont.	36723
VI (a)	Advance	0	F(5)(a)	Water supply Estt.	112676
VI (b)	Deposit	3913855	F(5)(b)	Water supply cont.	131160
			F(6)(b)	Watering of roads cont.	0
			F(9)(a)	Mily. Consy. Estt.	865050
			F(9)(b)	Contingencies	0
			G(1)(b)	School Contingencies	651698
			H 1(a)	Cont. for pension fund	0
			I	Pension Gratuity	2286809
			J	Survey of land	0
			K	Cost of water	1288180
			L(4)(a)	Stationery	0
			L(4)(b)	Printing	0
			L(4)(c)	Postage	480
			L(4)(e)	Books & Periodicals	0
			L(4)(g)	Law charges	61500

			L(4)(h)	Telephone.	15606
			L(4)(i)	Audit ch.	245331
			L(4)(j)	Misc.	2033555
			M(4)	Advance	0
			M (5)	Deposit	7042443
			11 9k) AU& RC	AU & RC	0
				Closing Balance	10297359.07
Total			35058630.07	Total	35058630.07

1. Monthly Statement of Income and Expenditure for the month of June 2019, July 2019 and August 2019.

Description	JUNE 2019	JULY 2019	AUGUST 2019
Opening balance	8381910.07	4732050.07	23497094.07
Receipt during the month	9517030.00	46803993.00	11561536.00
Total	17898940.07	51536043.07	35058630.07
Expenditure during the month	13166890.00	28038949.00	24761271.00
Balance	4732050.07	23497094.07	10297359.07

2. Monthly Statement of Income and Expenditure for the month of June 2019, July 2019 and August 2019.

Month	JUNE 2019	JULY 2019	AUGUST 2019
Cash Balance as per cash Book.	4732050.07	23497094.07	10297359.07
Uncashed Cheque.	15652438.00	5746722.00	5745482.00
Total	20384489.07	29243816.07	16042841.07
Cash Balance as per Pass Book	20384489.07	29243816.07	16042841.07
FDR Bank of Maharashtra	00.00	00.00	00.00

	569112.00	569112.00	569112.00
Canara Bank	10000000.00	0.00	0.00
DCB Bank	5000000.00	5000000.00	5000000.00
Total	15569112.00	5569112.00	5569112.00

RESOLUTION

1. Considered noted and approved the monthly accounts for the month of June 2019, July 2019 and August 2019.

CIVIL AREA COMMITTEE MEETING

2. To consider and approve the proceedings of Civil Area Committee Meeting held on 11-09-2019. Proceedings of the Civil Area Committee are place on the table.

RESOLUTION

2. Considered noted and approved.

RESOLUTION BY CIRCULATION

Reference CBR No. 05 dated 28-06-2019.

3. To consider the resolution passed by circulation dated 29-08-2019 regarding Auction for Meat Market shop No. 02 Aurangabad Cantonment Board.

RESOLUTION

3. Considered noted and approved. Due to oversight the said agenda item was numbered as 2 instead of 3 the same is corrected now and the remaining agenda items are consequently numbered accordingly.

RECOVERY OF AMOUNT IN RESPECT OF CONTRACT OF COLLECTION OF FEES AND BROKERAGE FROM VENDORS AT WEEKLY MARKET FOR THE PERIOD 2014-15.

4. Reference CBR No.8 dated 22-01-2019.

To consider the progress made in the court proceedings regarding recovery of amount in respect of contract of collection of fees and brokerage from vendors at weekly market for the period 2014-15

Office report is placed on the table.

RESOLUTION

4. Considered and noted.

RIGHTS OF COLLECTION OF VEHICLE ENTRY TAX WITHIN THE LIMITS OF AURANGABAD CANTONMENT BOARD FOR THE PERIOD 2019-20 –COMPLAINTS OF OVER CHARGING.

5. To consider the letter received from Chawni Police Station letter No. 4033 dated 16/08/2019 and overcharging complaint received from truck driver and station cell letter No. 2107/Toll Naka/A/ dated 07th September 2019.

The Chief Executive Officer issued warning letter to VET Contractor dated 27/08/2019 and show cause notice issued to the contractor on dated 04/09/2019 the reply to the showcause from the contractor is received on 09/09/2019.

All the relevant documents are placed on table. Board to discuss further course of action.

RESOLUTION

5. Considered and noted. Detailed discussion was held in the Board meeting regarding the complains against the contractor and overcharging done by the contractor, the elected members opined that the contractor is paying to Board above the confidential survey carried out by the Board and since he is not receiving the same he is compelled for overcharging due to which the image of cantonment Board is maligned hence a review may be carried out after two months and meanwhile CEO to get confirmed from the collector regarding natural calamities for grant of remission to the contractor.

REPAIRS AND MAINTENANCE OF DRAINS IN CANTONMENT AREA

6. To note & approve the action taken by the Chief Executive Officer for repairs and maintenance works in respect of drains at following site in Cantonment area at the approved rates by the Board.

Sr. No.	Name of work	Date of sanction	Estimated Amount of work
1	Repairs to the underground concealed drain line at H. No. 1154 in Gawalipura Ward No. I	05/08/2019	1,91,659/-
2	Repairs to the underground concealed drain line SBI Bank near Ghasmandi and behind Badi Masjid in Gawalipura Ward No. II	05/08/2019	1,84,807/-
3	Repairs to the underground concealed drain line at H. No. 1107 in Gawalipura Ward No II	28/08/2019	92,166/-
4	Repairs to the underground concealed drain line at H. No. 1175 and nearby area in Gawalipura Ward No. I	30/08/2019	1,53,407/-
5	Repairs to the underground drain line opposite to R.T.O Office, Karnapura quarters in Ward No. VII		1,68,526/-

RESOLUTION

6. Considered and noted. CEO expressed about the unavailability of sufficient funds for carrying out the repairs and maintenance of drains in Cantonment. President Cantonment Board informed that since the matter is related with health and hygiene of the residents of the Cantonment, all the emergency works should be first prioritized by the CEO in accordance with the availability of Budget and submit to President Cantonment Board. Further President Cantonment Board also directed Sanitary Inspector to submit the requirement of fogging machine and sprays required for him on urgent basis for spraying in Cantonment since Dengue patients are recorded.

TREE PLANTATION NEAR YOG CEMENT FACTORY BY METAL MEN COMPANY

7. To consider and note the action taken by the Chief Executive Officer vide letter No. 137/CB/MSW/2019-20/1505 dated 29/07/2019 with respect to granting permission to plant saplings, trees at trenching ground Sy. No. 207/1 (part) towards East side facing the road near and around the old Octroi Naka, Ahmednagar Road, Cantonment Aurangabad to Metal-man Auto Pvt Ltd, B12, Waluj Aurangabad on their request letter dated 24/07/2019 to carry out the plantation drive.

RESOLUTION

7. Considered and noted.

EXTENSION OF TIME PERIOD FOR THE WORK OF REPLACEMENT, UPGRADATION OF WATER SUPPLY DISTRIBUTION NETWORK IN WARD NO. III, IV, V, VI AND VII

8. To note the action taken by the Chief Executive Officer vide office report dated 22/07/2019 regarding grant of extension of time period as per request letter dated 11/04/2019 of M/s Tirupati Industries and M/s M.A. Sayeed for the work of replacement, up-gradation of water supply distribution network in Ward No. III, IV, V, VI & VII. Letter submitted by the agency in this regard dated 27/08/2019 is placed on table.

Detailed report is placed on table.

RESOLUTION

8. Considered and noted. Elected members informed Board that the residents of Cantonment are not coming forward for new water connections as they have to clear the outstanding dues and hence their penalty/fine needs to be waved off by Board as an incentive for payment of outstanding dues towards water charges. CEO informed that there will be loss of revenue to Board; hence he is disagreed with the opinion of the elected members. After detailed discussion President Cantonment Board directed CEO to check with the Rules and provisions relating to Taxation policies and forward a detailed proposal to Principal Directorate, for their approval. Meanwhile all the residents of Cantonment to pay Rs 1200 + 10% of the outstanding dues towards new water connection. The calculation of ward no. 1 and ward no. 2 will be adjusted accordingly.

President Cantonment Board further informed Board that a meeting was arranged at Principal Directorate, Southern Command, in the year 2017 wherein PD, DE, directed that any amendment to the existing Taxation policies will be carried out only under the rules and provisions specified under the Cantonments Act, 2006. In accordance with the same, President Cantonment Board directed CEO to review Taxation policy and prepare a detailed report and submit the same in the ensuing Board Meeting for discussion. CEO may be granted 1 month of extension for preparation of the said report.

HANDING OVER OF THE SECURITY CUM OFFICE CABIN CONSTRUCTED AT WEEKLY MARKET TO TAX SECTION

Reference CBR No. 4 dated 13th March, 2018.

9. The work of construction of security cum office cabin has been completed vide above referred CBR and it requires to be handed over to the Tax section and to weekly market contractor through them. Board to note.

The detailed report is placed on table.

RESOLUTION

9. Considered and noted. After detailed discussion it was resolved to collect Rs. 2500/- for three months from the weekly market contractor towards rent of the security cum office cabin.

CONSTRUCTION OF COMMUNITY HALL AT TOPHKHANA WARD NO. III ON GLR SY. NO. 40/1144

10. To consider the letter dated 31/07/2019 received from Shri. Anil B. Ghodke, Engineers and Contractors, Bhimnagar Bhawsinghpura, Aurangabad for grant of permission in respect of construction of Community hall at Tophkhana Ward No. III on GLR Sy. No. 40/1144 through MLA Fund of Aurangabad.

Detailed report is placed on table.

RESOLUTION

10. Considered and noted. The proposed GLR Sy. No. 40/1144 being class 'B4' land and the proposal for change of purpose is pending at Principal Directorate, Southern Command for their approval, elected members suggested to check for class 'C' land in the Cantonment for construction of Community hall, since the Cantonment Board is already in receipt of MLA funds. President Cantonment Board informed CEO to visit Cantonment along with Vice-President and elected member ward no. 3 and check for suitable class 'C' land for construction of community hall. President Cantonment Board informed that the revenue generated out of the community hall will be decided in the next Board meeting.

DEMOLITION OF CANTT FUND PROPERTIES AND DANGEROUS BUILDING

11. To note the action taken by the Chief Executive Officer vide office report dated 22/07/2019 under section 297 of the Cantonments Act, 2006 regarding removal of dangerous buildings/superstructure in public interest and other Cantonment Fund properties and buildings standing in dangerous condition in Cantonment area.

Detailed report is placed on table.

RESOLUTION

11. Considered and noted. Elected Member ward no. 7 informed that the debris after demolition will be kept in the charge of CEO, further Board directed engineers to identify other cantt fund properties and dangerous building and list out the same for appropriate action. CEO suggested to fence the vacant land after demolition.

COMPARATIVE STATEMENT FOR PROCUREMENT OF MEDICINES, SURGICAL, DENTAL AND LAB ITEMS FOR CANTONMENT GENERAL HOSPITAL FOR THE YEAR 2019-2020.

12. To consider and approve comparative statement for procurement of medicines, surgical, dental and lab items for cantonment general hospital for the year 2019-2020. E-tendering notice dated 19-08-2019 for third call. Two tenders were received out of which only one tender qualified namely Kalash Enterprises Aurangabad. Total number of items in BOQ file are 165, but only 74 items are quoted by Kalash Enterprises.

Comparative statement is prepared and placed on the table for consideration and approval.

RESOLUTION

12. Considered and noted.

LETTER RECEIVED FROM DR. GEETA MALU DATED 07/09/2019 REGARDING VARIOUS ISSUES OF CANTONMENT GENERAL HOSPITAL.

13. Letter relating to various hospital issues is submitted by RMO for further course of action. Relevant letter is placed on table.

RESOLUTION

13. Deferred. Board informed to place the letter in Hospital Committee for detailed discussion and brought before Board along with the costing and duly prioritized.

PREPARATION OF ORDINARY ELECTIONS TO CANTONMENT BOARDS.

14. A letter is received from Principal Director, Southern Command, Pune regarding requirement of delimitation or not, vide letter no. 1530/Gen/Election/ 2019-20/DE dated 06th Sept, 2019 regarding preparation of Ordinary Elections to Cantonment Boards.

Relevant letter is placed on the table. Board to note.

RESOLUTION

14. Considered and noted. Detailed discussion was held and all the elected members except elected member ward no. 3 informed Board that there is no requirement of delimitation in their respective wards. Elected Member ward No. 3 submitted decent specifying that the delimitation may be carried out as per the general elections held in the year 2008. However elected member ward no. 3 clarified that he has never submitted his decent earlier during the ordinary elections held in the year 2015._

ENGAGEMENT OF AN AGENCY/ INDIVIDUALS FOR HIRING JCB MACHINE FOR VARIOUS WORKS WITHIN THE LIMITS OF AURANGABD CANTONMENT BOARD.

15. To consider and approve the quotations received for hiring of JCB machine for various work and as and when required within the limits of Aurangabad Cantonment Board. The quotations were received on 10/7/2019 and technical bid were opened wherein 04 quotations were received and the following qualified in the technical bid evaluated on 12/07/2019.

- i) S.K. Earthmovers
- ii) M.A.Azhar
- iii) Baburao Gangadhar Kale

The financial bid were opened and evaluated on 12/07/2019 and M/s. M.A.Azhar have quoted lowest rate Rs. 700/- per hour. Connected technical bid sheet and financial bid sheet are placed on the table.

RESOLUTION

15. Considered and noted.

ENGAGEMENT OF AN AGENCY/ INDIVIDUALS FOR HIRING WATER TANKER ON PER TRIP BASIS FOR SUPPLY OF WATER WITHIN THE LIMITS OF AURANGABAD CANTONMENT BOARD.

16. To consider and approve the quotations received for hiring of water tanker on per trip basis for supply of water as and when required within the limits of Aurangabad

Cantonment Board. The quotations were received on 10/7/2019 and technical bid were opened wherein 03 quotations were received and the following qualified in the technical bid evaluated on 12/07/2019.

- i) Sagar Multi Services
- ii) Bhujbal Water Suppliers
- iii) Sai Laxmi Transport

The financial bid were opened and evaluated on 12/07/2019 and M/s. Sagar Multi Services have quoted lowest rate Rs. 649/- per trip of 5000 ltrs of water tanker and M/s. Bhujbal Water Suppliers have quoted lowest rate Rs. 450/- per trip of 1800 ltrs water tanker. Connected technical bid sheet and financial bid sheet are placed on the table.

RESOLUTION

16. Considered and noted.

LETTER FROM SHRI SHAIKH HANIF SHAIKH IBRAHIM ELECTED MEMBER DATED 09-09-2019 RAGARDING VARIOUS ISSUES.

17. Letter dated 09-09-2019 is received form Shri. Shaikh Hanif Shaikh Ibrahim Elected Member regarding Property Tax re-assessment and other issues. Relevant letter is placed on table for further discussion.

RESOLUTION

17. Considered and noted. President Cantonment Board directed CEO to check with the Rules and provisions relating to Taxation policies and forward a detailed proposal to Principal Directorate, for their approval.

REQUEST FROM SMT.(DR.) GEETA MALU, RMO TO LEAVE THE COUNTRY BY EARNED LEAVE.

Reference CBR No. 17 dated 28th June 2019

18. To consider the application dated 06/09/2019 from Smt. (Dr.) Geeta Malu R.M.O. Cantonment General Hospital, requesting permission to leave the country for LIONS CLUB meeting at Jackson Hole (U.S) for a period of 09 days Earned Leave with effect from 07/10/2019 to 15/10/2019. The post of R.M.O. being a supervisory post, the board is competent to take a decision in the matter.

Connected application is placed on the table.

RESOLUTION

18. Noted. After detailed discussion Board informed that Dr Geeta Malu, RMO is the only gynecologist in Cantonment General Hospital and cannot be relieved as Board has already relived her earlier for three times for her abroad tour, she can be relived only after making arrangements of reliever gynecologist to Cantonment General Hospital.

LEASING OUT OCCUPANCY RIGHTS OF PROPERTY AT DANA BAZAR –SY.NO 40/734, AURANGABAD CANTONMENT.

Reference CBR No. 06 dated 28/06/2019.

19. To consider taking a decision against the lessee Shri. Yogesh K Agrawal as per the terms and conditions of the auction and agreement for an payment of monthly licence fee of Rs. 25,000/- since the date of occupancy to till date. Because of heavy outstanding is balance towards the lessee of Rs. 8,50,000/-.

RESOLUTION

19. Deferred.

SURVEY OF ANIMALS & CONSTRUCTION OF ANIMAL SHED AT KARNAPURA

20. To consider the letter dtd 06th Sept 2019 received Smt. Prathibha Karansingh Kakas, Elected member ward No VII for Survey of Animals / Buffalos & construction of shed at Cantonment Board land in Karnapura area.

Connected application is placed on the table.

RESOLUTION

20. Considered and noted. Board decided to carryout survey of all the animals in Cantonment and decision to be taken out accordingly.

ALLOTMENT OF LAND ON TEMPORARY BASIS FOR PURPOSE OF GYM AT WARD NO. V, PENSIONPURA CANTT FUND BUILDING ON LEASE AND LICENSE BASIS.

21. To consider application dated 07/09/2019 from Alankar Bahu-udeshiya Seva bhavi Sanstha requesting to permit them to use the land at Sy. No. 40/1144 Cantt. Fund Building on temporary basis for purpose of Gym for further period of 11month. Gym was leased out on leave and license basis for a period of 11 months to Alankar Bahu-udeshiya Seva bhavi Sanstha. The period of eleven months was expired in May 2019.

Connected documents alongwith office reports are placed on the table.

RESOLUTION

21. Considered and noted. Elected Members considered application of Alankar Bahu-udeshiya Seva bhavi Sanstha requesting to permit them to use the land at Sy. No. 40/1144 Cantt. Fund Building on temporary basis for purpose of Gym for further period of 11month without enhancing the rent stating that Cantonment is not having any commercial land and people in Cantonment are poor. CEO submitted his decent with respect to enhancement of rent.