

**PROCEEDINGS OF THE SPECIAL BOARD MEETING OF AURANGABAD CANTONMENT BOARD HELD ON 11<sup>TH</sup> JUNE, 2019 AT 1200 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. Vijaykumar B. Nair, CEO                         | - | Member – Secretary |
| 4. Col. Ajay Kailash                               | - | Nominated Member   |
| 6. Col. Shashidhar V.N.                            | - | Nominated Member   |
| 7. Shri. Sanjay Babulal Garol                      | - | Elected Member     |
| 8. Shri. Prashant Suresh Targe                     | - | Elected Member     |
| 9. Shri. Kishore Kanyalal Kachwaha                 | - | Elected Member     |
| 10 Shri. Shaikh Hanif Shaikh Ibrahim               | - | Elected Member     |
| 11 Shri. Mirza Rafatullah Baig Mirza Abdullah Baig | - | Elected Member     |
| 12 Smt. Pratibha Karansingh Kakas                  | - | Elected Member     |

**MEMBERS NOT PRESENT**

- |                           |   |                   |
|---------------------------|---|-------------------|
| 1. GE, Ahmednagar         | - | Ex-Officio Member |
| 2. Col. Ajay Lamba, SEMO  | - | Ex-Officio Member |
| 3. Shri. B. H. Palve, ADM | - | Ex-Officio Member |

At the beginning of the meeting, an oath of allegiance was administered by the President, Cantonment Board to Col Ajay Kailash, as nominated member of the Board. The members of the Board welcomed the new member.

**RIGHTS OF COLLECTION OF VEHICLE ENTRY TAX WITHIN LIMITS OF AURANGABAD CANTONMENT BOARD FOR THE PERIOD 2019-2010 – VIDEO BASED SURVEY OF VEHICLES REPORT.**

1. Reference CBR No. 04 dated 01-03-2019 and CBR No. 07, dated 04-05-2019.

To consider the video based survey of vehicles report submitted by M/s. UTES Consultancy Pvt. Ltd., dated 29-05-2019 giving details of vehicles passing through Aurangabad Cantonment limits at seven check posts, and to take a decision to fix the Minimum Reserve Price for the bid for leasing out the rights of collection of Vehicle Entry Tax within the limits of Aurangabad Cantonment Board. Survey report alongwith office report is placed on the table.

**RESOLUTION.**

1. Considered. The CEO read out the details enumerated in the survey report, and mentioned that that the survey was carried out by M/s. UTES Consultancy Pvt. Ltd. from 0000 hours of 04-05-2019 to 2400 hours of 10-05-2019, through CCTV cameras fixed at the seven Vehicle Entry Tax (VET) Collection booths and recording through DVRs. The

report submitted by the contractor estimates to Rs. 1,58,780/- of those vehicles stopping at the check posts for paying VET. There were another 1451 vehicles mostly private local buses travelling to and fro without paying VET. CEO further mentioned that the same should be considered while calculating the Minimum Reserve Price for the bid amount for leasing out the rights of collection of Vehicle Entry Tax within the limits of Aurangabad Cantonment Board. However, the elected members were not in agreement with the figures submitted under the survey report, and persisted that the vehicle flow in Cantonment is less considering the traffic diverted through two bye pass roads. They further mentioned that they would like to see the video recording, and carry out site inspection alongwith a representative of the traffic police. The matter was discussed at length. CEO informed the Board that the tendering process for calling of fresh bids has been delayed for want of survey report as insisted by the elected members earlier, and the said report being video based, be considered and accepted to avoid further delay in tendering process.

Elected Member Smt. Pratibha Kakas informed Board that tendering process be followed at the earliest, and would dissent if the tender procedure is delayed by the Board. The other elected members mentioned that the Minimum Reserve Price should not be at a higher side thereby resulting in fraudulent acts like overcharging by the contractor at the VET collection booths thus maligning the image of the Cantonment Board Office.

After deliberations on the matter, the President Cantonment Board mentioned that the video based survey report cannot be denied and the tendering process of calling the bids for VET collection rights cannot be delayed further. He insisted that a committee of the CEO, Col. Ajay Kailash, Nominated Member, elected members Shri. Sanjay Babulal Garol, Shri. Prashant Suresh Targe, Shri. Kishore Kanyalal Kachwaha, and Shri. Shaikh Hanif Shaikh Ibrahim is formed to view the video based survey report and may involve a representative of the traffic police. The Board would assemble again on 13-06-2019 for the views of the Committee and take a decision in the matter. The elected members were in agreement with the President Cantonment Board.

The Board resolved to pend the matter upto 13-06-2019..

Sd/- xx

(Vijaykumar B. Nair)  
Chief Executive Officer, (Member-Secretary)  
Aurangabad Cantonment Board.  
Dated. 11-06-2019

Sd/- xx

(Brig. D.K. Patra)  
President,  
Aurangabad Cantonment Board  
Dated 11-06-2019.

the President Cantonment Board complimented CEO and elected Members for their co-operation for peaceful conduct of the Lok - sabha election process and informed to co-operate in the same manner for the forthcoming assembly elections.

Noted. At the start of the meeting elected members again raised issues on the Video based survey report and were not in agreement with the figures of the report. President Cantonment Board informed that decision will be taken and finalized without further delay since the same is causing delay for tender process and the committee has again visualized the said video based survey.

CEO informed Board that  $158780 + 4400 = 2,02,000$  per day

Less daily expenditure Rs.40,000

1,62,780

PCB informed that Rs 1,70,000/- may be finalized. Pratibha Kakas opined 1,80,000/- may be finalized.CEO opined 1,75,000/- may be finalized as base price for the said tender .CEO clauses will not be changed.

Security deposit \_\_\_\_\_ Foreclosure \_\_\_\_\_ by issuing 3 months notice to be tenderer