

**PROCEEDINGS OF THE SPECIAL BOARD MEETING OF AURANGABAD CANTONMENT BOARD HELD ON 13<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. Vijaykumar B. Nair, CEO                         | - | Member Secretary  |
| 3. Col. Ajay Kailash                               | - | Nominated Member  |
| 5. Col. Shashidhar V.N.                            | - | Nominated Member  |
| 6. Shri. H. Palve, ADM                             | - | Ex-Officio 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. Smt. Padmashri Anil Jaiswal | - | Vice President    |
| 2. GE, Ahmednagar              | - | Ex-Officio Member |
| 3. Col. Ajay Lamba, SEMO       | - | Ex-Officio 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, CBR No. 07, dated 04-05-2019 and Spl. CBR No. 1, dated 11-06-2019.

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. The matter was pend vide Spl. CBR No. 1, dated 11-06-2019.

**RESOLUTION.**

1. Considered. The elected members comprising of SO hri. Sanjay Babulal Garol, Shri. Prashant Suresh Targe, Shri. Kishore Kanyalal Kachwaha, and Shri. Shaikh Hanif Shaikh Ibrahim mentioned that they alongwith Col. Ajay Kailash, nominated member and the CEO had visited the Vehicle Entry Tax (VET) collection booths and observed the traffic flow from the two by pass roads. These elected members were of

the view that the vehicles coming at the booth were less as the traffic flow were diverted through the bye pass. The nominated member and the CEO mentioned that the video based recording is required to be followed as the recording shows the number of vehicles stopped at the collection booths for paying VET.

The elected members except Smt. Pratibha Kakas mentioned that the vehicles which did not stop at the collection booths were vehicles travelling to the industrial area, to and fro, carrying workers, and that these vehicles are empty on one side travel, and considering this the VET recovered will be for half of the vehicles as counted as 1451 as per the survey report. Smt. Pratibha Kakas, elected member mentioned that based on the survey report an amount of Rs. 1,90,000/- per day be fixed as Minimum Reserve Price (MRP) for the tender. CEO also mentioned that the MRP be fixed between 1,80,000/- to 1,90,000/- per day considering the survey report and also considering the vehicular traffic eligible for paying VET. The other elected members were not in agreement.

The President, Cantonment Board mentioned that a decision has to be taken and there should be no further delay in finalizing the Minimum Reserve Price for the tender of rights of collection of VET. After deliberations on the matter, the Board decided to consider the amount calculated as per survey report i.e. Rs. 1,58,780/- and an additional amount of Rs. 43,560/- in lieu of vehicles not stopping at the collection booths, and after considering the liability of the contractor such as staff, cabin charges, electricity the MRP be fixed at Rs. 1,70,000/- per day. The Board resolved to approve the MRP of Rs. 1,70,000/- per day and incorporate the same in the tender for rights of collection of VET, with the terms and conditions similar to the tender that was floated in January 2019.

Sd/- xx

(Vijaykumar B. Nair)  
Chief Executive Officer, (Member-Secretary)  
Aurangabad Cantonment Board.  
Dated. 13-06-2019

Sd/- xx

(Brig. D.K. Patra)  
President,  
Aurangabad Cantonment Board  
Dated. 13-06-2019.