

**PROCEEDINGS OF THE ORDINARY MEETING OF AURANGABAD CANTONMENT BOARD HELD ON 22<sup>ND</sup> JANUARY, 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. Vijaykumar B. Nair, CEO	-	Member – Secretary
4. Col. Deep Kumar Rana	-	Nominated Member
5. Shri. Sanjay Babulal Garol	-	Elected Member
6. Shri. Prashant Suresh Targe	-	Elected Member
7. Shri. Kishore Kanyalal Kachwaha	-	Elected Member
8. Shri. Shaikh Hanif Shaikh Ibrahim	-	Elected Member
9. Shri. Mirza Rafatullah Baig Mirza Abdullah Baig	-	Elected Member
10. Smt. Pratibha Karansingh Kakas	-	Elected Member

**MEMBERS NOT PRESENT**

1. Shri. P.L. Sormare, ADM	-	Ex-Officio Member
2. GE, Ahmednagar	-	Ex-Officio Member
3. Col. Ajay Lamba, SEMO	-	Ex-Officio Member
4. Col. Shashidhar V.N.	-	Nominated Member

At the outset the President asked the members about the actions on the decisions of the previous Board meeting of 05<sup>th</sup> November, 2018 and as per their concurrence decided to proceed with the discussions on the agenda of the meeting.

**RESOLUTION BY CIRCULATION**

1. a) To consider the resolution passed by circulation dated 06/12/2018 regarding formation of committees of the Board.

b) To consider the resolution passed by circulation dated 13/12/2018 regarding the contract of repair and maintenance to Tar Road in Cantonment area for the year 2018-19.

**RESOLUTION.**

1. a) Considered noted and approved.

b) Considered noted and approved. CEO mentioned that the L1 tenderer viz.M/s. Patel Constructions vide his application dated 27-12-2018 has mentioned that he could not submit the documents as he was medically unfit since last three months and has submitted Security Deposit vide his application dated 31-12-2018. The Board discussed the matter and resolved to reject the belated request of M/s. Patel Constructions and to adhere to its decision taken vide resolution by circular dated 13/12/2018.

## **CIVIL AREA COMMITTEE MEETING**

2. To consider and approve the proceedings of Civil Area Committee Meeting held on 11-01-2019. Proceedings of the Civil Area Committee are attached herewith.

### **RESOLUTION.**

2. Considered and noted. The matter of issuance of No Objection Certificate for executing the Gift Deed of the superstructure at House No. 187 & 188 corresponding GLR Sy. No.40-72 Aurangabad Cantonment was also discussed. CEO informed that the documents submitted by the HOR are in order except for paying the dues of Cantonment. The Board resolved to approve issuance of No Objection Certificate in this respect after paying the dues and further resolved to approve the proceedings of the Civil Area Committee.

## **HOSPITAL COMMITTEE MEETING**

3. To consider and approve the proceedings of Hospital Committee Meeting held on 11-01-2019. Proceedings of the Hospital Committee are attached herewith.

### **RESOLUTION.**

3. Considered noted and approved. The elected members urged the need of making payment to contractual employees of hospital by the contractor by 10<sup>th</sup> of every subsequent month. The Board noted the same. The contractor be directed to pay the wages of contractual employees by 10<sup>th</sup> of every subsequent month.

## **PUBLIC WORKS COMMITTEE MEETING**

4. To consider and approve the proceedings of Public Works Committee Meeting held on 11-01-2019. Proceedings of the Public Works Committee will be placed on the table.

### **RESOLUTION.**

4. Considered noted and approved subject to the following modification.

For Item No. 5, Sr. No.7 – Smt. Pratibha K. Kakas, elected member mentioned that there are other works of repair and maintenance of drains which have not been included in the estimates and requested the Board to increase the estimates. The Board unanimously resolved to carry out the works of drains and increased the estimated amount of Rs. 5,22,754/- to Rs. 12,00,000/-.

Smt. Padmashri A. Jaiswal, requested for carrying out repairs and maintenance to footpath / roadside berms in Ward No. IV by fixing pavers. The Board considered to carry out the repairs, for which estimates be prepared and considering the availability of budgeted funds.

On the request of Shri. Sanjay B. Garol, elected member repairs to Cantt. Fund Building where the Z.P. school is functioning was also taken. The Board considered to carry out the repairs, for which estimates be prepared and considering the availability of budgeted funds.

### **SCHOOL COMMITTEE MEETING**

5. To consider and approve the proceedings of School Committee Meeting held on 11-01-2019. Proceedings of the School Committee are attached herewith.

#### **RESOLUTION.**

5. Considered noted and approved.

### **FINANCE COMMITTEE MEETING**

6. To consider and approve the proceedings of Finance Committee Meeting held on 11-01-2019. Proceedings of the Finance Committee are attached herewith.

#### **RESOLUTION.**

6. Considered noted and approved except for Item No.2, Sr. No. 13 wherein Smt. Pratibha K. Kakas and Shri. Sanjay B. Garol, elected members requested that the rates of erection of temporary pandal / mandap be kept the same as existing at Rs. 150/- per 100 sq.ft. per day. The Board resolved to approve the same.

### **REGISTRATION OF PRIVATE HOSPITALS AND CLINICS WITHIN AURANGABAD CANTONMENT LIMITS.**

7. a) Reference Special CBR No. 1 dated 29<sup>th</sup> August 2018 and CBR No. 6 dated 05<sup>th</sup> November, 2018.

To consider registration of private hospitals and clinics within Aurangabad Cantonment limits as per the provisions of the Bombay Nursing Home Act, 1949.

**NOTE.** - The matter was pend vide above referred Special CBR for studying the legality and powers conferred on Cantonment for taking action and seek clarifications on the provisions of the Bombay Nursing Home Act, 1949 for its implementation. Further Board informed to seek clarifications from the Health dept. of the State Government on the letter issued from the Secretary of Health Dept. on registration of private hospitals and clinics within Aurangabad Cantonment limits vide above referred CBR. Letter to this extent has been forwarded to the Under Secretary, Govt of

Maharashtra, General Health Dept vide this office letter No. 01/Regist/Hosp/CBA/2018-19/1190 dated 28/12/2018, regarding clarification as to whether treatment given to a patient by asking the patient to lie down on bed, comes under the purview of your letter dated 18-08-2016 and is as per the provisions of the Bombay Nursing Home Registration Act, 1949. The reply to this letter is still awaited.

b) To consider the letter dated 29-08-2017 from Marathwada Vikrand Vikas Kranti Dal regarding country liquor shop in Aurangabad Cantonment causing nuisance to the public in the vicinity and Deluxe Food Company causing pollution which is hazardous to the health of the public in Cantonment. Office report is placed on the table.

### **RESOLUTION.**

7. a) Considered. The matter was discussed. The CEO mentioned that it is necessary to carry out the registration of private hospitals and clinics as per the rules in force. The elected members mentioned that the clarification sought from the Health Department of the State on their letter dated 28-12-2018 from the Under Secretary was not received in this office, and hence the matter be not considered. The Board resolved to pend the matter.

b) Considered. The elected members mentioned that there are no complaints from the public regarding the liquor shop and Deluxe Food Company. CEO mentioned that Trade licences to the two establishments have not been issued as required as per the Cantonments Act, 2006. Trade licences have been processed by the Sanitary Section of this office in the month of July – August 2018, and recommendations of Health Officer is awaited. The Board resolved to pend the matter for the time being considering the issuance of Trade Licence.

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

8. Reference CBR No.34 dated 05/11/2018

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.**

8. Considered and noted.

## **AUCTION OF FISH, CHICKEN, MUTTON AND MEAT STALLS.**

9. Reference CBR No.33 dated 05/11/2018.

To consider letter dated 18/12/2018 and 31/12/2018 from elected members Shri. Sanjay Babulal Garol, Shri. Mirza Rafatullah Baig and Smt. Padmashri Anil Jaiswal, Vice President seeking clarification in the definition of 'Meat' in the terms and conditions of the auction for shops for meat and mutton market, for which the auction scheduled for 31/12/2018 could not be held.

In this connection office report alongwith relevant documents are placed on the table.

**NOTE:** Auction was scheduled to be held on 31/12/2018 wherein the elected members stalled the auction due to want of clarification on word 'meat' in the terms and conditions of the auction. The auction was carried out for the fourth time, wherein no bidders participated for Chicken, Mutton and Fish Market stalls, nor even the current market stall holders. However, for meat market stalls there were 02 bidders each for each meat stall but the auction could not be held, as the elected members sought clarification for the definition of 'meat'. One of the bidders for meat stall Shri. Abdul Hamid Mohammad Haneef Qureshi has given in writing vide his letter dated 4/1/2019 that he is willing to pay Rs.11,000/- each p.m for shop No. 1 and 2 respectively, and another bidder Shri. Abdul Khadir has given in writing vide his letter dated 4/1/2019 that he is willing to pay Rs.13,000/- each p.m for shop No. 1 and 2. The present licence fee for these stalls is Rs. 5,500/-p.m.

### **RESOLUTION.**

9. Considered. The matter was discussed. CEO mentioned that the definition of 'meat' as insisted by the elected members have not been mentioned in the previous auction bids and it is implied and meant as per the instructions of the Government. He further mentioned that the rights of occupying the stalls was for one year which expired in July 2018, and it is necessary to carry out auction. All the elected members except Smt. Pratibha K. Kakas mentioned to continue with the contract by increasing 10% on the existing bid in respect of fish, chicken, and mutton and the same be continued upto three years with an increase of 10% every year. In respect of meat stall the members mentioned that the same be auctioned afresh giving definition of 'meat'. The Board resolved to continue the contract for one year with an increase of 10% in the current bid amount of each stall in respect of fish, chicken, and mutton stalls, and auction the rights of occupying meat stall afresh clarifying the definition of 'meat'. CEO and Smt. Pratibha K. Kakas, elected member submitted their dissent note in respect of fish, chicken, and mutton stalls.

**ENHANCEMENT IN BID AMOUNT @ 10% IN RESPECT OF COLLECTION OF FEES AND BROKERAGE IN RESPECT OF PART PREMISES OF CANTONMENT WEEKLY MARKET FOR THE PERIOD 2018-2020.**

10. Reference CBR No.02 dated 21/01/2018.

To note the tender dated 19/12/2017 and agreement dated 07/02/2018 in respect of contract of collection of fees and brokerage at part premises of Cantonment weekly market Aurangabad Cantonment Board, at Rs. 49,06,000/- (Rs. Forty Nine Lakhs Six Thousand only) excluding GST, for the first year from the date of the agreement for the period 2018-19, and thereafter enhanced bid amount @ 10% of Rs. 49,06,000/- excluding GST for the second year (i.e. Rs. 4,90,600/-) with effect from 07-02-2019 for a period of one year.

**RESOLUTION.**

10. Considered and noted the enhanced bid amount with effect from 07-02-2019. The contractor be informed accordingly.

**ALLOTMENT OF LAND ON TEMPORARY BASIS FOR PURPOSE OF GYM AT SY. NO.40/1144 (PART) IN WARD NO. I , NEAR CANTT FUND BUILDING (Z.P.GIRLS SCHOOL) ON LEAVE AND LICENCE BASIS.**

11. Reference CBR No. 17 dated 21/11/2013

To consider application dated 11/12/2018 from Sadbhavana Bahu-udesh Pratishthan requesting to permit them to use the land at Sy. No.40/1144 (part) near Cantt. Fund Building (Z.P. Girls School) on temporary basis for purpose of Gym for further period of five years. Connected documents alongwith office report are placed on the table.

**NOTE.** - The rights to occupy the land at Sy. No.40/1144 (part) near Cantt. Fund Building (Z.P. Girls School) Aurangabad Cantonment temporarily for the purpose of Gym was leased out on leave and licence basis for a period of eleven months for five years to Sadbhavana Bahu-udesh Pratishthan. The period of five years expired in November 2018.

**RESOLUTION.**

11. Considered. CEO mentioned that the Sy. No. 40/1144 (part) is B-4 land and sanction of the competent authority is essential. The Board resolved to permit the usage of the said premises for purpose of Gym by Sadbhavana Bahu-udesh Pratishthan for a period of eleven months at enhanced monthly licence fee of Rs. 4000/- + GST. The permission is subject to clarification from Principal Directorate, Defence Estates, Southern Command, Pune for usage of B-4 land.

## **E-TENDER FOR RIGHTS OF COLLECTION OF VEHICLE ENTRY TAX WITHIN THE LIMITS OF AURANGABAD CANTONMENT BOARD FOR THE PERIOD 2019-20.**

12. To consider letter dated 05-01-2019 from Smt. Padmashri A. Jaiswal, Vice President signed by all elected members except Shri. Sk. Hanif Sk. Ibrahim regarding amendments in the terms and conditions of the tender for rights of collection of Vehicle Entry Tax within the limits of Aurangabad Cantonment Board for the period 2019-20. The elected members have further mentioned that there is lot of time remaining and no hurry for finalization of tender and hence the tender notice be cancelled and fresh notice be given after taking a decision in terms and conditions. Connected letter is placed on the table.

**NOTE.** - The period of present contract in this respect awarded to M/s Savera Promoters and Developers Pvt. Ltd is for a period of one year with effect from 07/02/2018 and thus the contract will be expiring on 06/02/2019. Hence e-tender was invited on 05-01-2019 through the e-procurement site for the year 2019-20, the last date of submission of bid being 21-01-2019, which has now been extended to 29-01-2019.

### **RESOLUTION.**

12. Considered. The elected members stressed on the following points of terms and conditions of tender.

Point No. 6 – Submission of bank solvency from nationalized bank/ scheduled bank instead of only nationalized bank. CEO insisted that only nationalized bank be mentioned.

Point No. 30 – Omission of the words ‘sanction of Principal Director, Defence Estates, Southern Command, Pune’ in case of claiming rebate due to natural calamity or intensity of Bharat Bandh. CEO mentioned that these words must prevail in the tender which is in consonance with the Cantonment Account Code, 1924.

After Point No. 39 – Foreclosure. – If the tenderer desires to terminate the contract, he/they can do so by giving one months prior notice, instead of three months notice. CEO mentioned that the notice period should be three months by the tenderer, as in such circumstances fresh tenders need to be called and the possibility of receiving tender in the first call, cannot be ascertained.

Minimum Reserve Price fixed at Rs. 2,07,000/- to be lowered considering the prevailing rate after remission with an addition of 10% to this amount. CEO mentioned that the survey was carried out by engaging students in the month of June 2018, and the Minimum Reserve Price stated in the tender should prevail.

Shri. Kisore Kanyalal Kachwaha, elected member stressed for carrying out a survey from Government agency for fixing the Minimum Reserve Price. CEO mentioned that efforts were made earlier to carry out survey from a Government agency, but none offered their services. The matter was discussed. After discussion the Board resolved to cancel the e- tender floated immediately and decided to carry out the survey of goods / passenger carrying vehicles passing through Cantonment limits, by a Government agency within three weeks. Shri. Kachwaha has assured that he will find out a Government agency within a week's time for carrying out survey. The Board further resolved to extend the present tender / contract by a period of one month from the date of its expiry. The Board to take up the matter for discussion by second week of February 2019.

## **PROCUREMENT OF MISCELLANEOUS ITEMS.**

**13.** To note the expenditure incurred towards procurement / hiring of miscellaneous works etc., for Aurangabad Cantonment Board. Connected papers are placed on the table,

<b>Sr. No</b>	<b>Agency</b>	<b>Particulars</b>	<b>Site</b>	<b>Amount</b>
<b>1</b>	Jagdamba Enterprises, Aurangabad	Garbage bags for 2000 Nos	Cantt Gen. Hospital	Rs.20000/-
<b>2</b>	Lokeshwari	Invitation cards for opening of new maternity ward ( 100 Nos)	Cantt Gen. Hospital	Rs.2000/-
<b>3</b>	Loksewa Enterprises	Beautification of Gantry near Cantt Board office	Ahmednagar Road	Rs.99300/-
<b>4</b>	Feroz Khan Mandap & Decoration	Swachhata Pakhawada Prize Distribution Ceremony	Cantt Board office	Rs.18886/-
<b>5</b>	Roshan Sales Corp.	Mementoes for Swachhata Pakhawada Prize Distribution (126 Nos)	Cantt Board office	Rs.18900/-
<b>6</b>	Roshan Sales Corp.	Mementoes for Swachhata Pakhawada Prize Distribution (30 Nos)	Cantt Board office	Rs.6900/-
<b>7</b>	Jagdamba Enterprises, Aurangabad	Supply of progress cards to Cantt Eng.Med. School (304 Nos)	Cantt Eng. Med. School	Rs.18240/-
<b>8</b>	Jagdamba Enterprises, Aurangabad	Supply of ruled paper reams (10 Nos)	Cantt Eng. Med. School	Rs.3300/-
<b>9</b>	Jagdamba Enterprises, Aurangabad	Supply of Brass Lamp of 2 ft ht – (02 Nos)	Cantt Eng. Med. School	Rs.7200/-
<b>10</b>	Lokeshwari	Supply of flex banners for Hindi Pakhwada ( 02 Nos)	Cantt Board office	Rs.1824/-
<b>11</b>	Lokeshwari	Supply of flexl banners for National Unity Day ( 08 Nos)	Cantt area	Rs.7296/-
<b>12</b>	Lokeshwari	Supply of flex banners for National Vigilance Day ( 02 Nos)	Cantt Board office	Rs.1824/-
<b>13</b>	Lokeshwari	Supply of Flexl banners for Swachhata Pakhawada ( 08 Nos)	Cantt area	Rs.7296/-
<b>14</b>	Jagdamba Enterprises, Aurangabad	Supply of pipe etc items for filth lorry	Sanitary	Rs.5800/-
<b>15</b>	Jagdamba Enterprises, Aurangabad	Supply of clamps for electric poles (100 Nos)	Engineering	Rs.17000/-
<b>16</b>	Manoj Kreation	Trophies for Defence Estates Day Celebration (47 Nos)	Cantt Board office	Rs.6720/-
<b>17</b>	Children Choice Fast Food and Caterers	Meals on the occasion Defence Estates Day Celebration	Cantt Board office	Rs.52000/-
<b>18</b>	Feroz Khan Mandap & Decoration	Mandap & Decoration for Defence Estates Day Celebration	Cantt Board office	Rs.41440/-
<b>19</b>	Advance cash	Defence Estates Day Celebration (Bouquets, shawls, water bottles)	Store Section	Rs.15000/-
<b>20</b>	Advance cash	Deolali Cultural Meet 2018 (Cantt teachers, students tickets and refreshment)	Store and CEMS	Rs.11420/-



## **RESOLUTION.**

13. Considered noted and approved.

### **GRANT OF PAY SCALE UNDER ASSURED PROGRESSIVE SCHEME TO CANTONMENT FUND EMPLOYEES AFTER COMPLETION OF 12 YEARS AND 24 YEARS OF SERVICE**

14. To consider grant of pay scale under Assured Progressive Scheme to Cantonment Fund employees after completion of 12 years and 24 years of service as per Government of Maharashtra Resolution No. 1109/P.K. 43/ Service-3 dated 31/08/2009 and Government Resolution No. 1109/P.K. 43/ Service-3 dated 01/04/2010 to the following employees.

#### **A. Employees who have completed 12 years of continuous service**

<b>Sr. No.</b>	<b>Name of Employee</b>	<b>Designation</b>	<b>Date of Appointment</b>	<b>Date of Completion of 12 Years Continues Service</b>
1	Shri. Sharad Khadare	Driver	25/04/2006	25/04/2018
2	Shri. Milind B. Dhakne	Mukadam	24/04/2006	24/04/2018
3	Shri. Nandu Devre	Mukadam	24/04/2006	24/04/2018
4	Smt. Nanda Pardesi	Peon	24/04/2006	24/04/2018
5	Shri. Sitaram Gaikwad	Peon	24/04/2006	24/04/2018
6	Shri. Ravikumar Jetha	Mali	24/04/2006	24/04/2018
7	Shri. Harishchandra Bakle	Plumber	24/04/2006	24/04/2018
8	Shri. Vilas Kudal	Safaiwala	24/04/2006	24/04/2018
9	Shri. Ajeem Baig Isaq Baig	Safaiwala	24/04/2006	24/04/2018
10	Shri. Dipak Sarasar	Safaiwala	25/04/2006	25/04/2018

#### **B. Employees who have completed 24 years of continuous service.**

<b>Sr. No.</b>	<b>Name of Employee</b>	<b>Designation</b>	<b>Date of Appointment</b>	<b>Date of Completion of 24 Years Continues Service</b>
1	Smt. Geeta Malu	RMO	12/07/1991	12/07/2015
2	Shri. Vinod Dhamande	ARMO	12/05/1992	12/05/2016
3	Shri. Salim Baig Sharfu Baig	Ward Servant	07/06/1994	07/06/2018
4	Shri. Sheshpal Kishan	Safaiwala	16/05/1991	16/05/2015
5	Shri. Kaduba Kachru	Safaiwala	24/12/1992	24/12/2016
6	Shri. Bhaskar Sakharam	Safaiwala	25/12/1992	25/12/2016
7	Smt. Asha Madhukar Takwale	Safaiwala	25/12/1992	25/12/2016
8	Smt. Maya Ashok Ghorpade	Safaiwala	25/12/1992	25/12/2016
9	Smt. Malti Madhukar Avchamal	Safaiwala	25/12/1992	25/12/2016
10	Smt. Tara Jagtap	Safaiwala	26/12/1992	26/12/2016
11	Shri. Saheb Khan	Safaiwala	25/12/1992	25/12/2016
12	Shri. Popat Nikam	Safaiwala	05/04/1993	05/04/2017
13	Shri. Sandu Sambhaji Bankar	Safaiwala	05/10/1988	05/10/2012
14	Shri. Atiq Talib	Safaiwala	11/03/1993	11/03/2017

The financial implication involved is Rs. 8,00,000/- p.a. approximately. Provision in the Budget Estimates (Revised) has been made. Detailed statement about the pay of the aforesaid employees and their date of joining service and completion of 12 years and 24 years along with connected papers are placed on the table.

#### **RESOLUTION.**

14. Considered and approved. A proposal be sent to the competent authority for obtaining necessary sanction for grant of pay scale due to functional promotion to the employees as mentioned in the agenda.

#### **E- TENDER FOR THE WORK OF REPLACEMENT, UPGRADATION OF WATER SUPPLY DISTRIBUTION NETWORK IN WARD NO. III IN CANTT AREA**

15. To consider and approve the tender received for replacement, upgradation of water supply distribution network in Ward No. III of Aurangabad Cantonment, through e-tender process for the fourth time. Technical bids were opened on 21/1/2018, and only one tenderer viz. M/s Tirupati Industries qualified in the technical bid. The financial bid was opened on 16/01//2019, and the amount quoted by the firm is 9.81% over estimated cost based on MJP DSR.2012-13. Connected papers are placed on table.

#### **RESOLUTION.**

15. Considered noted and approved the rate of 9.81% over the estimated cost based on MJP DSR 2012-13, quoted by M/s Tirupati Industries, for replacement, upgradation of water supply distribution network in Ward No. III of Aurangabad Cantonment.

#### **E- TENDER FOR THE WORK OF REPLACEMENT, UPGRADATION OF WATER SUPPLY DISTRIBUTION NETWORK IN WARD NO. IV IN CANTT AREA**

16. To consider and approve the tender received for replacement, upgradation of water supply distribution network in Ward No. IV of Aurangabad Cantonment, through e-tender process for the fourth time. Technical bids were opened on 21/1/2018, and only one tenderer viz. M/s Mohamed Abdul Sayyed qualified in the technical bid. The financial bid was opened on 16/01//2019, and the amount quoted by the firm is 8.00% over estimated cost based on MJP DSR.2012-13. Connected papers are placed on table.

#### **RESOLUTION.**

16. Considered noted and approved the rate of 8.00% over the estimated cost based on MJP DSR 2012-13, quoted by M/s Mohamed Abdul Sayyed for replacement, upgradation of water supply distribution network in Ward No. IV of Aurangabad Cantonment.

**E- TENDER FOR THE WORK OF REPLACEMENT, UPGRADATION OF WATER SUPPLY DISTRIBUTION NETWORK IN WARD NO. V IN CANTT AREA**

17. To consider and approve the tender received for replacement, upgradation of water supply distribution network in Ward No. V of Aurangabad Cantonment, through e-tender process for the fourth time. Technical bids were opened on 21/1/2018, and only one tenderer viz. M/s Tirupati Industries qualified in the technical bid. The financial bid was opened on 16/01//2019, and the amount quoted by the firm is 9.81% over estimated cost based on MJP DSR.2012-13. Connected papers are placed on table.

**RESOLUTION.**

17. Considered noted and approved the rate of 9.81% over the estimated cost based on MJP DSR 2012-13, quoted by M/s Tirupati Industries, for replacement, upgradation of water supply distribution network in Ward No. V of Aurangabad Cantonment.

**E- TENDER FOR THE WORK OF REPLACEMENT, UPGRADATION OF WATER SUPPLY DISTRIBUTION NETWORK IN WARD NO. VI IN CANTT AREA**

18. To consider and approve the tender received for replacement, upgradation of water supply distribution network in Ward No. VI of Aurangabad Cantonment, through e-tender process for the fourth time. Technical bids were opened on 21/1/2018, and only one tenderer viz. M/s Tirupati Industries qualified in the technical bid. The financial bid was opened on 16/01//2019, and the amount quoted by the firm is 9.72% over estimated cost based on MJP DSR.2012-13. Connected papers are placed on table.

**RESOLUTION.**

18. Considered noted and approved the rate of 9.72% over the estimated cost based on MJP DSR 2012-13, quoted by M/s Tirupati Industries, for replacement, upgradation of water supply distribution network in Ward No. VI of Aurangabad Cantonment.

**E- TENDER FOR THE WORK OF REPLACEMENT, UPGRADATION OF WATER SUPPLY DISTRIBUTION NETWORK IN WARD NO. VII IN CANTT AREA**

19. To consider and approve the tender received for replacement, upgradation of water supply distribution network in Ward No. VII of Aurangabad Cantonment, through e-tender process for the fourth time. Technical bids were opened on 21/1/2018, and the following tenderers qualified in the technical bid. The financial bid was opened on 16/01//2019, and the amount quoted by the firm are as mentioned against each.

Sr. No.	Name of Agency	Quoted percentage Rate over estimated cost based on MJP DSR 2012-13	Bid rank
1	M/s Mohamed Abdul Sayyed	7.00%	L1
2	M/s Tirupati Industries	9.72 %	L2

M/s Mohamed Abdul Sayyed has quoted the lowest at 7.00 % over estimated cost based on MJP DSR 2012-12. Connected papers are placed on table.

**RESOLUTION.**

19. Considered noted and approved the rate of 7.00% over the estimated cost based on MJP DSR 2012-13, quoted by M/s Mohamed Abdul Sayyed for replacement, upgradation of water supply distribution network in Ward No. VII of Aurangabad Cantonment.

**E- TENDER FOR THE WORK OF MATERIAL AND LABOUR FOR ANNUAL REPAIR AND MAINTENANCE TO DRAINS IN CANTT AREA.**

20. To consider and approve the tenders received through e-tendering process for the work of material and labour for annual repair and maintenance to drains in Cantonment. Technical bids were opened on 21/12/2018, and only one tenderer viz. M/s Shaikh Mujeeb Musa qualified in the technical bid. The financial bid was opened on 18/01/2019 and the rate quoted by the firm is 33.34% above MES (SSR) 2010. Connected papers are placed on the table.

**RESOLUTION.**

20. Considered noted and approved the rate of 33.34% above MES (SSR) 2010 quoted by M/s Shaikh Mujeeb Musa for the work of material and labour for annual repair and maintenance to drains of Aurangabad Cantonment.

**REPAIRS AND MAINTENANCE OF APFC PASSIVE FILTER PANEL AND POLYPROPYLENE CONDENSER FOR POWER FACTOR CONTROL OF PUMPING MACHINERY**

21. To note & approve the action taken by the Chief Executive Officer for repairs and maintenance works in respect of pumping machinery at following sites in Cantonment area at the approved rates by the Board from approved annual maintenance contractor for pumping machinery.

Sr. No.	Name of work	Date of sanction	Estimated Amount of work (Incl of GST)
1	Providing & fixing of Thyristor switched micro APFC passive filter panel and polypropylene condenser for Power Factor	05/12/2018	4,05,884/-

**RESOLUTION.**

21. Considered noted and approved.

## **REPAIRS AND MAINTENANCE OF DRAINS IN CANTONMENT AREA.**

**22.** To consider repairs to the underground sewerage line at Christ Nagar near Girls Hostel, Aurangabad Cantonment, at an estimated amount of Rs. 1,73,955/-. The work will be carried out by the approved contractor by the Board. Connected papers are placed on the table.

## **RESOLUTION.**

**22.** Considered noted and approved.

## **PROMOTION TO THE POST OF ACCOUNTANT.**

**23.** To consider the eligible employee from amongst the Junior Clerks for promotion to the post of Accountant in the scale of pay of Rs. 9300-34800 and GP Rs. 4200/- The post of Accountant is vacant since 01-09-2018 as Smt. Rehana Qureshi, Accountant retired voluntarily on 31-08-2018 in accordance with CBR. No. 24 dated 31<sup>st</sup> July, 2018. Seniority list of Junior Clerks, alongwith detailed note are placed on the table.

## **RESOLUTION.**

**23.** This item was considered after discussing all the agenda items and supplementary agenda items. The matter was discussed in camera. The matter was discussed at length considering the provisions of Cantonment Fund Servants Rules, 1937 and the seniority list of Junior Clerks. The office note and note dated 21-01-2019 by the CEO was also perused and taken into consideration. The Board considered the seniority list. The name of Shri. Narayan M. Gore, being the senior most Junior Clerk was considered alongwith his service records and as he has been charged with punishment, the Board considered him not fit for the post of Accountant. The second name in the seniority list of Jr. Clerk viz. Shri. Mohd. Basheer Mohd. Jamal was considered and considering his service records and his services as Jr. Clerk in Accounts Section, he was found fit for the post of Accountant. The Board unanimously resolved to promote Shri. Mohd. Basheer Mohd. Jamal to the post of Accountant in the existing vacancy with immediate effect.

With the permission of the Chair the following item was also taken.

**ENGAGEMENT OF AN AGENCY FOR PROVIDING LABOURS (SAFAIWALAS) FOR SANITATION PURPOSE ALONGWITH SANITARY MATERIALS.**

24. To consider and approve the tender received for engagement of an agency for providing labours (safaiwalas) for sanitation alongwith sanitary materials for a period of one year from the date of providing the services. The tenders were received on 26-11-2018 and technical bid were opened wherein 10 tenders were received and the following qualified in the technical bid evaluated by 11-12-2018.

- i) Balaji Multiservices
- ii) Sachin Services.
- iii) Varad Multiservices.

The financial bid were opened on 31-12-2018 and evaluated by 09-01-2019 and M/s. Vard Multiservices have quoted the lowest considering the monthly rates of labour, EPF, ESI at prevailing rates and considering the cost of uniform, and sanitary materials Rs.4,46,914.50 and service charges @9.11%, the other taxes being at actual prevailing rate per month. Connected technical bid sheet and financial bid sheet are placed on the table.

**RESOLUTION.**

24. Considered. The Board resolved to approve the lowest rates quoted by M/s. Varad Multiservices considering the monthly rates of labour, EPF, ESI at prevailing rates and considering the cost of uniform and sanitary materials quoted as Rs.4,46,914.50 and service charges @9.11%, the other taxes being at actual prevailing rate per month, for providing 31 labors (Safaiwalas).

**CONTRACT FOR PROVIDING TEACHING AND NON-TEACHING STAFF FOR PRIMARY SCHOOL AURANGABAD CANTONMENT.**

25. Reference CBR No.12 Dated 09/06/2017.

To consider extending the contract of M/s. Sachin Pest Control and Multiservices an agency engaged for providing teaching and non-teaching staff on contractual basis for Cantonment English Medium School as the contract was only upto 31-12-2018. Fresh tenders are being processed. Connected papers are placed on the table.

**RESOLUTION.**

25. Considered and noted. The Board resolved to continue with the contract from January 2019 for a period till the fresh tender is finalized. Fresh tenders be processed at the earliest.

**CONTRACT FOR PROVIDING MEDICAL AND PARA MEDICAL STAFF FOR CANTONMENT GENERAL HOSPITAL OF AURANGABAD CANTONMENT.**

26. Reference CBR No.10 Dated 09/06/2017.

To consider extending the contract of M/s. Sachin Pest Control and Multiservice an agency engaged for providing Medical and Para-Medical staff on contractual basis for the Cantonment General Hospital of Aurangabad Cantonment Board as the contract was only upto 31-12-2018. Fresh tenders are being processed. Connected papers are placed on the table.

**RESOLUTION.**

26. Considered and noted. The Board resolved to continue with the contract from January 2019 for a period till the fresh tender is finalized. Fresh tenders be processed at the earliest.

**CONTRACT FOR PROVIDING ADMINISTRATIVE AND TECHNICAL STAFF AT THE OFFICE OF THE AURANGABAD CANTONMENT.**

27. Reference CBR No.11 Dated 09/06/2017.

The consider extending the contract of M/s. Venugopal Marketing an agency engaged for providing administrative and technical staff for office on contractual basis in Aurangabad Cantonment Board as the contract was only upto 31-12-2018. Fresh tenders are being processed. Connected papers are placed on the table.

**RESOLUTION.**

27. Considered and noted. The Board resolved to continue with the contract from January 2019 for a period till the fresh tender is finalized. Fresh tenders be processed at the earliest.

**CONTRACT FOR THE WORK OF DOOR TO DOOR COLLECTION OF BIO DEGRADABLE AND NON-BIODEGRADABLE GARBAGE IN CIVIL AREA AND INTEGRATED SOLID WASTE MANAGEMENT WITHIN THE LIMITS OF AURANGABAD CANTONMENT BOARD.**

28. Reference CBR No. 20, dated 28-07-2017.

To consider the letter received from M/s Balaji Multiservices dated 01-01-2019 requesting for extension of contract for the work of Door to Door collection of Bio degradable and Non-Biodegradable garbage in civil area and integrated Solid Waste Management within the limits of Aurangabad Cantonment Board entrusted for the period of one year from 01-12-2018. In this connection office report is placed on the table.

## **RESOLUTION.**

**28.** Considered and noted. The Board after considering the letter from the contractor and his assurance to install the machinery for disposal of waste and after assessing the work of door to door collection of garbage and its disposal at trenching ground and bio remediation of garbage at trenching ground, and considering the office report resolved to continue with the contract from December 2018 for a further period of one year subject to review of performance in the month of March 2019. The payment of the contractor withheld till date be released keeping in abeyance last two months payment. A decision for release of two months payment be taken after review of the performance of the contractor in March 2019.

## **TENDER FOR THE WORK OF ANNUAL REPAIR AND MAINTENANCE TO CONCRETE ROADS IN CANTT AREA FOR YEAR 2018-19**

**29.** To consider letter dated 09-01-2019 received from Smt. Padmashri Anil Jaiswal, Vice President, Aurangabad Cantonment Board on behalf of all elected members regarding awarding the work of annual repair and maintenance to Concrete Road in Cantt area for the year 2018-19 to the second lowest bidder i.e. M/s Kishor M. Lalwani. Relevant documents placed on table.

**NOTE.** Board vide CBR No. 19 dated 29/05/2018 approved the lowest rate of 19.19% above MES (SSR) 2010 quoted by M/s Dharma Constructions for the work of annual repair and maintenance to concrete roads in Cantt area. The second lowest is M/s Kishor M. Lalwani who has quoted 29.99% above MES (SSR) 2010.

## **RESOLUTION.**

**29.** Considered. CEO mentioned that as per the existing guidelines on e-tender process, the tender cannot be awarded to the second lowest tenderer. Moreover the difference in rate between the two tenderers is about 10.80%. The elected members stated that the contractor awarded with the present contract is not able to carry out further works due to his financial problems. The Board discussed the matter and also felt the need to complete the works and utilize the budgeted allotment before closure of the financial year. After discussions the Board resolved that the L1 tenderer M/s Dharma Constructions to submit his say in this respect and the L2 tenderer M/s Kishor M. Lalwani be asked his willingness to carry out the works at the rate quoted by L1 tenderer. A decision be taken thereafter.



## **PERMISSION OF LAYING OF OPTICAL FIBRE CABLE FOR DEFENCE SERVICES.**

**30.** To consider the letter received M/s. Tata Communications dated 26-07-2018 requesting for granting permission for laying optical fibre cable. An amount of Rs. 2,53,077/- as per the current STR for road damage charges for the said distance and a Security Deposit of Rs. 1,00,000/- for any damages to pipeline, drainage line etc. is required to be obtained from the said firm. Connected letter and office report is placed on table.

## **RESOLUTION.**

**30.** Considered. Resolved to grant the permission for laying the optical fibre cable for Tata Communications from Baba Petrol Pump to Golwadi for a distance of 4 kms. approximately. The Tata Communications be advised accordingly and to pay an amount of Rs. 2,53,077/- as per the current STR for road damage charges for the said distance and a Security Deposit of Rs. 1,00,000/- for any damages to pipeline, drainage line etc. during the process of work. Necessary permission / NOC from the DEO, Pune Circle, Pune, and Station Cell authorities be obtained prior to commencement of work.

## **LETTER FROM SMT. PADMASHRI ANIL JAISWAL, VICE-PRESIDENT.**

**31.** To consider letter received from Smt. Padmashri Anil Jaiswal, Vice President requesting the Board to consider the matter of refund of Earnest Money Deposit paid by Shri. Udaysingh Rajput, contractor for the rights of management of stalls at Dassera festival at Karnapura during the year 2018. Connected letter and office report is placed on the table.

**NOTE.** The tender for rights of management and collection of fees for stalls at Karnapura during Dassera festival 2018 was awarded to Shri. Udaysingh Rajput. The contract was for 09 days with effect from 10-10-2018 to 18-10-2018. During the contract it was observed that the contractor has violated the following clauses of additional terms and conditions, and hence the Earnest Money Deposit paid by the contractor be forfeited and the contractor be blacklisted.

Clause No. 4 – occupying excess space other than that allotted, for which a letter dated 11-10-2018 was issued wherein he had denied the occupation of excess land stating that the concerned HOR has occupied the same. However the land under the management of DEO (for which earlier the sanction was obtained by this office but subsequently cancelled as per the order of the Court) was occupied by the contractor in connivance with the HOR.

Clause No. 12. – Non provisioning of sign boards and rate boards.

Clause No. 15. – Non provisioning of mobile toilets and mobile urinals.

Clause No. 16. – Non provisioning of adequate Generator back up facility to avoid theft during failure of electricity, obtaining ‘No Objection Certificate’ for Fire from the competent authority i.e. The Fire Officer, Aurangabad Municipal Corporation and a certificate in respect of erection of stalls from the competent authority, i.e. the PWD authorities, adequate safety measures for prevention of fire hazards, DP Safety for which NOC from MSEDCL authorities for short circuit., and any accidents etc., for which a letter dated 11-10-2018 was issued for which no reply was given nor any provision made at the site.

Clause No.17 – Non provisioning of adequate number of separate bins for collecting wet and dry garbage in front of the stalls and non clearance of Dassera fair site on day to day basis. After the Dassera festival the contractor has burned the garbage thus causing pollution, which has been reported in the newspapers.

Clause No. 19. – Non imposing of complete ban on polythene bags in stalls.

### **RESOLUTION.**

**31.** Considered. Matter was discussed. The elected members except Smt. Pratibha K. Kakas were of the opinion that the Earnest Money Deposit of the contractor viz. Shri. Udaysingh Rajput be refunded and had produced photographs of the festival showing the facilities provided. After discussions the Board resolved to pend the matter.

Sd/- xx

(Vijaykumar B. Nair)  
Chief Executive Officer, (Member-Secretary)  
Aurangabad Cantonment Board.  
Dated. 22-01-2019

Sd/- xx

(Brig. D.K. Patra)  
President,  
Aurangabad Cantonment Board  
Dated 22-01-2019.