

PROCEEDINGS OF THE ORDINARY BOARD MEETING OF AURANGABAD CANTONMENT BOARD HELD ON 28TH JUNE, 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. Ajay Lamba, SEMO	-	Ex-Officio Member
5. Col. Shashidhar V.N.	-	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
10. Shri. Mirza Rafatullah Baig Mirza Abdullah Baig	-	Elected Member
11. Smt. Pratibha Karansingh Kakas	-	Elected Member

MEMBERS NOT PRESENT

1. Shri. H. Palve, ADM	-	Ex-Officio Member
2. GE, Ahmednagar	-	Ex-Officio Member
3. Col. Ajay Kailash	-	Nominated Member

MONTHLY ACCOUNTS.

- To consider and approve the following monthly accounts for the month of April 2019 and May 2019.

MONTHLY ACCOUNTS
APRIL 2019

RECEIPT			EXPENDITURE		
Head	Description	Amount	Head	Description	Amount
	Opening Balance	33013975.07			
I (a)	Octroi	0	A(1)	Pay of CEO	0
I(b)	House Tax	15963	A(2)	Office Estt.	293172
I(d)	Profession Tax	0	A(3)	Allowances	0
I©	VET	5073600	A(4)	Contingencies	737223
I(f)	Water Tax	21276	B(2)(a)	Revenue Estt.	0
I(g)	Conservancy tax	15963	B(2)(b)	Cont.(VET)	0
I(h)	Lighting tax	10641	B(3)(a)	Estt.	107633
I(j)	Service Charges	0	B(3)(b)	Cont.	0
II (a)	Pound	0	D (1) (F)	Misc. Public Imp	0
III (a)	Lease Rent	0	D(2)(aa)	R/M of Schools	0
(2) (ii)					

III (a) (2) (iii)	Proceed From License	0	D(2)(ab)	R/M of Hospital	0
III (a) (2)(iv)	Temporary Licence Fee	35600	D2 (a)	Building	0
III (a) (4)	Sale of Tamarind Fruits	0	D2 (b)	Roads	0
III 6 (b) (e)	Education Fees	0	D(2)(c)	Drains	0
III 6 (b) (4)	Rent from Cantt fund buildings	207188	D(2)(d)	Water supply	13014853
III 6 © (1)	Sale of Manure	0	D(2)(e)	Stores	0
III 6 © (2)	Military Consy	0	D(2)(f)	Misc. Public imp	942329
III 6 (d)	Fine	4734	D(3)	Estt.	148521
III 6 (f)	Medical / Hospital fee	111950	E(2)(a)	Estt.	57858
III 6 g (1)	Weekly Market	449717	E(2)(b)	Cont.Lighting	486820
III 6 g (2)	Slaughter fee	1825	E(4)(a)	Estt. Market	28381
III 6 h (1)	Interest on Tax	4600	E(4)(b)	Cont.	0
III 6 h (2)	Notice of Demand	175	E(5)(a)	Estt.	0
III 6 h (3)	Copying Fee	660	E(5)(b)	Cont.	0
III 6 h (4)	Mutation Fee	6000	E(6)(a)	Estt.	81787
III (h) (7) (ii)	Water Charges	73411	E(6)(b)	Cont.	593063
III (l) (2)	Interest on Investment	0	F(1)(a)	Hospital Estt.	0
III (l) (3)	Withdrawal of Investment	0	F(1)(b)	Cont.	760744
IV (b)	Other items	48400	F(2)(b)	Vaccination	0
V (a) (1)	Ordinary Grant-in-aid	0	F(4)(a)	Civil Consy. Estt.	0
V (a) (2)	Special Grant in Aid	0	F(4)(b)	Cont.	1044916
VI (a)	Advance	0	F(5)(a)	Water supply Estt.	54271
VI (b)	Deposit	393674	F(5)(b)	Water supply cont.	269162
			F(6)(b)	Watering of roads cont.	0

			F(9)(a)	Mily. Consy. Estt.	466038
			F(9)(b)	Contingencies	0
			G(1)(b)	School Contingencies	401596
			H 1(a)	Cont. for pension fund	0
			I	Pension Gratuity	1154005
			J	Survey of land	29500
			K	Cost of water	0
			L(4)(a)	Stationery	0
			L(4)(b)	Printing	0
			L(4)(c)	Postage	482
			L(4)(e)	Books & Periodicals	0
			L(4)(g)	Law charges	0
			L(4)(h)	Telephone.	0
			L(4)(i)	Audit ch.	0
			L(4)(j)	Misc.	487884
			M(4)	Advance	192500
			M (5)	Deposit	355522
			11 9k) AU & RC	AU & RC	0
				Closing Balance	17148934.07
Total			39489352.07	Total	39489352.07

MONTHLY ACCOUNTS
MAY 2019

RECEIPT			EXPENDITURE		
Head	Description	Amount	Head	Description	Amount
	Opening Balance	17148934.07			
I (a)	Octroi	0	A(1)	Pay of CEO	0
I(b)	House Tax	27803	A(2)	Office Estt.	615344
I(d)	Profession Tax	0	A(3)	Allowances	105400
I©	VET	4058880	A(4)	Contingencies	11260
I(f)	Water Tax	34887	B(2)(a)	Revenue Estt.	0
I(g)	Conservancy tax	27803	B(2)(b)	Cont.(VET)	10958
I(h)	Lighting tax	17771	B(3)(a)	Estt.	245598
I(j)	Service Charges	0	B(3)(b)	Cont.	0
II (a)	Pound	0	D (1) (F)	Misc. Public Imp	0
III (a)	Lease Rent	0	D(2)(aa)	R/M of Schools	0
(2) (ii)					
III (a)	Proceed From License	0	D(2)(ab)	R/M of Hospital	0
(2) (iii)					
III (a)	Temporary Licence Fee	0	D2 (a)	Building	237039
(2)(iv)					

III (a) (4)	Sale of Tamarind Fruits	9900	D2 (b)	Roads	0
III 6 (b) (e)	Education Fees	0	D(2)(c)	Drains	0
III 6 (b) (4)	Rent from Cantt fund buildings	149512	D(2)(d)	Water supply	453571
III 6 © (1)	Sale of Manure	0	D(2)(e)	Stores	0
III 6 © (2)	Military Consy	0	D(2)(f)	Misc. Public imp	0
III 6 (d)	Fine	1002	D(3)	Estt.	297042
III 6 (f)	Medical / Hospital fee	139192	E(2)(a)	Estt.	130216
III 6 g (1)	Weekly Market	449717	E(2)(b)	Cont.Lighting	489890
III 6 g (2)	Slaughter fee	1425	E(4)(a)	Estt. Market	71262
III 6 h (1)	Interest on Tax	2205	E(4)(b)	Cont.	0
III 6 h (2)	Notice of Demand	30	E(5)(a)	Estt.	0
III 6 h (3)	Copying Fee	532	E(5)(b)	Cont.	
III 6 h (4)	Mutation Fee	0	E(6)(a)	Estt.	163574
III (h) (7) (ii)	Water Charges	50000	E(6)(b)	Cont.	0
III (l) (2)	Interest on Investment	0	F(1)(a)	Hospital Estt.	1289084
III (l) (3)	Withdrawal of Investment	0	F(1)(b)	Cont.	682534
IV (b)	Other items	20207	F(2)(b)	Vaccination	0
V (a) (1)	Ordinary Grant-in-aid	0	F(4)(a)	Civil Consy. Estt.	1438544
V (a) (2)	Special Grant in Aid	0	F(4)(b)	Cont.	1566500
VI (a)	Advance	0	F(5)(a)	Water supply Estt.	108542
VI (b)	Deposit	243610	F(5)(b)	Water supply cont.	124980
			F(6)(b)	Watering of roads cont.	0
			F(9)(a)	Mily. Consy. Estt.	2225128
			F(9)(b)	Contingencies	0
			G(1)(b)	School Contingencies	318603

			H 1(a)	Cont. for pension fund	0
			I	Pension Gratuity	2308610
			J	Survey of land	0
			K	Cost of water	0
			L(4)(a)	Stationery	0
			L(4)(b)	Printing	235238
			L(4)(c)	Postage	490
			L(4)(e)	Books & Periodicals	0
			L(4)(g)	Law charges	0
			L(4)(h)	Telephone.	25284
			L(4)(i)	Audit ch.	0
			L(4)(j)	Misc.	412763
			M(4)	Advance	0
			M (5)	Deposit	434046
			11 9k) AU & RC	AU & RC	0
				Closing Balance	8381910.07
Total			22383410.07	Total	22383410.07

Summary of Income and Expenditure for the month of April 2019 and May 2019.

Description	April 2019	May 2019
Opening balance	33013975.07	17148934.07
Receipt during the month	6475377.00	5234476.00
Total	39489352.07	22383410.07
Expenditure during the month	22340418.00	14001500.00
Balance	317148934.07	8381910.07

Month	April 2019	May 2019
Cash Balance as per cash Book.	17148934.07	8381910.07
Uncashed Cheque.	16204596.00	6619045.00
Total	33353530.07	15000955.07
Cash Balance as per Pass Book	33353530.07	15000955.07

FIXED DEPOSIT RECEIPTS

Bank of Maharashtra	569112.00	569112.00
Canara Bank	10000000.00	10000000.00
DCB Bank	10000000.00	10000000.00
Total	20569112.00	20569112.00

RESOLUTION.

1. Considered noted and approved the monthly accounts for the month of April and May 2019.

During discussions, CEO mentioned that the financial position of the Board is diminishing and that the arrears of property taxes are increasing as the residents are not paying the property tax. CEO also mentioned that several repairs and maintenance works and replacement of water distribution pipe lines have been executed and it would be difficult to pay the contractors timely. The President took a serious note of the same and directed the elected members that they being the elected representative should create awareness amongst the residents to pay the taxes promptly in the light of the works undertaken. The elected members mentioned that the property tax fixed is high and that residents have applied for reduction in property tax. CEO mentioned that the request of the the residents where there is an error in calculation, are being processed. He further mentioned that the triennial revision of assessment for the period 2017-2020 is being processed and the residents may raise their objection to the assessment at the relevant time. The President mentioned that the query of reduction of property taxes has been discussed with the higher authorities in the Principal Directorate office, in the presence of elected members and are aware that the assessment value cannot be changed unless there is any error in calculation. The elected members mentioned that during the fresh triennial assessment of properties the properties be assessed by carrying out a survey of properties / buildings through a private agency, so as to assess the property in a correct manner. The elected members also mentioned regarding the Water Tax component in the property tax which should be abolished as water charges are being levied. CEO mentioned that the assessment work is carried out by the Engineering staff and the clerical staff of the office and the same be continued. Regarding water tax, CEO mentioned that the same is levied as per the Gazette notification and is valid. Moreover, the expenditure incurred on the supply and distribution and water charges paid to the neighboring municipal authorities are more than that levied from the residents. The elected members were also of the opinion to carry out a survey from an agency expertise in survey and valuation work of property. After deliberations on the matter, the President mentioned that a clarification be sought from the competent authority on the feasibility of abolishing Water Tax levied by way of Gazette. The Board were also of the opinion to carry out a survey from an agency expertise in survey and valuation work of property for the period 2017-20 by way of tenders for the triennial assessment of properties in Aurangabad Cantonment.

CIVIL AREA COMMITTEE MEETING

2. To consider and approve the proceedings of Civil Area Committee Meeting held on 20-06-2019. Proceedings of the Civil Area Committee are attached herewith.

RESOLUTION.

2. Considered noted and approved the proceedings of Civil Area Committee Meeting held on 20-06-2019. .

PUBLIC WORKS COMMITTEE MEETING

3. To consider and approve the proceedings of Public Works Committee Meeting held on 20-06-2019. Proceedings of the Public works Committee will be placed on table.

RESOLUTION.

3. Considered. The recommendation of the Committee were noted and the Board resolved to approve the same subject to that the works be carried out only on availability of funds by prioritizing the works.

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.3 dated 01/03/2019.

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.

AUCTION OF MEAT STALLS.

5. Reference CBR No.5 dated 01/03/2019.

a) To consider the action taken by the CEO in leasing out the rights of occupying the Meat Stall No.2, as the first, second, third and fourth highest bidder in the auction of the said stall failed to occupy the stall, and their Earnest Money Deposit of Rs. 75,000/- were forfeited. The details are as follows.

Shri. Zuber Khaja Qureshi, - 1st highest bidder bid quoted Rs. 78,000/- p.m.

Shri. Abdul Khadir Qureshi, - 2nd highest bidder bid quoted Rs. 77,500/- p.m.

Shri. Mannan Asif Qureshi, - 3rd highest bidder bid quoted Rs. 60,600/- p.m.

Shri. ,Azhar Asad Qureshi - 4th highest bidder bid quoted Rs. 59,100/- p.m.

The fourth highest bidder occupied the stall but has handed over the stall on 06-06-2019. Later, on 19-06-2019 the fourth bidder had opened the stall without the permission of the CEO / Board and an FIR has been lodged with the police through the Tax Section staff of this office. Connected papers alongwith office report are placed on the table.

b) To consider allotment of Meat Stall No. 2 to Abdul Hamid Qureshi, the 5th highest bidder who has quoted Rs. 21,500/-. Connected papers alongwith office report are placed on the table.

RESOLUTION.

5. a) Considered and noted.

b) Considered. The matter was discussed. The elected members mentioned that the Meat Stall No.2 be put to auction. CEO mentioned that the Meat Stall No. 2 be auctioned by way of calling tenders to maintain transparency in the process, considering the tender clause in the auction proceedings held earlier. The elected members insisted for verbal auction. After deliberations, the President mentioned that the verbal auction be carried out within ten days time, and that the elected members and any one of the nominated member as the President may nominate be present during the auction proceedings. The Board resolved that the auction be held within ten days and the auction be held in the presence of elected members and a nominated member of the Board as deputed by the President.

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

6. Reference CBR No. 6, dated 01-03-2019.

To consider taking a decision against the lessee Shri. Yogesh K. Agarwal, as per the terms and conditions of the auction and agreement, for non payment of monthly licence fee of Rs. 25,000/- since the date of occupation i.e. September 2018 till date. Office report is placed on the table.

NOTE - The occupant was asked to pay Security Deposit of Rs. 2,25,000/- and submit non judicial stamp paper as per this office letter No. 137/CB/Sy.No.40-734/2017-18 dated 26-12-2017, but the lessee submitted the Security Deposit in August 2018 and executed an agreement in September 2018. Moreover, as per above referred CBR repairs to the doors were carried out in April 2019, but the lessee has not responded yet.

RESOLUTION.

6. Considered. CEO mentioned that a decision in the matter is essential as the lessee has not responded till date. Shri. Sanjay Garol, elected member mentioned that the lessee has not been informed about the repairs carried out. CEO mentioned that the lessee has been informed by the tax section staff of this office in person. After deliberations on the matter, President mentioned that the lessee be informed and asked to pay the outstanding dues. The Board resolved to inform the lessee by way of letter and to pay the outstanding dues and that the matter be brought before the Board in the next meeting of the Board.

REGISTRATION OF PRIVATE HOSPITALS AND CLINICS WITHIN AURANGABAD CANTONMENT LIMITS.

7. a) Reference Special CBR No. 1 dated 29th August 2018 and CBR No. 6 dated 05th November, 2018 , CBR No. 7(a) (b) dated 22-01-2019 and CBR No. 8, dated 01-03-2019.

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 and 18-02-2019 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 Vkas 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. CEO mentioned that no clarification has been received from the Under Secretary, Govt. of Maharashtra, General Health Deptt., and insisted that registration of private hospitals was essential as per rules in force and the Board take a decision in the matter. The elected members sought permission of the President to travel to Mumbai to get the clarification from the concerned Health Deptt. CEO mentioned that the hospital staff of this office would liaise with the Department to get the clarification. The matter was discussed. The Board resolved to pend the matter and resolved to get the clarification by deputing hospital staff for the same.

b) Considered. The Board resolved to pend the matter.

BUDGET ESTIMATES 2019-20 (REVISED) AND 2020-21 (ORIGINAL)

8. To consider and approve the Budget Estimates for the year 2019-20 (Revised) and 2020-21 (Original) as required under Rule 16 of the Cantonment Account Code 1024. Budget Estimates are placed on the table.

RESOLUTION.

8. Considered noted and approved the Budget Estimates for the year 2019-20 (Revised) and 2020-21 (Original). The Budget Estimates be forwarded to the competent authority for necessary sanction.

ENGAGEMENT OF TAX CONSULTANT FOR FILING INCOME-TAX, GOODS AND SERVICE TAX (GST), PROFESSION TAX-PAYMENTS AND RETURNS, AND ACCOUNTING WORKS RELATED TO ACCRUAL BASED ACCOUNTING SYSTEM (ABAS).

9. Reference CBR No. 20 dated 16-03-2017, CBR No. 5 dated 13th March 2018, and CBR No. 20, dated 05-11-2018.

To consider re-engaging the services of Shri. Ramesh Lunawat, Tax Consultant for dealing with all related filing of returns of Income Tax of employees (24Q) as well as contractors bill (26Q), calculation and filing of Goods and Service Tax (GST), filing of returns of Profession Tax of employees and attending to the accounting works related to Accrual Based Accounting System (ABAS). Office report is placed on the table.

NOTE. – It was resolved vide above referred resolution that the work of Tax Consultant was to be reviewed after six months. It is seen that the services of the Tax Consultant is prompt and efforts are made by the Tax Consultant to materialize any additional liability on account of fine / penalty / tax liability to the Board till date by prompt liaising and action.

RESOLUTION.

9. Considered. The matter was discussed. CEO mentioned that Shri. Ramesh Lunawat, Tax Consultant has resolved the pending issue of Income tax dues and penalty since 2008-09 to 2015-16 and rendering services till date promptly. The Board felt that the services of Shri. Ramesh Lunawat, Tax Consultant be continued for a period of one year. The Board resolved to re-engage the services of Shri. Ramesh Lunawat, Tax Consultant, for a period of one year from July 2019.

REVISION OF PAY SCALES (7th PAY COMMISSION) OF CANTONMENT BOARD EMPLOYEES AT PAR WITH THE GOVERNMENT OF MAHARASHTRA MCS (REVISED PAY) RULES-2019.

10. To consider and approve the following Govt of Maharashtra Finance Department Notification / Resolution regarding Revision of scale of pay (7th Pay Commission) of their employees and grant of revised scale of pay to Cantonment Board Employees under MCS (Revised Pay) Rules 2019, read with para 07 of the Memorandum of settlement arrived between the Cantonment Boards and their workmen on 1969 to obtain sanction under Rule 47 read with Rule 19(b) of the Cantonment Accounts Code, 1924 for revision of pay scales and to incur expenditure.

1. Govt. of Maharashtra Finance Department Resolution No. vepur-2018 /Pra - Kra 44/Sewa-9 Dated 01/01/2019.
2. Govt. of Maharashtra Finance Department Resolution No. Vetan-1119/ Pra-Kra 03/Sewa-3 Dated 01/01/2019.

3. Govt. of Maharashtra Finance Department Notification No. RPS 2019/CR-1 /SER-9 Dated 30/01/2019.
4. Govt. of Maharashtra Finance Department Resolution No. Mabhwa-2019/ Pra-Kra 02/Sewa-9 Dated 01/02/2019.
5. Govt. of Maharashtra Finance Department Resolution No. Ghabhabh-2019/ Pra-Kra 02/Sewa-5 Dated 05/02/2019
6. Govt. of Maharashtra Finance Department Resolution No. Vepur-2019/ Pra-Kra 08/Sewa-9 Dated 20/02/2019

The expenditure will be reflected in Revised Budget Estimates for the year 2019-20. The financial implication due to the implementation of 7th Pay Revised rules will be Rs. 10,00,000/- per month. A proposal is required to be submitted to the Principal Director, Defence Estates, Southern Command, Pune for obtaining necessary sanction of the competent authority. Connected documents are placed on the table.

RESOLUTION.

10. Considered. The Board resolved to approve the grant of revised pay scales to the employees of Aurangabad Cantonment Board as per the report of the 7th Pay Commission as made applicable to the employees of the State, Govt. of Maharashtra vide Government of Maharashtra, Finance Department Resolution as mentioned in the agenda. Necessary proposal along with proposition statement be sent to the competent authority for necessary sanction.

WORK OF CLEANING OF ELLORA LAWNS AFTER THE FUNCTION.

11. To consider the action taken by the CEO to entrust the work of cleaning of Ellora Lawns after the function, on experimental basis, to Shri. Javed Khan Kasim Khan on his request dated 02-05-2019 at Rs.1500/- per function. The amount collected as cleaning charges from the applicants are being paid to the said individual once in a month based on the number of functions / days at Ellora Lawns. Connected papers are placed on the table.

NOTE. - The work was initially carried out by the Sanitary staff of this office which resulted in shifting the staff from other wards for this purpose. The work was entrusted to the individual from 13-05-2019 and is being continued.

RESOLUTION.

11. Considered and noted the action taken by the CEO. CEO mentioned that the cleaning of Ellora Lawns as well as Ajantha Bhawan be given by way of tender process. Elected members were of the opinion to continue with the services of Shri. Javed Khan Kasim Khan. After discussions the Board resolved to continue with the services of Shri. Javed Khan Kasim Khan, for cleaning of Ellora Lawns and Ajantha Bhawan and paying the cleaning charges based on the number of functions and as per the charged collected by the Cantonment Board from the users. The matter be reviewed after three months.

REQUIREMENT OF WATER FOR TREES PLANTED AT TRENCHING GROUND.

12. Reference CBR No. 21 dated 01-03-2019.

To consider the action taken by the CEO for providing water for trees planted at trenching ground, through water tankers at approved rates through additional 45 trips of 5000 ltrs. capacity water tankers, considering the summer. The additional 45 trips of tankers were provided with effect from 15-03-2019 to 14-06-2019. Connected papers alongwith office report is placed on the table.

RESOLUTION.

12. Considered noted and approved the action taken by the CEO. CEO is authorized to hire water tankers in time of need to maintain the plants.

SUPPLY OF WATER TO THE AUTHORIZED HOUSES AT MISSION COMPOUND AND PHILIP CHURCH AREA IN WARD NO. I, AURANGABAD CANTONMENT.

13. To consider the action taken by the CEO for providing water to the authorized houses at Mission Compound and Philips Church area in Ward No. I, Aurangabad Cantonment at approved rates by the Board on the request of Shri. Sanjay Garol, elected member Ward No. I. Water was supplied through 03 trips of 5000 ltrs capacity water tankers every alternate day per month with effect from 24-04-2019 to 05-06-2019. Office report is placed on the table.

RESOLUTION.

13. Considered noted and approved the action taken by the CEO. Shri. Sanjay Garol, elected member requested for continuing the services, till the water pipe line is laid. The matter was discussed and it was resolved to supply 03 trips of 5000 ltrs. capacity water tankers every alternate day per month, considering the necessity. The matter be reviewed after two months, after obtaining report from the Sanitary and Engineering Section of the Board.

SUPPLY OF WATER TO THE AUTHORISED HOUSES IN GADDIGUDAM AREA, IN WARD NO. VI, AURANGABAD CANTONMENT.

14. To consider the action taken by the CEO for providing water to the authorized houses at Gaddigudam area in Ward No. VI at approved rates by the Board, on the request of Shri. Mirza Rafatullah Baig Mirza Abdullah Baig, elected member Ward No. VI. Water was supplied through 02 trips of 5000 ltrs capacity water tankers every alternate day per month with effect from 02-05-2019 to 05-06-2019. Office report is placed on the table.

RESOLUTION.

14. Considered noted and approved the action taken by the CEO. Shri. Mirza Rafatullah Baig Mirza Abdullah Baig, elected member requested for continuing the services, till the water pipe line is laid. The matter was discussed and it was resolved to supply 01 trip of 5000 ltrs. capacity water tanker every alternate day per month, considering the necessity. The matter be reviewed after two months, after obtaining report from the Sanitary and Engineering Section of the Board.

Smt. Pratibha Karansingh Kakas, elected member also requested for a water tanker of 5000 ltrs. capacity in Karnapura area, near RTO office, at Bhori Chawl. The matter was discussed and it was resolved to supply 01 trip of 5000 ltrs. capacity water tanker every alternate day per month, considering the necessity. The matter be reviewed after two months, after obtaining report from the Sanitary and Engineering Section of the Board.

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,

15. Reference CBR No. 28, dated 22-01-2019. .

To consider reviewing the performance of the contractor viz. M/s Balaji Multiservices, 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. In this connection office report is placed on the table.

NOTE. – As per the above referred CBR, the contractor was given a extension of contract for a period of one year from December 2018, and his performance was to be reviewed in March 2019. The contractor has installed the machine in the month of May, 2019 but could only start the machine in the month of June 2019 due to lack of electricity power at the said site of trenching ground.

RESOLUTION.

15. Considered. The matter was discussed. The Board noted the performance of the contractor and the installation of the segregation machine. The Board resolved to watch the performance of the contractor and review its performance after three months.

LETTER FROM SHRI SANJAY B. GAROL ELECTED MEMBER WARD NO. 1

16. To consider letter dated 10-06-2019 from Shri Sanjay B. Garol elected member alongwith an application from residents from Ward No. I regarding making of arrangements of water supply pipeline for Mission Compound area in Aurangabad. In this respect connected papers alongwith office report are placed the table.

RESOLUTION.

16. Considered. The matter was discussed. The CEO mentioned that a NOC was given to the Aurangabad Municipal Corporation (AMC) authorities to lay a line from its main water pipe line to the authorized houses to the extreme part of Ward No. I along the periphery of Aurangabad Cantonment, in the year 2017, but no work was carried out. The AMC authorities have now informed that they would not be carrying out the proposed water pipe line and connection vide their letter No. AMC/WS/Zone No. 1,2,9/140 dated 17-06-2019. CEO further mentioned that a water distribution pipe line from the overhead water tank at Gawalipura in Ward No. I, may be laid. The estimated cost for the work is Rs 18,00,000/- as per MJP DSR 2013-14. After discussions the Board resolved to approve the work of laying out of water distribution pipe line from the overhead water tank at Gawalipura, to authorized houses near Mission compound area. The tenders in this regard be invited.

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

17. To consider the application dated 09-06-2019 from Smt. (Dr.) Geeta Malu R.M.O Cantonment General Hospital, requesting permission to leave the country to visit Milan (Italy) for a period of 14 days with effect from 28-06-2019 to 11-07-2019 by availing Earned Leave. The post of RMO being a supervisory post, the Board is competent to take a decision in the matter. Connected application is placed on the table.

RESOLUTION.

17. Considered and noted. The Board discussed the matter and resolved to grant permission to Smt. (Dr.) Geeta Malu, RMO to leave the country to visit Milan (Italy) for a period of 14 days with effect from 28-06-2019 to 11-07-2019 by availing Earned Leave. The Board further resolved to direct Smt. (Dr.) Geeta Malu, RMO, to refrain from leaving the country very often and at a very short notice, considering the exigency of her duties in the hospital.

PROCUREMENT / HIRING OF MISCELLANEOUS ITEMS /SERVICES ETC.

18. To note the expenditure incurred towards the procurement / hiring of misc items / services etc for Aurangabad Cantonment Board. Connected papers are placed on the table.

Sr. No	Agency	Particulars	Section	Amount
1	Msoft IT Solutions	Website Domain Name and Hosting	IT/CBA	Rs.48000/-
2	Shri.Sainath Motor Garage	Repair & maintenance of Vehicle No.MH-20-CU-271	SI/Stores	Rs.5920/-
3	Shri.Sainath Motor Garage	Repair & maintenance of Vehicle No.MH-20-CU-347	SI/Stores	Rs.19311/-
4	Sanya Motors Pvt.Ltd	Repair & maintenance of Vehicle No.MH-20-AY-1452	SI/Stores	Rs.20623/-
5	Sanya Motors Pvt.Ltd	Repair & maintenance of Vehicle No.MH-20-CU-121	SI/Stores	Rs.11992/-
6	Niraj Brahmabhatt	Xerox charges towards Tax assessment forms	TAX	Rs.5250/-
7	M/s Land Mark Surveys	II Phase peripheral Land Survey of Cantonment Boundaries	Engineering	Rs.29,500/-

RESOLUTION.

18. Considered noted and approved.

ESTIMATES FOR REPAIR AND MAINTENANCE UNDER HEAD E2(b), D2(e)

19. To approve the estimate for supply and fixing of electric Poles (06 Nos.), stays with conductor and allied work etc, complete for PD to live connection for MSEB three phase Meter connection at trenching ground GLR Sy. No. 207/1 for segregation of Municipal Solid Waste at an estimated amount of Rs. 3,86,741/-. Connected estimate is placed on table.

RESOLUTION.

19. Considered noted and approved.

With the permission of the Chair the following items were also taken.

REQUEST FROM SHRI. SANJAY GAROL, ELECTED MEMBER.

20. To consider latter received from Shri. Sanjay Babulal Garol, elected member, dated 10-06-2019 requesting discussion in the Board meeting regarding Kiosk and Godown allotted in Gawalipura Ward No. I. Office report is placed on the table.

RESOLUTION.

20. Considered. Shri. Sanjay Garol, elected member mentioned that temporary kiosks and godown be allotted on vacant land under the management of Cantonment Board. He further mentioned that there are many residents of Cantonment willing to erect temporary structures and carry out business for their livelihood. CEO mentioned that proposals for change of purpose of vacant lands under the management of Cantonment Board have been initiated and it would not be correct to allot temporary structures. The elected member mentioned that the individuals who have been permitted to erect kiosks be given preference to place their kiosks on the part of land lying vacant on the road leading towards the University in Gawalipura near the Teen Gudi Mata temple. After discussions in the matter the Board resolved to consider the feasibility of utilizing the vacant land at Sy. No. 40/180 and 40/181, Aurangabad Cantonment, at Gawalipura adjacent to the road leading to University.

TREE PLANTATION IN AURANGABAD CANTONMENT.

21. To consider and note the tree plantation programme in Aurangabad Cantonment undertaken by 'Jansahayog Sevabhavi Bahuuddeshiya Samajik Sanstha', a voluntary organization. The organization has involved college students, willing participants from the public and private companies through public advertisement for assisting the plantation drives. They have carried out this plantation programme since July 2017, and are maintaining and monitoring the growth of these plants. About 1000 saplings/plants during 2017-18 and about 7200 saplings / plants during 2018-19 have been planted by them with support from this office by way of drip irrigation and supply of water through water tankers. The survival rate is about 90%. The Engineering Section and Sanitary Section of this office are monitoring the plantation alongwith the organization. Connected reports are placed on the table.

RESOLUTION.

21. Considered and noted. The Board praised the efforts taken by 'Jansahayog Sevabhavi Bahuuddeshiya Samajik Sanstha', organization, in the tree plantation and preserving the same.

Sd/- xx
(Vijaykumar B. Nair)
Chief Executive Officer, Member-Secretary
Aurangabad Cantonment Board.
Dated. 28-06-2019

Sd/- xx
(Brig. D.K. Patra)
President,
Aurangabad Cantonment Board
Dated 28-06-2019.