# PROCEEDINGS FOR THE ORDINARY BOARD MEETING OF AURANGABAD CANTONMENT BOARD HELD ON 07<sup>th</sup> FEBRUARY 2022 AT 12.00 HOURS IN THE OFFICE OF THE CANTONMENT BOARD AURANGABAD.

# MEMBERS PRESENT

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- 1. Brig. K. S. Narayanan
- 2. Shri. Vikrant S More, CEO
- 4. Shri. Prashant Targe

- President
- Member Secretary
- Nominated Member

# 1. MONTHLY ACCOUNTS

To consider and approve Monthly Statement of income and Expenditure for the month of December 2020 to January 2022.

Description	December 2020	January 2021	February 2021	March
Opening Balance	34892611.00	46465550.00	49054485.00	2021 49521656.00
Receipt During the month	25858520.00	14487024.00	15175512.00	19662875.00
Book Adjustment	0	0	0	0
Total	60751131.00	60952574.00	64229997.00	69184531.00
Expenditure During the Month	14285581.00	11893289.00	14708341.00	20081569.00
Balance	46465550.00	49054485.00	49521656.00	49102962.00

Description	April 2021	May 2021	June 2021	July
Opening Balance	49102962.00	39982840.00	34455454.00	2021 30936852.00
Receipt During the month	5638039.00	5893960.00	21065796.00	24619670.00
Book Adjustment	0	0	0	0
Total	54741001.00	45876800.00	55521250.00	55556522.00

शासी अधिकारी मुख्य : छाउनी परिषव, औरंगाबाद **Chief Executive Officer** Aurangabad Cantonment Board

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Balance	39982840.00	34455454.00	30936852.00	44699994.00
Expenditure During the Month	14758161.00	121010.00	24584398.00	10856528.00

Description	August 2021	September 2021	October 2021	November
Opening Balance	446999994.00	39366759.00		2021 25765581.00
Receipt During the month	6546770.00	9376832.00	7101333.00	20726319.00
Book Adjustment	0	0	0	0
Total	51246764.00	48743591.00	40093223.00	46491900.00
Expenditure During the Month	11880005.00	15751701.00	14327642.00	5338234.00
Balance	39366759.00	32991890.00	25765581.00	41153666.00

Description	December 2021	January 2022
Opening Balance	41153666.00	35939218.00
Receipt During the month	16671464.00	9265450.00
Book Adjustment	0	0
Total	57825130.00	45204668.00
Expenditure During the Month	21885912.00	12052684.00
Balance	35939218.00	33151984.00

1. Considered and approved. CEO informed to the board regarding pending bank reconciliation. President Cantonment Board directed to complete the task of reconciliation by 31<sup>st</sup> March 2022.

मुख्य हाथिशासी अधिकारी छाजनी परिषव, औरंगाबाद **Chief Executive Officer** Aurangabad Cantonment Board

2

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# 2. <u>TO NOTE THE MISCELLANEOUS EXPENDITURE INCURRED</u> <u>TOWARDS THE PROCUREMENT OF MISC ITEMS / SERVICES ETC FOR</u> <u>AURANGABAD CANTONMENT BOARD.</u>

Sr. No	Agency	Particulars	Site	Amount
1	NEST Enterprises	Supply and renewal of GPS tracking system of garbage vehicles of CBA (02 Nos)	SI office	Rs.7000/-
2	NEST Enterprises	Supply and new inkjet printer for sonography centre (01 No)	CGH	Rs.9500/-
3	NEST Enterprises	Supply and installation of additional CCTV cameras etc	CGH	Rs.24950/-
4	Amjad Kasim Khan	Renewal of internet recharge for six months	Camp office	Rs.4800/-
5	Amjad Kasim Khan	Renewal of internet recharge for six months	Cantt Board office	Rs.4800/-
6	Amjad Kasim Khan	Renewal of internet recharge for six months	CGH	Rs.4800/-
7	Amjad Kasim Khan	New private internet connection for Birth and Death Regi. Room	CGH	Rs.8400/-
8	IK Battery and inverter	Supply and buy back of 90Ah battery for garbage vehicle	SI	Rs.7000/-
9	Jagdamba Enterprises	Hand wash basin	CGH	Rs.3800/-
10	Jagdamba Enterprises	Nilkamal fiber chairs for vaccine centre (50 Nos)	CGH	Rs.37500/-
11	Metro Metal Industries	Waiting chair (I & III seater)	CGH	Rs.68838/-
12	Atharv Motors	Repair maintenance of staff car MH 20-CU-0121	CB Office	Rs.3437/-
13	Troop's Facility and Mngt Company	Refilling of fire extinguisher 6kgs=08 Nos, 02kgs=02 Nos	СGН	Rs.10680/-
14	Shree Mahalaxmi Mobiles	MI Television 32" with wall mount stand	CEO Cabin	Rs.16498/-

मुख्य अधिशासी अधिकारी छाउनी परिषद, औरंगाबाद **Chief Executive Officer** Aurangabad Cantonment Board

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Board to note the same.

## **Resolution:**

2. Considered and approved.

# 3. RESOLUTON BY CIRCULATION

To consider the following resolutions passed by way of circulation:

Sr. No.	Subject	Date
1	Issuance of NOC for sale/gift/relinquish deed of the superstructure inside notified civil area	30/08/2021
2	छावनी नागरी क्षेत्र में फेरीवालों से शुल्क वसूली का अधिकार के सन्दर्भ में	31/08/2021
3	To note the finalization of e-tender for the work of annual repair and maintenance to cantonment6 fund buildings and structure for year 2021-22	07/10/2021
4	Approval of agency for the work of annual repair and maintenance to Drains in Cantonment area for the F.Y. 2021 - 22.	12/10/2021
5	Cancellation policy for community hall booking module under e-Chhawani portal	22/11/2021
6	To consider Assistant Director General, (e-Chhawani) Defence Estate, New Delhi Letter No. 83/62/DGDE/eChhawani/GIS (FMS: 68164) dated 02/10/2021 addressed to Principal Director, Defence Estates, Southern Command, Pune. It is directed to make road cutting charges uniform for all types / size of Roads.	22/11/2021
7	Revised rates of Dearness relief to central government pensioners / family pensioners w.e.f 01.07.2021	23/11/2021
8	Approval of agency and road work of annual repair and maintenance to Bituminous Tar road in Cantonment area for the F.Y. 2021-22	17/12/2021
9	Extension for period of contract for the various works in Aurangabad Cantonment.	28/12/2021
10	Approval of estimate for Bituminous Tar road running from Paul studio to Milind chowk in Cantt. Area.	13/01/2022
11	<ul> <li>Resolution passed by circulation in respect of</li> <li>1. Sterilization of Stray Dogs in Aurangabad Cantonment Area.</li> <li>2. Tender for hiring JCB Machine for various works within</li> </ul>	14/01/2022

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	<ul> <li>the limits of Aurangabad Cantonment Board.</li> <li>3. Tender for hiring Water Tanker for supply of water in various areas within the limits of Aurangabad Cantonment Board.</li> </ul>	
12	Re-appropriation Statement of Cantonment Fund Budget Estimate for financial year 2020-21	20/01/2022
13	<ul> <li>Resolution passed by circulation in respect of <ol> <li>Engagement of an agency for providing administrative and technical staff for office of Aurangabad cantonment board</li> <li>Engagement of an agency for providing teaching and non-teaching staff in cantonment English Medium School</li> <li>Engagement of an agency for providing medical and paramedical staff for Cantonment Ceneral Hagnital</li> </ol></li></ul>	
	Levying of cash handling charges.	21/01/0000
15	Change of purpose of class 'C' land	21/01/2022
		03/02/2022

3. Considered and approved. President Cantonment Board informed to carry out the Sterilization of stray dogs in Cantonment area with photo Identification and Sanitary inspector would be present during dog catching exercise and would be responsible for the correctness of the bills. Further President also enquired about the requirement and supply of water tankers in Cantonment area. CEO informed to the board that work of supply of water tankers is monitored by the sanitary inspector.

# 4. INCREASE IN VISIT OF EXISTING DENTIST FROM TWO DAYS IN A WEEK TO FULL WEEK AT CANTONMENT GENERAL HOSPITAL.

To consider the letter submitted by Shri. Prashant Targe, Nominated Member dated 20/01/2022 regarding increase in visit of existing Dentist from two days in a week to full week at Cantonment General Hospital and make increment in the visiting charges of the Dentist.

Relevant documents are placed on table.

#### **Resolution:**

4. Considered and approved. Detailed discussion was held in which Nominated Member informed to schedule the visit of dentist on alternate days at Cantonment hospital, further the President Cantonment Board informed to submit the detail report regarding the number of patients visiting towards the

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Dentist at Cantonment general hospital and submit the same for review in the next Board Meeting. However Board resolved to schedule the visit of Dentist on alternate days at Cantonment general hospital at the existing rates i.e Rs 1200/- per visit and with timing 10.00 AM to 01.00 PM.

## 5. <u>NAMING OF ROADS.</u>

Letter is received from Anirudh Krida Mandal regarding naming of road passing from Nehru Chowk to Little Flower High school as Shahid Abdul Hamid road.

Report of the Office Superintendent is placed on table stating that, as per section 259 of the Cantonments Act 2006 Board is authorized to determine the name or number by which any area, street or public place in the Cantonment shall be known and may cause name and number to be affixed to any building in the cantonment in such place as it thinks fit.

### **Resolution:**

5. Not approved. Detailed discussion was held in which Board decided to retain the names in Cantonment area as it is at present.

### 6. TO NOTE AND APPROVE THE ACTION TAKEN BY THE CHIEF EXECUTIVE OFFICER UNDER SECTION 26 (1) OF THE CANTONMENTS ACT, 2006 FOR REPAIRS AND MAINTENANCE OF DRAINS IN CANTONMENT AREA

To note & approve the action taken by the Chief Executive Officer being emergency to execute the work of repairs and maintenance in respect of drains at following site in Cantonment area at the approved rates by the Board.

Sr. No.	Name and location of work	Date of work order	Estimated Amount of work	Status of work
01	Repairs to open drain near Little flower school, Gawlipura, Ward No. I	23/12/2021	3,95,559/-	Work in progress
02	Repairs to the underground drain line of Group latrine, near old Cantt. office in Danabazar, Ward No. IV	21/12/2021	1,41,302/-	Work in progress
03	Repairs to the underground drain line from H.No. 780 to	21/12/2021	1,80,328/-	Work completed

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	784 near tanga stand in Pensionpura, Ward No. V			
04	Repairs to the underground drain line running from H.No. 978 to super hardware in Gawlipura, Ward No. II	21/12/2021	1,97,635/-	Work completed
05	Repairs to the open drain line from H.No. 1275 near group latrine in open ground in Gawlipura, Ward No. I	11/10/2021	1,05,000/-	Work completed
06	Repairs to the sewerage line at H.No. 1061 to 978 in Gawlipura, Ward No. II	11/10/2021	1,25,000/-	Work completed
07	Repairs to the chambers of sewerage line besides Ajanta Bhavan in Gawlipura, Ward No. I	11/10/2021	71,000/-	Work completed
08	Repairs to the underground drain line starting from H.No. 961/962 onwards in Gawlipura, Ward No. II	13/08/2021	2,62,450/-	Work completed
09	Repairs to the underground drain line at H.No. 1029 and nearby area in Gawlipura, Ward No. II	13/08/2021	95,475/-	Work completed
10	Repairs to the underground drain line from H.No. 1242 to H.No. 1266 in Gawlipura, Ward No. I	13/08/2021	1,50,062/-	Work completed
11	Repairs to the underground drain line running besides Cantt. English medium school compound towards Kham river chamber, Cantt.	13/08/2021	4,46,051/-	Work completed
12	Repairs to the underground drain line from H.No. 801 to 888, near dargah in Pensionpura, Ward No. V	13/08/2021	1,69,221/-	Work completed
13	Repairs to the concealed drain line from H.No. 915 to 920, lane No. 02 in Pensionpura, Ward No. V	13/08/2021	1,35,048/-	Work completed
14	Repairs to the open drain and laying of R.C.C cover over it near Nehru chowk in	13/08/2021	1,54,335/-	Work completed

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Chief Executive Officer Aurangabad Cantonment Board

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-	Tophkhana, Ward No. III			
15	Repairs to the underground drain line running from H.No. 674 upto H.No. 658, near tanga stand in Gaddigudam, Ward No. VI	07/06/2021	2,15,335/-	Work completed
16	Repairs to the underground drain line at Patel chowk running from H.No. 950 to 952 in Gawlipura, Ward No. II	07/06/2021	1,06,017/-	Work completed
17	Repairs to the underground drain line running beside overhead water tank in Gawlipura, Ward No. I	07/06/2021	1,41,918/-	Work completed
18	Repairs to the underground drain line running in Golconda enclave premises in Cantt. area.	07/06/2021	1,92,049/-	Work completed
19	Repairs to the underground drain line near H.No. 952 to 961 in Gawlipura, Ward No. II	07/06/2021	1,55,319/-	Work completed
20	Repairs to the underground drain line near H.No. 401 to 410 in Danabazar Ward No. IV	07/06/2021	2,12,663/-	Work completed
21	Repairs to the underground drain line from Paul studio to Patel chowk in Danabazar, Ward No. IV	10/03/2021	1,56,022/-	Work completed
22	Repairs to manholes near H.No. 1058 to 1062 in Gawlipura, Ward No. II	10/03/2021	70,141/-	Work completed
23	Repairs to underground drain at H.No. 1202 and nearby area in Ward No. I, Gawlipura.	10/03/2021	1,70,110/-	Work completed
24	Repairs to open drain situated besides little flower school, Cantt. area.	23/02/2021	2,39,665/-	Work completed
25	Repairs to the underground drain line from H.No. 42KP upto main manhole of AMC in Karnapura Ward No. VII	23/02/2021	3,92,305/-	Work completed
26	Repairs to the underground drain line at H.No. 35 to 40 in Tophkhana, Ward No. III	23/02/2021	93,795/-	Work completed
27	Repairs/ maintenance to	23/02/2021	2,51,473/-	Work completed

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	sewrage line at H.No. 873 to 890, lane No. 04, Ward No. V, Pensionpura.			
28	Repairs/ maintenance to sewrage line behind old staff quarter, hospital building premises.	23/02/2021	99,232/-	Work completed
29	Repairs/ maintenance to sewrage line at H.No. 873 to 890, lane No. 04, Ward No. V, Pensionpura.	23/02/2021	2,51,473/-	Work completed

6. Noted and Approved. CEO read out section 26 (1) of the Cantonments act, 2006 and informed that only emergency works were carried out related with drains, lights and water supply, however after detailed discussion President Cantonment Board informed CEO, that the financial limits as per section 26 (1) of the Cantonments act, 2006 be decided in the next board meeting.

# 7. TO NOTE AND APPROVE THE ACTION TAKEN BY THE CHIEF EXECUTIVE OFFICER UNDER SECTION 26 (1) OF THE CANTONMENTS ACT, 2006 FOR REPAIRS AND MAINTENANCE OF STREET LIGHT POLES, FIXTURES AND ELECTRICAL ALLIED WORKS IN CANTONMENT AREA

To note & approve the action taken by the Chief Executive Officer being emergency to execute the work of repairs and maintenance in respect of street light poles, fixtures and electrical allied works at following site in Cantonment area at the approved rates by the Board.

Sr. No.	Name and location of work	Date of work order	Estimated Amount of work	Status of work	
01	Hiring of Hydraulic vehicle for repairs to high mast situated at Maulana Azad garden and Z.P ground near weekly market, Cantt.	21/01/2022	69,451/-	Work completed	
02	Providing and fixing of street light electrical poles near Milind chowk, Ward No. I	06/01/2022	2,57,133/-	Work completed	
03	Work of repair to high mast located infront of weekly market by way of repairing armoured cable and allied works	06/09/2021	88,247/-	Work completed	

मुख्य अधिशासी अधिकारी छावनी परिषद, औरंगाबाद **Chief Executive Officer** Aurangabad Cantonment Board

04	Work of repair to 2 H.P motor located at Cantt. General hospital, Cantt.	27/08/2021	12,921/-	Work
05	Dismantling of old decorative electric pole from Maulana Azad garden and shifting and installing the same at B.No. 05 garden premises and supply and fixing of decorative lights on the pole.	27/07/2021	54,537/-	Work completed
06	Supply and fixing of electrical wiring and electric cordless bell at New covid Ward of Cantonment General hospital	11/05/2021	40,709/-	Work completed
07	Replacing of Burnt electrical armoured cable and lugs, service cable, MCB near MSW segregation, treatment shed at Trenching ground, Cantt. area.	19/05/2021	1,14,720/-	Work completed
08	Replacement of damaged aluminium conductor wire of electric pole light with new insulated AB cable inside weekly market	01/03/2021	4,43,688/-	Work completed
09	Shifting of electric pole from Maulana Azad Garden to B.No. V premises	24/02/2021	53,560/-	Work completed
10	Shifting of electric pole from Tophkhana Garden to backside of police quarters	24/02/2021	50,240/-	Work completed
11	Repairs to the High Mast situated at Maulana Azad Garden, Cantonment area.	17/02/2021	2,82,924/-	Work completed

7. Noted and Approved.

# 8. ESTIMATE FOR ANNUAL REPAIR AND MAINTENANCE TO TAR ROADS

To consider and approve the following estimates under Road Head:

मुख्य अधिकारी छावनी परिषद, औरंगाबाद **Chief Executive Officer** Aurangabad Cantonment Board

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Sr. No.	Name and Location of Work	Estimated cost incl. of GST and contractor's quoted
1	Bituminous tarring to road running from Ajanta Bhavan to Patel chowk in Cantt area.	<b>price in Rs.</b> 9,92,619/-
2	Bituminous tarring to road running from Patel chowk to Subhashpeth Mandir in Cantt area	7,16,891/-
3	Bituminous tarring to road running from Shubhash Peth mandir to Weekly market in Cantt area	11,41,137/-
4	Bituminous tarring to road running from Ghasmandi to Ajanta Bhavan road in Cantt area	12,94,029/-
5	Furnituring to Tar road by way of providing and fixing Cat eyes and Thermoplastic paint.	3,50,000/-

8. Noted and Approved. President Cantonment Board informed to carry out the Road works after rainy season and hold the funds till then.

# 9. ESTIMATES FOR REPAIR AND MAINTENANCE UNDER HEAD 910-2442

To approve estimates for annual repair and maintenance to Cantt Fund School Buildings:-

<b>Sr.</b> <u>No.</u> 1	Location	Estimated amount
	Renovation of playground at Cantonment English Medium School premises	9,48,716/-

### **Resolution:**

9. Noted and Approved.

मुख्य श्राधिशासी अधिकारी छावनी परिषव, औरंगाबाव **Chief Executive Officer** Aurangabad Cantonment Board

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# 10. TO NOTE AND APPROVE THE ACTION TAKEN BY THE CHIEF EXECUTIVE OFFICER UNDER SECTION 26 (1) OF THE CANTONMENTS ACT, 2006 FOR THE FOLLOWING WORKS:

Sr. No.	Hume of work	Date of sanction / Work order	Amount of work (Inc of GST)	Remarks
1	Cross connection work at Cantonment pump / sump house in Cantonment area, Aurangabad		3,57,428/-	Work completed
2	Creation of Oxygen Cylinder store room besides the lift at Cantonment General Hospital required for installation of Oxygen gas pipeline.	18/05/2021	1,48,000/-	Work completed
3	Erection of Chainlink fencing at the circular portion surrounding Nehru Statue at Old Cantonment Board Office, Cantonment area Aurangabad	10/03/2021	1,42,757	Work completed
4	Erection of Chainlink fencing at the left side portion of old Cantonment Board office	10/03/2021	1,66,858	Work completed
5	Erection of Chainlink fencing surrounding Nehru Statue at Old Cantonment Board Office, Cantonment area Aurangabad	01/03/2021	4,71,873/-	Work completed
6	Repairs to old OPD centre at Cantonment General Hospital by way of : a) Repairs to floor tiles b) Repairs to ceiling c) Repairs to wall tiles d) Repairs to doors and windows e) Colouring and painting f) Plastering, minor repairs etc g) Repairs to aluminium partition	24/06/2021	3,12,937/-	Work completed
	Repair, maintenance and improvements at Cantonment General Hospital by way of : a) Repairs to doors and windows b) Repairs to tile flooring in Wards c) Repairs to toilets and bathroom d) Repairs to RMO Room etc	28/05/2021	3,98,071/-	Work completed

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Chief Executive Officer Aurangabad Cantonment Board





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8	Cantonment General Hospital	01/06/2021	4,05,600/-	Work completed
9	Erection, repairs / replacement of the chainlink fencing surrounding Cantonment Pump / Sump House		2,35,039/-	Work in progress
10	GLR Sy. No. 40/1124 besides Cantonment General Hospital	20/07/2021	1,19,182/-	Work completed
11	Erection of barbed wire fencing behind Slaughter House across Kham River		1,34,679/-	Work completed
12	Repairs to storm water drain at Cantonment Board Office premises	20/07/2021	1,16,429/-	Work completed
13	Electrification work at the toilet of Cantonment English Medium School	07/01/2022	43,200/-	Work completed
14	Repairs to the furniture i.e. sitting benches and table at Cantonment English Medium School	07/01/2022	65,447/-	Work completed
15	Repairs to the furniture i.e sitting benches and table at Cantonment English Medium School	13/01/2022	62,988/-	Work completed
16	Repairs to the concrete kerb, side ramp to pavers at Cantonment Board Office	12/01/2022	48,511/-	Work
17	Providing and fixing of chainlink fencing near mutton market, Danabazar, Ward No. 04, Cantt.	10/01/2022	1,30,782/-	Work
18	Supply of Palm trees having height 2.5 to 3 meters at Cantonment English Medium School premises	19/01/2022	41,250/-	Work completed
19	Repairs to the compound wall of walking plaza at Pensionpura Ward No. V	05/01/2022	2,10,000/-	Work in progress
20	Repairs to the group latrine situated at Tophkhana, Ward No. III	05/01/2022	2,25,000/-	Work in
21	Repairs to the group latrine situated at Subhash Peth, Ward No. V	05/01/2022	2,35,000/-	work in
22	Repairs to the group latrine situated behind Old Cantonment Board Office, Ward No. IV	05/01/2022	2,32,000/-	progress Work in progress
23	Repairs to the group latrine situated at Karnapura, Ward No. VII	05/01/2022	2,28,000/-	Work in progress
24	Erection of safety grills, minor	07/01/2022	2,50,000/-	Work in

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	repairs and colouring of the North and part of west portion compound wall, at Cantonment English Medium School			progress
25	Repairs to the additional Sports Room at Cantonment English Medium School	13/01/2022	2,52,878/-	Work in progress
26	Repairs to the East side toilet at Cantonment English Medium School	13/01/2022	87,817/-	Work in progress
27	Porviding and Fixing of paver blocks at Cantonment Fund property bearing GLR Sy. No. 40/1124 besides Cantonment General Hospital	12/01/2022	2,63,333/-	Work in progress
28	Creation of / development of green space under National Clean Air Programme by way of erection of chainlink fencing at GLR Sy. No. 1142 besides Cantonment English Medium School	12/01/2022	2,13,624/-	Work in progress
29	Creation of / development of green space under National Clean Air Programme by way of erection of fencing, Providing and Fixing of Decorative artefacts etc on way towards Cantonment Sump House	13/01/2022	4,91,197/-	Work in progress
30	Creation of / development of green space under National Clean Air Programme by way of erection of fencing, Providing and Fixing of Decorative artefacts etc on way towards Nehru Chowk	13/01/2022	3,17,875/-	Work in progress
31	Creation of / development of green space under National Clean Air Programme by way of erection of fencing, Providing and Fixing of Decorative artefacts etc infront of B. No. 66, Tophkhana Ward No. III	13/01/2022	4,32,787/-	Work in progress
32	Repairs to the bridge going towards Post Office by way of repairs to brickwork, plastering, repairs to Old Pillars situated infront of B. No.V, repairs to UCR Parapet wall etc, Cantonment area Aurangabad	19/01/2022	85,052/-	Work in progress

मुख्य अधिशासी अधिकारी छावनी परिषद,औरंगाबाद **Chief Executive Officer** Aurangabad Cantonment Board

छावनी ाशालाव President

33	Creation of vertical garden including installation of panel plants, soil less growth etc complete at Cantonment Board Office premises, B. No. 10 under National Clean Air Programme	19/01/2022	1,98,690/-	Work in progress
22	Creation / development of green space under National Clean Air Programme: Creation of Garden Island infront of B. No. 66, Tophkhana Ward No. III	19/01/2022	15,03,374/-	Work in progress
23	Repairs to the water valve chambers, provision of R.C.C Chamber covers etc	31/01/2022	2,17,301/-	Work in progress
24	Replacement, upgradation of water supply distribution network in Karnapura, Ward No. VII	24/01/2022	14,16,746/-	Work in progress
25	Laying of D.I. water pipeline of100 mm dia for Cantonment General Hospital from existing pipeline providing water to Income Tax Office	24/01/2022	3,61,796/-	Work in progress
26	Providing and Fixing of paver blocks at Cantonment Fund property bearing GLR Sy. No. 40/1124 besides Cantonment General Hospital	20/01/2022	5,81,597/-	Work in progress
27	Waterproofing to Cantonment Board Office building (portion above meeting hall), repairs to the ceiling of Cantonment Board Meeting hall etc complete	27/01/2022	3,21,537/-	Work in progress

Relevant documents are placed on table. Board to consider further course of action.

15

## **Resolution:**

10. Noted and Approved.

मुख्य अधिकारी छावनी परिषद, औरंगाबाद **Chief Executive Officer** Aurangabad Cantonment Board

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President

# 11. TO NOTE AND APPROVE THE ACTION TAKEN BY THE CHIEF EXECUTIVE OFFICER UNDER SECTION 26 (2) OF THE CANTONMENTS ACT, 2006 FOR THE FOLLOWING:

Sr. No.	Description	Sanction Date
1 (a)	Constituting a committee for joint inspection comprising of one army official from station cell, representative of the contractor and the Chief Executive Officer, Cantonment Board to submit the report after video graphic survey and actual site visit on assessment of vehicle flow	02/03/2021
(b)	Allotment of video graphic survey work to UTES consultancy Pvt. Ltd. for 7 days round the clock at an amount of Rs. 6,03,310/-	
2 (a)	Sanction for inviting second call of e-tender with 15 days time period to appoint new agency	
(b)	Accepting 30 days notice of agency for termination of contract starting from 23/03/2021 ending 23/04/2021 as per agreement clause No. 41 (A)	
(c)	Directing the agency to run the contract after 23/04/2021 till new contractor is appointed	19/04/2021
(d)	Approval of revised MRP	
(e)	Approval of revised terms and conditions of VET tender for increasing S.D. amount from 30 to 60 days of daily collection	
(f)	Omission of the B.G. clause	
3	To open VET tender without MRP (Fourth call) be carried out for duration of six months period only subject to the condition that there will be rise of 10% in quoted price after three months for the remaining period	
4	E-tender for providing consultancy services and preparation of preliminary survey, design, preparation of DPR, tender document and project management/supervision for different works in Aurangabad Cantonment area under Centrally / State sponsored scheme like "AMRUT" and Smart City Project etc	13/05/2021
5	Finalization of agency for VET contract for F.Y. 2021-22 for a period of six months	04/06/2021
6	Drone Video-graphy of Bypass road constructed by State Government preventing entries of vehicles on Cantonment VET toll booths	14/06/2021
7	Empanelment of Advocates for Aurangabad Cantonment	15/06/2021
	Board and Schedule of Advocates fees	/

मुख्य अधिशासी अधिकारी छावनी परिषव, औरंगाबाव

Chief Executive Officer Aurangabad Cantonment Beard छावनी के जिल्हा है।

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	collection of biodegradable and non biodegradable garbage in cantonment area and integrated solid waste management within the limits of Aurangabad cantonment board.	
9	Permission for excavation of Murrum from GLR Sy. No. 201/1 Cantonment Aurangabad	31/08/2021
10	Rights of collection of vehicle entry tax within the limits of Aurangabad Cantonment for twelve Month period	11/12/2021
11	Rights of collection of brokerage & fees at Weekly Market within the limits of Aurangabad Cantonment	18/10/2021
12	Extension for period of contract for providing labours (safaiwalas) for sanitation services within limits of Aurangabad Cantonment Board till 31/01/2022	24/12/2021
13	Extension for period of contract for providing labours (safaiwalas) for sanitation services within limits of Aurangabad Cantonment Board for one month or till finalization of fresh tender.	31/01/2022

Relevant documents are placed on table. Board to consider further course of action.

### **Resolution:**

11. Considered and Approved. CEO explained in detail to Board the difference between levying of fees and levying of tax mentioned in sec 67 and section 66 of the Cantt. Act 2006.

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

1. Reference CBR No.03 dated 27th October 2020.

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. As per legal opinion received from Legal Advisor of Cantonment Board.

Board has filed independent execution before Hon'able Civil Judge (S.D) Aurangabad on 07.12.2021.

#### **Resolution:**

12. Noted. CEO explained the status of court case to Board in detail.

मुख्य अधिसासी अधिकारी छावनी परिषद, औरंगाबाद

Chief Executive Officer Aurangabad Cantonment Beard



# 13. <u>REGARDING TRANSFER OF NEW SHOP NO. 05 NEHRU CHOWK</u> STATUE CANTONMENT AREA AURANGABAD.

To consider the request and NOC in the form of Notarized Affidavit received from Shri. Mohammad Naseer Mohammad Noor lessee of Shop No.05 situated near Nehru Statue dated 06.03.2021regarding transfer of the aforesaid shop in the name of Shri. Samiullah Khan Amanullah Khan.

Detailed report is placed on the table.

### **Resolution:**

13. Noted and approved. President Cantonment Board informed to levy the rental on incremental basis of 10% per year and henceforth every agreement should be on incremental basis.

## 14. PLASITC WASTE AND E-WASTE MANAGEMENT IN CANTONMENT AREA.

Reference Presentation given by Representative of Karo Sambhav Pvt. Ltd on 31/07/2021.

To note the agreement dated 05/08/2021 executed between Circulars Sustainability Solutions Pvt Ltd., Karo Sambhav Private Ltd and Aurangabad Cantonment Board to set up and install required infrastructure and facilitate processing of Dry waste with special focus on plastic waste and E-waste at the Collection centre in Aurangabad Cantonment

Relevant documents are placed on the table.

#### **Resolution:**

14. Noted. CEO explained the project to the Board in detail.

### 15. <u>TO NOTE THE AGREEMENT SIGNED WITH AMC, VARROC PVT. LTD.</u> AND ECOSATTAVA ENVIRONMENTAL SOLUTIONS REGARDING KHAM RIVER PROJECT

To note the agreement executed between Aurangabad Municipal Corporation, Varroc Pvt. Ltd., Ecosattava Environmental Solutions and Aurangabad Cantonment Board for support and co-operation in Kham River rejuvenation and beautification project.

मुख्य अधिशासी आधिकारी

छावनी परिषद, औरंगाबाद Chief Executive Officer Aurangabad Cantonment Board 18

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Relevant documents are placed on the table.

### **Resolution:**

15. Noted. CEO explained the project to the Board in detail.

# 16. <u>TO NOTE ENAGAGEMENT OF ADDITIONAL MANPOWER TO CANTT.</u> <u>GENERAL HOSPITAL</u>

Lab technician - 1 (For Lions Diagnostic Centre)
 ANM for vaccination - 2 (Covid Vaccination)
 Safaiwala - 1 (As replacement to retiring employee Smt. Raziya Bee).

#### **Resolution:**

16. Considered and approved. CEO explained the need of the additional manpower to the Board in detail.

### 17. <u>GRANT OF MONTHLY HONORARIUM TO SHRI. NILKANTH ISHWARE</u> FOR CARRYING OUT THE WORK OF HINDI CORRESPONDENCE OF OFFICE.

Reference C.B.R No. 10 dated 10/02/2020

Vide above referred C.B.R the Board resolved to give Rs. 1000/-Honorarium to Shri. Nilkanth Ishware, Lands Clerk for carrying out all work related to Hindi including submission of various reports at Command Office as directed by CEO. The individual vide office report dated 12/10/2021 requested to increase the Honorarium. The Office Superintendent has recommended increasing the honorarium from Rs. 1000/- to Rs. 1750- per month.

All relevant documents are placed on the table. Board to consider the same.

#### **Resolution:**

17. Noted and approved. Board resolved to increase the honorarium to Rs 1500/- per month. Further CEO to review his performance after every two years and submit the same to Board. However at present Rs 1500/- sanctioned upto the month of February 2024.

अधिकारी छावनी परिषद औरंगाबाद **Chief Executive Officer** Aurangabad Cantonment Board



## 18. <u>TEMPORARY PERIMISSION FOR SUGAR CANE JUICE / LEMON</u> JUICE STALL ETC.

# Reference 1) C.B.R No. 13 dated 25/03/2011 2) C.B.R No. 27 dated 15/01/2021

To review the fee for the issue of temporary license for three months in summer session for sugar cane juice / lemon juice stall etc on Cantonment land. The Local Audit office team during the inspection has raised an objection and suggested the permission for the sugar cane juice / Lemon juice stall etc. may be given by way of public auction of spots (sugar cane juice / Lemon juice stall) instead of fixing license fee i.e Rs.1500/- per month for 10 X 10 sq.ft.

The minimum reserve price for public auction for each spot will be fixed @ Rs. 2000/- for one month having stall area 10 X 10 sq.ft. The following site may be considered for public auction for sugar cane juice / Lemon juice stall.

Sr. No.	Description	MRP for public auction
1.	Infront of H. No. 423	
2.	Infront of H. No. 421	
3.	Beside ZP Girls school compound wall (opposite SBI Bank)	
4.	In front water tank, Gawlipura Milind college Road.	Rs. 2000/- for one month
5.	In front over head water tank, Gawlipura Milind college Road.	having stall area 10 X 10 sq.ft
6.	In front of over head water tank, Gawlipura Milind college Road.	
7.	In front of Weekly Market, Gaddigudam	

Board to consider the same.

#### **Resolution:**

18. Considered and approved. Board decided to carryout the public auction for each spot mentioned above by keeping the base price of Rs. 2000/- per month for the stall area of 10x10 sq.feets. President Cantonment Board directed to fix the responsibility of maintaining health and hygiene at sugarcane juice / Lemon Juice stalls on Sanitary Inspector.

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Chief Executive Officer Aurangabad Cantonment Board 20



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# 19. INCREASE IN DEARNESS ALLOWANCE TO CANTONMENT BOARD EMPLOYEES AND PENSIONES / FAMILY PENSIONER.

To consider Government of Maharashtra GR. No.MBV-2019/PRAKRA.30/ SEVA-9 dated 07/10/2021. Regarding increase in Dearness Allowance at the revised rate from 11% (i.e. 17% to 28%) of Basic pay w.e.f. 01<sup>st</sup> July 2021. Applicable to Cantonment Fund employee, Maharashtra Govt. has also clarified Increased D.A. Arrears should be given to the employee w.e.f. October 2021.

The Financial implication works out of approx Rs.2, 85,725/- i.e. increased per month in regular monthly pay bill. Necessary budget provision is already made in the budget estimates.

Note: A proposal for sanction for increase in Dearness Allowance will be forwarded to Principal Directorate, Defence Estates, Government of India, Ministry of Defence, Southern Command, Pune shortly.

#### **Resolution:**

19. Noted and approved.

### 20. ENHANCING THE EMPLOYEE AND EMPLOYER'S SHARE OF CONTRIBUTION FOR CENTRAL GOVERNMENT NPS SUBSCRIBERS FROM 10% TO 14 % WE.F. 01.04.2019.

To consider The Department of Financial Services, (DFS) Ministry of Finance Gazette Notification No.1/3/2016-PR, dated 31.01.2019 even Department of Expenditure, Ministry of Finance Office Memorandum No.1(3)/EV/2020 dated 26.08.2021 on the above subject received through MoD ID No.19 (01)/2021/D (Coord) dated 23.09.2021. It has been decided that the notification dated 31.01.2019 regarding enhancing the Employee and Employer's share from 10 % to 14 % of Pay and DA may extended to the Central autonomous Bodies.

The date of effect will be same as applicable in case of Central Government Employees i.e. 01.04.2019. The Central autonomous Bodies are directed to ensure that while implementing the enhanced share of contribution (i.e. 10% to 14%) among the autonomous bodies, the financial implication shall be borne by the Government in the same manner in terms of the 7<sup>th</sup> CPC recommendation.

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छावनी परिषद, औरंगाबाद Chief Executive Officer Aurangabad Cantonment Board 1.

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Financial implication works out of approx Rs.80, 000/- i.e. increased per month in regular monthly pay bill (Subject to increased in Pay and DA). Necessary budget provision is already made in the budget estimates.

#### **Resolution:**

20. Noted and approved.

### 21. <u>ALLOTMENT OF GRANT IN AID (GENERAL) TO DEFICIT</u> CANTONMENT BOARD FOR THE YEAR 2021-22

Board to note that this office has been allotted an amount of Rs. 1,00,00,000/- Rs. One Crore Only as non- recurring Grant-in-Aid (General) vide letter No.9/63/C/DE/2021-22/FMS-68526 dated 24 December, 2021,Govt. of india, Ministry of Defence, Directore General, Defence Estates, Raksha Sampada Bhawan New Delhi.

As per above referred it has also been advised all the Cantonment Boards should issue a Utilization Certificates regarding grant received previously as per format given in GFR-2017.

#### **Resolution:**

21. Noted and approved.

### 22. <u>REQUEST OF INCREASE IN HONORARIUM TO PHYSIOTHERAPIST</u> WORKING AT UDAAN REHABILITATION CENTER

**Refrence :** CBR No 27 Dated 31/7/2018

To consider the increase in honorarium by 20 % in respect of the physiotherapist working at udaan rehabilitation center. Two physiotherapists are working at UDAAN rehabilitation center at the monthly honorarium of Rs 15000 rupees per month. The last increase in honorarium was made vide CBR No 27 Dated 31/7/2018.

#### **Resolution:**

22. Considered and approved.

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Chief Executive Officer Aurangabad Cantonment Board 22



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# 23. <u>TRANSFER OF PROPERTY SITUATED IN NOTIFIED CIVIL AREA OF</u> <u>AURANGABAD CONTONMENT</u>:

To consider the mutation of properties situated in Civil Area of Aurangabad Cantonment Board as per Section 47 of the Cantonments Act, 2006. A statement of showing details of mutation of properties is attached herewith. Connected documents are placed on the table.

Sr N o	Sy. No.	Hous e /sho p No	Area as per GLR in sq ft	Name of HOR	Name of Transferee	Mode of transf er	Whether admission/sale/ Gift Deed submitted	Remarks
1	40-134	Hous e No. 74	459.0 0 Sq.ft.	Smt. Kusumb ai W/o Raghun ath Davane	Shri. Ram S/o Baburao Doljhake	By Sale	<ol> <li>Registered Sale deed dtd.</li> <li>11-06-2021 registered in sub-registrar's office book No.</li> <li>01 at Sr. No.</li> <li>4720</li> <li>2.Draft Admission Deed submitted.</li> </ol>	Relevant document are available in house file
2	40- 992	Hous e No. 495	512.0 0 Sq.ft	Shri. Kamalch and Hukumc hand Rathod	1.Shri. Sujeet S/o Kamalchan d Rathod, 2. Shri. Sachin S/o Kamalchan d Rathod, 3. Shri. Sunny S/o Kamalchan d Rathod	By Inheri tance	1. Registered Will deed dtd. 26-05- 2004 registered in sub-registrar's office book No. 01 at Sr. No. 999 2.Draft Admission Deed submitted.	Relevant document are available in house file
3	40- 993	Hous e No. 496	553.0 0 Sq.ft	Shri. Kamalch and Hukumc hand Rathod	Sharadaba i W/o Kamalchan d Rathod	By Inheri tance	1.Registered Will deed dtd. 26-05- 2004 registered in sub-registrar's office book No. 01 at Sr. No. 999 2.Draft Admission Deed	Relevant document are available in house file

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Chief Executive Officer Aurangabad Cantonment Board

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4	40-	Hous	1020	01			submitted.	
-	619	e No. 257	1030. 00 Sq.ft	Shri. Ravikant S/o Rajnika nt Tripathi	Shri. Sachin S/o Vijaykuma r Pande	By Sale	<ul> <li>1.Registered</li> <li>Sale deed dtd.</li> <li>22-12-2020</li> <li>registered in</li> <li>sub-registrar's</li> <li>office book No.</li> <li>01 at Sr. No.</li> <li>8142</li> <li>2.Draft</li> <li>Admission Deed</li> <li>submitted.</li> </ul>	Relevant document are available in house file
5	40- 13	Hous e & Shop No.1 8, 19, 20, 21 & 21-A	2381. 00 Sq.ft	1)CMS, 2) Sumatib ai Sharad Gaikwad , 3) Prabhud as Laxman Ghorpad e, 4) Daultara o Yeshvan trao Aswale	1) Beby Nanda W/o Shirish Gaikwad, 2) Shri. Ankeet S/o Shirish Gaikwad	By Inheri tance	1.Registered Gift deed dtd. 18-06- 2021 registered in sub-registrar's office book No. 01 at Sr. No. 4494 2.Draft Admission Deed submitted.	Relevant document are available in house file The names of 1) Beby Nanda W/o Shirish Gaikwad, 2) Shri. Ankeet S/o Shirish Gaikwad inserted, instead of sumatibai W/o Sharad Gaikwad (HOR). The name of others HORs will not be changed by this office
6	40- 806	Hous e No.7 88	1041. 00 Sq.ft	Smt. Fouziya Anjum W/o Manzoor Ahmed	Shri. Juned Khan Hamed Khan	By Sale	1.Registered Sale deed dtd. 05-04-2019 registered in sub-registrar's office book No. 01 at Sr. No. 3654 2.Draft	Relevant document are available in house file

मुख्य अधिशासी अधिकारी छावनी परिषद,औरंगाबाद मुख्य **Chief Executive Officer** Aurangabad Cantonment Board

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							Admission Deed submitted.	
7	40- 104 8	Hous e No. 620	678.0 0 Sq.ft	Shri. Mohd. Idris S/o Mohd. IIyas	Smt. Niyazbi W/o Usman Qreshi	By Sale	1.Registered Sale deed dtd. 05-01-2015 registered in sub-registrar's office book No. 01 at Sr. No. 129 2.Draft Admission Deed submitted.	Relevant document are available in house file
8	40- 537	Hous e No. 891 and 892	1504. 00 Sq.ft	T.N. Rajlinga m	1.Shri. Chandram ohan S/o Rajlingam Tondur, 2. Shri. Dharmesh S/o Rajlingam Tondur,	By Inheri tance	<ol> <li>Registered Gift deed dtd. 16-06- 2021 registered in sub-registrar's office book No. 01 at Sr. No. 4352</li> <li>2.Draft Admission Deed submitted.</li> </ol>	Relevant document are available in house file
9	40- 42	Hous e No.5 2	1633. 00 Sq.ft	Smt. Kamalba i W/o Gokulch and	1. Smt. Lalita W/o Anand Jadhav ,2. Smt. Chanda W/o Nirjan Shrma, 3. Smt. Tara W/o Ramesh Goud, 4. Shri. Gopal S/o Gokulchan	By Sale	<ul> <li>1.Registered</li> <li>Sale deed dtd.</li> <li>11-06-2021</li> <li>registered in</li> <li>sub-registrar's</li> <li>office book No.</li> <li>01 at Sr. No.</li> <li>4272</li> <li>2.Draft</li> <li>Admission Deed</li> <li>submitted.</li> </ul>	Relevant document are available in house file

मुख्य सार्वशासा आधकारी छावनी परिषव, औरंगाबाद **Chief Executive Officer** 

Aurangabad Cantonment Board



					d Dixit, 5. Shri. Radhesha m Gokulchan d Dixit				
10	40- 718	Hous e No. 421	931.0 0 Sq. ft.	Smt. Sakkarb ai W/o Kantilal Kaswa	Shri. Dinesh S/o Dilip Kaswa	By Inheri tance	<ol> <li>Registered Gift deed dtd. 25-08- 2021 registered in sub-registrar's office book No. 01 at Sr. No. 6328</li> <li>Draft Admission Deed submitted.</li> </ol>	Relevant document are available in house file	
11	40- 137	Hous e No. 138	530.0 0 Sq.ft.	Smt. Prabhav atibai W/o Shiwajir ao Datrak	Smt. Sunita W/o Ram Doljhake	By Sale	1.Registered Sale deed dtd. 31-12-1999 registered in sub-registrar's office book No. 01 at Sr. No. 7124 and registered correction sale deed dated 24- 11-2021, book no. 01, Sr. No. 8646 2.Draft Admission Deed submitted.	Relevant document are available in house file	

आंधेकारी मुख्य अधिशासी आधिकार छावनी परिषव, औरंगाबाव

Chief Executive Officer Aurangabad Cantonment Board

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12	40- 661	Hous e & Shop No. 311	1220. 00 Sq.ft.	1. Smt. Sudha W/o Deodas Ramteke , 2. Marina Joseph D' Souza	Shri. Manish S/o Deodas Ramteke	By Inheri tance	<ol> <li>Registered Gift deed dtd. 22-10- 2021 registered in sub-registrar's office book No. 01 at Sr. No. 8054</li> <li>2.Draft Admission Deed submitted.</li> </ol>	Relevant document are available in house file The names of Shri. Manish S/o Deodas Ramteke insert, instead of Smt. Sudha W/o Deodas Ramteke (HOR). The name of others HORs will not be changed by this office.
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23. Considered and approved.

### 24. EXTENSION OF TENDER CONTRACT PERIOD FOR SIX MONTH FOR HIRING AND ERECTION OF MANDAP DECORATION ITEMS FOR OFFICE OF THE AURANGABAD CANTONMENT BOARD.

The tender for Hiring and Erection of Mandap Decoration Items is expired on 14.01.2021. It is therefore extension may be given as per the clause No.21 of the tender document No.90/Store/Mandap/2020-21 Dated 08.12.2020 to the said agency namely M/s. Jadhav Mandap Decorators for further period of six month from the date of expiry on the same rates, terms and conditions approved vide CBR No.25 Dated 15.01.2021.

### **Resolution:**

24. Considered and approved. Board resolved to grant the extension of six months to M/s. Jadhav Mandap Decorators.

### 25. <u>LEVYING OF THE FEES UNDER SECTION 67 OF THE CANTONMENT</u> <u>ACT 2006</u>

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Chief Executive Officer Aurangabad Cantonment Board



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As per the powers conferred to the Board under Section 67 (g) of the Cantonment Act, 2006 the following fees are proposed to introduced. The similar nature of fees is already under implementation by other cantt. Boards

Sr. No	Description	Proposed rate
1	Registration Fees	3 % of the Purchase value/Govt. value of property
2	Property Valuation Certificate Fees	Rs 200/-

#### **Resolution:**

25. Considered and approved. Nominated Member Shri Prashant Targe insisted to levy 1% or maximum 1.5% of the purchase value / Government value of property instead of 3 %. However CEO informed and insisted to levy 3 % Registration fees of the purchase value/ Government value of property since it is onetime payment and renewable after every 5 yrs, further after detailed discussion Board decided to levy 1.5% Registration fees of the purchase value/ Government value of property under Section 67 (g) of the Cantonments Act, 2006.

Board approved the following rates :

Sr. No	Description	Approved rate			
1	Registration Fees	1.5 % of the Purchase value/Govt. value of property			
2	Property Valuation Certificate Fees	Rs 200/-			

### 26. <u>NO OBJECTION CERTIFICATE FOR PLANTATION AND BORE WELL</u> WITHIN THE LIMITS OF AURANGABAD CANTONMENT

To consider and approve the No Objection Certificate issued to the Range Forest Officer, Social Forestry Department, Aurangabad for Plantation and Bore well at GLR Sy. No. 40-1141 (Behind Income Tax Office) and Sy. No. 207/1 (Cantonment Trenching Ground) vide this office letter No. 02/CBA/Trees/2021/655 dated 10/08/2021 and letter No. 137/CB/AR-Garden/2021-22/842 dated 03/01/2022.

Relevant documents are placed on table. Board to consider further course of action.

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Aurangabad Cantonment Board

28

ALTERSOSPONIATE COMMUNICATION

26. Considered and approved. CEO explained the project to the Board in detail.

### 27. <u>PROVISION OF THE AMBULANCE SERVICES TO CANTT. GENERAL</u> <u>HOSPITAL</u>.

To consider and approve the charges for use of Ambulance by General public.

For local use within Aurangabad City (upto 15 Km)

i.	For Cantt. Residence	-	Rs. 700/-
ii.	For Outside Cantt. Residence	-	Rs. 900/-

#### **Resolution:**

27. Nominated Member Shri. Prashant Targe informed to confirm about the duty hours of drivers and also frame the policy for Ambulance services to be provided outside Aurangabad city. However board finalized the rates for the use of Ambulance up to 15 km as follows.

Sr. No	Description	Approved rate
1	Cantt. Residents	Rs. 500/-
2	Outside Cantt. Residents	Rs. 600/-

Office Superintendent requested Board to provide free Ambulance services in lieu of Medical Reimbursement for the employees and their dependents of Cantonment Board, since most of the employees working in Cantonment Board are below the poverty line and enable to pay cash in case of emergency situations. However Board informed to opt for Medical Reimbursement policy for Ambulance services to employees.

Board informed CEO to place the said agenda before the Board in the next Meeting with detailed report.

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## 28. <u>NO OBJECTION CERTIFICATE FOR RE-ERECTION OF COMPOUND</u> WALL OF CHRISTIAN GRAVEYARD SITUATED AT MUNICIPAL CORPORATION WARD NO. 14, PADEGAON.

To consider the letter No. जा. क्र. / आस्था/द/1660/2021-22/ dated 06/12/2021 received from Sub Divisional Engineer, Public Works Department, Aurangabad seeking No Objection Certificate for re-erection of compound wall of Christian Graveyard situated at Municipal Coproration Ward No. 14, Padegaon.

Relevant documents are placed on table. Board to consider further course of action.

#### **Resolution:**

28. Considered and approved.

### 29. <u>NO OBJECTION CERTIFICATE FOR PLANTATION WITHIN THE</u> LIMITS OF AURANGABAD CANTONMENT

To consider and approve the No Objection Certificate issued to the M/s. Metalman Auto Pvt. Ltd. Aurangabad for tree plantation in front of Holy Cross English School, Cantonment area Aurangabad vide this office letter No. 137/CB/GD/2021-22 dated 21/10/2021.

Relevant documents are placed on table. Board to consider further course of action.

### **Resolution:**

29. Considered and approved. Board further also decided to issue letter to Holy cross English high school hereby informing them to park the vehicles inside school and not on the road. Board also discussed to inform Holy cross English high school to close their rain water outlets which are opened on Road.

### **30.** <u>TENDER FOR HIRING DOZER WITH TRACTOR FOR VARIOUS</u> WORKS WITHIN THE LIMITS OF AURANGABAD CANTONMENT BOARD.

To consider and approve e-tender received for hiring of dozer with tractor for various works within the limits of Aurangabad Cantonment Board. Only one tender was received in fourth call i.e M/s. M.A.Azhar and was qualified in the technical bid which were opened and evaluated by 03/02/2022.

The financial bid of M/s. M.A.Azhar were opened and evaluated by 04/02/2022. The rates quoted by the firm are mentioned below.

मुख्य वाधिशासी अधिकारी छावनी परिषद औरंगाबाद **Chief Executive Officer** Aurangabad Cantonment Boord

Aurangebes Concernant Dourd

Sr. No.	Name of agency	Quoted rate for the subject work (Inclusive of all taxes)	Bid rank
1	M/s. M.A.Azhar	Rs.900/- per hour	L1

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

#### **Resolution:**

30. Noted. President Cantonment Board directed Sanitary Inspector to verify the rates from the local Market since single agency has approached during tendering process. Further the same M/s M.A. Azhar was working with Cantonment Board @ Rs 600/- per hour and now submitted the rates at a hike of Rs 900/- which is on higher side. Board informed to negotiate the rates with M/s. M.A. Azhar and place before the Board in the next meeting.

## 31. <u>TO CONSIDER LETTER RECEIVED FROM SHRI PRASHANT SURESH</u> TARGE NOMINATED MEMBER AURANGABAD CANTONMENT BOARD.

To consider letter dated 04/02/2022 received from Shri. Prashant Suresh Targe, Nomminater Member regarding following issues:

- a) One Gym, Open Aakhada in Cantonment area.
- b) Separate toilet and bathroom for ladies at Cantonment Smashan Bhoomi.
- c) Recruitment of staff as many staff, clerks, electrician, peon, and hospital staff are retired.

#### **Resolution:**

- 31. Considered and approved.
  - a) President Cantonment Board informed that if there is availability of land we can think for Aakhada in Cantonment area.
  - b) Considered and Approved.
  - c) President Cantonment Board informed Office Superintendent to get the work done of Roaster from consultancy services since it invites

सी आधकाल छावनी परिषद औरंगाबाद Chief Executive Officer Aurangabad Cantonment Board

Lumana and Lauraninam Board

legal complications in Recruitment process and submit the report in the next Board Meeting.

### 32. <u>TO REVIEW THE PERFORMANCE OF ACCOUNTANT SHRI. SHAIKH</u> SAJID SHAIKH HAMID

Reference i) Office Order No. 521 dated 12/11/2020

ii) CBR No.01 dated 25/11/2021

iii) Contempt Petition No. 604/2021

To review the performance of Accountant Shri. Shaikh Sajid Shaikh Hamid as per above referred CBR.

#### **Resolution:**

CEO informed to the board regarding contempt petition filed by the Shri. Shaikh Sajid Shaikh Hamid even after granting him the promotion vide CBR No.01 dated 25/11/2021. CEO placed on the record the letters submitted by the accountant dated 07/12/2021, 07/01/2022 regarding handing over of the documents of cheque book, pass book, FDR file and budget sheets. CEO informed to the board that budget documents have been handed over to the accountant. Board after detailed discussion decided to keep cheque books and pass books in CEO's custody. President cantonment board directed accountant and Jr. Clerk- Shri. Sumit Pagare to give separate presentation to the board on 'Review of the budget 2021-22' in next board meeting. Board members asked some questions to the accountant regarding his working; however no satisfied answers were given by the accountant.

President cantt. Board advised accountant to work more diligently and ardently in coming times. Nominated member advised accountant to develop cordial working relations with everyone in office.

(Vikrant S. More) Member- Secretary Aurangabad Cantonment Board

Date: 07 /02/2022

(Brig. K. S. Narayanan) President Aurangabad Cantonment Board