

PROCEEDINGS FOR THE ORDINARY BOARD MEETING OF AURANGABAD CANTONMENT BOARD HELD ON 19th APRIL 2022 AT 11.00 HOURS IN THE OFFICE OF THE CANTONMENT BOARD AURANGABAD.

1. MONTHLY ACCOUNTS

To consider and approve the monthly accounts for the month of February, 2022 and March, 2022.

Relevant documents are placed on the table. Board to consider the same.

Resolution:

Ref: CBR no 1 Dated 07/02/2022

1. Monthly accounts were not placed before the Board by the Account section. The members of the Board expressed their displeasure regarding the same. Board resolved to direct account section to place the pending monthly accounts till April, 2022 along with bank reconciliation before the Board in next Board meeting.

2. RESOLUTION BY CIRCULATION

To consider the following resolutions passed by way of circulation:

Sr. No.	Subject	Date
1	Extension of period of contract for providing door to door collection of biodegradable and non biodegradable garbage in cantonment area and integrated solid waste management within the limits of Aurangabad cantonment board.	09/02/2022
2	Engagement of an agency for Supply of Labours (Safaiwalas) on contractual basis to Aurangabad Cantonment for civil area conservancy work.	10/02/2022
3	Invitation of online bids through gem portal for outsourcing of conservancy services for the provision of 38 consy sfwls and garbage lifting services in military area within the limits of Aurangabad cantonment board with effect from 01-04-2022 to 31-03-2023 under the provision of GFR 2017, Cantt act 2006 and directions issued higher authorities from time to time.	28/03/2022
4	Standardization of charges to be levied - OBPAS	04/04/2022

Resolution:

2. Considered and approved.

3. TENDER FOR HIRING DOZER WITH TRACTOR FOR VARIOUS WORKS WITHIN THE LIMITS OF AURANGABAD CANTONMENT BOARD

Ref CBR No. 30 dated 07/02/2022.

As per the above referred CBR the board has directed to negotiate the rates with M/s. M.A.Azhar, an agency qualified for the aforesaid work through e-tendering process. M/s. M.A.Azhar vide its letter dated 28/02/2022 shows its willingness to provide dozer with tractor for various works within the limits of Aurangabad Cantonment Board @ Rs. 700/- per hour.

The tender for the year 2021-22 was awarded to M/s. M.A.Azhar, agency at the rate of Rs. 600/- per hour.

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

Resolution:

3. Considered and approved. Board approved the rates of M/s. M.A. Azhar @ Rs.700/- per hour for hiring Dozer with tractor for the period of one year from the date of agreement.

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

Reference CBR No.12 dated 07th February 2022.

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:

4. Board noted the progress of the case.

5. REGARDING GODOWN NO. 02 SITUATED IN WEEKLY MARKET CANTONMENT AURANGABAD

To discuss the matter of godown No. 02 allotted to Shri. Krishna Kumar Satpute vide CBR No. 06 dated 27.10.2020 of Rs. 20,100/- per month + applicable GST. Shri. Krishna Kumar Satpute paid RS. 60,000/- as three months Security deposit out of five months bid amount as per terms and condition. Till date he has not taken the possession of said property and also he has not signed agreement. Detailed report is placed on the table.

Resolution:

5. CEO briefed about the case to the Board. CEO expressed his opinion that the security deposit submitted by the Shri. Krishna Kumar Satpute to be forfeited and fresh auction to be conducted for Godown No. 02. After detailed discussion Board resolved that Shri. Krishna Kumar Satpute be given chance of depositing the additional security deposit and taking over the possession of the property and payment of monthly rents with effect from 01st April, 2022. Further, Board resolved that in case the applicant Shri. Krishna Kumar Satpute fails to comply the above directions security deposit of Rs. 60,000/- will be forfeited and fresh auction will be conducted for Godown No. 02.

6. 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/ Date of sanction	Estimated Amount of work	Status of work
01	Repairs to the underground drain line from H.No. 351 to 355, Danabazar, Ward No. IV	07/03/2022	1,22,809/-	Work to be started
02	Repairs to the underground drain line from H.No. 539 to 569, Gaddigudam, Ward No. VI	07/03/2022	2,06,630/-	Work completed
03	Repairs to the underground drain line from DP situated at Milind chowk towards big nallah chamber, Gawlipura, Ward No. I	07/03/2022	2,16,788/-	Work completed
04	Repairs to the Underground drain line behind H.No. 1036 towards Sai mandir, Gawlipura, Ward No. II	07/03/2022	1,32,286/-	Work completed
05	Repairs to the Underground drain line in front of group latrine, near tophkhana garden, Tophkhana, Ward No. III	07/03/2021	78,572/-	Work completed
06	Repair to manhole chamber/ inspection chamber at H.No. 134 to 124 and nearby area, Ward No. III	23/03/2022	1,25,000/-	Work to be started
07	Repairs to underground drain line near H.No. 545 and nearby area, Ward No. VI	24/03/2022	71,000/-	Work to be started
08	Repairs to the underground drain line at H.No. 578, behind Rafat baig house, Gaddigudam, Ward No. VI	06/04/2022	1,12,400/-	Work completed
09	Repairs to the underground drain line from H.No. 1141 to 1152 and nearby area, Gawlipura, Ward No. I	06/04/2022	1,60,515/-	Work completed

10	Repairs to the underground drain line at lane No. 01, Pensionpura, Ward No. V	07/04/2022	1,46,497/-	Work order to be given
11	Repairs to the underground drain besides Ajanta Bhavan, Gawlipura, Ward No. I	07/04/2022	92,950/-	Work order to be given

Resolution:

6. Considered and approved.

7. SUPPLY AND FIXING OF ELECTRICAL POLES, FIXTURES AND ALLIED WORKS IN CANTONMENT AREA

To consider & approve the work of supply and fixing of electrical poles, fixtures and allied works at Cantonment English medium school premises ground.

Sr. No.	Name and location of work	Quantity	Estimated Amount of work incl. GST
01	Supply and fixing of electrical poles, fixtures and allied works at Cantonment English medium school premises ground.	05 poles	3,21,416/-

Resolution:

7. Considered and approved.

8. SUPPLY AND FIXING OF ELECTRIC POLE AND TWO FAN POINTS, TWO TUBELIGHT POINTS AND ONE WATER HEATER POINT AND TAKING ONE SINGLE PHASE METER CONNECTION FROM MSEDCL AT OLD SLAUGHTER HOUSE (BUTCHERY) GLR SY. NO. 122 ON WAY TOWARDS NIZAAM BUGALOW

Sr. No.	Name and location of work	Quantity	Estimated Amount of work incl. GST
01	Supply and fixing of electric pole and two fan points, two tube light points and one geyser point and electrical allied work at Old Slaughter House (Butchery), GLR Sy. No. 122.	03 poles	1,97,604/-

CEO's NOTE: The above work is required for Stray Dog sterilization of entire Cantonment area at Old Slaughter House (Butchery), GLR Sy. No. 122 on way towards Nizam Bungalow. The sterilization work will be carried out under supervision of Sanitary Inspector by Private organization naming Arihant Welfare society.

Board to consider & approve the above mentioned work and estimate.

Resolution:

8. Considered and approved.

9. ESTIMATES FOR REPAIR AND MAINTENANCE TO CANTONMENT FUND SCHOOL BUILDING AND STRUCTURE IN CANTONMENT AREA.

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

Sr. No.	Location	Estimated amount
1	Repair, maintenance, periodical servicing to the Classrooms (@5 Nos) at Cantonment English Medium School	6,50,000/-
2	Repairs to the roof, false ceiling of main building of Cantonment English Medium School	3,58,402/-
3	Providing and fixing of safety grills to the East - West portion compound wall of Cantonment English Medium School	2,50,000/-
4	Erection of shed for seating students for meal and other activities at Cantonment English Medium School	5,80,000/-
5	Repair, maintenance, periodical servicing to Z.P. Karnapura School, Ward No. VII	3,25,000/-
6	Colouring and painting to the multipurpose ground at Cantonment English Medium School	2,98,000/-
7	Erection of sitting steps for the multipurpose ground at Cantonment English Medium School	7,75,000/-
8	Provision of walking track at Cantonment English Medium School	6,85,000/-
9	Repair and maintenance to the drainage system from existing toilet block to the nearest Cantonment main drainage line at Cantonment English Medium School	6,86,942/-
10	Provision of storm water drain around Cantonment English Medium School	3,45,000/-
11	Providing and fixing of paver blocks in front of Sports Room and besides multipurpose ground at Cantonment English Medium School	6,86,000/-
12	Periodical colouring to the compound wall of Cantonment English Medium School	3,50,000/-
13	Providing of Uncourse Rubble Masonary Guide wall surrounding multipurpose ground and other places to be used for plantation at Cantonment English Medium School	5,50,000/-

Resolution:

9. Considered and approved. The work will be executed through the annual repair and maintenance agencies approved by Board as per availability of budget.

10. ESTIMATES FOR REPAIR AND MAINTENANCE TO CANTONMENT FUND BUILDING AND STRUCTURES IN CANTONMENT AREA

To approve estimates for annual repair and maintenance to Cantt Fund Building and structures in Cantonment area:-

Sr. No.	Location	Estimated amount
1	Repair / maintenance to ladies public urinal at weekly market	4,95,000/-
2	Repairs to the culvert at Cantonment Trenching Ground	7,75,000/-
3	Repairs to the steps, sitting otta, platform of the ground situated infront of Cantonment English Medium School @ 12 Nos approx having length 3 meters	6,75,000/-
4	Periodical repair and maintenance to Bungalow No. V, Internal colouring, repairs to toilets and miscellaneous in various rooms (CEO Residence)	7,50,000/-
5	Providing and fixing of paver blocks at the open space for child activities and repairs to the drainage system of Anganwadi at Ward No. I	2,95,000/-
6	Repairs to the vendor sitting platform situated at weekly market (12 Nos)	62,000/- each
7	Concreting to the damaged sitting platform situated at weekly market (@02 Nos)	5,00,000/-
8	Repairs to the main gate at weekly market	4,95,000/-
9	Sanitary landfill and lechate tank at Cantonment Trenching Ground, GLR Sy. No. 207/1	42,74,840/-
10	Repairs to the Cantonment VET Booths @ 4 Nos viz a) Jalna Road b) Nashik Road c) Nagar Road d) Karnapura Road	2,04,595/- each

Resolution:

10. Considered and approved. The work will be executed through the annual repair and maintenance agencies approved by Board as per availability of budget.

11. ESTIMATES FOR REPAIR AND MAINTENANCE TO CANTONMENT FUND HOSPITAL BUILDING AND STRUCTURE IN CANTONMENT AREA

To approve estimates for annual repair and maintenance to Cantt Fund Hospital Building and structures in Cantonment area:-

Sr. No.	Location	Estimated amount
1	Repair and maintenance, periodical servicing for the room situated in the General Ward besides Diagnostic Centre proposed to be used as "Ayush	1,75,000/-

	Ayurvedic Treatment" Room at Cantonment General Hospital	
2	Repair and maintenance, periodical servicing to the Old Operation Theatre Room and side room proposed to be used for "Jan Aushadi Medical"	1,80,000/-
3	Periodical waterproofing of Udaan Centre at Cantonment General Hospital	1,95,000/-
4	Periodical waterproofing of New O.T. / OPD Complex (Main Hospital building)	5,95,000/-
5	Provision of Rain Water Harvesting at Cantonment General Hospital main new building	3,90,000/-
6	Periodical waterproofing of AC roof of Cantonment staff quarters located at Cantt hospital premises	3,50,000/-

Resolution:

11. Considered and approved. The work will be executed through the annual repair and maintenance agencies approved by Board as per availability of budget.

12. ESTIMATES FOR PERIODICAL COLOURING AND PAINTING TO CANTONMENT FUND BUILDING AND STRUCTURES IN CANTONMENT AREA

To approve estimates for periodical colouring and painting to Cantt Fund Building and structures in Cantonment area:-

Sr. No.	Location	Estimated amount
1	Periodical colouring and painting to the compound wall of Ellora Lawns	2,16,929/-
2	Periodical colouring and painting to Utility Rooms at Ellora Lawns	1,03,649/-
3	Periodical colouring and painting to the shed at Ellora Lawns	3,96,713/-
4	Periodical colouring and painting to Tophkhana Garden, Ward No. III	4,19,964/-
5	Periodical colouring and painting to Gym and Library situated at Tophkhana Ward No. III	2,95,609/-
6	Periodical colouring and painting to the Basket Ball Ground at Tophkhana Ward No. III	1,55,267/-
7	Periodical colouring and painting to Cantonment Cremation Ground compound wall	2,04,151/-
8	Periodical colouring and painting to Cantonment Slaughter House	1,68,496/-
9	Periodical colouring and painting to the Compound wall of Old Cantonment Board Office	2,95,000/-
10	Periodical colouring and painting to the chainlink fencing surrounding old Cantonment Board Office	1,48,975/-
11	Periodical colouring and painting to the Old Cantonment Board Office building (Sanitary Section)	4,63,903/-

12	Periodical colouring to compound wall of Z.P. Girls School at Gawalipura Ward No. I	4,39,230/-
13	Periodical colouring and painting to Mutton Market	3,76,133/-
14	Periodical colouring and painting to Food Vendor Sheds situated at Weekly Market	3,25,000/-
15	Periodical colouring and painting to Fish Vendor Sheds situated at Weekly Market	3,80,000/-
16	Periodical colouring and painting to Animal Sheds situated at Weekly Market	2,25,000/-
17	Periodical colouring and painting to Fruit / Vegetable / Grain Vendor Sheds situated at Weekly Market	2,95,000/-
18	Periodical colouring and painting to Compound wall of weekly market (North Side)	1,66,738/-
19	Periodical colouring and painting to Compound wall of weekly market (South Side)	2,56,520/-
20	Periodical colouring and painting to Compound wall of weekly market (East Side)	2,18,042/-
21	Periodical colouring and painting to Compound wall of weekly market (West Side)	1,92,390/-

Resolution:

12. Considered and approved. The work will be executed through the annual repair and maintenance agencies approved by Board as per availability of budget.

13. ESTIMATES FOR REPAIR AND MAINTENANCE, ERECTION OF CHAINLINK FENCING AND FABRICATION ALLIED WORKS, IN CANTONMENT AREA

To approve estimates for erection of chainlink fencing in Cantonment area:-

Sr. No.	Location	Estimated amount
1	Erection of West Side chainlink fencing and compound wall at Cantonment Trenching Ground @ 300 Meters (approx)	41,00,000/-
2	Erection of North Side chainlink fencing and compound wall at Cantonment Trenching Ground @ 92 Meters (approx)	12,23,380/-
3	Erection of chainlink fencing and compound wall for storm water drain besides the Garden at Cantonment Board Office premises	4,75,000/-
4	Providing and Fixing of Children play equipments at Cantonment English Medium School	5,50,000/-

Resolution:

13. Considered and approved. The work will be executed through the annual repair and maintenance agencies approved by Board as per availability of budget.





14. ESTIMATES FOR IMPROVEMENTS TO GARDEN AND ISLANDS, IN CANTONMENT AREA

To approve estimates for improvement to Garden and Islands in Cantonment area:-

Sr. No.	Location	Estimated amount
1	Provision of Tree plantation platform in brickwork and fixing of security mesh on the footpath running from from Nehru Chowk, Old Cantonment Board Office to Keshar Mall / Nehru Chowk (Left and Right side of the road) at a distance 10 meter c/c (10 + 10) = 20 Nos	1,22,586/- each
2	Provision of Tree plantation platform in brickwork and fixing of security mesh along the way from Little Flower School to Sai Gym (Left and Right side of the road) at a distance 10 meter c/c (16+16) = 32 Nos	1,22,586/- each
3	Provision of Tree plantation platform in brickwork and fixing of security mesh along the way from Cantonment VET Booth near Gawalipura OHWT upto Ghasmandi (Left and Right side of the road) at a distance 10 meter c/c (14+14) = 28 Nos	1,22,586/- each
4	Provision of Tree plantation platform in RCC pipe work 600 mm dia and fixing of security mesh along the way at Danabazaar (Left and Right side of the road) at a distance 10 meter c/c (18 + 18) = 36 Nos	80,228/- each
5	Provision of Tree plantation platform in RCC pipe work 600 mm dia and fixing of security mesh along the way from Vijay Bhavan to B. No. 65 (Left and Right side of the road) at a distance 10 meter c/c (12 + 12) = 24 Nos	80,228/- each

Resolution:

14. Considered and approved. The work will be executed through the annual repair and maintenance agencies approved by Board as per availability of budget.

15. ESTIMATES FOR PROVIDING AND FIXING OF PAVER BLOCKS IN CANTONMENT AREA

To approve estimates for providing and fixing of footpath and pavings in Cantonment area:-

Sr. No.	Location	Estimated amount
1	Repairs to the existing paver blocks in front of H. No. 228 to 274 Danabazaar Ward No. IV	10,67,669/-

2	Repairs to the existing paver blocks from House No. 411 to 383 Danabazaar Ward No. IV	8,56,308/-
3	Repairs to the existing paver blocks and providing and fixing of paver blocks at Tophkhana Garden	3,38,000/-
4	Repairs to the existing paver blocks and providing and fixing of paver blocks at infront of Old Cantonment Board Office	5,25,000/-
5	Repairs to the existing paver blocks from Paul Studio to Patel Chowk, Ward No. II	10,25,000/-
6	Providing and Fixing of paver blocks inside Seventh Day School premises	9,82,000/-

Resolution:

15. Considered and approved. The work will be executed through the annual repair and maintenance agencies approved by Board as per availability of budget.

16. ESTIMATES FOR REPAIR AND MAINTENANCE TO CANTONMENT FUND WATER DISTRIBUTION PIPELINE AND PUMPING MACHINERY AT CANTONMENT PUMP / SUMP HOUSE

To approve estimates for annual repair and maintenance to Cantonment Fund water distribution pipeline and Pumping Machinery in Cantonment area:-

Sr. No.	Location	Estimated amount
1	Relaying of D.I. water supply pipeline 100 mm dia for weekly market from Pensionpura OHWT	5,48,465/-
2	Relaying of D.I. water supply pipeline 100 mm dia for Cantonment Staff Quarters situated at Pensionpura Ward No. V from Pensionpura OHWT	3,80,008/-
3	Repair and maintenance to the Air Valve at Cantonment pump / sump house	1,84,776/-
4	Repair and maintenance to the Thyrister switched micro APFC passive filter panel and polypropylene condenser for Power Factor at Cantonment sump / pump house as per the directions of the State Electric Department / MSEDCL department	4,05,836/-
5	Repair and maintenance to the wash out 150mm dia Sluice Valve on existing 350mm dia inlet water main towards Cantonment pump house	1,50,000/-
6	Periodical colouring and painting to the Over Head Water Tanks and Sump House (@ Three Nos)	9,70,000/-

Resolution:

16. Considered and approved. The work will be executed through the annual repair and maintenance agencies approved by Board as per availability of budget.

17. E- TENDER FOR THE WORK OF CONSTRUCTION OF NEW URBAN PRIMARY HEALTH CENTER PROPOSED AT G.L.R. SY. NO. 40/1125 AT CANTONMENT HOSPITAL PREMISES IN CANTONMENT AREA AURANGABAD UNDER NATIONAL URBAN HEALTH MISSION.

To consider the finalization of tenders received from the following firm through e-tendering process. Technical bids were opened on 11/04/2022, and financial bid was opened on 11/04/2022. The rates quoted by the firm are as mentioned below.

Sr. No.	Name of Agency	Quoted percentage	Bid rank
1	M/s Shaikh Saleem Mohiuddin	-2.89	L3
2	M/s Santosh Rupchand Chavan	-15.00	L1
3	M/s Sachin Shelke Dadasaheb	-8.10	L2

M/s Santosh Rupchand Chavan has quoted the lowest rates for all the items and is found to be reasonable as per prevailing market rates.

Resolution:

17. Board Considered and approved the lowest rate quoted by the L1 bidder M/s Santosh Rupchand Chavan @ (-) 15.00% below PWD SSR 2021-22. Further Board resolved to submit the necessary proposal for sanction for construction of new UPHC to the competent authority amounting to Rs. 69, 76,870/- inclusive of GST at rate of 12%.

18. NO OBJECTION CERTIFICATE FOR WORKS TO BE CARRIED OUT UNDER REGIONAL TOURISM DEVELOPMENT PLAN - 2021-22.

To consider the letter No. जा. क्र. / 1242/2021-22/ dated 04/04/2022 received from Sub Divisional Engineer, Public Works Department, Aurangabad seeking No Objection Certificate for following works to be carried out under Regional Tourism Development Plan - 2021-22:

- Construction of cement concrete road from Panchvati Chowk to Karnapura Temple at Karnapura Ward No. VII
- Beautification, development by way of plantation, providing and fixing of lights etc at Karnapura Ward No. VII near Tulja Bhavani Temple.
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Relevant documents are placed on table. Board to consider further course of action.

Resolution:

18. Considered the matter. During the discussion on the above subject matter the Nominated Member had expressed his views that all the designs, drawings are may be checked prior to issue NOC. He also intimated that the EX V.P and ex- elected member of Ward No. VII Shri. Karansing Kakas suggestions incorporated in the work. The PCB

directed to obtain all the drawings, designs and concept plan and issued instructions to verify them as per legal and provisions.

19. TO REVIEW THE NUMBER OF VISITS OF DENTIST AT CANTONMENT GENERAL HOSPITAL

Reference: CBR No. 04 dated 07/02/2022

Letter dated 12/04/2022 from shri. Prashant Suresh Tarage, Nominated member along with report from ARMO has been placed on the table.

Resolution:

19. Considered and approved. Board resolved to increase the visits of Dentist to five days per week at Cantonment General Hospital.

20. TRANSFER OF PROPERTY SITUATED IN NOTIFIED CIVIL AREA OF AURANGABAD CANTONMENT:

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. No.	Sy. No.	House /shop No	Area as per GLR in sq ft	Name of HOR	Name of Transferee	Mode of transfer	Whether admission/sale/Gift Deed submitted	Remarks
1	40-597	House & Shop No. 232	1136.000 Sq.ft.	Shri. Basantilal Dhannulal Jaiswal	Shri. Anil S/o Basantilal Jaiswal	By Inheritance	1. Legal Heirship Certificate M.A.R.J.I No. 1806/2021 dtd. 12-01-2022. 2. Draft Admission deed submitted	Relevant document are available in house file

Resolution:

20. Considered and approved.

21. ISSUANCE OF NO OBJECTION CERTIFICATE (NOC) FOR GIFT DEED OF THE SUPERSTRUCTURE INSIDE NOTIFIED CIVIL AREA:

To consider the issuance of the No Objection Certificate (NOC) for gift of the superstructure situated in civil area of Aurangabad Cantonment Board in respect of properties bearing House and Shop No. 178, GLR Sy.No. 40-83, 2. House & Shop No. 158, GLR Sy. No. 40-100, in Aurangabad Cantonment.

Sr. No.	Sy. No.	Property description	Area as per the GLR in sq.ft.	Mode of Transfer	Name of the HOR
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1.	40-83	House and Shop No. 178	526.000 Sq.ft	Gift Deed	Smt. W/o Kachwah	Bhagirathibai Kanayyalal
2.	40-100	House & Shop No. 158	435.000 Sq.ft	Gift Deed	Smt. W/o Kachwah	Bhagirathibai Kanayyalal

Resolution:

21. Considered and approved.

22. INCREASE IN DEARNESS ALLOWANCE TO CANTONMENT BOARD EMPLOYEES AND PENSIONERS / FAMILY PENSIONER

To consider Government of Maharashtra GR. No.MBV-1321/PRAKRA.14/SEVA-9 dated 30/03/2022 and also Government of Maharashtra Resolution.No.MBV-1321/PRAKRA.14/SEVA-9 dated 30/03/2022. Regarding payment of arrears of Dearness Allowance at the revised rate from 17% to 28% i.e. (11%) of Basic pay w.e.f. 01st July 2021 to September 2021 (3 months). And increased in Dearness allowance with arrears at the revised rate from 28% to 31% i.e. (3%) of Basic Pay w.e.f. 1st July 2021 to March 2021 (9 months) respectively, Applicable to Cantonment Fund employees, Maharashtra Govt.

The Financial implication works out for arrears of 3 months i.e. 01st July 2021 to September 2021 at the rate of 11% is Rs.8,57,406/- (approximately). And increased in Dearness allowance with arrears of 9 months i.e. 1st July 2021 to March 2021 at the rate of 3% is 7, 01,514/- (approximately). Necessary budget provision is already made in the budget estimates.

Resolution:

22. Considered and approved.

23. SUPPLY OF WATER THROUGH WATER TANKER TO TREE / SAPPLINGS PLANTED BY JANASAHAYOG SEVABHAVI SANSTHA AT TRENCHING GROUND

To consider the letter dated 17/03/2022 received from Janasahayog Sevabhavi Sanstha requesting supply of water through water tanker to the trees / saplings planted by them at trenching ground during the summer. At present monthly trips 64 trips were approved by the Board for supply of water to trees in Cantonment area, out of which 60 nos of trips per month are being supplied to trees planted by the Metalman pvt. Ltd. at various locations in Cantonment area.

In view of above, as per the request made by Janasahayog Sevabhavi Sanstha there is requirement of additional 56 nos of trips per month till June, 2022 with effect from April, 2022.

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

Resolution:

23. Considered and approved. Board resolved to supply additional 60 Nos (5000 ltr capacity of tanker) of trips per month to the trees/saplings planted at trenching ground Sy No. 207/1 by the Janasahayog Sevabhavi Sanstha for the period from 01st April, 2022 to 15th June, 2020.

24. TO CONSIDER LETTER RECEIVED FROM SHRI. PRASHANT SURESH TARAGE, NOMINATED MEMBER

Following agenda point has been raised by Shri. Prashant Suresh Tarage, Nominated member vide its letter dated 05/04/2022.

- i) Cement concreting to lanes in Gawlipura Ward No. II amounting to Rs. 25,00,000/- approx.
- ii) Repair and maintenance to underground drainage system Gawlipura Ward No. II amounting to Rs. 18,00,000/- approx.
- iii) Providing and fixing of street light electric pole Gawlipura Ward No. II - 05 Nos.
- iv) Earlier some bituminous tarring to road works were kept in the Board vide CBR No. 08 dated 07/02/2022 and Board has resolved to undertake the road works after rainy season. So it is requested by Shri. Prashant Suresh Tarage, Nominated member to carry out the work before rainy season as there is a public demand for the same.

Resolution:

24. Considered and approved. Board resolved to carry out the above mentioned works as per the availability of budget. However board resolved that work of repairs to road and bituminous tarring to road to be carried out before the monsoon.

25. TO CONSIDER LETTER RECEIVED FROM SHRI. PRASHANT SURESH TARAGE, NOMINATED MEMBER

To consider letter dated 28/03/2022 from shri. Prashant Suresh Tarage, Nominated member regarding permission of making payment of PF difference amount by M/s Sachin Services.

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

Resolution:

25. CEO briefed to board that M/s Sachin Services has deposited the PF difference amount in the cantonment Board account. Board resolved that till date progress be communicated to the Audit team and further guidelines may be obtained from the audit office. Board also resolved that clearance should be obtained from PF office regarding the case.

26. TO REVIEW THE PERFORMANCE OF ACCOUNTANT SHRI. SHAIKH 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
iv) CBR No. 32 dated 07/02/2022

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

Resolution:

Ref: CBR no 32 Dated 07/02/2022

26. Representation received from accountant vide letter dated 11/03/2022 and from O.S vide letter dated 06/04/2022 was placed before the board. Board resolved to pend the matter. Nominated member expressed his opinion that as per previous board meeting Accountant and accounts clerk were supposed to give presentation to the board. CEO informed to the board that Accountant is on medical leave so the presentation should be scheduled for next board meeting.

27. TO CONSIDER LETTER RECEIVED FROM SHRI. PRASHANT SURESH TARAGE, NOMINATED MEMBER

A) To consider letter dated 06/04/2022 from shri. Prashant Suresh Tarage, Nominated member regarding providing of stand post at Chirst Nagar Area Ward No.I.

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

B) To consider letter dated 13/04/2022 from shri. Prashant Suresh Tarage, Nominated member regarding requirement of staff at Cantonment General Hospital.

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

C) To consider letter dated 18/04/2022 from shri. Prashant Suresh Tarage, Nominated member regarding allotment of space for running Aanganwadi at Ward No.II.

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

Resolution:

27.

A) Board deferred the matter.

B) Board resolved to give in-principal approval (AIP) for hiring of additional one data entry operator for USG center and for hiring one unskilled manpower. President cantonment board directed that board to be constituted comprising of RMO, Office Superintendent and Sanitary Inspector for studying the requirement of the existing contractual manpower and they should submit the detailed report to the board. President cantonment board directed that additional hiring of manpower should be done only after the above mentioned report is placed before the board.

C) Board pended the matter for next board meeting.

Considered and approved. Board resolved to carry out the above mentioned works as per the availability of budget.

28. RESOLUTION BY CIRCULATION

To consider the following resolutions passed by way of circulation:

Sr. No.	Subject	Date
1	Issuance of NOC for gift deed of the superstructure inside notified civil area	10/02/2022
2	Auction for Meat Market Shop No. 01 Aurangabad Cantonment Board.	24/02/2022
3	Tender for supply of medicines, surgical, dental and lab items for Cantonment General Hospital for the year 2022-23.	25/02/2022
4	Cancellation of allotment of shops at Sy No. 40-1144 at Gawlipura Cantonment.	17/03/2022

Resolution:

28. Considered and approved.

29. RESIGNATION OF ARBITRATION COMMITTEE MEMBER

Reference CBR No. 05 dated 27/10/2020.

To note the resignation submitted by arbitration committee member Adv. Shri. Vijay Gangtore vide above referred CBR in the arbitration matter of court case WP-11550/2020 M/s. Saudagar agencies V/s Union of India & others appointed by the Board.

Relevant documents are placed on the table. Board to consider the matter.

Resolution:

29. Considered and approved. Board accepted the resignation submitted by arbitration committee member Adv. Shri. Vijay Gangtore. Further, Board resolved to appoint Adv. Sachin B. Solanke as arbitration committee member in the arbitration

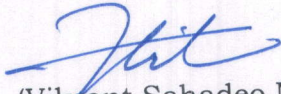
matter of court case WP-11550/2020 M/s. Saudagar agencies V/s Union of India & others. Board resolved to pay Rs. 15000/- to Adv. Sachin B. Solanki as professional charges till finalization of the arbitration matter.

30. TRANSFER OF OFFICE OF SANITARY INSPECTOR TO THE MAIN OFFICE BUILDING

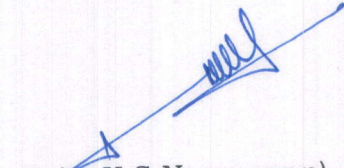
To consider and approve the confidential PCB note dated 11/03/2022 and office order no. 016 dated 14/03/2022.

Resolution:

30. Considered and approved.



(Vikrant Sahadeo More)
CEO, Member Secretary
Aurangabad Cantonment Board
Date: 19-04-2022



(Brig. K S Narayanan)
President
Aurangabad Cantonment Board
Date: 19-04-2022