

PROCEEDINGS FOR THE ORDINARY BOARD MEETING OF AURANGABAD CANTONMENT BOARD HELD ON 11th JUNE 2022 AT 11.00 HOURS IN THE OFFICE OF THE CANTONMENT BOARD AURANGABAD.

MEMBERS PRESENT

- | | | |
|----------------------------------|---|------------------|
| 1. Brig. K. S. Narayanan | - | President |
| 2. Shri. Sanjay C. Sonawane, CEO | - | Member Secretary |
| 4. Shri. Prashant Targe | - | Nominated Member |

BUDGET ESTIMATES 2022-23 (REVISED) AND 2023-24 (ORIGINAL) IN ACCORDANCE WITH CANTONMENT BOARD ACCOUNT RULES 2020

- To Consider and approve Budget Estimates 2022-23 (R) and 2023-24 (O) in respect of Aurangabad Cantonment Board in accordance with Cantonment Account Rules 2020. Necessary documents are placed on the table.

Resolution:

- Considered and approved. The approved budget for year 2022-23 (R) and 2023-24 (O) be submitted to the competent authority.

INCREASE IN TRANSPORT ALLOWANCE TO AURANGABAD CANTONMENT BOARD EMPLOYEES

- To note the Maharashtra Government GR. No. वाहम -2020/प्र.क्र.03/2020/मेवा -5 dated 20/04/2022. For grant of Increment in Transport Allowance at the revised rate with effect from 01.04.2022 as follows

PAY LEVEL	RATE OF TRANSPORT ALLOWANCE	
	Mumbai, Pune, Nagpur cities	Other Cities
S- 20 and Above	Rs.5400/-	Rs.2700/-
S-7 to S-19	Rs.2700/-	Rs.1350/-
S-1 to S-6	Rs.1000/-	Rs.675/-

The Financial implication works out of Rs.40,075/- i.e. increased amount per month in regular monthly pay bill and accordingly arrear amount of Transport Allowance for 2 months (i.e. April 2022 and May 2022) Rs. 80,150/-. Necessary budget provision is already made in the budget estimates.

[Signature]
11/06/2022

Resolution:

2. Noted and approved.

INCREASE IN HOUSE RENT ALLOWANCE (H.R.A) TO AURANGABAD CANTONMENT BOARD EMPLOYEES

3. To note the Maharashtra Government GR. No. घभाभ-2019 / प्र.क्र.2/सेवा-5 dated 05/02/2019. For grant of Increment in House Rent Allowance at the revised rate with effect from 01.01.2019 on the basis of Classification of the cities as follows

Sr No.	Classification of the Cities	Existing Rates of HRA	Revised Rates of HRA
(1)	(2)	(3)	(4)
1	"X"	30 %	24%
2	"Y"	20%	16%
3	"Z"	10%	8%

(Note: Aurangabad Cantonment Board is belongs to Category "Y" Cities)

However it is also stated in above notification that whenever the applicable rate of Dearness Allowance is exceeded from 25% the rate of House Rent Allowance for the above classified cities will be given at the rate of 27%, 18% and 9% respectively. And if the Dearness Allowance is exceeded from 50% the rate of House Rent Allowance will be given at the rate of 30%, 20% and 10% respectively for the XYZ cities.

As on date the applicable rate of HRA is 18% for the Aurangabad Cantonment Board employees. The Financial implication works out of Rs.51,964/- i.e. increased amount per month in regular monthly pay bill. Necessary budget provision is already made in the budget estimates.

Resolution:

3. Noted and approved.
4. Review of the Previous Board Meeting Held on 31.05.2022

Resolution:

4. It is discussed that, review of the Board meeting held on 19th April 2022 and 31st May 2022 will be carried out in the next Board meeting.

[Signature]
11/05/2022

5. Monthly Statement of Income and Expenditure for the month of March 2022 April 2022 & May 2022,

Description	March 2022	April 2022	May 2022
Opening Balance	39621741.00	40895232.00	29146995.00
Receipt During the Month	18662669.00	11653111.00	11953403.00
Book Adjustment	0	0	0
Total	58284410.00	52548343.00	41100398.00
Expenditure During the Month	17389178.00	23401348.00	9134352.00
Balance	40895232.00	29146995.00	31966046.00

Resolution:

5. Noted and approved.

6. RESOLUTION BY CIRCULATION

To consider the following resolutions passed by way of circulation:

Sr. No.	Subject	Date
1	Survey of land inside cantonment: on Svamitva scheme pattern.	11.05.2022
2	Incentive for digital submission of building plan for edcr scrutiny.	19.05.2022

Resolution:

6. Considered and approved.

[Signature]
11/5/2022

Procurement of medicines, surgical and lab items for Cantonment General Hospital for the year 2022-2023.

To consider and approve comparative statement for procurement of medicines, surgical and lab items for cantonment general hospital for the year 2022-2023. E-tendering notice dated 30-04-2022 for third call. Two tenders received and both are qualified named.

1. Shiva Medical Agencies, Hubballi.
2. Om Enterprises, Aurangabad.

Financial Bid BOQ file placed to the table for consideration and board approval.

Resolution:

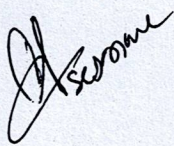
1. Deferred.

8. **Proposal regarding retirement age of Dr. Geeta Malu RMO Cantonment General Hospital.**

To consider application received from Dr. Geeta Malu RMO Cantonment General Hospital for extension of her service period upto the age of 62 years. Detail proposal will be prepared and forwarded by Office Superintendent and placed on table to forward the same to General Officer Commanding -in-Chief, the command.

Resolution:

1. Noted. The said proposal will be prepared and forwarded to Principal Director, Southern Command Pune for guidance.



9. **PURCHASE OF COMPUTER HAVING HIGH SPECIFICATION
REQUIRED FOR BARC CHANGE DETECTION SOFTWARE**

As per the instructions issued vide NIDEM Delhi Cantt and Directorate vide letter No. DE/965/NRSC/CoE/NIDEM dated 17/05/2022, 18/05/2022 and even No. dated 01/06/2022 the BARC Change detection software is required to be implemented in all Cantonments and results of such implementation along with the detailed analysis is to be shared with the PDDE, SC / NIDEM.

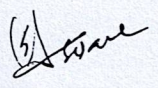
For carrying out the above said work a Computer System having following specifications was purchased amounting to Rs. 98,750/- (Inclusive of GST):

Sr. No.	Item	Min specifications
1	CPU	Intel Core i5 (10 th Gen) Equivalent or higher
2	RAM	16 GB DDR4 RAM or Higher
3	OS	64 bit windows 10 OS or higher
4	Installation Disk	SSD (for faster loading of images)
5	Disk space	50 GB free disk space

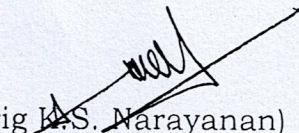
Relevant documents are placed on table. Board to note the same.

Resolution:

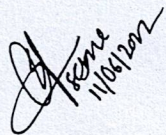
9. Considered and approved.


(Sanjay C. Sonawane)
Chief Executive Officer
Aurangabad Cantonment Board

Date: 11/06/2022.


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

Date: 11/06/2022


11/06/2022

Date: - 19th/05/2022.

RESOLUTION BY CIRCULATION

**SUB : INCENTIVE FOR DIGITAL SUBMISSION OF BUILDING PLAN
FOR eDCR SCRUTINY.**

Earlier vide Resolution by Circulation dated 04/04/2022, confirmed vide CBR No. 2 (4) dated 19/04/2022 the Board has standardized the charges for scrutiny of online building application plan under OBPAS.

1) Development Charges :

Area	Usage	Proposed rate per Sq.ft.	Plot size
Civil Area	Residential	Rs. 10/- per Sq.ft.	For all plot size
	Commercial	Rs. 15/- per Sq.ft.	
	Residential cum commercial	Rs. 13/- per Sq. ft.	
Outside Civil area	Residential	Rs. 10/- per Sq.ft.	
	Commercial	Rs. 15/- per Sq.ft.	
	Residential cum commercial	Rs. 13/- per Sq. ft.	

2) Labour Cess Charges: Calculated as 1% of estimated cost of construction submitted by the applicant at the time of building permission application for inside and outside civil area of Cantonment Aurangabad.

3) Miscellaneous / lump sum charges: As decided by the Board vide CBR No. 01 dated 03/12/2021 as detailed below.

Building application fees	:	Rs. 300/-
Processing / Scrutiny fees	:	Rs. 2500/-
Stacking charges	:	Rs. 2000/- (per month)

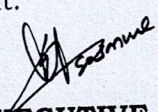
In view of the direction received from the Assistant Director General (Cantts); DGDE, Delhi vide their letter No. 76/67/e-chhawani/C/DE/21 dated 11/05/2022 Board to decide the rebate on the online building plan processing charges and other fees.

AGENDA :

The Board proposes to give the rebate of 20% on processing / scrutiny fees of Rs. 2500/- i.e. Rs. 500/- rebate for each building plan both in Civil and Outside Civil area.



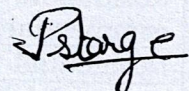
RESOLUTION :

Board considered and approved the above agenda point.


**CHIEF EXECUTIVE OFFICER
MEMBER SECRETARY
AURANGABAD CANTONMENT BOARD
(SANJAY C. SONAWANE)**

Cont to -- (2)

(2)

Sr. No.	Name of member	Designation	Approved	Not approved
1	Brig. K.S. Narayanan	President, Cantonment Board		
2	Shri. Sanjay C. Sonawane, Chief Executive Officer (CEO)	Member Secretary		
3	Shri. Prashant Suresh Targe, Nominated Member, Cantonment Board Aurangabad	Nominated Member		

Date :- 11/05/2022.

RESOLUTION BY CIRCULATION

SUB : SURVEY OF LAND INSIDE CANTONMENT : ON SVAMITVA SCHEME PATTERN.

AGENDA:


It is submitted that, the DGDE, Delhi Cantt. vide Letter No. 738/36/MISC/SVY/2022/Vol - I dated 04/05/2022, even No. dated 29/04/2022 had issued directions to carryout the internal polygon survey of the entire Cantonment (Cantt. - SVAMITVA) on the lines of "SVAMITVA SCHEME".

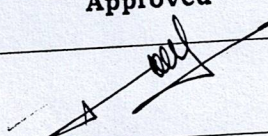
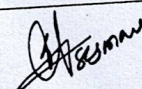
As per the directions / instructions issued in the V.C. held on 02/05/2022, 04/05/2022 and 06/05/2022 the boundaries of the Abadi areas of Cantonment are to be demarcated with the help of lime marking and thereafter Drone survey of the said marked boundaries is to be carried out.

In order to carryout the work within the stipulated timelines issued Drone agency M/s Pioneer Foundation Engineers Pvt. Ltd. were contacted which is finalized by the SOI through rate contract @ Rs. 21,240/- (including GST @ 18%) for LOT 1 and Rs. 8,142/- (including GST @18%) for LOT 2.

RESOLUTION :

Board considered and approved the above agency M/s Pioneer Foundation Engineers Pvt. Ltd. for the work of Drone survey for implementation of SVAMITVA Scheme at the rate quoted above. The Chief Executive Officer is authorized to carryout the necessary procedure.


**CHIEF EXECUTIVE OFFICER
MEMBER SECRETARY
AURANGABAD CANTONMENT BOARD
(SANJAY C. SONAWANE)**

Sr. No.	Name of member	Designation	Approved	Not approved
1	Brig. K.S. Narayanan	President, Cantonment Board		
2	Shri. Sanjay C. Sonawane, Chief Executive Officer (CEO)	Member Secretary		
3	Shri. Prashant Suresh Targe, Nominated Member, Cantonment Board Aurangabad	Nominated Member	