

Date: / /

**PROCEEDINGS FOR THE ORDINARY BOARD MEETING OF AURANGABAD CANTONMENT BOARD HELD ON 14<sup>th</sup> SEPTEMBER 2022 AT 11.30 HOURS IN THE OFFICE OF THE CANTONMENT BOARD AURANGABAD.**

**MEMBERS PRESENT**

- |                                 |                    |
|---------------------------------|--------------------|
| 1. Brig. K. S. Narayanan        | - President        |
| 2. Shri. Sanjy C. Sonawane, CEO | - Member Secretary |
| 3. Shri Prashant Targe          | - Nominated Member |

**1. MONTHLY ACCOUNTS.**

Monthly Statement of Income and Expenditure for the month of July 2022, and August 2022.

Description	July 2022	August 2022
Opening Balance	31384373.00	33822102.00
Receipt During the month	9650167.00	12163194.00
Book Adjustment	0	0
<b>Total</b>	<b>41034540.00</b>	<b>45985296.00</b>
Expenditure During the Month	8212438.00	20422561.00
<b>Balance</b>	<b>33822102.00</b>	<b>25562735.00</b>

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

**RESOLUTION:**

1. Noted and approved.
2. **RESOLUTION BY CIRCULATION**

To note the following resolutions passed by way of circulation.

Sr. No.	Subject	Date
01	Framing of draft solid waste management bye-laws for solid waste management in Aurangabad Cantonment Board.	10/08/2022
02	Discontinuation of levying vehicle entry tax	03/09/2022
03	To consider and approve the revised terms and conditions for collection of fees for the stalls during dassera festival 2022 at Karnapura Aurangabad Cantonment	08/09/2022

**RESOLUTION:**

2. Noted and approved.



**3. INCREASED IN DEARNESS ALLOWANCE FROM 28% TO 31% OF CANTONMENT BOARD EMPLOYEES.**

Government of Maharashtra GR. No.MBV-1321/PRAKRA.14/SEVA-9 dated 30-03-2022 Regarding Arrears of Dearness Allowance at the revised rate of 3% (i.e. 28% to 31 %) w.e.f July 2021 on Basic pay.

Rs. 2,33,838/- (Two Lakh Thirty Three Thousand Eight Hundred and Thirty Eight Only) Necessary Budget Provision already made in Budget Estimates 2022-23.

**RESOLUTION:**

3. Noted and approved.

**4. INCREASED IN DEARNESS ALLOWANCE FROM 31% TO 34 % OF CANTONMENT BOARD EMPLOYEES.**

To consider the Government of Maharashtra No. MBV- 1322/CHAPTER NO.8/SERVICE 9. dated 17/08/2022. For grant of Increment in Dearness Allowance and its arrears at the revised rate 3% from (i.e. 31% to 34%) of Basic pay w.e.f. 01 January 2022. To Cantonment Fund employees.

The Financial implication works out of Rs.6,97,653/- (Rupees Six Lakh Ninety Seven Thousand Six Hundred Fifty Three Only) being an arrear amount w.e.f. January 2022. Necessary budget provision is already made in the budget estimates.

**RESOLUTION:**

4. Noted and approved.

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

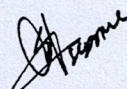
Reference CBR No.04 dated 27<sup>th</sup> July, 2022.

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. 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:**

5. Noted. Matter to be placed in the next Board meeting.

  
**Chief Executive Officer  
Aurangabad Cantonment Board**



**6. REGARDING GODOWN NO. 02 SITUATED IN WEEKLY MARKET CANTONMENT AURANGABAD.**

**Reference CBR No. 05 dated 27<sup>th</sup> July 2022.**

As per the above referred CBR Shri. Krishna Kumar Satpute has been directed to deposit the remaining Security Deposit and Rent with effect from April-2022 to till month vide office letter No. 9/MKTS/WG/Godown/2022-23/1130 dated 28/07/2022. However, till date he has not responded to the said letter and failed to deposit the amount of remaining security deposit. The total security deposit of Shri. Krishna Kumar Satpute as per terms and condition of Auction amounts to Rs.1,00,500/- however, out of this he has deposited amount of Rs. 60,300/- previously which has been forfeited. Further, he has deposited EMD of Rs. 25000/- for participating in auction. Board to decide whether the EMD of Rs. 25000/- also has to be forfeited.

Fresh auction process has been started for Godown No. 02 situated in weekly Market premises.

Relevant documents are place on the table. Board to note and direct further course of action in this matter.

**RESOLUTION:**

6. Noted. President, Cantonment Board informed to take legal opinion with regards to whether the EMD amount can be converted to security deposit. Matter to be placed in next Board meeting.

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

Ref CBR No. 08 dated 27/07/2022.

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

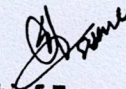
With reference to above CBR No. 25 dated 19/04/2022 Board has decided to communicate the progress to the audit team and seek further guidelines from audit authorities. Further Board also resolved that clearance should be obtained from PF office regarding the same.

Reply from audit office is awaited.

Board to consider further course of action.

**RESOLUTION:**

7. Noted. Board resolved to forward reminder letter to audit in the above subject matter. CEO, MS informed Board that he will liaison with PF authorities to resolve the matter as early as possible.

  
**Chief Executive Officer  
Aurangabad Cantonment Board**



**8. 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  
v) CBR No. 26 dated 19/04/2022  
vi) CBR No. 09 dated 27/07/2022

To review the performance of Accountant Shri. Shaikh Sajid Shaikh Hamid who was promoted as accountant vide office order No. 665 dated 01/12/2021 and vide court order writ petition No. 3409 of 2019. Shri. Shaikh Sajid Shaikh Hamid was directed to work as per office order No. 521 dated 12/11/2020 till date, However till date he has not been allotted full charge of accountant as mentioned vide duty list prepared under office order No. 270 dated 24/05/2018. Further, Power point presentation has been given on "Present Financial Position of Cantonment Board Aurangabad" by Shri. Shaikh Sajid Shaikh Hamid, Accountant to the then President.

The performance review of work of Shri. Shaikh Sajid Shaikh Hamid, Accountant is already submitted by Office Superintendent on dated 06/04/2022 which was placed before the Board vide CBR No. 26 dated 19/04/2022.

The report of Office Superintendent is placed on the table. Board to decide further course of action.

**RESOLUTION:**

8. Noted. President, Cantonment Board informed that the matter is pending since long and needs to sort out as soon as possible. CEO, MS informed that, at present Shri. Shaikh Sajid Shaikh Hamid, Accountant is working satisfactorily but lots of work is pending with regards to ACP cases and pension files which are pending at PDDE office. Board resolved that, performance of Shri. Shaikh Sajid Shaikh Hamid, Accountant working in ABAS will be checked by the Board.

However, Board resolved that, matter to be placed in next Board meeting.

**9. PROGRESS REPORT OF ARBITRATION COMMITTEE.**


Reference CBR 11 dated 27/07/2022.

To note the progress report of Arbitration Committee regarding court case WP-11550/2020 M/s. Saudagar agencies V/s Union of India & others.

Report of Tax Clerk is placed on the table. Board to note the same.

**RESOLUTION:**

9. Noted. Matter to be placed in the next Board meeting.

  
**Chief Executive Officer  
Aurangabad Cantonment Board**



**10. CANTONMENT GENERAL HOSPITAL.**

To consider letter submitted by RMO, Cantonment General Hospital dated 06/09/2022 regarding following issues of Cantonment General Hospital.

- i. Provision of Ambulance Services to Cantonment General Hospital and to decide and approve charges for use of ambulance by general public. Cantonment residents are coming to Cantonment General Hospital for ambulance services to transfer patients from their residence to other hospital.
- ii. Provision of permanent Clerk to Cantonment Hospital.
- iii. Round the clock cash counter in Cantonment Hospital.

**RESOLUTION:**

10. i. Noted. Board directed RMO to obtain details of Ambulance Services and the rates charged by Government Medical Hospital, Aurangabad. The details of the same along with the report of RMO be placed in the next Board meeting for approval.

ii. Noted. Board asked CEO, MS to ascertain possibility of handing over additional charge of work to existing permanent employee at Cantonment General Hospital after discussion with RMO till recruitment of permanent employee.

iii. Noted. Board informed CEO to discuss the issue with RMO.

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

To consider the letter dated 08/09/2022 received from Shri. Prashant Suresh Tarage, Nominated member regarding following issues:

**A) ALLOTMENT OF SPACE FOR RUNNING AANGANWADI AT WARD NO. II**

Board in earlier Board meeting approved the allotment of space for running Aanganwadi in Ward No. II. Till date no action taken. Kindly requested to discuss the same in the meeting and do the needful at an early date.

**B) REGARDING PERMANENT RECRUITMENT OF STAFF IN CANTONMENT BOARD :**

To carryout detail discussion regarding action taken in respect of permanent recruitment of staff in Cantonment Board as per roastrer. The same was also discussed in the previous Board meeting.

**C) ARRANGEMENT FOR DASHERA FESTIVAL :**

The Dasshera festival and tender is been called after 02 years due to COVID - 19. Hence kindly requested to make all the necessary arrangements like electricity focus lights, temporary pendol, traffic diversion arrangement, road repair by pot hole filling, cleanliness etc in advance to avoid any inconvenience.



**D) CLEANLINESS, P&F OF FOCUS LIGHTS, PENDOLS, IN CANTONMENT AREA**

On the occasion of Dasshera festival it is requested to make necessary arrangements in various wards of Cantonment area where the DEVI idols are placed. The arrangements should include providing and fixing of focus lights, temporary pendols, cleanliness in wards of Cantonment area etc.

**E) PROVIDING AND FIXING OF FOUR SET ELECTRIC POLE :**

At present there are no electric street light pole in Gawalipura Ward No. 02 in front of Pranav Enterprises and near SBI Bank. There is lot of darkness in the above two locations. Hence kindly requested to provide and fix four set electric poles in the above two locations.

**F) ALLOTMENT OF SPACE FOR MAHASANGH GANESH BHAVAN IN CANTT. AREA:**

Kindly requested to allot suitable space in Cantonment area for the purpose of Mahasangh Ganesh Bhavan. After availability of M.P, MLA Funds, any other suitable funds with Cantonment Board the work of construction will be carried out.

**G) REVIEW OF ORINARY LAST TWO BOARD MEETINGS :**

To carry out the review of minutes of last two Ordinary Board meeting.

**RESOLUTION:**

11. A) Noted. Shri. Prashant Targe, Nominated Member raised the issue of security of children in Anganwadi, since at present the Anganwadi is on First Floor. The work will be undertaken at priority as per budget availability.

B) Noted. CEO, MS informed Board that, work order has been issued to Shri. Vijay Bhailume on 01/08/2022 for preparation of reservation roaster. However, since he has undergone angioplasty as stated in his mail dated 13/09/2022. However, he informed that work is in under process and will be visiting the office of the Cantonment Board, Aurangabad in the last week of September, 2022. The roaster need to be prepared in one month time.

C) Noted and approved. CEO to carry out the necessary provisions with regards to street light, cleanliness in Karnpura, traffic diversion arrangement and road repair by pot hole filling etc. as per regular practice. Board authorized CEO for necessary expenditure towards above.

D) Noted and approved. CEO to carry out the necessary provisions with regards to street light, cleanliness in wards as per regular practice. Board authorized CEO for necessary expenditure towards above.

**Chief Executive Officer  
Aurangabad Cantonment Board**



E) Noted and approved. Board authorized CEO for necessary expenditure towards above.

F) Noted. The matter will be considered after obtaining space, location and receiving of MP, MLA funds following due process.

G) Noted.

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

Reference District Collector Aurangabad Letter No. जा.क्र.जिल्हाधिकारी/आपत्ती व्यवस्थापन/आदेश/4849 dated 01/09/2022.

To consider the letter dated 12/09/2022 received from Shri. Prashant Suresh Tarage, Nominated member regarding arrangement of the vaccination for lumpy skin disease for the cattle's of Cantonment area by Cantonment Board.

**RESOLUTION:**

12. Noted and approved. The CEO, MS informed Board that liaisoning with District Animal Husbandry Official is under progress for getting free vaccination for animals to avoid spread of lumpy skin disease in Cantonment area.

**13. LOSS IN DAILY VEHICLE ENTRY DUE TO CLOSING OF ROAD FROM NAGARNAKA TO A.S. CLUB FOR ONE MONTH**

To consider the letter received from the Vehicle Entry Tax (VET) contractor M/s Savera Promoter and Developers Pvt. Ltd. Dated 08/09/2022 regarding loss in daily Vehicle Entry Tax due to closing of road from Nagar Naka to A.S. Club for one month.

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

**RESOLUTION:**

13. Board considered the letter issued by Public Works Department letter No. 1905 dated 24/08/2022. As per the letter received travellers, trucks and heavy loaded vehicles etc were banned to enter in Aurangabad city on lieu of construction of foundation of Railway over bridge at Golwadi to avoid any mishap and increase pace of work as per Hon'ble Court order on Waluj to Aurangabad road for period of one month. In the diversion three VET booth out of Seven VET booth are affected. The detailed of VET booth are as detailed below:

- A) Aurangabad Ahmednagar collection post No. 1
- B) Aurangabad Jalna Highway Collection post No. 3
- C) Chawani to Osmanpura road collection post No. 4

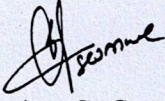
The agency M/s Savera Promoters and Developers Pvt. Ltd requested to provide relief from loss at these booths as per contract agreement. After detailed discussion it is resolved that the committee constituted vide CBR No. 03 dated 27/07/2022 will verify the diversion and banned vehicles.



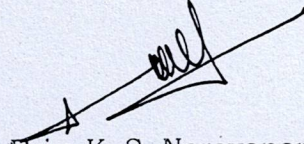
Board resolved to grant the remission in Principle as per Clause No. 29 of the agreement to the agency M/s Savera Promoters and Developers Pvt. Ltd.

The remission will be calculated by committee using data of videographic survey carried out for diverted vehicles at above booths and submit report to Board. The remission per day worked out be put to the Board by circulation for necessary sanction.

It was also resolved to forward the outcome of videographic survey report to M/s Savera Promoters and Developers Pvt. Ltd for the period 19/08/2022 to 26/08/2022 received from the consultant appointed M/s UTES pvt ltd in connection with their earlier requested submitted for remission.



(Shri. Sanjay C. Sonawane)  
CEO, Member-Secretary,  
Aurangabad Cantonment Board.  
Dated: 14-09-2022.



(Brig. Brig. K. S. Narayanan)  
President,  
Aurangabad Cantonment Board.  
Dated: 14-09-2022



## RESOLUTION BY CIRCULATION

**SUBJECT: FRAMING OF DRAFT SOLID WASTE MANAGEMENT BYE-LAWS FOR SOLID WASTE MANAGEMENT IN AURANGABAD CANTONMENT BOARD.**

Reference Principal Directorate, Southern Command, Pune vide their letter No. 19648/SWM Bye Laws/Gen/C/DE dated 04<sup>th</sup> August, 2022.

To note, consider and approve the draft bye-laws for Solid Waste Management of Aurangabad Cantonment Board in accordance with the instruction received from the Principal directorate, Southern Command, Pune vide their letter No. 19648/SWM Bye Laws/Gen/C/DE dated 04<sup>th</sup> August, 2022.

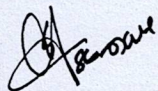
As per the instruction, after approval by the Board for the said draft bye-laws, it is required to put the same in public domain for inviting objections and suggestion. Thereafter, Aurangabad Cantonment Board has to consider the suggestion and objections and disposing the same. After considering the suggestions and objections, Board have to then final approve the draft bye-laws and require to forward the same to higher authority for vetting and approval by Ministry of Defence.

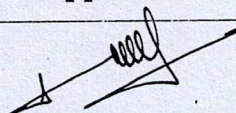
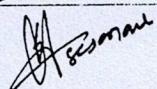
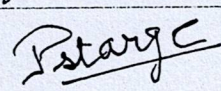
All the relevant documents and draft Solid Waste Management Bye Laws both in English and Hindi in respect of Aurangabad Cantonment Board are placed on the table.

Board to consider and resolve appropriately.

**RESOLUTION:** Considered. Board unanimously approved the draft Solid Waste Management Bye Laws of Aurangabad Cantonment Board. Objection and Suggestions from general public be invited and placed before the Board for its consideration.

Date: 10 August, 2022

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

Sr. No.	Name and Designation	Approved	Not Approved
1.	Brig. K.S. Narayanan, President		
2.	Shri. Sanjay C. Sonawane, Member Secretary, CEO		
3.	Shri. Prashant Suresh Targe, Nominated Member		



Date: - 03/09/2022.

**RESOLUTION BY CIRCULATION**

**SUB : DISCONTINUATION OF LEVYING VEHICLE ENTRY TAX**

Reference CBR No. 01 dated 21/07/2022.

**AGENDA :**


To consider the letter No. 53/50/Gen/VET and VEF/C/DE/2022 received from Directorate General, Defence Estates, Delhi Cantt. dated 26/08/2022 and letter No. 12332/VET/A'bad/C/DE/ dated 01/09/2022 received from Principal Directorate, Defence Estates, Southern Command, Pune directing to forward recommendations and proposal for discontinuation of levying of Vehicle Entry Tax.

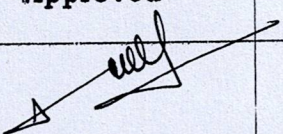
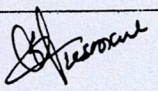
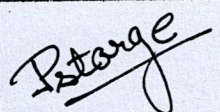
Further instructions issued vide note No. 53/50/Gen/VET&VEF/C/DE/2022 dated 30/08/2022 that, Cantonment Boards are duty bound to comply with the directions and failing to discontinue VET necessary action against such Boards in terms of Section 57 of the Cantonments Act, 2006 will be recommended.

The relevant papers are attached herewith. Board to re-consider the matter.

**RESOLUTION :**

Board considered the matter in light of MoD letter and directions issued by the DGDE, Govt. of India, Ministry of Defence, Delhi Cantt letter under reference. Board resolved that proposal as sought for discontinuation of VET be submitted to the higher authorities. Further resolved that higher authorities be apprised that Cantonment Board, Aurangabad is a deficit Board and in case the VET is discontinued, there will be huge loss amounting to Rs. 8,35,84,635/- per annum to the Cantonment Board, Aurangabad. The revenue so generated from the VET is utilized to provide the civic amenities to the residents of Aurangabad Cantonment which will effect adversely due to abolition of levying VET.

  
**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		



## RESOLUTION BY CIRCULATION

**AGENDA: TO CONSIDER AND APPROVE THE REVISED TERMS AND CONDITIONS FOR COLLECTION OF FEES FOR THE STALLS DURING DASSERA FESTIVAL 2022 AT KARNPURA AURANGABAD CANTONMENT**

Reference Sanction of President, Cantonment Board dated 26/07/2022.

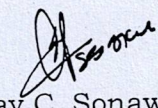
It is submitted that, Navaratri fair and festival at Karnpura is conducted every year. During the ten days period the fees and brokerage charges are collected by appointing agency through e-tendering process. Accordingly tender were published by Cantonment Board on 12/08/2022. In first call only two bidders qualified out of four uploaded tenders. The two bidders disqualified due to not having two years experience certificate as per tender terms and conditions (copy attached).

The Nominated Member Shri. Prashant S. Targe and some of agencies participated in tender requested to reduce the experience criteria to have better competition and avoid monopoly. The requisite letters are attached herewith. The Cantonment Board is authorized for contract tendering action under section 126 to 129 of Cantonment Act, 2006 and accordingly invite tenders (copy attached).

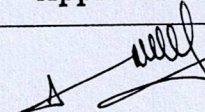
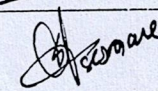
It is proposed to revise experience certificate criteria for one year in the tender. The revised draft tender is attached herewith.

Board to consider and approve.

**RESOLUTION:** Board considered the letters received from Prashant S. Targe, Nominated Member, M/s Jansangharsh Lok Pratishthan, J.K. Builders and Developers and Babasaheb Sambhaji Tathe. In view of avoiding cartelization and for better competitive bidding the experience criteria of one year is approved. Board resolved to approve the revised tender terms and conditions. Tender be recalled with revised terms and conditions.

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

Date: 8 September, 2022

Sr. No.	Name and Designation	Approved	Not Approved
1.	Brig. K.S. Narayanan, President		
2.	Shri. Sanjay C. Sonawane, Member Secretary, CEO		
3.	Shri. Prashant Suresh Targe, Nominated Member	