

Date : / /

**PROCEEDINGS FOR THE ORDINARY BOARD MEETING OF AURANGABAD CANTONMENT BOARD HELD ON 27<sup>th</sup> JULY 2022 AT 11.30 HOURS IN THE OFFICE OF THE CANTONMENT BOARD AURANGABAD.**

**MEMBER PRESENT**

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

**1. MONTHLY ACCOUNTS.**

To consider and approve monthly statement of income and expenditure for the month of June, 2022.

Description	June, 2022
Opening Balance	31966046.00
Receipt During the month	12981018.00
Book Adjustment	0
<b>Total</b>	<b>44947064.00</b>
Expenditure During the month	13562691.00
<b>Balance</b>	<b>31384373.00</b>

Relevant documents are placed on table.

**RESOLUTION:**

1. Noted and approved.

**2. NO OBJECTION CERTIFICATE FOR WORKS UNDERTAKEN UNDER MLA FUND FOR THE YEAR 2022-23.**

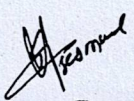
To consider the letter No. जा. क्र. / 1629/2021-22/ dated 10/06/2022 received from Sub Divisional Engineer, Public Works Department, Aurangabad seeking No Objection Certificate for the following works:

- Construction of Community Hall in front of Weekly market, Cantonment area Aurangabad.
- Re-erection of compound wall of Christian Graveyard situated at Municipal Corporation Ward No. 14, Padegaon.

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

**RESOLUTION:**

- 2.
- Considered and approved to issue the NOC for Construction of Community Hall at GLR Sy No. 40/ 1049 , classified as class 'C' land inside civil area as requested.
  - After detail discussion and study of GLR Sy No.14, from record it was observed that the land classified as B1, managed by MOD and situated outside civil area.

  
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Board is not authorized to issue NOC for B-1 land. Board recommended the agency to take sanction / NOC of competent authority.

**3. LOSS IN DAILY VEHICLE ENTRY DUE TO OPENING OF BYPASS AND STARTING ROAD FROM OUTSIDE OF CANTONMENT AREA AND PROVIDING RELIEF IN DAILY PAYMENT.**

To consider the letter received from the Vehicle Entry Tax (VET) contractor M/s Savera Promoter and Developers Pvt. Ltd. Dated 06/07/2022 and 23/06/2022 regarding loss in daily Vehicle Entry Tax due to opening of Bypass and starting road from outside of Cantonment area and to provide relief in daily payment of collection of VET about 30% from 03 months.

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

**RESOLUTION:**

The matter was discussed in detailed. Board asked CEO about the agreement clause. The CEO MS. Brifed that in such event as per provisions of clause no 29 of agreement executed a committee comprising of Cantonment Board and representative of contractor be constituted for justifying the demand after site visit and study of traffic flow affected.

Board resolved to constitute committee of three members comprising of Nominated Member Shri. Prashant S. Targe, Nilesh Tanpure, SE-II and one members of contractor for site visit and study of traffic flow affected. The committee will submit report to Board for further action in the matter

**4. 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.12 dated 07<sup>th</sup> 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. Noted. Board after detailed discussion resolved that the details of the properties of the weekly market contractor be obtained from sub register of Aurangabad. The dealing clerk will submit the detailed report of properties of the contractor to the concerned legal advisor of the Board for further legal proceeding regarding recovery of amount due towards the contractor.

Matter may be placed before the Board in the next Board meeting.

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

Ref CBR No. 05 dated 19/04/2022

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.

As per the above referred CBR Shri. Krishna Kumar Satpute has directed to deposit the additional security deposit and monthly rents with effect from 01<sup>st</sup> April, 2022 vide letter No.09/MKTS/WM/Godown/2022-23/305 dated 22/07/2022.

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

**RESOLUTION:**

5. Noted. Shri. Krishna Kumar Satpute did not responded to the letter issued to him vide this office letter No.09/MKTS/WM/Godown/2022-23/305 dated 22/07/2022. After detailed discussion in the Board, it was decided to issue one more reminder letter to Shri. Krishna Kumar Satpute by mentioning the time period upto 31<sup>st</sup> July, 2022. Further, Board resolved that in case the applicant Shri. Krishna Kumar Satpute fails to comply with the directions issued in the reminder letter security deposit to be forfeited on 01/08/2022 and thereafter, process for fresh auction for Godown No.02 to be commenced.

**6. PREPARATION RESERVATION ROASTER OF AURANGABAD CANTONMENT BOARD.**

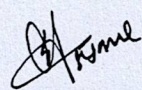
Ref CBR No. 31 dated 07/02/2022

To consider the preparation of reservation roaster from consultancy services as informed by the president, Aurangabad Cantonment Board vide above referred CBR.

With respect to the subject matter Office Superintendent has communicated with shri. Vijay Raghunath Bhailume regarding preparation of reservation roaster, since he is working with Dehuroad Cantonment Board on same subject. A detailed report of Office Superintendent alongwith the copy of the letter of honorarium, travelling expenses and work order of Dehuroad Cantonment Board is placed before the Board for further discussion.

**RESOLUTION:**

6. Considered and approved. Board resolved to appoint Shri. Vijay Raghunath Bhailume for preparation of reservation roaster Aurangabad Cantonment Board for various posts in respect of recruitment/promotion as per the instructions contained in the DOPT Government manual.

  
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**7. TENDER FOR PROCUREMENT OF MEDICINES, SURGICAL AND LAB ITEMS FOR CANTONMENT GENERAL HOSPITAL FOR THE YEAR 2022 - 2023.**

This is the second E - Tender. 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 tender received in the third call and both are qualified in technical bid, dated 10.05.2022. Financial bid opened on 12.05.2022 name of bidder as follows:

1. Om Enterprises, (Aurangabad)
2. Shiva Medical agencies (Hubbali)  
Financial bid (BOQ) file and list of L1 vendor with agencies.
1. Annexure A - Om enterprises (Aurangabad) for 49 items  
(L1 Vendor)
2. Annexure B - Shiva Medical Agency (Hubbali) for 23 items  
(L1 Vendor).

Financial bid (BOQ file) and list of Annexure A and Annexure B placed to the table for consideration and board approval.

**RESOLUTION:**

7. Considered and approved.

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

Ref CBR No. 25 dated 19/04/2022

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 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.

Report of Account Section is placed on the table. Board to consider further course of action.

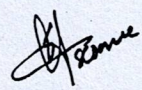
**RESOLUTION:**

8. Noted. It was informed to the Board that letter to audit team vide letter No. 137/CB/Test Audit2016-17 dated 29/04/2022 seeking further guidelines in the said matter has been forwarded and the reply from the audit office is awaited.

Progress report in the said issue may be submitted in the next Board meeting.

**9. 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

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

**RESOLUTION:**

9. Noted. The matter be put in the next Board meeting for review of performance of Shri. Shaikh Sajid Shaikh Hamid, Accountant.

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

Reference CBR No. 27 dated 19/04/2022

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.

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

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:**

10. A) Board rejected the matter.

B) The CEO, MS informed board that the necessary staff is provided. Noted and approved.

C) The Board after detail discussion approved the work. Board authorized CEO for carrying out necessary improvement for conversion of place to angawadi at ward No. II

**11. RESIGNATION OF ARBITRATION COMMITTEE MEMBER.**

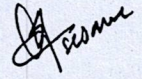
Reference i) CBR No. 05 dated 27/10/2020.  
ii) CBR No. 29 dated 19/04/2022.

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.

Board to note the progress of the case.

**RESOLUTION:**

11. Noted. CEO MS, informed board that the next hearing is schedule on 5/8/2022.

  
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**12. 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 of work	Date of Work order	Estimated Amount	Status of work
1	Repairs to the Underground drain line from H. No. 1128 to 1132 and nearby area in Gawalipura Ward No. I	11/06/2022	2,91,432/-	Work in progress
2	Repairs to the Underground drain line at H. No. 703 and 704 and nearby area, Pensionpura Ward No. V	11/06/2022	1,49,697/-	Work in progress
3	Repairs to the Underground drain line at H. No. 1025 and nearby area, Gawalipura Ward No. II	11/06/2022	60,339/-	Work completed

**RESOLUTION:**

12. Noted and approved.

**13. TO NOTE AND APPROVE THE ACTION TAKEN BY THE CHIEF EXECUTIVE OFFICER UNDER SECTION 26 OF THE CANTONMENTS ACT, 2006 FOR THE FOLLOWING WORKS.**

Sr. No.	Name of work	Date of sanction / Work order	Amount of work (Inc of GST)	Remarks
1	Repairs to the inverter situated at labor room and generator situated besides OT room and other electrical allied work at Cantonment General Hospital	26/05/2022	1,00,985/-	Work completed
2	Electrical allied work at Bungalow No. V (CEO residence) Cantonment area Aurangabad	07/06/2022	27,046/-	Work completed
3	Electrical allied work at KOI Bungalow No. 33 Cantonment area Aurangabad	06/07/2022	56,869/-	Work completed

**RESOLUTION:**

13. Noted and approved.

**14. ESTIMATE FOR ANNUAL REPAIR AND MAINTENANCE TO BITUMINOUS TAR ROADS.**

To consider and approve the following estimates under Road head

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Sr. No.	Name and Location of Work	Estimated cost in Rs.
1	Bituminous tarring to road running from Paul Studio to Patel Chowk in Cantonment area	9,61,500/-
2	Bituminous tarring to road running from Nehru Chowk to Commando Hotel in Cantonment area	6,83,500/-

#### **RESOLUTION:**

14. Noted. Board approved the works in principal. Works will be executed based on availability of funds.

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

To consider letter dated 20/07/2022 from shri. Prashant Suresh Tarage, Nominated member regarding procurement of below mentioned items through MP fund of Shri. Bhagwat Karad, Central State Finance Minister, Govt. of India.

SR. NO.	PARTICULARS	ESTIMATED COST AS PER CURRENT MARKET RATE
1	Jetting cum suction vehicle with complete fabrication / alteration for removal of drain choke ups in Cantonment area.	Rs. 22,00,000/-
2	M.S. made three seater sitting benches with colouring and name of MP benches for various public places such as chowks, gardens, sadar bazaar area, Cantonment Board office premises etc with complete fixing in concrete.	Rs. 10,00,000/-
3	M.S. made wooden top school benches (two seater) of Cantonment English Medium School students Chawani Aurangabad	Rs. 05,00,000/-

#### **RESOLUTION:**

15. Considered and approved. Board resolved to forward a proposal to Shri. Bhagwat Karad, Central State Finance Minister, Member of Parliament, Rajyasabha, Govt. of India for allotment of fund for procurement of above items. Board also resolved that, the said items will be procured through Government e-Marketplace (GeM) along with copy of certificate as required for bearing expenditure for registration of vehicle, vehicle insurance, fuel, lubricants, vehicle maintenance and salary of the driver.

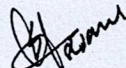
#### **16. TO CONSIDER ANNUAL ADMINISTRATION REPORT OF AURANGABAD CANTONMENT BOARD FOR THE YEAR 2021-22.**

To consider and approve Annual Administration Report for the year 2021-22 as required under section 50 of the Cantonment Act, 2006 is prepared herewith for onward transmission to the Principal Director, Southern Command, Pune.

Relevant documents are placed on the table. Board to note and approve.

#### **RESOLUTION:**

16. Noted and approved.

  
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 Aurangabad Cantonment Board



**17. PROPOSAL REGARDING RETIREMENT AGE OF DR. GEETA MALU, RMO, CANTONMENT GENERAL HOSPITAL.**

Ref i) CBR No. 08 dated 11/06/2022.

ii) PD, DE, Pune Letter No. dated 7672/B/XXII/DE dated 13/07/2022.

As per the above referred CBR a proposal regarding retirement age of Dr. Geeta Naval Malu Bajaj, RMO, Cantonment General Hospital was forwarded to Principal Director, Southern Command, Pune for guidance.

As per the communication between the CEO and the Director, Southern Command, Pune the said subject was forwarded to Senior Government Council for seeking legal advice in accordance with rule 25 of CBESR, 2021.

The legal opinion issued by Asstt. Solicitor General of India, High Court of Judicature of Bombay Bench at Aurangabad is placed on the table.

Board to consider further course of action.

**RESOLUTION:**

17. Approved. CEO MS, informed board that the legal advice in the matter was sought. As per legal opinion Board granted the extension of Dr. Geeta Naval Malu Bajaj, RMO, Cantonment General Hospital as per provision rule 25 of CBESR, 2021 up to the age of 62 years.

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

To consider letter dated 26/07/2022 from Shri. Prashant Suresh Tarage, Nominated member regarding appointment of consultancy for Air Pollution Works: Shri. Syed Asif worked for preparation of NCAP report and clearance from MPCB and Nodal Officer (AMC) in 2021 has requested to hire his services as Air Pollution Control Consultant.

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

**RESOLUTION:**

18. Considered and approved. It was resolved that the payment of consultancy charges to Shri. Syed Asif will be made from the fund brought for Air Pollution Control and other development project.

**19. PROPOSAL FOR TAKING LAND ON LONG LEASE IN CANTONMENT AREA FOR COMPANY OWNED RETAIL OUTLET (PETROL PUMP)**

To consider the proposal dated 05/07/2022 regarding taking land for long lease in Cantonment area for Company Owned Retail Outlet (Petrol Pump) received from the Chief Regional Manager, Aurangabad Retail Region, Hindustan Petroleum Corporation Ltd, Aurangabad.

This office has suggested the following two sites situated in Cantonment area which were found feasible for Petrol Pump:

a) GLR Sy. No. 40/180

Classified as Class 'C' land

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In response the Chief Regional Manager, Aurangabad Retail Region, Hindustan Petroleum Corporation Ltd, Aurangabad vide letter dated 19/07/2022 has intimated that both the above sites are found feasible for petrol pump.

They are interested to put up Retail Outlets on the suggested sites. They will be requiring the land size of minimum 20 meters (frontage) x 20 meters (Depth) on lease for a period of 30 years for which they are ready to pay reasonable rentals to Cantonment Board with mutually agreed terms. The Retail Outlet will be developed by HPCL and will also be operated as per corporation policies.

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

**RESOLUTION:**

19. Noted. Board resolved to forward the detail proposal to the Principal Director, Defence Estate, Southern Command, Pune for their approval and sanction.

**20. ENGAGEMENT OF EXPERTS / AGENCY FOR EXTRACTION OF RELEVANT FEATURES OF DRONE SURVEY DATA FOR CANTONMENT AREA AURANGABAD.**


As per the directions received from the Directorate General of Military Operations Delhi vide letter No. A/12203/DigiSky/NOC/MO 11/20 dated 20/06/2022 the Drone survey of Cantonment residential area excluding A1 and A2 land has been completed from 18/07/2022 to 21/07/2022.

To note the appointment of M/s NAAGAR GIS, Pune for the work of drawing of boundaries of Survey Numbers on the ORI Drone image by using QGIS tools and thereafter filling attributes of each and every individual property in the attribute table of the digital map i.e. Type of property, HOR, present occupation, date of expiry of lease, GLR area, Change of purpose, Sub-division, Encroachment, un-authorized construction etc. and extraction of relevant features like road classification, water pipeline, streetlights etc from the ORI provided by the Drone flying agency.

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


**RESOLUTION:**

20. Considered and approved. CEO, MS authorized to carry out necessary expenditure.

  
(Shri. Sanjy C. Sonawane)  
CEO, Member-Secretary,  
Aurangabad Cantonment Board.

Dated. 27-07-2022.

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**Chief Executive Officer**  
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(Brig. Brig. K. S. Narayanan)  
President,  
Aurangabad Cantonment Board.

Dated. 27-07-2022