

**PROCEEDINGS FOR THE ORDINARY BOARD MEETING OF AURANGABAD CANTONMENT BOARD HELD ON 30<sup>th</sup> NOVEMBER 2023 AT 11.30 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 |
| 3. Shri. Prashant Targe          | - | Nominated Member |

**1. MONTHLY ACCOUNTS.**

To note and approve Monthly Statement of Income and Expenditure for the month of April 2023, May 2023, June 2023, July 2023, August 2023, September 2023 and October 2023.

Description	April 2023	May 2023	June 2023	July 2023
Opening Balance	52939470	28015600	19548777	15725925
Receipt During the month	3056096	2353940	2949679	3769478
Book Adjustment	0	0	0	0
<b>Total</b>	<b>55995566</b>	<b>30369540</b>	<b>22498456</b>	<b>19495403</b>
Expenditure During the Month	27979966	10820763	6772531	2541292
<b>Balance</b>	<b>28015600</b>	<b>19548777</b>	<b>15725925</b>	<b>16954111</b>

Description	August 2023	September 2023	October 2023
Opening Balance	16954111	17654501	15737900
Receipt During the month	2977756	12503488	15851855
Book Adjustment	0	0	0
<b>Total</b>	<b>19931867</b>	<b>30157989</b>	<b>31589755</b>
Expenditure During the Month	2277366	14420089	10438873
<b>Balance</b>	<b>17654501</b>	<b>15737900</b>	<b>21150882</b>

**RESOLUTION:**

1. Considered and approved.

## 2. **RESOLUTION BY CIRCULATION.**

To note the following resolution passed by way of circulation.

<b>Sr. No.</b>	<b>Description</b>	<b>Date</b>
1	Approval of agency for the work of internal electrical work of proposed UPHC at Cantonment General Hospital building premises GLR Sy No. 40/1125 under National Health Mission Fund.	05/06/2023
2	Engagement of an agency for providing outsourced military conservancy service i.e. supply of conservancy staff & garbage collection and transportation service.	06/06/2023
3	Provision of open gym at the Tophkhana garden situated in Ward No. III Concrete road in Tophkhana, Ward No. III	31/07/2023
4	Concreting to road running from Christ church school to house of Shri. Samual Awhad, Mission compound Ward No. I, Cantonment area, Aurangabad Concreting to road running from house of Shri. Sujit Shrisunder to Rana Tea house, Ward No. I, Cantonment area, Aurangabad	04/08/2023
5	वर्ष 2023 दशहरा महोत्सव के स्टाल्स एवं वाहनतल पार्किंग के लिए इ-निविदा प्रकाशित करने एवं सरकारी बोली (न्यूनतम राशी) राशी की मान्यता के बारे में	24/08/2023
6	Extension for period of contract for the various works in Aurangabad Cantonment.	25/08/2023
7	Approval of Agency for the work of Beautification works in Cantonment area under State Govt. Grant – In – Aid for District Plan (General) Year 2022-23	10/10/2023
8	Rights of management and collection of fees for stall during Dassera Festival 2023 at Karnpura, Aurangabad Cantonment.	09/10/2023
9	Tender for rights of collection of fees for vehicle parking Dassera Festival 2023 at Karnpura, Aurangabad Cantonment.	11/10/2023
10	Rights of management and collection of fees for stall during Dassera Festival 2023 at Karnpura, Aurangabad Cantonment.	12/10/2023
11	To issue NOC for works to be carried out in Cantonment area under MLA Fund for Year 2023-24	13/10/2023
12	Auction of New Shop No. 23 of Cantonment Board, surrender request by Smt. Sudhatai Bangar of New Shop No. 23.	31/10/2023
13	Regulations For Digging and Use of Borewells in Aurangabad Cantonment	03/11/2023
14	Revision of Business Regulations	04/11/2023
15	Revision / Updation of Draft Bye Laws Regarding Registration of Dogs.	16/11/2023
16	Revision / Updation of Draft Bye Laws for the Regulation of Slaughter Houses.	16/11/2023
17	Revision / Updation of Draft Bye Laws Regarding Stabling and Herding of Cattle.	16/11/2023
18	Revision / Updation of Draft Bye Laws Regulation and Registration of Prevention and of the Playing of Soft or Loud Music.	16/11/2023
19	Revision / Updation of Draft Bye Laws for Regulating the Disposal of Manure in The Aurangabad Cantonment.	16/11/2023
20	Revision / Updation of Draft Bye Laws to Regulate Cattle Grazing.	16/11/2023
21	Revision / Updation of Draft Bye-Laws for Regulating Matters Regarding Which Conditions May Be Imposed by Licenses.	16/11/2023
22	Revision / Updation of Draft Bye Laws for Control and	16/11/2023

	Supervision of Places Where Dangerous and Offensive Trades are Carried on so as to secure cleanliness in Aurangabad Cantonment.	
23	Revision / Updation of Draft Bye-Laws for The Control and Supervision of Flour Mills in Aurangabad Cantonment.	16/11/2023
24	Revision / Updation of Draft Bye Laws for Regulating the Appointment of Agents by Absentee Owners.	16/11/2023
25	Revision / Updation of Draft Bye Laws Regarding Registration of Births and Deaths.	16/11/2023
26	Revision / Updation of Draft Bye Laws Regarding Erection and Re-Erection of Building and Houses.	16/11/2023
27	Revision / Updation of Draft Bye Laws for Regulating the Use and Occupation of Out-Houses in Bungalows in the Cantonment of Aurangabad.	16/11/2023
28	Revision / Updation of Draft Bye-Laws for The Provision of Culverts and Pavements in the Cantonment, Aurangabad.	16/11/2023
29	Revision / Updation of Draft Bye Laws for Regulating the Lighting of Vehicles Between Sunset and Sunrise.	16/11/2023
30	Revision / Updation of Draft Bye Laws for Regulating the Inspection and The Giving of Copies of Cantonment Records and Documents.	16/11/2023
31	Revision / Updation of Draft Bye Laws Regarding Erection of Privies.	16/11/2023
32	Revision / Updation of Draft Bye-Laws for Regulating the Reection of Enclosures, Fences Tents Awnings and Other Temporary Structures, of Whatever Material or Nature of any Land Situated Within the Limits of the Cantonment of Aurangabad.	16/11/2023
33	Revision / Updation of Draft Bye Laws Regarding Posting of Bills or Advertisements.	16/11/2023
34	Revision / Updation of Draft Bye Laws for Protection of Public Property.	16/11/2023
35	Approval of Agency for the work of annual erection of chainlink fencing and fabrication allied worksin Cantonment Area for F.Y. 2023-24	17/11/2023
36	Approval of agency for the work of annual repair and maintenance to Cantonment Fund School Building and structures in Cantonment area for F.Y. 2023-24	06/11/2023
37	Approval of agency for the work of improvements to Garden and Islands, Embellishment in Cantt. area For F.Y. 2023-24	17/11/2023
38	Approval of agency for the work of annual repair and maintenance to Cantonment Fund Hospital Building and Structures in Cantonment Area for F.Y. 2023-24	06/11/2023
39	Approval of agency for the work of annual Repair and Maintenance to Cantonment Fund Building And Structures In Cantonment Area For F.Y. 2023-24	06/11/2023
40	To consider and approved the tender proceeding in respect of occupancy rights of Meat Market Shop No. 02 located at Cantonment area.	23/11/2023
41	Engagement of an agency for supply of labours (safaiwalas) on contractual basis to Aurangabad Cantonment for civil area conservancy work	23/11/2023
42	Rescinding of bye laws for regulating the lighting of vehicle between sunset and sunrise in the Cantonment of Aurangabad.	29/11/2023
43	Rescinding of bye laws for regulating the cattle grazing in the Cantonment of Aurangabad.	29/11/2023

**RESOLUTION:**

2. Noted and approved.

**3. INCREASED IN DEARNESS ALLOWANCE FROM 38% TO 42 % OF CANTONMENT BOARD EMPLOYEES.**

To consider the Government of Maharashtra No. MBV- 1323/CHAPTER NO.6/SERVICE 9. dated 30/06/2023. For grant of Increment in Dearness Allowance and its arrears at the revised rate 4% from (i.e. 38% to 42%) of Basic pay w.e.f. 01<sup>st</sup> January 2023 to 31<sup>st</sup> May 2023. To Cantonment Fund employees.

The Financial implication works out of Rs.7,05,796/- (Rupees Seven Lakh Five Thousand Seven Hundred Ninety Six Only) being an arrear amount w.e.f. 1<sup>st</sup> January 2023. Necessary budget provision is already made in the budget estimates.

**RESOLUTION:**

3. Noted and approved.

**4. INCREASED IN DEARNESS ALLOWANCE FROM 42% TO 46 % OF CANTONMENT BOARD EMPLOYEES.**

To consider the Government of Maharashtra No. MBV- 1323/CHAPTER NO.16/SERVICE 9 dated 23/11/2023. For grant of Increment in Dearness Allowance and its arrears at the revised rate 4% from (i.e. 42% to 46%) of Basic pay w.e.f. 01<sup>st</sup> July 2023 to 30<sup>th</sup> November 2023 to Cantonment Fund employees.

The Financial implication works out of Rs. 4,69,000/-Approx (Rupees Four Lakh Sixty Nine Thousand Only) being an arrear amount w.e.f. 01<sup>st</sup> July 2023 to 30<sup>th</sup> November 2023. Necessary budget provision is already made in the budget estimates.

**RESOLUTION:**

4. Noted approved.

**5. GRANT OF PAY SCALE UNDER ASSURE PROGRESIVE SCHEME TO CANTONMENT FUND EMPLOYEES AFTER COMPLETION OF 30 YEARS OF SERVICE.**

To consider the grant of pay scale under assured progressive scheme to cantonment fund employees after completion of 30 years of service as per government of Maharashtra, Govt. Resolution no: वेतन-1119/प्र.क्र.3/2019/सेवा-3, 02 मार्च 2019.

As per the above government decision, the first benefit of Assured Progress Scheme after completing 30 years of service is as follows.

Details of completion of 30 years of qualifying service under ACP Scheme					
Sr. No.	Name of Employee	designation	Date of Appointment	Today's Length of service	Date of Retirement / Death
1	Shri. Dilip A. Patni	Compounder	24-06-85	38 yrs	31-05-23

2	Shri. Md. Ayazuddin Gayazuddin	Compounder	21-03-1990	33 yrs	28-02-25
3	Shri. Harishchand Bhaurao Gavle	Safaiwala/ Valveman	14-01-1983	39 yrs 9 m	30-06-22
4	Shri. Umesh Sundarlal Chavan	Safaiwala	01-12-1984	37 yrs 9 m	31-07-23
5	Shri. Kisan Sadharam Shiraswal	Safaiwala	07-12-1984	37 yrs 10	31-01-23
6	Smt. Sonabai S. Sarwade	Safaiwala	01-01-1985	37 yrs 08 m	30-06-25
7	Shri. Vishnu Hiranman	Safaiwala	19-10-1985	36 yrs 11 m	31-03-25
8	Shri. Baldeo Kesaram Shiraswal	Safaiwala	21-10-1985	37 yrs	31-12-24
9	Shri. Digambar Tukaram	Mali	20-09-1988	34 yrs	20-09-26
10	Shri. Jagdish K. Ghuser	Safaiwala	24-09-1988	33 yrs 11 m	28-02-29
11	Shri. Mohd. Shafi Chand	Safaiwala	26-09-1988	33 yrs 11 m	31-07-26
12	Shri. Yuvraj P. Raut	Safaiwala	01-10-1988	33 yrs 11 m	30-06-23
13	Smt. Rukhmini H. Chhtre	Mali	05-10-1988	33 yrs 11 m	30-06-27
14	Smt. Kamlabai K. Pawar	Mali	02-05-1989	33 yrs 04 m	31-07-23
15	Shri. Gracias David Thomas	Watchman	25-03-92	30 yrs 7 m	31-10-25
16	Shri. Kaduba K. Sarwade	Safaiwala	24-12-92	29 yrs 09 m	31-05-25
17	Smt. Asha M.Takwale	Safaiwala	25-12-92	29 yrs 09 m	30-06-30
18	Smt. Maltibai Madhukar Avchamal	Safaiwala	25-12-92	29 yrs 8 m	30-06-23
19	Smt. Maya A. Raut	Safaiwala	25-12-92	29 yrs 09 m	30-06-28
20	Shri. Bhaskar S. Shejul	Safaiwala	25-12-92	29 yrs 09 m	30-06-31
21	Smt. Tarabai S. Jagtap	Safaiwala	26-12-92	29 yrs 09 m	31-10-28
22	Shri. Sk. Atiq Sk. Talib	Safaiwala	11-03-93	29 yrs 10 m	31-10-31
23	Shri. Popat Sharavn Nikam	Safaiwala	05-04-93	29 yrs 10 m	30-06-31

<b>Calculation of arrears to be paid on completion of 30 years of service under ACP Scheme</b>			
<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Total Amt of Arrear</b>
1	DlipAsram Patni	Compunder	342522
2	Mohammad Ayazuddin Gayazuddin	Compunder	135036
3	HarishchandBhauroGavale	Safaiwala	153576
4	Umesh Sundarlal Chavan	Safaiwala	180048
5	Kishan Sadhuram Sirashwal	Safaiwala	168093
6	Sonabai Sitaram Sarwade	Safaiwala	180048
7	Vishnu Hiram Lavhera	Safaiwala	180048
8	Baldeo Kesaram Sirashwal	Safaiwala	121361
9	Digambar Tukaram Waghule	Safaiwala	121672
10	Jagdish Kishan Ghusar	Safaiwala	72586
11	Shaikh Shafi Shaikh Chand	Watchman	72586
12	Yuraj Pandurang Raut	Safaiwala	120597
13	Rukhmanibai Hiranman Chhatre	Mali	121672
14	Kamlabai Khushalrao Pawar	Mali	101580
15	Gracies David Thomas	Watchman	16560
16	Kaduba Kachru Sarwade	Safaiwala	7924
17	Asha Madhukar Takwale	Safaiwala	8591
18	Malti M.Avchamal	Safaiwala	9711
19	Maya Ashok Raut	Safaiwala	9711
20	Bhaskar Sakaram Sejul	Safaiwala	9711
21	Tarabai Suresh Jagtap	Safaiwala	9711
22	Talib Sk Atiq Sk Talib	Safaiwala	0
23	Popat Shravan Nikam	Safaiwala	0
	<b>TOTAL AMOUNT</b>		<b>2143344</b>

#### **RESOLUTION:**

**5.** Considered and approved. Board resolved to forward the proposal to higher authority for approval.

#### **6. GRANT OF PAY SCALE UNDER ASSURE PROGRESIVE SCHEME TO CANTONMENT FUND EMPLOYEES AFTER COMPLETION OF 20 YEARS OF SERVICE.**

To consider the grant of pay scale under assured progressive scheme to cantonment fund employees after completion of 20 years of service as per government of Maharashtra, Govt. Resolution no: वेतन-1119/प्र.क्र.3/2019/सेवा-3, 02 मार्च 2019.

As per the above government decision, the first benefit of Assured Progress Scheme after completing 20 years of service is as follows.

<b>Details of completion of 20 years of qualifying service under ACP Scheme</b>					
<b>Sr. No.</b>	<b>Name of Employee</b>	<b>Designation</b>	<b>Date of Appointment</b>	<b>Today's Length of service</b>	<b>Date of Retirement / Death</b>
1	Shri. Gracies David Thomas	Watchman	25-03-1992	31 Yrs	31-10-25
2	Shri. Kaduba K. Sarwade	Safaiwala	24-12-1992	30 yrs 03 m	31-05-25
3	Smt. Malti Madhukar Avcharmal	Safaiwala	25-12-1992	30 yrs 06 m	30-06-23
4	Shri. Bhaskar S. Shejul	Safaiwala	25-12-1992	30 yrs 03 m	30-06-31
5	Smt. Maya A. Raut	Safaiwala	25-12-1992	30 yrs 03 m	30-06-28
6	Smt. Asha M.Takwale	Safaiwala	25-12-1992	30 yrs 03 m	30-06-30
7	Smt. Tarabai S. Jagtap	Safaiwala	26-12-1992	30 yrs 03 m	31-10-28
8	Shri. Sk. Atiq Sk. Talib	Safaiwala	11-03-1993	29 yrs 10 m	31-10-31
9	Shri. Popat Sharavn Nikam	Safaiwala	05-04-1993	29 yrs 10 m	30-06-31
10	Shri. Akbar Baig Umar Baig	Safaiwala	01-05-1998	24 yrs 9 m	30-06-31
11	Shri. Prakash Suryabhan Salve	Safaiwala	01-05-1998	24 yrs 9 m	30-04-30
12	Smt. SairabeeNabbu Baig	Safaiwala	03-11-1998	24 yrs 03 m	30-11-30
13	Smt. Shashikala Ramesh	Safaiwala	21-08-1999	23 yrs 05 m	31-12-34
14	Shri. Bhimlal Kachru Aswar	Safaiwala	21-08-1999	23 yrs 05 m	30-05-38
15	Shri. Sk. Maheboob Sk. Rauf	Safaiwala	17-05-2000	22 yrs 8 m	31-12-37
16	Shri. Sk. Sajid Sk. Hamid	Jr. Clerk	17-04-1997	25 yrs 9 m	31-01-31
17	Shri. Santoshkumar K. Bansile	Sanitary Inspector	04-06-1998	24 yrs 8 m	31-07-02031
18	Smt. Anita Arun Punde	Staff Nurse	01-05-1998	24 yrs 9 m	31-12-35
19	Shri. Umesh Narharrao Waghmare	Sec. Engr.	05-10-2001	21 yrs 4 m	31-12-38
20	Shri. Nilesh Madhukarrao Tanpure	Sec. Engr.	27-05-2002	20 yrs 8 m	31-01-38

<b>Calculation of arrears to be paid on completion of 20 years of service under ACP Scheme</b>			
<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Total Amt of Arrear</b>
1	Shri. Gracies David Thomas	Watchman	86815
2	Shri. Kaduba Kachru Sarwade	Safaiwala	120762
3	Smt.Malti M. Avcharmal	Safaiwala	133002
4	Shri. Bhaskar Sakharam Shejul	Safaiwala	133002
5	Smt. Maya Ashok Raut	Safaiwala	133002
6	Smt. Ashabai Madhukar Takwale	Safaiwala	116538
7	Smt. Tarabai Suresh Jagtap	Safaiwala	133002
8	Shri. Sk. Atiq Sk. Talib	Safaiwala	120762
9	shri. Popat Shravan Nikam	Safaiwala	116538
10	Shri. Akbar Baig Umar Baig	Safaiwala	88560
11	Shri. Prakash Suryabhan Salve	Safaiwala	88560
12	Smt. SairabeeNabbu Baig	Safaiwala	77922
13	Smt. Shashikala Ramesh Hiwale	Safaiwala	62737
14	Shri. Bhimlal Kachru Aswar	Safaiwala	65113
15	Shri. Sk. Maheboob Sk. Rauf	Safaiwala	49218
16	Shri. Sk. Sajid Sk. Hamid	Junior Clerk	138864
17	Shir. SantoshkumarKisanlalBansile	Sanitary Inspector	244020
18	Smt. Anita Arun Punde	Staff Nurse	327666
19	Shri. Umesh Narharrao Waghmare	Sec. Engr.	139764
20	Shir. Nilesh MadhukarraoTanpure	Sec. Engr.	71136
<b>Total Amount</b>			<b>2446983</b>

**RESOLUTION:**

**6.** Considered and approved. Board resolved to forward the proposal to higher authority for approval.

**7. GRANT OF PAY SCALE UNDER ASSURE PROGRESIVE SCHEME TO CANTONMENT FUND EMPLOYEES AFTER COMPLETION OF 10 YEARS OF SERVICE.**

To consider the grant of pay scale under assured progressive scheme to cantonment fund employees after completion of 10 years of service as per government of Maharashtra, Govt. Resolution no: वेतन-1119/प्र.क्र.3/2019/सेवा-3, 02 मार्च 2019.

As per the above government decision, the first benefit of Assured Progress Scheme after completing 10 years of service is as follows.



<b>Details of completion of 10 years of qualifying service under ACP Scheme</b>					
<b>Sr. No.</b>	<b>Name of Employee</b>	<b>Designation</b>	<b>Date of Appointment / Promotion</b>	<b>Today's Length of service</b>	<b>Date of Retirement / Death</b>
1	Smt.Vaishali Sanjay Kenekar	Accountant/ Office Sup	12-02-1996 01-06-2013	27 yrs 7 m	31-03-2021
2	Shri. Mahesh Surendra Bidla	Safaiwala	10-04-2013	10 yrs 3 m	34-04-2049

<b>Calculation of arrears to be paid on completion of 10 years of service under ACP Scheme</b>			
<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Total Amt of Arrear</b>
1	Shri. Suresh Bhimrao Chavan	Junior Clerk	86454/-
2	Shri. Sahebrao Aasaram Chavan	Lineman	76026/-
3	Shri. Sk. Rashid Sk. Shabbir	Driver	25032/-
4	Shri. Anil Ramesh Ghorpade	Safaiwala	34644/-
5	Shri. Ganesh Ramdas Gaikwad	Safaiwala	34644/-
6	Shri. Ravikumar Shaligram Jethe	Mali	101406/-
7	Shri. Deepak Shamsing Sarsar	Safaiwala	101406/-
8	Smt. Vimalbai Ramesh Tribhuvan	Safaiwala	196410/-
9	Smt. Shardadevi Rajpal Ghuser	Safaiwala	217794/-
10	Shri. Sk. Salim Sk. Yousuf	Safaiwala	196410/-
11	Shri. Milind Bhaulal Dhakne	Mukadam	31520/-
12	Shri. Salim Baig Sharfu Baig	Ward Servant	118071/-
13	Shri. Uttam Aasaram Gaikwad	Driver	17292/-
14	Shri. Husnuddin Jalaluddin Quadri	Computer Programmer	45788/-
		<b>Total Amount</b>	<b>12,82,897/-</b>

**NOTE:** ACP proposal already send to PDDE, Pune, wide this office Letter No. CBA/10/20/30/years promotion/218, dated 09/11/2022 and compliance Letter No. CBA/10/20/30/years promotion/272, dated 28/03/2023.

**RESOLUTION:**

**7.** Considered and approved. Board resolved to forward the proposal to higher authority for approval.

**8. PAYMENT OF INTEREST ON EMPLOYEES PROVIDENT FUND ACCOUNT WITH EFFECT FROM 01/04/1994 TO 31/03/2023**

To consider and approve the payment of interest on employees provident fund account with effect from 01/04/1994 to 31/03/2023 to the employees of Aurangabad Cantonment Board. The details of calculation sheet are as under:

Sr. No.	Description	Amount
1	Employees provident fund account (Interest w.e.f. 01/04/1994 to 31/03/2023)	Rs.1,38,87,212/-

**NOTE:** The above interest calculation sheet is prepared excluding the additional interest payable on the arrears of 7<sup>th</sup> Pay commission i.e. on principal amount of Rs.87,12,422/- which will be calculated in due course and submitted to Board for approval.

**RESOLUTION:**

8. Considered and approved. Board advised to seek audit from Audit authority.

**9. TERMINATION OF CONTRACT AGREEMENT WITH KARO SAMBHAV AND CSSPL FOR PLASTIC WASTE MANAGEMENT.**

Reference agreement dated 05/08/2021.

Aurangabad Cantonment Board has entered into agreement dated 05/08/2021 with Karo Sambhav foundation and CSSPL for plastic waste management in Aurangabad Cantonment for period of three years.

The Karo Sambhav Foundation vide its letter dated 18/07/2023 and 19/07/2023 have served the termination notice for aforesaid contracts as per clause No. 7.1 of the agreement.

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

**RESOLUTION:**

9. Considered and approved. Board authorized CEO, MS to invite other such agencies to carry out the work.

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

Reference CBR No. 08 dated 25<sup>th</sup> May 2023.

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'ble Civil Judge (S.D) Aurangabad on 07.12.2021 and appointed Adv. Shri. Sachin Soalnke for search report of properties belongs to agency.

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

**RESOLUTION:**

10. Noted. Progress in the matter be placed before the Board in the next meeting.

**11. NON PAYMENT OF DUE AMOUNT TOWARDS VET CONTRACTOR M/S SAUDAGAR AGENCIES FOR THE YEAR 2019-20 AS PER ARBITRATION COMMITTEE PROCEEDING 01/2020 DATED 13/09/2022.**

Reference CBR No. 24 dated 25<sup>th</sup> May 2023.

This office vide letter No. 2/CB/VET/2022-23 dated 15/11/2022, even No. dated 13/12/2022 and even No. dated 09/02/2023 had directed the agency M/s Saudagar Agencies VET Contractor for the Year 2019-20 to deposit an amount of Rs. 16,79,944/- as per the Arbitration committee proceedings dated 13/09/2022. Despite of several reminders the contractor has not paid the amount till date.

The agency vide their letter dated 11/01/2023 has requested to grant time extension for deposition of the amount. This office vide letter No. 2/CB/VET/2023-214/1815 dated 01/08/2023 had directed agency to deposit the amount with 12% interest P.A at the earliest.

This office vides letter No. 2/CB/VET/2022-23/ dated 09/02/2023 had requested the Legal Advisor Adv. D.V. Soman to initiate Legal action against M/s Saudagar Agencies.

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

**RESOLUTION:**

**11.** Noted. Progress in the matter be placed before the Board in the next meeting.

**12. PAYMENT OF 7<sup>th</sup> PAY COMMISSION ARREARS TO CANTONMENT BOARD EMPLOYEES W.E.F 01/07/2019**

To consider and approve the payment of 7<sup>th</sup> pay commission arrears which are to be credited in Provident Fund account (w.e.f 01/01/2016 to 31/12/2018) in five equal installments. The details of payment in provident fund account are as below:

Sr. No.	Installment	Period
1	I <sup>st</sup> Installment	July 2019
2	II <sup>nd</sup> Installment	July 2020 (With held due to Covid-19 payable in July 2021)
3	II <sup>nd</sup> Installment	July 2021
4	III <sup>rd</sup> Installment	July 2022
5	IV <sup>th</sup> Installment	July 2023
6	V <sup>th</sup> Installment	July 2024

It is informed that, not a single installment has been credited to the employees provident fund account till date. However, the total amount of 7<sup>th</sup> Pay arrears to be credited in the provident fund account is as under:

Sr. No.	Description	Amount
1	Employees provident fund account (Permanent Employees)	Rs.70,60,181/-
2	NPS Account (Employees holding NPS account)	Rs.21,91,036/-
3	Employees provident fund account (Retired staff)	Rs. 16,52,241/-
<b>Total Amount</b>		<b>Rs.1,09,03,458/-</b>

**RESOLUTION:**

**12.** Considered and approved. Board informed accountant to recheck and re-audit the amount payable to the beneficiaries before disbursement.

**13. LEVING OF FEES UNDER SECTION 67 OF THE CANTONMENT ACT 2006.**

Reference CBR No. 07 dated 25<sup>th</sup> May 2023.

With reference to the above , it is submitted that this Cantonment Board is mutating the properties recorded in the GLR as per Section 81 of the Cantonments Act, 2006 and after the mutation in GLR the names of the owners are modifies/ transferred/ mutated in the property tax register.

The basic criteria to change the name in property tax/assessment register is considered to be GLR extract. In some cases in the past, few part of houses were issued with independent bills for property tax due to the on ground partition between families.

The DGDE vide above referred letters has directed to standardize fees for transfer/mutation of properties for assessment purpose. The Board has revised the fees for mutation in GLR vide CBR No. 07 dated 25<sup>th</sup> May 2023 as follows:

<b>Sr. No.</b>	<b>Description</b>	<b>Proposed rate</b>
01.	Property Tax Mutation fees	Rs. 1000/-
02.	Registration fees	3% of the cost of instrument/ sale /purchase value.
03.	Form fees	Rs. 60/-
04.	Late submission	Up to 10,000/-
05.	Public Notice	To be published by the party at his own expense.

The above fees are made applicable by the Lands Section during the mutation of names in the GLR as per Section 81 of the Cantonments Act, 2006.

Presently the names in the assessment register and property tax register are changed only after approval of the Board and relevant entries in GLR.

The above fees will be made applicable to the properties which are not registered separately in the General Land Register.

As per above referred CBR Board informed to seek clarification for the rejection fees on Property Tax mutation application from neighboring Cantonment Board. This office vide its letter No.05/CB/Lands/2023-24 dated 30/06/2023 has seek clarification regarding same from neighboring Cantonment Boards.

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

**RESOLUTION:**

**13.** Noted. Board approved the property tax mutation fees of Rs. 1000/-. After detailed discussion Board informed CEO, MS to re-assess the late submission charges as per Section 81(6) of Cantonment Act, 2006.

**14. 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 contractor by the Board.

**A) Works completed.**

<b>Sr. No.</b>	<b>Name and location of work</b>	<b>Estimated Amount of work</b>	<b>Status of work</b>
01	Repairs to underground sewerage line at H.No. 1222, 1225 and 1227 in Ward No. I, Gawlipura.	2,35,227/-	Work completed
02	Repairs to the Underground sewerage line near Dilip Jaiswal house and constructing inspection chamber near choti masjid in Ward No. II, Cantt.	1,15,000/-	Work completed

**B) Work to be started**

<b>Sr. No.</b>	<b>Name and location of work</b>	<b>Estimated Amount of work</b>	<b>Status of work</b>
01	Repairs to underground drain line at H. No. 165, 178, 160 and nearby area in Ward No. III, Tophkhana.	1,75,163/-	Work to be started
02	Repairs to underground drain line in front of beef market and nearby area, Cantt.	1,08,700/-	Work to be started
03	Repairs to open drain near little flower school, Cantt.	90,000/-	Work to be started
04	Repairs to underground sewerage line at H.No. 1113, 1114 and 1115, Gawlipura, Ward No. I.	2,12,722/-	Work to be started
05	Repairs to underground sewerage line at H. No. 1150, 1151 and 1152 in Ward No. I, Gawlipura.	2,42,169/-	Work to be started
06	Repairs to underground sewerage line from 856 and nearby area, lane No. 05, Pensionpura, Ward No. V	2,44,075/-	Work to be started

**C) Works proposed for approval of Board.**

<b>Sr. No.</b>	<b>Name and location of work</b>	<b>Estimated Amount of work</b>	<b>Status of work</b>
01	Repairs to underground sewerage line from Prakash Laundry to Hanuman Mandir, Ward No. II	1,90,000/-	Proposed for approval of Board.
02	Repairs to underground sewerage line from Narayan Dalvi to Hanuman Mandir, Ward No. II	2,15,000/-	Proposed for approval of Board.

Estimates are placed on the table. Board to note the same.

**RESOLUTION:**

**14.** Noted and approved in principal. Work will be carried out on emergency basis as per availability of fund and Budgetary allotment.

**15. REPAIRS AND MAINTENANCE OF ROAD 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 concrete road at following site in Cantonment area at the approved contractor by the Board.

<b>Sr. No.</b>	<b>Name and location of work</b>	<b>Estimated Amount of work</b>
01	Estimate for cement concrete road in front of MSEB sub-station.	13,91,771/-
02	Estimate for filling of pot holes at various locations in Cantonment area.	4,00,000/-
03	Estimate for cement concrete road at daily market Ward No. IV	5,00,000/-

Estimates are placed on the table. Board to note the same.

**RESOLUTION:**

**15.** Noted and approved in principal. Work will be carried out on emergency basis as per availability of fund and Budgetary allotment.

**16. PROCUREMENT OF JETTING MACHINE VEHICLE UNDER SWACHHATA ACTION PLAN (SAP).**

The Board has decided vide CBR No.17 Dtd 25/05/2023 to purchase complete company made Jetting Cum Vacuum (Suction) Machine Vehicle instead of purchasing assembled vehicle. After bidding on Government e-Marketplace (GeM) as per actual required specification and the approximate value of the said vehicle as per prevailing market rate on GeM is Rs.60,00,000/- (Rs. Sixty Lakhs) which is double than the amount granted for the same under Swachhata Action Plan (SAP) FY 2022-23.

It is proposed that, to procure complete company made Jetting vehicle of 2000 ltrs capacity, 5 Ton Gross Vehicle Weight (GVW) through GeM. The current approximated amount for the same is Rs.45,00,000/- (Rs. Forty Five Lakhs). The detail specification sheet as per office requirements is enclosed for reference.

To consider and approve the NOTE of Chief Executive Officer Dtd 28/11/2023 for revision of the above referred CBR.

Connected papers are placed on table.

**RESOLUTION:**

**16.** Considered. Board resolved to purchase separate chassis from Government e-Marketplace (GeM) with capacity of 5 ton gross vehicle weight (GVW) and separate bid on GeM be adopted for fabrication / customization work of complete jetting machine set including 2000 ltrs. water storage capacity tank, other relevant equipment for the same in the financial year 2023-24.

**17. EXTENSION OF TENDER CONTRACT PERIOD FOR SIX MONTH OR TILL THE FINALIZATION OF FRESH TENDER WHICHEVER IS EARLY FOR HIRING AND ERECTION OF MANDAP DECORATION ITEMS FOR OFFICE OF THE AURANGABAD CANTONMENT BOARD.**

To consider and approve extension of contract period for the tender for Hiring and Erection of Mandap Decoration Items was expired on 18.10.2023. It is therefore proposed

that, the extension may be given as per the clause No.21 of the tender document No.90/Store/Mandap/2022-23 Dated 27.09.2023 to the said agency namely M/s.Jadhav Mandap Decorators for further period of six month or till the finalization of fresh tender whichever is early from the date of expiry on the same rates, terms and conditions approved vide CBR No.06 Dated 19.10.2022.

**RESOLUTION:**

**17.** Considered and approved.

**18. 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	40-438	House No. 974	675.00 Sq.ft.	1) Sk. Abdul Qayyum s/o Shaikh Kasim 2) Shri. Shaikh Kasim s/o Shaikh Madar 3) Smt. Anis Khatoon w/o Abdul Waheed	Shri. Mohammed Abdul Waseem S/o Abdul Waheed	By in heritance	1.Registered Gift deed dtd. 02-03-2022 registered in sub-registrar's office book No. 01 at Sr. No. 342/1164 2.Draft Admission Deed submitted.	Relevant document are available in house file  The names of Shri. Mohammed Abdul Waseem S/o Abdul Waheed inserted, instead of Smt. Anis Khatoon w/o Abdul Waheed (HOR). The name of others HORs will not be changed by this office
2	40-1021	House No. 1021	1246.00 Sq.ft	1.Shaikh Waheed Shaikh Ismail, 2. Shaikh Sayeed Shaikh Isamil, 3. Shaikh Hamid Shaikh Ismail,	1.Shaikh Arfiya Farheen D/o Shaikh Waheed, 2.Shaikh Qudsiya Samreen D/o Shaikh Wahed	By in heritance	1. Registered Gift deed dtd. 08-12-2021 registered in sub-registrar's office book No. 01 at Sr. No. 159/6931 2.Draft Admission Deed submitted.	Relevant document are available in house file  The names of 1.Shaikh Arfiya Farheen D/o Shaikh Waheed, 2.Shaikh Qudsiya Samreen D/o Shaikh Wahed inserted, instead of Shaikh Waheed Shaikh Ismail (HOR). The name of others HORs will not be changed by

								this office
3	40-277	House No. 1180	438.00 Sq.ft	Anusayabai S/o Baburao Boyane	Shri. Sandeep S/o Ramesh Yadav	By Sale	1.Registered Sale deedddtd. 11-04-2023 registered in sub-registrar's office book No. 01 at Sr. No. 158/2878 2.Draft Admission Deed submitted.	Relevant document are available in house file
4	40-1003	House No. 504	941.00 Sq.ft	1. Shri. Mohd. Abdul Hai S/o Mohd. Abdul Rauf, 2. Shri. Mohd. Abdul Aleem S/o Abdul Rauf	Shri. Mohammed Abdul Hamed S/o Mohammad Abdul Najeeb	By Sale	1.Registered Sale deedddtd. 28-03-2023 registered in sub-registrar's office book No. 01 at Sr. No. 160/3100 2.Draft Admission Deed submitted.	Relevant document are available in house file
5	40-604	House & Shop No. 242	1148.00 Sq.ft.	1. Shri. Anilkumar SuwalalMugd iya 2. Shri. Kantilal SuwalalMugd iya	Shri. Anilkumar SuwalalMugd iya	By in heritance	1.Registered Relinquish deedddtd. 16-05-2018 registered in sub-registrar's office book No. 01 at Sr. No. 4749 2.Draft Admission Deed submitted.	Relevant document are available in house file
6	40-1064	House No.610	571.00 Sq.ft.	Raju S/o Ramchandra Aurangbadkar	Shri. Vijay Eknath Gore	By Sale	1.Registered Sale deedddtd. 21-05-2005 registered in sub-registrar's office book No. 01 at Sr. No. 2150 2.Draft Admission Deed submitted.	Relevant document are available in house file
7	40-997	House No. 500	1224.00 Sq.ft	Mirza Wajir Beg S/o Mirza Taher Beg	1.Shri. Mirza Ishratullha Baig S/o Mirza Abdulah Baig, 2. Zafarullah S/o Inayatullah Baig, 3. Shafiullah Baig	By Inheritance	1. Legal heirship certificate M.AR.J.I No. 339/2020 dated 02-12-2020. Registered Relinquish deed dated 11-01-2023 143/348 2.Draft Admission Deed submitted.	Relevant document are available in house file
8	40-998	House No. 500-A	1056.00 Sq.ft	Mirza Wajir Beg S/o Mirza Taher Beg	1.Shri. Mirza Ishratullha Baig S/o Mirza Abdulah Baig, 2. Zafarullah S/o Inayatullah Baig, 3. Shafiullah Baig	By Inheritance	1. Legal heirship certificate M.AR.J.I No. 339/2020 dated 02-12-2020. Registered Relinquish deed dated 11-01-2023 143/348 2. Draft Admission Deed submitted.	Relevant document are available in house file
9	40-1005	House No.506	3059.00 Sq.ft.	Shri. Gopinath S/o Kuppuswamy Mudliar	Shri. Ramavtar S/o Sagarmal Saboo	By Sale	1. Registered Sale deedddtd. 14-07-2023 registered in sub-registrar's office book No. 01 at Sr. No. 7006/2023 2. Draft Admission Deed submitted.	Relevant document are available in house file



10	40-843	House No. 643	1242.00 Sq.ft	Shrimat Musammat Begum W/o Sk. Kali	Shri. Shaikh Amhed Shaikh Dawood	By Inheritance	1. Legal heirship certificate M.AR.J.I No. 959/2022 dated 08-11-2022. 2. Draft Admission Deed submitted.	Relevant document are available in house file
11	40-523	House No. 875	763.000 Sq.ft	Shri. Ramesh Kishnaldhote	Shri. Pratik S/o Ramesh Dhote	By Gift	1. Registered Gift deed dtd. 20-07-2023 registered in sub-registrar's office book No. 01 at Sr. No. 342/6221 2. Draft Admission Deed submitted.	Relevant document are available in house file

### **RESOLUTION:**

**18.** Board considered and approved the mutation for the transfer of properties in the name of transferees as mentioned in the statement in respect of above houses Sr. No. 01 to 11 located in Aurangabad Cantonment. The mutation approved for sale/gift/relinquish deed in respect of Sr. No. 01 to 11 for superstructure only and the land below the superstructure belongs to the Central Government. The draft admission deed admitting the rights of Central Government from the transferees as mentioned in Sr. No. 01 to 11 is approved by the Board.

The Board further resolved to reserve its rights for removal of unauthorized construction and encroachment on Govt. Land if any. The Board may take any action as deemed fit under the existing laws and Govt. instructions.

### **19. ISSUANCE OF NO OBJECTION CERTIFICATE (NOC) FOR SALE DEED OF THE SUPERSTRUCTURES INSIDE NOTIFIED CIVIL AREA:**

To consider the issuance of the No Objection Certificate (NOC) for sale of the superstructure situated in civil area of Aurangabad Cantonment Board in respect of properties bearing House No. 457, GLR Sy.No. 40-579, Aurangabad Cantonment.

Sr. No.	Sy. No.	Property description	Area as per the GLR in sq.ft.	Mode of NOC	Name of the HOR
1.	40-579	House No. 457	488.000 Sq.ft	Sale	Shri. Nishant S/o Narendrapal Rathod
2.	40-647	House and Shop No. 336	523.000 Sq.ft	Sale	Shri. Gopinath S/o Kuppuswamy Mudliar

### **RESOLUTION:**

**19.** Considered and approved the issuance of No Objection Certificate (NOC) for sale of the property (superstructure) in respect of property bearing House No. 457, GLR Sy.No. 40-579 and House and Shop No. 336 Sy.No. 40-647 in Aurangabad Cantonment provided it is made clear in the sale deed that only superstructure is sold and the land belongs to the Central Government.

**20. TENDER FOR ENGAGEMENT OF AGENCY FOR SUPPLY OF MEDICINES, SURGICAL, DENTAL AND LAB ITEMS FOR THE CANTONMENT GENERAL HOSPITAL AURANGABAD CANTONMENT BOARD.**

To consider and approve comparative statement for procurement of medicine, surgical, dental and lab items for Cantonment general hospital for the year 2023-2024. E-tendering notice dated 26-05-2023 for third call. Three tender received and all are qualified name.

1. Shiva medical agencies, Hubali.
2. Om enterprises, Aurangabad.
3. Krivid pharmaceutical, Aligarh.

Financial bid BOQ file placed on the table. Board to consider the same.

**RESOLUTION:**

**20.** Considered and approved.

**21. PROVISION OF AMBULANCE SERVICES.**

- Reference i) CBR No.10 (i) dated 14/09/2022.  
ii) CBR No.12 dated 19/10/2023.  
iii) CBR No. 18 dated 25/05/2023.

To consider 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.

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

**RESOLUTION:**

**21.** Considered. After detailed discussion Board resolved to levy charges of Rs. 500/- towards ambulance services (transportation of patients only) to the General Public of Cantonments and IPD patients of Cantonment General Hospital in limits of Aurangabad City. Further Board resolved to grant free ambulance services to Cantonment Fund Employees along with their dependents within the jurisdiction of Aurangabad city.

**22. ENHANCEMENT OF FIXED MEDICAL ALLOWANCE TO PENSIONERS / FAMILY PENSIONERS OF AURANGABAD CANTONMENT BOARD.**

Reference Letter dated 27/04/2023 received from Shri. Laxam Gawale, Pensioner, Aurangabad Cantonment Board.

To consider and approved above referred letter regarding of fixed medical allowance to pensioners / family pensioners of Aurangabad Cantonment Board as per the Office Memorandum dated 16/02/2023 issued by Ministry of Personnel, P.G. and Pensions, Govt. of India.

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

**RESOLUTION:**

**22.** Noted and approved. Board resolved to forward proposal for seeking necessary sanction for Rs. 1000/- per month to pensioners / family pensioners towards medical allowance.

Board after detailed discussion informed CEO, MS to forward the letter to Aurangabad Municipal Corporation authorities for including in the modalities of excision of Cantonment area and staff.

**23. TO DISCUSS VOLUNTARY RETIREMENT OF SHRI. MOHD. AYAZUDDIN, COMPUnder, CANTONMENT GENERAL HOSPITAL.**

Shri. Mohd. Ayazuddin, Compunder, vide its letter dated 19/07/2023 requested for voluntary retirement.

Relevant documents along the report of Accountant are place on table. Board to discuss.

**RESOLUTION:**

**23.** Noted. CEO, MS informed Board that Shri. Mohd. Ayazuddin, Compunder submitted conditional voluntary retirement application. CEO, MS informed Board that conditional voluntary retirement could not be accepted as per rule. Board after detailed discussion resolved to issue letter Shri. Mohd. Ayazuddin, Compunder informing hereby that voluntary retirement cannot be conditional and Board is ready to pay all the dues on availability of funds from time to time after acceptance of his fresh unconditional voluntary retirement application following due process.

**24. TO CONSIDER AND APPROVE ISSUES OF JCM MEETING HELD ON 28/07/2023 WITH CANTONMENT BOARD EMPLOYEES UNION.**

To consider and approve issues of JCM meeting held on 28/07/2023 with Cantonment Board Employees Union. The issues are as below:

- (i) To provide office for union and cantonment employees credit society.
- (ii) Grant of medical allowance to pensioners.
- (iii) Free services of pathology lab and sonography centre, ambulance services to cantonment board employees, their dependents and pensioners at lions diagnostic center at cantonment general hospital.

**RESOLUTION:**

**24.** Considered. Board after detailed discussion resolved as under:

- (i) CEO, MS informed Board that, due to ongoing process of excision of civil areas from Cantonment the Board is unable to allot office for union and Cantonment employees credit society.
- (ii) Already Covered in Agenda and Resolution No. 22.
- (iv) Board after detailed discussion resolved and directed RMO to submit detailed report as to the count of patients visiting from outside Cantonment area and the patients of Cantonment area and thereafter discuss with authorities of the lions diagnostic centre Aurangabad, regarding grant of free services of pathology lab and sonography centre to Cantonment Fund employees and their dependents only. Board also resolved to revise the existing MOU between lions diagnostic center and Cantonment Board Aurangabad on acceptance of the terms and conditions by Lions Diagnostic Centre. The progress regarding the same be kept in the upcoming Board meeting.

**25. ACTION TO BE TAKEN IN CASES OF EXPIRED LEASES GIVEN UNDER CANTT CODE 1913 & 1903 & CLAR 1930 (APPLICABLE ONLY TO CANTONMENT BOARD AURANGABAD & SECUNDERABAD).**

To considered the letter received from the Principal Directorate Southern Command Pune vide letter No. 3044/DE/SC/L/GEN/LEASE/2017/XV/ dated 20<sup>th</sup> November 2023 regarding action to be taken in cases of expired leases given under Cantt Code 1913 & 1903 & CLAR 1930 (applicable only to Cantonment Board Aurangabad & Secunderabad). Since the leases given under Cantt Code 1913 & 1903 & CLAR 1930 are not covered/applicable under the interim policy dated 10.03.2017.

Further stated that the Principal Directorate Southern Command Pune directed that to take possession of the land/premises complete the eviction proceedings & recover damage charges & submit compliance report to Dte& DGDE and to furnish details of all expired leases given under Cantt Code 1913 & 1903 & CLAR 1930 to this Dte immediately.

The relevant papers are place on table.

Hence matter may place before the Board and decide further.

**RESOLUTION:**

**25.** Considered and approved. Board after detailed discussion resolved to initiate action as per the directions received from the higher authorities vide above referred letter for below mentioned lease properties following due procedure of law (i) Sy. No. 40-129 – House No. 79 (ii) Sy. No. 40-1028 – House No.513, (iii) Sy. No. 40-205 – House No. 1266 (iv) Sy. No. 30-4 – House No. 1339 (v) Sy. No. 25– Play Ground.

At Sy. No. 29 – R.C. Church & Personage (B. No. 34-A/B) the school is being run by Little Flower Education Society. To avoid the educational loss as the school is run upto 10<sup>th</sup> Std. Board on humanitarian ground decided to submit letter to higher authority for obtaining necessary guidance for two leases i.e. Sy. No. 23 – Primary School being an educational institution running at present and Sy. No. 29 – R.C. Church & Personage (B. No. 34-A/B).

**26. FORFEITURE OF EMD OF JAY MAHARASHTRA FATAKA ASSOCAITION – PRESIDENT GOPAL KULKARNI TOWARDS TEMPORARY PERMISSION FOR ERECTION OF FIRE CRACKERS SHOP AT GLR SY.NO. 164.**

It is submitted that this office has issued temporary permission for erection of crackers shops at GLR Sy. No. (Sy. No. 164 C-land, Karanpura) from 26-10-2023 to 18-11-2023 (24 days) to applicants JaymahashtraFataka Association - President Shri. Gopal Kulkarni, 5058.57 Square meter (1.25 acre) (part) vacant C land on payment of Rs. 192586 (land rent for 24 days). It has been observed that the applicants have been violated the terms and condition of this office i.e. No. 08 - cleaning of site after removing the stall at site. The same report is received form sanitary section of this office. Hence EMD of applicant Rs. 19259/- may forfeited.

The relevant papers are place on table. Board to note the consider the same.

**RESOLUTION:**

**26.** Considered and approved. Board resolved forfeit the EMD amounting to Rs. 19259/- for violating the terms and conditions of permission granted.

**27. TRANSFER OF GENERAL PROVIDENT FUND FIXED DEPOSIT RECEIPT TO THE POST OFFICE.**

The Board has Two No's of Fixed Deposit Receipt, the details are as follows.

SR NO	FDR NO	FDR DATE	AMOUNT	CURRENT RATE OF INTEREST	NAME OF BANK	MATURITY AMOUNT AS ON DATE	DATE OF RENEWAL
I.	0126867	21.08.2013	5,69,112/-	5.25%	BANK OF MAHARASHTRA	11,21,127/-	31.07.2023
II.	012556	26.03.2012	20,00,000/-	6.00 %	BANK OF MAHARASHTRA	42,38,266/-	21.05.2024

These FDR are lying with Bank of Maharashtra in the name of this office. In order to fetch an higher rate of Interest (i.e. 7.50% approx) it is praposed that the same be invested in Fixed Deposit Receipts at Post Office

As per Chapter XI Part A section 103 of Cantonment Board Accounts Rules, 2020 (CBAR 2020) the provident fund may be invested in Government securities. Investment of the fixed deposit in Government securities (Post Office) is accordance with the rules of CBAR, 2020.

Board to consider and approved the same.

**RESOLUTION:**

**27.** Noted and approved. Board informed CEO, MS to verify whether the FDRs pertain to Cantonment Fund Savings Account or Cantonment Board Employees Provident Fund Account. The matter may be placed before the next Board meeting.

**28. REGARDING EXTENSION AND 10% INCREASE IN THE RENT AMOUNT OF SHOP LOCATED AT GLR SY. NO. 40/734.**

The Cantonment Board had allotted shop situated at GLR Sy. No. 40/734 to Shri. Ravi Varma. There was an outstanding amount of Rs. 4,87,200/- towards the shop. Out of which Shri. Ravi Varma had paid an amount of Rs. 2,00,000/- by way of RTGS on 28/11/2023 and submitted cheque of remaining balance amount of Rs. 2,87,200/- to this office. Shri. Ravi Varma has also requested for extension of time.

Board to consider the extension of time period of the shop at GLR Sy. No. 40/734 with 10% increase in the monthly rent amount.

Previous monthly rent amount = Rs. 15,000/- (exclusive of GST)

Proposed monthly rent amount after 10% increase = Rs. 16,500/- (exclusive of GST)

The detail office report is placed on table. Board to take further course of action.

**RESOLUTION:**

**28.** Considered and approved. Board resolved to allot shop situated at GLR Sy. No. 40/734 to Shri. Ravi Varma at the increase of 10% in rent i.e Rs. 16,500/- exclusive of GST for period of one year with effect from end of previous agreement with similar terms and conditions and fresh execution of agreement.



With permission of Chair following points were discussed.

**29. FIXING OF MONTHLY MOBILE CHARGES / PLAN ISSUE TO CANTONMENT FUND EMPLOYEES.**

To consider and approve fixing of monthly mobile charges / plan issue to Cantonment Fund Employees.


**RESOLUTION:**

**29.** Considered and approved. Board resolved to grant current mobile charges / plan of Rs. 399/- exclusive of GST and further up gradation of mobile charges / plan from time to time.

Sd/xx-  
(Shri. Sanjay C. Sonawane)  
CEO, Member-Secretary,  
Aurangabad Cantonment Board.  
Dated:30-11-2023.

Sd/xx-  
(Brig. Brig. K. S. Narayanan)  
President,  
Aurangabad Cantonment Board.  
Dated:30-11-2023

**//TRUE COPY//**

  
(Office Superintendent)  
Aurangabad Cantonment Board