

PROCEEDINGS FOR THE ORDINARY BOARD MEETING OF AURANGABAD CANTONMENT BOARD HELD ON 16TH OCTOBER 2024 AT 1130 HOURS IN THE OFFICE OF THE CANTONMENT BOARD AURANGABAD.

MEMBERS PRESENT

- | | | |
|-------------------------|---|------------------|
| 1. Brig. Virender Singh | - | President |
| 2. Smt. Akanksha Tiwari | - | Member Secretary |
| 3. Shri. Prashant Targe | - | Nominated Member |

The Board meeting which was scheduled on 16th Oct 2024 is held today as on 15th Oct 2024, since as per the present news the Model Code of Conduct will be applicable from 15th Oct evening.

1. MONTHLY ACCOUNTS.

Description	June 2024 (in Rs.)	July 2024 (in Rs.)	August 2024 (in Rs.)	Sept-2024 (in Rs.)
Opening Balance	3,28,18,778	1,40,37,059	1,45,59,808	1,73,16,001
Receipts During the month	22,27,516	35,49,628	3,14,78,825	1,54,89,601
Total	3,50,46,294	1,75,86,687	4,60,38,633	3,28,05,602
Expenditure during the month	2,10,09,235	30,26,879	2,87,22,632	93,93,004
Book adjustment	0	0	0	0
Balance	1,40,37,059	1,45,59,808	1,73,16,001	2,34,12,598

To note and approve monthly statement of income and expenditure for the month of June 2024, July 2024, August 2024 and Sept-2024.

RESOLUTION:

- 1.** Noted and approved.

2. GRANT OF PAY SCALE UNDER ASSURED PROGRESSIVE 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.

A.

Details of completion of 20 years of qualifying service under ACP Scheme					
Sr . N o.	Name of Employee	Designation	Date of Appointm ent/Prom otion	Today's Length of service	Date of Retirement / Death
1	Shri. Mohd. Basheer . Mohd.Jamal	Pound Keeper Jr. Clerk Accountant	25.06.1982 01.03.1993 25.01.2019	25 yrs 10 months 24 days (Jr.Clerk Service)	30.06.2020

RESOLUTION:

2. Considered and approved. Board resolved to forward the proposal to higher authorities for according necessary sanction.

3. GRANT OF PAY SCALE UNDER ASSURED PROGRESSIVE SCHEME TO CANTONMENT FUND EMPLOYEES AFTER COMPLETION OF 30 YEARS OF SERVICE.

To consider grant of pay scale under Assured Progressive Scheme to Cantonment Fund Employees after completion of 30 year of service as per Government of Maharashtra, Gov. 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 Qualifying service - 30 Years

Sr. No.	Name of Employee	Designation	Date of Appointment	Today's Length of service	Date of Retirement
1	Shri. Narayan M. Gore	Jr. Clerk	24-03-1987	35y 2m 07day	31-05-2022
2	Smt. Ranjana S. Deshmukh	Staff Nurse	30-06-1979	37y 9m 1day	31-03-2017
3	Smt. Satwa Narsingh Gadappa	Aaya	07-07-1982	35y 7m	31-01-2018
4	Shri. Mohd Bismillha Abdul Rouf	Dresser	01-07-1982	39yrs	30-06-2021
5	Shri. Shaikh Shabbir Shaikh Munir	Driver	01-06-1981	37y 7m	31-12-2018
6	Shri. Shaikh Hamid Shaikh Ismail	Peon	06-08-1983	37yrs	30-11-2020
7	Smt. Meena Raghu Shejul	Safaiwala	01-12-1980	35y 7m	30-06-2016
8	Shri. Ashok Pandurang Raut	Safaiwala	01-08-1982	35y 11m	30-06-2018
9	Smt. Shushila Dvelal Mote	Safaiwala	13-10-1978	39y 6m 6day	30-06-2018
10	Shri. Shaikh Latif Shaikh Usman	Safaiwala	18-10-1985	30y 1m 7 days	31-08-2016
11	Smt. Leelabai Ashok Ghorpade	Safaiwala	01-01-1985	35y 5m 29day	30-06-2020
12	Shri. Kapoorchand K. Siraswal	Safaiwala	25-10-1985	32y 3m 2day	31-03-2018
13	Shri. Ramesh Shankar Gaikwad	Safaiwala	01-12-1980	35y 10m 23day	27-11-2016(death)
14	Smt Kamlabai Ambadas Salve	Safaiwala	15-10-1984	31y 8m 17day	30-06-2016
15	Shri. Laxman Gajanan Gawle	Safaiwala	14-01-1983	34y 5m 23day	31-07-2018
16	Smt. Raziya Bee Mahemod Baig	Safaiwala	01-10-1986	34y 9m	30-06-2021
17	Smt. Manbhav Krishna	Safaiwala	30-05-1980	36y 1m 2 day	30-06-2016
18	Shri. Saluba Sakharam Shejul	Safaiwala	02-10-1978	38y 11m	31-08-2017

RESOLUTION:

3. Considered and approved. Board resolved to forward the proposal to higher authorities for according necessary sanction.

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

To consider grant of pay scale under Assured Progressive Scheme to Cantonment Fund Employees after completion of 20 year of service as per Government of Maharashtra, Gov. 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.

Details of Qualifying service - 20 Years					
Sr. No.	Name of Employee	Designation	Date of Appointment	Today's Length of service	Date of Retirement
1	Shri. Shaikh Saleem Shaikh Yousuf	Safaiwala	25-05-2004	20 y 4 month	31-10-2044
2	Smt. Vimalabai Ramesh Tribhuvan	Safaiwala	25-05-2004	20y 4 month	31-03-2032
3	Smt. ShardaDevi Rajpal Ghusar	Safaiwala	25-05-2004	20y 4 month	31-01-2025

RESOLUTION:

4. Considered and approved. Board resolved to forward the proposal to higher authorities for according necessary sanction.

5. CONVERSION OF EXISTING TAXES INTO ONE CONSOLIDATED PROPERTY TAX

1. Reference CBR No. 13 dated 23rd December 2013
2. Reference PD,DE,SC Pune letter No. 2153/IX/DE dated 22nd November 2019 for initiating the fresh proposal.

The Cantonment Board may consider proposal of converting existing taxes into one Consolidated Property Tax. Cantonment Board Aurangabad presently imposes following taxes on various properties situated in its jurisdiction:

Sr. No	Name of Tax	% Rate
i.	House Tax	7.5
ii.	Conservancy Tax	7.5
iii.	Water Tax	10
iv.	Lighting Tax	5
TOTAL		30%

It is proposed to convert all these taxes into one Consolidated Property Tax at the rate of 30% to avoid trivial calculations and better book keeping.

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

RESOLUTION:

5. Noted and approved. Board decided to forward fresh proposal to PD,DE,SC Pune for approval.

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

1. Reference CBR No. 10 dated 12thFebruary 2024.

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 Solunke for search report of properties belongs to agency.

The present status of the case as per the letter received form Adv. Sachin B. Solanke on 25/09/2024 is attached herewith for your reference

please along with the action taken by Board in the subject matter till date vide Annexure-A for your kind reference please
Relevant papers are placed on table. Board to consider the matter.

RESOLUTION:

6. Noted. The progress report in the above subject case matter will be placed in the next Board Meeting.

7. REGARDING HOTELS ALLOTTED ON RENT BASIS INSIDE CANTT. WEEKLY MARKET GLR SY. NO. 40/1138.

The Cantonment Board Aurangabad vide CBR No. 13 dated 29/02/2016 had allotted 03 No. of hotels inside Cantonment Weekly market premises on rent basis to Smt. Sakhrabai Jadhav, Shri. Sayyed Hafeez Sayyed Kabir and Shri. Mazhar Khan Jabir Khan.

At present there is an outstanding amount of Rs. 98,176/- towards Smt. Sakhrabai Jadhav and Shri. Sayyed Hafeez Sayyed Kabir and an outstanding of Rs. 85,904/- towards Shri. Mazhar Khan Jabir Khan.

The above occupants have requested to deduct the rent amount during the Corona pandemic period as the weekly market was kept closed w.e.f 23.03.2020 to 02.07.2021 as per direction received from higher authorities during the pandemic period.

In recent efforts to collect outstanding arrears, these three shopkeepers were contacted again to pay their arrears. They stated that if given remission of Corona Pandemic period they are agreeing to pay the outstanding amount. The Board previously in similar instances have given such remissions to aggrieved parties.

According detailed report was put up and rent calculations were carried out deducting the rent amount during the Corona pandemic period. The details of the same are as below:

SR. NO.	OCCUPIER NAME	RENT AMT DURING CORONA PERIOD	TOTAL PAYABLE RENT AFTER DEDUCTION TILL 31.10.2024
1	Smt. Sakhrabai Jadhav	14,497/-	83679/-
2	Sayyed Hafeez Sayyed Kabir	14,497/	83679/-
3	Shri. Mazhar Khan Jabir Khan	14,497/	71407/-

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

RESOLUTION:

7. Noted and approved.

8. REGARDING AUCTION OF SHOP NO. 08 OF MUTTON MARKET SITUATED IN CANTONMENT AREA.

The auction of Shop No. 08 of mutton market situated at Cantonment area Aurangabad was carried out by this office by way of inviting sealed quotation with a Minimum Reserved price of Rs. 4000/- per month and Security Deposit of Rs. 25000/- exclusive of GST.

The first call of the auction was called vide this office notice No. 9/MKTS/CM/2023-24/ dated 04/01/2024. No bidders participated in the first call. Accordingly, this office recalled the auction. Till the 9th call no bidder participated in the auction.

In the 10th & 13th call called on 05/07/2024 & 20.09.2024 respectively one bidder participated and quoted MRP of Rs. 2020/- & Rs. 2300/- which was less than the MRP kept by the Board. Hence the said bid was rejected by this office.

In the 11th and 12th call no bidder participated in the bid. A time of three months have been lapsed and no bidders are participating in the auction due to high MRP.

Hence it is requested that, the MRP of the shop may be reduced so that bidders will participate in the auction and the further loss of revenue of Board due to the above will be avoided.

Sealed Quotation Call Details of Mutton Market No 08				
Sr. No	Date	No. of Participants	Bid Amount	Remark
1	19.01.2024	0	0	MRP Rs. 3600/- Excl. GST
2	25.01.2024	0	0	MRP Rs. 4000/- Excl. GST
3	08.02.2024	0	0	MRP Rs. 4000/- Excl. GST

4	21.02.2024	0	0	MRP Rs. 4000/- Excl. GST
5	05.03.2024	0	0	MRP Rs. 4000/- Excl. GST
6	14.03.2024	0	0	MRP Rs. 4000/- Excl. GST
7	27.03.2024	0	0	Due to Loksabha Election 7th call postponed
8	20.06.2024	0	0	MRP Rs. 4000/- Excl. GST
9	25.06.2024	0	0	MRP Rs. 4000/- Excl. GST
10	28.06.2024	0	0	MRP Rs. 4000/- Excl. GST
11	05.07.2024	1	2020/-	MRP Rs. 4000/- Excl. GST
12	18.07.2024	0	0	MRP Rs. 4000/- Excl. GST
13	26.07.2024	0	0	MRP Rs. 4000/- Excl. GST
14	20.09.2024	1	2300/-	MRP Rs. 4000/- Excl. GST & Deduction of Security Deposit Rs. 25000/-

Board to consider the matter. Relevant documents are attached.

RESOLUTION:

8. Considered and approved. MRP rates become very high and nobody is participating in the auction. The rates of MRP need to be reduced. But not below Rs. 3500/-

After detailed discussion Board resolved to reduce the rates. The Board approved that the minimum reserved price (MRP) be fixed @ Rs. **3500/-** excl. GST. Board resolved to recall the quotations with above MRP.

9. REGARDING TRANSFER OF LEASE OF NEW SHOP NO. 09 NEHRU CHOWK STATUE CANTONMENT AREA AURANGABAD.

To consider the request and NOC in the form of Notarized Affidavit received from Shri. Sandeep Babulal Gupta lessee of Shop No. 09 situated

near Nehru Chowk dated 15.02.2024 regarding transfer of the aforesaid shop in the name of Shri. Mubashir Akram Khan. The present rent of said shop is Rs. 3438/- Excl. GST.

Detailed report is placed on the table.

RESOLUTION:

9. The Board noted that the terms of agreement has incorrect use of the term licence since as per the Cantonment Acts 2006 the licence has to be renewed every year.

Board decided not to renew the licence as the President Cantonment Board and CEO submitted their verbal dissent to Board. Legal advice to be taken regarding contract of Mr. Mubashir Akram Khan. If to be transferred, the agreement must only be till the remaining period i.e. 2027.

10. ISSUANCE OF NO OBJECTION CERTIFICATE (NOC) FOR GIFT/SALE DEED OF THE SUPERSTRUCTURES INSIDE NOTIFIED CIVIL AREA:

1. To consider the issuance of the No Objection Certificate (NOC) for gift/sale of the superstructure situated in civil area of Aurangabad Cantonment Board in respect of properties bearing 1. House No. 804, GLR Sy. No. 40-900, 2. House & Shop No. 248, GLR Sy No. 40-610 in Aurangabad Cantonment.

Sr. No.	Sy. No.	Property description	Area as per the GLR in sq. ft.	Mode of NOC	Name of the HOR
1.	40-900	House No. 804	1155.000 Sq.ft	Gift	Shri. Yashwant Shivshankar Bhalekar
2.	40-610	House & shop No.248	256.000 Sq.ft	Sale	Shri. Vijay Kishanrao Saraf

RESOLUTION:

10. Considered and approved the issuance of No Objection Certificate (NOC) for gift/sale the property (superstructure) in respect of above houses Sr. No. 01 to 02 located in Aurangabad Cantonment provided it is made clear in the gift/sale deed that only superstructure is sold and the land belongs to the Central Government.

11. TRANSFER OF PROPERTY SITUATED IN NOTIFIED CIVIL AREA OF AURANGABAD CONTONMENT :

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/Gif Deed submitted	Remarks
1	40-669	Houses and shop No. 301, 302, 341 & 342	2297.00 Sq.ft.	Shri. Ajeet S/o Harnam Singh	Shri. Rajendrapal Singh Chabada S/o Ajeet Singh Chabada	By Inheritance	1. Legal heirship certificate M.AR.J.I No. 529/2004 dated 20-06-2006, Registered relinquish deed Sr. No. 3986/2023 dated 21-04-2023 and Registered relinquish deed Sr. No. 4192/2024 dated 24-05-2024 2. Draft Admission Deed submitted.	Relevant document are available in house file
2	40-463	House No. 957 and 960	1796.00 Sq.ft.	S. Gangadhar	Shri. Rajabhau S/o Gangadhar Sanket	By Inheritance	1. Letter of Administration Civil M.A. No. 1300/2023 dated 15-12-2023 Draft Admission Deed submitted.	Relevant document are available in house file
3	40-761	House No. 455	991.000 Sq.ft	1. Shri. W/o Vijay Gholap, 2. Reuben S/o Ibrahim Khan Deshmukh	Shri. Pawankumar S/o Sabablal Jaiswal	By Sale	1. Registered Sale deed Ltd. 13-03-2024 registered in sub-registrar's office book No. 01 at Sr. No. 342/2170 2. Draft Admission Deed submitted.	Relevant document are available in house file
4	40-1079	House No. 573	676.00 Sq.ft	Shri. Ganesh Prakash Pardeshi	Shri. Mirza Shoeb Baig S/o Mirza Rafatulla Baig	By Sale	1. Registered Sale deed Ltd. 29-04-2019 registered in sub-registrar's office book No. 01 at Sr. No. 159/4403 2. Draft Admission Deed submitted.	Relevant document are available in house file
5	40-49	House No. 59	1303.00 Sq.ft.	Nandabai W/o Papalal Sagar	Shri. Arjun S/o Suresh Sagar, 2. Shri. Rajesh S/o Suresh Sagar	By Inheritance	1. Registered Will deed Sr. No. 159/514 dated 25-01-2022 2. Draft Admission Deed submitted.	Relevant document are available in house file

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

RESOLUTION:

11. Considered and approved. The transfer of properties in the name of transferees as mentioned in the statement in respect of following houses in Aurangabad Cantonment Mutation is approved, provided that it is made clear in the sale deed that only superstructure is sold and the land belongs to the Central Government.

The committee further recommends to reserve the absolute rights to take any action as deemed fit under existing Laws and Govt. instructions for unauthorized construction and encroachment etc. on Govt. land if any.

12. TO NOTE CHANGE IN NAME OF AGENCY/ FIRM PROVIDING CONSERVANCY SERVICES IN CIVIL AREA OF AURANGABAD CANTONMENT.

Reference 1) M/s. Varad Manpower Services Pvt. Ltd. Letter dated 06/08/2024

2) Legal advice dated 14/08/2024.

The agency M/s. Varad Multi Services has been engaged by the Board for providing conservancy services in civil area of Aurangabad Cantonment Board with effect from 02/12/2023. The agency vide its above referred letter dated has informed that, their agency name has been changed as detailed below.

Sr. No.	Name of agency at the time of awarding contract	Name of agency at present
1	Varad Multi Services	Varad Manpower Services Pvt. Ltd.

The Legal advice has also been sought in this matter. The copy of legal advice and relevant documents are placed on the table.

Board to note the same.

RESOLUTION:

12. Noted and approved.

13. 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.

Sr. No.	Name and location of work	Estimated Amount of work	Status of work
01	Repairs to underground sewerage line at H.No. 934 and nearby area in Ward No. II, Gawlipura.	1,31,500/-	Work to be started
02	Repairs to underground sewerage line at H.No. 1125 and nearby area in Ward No. I, Gawlipura.	1,16,610/-	Work to be started
03	Repairs to storm water drain at B.No. 05.	4,45,410/-	Work to be started
04	Repairs to manhole and inspection chambers at H.No. 780 to Tanga stand in Ward No. V, Pensionpura.	72,280/-	Work is completed
05	Repairs to underground sewerage line backside of CFS quarter in Ellora lawns in Ward No. IV, Danabazar.	1,84,200/-	Work to be started
06	Repairs to underground sewerage line from H.No. 1150 to Panaji mata mandir in Ward No. I, Gawlipura.	1,53,680/-	Work is completed

RESOLUTION:

13. Considered and approved.

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

To note & approve the action taken by the Chief Executive Officer being emergency to execute the work of repairs and maintenance of various repair works at following site in Cantonment area from the approved contractor by the Board.

Sr. No.	Name and location of work	Date of sanction	Estimated Amount of work in Rs.	Status of work
1	Periodical cleaning of Over Head Water Tank at Gawlipura (@ 5 Lakh Lit. capacity), Over Head Water Tank at Pensionpura (@ 5 Lakh Lit. capacity), Old Over Head Water Tank in front of Sump/pump house (@10 Lakh Lit. capacity), Cantonment Sump house (@18 Lakh Lit. capacity) and Water Tank at CFS Qtrs Cantonment Hospital building premises and Cantonment English Medium School premises.	15/05/2024	4,77,084/-	Work completed
2	Minor repair works to pillars/ columns used for carrying main water pipeline Located at Kham river, Cantt. Aurangabad	19/06/2024	77,360/-	Work in progress
3	Repairs to 60 HP Motor No. 02 at Cantt. Pump/ Sump house.	27/06/2024	1,60,000/-	Work completed
4	Repairs to power cable of starter box of 60 HP Motor No. 03 at Cantt. Pump / Sump house.	28/06/2024	1,30,808/-	Work completed
5	Repairs to 350 mm main water supply sluice valve located in front of RTO Office, Cantonment, Aurangabad	26/08/2024	83,550/-	Work completed
6	Repairs of leakages to 350 mm dia pipeline located in front of NCC Office near Cantt. Board office and near Panchwati corner, Karnapura Cantt. Aurangabad	10/09/2024	30,600/-	Work completed
7	Repairs to existing external drainage line at B. No. 05, Cantt. area	19/09/2024	1,40,180/-	Work in progress
8	Repairs to burn out existing electrical wiring at B. No. 05, Cantt. Area	19/09/2024	1,14,300/-	Work in progress
9	Repairs to damaged part of compound wall of CFS quarter located in Cantonment General Hospital building premises, Cantonment area, Abad	12/08/2024	2,76,460/-	Work in progress
10	Repairs of leakage to 300 mm dia. pipeline located in front of mutton market, Ward No. 04, Danabazar, Cantonment, Aurangabad.	23/09/2024	50,000/-	Work in progress
11	Repairs to suction pipe of 60 H.P motor No. 01 and 03 located in the sump/ pump house, Cantonment, Aurangabad.	10/09/2024	80,000/-	Work in progress
12	Note for e-Tender for the work of repairs to leakage of water pipeline, removal of contamination etc. and material and labor for annual repair and maintenance of Cantonment Fund Pumping Machinery in Cantonment area for F.Y. 2023-24.	30/09/2024	-	-
13	Repairs/ improvements to plinth protection (South, West & North Side) with hard standing at premises of B. No. V (CEO Residence), Cantt. Aurangabad	08/10/2024	18,58,280/-	Work in progress

Relevant documents are placed on table. Board to note.

RESOLUTION:

14. Considered and approved.

15. CHANGE IN NOMENCLATURE IN RESPECT OF ADMIN CADRE POSTS IN DEFENCE ESTATES ORGANIZATION.

Board to note the letter from MoD ID No. 3098/2023-D(Q&C) dated 03.09.2024 and Dte, General, DE letter no. 130/69/ADM/DE/Gp-C/2023(FMS-71408) Dt. 05 Sept, 2024 regarding Change in nomenclature in respect of Admin Cadre Posts in Defense Estates Organization mentioned below:

SI. No.	Existing nomenclature	Approved new nomenclature
(i)	Office Superintendent (OS)	Assistant Administrative Officer (AAO)
(ii)	Upper Division Clerk (UDC)	Senior Administrative Assistant (SAA)

The above change in nomenclature would not involve any financial implication and not lead to any upgradation of pay scale/level or there will be no change in duties and responsibilities of incumbents of these posts.

Board to note.

RESOLUTION:

15. Noted and approved.

16. TO CONSIDER AND APPROVE COMPARATIVE STATEMENT FOR PROCUREMENT OF MEDICINE, SURGICAL AND LAB ITEMS FOR CANTONMENT GENERAL HOSPITAL FOR THE YEAR 2024-2025

To consider and approve comparative statement for procurement of medicine, Surgical and lab items for Cantonment General Hospital for the year 2024-2025. e- Tendering notice dated 05-03-2024 for third call was issued but only two tenders are received for the third call.

Three tenders received and all are qualified name.

1. Sagar enterprises (Aurangabad)
2. Sahu medical store (Nagpur)

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

RESOLUTION:

16. Board decided to cancel the tender and float new tender separately for surgical/lab items on GEM portal and for medicines through procurement or other applicable methods but following due procedure.

Meanwhile, any emergency requirement to be purchased locally thorough stores. Further board also resolved to explore option of opening Pradhan Mantri Jan Aushadhi Kendra in the Cantt General Hospital.

17. INCREASE IN MONTHLY HONORARIUM TO SHRI. NILKANTH ISHWARE FOR CARRYING OUT WORK OF HINDI CORRESPONDENCE, REPORTS AND OTHER HINDI RELATED WORKS OF THIS OFFICE.

Reference CBR No. 10 dated 10/02/2020 and CBR No. 17 dated 07/02/2022.

The Cantonment Board vide above referred CBR resolved to grant Rs. 1,500/- as Honorarium to Shri. Nilkanth Ishware, Junior Clerk for carrying out works related to Hindi including submission of various reports at Command office as directed by the CEO and OS.

Shri. Nilkanth Ishware is carrying out the work related to Hindi since year 2016. Due to his hard work and dedication towards the Hindi work this office has been felicitated twice for the Year 2021-22 and 2022-23 by the NARAKAS (Town Official Language Implementation Committee, Aurangabad) and out of 58 No. of Central Govt. offices of Aurangabad this office had received the Central Office Award for Hindi work. His work related to Hindi language is found satisfactory by this office.

The individual vide office report dated 23/09/2024 has requested to increase the Honorarium from Rs. 1,500/- per month to Rs. 5000/- his honorarium was increased to Rs. 1500/- vide CBR No. 10 Dt. 17/02/2022.

All relevant documents are placed on the table. Board to consider the same.

RESOLUTION:

17. Considered and approved. Board resolved to approve Rs.3000/- p.m as the monthly honorarium for carrying out the work related to Hindi Rajbhasha. The same will be revised after every two years.

18. REVISION OF IMPREST AMOUNT (PERMANENT ADVANCE)

Reference CBR No. 17 dated 24/11/2017 and CBR No. 07 dated 19/10/2022.

To consider and approve the report of Store Keeper dated 08/10/2024 to revise the imprest amount (permanent advance amount) from Rs. 15,000/- to Rs. 25,000/- for emergency expenditure and smooth functioning of office work.

To also consider and approve the revision imprest amount of RMO from Rs. 15000/- to Rs. 25000/-

All the relevant documents are placed on the table. Board to consider the same.

RESOLUTION:

18. Considered and approved

19. **RESOLUTON BY CIRCULATION**

To consider the resolution passed by circulation dated.

SR. NO.	SUBJECT	DATE
1	Sterilization of stray dogs in Aurangabad Cantonment area.	25/07/2024
2	To approve the estimates for the work of periodical repair / maintenance, coloring and painting, other miscellaneous works at B. No. V (CEO Residence) Cant. Structure, Cant. Aurangabad	20/08/2024
3	Solid waste management By-Laws for solid waste management in Aurangabad Cantonment Board	04/09/2024
4	To carry out various under Swachhata Hi Sewa campaign	13/09/2024
5	Provision Of Footpath Besides / Along The Road Running From Das Park – B. No. 05- Age Office – B. No. 07 – B. No. 10.	19/09/2024
6	To issue NOC to PWD for repairs to the road running from Rajesh Kamble's House to Dhanraj Rajput's House, Ward No. I, Gawalipura, Cantonment area Aurangabad	27/09/2024
7	Approval of agency for the work of periodical coloring and painting to Cant. Fund Building and Structures in Cant. area for F.Y. 2023-24	04/10/2024

RESOLUTION:

19. Considered and approved.

20. APPROVAL FOR PROCUREMENT / PURCHASE OF NEW VEHICLE FROM GEM PORTAL FOR OFFICIAL USE OF CEO.

It is submitted that the Cantonment Board Office currently has two staff cars: a TATA Manza (MH20 CU 121) and a TATA SUMO. The staff car used by the Chief Executive Officer (CEO) of the Cantonment Board Aurangabad is a TATA Manza (MH20 CU 121), which is over a decade old, having been purchased in the year 2012-2013. This vehicle is outdated, affecting its performance and reliability, and needs extensive repairs, incurring costs of approximately Rs.50,000/- per month. Additionally, the TATA Manza is currently undergoing the Beyond Economic Repair (BER) process, indicating that it is unsuitable for long-distance travel and poses risks if continued in use.

Meanwhile, the BER process for TATA SUMO is also under process; the vehicle is stationary now and not in use.

The CEO frequently needs to visit the Principal Directorate Office in Pune for official duties, apart from her regular duties which requires her to be on round frequently. The lack of a reliable mode of transport is causing inconvenience and hampering official work.

To address these issues, there is a need to purchase new vehicle for which the approval of the Board is required. It is therefore kindly requested that sanction may be granted for the purchase of a new vehicle of latest model with updated features from the GEM portal / local market amounting to Rs. 16,00,000/- approx. (exclude. accessories and registration formalities).

The said vehicle will be procured as **per the availability of funds** with the Board and necessary Budget provision for the same will be done in the revised Budget for F.Y. 2025-26 (R).

The relevant documents are placed on the table. Board to take further course of action.

RESOLUTION:

20. Considered and approved.

SUPPLEMENTARY AGENDA FOR THE CANTONMENT BOARD MEETING.

21. ESTIMATES FOR BEAUTIFICATION DEVELOPMENT WORKS AT VARIOUS PLACES IN CANTONMENT BY WAY OF SUPPLY, INSTALLATION, COMMISSIONING & TESTING OF SCULPTURES AND LAND ARTS

To approve the estimates for the following beautification work in Cantonment area: -

Sr. No.	Location	Estimated amount in Rs. excl. of GST
1	Beautification, development work at Cantonment Board Office B. No. X by way of erection of "AURANGABAD CANTONMENT BOARD" Sculpture admeasuring 35x4 ft. Art installation plan, concept making a iron scrap art installation with artistic, visiting/measurements of site, working on plan, drawing, digital plan, as per place/site requirement of aesthetic value, use of good quality materials, MS iron pipe (1 1/2"x1" inch) 4mm thickness, iron heavy scrap materials, gloss enamel paints, shaping/cutting/framing/welding and fabricating of design, cleaning and polishing scraps design, painting 2 or3 coat enamel paints, arranging scrap in frame with artistic aspects, work on wages/sculptures/structures loading/unloading sculptures, site area planning/foundation, RCC/brick work and cleaning, installing art works at site/ fixing, checking strength and final finishing/completing, All as per design enclosed including providing /construction platform and providing illumination all as per the direction of C.E.O and with 5 year compressive guarantee all as per design enclosed.	12,00,000/-

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

RESOLUTION:

21. Considered and approved.

22. ESTIMATES FOR REPAIR AND MAINTENANCE UNDER HEAD 910-2442

To approve the estimates for annual repairs and maintenance to Cantt Fund School Buildings: -

Sr. No.	Location	Estimated amount in Rs. Incl. of GST
1	Improvements to the classrooms at Cantt. English Medium School by way of plastering, coloring and painting, repairs to flooring, roof etc.	4,20,000/-

2	Repairs, improvements to the Stage at Cantonment English Medium School by way of repairs to the steps, oil painting to the shed, repairs to roof sheets, minor plastering and repairs, repairs to tiles etc.	2,61,500/-
3	Repairs to the damaged paver blocks at the premises of Cantonment English Medium	4,11,000/-
4	Repairs to the verandah portion Infront of the classrooms at Cantonment English Medium School	2,00,000/-

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

RESOLUTION:-

22. Considered and approved.

23. E- TENDER FOR THE WORK OF ANNUAL REPAIR AND MAINTENANCE TO CONCRETE ROADS IN CANTT AREA.

To consider the finalization of tenders received from the following firm through e-tendering process. Technical bids and financial bid were opened on 11/10/2024. The rates quoted by the firm are as mentioned below.

Sr. No.	Name of Agency	Quoted percentage	Bid rank
1	M/s Suyog Constructions	(Below) 12.50	L1
2	M/s Harmas Project Private Limited	(Below) 4.97	L3
3	M/s Shaikh Saleem Mohiuddin	(Below) 5.99	L2

M/s Suyog Constructions has quoted the lowest rates for the tender and is found to be reasonable as per prevailing market rates.

RESOLUTION:-

23. Board decided to issue the tender to the lowest tenderer M/s Suyog Constructions.

24. ENGAGEMENT OF CHARTERED ACCOUNTANT FIRM FOR PROVIDING ACCOUNTING SERVICES TO THE CANTONMENT BOARD AURANGABAD.

1. To consider the quotation being lowest rates of Shri. Ramesh Lunavat Tax consultant regarding providing accounting services to settle the Bank reconciliation, which is pending from very long time (engagement only for three months).

The details of quotation called for the said work is as follows:

Sr. No	Name of Agency	Amount quoted per month for completion of Bank Reconciliation (Restricted for 3 months)	Remark
1	VSV Fintech Consultancy	75000 p.m	
2	Anish & Company	80000 p.m	
3	Lunavat & Company	55000 p.m	lowest

Considering the Financial implication necessary budget provision is already made in the budget estimates 2024-25 (revised) & 2025-26 (Original). The relevant documents are placed on table.

RESOLUTION:-

24. Board decided to issue the tender to the lowest tenderer Lunavat & Company.

25. REIMBURSEMENT OF THE PROVIDENT FUND PENALTY FINE TO VENUGOPAL MARKETING.

1. To consider a letter of request of Venugopal Marketing regarding reimbursement of Provident Fund Penalty fine dated 13.08.2024.

With reference to the above this is to bring in the notice that the Venugopal Marketing is engaged by this office for the following works

- Providing Administrative and Technical staff of Cantonment Board Aurangabad
- Providing of Medical and Paramedical staff for Cantonment General Hospital
- Providing of Teaching and Non-teaching staff of Cantonment English Medium School

In this regards it is submitted that, in the past few months the monthly bills for the above mentioned works were not released by the board time to

time due to paucity of funds. It is also submitted that the bills of the month June 2023 has been released in April 2024.

As per the terms and conditions of the contract agreement executed by the office "if more than 3 months' delay is occurred in released of bill by the Board, any penalty / damaged charges cause to the contractor will be borne by the Board / will be responsibility of the Board". The copy of the agreement is placed on the table

The total penalty has been imposed by Employees Provident Fund Organization is amounting to Rs. 9,71,170/-. The relevant documents are placed on table.

RESOLUTION:

25. Considered and approved.

26. **REVISION OF MONTHLY CONVEYANCE ALLOWANCE TO SHRI. MAHESH BIDLA**

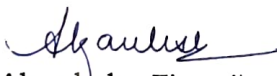
Reference CBR No. 41 dated 27/10/2020.

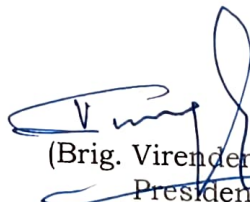
To consider and approve the revision of payment of monthly conveyance allowance from Rs. 750/- to a certain amount.

Relevant document are placed on table.

RESOLUTION:

26. Considered and approved. Board decided to revise the payment of monthly conveyance allowance from Rs. 750/- to Rs. 1500/- p.m.


(Akanksha Tiwari)
Chief Executive Officer,
Cantonment Board Aurangabad.


(Brig. Virender Singh)
President,
Cantonment Board Aurangabad.