# PROCEEDINGS FOR THE ORDINARY BOARD MEETING OF AURANGARAD HELD ON 20<sup>TH</sup> DECEMBER 2024 AT 11.00 HOURS IN A PROCEEDINGS FOR THE ORDINARY BOARD 2024 AT 11.00 HOURANGABAD CANTONMENT BOARD HELD ON 20<sup>TH</sup> DECEMBER 2024 AT 11.00 HOURS IN THE

#### MEMBERS PRESENT

- President Brig. Virender Singh 1. Member Secretary Shri. Akanksha Tiwari, CEO 2.
- Shri. Prashant Targe 3.

#### 1. MONTHLY ACCOUNTS.

Description	Oct-2024	Nov-2024
Opening Balance	23412598	13729140
Receipts During the month	39220219	23530879
Total	62632817	37260019
Expenditure during the month	48903677	5369791
Book adjustment	0	0
Balance	13729140	31890228

To note and approve monthly statement of income and expenditure for the month of Oct-2024 and Nov-2024

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

#### RESOLUTION

#### 1. Considered and approved.

#### GRANT OF PAY SCALE UNDER ASSURED PROGRESIVE SCHEME TO 2. 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	Length of	Date of Death	
1	Late Smt. Hausabai Chandrabhan Gade	Safaiwala	01.06.1980	36 Years 02 Month	31.07.2010	

Relevant documents are placed on the table. Board to take further  $c^{our^{gc}}$ action.

#### RESOLUTION

Considered and approved. 2.

- - Nominated Member



# 3. INVESTMENT OF CANTONMENT FUNDS IN FIXED DEPOSIT RECEIPT

The Board has been allotted an amount of Rs.2,00,00,000/- (Rupees Two Crore Only) as a Grant-In-Aid General from MoD. These amounts are intended to be received in the saving bank account in the name of this office. In order to fetch a higher rate of interest it is suggested that a part of the amount be invested in Fixed Deposit Receipts. It is suggested to invest an amount of Rs.60,00,000/- in short term callable deposits in Utkarsh Small Finance bank for a suitable time period.

As per section 120 (2) of the Cantonments Act, 2006 'the Chief Executive Officer with the previous sanction of the President, Cantonment Board may invest any portion of Cantonment Fund or Cantonment Development Fund in securities of Central Government or in such securities including fixed deposits in banks in the best interest of the Board and may dispose of such investments or vary them for others of a like nature'

As the Annexure 'A' attached. Utkarsh Small Finance Bank has quoted best rate of interests. It is suggested that we may invest a total amount of Rs. 60,00,000/- (Rupees Sixty Lakhs Only)

Submitted for your orders please.

STATEMENT SHOWING TERM DEPOSIT RATE OF INTEREST OF BANKS

SR					
NO	NAME OF BANK	07 Days to 14 Days	15 Days to 30 Days	31 Days to 45 Days	46 Days to 90 Days
1	Union Bank of India	3.50	3.50	3.50	4.50
2	Utkarsh Small Finance Bank	4.00	4.00	4.00	4.75
3	DCB Bank	3.75	3.75	3.75	4.00

The rate marked in Bold are the highest rates quoted by the respective banks for the respective period.

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

## RESOLUTION

## 3. Considered and approved.

### 4. <u>STATUS REPORT- RECOVERY OF AMOUNT IN RESPECT OF CONTRACT OF</u> <u>COLLECTION FEES AND BROKERAGE FROM VENDORS AT WEEKLY MARKET</u> FOR THE PERIOD 2014-15.

Reference CBR No. 6 dated 16th October 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. Sachin Solanke for search report report of

The present status of the case as per the letter received from 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

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

## 5. <u>REGARDING TRANSFER OF NEW SHOP NO. 09 NEHRU CHOWK STATUE</u> CANTONMENT AREA AURANGABAD.

Reference CBR No. 9 dated 16th October 2024

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. In this matter Board decided to take legal advice from cantonment legal advisor Adv. Sachin Solanke vide letter No. 137/CB/CM/New shop no. 9/2024-25 dated 11.11.2024. In this regard legal advice was received. As per legal opinion he stated that there is no reason to obstruct or avoid the execution of transfer of New Shop 09 upon receipt of transfer charges from the licensee within stipulated.

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

#### RESOLUTION

# 5. Deferred. The matter will be put up in the next Board meeting.

## 6. <u>REGARDING INACTIVE WATER CONNECTIONS BILLS TO BE REMOVED</u> FROM E-CHHAWANI AND WATER DEMAND REGISTER.

With reference to above subject, as per record there 2115 total water connections present in Cantonment and same is reflected in e-chawani portal. But on ground, there is mismatch between present connections and record connection. Due to this mismatch, every financial year the current demand and arrears of water tax show higher numbers than it should be. The collection as per actuals also leads to high arrears pending. Approximately Rs. 42,00,000/- are wrongly displayed as arrears on these properties.

This subject matter was sent for legal opinion from Adv. Sachin Solanke and <sup>as</sup> per legal advise he stated that, as per provision of the Cantonment Act, 2006 it <sup>can</sup> inferred that the Chief Executive Officer has ample authority to recommend to <sup>erase</sup> the dues tagged before the names of disconnected people by raising the issue in <sup>the</sup> Board meeting and putting up the resolution before the proper authority for further course of action.

The Board is the competent authority to waive off such charges, following which connection will be made in e-chawani portal accordingly.

Relevant papers are placed on table. For Board's consideration and approval.

## RESOLUTION

#### 6. Considered and approved.

#### 7. **REGARDING AUCTION OF SHOP NO. 08 OF MUTTON MARKET SITUATED** IN CANTONMENT AREA.

### 4. Reference CBR No. 8 dated 16th October 2024

The fourteenth call for sealed auction notice published for occupancy rights of Mutton Market Shop No. 8 in Aurangabad Cantonment on dated 28.11.2024. There are only one candidate participated and qualifies in technical & financial criteria in the tender opened on dated 13.12.2024 for Mutton Market Shop No.8. The details of financial bid are as below.

Sr. No	Name of Bidder	Amount quoted exclusive GST (18%)
1	Mohammad Alam Akram	Rs. 3,550/-

Shri. Mohammad Alam Akram has quoted highest bid of Rs. 3,550/-. Board to consider the matter. The relevant papers are placed on table.

#### RESOLUTION

Considered and approved. Board resolved to allot occupancy rights of 7. Mutton Market Shop No. 8 to the highest bidder Shri. Mohammad Alam Akram @ Rs. 3550/- + GST, as applicable for the period w.e.f 1st January 2025 to 31st December 2025.

#### APPOINTMENT OF RADIOLOGIST AND PATHOLOGIST ON SALARY BASIS. 8.

Board to consider appointment of radiologist and pathologist on salary basis due to the following reasons:

- Objection of audit on sharing basis payment of Radiologist and Pathologist.
- Shortage of funds at Cantonment Board. •
- Presently Pathologist is paid 50% share of total revenue collection presently there • are two Radiologists working in USG Centre and Radiologist is paid 60% share of total revenue collection. This is leading to loss of the board

Proposed salary for:

Pathologist for 03 hours - 30,000 to 35,000/- per month timing 10:00 am to 1:00 pm and Radiologist for 05 hours – 70,000 to 75,000/- per month timing 9:30 am to 2:30 pm.

Board to consider and approve.

# RESOLUTION

### Considered and approved.

8.

## 9. REVISION OF RATES OF RADIOLOGY AND PATHOLOGY.

Board to consider and approve revision of USG rates and Pathology lab rates to ensure better revenue. Current hospital rates were revised on 18<sup>th</sup> November 2020 CBR dated 27<sup>th</sup> October 2020. It is also proposed to apply rates evenly for residents and non-residents of the Cantonment to ensure that no malpractice takes place due to different rates for two categories of residents. Proposed revised rates are as follows

Sr. No.	Description	Existing Rates of Cantonment General Hospital	Proposed rates for the year
	PATHO		2025 - 26
	BIO-CHEI		
	FASTING AND POSTMEAL		
1	GLUCOSE	50	60
2	RANDOM BLOOD GLUCOSE	50	60
3	G.T.T. (4 SAMPLE)	150	160
4	SR. CHOLESTEROL	300	310
5	HDL CHOLESTEROL (DIRECT)	100	110
6	TRIGLYCERIDE	100	110
7	LIPID PROFILE	350	360
8	SR. BILIRUBIN TOTAL	60	70
9	SR. BILIRUBIN DIRECT AND INDIRECT		10
10		75	75
11	SR. TOTAL PROTEINS	100	110
-12	SR. ALKALINE PHOSPHATES	100	110
	SR. SGOT	50	60
13	SR. SGPT	50	60
14	LIVER FUNCTION TEST (LFT)	300	310
15	SR. CREATININE	50	60
16	BLOOD UREA	50	60
17	SR. LDH	200	210
18	SR. CALCIUM	100	110
19	SR. URIC ACID	300	310
	HAEMA	TOLOGY	510
1	HB%	50	
2	HB,TLC,DLC / CBC	50	50
3	ESR	100	100
4	PS FOR OPINION	30	40
5	BLOOD GROUP	100	110
6	PLATELET COUNT	40	50
7	BT,CT	30	30
		50	50
1	SERC	DLOGY	
1	WIDAL (SLIDE METHOD)	100	110
2	HBSAG (ELISA)	200	210
3	VDRL	100	110
4	RA FACTOR (LATEX)		110
5	HIV I & II	100	
		125 INE	125

1	LIDINE DOLUMENTE	10	40
-	URINE ROUTINE	40	40
2	PREGNANCY TEST	100	100
	STOO	L	
1	STOOL	60	70
	SONOGRA	РНҮ	
1	USG OBST	500	600
2	ANAMOLY SCAN	700	800
3	USG ABDOMEN AND PELVIS	500	600
4	FOLLICULAR STUDY	500	600
5	COLOR DOPPLER	700	800
6	THYROID	700	800
7	USG BREAST	700	800
8	USG PELVIS	250	300

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

## RESOLUTION

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## 9. Considered and approved.

## 10. 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	Date of work order	Status of work
01	Repairs to underground sewerage line from H.No. 966 to 970 and nearby area in Ward No. II, Gawlipura.	2,75,370/-	03/12/2024	Work to be started
02	Repairs to underground sewerage line at H.No. 492 to 487 and nearby area in Ward No. VI, Gawlipura.	2,34,540/-	21/11/2024	Work is completed
03	Repairs to underground sewerage line at H.No. 1019, 1022 to 1027 and nearby area in Ward No. II, Gawlipura.	1,99,690/-	14/11/2024	Work is in progress
04	Repairs to open drain running beside buddhvihar to CFS quarter behind Cantt. Gen. hospital in Ward No. VI, Gaddigudam.	3,25,100/-	12/11/2024	Work is in progress
05	Repairs to manhole chambers and inspection chambers near Hanuman mandir and nearby area in Ward No. VII, Karnapura.	29,118/-	02/09/2024	Work is completed
06	Repairs to underground sewerage line at H.No. 854 to 850 and nearby area in Ward No. V, Pensionpura.	65,929/-	02/09/2024	Work is completed
07	Repairs to concealed drain beside little flower school in Ward No. I, Gawlipura.	36,810/-	02/09/2024	Work is completed
08	Repairs to underground sewerage line from H.No. 1045 to 1080 and nearby area in Ward No. II, Gawlipura.	1,54,880/-	11/10/2024	Work is in progress
09	Repairs to underground sewerage line	1,49,550/-	11/10/2024	Work is in

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	from H.No. 1080 to 1108 and nearby area in Ward No. II, Gawlipura.			
10	Repairs to underground sewerage line from H.No. 1190 to 1195 and nearby area in Ward No. I, Gawlipura	1,67,030/-	15/10/2024	progress World
11	Repairs to underground sewerage line from H.No. 1195 to 1202 and nearby area in Ward No. II, Gawlipura	1,50,620/-	15/10/2024	Work to be started Work to be
12	Repairs to underground sewerage line from H.No. 566 to 570 and nearby area in Ward No. VI, Gaddigudam	2,59,205/-	18/12/2024	Work to be
	Boord to wat it is			started

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Board to note the above.

#### RESOLUTION

#### 10. Considered and noted.

# REPAIRS AND MAINTENANCE OF DRAINS IN CANTONMENT AREA 11.

To note & approve the work of repairs and maintenance in respect of drains at following site in Cantonment area.

Sr. No.	Name and location of work	
		Estimated Amount of
01	Repairs to open drain near Gupta medical in Ward No. IV, Danabazar, Cantt.	work 1,59,310/-
02	Repairs to slab over open drain 1	
03	Repair / maintenance to open drain in Cantt.	1,00,000/-
04.	Repair / maintenance to drain munited	8,50,000/-
05	towards Ajanta Bhavan Repair / maintenance to drain / manholes etc. at various locations in Ward No. II	5,00,000/-
	locations in Ward No. II	5,00,000/-

Detailed estimate is placed on the table. Board to take further course of action.

## RESOLUTION

#### Considered and approved. 11.

## 12. USE OF CANTT. PROPERTY, B. NO. 33 FOR REMUNERATIVE PROJECT FOR AUGMENTATION OF REVENUE OF CANTONMENT BOARD AURANGABAD.

Reference Office Note dated 13/11/2024.

Acres located outside start Bungalow No. 33, GLR Sy. No. 85, admeasuring 3.850 Acres located outside civil area handed over by Army to Cantonment Board of 12/03/2024 This proportion area handed over by Army to Cantonment Board of 12/03/2024. This property is having high commercial potential can be used for augmentation of revenue of Cantonment Board Aurangabad. In this context the Expression of Interest / EoI from firms by way of paper publication after approval for the Board may be invited.

Board to consider and approve the matter. Relevant documents are  $placed^{oll}$ the table.

# **RESOLUTION**

# 12. Considered and not approved due to security reasons.

# 13. <u>ESTIMATES FOR PERIODICAL COLOURING AND PAINTING TO</u> <u>CANTONMENT FUND BUILDING AND STRUCTURES IN CANTONMENT AREA</u>

To approve estimates for periodical colouring and painting to Cantt Fund Building and structures in Cantonment area: -

Periodical colouring and painting to the Cantonment pump / sump house       3,12,250/-         Periodical colouring and painting to Cantt. Fund structure Ajanta Bhavan       5,50,000/-         3       Periodical colouring and painting to the compound wall of Ellora Lawns       4,12,000/-         4       Periodical colouring and painting to Utility Rooms at Ellora Lawns       2,00,000/-         5       Periodical colouring and painting to the shed at Ellora Lawns       3,25,000/-         6       Periodical colouring and painting to the Over Head Water Tanks and Sump House (@ Three Nos)       10,75,000/-         7       Periodical colouring and painting to Gym and Library situated at Tophkhana Ward No. III       1,80,344/-         9       Periodical colouring and painting to Cantonment Cremation Ground compound wall       2,80,000/-         10       Periodical colouring and painting to Cantonment Slaughter House       2,95,000/-         12       Periodical colouring and painting to the Old Cantonment Board Office building (Sanitary Section)       2,95,000/-         13       Periodical colouring and painting to the chainlink fencing, garden surrounding old Cantonment Board Office       1,70,000/-         14       Periodical colouring and painting to the walking plaza at Pensionpura, Ward No. I       4,25,000/-         15       Periodical colouring and painting to Mutton Market       1,50,000/-         16       Periodical colouring	Sr. No.	Location	Estimated amount
2       Periodical colouring and painting to Cantt. Fund structure Ajanta Bhavan       5,50,000/-         3       Periodical colouring and painting to the compound wall of Ellora Lawns       4,12,000/-         4       Periodical colouring and painting to Utility Rooms at Ellora Lawns       2,00,000/-         5       Periodical colouring and painting to the shed at Ellora Lawns       3,25,000/-         6       Periodical colouring and painting to the Over Head Water Tanks and Sump House (@ Three Nos)       10,75,000/-         7       Periodical colouring and painting to Tophkhana Garden, Ward No. III       5,20,000/-         8       Periodical colouring and painting to Gym and Library situated at Tophkhana Ward No. III       1,80,344/-         9       Periodical colouring and painting to Cantonment Cremation Ground compound wall       2,80,000/-         11       Periodical colouring and painting to Cantonment Slaughter House       2,95,000/-         12       Periodical colouring and painting to the Cld Cantonment Board Office building (Sanitary Section)       2,95,000/-         13       Periodical colouring and painting to Mutton Market       1,70,000/-         14       Periodical colouring and painting to the chainlink fencing, garden surrounding old Cantonment Board Office       4,25,000/-         14       Periodical colouring and painting to the walking plaza at Pensiong and painting to the walking plaza at Pensiong and painting to the walking plaza at	1	Periodical colouring and painting to the Cantonment pump / sump house	3,12,250/-
3       Periodical colouring and painting to the compound wall of Ellora Lawns       4,12,000/-         4       Periodical colouring and painting to Utility Rooms at Ellora Lawns       2,00,000/-         5       Periodical colouring and painting to the shed at Ellora Lawns       3,25,000/-         6       Periodical colouring and painting to the Over Head Water Tanks and Sump House (@ Three Nos)       10,75,000/-         7       Periodical colouring and painting to Tophkhana       5,20,000/-         8       Periodical colouring and painting to Gym and Library situated at Tophkhana Ward No. III       1,80,344/-         9       Periodical colouring and painting to Cantonment Cremation Ground at mainting to Cantonment       2,80,000/-         11       Periodical colouring and painting to Cantonment Slaughter House       1,50,000/-         12       Periodical colouring and painting to the Old Cantonment Board Office building (Sanitary Section)       2,95,000/-         13       Periodical colouring and painting to the chainlink fencing, garden surrounding old Cantonment Board Office       1,70,000/-         14       Periodical colouring and painting to the walking plaza at Pensionpura, Ward No. I       4,25,000/-         15       Periodical colouring and painting to the walking plaza at Pensionpura, Ward No. V       7,85,000/-         17       Periodical internal colouring and painting to Cantonment Board Office building       9,00,000/- <td></td> <td>Periodical colouring and painting to Cantt. Fund</td> <td>5,50,000/-</td>		Periodical colouring and painting to Cantt. Fund	5,50,000/-
4       Periodical colouring and painting to Utility Rooms at Ellora Lawns       2,00,000/-         5       Periodical colouring and painting to the shed at Ellora Lawns       3,25,000/-         6       Periodical colouring and painting to the Over Head Water Tanks and Sump House (@ Three Nos)       10,75,000/-         7       Periodical colouring and painting to Tophkhana Garden, Ward No. III       5,20,000/-         8       Periodical colouring and painting to Gym and Library situated at Tophkhana Ward No. III       1,80,344/-         9       Periodical colouring and painting to the Basket Ball Ground at Tophkhana Ward No. III       2,00,000/-         10       Periodical colouring and painting to Cantonment Cremation Ground compound wall       2,80,000/-         11       Periodical colouring and painting to the Old Cantonment Board Office building (Sanitary Section)       2,95,000/-         13       Periodical colouring and painting to the chainlink fencing, garden surrounding old Cantonment Board Office       1,70,000/-         14       Periodical colouring and painting to Mutton Market       1,50,000/-         15       Periodical colouring and painting to the walking plaza at Pensionpura, Ward No. V       7,85,000/-         17       Periodical colouring and painting to the walking plaza at Pensionpura, Ward No. V       9,00,000/-         18       Periodical external colouring and painting to Cantonment Board Office building       9,00,000/-<		Periodical colouring and painting to the compound	4,12,000/-
Lawns       3,25,000/-         6       Periodical colouring and painting to the Over Head Water Tanks and Sump House (@ Three Nos)       10,75,000/-         7       Periodical colouring and painting to Tophkhana Garden, Ward No. III       5,20,000/-         8       Periodical colouring and painting to Gym and Library situated at Tophkhana Ward No. III       1,80,344/-         9       Periodical colouring and painting to the Basket Ball Ground at Tophkhana Ward No. III       2,00,000/-         10       Periodical colouring and painting to Cantonment Cremation Ground compound wall       2,80,000/-         11       Periodical colouring and painting to the Old Cantonment Board Office building (Sanitary Section)       2,95,000/-         13       Periodical colouring and painting to the chainlink fencing, garden surrounding old Cantonment Board Office       1,70,000/-         14       Periodical colouring and painting to Mutton Market       1,50,000/-         15       Periodical colouring and painting to the walking plaza at Pensionpura, Ward No. V       9,00,000/-         17       Periodical internal colouring and painting to Cantonment Board Office building       9,00,000/-         18       Periodical external colouring and painting to Cantonment Board Office building       9,00,000/-         18       Periodical external colouring and painting to Cantonment Board Office building       6,00,000/-         19       Periodical		Periodical colouring and painting to Utility Rooms at Ellora Lawns	2,00,000/-
Water Tanks and Sump House (@ Three Nos)10,75,000/-7Periodical colouring and painting to Tophkhana Garden, Ward No. III5,20,000/-8Periodical colouring and painting to Gym and Library situated at Tophkhana Ward No. III1,80,344/-9Periodical colouring and painting to the Basket Ball Ground at Tophkhana Ward No. III2,00,000/-10Periodical colouring and painting to Cantonment Cremation Ground compound wall2,80,000/-11Periodical colouring and painting to the Old Cantonment Board Office building (Sanitary Section)2,95,000/-13Periodical colouring and painting to the chainlink fencing, garden surrounding old Cantonment Board Office1,70,000/-14Periodical colouring and painting to Mutton Market School at Gawalipura Ward No. I1,50,000/-15Periodical colouring and painting to the walking plaza at Pensionpura, Ward No. V7,85,000/-17Periodical colouring and painting to the walking plaza At Pensionpura, Ward No. V9,00,000/-18Periodical external colouring and painting to Group latei9,00,000/-18Periodical colouring and painting to Group latei6,00,000/-19Periodical colouring and painting to Group latei6,00,000/-		Lawiis	3,25,000/-
7       Feriodical colouring and painting to Tophkhana       5,20,000/-         8       Periodical colouring and painting to Gym and Library situated at Tophkhana Ward No. III       1,80,344/-         9       Periodical colouring and painting to the Basket Ball Ground at Tophkhana Ward No. III       2,00,000/-         10       Periodical colouring and painting to Cantonment Cremation Ground compound wall       2,80,000/-         11       Periodical colouring and painting to Cantonment Slaughter House       1,50,000/-         12       Periodical colouring and painting to the Old Cantonment Board Office building (Sanitary Section)       2,95,000/-         13       Periodical colouring to compound wall of Z.P. Girls School at Gawalipura Ward No. I       4,25,000/-         15       Periodical colouring and painting to the walking plaza at Pensionpura, Ward No. V       7,85,000/-         16       Periodical internal colouring and painting to the walking plaza at Pensionpura, Ward No. V       9,00,000/-         17       Periodical external colouring and painting to Cantonment Board Office building       9,00,000/-         18       Periodical external colouring and painting to Group latei       6,00,000/-         18       Periodical colouring and painting to Group latei       6,00,000/-         19       Periodical colouring and painting to Group latei       6,00,000/-		water ranks and Sump House (@ Three Nos)	10,75,000/-
situated at Tophkhana Ward No. III1,80,344/-9Periodical colouring and painting to the Basket Ball Ground at Tophkhana Ward No. III2,00,000/-10Periodical colouring and painting to Cantonment Cremation Ground compound wall2,80,000/-11Periodical colouring and painting to Cantonment Slaughter House1,50,000/-12Periodical colouring and painting to the Old Cantonment Board Office building (Sanitary Section)2,95,000/-13Periodical colouring and painting to the chainlink fencing, garden surrounding old Cantonment Board Office1,70,000/-14Periodical colouring and painting to Mutton Market School at Gawalipura Ward No. I4,25,000/-15Periodical colouring and painting to the walking plaza at Pensionpura, Ward No. V7,85,000/-17Periodical colouring and painting to the walking plaza at Pensionpura, Ward No. V9,00,000/-18Periodical external colouring and painting to Group lateri6,00,000/-19Periodical colouring and painting to Group lateri6,00,000/-		Garden, Ward No. III	5,20,000/-
9Periodical colouring and painting to the Basket Ball Ground at Tophkhana Ward No. III2,00,000/-10Periodical colouring and painting to Cantonment Cremation Ground compound wall2,80,000/-11Periodical colouring and painting to Cantonment Slaughter House1,50,000/-12Periodical colouring and painting to the Old Cantonment Board Office building (Sanitary Section)2,95,000/-13Periodical colouring and painting to the chainlink fencing, garden surrounding old Cantonment Board Office1,70,000/-14Periodical colouring to compound wall of Z.P. Girls School at Gawalipura Ward No. I4,25,000/-15Periodical colouring and painting to the walking plaza at Pensionpura, Ward No. V7,85,000/-17Periodical internal colouring and painting to Cantonment Board Office building9,00,000/-18Periodical external colouring and painting to Group latei6,00,000/-19Periodical colouring and painting to Group latei6,00,000/-		situated at Tophkhana Ward No. III	1,80,344/-
Cremation Ground compound wall1,00,000/-11Periodical colouring and painting to Cantonment1,50,000/-12Periodical colouring and painting to the Old Cantonment Board Office building (Sanitary Section)2,95,000/-13Periodical colouring and painting to the chainlink fencing, garden surrounding old Cantonment Board Office1,70,000/-14Periodical colouring to compound wall of Z.P. Girls School at Gawalipura Ward No. I4,25,000/-15Periodical colouring and painting to the walking plaza at Pensionpura, Ward No. V7,85,000/-17Periodical internal colouring and painting to Cantonment Board Office building9,00,000/-18Periodical external colouring and painting to Gantonment Board Office building6,00,000/-19Periodical colouring and painting to Group late/6,00,000/-		Periodical colouring and painting to the Basket Ball Ground at Tophkhana Ward No. III	2,00,000/-
Slaughter House1,50,000/-12Periodical colouring and painting to the Old Cantonment Board Office building (Sanitary Section)2,95,000/-13Periodical colouring and painting to the chainlink fencing, garden surrounding old Cantonment Board Office1,70,000/-14Periodical colouring to compound wall of Z.P. Girls School at Gawalipura Ward No. I4,25,000/-15Periodical colouring and painting to Mutton Market at Pensionpura, Ward No. V1,50,000/-17Periodical internal colouring and painting to Cantonment Board Office building9,00,000/-18Periodical external colouring and painting to Cantonment Board Office building6,00,000/-19Periodical colouring and painting to Group latei6,00,000/-		Cremation Ground compound wall	2,80,000/-
Cantonment Board Office building (Sanitary Section)2,93,000/-13Periodical colouring and painting to the chainlink fencing, garden surrounding old Cantonment Board Office1,70,000/-14Periodical colouring to compound wall of Z.P. Girls School at Gawalipura Ward No. I4,25,000/-15Periodical colouring and painting to Mutton Market at Pensionpura, Ward No. V1,50,000/-16Periodical colouring and painting to the walking plaza at Pensionpura, Ward No. V7,85,000/-17Periodical internal colouring and painting to Cantonment Board Office building9,00,000/-18Periodical external colouring and painting to Cantonment Board Office building6,00,000/-19Periodical colouring and painting to Group latei6,00,000/-		Slaughter House	1,50,000/-
<ul> <li>13 Periodical colouring and painting to the chainlink fencing, garden surrounding old Cantonment Board Office</li> <li>14 Periodical colouring to compound wall of Z.P. Girls</li> <li>15 Periodical colouring and painting to Mutton Market</li> <li>1,50,000/-</li> <li>16 Periodical colouring and painting to the walking plaza at Pensionpura, Ward No. V</li> <li>17 Periodical internal colouring and painting to Cantonment Board Office building</li> <li>18 Periodical external colouring and painting to Cantonment Board Office building</li> <li>19 Periodical colouring and painting to Group latei</li> </ul>		Cantonment Board Office building (Sanitary Society)	2,95,000/-
15       Periodical colouring and painting to Mutton Market       1,50,000/-         16       Periodical colouring and painting to the walking plaza at Pensionpura, Ward No. V       7,85,000/-         17       Periodical internal colouring and painting to Cantonment Board Office building       9,00,000/-         18       Periodical external colouring and painting to Cantonment Board Office building       6,00,000/-         19       Periodical colouring and painting to Group late:       7		fencing, garden surrounding old Cantonment Board Office	1,70,000/-
10       Periodical colouring and painting to the walking plaza at Pensionpura, Ward No. V       1,00,000/-         17       Periodical internal colouring and painting to Cantonment Board Office building       9,00,000/-         18       Periodical external colouring and painting to Cantonment Board Office building       6,00,000/-         19       Periodical colouring and painting to Group late:       6,00,000/-		School at Gawalipura Ward No I	4,25,000/-
10       Periodical colouring and painting to the walking plaza at Pensionpura, Ward No. V       1,00,000/-         17       Periodical internal colouring and painting to Cantonment Board Office building       9,00,000/-         18       Periodical external colouring and painting to Cantonment Board Office building       6,00,000/-         19       Periodical colouring and painting to Group late:       6,00,000/-		Periodical colouring and painting to Mutton Market	1 50 000 /
18Periodical external colouring and painting to Cantonment Board Office building9,00,000/-19Periodical colouring and painting to Group late:6,00,000/-		at Pensionpura, Ward No. V	7,85,000/-
19 Periodical colouring and painting to Group late		Cantonnent Doard ()ffice building	9,00,000/-
Cantonment area			6,00,000/-
	19	Periodical colouring and painting to Group latrines in Cantonment area	1,02,000/- (for 1 No of Group latrine)

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

#### RESOLUTION

13. Considered and approved.

# ESTIMATES FOR REPAIR AND MAINTENANCE TO CANTONMENT FUND 14. HOSPITAL BUILDING AND STRUCTURES IN CANTONMENT AREA

To approve estimates for annual repair and maintenance to  $C_{antt.}$  Fund Building and structures in Cantonment area: -

Sr. No.	Location	Estimated amount
1	Periodical colouring and painting, minor repairs to the ARMO Quarters at Cantt. Fund Hospital building premises	in Rs. 5,25,000/-
2	Periodical external colouring of the Cantonment General Hospital	12,00,000/-
3	Periodical internal colouring of the Cantonment General Hospital	15,00,000/-
4	Repairs to existing paver blocks at Cantonment General Hospital building premises	4,25,000/-
5	Periodical colouring and painting to staff quarters at Hospital building premises in Cantonment area	5,10,000/-

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

#### RESOLUTION

#### Considered and approved. 14.

#### ESTIMATES FOR RAIN WATER HARVESTING WORKS UNDER JAL 15. SANCHAY JAN BHAGIDARI (JSJB) INITIATIVE UNDER JAL SHAKTI ABHIYAN **CATCH THE RAIN**

To approve estimates for rain water harvesting works at Cantonment Fund -Structures as per the directions received from the competent authority: -

Sr. No.	Location	Estimated amount in
1		Rs.
	Cantonment English Medium School	4,69,176/-
2	Cantonment Board Office	5,49,629
3	Cantonment General Hospital	4,23,203/-
4	Cantonment fund staff guarters located at Cantonment	5,26,642/-
	Hospital building premises	-,

Board to consider and approve the matter. Relevant documents are  $placed^{oll}$ the table.

#### RESOLUTION

Considered and approved. 15.



## 16. <u>ESTIMATES FOR ANNUAL REPAIR AND MAINTENANCE TO CANTONMENT</u> FUND BUILDING AND STRUCTURES IN CANTONMENT AREA

To approve estimates for annual repair and maintenance to Cantt Fund Building and structures in Cantonment area: -

Sr. No.	Location	Estimated amount in Rs.
1	<ul> <li>Improvements at Cantt. Fund structure Bungalow No. V :</li> <li>a) Estimate for providing and fixing polycarbonate shade and MS partition amounting to Rs. 15,70,167/-</li> <li>b) Estimate for providing and fixing of main entrance door amounting to Rs. 1,68,071/-</li> <li>c) Estimate for south side entrance steps amounting to Rs. 61,980/-</li> </ul>	20,12,753/-
	<ul> <li>d) Repairs to the existing west side underground drainage system from water tank to MES Chamber amounting to Rs. 2,12,535/-</li> </ul>	

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

#### RESOLUTION

#### 16. Considered and approved.

#### 17. <u>ESTIMATES FOR ANNUAL IMPROVEMENTS TO GARDEN AND ISLANDS IN</u> <u>CANTONMENT AREA</u>

To approve estimates for annual improvements to garden and islands in Cantonment area: -

Sr. No.	Location	Estimated amount in Rs.	
1	Improvements at Garden situated at the premises of Cantt. Fund structure Bungalow No. V:	18,93,122/-	
	<ul> <li>a) Estimate of site cleaning, levelling, preparation of lawn, provision of granite pathway amounting to Rs. 7,70,177/-</li> </ul>		
	<ul> <li>b) Estimate for steps / structure beneath the Lord Buddha statue amounting to Rs. 4,01,038/-</li> </ul>		
	c) Estimate for provision of Gazebo sitting amounting to Rs. 6,80,981/-		
	<ul> <li>d) Estimate for re-shifting of existing swing amounting to Rs. 40,926/-</li> </ul>		
2	Beautification and improvements besides the roadside near MES AGE Office, Cantt. Aurangabad	6,97,000/-	
3	Beautification infront of Cantonment Board Office building by way of creation of flower bed and storm water drainage	4,18,607/-	

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

#### RESOLUTION

#### Considered and approved. 17.

# ESTIMATES FOR ANNUAL REPAIR AND MAINTENANCE TO CANTT. FUND 18. ESTIMATES FOR ANNUAL REFARE AND HOUSE IN CANTONMENT AREA PUMPING MACHINERY AT CANTT. PUMP / SUMP HOUSE IN CANTONMENT AREA

(370)

To approve estimates for annual repair and maintenance to Cantt, Fund pumping machinery in Cantonment area: -

Sr. No.	Location	Estimated amount in
1	Providing and fixing of 2 No. of 60 HP motor and pump with auto transformer starter.	<b>Rs.</b> 38,32,950/
2	Providing and Fixing Thyrister switched Micro AFPC, ADD type capacitor at Cantonment pump / house	5,50,411/-

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

#### RESOLUTION

#### 18. Considered and approved.

#### ESTIMATES FOR ANNUAL REPAIR AND MAINTENANCE TO CANTT. FUND 19. FOOTPATH AND PAVINGS IN CANTONMENT AREA

To approve estimates for annual repair and maintenance to Cantt, Fund footpath and pavings in Cantonment area: -

Sr. No.	Location	Estimated amount in Rs.	
1	Creation of hard standing besides Cantonment Board office building by way of providing and fixing of paver blocks	16,66,486/-	

Board to consider and approve the matter. Relevant documents are placed of the table.

#### RESOLUTION

#### Considered and approved. 19.

#### TO NOTE AND APPROVE THE ACTION TAKEN BY THE CHIEF EXECUTIVE 20. OFFICER UNDER SECTION 26 OF THE CANTONMENTS ACT, 2006 FOR THE FOLLOWING WORKS: **FOLLOWING WORKS:**

To note & approve the action taken by the Chief Executive Officer being ency to execute the work of remains emergency to execute the work of repairs and maintenance of various repair works of following site in Cantonment area from the 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	Repairs / extension / improvements to the North and East side compound wall of Bungalow No. V (CEO residence), by way of erection of fiber glass sheet, alongwith steel / iron frame.	22/11/2024	7,11,710/-	Work in progress
2	Engagement of Architectural Consultant for beautification and improvements in Cantt. Fund structures in Cantt. area.	22/11/2024	1,90,000/-	Work in progress
3	Provision of parking shed for vehicles, security cabin and improvements in open area for vehicle movement at B. No. V (CEO residence), Cantt. Aurangabad	21/11/2024	27,24,640/-	Work in progress
6	Installation of level indicator to overhead water tanks located in Cantonment area, Cantt, Aurangabad	22/11/2024		Work in progress
7	Repairs to power cable running from main power factor panel to Starter box and repairs to eathing at water sump/ pump House, Cantt.	10/12/2024		Work in progress
8	Repairs to children playing equipment's and minor repair works in Tophkhana garden of ward No. 03 and Maulana Azad garden in Ward No. 04 in Cantt	13/11/2024	70,570/-	Work in progress
9	Repairs to gate erected along the chainlink fencing located near Kham river, Cantt. A'bad.	08/11/2024	15,506/-	Work in progress
10	Estimate for repairs to damaged fencing work and iron mesh near Kham River, Cantt. Abad.	06/11/2024	1,80,960/-	Work in progress
11	Erection of chainlink fencing along the road running from Panchvati Corner to B.No. 11 in Cantt. Area.s	15/10/2024	8,86,270/-	Work in progress

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

# RESOLUTION

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20. Considered and noted.

# 21. <u>TO CONSIDER AND APPROVE CLASS C LAND INSIDE AND OUTSIDE</u> CANTT. AREA FOR REVENUE GENERATION PURPOSE.

The land GLR Sy. No. 40/180 (Class 'C' inside civil area) admeasuring 3985 Sq. ft. and GLR Sy. No. 164 (Class 'C' outside civil area) admeasuring 1.84 Acres are proposed to be auctioned for allowing temporary food trucks / restaurants on wheels for a time period of 2 years on monthly license fees basis at the above survey Nos. for revenue generation. The Minimum Reserve Price (MRP) of the above will be set to  $R_{S}$ .

Board to consider and approve the same.

#### RESOLUTION

#### 21. Considered and approved.

## 22. <u>TO DISCUSS AND APPROVE THE PROPOSED FEES FOR DOOR-TO-DOOR</u> <u>GARBAGE COLLECTION FROM RESIDENTIAL HOUSEHOLDS, COMMERCIAL</u> <u>SHOPS, HOTELS, AND OTHER ESTABLISHMENTS WITHIN THE AURANGABAD</u> <u>CANTONMENT AREA.</u>

To consider and approve door to door fee structure for all establishments in the cantonment area for integrated solid waste management

Category	Monthly Fee (₹) (per establishment per month)
Residential Households	30
Commercial Shops	80
Hotels	100
Other Bulk Waste Generator Establishments	100
	(to be revised according to the size of the establishment by board)

#### **Proposed Fee Structure for Discussion**

The revised rates will ensure cost recovery for maintaining door-to-door garbage collection services. According to SBM the cost must be recovered by the users for ensuring sustainable waste management. It will ensure uniformity and fairness in fer implementation. This will also ensure awareness among residents and shop owners.

Relevant documents are placed on the table. Board to take further course d

#### RESOLUTION

22. Considered and approved.

## 23. RESOLUTON BY CIRCULATION

To consider and note the following resolutions passed by way of circulation:

Sr.	Subject	Date
<b>No.</b> 1	Approval of estimates for road works in Cantt. Area vizi) road running from brigade mess to MH hospital and ii) road running from MSEB sub station – Nehru chowk – Paul studio.	02/12/2024
2	Extension for period of contract of providing supply of labours (safaiwalas) on contractual basis to Aurangabad Cantonment for civil area conservancy work.	27/11/2024
3	deployment of 05 security guards (ex. servicemen) at Aurangabad cantonment.	02/12/2024

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

#### RESOLUTION

#### 23. Considered and noted.

# 24. <u>TO CONSIDER THE LETTER RECEIVED FROM SHRI. PRASHANT S.</u> TARGE, NOMINATED MEMBER, CANTONMENT BOARD AURANGABAD.

To consider the letter received from Shri. Prashant S. Targe, Nominated Member Cantonment Board Aurangabad dated December 16<sup>th</sup>, 2024 regarding repair and maintenance, colouring and painting to the footpath and paving's, providing and fixing of paver blocks at various wards in Cantonment area.

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

# RESOLUTION

## 24. Considered and approved.

# 25. <u>TO CONSIDER AND NOTE THE LETTER RECEIVED FROM THE PRINCIPAL</u> DIRECTORATE OFFICE, SOUTHERN COMMAND PUNE.

To consider and note PDDE, SC, Pune letter No. 2163/XVI/C/DE dated December 17<sup>th</sup>, 2024 regarding draft paragraph for the report of the Comptroller & Auditor General of India, Union of India, Union Government, Defence Services (Army) for the year ended March 2023.

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

## RESOLUTION

25. Board noted the PDDE, SC, Pune letter No. 2163/XVI/C/DE dated December 17<sup>th</sup>, 2024 and Directorate General, Defence Estates, Delhi letter No. 605/1/Performance Audit/C/DE/2024, dated December 10<sup>th</sup>, 2024.

After detailed discussion Board resolved to obtain legal opinion from Shri. Ajay Talhar, Deputy Solicitor General of India for the Aurangabad Bench of the

High Court of Bombay. As the proportionate amount of excess remissionmentioned in the above referred letter, Board advised  $CEO_{CEO_{1}}$  by High Court of Bombay. As the proportionate letter, Board advised CEO,  $M_{S}$  remission recovery is not mentioned in the above referred letter, Board advised CEO,  $M_{S}$  remission the same from Principal Directorate, Southern Command,  $P_{une at int}$ recovery is not mentioned in the above recoverate, Southern Command,  $P_{une}$  at the to obtain the same from Principal Directorate, Southern Command,  $P_{une}$  at the

## CHANGE IN NOMENCLATURE IN RESPECT OF ADMIN CADRE POSTS IN 26. **DEFENCE ESTATES ORGANIZATION.**

To consider and note DGDE, Delhi letter No. 130/69/ADM/DE/Gp-C/2023 (FMS -71408) dated September 5<sup>th</sup>, 2024 regarding change of nomenclature of the (FMS -71408) dated September 5-, 202, 202, 200, Clerk of Defence of the posts of Office Superintendent and Upper Division Clerk of Defence Estates

S1. No.	Existing nomenclature	Approved new nomenclature
1	Office Superintendent (OS)	Assistant Administrative Officer (AAO)
2	Upper Division Clerk (UDC)	Senior Administrative Assistant (SAA)

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

#### RESOLUTION

#### Considered and noted. 26.

#### REGARDING AUCTION OF SHOP NO. 02 OF MEAT MARKET SITUATED IN 27. CANTONMENT AREA.

The second recall for sealed auction notice published for occupancy rights of Meat Market Shop No. 2 in Aurangabad Cantonment on dated 12.12.2024. There are three candidate participated and qualifies in technical & financial criteria in the tender opened on dated 18.12.2024 for Meat Market Shop No.2. The details of financial bid is as below.

Sr. No	Name of Bidder	Amount quoted exclusive GST (18%)		
1	Azhar Asad Qureshi	<b>Rs. 21,500/-</b>		

The Minimum Reserve Price for Shop No. 02 is Rs. 19,500/-. Shri. Azhar Asad Qureshi has quoted highest bid of Rs. 21,500/-.

Board to consider the matter. The relevant papers are placed on table.

#### RESOLUTION

Considered and approved. Board resolved to allot occupancy rights of Meat t Shop No. 2 to the highest bird of the second Market Shop No. 2 to the highest bidder Shri. Azhar Asad Qureshi @ Rs. 21,500/ + GST, as applicable for the period + GST, as applicable for the period w.e.f 1<sup>st</sup> January 2025 to 31<sup>st</sup> December 20<sup>25</sup>.

#### TRANSFER OF GENERAL PROVIDENT FUND FIXED DEPOSIT RECEIPT TO 28. THE PUNJAB NATIONAL BANK.

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	11,21,127/-	31.07.2023
					MAHARASHTRA		ſ
II.	012556	26.03.2012	20,00,000/-	6.00 %	BANK OF	42,38,266/-	21.05.2024
					MAHARASHTRA		

These FDR are lying with Bank of Maharashtra in the name of this office. In order to fetch a higher rate of Interest (i.e. 7.50% approx) it is suggested 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 in accordance with the post office savings bank rules or in fixed deposits with nationalized bank. It is suggested that we may transfer the above FDR to the Post Office for the convenient period of time.

As the statement showing below Punjab National Bank has quoted best rate of interests. It is suggested that we may invest / transfer above referred FDRs in Punjab National Bank.

STATEMENT SHOWING TERM DEPOSIT RATE OF INTEREST OF BANKS

SR NO		RATE OF INTEREST PERIOD WISE IN % per Annum				
	NAME OF BANK	61 Days to 90 Days	91 Days to 179 Days	180 Days to 270 Days	1 Year	
1	Union Bank of India	4.50%	4.80%	6.35%	6.80%	
2	Punjab National Bank	4.50%	5.50%	6.25%	7.05%	
3	State Bank of India	5.50%	5.50%	6.25%	6.80%	

The rate marked in Bold are the highest rates quoted by the respective banks for the respective period.

#### RESOLUTION

28. Considered and approved. Further, CEO M.S. resolved to invest / transfer above referred FDRs in Punjab National Bank.

(Akanksha Tiwari) Chief Executive Officer Aurangabad Cantonment Board Date: 20/12/2024.

Virender Singh) President

Aurangabad Cantonment Board Date: 20/12/2024.