## PROCEEDINGS FOR THE ORDINARY BOARD MEETING OF AURANGABAD CANTONMENT BOARD HELD ON 17<sup>TH</sup> JANUARY 2025 AT 1100 HOURS IN THE OFFICE OF THE CANTONMENT BOARD AURANGABAD.

## MEMBERS PRESENT

- 1. Brig. Virender Singh
- 2. Smt. Akanksha Tiwari
- 3. Shri. Prashant Targe

- President
- Member Secretary
  - Nominated Member

## 1. MONTHLY ACCOUNTS

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

Description	Dec-2024 (Rs.)
Opening Balance	3,18,90,228
Receipts During the	
month	3,20,0925
Total	3,50,91,153
Expenditure during the	0.01 50.076
month	2,31,52,376
Book adjustment	0
Balance	1,19,38,777

## **RESOLUTION:**

**1.** Noted and approved.

## 2. <u>GRANT OF PAY SCALE UNDER ASSURED PROGRESIVE SCHEME</u> <u>TO CANTONMENT FUND EMPLOYEES AFTER COMPLETION OF 10</u> <u>YEARS OF SERVICE.</u>

To consider the grant of pay scale under Assured Progressive Scheme to Cantonment Fund Employees after completion of 10 years of service as per the 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 Progressive Scheme after completing 10 years of service is as follows.

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Details of	Qualifying	service	- 10	Years
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Sr. No.	Name of Employee	Designation	Date of Appointment	Today's Length of service	Date of Retirement
1	Shri. Sumit Anil Pagare	Jr. Clerk	24.02.2015	10 Years	31.07.2051

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

### **RESOLUTION:**

2. Considered and approved.

## 3. <u>CONVERSION OF EXISTING TAXES INTO ONE CONSOLIDATED</u> <u>PROPERTY TAX</u>

1. Reference CBR No. 05 dated 16th October 2024

As per the CBR No. 05 dated 16.10.2024 the public notice for consolidation of property tax was published in two daily newspapers having vide circulation on 29.11.2024 for calling objections within 30 days. However, no objections are received during the period of one-month i.e. till 29.12.2024.

Relevant documents are placed on table.

### **RESOLUTION:**

**3.** Board noted the public notice. As no objection received, after the statutory period Board unanimously approved the proposal of conversion of existing taxes into one consolidated property tax. Board further resolved to submit the proposal to competent authority for seeking necessary approval.

## 4. <u>REGARDING RIGHTS OF OCCUPANCY OF NEW SHOP NO. 23</u> <u>SITUATED IN CANTONMENT AREA.</u>

The third call for sealed auction notice was published for occupancy rights of New Shop No. 23 in Aurangabad Cantonment on dated 20.12.2024. However only one candidate participated and qualified in technical & financial criteria in the tender opened on dated 01.01.2025 for New Shop No.23. The details of financial bid is submitted as under.

Sr. No	Name of Bidder	Amount quoted exclusive GST (18%)
1	Isak Ahmed Khan	Rs. 6,100/-p.m.

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Shri. Isak Ahmed Khan has quoted highest bid of Rs. 6,100/-p.m. Board to consider the matter. The relevant papers are placed on table.

## **RESOLUTION:**

**4.** Considered and approved.

## 5. <u>TO NOTE AND APPROVE THE ACTION TAKEN BY THE CHIEF</u> <u>EXECUTIVE OFFICER UNDER SECTION 26 OF THE CANTONMENTS ACT,</u> 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	Repair and maintenance at Cantonment structure, GLR Sy. No. 103-A	07/01/2025	4,22,288/-	Work in progress
2	Repairs to underground sewerage line from old nurses/ staff quarter no. 01 to quarter no. 06 in the premises of Cantt. Gen. hospital, Cantt.	20/12/2024	3,15,690/-	Work to be started
3	Repairs to underground sewerage line from H.No. 566 to 570 and nearby area in Ward No. VI, Gaddigudam.	18/12/2024	2,59,205/-	Work to be started

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

### **RESOLUTION:**

5. Considered and noted.

## 6. <u>E- TENDER FOR THE WORK OF ANNUAL REPAIR AND</u> MAINTENANCE TO BITUMINOUS TAR ROADS IN CANTT AREA FOR THE F.Y. 2024-25.

To consider the finalization of tenders received from the following firm through e-tendering process. Technical bids were opened on 06/01/2025 and financial bid was opened on 08/01/2025. The rates quoted by the firms are as mentioned below.



Sr. No.	Name of Agency	Quoted percentage	Bid rank
1	M/s Harmas Project Pvt. Ltd.	15.04 (above MES SSR 2020)	L2
2	M/s Punit G. Katariya	-19.95(below MES SSR 2020)	F 1
3	M/s Meit Multitech	19.77(above MES SSR 2020)	<b>L1</b> L3

**M/s Punit G. Katariya** has quoted the lowest rates for all the items and is found to be reasonable as per prevailing market rates.

## **RESOLUTION:**

**6.** Board Considered and approved the lowest rate quoted by M/s Punit G. Katariya @ 19.95% (below) MES SSR 2020 for the work of annual repair and maintenance to bituminous tar roads in Cantonment area for F.Y. 2024-25.

# 7. <u>REPAIRS AND MAINTENANCE OF DRAINS IN CANTONMENT AREA</u>

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 work
01	Extension of repairs to the underground sewerage line from H.No. 1080 to 1108 in Ward No. II, Gawlipura, Cantt.	2,74,710/-

Detailed estimate is placed on the table.

#### **RESOLUTION:**

7. Considered and noted.

## 8. <u>E- TENDER FOR THE WORK OF HIRING AND ERECTION OF</u> <u>MANDAP DECORATION ITEMS FOR OFFICE OF AURANGABAD</u> <u>CANTONMENT BOARD FOR THE F.Y. 2024-25.</u>

To consider the finalization of tenders received from the following firm through e-tendering process. Technical bids were opened on 06/01/2025 and financial bid was opened on 07/01/2025. The rates quoted by the firm are as mentioned below.

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1 SR.	2	3	4
NO	NAME OF ITEM	PER UNIT/NOS	Rates quoted by the bidder M/s Jadhav Mandap Decorators Aurangabad (exclusive of GST)
1	Mike / Sound system set	per no per day	300.00
2	Side wall (Kanaat)	per rft per day	150.00
3	Fibre Chair	per no per day	12.00
4	Lighting 1000 Nos	per no per day	500.00
5	Podium	per no per day	1.00
6	VIP / Cushion chair with cover	per no per day	75.00
7	Carpet	per rft per day	10.00
8	Round Table with frill	per no per day	100.00
9	Cloth mandap	per rft per day	20.00
10	Water proof mandap ( Tin)	per sq ft per day	25.00
11	PVC Mat	per sq ft per day	8.00
12	Colour LED focus	per no per day	50.00
13	Guest table with frill	per no per day	100.00
14	Water drum with cloth cover (200 ltr)	per no per day	50.00
15	Wash Basin with drum and stand	per no per day	50.00
16	Stage	per sqft.per day	100.00
17	Water drum with cloth cover 500 ltr	per no per day	60.00
18	Water jug (steel)	per no per day	1.00
19	Water glass (steel)	per no per day	1.00
20	Water bucket (steel)	per no per day	1.00
21	White focus	per no per day	200.00
22	Generator 30 kv inlcuding diesel etc	per no per day	500.00
23	Generator 62 kv inlcuding diesel etc	per no per day	600.00
24	Barricade	per no per day	10.00
25	Green mat	per rft per day	10.00
26	Tea kettle	per no per day	1.00
27	Mike Rickshaw	per no per day	1800.00
28	Dolby sound system with 3-4 mikes	per no per day	500.00
29	LED Wall / Screen set (8x12ft)	per no per day	100.00
30	Table Fan	per no per day	100.00
31	Desert Cooler	per no per day	100.00
32	VIP Sofa Set 3 seater	per no per day	100.00

Only one tender has been received during the 5<sup>th</sup> call of M/s Jadhav Mandap Decorators Aurangabad.

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Chief Executive Officer Aurangabad Contonment Board

The details of the tender calls and No. of participants is as given below:

Sr. No.	No. of Calls	Start Date	End Date	No. of participants
1	First call	19/01/2024	05/02/2024	0
2	Second call	07/06/2024	27/06/2024	0
3	Third call	04/07/2024	24/07/2024	0
4	Fourth call	07/10/2024	12/10/2024	0
5	Fifth call	05/12/2024	20/12/2024	1

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

## **RESOLUTION:**

8. Considered and approved.

## 9. TENDER FOR HIRING JCB MACHINE FOR VARIOUS WORKS WITHIN THE LIMITS OF AURANGABAD CANTONMENT BOARD.

To consider and approve e-tender received for hiring of JCB machine for various works within the limits of Aurangabad Cantonment Board. One tender were received in third call in which the submitted tender agency/firm i.e. M/s. M. A. Azhar was successfully qualified in the technical bid which were opened on 14/01/2025 and evaluated on 16/01/2025.

The financial bid of M/s M. A. Azhar was opened on 16/01/2025. The rate quoted by the firm are mentioned below.

Sr. No.	Name of agency	Quoted rate for the subject work (Inclusive of all taxes)	Bid rank	
1	M/s. M. A. Azhar	Rs. 950/- per hour	L1	

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

#### **RESOLUTION:**

**9.** Considered & approved the board accepted the lowest rates quoted by the M/S M.A. Azhar @ the rate of Rs. 950/- per hour.

# 10. TENDER FOR HIRING WATER TANKER FOR SUPPLY OF WATER IN VARIOUS AREAS WITHIN THE LIMITS OF AURANGABAD CANTONMENT BOARD.

To consider and approve e-tender received for Supply of water in various areas within the limits of Aurangabad Cantonment Board. Two tenders were received through e-tendering process for the subject work in the third call. Both tenderers / bidders have qualified in the technical bid as per tender clauses. The technical bid of above said e-tender were opened on 14/01/2025 and evaluated on 16/01/2025.

The financial bid of technically qualified tenderer / bidder was opened on 16/01/2025. The rate quoted by the firm are mentioned below.

Sr. No.	Item Description	M/S. Balaji Blessing	M/S. M. A. Azhar	Remark
1	Hiring charges for one trip (filling point – delivery point – filling point) of 5000 Ltr. Capacity of water tanker.	Rs. 1150/- (per trip inclusive of all taxes)	Rs. 790/- (per trip inclusive of all taxes)	L-1 rate quoted by M/s M.A. Azhar
2	Hiring charges for one trip (filling point – delivery point – filling point) of 1800 Ltr. Capacity of water tanker.	Rs. 950/- (per trip inclusive of all taxes)	Rs. 590/- (per trip inclusive of all taxes)	L-1 rate quoted by M/s M.A. Azhar

**M/s. M. A. Azhar** quoted lowest rate for aforesaid work. All relevant documents are placed on the table. Board to consider further course of action.

#### **RESOLUTION:**

**10.** Board considered the tendering processor & approved the lowest rates quoted by m/s. M.A. Azhar for supply of water tankers as detailed in the agenda.

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(Akanksha Tiwari) Chief Executive Officer, Aurangabad Cantonment Board. Date : 17/01/2025. Sd/xx

(Brig. Virender Singh) President Aurangabad Cantonment Board. Date : 17/01/2025.

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Office Superintendent Cantonment Board Aurangabad