

**MINUTES OF THE SPECIAL BOARD MEETING HELD ON 10<sup>th</sup> JULY, 2019 AT 1100 HOURS IN THE OFFICE OF THE CANTONMENT BOARD, PUNE.**

Major General Navneet Kumar	President
Shri. Vivek M Yadav	Vice President
Shri. Amit Kumar, CEO	Member-Secretary
Brig. S.M. Sudumbrekar, VSM, SEMO	Ex-officio Member
Col. Rajeev Sharma	Nominated Member
Col. S Dhamankar	Nominated Member
Smt. Roopali S Bidkar	Elected Member
Shri. Ashok D Pawar,	Elected Member
Shri. Atul V Gaikwad	Elected Member
Shri. Vinod M Mathurawala	Elected Member
Smt. Kiran Tushar Mantri	Elected Member
Smt. Priyanka R Shrigiri	Elected Member
Lt. Col. Jaideep Roy	Ex-Officio Member
Representative from the office of District Magistrate	

**MEMBERS ABSENT**

Shri. Dilip M Giramkar	Elected Member
Col. Chetan Vasdev	Nominated Member

**SPECIAL INVITEES ABSENT**

Shri. Dilip Kamble, Hon'ble M.L.A.  
 Shri. Girish Bapat, Hon'ble M.P. (Lok Sabha)  
 Smt. Vandana Chavan, Hon'ble M.P. (Rajya Sabha)  
 Shri. Sanjay D Kakade, Hon'ble M.P. (Rajya Sabha)

- 01.** To discuss the issue regarding laying of optical fibre cable by M/s. Reliance through the trench that already has been laid by M/s. L & T Construction through Southern Command Signal Regiment under the project NFS.

Connected papers are placed on the table.

**Note :** As per the discussion held during the Board Meeting held on 11.06.2019 vide CBR No. 4, this office constituted a committee comprising of CEE & one Sectional Engineer to check the details. Accordingly the committee has submitted their report stating that the M/s. L&T Construction has laid the cable as per the permission granted by the Southern Command Signal Regiment and no other cable has been laid. Further this office forwarded letter dated 27.06.2019 to the Southern Command Signal Regiment, M/s. Jio Digital Fibre Pvt. Ltd and M/s. L & T Construction whether any other permission for laying of optical fibre has been granted other than as per the permission accorded under NFS. In response, M/s. Jio Digital Fibre Pvt. Ltd. vide their letter dated 01.07.2019 clarified that no contractor from their system has done any illegal trenching. Since no response has been received from Southern Command Signal Regiment and M/s. L & T, this office has issued reminders.

**RESOLUTION NO. 1 :** Considered. CEO informed the Board that clarifications in the subject matter were sought from Southern Command

Signal Regiment, M/s. Jio Digital Fibre Pvt. Ltd. and M/s. L & T Construction. In response M/s. Jio Digital Fibre Pvt. Ltd. & M/s. L&T have submitted their reply vide letters dated 01.07.2019 & 06.07.2019 respectively where they have categorically denied laying of any line without permission. The report of the Committee and explanations received from concerned agencies were noted by the Board.

- 02.** To confirm the minutes of the Third Hostel Management Committee held on 04.04.2019. The copy of the minutes is placed on the table.

**RESOLUTION NO. 02 :** Considered. Resolved to confirm the minutes of Third Hostel Management Committee.

**03. APPOINTMENT / FORMATION OF COMMITTEES**

To consider the question of formation of following committees alongwith any other committee, if required :-

- i. Civil Area Committee
- ii. Finance Committee
- iii. Health & Hygiene Committee
- iv. Education Committee
- v. Environment Protection Committee

**Note :** The committees mentioned above were formulated earlier vide CBR No. 03 dated 07.05.2018 to conduct the business of the Board in respect of various issues pertaining to finance, hospital and sanitation, schools & environment / garden.

**RESOLUTION NO. 03. :** Considered. The Board resolved to constitute the following Committees as under :-

**Civil Area Committee** – Shri. Vivek M Yadav, Chairman.  
 Shri. Amit Kumar, CEO, Member-Secretary  
 Brig. S M Sudumbrekar, SEMO,  
 Lt. Col Jaideep Roy, GE (N),  
 Smt. Roopali Bidkar, Member  
 Shri. Ashok D Pawar, Member  
 Shri. Dilip M Giramkar, Member  
 Shri. Atul V Gaikwad, Member  
 Shri. Vinod M Mathurawala, Member  
 Smt. Kiran T Mantri, Member  
 Smt. Priyanka R Shrigiri, Member

**Finance Committee** – Shri. Atul Gaikwad, Chairman.  
 Shri. Amit Kumar, CEO, Member-Secretary  
 Lt. Col. Jaideep Roy, GE (N), Member  
 Shri. V M Mathurawala, Member  
 Col. S Dhamankar, Member

**Health & Hygiene Committee** – Brig. S M Sudumbrekar, SEMO, Chairman.  
 Shri. Amit Kumar, CEO, Member-Secretary

Smt. Priyanka R Shrigiri, Member  
 Shri. Atul V Gaikwad, Member  
 Smt. Roopali S Bidkar, Member

**Education Committee** – Smt. Kiran T Mantri, Chairman.  
 Shri. Amit Kumar, CEO, Member-Secretary  
 Col. S Dhamankar, Member  
 Shri. Ashok D Pawar, Member  
 Shri. Vinod M Mathurawala, Member

**Environment Protection Committee** – Shri. Dilip M Giramkar, Chairman.  
 Shri. Amit Kumar, CEO, Member-Secretary  
 Col. S Dhamankar, Member  
 Shri. Atul Gaikwad, Member

**04. STATEMENT OF ACCOUNTS FOR THE MONTH OF MARCH, 2019**

To note the statement of accounts for the month of March, 2019.

	<b>Amount (in Rs.)</b>
Opening balance as on 01.03.2019 (as per Cash Book)	4,09,53,071.98
Receipts during the month	21,94,06,276.10
<b>Total</b>	<b>26,03,59,348.08</b>
Expenditure during the month	17,41,03,867.00
Closing balance as on 31.03.2019	8,62,55,481.08
<b>Total</b>	<b>26,03,59,348.08</b>

Sub-Head wise income and expenditure is placed on the table.

**RESOLUTION NO. 4 :** Considered, scrutinized and approved.

**05. STATEMENT OF ACCOUNTS FOR THE MONTH OF APRIL, 2019**

To note the statement of accounts for the month of April, 2019.

	<b>Amount (in Rs.)</b>
Opening balance as on 01.04.2019 (as per Cash Book)	8,62,55,481.08
Receipts during the month	4,29,53,186.00
<b>Total</b>	<b>12,92,08,667.08</b>
Expenditure during the month	9,74,61,526.00
Closing balance as on 30.04.2019	3,17,47,141.08
<b>Total</b>	<b>12,92,08,667.08</b>

Sub-Head wise income and expenditure is placed on the table.

**RESOLUTION NO. 05** : Considered, scrutinized and approved.

**06. STATEMENT OF ACCOUNTS FOR THE MONTH OF MAY, 2019**

To note the statement of accounts for the month of May, 2019.

	<b>Amount (in Rs.)</b>
Opening balance as on 01.05.2019 (as per Cash Book)	3,17,47,141.08
Receipts during the month	24,81,93,495.00
<b>Total</b>	<b>27,99,40,636.08</b>
Expenditure during the month	20,68,85,881.00
Closing balance as on 31.05.2019	7,30,54,755.08
<b>Total</b>	<b>27,99,40,636.08</b>

Sub-Head wise income and expenditure is placed on the table.

**RESOLUTION NO. 06** : Considered, scrutinized and approved.

**07. IMPLEMENTATION OF SEVENTH PAY COMMISSION FOR CANTONMENT FUND SERVANTS : PUNE CANTT.**

To consider the issue of implementation of Seventh Pay Commission recommendation to the Cantonment Board Employees published vide Gazette Notification F.D. No. RPS-2019\*PL-1/SER-9 dated 30<sup>th</sup> January, 2019 of the Government of Maharashtra accepting and declaring the Seventh Pay Commission to its employees.

The Pay and Allowances of Cantonment Board Employees are equated with the respective State Government under the provisions of Memorandum of Settlement arrived at between Government of India and Cantonment Board Employees Union.

As per the Notification, the arrears for the period w.e.f. 01.01.2016 to 31.12.2018 are to be deposited in the Provident Fund in 5 (five) equal installments and arrears w.e.f. 01.01.2019 are to be paid to the employees in salary.

The Financial Implication towards the revision of Pay & Allowances on account of Seventh Pay Commission comes to approx. Rs. 80.00 lakhs per month. Arrears for three years to be deposited in the Provident Fund comes to Rs. 30.00 cr. approx. Accordingly the provision for Rs. 6.00 cr. approx. will have to be made for 1/5<sup>th</sup> Installment to be kept in the Provident Fund for the Financial Year 2019-20.

Necessary Budget Provision has been made in 2019-2020 in the Revised Budget Estimate.

Connected papers are placed on the table.

**RESOLUTION NO. 07 :** Considered. Resolved to recommend grant of Seventh Pay Commission to the Cantonment Board Employees as published vide Gazette Notification F.D. No. RPS-2019\*PL-1/SER-9 dated 30<sup>th</sup> January, 2019 of the Government of Maharashtra. Further Chief Accountant brought to the notice of the Board that additional GR's were published by the Government of Maharashtra vide Vepur-2019/Pra Kra.8/Seva-9 dated 20.02.2019 & 30.05.2019 in respect of arrears of pay for the employees who were appointed after 2004 and covered under NPS. The Board noted the same. It was further resolved to forward necessary proposal to the Competent Authority for according sanction. Chief Accountant to initiate further action.

**08. IMPLEMENTATION OF SEVENTH PAY COMMISSION FOR PENSIONERS / FAMILY PENSIONERS OF PUNE CANTONMENT BOARD**

To note the recommendations received under DGDE letter bearing No. 138/740/ADM/DE/17(PENSION) dated 16.05.2017 regarding implementation of Seventh Central Pay Commission – Revision of Pension of Pre-2016 Pensioners / Family Pensioners of the Board w.e.f. 01.01.2016.

The Financial implication for revision of Pension and family Pension comes to approx. 1.35 Cr. per month i.e. Rs. 16.20 Cr. Per annum and Rs. 1.00 cr. towards the difference due to 7<sup>th</sup> Pay in DCRG (Gratuity) & Commutation. The total amount of arrears payable comes to Rs. 10.00 cr. approx. Hence a total provision of Rs. 30.00 cr. has to be made in the Revised Budget Estimates for the year 2019-20.

Connected papers are placed on the table.

**RESOLUTION NO. 08 :** Considered, noted and resolved to forward the necessary proposal to the Competent Authority for necessary sanction. Chief Accountant to initiate further action.

**09. INCREASE IN EMPLOYERS CONTRIBUTION FROM 10% TO 14% IN CASE OF NATIONAL PENSION SYSTEM EMPLOYEES**

To consider the Gazette Notification issued by the Ministry of Finance dated 31.01.2019 declaring that the monthly contribution to National Pension System would be 10% of the Basic Pay plus Dearness Allowance (DA) to be paid by the Employee and 14% of the Basic Pay plus DA by the Employer" w.e.f. 01.04.2019. The monthly financial implication towards the same would be approx. Rs. 2,10,000/-.

Connected papers are placed on the table.

**Note :** The Cantonment Fund Servants who have joined their duties w.e.f. 01.01.2004 are entitled under National Pension System. Till date Employees' & Employer's monthly contribution was 10% of the Basic Pay plus Dearness Allowance.

**RESOLUTION NO. 09 :** Considered. Resolved that the monthly contribution to National Pension System would be 10% of the Basic Pay plus Dearness Allowance (DA) to be paid by the Employee and 14% of the Basic Pay plus DA by the Employer w.e.f. 01.04.2019. Necessary proposal be forwarded to the Competent Authority for according sanction. Chief Accountant to initiate further action.

**10. GRANT OF GRADE PAY AT REVISED RATE TO CHIEF ACCOUNTANT**

To consider the Government of Maharashtra Resolution issued by Finance Department vide GR No. वेपुर ९- सेवा/३१ क्र प्र/ १२१२-dated 11/02/2013 wherein they have observed discrepancies in revised pay scale structure with reference to the recommendations made by Pay Scale Discrepancy Redressal Committee from 01.01.2006. As per the recommendations of the Committee the pay structure of Assistant Account Officer/ Sub Treasury Officer (Higher Grade) has been revised from Pay Band 9300-34800 + Grade Pay 4300 to Pay Band 9300-34800 + Grade Pay 4400 w. e. f. 01-01-2006 with monetary benefit w.e.f. 01-02-2013.

It is submitted that the post of Chief Accountant of Pune Cantonment Board is equated with the post of Assistant Account Officer/ Sub Treasury Officer (Higher Grade) of Finance Department of State Government of Maharashtra. Accordingly, as per 6<sup>th</sup> Pay Commission under MCS (RP) Rules 2009, the Chief Accountant has been granted the Revised Pay Scale with Pay Band 9300-34800 + Grade Pay 4300.

The permissible increase in pay scale during the period from 01.01.2006 to 31.01.2013 shall be sanctioned conjecturally and the actual benefits as per pay scale fixation shall be given from 01.02.2013. Any arrears regarding salary (payment) and allowances from 01-01-2006 to 31-01-2013 shall not be permissible.

Necessary sanction of the Competent Authority is required to be obtained under Rule 47 read with Rule 19(b) of the Cantonments Accounts Code 1924.

Connected papers are placed on the table.

**RESOLUTION NO. 10 :** Considered. Board noted the Government Resolution published by the Government of Maharashtra. It was resolved to revise the pay structure of Chief Accountant from Pay Band 9300-34800 + Grade Pay 4300 to Pay Band 9300-34800 + Grade Pay 4400 w. e. f. 01.01.2006 with monetary benefit w.e.f. 01.02.2013. It was further resolved that necessary proposal be forwarded to the Competent Authority for according sanction. Chief Accountant to initiate further action.

**11. PROMOTION TO THE POST OF CHIEF HEALTH SUPDT. : PUNE CANTT.**

Reference CBR No. 28 dated 26.03.2019.

To consider application dated 18.03.2019 & 09.05.2019 received from Shri. R T Shaikh, Health Supdt. requesting to grant promotion to the post of Chief Health Supdt. in the pay scale of Rs. 9300-34800 with Grade Pay Rs. 4300/-

As per the CFSR, the post of Chief Health Supdt. is a supervisory post and requires the approval of Board.

Connected papers are placed on the table.

**Note :** The Board vide above referred resolution dated 26.03.2019 has resolved that Shri. R T Shaikh, Health Supdt. will perform as Offg. Chief Health Supdt. till the Election. Thereafter matter be referred to the Board for further decision.

**RESOLUTION NO. 11 :** Considered. Resolved that Shri. R T Shaikh Chief Health Supdt. (Offg) be promoted to the post of Chief Health Supdt. w.e.f. 10.07.2019 in the pay scale of Rs. 9300-34800 with Grade Pay of Rs. 4,300/-. Chief Accountant to initiate further action.

**12. PROMOTION TO THE POST OF OFFICE SUPDT. : PUNE CANTT.**

Reference CBR No. 06 dated 31.01.2019.

To consider the promotion to the post of Office Supdt. since Shri. S D Khaladkar, Office Supdt. has retired on superannuation on 30<sup>th</sup> June, 2019. The post being supervisory post will be considered on the basis of seniority cum merit. The list of staff on the basis of seniority drawing the pay scale of Rs. 9300-34800 with Grade Pay of Rs. 4,300/- (PB-II) is as under :-

- i. Shri. S R Makwana, Stores Supdt.
- ii. Smt. Anita Sayanna, Chief Revenue Supdt.
- iii. Smt. Rohini L Bendre, Chief Accountant

Connected papers alongwith office note and seniority list is placed on the table.

**RESOLUTION NO. 12 :** Considered. Resolved that Shri. S R Makwana, Stores Supdt. be promoted to the post of Office Supdt. w.e.f. 10.07.2019 in the pay scale of Rs. 9300-34800 with Grade Pay of Rs. 4,400/- (PB-II). Chief Accountant to initiate further action.

**13. TEMPORARY ENGAGEMENT ON CONTRACT BASIS FOR DIGITIZATION WORK OF FILES / DOCUMENTS OF THE OFFICE OF DTE, SC, PUNE (DEPOSIT WORK) & LIASONING WORK WITH MPCB FOR IMPLEMENTATION OF HIGH COURT ORDERS RELATED TO SOLID WASTE MANAGEMENT**

To consider the issue of engaging the services of Shri. M Y Shaikh, CEE (Retd) for a period of 11 months on fixed remuneration of Rs. 38,500/- per month purely on contractual basis for dealing with correspondence regarding the work of construction of processing plant at the trenching ground site as per the terms and conditions of the Concession Agreement being executed on BOT basis, for liasoning work with the MPCB and State Government Authorities in relation thereof as well as for general correspondence pertaining to GST revenue share from State Government and other works as assigned by the CEO from time to time. The period of contract has expired on 30<sup>th</sup> June, 2019.

Detailed office report is placed on the table.

**RESOLUTION NO. 13 :** Considered. Matter discussed. President Cantonment Board enquired regarding the requirement for engaging additional staff. Vice President stated that the Board is facing acute shortage of staff and hence experienced staff are required to be engaged. He further stated that due to retirement of Senior Health Officials of the Board and the fact that there are only 02 Health Inspectors and increased correspondence with MPCB in view of the implementation of MSW Rules, 2016 and ongoing works at Trenching Ground site, the services of Shri M Y Shaikh are essentially required. Matter discussed. Resolved to engage Shri M Y Shaikh, CEE (Retd.) for a period of 11 months w.e.f. 10.07.2019 purely on contractual basis on monthly fixed remuneration of Rs. 38,500/-. Chief Accountant to initiate further action.

**14. REQUEST FOR TEMPORARY RE-EMPLOYMENT ON CONTRACTUAL BASIS**

To consider application dated 20.06.2019 received from Shri. Subhash B Controllu requesting for re-employment for a period of 11 months w.e.f. 01.07.2019. At present the individual is being paid a fixed remuneration of Rs. 27,500/- per month.

Connected papers are placed on the table.

**Note :** It is submitted that the applicant is working in this office w.e.f. 01.12.2013 mainly in Land Section (Engg. Department) and Accounts. He is performing his duty satisfactorily.

**RESOLUTION NO. 14 :** Considered. Matter discussed. President Cantonment Board enquired regarding the requirement for engaging additional staff. Vice President stated that the Board is facing shortage of staff and hence experienced staff are required to be engaged. It was resolved to engage Shri. Subhash B Controllu for a period of 11 months w.e.f. 10.07.2019 purely on contractual basis on monthly fixed remuneration of Rs. 27,500/-. Chief Accountant to initiate further action.

**15. APPOINTMENT ON COMPASSIONATE GROUND IN RESPECT OF THE GRAND SON OF SMT. RUKMINI GANPAT ROKADE, EX-EMPLOYEE (SAFAIKARMACHARI) OF THE BOARD**

Reference regarding hunger strike Representation dated 21.11.2018 submitted by Rukmini Ganpat Rokade regarding compassionate appointment.

To consider the representation dated 21.11.2018 submitted by Rukmini Ganpat Rokade, regarding compassionate appointment of her Grandson.

**Note :**

1. Rukmini Ganpat Rokade was an ex-employee of the Board who had worked as Safaikarmachari and retired from the services of the Board on 14.11.2014.
2. The Individual was initially appointed on temporary basis with effect from 1991 and terminated on 01.05.1992. She had challenged her



termination dated 01.05.1992 before the Asstt. Labour Commissioner, Pune for amicable settlement bearing ALCP 4(69)/94 dated 21.11.199 for re-instatement in service. Pune Cantonment Board vide letter dated 05.11.1995 submitted letter to the Asstt. Labour Commissioner, Pune refusing the claim of permanent absorption. The amicable settlement could not be resolved and hence landed in to a dispute. The ALC vide its report dated 28.06.1996 reported the dispute to the Govt. of India, Ministry of Labour. Pune Cantonment Board thereafter preferred an appeal before the Labour Court challenging the said dispute. The labour Court, Pune vide order dated 08.04.2003 directed the Appellant, Pune Cantonment Board to reinstate her on the same post as Safaikarmachari with same status of "daily wagger" with continuity of service and 50% of back wages. The Labour Court has not granted any consequential benefits to the Opponent pertaining to the period she was out of employment.

3. The Award dated 08.04.2003 was challenged before the Hon'ble Mumbai High Court in WP No.8389 of 2003. The Hon'ble High Court vide order dated 30.09.2005 passed an interim order giving directions for reinstatement in service and payment of back wages. The Hon'ble Court has specifically stated that in case there is any recruitment for appointment to the **permanent post** as occupied by these Petitioner, their claim be considered along with others by disregarding the age bar and giving preference to them during the pendency of the Petition. The High Court had also not granted any consequential relief to the Individual. However, she was re-instated in service with effect from **07.10.2005 and retired on 14.11.2014.**
4. Thereafter, the individual applied for gratuity under the Payment of Gratuity Act,1972 on 14.01.2005 before the Controlling Authority, RLC, Pune. The Regional Labour Commissioner vide its order dated 17.07.2015 considered the claim of the Applicant and directed the Pune Cantonment Board to pay gratuity amounting to Rs.2,64,057/- within 30 days from the receipt of this Order along with simple interest @ 10% interest per annum from the date of entitlement of gratuity till the actual date of payment.
5. It is submitted that while passing the order for payment of gratuity, the Hon'ble RLC Authority has considered the period of continuous service as per the award dated 08.04.2003 passed by the Labour Court, Mumbai wherein the Hon'ble Labour Court directed to consider the claim of the Individual for service without giving her break from 01.05.1992. The Individual was terminated from service from 01.05.1992. The Hon'ble RLC considered the period from May,1991 till her retirement i.e. 14.11.2014 as her total service (**24 Years**) and also the fact of fixation of her Basic Pay at the time of her appointment i.e 15.06.2006 although she was re-instated in service with effect from 07.10.2005 as per the order of the Mumbai High Court dated 30.09.2005. The RLC considered that the Opponent ought to have fixed up her salary (basic Pay) as on 15.06.2006 at much higher stage of the pay-band and that if the Opponent would have fixed up her basic pay correctly by taking in to account the continuity of her service from May,1991, than her salary for the month of Oct/Nov,2014 and therefore the RLC has considered the Basic Pay with the pay band that she is entitled to keep in view her initial appointment of 1991 and giving the effect of continuity of service has arrived to the total salary and total period of service she has rendered

- from 1991 till 2014 and has passed an order to pay **Rs.2,64,057/-** keeping in view the total salary as Rs.19,900/-
6. The Board therefore filed appeal bearing appeal No.36(02)/2015 before the Appellate Authority at Mumbai against the order dated 17.07.2015 passed by the RLC. Vide the above hearing dated **06.02.2018**, it is contended by the Board that the salary mentioned by the worker is wrong and not admitted and also the period of employment as per the worker is wrong and not admitted.
  7. The Opponent Party in the written submission has stated that if the Appellant Pune Cantonment Board agrees to pay gratuity on the basis of actual wages last drawn by the Employee i.e Rs.14.620/- and the actual period of service rendered by her i.e from 07.10.2005 to 14.11.2014 together with interest @ 10% for the period from 15.11.2014 till the date of payment, the same is acceptable to her with the condition of the reservation of her right to prefer a fresh appeal before this Authority, if the WP No.8389 of 2003 is pending in the Hon'ble High Court Mumbai is decided in here favour. In the event of an agreement between the parties on the above lines, the Appellant would withdraw the instant appeal pending before this Authority.
  8. The Appellate Authority has therefore suggested to the Board as per the annexed order to pay the amount of gratuity which is admissible to the Board as per its contentions vide its order dated 06.02.2018.
  9. Accordingly, the Board recently has paid an amount of **Rs.1,06,276/- (one lakh six thousand two hundred & seventy six only)** vide Cheque No.229886 dated 29.10.2018 being the gratuity for the period 07.10.2005 to 14.11.2014 along with an interest at the rate of 10% simple interest from the amount it was due. i.e from the 15.11.2014 to 15.11.2018 ( till the date of payment)
  10. **Meanwhile, the Individual had also applied for compassionate appointment for appointing her daughter-in-law in her place vide her Application dated 14.10.2015. This Office immediately vide letter dated 04.11.2015 informed that her Application for compassionate appointment cannot be considered since the compassionate scheme is not applicable to the servants who retired on medical ground after completion of 57 years of age. It may be noted that the age of the incumbent as on the date of retirement was more than 58 years the date of her birth being 01.07.1956 (58 years and 4 months)**
  11. It may be noted that the Individual keeps on making unwarranted correspondence with this Office. This Office again on 30.06.2018 has informed the Individual that her case for compassionate appointment cannot be considered in view of the compassionate appointment scheme dated **18.07.2013** of Competent Authority (copy enclosed). It is mentioned more specifically in para (2) of the said scheme dated 18.07.2013 as to whom the scheme is applicable.
    - i. In para 2(b), it is mentioned that to a dependent family member of a cantonment Board employee who is retired on medical grounds under Rule 2 of the CCS (Medical Examination Rules,1957 or the corresponding provision in the CFSR,1937 before attaining the age of 55 years( 57 years for erstwhile Ground "D" employees) and in para 2 (c), to a dependent family member of a Cantonment Board employee who is retired on

medical ground under Rule 38 of the CCS(pension) Rules,1972 before attaining the age of 55 years( 57 years of erstwhile Group D Cantonment Board Employee)

12. Now, the Individual vide representation under reference has given hunger strike notice and accordingly remained present on 07.05.2019 for hunger strike. The then Chief Executive Officer invited the representative of the Applicant along with her Son for discussion in the CEO's cabin. The representative stated that the Ex-employee ought to have been appointed as per the High Court order dated 30.09.2005 with immediate effect. As per the Order of the RLC dated **08.04.2003** and confirmed by the High Court vide its order dated **30.09.2005**, the Individual was although appointed with effect from 07.10.2005, she was confirmed vide Office Memorandum bearing No.2/17/21 dated 07.02.2014 **from 07.10.2005**. However, she was appointed on 07.10.2005 and retired thereafter on medical ground o 14.11.2014. as a result of which she could not avail the leave which she was entitled to and this has resulted in the deterioration of her health and therefore requested to consider the following:-
- a) To consider her Grandson on compassionate ground as her financial condition is indigent and in great distress and requested to consider the said appointment as a special case.
  - b) To consider the grant of casual leave payment as a special case although it is not admissible as per the existing prevailing rules.

The then CEO vide letter dated 07.05.2019 had assured the applicant that the matter would be placed before next Board and the applicant has threatened to go on hunger strike on 15<sup>th</sup> July vide letter dated 12.06.2019, the issue is put up before the Board for consideration.

It is further brought to the notice of the Board that as per the existing instructions, the Welfare Officer is required to be appointed by the Board.

Connected papers are placed on the table.

**RESOLUTION NO. 15 :** Considered. Matter discussed. The CEO explained that the age of Smt. Rukmini Ganpat Rokade, as on the date of retirement was more than 58 years, the date of her birth being 01.07.1956 (58 years and 4 months), which is higher as per the eligibility criteria mentioned in DGDE letter dated 18<sup>th</sup> July, 2013 for being eligible for appointment on Compassionate grounds in cases of retirement on medical grounds. Further CBLA also stated that the compassionate appointment of grandson as requested for in the instant case cannot be considered as "Dependent Family Member" as Grand Son does not fall under the definition of "Dependent Family Member" as per referred DGDE Letter.

Board also considered the report of CBLA on the issue and resolved that the request be rejected.

The Board further resolved that in view of the provisions of referred DGDE letter dated 18<sup>th</sup> July, 2013, the matter may be referred to the PD DE for confirmation/advice on the decision of the Board in view of contents of para 6 (B) & 9 of DG DE letter dated 18<sup>th</sup> July, 2013.

The Board further resolved to appoint / nominate Shri. Sanjay Makwana, Office Supdt. as Welfare Officer.

Further Col. S Dhamankar, Nominated Member stated that the applicant has threatened to go on hunger strike on 15<sup>th</sup> July, 2019. The President stated that the individual be provided a personal hearing by the lady Elected Members to counsel her on the subject issue.

It was further resolved that Smt. Kiran T Mantri & Smt. Priyanka R Shrigiri - Elected Members, Welfare Officer & Chief Accountant would provide personal hearing to the applicant. Chief Accountant & Welfare Officer to initiate further action.

**16. PERMISSION TO COLLECT RS. 200/- FROM STUDENTS OF RAVINDRANATH TAGORE ENGLISH MEDIUM SCHOOL**

To consider letter dated 15.05.2019 received from HM, Ravindranath Tagore English Medium School requesting to grant permission to collect Rs. 200/- from the students of Ravindranath Tagore English Medium School for incurring various expenditure viz. Identity card, calendar, annual function & other miscellaneous during the academic year 2019-20. The same has been approved by the SMC Members during SMC held on 25.04.2019.

Connected papers are placed on the table.

**RESOLUTION NO. 16 :** Considered. Resolved to grant permission to HM, Ravindranath Tagore English Medium School to collect Rs. 200/- from the students for incurring various expenditure viz. Identity card, calendar, annual function & other miscellaneous during the academic year 2019-20. Office Supdt. to initiate further action.

**17. GRANT OF TRADE LICENCE : HOUSE NO. 2433 GENERAL THIMAYYA ROAD : PUNE CANTT.**

To consider letter bearing No. 10832/ VIP-412 / PUNE / C/DE/2018 dated 25.06.2019 from PD DE, SC Pune directing to take decision to withdraw and cancel the notice issued by Pune Cantonment Board and to grant Trade Licence for Hotel at Property bearing House No. 2433 GT Road, Pune Cantt.

Connected papers are placed on the table.

**Note :** In this case application received from Smt. Monica A Dahiwadkar for Trade Licence for Hotel Business at property bearing No. 2433 G T Road was referred to the Board alongwith other applications. The Board vide CBR No. 9 dated 17.01.2018 resolved as under :-

- i. All such traders who are carrying out their business / trades prior to date of enforcement of the Act i.e. 18.02.2006 need not to renew the licences but such traders will be asked to apply for the trade licence whose premises are found unfit and having unhygienic condition, such establishment will be given 45 days time to carry out and to implement the improvement upto mark as visited and found by the technical team of the SHO.

- ii. Applications of trade license, who are running restaurants / eateries / bakery in the residential properties, appropriate notices as envisaged in the Cantonment Act, 2006 will be issued to such establishment as per legal advice.
- iii. Such residential properties, which are under the management of DEO, Pune Circle, Pune and wherein commercial business / trade are going on, the Board will refer the case to the DEO for appropriate action / termination of lease & old grant because running of such illegal and unauthorized activities / trades in the residential properties are causing severe burdens and problems on the Board as well as are against the public interest as such establishment / hotels / restaurant have been noticed causing traffic congestion in the localities and producing huge quantity of unsegregated garbage, which are now quite unmanageable for the Board and Board is not supposed to bear the problems caused by the unauthorized trades.

Accordingly, Smt. Monica S Dahiwadkar was intimated vide letter No. trade Licence/2017-18 dated 07.03.2018 that the Board has decided not to issue trade licence. Thereafter Smt. Monica A Dahiwadkar sent a representation to Mr. Prakash Jawadekar the then Hon'ble Human Resources Development, Minister after which a VIP reference letter dated 05.09.2018 of Mr. Prakash Jawadekar, the then Minister for Human Resources Development was received from the Director General, Defence Estates vide their letter dated 11.10.2018. The DG DE were intimated vide letter dated 22.11.2018 regarding the decision of Board.

Thereafter the matter remained under correspondence with the office of PD DE. DG DE vide letter No. 70/VIP/Ref-142/Pune/C/DE/18/FMS-64478 dated 22.02.2019 asked to intimate what action have been taken on the change of purpose issue and submit report.

As per old sanctioned plan of year 1961, the property bearing House No. 2433 GT Road was shown to be used for residential cum commercial purpose. In the said plan the part of the house shown for residential purpose on ground floor is now being used for commercial purpose by way of SSD Foods (Subway) and therefore a notice dated 15.03.2019 was sent to Smt. Monica A Dahiwadkar & Others (HORs) and the proprietor SSD Foods (Subway) directing them to restore the part of premises to its original use i.e. for residential purpose.

Thereafter, the Cantonment Board Legal Advisor was asked to go through the case and submit report. The CBLA's report dated 27.06.2019 is placed on the table.

Board to consider and decide.

**RESOLUTION NO. 17 :** Considered. CEO apprised the Board that VIP reference has been received from Shri. Prakash Jawadekar Hon'ble Minister on the issue and the reply was forwarded by the then CEO as per the decision of the Board taken vide CBR No. 9 dated 17.01.2018. CEO further stated that the Office of PD DE & DG DE had sought report on the action taken on change of purpose. In this regard, CEO further apprised that the

matter was referred to the CBLA of the Board, who has opined that action as per provisions of Section 244 of the Cantonments Act, 2006 for change of purpose is not advisable as the property has been used for Residential cum Commercial purpose prior to 1962 and Board has sanctioned the building plan showing both residential and commercial purpose prior to 1962. Board considered the report of CBLA and noted the same. Further CEO requested the Board to take decision on the issue of trade licence in view of VIP reference of the Hon'ble Minister and the fact that Trade Licence has already been issued by the Board for the same purpose for the year 2013. CEO further explained the provisions of Section 277 (2) of the Cantonments Act, 2006 as per which Trade Licence shall not be withheld by the Board unless it has reasons to believe that the business which is intended to establish or maintain would be offensive or dangerous to the public or that the premises in which the business is intended to be established or maintained are unfit or unsuitable for the purpose. Shri. Atul V Gaikwad, Elected Member also stated that since there is no problem from health & hygiene point of view and the site has already been inspected by the rep of SHO and Health Officials of the Board, the licence may be issued.

Smt. Priyanka R Shrigiri, Elected Member stated that the Board is not issuing Trade Licence to any establishments in the Cantonment area, hence it may not be feasible to consider individual case. President Cantonment Board stated that since the issue under discussion is this particular case, the Board may take a decision on the subject case and it is not essential to club all the cases. CEO also requested the Board to decide the issue in view of the reference by the Hon'ble Minister so that suitable reply could be forwarded to the pending VIP reference. However, Shri. Vivek M Yadav – Vice President, Shri. V M Mathurawala, Smt. Kiran T Mantri, Smt. Priyanka R Shrigiri & Shri. Atul V Gaikwad & other Elected Members stated that they would like to visit the site before taking a decision on the issue.

Col. S Dhamankar, Nominated Member also objected to the issue of trade licence in this instant case as the portion of the property, which was shown as residential in the sanctioned plan is being put to commercial use. After detailed discussion and deliberation on the issue and the stand taken by the Elected Members not to consider any individual case and insistence on site inspection prior to final decision, the Board resolved to pend the matter. CEO requested the Elected Members to submit report / recommendation at the earliest.

**18. BUILDING PLAN : B. NO. 6 MANECKJI MEHTA ROAD : PUNE CANTT.**

Reference CBR No. 13 dated 05.02.2018, CBR No. 13 dated 26.05.2018, CBR No. 31 dated 20.08.2018, CBR No. 12 dated 09.10.2018 & CBR No. 18 dated 31.01.2019.

To consider building application alongwith plans received from Mrs. Meher Pheroze Sethna & Ors., HOR of the property bearing B. No. 6 Maneckji Mehta Road requesting for sanction for demolition and re-construction of the main bungalow under the Revised Land Policy 09.02.1995. The proposed building of main bungalow consists of ground floor for residential purpose only.

The Area / FSI statement is as under :-

Area of the plot as per GLR	3140.46 Sq. Mtr.
Existing builtup area of main bungalow	429.63 Sq. Mtr.
Permissible builtup area of main bungalow	472.59 Sq. Mtr.
Area to be demolished of main bungalow	429.63 Sq. Mtr.
Proposed builtup area of main bungalow	429.63 Sq. Mtr.

As per the report of the Engineering Department, the building plans are in accordance with Building Bye Laws and Government Land Policy.

As resolved by the Board vide CBR No. 31 dated 20.08.2018, the building plans were re-forwarded to DEO, Pune Circle, Pune vide this office letter dated 03.09.2018 for obtaining NOC in proper format alongwith required stamp as required under Section 238(3) of the Cantonments Act, 2006 and to submit the registered Indenture Deed from the concerned HORs. The DEO, Pune Circle, Pune vide their letter bearing No. H/331/III/79 dated 19.09.2018 intimated that the HORs vide their letter dated 18.09.2018 had submitted an Indenture of Admission Deed dated 17.09.2018 duly registered in the Office of the Jt. Sub Registrar on 18.09.2018 and conveyed the No Objection on behalf of the Government under Section 238(3) of the Cantonments Act, 2006 for the proposed demolition and reconstruction of the main bungalow.

The site bearing GLR Sy. No. 112 is classified as Class B-3 land held on Old Grant terms situated outside notified Civil Area and is placed under Management of DEO, Pune Circle, Pune.

Connected papers are placed on the table.

**Note :** The Board vide above referred resolution dated 20.08.2018 after detailed discussions and deliberations, resolved to re-forward the building plan to DEO, Pune Circle for obtaining NOC in proper format alongwith required stamp as required under Section 238 (3) of the Cantonments Act, 2006 and to submit the registered Indenture Deed from the concerned HOR in respect of property bearing B. No. 6 Maneckji Mehta Road. After receipt of the NOC from DEO & Indenture Deed, the same may be placed before the Board for further decision in the matter. The Station Cell, HQ DMSA vide letter dated 27<sup>th</sup> September, 2018 addressed to DEO, Pune Circle, Pune with a copy to this office, wherein it is intimated that the demolition and reconstruction of the bungalow was not recommended vide Station Cell letter dated 15.12.2017 and views of the LMA has not been exercised under para 3.1 (D) of MoD policy letter dated 09.02.1995 on the plan for demolition & reconstruction of the ibid bungalow. It was further requested to the DEO, Pune to reforward the plan for reconsideration by the LMA and hence NOC issued by DEO, Pune for reconstruction is not acceptable.

The Board vide CBR No. 12 dated 09.10.2018 resolved to pend the matter till further communication from DEO in compliance with the letter dated 27.09.2018 of Station Cell, HQ, DMSA.

In this connection this office has received a copy of letter bearing No. 1004/GEN/Q3(6 MM Rd) dated 12.10.2018 from Station Cell, HQ, DMSA addressed to DEO, Pune Circle with a copy to this office wherein the DEO,

Pune has been requested to re-forward the plan for re-consideration by the LMA.

Further this office has received a copy of letter bearing No. H/331/III/81 dated 17.10.2018 from DEO, Pune Circle, Pune addressed to Station Cell, HQ, DMSA with a copy to this office wherein it is intimated that their office has conclusively given their report and recommendation under the provision of Section 238(3) of the Act and as per para 3.1D of the Revised Land Policy of 1995 and may take action as regards of the sanction of the building plan.

Further the Board vide CBR No. 18 dated 31.01.2019 after detailed discussions and deliberations resolved that clarifications be obtained from the office of DEO, Pune Circle, Pune as well as the recorded HOR regarding execution of sale deed. After receipt of the same, the matter be referred to the Board for further necessary action. Accordingly, this office vide letters dated 20.02.2019 and 21.02.2019 asked clarification from the HOR as well as from the Office of the DEO, Pune Circle, Pune, whether the Sale Deed has been executed with the Third Party. The DEO, Pune Circle, Pune vide their letter dated 25.03.2019 clarified that no Sale Deed has been executed by the recorded HOR of the subject bungalow. The recorded HOR of the subject property filed Writ Petition bearing No. 632/2019 in the Hon'ble High Court, Mumbai for quashing the DMSA letter dated 27.09.2018 and to give deemed sanction for the building plan for construction of main bungalow. Till date DMSA has not withdrawn their objection. Further this office vide letter dated 23.05.2019 requested to the Sr. Panel Counsel at Mumbai to forward the legal opinion regarding considering building application submitted by Meher Pheroze Sethna. The Sr. Panel Counsel vide letter dated 31.05.2019 has submitted his legal opinion. Further this office vide letter dated 31.05.2019 forwarded the Legal Opinions received from the Sr. Panel Counsel as well as the opinion of the Law Ministry received by DEO, Pune Circle to PD DE SC, Pune for further advice. The Directorate Defence Estates vide letter bearing No. 8987/DE/SC/L/Pune/II dated 17.06.2019 perused both the opinions and stated that since different views have been expressed and the matter involves legal issues, opinion be sought from ASG High Court for further action. Accordingly this office forwarded a letter dated 28<sup>th</sup> June, 2019 alongwith statement of case requesting to peruse both the opinions and advice further course of action.

**RESOLUTION NO. 18 :** Considered. Board noted the details brought on the agenda side.

**19. EXTENSION IN TIME LIMIT FOR RCC CONSULTANT FOR THE VARIOUS PROJECTS / WORKS IN PUNE CANTONMENT**

Reference CBR No. 23 dated 29.03.2017.

To consider letter dated 10.04.2019 received from M/s. Shantal Consulting Engineers requesting to grant extension in time limit for a period of one year w.e.f. 13.04.2019 @ 0.60% of the estimated cost + Govt. Taxes (as applicable).

Connected papers are placed on the table.

**Note :** The Board vide above referred resolution resolved to appoint M/s. Shantal Consulting Engineers as RCC Consultant for various projects in



Pune Cantonment. The services rendered by the said firm is found satisfactory. In view of the same it is recommended that the services may be extended for a period of two years.

**RESOLUTION NO. 19 :** Considered. President enquired regarding the requirement of RCC Consultant for the Board. CEE explained that RCC Consultants is not being engaged for routine maintenance work and his services are only used for specialized projects. Further Vice President stated that since there are no specialized projects in the ensuing financial year, there is no need to grant extension to the RCC Consultant. Further Shri. Ashok D Pawar, Elected Member stated that strength of Engineers has reduced and there are 03 vacancies. However, Board noted that in view of the precarious financial condition of the Board and the fact that there are no specialized projects to be executed in the ensuing year, the Board resolved that extension in time limit to RCC consultant is not required. CEE to initiate further action,

**20. AMENDMENT IN THE QUANTITIES FOR WORK OF CONSTRUCTION OF MULTI LEVEL CAR PARKING BUILDING ON LLOYD ROAD : PUNE CANTT.**

To consider the letter dated 14.05.2019 received from M/s. Effective Architecture Services, Consultant engaged by the Board for the subject work requesting for amendment in the Quantities in respect of subject work due to site conditions. The Consultant further stated that each parking system company has his own patented technology and the support structure required for such system varies with every different system / technology. In such cases and site conditions, the possibilities of variation in quantities as mentioned in the comparative tendered quantities. However, the arithmetical sum of variation in quantities nowhere results in increase in the overall tendered value quoted by the Contractor. The details as per the amended Quantities are placed on the table.

Connected papers are placed on the table.

**Note :** The Board vide CBR No. 37 dated 20.08.2018 resolved to accept the lowest tender submitted by M/s. Relcon Infrastructure Pvt. Ltd. for construction of Multi Level Car Parking on Lloyd Road @ Rs. 13,63,46,120/-. The work is in progress.

**RESOLUTION NO. 20 :** Considered. Vice President enquired whether the Board has sufficient funds for execution of the project. It was clarified by the CEO that the work is already been in progress since October, 2018 and necessary budgetary provisions has already been approved by the Board. The CEE further clarified that there is no enhancement in the estimated cost and only change of quantities is involved. The Elected Members desired to be appraised of the specific details. CEE further informed the Board that during the excavation sufficient hard strata was not available due to which the overall quantities in the civil work is required to be amended. CEO suggested that Board may consider to refer the issue to GE(N) being technical advisor. A statement showing change in quantities was also placed before the Board. After detailed discussion on the issue in view of the fact that there was no financial implication, Board considered and noted the change in quantities. CEE to initiate further action.

**21. AMENDMENT IN THE QUANTITIES FOR WORK OF CONSTRUCTING MUNICIPAL SOLID WASTE OF SCIENTIFIC CAPPING OF LEGACY WASTE AT SY. NO. 298 TRENCHING GROUND, HADAPSAR : PUNE CANTT.**

To consider the letter dated 14.05.2019 received from M/s. Gayatri Eco Consultant engaged by the Board as Consultant for the subject work requesting for amendment in the Quantities in respect of subject work due to site conditions. The variation in the overall tender value should remain in the deviation limit as permissible in the General Conditions of Contract. The overall cost of the project is required to be enhanced by 5%. The details as per the amended Quantities are placed on the table.

Connected papers are placed on the table.

**Note :** The Board vide CBR No. 6 dated 22.10.2018 resolved to accept the lowest tender submitted by M/s. Aakansha Enterprises @ Rs. 3,65,14,704/- for the work of constructing Municipal Solid Waste for scientific capping of the legacy waste at Sy. No. 298, Trenching Ground, Hapasar, Pune Cantt. The work is in progress.

**RESOLUTION NO. 21 :** Considered. CEE brought to the notice of the Board about the progress of the subject work. Board noted the same. CEE further informed the Board that during the execution of work, the quantities of certain items viz. quantity of legacy waste, RCC work are required to be amended due to the site conditions. Further he stated that due to this amendment in the bill of quantity, the cost of project will be enhanced by 5% of the total cost of the project, which is within the deviation clause as per the Contract Agreement. Shri. Vivek M Yadav, Vice President stated that the project needs to be completed in time bound manner and is being executed on the direction of MPCB / Court Orders and recommended to approve the enhancement to avoid delays. Matter discussed. After detailed discussion and deliberations, Board resolved to approve the amended bill of quantities with 5% enhancement i.e. Rs. 19,30,700/- as suggested by the Consultant for the subject work. Hence the total cost of the subject work is Rs. 3,84,46,012/-. CEO is authorized to issue necessary work order and incur the expenditure towards the same. CEE to initiate further action.

**22. DESIGN, CONSTRUCTION, SUPPLY, INSTALLATION, TESTING AND COMMISSIONING OF 20 MLD CAPACITY RAW SEWAGE PUMPING STATION AND SEWAGE TREATMENT PLANT INCLUDING OPERATION & MAINTENANCE OF FIVE YEARS AT PUNE CANTONMENT**

Reference CBR No. 11 dated 09.10.2018 and CBR No. 14 dated 18.12.2018.

To consider the issue for sanction of balance amount of Rs. 5,34,40,000/- for the project of 20 mld capacity Sewage Treatment Plant at 900 Boottee Street, Pune Cantt.

Connected papers are placed on the table.

**Note :** The estimated cost of the project of 20 mld Sewage Treatment Plant alongwith Operation & Maintenance for five years was 32.0 crores. Tenders were called on the said estimated cost of Rs. 32.0 crores. The lowest tenderer

M/s. Khillari Infrastructure Pvt. Ltd quoted 16.70% above the estimated cost. Thus the total cost of the project comes to Rs. 37,34,40,000/-. Accordingly, proposal was sent to Govt. of India, Ministry of Defence for sanction under Grants for Creation of Capital Assets.

The Govt. of India, Min. of Defence vide letter dated 20.03.2015 accorded sanction of Rs. 32.0 Crores and released a sum of Rs. 24,62,22,472/- through various Govt. sanction letters from March, 2015.

The Government while according sanction did not consider the percentage quoted by the contractor i.e. 16.70% above the estimated cost of Rs. 32.00 cr. which includes Rs.24.62 cr. for construction of plant and Rs. 7.38 cr. for operation & maintenance of the plant for five years. However, by adding percentage quoted by the Contractor i.e. 16.70% above estimated cost of Rs. 32.00 cr., the total amount of project comes to Rs. 37,34,40,000/- and cost of construction comes to Rs. 28,73,15,400/- alongwith cost of operation & maintenance for five years comes to Rs. 8,61,24,600/-.

The construction of the entire project has been completed and the plant have been commissioned on 25.05.2018. After making several correspondence with Directorate, DGDE from the year 2015 requesting to sanction and release the balance amount out of the total cost of Rs. 37,34,40,000/-. The DGDE at very later stage vide their letter dated 31.10.2018 intimated that since Cantonment Board has already been allotted sum of Rs. 24,62,22,472/- through various Government sanction letters, there is no amount due with Directorate General against this project except the total maintenance cost of Rs. 7,37,77,528/- for five years to be released annually in five installments for five years.

The Board vide CBR No. 11 dated 09.10.2018 resolved that out of balance allotment to be received from the DGDE / MoD i.e. of Rs. 7,37,77,528/-, the cost of construction of plant and Operation & Maintenance of 22 months will be met out. Further the Board resolved that the operation & maintenance of the plant after 22 months i.e. for remaining 38 months amounting to Rs. 534.40 lakhs will be borne by the Cantonment Board. Further resolved to forward a detailed proposal to the Competent Authority for releasing the balance amount of Rs. 738.0 lakhs on account of completion and commissioning of 20 mld capacity Sewage Treatment Plant as well as Operation & Maintenance for 22 months at 900 Boottee Street, Pune Cantonment.

The matter was therefore again referred to the Board in their meeting held on 18.12.2018 for the issue of sanction for amount of Rs. 5,34,40,000/- under D-1 (a) Head.

Accordingly this office forwarded a proposal to PD DE, SC vide letter dated 19.10.2018. Thereafter again this office vide letter dated 30.11.2018 forwarded a letter to PD DE SC requesting to release the balance amount of Rs. 7,37,77,528/- out of sanctioned amount of Rs. 32.00 crores.

Thereafter the PD DE, SC vide letter dated 20.12.2018 forwarded the proposal to DG DE requesting to urgently release the balance amount of Rs. 7,37,77,528/- out of sanctioned amount of Rs. 32.00 crores at the earliest.

Further Directorate Defence Estates vide letter dated 12.02.2019 intimated that the Government released Rs.1,25,00,000/- out of Rs. 7,37,77,528/- for operation & maintenance of the plant.

**RESOLUTION NO. 22 :** Considered. President Cantonment Board stated that due to precarious financial condition of the Board, it may not be feasible for the Board to incur the expenditure of Rs. 5,34,40,000/- out of its own funds. CEO appraised that office of DGDE has also already informed that there is no amount due towards the said project with the Directorate General. PCB stated that in view of the financial condition of the Board owing to the non-receipt of share of GST, the office of DG DE may again be approached through the office of PD DE with a request to seek Government sanction for release of balance amount of Rs. 5,34,40,000/- under Grant for Creation of Capital Assets. Board considered and approved the same. Further the Elected Members stated that in case that is not feasible, the office of DG DE may be requested to release the balance amount on account of Operation & Maintenance of STP for 04 years in lumpsum as decided vide CBR No. 11 dated 09.10.2018 dated and also recommended by PD DE vide letter dated 20.12.2018. Board considered and approved the same. CEE to initiate necessary action.

**23. ADDITIONAL SANCTION FOR THE WORK OF CONSTRUCTION OF BUILDING FOR CLASS IV QUARTERS IN SHOLAPUR BAZAR AT GLR SY.NO. 390/3048 : PUNE CANTT.( E/W/XXXIII/2016-17)**

Reference - Work order No. 1 dated 01-08-2017

To consider the issue of additional sanction required for Rs.22,03,009/- approx. for completion of the work of Construction of Building for Class IV Quarters at Sholapur Bazar, GLR Sy.No. 390/3048 : Pune Cantt. Necessary budget provision has been made in the Revised Budget estimates 2019-2020

Connected papers are placed on the table.

**Note :** Sanction for the subject project was conveyed by the GOC-in-C vide their Note No.100444/Appeal/Budget/Sec/Q(L) dated 01-11-2016 amounting to Rs. 2,87,00,000/-. Accordingly tender was called & allotted the same to lowest tenderer M/s Rutu Enterprises @ 27% above MES SSR 2010 by Board vide CBR No.05, dated 28-02-2017. Thereafter the work order was issued on 01-08-2017 and the work of Rs.287 Lakh have been done. However estimated cost for completion of the project has increased by approx. Rs.22,03,009/- (8% increase over estimated cost of Rs. 287 Lakhs) due to the additional work such as demolition of old 'D' building at the same location, excavation for foundation in hard rock by chiseling, construction of underground water storage tank of capacity 50,000 litres, providing & laying drainage line from proposed building upto existing 'E' building. Providing & fixing new electric meters for quarters 26 nos. and electrical motors 2 nos. for lifting water. etc. M/s Rutu Enterprises contractor vide their letter dated 25-06-2019 requested for 3 months time for completing the said work.

**RESOLUTION NO. 23 :** Considered. CEE brought to the notice of the Board regarding progress of the subject work. CEE further brought to the notice of the Board that the enhancement in estimates is due to onsite requirement

for demolition of old 'D' building at the same location, excavation for foundation in hard rock by chiseling, construction of underground water storage tank of capacity 50,000 litres, provision & laying drainage line from proposed building upto existing 'E' building, provision & fixing new electric meters for quarters 26 nos. and electrical motors 2 nos. for lifting water etc, which is inescapable requirement for completion of the subject work. Board noted and approved the same. After detailed discussion Board resolved to approve an additional amount of Rs. Rs.22,03,009/- approx. for completion of the work of Construction of Building for Class IV Quarters at Sholapur Bazar, GLR Sy.No. 390/3048. Board further resolved that necessary proposal be forwarded to the Competent Authority for obtaining revised sanction. CEE to initiate further action.

#### **24. REVISION / FIXING OF REINSTATEMENT / RESTORATION CHARGES**

Reference CBR No. 20 dated 05.02.2018.

To consider the issue of revision of reinstatement / restoration charges levied by the Board.

It is brought to the notice of the Board that Pune Cantonment, pipelines / cables of almost all utilities are laid underground, generally below the road surface or the footpaths. By virtue of increase in population and living standards, the demand for services, has not only just increased but the citizens also expect better quality and prompt services from the Cantonment Board and all other service providers. The services with pipelines or cables laid underground are basically Water supply, Drainage, Electric Supply, Telecommunications, Gas line, CCTV etc. These services have caused great congestion below the road surface due to which laying of new pipeline or cable have become difficult and the occurrence of faults, requiring excavation for carrying out repairs, has increased. However, on completion of laying pipelines / cables or after the fault is repaired, it becomes the responsibility of the Cantonment Board to bring the excavated surface back to its original status. To do this, the Cantonment Boards recover the costs from the concerned utility, but it is observed that repairing does not bring the surface of the road or the footpath to its original status or in tune with the surroundings due to the fact that the restoration charges are not commensurate with the actual expenses required to be incurred, which are higher.

In view of the above to meet the deficit and avoid financial loss to the Board reinstatement / restoration charges are proposed as under :-

	<b>A</b>	<b>B</b>	<b>C</b>	<b>D</b>
<b>Sr. No.</b>	<b>Description</b>	<b>Proposed Revised Rates for domestic service utilities (in Rs./Sq.mt.)</b>	<b>Proposed Revised Rates for commercial use (in Rs./Sq.mt.)</b>	<b>Proposed Revised Rates for various Governmental / Non-Government Agencies infrastructure</b>

				<b>upgradation (in Rs./Sq.mt.)</b>
1	Asphalted Road	3,200/-	6,400/-	6,400/-
2	Shahabad Pavement	3,300/-	6,600/-	6,600/-
3	Shahabad Pavement Footpath	3,500/-	7,000/-	7,000/-
4	Chequered tiles / interlocking blocks pavement	3,800/-	7,600/-	7,600/-
5	Cement Concrete	3,000/-	6,000/-	6,000/-
6	Berm Excavation	1,600/-	3,200/-	3,200/-

**Note :**

- If the road / footpath is dug / cut without the prior permission of the Cantonment Board, then fine may be levied at double the approved rates.
- Maharashtra State Electricity Board, Telephone (including Private Companies) and Water Works Department be charged with fine triple the approved rates, if the roads / footpath are dug / cut without permission of the Board.
- Rates will also be applicable for laying of cable, ducts, irrespective of technology used for drilling, excavation etc.
- In case of Col (C) and (D) the restoration charges will be computed for a minimum width of 1, or multiple of 1 m width. The width of all items be considered by adding 50 cm on both sides (length & breadth) to the actual width for which permission is required.

**RESOLUTION NO. 24 :** Considered. CEO informed the Board that no change in the rates has been proposed for restoration charges for domestic service utilities to be levied on residents. Board considered and approved the revision of reinstatement / restoration charges as under :-

	<b>A</b>	<b>B</b>	<b>C</b>	<b>D</b>
<b>Sr. No.</b>	<b>Description</b>	<b>Revised Rates for domestic service utilities (in Rs./Sq.mt.)</b>	<b>Revised Rates for commercial use (in Rs./Sq.mt.)</b>	<b>Revised Rates for various Governmental / Non-Government Agencies infrastructure upgradation (in Rs./Sq.mt.)</b>

1	Asphalted Road	3,200/-	6,400/-	6,400/-
2	Shahabad Pavement	3,300/-	6,600/-	6,600/-
3	Shahabad Pavement Footpath	3,500/-	7,000/-	7,000/-
4	Chequered tiles / interlocking blocks pavement	3,800/-	7,600/-	7,600/-
5	Cement Concrete	3,000/-	6,000/-	6,000/-
6	Berm Excavation	1,600/-	3,200/-	3,200/-

Board further approved the draft detailed conditions for reinstatement / restoration.

Board further approved the condition (a) to (d) as stated in agenda and further resolved that the rates be made applicable immediately and on all cases where working permission is yet to be accorded by the Ministry of Defence. CEE to take necessary action for compliance.

**25. NOC FOR CIVIL WORKS THROUGH MLA FUND FOR THE YEAR 2018-19 : PUNE CANTT.**

Reference CBR No. 13 dated 26.03.2019.

To consider letter bearing No. OW-PWD-3/SS-2/43/2019 dated 14.01.2019, OW-PWD-3/SS-2/143/2019 dated 06.02.2019, OW-PWD-3/SS-2/148/2019 dated 06.02.2019 and OW-PWD-3/SS-2/144/2019 dated 06.02.2019 received from Dy. Engineer, PWD Zone No. 3 requesting to grant NOC for following Civil Works to be carried out through the MLA Fund 2018-19 :-

<b>Sr. No.</b>	<b>Name of the works suggested</b>	<b>Jurisdiction / Management</b>
1	Fixing of paving block at Dhobi Ghat Shankarsheth Road	PCB
2	Fixing of paving block at Lathe Matt Fathers Quarters on Hidayatullah Road	Location not identified
3	Fixing of paving block at SPCA Animal Hospital at front, rear and side on Hidayatullah Road	DEO
4	Fixing of benches block at SPCA Animal Hospital on Hidayatullah Road	DEO
5	Fixing of paving block in front of Ganesh Temple at Dhobi Ghat	PCB
6	Fixing of paving block in front of Veer Gogadev Temple	PCB
7	Fixing of paving block behind Hidayatullah Road Quarters Wing A & B	PCB

8	Fixing of paving block at A Wing Hidayatullah Road Quarters	PCB
9	Fixing of paving block at B Wing Hidayatullah Road Quarters	PCB
10	Fixing of benches at A & B Wing Hidayatullah Quarters	PCB
11	Fixing of paving block in front of public latrine at Hidayatullah Road	PCB
12	Fixing of paving block near Church at Prabhag 25	PMC
13	Supply of benches to ZPHS school Near Ajmera Society	PMC
14	Fixing of paving blocks at ZPHS school Near Ajmera Society	PMC
15	Beautification of garden near Telephone Exchange, Gurunanak Nagar	PMC
16	Supply of benches at garden near Telephone Exchange, Gurunanak Nagar	PMC
17	Supply of benches at Jaisingrao Sasane Garden B T Kawade Road, Prabhag 25	PMC
18	Supply of dustbin the Prabhag No. 21	PMC
19	Fixing of paving block in economically backward Institute in New Modikhana	Location not identified
20	Ready mix concrete in front Abji Baba Ice Factory	Location not identified
21	Fixing of paving block at Saarthi Society, Dhobi Ghat Shankarsheth Road	PCB
22	Ready Mix concrete near Castellino Road	PCB
23	Fixing of paving block Maharashi Annasaheb Primary School	PCB
24	Construction of Balwadi behind Veer Gogadev Mandir, MG Road	PCB
25	Ready mix concrete to internal road at Ethyl Garden Junior College	PMC
26	Ready mix concrete to internal road at Ethyl Garden Primary School	PMC
27	Construction of toilet block at Ethyl Garden	PMC
28	Fixing of paving block at Ornella School	PMC
29	Various development works at Christ Church, Quarter Gate	PMC
30	Fixing of paving block & benches at YMCA School, Quarter Gate	PMC
31	Various development works at Begum Sahiba School, Modikhana	PMC
32	Fixing of paving block at Pension Hall Social Institute, New Modikhana	Location not identified
33	Ready mix concrete in front of Sholapur Bazar Cantonment quarters	PCB
34	Fixing of paving block in front of the Cantonment quarters opposite Poona College	PCB



35	Various development works in front of Shivaji Market	PCB
36	Development of Pandit Deen Dayal Upadhyay Chowk, Nr, Arora Tower	PCB
37	Development of various works at Sachapur Dargah	PCB
38	Development of island in front of VVIP Guest House near Circuit House	PCB
39	Ready mix concrete work at Idgah Maidan, behind SVP CGH	DEO

Connected papers are placed on the table.

**Note :** The Board vide above referred resolution has resolved to take decision on the aforesaid works to be carried out through the MLA Fund after the ensuing general election as the Model Code of Conduct was in force.

**RESOLUTION NO. 25 :** Considered. Shri. Atul V Gaikwad and other Elected Members stated that the proposed works have not been finalized in consultation with any of the Ward Members. The issue was discussed in detail. CEO stated that permission / NOC should be issued specifically for works proposed to be executed on Class C land only. Vice President stated that the Hon'ble MLA may be approached and asked to deposit the funds with Cantonment Board. Col. S Dhamankar, Nominated Member stated that the request for issuing NOC has been pending for long and could not be considered on account of imposition of Model Code of Conduct and at the belated stage asking for depositing the funds with Cantonment Board may not be appropriate. Elected Member Smt. Kiran T Mantri stated that Ward Member and Cantonment Board be intimated regarding date of commencement of work. CEO stated that it is open to the Board to accord NOC with specified conditions.

President stated that NOC may be accorded in view of the request of MLA and in view of the precarious financial condition of the Board. Finally it was resolved that NOC be issued for proposed works to be undertaken only on Class 'C' land Subject to the condition that and the Ward Member concerned and Cantonment Board be intimated well in advance of the commencement of work. CEE to take necessary action.

**26. EXTENSION IN TIME LIMIT FOR THE VARIOUS TENDERS INCLUDING ORIGINAL WORKS FOR CIVIL, ELECTRICAL & GARDEN MAINTENANCE WORKS FOR THE YEAR 2018-19 : PUNE CANTT.**

Reference CBR No.12 dated 26.03.2019 & CBR No. 14 dated 26.03.2019.

To consider the issue of granting extension in time limit to the various contracts for Civil, Electrical & Garden maintenance works including original works, which has been approved by the Board for the year 2018-19 from time to time, for completion of remaining work, which are under progress, upto 30<sup>th</sup> September, 2019. It is further stated that the following original works are in progress / completed and due to certain reasons payments could not be released in the current financial year, hence for those contract extension in time limit is required.

<b>Sr. No.</b>	<b>Name of the work</b>	<b>Contract expiring on</b>	<b>Extension in time limit required upto</b>
1	Remodelling & Improvement of Sewerage System for the Civil Area, laying of main trunk sewer line and other lines from Deccan Tower to 900 Boottee Street	30.06.2019	31.08.2019
2	Construction of Class IV quarters in Sholapur Bazar (D Wing)	30.06.2019	30.09.2019

Connected papers are placed on the table.

**Note :** The Board vide above referred resolution had resolved to grant extension in time limit upto 30<sup>th</sup> June, 2019. Since fresh tenders for the year 2019-20 was yet to be finalized due to the financial constraints of the Board. The Board also resolved to approve the amount in certain existing contracts of the year 2018-19 to continue with the works in the interest of the general public.

**RESOLUTION NO. 26 :** Considered. Resolved to extend the time limit to the various contracts for Civil, Electrical & Garden / landscape maintenance for different zones including original works, which has been approved by the Board for the year 2018-19 from time to time upto 30<sup>th</sup> September, 2019. The Board also approved the work orders issued after granting extension in time limit upto 30<sup>th</sup> June 2019 vide CBR No. 14 dated 26.03.2019 and list of works to be executed till 30<sup>th</sup> September, 2019. The Board also authorized the CEO to issue work order on the request received from Elected Members. Smt. Priyanka R Shrigiri, Elected Member stated that the short terms tenders be invited for the financial year 2019-20 at the earliest since the Model Code of Conduct of State Assembly Elections is likely to be imposed in the next month. Shri. Vinod M Mathurawala, Elected Member also stated that timely action for inviting tenders be taken. CEO apprised the Board regarding the precarious financial condition of the Board. CEO further stated that even though the Budget Estimates have been approved by the Board and forwarded to the Competent Authority, it may be advisable to restrict the tender amount by 50% or more of the budget provision made in the Budget Estimates 2019-20 (R). However, Elected Members stated that they will forward list of works to be carried out through the new contract within 07 days. Further resolved that Elected Members be asked to submit their requirements within 07 days. CEE to initiate further action.

**27. REVIEW THE DECISION FOR SHIFTING OF HOSPITAL STAFF FROM THE EXISTING STAFF QUARTERS SITUATION WITHIN THE PREMISES OF SVP CANTONMENT GENERAL HOSPITAL**

Reference CBR No. 70 dated 31.01.2019

To review the issue for shifting of existing hospital staff residing in the quarters within the premises of the Hospital to the newly renovated building of old Rabindranath Tagore School at 900 Boottee Street in order to convert the existing space for parking purpose, since the existing staff quarters are very old and in dilapidated condition.

Connected papers alongwith office note is placed on the table.

**Note :** There are 19 quarters existing in the premises of SVP CGH. Out of which 10 quarters are being occupied by the staff nurses in Group C and remaining 9 quarters are occupied by Ayahs etc under Group D category. In order to tighten the security of the Hospital, it is imperative to relocate / shift the existing staff from the quarters within the premises so that adequate security and vigilance be maintained from the main gate only. It is further stated that there are high chances of exposure to various infectious diseases to the staff specially children & elderly residing in the close proximity of the hospital.

The Board vide CBR No. 70 dated 31.01.2019 considering all aspects had resolved to shift all the eligible and desired Group 'C' employees residing in the Hospital premises to the newly developed Group 'C' quarters at the previous site of Rabindranath Tagore English Medium School. Regarding adjustment of Group 'D' employees, the Board resolved to adjust them in all other Group 'D' quarters located in different pockets of Cantonment including Sholapur Bazar quarters. As per report of CRS, the staff occupying quarter No. 4, 9 & 14 have vacated their quarters. It is further submitted that since the staff residing in the remaining quarters are not vacating, the work of the upcoming Maternity Ward is being hampered. In this regard, the Board has issued the vacation notice to the concerned staff occupying the quarters well in advance.

**RESOLUTION NO. 27 :** Considered. Shri. Vivek M Yadav, Vice President stated these quarters are demolished for parking, which can be given an alternative space within the Hospital. RMO apprised that the quarter is not being demolished only for parking but to fulfill various hospital norms. Board noted the same. President stated that vacation of staff quarters is must for development of the Hospital. RMO apprised the Board that individual notices have also been issued to the Cantonment Board staff residing in the hospital premises for vacating the quarters. Further CEO enquired from RMO regarding the present status of the quarters. RMO informed the Board that 04 families are not ready to vacate the quarter. Shri. Atul V Gaikwad & Smt. Priyanka R Shrigiri, Elected Members stated that the staff are ready to vacate the quarters.

Further AEE (Electrical) brought to the notice of the Board that one quarter in the Hospital premises is being occupied by Wiremen for attending to any emergency during odd hours. Board resolved that CEO may explore the feasibility of allotting quarter to the Wireman in the Hospital Premises.

Further Shri. Atul Gaikwad, Elected Member brought to the notice of the Board that the quarter at 900 Boottee near STP has been constructed for allotment to Group C Employees but since there is no request, from the Group C employees for allotment of the said quarters inspite of invitation of request made by the office the quarters may be allotted to Group D Employees. CEO stated that already Group D Quarters at Sholapur Bazar are nearing completion, which may be allotted to Group D Employees. However, Shri. Atul V Gaikwad and other Elected Members stated that as a special case to ensure smooth vacation of the staff quarters at Hospital premises, which is mandatory for timely completion of ongoing project of Maternity Ward the Board may approve allotment of Group C quarters to the

Group D Employees residing in Hospital premises as a one time measure. The Board noted and approved the same. Finally the Board decided that the employees be instructed to vacate the staff quarters within the hospital premises immediately.

**28. REPLACEMENT & PROVISION OF AIR CONDITIONERS IN CANTONMENT OFFICE & SVP CGH**

- (a) To consider the issue of replacement of old & non-repairable Air Conditioners at Cantonment Office Viz. CEO's Chamber, Board Room & SVP CGH viz. Operation Theatre, Dialysis Centre & Medical Stores.
- (b) To consider the request from RMO, SVP CGH to install new Air Conditioners at new Laboratory, RMO Cabin, X-Ray Department etc  
The financial implication towards the same would be approx. Rs. 7,00,000/-.

Connected papers are placed on the table.

**Note :** The Air Conditioners installed in the Board room, Medical Store & Operation Theatre of SVP CGH have been installed 12-15 years back and not providing cooling as required. These Air Conditioners are beyond economical repairs and also the spare parts of the same are not available in the market. Hence, it is required to replace the same. The Air Conditioners installed at Dialysis Centre is burnt due to short circuit and also beyond economical repairs as the Compressor & Condenser unit is not working properly due to damage.

**RESOLUTION NO. 28 :** Considered. Matter discussed. Resolved to initiate action for inviting e-tenders. AEE (Electrical) to initiate further action.

**29. PROVISION OF DUCTABLE / CENTRALIZED AIR CONDITIONING AT SVP CGH FOR INTENSIVE CARE UNIT (ICU)**

To consider the request from RMO, SVP CGH for provision of ductable / centralized air conditioning system for ICU as it is one of the mandatory requirement to provide clean & cool air as per medical standards. The estimated cost for provision of Ductable air conditioners is Rs. 6,00,000/-.

Connected papers are placed on the table.

**RESOLUTION NO. 29 :** Considered. Matter discussed. Resolved to initiate action for inviting e-tenders. AEE (Electrical) to initiate further action.

**30. RECOVERY OF DAMAGE CHARGES FOR TELECOMMUNICATION TOWER INSTALLED AT REAR SIDE OF KAKASAHEB GADGIL PLAY GROUND**

To consider issue of levying damage charges for Telecommunication tower installed at rear side of Kakasaheb Gadgil Play Ground for the period from 31.01.2018 till date

Connected papers are placed on the table.

**Note :** The MOU was executed between Indus Tower Ltd., & Pune Cantonment Board on 18.01.2013 for granting permission to erect telecommunication tower at the rear side of Kakasaheb Gadgil Play Ground for a period of five years for improvement of communication services in Cantonment area. This MOU expired on 31.01.2018. It was intimated to the firm vide this office letter dated 21<sup>st</sup> December, 2017 to remove the tower in view of expiry of contract period on 31.01.2018. The firm failed to remove the tower within the stipulated time period, hence the power supply was disconnected and all the services has been stopped since 1<sup>st</sup> February, 2018. Since the idle tower is occupying the ground space, damage charges has to be imposed.

**RESOLUTION NO. 30 :** Considered. Matter discussed. AEE (Electrical) stated that MOU has expired on 31.01.2018. He further stated that the concerned company has failed to remove the tower after issuance of the notice dated 21.12.2017. Therefore damage charges may be recovered. As per the MOU dated 18.01.2013 between the Pune Cantonment Board and Indus Tower Limited wherein at para 4 (d) the Company will pay compensation for use of said site of Rs. 10,000/- per pole per month with an escalation of 10% after every two years, which comes to Rs. 13,310/- per pole per month. Based on this condition, the damage charges to be recovered from 01.02.2018 till July 2019 is Rs. 2,26,270/-. It was resolved that the firm be instructed to deposit the said amount within 15 days. Further CEO stated that during the online tendering for installation of COW on static tower, the individual firm M/s. Indus Towers Ltd. has participated in the said tender wherein they have deposited an amount of Rs. 6,60,000/- as Earnest Money Deposit and hence it is suggested that the damage charges amounting to Rs, 2,26,270/- be recovered from the Earnest Money Deposit amount in case the firm fails to deposit the due amount within 15 days. Board noted and approved the same. CEE to initiate further action.

**31. TENDER FOR OPERATION & MAINTENANCE OF AIR POLLUTION CONTROL SYSTEM INSTALLED AT MUKTI DHAM WITH HOUSEKEEPING, RECORD & DOCUMENT KEEPING SERVICES**

Reference CBR No. 32 dated 31.01.2019.

To consider letter dated 15<sup>th</sup> March, 2019 received from M/s. Shilpa Electricals & Company, the lowest bidder for the tender for Operation & Maintenance of Air Pollution Control System installed at Mukti Dham with housekeeping, record & document keeping service requesting to exclude the security services part of the premises from the scope of work as these services was not included in the original tender.

Connected papers are placed on the table.

**Note :** Tender was called for Operation & Maintenance of Air Pollution Control System installed at Mukti Dham with housekeeping, record & document keeping services. M/s. Shilpa Electricals & Company quoted the lowest rate amounting to Rs. 14,29,500/- per year for 365 days on 24 x 7 basis. The scope of work as per tender documents is as under :-

- i. Provision of skilled staff for operation & maintenance of Air Pollution Control system for 365 days, 24 x 7 basis.
- ii. Preventive & breakdown maintenance of APC system.
- iii. Repairing & replacement of all major and minor parts of APC system.
- iv. Supply of consumables required for APC system.
- v. Provision of skilled & unskilled staff for gardening work and housekeeping services in the premises of Mukti Dham.
- vi. Provision of record keeping & documentation services.

The rates quoted by M/s. Shilpa Electricals & Company amounting to Rs. 14,29,500/- per year was approved vide CBR No. 32 dated 31.01.2019 with additional responsibility of management of security inside the premises. Accordingly the tender acceptance letter dated 20<sup>th</sup> February, 2019 was issued to the firm including this additional scope for execution of contract agreement. In response to the same, the firm submitted letter dated 15<sup>th</sup> March, 2019.

**RESOLUTION NO. 31 :** Considered. Board noted the letter received from M/s. Shilpa Electricals & Company. Matter discussed. Resolved that the additional responsibility of management of security inside the Mukti Dham Premises be not imposed on the firm as the same is not provided in the scope of work as per tender document. M/s. Shilpa Electricals & Company be informed accordingly to execute the Contract Agreement. Further the Board resolved that additional security round the clock (3 persons) be provided through the existing contract of security services under Health Department. AEE (Electrical) & CHS to initiate further action.

### **32. PROVISION OF HT CONNECTION AT MANURE YARD, HADAPSAR FOR DRY & WET GARBAGE DISPOSAL PLANT**

To consider the estimates for provision of HT Connection at Manure Yard Hadapsar for dry & waste garbage disposal plant. MSEDCL has submitted technical estimate for new HT Connection at Sy. No. 298 Manure Yard, Hadapsar for electrical load of 400 KVA. It is required to execute following work for provision of new HT connection at the site:-

- a. Supply & laying of XLPE 22 KV 3 core 95 sq.mm. HT cable – 400 rmt
- b. Supply & installation of 22 KV transmission joint (ID) for 3 core 95 sq.mm. cable – 2 Nos.
- c. Supply & laying of RCC half round pipe 1 mtr. – 350 Nos.

- d. Supply & laying of RCC full round 6" 2 mtr. long – 4 Nos.
- e. Supply & installation of HT earthing – 9 Nos.
- f. Supply & installation of 25 x 3 mm GI strip for earthing – 50 kg
- g. Supply & installation of 22 KV metering kiosk – 1 No.

MSDEDCL has submitted estimates amounting to Rs. 7,92,844/- excluding supply & installation of 500 KVA Transformer & allied works.

It is required to pay MSEDCL supervision charges @ 1.3% on estimated cost and security deposit for new HT Connection.

The above mentioned work from Sr. No. (a) to (f) & the work of supply & installation of 500 KVA Transformer can be executed through existing approved contract for the work of term contract of street light poles & laying of underground cables through approval of 20% deviation under the said contract i.e. Rs. 18,00,000/-.

For supply & installation of 22 KV metering kiosk quotations have been called as per MSEDCL Norms & Specifications. Three quotations are received for the same. The comparative statement are as under:-

Sr. No.	Name of the Firm	Qty	Amount (in Rs.)
1	Amruta Enterprises	1 No.	1,98,400/-
2	Gavhane Electricals & Contractors	1 No.	2,04,000/-
3	Shilpa Electrical & Co.	1 No.	2,07,500/-

M/s. Amruta Enterprises has quoted the lowest rates amounting to Rs. 1,98,400/- for supply & installation of 22 KV metering kiosk at the Manure Yard site, Hadapsar.

A joint survey has been carried out with representatives of MSEDCL Testing Division and O&M Division at the Hadapsar site for fixing the metering room & Transformer. As per the requirement & norms of MSEDCL for metering room & Transformer, the Authorities have suggested space on the left side of the entry gate inside the compound wall with minimum size of 15' x 12' for metering room & 15' x 15' for transformer.

The construction work of metering room and PCC work with trenches for installation of transformers, metering kiosks & HT cables shall be carried out through the existing contract of civil work.

**RESOLUTION NO. 32 :** Considered. Resolved to approve the estimates amounting to Rs. 7,92,844/- excluding supply & installation of 500 KVA Transformer & allied works submitted by MSEDCL for provision of HT Connection at Manure Yard Hadapsar for dry & waste garbage disposal plant. AEE (Electrical) informed that the payment has been made to the MSEDCL Authorities to adhere to the time lines set for the completion of the ongoing work at trenching ground. Board considered and noted the same. It was further resolved to execute the work through Term contract of Street Light Poles & Underground cables under deviation clause @ 20% i.e. Rs. 18.00 lakhs.

Further resolved to approve the lowest rate received from M/s. Amruta Enterprise @ Rs. 1,98,400/- for supply & installation of 22 KV metering kiosk at the Manure Yard site, Hadapsar. CEO is authorized to incur the necessary expenditure towards the same. AEE (Electrical) to initiate further action.

**33. PROVISION OF NEW HT CONNECTION AND ALLOTMENT OF SPACE IN SVP CANTONMENT GENERAL HOSPITAL FOR ERECTION OF SUBSTATION**

To consider the issue for provision of new HT Connection and allotment of space in SVP CGH for erection of substation as the electrical load of hospital has been increasing day by day due to new constructions and introduction of new facilities in Sardar Vallabhbhai Patel Cantonment General Hospital such as ICU, HDU, Labour ward, new OPDs and Laboratory. The numbers of Air conditioners are also increasing as per demand from the hospital.

In view of this it is required to obtain separate HT connection as at present electric supply has been given through the substation at Premises of Cantt Office. MSEDCL has also raised an objection on dual purpose of single HT connection i.e. for office and for hospital and directed to obtain separate HT connection. For same reason MSEDCL has not issued net meter for roof top solar power plant.

In order to obtain new HT connection it is required to erect new substation for which approx 1250 sq.ft space is required in SVPCGH. New 250 KVA, DG set is also proposed near this substation. Hence it is suggested that the space next to Dialysis center along with compound wall near Medical waste collection center may be utilized for the same.

Connected papers alongwith office report is placed on the table.

**RESOLUTION NO. 33 :** Considered. Resolved to provide HT Connection with 250 KVA DG Set at the space next to Dialysis center along with compound wall near Medical waste collection center as per requirement of sub-station. AEE (Electrical) to initiate E-tender.

**34. PURCHASING OF EQUIPMENTS AND RAW MATERIAL FOR CIVIL DRAUGHTSMAN TRADE AT DR. AMBEDKAR MEMORIAL INUDSTRAL TRAINING INSTITUTE**

To consider the following list of the items to be procured in view of objections raised by the Officials of DVET, Govt. of Maharashtra during the Annual inspection conducted on 03.05.2019 particularly in case of engagement of staff, availability of equipments and raw materials specifically in the Trade of Civil Draughtsman.



The list of equipments to be purchased on urgent basis to cover the syllabus of Civil Draughtsman trade of ITI is as under :-

<b>Sr. No.</b>	<b>Item Description</b>	<b>Qty</b>
1	Prismatic Compass with aluminum stand - 6 inch Dia	1
2	Ranging Rod (3mtr Folding)	3
3	Ranging Rod (2mtr Folding)	3
4	Chain (20mtr)	1
5	Chain (30mtr)	1
6	Metallic Tape(30 mtr)	2
7	Metallic Tape(50 mtr)	1
8	Steel Arrows	4
9	Dumpy Level Quick Setting - Full Brass - With Stand (Most Superior Quality )	2
10	Peg (small)	3
11	Peg (big)	3
12	Leveling staff(4mtr)-Aluminium Folding Type	3
13	Leveling staff(5mtr)-Aluminium Folding Type	1
14	Plane Table Complete Set as per survey of India Most Superior Pattern 3	2

The approximate estimated cost of aforesaid materials is Rs 50,000 – 60000/-.

**RESOLUTION NO. 34 :** Considered. AEE (Electrical) brought to the notice of the Board that the list of equipments has been procured on urgent basis to cover the syllabus of Civil Draughtsman trade of ITI as the annual examination was scheduled in the month of June, 2019. Board noted and approved the same.

**35. OBSERVATIONS RAISED DURING ANNUAL INSPECTION OF DR. AMBEDKAR MEMORIAL INDUSTRIAL TRAINING INSTITUTE.**

To consider the following observations raised by the Officials of DVET, Govt. of Maharashtra during the Annual inspection conducted on 03.05.2019. The details are as under :-

**A) Under Annexure H : Institute Inspection Summary Report**

1. Practical Job should be taken individually for each trainer.
2. Civil Draughtsman Instructor post is vacant. It should be filled immediately.
3. Principal post to be Filled Fulltime.

4. Raw material should be made available as per DVET norms for conducting practical.

5. Store record to be maintain as per guidelines

**B) Under Annexure F : Staff Details**

1. PF should be deducted from salary as per Govt Norms, at present it is not deducted

2. Few employees are working in cantonment & have additional charge of ITI

3. Principal is working in cantonment & has additional charge of ITI

4. Staff is not given 2/3 salary as of Government Scale.

**C) Under Annexure G : Institute's General Details Report**

1. Drop out percentage is more

2. Faculties appointed are on contract basis

3. Raw material availability is very less

4. Store and store record deficiency to be rectified

5. Internal inspection to be carried out regularly

6. Training quality is poor. It is to be improved.

**D) Annexure - C : Trade wise Details – Civil Draughtsman**

1. Quality of training - practical & theory should be improved.

2. Shortfall of machinery should be 20% , fulfill immediately.

3. Admission percentage is very less and should improve in Aug. 2019.

**E) Under Annexure D : Instructor wise Details – Civil Draughtsman**

1. Indent book, Dead stock register, Consumable register should be prepared.

2. General & Safety Chart are not available should be purchased immediately.

3. Use of audio visual aids and online education should be increased. Digital classroom shall be initiated.

4. Not a single job available for checking

5. Send the order for dropout candidates.

**F) Under Annexure - C : Trade wise Details Report of MMV**

1) Prepare list of required / shortfall list of m/c as per syllabus.

2) Prepare List of Equipment.

3) Prepare Layout as actual.

4) Develop Internal Communication system.

**G) Under Annexure D : Instructor wise Details Report Drawing**

1) Internal communication system to be developed

2) Completion of trainee record needs improvement.

**Annexure D : Instructor wise Details Report Maths**

1) Internal communication system to be developed

2) Cover all pending syllabus.

3) All subject record with trade instructor trainee's personal file.

Connected papers alongwith office report is placed on the table.

**RESOLUTION NO. 35 :** Considered and noted the observations raised by DVET Authorities. Principal & Registrar of Industrial Training Institute to put up phase wise plan for overcoming the various shortcomings raised.

**36. ADMISSION TO WORKING WOMEN'S HOSTEL, PUNE CANTONMENT BOARD NEAR BABAJAN DARGAH : PUNE CANTT.**

Reference CBR No.1 (1 dated 19.10.2018) dated 22.10.2018.

To note letter bearing No. 27/1/2016-WWH dated 18.04.2019 received from the Dy. Secretary to the Govt. of India, Ministry of Women & Child Development, New Delhi wherein it is intimated that the request of Pune Cantonment Board to accommodate the needy working women, who are drawing salary upto 50,000/- per month has been considered in the Ministry and the Ministry agrees to its request to allow admission to needy working women who are drawing salary upto Rs. 50,000/- consolidated (gross) per month.

Connected papers are placed on the table.

**Note :** As resolved vide above referred resolution, this office forwarded a proposal dated 28.01.2019 to the Ministry of Women & Child Development requesting to issue necessary instructions to this office in order to accommodate the needy working women, who are drawing salary upto 50,000/- per month.

The Working Women's Hostel has the capacity to accommodate 96 working women, out of which 90 inmates have been accommodated till date.

**RESOLUTION NO. 36 :** Considered and noted. Hostel Administrator to initiate action accordingly.

**37. REQUEST TO CLOSE THE ROAD FOR ANY TYPE OF PARKING AT GLR SY. NO. 390/958 TOWARDS WORKING WOMEN HOSTEL, PUNE CANTT.**

To consider letter dated 6<sup>th</sup> May, 2019 received from the Hostel Administrator, Working Women's Hotel requesting to close the road at GLR Sy. No. 390/958 for any type of parking considering the safety & security of the working women residing in the said hostel. It has been further stated that many inmates brought the said issue regarding parking of two / four wheelers at the entire stretch of the entrance right from Babajan Dargah till the entrance gate of the said Hostel and also there are certain people / public standing outside the gate during the evening hours and causing nuisance / eve teasing of the inmates while passing through the entrance gate. This kind of illegal parking and eve teasing of working women in the area of education amounts to public nuisance and also considered as sexual harassment of women employee under the provisions of 'The Sexual Harassment of women at work place (Prevention, Prohibition & Redressal) Act. 2013'. It is also noticed that these people are consuming drugs / alcoholic drinks too. The following are the suggestions to address the aforesaid problems :-

- i. the road at GLR Sy. No. 390/958 may be permanently closed for any type of parking except the vehicles owned by the residents residing in that lane.

- ii. The main gate adjoining to Jan Mohd may be closed in the evening and one additional security personnel may be deputed at the said place.
- iii. Declaring 'No Parking Zone' to the said lane.

Connected papers are placed on the table.

**Note :** The Working Women's Hostel has the capacity to accommodate 96 working women, out of which 90 inmates have been accommodated till date.

**RESOLUTION NO. 37 :** Considered. Matter discussed. Board resolved that Chief Health Supdt. to provide one Male Security Guard through the existing contract at the Main Gate on Jan Mohammed Street and to ensure that no vehicles are parked except the vehicles owned by the residents.

Further the Board also resolved that necessity of installing / placing High Mast Lights / additional street light be explored by the Engineering Department at the stretch from Jan Mohd Street to the Main Gate of the School and the Hostel.

Further the Board also requested the representative of the District Magistrate present to provide patrolling of police / provision of police Security. The representative of the District Magistrate stated that a request be forwarded for the same. Hostel Administrator, CHS, AEE (Electrical) to initiate necessary action.

### 38. REMOVAL OF ENTIRE TREES.

To consider the following applications received for granting permission for removal of entire tree/trees. The details of the applications received are as under :-

Sr. No.	Name of applicant & site address.	Kind of tree	Situation	Opinion/ Recommendation
1	Mr. Macquis D'souza, Flat No. 5, St. Jude's Apartment, 3 <sup>rd</sup> , Floor, 1982, Convent street,	Vilayti tree	There is One Vilayti chinch tree situated within the Prop. No. 1982, Convent street. The tree is adjacent to underground water storage tank hence, the root of this tree penetrated into water tank. So also tree is in leaned position.	Removal/transplantation of entire Vilayti chinch tree is recommended.
2	President, Provincial Society of the Congregation of Jesus & Mary POAH, House No. 1996, Convent street	Jack fruit, Cherry, Junglee tree & Rain tree	There are about eight various trees, which are situated within the prop. No. 1996, Convent street. Among these trees following mentioned four trees namely, Jack fruit, Cherry, Junglee tree &	Removal/transplantation of entire Jack fruit, Cherry, Junglee tree & removal of dried up Rain tree is recommended.

			dried up Rain tree are becoming an obstruction for re- construction of building. Building plan having sanction dated 5/10/2018, which has been approved by this office	
3	Mrs. Sangeeta Bhalerao, House No. 14, Dhobi ghat, Hidayatulla Road	Vilayti chinch tree	There is one Vilayti chinch tree situated along the side margin of Hidayatulla road in front of said House. Additional building structure is created for business purpose. Although tree is in leaned position same will not fall down.	Removal/ transplantation of entire Vilayti chinch tree is not recommended.
4	Health Department, PCB	Eucalyptus	There is one dried up Eucalyptus tree with the premises of Slaughter House. The tree is in close proximity with the recently renovated Slaughter House on Kondhwa Road.	Removal of entire Eucalyptus tree is recommended.

Connected papers are placed on the table.

**RESOLUTION NO. 38 :** Considered. The Board viewed the photographs and after detailed discussions resolved as under :-

1. Resolved to grant permission to the applicant for removal/transplantation of entire Vilayti chinch situated within the premises of 1982, Convent street. The applicant has to adhere to the term & condition regarding removal of entire tree.
2. Resolved to grant permission to the applicant for removal/transplantation of entire Jack fruit ( 1 No), Cherry (1 No.), Jangalee tree (1 No.) & removal of dried up Rain tree (1 No.) situated within the premises of 1996, Convent street. The applicant has to adhere to the term & condition regarding removal of entire tree. .
3. Resolved that permission may not be granted to the applicant for removal of entire Vilayti chinch tree situated within the premises of House No. 14, Dhobi Ghat, Hidayatulla road. The applicant be informed accordingly.
4. Resolved to grant permission to the applicant for removal of entire dried up Eucalyptus tree, situated within the premises of slaughter house, Kondhwa.

Garden Overseer to initiate further action.

**39. REMOVAL OF TREE BRANCHES.**

To consider the following applications received for granting permission for removal of tree branches. The details of the applications received are as under:-

<b>Sr. No.</b>	<b>Name of applicant &amp; site address.</b>	<b>Kind of tree</b>	<b>Situation</b>	<b>Opinion/ Recommendation</b>
1	Mr. Azam Akbar Khan, 234, Ghorpadi Gaon, Opp. Ingale Hospital, Al-Hind Bakery	Rain tree	There is one Rain tree situated within the premises of 234 Ghorpadi Gaon. Two branches of this tree are over grown on roof of house.	Pruning of two branches of Rain tree is recommended
2	Mr. Zameer H. Shaikh, H. No. 1512, lane No. 14-15, Bhimpura, Camp.	Peepal tree	There is One Peepal tree situated within the premises of 1553, Bhimpura. The branches of this tree are approaching towards the House No. 1512, Bhimpura.	Pruning of two branches of Peepal tree is recommended
3	Mrs. Meera Suresh Solanki, 75-B, Lalakhan chal, GhorpadiGaon, Pune	Umber tree	There is one Umber tree situated within the premises of 75-B, Lalkhan chal, Ghorpadi Gaon. One branch of this tree is getting dried up & small branches are falling down.	Pruning of one branch of umber tree is recommended.
4	Dr. M.S. Mahmood, M/s. Sunrise Bakery, 2128, Jan Mohammad street, next to Agarwal colony,	Neem tree	one Neem tree is situated within the premises of 2128, Jan Mohammad street. The branches of this tree are overgrown & small branches are keep on falling down.	Pruning of six branches of Neem tree is recommended.
5	Shri. PrakashSolanki, House No. 20, Dhobi ghat, Hidyatulla road	Peepal tree	There is one Peepal tree along the side margin of Hidyatulla road in front of House No. 20, Dhobi ghat. Three branches are overgrown on roof of the house &	Pruning of three branches of Peepal tree is recommended

			branches are falling down	
6	Shri. SuryakantKodgir, Room No. 8, Opp. Unani hospital, Shankar shet road,	Two Jamun trees	There are two Jamun trees are situated, back side of House No. 08, Dhobi ghat. The branches of these trees are overgrown on roof of the house & small branches are keep falling down	Pruning of four branches of Jamun trees are recommended
7	Shri. Prakash B. Katariya& others, 284, M.G road, camp	Rain tree	There is one Rain tree is situated along the side margin of M.G Road in front of Prop. No. 284, M.G.road. The branches of this tree are overgrown &touching the building structure	Pruning of three branches of Rain tree is recommended
8	Shri. SidhdesHBagare, 74, M.G road,Camp.	Peepal tree &Gulmohar tree	There is one Peepaltree situated within the premises of 74, M.G road & other Gulmohar tree situated within the premises of 73, M.G road. The branches of both these trees are overgrown on roof of the Prop. No. 74, M.G road	Pruning of two branches of each treeis recommended
9	Shri. Sharokh F. Calcuttawalla, 180, M.G.road,Camp	Umber tree	There is one Umber tree is situated within the premises of 181, M. G. road. The branches of this tree are overgrown on roof of the house No. 180, M.G road.	Pruning of two branches of Umber tree is recommended.
10	Shri. Vijay C. Dhanvan, stall No. 64, Fashion street, camp.	Banyan tree	There is one banyan tree grown up in between the wall crack of adjacent house & roots of this tree is penetrated in the stall situated in	Pruning of roots which are penetrating in shop is recommended. Further it is recommended that since the

			fashion street. So also the adjacent wall has become weak.	wall is in a dilapidated condition, Engg. Department to inspect and take necessary action.
11	Shri. Hemant Modatoo, Khane Maruti devasthan, 2595, Sholapur road, old pulgate, camp,	Rain tree Peepal tree Ashoka tree (4 Nos) Casurina tree	There are seven various trees situated within the premises of KhaneMarutimandir. The branches of these trees are grown up.	Pruning of branches of said trees are recommended
12	Shri. Ashwin J. Topiwala House No. 1134, Saiffee street, Camp,	Vilayti chinch	There is one Vilayti chinch tree situated along the side margin of Saiffee street in front of said House. The branches of this tree are overgrown on roof of the Prop. No. 1134, Saiffee street.	Pruning of two branches of said tree is recommended
13	Shri. Vijay M. Dulgach, Quarter No. 23, Dhobi ghat, Hidyatulla road	Eucalyptus tree	Eucalyptus tree is situated along the side margin of Hidyatulla road. The branches of this tree are overgrown & entangled in near by electric wires.	Pruning of twigs of said tree is recommended
14	Shri. Riaz Ismail Omer, 312, M.G.road, Camp	Cassia tree	Cassia tree situated along the side margin of M.G. Road near Prop. No. 312, M.G.road. The branches of this tree are overgrown on flex advertisement board only.	Pruning of branches of said tree is not recommended.
15	Dr. Suresh Sanghvi, 233 Karishma Cosmetic Clinic, Sunrise Plaza Apt., MG Road, Pune	Peepal tree	Branches of the Peepal tree have overgrown & penetrating into the windows.	Pruning of branches of the said tree be recommended.

Connected papers are placed on the table.



**RESOLUTION NO. 39 :** Considered. The Board viewed the photographs and after detailed discussions resolved as under :-

1. Resolved to grant permission to the applicant for removal / pruning of two branches of Rain tree overgrown on roof of the house, situated within the premises of 234, Ghorpadi gaon.
2. Resolved to grant permission to the applicant for removal of two branches of Peepal tree which are approaching towards House No. 1512, Bhimpura.
3. Resolved to grant permission to the applicant for removal of one branch of Umber tree which is getting dried up situated within the premises of Property No. 75-B, Lalakhan Chawl, Ghorpadi gaon,
4. Resolved to grant permission to the applicant for removal of six branches of Neem tree, which are overgrown & situated within the premises of 2128, Jan Mohammad street.
5. Resolved to grant permission to the applicant for removal of three branches of Peepal tree, which are overgrown on roof of the house & situated within the premises house No. 20, Hidayatulla road, Dhobi ghat.
6. Resolved to grant permission to the applicant for removal of four branches of two Jamun trees, which are overgrown & situated at back side of House No. 8, Dhobi ghat, Hidayatulla road.
7. Resolved to grant permission to the applicant for removal of three branches of Rain tree, which are overgrown & touching the building structure of House. No. 284, M.G. Road.
8. Resolved to grant permission to the applicant for removal of two branches of Peepal tree & Gulmohar tree, which are overgrown on roof & situated within the premises House No. 74, M.G. Road.
9. Resolved to grant permission to the applicant for removal of two branches of Umber tree, which are overgrown on roof of the house No. 180, M.G. Road and situated within the premises house No. 181, M.G. Road.
10. Resolved to grant permission to the applicant for removal of roots which are penetrating in the shop area having stall No. 64, Fashion street, camp. Further resolved that the inspection of dilapidated wall of adjacent premises be carried out by Engineering department & necessary action be initiated.
11. Resolved to pend for site inspection.
12. Resolved to grant permission to the applicant for removal of two branches of Vilayti chinch tree, which are overgrown on roof of the House No. 1134, Saifee Street.
13. Resolved to grant permission to the applicant for removal of twigs of Eucalyptus tree, which are intermingled in electric wires & situated within the premises House No. 23, Hidayatulla road, Dhobi ghat.

14. Resolved that permission may not be granted to the applicant for removal of branches of cassia tree, because the Board was of the opinion that the name board of shop is visible.
15. Resolved to grant permission to the applicant for removal of three branches of Peepal tree which are towards window area & situated behind the House No. 233, M.G. Road.

Garden Overseer to initiate further action.

**40. E-TENDER FOR MAINTENANCE OF GARDENS, LANDSCAPES SITES COVERED UNDER ZONE - A.**

To consider the e-tenders received for maintenance of Gardens, landscape sites from private contractors on annual term basis for the year 2019-20 for the gardens covered under Zone-A

The e-tenders regarding above mentioned subject were invited through public notice dated 21<sup>st</sup> Jan, 2019 to 4<sup>th</sup> Feb, 2019. The technical bids were opened on 5<sup>th</sup> Feb, 2019 and thereafter the financial bids of technically qualified tenderers were opened on 25<sup>th</sup> Feb, 2019. The comparative statement of the financial bid received is as under :-

<b>Sr. No</b>	<b>Bidder Name</b>	<b>Amount quoted on per month basis (Rs.)</b>	<b>Rank</b>
1	M/s Krushitej Developers	1,19,000.00	L1
2	M/s. Nisarg Landscape Services	1,21,000.00	L2
3	M/s. Sairaj Green	1,22,000.00	L3

The lowest rate has been quoted by M/s. Krushitej Developers @ Rs. 1,19,000/- per month for maintenance of landscapes site covered under Zone- A.

Connected papers are placed on the table.

**Note:** It is submitted that since the scope of work has been amended this year in comparison to the previous year scope of work, the previous year's rates cannot be considered directly for Zone 'A'. Hence, last year's approved tender rate for concerned gardens were compiled according to new scope of work, which comes to Rs.83,300/- on per month basis. Comparing this rate with lowest bidder rate, which is 42.85% more than that of last year's approved rate. The rates quoted are **on the higher side**. Hence the tender may be recalled.

**RESOLUTION NO. 40 :** Considered and resolved to reject the tender. President opined that considering the financial condition of the Board possibility be explored for maintenance of these gardens through sponsorship / CSR Fund / Corporate / NGOs as cost curtailment measure. Garden Overseer also explained that due to shortage of staff / malies in the

Garden Department as well as additional gardens being developed, the maintenance of garden is required to be outsourced. Board noted the same. Matter discussed. Resolved that Garden Overseer to explore the possibility of maintenance of gardens within Pune Cantonment limits through sponsorship / CSR Fund / Corporate / NGOs etc. It was further resolved that in this regard wide publicity be given through local newspapers as well as through the website of the Board and efforts be also made to approach the Corporate Houses to seek assistance in this regard. The Elected Members were also requested to make efforts in this regard. Garden Overseer to initiate further action and intimate the action taken in next Board Meeting.

**41. E-TENDER FOR MAINTENANCE OF MUREDHA NALLA PARK AND LANDSCAPES SITE ALONG GURUDWARA ROAD COVERED UNDER ZONE-“B”**

To consider the e-tenders received for maintenance of Muredha nalla Park and landscape site along Gurudwara Road on annual term basis for the year 2019-20 for the gardens covered under Zone-B

The e-tenders regarding above mentioned subject were invited through public notice dated 21<sup>st</sup> Jan, 2019 to 4<sup>th</sup> Feb, 2019. The technical bids were opened on 5<sup>th</sup> Feb, 2019 and thereafter the financial bids of technically qualified tenderers were opened on 25<sup>th</sup> Feb, 2019. The comparative statement of the financial bid received is as under :-

<b>Sr. No</b>	<b>Bidder Name</b>	<b>Amount</b>	<b>Bid Rank</b>
1	M/s. Nisarg Landscape Services	1,31,999.00	L1
2	M/s. Krushitej Developers	1,38,000.00	L2
3	M/s. Sairaj Green	1,42,000.00	L3

The lowest rate has been quoted by M/s. Nisarg Landscape Services @ Rs. 1,31,999/- per month for maintenance of landscapes site covered under Zone- B.

Connected papers are placed on the table.

**Note :** It is submitted that since the scope of work has been amended this year in comparison to the previous year scope of work, the previous year's rates cannot be considered directly for Zone 'B'. Hence, last year's approved tender rate for concerned gardens were compiled according to new scope of work, which comes to Rs. 99,200/- on per month basis. Comparing this rate with lowest bidder rate, which is 33.00% more than that of last year's approved rate. The rates quoted are **on the higher side**. Hence the tender may be recalled.

**RESOLUTION NO. 41 :** Considered and resolved to reject the tender. President opined that considering the financial condition of the Board possibility be explored for maintenance of these gardens through sponsorship / CSR Fund / Corporate / NGOs as cost curtailment measure.

Garden Overseer also explained that due to shortage of staff / malies in the Garden Department as well as additional gardens being developed, the maintenance of garden is required to be outsourced. Board noted the same. Matter discussed. Resolved that Garden Overseer to explore the possibility of maintenance of gardens within Pune Cantonment limits through sponsorship / CSR Fund / Corporate / NGOs etc. It was further resolved that in this regard wide publicity be given through local newspapers as well as through the website of the Board and efforts be also made to approach the Corporate Houses to seek assistance in this regard. The Elected Members were also requested to make efforts in this regard. Garden Overseer to initiate further action and intimate the action taken in next Board Meeting.

**42. E-TENDER FOR MAINTENANCE OF LANDSCAPES SITE ALONG MANEKJI MEHTA ROAD COVERED UNDER ZONE- "C"**

To consider the e-tenders received for maintenance of landscape site along Manekji Mehta road on annual term basis for the year 2019-20 for the landscape site covered under Zone-C.

The e-tenders regarding above mentioned subject were invited through public notice dated 21<sup>st</sup> Jan, 2019 to 4<sup>th</sup> Feb, 2019. The technical bids were opened on 5<sup>th</sup> Feb, 2019 and thereafter the financial bids of technically qualified tenderers were opened on 25<sup>th</sup> Feb, 2019. The comparative statement of the financial bid received is as under :-

<b>Sr. No</b>	<b>Bidder Name</b>	<b>Amount</b>	<b>Bid Rank</b>
1	M/s. Krushitej Developers	75,000.00	L1
2	M/s. Nisarg Landscape Services	76,000.00	L2
3	M/s. Sairaj Green	79,000.00	L3

The lowest rate has been quoted by M/s. Krushitej Developers @ Rs. 75,000/- per month for maintenance of landscapes site covered under Zone-C.

Connected papers are placed on the table.

**Note :** It is submitted that since the scope of work has been amended this year in comparison to the previous year scope of work, the previous year's rates cannot be considered directly for Zone 'C'. Hence, last year's approved tender rate for concerned gardens were compiled according to new scope of work, which comes to Rs. 57,200/- on per month basis. Comparing this rate with lowest bidder rate, which is 31.11% more than that of last year's approved rate. The rates quoted are **on the higher side**. Hence the tender may be recalled.

**RESOLUTION NO. 42 :** Considered and resolved to reject the tender. President opined that considering the financial condition of the Board possibility be explored for maintenance of these gardens through sponsorship / CSR Fund / Corporate / NGOs as cost curtailment measure. Garden Overseer also explained that due to shortage of staff / malies in the Garden Department as well as additional gardens being developed, the maintenance of garden is required to be outsourced. Board noted the same. Matter discussed. Resolved that Garden Overseer to explore the possibility of maintenance of gardens within Pune Cantonment limits through sponsorship / CSR Fund / Corporate / NGOs etc. It was further resolved that in this regard wide publicity be given through local newspapers as well as through the website of the Board and efforts be also made to approach the Corporate Houses to seek assistance in this regard. The Elected Members were also requested to make efforts in this regard. Garden Overseer to initiate further action and intimate the action taken in next Board Meeting.

**43. E-TENDER FOR MAINTENANCE OF GARDENS, LANDSCAPES SITES COVERED UNDER ZONE - D.**

To consider the e-tenders received for maintenance of Gardens, landscape sites on annual term basis for the year 2019-20 for the gardens covered under Zone-D

The e-tenders regarding above mentioned subject were invited through public notice dated 21<sup>st</sup> Jan, 2019 to 4<sup>th</sup> Feb, 2019. The technical bids were opened on 5<sup>th</sup> Feb, 2019 and thereafter the financial bids of technically qualified tenderers were opened on 25<sup>th</sup> Feb, 2019. The comparative statement of the financial bid received is as under :-

<b>Sr. No</b>	<b>Bidder Name</b>	<b>Amount</b>	<b>Bid Rank</b>
1	M/s. Krushitej Developers	1,46,000.00	L1
2	M/s. Nisarg Landscape Services	1,50,000.00	L2
3	M/s. Sairaj Green	1,55,000.00	L3

The lowest rate has been quoted by M/s. Krushitej Developers @ Rs. 1,46,000/- per month for maintenance of landscapes site covered under Zone- D.

Connected papers are placed on the table.

**Note :** It is submitted that since the scope of work has been amended this year in comparison to the previous year scope of work, the previous year's rates cannot be considered directly for Zone 'D'. Hence, last year's approved tender rate for concerned gardens were compiled according to new scope of work, which comes to Rs. 86,800/- on per month basis. Comparing this rate with lowest bidder rate, which is 68.20% more than that of last year's approved rate. The rates quoted are **on the higher side**. Hence the tender may be recalled.

**RESOLUTION NO. 43 :** Considered and resolved to reject the tender. President opined that considering the financial condition of the Board possibility be explored for maintenance of these gardens through sponsorship / CSR Fund / Corporate / NGOs as cost curtailment measure. Garden Overseer also explained that due to shortage of staff / malies in the Garden Department as well as additional gardens being developed, the maintenance of garden is required to be outsourced. Board noted the same. Matter discussed. Resolved that Garden Overseer to explore the possibility of maintenance of gardens within Pune Cantonment limits through sponsorship / CSR Fund / Corporate / NGOs etc. It was further resolved that in this regard wide publicity be given through local newspapers as well as through the website of the Board and efforts be also made to approach the Corporate Houses to seek assistance in this regard. The Elected Members were also requested to make efforts in this regard. Garden Overseer to initiate further action and intimate the action taken in next Board Meeting.

**44. E-TENDER FOR MAINTENANCE OF GARDENS, LANDSCAPES SITES COVERED UNDER ZONE - E.**

To consider the e-tenders received for maintenance of Gardens, landscape sites on annual term basis for the year 2019-20 for the gardens covered under Zone-E.

The e-tenders regarding above mentioned subject were invited through public notice dated 21<sup>st</sup> Jan, 2019 to 4<sup>th</sup> Feb, 2019. The technical bids were opened on 5<sup>th</sup> Feb, 2019 and thereafter the financial bids of technically qualified tenderers were opened on 25<sup>th</sup> Feb, 2019. The comparative statement of the financial bid received is as under :-

<b>Sr. No</b>	<b>Bidder Name</b>	<b>Amount</b>	<b>Bid Rank</b>
1	M/s. Nisarg Landscape Services	1,30,500.00	L1
2	M/s. Krushitej Developers	1,32,500.00	L2
3	M/s. Sairaj Green	1,35,500.00	L3

The lowest rate has been quoted by M/s. Nisarg Landscape Services @ Rs. 1,30,500/- per month for maintenance of gardens, landscapes site covered under Zone- E.

Connected papers are placed on the table.

**Note :** It is submitted that since the scope of work has been amended this year in comparison to the previous year scope of work, the previous year's rates cannot be considered directly for Zone 'E'. Hence, last year's approved tender rate for concerned gardens were compiled according to new scope of work, which comes to Rs. 85,900/- on per month basis. Comparing this rate with lowest bidder rate, which is 51.92% more than that of last year's approved rate. The rates quoted are **on the higher side**. Hence the tender may be recalled.

**RESOLUTION NO. 44 :** Considered and resolved to reject the tender. President opined that considering the financial condition of the Board possibility be explored for maintenance of these gardens through sponsorship / CSR Fund / Corporate / NGOs as cost curtailment measure. Garden Overseer also explained that due to shortage of staff / malies in the Garden Department as well as additional gardens being developed, the maintenance of garden is required to be outsourced. Board noted the same. Matter discussed. Resolved that Garden Overseer to explore the possibility of maintenance of gardens within Pune Cantonment limits through sponsorship / CSR Fund / Corporate / NGOs etc. It was further resolved that in this regard wide publicity be given through local newspapers as well as through the website of the Board and efforts be also made to approach the Corporate Houses to seek assistance in this regard. The Elected Members were also requested to make efforts in this regard. Garden Overseer to initiate further action and intimate the action taken in next Board Meeting.

**45. E-TENDER FOR MAINTENANCE OF GARDENS, LANDSCAPES SITES COVERED UNDER ZONE - F.**

To consider the e-tenders received for maintenance of Gardens, landscape sites on annual term basis for the year 2019-20 for the gardens covered under Zone-F

The e-tenders regarding above mentioned subject were invited through public notice dated 21<sup>st</sup> Jan, 2019 to 4<sup>th</sup> Feb, 2019. The technical bids were opened on 5<sup>th</sup> Feb, 2019 and thereafter the financial bids of technically qualified tenderers were opened on 25<sup>th</sup> Feb, 2019. The comparative statement of the financial bid received is as under :-

<b>Sr. No</b>	<b>Bidder Name</b>	<b>Amount</b>	<b>Bid Rank</b>
1	M/s. Krushitej Developers	1,17,000.00	L1
2	M/s. Nisarg Landscape Services	1,19,500.00	L2
3	M/s. Sairaj Green	1,22,500.00	L3

The lowest rate has been quoted by M/s.Krushitej Developers @ Rs. 1,17,000/- per month for maintenance of gardens, landscapes site covered under Zone- F.

Connected papers are placed on the table.

**Note :** It is submitted that since the scope of work has been amended this year in comparison to the previous year scope of work, the previous year's rates cannot be considered directly for Zone 'F'. Hence, last year's approved tender rate for concerned gardens were compiled according to new scope of work, which comes to Rs. 97,800/- on per month basis. Comparing this rate with lowest bidder rate, which is 19.63% more than that of last year's approved rate. The rates quoted are **on the higher side**. Hence the tender may be recalled.

**RESOLUTION NO. 45 :** Considered and resolved to reject the tender. President opined that considering the financial condition of the Board possibility be explored for maintenance of these gardens through sponsorship / CSR Fund / Corporate / NGOs as cost curtailment measure. Garden Overseer also explained that due to shortage of staff / malies in the Garden Department as well as additional gardens being developed, the maintenance of garden is required to be outsourced. Board noted the same. Matter discussed. Resolved that Garden Overseer to explore the possibility of maintenance of gardens within Pune Cantonment limits through sponsorship / CSR Fund / Corporate / NGOs etc. It was further resolved that in this regard wide publicity be given through local newspapers as well as through the website of the Board and efforts be also made to approach the Corporate Houses to seek assistance in this regard. The Elected Members were also requested to make efforts in this regard. Garden Overseer to initiate further action and intimate the action taken in next Board Meeting.

**46. E-TENDER FOR MAINTENANCE OF ISLANDS, ROAD MEDIANS & CHAIN LINK PLANTATION POCKETS COVERED UNDER ZONE - I.**

To consider the e-tenders received for maintenance of Islands, Road medians & chain link plantation pockets on annual term basis for the year 2019-20 for the gardens covered under Zone- I

The e-tenders regarding above mentioned subject were invited through public notice dated 21<sup>st</sup> Jan, 2019 to 4<sup>th</sup> Feb, 2019. The technical bids were opened on 5<sup>th</sup> Feb, 2019 and thereafter the financial bids of technically qualified tenderers were opened on 25<sup>th</sup> Feb, 2019. The comparative statement of the financial bid received is as under :-

<b>Sr. No</b>	<b>Bidder Name</b>	<b>Amount</b>	<b>Bid Rank</b>
1	M/s. Gurudatta Enterprises	2,00,000.00	L1
2	M/s. Nisarg Landscape Services	2,05,000.00	L2
3	M/s. Krushitej Developers	2,06,,000.00	L3
4	M/s. Sairaj Green	2,11,000.00	L4

The lowest rate has been quoted by M/s.Gurudatta Enterprises @ Rs. 2,00,000/- per month for maintenance of Islands, Road medians & chain link plantation pockets covered under Zone- I.

Connected papers are placed on the table.

**Note:-** The last years approved tender rate was Rs. 1,38,000/- on per month basis. which is 45% more than that of approved rate. The rates quoted by lowest tenderer are **on higher side**. Hence the tender may be recalled.



**RESOLUTION NO. 46 :** Considered and resolved to reject the tender. President opined that considering the financial condition of the Board possibility be explored for maintenance of these gardens through sponsorship / CSR Fund / Corporate / NGOs as cost curtailment measure. Garden Overseer also explained that due to shortage of staff / malies in the Garden Department as well as additional gardens being developed, the maintenance of garden is required to be outsourced. Board noted the same. Matter discussed. Resolved that Garden Overseer to explore the possibility of maintenance of gardens within Pune Cantonment limits through sponsorship / CSR Fund / Corporate / NGOs etc. It was further resolved that in this regard wide publicity be given through local newspapers as well as through the website of the Board and efforts be also made to approach the Corporate Houses to seek assistance in this regard. The Elected Members were also requested to make efforts in this regard. Garden Overseer to initiate further action and intimate the action taken in next Board Meeting.

**47. E-TENDER FOR MAINTENANCE OF TREE PLANTATION AT MANURE YARD PREMISES COVERED UNDER ZONE- J.**

To consider the e-tenders received for maintenance of tree plantation at Manure yard premises on annual term basis for the year 2019-20 for the tree plantation covered under Zone- J.

The e-tenders regarding above mentioned subject were invited through public notice dated 21<sup>st</sup> Jan, 2019 to 4<sup>th</sup> Feb, 2019. The technical bids were opened on 5<sup>th</sup> Feb, 2019 and thereafter the financial bids of technically qualified tenderers were opened on 25<sup>th</sup> Feb, 2019. The comparative statement of the financial bid received is as under :-

<b>Sr. No</b>	<b>Bidder Name</b>	<b>Amount</b>	<b>Bid Rank</b>
1	M/s. Gurudatta Enterprises	1,50,000.00	L1
2	M/s. Nisarg Landscape Services	1,95,000.00	L2
3	M/s. Krushitej Developers	2,01,000.00	L3
4	M/s. Sairaj Green	2,08,000.00	L4

The lowest rate has been quoted by M/s. Gurudatta Enterprises @ Rs. 1,50,000/- per month for maintenance Islands, Road medians & chain link plantation pockets covered under Zone- J.

Connected papers are placed on the table.

**Note :** The subject work is for undertaking maintenance of plantation carried out in and around the area of manure yard premises, along with preparation of avenue plantation nursery under zone – “J”. Estimated cost for Zone – “J” calculated by this office is Rs. 1,30,000/- only. The rates quoted by lowest tenderer is 15.38% higher than the estimated rate and hence on the **higher side**. The tender may be recalled.

**RESOLUTION NO. 47 :** Considered and resolved to reject the tender. President opined that considering the financial condition of the Board possibility be explored for maintenance of these gardens through sponsorship / CSR Fund / Corporate / NGOs as cost curtailment measure. Garden Overseer also explained that due to shortage of staff / malies in the Garden Department as well as additional gardens being developed, the maintenance of garden is required to be outsourced. Board noted the same. Matter discussed. Resolved that Garden Overseer to explore the possibility of maintenance of gardens within Pune Cantonment limits through sponsorship / CSR Fund / Corporate / NGOs etc. It was further resolved that in this regard wide publicity be given through local newspapers as well as through the website of the Board and efforts be also made to approach the Corporate Houses to seek assistance in this regard. The Elected Members were also requested to make efforts in this regard. Garden Overseer to initiate further action and intimate the action taken in next Board Meeting.

**48. E-TENDER FOR PROVISION OF SECURITY SERVICES, HOUSEKEEPING STAFF, HORTICULTURAL STAFF & SUPERVISOR AT NEW PDDE OFFICE ALONG KONDHWA ROAD (2019-20).**

To consider the e-tenders received for provision of Security services (7 Nos.), Housekeeping staff (12 Nos.), Horticultural staff (8 Nos.) & Supervisor (1 No.) at new PD DE office on annual term basis for the year 2019-20.

The e-tenders regarding above mentioned subject were invited through public notice dated 5<sup>th</sup> Jan, 2019 to 20<sup>th</sup> Jan, 2019. The technical bids were opened on 29<sup>th</sup> Jan, 2019 and thereafter the financial bids of technically qualified tenderers were opened on 5<sup>th</sup> Feb, 2019. The comparative statement of the financial bid received is as under :-

Sr. No	Description	Name of bidder				
		M/s. Oriental Facility	M/s. Goodwill Ex-servicemen Co-Op. society Ltd,	M/s. Reliance enterprises	M/s. Unique suppliers & services	M/s. Nisarg landscapes services
1	Engaging 7 Security personnel (Preferably Ex-serviceman)	207441.83	228269.71	221900.00	252074.48	225035.00
2	Engaging 12 Housekeeping staff	255054.48	286604.59	276132.00	392573.57	539776.00
3	Engaging 8 Skilled malies	137980.33	153385.86	208416.00	236722.48	341443.00
4	Engaging 1 Supervisor	23172.98	28232.57	27044.00	36010.64	30452.00

<b>Total amount (per month )</b>	<b>623649.62</b>	<b>696492.87</b>	<b>733492.00</b>	<b>917381.17</b>	<b>1136706.00</b>
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The previous years approved rate for the subject work was Rs. 7,22,761/- on per month basis.

Connected papers are placed on the table.

**Note :** The Financial bids were forwarded to the Chartered Accountant for opinion with respect to minimum wage act. As per opinion of Chartered Accountant vide letter dated 6.02.2019, the rates quoted by four bidders except M/s. Reliance Enterprises, Pune are not acceptable since the rates are not quoted in a prescribed statutory format. In view of the same, it is suggested since the tender is being called for the first time and only one bidder has been qualified, the tender may be recalled.

**RESOLUTION NO. 48 :** Considered. Matter discussed. Resolved to approve the rate quoted by M/s. Reliance Enterprises, Pune for Rs. 7,33,492.00 per month for provision of security services ( 7 Nos.), Housekeeping staff (12 Nos.), Horticultural staff (8 Nos.) & Supervisor (1 No.) at new PDDE office. Garden Overseer to take further necessary action.

**49. PERMISSION FOR CARRYING OUT SURVEY IN PUNE CANTONMENT FOR IMPLEMENTATION OF HCMTR PROJECT**

To consider letter bearing No. LAM/O/227/19 dated 08.05.2019 received from the Dy. Commissioner, Land Acquisition & Management Department, PMC requesting this office to grant permission for carrying out survey of Pune Cantonment (from DAD quarters upto Lullanagar & further Lullanagar to Bhairobha Nalla junction via Prince of Wales Drive) for implementation of HCMTR project.

The detailed sketch alongwith connected letters are placed on the table.

**RESOLUTION NO. 49 :** Considered. Resolved to grant permission to Dy. Commissioner, Land Acquisition & Management Department, PMC to carry out survey from DAD quarters upto Lullanagar & further Lullanagar to Bhairobha Nalla junction via Prince of Wales Drive for HCMTR project for land under the management of Cantonment Board, Pune. The Dy. Commissioner, PMC be also requested to approach the concerned Authorities for survey of land under the management of LMA / DEO, if any. CEE to initiate further action.

**50. TENDER FOR DISPLAYING ADVERTISEMENT HOARDING IN PUNE CANTONMENT**

Reference CBR No. 37 dated 31.01.2019.

To consider the financial bids submitted by various firms for displaying advertisement hoarding within the Pune Cantonment limits for year 2019-2021.

The public notice inviting e-tenders were published in two local newspapers i.e. Indian Express & Loksatta dated 05.03.2019. The tender were invited in two parts i.e technical bid & financial bid. The technical bids of Four bidders was opened on 26.03.2019. Thereafter the technical bids were forwarded to the Chartered Accountant. As per report dated 17.04.2019 submitted by Shri. Vinod S Toshniwal, Chartered Accountant, the following bids have been technically qualified –

- i. Real Value Advertisers
- ii. Rajdeep Publicity Pvt. Ltd.
- iii. Pioneer Publicity Corporation Pvt. Ltd.

Thereafter the Financial bids of the technically qualified bidders were opened on 04.05.2019. The Comparative Statement is as under:-

<b>Site No.</b>	<b>Location</b>	<b>Size</b>	<b>Rate approved for the year 2016-18</b>	<b>Real Value Advertisers</b>	<b>Rajdeep Publicity Pvt Ltd</b>	<b>Pioneer Publicity Corporation ( P ) Ltd</b>
15	Outside Dastur High School on Lt.Col Tarapore Road, towards Blue Nile Chowk	30X20	17,38,000	10,00,000	Not Quoted	Not Quoted
29	Opposite J William on G T Road	20X20	18,70,000	4,00,000	Not Quoted	Not Quoted
1	At the junction of Poolgate outside B.No.1 Napier Road, facing Mhumbadevi Chowk	20 X 20	12,10,330	12,31,000	Not Quoted	Not Quoted
2	At Mumbadevi chowk opposite petrol pump outside B.No.1, Stavely Road, Adjacent to the Road traffic from Poolgate towards from Hadapsar	20 X 20	12,66,430	7,00,000	Not Quoted	Not Quoted
10	Outside B.No.8, Castellino Road, alongside the road leading to M G Road facing traffic from Golibar Maidan Chowk	20 X 20	9,74,600	3,00,000	Not Quoted	9,80,600

17	Outside Poona Club compound on Lt. Col Tarapore Road near Blue Nile Chowk facing Bundgarden Chowk, one above another	30 X 20 (Two)	10,93,200	22,52,000	Not Quoted	20,72,928
21	Outside PWD Building compound near Circuit House chowk facing RSI club	20 X 10	7,92,662	NOT QUOTED	8,79,000	8,64,000
32	Outside Compound wall of Rani Laxmibai Garden, Opposite old PCB Office.	30 X 20	20,36,430	20,51,000	Not Quoted	Not Quoted
33	General Thimayya Road inside Rani Laxmibai Garden by the side of Chetna Aptt	20 X 20	7,16,430	8,61,000	Not Quoted	8,02,401

The Board vide above referred resolution had resolved that in case of Site No. 15, 29, 1, 2, 10, 17, 21, 32 & 33 where only single quote or two quotes has been received, the tender be reinvited. Accordingly, out of 9 sites mentioned above Site No.1,10,17,21,32,33 have received the bid amount more than the last year approved bid amount and in case of Site No. 15, 29 & 2 the bid amount received is less than the last year bid amount.

**RESOLUTION NO. 50 :** Considered. Resolved to approve the highest bid quoted in respect of site Nos. 1, 10, 17, 21, 32 & 33 for displaying advertisement hoarding within the Pune Cantonment limits for the year 2019-2021. Further resolved that in case of Site Nos. 15, 29 & 2 the tenders may be re-invited since the bid amount received is less than the last year bid amount. CRS to initiate further action.

**51. TENDER FOR DISPLAYING ADVERTISEMENT BOARDS ON STREET LIGHT POLES IN PUNE CANTONMENT BOARD LIMITS FOR THE PERIOD 2019-2021 ( II CALL)**

To consider the financial bids submitted by various firms for displaying advertisement boards on street light poles in Pune cantonment board limits for the period 2019-2021.

The public notice inviting e-tenders were published in two local newspapers i.e. Indian Express & Loksatta dated 05.03.2019. The tender were invited in two parts i.e technical bid & financial bid. The technical bids of Single bidder was opened on 26.03.2019. Thereafter the technical bid was forwarded to the Chartered Accountant. As per report dated 17.04.2019 submitted by Shri. Vinod S Toshniwal, Chartered Accountant, the single bidder i.e. M/s. Rajdeep Publicity Pvt. Ltd. is technically qualified. Thereafter the Financial bids of the technically qualified bidder was opened on 08.05.2019. The financial bid summary submitted by Rajdeep Publicity Pvt Ltd is as under:-

<b>Sr no</b>	<b>Location of site</b>	<b>No. of Advt boards for displaying advt.</b>	<b>Last year rate approved</b>	<b>Amount quoted per board per annum (Rs.)</b>	<b>Total amount per annum (in Rs.)</b>
1	M G Road	80	1689975 (45 Kiosk) 1096650 (30 Ad-Poles)	1250	100000
2	Lt Col Tarapore road	26	303589	11677	<b>303602</b>
3	Anderson Road	31	102300	806	24986
4	Castellino Road	21	441000	2619	54999
5	Parvati Villa Road	13	309095	23785	<b>309205</b>
6	Solapur Road from Bhairabanall to Fatimanagar	20	487300	24380	<b>487600</b>
7	Prince of Wales Drive from MES IB upto Bhairoba Nalla	145	499800 (119 Kiosk)	1379	199955
8	Prince of Wales Road – from Bhairoba Nalla thru EME workshop upto Kondhwa Road	147	619850 (161 Kiosk)	1361	200067
9	Wanowrie Road from Mahmadevi chowk to Wanowrie Bazar Police Chowky	78	478800 (for 76 kiosk)	0	0
10	Kondhwa Road – from Cross Road to Cantonment limits	80	859102	10617	<b>859977</b>
11	Moledina Road upto Silver Jubilee	8	468000	58594	<b>468752</b>
12	Khane Maruti Chowk to Diamond Restaurant	40	1093400	11900	476000
13	Satara Road from Golibar Maidan	20	712800 (36 Kiosk)	5750	115000

	Chowk to Dhobhighat				
14	Sholapur Road from Mambadevi Chowk upto Bhirobanalla	84	451080	1190	99960
15	Manekji Mehta Road from Morwada Bridge junction to Council hall Cantonment limits	39	199017	0	0
16	Dastur Meher Road Sarbatwalla Chowk to Dorabjee	29	156800	1552	45008
17	Synagogue Street Parsi Agyari to Cantonment limits	12	-----	0	0
18	Sachapir Street Indira Gandhi Chowk to Shitaladevi Mandir	25	-----	0	0
19	Mahmadevi Chowk to Golibar Maidan	42	-----	2381	100002

As per the above summary, out of 19 sites mentioned above Site No. 2, 5, 6, 10 & 11 has received the bid amount more than the last year bid amount and Site No. 1,3,4,7,8,9,12 to 19 has received the bid amount less than the last year bid amount.

Connected papers are placed on the table.

**RESOLUTION NO. 51 :** Considered. Resolved to approve the highest bid quoted in respect of site Nos. 2, 5, 6, 10 & 11 for displaying advertisement boards on street light poles in Pune cantonment board limits for the period 2019-2021. Further resolved that in case of Site Nos. 1,3,4,7,8,9,12 to 19, the tenders may be re-invited since the bid amount received is less than the last year bid amount. CRS to initiate further action.

## 52. FASHION STREET

Reference CBR No.17 dated 05.02.2018

To consider the issue of initiating further action at Fashion Street for non-compliance in respect of non-converting their illegal stalls into ottas as per allotment letter and Court Decree dated 08-07-1997.

Connected papers are placed on the table.

**Note :** Vide above referred resolution it was resolved to issue notice to all such holders who have converted the allotted otta into stalls illegally and if they do not convert their illegal stalls into ottas as per allotment and Court

Decree dated 08-07-1997 within 7 days appropriate action will be taken to convert it into the otta in the larger public interest.

Accordingly Public notice was published vide notice No.1/2/Tax/2018-2019 dated 14-05-2018. The details of public notice is as under:- All concerned in Fashion Street market are hereby intimated vide this Public Notice that Pune Cantonment Board vide CBR No.17 dated 05-02-2018 has decided to stop the collection of Rs.5/- per otta as fixed by CBR No.5 dated 29-09-1997 because all such ottas have been converted into illegal stalls during the years. The matter of collection of License Fee will be decided by the Board only after converting the illegal stalls into original otta failing which the Board may declare Fashion Street Market completely illegal and hazardous market and damage charges may be imposed and collected as per STR.

But till date no stall holder has converted the illegal stalls into otta as per allotment and Court Decree dated 08-07-1997. It was further resolved that if illegal stalls will not be converted into authorized otta, the Board may consider the issue of declaring the Fashion Street market illegal and hazardous market in the next Board.

In this connection, repeated letters has already been issued to Police Authorities informing them to give police force / bandobast for removal of unauthorized / illegal hawkers from Fashion Street Market since the same has become hazardous to person visiting Fashion Street Market and surrounding areas. Till date Police has not given any assistance for removal of unauthorized / illegal hawkers from Fashion Street Market.

The site was also inspected by the President Cantonment Board alongwith Elected Members on 04.07.2019.

**RESOLUTION NO. 52 :** Vice President stated that strong action need to be taken for eviction of the hawkers/stall occupiers and the site be got vacated and there after the site may be used for construction of commercial complex which would also help the Board to generate enormous revenue in view of the prime location of the market. He further stated that 90% of the persons running the business in Fashion Street are outsiders mostly based in Mumbai and the market is not safe for women and many illegal activities takes place in the market. The Vice President further stated that the matter has been discussed by him with all the Elected Members and they are of the view that the market be declared illegal and he demanded tha the entire market be declared illegal with immediate effect. Smt.Priyanka R. Shrigiri, Elected Member demanded that the market should be declared illegal. Shri. Atul Gaikwad, Elected Member strongly demanded that the market be declared illegal and strict action needs to be taken by the Board in view of the fire audit report. He also raised the issue of the congestion/traffic hazard by the hawkers on the road and demanded strict action against the hawkers. President asked the CEO regarding the rule position on the issue. CEO apprised the Board that under the provisions of section 265(3) of the Cantonments Act , 2006 Board is competent to issue directions for closure of market but the subject issue needs to be examined from legal pont of view also as the market was setup on the directions issued by the District Court and various cases are subjudice in the H'oble Court. CEO further stated that prior to taking action for closing the market or declaring the market as illegal the Compromise Decree passed by the Court, needs to be set aside.



The CBLA pointed out that the Compromise Decree was passed by the Civil Judge Sr.Division Pune on 08.07.1997 in CS No.988 of 1990 but the hawkiers have violated the terms and conditions of the Compromise Decree. They have converted Ottas admesuring 5' x 4' in to shops/stalls by erecting illegal structures. They have also increased the size of the Otta without the permission of the Cantonment Board. Many hawkers have sub-let the hawking space to the third party illegally. There is also Fire Audit report which states that the premises of Fashion street is totally unsafe and even fire Engine cannot enter the premises in case of any eventuality. Since the Compromise Decree was passed by the Court it can be set aside only by the order of the Competent Court and therefore all the evidence and documents showing the violations of the terms and conditions of the Compromise Decree are required to be brought to the notice of the Court. The President enquired from the Elected Members on their views on the suggestions given by CBLA. All the Elected Members concurred to the suggestion proposed for challenging the Compromise Decree. The Board considered and approved the same. The Board resolved that after obtaining legal opinion on the issue, necessary proceedings may be filed before the appropriate Court of law for setting aside the Compromise Decree. It was further resolved that strict action be taken against the hawkers/vendors, obstructing the traffic.

### **53. UNAUTHORIZED CHICKEN STALL AT CHHATRAPATI SHIVAJI MARKET**

Reference CBR No. 69 dated 20.08.2018.

To consider the report of Revenue Section in respect of unauthorized chicken stalls at Chhatrapati Shivaji Market.

As per Market Rent Register maintained by this office, Upper Stall No. 21, 25, 29, 30, 31, 35, 72, 73 & 76 / 77 are originally allotted for vegetables / other stalls, egg stall, hotel, crockery & bangle stall and monthly rent has been charged at Rs. 254/- per month but on ground it is seen that the above mentioned stalls are used for sale of chicken without prior permission or sanction of the Board.

As per Market Rent Register, various charges are levied for various categories of trades. As per approved rate, this office levies Rs. 254/- per month as Market Rent for vegetable stalls and Rs. 1,352/- per month for chicken stall. The charges, which are levied for chicken stalls, it appears that that the unauthorized chicken stalls have changed their uses for which they were originally allotted.

Connected papers are placed on the table.

**RESOLUTION NO. 53 :** The Board considered the issue of upper 10 stalls bearing stall No. 21,25,29,30,31,35,72,73 and 76/77 as mentioned on the agenda side who all have converted the original use of allotment of the stalls as per Market Rent Register into chicken stalls and thereby leading to change of trade with respect to original allotment. Priyanka Shrigiri Elected Member of the Board raised the issue of earlier chicken stalls and alleged that they have been illegally transferred and pleaded that the licenses of the said illegal transfered stalls needs to be revoked and if the same cannot be done than the 10 stalls as mentioned on the agenda side also needs to be considered/regularized.

Vice President stated that more than 100 trucks chicken is slaughtered in the chicken stalls and most of the supply goes to hotels out side Cantonment limits. He further stated that owing to the huge amount of left overs of chicken slaughter, problems are being faced in treatment of effluent at the STP and due to unhygienic condition there are prospects of spread of swine flu in the neighbouring areas including nearby Schools and residential areas. Smt. Priyanka R Shrigiri, Elected Member strongly raised the issue of illegal slaughtering particularly in view of the location of three schools and religious buildings in the close proximity.

After detailed deliberation, the Elected Members endorsed the issue regarding the unhygienic conditions at Shivaji Market created by slaughtering of chicken in the said chicken stalls premises.

The President stated that in the Shivaji Market Beef and Mutton are being slaughtered in Cantonment Boards Slaughter House at Kondhwa and no slaughtering is done in the market premises then why chicken slaughtering in the stalls is being allowed.

Shri. Ashok D Pawar, Shri. Atul V Gaikwad, Smt. Priyanka R. Shrigiri and other Elected Members also pointed out the problems of traffic congetion due to huge influx of trucks for chicken slaughtering. The Board resolved that necessary corrective masures needs to be taken to ban chicken slaughtering in the stalls as it has become a major health hazard and the issue of conversion of trade in the stalls be considered separately.

CEO further stated that to prohibit chicken slaughtering it is necessary to provide minimum facilities for chicken slaughtering at the Board's slaughter house at Kondhwa.

After detailed deliberations & discussion, all the Members unanimously agreed that chicken slaughtering be prohibited and resolved that a final dead line be fixed for the same for disallowing chicken slaughtering in individual stalls. After detailed discussion, it was resolved that all the chicken stall holders be directed to stop the illegal slaughtering by 10<sup>th</sup> August, 2019 failing which licences of the defaulter would be canecelled and appropriate action as per provisions of the Cantonments Act,2006 be initiated.

The Board considered and resolved that the necessary action for the same be taken.

CHS & CEE to make the slaughter house at Kondhwa functional at the earliest for chicken slaughtering.

#### **54. IMPLEMENTATION OF VARIOUS COURSES IN THE SKILL DEVELOPMENT CENTRES DEVELOPED BY THE BOARD IN WARD NO. IV, VII & VIII.**

To consider the issue for engaging various NGOs for conducting various skill development courses in the Centres Developed by the Board at New Modikhana, Taboot Street & Ghorpuri Village in order to encourage women empowerment.

**RESOLUTION NO. 54 :** Considered. President stated that Skill Development Centre has been developed in the three wards of the Board. He further suggested that NGO's / Corporates be approached for conducting various skill development courses and Board should not incur expenditure on such courses and should also explore the feasibility of generating revenue from various agencies on account of conducting courses / using the space provided by the Board for the said purpose. Board welcomed the suggestions of the President and approved the same.

Further Shri. Atul V Gaikwad, Elected Member stated that a proposal be forwarded to the Ministry of Micro, Small & Medium Enterprises, Govt. of India requesting to provide aid / support for carrying out various Entrepreneurship Skill Development Programme / courses. He further stated that he will personally persue the case with the concerned Department. CRS / OS to initiate further action.

**55. FIXATION OF LABORATORY CHARGES FOR CONDUCTING ADVANCED IMMUNOLOGY BASED TESTS AT SVP CGH**

To consider the issue of fixing the laboratory charges for conducting advanced immunology based tests to be done at our Laboratory after installing a machine, COBAS E411 (Immunology) system. The recommended charges for the following tests alongwith the rates being charged at the private lab are as under :-

<b>Sr. No.</b>	<b>Immunology Based Tests</b>	<b>Charges being levied in Private Labs (in Rs.)</b>	<b>Proposed charges for SVP CGH Patients (in Rs.)</b>
1	T3, T4, TSH	500/- to 600/-	350/-
2	TSH	250/- to 300/-	180/-
3	Ferritin Level	600/- to 700/-	400/-
4	FSH, LH, Prolactin	900/- to 1200/-	650/-
5	Beta HCG	700/- to 800/-	450/-
6	CA 125	700/- to 800/-	500/-
7	CEA	700/- to 800/-	500/-
8	PSA	800/- to 900/-	500/-
9	Vit D3	1700/- to 1800/-	1000/-
10	Vit B12	600/- to 700/-	450/-
11	Troponin 1	800/- to 900/-	500/-
12	Testosterone	600/- to 800/-	400/-
13	Sr Insulin	800/- to 900/-	400/-
14	AFB	700/- to 800/-	400/-
15	Tropp T	900/- to 1000/-	500/-

Connected papers are placed on the table.

**RESOLUTION NO. 55 :** Considered. President asked for the opinion of SEMO on fixing of rates as proposed on the agenda side for introducing of higher Immunobased Laboratory tests. SEMO opined that that rates proposed are appropriate considering the nature of tests. Resolved to approve the charges for the following tests :-

<b>Sr. No.</b>	<b>Immunology Based Tests</b>	<b>Approved charges for SVP CGH Patients (in Rs.)</b>
1	T3, T4, TSH	350/-
2	TSH	180/-
3	Ferritin Level	400/-
4	FSH, LH, Prolactin	650/-
5	Beta HCG	450/-
6	CA 125	500/-
7	CEA	500/-
8	PSA	500/-
9	Vit D3	1000/-
10	Vit B12	450/-
11	Troponin 1	500/-
12	Testosterone	400/-
13	Sr Insulin	400/-
14	AFB	400/-
15	Tropp T	500/-

#### **56. REVISION OF RATES FOR DIALYSIS AT SVP CGH**

Reference CBR No. 22 dated 26.03.2019.

To consider the issue of revision of Dialysis rates for out of area patients @ Rs. 1,200/- for single use instead of Rs. 1,544/- and Rs. 800/- for multi-use instead of Rs. 1,000/- per dialysis. This revision of rates has been proposed since the Dialysis Unit has been taken over by M/s. Kothari Charitable Trust at the approved rate of the Board w.e.f. 1<sup>st</sup> May, 2019, which is on the lower side in comparison to the previous agency.

It is further submitted that the firm has quoted Rs. 750/- for multi-use and Rs. 1,150/- for single use while the previous agency was charging Rs. 1,088/- for single use and Rs. 1,544/- for multi-use. In order to provide the benefit to the patients and to encourage the inflow of patients, it is recommended to revise the rates for out of area patients.

Connected papers are placed on the table.

**RESOLUTION NO. 56 :** Considered. Resolved to approve the revision of Dialysis rates for out of area patients @ Rs. 1,200/- for single use and Rs. 800/- for multi-use per dialysis. Further Shri. Ashok D Pawar, Elected Member raised the issue that the rates for Dialysis for Cantonment area patients should also be reduced. RMO stated that at present the charges being levied is Rs. 800/- for multi use and Rs. 1,200/- for single use per dialysis for Cantonment area patients. Elected Members insisted that the

rates for Cantonment area residents be reduced at Rs. 500/- for multi use and Rs. 900/- for single use per dialysis. Further Shri. Atul V Gaikwad Elected Member stated that Dialysis should be made free for some patients. SEMO stated that the Dialysis cannot be conducted free of cost in order to sustain the facilities. Board noted the same. Matter discussed. Resolved to revise the Dialysis rates for patients residing within Cantonment limits @ Rs. 500/- for multi use and Rs. 900/- for single per dialysis. RMO to initiate further action.

**57. SUPPLY & INSTALLATION OF OPHTHALMIC MICROSCOPE (CARL-ZIAS) FOR SVP CGH**

Reference CBR No. 23 dated 26.03.2019.

To consider the online tenders received during the fourth call wherein only one vendor has submitted their online bids. The technical bid was opened on 2<sup>nd</sup> March, 2019 and thereafter the financial bid was opened on 12.03.2019. M/s Lab Medica Healthcare LLP has quoted for supply of Ophthalmic Microscope (OpmiLumera 300) is Rs.16,54,500/- (inclusive of GST @ 18%).

Since the tender has been called for the fourth time, the single tender can be considered.

Further it is submitted that the purchase will be done through MLA Fund received amounting to Rs. 10,00,000/- and the balance amount has to be incurred by the Board.

Connected papers are placed on the table.

**Note :** The Board vide above referred resolution dated 26.03.2019 discussed the issue and RMO brought to the notice of the Board that the lowest rate quoted by M/s Lab Medica Healthcare LLP Z@ Rs.16,54,500/- (inclusive of GST @ 18%) is on the higher side. SEMO opined that the rates has to be checked and resolved that RMO to forward all the details to the SEMO and thereafter the matter be brought before the Board. Accordingly the details were forwarded to the SEMO. SEMO opined that the rates quoted are at par with the market rates, hence the same is recommended.

**RESOLUTION NO. 57 :** Considered. Board noted the opinion of SEMO on the rates quoted for supply of Ophthalmic Microscope (OpmiLumera 300). Matter discussed. Resolved to approve the rate quoted by M/s Lab Medica Healthcare LLP for supply of Ophthalmic Microscope (OpmiLumera 300) @ Rs.16,54,500/- (inclusive of GST @ 18%). Further the Board also noted that Rs. 10,00,000/- will be paid through the MLA Fund received by the Board and the balance amount will be incurred by the Board. RMO to initiate further action.

**58. IMPLEMENTATION OF POST CONTRACT MODULE OF WORK ON CENTRAL PUBLIC PROCUREMENT PORTAL (CPPP)**

To consider the question of using the “Post Contract Module of Works” on the Central Public Procurement Portal (CPPP) developed by NIC for doing end to end e-procurement. The role of this module begins after the technical and financial bid evaluation is completed and it deals with the process of the Tender Inviting Authority (TIA) providing the post tender details such as

Award of Contract (AoC) , agreement number, actual estimate count, date of commencement of work, scheduled commencement of work etc.  
Connected papers are placed on the table.

**Note:** Ministry of Finance Department of Expenditure Procurement Policy Division vide their letter no F.5/2/2019-PPD dated 14.02.2019 , DGDE vide their letter No. 56/15/Misc/DGDE/Coord/2018 dated 14.03.219 and PDDE,SC letter No. 19253/Website/ADM/DE dated 01.04.2019 have instructed all field offices to use the Post Contract Module of Works on CPP.

**RESOLUTION NO. 58 :** Considered and approved. Computer Programmer to initiate necessary action.

**59. E-TENDER PROVIDING 31 EX-SERVICEMEN SECURITY PERSONNEL (WITHOUT ARMS) AS PER MINIMUM WAGES ACT (CENTRAL) FROM NON-DGR SPONSORED AGENCIES FOR WATCH AND WARD SERVICES AT VARIOUS ESTABLISHMENTS OF CANTONMENT BOARD PUNE.**

To consider the rates quoted by the tenderers for providing 31 Ex-Servicemen Security personnel (without arms) as per Minimum Wages Act (central) from NON-DGR sponsored agencies for watch and ward services at various establishments of Cantonment Board Pune viz. School, Hospital, office etc.

E-tender for the subject work was floated on website on 06.02.2019 and the technical bids received were opened on 05.03.2019. Thereafter, the financial bids of the technically qualified tenderers were opened on 26.03.2019.

The comparative statement showing the rates quoted by the tenderer are as under:-

<b>Sr. No.</b>	<b>Name of the Firm</b>	<b>Amount Quoted in Rs.</b>
1	Classique Security Services	7,96,154.41/- (Without GST)
2	NTS Group	7,96,157.69/- (Without GST)
3	Bakshi Security & Personnel Services Pvt.Ltd.	8,00,135.17/- (Without GST)
4	Radiant Guard Services Pvt.Ltd.	9,30,616.91/- (With GST)
5	Oriental Facility	9,31,362.98/- (With GST)

The financial bids of the technically qualified tenderer were forwarded to the Chartered Accountant.

Connected papers are placed on the table.

**Note :** After scrutiny of financial bid Shri Vinod S. Toshinawal, Chartered Accountant has opined vide report dated 30.03.2019. The details are as given below.

1. **Oriental Facility:-** All conditions as per tender documents have been fulfilled, hence acceptable and the participant is L.1.
2. **Classique Security Services:-** All conditions as per tender documents have been fulfilled, hence acceptable and the participant is L-2.
3. **NTS Group:-** All conditions as per tender documents have been fulfilled, hence acceptable and the participant is L3.
4. **Bakshi Security & Personnel Services Pvt. Ltd.:-** All conditions as per tender documents have been fulfilled, hence acceptable and the participant is L4.
5. **Radiant Guard Services Pvt. Ltd.:-** The participant has quoted ESIC and leave reserve below the statutory limit, hence is not acceptable.

Sr. No.	Name of the Firm	Amount Quoted in Rs. per month after deducting GST.	Service charges quoted (in Rs.)
1	Oriental Facility	7,89,291.00	5,472.74
2	Classique Security Services	7,96,154.00	0.01 ps
3	NTS Group	7,96,158.00	0.31 ps
4	Bakshi Security & Personnel Services Pvt. Ltd.	8,00,135.00	3,980.77

#### **Note of PF Contribution by employers**

As per the EPF Provision the PF Liability of employer is calculated @13% of salary (salary = Basic + Allowances)

If salary is upto 15,000/- p.m. then 13% of actual salary

If salary is above Rs. 15,000/- p.m. then the liability is calculated @ 13% of 15,000/- (considering the maximum ceiling of salary of 15,000/- p.m.)

#### **Note on GST**

It has been observed that out of 6 bidders 3 bidders have charged GST and 3 bidders (viz. Classique security services and NTS group) have not charged GST. GST being an indirect tax, and has to be collected over and above invoice price and then to be deposited to the government. Therefore for those contractors who have charged GST in their tender form, the same has been removed for comparison purpose. As GST is applicable when the activity of supply of the relevant goods and/or services are taxable. The majority of activities of PCB are activities in relation to any function entrusted to a Municipality under article 243W of the Constitution therefore pure supply of services to PCB are covered under the article 243G/243W of the constitution of India and are NIL rate.

The rates quoted by M/s. Oriental Facility may be considered as L-1.

Further it is submitted that the subject contract has expired on 31<sup>st</sup> March, 2019. However considering the urgency of work and to keep work in continuity, the contract was extended as per Clause IX of the tender documents. Accordingly the contractor has been informed to provide the security services till further orders or till the finalization of the tender, whichever is earlier. Accordingly the services are being provided by the contractor.

**RESOLUTION NO. 59 :** Considered. Vice President stated that Bid Validity Period is of 90 days, which has expired, hence the tender be recalled. Chartered Accountant also stated that the Bid Validity period has expired. CEO stated that the Board may consider the issue as tender could not be finalized due to imposition of Model Code of Conduct. Further Col. S Dhamankar, Nominated Member stated that the tender was placed before the Board earlier but the same was pending due to Model Code of Conduct and hence may be considered. Matter discussed. Resolved that CBLA be asked to give his opinion and the matter be placed in the ensuing Board. Further resolved that the existing contractor be asked to provide security services till further orders or till the finalization of the tender. CHS & CBLA to initiate further action.

**60. E-TENDER FOR PROVIDING 30 SECURITY PERSONNEL (WITHOUT ARMS) AS PER MINIMUM WAGES ACT (CENTRAL) FROM NON-DGR SPONSORED AGENCIES FOR WATCH AND WARD SERVICES AT VARIOUS ESTABLISHMENTS OF CANTONMENT BOARD PUNE.**

To consider the rates quoted by the tenderers for providing 30 Security personnel (without arms) as per Minimum Wages Act (central) from NON-DGR sponsored agencies for watch and ward services at various establishments of Cantonment Board Pune viz. Gardens, Workshop, Fire Brigade etc.

E-tender for the subject work was floated on website on 06.02.2019 and the technical bids received were opened on 05.03.2019. Thereafter, the financial bids of the technically qualified tenderers were opened on 26.03.2019.

The comparative statement showing the rates quoted by the tenderer are as under:-

<b>Sr. No.</b>	<b>Name of the Firm</b>	<b>Amount Quoted in Rs.</b>
1	Classique Security Services	7,70,472.01/- (Without GST)
2	NTS Group	7,70,475.18/- (Without GST)
3	Bakshi Security & Personnel Services Pvt.Ltd.	7,74,324.36/- (Without GST)
4	Sanjay Kumar Shukla Security Agency	8,66,028.53/- (With GST)
5	Radiant Guard Services Pvt.Ltd.	9,00,597.01/- (With GST)
6	Oriental Facility	9,01,319.06/- (With GST)

The financial bids of the technically qualified tenderer were forwarded to the Chartered Accountant.

Connected papers are placed on the table.



**Note :** After scrutiny of financial bid Shri Vinod S. Toshinawal, Chartered Accountant has opined vide report dated 30.03.2019. The details are as given below.

1. **Sanjay Kumar Shukla Security Agency :-** The Participant has quoted rate of bonus below the rate prescribed under the payment of Bonus Act, 1965, hence is not acceptable.
2. **Oriental Facility:-** All conditions as per tender documents have been fulfilled, hence acceptable and the participant is L.1.
3. **Classique Security Services:-** All conditions as per tender documents have been fulfilled, hence acceptable and the participant is L-2.
4. **NTS Group:-** All conditions as per tender documents have been fulfilled, hence acceptable and the participant is L3.
5. **Bakshi Security & Personnel Services Pvt. Ltd.:-** All conditions as per tender documents have been fulfilled, hence acceptable and the participant is L4.
6. **Radiant Guard Services Pvt. Ltd.:-** The participant has quoted ESIC and leave reserve below the statutory limit, hence is not acceptable.

Sr. No.	Name of the Firm	Amount Quoted in Rs. per month after deducting GST.	Service charges quoted (in Rs.)
1	Oriental Facility.	7,63,830.00	5,296.20
2	Classique Security Services	7,70,472.00	0.01 ps
3	NTS Group	7,70,475.00	0.30 ps.
4	Bakshi Security & Personnel Services Pvt. Ltd.	7,74,324.00	3,852.36

#### **Note of PF Contribution by employers**

As per the EPF Provision the PF Liability of employer is calculated @13% of salary (salary = Basic + Allowances)

If salary is upto 15,000/- p.m. then 13% of actual salary

If salary is above Rs. 15,000/- p.m. then the liability is calculated @ 13% of 15,000/- (considering the maximum ceiling of salary of 15,000/- p.m.)

#### **Note on GST**

CA reports that out of 6 bidders 3 bidders have charged GST and 3 bidders (viz. Classique security services and NTS group) have not charged GST. GST being an indirect tax, and has to be collected over and above invoice price and then to be deposited to the government. Therefore for those contractors who have charged GST in their tender form, the same has been removed for comparison purpose. As GST is applicable when the activity of supply of the relevant goods and/or services are taxable. The majority of activities of PCB are activities in relation to any function entrusted to a Municipality under article 243W of the Constitution therefore pure supply of services to PCB are

covered under the article 243G/243W of the Constitution of India and are NIL rate.

The rates quoted by M/s. Oriental Facility may be considered as L-1.

Further it is submitted that the subject contract has expired on 31<sup>st</sup> March, 2019. However considering the urgency of work and to keep work in continuity, the contract was extended as per Clause IX of the tender documents. Accordingly the contractor has been informed to provide the security services till further orders or till the finalization of the tender, whichever is earlier. Accordingly the services are being provided by the contractor.

**RESOLUTION NO. 60 :** Considered. Vice President stated that Bid Validity Period is of 90 days, which has expired, hence the tender be recalled. Chartered Accountant also stated that the Bid Validity period has expired. CEO stated that the Board may consider the issue as tender could not be finalized due to imposition of Model Code of Conduct. Further Col. S Dhamankar, Nominated Member stated that the tender was placed before the Board earlier but the same was pended due to Model Code of Conduct and hence may be considered. Matter discussed. Resolved that CBLA be asked to give his opinion and the matter be placed in the ensuing Board. Further resolved that the existing contractor be asked to provide security services till further orders or till the finalization of the tender. CHS & CBLA to initiate further action.

**61. E-TENDER FOR HIRING OF 4 Nos. OF JETTING MACHINE MOUNTED ON FOUR WHEELER VEHICLES FOR CLEANING OF PUBLIC TOILETS /URINALS WITHIN THE LIMITS OF PUNE CANTONMENT.**

To consider the e-tenders being received for the second time for hiring of 4 Nos of Jetting machine mounted on four wheeler vehicles for cleaning of public toilets /urinals within the limits of Pune Cantonment. The technical bids for the subject tender were opened on 29.03.2019. Three bids were received. Thereafter, the financial bids of the technically qualified tenderers were opened on 21.05.2019. The comparative statement is as under:-

<b>Sr. No.</b>	<b>Name of the Firm</b>	<b>Amount Quoted (Per Month Per Vehicle)</b>	<b>Amount Quoted per month for 4 vehicles</b>	<b>Amount Quoted per annum for 4 vehicles</b>
1.	Global India Travel	99,940/-	3,99,760/-	47,97,120/-
2.	Swayambhu Transport	1,28,530/-	5,14,120/-	61,69,440/-

The financial bids were forwarded to the Chartered Accountant Sh. Vinod S. Toshniwal, who vide letter dated 24.05.2019 has opined as given below -

The charges quoted by both the bid participants are inclusive of all charges of fuel, oil, salary of drivers and one supervisor to be engaged as per the Minimum Wages Act, from time to time. And inclusive of all taxes, maintenance, accident, insurance drivers, supervisor allowance, etc.

1. Global India Travels: The contractor has quoted Rs.99,940/- per month per vehicle and for all 4 vehicles it is Rs.3,99,760/- per month for annual Rs.47,97,120/- hence is L1.
2. Swayambhu Transport: The contractor has quoted Rs.1,28,530/- per month per vehicle and for all 4 vehicles it is Rs.5,14,120/- per month for annual Rs.61,69,440/- hence is L2.

The rates quoted by Global India Travels may be considered as L-1.

Connected papers are placed on the table.

**RESOLUTION NO. 61 :** Considered. President opined that the Board should take initiative to procure Jetting Machines instead of outsourcing. CEO informed the Board that budget provision for purchase of jetting machines has already been included in the Budget Estimates. Matter discussed. Resolved to approve the lowest rate quoted by Global India Travels @ Rs. 99,940/- per month per vehicle for hiring of 4 Nos, of Jetting machine mounted on four wheeler vehicles for cleaning of public toilets /urinals within the limits of Pune Cantonment. CHS to initiate further action.

**62. E-TENDERS FOR ENGAGEMENT OF 36 SECURITY PERSONNELS WITHOUT ARMS AS PER MINIMUM WAGES ACT FOR WATCH AND WARD SERVICE AT VARIOUS ESTABLISHMENTS OF PUNE CANTONMENT BOARD.**

Reference, CBR No. vide CBR No.15 dated 26.03.2019

To consider the legal opinion dated 22.05.2019 received from panel Advocate Shri M.K.Irani and report of chartered accountant Shri Toshniwal and CBLA over the issue regarding the component of salary for determining the contribution of PF as per minimum wages for deciding the issue of lowest tenderer in respect of the subject tender.

Connected papers are placed on the table.

**Note :**

1. Pune Cantonment Board invited E-tenders for engagement of 36 security personnel's without arms as per Minimum Wages Act for watch and ward service at various establishments of Pune Cantonment Board.
2. The technical bid were opened on and out of 14 tenders 8 were disqualified and only 6 tenders were qualified for financial bid.
3. On 05.03.2019, the financial bid of 6 tenders qualified in technical bid were opened through digital key in the presence of the OS/CHS and HS. The comparative statement showing the rates quoted by the tenders were brought on record.
4. The financial bid were referred to the Chartered Accountant of the Board who have submitted his report dated 15.03.2019 along with comparative chart of all the 6 bidders/tenderers.

5. The Chartered Accountant has given his report dated 15.03.2019 and declared the order of qualifying tenders as per financial bid in the ascending order such as L-1 to L-6. ORIENTAL INTEGRATED FACILITY MANAGEMENT PVT LTD has been declared as L-1 tenderer by the Chartered Accountant.
6. The report of the Chartered Accountant was placed in the Board meeting held on 26.03.2019. During the meeting held on 26.03.2019, the Members have raised objections regarding the rate quoted by L-1 tenderer stating that the rate is not as per Minimum wages Act. Accordingly, the Board vide CBR No.15 dated 26.03.2019 resolved to pend the matter for detailed report from the Chartered Accountant on the observations raised by the Members to be placed in the ensuing Meeting of the Board.
7. Meanwhile, Classic Security Services being L-2 vide their letter dated 10.04.2019 ) have cited a Hon'ble Supreme Court Judgment wherein the Hon'ble Supreme Court have made observation over the criteria of statutory salary of Rs.15,000/- not to be considered for deciding the contribution PF under the Minimum Wages of watch and ward category of service personnel and therefore these firms have requested to obtain legal opinion over the issue. NTS Group who is L-3 have also requested to re-call the tender.
8. This Office vide letter dated 15.05.2019 has sought legal opinion from the Panel Advocate Shri M.K.Irani, over the above issue. Shri M.K.Irani, Panel Advocate vide his Legal Opinion dated 22.05.2019 has opined that the lowest tender submitted by the Contractor is in order as per the report of the Chartered Accountant. Shri Toshniwal, Chartered Accountant and the CBLA of the Board has also submitted their report dated 16.05.2019.

The Board during the meeting held on 26.03.2019 considered the tenders received for the subject work and had resolved as under –

‘Considered. CEO brought to the notice of the Board that due to financial constraints being faced by the Board, the number of security personnels being engaged has to reduced from 51 to 36 security personnel (without arms). CEO further stated that the existing tender is operative since 2014 and hence it is necessary to consider the subject tender in order to avoid any legal complication. Board noted the same. Further Shri. Vinod M Mathurawala & Shri. Vivek Yadav, Elected Members stated that the rate quoted by M/s. Oriental Integrated Facility Management Pvt. Ltd. specifically in respect of salary to be paid is not as per the Minimum Wages Act. The Board noted the same. After detailed discussions and deliberations, resolved to pend the matter for detailed report from the Chartered Accountant on the observations raised by the Members, to be placed in the ensuing meeting of the Board. CHS to initiate further action’.

Accordingly this office forwarded the financial bids to the Chartered Accountant as well as CBLA for their opinion. The opinions received are placed before the Board for further necessary action.

**RESOLUTION NO. 62 :** Considered. CEO stated that Board may take a decision on finalization of tender as per legal advice. Vice President stated that Bid Validity Period is of 90 days, which has expired, hence the tender be recalled. The Vice President and other Elected Members stated that the matter be considered in next Board alongwith Item No. 59 & 60. Board noted and approved the same. Further resolved that the existing contractor be asked to provide security services till further orders or till the finalization of the tender. CHS & CBLA to initiate further action.

**63. TENDER FOR CATCHING, STERILIZATION, IMMUNISATION OF STRAY DOGS IN CANTT AREA.**

To consider the question of placing work order for catching, sterilization, immunization of stray dogs in Pune Cantonment area.

M/s. Blue Cross Society of Pune have submitted their letter received in this office on 29.5.2019 stating that they are willing to carry out the task @ Rs.1,500/- per dog.

Also M/s. Sri Sai Leela Trust vide their letter dated 22<sup>nd</sup> May, 2019 received on 29.5.2019 have submitted their willingness to carry out catching, sterilization, immunization of dogs at Rs.800/- per dog.

Connected papers are placed on the table.

**Note :** The tender for catching, sterilization, immunization of stray dogs in Pune Cantonment area expired on 30.4.2018. Since then this office has invited tenders four times but no agency has come forward for the task. It is submitted that after the receipt of the above from both firms, this office had again invited rates for the fifth time from the eligible agencies on 13.06.2019. But no bids were received.

**RESOLUTION NO. 63 :** Considered. President opined that the Headquarters is availing the facilities of Blue Cross Society for catching, sterilization, immunization of stray dogs. Hence Board may also avail the same facility. CEO informed the Board that PMC Authorities are also availing the facility from Blue Cross Society and PMC Authorities have been requested to confirm the rates being charged by them. Matter discussed. Resolved to avail the facility of Blue Cross Society at the rates at par with PMC Authorities for catching, sterilization, immunization of stray dogs in Pune Cantonment area. CEO is authorized to issue necessary work order and to incur the expenditure towards the same. CHS to initiate further action.

**64. PURCHASE OF COMPUTERS FOR CASHIER & SVP CGH**

To consider the issue of purchase of computers for Cash Department of the Board since the same is not functioning as the ABAS entries has to be carried out and 04 Nos. of computers as per the request of RMO, SVP CGH for the Hospital for carrying out the work of billing system from DCC Infotech Pvt. Ltd. as per the rate approved by the Board vide CBR No. 28 dated 31.01.2019. The details are as under :-

<b>Sr. No.</b>	<b>Item</b>	<b>Qty</b>	<b>DCC Infotech Pvt. Ltd. (in Rs.)</b>
1	Machine Acer Vertion IC6793 Core i3 8100 8 <sup>th</sup> Gen, 4GB RAM 1TB HDD, No DVD RW, KB+Mouse DOS, 18.5" LED 3 year warranty	01	31,350/-

Connected papers are placed on the table.

**RESOLUTION NO. 64 :** Considered. Resolved to procure 05 Computers from DCC Infotech Pvt. Ltd. @ Rs. 31,350/- per Machine Acer Vertion IC6793 Core i3 8100 8<sup>th</sup> Gen, 4GB RAM 1TB HDD, No DVD RW, KB+Mouse DOS, 18.5" LED 3 year warranty. Computer Asstt. to initiate further action.

**65. INCREASE IN VEHICLE ENTRY TAX RATE : PUNE CANTONMENT**

Reference CBR No. 39 dated 31.01.2019

To consider Dte. DE SC Pune letter bearing No. 2163/XIII/DE dated 02<sup>nd</sup> July, 2019 wherein the Directorate has referred to sub-section (2) of Section 66 of the Cantonments Act, 2006 that the Board is competent to revise the existing tax rates after every five years by issuing public notice subject to the further provision that such revision of rates should not cause financial disadvantage to the Board for which, prior sanction of the Central Government is necessary.

The Board vide CBR No. 21 dated 26.05.2018 resolved to approve the proposed rates and necessary proposal be forwarded to the Competent Authority for necessary sanction.

<b>Sr. No.</b>	<b>Type of Vehicle</b>	<b>Old VET Rates (Rs.)</b>	<b>Revised / Enhanced VET Rates (Rs.)</b>
1	Motor bus carrying passengers hire	50/-	70/-
2	Truck for carrying goods	50/-	100/-
3	Advertisement Car / Light Commercial vehicle carrying passengers on hire	30/-	50/-
4	Three wheeler, Auto rickshaw, Tempo for carrying goods	30/-	50/-
5	Tractor with Trailer for carrying goods	20/-	30/-

It is submitted that the existing tender for collection of Vehicle Entry Tax is expiring on 23<sup>rd</sup> August, 2019.

Connected papers are placed on the table.

**RESOLUTION NO. 65 :** Considered. Board noted the letter received from the Directorate. Board resolved to impose the Vehicle Entry Tax as under :-

<b>Sr. No.</b>	<b>Type of Vehicle</b>	<b>Revised / Enhanced VET Rates (Rs.)</b>
1	Motor bus carrying passengers hire	70/-
2	Truck for carrying goods	100/-
3	Advertisement Car / Light Commercial vehicle carrying passengers on hire	50/-
4	Three wheeler, Auto rickshaw, Tempo for carrying goods	50/-
5	Tractor with Trailer for carrying goods	30/-

It was further resolved that tender action be initiated accordingly. CRS to initiate necessary action.

**66. EXPRESSION OF INTEREST FOR SUPPLY OF COOKED FOOD FROM CENTRALIZED KITCHEN TO PUNE CANTONMENT BOARD SCHOOLS UNDER MID DAY MEAL SCHEME**

To consider the Expression of Interest received for supply of cooked food from Centralized Kitchen to Pune Cantonment Board Schools under Mid Day Meal Scheme wherein Parnakuti Ananth Mahila & Bal Aadhar Kendra has been found eligible as per norms.

As per the guidelines issued by the State Government, expression of interest as per the terms and conditions were invited from eligible agencies for supply of cooked food from centralized Kitchen under Mid day scheme for three years from the academic year 2019-2020.

In this context three agencies applied i.e. Parnakuti Ananth Mahila & Bal Aadhar Kendra, Jayshree Laghu Udyog (T) & Priydarshini Mahila Mandal for the tender. Out of which one agency i.e. Priydarshini Mahila Mandal as per their letter dated 24.05.2019 have withdrawn. Further only two agencies submitted their documents, which are as follows :-

1. Parnakuti Ananth Mahila & Bal Aadhar Kendra
2. Jayshree Laghu Udyog (T)

After thorough scrutiny of the documents submitted by both the above agencies, the details are as under :-

- i. Jayshree Laghu Udyog did not fulfill the terms & conditions as prescribed at serial no. 6.5 & 5.4 of the tender documents. In this context, it is submitted that we informed them telephonically to submit the requisite documents. On this they submitted some documents, which is not as per the prescribed terms & conditions.
- ii. Parnakuti Ananth Mahila & Bal Aadhar Kendra has submitted all the documents as prescribed in the terms and conditions.

In this regard the officials of this office also visited the Director of Education (Primary Section) and sought clarification. They opined that the agency which does not fulfill the terms & conditions are not eligible for evaluation.

In view of non submission of required documents as per the terms & conditions, the tender submitted by Jayshree Laghu Udyog (T) has been rejected.

It is also submitted that the said committee also inspected the kitchen of the eligible agency, which is satisfactory as per the norms.

It is submitted that there is no financial implication towards the Board as the entire expenditure is borne by State & Central Govt.

Connected papers are placed on the table.

**RESOLUTION NO. 66 :** Considered. Board perused letters dated 19<sup>th</sup> March, 2019, 22<sup>nd</sup> March, 2019 received from Education Officer (Primary), Pune Zilla Parishad and also the contents of meeting held by the Members held on 29.06.2019. Matter discussed. Resolved to approve the expression of interest submitted by Parnakuti Ananth Mahila & Bal Aadhar Kendra for supply of cooked food from Centralized Kitchen to Pune Cantonment Board Schools under Mid Day Meal Scheme for three years from the academic year 2019-2020. Office. Supdt. to initiate further action.

#### **67. 100 DAY PROGRAMME – DEFENCE ESTATES ORGANIZATION**

To consider DG DE, New Delhi letter bearing No.76/68/Action Plan/C/DE/2019(FMS ID-65935) dated 25<sup>th</sup> June, 2019 to implement the following activities towards 100 Day Programme –

- i. Common Mobile Application for all Cantonment Boards pertaining to all civil amenities provided by Boards
- ii. Up-gradation of Raksha Bhoomi Version from 4.0 to 5.0 and reconciliation of Raksha Bhoomi data
- iii. Geo-tagging of assets of all Cantonment Boards
- iv. Online collection of Revenue through Payment Gateway System in all the Cantonment Boards
- v. 100% computerization of all Property tax Bills by Cantonment Boards
- vi. Designated areas for Yoga Classes with trained Yoga Teachers in public in all the Cantonment Boards
- vii. Introduction of Yoga Classes in all the Cantonment Board Schools
- i. Digging of Rain Water pits for Rain Water Harvesting in all Cantonment Boards
- viii. Implementation of GoI, MoD policy on leases dated 10 Mar 2017



- ix. Digitization of Records
- x. Survey of Defence Lands

Boundary survey of defence lands of all the Cantonments will be completed

In this connection it is submitted that with regard to point no. (i) that this office has already initiated the process of developing Mobile Application for the public utility services being provided by this Board to the Citizens. The following quotations have been received for the same :-

i.	M/s. Satoop Media Pvt. Ltd.	Rs. 2,41,900/-
ii.	Big Cursor Studio	Rs. 2,45,440/-
i.	Wunder IT Solutions	Rs. 2,47,800/-

The lowest rate has been quoted by M/s. Satoop Media Pvt. Ltd.

Further it is submitted that with regard to point (ii), (iii), (iv), (v) , (ix) & (x) action has been initiated and completed.

Connected papers are placed on the table.

**RESOLUTION NO. 67 :** Considered. Board noted the various activities to be implemented towards 100 Day Programme. CEO brought to the notice of the Board amongst the aforesaid programme most of them have been initiated and completed. Matter discussed. Resolved to implement the aforesaid activities towards 100 Day Programme by the concerned departments of the Board under the guidance of CEO. Further resolved to approve the lowest rate quoted by M/s. Satoop Media Pvt. Ltd. @ Rs. 2,41,900/-. CEO is authorized to incur necessary expenditure towards the same. All Sectional Heads to initiate action.

**68. TENDER FOR THE WORK OF ENGAGEMENT OF 110 MANPOWER & 5 TATA TIPPERS (OF MAKE 709) ON CONTRACT BASIS FOR STATION HEAD QUARTER FOR VARIOUS TYPES OF CONSERVANCY WORKS IN STATION CELL HQ PUNE SUB AREA. (Tender I.D. No. 20198\_DGDE\_475183\_1).**

To consider e-tenders received for the work of engagement of 110 manpower & 5 Tippers (Tata make 709) on contractual basis for various types of conservancy works in Station Cell, HQ, Pune Sub Area.

The public notice was issued on 08.06.2017 and accordingly 11 tenders were received. The technical bids were opened on 01.07.2019 and have been scrutinized by the Chartered Accountant. Nine firms have been technically qualified. Thereafter the financial bids of the Nine technically qualified tenderers were opened on 03.07.2019. The financial bids were forwarded to Chartered Accountant Shri. V.S.Toshniwal for his opinion.

The Chartered Accountant has given his detailed report as under :-

<b>Sr. No</b>	<b>Name of the Firm</b>	<b>Total amount quoted in Rs. of BOQ 1 &amp; BOQ 2.</b>	<b>Bid Rank</b>
1.	Sigma Infotech	24,46,850	L1
2.	Unique Suppliers & Services	24,75,559	L2
3.	Isha Protectional Security Guard Pvt. Ltd.	26,23,127	L3
4.	Goodwill Ex-Servicemen's Co-Op Scty. Ltd.	26,55,850	L4
5.	U.R.Facility Services.	26,66,907	L5
6.	Swayambhu Transport	27,04,847	L6
7.	M/s. Reliance Enterprises	28,10,728	L7
8.	MDS Facilities	28,70,519	L8
9.	Alphacom Services India	5,21,73,960	L9

The rates quoted by Sigma Infotech may be considered as L-1

**RESOLUTION NO. 68 :** Considered. Chartered Accountant brought to the notice of the Board that the comparative statement after scrutiny of technical and financial bids as shown on the agenda side may be treated as incorrect as necessity of quoting rates above Minimum Wages was erroneously overlooked by him while preparing comparative statement and the same has been corrected and submitted vide report dated 10.07.2019.. The Board noted the same. The rectified comparative statement is as under :

<b>SN</b>	<b>Bidder Name</b>	<b>Original Report</b>		<b>Revised Report</b>	
		<b>Amount Rs.</b>	Bid Rank	<b>Amount Rs. Per month</b>	Bid Rank
1	Sigma Infotech	24,46,850	L1	<b>Disqualified</b>	Pl. refer Note below
2	Unique Suppliers and Services	24,75,559	L2	<b>Disqualified</b>	Pl. refer Note below
3	Isha Protectional Security Guard P.Ltd	26,23,127	L3	2623127	L1
4	Goodwill Ex-Servicemens Co-operative Society Limited	26,55,850	L4	2655850	L2
5	U.R.Facility Services	26,66,907	L5	2666907	L3
6	Swayambhu transport	27,04,847	L6	2704847	L4
7	M/s. Reliance Enterprises	28,10,728	L7	2810728	L5
8	MDS Facilities	28,70,519	L8	2870519	L6
9	Alphacom Services India	5,21,73,960	L9	52173960	L7

The following Bidders are disqualified in financial bid due to non-compliance of Minimum wages regulations for 5 Tata Tippers (of make 709) on contract basis (where the price is inclusive of fuel, Oil, salary of 5 Nos. of Drivers and 20 Nos. of Safai Karmacharies to be engaged as per the minimum wages Act).

- 1) Sigma Infotech: - Disqualified as the price quoted is Rs. 3,41,000/-
- 2) Unique Suppliers and Services: Disqualified as the price quoted is Rs. 3,75,000/-

(As per the tender condition in Schedule B, Sr. No. 21-Price Schedule for a Vehicle per month – the rates should be quoted inclusive of charges of fuel, oil, salary of 5 Drivers and 20 nos of safaikarmacharies to be engaged as per the minimum wages Act.)

The Board noted the comparative statement. After detailed discussions and deliberation resolved to approve the lowest rate quoted by Isha Protectional Security Guard P Ltd. @ Rs. 26,23,127/- per month for the work of engagement of 110 manpower & 5 Tippers (Tata make 709) on contractual basis for various types of conservancy works in Station Cell, HQ, Pune Sub Area. CHS to initiate further action.

**69. RENEWAL / DETERMINATION OF LEASE : HOUSE NO. 51, GHORPURI BAZAR : PUNE CANTT.**

To consider the lease in respect of House No. 51, Ghorpuri Bazar, GLR Survey No. 89/25, Pune Cantonment. in view of Government of India, Ministry of Defence, New Delhi policy letter No. 11013/2/2016(Lands) dated 10-03-2017.

**Note :** The land adm.556.625 sqft at House No. 51Ghorpadi Bazar, GLR Sy No. 89/25 Pune Cantonment was leased out for dwelling purpose in Schedule VIII of Cantonment Land Administration Rules 1937 for period of 30 years w.e.f. 22-7-1944 vide lease deed dated 3-4-1945 to be renewed at the request of lessee upto 90 years. Present recorded lessee is Abdul Jabbar Abdulla Khan. Lease is due for renewal for 2<sup>nd</sup> term of 30 years with effect from 22-7-1974 and further 3<sup>rd</sup> term of 30 years with effect from 22-7-2004. As per CEE report dated 02-04-2019 there is no encroachment on Government land, no sub-division of site and no unauthorized construction. The land is used for residential cum commercial purpose since 1982. Commercial use is for livelihood purpose. In the year 1978 the Cantonment Board has taken over an area of 27.37 sqft. for public purpose. However reclassification of land for an area 27.37 from B-3 to 'C' is yet to be received. PDte DE SC Pune sent reminder to DG DE New Delhi vide their letter No 13024/DE dated 15<sup>th</sup> Feb. 2018. Therefore area of the land would be 532.29 sqft. The Principal Directorate DE SC Pune vide letter No 13024/DE dtd 7-3-2018 asked the Board that formal sanction for reclassification from B-3 to C is required from competent authority, in the meanwhile, proposal for renewal for an area adm. 532.29 sqft may be considered. Present lessee expired on 2-11-2006. Mr. Firoz Abdul Jabbar Khan claiming to be legal heir had applied for renewal of lease vide letter dtd. 11-4-2008. Now, Mr. Zaffarulla Khan applied for renewal of lease for 2<sup>nd</sup> term and 3<sup>rd</sup> term vide application dated 27-5-2019. He also showed willingness for execution of lease for an amended area of 532.29 sqft. However, names of both the applicants are not recorded in the General Land Register. There is breach of lease condition No

I (8) of Lease Deed dated 3-4-1945. Lessee has made payment of lease rent according to present usage of land upto 2017. Matter needs to be referred to competent authority for condonation of lease condition I(6) and I (8) of lease deed and thereafter for renewal of lease.

**RESOLUTION NO. 69 :** Considered. Recommended that the case in respect of House No. 51 Ghorpadi Bazar be referred to Competent Authority for condonation of breach of conditions No. 1(6) & 1 (8) of the Lease Deed dated 03.04.1945 and for renewal of lease for second term of 30 years w.e.f. 22.07.1974 and further third term of 30 years w.e.f. 22.07.2004 for an area of 532.29 sq.ft. subject to confirmation of the title by the applicant within 15 days. Land Supdt. to initiate further action.

**70. RENEWAL / DETERMINATION OF LEASE : HOUSE NO. 36 GHORPURI BAZAR : PUNE CANTT.**

To consider the lease in respect of House No. 36, Ghorpuri Bazar, GLR Survey No. 89/40, Pune Cantonment. in view of Government of India, Ministry of Defence, New Delhi policy letter No. 11013/2/2016(Lands) dated 10-03-2017.

**Note :** The land adm. 1684.00 sqft at House No. 36 Ghorpadi Bazar, GLR Sy No. 89/40 Pune Cantonment was leased out for dwelling purpose in Schedule VIII of Cantonment Land Administration Rules 1937 for period of 30 years w.e.f. 2-11-1954 vide lease deed dated 18-4-1955 to be renewed at the request of lessee upto 90 years. Present recorded lessees are Smt. Anguribai Mohanlal Agarwal and others. Lease is due for renewal for 2<sup>nd</sup> term of 30 years with effect from 02-11-1984 and further 3<sup>rd</sup> term of 30 years with effect from 02-11-2014. As per CEE report dated 29-03-2019 there is no encroachment on Government land, no sub-division of site and no unauthorized construction. The land is used for residential cum commercial purpose since 1956. Commercial use is for livelihood purpose. A proposal for regularization of change in use of land was sent to GOC-in-C vide letter dtd 28-6-1956. The issue for regularization of change in use of land is still pending. There is breach of Condition No. I (6) of lease deed. In the year 1988 Co-lessees (a) SmtAnguribai Gupta, (b) Shri Chimanlal M Gupta (c) Shri Nemichand M Gupta (d) Bharat M Gupta (e) Ku. Gitadevi M Gupta (f) Shri Umesh M Gupta executed release deed for their respective shares, in favour of Shri Shivdayal B Gupta. The notice of transfer was received on 9-8-2007 which is breach of lease condition No. 1 (8) of the lease deed. Shri Mr. Omprakash Shivdayal Agarwal (Gupta) & Mr. NandKishorMunshilal (Gupta) vide letter dtd 4-3-2016 requested for renewal of lease. Mr. Nandkishor Munshilal Gupta vide letter dtd 11-10-2018 again requested for renewal of lease and condonation of breach of lease condition. They claim to be legal heirs of present lessees viz (a) Shivdayal B Agarwal and (b) Munshilal B Gupta respectively. However their names are not recorded in the General Land Register. Lease rent is paid according to present usage of land upto 2017. Matter needs to be referred to competent authority for condonation of breach of lease condition No I (6) and I (8) of Lease Deed and thereafter for renewal of lease.

**RESOLUTION NO. 70 :** Considered. Recommended to refer the case in respect of House No. 36 Ghorpadi Bazar to Competent Authority for condonation of breach of conditions No. 1(6) & 1 (8) of the Lease Deed dated

18.04.1955 and for renewal of lease for second term of 30 years w.e.f. 02.11.1984 and further third term of 30 years w.e.f. 02.11.2014 subject to confirmation of the title by the applicant within 15 days. Land Supdt. to initiate further action.

**71. RENEWAL / DETERMINATION OF LEASE : HOUSE NO. 923 SYNAGOGUE STREET**

To consider the lease in respect of House No. 923 Synagogue Street, GLR Survey No. 390/49 Pune Cantonment. in view of Government of India, Ministry of Defence, New Delhi policy letter No. 11013/2/2016(Lands) dated 10-03-2017.

**Note:** The land adm. 1596.620 sqft at House No. 923 Synagogue Street, GLR Sy No. 390/49 Pune Cantonment was leased out for residential purpose in Schedule VIII of Cantonment Land Administration Rules 1937 w.e.f 29-11-1951 for a period of 30 years to be renewed at the option of lessee upto 90 years. Present recorded lessee is Mr. ParmanandNanumalDingra. Lease is due for renewal for 3<sup>rd</sup> and final term of 30 years w.e.f. 29-11-2011. As per CEE report dt 3-4-2019 property is used entirely for commercial purpose. There is no sub-division of site, no encroachment on Govt land, no unauthorised construction. The land is used for commercial purpose as Lodge since 1987. Commercial use is for commercial gain. There is breach of Lease Condition No. I (6) of lease deed. Lessee vide application dated 12-6-2019 requested for renewal of lease and condonation of breach of lease terms. Lessee has made payment of lease rent upto 2017 according to present use of land. Matter needs to be refer to competent authority for condonation of breach of lease condition I(6) of lease deed and renewal of lease.

**RESOLUTION NO. 71 :** Considered. Recommended to refer the case in respect of House No. 923 Synagogue Street to Competent Authority for condonation of breach of condition No. 1(6) of the Lease Deed and for renewal of lease for third term of 30 years w.e.f. 29.11.2011. Land Supdt. to initiate further action.

**72. RENEWAL / DETERMINATION OF LEASE : HOUSE NO. 986 BOOTTEE STREET : PUNE CANTT.**

To consider the lease in respect of House No. 986 Bootee Street, GLR Survey No. 390/255, Pune Cantonment in view of Government of India, Ministry of Defence, New Delhi policy letter No. 11013/2/2016(Lands) dated 10-03-2017.

**Note :** The land adm. 773.330 sqft at House No. 986 Bootee Street, GLR Sy No. 390/255 Pune Cantonment was leased out for residential purpose in Schedule VIII of Cantonment Land Administration Rules 1937 for period of 30 years w.e.f. 6-9-1946, to be renewed at the request of lessee upto 90 years. Present recorded lessees are DeobaMahadooBidkar and Ors. Lease is due for renewal for 2<sup>nd</sup> term of 30 years w.e.f. 6-9-1976 and further for 3<sup>rd</sup> term of 30 years w.e.f. 6-9-2006. As per CEE report dt. 9-4-2019 there is no sub-division of site, no encroachment on Govt. land, no unauthorized construction and there is no change in use of the property. Co-lessees (a) Gangaram M Bidkar and (b) Hiranman M Bidkar expired on 9-12-2004 and

17-9-2004 respectively. The notice of assignment of rights of the deceased, received on 21-7-2010 and 24-4-2012 respectively. There is breach of lease condition No. 1 (8) of the lease deed. Smt. Mahananda Hiramn Bidkar claiming to be legal heir of Co-lessee late Hiramn M Bidkar submitted application dated 26-12-2017 for renewal of lease. However, her name is not yet recorded in the General Land Register. Matter needs to be referred to competent authority for condonation of breach of lease condition I (8) and thereafter for renewal of lease.

**RESOLUTION NO. 72 :** Considered. Recommended to refer the case in respect of House No. 986 Boottee Street to Competent Authority for condonation of breach of condition No. 1(8) of the Lease Deed and for renewal of lease for second term of 30 years w.e.f. 06.09.1976 and further third term of 30 years w.e.f. 06.09.2006. Land Supdt. to initiate further action.

**73. RENEWAL / DETERMINATION OF LEASE : HOUSE NO. 1973 SK. JAN MOHD. STREET : PUNE CANTT.**

To consider the lease in respect of House No. 1973 Sk Jan Mohd. Street, GLR Survey No. 390/929 Pune Cantonment, in view of Government of India, Ministry of Defence, New Delhi policy letter No. 11013/2/2016(Lands) dated 10-03-2017.

**Note :** The land adm. 2252.00 sqft at House No. 1973 Sk Jan Mohd. Street, GLR Sy No. 390/929 Pune Cantonment was leased out for purpose of dwelling house in Schedule VIII of Cantonment Land Administration Rules 1937 for a period of 30 years w.e.f. 1-1-1976 vide lease deed dated 28-4-1976 to be renewed at the request of lessee upto 90 years. Present recorded lessees are Ashok Motiram Ramchandani and Ors. Lease is due for renewal of 2<sup>nd</sup> term of 30 years w.e.f. 1.1.2006. As per CEE report dt 10-6-2019, there is no sub division of site, no unauthorized construction, no encroachment on Govt land. Land is used only for commercial purpose since 1982. There is breach of Lease Condition No. I (6) of lease deed. Commercial use is for commercial gain. One of the lessees Mr Raju B Ramchandani vide letter dtd 18-12-2018 requested for renewal of lease. Lessees have made payment of lease rent upto 2017 according present usage of land. Matter needs to be refer to competent authority for condonation of breach of Lease Condition I(6) of lease deed and thereafter for renewal of lease.

**RESOLUTION NO. 73 :** Considered. Recommended to refer the case in respect of House No. 1973 Sk Jan Mohd. Street to Competent Authority for condonation of breach of conditions No. 1(6) of the Lease Deed dated 28.06.1976 and for renewal of lease for second term of 30 years w.e.f. 01.01.2006. Land Supdt. to initiate further action.

**74. RENEWAL / DETERMINATION OF LEASE : HOUSE NO. 643 SACHAPIR STREET**

To consider the lease in respect of House No. 643 Sachapir Street, GLR Survey No. 390/764 Pune Cantonment. in view of Government of India, Ministry of Defence, New Delhi policy letter No. 11013/2/2016(Lands) dated 10-03-2017.

**Note :** The land adm.652.700sqft at House No. 643 SachapirSreet, GLR Sy No. 390/764 Pune Cantonment was leased out for residential-cum-commercial building in Schedule VIII of Cantonment Land Administration Rules 1937 w.e.f. 06-01-1971 for a period of 30 years to be renewed at the option of lessee upto 90 years. Present recorded lessee is Mr. Zumberlal J. Parakh. Lease is due for renewal for 2nd term of 30 years w.e.f. 06-01-2001. As per CEE report dt14-6-2019 there is no encroachment on Govt land, no subdivision of site, no unauthroised construction. There is change of purpose from residential-cum-commercial to commercial purpose since 2001. Commercial use is for commercial gain. There is breach of Lease Condition No. I (6) of lease deed.Lessee MrZumberlalJugrajParakh, expired on 18-10-1996 leaving behind him following legal heirs – (i) SmtLilabaiZumberlalParakh (ii) AbhaykumarZumberlalParakh (iii) MrsVijayaMadanlalOswal (iv) Mrs. Chanda Suresh Kothari (v) Mrs. Asha Pravin Surana (vi) MrsSheetal (Shobha) Suresh Phulpagar (vii) Mrs Nita Natwarlal Bora (viii) Mrs Nina NintinkumarSoni. Thereafter - (a) MrsVijaya M Oswal executed Release deed dt 10-12-1998 by in favourAbhaykumar Z ParakhRegd at MVL-2647/1999 (b) Mrs Asha P Surana executed Release deed dt 10-12-1998 in favour of Abhaykumar Z ParakhRegd at MVL-4462/1998 (c) MrsSheetal S Phulpagar executed Release deed dt 10-12-1998 in favour of Abhaykumar Z ParakhRegd at MVL-4459/1999 (d) Mr Nita N Bora executed Release deed dt. 29-5-1999 in favour of Abhaykumar Z ParakhRegd at MVL-2292/1999 (e) Mrs Nina N Soni executed Release deed dt.10-12-1998 in favour of Abhaykumar Z ParakhRegd at MVL-4460/1998. There is breach of Lease condition No. I(8) of Lease Deed. Legal heirs of late Zumberlal J Parakh vide letter dtd 27-12-2018 requested for renewal of lease. Lease rent according to present usage of land has been paid upto 2017. Matter needs to be referred to competent authority for of Lease Condition No. I (8) and I(6) of the lease in Schedule VIII of CLAR 1937 and thereafter for renewal of lease.

**RESOLUTION NO. 74 :** Considered. Recommended to refer the case in respect of House No. 643 Sachapir Street to Competent Authority for condonation of breach of conditions No. 1(6) & 1(8) of the Lease Deed and for renewal of lease for second term of 30 years w.e.f. 06.01.2001. Land Supdt. to initiate further action.

**75. RENEWAL / DETERMINATION OF LEASE : HOUSE NO. 58 WANWADI BAZAR : PUNE CANTT.**

To consider the lease in respect of House No. 58 Wanwadi Bazar, GLR Sy. No. 779/32 Pune Cantonment, in view of Government of India, Ministry of Defence, New Delhi policy letter No. 11013/2/2016(Lands) dated 10-03-2017.

**Note :** The land adm. 1616.00 sqft at House No. 58 Wanwadi Bazar, GLR Sy No. 779/32 Pune Cantonment was leased out for purpose of dwelling housew.e.f. 19-5-1934 vide lease deed dated 21-5-1934. Lease in Schedule VIII of CLAR 1937 is not available on record. Present recorded lessees are Shri Ramanlal J Agarwal and ors. Lease is due for renewal for 2<sup>nd</sup> term of 30 years w.e.f. 19.5.1964 and further 3<sup>rd</sup> term of 30 years w.e.f. 19.05.1994. As per CEE report dt. 13-6-2019 there is no sub-division of site, no encroachment on Govt. land. There is unauthorized construction by way of

demolition of sloping roof and converting into flat roof over attic / first floor against which notice under Section 185 of the Cantonments Act 1924 was issued on 26-8-1985. The unauthorized construction is compoundable since same is within FSI restrictions and as per building bye laws. The Board vide CBR No. 2 (8 GPC) dt 19-12-1996 resolved that unauthorized construction be compounded on payment of composition fee. There is change in use of land from residential to residential cum commercial purpose since 1961. The issue of regularization of change of purpose was referred to the GoC-in-C vide this office letter dtd. 3/4-4-1970. After due correspondence the Directorate DE SC Pune vide letter dated 24-12-1977 followed by letter dtd. 18-2-1981 referred the same to Directorate General DE New Delhi. There is breach of lease condition No. I (6) of the lease deed. The lessee has submitted application dtd. 11-8-2017 for renewal of lease and condonation of breach. Lessee has made payment of lease rent according to present usage of land upto 2017. Matter needs to be referred to the competent authority for condonation of breach of lease condition I (6) of lease deed and thereafter for renewal of lease.

**RESOLUTION NO. 75 :** Considered. Recommended to refer the case in respect of House No. 58 Wanwadi Bazar to Competent Authority for condonation of breach of conditions No. 1(6) of the Lease Deed and for renewal of lease for second term of 30 years w.e.f. 19.05.1964 and further third term of 30 years w.e.f. 19.05.1994 subject to submission of undertaking by the Lessee for unauthorized construction. Land Supdt. to initiate further action.

**76. RENEWAL / DETERMINATION OF LEASE : HOUSE NO. 57 WANWADI BAZAR : PUNE CANTT.**

To consider the lease in respect of House No. 57 Wanwadi Bazar, GLR Sy. No. 779/34 Pune Cantonment in view of Government of India, Ministry of Defence, New Delhi policy letter No. 11013/2/2016(Lands) dated 10-03-2017.

**Note :** The land adm. 840.00 sqft at House No. 57 Wanwadi Bazar, GLR Sy No. 779/34 Pune Cantonment was leased out for purpose of dwelling house for a period of 30 years w.e.f. 8-6-1935 vide lease deed dated 8-6-1935, to be renewed at the request of lessee upto 90 years. Present recorded lessees are Shri Ramanlal J Agarwal and ors. Lease is due for renewal for 3rd term of 30 years w.e.f. 08.06.1995. As per CEE report dt. 14-6-2019 there is no sub-division of site, no encroachment on Govt. land and no unauthorized construction. The property is used for residential cum commercial purpose since 1961. There is breach of lease condition No. I (6) of the lease deed. Commercial use of land is for livelihood purpose. Lessee Shri Ramanlal J Agarwal vide letter dated 11-8-2017 requested for renewal of lease. Lessee have made payment of lease rent according to present usage of land. Matter needs to be referred to the competent authority for condonation of breach of condition No. I(6) of lease deed and thereafter for renewal of lease.

**RESOLUTION NO. 76 :** Considered. Recommended to refer the case in respect of House No. 57 Wanwadi Bazar to Competent Authority for condonation of breach of condition No. 1(6) of the Lease Deed and for renewal of lease for third term of 30 years w.e.f. 08.06.1995. Land Supdt. to initiate further action.



**77. RENEWAL / DETERMINATION OF LEASE : GLR SY. NO. 815/6 WANWADI TANNERY : PUNE CANTT.**

To consider the lease in respect of GLR Survey No. 815/6 Wanwadi Tannery in view of Government of India, Ministry of Defence, New Delhi policy letter No. 11013/2/2016(Lands) dated 10-03-2017.

**Note :** The land was leased out for use of Tanning Pits. Recorded Lessees are SmtSamindarabaiRamchandraKatke and ors. Entire term of 80 years expired on 21-10-2018. The last term of 10 years was renewed vide GOC-in-C, HQ SC, letter No. 9854/NCA/MLC dated 18-04-1970 for the period from 22-10-1968 to 21-10-1978. As per CEE report dated 18-12-2018 there is no encroachment on Government land, no sub-division of site, no unauthorized construction, however. The land is used for godown purpose, since 1970. There is breach of lease condition No I (6) of lease condition. Lessee has applied for renewal of lease vide application dated 11-5-2017. Matter needs to be referred to the competent authority for condonation of breach of lease condition No I(6) and obtaining Ex-post sanction for renewal of lease for 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> term of 10 years each till 21-10-2018.

**RESOLUTION NO. 77 :** Considered. Land Supdt. further brought to the notice of the Board that the last sanction for 10 years was accorded by PD DE letter No. 9854/II/DLC dated 23.03.1981 w.e.f. 22.10.1978 to 21.10.1988. Board noted the same. The Board resolved to refer the case to Competent Authority in respect of GLR Sy. No. 815/6 Wanwadi Tannery to Competent Authority for condonation of breach of conditions No. 1(6) of the Lease Deed and for ex-post facto sanction for renewal of lease for 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> term of 10 years each till 21.10.2018. Land Supdt. to initiate further action.

**78. RENEWAL / DETERMINATION OF LEASE : GLR SY. NO. 815/7 WANWADI TANNERY : PUNE CANTT.**

To consider the lease in respect of GLR Survey No. 815/7 Wanwadi Tannery in view of Government of India, Ministry of Defence, New Delhi policy letter No. 11013/2/2016(Lands) dated 10-03-2017.

**Note :** The land was leased out for use of Tanning Pits for period of 10 years w.e.f. 19-7-1939 vide lease deed dated 14-12-1940 to be renewed at the request of lessee upto 80 years. Present recorded Lessees are SmtSamindarabaiRamchandraKatke and ors. Entire term of 80 years expired on 18-07-2019. The last term of 10 years was renewed vide GOC-in-C, HQ SC, letter No. 9854/NCA/MLC dated 28-02-1975 for the period from 19-07-1969 to 18-07-1979. As per CEE report dated 14-6-2019 there is no encroachment on Government land, no sub-division of site, no unauthorized construction. At present land is used for water lorry business since 1970 which is breach of lease condition No. I (6) of the lease deed. One of the lessees Shri U D Katke vide letter dtd. 11-5-2017 requested for renewal of lease. Lessees have made payment of lease rent upto 2017. Matter needs to be referred to competent authority for condonation of breach of lease condition No I(6) and obtaining ex-post facto sanction for renewal of lease for 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> term of 10 years each till 18-7-2019.

**RESOLUTION NO. 78 :** Considered. Lands Supdt. further brought to the notice of the Board that the last sanction for 10 years was accorded by PD DE letter No. 9854/II/DLC dated 23.03.1981 w.e.f. 19.07.1979 to 18.07.1989. Board noted the same. The Board resolved to refer the case to Competent Authority in respect of GLR Sy. No. 815/7 Wanwadi Tannery to Competent Authority for condonation of breach of conditions No. 1(6) of the Lease Deed dated 14.12.1940 and for ex-post facto sanction for renewal of lease for 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> term of 10 years each till 18.07.2019. Land Supdt. to initiate further action.

**79. RENEWAL / DETERMINATION OF LEASE : GLR SY. NO. 815/8 WANWADI TANNERY : PUNE CANTT.**

To consider the lease in respect of GLR Survey No. 815/8 Wanwadi Tannery in view of Government of India, Ministry of Defence, New Delhi policy letter No. 11013/2/2016(Lands) dated 10-03-2017.

**Note :** The land was leased out for use of Tanning Pits for term of 10 years w.e.f 27-9-1938 to be renewed at the option of lessee upto 80 years. Recorded Lessees are Smt. Samindarabai Ramchandra Katke and Ors. Entire term of 80 years expired on 26-09-2018. The last term of 10 years was renewed vide GOC-in-C, HQ SC, letter No. 9854/NCA/MLC dated 18-04-1970 for the period from 27-09-1968 to 26-09-1978. As per CEE report dated 18-12-2018 there is no encroachment on Government land, no sub-division of site, no unauthorized construction. The land is used for water lorry business since 1970, which is breach of lease condition No I(6). The lessee has requested for renewal of lease. Matter needs to be referred to the competent authority for condonation of breach of lease condition I (6) of lease deed and obtaining ex-post sanction for renewal of lease for 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> term of 10 years each till 26-9-2018.

**RESOLUTION NO. 79 :** Considered. Lands Supdt. further brought to the notice of the Board that the last sanction for 10 years was accorded by PD DE letter No. 9854/II/DLC dated 23.03.1981 w.e.f. 27.09.1978 to 26.09.1988. Board noted the same. The Board resolved to refer the case to Competent Authority in respect of GLR Sy. No. 815/8 Wanwadi Tannery to Competent Authority for condonation of breach of conditions No. 1(6) of the Lease Deed and for ex-post facto sanction for renewal of lease for 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> term of 10 years each till 26.09.2018. Land Supdt. to initiate further action.

**80. RENEWAL / DETERMINATION OF LEASE : GLR SY. NO. 815/10 WANWADI TANNERY**

To consider the lease in respect of GLR Survey Number 815/10 Wanwadi Tannery in view of Government of India, Ministry of Defence, New Delhi policy letter No. 11013/2/2016(Lands) dated 10-03-2017.

**Note :** The land was leased out for use of Tanning Pits for a period of 10 years w.e.f. 28-9-1938 vide lease deed dated 14-12-1940 to be renewed at the request of lessee upto 80 years. Present recorded Lessees are Smt. Samindarabai Ramchandra Katke and ors. Entire term of 80 years expired on 27-09-2018. The last term of 10 years was renewed for the period from

27-09-1978 to 26-09-1988. As per CEE report dated 12-6-2019 there is no encroachment on Government land, no sub-division of site. There is unauthorized construction by way of a shed against which notice dtd 17-10-1947 and notice dtd. 29-11-1947 were issued under Section 185 and 256 of the Cantonments Act 1924 respectively. The unauthorized construction is compoundable as per building bye-laws. At present the land is used for residential purpose since 1970. There is violation of lease condition No. I (6) of lease deed. One of the lessees Shri U D Katke vide letter dtd. 11-5-2017 requested for renewal of lease. Lessees have made payment of lease rent according to present usage of the land upto 2017. Matter needs to be referred to the competent authority for condonation of breach of lease condition I(6) and obtaining ex-post facto sanction for renewal of lease 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> term of 10 years each till 27-9-2018.

**RESOLUTION NO. 80 :** Considered. Recommended to refer the case in respect of GLR Sy. No. 815/10 Wanwadi Tannery to Competent Authority for condonation of breach of condition No. 1(6) of the Lease Deed and for ex-post facto sanction for renewal of lease for 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> term of 10 years each till 27.09.2018. Land Supdt. to initiate further action.

**81. RENEWAL / DETERMINATION OF LEASE : GLR SY. NO. 815/13, WANWADI TANNERY : PUNE CANTT.**

To consider the lease in respect of GLR Survey Number 815/13 Wanwadi Tannery in view of Government of India, Ministry of Defence, New Delhi policy letter No. 11013/2/2016(Lands) dated 10-03-2017.

**Note :** The land was leased out for use of Tanning Pits for period of 10 years w.e.f. 27-9-1938 vide lease deed dated 14-12-1940 to be renewed at the request of lessee upto 80 years. Present recorded Lessees are Shri Tukaram Haribhau Borade and ors. Entire term of 80 years expired on 26-09-2018. The last term of 10 years was renewed for the period from 27-09-1978 to 26-09-1988. As per CEE report dated 12-6-2019 there is no encroachment on Government land, no sub-division of site. There is unauthorized construction by way of shed against which notices dated 20-3-1971 and 11-10-1971 were issued under Section 185 and 256 of the Cantonments Act 1924 respectively. The unauthorized construction is compoundable as per building bye-laws. At present the is used for residential purpose since 1971 which is violation of lease condition No. I (6) of lease deed. Lessee Shri Tukaram H Bidkar vide letter dated 29-5-2017 requested for renewal of lease. Lessees have made payment of lease rent according to present usage of land upto 2017. Matter needs to be referred to the competent authority for condonation of breach of lease condition No. I(6) and obtaining ex-post facto sanction for renewal of lease for 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> term of 10 years each till 26-9-2018.

**RESOLUTION NO. 81 :** Considered. Recommended to refer the case in respect of GLR Sy. No. 815/13 Wanwadi Tannery to Competent Authority for condonation of breach of condition No. 1(6) of the Lease Deed dated 14.12.1940 and for ex-post facto sanction for renewal of lease for 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> term of 10 years each till 26.09.2018. Land Supdt. to initiate further action.

**82. RENEWAL / DETERMINATION OF LEASE : HOUSE NO. 1142 SAIFEE LANE : PUNE CANTT.**

To consider the lease in respect of House No. 1142 Saiffee Lane, GLR Survey No. 390/1655 Pune Cantonment. in view of Government of India, Ministry of Defence, New Delhi policy letter No. 11013/2/2016(Lands) dated 10-03-2017.

**Note :** The land adm. 1783.570sqft at House No. 1142Saiffee Lane, GLR Sy No. 390/1655 Pune Cantonment was leased out for purpose of construction of School in Schedule VI of Cantonment Land Administration Rules 1925w.e.f.08-06-1965 for a period of 30 years to be renewed at the option of lessee upto 90 years. Present recorded lessee are 'trustees of Dawoodi Bohara poona Camp Jamat, Poona'. Lease is due for renewal for 2<sup>nd</sup> term of 30 years w.e.f. 08-06-1995. As per CEE report dt10-6-2019 there is no sub-division of site, no encroachment on Govt land, no unauthorised construction and no change in use of land. Now, Trustees of Madarsa Mohammadiya vide letter dtd 16-1-2019 requested for renewal of lease, however their name is not recorded in the General Land Register. Lessee is in arrears of lease rent since 2008. This office vide letter dtd 24-6-2019 informed the Madarsa Mohammadiya trust to apply for renewal of lease through recorded lessee. Matter needs to be referred to the competent authority for renewal of lease.

**RESOLUTION NO. 82 :** Considered. Recommended to refer the case in respect of House No. 1142 Saiffee Lane to Competent Authority for renewal of lease for second term of 30 years w.e.f. 08.06.1995 subject to confirmation of the title by applicant Madrasa Mohammadiya Trust. Land Supdt. to initiate further action.

**83. EXTENSION OF LEASES UPTO 31-12-2019 : HOUSE NO. 74-A, WANWADI BAZAR, PUNE CANTONMENT.**

Reference CBR No. 61 dated 17-01-2018

To consider the question of extension of leases upto 31-12-2019 in view of policy of Government of India, Ministry of Defence, New Delhi letter No. 11013/2/2016(Lands) dated 10-03-2017 read with PD, DE, SC, Pune letter No.3044/DE/SC/L/Gen/Lease/2017/V dated 09-04-2019. The Board has extended following leases upto 31-12-2018. The Principal Directorate DE SC Pune vide letter No 9849/DE/Ty dated 05-01-2018 directed that such leases whose full term is expired be extended by the Board without condoning the lease breaches. The PD DE, SC, Pune letter No. 3044/DE/SC/L/Gen/Lease/2017/V dated 09-04-2019 have directed to initiate action in all such cases for extension of lease upto 31-12-2019.

**Note :** The land at House No. 74-A, Wanowarie Bazar, GLR Sy. No. 779/87 admeasuring an area of 533.000 Sq. Ft. is Class B-3 land held on lease in Form "B" of Cantonment Code 1899 for a full term of 99 years with effect from 06-06-1910 for dwelling purpose. Present recorded lessees as per GLR are Rajendra Hirachand Mehta and others. As per CEE report there is no sub-division of site, no encroachment of Govt land, no unauthorized construction. The land is used for residential purpose. The lessees have

paid arrears of lease rent. The Board vide C.B.R. No. 61 dated 17-01-2018, the Board has extended the lease upto 31-12-2018.

**RESOLUTION NO. 83 :** Considered. Recommended to extend the lease period in respect of House No. 74-A Wanowrie Bazar upto 31.12.2019 in view of letters and instruction mentioned on the agenda side. Land Supdt. to initiate further action.

**84. EXTENSION OF LEASES UPTO 31-12-2019 : HOUSE NO. 30-A, WANWADI BAZAR, GLR SURVEY NO. 779/57, PUNE CANTONMENT.**

To consider the question of extension of leases upto 31-12-2019 in view of policy of Government of India, Ministry of Defence, New Delhi letter No. 11013/2/2016(Lands) dated 10-03-2017 read with PD, DE, SC, Pune letter No.3044/DE/SC/L/Gen/Lease/2017/V dated 09-04-2019. The Board has extended following leases upto 31-12-2018. The Principal Directorate DE SC Pune vide letter No 9849/DE/Ty dated 05-01-2018 directed that such leases whose full term is expired be extended by the Board without condoning the lease breaches. The PD DE, SC, Pune letter No. 3044/DE/SC/L/Gen/Lease/2017/V dated 09-04-2019 have directed to initiate action in all such cases for extension of lease upto 31-12-2019.

**Note :** The land at House No. 30-A, Wanowarie Bazar, GLR Sy. No. 779/57 admeasuring an area of 915.000 Sq. Ft. is Class B-3 land held on lease in Form "C" of Cantonment Code 1912 for a full term of 99 years with effect from 19-09-1914 for dwelling purpose. There is no extension clause. As per CEE report dtd 23-11-2017 there is no sub-division of site, no encroachment on Govt land and no unauthorized construction. The land is used for residential cum commercial purpose. Present recorded lessee as per GLR is Shri. Narendra Bhagwandas Agarwal. The lessee has paid arrears of lease rent as per present usage of land. The Board vide C.B.R. No. 67 dated 17-01-2018, extended the lease upto 31-12-2018.

**RESOLUTION NO. 84 :** Considered. Recommended to extend the lease period in respect of House No. 30-A Wanowrie Bazar upto 31.12.2019 in view of letters and instruction mentioned on the agenda side. Land Supdt. to initiate further action.

**85. EXTENSION OF LEASES UPTO 31-12-2019 : HOUSE NO. 66, MAHATMA GANDHI ROAD : PUNE CANTONMENT.**

Reference CBR No. 21 dated 09-10-2018

To consider the question of extension of leases upto 31-12-2019 in view of policy of Government of India, Ministry of Defence, New Delhi letter No. 11013/2/2016(Lands) dated 10-03-2017 read with PD, DE, SC, Pune letter No.3044/DE/SC/L/Gen/Lease/2017/V dated 09-04-2019. The Board has extended following leases upto 31-12-2018. The Principal Directorate DE SC Pune vide letter No 9849/DE/Ty dated 05-01-2018 directed that such leases whose full term is expired be extended by the Board without condoning the lease breaches. The PD DE, SC, Pune letter No. 3044/DE/SC/L/Gen/Lease/2017/V dated 09-04-2019 have directed to initiate action in all such cases for extension of lease upto 31-12-2019.

**Note** : The land at House No. 66, Mahatma Gandhi Road, , GLR Sy. No. 390/1644 admeasuring an area of 942.000 Sq. Ft. is Class B-3 land held on lease in Form "C" of Cantonment Code 1912 for a full term of 99 years with effect from 25-02-1914 for dwelling purpose. There is no further renewal clause. Present recorded lessee as per GLR is Shri. Suresh B.Lakhwani. As per CEE report there is no unauthorized construction, no sub-division of site, no encroachment on Govt. land. At present the property is used for Commercial purpose. The lessee has paid arrears of lease rent as per the usage of land. The Board vide C.B.R. No. 21 dated 09-10-2018, extended the lease up to 31-12-2018.

**RESOLUTION NO. 85** : Considered. Recommended to extend the lease period in respect of House No. 66 Mahatma Gandhi Road upto 31.12.2019 in view of letters and instruction mentioned on the agenda side. Land Supdt. to initiate further action.

**86. EXTENSION OF LEASES UPTO 31-12-2019 : HOUSE NO. 90 WANWADI BAZAR : PUNE CANTONMENT.**

Reference CBR No. 35 dated 15-03-2018.

To consider the question of extension of leases upto 31-12-2019 in view of policy of Government of India, Ministry of Defence, New Delhi letter No. 11013/2/2016(Lands) dated 10-03-2017 read with PD, DE, SC, Pune letter No.3044/DE/SC/L/Gen/Lease/2017/V dated 09-04-2019. The Board has extended following leases upto 31-12-2018. The Principal Directorate DE SC Pune vide letter No 9849/DE/Ty dated 05-01-2018 directed that such leases whose full term is expired be extended by the Board without condoning the lease breaches. The PD DE, SC, Pune letter No. 3044/DE/SC/L/Gen/Lease/2017/V dated 09-04-2019 have directed to initiate action in all such cases for extension of lease upto 31-12-2019.

**Note** : The land at House No. 90, Wanowarie Bazar, GLR Sy. No. 779/98 is Class B-3 land held on lease in Schedule IX of CLAR 1937 for a term of 30 years with effect from 01-09-1947 with non-renewable option for the purpose of School building. As per CEE report dated 12-1-2018 there is no sub-division of site. There is unauthorized construction which is non-compoundable against which notice of demolition was issued on 20-5-2015. Appeal filed by the lessee under Sec 340 of Cantonments Act 2006 is still pending before GOC-in-C. The total area of plot is 1481.650 Sq. Ft. out of which an area about 1,000.00 Sq. Ft. is being used for residential purpose. There is breach of condition No. 1(6) of the original lease deed. Present recorded lessee as per GLR is Noorani Masjid Trust No. B-102 by Managing Mutawalli. The lessee has paid arrears of lease rent as per present usage of land. The Board vide C.B.R. No. 35 extended the lease upto 31-12-2018.

**RESOLUTION NO. 86** : Considered. Recommended to extend the lease period in respect of House No. 90 Wanawadi Bazar Road upto 31.12.2019 in view of letters and instruction mentioned on the agenda side. Land Supdt. to initiate further action.

**87. TERMINATION OF LEASE : HOUSE NO. 1 WANWADI BAZAR : PUNE CANTT.**

To consider the lease in respect of House No. 1 Wanwadi Bazar, GLR Survey No. 779/2, Pune Cantonment.in view of Government of India, Ministry of Defence, New Delhi policy letter No. 11013/2/2016(Lands) dated 10-03-2017.

**Note :** The land adm.7526.00sqft at House No. 1 Wanwadi Bazar, GLR Sy No. 779/2 Pune Cantonment was leased out for dwelling purpose in Schedule VIII of Cantonment Land Administration Rules 1937 for period of 30 years w.e.f. 23-9-1935 vide lease deed dated 23-9-1935 to be renewed at the request of lessee upto 90 years. Present recorded lessee is M/s K P Goenka and Sons. Lease is due for renewal for 3rd term of 30 years with effect from 23-9-1995. As per CEE report dated 17-06-2019 there is no encroachment on Government land, no sub-division of site and no unauthorized construction. The land is used for residential purpose. Commercial use is for livelihood purpose. Despite sending individual letters dtd 12-4-2017, 30-12-2017, 24-12-2018, 24-6-2019, publication of public notice on 23-3-2017 and 02-02-2018 the Lessee has not submitted application for renewal of Lease. Lessee is in arrears of lease rent since last renewal i.e. 1965. Matter needs to be refer to competent authority for termination of lease since lessee has not submitted application for renewal of lease and also not paid lease rent.

**RESOLUTION NO. 87 :** Considered. Recommended to forward a proposal to the Competent Authority for termination of Lease in respect of House No. 1 Wanwadi Bazar. Land Supdt. to initiate further action.

**88. RENEWAL / TERMINATION OF LEASE : HOUSE NO. 25 WANWADI TANNERY : PUNE CANTT.**

To consider the lease in respect of House No. 25 Wanwadi Tannery GLR Survey No. 815/2, Wanwadi Tannery Pune Cantonment in view of Government of India, Ministry of Defence, New Delhi policy letter No. 11013/2/2016(Lands) dated 10-03-2017.

**Note :** The land adm. 354.00 sqft at House No. 25 GLR Sy No. 815/2 Wanwadi Tannery, Pune Cantonment was leased out for purpose of dwelling house in Schedule VI of Cantonment Land Administration Rules 1925 for a period of 30 years w.e.f. 20-11-1936 to be renewed at request of lessee upto 90 years. Present recorded lessees are SmtSamindrabaiRamchandraKatke and ors. Lease is due for renewal for 3rd term of 30 years w.e.f. 20-11-1996. As per CEE report dt. 12-6-2019 there is no sub-division of site, no encroachment on Govt. land, and there is no change in use of the property. There is unauthorized construction by way of demolition and reconstruction of ground plus two floors against notices dtd 29-9-1994 and 17-7-2002 were issued under Section 185 and 256 of the Cantonments Act 1924 respectively. Unauthorised construction is not compoundable due to FSI violation. There is breach of lease condition No. I (6) of the lease deed dated 20-11-1936. The lessees vide application dated 30-12-2013 requested for renewal of lease. Lessees have paid arrears of lease rent according to present usage of land upto 2017. Matter needs to be referred to competent

authority for termination lease since unauthorized construction is not compoundable as per building bye-laws.

**RESOLUTION NO. 88 :** Considered. Shri. Vinod M Mathurawala, the concerned ward member stated that the site needs to be inspected. Deferred for site inspection. Resolved to pend the matter for site inspection by the concerned Ward Member. Matter be placed before the next Board Meeting. Land Supdt. to initiate further action.

**89. RENEWAL / TERMINATION OF LEASE : HOUSE NO. 25-A WANWADI TANNERY : PUNE CANTT.**

To consider the lease in respect of House No. 25-A GLR Survey No. 815/2-A, Wanwadi Tannery Pune Cantonment in view of Government of India, Ministry of Defence, New Delhi policy letter No. 11013/2/2016(Lands) dated 10-03-2017.

**Note :** The land adm. 344.03sqft at House No. 25-A GLR Sy No. 815/2-A Wanwadi Tannery, Pune Cantonment was leased out for purpose of dwelling house in Schedule VI of Cantonment Land Administration Rules 1925 for a period of 30 years w.e.f. 20-11-1936 to be renewed at request of lessee upto 90 years. Present recorded lessees are Smt.SamindrabaiRamchandraKatke and ors. Lease is due for renewal for 3rd term of 30 years w.e.f. 20-11-1996. As per CEE report dt. 12-6-2019 there is no sub-division of site, no encroachment on Govt. land, and there is no change in use of the property. There is unauthorized construction by way of demolition and reconstruction of ground plus two floors against notices dtd 29-9-1994 and 17-7-2002 were issued under Section 185 and 256 of the Cantonments Act 1924 respectively. The unauthorized construction is not compoundable due to FSI violation. There is breach of lease condition No. I (6) of the lease deed dated 20-11-1936. The lessees vide application dated 30-12-2013 requested for renewal of lease. Lessees have paid arrears of lease rent according to present usage of land upto 2017. Matter needs to be referred to competent authority for termination of lease since unauthorized construction is not compoundable as per building bye laws.

**RESOLUTION NO. 89 :** Considered. Shri. Vinod M Mathurawala, the concerned ward member stated that the site needs to be inspected. Deferred for site inspection. Resolved to pend the matter for site inspection by the concerned Ward Member. Matter be placed before the next Board Meeting. Land Supdt. to initiate further action.

**90. RENEWAL / TERMINATION OF LEASE : HOUSE NO. 21-A WANWADI BAZAR : PUNE CANTT.**

To consider the lease in respect of House No. 21-A Wanwadi Bazar, GLR Survey No. 779/71-A, Pune Cantonment. in view of Government of India, Ministry of Defence, New Delhi policy letter No. 11013/2/2016(Lands) dated 10-03-2017.

**Note :** The land adm.505.0sqft at House No. 21- A Wanwadi Bazar, GLR Sy No. 779/71-A Pune Cantonment was leased out for dwelling purpose in



Schedule VIII of Cantonment Land Administration Rules 1937 for period of 30 years w.e.f. 14-9-1931 vide lease deed dated 14-9-1931 to be renewed at the request of lessee upto 90 years. Present recorded lessee is Hoomayun w/o MerwanIrani. Lease is due for renewal for 2<sup>nd</sup> term of 30 years w.e.f. 14-9-1961 and further 3<sup>rd</sup> term of 30 years with effect from 14-9-1991. As per CEE report dated 17-06-2019 there is no encroachment on Government land, no sub-division of site and no unauthorized construction. The land is used for commercial purpose. Commercial use is for commercial gain. There is breach of Lease condition No. I (6) of Lease Deed dt 14-9-1931. It is seen from record that, HQSC vide letter 9822/MLC dtd 23-12-1972 informed the Board that, the case has been forwarded to ML&C Govt of India. Subsequently the Director DL & C vide letter dt. 9822/II/DLC dt 13-1-1981 asked the office to obtain willingness from lessee for payment of rent and premium at market rate since 1964. It is seen from record that lessee HoomayunIrani expired. Shri A R Irani claiming to be legal heir of late HoomayunIrani showing willingness vide letter dt 12-3-1979 for renewal of lease. It is also seen from record that subsequently Shri A R Irani also expired and his wife Smt D A Irani vide her letter dtd 20-8-1981 showed willingness to convert the leasehold rights into Freehold. Neither the name of Shri A R Irani nor the name of Mrs D A Irani is recorded in the General Land Register. Despite issuing individual letters dtd 22-6-2017, 24-12-2018, 17-6-2019 and publication of public notice in local newspapers on 23-3-2017 & 2-2-2018 Lessee has not applied for renewal of Lease. It noticed from available record that lessee is in arrears of lease rent since 1991. Matter needs to be referred to the competent authority for termination of lease since lessee has not submitted application for renewal and he is in arrears of lease rent.

**RESOLUTION NO. 90 :** Considered. Shri. Vinod M Mathurawala, the concerned ward member stated that the site needs to be inspected. Deferred for site inspection. Resolved to pend the matter for site inspection by the concerned Ward Member. Matter be placed before the next Board Meeting. Land Supdt. to initiate further action.

**91. RENEWAL / TERMINATION OF LEASE : HOUSE NO. 2 GHORPADI BAZAR : PUNE CANTT.**

To consider the lease in respect of House No. 2 Ghorpadi Bazar, GLR Survey No. 89/53, Pune Cantonment. in view of Government of India, Ministry of Defence, New Delhi policy letter No. 11013/2/2016(Lands) dated 10-03-2017.

**Note :** The land adm.521.870 sqft at House No. 2 Ghorpadi Bazar, GLR Sy No. 89/53 Pune Cantonment was leased out for dwelling purpose in Schedule VIII of Cantonment Land Administration Rules 1937 for period of 30 years w.e.f. 27-8-1936 vide lease deed dated 27-8-1936. to be renewed at the request of lessee upto 90 years. Present recorded lessees are Smt. Godavaribai Babooro Pardeshi and Others. Lease is due for renewal for 3<sup>rd</sup> term of 30 years with effect from 27-8-1996. As per CEE report dated 13-06-2019 there is no encroachment on Government land, no sub-division of site and no unauthorized construction. The land is used for residential cum commercial purpose since 1957. Commercial use is for commercial gain. Co-Lessees Shri Mahavir B Pardeshi and Smt Sindhu BaburaoPardeshi after

marriage Smt Sindhu AshoksinghPardeshi vide letter dtd 23-3-2018 requested for renewal of lease for residential cum commercial purpose. Lessee is in arrears of lease rent since 2004. Matter is placed before the Board for consideration. Matter needs to be referred to the competent authority for termination of lease since change in usage of land and non-payment of lease rent.

**RESOLUTION NO. 91 :** Considered. Recommended that proposal be forwarded to Competent Authority for condonation of breach of Lease Condition No. 1(6) of Lease Deed and renewal of Lease in respect of House No. 2 Ghorpadi Bazar. Land Supdt. to initiate further action.

**92. TERMINATION OF LEASE : HOUSE NO. 124 WANWADI BAZAR : PUNE CANTT.**

To consider the lease in respect of House No. 124, Wanwadi Bazar, GLR Survey No. 779/122, Pune Cantonment in view of Government of India, Ministry of Defence, New Delhi policy letter No. 11013/2/2016(Lands) dated 10-03-2017.

**Note :** The land adm.684.950sqft at House No. 124 Wanwadi Bazar, GLR Sy No. 779/122 Pune Cantonment was leased out for purpose of dwelling house for a period of 30 years w.e.f. 22-9-1947 in Schedule VIII of Cantonment Land Administration Rules 1937, to be renewed at the request of lessee upto 90 years. Present recorded lessees are Narayan N Chutke and Ors. Lease is due for renewal of lease for 2<sup>nd</sup> term of 30 years with effect from 22-9-1977 and further 3<sup>rd</sup> term of 30 years w.e.f. 22-7-2007. As per CEE report dated 10-06-2019 there is no sub-division of site and no change in usage of land. There is encroachment on adjoining B-4 vacant Govt land GLR Sy No. 779/140 by way of construction of two toilet blocks. The Estates Officer passed an order dtd 19-5-2016 under PPE Act 1971 for removal of the said encroachment. There is unauthorized construction by way of construction of a room at ground floor and first floor against which notices for demolition dated 7-3-2011 and 3-6-2011 were issued under Section 248 and 320 of the Cantonments Act 2006 respectively. Unauthorised construction is compoundable as it is within building bye laws and FSI restrictions. There is breach of Condition No. I (6) of lease deed. Smt. Aruna Vilas Chutke claiming to be legal heirs of Co-lessee has submitted application dtd. 26-12-2017 for renewal of lease. However her name is not recorded in the General Land Register. Despite sending individual letters on 15-6-2017, 22-12-2017, 14-6-2019, publication of public notice on 23-3-2017 and 2-2-2018 the lessee has not has not submitted application and not paid lease rent. Lessee has also not submitted undertaking shouldering responsibility of unauthorized construction as asked for vide letter dt. 5-4-2018. Matter needs to be referred to the competent authority for termination of lease since lessee has not submitted application for renewal of lease and not shown willingness for payment of lease rent as per usage of land.

**RESOLUTION NO. 92 :** Considered. Shri. Vinod M Mathurawala, the concerned ward member stated that the site needs to be inspected. Deferred for site inspection. Resolved to pend the matter for site inspection by the concerned Ward Member. Matter be placed before the next Board Meeting. Land Supdt. to initiate further action.

**93. RENEWAL / TERMINATION OF LEASE : HOUSE NO. 2015-B SK. JAN MOHD STREET : PUNE CANTT.**

To consider the lease in respect of House No. 2015-B Sk Jan Mohd. Street, GLR Survey No. 390/960 Pune Cantonment. in view of Government of India, Ministry of Defence, New Delhi policy letter No. 11013/2/2016(Lands) dated 10-03-2017.

**Note :** The land adm.8693.00sqft at House No. 2015-B Sk Jan Mohd. Street, GLRSy No. 390/960 Pune Cantonment was leased out for purpose of school building purpose in Schedule VIII of Cantonment Land Administration Rules 1937 w.e.f 30-9-1950 for a period of 30 years to be renewed at the option of lessee upto 90 years. Present recorded lessee is the Secretary, Poona Islamiya Urdu School. Lease is due for renewal for 3<sup>rd</sup> and final term of 30 years w.e.f. 30-09-2010. As per CEE report dt15-6-2019there is no sub-division of site, no encroachment on Govt land, no change in use of land. There is unauthorised construction by way of construction of first floor and second floor against which notice under Section 185 of Cantonments Act 1924 was issued on 9-6-2003 and unauthorized construction of toilet block against which notice under Section 248 of the Cantonments Act 2006 dt 28-3-2019 have been issued. Unauthorised construction is not compoundable. Lessee vide application dated 4-7-2017 & 5-7-2018 requested for renewal of lease. Lessee has made payment of partial lease rent according to present use of land. Required to be recommended for termination since unauthorised construction is not compoundable since there is violation of FSI.

**RESOLUTION NO. 93 :** Considered. Shri. Ashok D Pawar & other Elected Members suggested that as a special case, matter may be considered for renewal of lease since land is used for school purpose. Resolved to forward proposal to Competent Authority for condonation of breach of Lease Condition No. 1(6) of the Lease Deed if feasible narrating the entire facts of the case in respect of House No. 2015-B Jan Mohammed Street. Land Supdt. to initiate further action.

**94. ISSUE OF NOTICE UNDER SECTION 248 OF THE CANTONMENTS ACT 2006: SY. NO. 75-A / 1, HISSA NO. 4 GHORPURI VILLAGE: PUNE CANTT.**

To consider issue of notice under Section 248 of the Cantonments Act, 2006 to Maruti Babban Kudale, Owner / Occupier of subject property has carried out following unauthorized construction for which show cause notice was issued on 22.03.2019 and also notice under Section 239(1) of C.A. 2006 dated 22.03.2019 & 239 (2) of the Cantonments Act 2006 dated 25.03.2019 was issued.

“Partly construction of ground floor, first floor and second floor measuring 36’8” x 32’6” x 9’6” ht. approx. in RCC framed structure and BB masonry walls towards north-west side of the subject property”

Further work is in progress.

The subject site is situated outside notified Civil Area of Pune Cantonment and land under the management of Collector, Pune

Connected papers are placed on the table.

**RESOLUTION NO. 94 :** Considered. Resolved to issue notice under Section 248 of the Cantonments Act, 2006 giving 30 days of time, failing which further notice under Section 320 of the Cantonments Act, 2006 be issued by giving 10 days time. CEE to initiate further action.

**95. ISSUE OF NOTICE UNDER SECTION 248 OF THE CANTONMENTS ACT 2006: HOUSE NO. 214 GHORPURI VILLAGE: PUNE CANTT.**

To consider issue of notice under Section 248 of the Cantonments Act, 2006 to Mr. Namdeo Krishna Kadam & 2 others, Owner / Occupier of subject property has carried out following unauthorized construction for which show cause notice was issued on 22.03.2019 and also notice under Section 239(1) of C.A. 2006 dated 22.03.2019 & 239 (2) of the Cantonments Act 2006 dated 25.03.2019 was issued.

“Partly construction of ground floor, first floor and second floor measuring 19’4” x 18’0” x 9’5” ht. approx. plus 10’ x 9’7” x 9’5” ht. approx. in RCC framed structure and BB masonry walls towards north-west side of the subject property”

Further work is in progress.

The subject site is situated outside notified Civil Area of Pune Cantonment and land under the management of Collector, Pune

Connected papers are placed on the table.

**RESOLUTION NO. 95 :** Considered. Resolved to issue notice under Section 248 of the Cantonments Act, 2006 giving 30 days of time, failing which further notice under Section 320 of the Cantonments Act, 2006 be issued by giving 10 days time. CEE to initiate further action.

**96. ISSUE OF NOTICE UNDER SECTION 248 OF THE CANTONMENTS ACT 2006: HOUSE NO. 98 GHORPURI VILLAGE : PUNE CANTT.**

To consider issue of notice under Section 248 of the Cantonments Act, 2006 to Mrs. Kamini Pillay, Occupier of subject property has carried out following unauthorized construction for which show cause notice was issued on 07.05.2019 and also notice under Section 239(1) of C.A. 2006 dated 07.05.2019 & 239 (2) of the Cantonments Act 2006 dated 09.05.2019 was issued.

“Partly construction of ground floor plus first floor measuring 14’0” x 22’3” x 9’6” ht. approx. in MS girder/channel frame work, stone slab and BB masonry walls towards north-west side of the subject property”

Further work is in progress.

The subject site is situated outside notified Civil Area of Pune Cantonment and land under the management of Collector, Pune

Connected papers are placed on the table.

**RESOLUTION NO. 96 :** Considered. Resolved to issue notice under Section 248 of the Cantonments Act, 2006 giving 30 days of time, failing which further notice under Section 320 of the Cantonments Act, 2006 be issued by giving 10 days time. CEE to initiate further action.

**97. ISSUE OF NOTICE UNDER SECTION 248 OF THE CANTONMENTS ACT 2006: HOUSE NO. 234 GHORPURI VILLAGE : PUNE CANTT.**

To consider issue of notice under Section 248 of the Cantonments Act, 2006 to Bashir S Shaikh & Nasim Bashir Shaikh, Occupier of subject property has carried out following unauthorized construction for which show cause notice was issued on 20.05.2019 and also notice under Section 239(1) of C.A. 2006 dated 20.05.2019 & 239 (2) of the Cantonments Act 2006 dated 21.05.2019 was issued.

“Construction of ground floor measuring 22’0” x 14’ x 9’6” ht. approx. plus first floor measuring 25’ x 16’ x 9’6” ht. approx. in MS girder/channel frame work, stone slab and BB masonry walls towards north-east side of the subject property”

Further work is in progress.

The subject site is situated outside notified Civil Area of Pune Cantonment and land under the management of Collector, Pune

Connected papers are placed on the table.

**RESOLUTION NO. 97 :** Considered. Resolved to issue notice under Section 248 of the Cantonments Act, 2006 giving 30 days of time, failing which further notice under Section 320 of the Cantonments Act, 2006 be issued by giving 10 days time. CEE to initiate further action.

**98. ISSUE OF NOTICE UNDER SECTION 248 OF THE CANTONMENTS ACT 2006: HOUSE NO. 176-177 GHORPURI VILLAGE : PUNE CANTT.**

To consider issue of notice under Section 248 of the Cantonments Act, 2006 to Babu Shantaram Mahindrakar, Shankar Khanduji Mahindrakar & Suhas Mahindrakar, Owner / Occupier of subject property has carried out following unauthorized construction for which show cause notice was issued on 12.06.2019 and also notice under Section 239(1) of C.A. 2006 dated 12.06.2019 & 239 (2) of the Cantonments Act 2006 dated 12.06.2019 was issued.

“Construction of ground floor in RCC framed structure measuring 24’8” x 26’6” x 9’ ht. approx. of the subject property”

Further work is in progress.

The subject site is situated outside notified Civil Area of Pune Cantonment and land under the management of Collector, Pune

Connected papers are placed on the table.

**RESOLUTION NO. 98 :** Considered. Resolved to issue notice under Section 248 of the Cantonments Act, 2006 giving 30 days of time, failing which further notice under Section 320 of the Cantonments Act, 2006 be issued by giving 10 days time. CEE to initiate further action.

**99. ISSUE OF NOTICE UNDER SECTION 248 OF THE CANTONMENTS ACT 2006: HOUSE NO. 83 GHORPURI VILLAGE : PUNE CANTT.**

To consider issue of notice under Section 248 of the Cantonments Act, 2006 to (i) Vignesh Gnyaba Kawade (ii) Kalawati Pillay (iii) Nagawali Pillay (iv) Dhanraj Pillay (v) Smt. Jaya Kawade & (vi) Asha Kadam, Owner / Occupier of subject property has carried out following unauthorized construction for which show cause notice was issued on 12.06.2019 and also notice under Section 239(1) of C.A. 2006 dated 12.06.2019 & 239 (2) of the Cantonments Act 2006 dated 12.06.2019 was issued.

- ii. Construction of ground floor plus first floor in RCC framed structure and BB masonry wall measuring 13'9" + 26'3" / 2 x 25'9" x 9' ht. approx. towards south-west side of the property.
- iii. Construction of ground floor in RCC framed structure measuring 23'10" x 12'10" x 9' ht. approx. towards south-east side of the property.

Further work is in progress.

The subject site is situated outside notified Civil Area of Pune Cantonment and land under the management of Collector, Pune

Connected papers are placed on the table.

**RESOLUTION NO. 99 :** Considered. Resolved to issue notice under Section 248 of the Cantonments Act, 2006 giving 30 days of time, failing which further notice under Section 320 of the Cantonments Act, 2006 be issued by giving 10 days time. CEE to initiate further action.

**100. ISSUE OF NOTICE UNDER SECTION 248 OF THE CANTONMENTS ACT 2006: B. NO. 1 SHOLAPUR ROAD : PUNE CANTT.**

To consider issue of notice under Section 248 of the Cantonments Act, 2006 to the Owner / Occupier of subject property, who has carried out following unauthorized construction for which show cause notice was issued on 06.05.2019 and also notice under Section 239(1) & 239 (2) of the Cantonments Act 2006 dated 07.05.2019 was issued.

"Construction of structure measuring 13'6" x 16'6" x 12'0" ht. approx. in BB masonry wall and enclosed with AC sheet roof (ground floor) situated towards south-east corner of the subject property"

Further work is in progress.

The subject site bearing GLR Sy, No. 662 is classified as B-3 land held on Old Grant terms situated outside notified Civil Area and placed under the management of Defence Estates Officer, Pune Circle, Pune

Connected papers are placed on the table.

**RESOLUTION NO. 100** : Considered. Vice President opined that site inspection may be carried out of the subject property before issue of notice and for this purpose Board may constitute a Committee. CEO stated that there is no provision for constitution of Committee in such cases in view of the provision for Appeal as provided under the Cantonments Act, 2006. PCB also stated that constitution of Committee does not seem to be required. However, the Elected Members Shri. V M Mathurawala & other Elected Members stated that the site needs to be inspected before a notice is issued by the Board. Matter discussed. Resolved to constitute a Committee comprising of CEE, concerned Ward Member, Shri. Atul V Gaikwad & Shri. Vinod M Mathurawala – Elected Members, who will be inspect the site and submit their report. CEE to initiate action.

**101. ISSUE OF NOTICE UNDER SECTION 248 OF THE CANTONMENTS ACT 2006: B. NO. 4 NORTH PETTY STAFF LINES : PUNE CANTT.**

To consider issue of notice under Section 248 of the Cantonments Act, 2006 to the Owner / Occupier of subject property, who has carried out following unauthorized construction for which show cause notice was issued on 20.05.2019 and also notice under Section 239(1) of the Cantonments Act 2006 dated 20.05.2019 was issued.

“Demolition & reconstruction of cottage measuring 38’4” x 35’6” x 12’0” ht. approx. In RCC frame ground floor structure situated towards south-east corner of the subject property”

The RCC column at first floor is in progress.

The subject site bearing GLR Sy. No. 424 is classified as B-3 land held on Old Grant terms situated outside notified Civil Area and placed under the management of Defence Estates Officer, Pune Circle, Pune

Connected papers are placed on the table.

**RESOLUTION NO. 101** : Considered. Considered. Vice President opined that site inspection may be carried out of the subject property before issue of notice and for this purpose Board may constitute a Committee. CEO stated that there is no provision for constitution of Committee in such cases in view of the provision for Appeal as provided under the Cantonments Act, 2006. PCB also stated that constitution of Committee does not seem to be required. However, the Elected Members Shri. V M Mathurawala & other Elected Members stated that the site needs to be inspected before a notice is issued by the Board. Matter discussed. Resolved to constitute a Committee comprising of CEE, concerned Ward Member, Shri. Atul V Gaikwad & Shri. Vinod M Mathurawala – Elected Members, who will be inspect the site and submit their report. CEE to initiate action.

**102. MUTATION OF NAMES OF HOR IN GENERAL LAND REGISTER : PUNE CANTT.**

To consider mutation in GLR of following properties in the Civil Area notified under Section 47 of Cantonment Act 2006 by way of inheritance / Will. Individual advertisement inviting objections, if any on the proposed mutation were published. But no objections have been received within the stipulated time. The mutation has to be carried out in accordance with the respective rules and guidelines issued by the Higher Authorities from time to time. The Land Supdt. confirms that all are in order.

1. House No. 17-A Sholapur Bazar
2. House No. 281-282 MG Road
3. House No. 30 Wanowrie Bazar
4. House No. 87 Wanowrie Bazar
5. House No. 905 Bootee Street
6. House No. 418 & 418-A R S Kedari Road
7. House No. 1218 Old Mutton Market
8. House No. 1260 Mochi Mohalla
9. House No. 203 Sholapur Bazar
10. House No. 245-246 MG Road

The detail statement is enclosed as **Annexure 'A'**

**RESOLUTION NO. 102 :** Considered. The Lands Supdt. stated that all the mutations of the aforesaid properties are in order and a certificate to that effect has been placed in each files. Matter discussed. Resolved to carry out the mutation in the GLR in respect of the properties as shown on the agenda side and as per the details given in Annexure A.

**103. PERMISSION FOR LAYING 132 KV CABLE WORK FROM MAGARPATTA SUBSTATION TO RASTAPETH SUB DIVISION THROUGH DEFENCE LAND IN PUNE**

To consider the issue for fixing of licence fee @ Rs. 1 to Rs. 1000/- per annum alongwith refundable security deposit of Rs. 15,87,383/- payable to the Board by MSETCL Authorities.

Connected letter is placed on the table.

**Note :** The Dte. DE SC, Pune vide letter bearing No. 21587/DE/SC/ L/ Pune/I dated 27<sup>th</sup> June, 2019 forwarded a proposal to the office of DG DE, New Delhi recommending the proposal for obtaining sanction of the Govt. of India, MoD for grant of working permission to the Govt. of Maharashtra to use the defence land for laying of 132 KV cable from Magarpatta Sub Station to Rastapeth.

**RESOLUTION NO. 103 :** Considered. Resolved to recommend levy licence fee @ Rs. 1,000/- per rmt per annum for laying of 132 KV Cable work from Magarpatta Substation to Rastapeth Sub Division through defence land in Pune Cantt. CEE to initiate further action.



Smt. Kiran T Mantri, Elected Member stated that road reinstatement is not being carried out by the concerned agencies properly. CEO explained that since the Board is levying road cutting charges, the same has to be reinstated by the Board. Smt. Kiran T Mantri, Elected further stated that the Engineering Department has to take immediate action wherever road cutting has been carried. Board noted the same. President Cantonment enquired about the status to reinstatement carried out as and when approval is being accorded by the Board for road cutting. AEE(Electrical) stated that the road cutting patches is being reinstated by the Board. Board noted the same. Further President stated that a detailed note / presentation be made by the Engineering Department on the approval accorded by the Board for road cutting and re-instatement carried out by the Board. CEE to initiate further action.

**104. PERMISSION FOR LAYING UNDERGROUND WATER PIPELINE IN DEFENCE AREA - MANJRI PHURSUNGI URALI DEVACHI WATER SUPPLY SCHEME PUNE - MAHARASHTRA UNDER MUKHYA MANTRI RURAL DRINKING WATER SUPPLY SCHEME**

To consider Dte. DE letter bearing No. 21615/DE/SC/L/Pune/I dated 07.06.2019 wherein Dte. instructed to the Board to place matter regarding necessary amendment for payment of licence fee of Rs. 1,081/- per annum and Security Deposit of Rs. 15,40,539/- to be paid to the Board by Maharashtra Jeevan Paradhikaran Authorities in terms of Govt. of India MoD policy.

Connected letter is placed on the table.

**Note :** The Dte. DE SC, Pune vide letter bearing No. 21615/DE/SC/L/Pune/I dated 29<sup>th</sup> May, 2019 forwarded a proposal to the office of DG DE, New Delhi recommending the proposal for obtaining sanction of the Govt. of India, MoD for grant of working permission to the Govt. of Maharashtra to use the defence land for the subject work.

**RESOLUTION NO. 104 :** Considered. Resolved to levy licence fee @ Rs. 1,000/- per rmt per annum for laying underground water pipe line in defence area – Manjri Phursungi Urali Devachi Water supply Scheme Pune – Maharashtra under Mukhya Mantri Rural Drinking water Supply Scheme through defence land under management of Board in Pune Cantt.

**105. REQUEST TO NAME THE ROAD BETWEEN KHANYA MARUTI CHOWK & DECCAN TOWER TOWARDS CANAL AS LATE AMRUTSHET KISANSHET PANHALE MARG**

Reference CBR No. 31 (1) dated 26.03.2019 & CBR No. 9 dated 11.06.2019.

To consider letter dated 26.06.2019 received from Shri. Abhijeet S Panhale wherein he has raised an objection for naming the chowk as well as for stopping the work being carried out by way of beautification of the said chowk.

Connected papers are placed on the table.

**Note :** The Board vide above referred resolution agreed to grant permission to the Chairman cum Managing Director, Kisan Ramchandra Auctioneers Pvt. Ltd. for beautification at Sy. No. 390/3023 by making water fountain at their own cost. The asset thus created will be the property of the Board.

With regard to renaming of road, the Board noted that since the said site is classified as B-4 land lying vacant, the same has to be reclassified into C and thereafter the renaming can be considered. Board noted and approved the same. CEE to initiate further action. Meanwhile CEO to bring out the contribution to Society by Late Shri Amrut Shet Kisanshet Panhale before the Board.

Accordingly this office forwarded a letter dated 29.06.2019 to Shri. Shirish A Panhale to submit the details on the contributions made by Late Shri. AmrutShet Kisanshet Panhale.

Further the Board vide resolution dated 11.06.2019 resolved to grant permission to Shri. Shirish A Panhale, Chairman cum Managing Director, Kisan Ramchandra Auctioneers Pvt. Ltd. for carrying out the beautification work at Khanya Maruti Chowk. Further the Board also noted that permission has already been granted for constructing / placing a water fountain near Manik Nallah at GLR Sy. No. 390/3023. Accordingly this office vide letter dated 12.06.2019 granted permission for beautification of Khanya Maruti Chowk & water fountain.

**RESOLUTION NO. 105 :** Considered. CEO brought to the notice of the Board regarding the letter received from Shri. Ramdas Tadas Hon'ble Member of Parliament against carrying of the beautification work and naming of the chowk. Further Col. S Dhamankar, Nominated Member brought to the notice of the Board that it must be ensured that permission was given only for beautification of chowk and no names of individual should be displayed at the site. Further achievement / contribution to society by Late Shri. AmrutShet Kisanshet Panhale was required to be brought before the Board, which has not been done and should be placed before the Board in the next meeting. On this Shri. Atul V Gaikwad, Elected Member on behalf of all the Members stated that Board has given permission for beautification and not naming of the Chowk. Further CEE brought to the notice of the Board that since the said site is classified as B-4 land lying vacant, the same has to be reclassified into C, which was earlier discussed in the Board. Board noted the same. Resolved that the applicant be informed accordingly. CEE to initiate action.

- 106.** The following points were also discussed during the meeting as under:-
- i. Smt. Kiran T Mantri, Elected Member raised the issue that till date allotment of stalls at Ghorpadi Vegetable Market has not been done. She also stated that earlier the Board had resolved that the Revenue Department will inspect and submit their report.
  - ii. She also emphasized the necessity of perusing the proposal for STP at Ghorpadi.
  - iii. Smt. Kiran T Mantri, Elected Member demanded to start a poly clinic at Ghorpadi by making provision of specialists doctors viz. Pediatrician, Orthopedic Surgeon, etc. RMO appraised that a clinic is already functional for more than 30 years at Ghorpadi. Further he

also stated that referral cases are very less from Ghorpadi Dispensary and adequate supporting staff is required. Board noted the same. Matter discussed. Resolved to provide a Pediatrician & Orthopedic Surgeon once a week at Ghorpadi Dispensary. RMO to initiate further action. Further Kiran T Mantri, Elected Member stated that since Ghorpadi Dispensary is converted into NUHM Centre, Medical Officers from State Government, NUHM are posted there but they are irregular. Hence a Medical Officer from SVP CGH may be deputed at the Ghorpadi Clinic. Board noted the same. RMO to initiate necessary action.

The Board Meeting concluded with the singing of National Anthem.

Sd/-  
MEMBER-SECRETARY  
CHIEF EXECUTIVE OFFICER  
PUNE CANTONMENT BOARD  
**(AMIT KUMAR)**  
Dated : 10.07.2019

Sd/-  
PRESIDENT  
PUNE CANTONMENT BOARD  
**(MAJ. GEN. NAVNEET KUMAR)**  
Dated : 10.07.2019