

MINUTES OF THE SPECIAL BOARD MEETING HELD ON 11th JUNE, 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
Smt. Roopali S Bidkar	Elected Member
Shri. Ashok D Pawar,	Elected Member
Shri. Dilip M Giramkar	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
Col. Rajeev Sharma	Nominated Member
Lt. Col. Jaideep Roy	Ex-Officio Member

MEMBERS ABSENT

Brig. S.M. Sudumbrekar, VSM, SEMO	Ex-officio Member
Col. S Dhamankar	Nominated Member
Col. Chetan Vasdev	Nominated Member

SPECIAL INVITEES ABSENT

Shri. Dilip Kamble, Hon'ble M.L.A. & Minister of State, Government of Maharashtra
 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)

At the outset, Shri. Amit Kumar, CEO, Pune took the oath as Member Secretary of the Board.

On behalf of the President, Vice President and all the Members of the Board, Shri. Atul V Gaikwad, Elected Member welcomed the CEO as Member Secretary of the Board.

01. BUDGET ESTIMATES 2019-2020 (REVISED) & 2020-2021 (ORIGINAL)

To consider and approve the Budget Estimates for the year 2019-2020 (Revised) and 2020-2021 (Original). The Revised Budget Estimates 2019-2020 and Original Budget Estimates 2020-21 are required to be submitted to the GOC-in-C, SC, Pune under Rule 16 of the Cantonment Account Code, 1924 for sanction.

The Budget Estimates prepared under Rule 17 of the Cantonment Account Code are placed on the table alongwith supporting documents.

RESOLUTION NO. 01 : Considered. The budgetary provisions under various budget heads were considered in detail and it was resolved to approve the Budget Estimates for the year 2019-2020 (Revised) and 2020-2021 (Original). The Budget Estimates be forwarded to the Competent Authority for obtaining sanction through the PD DE, SC, Pune. Further resolved that CEO is authorized to incur the expenditure under various heads as and when necessary within the budgetary provisions approved by the Board and sanctioned by the GOC-in-C, SC, Pune.

02. ANNUAL CONSOLIDATED ACCOUNTS : 2018-19

To consider and approve the Annual Consolidated Accounts for the year 2018-19 as required under Rule 40 of the Cantonment Account Code, 1924.

Connected papers are placed on the table.

RESOLUTION NO. 02 : Considered, scrutinized and resolved to approve the Annual Consolidated Accounts 2018-19 and the same be forwarded to the Competent Authority.

03. ANNUAL ADMINISTRATION REPORT : 2018-19

To consider and approve the Annual Administration Report for the year 2018-19 as required under Section 50 of the Cantonments Act, 2006. .

Connected papers are placed on the table.

RESOLUTION NO. 03 : Considered, scrutinized and resolved to approve the Annual Administration Report 2018-19 and the same be forwarded to the PD DE, SC, Pune for forwarding the same to the Government of India as required under Section 50 of the Cantonments Act, 2006.

04. E TENDERS FOR INSTALLATION OF COMMUNICATION TOWERS ON WHEELS (COW) & STATIC MOBILE TOWER ON A1, B4 & C DEFENCE LAND IN PUNE CANTONMENT

It is brought to the notice of the Board that the online tenders were invited for the first time on 15.03.2019 but no quotes were received. Further the online tender was invited for the second time on 29.04.2019 & again no quotes were received. Thereafter the online tender was invited for the third time on 28.05.2019.

To consider the online tenders received for the third time for installation of communication towers on Wheels & static mobile towers on A1, B4 & C Defence land in Pune Cantonment, the matter is placed before the Board.

The bids were received in two parts i.e. technical bid & financial bid, which were opened on 04.06.2019 and 06.06.2019 respectively. Five technical bids were received, which were scrutinized and it was found that all five bidders are technically qualified. Thereafter the financial bids of the technically qualified bidders were opened on 06.06.2019. The details are as under:-

A : RATES QUOTED FOR COW ON A-1 LAND

Sr. No.	Location	GLR Sy. No.	Class of Land	COW / Static	Min. Rent of 5% of land value (in Rs per smt)	Rate quoted by (per smt per annum in Rs.)					Highest Bid (per smt per annum in Rs.)
						Suyog Tele-matics Ltd.	Indus Tower Ltd.	Tower Vision India Pvt. Ltd.	Ascend Telecom Infra Pvt. Ltd.	ATC Telecom Infra Pvt. Ltd.	
1	Opp Empress Garden	492	A-1	COW	1425	27000	36300	16802	0	13125	Indus Tower Ltd. 36300
2	MES Pump House Nr. Sarvadharm Temple	361	A-1	COW	1425	27000	36200	7901	0	13125	Indus Tower Ltd. 36200
3	Sports ground of old wing, APS Burnett Road	478	A-1	COW	1425	27000	36300	7901	0	10625	Indus Tower Ltd. 36300
4	Opp Padma Vilas Enclave Gate	818	A-1	COW	1425	0	36200	16802	0	13125	Indus Tower Ltd. 36200
5	Outside CH (SC) Gate Wanowrie Road	687	A-1	COW	1425	0	35400	14252	0	10625	Indus Tower Ltd. 35400
6	Telgu Church	74	A-1	COW	1425	27000	21800	7901	0	10625	Suyog Tele-matics Ltd. 27000

7	Station Family Camp behind Command House	66	A-1	COW	1425	27000	36200	7901	0	10625	Indus Tower Ltd. 36200
8	Command Hospital (SC) outgate Wanowrie Road	659	A-1	COW	1425	27000	36300	14252	0	13125	Indus Tower Ltd. 36300
9	Lullanagar Nr. Gangadharam	590	A-1	COW	1530	0	35400	14752	0	13125	Indus Tower Ltd. 35400
10	Lal Bahadur Shastri Road, 3 water tank	213	A-1	COW	1425	27000	36200	7901	0	13125	Indus Tower Ltd. 36200
11	Nr. Bishop School	836	A-1	COW	1425	27000	36300	13002	0	13125	Indus Tower Ltd. 36300
12	Sub Area Ground	304	A-1	COW	1425	0	27700	0	0	0	Indus Tower Ltd. 27700
13	Inside 64 COY ASC (Sup)	270	A-1	COW	1970	27000	35400	0	0	5000	Indus Tower Ltd. 35400
14	Next to Maitri Complex	101	A-1	COW	1970	0	36300	7901	0	13125	Indus Tower Ltd. 36300
15	Cariappa Enclave	646 +	A-1	COW	1530	27000	35400	7901	0	13125	Indus Tower Ltd. 35400
16	6 Queens Garden	51	A-1	COW	1970	0	35800	0	0	10625	Indus Tower Ltd. 35800
17	Dental Dept. CH	782	A-1	COW	1425	27000	35700	14802	0	13125	Indus Tower Ltd. 35700
18	450 or Single Accn	678	A-1	COW	1425	27000	21900	0	0	10625	Suyog Tele-matics Ltd. 27000
19	Gate No. 7 Project Gate Behind B. No. 13	678	A-1	COW	1425	0	21400	14252	0	10000	Indus Tower Ltd. 21400

20	Admn bldg. of AFMC	680	A-1	COW	1425	0	2200	0	0	10000	ATC Telecom Infra Pvt. Ltd. 10000
21	Opp. Vikram Batra Enclave, next to KV No. 2	594	A-1	COW	1425	0	1900	0	0	0	Indus Tower Ltd. 1900
22	Inside MH CTC	724	A-1	COW	1425	0	1900	0	0	0	Indus Tower Ltd. 1900
23	Nr. Map II Accn., next to Station Workshop	818	A-1	COW	1425	0	35400	12810	21000	0	Indus Tower Ltd. 35400
24	Golden Jubilee Block AFMC	687	A-1	COW	1425	0	21700	13002	0	9375	Indus Tower Ltd. 21700
25	Nr. Map II Accn., next to Station Workshop	818 /4	A-1	COW	1425	0	2700	0	0	10000	ATC Telecom Infra Pvt. Ltd. 10000
26	Nr. Army Sports Institute	141 4	A-1	COW	575	27000	35800	13002	0	8125	Indus Tower Ltd. 35800
27	Sainik Welfare	141 4	A-1	COW	575	27000	21600	0	0	8750	Suyog Tele-matics Ltd. 27000

As per the above comparative statement the consolidated details of agency quoting highest bid are as under :-

Sr. No.	Name of Agency / Service Provider	Details of sites for which highest bid quoted
1	Indus Towers Limited	Site Nos. - 1,2,3,4,5,7,8,9,10,11,12,13,14, 15, 16,17,19,21,22,23,24 & 26 Total : 22 Sites
2	ATC Telecom Infrastructure Pvt. Ltd	Site Nos. - 20 & 25 Total : 02 Sites
3	Suyog Telematics Ltd	Site Nos.- 6, 18 & 27 Total : 03 Sites

B : RATES QUOTED FOR STATIC MOBILE TOWERS ON C LAND

Sr. No.	Location	GLR Sy. No.	Class of Land	COW / Static	Min. Rent of 5% of land value (in Rs per smt)	Rate quoted by (per smt per annum in Rs.)	Highest Bid (per smt per annum in Rs.)				
						Suyog Tele-matics Ltd.	Indus Tower Ltd.	Tower Vision India Pvt. Ltd.	Ascend Telecom Infra Pvt. Ltd.	ATC Telecom Infra Pvt. Ltd.	
28	Nr.Dhobi Ghat	544	C	Static	1530	0	4900	0	0	19200	ATC Telecom Infra Pvt. Ltd. 19200
29	Behind Dhobi Ghat Hidayatullah Rd	518	C	Static	1530	0	0	0	0	0	0
30	Cantt. Slaughter House	827	C	Static	1425	0	0	0	0	18000	ATC Telecom Infra Pvt. Ltd. 18000
31	Golibar Maidan	724 -C	C	Static	1530	27000	24900	0	0	67200	ATC Telecom Infra Pvt. Ltd. 67200
32	Koregaon Park	42-B	C	Static	2305	0	0	0	0	0	0

As per the above comparative statement the consolidated details of agency quoting highest bid are as under :-

Sr. No.	Name of Agency / Service Provider	Details of sites for which highest bid quoted	Remarks
1	ATC Telecom Infrastructure Pvt. Ltd	Site No.-28, 30 & 31 Total : 03 Sites	Only 2 bids received for site No. 28 and one bid received for site No.30.
No quotes received for Sr. No. 29 & 32			

C : RATES QUOTED FOR COW ON 'C' LAND

Sr. No.	Location	GLR Sy. No.	Class of Land	COW / Static	Min. Rent of 5% of land value (in Rs per smt)	Rate quoted by (per smt per annum in Rs.)	Highest Bid (per smt per annum in Rs.)				
						Suyog Tele-matics Ltd.	Indus Tower Ltd.	Tower Vision India Pvt. Ltd.	Ascend Telecom Infra Pvt. Ltd.	ATC Telecom Infra Pvt. Ltd.	
33	Nr.Llyod Road	407	C	COW	1425	0	0	0	0	0	0
35	Cantt. Slaughter House	829	C	COW	1425	0	2700	0	0	0	Indus Tower Ltd. 2700
36	Wanowrie tannery	813 /9	C	COW	1425	0	2700	0	0	0	Indus Tower Ltd. 2700
37	Wanowrie tannery	815 /1	C	COW	1425	0	0	0	0	0	0
38	Kondhwa Rd. Nr. Cantt. Limit	780	C	COW	1425	0	2700	0	0	10000	ATC Telecom Infra Pvt. Ltd. 10000
39	Canning road near Check Post	817	C	COW	1425	0	0	0	0	0	0

As per the above comparative statement the consolidated details of agency quoting highest bid are as under :-

Sr. No.	Name of Agency / Service Provider	Details of sites for which highest bid quoted	Remarks
1	Indus Towers Limited	35 & 36 Total : 02 Sites	Only one bid received for site No. 35 & 36 and two bids received for site No.38.
2	ATC Telecom Infrastructure Pvt. Ltd	38 Total : 01 Site	
No quotes received for Sr. No. 33, 37 & 39			

D : RATES QUOTED FOR COW ON 'B-4' LAND

Sr. No.	Location	GLR Sy. No.	Class of Land	COW / Static	Min. Rent of 5% of land value (in Rs per smt)	Rate quoted by (per smt per annum in Rs.)	Highest Bid (per smt per annum in Rs.)				
						Suyog Tele-matics Ltd.	Indus Tower Ltd.	Tower Vision India Pvt. Ltd.	Ascend Telecom Infra Pvt. Ltd.	ATC Telecom Infra Pvt. Ltd.	
34	Vacant land at Ghorpadi Bazar	89/2	C	COW	335	0	1000	0	0	0	Indus Tower Ltd. 1000

As per the above comparative statement the consolidated details of agency quoting highest bid are as under :-

Sr. No.	Name of Agency / Service Provider	Details of sites for which highest bid quoted	Remarks
1	Indus Towers Limited	34 Total : 01 Site	Only one bid received in case of Sr. No. 34

As per the Revised Policy on Shared Communication Tower and Other Telecom Infrastructure to extend communication network in Military Stations / Cantonment of Govt. of India, Ministry of Defence dated 28.02.2018 the highest bid accepted by the Cantonment Board or the Station Commander in a Military Station will be referred to the Appropriate Authority for obtaining sanction for lease / licence for static tower / COW. The sanctioning authority will be GOC-in-C, Command / equivalent in other services with respect of Towers on A-1 and analogous to A-1 land. In case of Tower on A-2, B-4 & C such approval will be given by the PD DE of the Command.

Connected papers are placed on the table.

RESOLUTION NO. 04 : Considered. The Board noted that the online tenders are being received for the third time since no quotes were received during the first and the second call. The Board discussed in detail the highest quotes received and resolved as under :-

A : Resolved to approve the highest bids quoted for placing of Cell Tower on Wheels (COWs) on A-1 Defence Land on licence basis for two years as per details below :-

Sr. No.	Name of Agency / Service Provider	Details of sites for which highest bid quoted
1	Indus Towers Limited	Site Nos. - 1,2,3,4,5,7,8,9,10,11,12,13,14, 15, 16,17,19,21,22,23,24 & 26 Total : 22 Sites
2	ATC Telecom Infrastructure Pvt. Ltd	Site Nos. - 20 & 25 Total : 02 Sites
3	Suyog Telematics Ltd	Site Nos.- 6, 18 & 27 Total : 03 Sites

The Board further resolved that the details be forwarded to the Station Cell, HQ DMSA, Pune for onward submission of Statement of Case for seeking approval of the Competent Authority i.e. GOC-in-C, SC, Pune for placing of COWs on licence basis after ascertaining the extent of land required from the concerned bidders, who have quoted the highest bid and after ensuring that the requirement of MoD Policy dated 28.02.2018 on security & technical aspects have been fully complied to.

B : Resolved to approve the highest bids quoted for placing of Static Mobile Tower on 'C' Defence Land on lease basis for initial period of ten years as per the details below :-

Sr. No.	Name of Agency / Service Provider	Details of sites for which highest bid quoted
1	ATC Telecom Infrastructure Pvt. Ltd	Site No.-28, 30 & 31 Total : 03 Sites

C : Resolved to approve the highest bids quoted for placing of Cell Tower on Wheels (COWs) on 'C' Defence Land on licence basis for two years as per details below :-

Sr. No.	Name of Agency / Service Provider	Details of sites for which highest bid quoted
1	Indus Towers Limited	35 & 36 Total : 02 Sites
2	ATC Telecom Infrastructure Pvt. Ltd	38 Total : 01 Site

- D.** Resolved to approve the highest bid quoted for placing of Cell Tower on Wheels (COWs) on 'B-4' Defence Land on licence basis for two years as per the details below :-

Sr. No.	Name of Agency / Service Provider	Details of sites for which highest bid quoted
1	Indus Towers Limited	34 Total : 01 Site

The Board further resolved that detailed proposal be forwarded to the Competent Authority i.e. PD DE, SC, Pune for obtaining sanction for lease / licence for installation of Static Mobile Tower & Cell Tower on Wheels as per highest bids quoted for B, C & D above on B-4 and Class C land after ascertaining the extent of land required from the concerned firms / agencies, who have quoted the highest bid and after ensuring that the requirement of MoD Policy dated 28.02.2018 have been fully complied to.

The Board further resolved that in case of sites where no quotes have been received i.e. Sr. No. 29, 32, 33, 37 & 39, the online tender be re-invited.

Shri. Vivek M Yadav, Vice President stated that it is understood that in case of 'C' Class land, permission has been given to M/s. Reliance for laying of optic cable through MSEB Authorities, who have been approved for laying of cable, which may lead to loss of revenue to the Board. President also stated that information has been received by him also regarding the same. The same was inquired from the Engineering Department wherein AEE (Civil) clarified that their department is not aware of such laying of cable by M/s. Reliance and the work of laying of cable is being undertaken under the supervision of Signal Regiment. Further the President stated that since this issue has been raised, the matter be enquired into whether M/s. Reliance is laying the optic fibre cable or not. Board noted and approved the same. Resolved that the matter be enquired into and after examining the case a report be placed before the ensuing Board.

05. OUTSOURCING OF CONSERVANCY SERVICES BY STATION CELL THROUGH PUNE CANTONMENT FOR THE YEAR 2019-20

Reference Station Cell letter No. 213/PCB/Outsource/2019-20 dated 14.3.2019 and 23.5.2019.

To consider the question of extending the existing contract of M/s. Sigma Infotech for further two months w.e.f. 01st June, 2019 for hiring of 90 safaikaramacharis and 2 Tata Tipper vehicles along with Drivers and four fillers for each vehicle for conservancy services.

Connected papers are placed on the table.

Note : The Station Cell vide above referred letters have intimated that the Conservancy Agreement & outsourcing Conservancy services for the year 2019-20 is finalized on 22nd Apr, 2019 and further requested to process the short tender notice for outsourcing of conservancy staff & vehicles for the year 2019-20 at the earliest.

The Station Cell vide letter dated 3rd May, 2019 has sanctioned and forwarded the conservancy agreement and outsourcing conservancy services for the year 2019-20 duly concurred by HQ SC Op Lgs Branch. The fresh tender for the year 2019-20 was not invited due to enforcement of Model Code of Conduct upto 23-05-2019, the Board vide CBR No. 27 dated 26-3-2019 extended the conservancy services for two months w.e.f. 1-4-2019 to 31-5-2019. Since the fresh tender is to be published online by giving 21 days time, the entire process will require atleast two month's time i.e. end of July, 2019. The services have not been stopped being essential and the firm is continuing to provide services.

RESOLUTION NO. 05 : Considered. The Board noted that the conservancy services being essential, the firm is continuing the services in Military. Matter discussed. Resolved to extend the existing contract of M/s. Sigma Infotech for further two months w.e.f. 01st June, 2019 for hiring of 90 safaikaramacharis and 2 Tata Tipper vehicles along with Drivers and four fillers for each vehicle for conservancy services or till the finalization of the tender, whichever is earlier. CHS to initiate further action.

06. ENGAGEMENT OF CONTRACTUAL TEACHING / NON-TEACHING STAFF THROUGH THE OUTSOURCING AGENCY AS APPROVED BY THE BOARD

To consider the issue of engaging contractual teaching / non-teaching staff from the outsourcing agency, approved by the Board i.e. M/s. Ranjeet Hospitality since the academic year 2019-20 will be commencing from 17th June, 2019.

It is submitted that the Headmistress / Headmasters of all the Schools has submitted letters showing the performance of each contractual staff, who were provided by the outsourcing agency during the academic year 2018-19 and have requested to continue them for the academic year 2019-20 and also have requested to provide additional teaching / non-teaching staff. The details as submitted by the HMs are placed on the table.

RESOLUTION NO. 6 : Considered. Matter discussed in detail. The Board noted that the academic year is commencing from 17th June, 2019. The Board resolved to engage the teaching / non-teaching staff from the outsourcing agency, approved by the Board i.e. M/s. Ranjeet Hospitality Services for the academic year 2019-20 and further resolved that the additional requirement of staff due to retirement of permanent staff / increase in the strength of students / non-joining of certain contractual staff / introduction of new standards in English Medium school will be engaged through M/s. Ranjeet Hospitality Services after selecting the suitable candidates by conducting walk-in-interview through publishing advertisement in local newspapers. CEO is authorized to constitute a committee for conducting the said interview / selection.

07. CHANGE OF CONTRACT FOR THE WORK OF REPAIRS OF VERMICULTURE BINS & OTHER ANCILLIARY WORKS AT MANURE YARD, HADAPSAR & OTHER SITES

To consider the issue of handing over the work of the present contractor approved by the Board in respect of repairs of Vermiculture bins & other ancillary works at manure Yard, Hadapsar to another contractor, who are willing to carry out this work at the approved rate by the Board for the subject work for completing the work of construction of sheds for installation of plants & machineries for processing of solid waste and for the tipping area, which is required to be completed in a time bound manner in order to ensure compliance of the orders of the Hon'ble High Court in Writ Petition No. 96/1999, SWM Rules, 2016 and the assurances given to the Principal Secretary, Urban Development Department, Govt. of Maharashtra.

Since the regular Board meeting could not be held since 26.03.2019 to ensure the time bound completion of project, in view of Hon'ble court Order in writ petition No.96/1999 and the fact that the subject work is being regularly monitored by MPCB, keeping in view the urgency of work the then CEO has entrusted the work to M/s Gurukripa Enterprises amounting to Rs.60 lakhs on the same rates as already approved by the Board i.e @ 21.50% above the MES SSR, 2010 vide CBR No. 33 dated 07.05.2018. The estimated cost of the subject work is Rs.119.00 lakhs

Note : Under Contract Agreement No. E/W/XVII/2018-19, the present contractor, Mr. Santosh P Pise was asked to carry out the work of construction of steel fabricated two sheds of size 18mtr x 11mtr & 18mtr x 45mtr at the Trenching Ground site on the southern corner of the Hadapsar Trenching Ground site vide Work Order dated 05.03.2019. The work is of urgent nature and has to be completed within a period of two months as the installation of machineries and processing plant for treatment of solid waste is held up. However, the contractor has not been able to carry out the work diligently and is in very slow progress. He was directed under this office letters dated 28.03.2019 & 26.04.2019 about the slow progress of work, failing

which further action will be taken by the Board. In order to ensure timely completion of the work, the work has to be entrusted to another contractor, who are willing to execute the said work on the same terms & conditions of the tender. This office vide letter dated 08.05.2019 asked the Civil Contractors, who are carrying out the various civil works for execution of the subject work. One M/s. Gurukrupa Enterprises has submitted his willingness to execute the said work on the same terms & the conditions and at the rate of the original contract. The approved rate of the subject tender is @ 21.50% above the MES SSR, 2010 vide CBR No. 33 dated 07.05.2018.

RESOLUTION NO. 7 : Considered. The Board noted the progress of work at the site of Trenching Ground. Considering the urgent nature of work, orders of Hon'ble High Court, & Orders of MPCB Authority, the Board resolved to cancel the work order issued to Mr. Santosh P Pise for the work of construction of steel fabricated two sheds of size 18mtr x 11mtr & 18mtr x 45mtr at the Trenching Ground site on the southern corner of the Hadapsar Trenching Ground site. Further the Board noted that M/s. Gurukrupa Enterprises has submitted his willingness to execute the said work on the same terms & the conditions and at the rate of the original contract, which has been approved by the Board. During the detailed discussion, the AEE (Civil) informed the Board that considering the urgency of the work and to ensure the completion of work to install the processing plant at the Trenching Ground site, work order amounting to Rs. 60.00 lakhs has already been issued to M/s. Gurukrupa Enterprises by the then CEO. The Board noted and approved the same. Matter discussed. Resolved that CEO is authorized to issue further work order for the remaining amount of Rs. 59.00 lakhs to M/s. Gurukrupa Enterprises for carrying out the remaining work of construction of steel fabricated two sheds of size 18mtr x 11mtr & 18mtr x 45mtr at the Trenching Ground site on the southern corner of the Hadapsar Trenching Ground site to ensure timely completion of work. The Board noted and approved the same.

8. Shri. Atul Gaikwad, Elected Member raised the issue regarding provision of additional facilities at Electric Crematorium, Mukti Dham such as housekeeping, security services etc. CEO informed the Board that he will look into the matter and will place the matter in the ensuing Board Meeting. The Board noted and approved the same.
9. Further Shri. Vivek M Yadav – Vice President, Shri. Atul V Gaikwad – Elected Member on behalf of all the Members stated that permission may be granted to Shri. Shirrish A Panhale, Chairman cum Managing Director, Kisan Ramchandra Auctioneers Pvt. Ltd. for beautification at Khanya Maruti Chowk by way of putting up attractive murals depicting the Dindi Palkhi on existing road divider since the palkhi procession will proceed from this chowk by the end of this month as there is no financial implication involved. Matter discussed. Resolved to grant permission to Shri. Shirrish A Panhale, Chairman cum

Managing Director, Kisan Ramchandra Auctioneers Pvt. Ltd. for carrying out the beautification work at Khanya Maruti Chowk. CEO is authorized to issue the necessary permission. 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 to the same firm. Board noted and approved the same.

10. Smt. Priyanka R Shrigiri, Elected Member brought to the notice of the Board that the action against illegal chicken stalls at Chhatrapati Shivaji Market has not been initiated till date inspite of several discussions and decisions taken by the Board. President also stated that the Board has to take stringent action on the various issues related to Chhatrapati Shivaji Market as well as Fashion Street. Further Shri. Vivek M Yadav, Vice President of the Board assured that any action initiated by the Board for curbing the nuisance of Chhatrapati Shivaji Market & Fashion Street, the Vice President and all the Elected Members will provide full co-operation and support to the Board / staff. The Board noted the same.

Further Shri. Ashok D Pawar, Elected Member also stated that the periphery of the Market be converted into Pay & Park in order to curb nuisance and generate revenue for the Board and also to maintain the surrounding area. Further he also suggested that Ghanta Gadis be provided inside the market for collecting the leftovers / sludge from the chicken stalls, which will reduce the foul smell around the market. Considering the same Board resolved to provide 03 Ghanta Gadis at the site of Chhatrati Shivaji Market. CHS to initiate necessary action.

Further Shri. Dilip M Giramkar, Elected Member also suggested that beautification be carried out at the open space in front of the Shivaji Market in order to resolve this issue. Board noted the suggestions. After detailed deliberations resolved that the various issues regarding Chhatrapati Shivaji Market & Fashion Street be brought before the Board by the Revenue Department in consultation with the CBLA of the Board.

The Board Meeting concluded with the singing of National Anthem.

Sd/-

MEMBER-SECRETARY
PUNE CANTONMENT BOARD
(AMIT KUMAR)
Dated : 11.06.2019

Sd/-

PRESIDENT
PUNE CANTONMENT BOARD
(MAJ GEN NAVNEET KUMAR)
Dated : 11.06.2019