

MINUTES OF THE SPECIAL BOARD MEETING HELD ON 26.03.2019 AT 1100 HOURS IN THE OFFICE OF THE CANTONMENT BOARD, GOLIBAR MAIDAN, PUNE.

MEMBERS PRESENT :

Maj. Gen. Navneet Kumar	President
Smt. Priyanka Shrigiri	Vice President
Dr. D N Yadav, CEO	Member Secretary
Brig. S M Sudumbrekar, VSM SEMO	Ex-Officio Member
Col. S Dhamankar	Nominated Member
Smt. Roopali Shailendra Bidkar	Elected Member
Shri. Dilip Madhukar Giramkar	Elected Member
Shri. Atul Vinayak Gaikwad	Elected Member
Shri. Vivek M Yadav	Elected Member
Shri. Vinod M Mathurawala	Elected Member
Smt. Kiran Tushar Mantri	Elected Member

MEMBERS ABSENT

Shri. Ashok Dnyaneshwar Pawar	Elected Member
Col. Rajeev Sharma	Nominated Member
Col. Chetan Vasdev	Nominated Member
Lt. Col. Jaideep Roy, GE (N)	Ex-Officio Member

SPECIAL INVITEES ABSENT

Shri. Dilip Kamble, Hon'ble MLA & Minister of State, Government of Maharashtra,
 Shri. Anil Shirole, Hon'ble MP (Lok Sabha)
 Smt. Vandana Chavan, Hon'ble MP (Rajya Sabha)
 Shri. Sanjay D Kakade, Hon'ble MP (Rajya Sabha)

Shri. Atul V Gaikwad on behalf of all the Members requested to observe two minutes silence on the sad demise of Shri. Manohar Parrikar, Ex- Defence Minister & Chief Minister of Goa. The Board observed two minutes silence as a tribute to the departed soul.

Before the start of the meeting, CEO informed the Board that since Model Code of Conduct for the ensuing election is in force, all the Members are requested to discuss only matter related to the agenda points. The President Cantonment Board also agreed to the same. The Board noted the same.

01. STATEMENT OF ACCOUNTS FOR THE MONTH OF JANUARY, 2019

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

	Amount (in Rs.)
Opening balance as on 01.01.2019 (as per Cash Book)	1,98,05,377.98
Receipts during the month	12,44,09,278.00
Total	14,42,14,655.98
Expenditure during the month	9,64,75,648.00
Closing balance as on 31.01.2019	4,77,39,007.98
Total	14,42,14,655.98

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

RESOLUTION NO. 1 : Considered, scrutinized and approved.

CEO informed the Board that he personally met the Education Commissioner regarding school grant for two academic years and a positive approach has been shown by them.

02. STATEMENT OF ACCOUNTS FOR THE MONTH OF FEBRUARY, 2019

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

	Amount (in Rs.)
Opening balance as on 01.02.2019 (as per Cash Book)	4,77,39,007.98
Receipts during the month	7,29,23,314.00
Total	12,06,62,321.98
Expenditure during the month	7,97,09,250.00
Closing balance as on 28.02.2019	4,09,53,071.98
Total	12,06,62,321.98

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

RESOLUTION NO. 2 : Considered, scrutinized and approved.

03. RE-APPROPRIATION OF BUDGET HEADS (EXPENDITURE) FOR THE YEAR 2018-19 : PUNE CANTT.

To consider re-appropriation from Minor Head to Minor Head of the Budget Estimates (Revised) 2018-19 as per Section 21 (b) of the Cantonment Account Code.

Office note alongwith statement of re-appropriation from one Minor Head to another under the same Major Head is placed on the table.

RESOLUTION NO. 3 : Considered. The Board perused the re-appropriation statement for the year 2018-19, wherein re-appropriation from one Minor Head to another under the same Major Head has been done. Resolved to consider and approve the same.

04. ISSUE OF NOTICE UNDER SECTION 248 OF THE CANTONMENTS ACT 2006: HOUSE NO. 24 GHORPURI BAZAR : PUNE CANTT.

To consider issue of notice under Section 248 of the Cantonments Act, 2006 to Mrs. Sulochana B Avghade & Manik J Agarwal, Owner / Occupier of subject property has carried out following unauthorized construction for which show cause notice was issued on 28.01.2019 and also notice under Section 239(1) of C.A. 2006 dated 28.01.2019 & 239 (2) of the Cantonments Act 2006 dated 30.01.2019 was issued.

“Construction of ground floor measuring 11’4” x 9’5” x 8’ height aprox. in MS I/T Section framework, stone slab and BB masonry walls alongwith toilet measuring 4’ x 3’5” x 8’ ht. approx. towards south 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 Pune Cantonment Board.

Connected papers are placed on the table.

RESOLUTION NO. 04 : 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.

05. ISSUE OF NOTICE UNDER SECTION 248 OF THE CANTONMENTS ACT 2006: HOUSE NO. 25 GHORPURI BAZAR : PUNE CANTT.

To consider issue of notice under Section 248 of the Cantonments Act, 2006 to the Trustees of Muslim Jamat Masjid – (1) Mr. Salahuddin Samsheer Jaffar (2) Shaikh Imtiyaz Yusuf (3) Shaikh Kalim Siddiqui (4) Captain Nadaf Bandu Rafiq (5) Ayub Jabbar Khan (6) Mohammed Vikar Shaikh, Occupier of subject property has carried out following deviation in the sanctioned building plan which was sanctioned vide CBR No. 12 dated 07.05.2018 for which show cause notice was issued on 25.01.2019 and also notice under Section 239(1) of C.A. 2006 dated 25.01.2019 & 239 (2) of the Cantonments Act 2006 dated 25.01.2019 was issued.

- i. Construction of partly first floor measuring 16' x 15'9" x 10' ht. approx. with 15'9" x 5' width approx. balcony projection at south side in RCC framed structure and BB Masonary wall instead of terrace at the subject property.
- ii. Construction of second floor measuring 49'9" x 15'9" x 10' ht. approx. with 15'9" x 3' width approx. balcony projection at north side and 15'9" x 5' width approx. balcony projection at south side in RCC framed structure and BB masonry wall at 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 Pune Cantonment Board.

Connected papers are placed on the table.

RESOLUTION NO. 05 : 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.

06. ISSUE OF NOTICE UNDER SECTION 248 OF THE CANTONMENTS ACT 2006: HOUSE NO. 29 GHORPURI BAZAR : PUNE CANTT.

To consider issue of notice under Section 248 of the Cantonments Act, 2006 to Firoz Shaikh & Smt. Champavati D Kedari & 3 others, Owner / Occupier of subject property has carried out following unauthorized construction for which show cause notice was issued on 28.01.2019 and also notice under Section 239(1) of C.A. 2006 dated 28.01.2019 & 239 (2) of the Cantonments Act 2006 dated 30.01.2019 was issued.

“Construction of ground floor measuring 9'0" x 8'4" x 9' height aprox. and first floor measuring 12' x 8'4" x 9' ht. approx. in MS I/T Section framework, stone slab and BB masonry walls towards south-west 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 Pune Cantonment Board.

Connected papers are placed on the table.

RESOLUTION NO. 06 : 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.

07. ISSUE OF NOTICE UNDER SECTION 248 OF THE CANTONMENTS ACT 2006: HOUSE NO. 148 GHORPURI VILLAGE: PUNE CANTT.

To consider issue of notice under Section 248 of the Cantonments Act, 2006 to Imtiyaz Ismail Khan, Fatmabi Dilawar Khan & 3 others, Owner / Occupier of subject property has carried out following unauthorized construction for which show cause notice was issued on 29.12.2018 and also notice under Section 239(1) of C.A. 2006 dated 29.12.2018 & 239 (2) of the Cantonments Act 2006 dated 31.12.2018 was issued.

“Construction of ground floor plus first floor measuring 13’0” + 12’3” / 2 x 15’ 0” x 9’ ht. aprox. plus 17’5” x 5’8” x 9’ ht. approx. in MS I/T angle framework, stone slab and BB masonry walls at 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. 07 : 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.

08. BUILDING PLAN : HOUSE NO. 137 GHORPURI VILLAGE: PUNE CANTT.

To consider building application dated 03.11.2018 received from Shri, Santosh Pandharinath Bankar & 3 others, Owners of H. No. 137 Ghorpuri Village requesting to sanction the building plan for proposed construction of RCC framed structure building consisting ground floor for parking and first floor with balcony & terrace and second floor with balcony for residential purpose as shown on the plan. The applicant has also submitted following document supporting the above proposal viz. old sale deed, tax paid receipt, Parking Affidavit, Assessment certificate & Photographs of the existing structure.

The Area / FSI Statement :-

i.	Area as per Sale Deed	576.93 sq.ft.
ii.	Area of plot as per site condition	543.00 sq.ft
iii.	Existing built up area to be demolished	456.00 sq.ft.
iv.	Proposed built up area	526.68 Sq.ft
v.	FSI Allowable	1.0
vi.	FSI Consumed	0.97

As per the report of the Engineering Department, the building plans are in accordance with the Building Bye laws and FSI restrictions & there is no objection from municipal point of view. The site bearing H. No. 137, Ghorpuri Village is outside the notified civil area and the land under the management of Collector, Pune.

Connected papers along with office report are placed on the table.

RESOLUTION NO. 8 : Considered. Resolved to approve the building plan under Section 238 of The Cantonments Act, 2006. The sanctioned building plans should be absolute in every particular. The building must be completed within 12 calendar months from the date of commencement of work. The sanctioned plans are valid for a period of two years as envisaged in Section 243 of The Cantonments Act, 2006. The date of commencement of construction should be intimated by the applicant to the Cantonment Board Office as per the provisions of bye-laws.

Notice of completion / occupation, whichever is earlier is to be given to the Board as required under Section 82 of the Cantonments Act, 2006.

09. BUILDING PLAN : M/S. BHARAT FORGE : SY.NO. 72-76 MUNDHWA, PUNE CANTT.

Refrence CBR No. 48 dated 31.01.2019.

To consider building application dated 23.10.2018 received from Shri.B.P.Kalyani Executive Director M/s. Bharat Forge Ltd. requesting to sanction the building plans for the following proposed construction under the proposal No. 244 as shown on the plan. The firm has submitted preliminary tax paid receipt, 7/12 Extract etc.

“Installation of hydraulic lift of size 1.12 mtr x 2.54 mtr. for ground floor upto first floor at the existing building of FMD-1 shop office for building No.244”.

The area / FSI statement is as under :-

i.	Total area of the plot as per 7/12	336011.15 Sq.mt
ii.	Allowable built up area	168005.57 Sq.mt
iii.	FAR permissible	0.50
iv.	Existing builtup area previously approved	167815.22 Sq.mt
i.	Net existing area	167815.22 Sq.mt
ii.	Proposed area under proposal No.244	Exempted from FSI
iii.	Total builtup area	167815.22 Sq. mt
iv.	FSI Consumed	0.499

As per the report of the Engineering Department, the building plans are in accordance with the Building Bye laws and FSI restrictions & there is no any objection from municipal point of view. The site bearing Sy.No. 72-76 is outside the civil area and private land is under the management of Collector, Pune.

Connected papers are placed on the table.

Note : The Board vide above referred resolution resolved that the subject site be inspected by GE(N) alongwith CEE and submit the site inspection report, to be placed before the next Board Meeting. Accordingly, the site was inspected on 8th Feb, 2019.

The GE (N) vide letter bearing No. 2067/92/E2 dated 15.02.2019 has forwarded the site inspection report wherein it is stated that the installation of lift is required for official purpose and hence recommended for construction.

RESOLUTION NO. 09 : Considered. The Board noted the site inspection report dated 15.02.2019 submitted by GE (N). Matter discussed. Resolved to approve the building plan under Section 238 of The Cantonments Act, 2006. The sanctioned building plans should be absolute in every particular. The building must be completed within 12 calendar months from the date of commencement of work. The sanctioned plans are valid for a period of two years as envisaged in Section 243 of The Cantonments Act, 2006. The date of commencement of construction should be intimated by the applicant to the Cantonment Board Office as per the provisions of bye-laws.

Notice of completion / occupation, whichever is earlier is to be given to the Board as required under Section 82 of the Cantonments Act, 2006.

**10. BUILDING PLAN : M/S. BHARAT FORGE : SY.NO. 72-76
MUNDHWA, PUNE CANTT.**

Reference CBR No. 49 dated 31.01.2019.

To consider building application dated 27.12.2018 received from Shri. B.P.Kalyani Executive Director M/s. Bharat Forge Ltd. requesting to sanction the building plans for the following proposed construction under the Proposal No. 245 & 246 as shown on the plan. The firm has submitted NOC from the factory Inspector dated 31.05.2018 & 25.07.2018, photographs, tax paid receipt and 7/12 Extract.

1. Construction of ETP sheds in structural steel measuring a)4.00mtr x 8.51 mtr x 5.10 mtr ht. b)5.50 mtr x 4.00 mtr x 5.10 mtr ht c) 8.00 mtr x 8.50 mtr x 9.00 mtr ht d) 6.00 mtr x 4.00 mtr x 4.00 mtr ht. as shown on the plan of building No.245.
2. Construction of panel room in structural steel measuring 5.46 mtr x 3.75 mtr x 3.65 mtr. ht as shown on the plan of building No.246

The area / FSI statement is as under :-

i.	Total area of the plot as per 7/12	336011.15 Sq.mt
ii.	Allowable built up area	168005.57 Sq.mt
iii.	FAR permissible	0.50
iv.	Existing builtup area previously approved	167815.22 Sq.mt
v.	Net existing area	167815.22 Sq.mt
v.	Proposed area under proposal No.245,246	168.51 Sq mtr
vi.	Total builtup area	167983.73 Sq. mt
vii.	FSI Consumed	0.499

As per the report of the Engineering Department, the building plans are in accordance with the Building Bye laws and FSI restrictions & there is no any objection from municipal point of view. The site bearing Sy.No. 72-76 is outside the civil area and private land is under the management of Collector, Pune.

Connected papers are placed on the table.

Note : The Board vide above referred resolution resolved that the subject site be inspected by GE(N) alongwith CEE and submit the site inspection report, to be placed before the next Board Meeting. Accordingly, the site was inspected on 8th Feb, 2019.

The GE (N) vide letter bearing No. 2067/92/E2 dated 15.02.2019 has forwarded the site inspection report wherein it is stated under Proposal No. 245 that the present location does not have a covered shed, which affects the overall functionality of the equipments within the premises of the ETP, hence provision of a new shed is required, therefore recommended for construction.

It is further stated regarding proposal No. 246, the location and dimension of the panel room is as per the specification / documents submitted and hence recommended for construction.

RESOLUTION NO. 10 : Considered. The Board noted the site inspection report dated 15.02.2019 submitted by GE (N). Matter discussed. Resolved to approve the building plan under Section 238 of The Cantonments Act, 2006. The sanctioned building plans should be absolute in every particular. The building must be completed within 12 calendar months from the date of commencement of work. The sanctioned plans are valid for a period of two years as envisaged in Section 243 of The Cantonments Act, 2006. The date of commencement of construction should be intimated by the applicant to the Cantonment Board Office as per the provisions of bye-laws.

Notice of completion / occupation, whichever is earlier is to be given to the Board as required under Section 82 of the Cantonments Act, 2006.

11. BUILDING PLAN : M/S.BHARAT FORGE : SY.NO. 72-76 MUNDHWA, PUNE CANTT.

Reference CBR No. 50 dated 31.01.2019.

To consider building application dated 01.01.2019 received from Shri.B.P.Kalyani Executive Director M/s.Bharat Forge Ltd. requesting to sanction the building plans for the following proposed construction under the proposal No. 247 as shown on the plan. The firm has submitted NOC from Factory Inspector dated 31.05.2018, photographs, tax paid receipt & 7/12 Extract.

“Construction of rocket bomb shell shop in structural steel measuring i)main shed 28.00 mtr x 19.93 mtr x 17.68 mtr ht ii) Lean to shed 28.00 mtr x 6.22 mtr x 7.87 mtr ht. as shown on the plan of building No.247.

The area / FSI statement is as under :-

i.	Total area of the plot as per 7/12	336011.15 Sq.mt
ii.	Allowable built up area	168005.57 Sq.mt
iii.	FAR permissible	0.50
iv.	Existing builtup area previously approved	167815.22 Sq.mt
v.	Net existing area	167815.22 Sq.mt
i.	Proposed area under proposal No.247(area Covered under proposal No.58)	-----
ii.	Total builtup area	167983.22 Sq. mt
iii.	FSI Consumed	0.499

As per the report of the Engineering Department, the building plans are in accordance with the Building Bye laws and FSI restrictions & there is no any objection from municipal point of view. The site bearing Sy.No. 72-76 is outside the civil area and private land is under the management of Collector, Pune.

Connected papers are placed on the table.

Note : The Board vide above referred resolution resolved that the subject site be inspected by GE(N) alongwith CEE and submit the site inspection report, to be placed before the next Board Meeting. Accordingly, the site was inspected on 8th Feb, 2019. The GE (N) vide letter bearing No. 2067/92/E2 dated 15.02.2019 has forwarded the site inspection report wherein it is stated that the rocket bomb shell shop under Proposal No. 247 is required due to induction of new heavy machinery within the existing manufacturing unit. There is no deviation in the the location of the proposed shelter and hence recommended for construction.

RESOLUTION NO. 11 : Considered. The Board noted the site inspection report dated 15.02.2019 submitted by GE (N). Matter discussed. Resolved to approve the building plan under Section 238 of The Cantonments Act, 2006. The sanctioned building plans should be absolute in every particular. The building must be completed within 12 calendar months from the date of commencement of work. The sanctioned plans are valid for a period of two years as envisaged in Section 243 of The Cantonments Act, 2006. The date of commencement of construction should be intimated by the applicant to the Cantonment Board Office as per the provisions of bye-laws.

Notice of completion / occupation, whichever is earlier is to be given to the Board as required under Section 82 of the Cantonments Act, 2006.

12. EXTENSION IN TIME LIMIT FOR THE VARIOUS TENDERS INCLUDING ORIGINAL WORKS FOR CIVIL & ELECTRICAL WORKS FOR THE YEAR 2018-19 : PUNE CANTT.

To consider the issue of granting extension in time limit to the various contracts for Civil as well as Electrical 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 30th June, 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.

Sr. No.	Name of the work	Contract expiring on	Extension in time limit required upto
1	Construction of Working Women's Hostel building	31.03.2019	30.09.2019
2	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	31.03.2019	31.05.2019
3	Construction of Sewage Pumping Station in Sholapur Bazar	31.03.2019	31.05.2019
4	Construction of Class IV quarters in Sholapur Bazar (D Wing)	31.03.2019	31.05.2019
5	Construction of Foot Over Bridge on Castellino Road near canal crossing.	31.03.2019	31.05.2019

The Model Code of Conduct is in operative till May, 2019 and thereafter tenders for the ensuing financial year 2019-20 will be invited in the month of June, 2019 and may be finalized by July, 2019. Hence in order to continue with all the maintenance of public works & assets of the Board, it is required to approve the amount in the existing contracts of the year 2018-19 to continue with the works in the interest of the general public.

a. **Civil Works**

Sr. No.	Name of the contract	Approx. Amount reqd. for next four months (Rs. in lakhs)
1	Term contract for repairs, renovation to Cantonment Fund Schools	46.00
2	Term contract for major repairs, renovation to Cantonment General Hospital & dispensaries	50.00
3	Term contract for repairs to Cantt fund buildings and other ancilliary works including fabrication at various locations (other than school, hospital & Class IV quarters)	40.00
4	Term contract for major repairs to public latrines & urinals in Cantt area	30.00

5	Tern contract for major repairs, renovation and painting to Class IV quarters in Cantonment area	60.00
6	Repairs to footpath and pavement with interlocking blocks in Cantonment area	40.00
7	Repairs to shahabad pavement in Cantonment area	30.00
8	Term contract for repairs to lanes and byelanes with ready mix concrete (RMC) in Cantonment area	60.00
9	Repairs to vermiculture bins and other ancilliary works at Manure Yard, Trenching Ground Hadapsar	10.00
10	Repairs, improvement, civil work and miscellaneous public improvement and utilities and assets etc at various locations in Cantonment area	60.00
11	Major repairs, renovation and painting to Cantonment fund gardens and landscape site etc (Civil Works)	60.00
12	Repairs to drains and drainage lines in Cantonment area	20.00
13	Maintenance of road side berms and laying of storm water drains in Cantonment area	20.00
14	Reinstatement of road cuttings and widening of roads and provision of 2 cm thick premix carpet with premix seal coat for the roads in Pune Cantonment	30.00
15	Tender for the work of construction of Municipal Solid Waste (MSW) of scientific capping of legacy waste at Sy. No. 298, Mauje Hadapsar,	30.00

b. **Electrical Works**

Sr. No.	Name of the contract	Approx. Amount reqd. for next four months (Rs. in lakhs)
1	Term Contract for street lighting system (Erection / Removal of street light poles and laying of underground cables)	18.00
2	Repairs & renovation of High Mast poles & provision of LED Luminaries for High mast in Cantt. area	10.00
3	Repairs & renovation of traffic signals in Cantonment area	5.00

4	Term contract for internal electrification work of Cantt fund Schools	2.00
5	Term contract for internal electrification work of Cantt fund quarters, Community halls and other establishments	2.00
6	Term contract for internal electrification work of Cantt fund hospital, dispensary and offices	2.00

c. **Extension in time limit for Consultancy Services**

Sr. No.	Name of the Consultant	Contract expiring on	Extension in time limit required upto
1	M/s. Effective Architectural Services (Consultant for Multi level Car Parking Building)	30.01.2019	31.12.2019
2	M/s. Vector Design (Consultant for Foot Over Bridge on Castellino Road & Shankarsheth Road)	30.01.2019	31.12.2019

Connected papers are placed on the table.

RESOLUTION NO. 12 : Considered. Matter discussed. Resolved to grant extension in time limit for the original sanctioned works by the GOC-in-C, SC & PD DE, SC, Pune from time to time as shown on the agenda side. Further Board discussed the matter and resolved as under :-

- (a) **Civil Works** – AEE (Civil) explained that due to Model Code of Conduct, fresh tenders will be invited in the month of June, 2019 and may be finalized by July, 2019. Board also noted this fact and considering the maintenance of the assets and not to hamper any mandatory public works, the Board resolved to grant extension to all the tenders approved for the year 2018-19, in time limit upto 30th June, 2019 or till the finalization of the fresh tenders for the year 2019-2020, whichever is earlier. The Board also noted that it will also be financially in favour of the Board to get the urgent maintenance works carried out at the previous year approved rate. CEO is authorized to issue the necessary work order and incur the expenditure towards the same. CEE to initiate further action.
- (b) **Electrical Works** : Resolved to grant extension to all the tenders approved for the year 2018-19, in time limit upto 30th June, 2019 or till the finalization of the fresh tenders for the year 2019-2020, whichever is earlier. CEE to initiate further action.

- (c) **Consultancy Services** : AEE (Civil) explained the present status of both the projects viz. multilevel car parking building at Lloyd Road and foot over bridge on Castellino as well as on Shankarsheth Road. Matter discussed. Resolved to grant extension in time limit to both the Consultants as shown on the agenda side for rendering the consultancy services. CEE to initiate further action.

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

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 :-

Sr. No.	Name of the works suggested	Jurisdiction / Management
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	PCB
4	Fixing of benches block at SPCA Animal Hospital on Hidayatullah Road	PCB
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 Prabhad 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 Sachapir 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	PCB

Connected papers are placed on the table.

RESOLUTION NO. 13 : Considered. 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 is in force. CEE to initiate further action.

14. EXTENSION TO THE EXISTING TENDERS IN RESPECT OF MAINTENANCE OF GARDENS, LANDSCAPE SITES & AVENUE PLANTATION WITHIN PUNE CANTONMENT LIMITS

To consider the issue for granting extension in time limit to the existing contractors for maintenance of gardens, landscape sites & avenue plantation within the Cantonment limits for three months w.e.f. 1st April 2019 to 30th June 2019 on the previous rate approved by the Board on per month basis against sites mentioned below :-

Sr. No.	Name of firm	Place of work	Approved tender rate for the 2018-2019 on per month basis.
1	M/s. S. S. Landscape Solutions	Zone - A	1,19,998/-
2	M/s. Gurudatta Enterprises,	Zone - B	75,000/-
3	M/s. S.S..Landscape Solutions,	Zone - C	1,28,998/-
4	M/s. S.S..Landscape Solutions,	Zone - D	1,05,998/-
5	M/s. Gurudatta Enterprises,	Zone - E	1,38,000/-
6	M/s. Gurudatta Enterprises,	Zone - F	70,000/-
		Total	6,37,994/-
7	M/s Goodwill Ex-servicemen Co-op. society Ltd	Office of the Directorate, DE, SC, Pune	7,22,761/- (Through IDES Fund Account)

Connected papers are placed on the table.

Note : The tenders for the financial year 2019-20 has been invited and the financial bids for the same were opened in the month of Feb, 2019. But due to declaration of Model Code of Conduct for ensuing elections, the same cannot be placed before the board for decision. Hence it is required to grant extension to the existing contractors for carrying out the routine maintenance work.

RESOLUTION NO. 14 : Considered. Resolved to grant extension in time limit to the existing contractors for maintenance of gardens, landscape sites & avenue plantation within the Cantonment limits for three months w.e.f. 1st April 2019 to 30th June 2019 or till the finalization of the fresh tenders for the year 2019-2020, whichever is earlier. GO to initiate further action.

15. E-TENDER FOR ENGAGEMENT OF 36 SECURITY PERSONNEL (WITHOUT ARMS) AS PER MINIMUM WAGES ACT FOR WATCH AND WARDS SERVICES AT VARIOUS ESTABLISHMENTS OF PUNE CANTONMENT BOARD. TENDER I.D. NO. .2019_DGDE_432192_1.

To consider and approve the rates quoted by the tenderers for engagement of 36 Security Personnel (Without Arms) as per Minimum Wages Act for watch and wards services at various establishments of Pune Cantonment Board.

E-tender for the subject work was received and the technical bids were opened on 08.02.2019. Thereafter, the financial bids of the technically qualified tenderers were opened on 05.03.2019. Further the financial bids of the technically qualified tenderer were forwarded to the Chartered Accountant.

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

Sr. No.	Name of the Firm	Amount Quoted in Rs.
1	Classique Security Services	9,34,839.72/- (without GST.)
2	NTS Group	9,34,843.21/- (without G.S.T)
3	Oriental Integrated Facility Management Pvt. Ltd.	10,86,015.29/- (with G.S.T)
4	Shiva Industrial Security Agency (Guj.)Ltd.	11,04,230.52/- (with G.S.T)
5	Bakshi Security & Personnel Services Pvt. Ltd.	11,13,038.27/- (with G.S.T)
6	Jai Bhawani Enterprises	11,39,596.20/- (with G.S.T)

Connected papers are placed on the table.

Note : After scrutiny of financial bid Shri Vinod S. Toshinawal, Chartered Accountant has opined vide report dated 15.03.2019 as under :-

1. Oriental Integrated Facility Management Pvt. Ltd.:- All conditions as per tender documents have been fulfilled and the participant is L.1.
2. Classique Security Services:- All conditions as per tender documents have been fulfilled and the participant is L.2.
3. NTS Group:- All conditions as per tender documents have been fulfilled and the participant is L-3.
4. Shiva Industrial Security Agency (Guj.)Ltd.:- All conditions as per tender documents have been fulfilled and the participant is L4.
5. Bakshi Security & Personnel Services Pvt. Ltd.:- All conditions as per tender documents have been fulfilled and the participant is L5.
6. Jai Bhawani Enterprises:- All conditions as per tender documents have been fulfilled and the participant is L6.

The rates of qualified tenderer in financial bid is as under :

Sr. No.	Name of the Firm	Amount Quoted in Rs. after deducting GST.
1	Oriental Integrated Facility Management Pvt. Ltd.	9,20,352.00
2	Classique Security Services	9,34,840.00
3	NTS Group	9,34,843.00
4	Shiva Industrial Security Agency (Guj.)Ltd.	9,35,789.00
5	Bakshi Security & Personnel Services Pvt. Ltd.	9,43,253.00
6	Jai Bhawani Enterprises	9,65,760.00

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 4 bidders have charged GST and 2 bidders (viz. Classique security services and NTS group) have not charged 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 present contract for engaging 51 Security Guards through Vikramaditya Security Services are in operative since March, 2014. Since then tenders were called so many times but the Board has been rejecting all such tenders several times on various grounds.

In the present tender, the rates quoted by M/s. Oriental Integrated Facility Management Pvt. Ltd may be considered as L-1.

RESOLUTION NO. 15 : 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 in 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.

16. PRUNING OF TREE BRANCHES

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

Sr. No.	Name of applicant & site address.	Kind of tree	Situation	Opinion/ Recommendation
1	Mr. Nitin Nanasaheb Yella, H. No. 1719/20 Kedari road, Camp	Peepal tree	There is outgrowth of One Peepal tree	Removal of total outgrowth of Peepal tree is recommended.

			situated within the premises of 1719/20 Kedari road. Due to growth of this tree within wall cracks Wall & drainage line is getting damaged. Hence applicant requested for removal of this outgrowth	
2	M/s. Himalaya House Co op. Hsg. Society Ltd. Sy. No. 19/1, Plot No. 3, Wanawadi, Bhairoba Nalla, Sholapur Road	Umber tree	There is One Umber tree situated along the Pune Sholapur road near the building of Himalaya House Co-op Hsg. Society Ltd. Sy No 19/1, Plot No 3, Wanawadi, BhairobaNalla, Sholapur Road . The branches of this tree are over grown & approaching towards windows of building	Pruning of two branches of Umber tree may be recommended
3	Shri. Dnyaneshwar Kamble, 1522/15, Bhimpura, Camp	Peepal tree	There is One Peepal tree situated within the open premises of 497, Centre street, Camp . The branches of this tree are approaching towards windows of adjacent building.	Pruning of two branches of Peepal tree may be recommended.

Connected papers are placed on the table.

RESOLUTION NO. 16 : Considered. The Board viewed the photographs during the meeting. Detailed discussions were held case by case and resolved as under :-

1. Considered. Resolved to grant permission to the applicant for removal of total outgrowth of Peepal tree from the premises of House No. 1719/20 Kedari road.
2. Considered. Resolved to grant permission to the applicant for pruning of two branches of Umber tree near the building of Himalaya House Co-op Hsg. Society Ltd. Sy No 19/1, Plot No 3, Wanawadi,
3. Considered. Resolved to grant permission to the applicant for Pruning of two branches of Peepal tree situated within the open premises of 497, Centre street.

GO to initiate further necessary action.

17. REMOVAL OF ENTIRE TREES.

To consider the following applications received for granting permission for 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	Narayan mandir trust, House No 21, Wanaworie Bazar,	Banyan tree	There is One banyan tree situated within the premises of House no 21 Wanaworie Bazar. The branches of this tree are overgrown towards temple area and also intermingled in electric wires. The repairing works of the temple is in progress. Hence applicant requested for removal of entire tree.	

2	Mr. Bomi M Pochara, House no 696,Taboot street, Camp	Neem tree	There is One Neem tree is situated backside of House No 696. Taboot street. Due to growth of this tree sewage chambers and drainage line have got choke up. so also walls of the adjacent house is also getting damaged	Removal of entire Neem tree is recommended.
3	Bashir shabuddhin Shaikh, House No. 234,Ghorpadi village,	Peepal tree	There is one huge peepal tree situated along the nalla boundary, near the house no 234 Ghorpadi. As the applicant wish to increase the floor of the house. Hence the branches of this tree are now becoming an obstruction for said work	Removal of entire Peepal tree is not recommended.
4	Mr. Hiraskar S.D., 224/225, Sholapur Bazar, Camp	Eucalyptus trees (3 Nos.)	There are some eucalyptus trees planted along the side margins of Pune Sholapur Road near Sholapur Bazar area. Among these trees, two trees are totally dried up. As per applicant hanging	Two Eucalyptus trees which are totally dried up and branches of the another Eucalyptus tree leaning outside the police chowky are may be recommended

			branches of the tree leaning outside the police chowky area be pruned	
5	Mr. Taheri H. Taherbhoy, 1156, Shimpiali, (west portion) camp	Peepal tree & Peltroforum tree	There is one Peepal tree situated at the back side of the house No. 1156, shimpiali, due to growth of this tree back side wall is getting damaged. There is one peltroforum tree situated along exhibition road. The branches of this tree are leaning on the roof of this building. Hence applicant requested for removal of entire Peepal tree & pruning of branches of peltroforum tree	Removal of entire Peepal tree & pruning of branches of peltroforum tree may be recommended

RESOLUTION NO. 17 : Considered. The Board viewed the photographs during the meeting. Detailed discussions were held case by case and resolved as under :-

1. Considered. Resolved to grant permission to the applicant for removal of entire Banyan tree situated within the premises of House no 21 Wanowrie Bazar.
2. Considered. Resolved to grant permission to the applicant for removal of entire Neem tree situated backside of House No 696. Taboot street.
3. Considered. Garden Overseer brought to the notice of the Board that as shown on the photographs and on site inspection, it has been noticed that the applicant has already cut major branches without prior permission of the Board. Board noted the same. The Elected Members opined that a penalty should be imposed as per the existing provisions and simultaneously legal action be initiated. Board noted and approved the same. Resolved to initiate legal action as deemed and appropriate under the existing provisions.
4. Considered. Resolved to perform the work of removal of two dried up Eucalyptus tree and pruning of branches of another Eucalyptus tree situated near Sholapur Bazar Police Chowky along the side margin of Pune Sholapur Road.
5. Considered. Resolved to grant permission to the applicant for removal of entire Peepal tree & pruning of branches of peltroforum tree at the back side of House No. 1156, Shimpi Ali,

GO to initiate further necessary action.

18. INTRODUCTION OF MONTHLY PASS SYSTEM FOR PARKING FACILITY AT ABAJI MAIDAN, PUNE CANTT.

To consider the issue of introduction of monthly pass system for the vehicles being parked at the site of Abaji Maidan, Pune Cantonment.

Since no tenders were being received inspite of repeated calls, this office has started collection of pay & parking fee at the site of Abaji Maidan w.e.f. 01.03.2019 departmentally. Since the site is surrounded by residential & commercial area, it would be feasible to introduce monthly pass system.

The proposed rate for monthly pass is as under :

1. Four Wheeler	Upto 4 hours	Rs. 200/- per month
	Full day i.e. 7.00 am to 9.00 am	Rs. 400/- per month
2. Two Wheeler	Upto 4 hours	Rs. 100/- per month
	Full day i.e. 7.00 am to 9.00 am	Rs. 200/- per month

Connected papers are placed on the table.

RESOLUTION NO. 18 : Considered. Matter discussed. Resolved to approved the rate of monthly pass for parking at the site of Abaji Maidan is as under :

3. Four Wheeler	Upto 4 hours	Rs. 400/- per month
	Full day i.e. 7.00 am to 9.00 am	Rs. 800/- per month
4. Two Wheeler	Upto 4 hours	Rs. 200/- per month
	Full day i.e. 7.00 am to 9.00 am	Rs. 300/- per month

Shri. Atul V Gaikwad, Elected Member brought to the notice of the Board that there is severe traffic congestion on Hidayatullah road and hence it is suggested that on the entire stretch of Hidayatullah Road P1 & P2 parking system should be implemented in consultation with the Traffic Police Authorities, which has been already discussed. Resolved to initiate necessary action for implementation of P1 & P2 parking on Hidayatullah Road after taking due permission from Traffic Authorities. It is also resolved to invite fresh tenders for pay & park at the site of entire Hidayatullah Road alongwith Abadji Maidan after the General Election. CRS to initiate further action.

19. REQUEST FOR LAND ON LEASE

To consider letter dated 12.03.2019 from M/s. Chandan Glass Traders requesting to allot land admeasuring 269.62 sq.mtr. comprising of GLR Sy. No. 515, in front of Kalpana Apartment, Opp. Poona College for parking vehicles for a period of 11 months and renewable thereafter on payment of necessary rental charges and deposit. The applicant has submitted copy of licence deed of the year 2001 signed by Defence Estates Officer, Pune Circle, Pune.

Connected papers are placed on the table.

RESOLUTION NO. 19 : Considered. Matter discussed. Resolved to reject the application received from M/s. Chandan Glass Traders. Further resolved that the applicant be informed to take monthly pass for parking of vehicles, if required. CRS to initiate necessary action.

20. LIEN SACRE, SY. NO. 42-B, KOREGAON PARK : PUNE CANTT.

- a.** To consider the Expression of Interest received from the various Event Management Agencies / firm to be registered on the panel of the Board for carrying out the services viz. catering, decoration, lighting, theme development, entertainment etc.
- a. Millennium Events
 - b. 4-D Entertainers
 - c. Encore Eventis
 - d. I R Decorators
 - e. Gayatri Decorators
 - f. Aero Dream Event Management Company
- b.** To consider the issue of introduction of Pay & Park facility for two as well as four wheelers at the site of 42-B, Lien Sacre, Koregaon Park in order to generate additional revenue for the Board. It is further stated that there are many commercial establishments existing in the closer vicinity of the subject site.

Connected papers are placed on the table.

RESOLUTION NO. 20 (a) : Considered. CEO brought to the notice of the Board that in the year 1989 the MoD vide letter No. 718/70/L/L&L/76 PC dated 21.2.1989 had allotted & vested an area admeasuring 5.43 acres to Pune Cantonment Board out of revenue Sy No. 42-B Koregaon Park, Pune for the purpose of shifting of cattle shed from the Civil Area. Further CEO brought to the notice of the Board that the land under the management / ownership of Cantonment Boards are meant for various municipal purpose and so Cantonment Board has been using their land for various civic amenities and purposes as and when required. Board noted the same.

CEO further stated that the Board vide CBR No. 5.2.2018 has resolved to fence the said land for protection and to put it on use in the form of Marriage lawn including eco friendly plantation because so many other departments & agencies are making inquiry about this vacant piece of land to transfer to them. Further it is clarified that Pune Cantonment Board has decided to develop only marriage lawn along with temporary tin sheds of public toilet, open kitchen & changing space which does not amount to change of purpose. It is notable that development of gardens, green patch by the PCB have been the regular features which have been appreciated by all corners time to time. Board noted the same.

Further CEO elaborated that since 1990 the matter of shifting of cattle shed to Koregaon Park has been discussed in the several Board meetings and ultimately keeping in view public protest around the locality and legal complication due to residential locality around this land in PMC area the Board decided vide CBR No. 6 dated 10.07.2013 to shift it at GLR Sy No. 813 & 815 at Wanowrie, Pune Cantt. Simultaneously, the Board has also resolved to develop this piece of land for construction of a Convention Centre and associate commercial public recreational facility on PPP basis and the Board did not process the proposal at the relevant time to the Competent Authority for according sanction. Although nowadays project on PPP Models are not encouraged due to inviting legal complication at a later stage even if the Board will propose construction of any project of permanent nature the requisite proposal will be submitted to the Competent Authority. Board noted the same.

Further CEO informed the Board that the Station Cell had raised queries / clarification on the subject land. The clarification for the same has been submitted by the Board from time to time.

On these above explanation, Col. S Dhamankar, Nominated Member of the Board stated that considering the fact that the MoD had vested the land at the said survey number to Cantonment Board for the purpose of Cattle Shed and now the Board developed the said site into a marriage lawn, which amounts to change of purpose. Legal Advisor of the Board stated that the subject land at the said survey number owned by the Board in put on temporary use in the form of open green lawn, green patch, which is well defined within the regular functions of the Board and is not in permanent nature and hence no question of change of purpose is involved.

President Cantonment Board opined that the opinion of DEO should be sought in this matter and meanwhile, marriage lawn should not be used. On this CEO stated that the then DEO has handed over the said land on 11.05.1990 for construction of cattle shed and approach road, which is clearly mentioned in the Military Land Register maintained by DEO. President further opined that the Board to seek legal opinion from the Solicitor, Mumbai whether the open marriage lawn, eco-friendly plantation and temporary tin sheds erected on the site amounts change of purpose. The Elected Members also opined that the Board has already developed a green lawn at site in compliance of CBR No. 14 dated 05.02.2018 and so many interested parties have already approached to the Board for booking and so it will not be feasible to keep the interested parties in waiting, which will cause gross revenue loss to the Board, which is already in deficit. On this the CEO confirmed that if any further direction / order will be received from the Government / Competent Authority for repealing the

MoD sanction dated 21.02.1989, then the marriage lawn will be not kept operative. that The Board noted the same.

Further CEE informed the Board that in response to the Expression of Interest published in the Newspaper, Six Firms as shown on the agenda side has submitted their EoI to be registered on the panel of the Board to carry out the services viz. catering, decoration, lighting, theme development, entertainment etc. matter discussed. Resolved to approve the following firms on the Panel of the Board for providing various services at Lien Sacre for a period of one year w.e.f. 1st April, 2019 and the firms be asked to deposit the Security Deposit amounting to Rs. 5.00 lakhs.

- i. Millennium Events
- ii. 4-D Entertainers
- iii. Encore Eventis
- iv. I R Decorators
- v. Gayatri Decorators
- vi. Aero Dream Event Management Company

Board further resolved that necessary agreement be executed with the aforesaid firms in consultation with the Legal Advisor of the Board. CEE / AEE to initiate further action.

Further CEO brought to the notice of the Board that the Board in their meeting held on 14.02.2019 had resolved to fix the rent @ Rs. 2.50 lakhs per day, which has been erroneously mentioned and the same be considered as Rent @ Rs. 1.50 lakhs per day to be paid by the party and Rs. 50,000/- as a Royalty to be paid by the above registered firm. Further the Board resolved that if the applicant does not avail the services from the aforesaid firms on the Panel of the Board then the new firm has to pay a Royalty of Rs. 1.00 lakh per day per event. The Board noted and resolved to approve the same. The Board also resolved to review the rate after One year i.e. March / April, 2020.

It is also resolved that the Revenue Branch may book the marriage lawn in advance by taking a non-refundable token / part payment of Rs. 50,000/- and the balance amount of Rs. 1,00,000/- towards the booking of the lawn must be deposited before 15 days of the date of event. In case of failure or change of date, the Board may allot the lawn to other party on first cum first basis and the advance payment of Rs. 50,000/- deposited by the previous party will be forfeited. The Board noted and approved the same.

CRS / CEE / AEE to initiate further necessary action.

RESOLUTION NO. 20 (b) : Considered. Matter discussed. Board resolved to invite fresh online tenders after the General Elections.

21. INTERVIEW REPORT OF THE POST OF RESIDENTIAL PEDIATRICIAN AT SVPCGH, PUNE

To consider the interview report wherein it has been recommended for engagement of Dr. Mahesh Karera as Residential Pediatrician for the NICU at SVP CGH.

Walk in interviews for the post of Residential Pediatrician on purely contractual basis at remuneration of Rs.70,000/- (for NICU, coverage to Operation Theater, Labour Room and Post Natal Ward) were conducted on 05.02.2019.

A committee comprising of (i) Chief Executive Officer, (ii) Resident Medical Officer, (iii) Rep Of President, (iv) Rep Of SEMO, (v) Shri. Atul Gaikwad (Health Committee Member) and (vi) Smt. Kiran Mantri (Health Committee Member) conducted the interviews.

Only one candidate name. Dr. Mahesh Karera attended the interview and found satisfactory. His name is recommended for the Post of Residential Pediatrician at SVPCGH, Pune.

RESOLUTION NO. 21 : Considered. RMO explained the necessity for engagement of a residential Pediatrician on contractual basis for NICU, coverage to Operation Theatre, Labour Room and Post Natal Ward at SVP CGH. The Board noted that only one candidate has attended the interview. RMO informed that the committee has conducted the interview. Matter discussed. Resolved to engage Dr. Mahesh Karera as Residential Pediatrician for a period of 11 months purely on contractual basis on monthly remuneration of Rs.70,000/- for NICU, coverage to Operation Theater, Labour Room and Post Natal Ward at SVP CGH. RMO to initiate further necessary action.

22. E-TENDER FOR OPERATING & MANAGING HEMODIALYSIS UNIT AT SVP CGH

To consider the e-tender received for operating & managing Hemodialysis Unit at SVP CGH. The tender was published on 24th January, 2019. The technical bid was opened on 02.03.2019 and thereafter financial bids were opened on 12th March, 2019. The committee evaluated the financial bids. The evaluation statement is as under :-

Sr. No.	Particulars	Apex Kidneycare Pvt. Ltd	Eskag Sanjeevani	Kothari Charitable Trust
a	Dialysis charges per patient per dialysis sitting (inclusive of the service charges and taxes)	1099/-	801/-	500/-

b	Rates for dialysis consumables (Dialyser, catheters) for reuse minimum four times in addition to dialysis charges quoted at (a) in this Annexure. (inclusive of the service charges and taxes)	164/-	459/-	250/-
c	Rates for dialysis for one time use of consumables (Dialyser, catheters) in addition to dialysis charges quoted at (a) in this Annexure. (inclusive of the service charges and taxes)	544/-	693/-	950/-

Kothari Charitable Trust has quoted lowest rate for Hemodialysis Services for Operation and Maintenance (O&M) of Dialysis Centre, including staff salaries.

RESOLUTION NO. 22 : Considered. Matter discussed. RMO informed the Board that the Dialysis Centre has to be in operative and further he stated that Kothari Charitable Trust, who has quoted the lowest is based in Pune and has quoted on the lower side in comparison to the existing rate. The Board noted that the rate quoted at Sr. No. (c) as shown on the agenda side is on the higher side. RMO stated that negotiations can be held on this with the lowest tenderer considering single use. The Board noted the same. Matter discussed. Resolved to approve the lowest rate quoted at Sr. No. (a) & (b) as shown on the agenda side by Kothari Charitable Trust for operating & managing Hemodialysis Unit at SVP CGH. Further resolved that in respect of Sr. No. (c), RMO to negotiate the rate in consultation with SEMO. CEO is authorized to approve the negotiated rate considering the emergency nature of functioning of the Hemodialysis Unit at SVP CGH. RMO to initiate necessary action.

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

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 2nd 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.

RESOLUTION NO. 23 : Considered. 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. CEO enquired with the SEMO regarding the same. SEMO opined that the rates has to be checked. Matter discussed. Resolved that RMO to forward all the details to the SEMO and thereafter the matter be brought before the Board.

24. MUTUAL AGREEMENT IN RESPECT OF SVP CANTONMENT GENERAL HOSPITAL & ARMED FORCE MEDICAL COLLEGE, PUNE

To consider the Mutual Agreement to be executed between Sardar Vallabhbhai Patel Cantonment General Hospital & Armed Forces Medical College, Pune for availing services from AFMC in the form of Specialty and Super Specialty support for SVP CGH.

The Draft copy of Mutual Agreement is placed on the table.

RESOLUTION NO. 24 : Considered. SEMO brought to the notice of the Board that the Mutual Agreement is under consideration of AFMC Authorities and will be finalized shortly. Board noted the same. Matter discussed. Resolved that the Draft Mutual Agreement be approved to be executed between Sardar Vallabhbhai Patel Cantonment General Hospital & Armed Forces Medical College, Pune for availing services from AFMC in the form of Specialty and Super Specialty support for SVP CGH. Further the Board resolved that if any amendment / addition / deletion is required on behalf of AFMC, the RMO to make the changes in Consultation with the SEMO. CEO is authorized to finalize the same after the amendment, if required to execute the same. RMO to initiate further action.

25. COMPOSITION OF UNAUTHORIZED CONSTRUCTION : HOUSE NO. 899 BOOTTEE STREET : PUNE CANTT.

To consider application dated 11.12.2018 from Mr. Sampat G Mehta alongwith composition plan for regularization of unauthorized construction carried out at property bearing House No. 899 Boottee Street (part) as per the order of Appellate Authority, Director, Defence Estates, SC, Pune dated 12.07.2018.

The site bearing GLR Sy. No. 390/407 is Class B-3 land held on Old Grant and is situated within the notified civil area of Pune Cantonment Board.

Office report alongwith connected papers are placed on table.

Note : Unauthorized construction was carried out by way of demolition and reconstruction of part of property consisting ground floor and first floor with mild steel frame work and stone slabs, BB masonry walls etc. Notice under Section 185 of the Cantonments Act, 1924 was issued on 17.07.1999 to Babulal N Jain and Sampat Mehta. Against the said notice, Shri. Sampat G Mehta filed Appeal under Section 274 of the Cantonments Act, 1924 on 16.08.1999. The said Appeal was heard by the Appellate and issued order dated 12.07.2018. The Appellate Authority partly allowed the appeal dated 16.08.1999 with the direction to the Appellant that they should demolish some part of the first floor as to limit the construction in the structure upto an FSI of 1.85 and thereafter they should apply to the Board thereafter they should apply to the Board for compounding having been made by way of re-erection of the building where the FSI should be limited to 1.85 in accordance with the provisions of the Cantonments Act, 2006.

The Board should consider their application for compounding of the offence in accordance with the law.

Area FSI Statement :-

Area of Plot	345.45 sq.ft.
Built up area before unauthorized construction	631.38 sq.ft.
Built up area after reconstruction	687.18 sq.ft.
Built up area demolished on first floor as per Appellate Authority order	55.50 sq.ft.
Built up area for composition	631.68 sq.ft.
FSI before unauthorised construction	1.83
FSI of present structure	1.83
Appellate Authority directed to limit the structure upto an FSI	1.85

Cost of construction is calculated to approx. Rs. 7,58,016/-

RESOLUTION NO. 25 : Considered. Matter discussed. CEE stated that as per Land Policy letter No. 11013/1/87/D(Lands) Vol. II dated 09.02.1995, proposals for regularization of unauthorized constructions of past cases only need to be referred to this Dte. for concurrence. The subject mentioned property being in Civil Area and the offence occurred is recent one, the Board is competent to consider the composition plan u/s 248 of the Cantt. Act, 2006 provided it is complying with Land Policy, FSI etc. CEE further stated that as per the existing policy of the GOC-in-C, SC, Pune of 1998, 10% composition fee be charged for residential purpose and 20% of the cost of unauthorized construction be charged for commercial purpose respectively. Further, AEE (Civil) stated that presently, the subject property is used for residential-cum-commercial purpose. The Board noted the same. Matter discussed. After detailed deliberations, Board

resolved to regularize the unauthorized construction @ 20% of the total cost of unauthorized construction carried out in the subject property bearing House No. 899 Taboot Street. CEE to initiate further action.

26. ENGLISH MEDIUM AT PRIMARY LEVEL IN PUNE CANTONMENT BOARD'S MARATHI MEDIUM PRIMARY SCHOOLS

To consider letters dated 18th March, 2019 received from HM – MASPS, HM – SVPS & HM – MSPS regarding increasing the level in English Medium, which has been simultaneously started in the Marathi Medium Primary Schools of the Board.

The details of number of students where English medium has been started from Nursery level in each Marathi Medium Primary Schools upto the academic year 2018-19 are as under :-

Swami Vivekanand Marathi Medium Primary School (Marathi Medium – Balwadi to Std IV)

Nursery	51 students (32 boys & 19 girls)
LKG	19 students (09 boys & 10 girls)
UKG	21 students (13 boys & 08 girls)

Mahadji Shinde Marathi Medium Primary School (Marathi Medium – Balwadi to Std IV)

Nursery	10 Students (02 boys & 08 girls)
L K G	08 Students (06 boys & 02 girls)
U K G	04 students (02 boys & 02 girls)

Maharashi Annasaheb Shinde Marathi Medium Primary School (Marathi Medium – Balwadi to Std VII)

Nursery	84 Students
L K G (English Medium)	68 Students
U K G (English Medium)	66 Students
Std I	49 students

Connected papers are placed on the table.

Note : The Board in the meeting held on 02.07.2015 vide CBR No. 14 resolved to start English Medium at the entry level in all the Primary Schools of the Board from the academic year 2016-17. Accordingly the concerned HMs were directed to take initiatives to start English Medium in all the primary school.

In this connection letter dated 18.03.2019 received from HM, Maharashtra Annasaheb Shinde Primary School may be referred wherein it has been informed that due to space constraints, if Std II in English Medium has to be started, the school should be made functional in two shifts (morning & afternoon) and accordingly necessary teaching / non-teaching staff has to be engaged.

Further HM MSPS vide letter dated 18.03.2019 has stated the since the number of students are very less it would be feasible that only Marathi Medium may be run in this school as also the Marathi Medium High School & Jr. College is in the same premises.

RESOLUTION NO. 26 : Considered. Matter discussed in detail. Smt. Priyanka R Shrigiri, Vice President brought to the notice of the Board that since there are less number of students for English Medium in Mahadji Shinde Primary School, the school should continue only with Marathi Medium. Shri. Vinod Mathurawala, Elected Member stated that semi-English can be started at Primary level in Mahadji Shinde Primary School. Board noted the same. Resolved to stop the English Medium at Primary level in Mahadji Shinde Primary School from the academic year 2019-20. Further HM, MSPS be asked to initiate action for implementing semi-English in the existing school.

Further resolved that considering the strength of students in Swami Vivekanand Primary School, resolved to grant permission to start Std I in English Medium in Swami Vivekanand Primary School. Further resolved that HM, SVPS to obtain necessary sanctions / permission from Education Department, State Government for the same.

Further Smt. Priyanka R Shrigiri, Vice President brought to the notice of the Board that due to space constraint in Maharashtra Annasaheb Shinde Primary School, it is difficult to start Std II in English Medium or we have to run the school in two sessions. Shri. Atul V Gaikwad, Elected Member also supported the statement and stated that it is must that English Medium should be continued in the said school. Considering the said facts and overall situation as well as the response for English Medium in Maharashtra Annasaheb Shinde Primary School resolved to start Std II in English Medium. Further resolved that the English Medium and Marathi Medium will be conducted in two sessions (Morning & Afternoon), for which the Board will require to engage additional staff as per requirement of the School. Further resolved that HM, MASPS to obtain necessary sanctions / permission from Education Department, State Government for the same.

OS to initiate further necessary action.

27. CONSERVANCY AGREEMENT & OUTSOURCING OF CONSERVANCY SERVICES BY STATION CELL THROUGH CANTONMENT BOARD, PUNE 2018-19

Reference HQ DMSA letter bearing No. PCB/Gen/2019 dated 14.03.2019.

To consider the issue of extending the contract of M/s. Sigma Infotech for a period of two months w.e.f. 01.04.2019 to 31.05.2019 as the present contract is expiring on 31.03.2019. The contract provides for engagement of 90 manpower and two TATA Tippers on contract basis for rendering conservancy services as per the Conservancy Agreement. The approx. expenditure involved for a period of two months is Rs. 43,33,666/- and will be reimbursed by Station Cell Authorities based as per actual.

Connected papers are placed on the table.

Note : Due to declaration of Model Code of Conduct for ensuing elections, fresh tenders cannot be invited. Hence it is required to grant extension to the existing contractor for carrying out the conservancy work.

RESOLUTION NO. 27 : Considered. Matter discussed. Keeping in view the Model Code of Conduct, resolved to grant extension to M/s. Sigma Infotech for a period of two months w.e.f. 01.04.2019 to 31.05.2019 for engagement of 90 manpower and two TATA Tippers on contract basis for rendering conservancy services as per the Conservancy Agreement. CHS to initiate necessary action.

28. PROMOTION TO THE POST OF CHIEF HEALTH SUPDT.

To consider application dated 18.03.2019 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.

RESOLUTION NO. 28 : Considered. Matter discussed. 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. Chief Accountant to initiate further action.

29. PERMISSION FOR UTILIZATION OF ZHEP REMEDIAL LEARNING CENTRE FOR STARTING SPECIAL TEACHERS EDUCATION ACADEMY

To consider letter dated 14.03.2019 received from Dr. Jayakar Ellis, Founder President, Heart Foundation requesting to grant permission to utilize the premises of Zhep Remedial Learning Centre in the evening time i.e. 4.00 pm to 6.00 pm, Monday to Saturday for starting Special Teachers Education Academy from this academic year i.e. June, 2019. The Foundation considering the dearth for special educators in this sector and the need of the hour has taken initiative to train the Special teachers and send them across to the needy schools after completion of 3 months internship with Zhep Remedial Centre. It has been further submitted that they would give a rent of Rs. 25,000/- per month towards the same.

Connected papers are placed on the table.

RESOLUTION NO. 29 : Considered. Resolved to grant permission to the Founder President, Heart Foundation to utilize the premises of Zhep Remedial Learning Centre in the evening time during the week days i.e. 4.00 pm to 6.00 pm, Monday to Saturday for starting Special Teachers Education Academy from this academic year w.e.f. June, 2019 i.e. the period of one year on a monthly rent of Rs. 25,000/-. Further resolved that formal agreement be drafted in consultation with Legal Advisor of the Board incorporating various terms and condition. OS /CRS / Zhep Co-ordinator to initiate further action.

30. SECOND PHASE OF LAND SURVEY BY PUNE CANTONMENT BOARD

Reference DGDE letter No. 83/62/E-Gov/2014/RBCS/DOC dated 11.10.2018 and Dte. DE letter bearing No. 2922/Lands/Survey/DEOs/DE/VII dated 14.01.2019 and 30.01.2019.

To consider the above referred letters wherein the instructions as regard to the subject matter regarding the second phase of peripheral land survey of the Cantonment by this office once in every three years. Since the said work is a very skilled type and this office does not have any modern equipments like DGPS etc. The Directorate Defence Estate have further instructed to hire the modern equipments like DGPS etc from expert agencies. Therefore the following quotations were obtained and the details are as under :-

Sr. No.	Description of work	Transverse Technologies Pvt. Ltd.	Sankon Technologies India Pvt. Ltd.	ThoughBridge Consulting
1	Hiring of DGPS for carrying out peripheral land survey of the Cantonment Phase II using DGPS	1,25,000/-	1,34,000/-	1,38,000/-

The lowest rate has been quoted by Transverse Technologies Pvt. Ltd. @ Rs. 1,25,000/- for hiring of DGPS for carrying out peripheral land survey of the Cantonment (Phase II) inclusive of GST.

RESOLUTION NO. 30 : Considered. Resolved to approve the lowest quotation submitted by M/s. Transverse Technologies Pvt. Ltd. @ Rs. 1,25,000/- for hiring of DGPS for carrying out peripheral land survey of the Cantonment (Phase II) inclusive of GST. CEO is authorized to issue necessary work order and incur the expenditure towards the same. CEE to initiate further action.

31. GENERAL DISCUSSION

With the special permission of the Chair, the following issues were brought before the Board by Shri. Atul V Gaikwad, Elected Member supported by all the Elected Members of the Board and Dr. Kiran T Mantri, Elected Member. The matter was discussed as under:-

1. Shri. Atul V Gaikwad, Elected member raised the issue of granting permission for beautification of Sy. No. 390/3026 by making water fountain. It was highlighted that the issue was raised earlier in the Board Meeting but could not be discussed. All Elected Members had also opined to consider letter dated 22nd November, 2018 received from Chairman cum Managing Director, Kisan Ramchandra Auctioneers Pvt. Ltd. requesting to grant permission for beautification at Sy. No. 390/3026 by making water fountain. They further requested to name the road between Khanya Maruti Chowk to Deccan Tower as 'Late Shri Amrut Shet Kisanshet Panhale Marg'.

Col. S Dhamankar, Nominated Member brought to the notice of the Board that since Model Code of Conduct is in force, the issue could be discussed in the next Board Meeting. Majority of the Elected Members opined that there is no violation of Code of Conduct and late Shri. Amrut Shet Kisanshet Panhale has contributed immensely to the Society, hence the matter be considered.

The Board agreed to grant permission to the Chairman cum Managing Director, Kisan Ramchandra Auctioneers Pvt. Ltd. for beautification at Sy. No. 390/3026 by making water fountain at their own cost but only after General Election. 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.

Further Shri. Atul V Gaikwad, Elected Member brought to the notice of the Board that the said firm is also ready to provide and fix the murals depicting the Dhindi (Palkhi) at the prominent Khanya Maruti Chowk through which the Palkhi procession halts and proceeds further every year. CEO stated that the applicant may be asked to submit a detailed proposal and drawings, which will be assessed by the CEE with regards to the availability of land / location and thereafter the matter will be brought before the Board.

2. Dr. Kiran T Mantri, Elected Member brought before the Board that a Standard Operating Procedure (SOP) is required to be framed in respect of the marriage halls / lawns / bhawans etc for smooth functioning of these assets of the Board. Matter discussed. Resolved to frame the SOP in consultation with the Legal Advisor of the Board by the Revenue Department. CRS / Legal Advisor to initiate further action.
3. CEO informed the Board that the proposal submitted by M/s. Hinduja Foundation for beautification of Bhairobha Nallah was discussed during the meeting held 18.12.2018 and the Board vide CBR No. 27 dated 18.12.2018 resolved to approve the proposal in principle and the proposal be forwarded to the Station Headquarters / LMA for obtaining NOC. Now the Station Cell vide letter bearing No. 1006/60/Q3 dated 22.03.2019 has given their consent for the desilting and other related activities of cleaning but no infrastructure whatsoever will be created. The Board noted the same and agreed to grant permission to Hinduja Foundation to carry out the proposed

upgradation of Bhairobha Nallah as mentioned in their proposal dated 21.09.2018 but no infrastructure will be created. CEO is authorized to issue the necessary permission. CEE to initiate further action.

The Board Meeting concluded with the singing of National Anthem.

Sd/-
MEMBER-SECRETARY
PUNE CANTONMENT BOARD
(DR. D N YADAV)
Dated : 26.03.2019

Sd/-
PRESIDENT
PUNE CANTONMENT BOARD
(MAJ GEN NAVNEET KUMAR)
Dated : 26.03.2019