

**MINUTES OF THE ORDINARY BOARD MEETING HELD ON 31.01.2019
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, SEMO	Ex-Officio Member
Col. Rajeev Sharma	Nominated Member
Col. Chetan Vasdev	Nominated Member
Col. S Dhamankar	Nominated Member
Lt. Col. Jaideep Roy, GE (N)	Ex-Officio Member
Smt. Roopali Shailendra Bidkar	Elected Member
Shri. Ashok Dnyaneshwar Pawar	Elected Member
Shri. Dilip Madhukar Giramkar	Elected Member
Shri. Atul Vinayak Gaikwad	Elected Member
Shri. Vinod M Mathurawala	Elected Member
Smt. Kiran Tushar Mantri	Elected Member

MEMBERS ABSENT

Shri. Vivek Mahadev Yadav	Elected Member
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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)

01. REGARDING FILING THE WRIT PETITION IN THE HON'BLE SUPREME COURT OF INDIA REGARDING ALLOTMENT OF SHARE OF THE REVENUE DERIVED BY THE STATE GOVERNMENT FROM COLLECTION OF GST WITHIN THE LIMITS OF PUNE CANTONMENT.

Reference, CBR No. 95 dated 17.01.2018 AND CBR No.1 dated 18.12.2018

To consider the legal opinion dated 12.01.2019 received from Integra Legal, Advocates and Solicitors, Panel Advocate firm of the Board, New Delhi in connection with filing of legal proceedings in the Hon'ble Supreme Court of India regarding compensation of LBT/allotment of shares of revenue derived by the State Government/Central Government from collection of GST within the limits of Pune Cantonment area. Pune Cantonment Board has sought legal opinion

vide letter dated 04.12.2018 as to whether Pune Cantonment Board can file a suitable Writ Petition against the State Government/Union Government for claiming their compensation of LBT/allotment of share of the revenue derived by the State Government from collection of the GST within the limits of Pune Cantonment.

Integra Legal, Panel Advocate firm of the Board at New Delhi in their aforesaid legal opinion has advised that Cantonment Boards are treated as Municipalities for the purposes of receiving grants and allocations as per the Cantonment Act and therefore Pune Cantonment Board should file Writ Petition seeking directions to the Maharashtra State Government for suitably amending the Maharashtra Goods and Services **(compensation to local Bodies)** Act,2017 by including Cantonment Boards within its purview may be filed before the Hon'ble Supreme Court of India inter-alia on the following grounds:-

- i) That Cantonment Boards are discharging functions similar to municipalities and have the same administrative and executive setup as municipalities and therefore differentiating between , with respect to compensating them for the losses suffered by them due to the LBT getting subsumed is violative of Article 14 of the Constitution of India.
- ii) That as per Section 10 of the cantonments Act, Cantonment Boards are deemed to be municipalities for the purposes of receiving grants and allocations.
- iii) That the constitution (Seventy Forth Amendment)Act,1992 makes it incumbent upon the State Government to ensure that Municipalities are established as autonomous institutions with financial independence.
- iv) That the dependence of Cantonment Boards on the State Governments for share of GST revenue collected from the territorial limits of such Cantonment Boards is in the teeth of the Constitution(Seventy Forth Amendment Act,1992.
- v) That the State Government of Maharashtra has blatantly ignored the recommendations of the Select Committee on the 122nd Constitutional Amendment.
- vi) That the Pune Cantonment Board is facing huge financial crisis after the LBT subsumed within GST and especially in view of the fact that no share whatsoever from GST revenue is being shared by the State Government with the Pune Cantonment Board.
- vii) That no solution could be arrived at even after several letters to the concerned authorities of the State as well as the Central Government.

Lastly, the Delhi based Panel Advocates Legal Firm has also advised in their said legal opinion that Pune Cantonment Board may also consider approaching other Cantonment Boards that are similarly placed for the purpose of jointly approaching the Hon'ble Supreme Court by filing a Writ Petition in terms of the advice rendered above as

this would then be seen as a collective problem of the majority of the cantonment Boards all across the country leading to their functional disabilities providing more weightage to their argument.

Note :

1. Earlier the major source of revenue for Pune Cantonment Board used to be Octroi which was abolished by the Government of Maharashtra with effect from 01.04.2013. In order to withstand the depletion of the revenue due to Octroi abolition, the Board implemented LBT in the Cantonment area after Gazette Notification. The Central Government in view of the provisions contained in Section 71 of the cantonment Act authorised the Board to impose LBT within its jurisdiction vide SRO No.22 dated 04.06.2015. The Board on imposition of LBT was able to derive a revenue to the tune of Rs.100 Crores per annum. However, LBT was eventually abolished with effect from 01.08.2015 which resulted in severe financial crisis for Pune Cantonment Board.
2. The Local Body Tax has been subsumed in the Goods & Service Tax. Subsequent to the introduction of GST, the Board has forwarded various letters to the concerned Authorities of the State Government with a request to allot share of GST being collected by the State Government from the area of Pune Cantonment but there has been no response. The Board in their meeting held on 17.01.2018 has viewed with concern the non-receipt of any share from the State Government and accordingly the matter was also taken up with the relevant Authorities but there has been no response. Also the Board in their meeting held on 26.05.2018 held detailed discussions and deliberations in the subject matter and have resolved to file a Writ Petition before the Hon'ble High Court, Mumbai as the Board had no other option.
3. Pune Cantonment Board has also sought legal opinion from Mumbai based Legal Firm, M/s Mulla and Mulla wherein M/s mulla and Mulla has advised to file appropriate Writ in the Hon'ble Mumbai High Court. The opinion was referred to the Board in their last meeting held on 18.12.2018.
4. Pune Cantonment Board had also written letter to the Chief Minister Government of Maharashtra, Mantralay, Mumbai vide letter dated 16.06.2018 requesting to allot share of GST. Now, the Deputy Secretary of the Finance Department, Mantralay vide their letter dated 04.01.2018 has informed that the request of the Pune Cantonment Board for compensation of their share of GST has been examined thoroughly and it is seen that the Urban Development Department vide their Government Resolution No.कटम/प्रक्र.९३/नवि.४ dated 02.02.2018 has made funds available for the 7 Cantonments for meeting the basic amenities. Copy of the Government resolution is enclosed with the said letter. In the said enclosure, the name of Chief Executive Officer - Dehuroad, Khadki, Pune, Deolali, Ahmednagar, Aurangabad and Kamthi are shown at Sr.No.7. Hence the Govt. of Maharashtra has totally

rejected the pay of the Pune Cantonment Board to allot the compensation for LBT /share of GST.

Connected papers are placed on the table.

RESOLUTION NO. 1 : Considered. The Board discussed the agenda in detail. The Board is informed about the efforts taken by the President, CEO, VP & Elected Members regarding writing letters and approaching all concerned authorities including Union Finance Minister, State Finance Minister & Chief Minister of Maharashtra for LBT compensation / GST share. But till date no fruitful response is given by any concerned Authorities / Department. The Board has also perused all concerned correspondence initiated by the Pune Cantonment Board requesting the various authorities of Government of Maharashtra to allocate GST share. The Board also perused the legal opinion offered by the Integra Legal Firm of New Delhi as mentioned on the agenda side. The Board found that while passing The Maharashtra Goods & Services (Compensation to Local Bodies) Act, 2017 Cantonment Boards are left, which is violation of GST Notification, whereas Cantonment Boards are included as Local Authorities. After examining and considering all legal aspects, correspondence initiated by Pune Cantonment Board and legal opinions rendered by Mulla & Mulla, Mumbai as well as Integra Legal Firm, Delhi, the Board resolved to request the Chief Secretary, Government of Maharashtra including other Secretaries to include the Cantonment Boards in the list of Local Bodies in the Goods & Services (Compensation to Local Bodies) Act, 2017 and if no initiative is taken by the Authorities concerned within a month for releasing the GST share as well as amendment in the said Act, a suitable writ be filed before the Hon'ble Supreme Court through Integra Legal Firm, Delhi. Further it is also resolved to request other bigger Cantonment Boards to file the writ by them also to make it a joint effort as also advised the legal opinion and PD DE / DG DE also be requested to issue directions to such Boards. CRS / LA to initiate necessary action.

02. CIRCULAR AGENDA : E-TENDER FOR THE WORK OF ENGAGEMENT OF 90 MANPOWER & 2 TIPPERS (TATA MAKE 709) ON CONTRACTUAL BASIS FOR VARIOUS TYPES OF CONSERVANCY WORKS IN STATION CELL, HQ, PUNE SUB AREA

To note Circular Agenda dated 14th January, 2019 approving the lowest bid quoted by Sigma Infotech @ Rs. 21,66,833/- per month for engagement of 90 manpower & 2 Tippers (Tata make 709) on contractual basis for various types of conservancy works in Station Cell, HQ, Pune Sub Area for the period upto 31.03.2019.

Connected papers are placed on the table.

RESOLUTION NO. 02 : Considered. Noted & confirmed.

03. STATEMENT OF ACCOUNTS FOR THE MONTH OF DECEMBER, 2018

To note the statement of accounts for the month of December, 2018.

	Amount (in Rs.)
Opening balance as on 01.12.2018 (as per Cash Book)	11,49,07,134.48
Receipts during the month	5,39,56,020.50
Total	16,88,63,154.98
Expenditure during the month	14,90,57,777.00
Closing balance as on 31.12.2018	1,98,05,377.98
Total	16,88,63,154.98

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

RESOLUTION NO. 3 : Considered, scrutinized and approved.

04. CONTRIBUTION TOWARDS SHARE OF TOTAL EXPENDITURE ON ACCOUNT OF SOUTHERN COMMAND CULTURAL MEET 'NINAD' 2018

To consider letter bearing No. 10/Cultural Meet/E-1/71 dated 11.01.2019 from CEO, Deolali addressed to PD DE, SC with a copy to this Board wherein it has been intimated that the total expenditure towards the Southern Command Cultural Meet 'Ninad 2018', which was held on 8th & 9th December, 2018 at Deolali worked out to Rs. 84,48,677/-, which has been distributed amongst 14 participating Cantonment Boards. The share of Pune Cantonment Board is Rs. 7,87,696/-.

Connected papers are placed on the table.

RESOLUTION NO. 4 : Considered. Resolved to contribute Rs. 7,87,696/- to Deolali Cantonment towards the share of the total expenditure towards the Southern Command Cultural Meet 'Ninad 2018'. CEO is authorized to incur the necessary expenditure. Chief Accountant to initiate further action.

05. EXTENSION OF CONTRACT FOR ENGAGEMENT OF CHARTERED ACCOUNTANT AS COUNSELLOR FOR IMPLEMENTATION OF ABAS IN PUNE CANTT.

Reference CBR No. 16 dated 17.01.2018

To consider letter dated 05th January 2019 received from M/s. Prakash Mahendra Vinod & Co., Chartered Accountant requesting to grant extension for further period of one year w.e.f. 01.01.2019 on monthly remuneration of Rs. 40,000/- for implementation of ABAS in Pune Cantonment.

Further also to engage three Data Entry Operators on behalf of Chartered Accountant on a fixed remuneration of Rs. 12000/- per month till the finalization of work of ABAS.

Connected papers are placed on the table.

Note : As per the report given by the Firm, they are currently working on the following point :-

- Statutory deduction payment entries, tallying system entries with cash book payment day wise.
- Tallying receipt entries with subsidiary and making deposit slip entries after solving the problems in property tax receipt and other receipt entries.
- After tallying day-to-day income and expenditure BRS will be prepared for all months
- Soft closures for 2016-17 procedure will be started after above processes are completed.
- _After closing 2016-17, we will have to start with 2017-18
- Entering Budget for 2017-18- Accounts Dept.
- Property tax bill generation for 2017-18- Revenue Dept (11298 Properties)
- Property tax receipts entries for 2017-18 – Revenue Dept (10600 entries Approx.)
- Receipts other than property tax – Cashier Dept. (13200 entries Approx.)
- Salary bills for 2017-18 to be entered. – Accounts Dept. -228 entries
- For payment vouchers- Bill generation- 3500 entries, Bill Authorization-3500 entries, Payment entries-5000 entries and payment authorization-5000 entries.
- Tallying system receipts day wise with subsidiary for 17-18

- Tallying system payments day wise with cash book 17-18
- BRS for all months
- Soft Closing for 17-18

Hence extension may be granted.

RESOLUTION NO. 5 : Considered. Chief Accountant brought to the notice of the Board that the work of ABAS is in progress and the same has to be completed at the earliest. Board noted the same. Matter discussed. Resolved to grant extension to M/s. Prakash Mahendra Vinod & Co., Chartered Accountant for further period of one year w.e.f. 01.01.2019 on monthly remuneration of Rs. 40,000/- for completion of ABAS in Pune Cantonment.

Further also resolved to engage three Data Entry Operators on behalf of Chartered Accountant on a fixed remuneration of Rs. 12000/- per month for a period of one year for completing the work of ABAS.

06. PROMOTION TO THE POST OF OFFICE SUPDT. : PUNE CANTT.

Reference CBR No. 10 dated 20.08.2018.

To consider the promotion to the post of Office Supdt. since Shri. S A Kadam, Office Supdt. is retiring on superannuation on 31st January, 2019. The post being supervisory post will be considered on the basis of seniority cum merit. The list of staff on the basis of seniority drawing the pay scale of Rs. 9300-34800 with Grade Pay of Rs. 4,300/- (PB-II) is as under :-

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

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

RESOLUTION NO. 6 : Considered. Resolved that Shri. S D Khaladkar is hereby promoted to the post of Office Supdt. w.e.f. 01.02.2019 in the pay scale of Rs. 9300-34800 with Grade Pay of Rs. 4,400/- (PB-II). Further the Board resolved that in addition to this post Shri. S D Khaladkar will also work as Land Supdt. till further promotion to this post / alternative arrangement. Chief Accountant to initiate further action.

07. PROMOTION TO THE POST OF HEADMASTER IN MAHADJI SHINDE HIGH SCHOOL

To consider promotion to the post of Head Master in Mahadji Shinde High School in Payband II i.e. Rs. 9300-34800 Grade Pay Rs. 4800/-. The seniority list as per Roaster of promotion of High School are as under :-

1. Shri. R S Pokharnikar, Supervisor, MSHS
2. Smt. B S Sawant, Supervisor, GVHS
3. Shri. S N Gargate, Supervisor, Dr. AMHS
4. Smt. S B Bhor, Asstt. Teacher

As per Roaster, Page No.81, Cycle 2, promotion to the post of HM is reserved for UR Category. Since no promotion was given in ST Category under Cycle 1, Point 14, the promotion can be adjusted in SC Category as per Department of Personnel & Administrative Reforms O. M. No. 10/41/73-Estt (SCT) dated 20th July, 1974, Rule 2 sub-section – vi., wherein it is clearly stated that While vacancies reserved for Scheduled Castes and Scheduled Tribes will continue to be reserved for the respective community only, a Scheduled Caste Officer may also be continued for appointment against a vacancy reserved for Schedule Tribes, or vice versa. As per aforesaid data, Shri. R S Pokharnikar, Supervisor, MSHS is the senior most teacher amongst the Scheduled Caste Category.

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

RESOLUTION NO. 7 : Considered. The Board noted the seniority list of teachers. Matter discussed. Resolved to grant promotion to Shri. R S Pokharnikar as HeadMaster, Mahadji Shinde High School w.e.f. 01.02.2019 in payband II i.e. Rs. 9300-34800 Grade Pay Rs. 4800/-. Office Supdt. to initiate necessary action

08. LEVYING OF FEES FROM STUDENTS OF RABINDRANATH TAGORE ENGLISH MEDIUM SCHOOL

Reference CBR No. 2 (5 EC dated 04.08.2018) dated 20.08.2018.

To consider the various representations received from the parents and other organizations objecting to the miscellaneous fees levied by the Board on the students of Rabindranath Tagore English Medium School. The representations received were forwarded to the concerned HMs of the School. The HMs of the School has recommended as under:-

- i. The Annual Miscellaneous fees should be implemented from the next academic year.
- ii. To obtain clarification / guidance from the Director of Education / Commissioner of Education, Govt. of Maharashtra,

whether being a local body as per RTE Act, can the School charge the Annual Miscellaneous fees.

- iii. Permission to start a bank account in the name of the School for depositing the fees directly to the Bank from the next academic year.

Connected papers are placed on the table.

RESOLUTION NO. 8 : Considered. Matter discussed. Some Members suggested that fees should not be levied from the students. The Board noted that the total annual expenditure is approx. 90.00 lakhs in running this English Medium School by engaging contractual teachers and now it is very difficult to maintain the school upto higher standard, as Board is facing financial crisis. Resolved to discuss the matter in next Board meeting.

09. PROCUREMENT OF URGENT MEDICINES FOR SVP CGH

To consider the quotations received for purchase of medicines through open tender by publishing advertisement in the local newspapers.

Connected papers alongwith comparative statement are placed on the table.

Note : Due to supply of substandard medicine, the Board vide CBR no. 52 dated 07.05.2018 removed Jackson Laboratories from company list. However in our first rate enquiry which was published in Oct.2017 (prior to aforesaid CBR) Jackson Laboratory bided L1 rates for around 25 products which cannot be accepted presently due to debarring the said company. Further due to requirement of these essential medicines, the medicines are being procured through local purchase, which is costlier compared to the tender rates. Since the total cost of the medicines does not exceed Rs. 2,50,000/-, Rate Enquiry was done by publishing advertisement in local newspaper from registered vendors of this hospital.

RESOLUTION NO. 9 : Considered. Resolved to purchase urgent medicines from the registered vendors, who have quoted the lowest rates in the Rate Enquiry done by the Hospital. The Board further resolved that the expenditure towards the purchase of these urgent medicines should not exceed Rs. 2.50 lakhs for a period of six months. CEO is authorized to incur the expenditure. RMO to initiate further necessary action.

10. APPROVAL OF RATES FOR VARIOUS DENTAL FACILITIES AT THE DENTAL CENTRE AT SVP CGH

Reference CBR No. 13 dated 20.08.2018.

To consider the proposed charges for providing various denture facilities viz. bridge, crown, partial & complete denture in the Dental Department of SVP CGH.

Sr. no	Procedure	Lab. Charges & Material Cost	Charitable Hospital	Dental Colleges & Govt. Collages	Private Clinics	Proposed Rates
1	Partial Acrylic Denture	Rs.650/-	Rs.500-700/-	Rs.300-500/-	Rs.2000-3000/-	Rs.1000/-
2	Every Additional Tooth (Acrylic)	Rs.50/-	Rs.100-200/-	Rs.50-100/-	Rs.300-400/-	Rs.100/-
3	Complete Acrylic Denture	Rs.2000/-	Rs.5000/-	Rs.1100/-	Rs.12000-15000/-	Rs.4000/-
4	U/L Complete Dentures Repair	Rs.250/-	Rs.300-500/-	Rs.250-350/-	Rs.1000-2000/-	Rs.400/-
5	U/L Partial Dentures Repair	Rs.350/-	Rs.200-300/-	Rs.200-250/-	Rs.500-800/-	Rs.500/-
6	Full Metal Crown	Rs.600/-	Rs.800-1000/-	Rs.850-1150/-	Rs.2000-3000/-	Rs.1200/-
7	Acrylic Facing Metal Crown	Rs.650/-	Rs.1200-1500/-	Rs.1200-1400/-	Rs.2200-2400/-	Rs.1200/-
8	Full Pfm Crown	Rs.1000/-	Rs.2200-2400/-	Rs.2150-2250/-	Rs.3500-5000/-	Rs.2000/-
9	Zirconia Crown	Rs.2600/-	Rs.6000-7000/-	Rs.3600-4000/-	Rs.6500-8000/-	Rs.4500/-
10	Night Guard	Rs.700/-	Rs.2000-2500/-	Rs.1500-2000/-	Rs.3000-4000/-	Rs.1500/-

Connected papers are placed on the table.

RESOLUTION NO. 10 : Considered. The Elected Members suggested that the rates should not be enhanced as proposed on the agenda side. President asked for the opinion of the SEMO in this regard. SEMO opined that he has gone through the proposed rates and the proposed rates are reasonable. Further the Elected Members stated

that considering the residents of the Cantonment Board, the rates should not be enhanced. RMO stated that in order to provide better and improved facilities, this enhancement in rates is required to be done and the same may be done on the basis of the rates being charged by the Charitable Institutions & Hospitals. Matter discussed. Board noted and approved the same. After detailed deliberations & considering the opinion of RMO & SEMO, the Board resolved to approved the rates as under :-

Sr. no	Procedure	Approved Rates
1	Partial Acrylic Denture	Rs.700/-
2	Every Additional Tooth (Acrylic)	Rs.200/-
3	Complete Acrylic Denture	Rs.5000/-
4	U/L Complete Dentures Repair	Rs.500/-
5	U/L Partial Dentures Repair	Rs.300/-
6	Full Metal Crown	Rs.1000/-
7	Acrylic Facing Metal Crown	Rs.1500/-
8	Full Pfm Crown	Rs.2400/-
9	Zirconia Crown	Rs.7000/-
10	Night Guard	Rs.2500/-

RMO to initiate further necessary action.

11. COMPUTERIZATION OF OPD AND BILLING SECTION IN SVP CGH

To consider sealed quotations for providing software for computerization of OPD & Billing Section in SVP CGH. The advertisement was published in the local newspaper dated 12.12.2018. Three quotations were received and the same was opened on 18.12.2018. The comparative statement is as under :-

Sr. No.	Description	Delta Projects Business Solutions	Ignesis Technologies	Stemins IT Solutions
1	Computerization of OPD & Billing Section: Turnkey work for design, Supply installation commissioning, Training & implementation of web based in house billing management software: Case paper OPD/IPD Laboratory receipt Dialysis receipt IPD patient bill receipt Specification and details	2,39,000/-	2,48,400/-	2,28,500/ - (GST & Taxes extra as applicable)

Note : In view of increase in OPD and indoor admission at various wards it is imperative to computerise the OPD and indoor records as well as billing. Hence sealed proposals were invited by advertisement since the estimated cost of the project was less than Rs. 2,50,000/-.

The rates of all quotationers are verified by the local purchase committee & found correct. The rates quoted by Delta Projects Business Solutions are lowest & as per prevailing market rate.

REESOLUTION NO. 11 : Considered. Resolved to approve the lowest rates quoted by Delta Projects Business Solutions @ Rs. 2,39,000/- for turnkey work for design, supply, installation commissioning, Training & implementation of web based in house billing management software towards Computerization of OPD & Billing Section in SVP CGH. CEO is authorized to issue the necessary work order and incur the expenditure towards the same. RMO to initiate necessary action.

12. **INSTALLATION OF OXYGEN GAS PIPELINE IN THE VARIOUS WARDS OF SVP CGH**

To consider sealed quotations invited from reputed firms for installation of oxygen gas pipeline in the various wards of SVP CGH viz. Male, Female & Children Wards (6 points each) for smooth functioning & provision of efficient emergency services at various Wards.

Four tenders were received. The rates quoted by the firms are as follows:-

Sr. No	Description	PM ENGINEERS	Seikou Automation & Service	Sharda Industries	Shri Shant Vireshwara Engineering
1	O2 Pipe Line (6 points each) at Male, Female and Children Wards	2,17,000/- + GST extra 18%	1,98,700/- + GST extra 18%	2,18,800/- + GST 18% + Transport extra	2,20,000/- + GST extra 18%

Sealed proposals were invited by advertisement since the estimated cost of the work is less than Rs. 2,50,000/-.

The rates of all quotationers are verified by the local purchase committee & found correct. The rates quoted by Seikou Automation & Service are lowest & as per prevailing market rate.

Connected papers are placed on the table.

RESOLUTION NO. 12 : Considered. RMO explained the necessity for installation of oxygen gas pipeline in the various wards of SVP CGH for smooth functioning & provision of efficient emergency services at various Wards. Matter discussed. Resolved to approve the lowest rate quoted by Seikou Automation & Service @ Rs. 1,98,700/- + 18% GST for installation of oxygen gas pipeline in the various wards of SVP CGH. CEO is authorized to issue the necessary work order and incur the expenditure towards the same. RMO to initiate necessary action.

13. PROPOSAL FOR PLACEMENT OF FULLY AUTOMATED HORMONE ANALYZER AND CELL COUNTER ON REAGENT CONTRACT BASIS IN CLINICAL LABORATORY AT SVP CGH

- a. To consider the offer submitted by Om Sales Corporation for placement of fully automated Hormonal Analyzer Model CL960I at Clinical Laboratory of SVP CGH for providing hormonal analysis on reagent contract basis. The company is providing the machine free of cost alongwith five years CMC. However, the reagents cost has to be borne by the Board.
- b. To consider the offer submitted by Girdharilal Agencies for providing fully automated 3 part analyzer mfd. by Nihon Cohbem Corporation, Japan on reagent rental base with 5 years CMC. The present Cell Counter used in Laboratory is more than 7 years old and needs frequent servicing and repairs. Placing this machine is more affordable than our existing cell counter.

Connected papers are placed on the table.

RESOLUTION NO. 13 (a) : Considered. Resolved to accept the offer submitted by Om Sales Corporation for placement of fully automated Hormonal Analyzer Model CL960I at Clinical Laboratory of SVP CGH for providing hormonal analysis on reagent contract basis, which will be borne by the Board. Further resolved that the company will provide the machine free of cost alongwith five years CMC. Shri. Ashok Pawar, Elected Member reiterated that the present charges being levied on these tests should not be increased since the cost of reagents has to be borne by the Board. The Board noted and approved the same.

RESOLUTION NO. 13 (b) : Considered. Resolved to accept the offer submitted by Girdharilal Agencies for providing fully automated 3 part analyzer mfd. by Nihon Cohbem Corporation, Japan on reagent rental base with 5 years CMC.

CEO is authorized to issue the necessary work order / offer letter and incur the expenditure towards the same. RMO to initiate necessary action.

14. HONORARY SERVICES BY SUPER SPECIALISTS VIZ. NEURO SURGEON, CARDIOLOGISTS & NEONATOLOGIST IN SVP CH

To consider the following applications submitted by Super Specialists as under –

- a. Dr. Ramesh Sangle, MBBS, MS (Gen. Surgery), M. Ch (Neuro), M.Sc. (Endo Vascular Surgery)- France requesting vide letter dated 14.11.2018 to grant permission to serve as Neuro Surgeon on honorarium basis in SVP CGH.
- b. Dr. Rituparna Suresh Shinde, MBBS, MD (Med), DNB (Cardiology) requesting vide letter dated 04.12.2018 to grant permission of serve as Cardiologist on honorarium basis in SVP CGH.
- c. Dr. Sandeep Kadam, MBBS, MD (Paed), Neonatologist) requesting vide Mail dated 18.01.2019 to grant permission of serve as Neonatologist on honorarium basis in SVP CGH.

Connected papers are placed on the table.

RESOLUTION NO. 14 : Considered. Resolved to engage Dr. Ramesh Sangle as Neuro Surgeon, Dr. Rituparna Suresh Shinde as Cardiologist & Dr. Sandeep Kadam as Neonatologist as superspecialists purely on honorarium basis at SVPCGH. RMO to initiate further necessary action.

15. REVISION OF SVP CGH CHARGES FOR VARIOUS FACILITIES BEING PROVIDED

Reference CBR No. 2 (1 dated 29.10.2018) dated 18.12.2018.

To consider Resolution No. 1 of the Health & Hygiene Committee held on 29.10.2018 on revision of SVP CGH charges for various facilities being provided (copy of said resolution is enclosed). Further the Board while considering the minutes of the Health & Hygiene Committee on 18.12.2018 discussed the issue but no final decision was taken on revision of SVP CGH Charges.

Connected papers are placed on the table.

RESOLUTION NO. 15 : Considered. The Elected Members requested the President that the hospital charges should not be enhanced. President opined that considering the present financial crisis being faced by the Board, the Board should take up each and every action for increasing the revenue of the Board. On this the Elected Members stated that the existing charges for the Cantonment residents should not be enhanced. Matter discussed. After detailed discussions & deliberations resolved that only the proposed charges as recommended by the Hospital Committee vide CBR No. 1 dated 29.10.2018 for residents outside Cantonments are approved.

Further the President opined that since the charges are not enhanced for the resident of the Cantonment, the Elected Members should explore the possibility of bringing CSR Funds of approx. 10.00 lakhs for catering to the needs of the Hospital considering the present situation of the Board to which the Members agreed. Members to put up plan in the next Board meeting for ensuring CSR Funds as they agreed during the discussions. The Board noted the same. RMO to initiate further necessary action.

16. NOC FOR CONSTRUCTION OF PRAYER HALL AT GLR SY. NO. 805-A, BURIAL GROUND : PUNE CANTT.

Reference CBR No. 8 dated 28.02.2017.

To consider letter dated 11.10.2018 received from Secretary, Dawoodi Bohra Jamat requesting to issue NOC for construction of a Prayer Hall at the site bearing GLR Sy. No. 805-A, Muslim & Dawoodi Bohra Community Burial Ground. It has been further stated that as per their religious custom, they have to perform Namaaz-e-Janaza, the last rites of the deceased.

Connected letter is placed on the table.

Note : The sanction for reclassification of land admeasuring 1.00 acre from GLR Sy. No. 805 from Class A-1 to Class C for the purposes of Muslim & Dawoodi Bohra Community Burial Ground was accorded by the Government of India, Ministry of Defence letter No. 41/VIP/SO(1)/D(Lands)/2015 dated 02.12.2016 and accorded a separate Survey No. 805-A to the said burial ground. The Board vide aforesaid resolution resolved to issue permission letter to the authority of Dawoodi Bohra Community to use the site as their Burial Ground. Accordingly, the permission was granted vide this letter dated 03.03.2017. The site bearing GLR Sy. No. 805-A is classified as Class C land, the landlord as well as HOR is Cantonment Board, Pune. The cost of the entire construction will be borne by the Secretary, Dawoodi Bohra Jamat and after the construction the Prayer Hall will be asset of the Board.

RESOLUTION NO. 16 : Considered. Resolved to issue NOC for construction of a Prayer Hall at the site bearing GLR Sy. No. 805-A, Muslim & Dawoodi Bohra Community Burial Ground as per the plan submitted. Further the Board resolved that after construction of the prayer hall, the entry will be made in the Immovable Property Register maintained by the Board as the Asset of the Board.

Further the Elected Members suggested that the Bohra Community be requested to provide CSR Funds for overall development of the Cantonment. In this regard CEO stated that the said Community has shown their charitable attitude for carrying out the construction of the new Maternity Ward in the premises of SVP CGH. Board noted the same. Matter discussed. Board resolved that the Bohra community be approached for CSR funds for the overall development of the Cantonment. CEE to initiate further necessary action.

17. PROPOSED WIDENING OF EXISTING BRIDGE NEAR ANANT THEATRE, GHORPURI MARKET : PUNE CANTT.

To consider the estimates amounting to Rs. 3,13,72,000/- received from M/s. Shantal Consulting Engineers for the proposed widening of existing bridge near Anant Theatre, Ghorpuri Bridge, Pune Cantt.

Connected papers are placed on the table.

Note : The Board vide CBR No. 23 dated 29.03.2017 had appointed M/s. Shantal Consulting Engineers as RCC consultant for various project to be undertaken by the Board. This office vide letter dated 14.08.2018 asked the firm to submit a detailed estimates for the subject work. The proposed widening of the existing bridge on Bhairobha Nallah near Anant Theatre is classified as A-1 Defence land under the management of Local Military Authority, Pune. The existing road over the said bridge is also classified as A-1 Defence land.

RESOLUTION NO. 17 : Considered. CEE explained that there is frequent traffic congestion due to the narrow width of the bridge and hence in order to handle the increasing traffic, the Bridge has to be widened in the interest of the public. Further the Nominated Member stated that the Bhairobha Nallah is classified as A-1 Defence land hence the NOC of the LMA is required. In this regard, CEO stated that all the drains, nallahs etc inspite of being on A-1 defence land, the same are vested with the Board and the Board is incurring huge expenditure to maintain the same. Board noted the same. After detailed discussions and deliberations resolved to approve the drawings & estimates amounting to Rs. 3,13,72,000/- submitted by M/s. Shantal Consulting Engineers for the proposed widening of existing bridge near Anant Theatre, Ghorpuri Bridge, Pune Cantt. Further resolved that a detailed proposal be forwarded to the Competent Authority for obtaining funds under the Grant for 'Creation of Capital Assets'.

CEO also brought to the notice of the Board that the MSEDCL Authorities has given their willingness that whenever the Board will widen the existing bridge, the cost towards the same will be borne by their Department. Board noted the same. Board resolved to forward the estimates amounting to Rs. 3,13,72,000/- to the MSEDCL Authorities for depositing the amount with the Board for the proposed widening of existing bridge near Anant Theatre, Ghorpuri Bridge, Pune Cantt.

Further CEE brought to the notice of the Board that the Consultant has submitted bill amounting to Rs. 1,88,232/- towards the preparation of design, drawing & estimation of the subject work. The same has to be paid. Matter discussed. Resolved to release 50% as per the Agreement amounting to Rs. 94,116/- and the remaining payment will be released during the execution of the work. CEO is authorized to incur the necessary expenditure. CEE & AEE (Electrical) to initiate necessary action.

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

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

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

The Area / FSI statement is as under :-

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

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

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

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

Connected papers are placed on the table.

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

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

In this connection this office has received a copy of letter bearing No. 1004/GEN/Q3(6 MM Rd) dated 12.10.2018 from Station Cell, HQ, DMSA addressed to DEO, Pune Circle with a copy to this office wherein the DEO, Pune has been requested to re-forward the plan for re-consideration by the LMA.

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

RESOLUTION NO. 18 : Considered. Matter discussed. Smt. Kiran T Mantri, Elected Member brought to the notice of the Board that the Applicant has filed a Writ Petition in the Hon'ble High Court against the Board for non-sanctioning of the building plan for the main bungalow. However, she further stated that the recorded HOR has executed a sale deed with the third party therefore the building plan submitted by the recorded HOR is not valid and therefore it should not be sanctioned. Further the Nominated Member also brought to the notice of the Board that the LMA has not issued any NOC to the office of the DEO. In this regard CEO stated that this office cannot directly approach the LMA regarding the same. The DEO, Pune Circle, Pune has forwarded the NOC from land point of view, which is the procedural requirement for the Board. Board noted the same. Further the Elected Members requested that a re-verification has to be carried out regarding execution of sale deed, if any executed by the recorded HOR from the Office of the DEO, Pune Circle, Pune and from the applicant also. Matter discussed. After detailed discussions and deliberations resolved that clarifications be obtained from the office of DEO, Pune Circle, Pune as well as the recorded HOR regarding execution of sale deed. After receipt of the same, the matter be referred to the Board for further necessary action. CEE to initiate further action.

19. BUILDING PLAN : UNITED METACHEM PVT. LTD. : SY.NO. 72-76 MUNDHWA, PUNE CANTT.

To consider building application dated 10.09.2018 received from Shri. Shirish Varudkar, COO, United Metachem Pvt. Ltd. requesting to demolish the existing structure under Proposal No. 3, 18, 23, 30, 33 and sanction the building plans for the following proposed construction as under –

‘Construction of warehouse measuring 53.72 mtr. x 44.72 mtr. x 8.23 mtr. ht. in pre-engineered building material as shown on the Building plan No. 37’

The area / FSI statement is as under :-

i.	Total area of the plot as per 7/12	24300 Sq.mt
ii.	Area of plot as per site	22833 Sq.mt
iii.	FAR permissible	0.50
iv.	Existing builtup area	9293.85 Sq.mt
v.	Less : Area to be demolished (Proposal No. 3, 18, 23, 30, 33)	1649.67 Sq.mt
vi.	Existing area to be retained	7644.18 Sq.mt
vii.	Proposed builtup area under Bldg. Plan No. 37	2267.70 Sq.mt
viii.	Total builtup area	9911.88 Sq. mt
ix.	FSI Consumed	0.434

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.

RESOLUTION NO. 19 : Considered. Matter discussed. 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 for further necessary action. CEE to initiate further action.

20. REVOCATION OF SANCTIONED BUILDING PLAN & ISSUANCE OF NOTICE UNDER SECTION 248 OF THE CANTONMENTS ACT, 2006 : HOUSE NO. 224 GHORPURI VILLAGE : PUNE CANTT.

Reference CBR No. 13 dated 07.05.2018.

To consider the question of revocation of sanctioned building plan in respect of House No. 224 Ghorpuri Village, Pune Cantt. and issue of notice under Section 248 of the Cantonments Act, 2006. The building plans were sanctioned vide CBR No. 13 dated 07.05.2018 for demolition of existing old building and reconstruction of RCC building consisting of ground floor for parking and first floor with balcony for residential purpose After demolishing the existing structure, it was noticed that party has carried out following deviation to the sanctioned building plan –

Description	Area as per the sanctioned building plan	Area as per the site
Area of plot	418.00 Sq.ft	---
Ground floor built up area (RCC framed structure)	--- (Parking free FSI)	i. 20'8" + 21'3" / 2 x 22' = 460.90 sq.ft. ii. 12'6" x 5'3" = 65.62 sq.ft.
First floor built up area (RCC framed structure)	356.25 sq.ft.	i. 20'8" + 21'3" / 2 x 22' = 460.90 sq.ft. ii. 12'6" x 5'3" = 65.62 sq.ft.
Second floor built up area (RCC framed structure)	NA	i. 20'8" + 21'3" / 2 x 22' = 460.90 sq.ft. ii. 12'6" x 5'3" = 65.62 sq.ft.
Total built up area	356.25 sq.ft.	1579.56 Sq.ft
FSI consumed	0.85	3.77
FSI allowable	1	

The above deviation carried out by the party to the sanctioned building plan violates the FSI restriction / Building Byelaws, 1988, attracting Byelaw No. 15 thereby violating Condition No. 11 of the sanction letter bearing No. 7-1/9656 of 2018 dated 31.05.2018 of the subject property. The owners carried out works deviating to the sanctioned plan. Thus the sanction has been obtained by misrepresentation of facts and works, which were not sanctioned have been carried out. Therefore a notice was issued on 11.12.2018 directing the owner to stop the construction work and showcause as to why action for revocation of building plan should not taken against them under Building Byelaw No. 15. No reply has been received from the party.

Connected papers alongwith office report is placed on the table.

RESOLUTION NO. 20 : Considered. Matter discussed. Resolved to revoke the building plan sanctioned by the Board vide CBR No. 13 dated 07.05.2018. Board further 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.

21. ISSUE OF NOTICE UNDER SECTION 248 OF THE CANTONMENTS ACT 2006: HOUSE NO. 154 GHORPURI VILLAGE : PUNE CANTT.

To consider issue of notice under Section 248 of the Cantonments Act, 2006 to Shri. Kishore K Kadam & 4 others, Owner / Occupier of subject property has carried out following unauthorized construction for which show cause notice was issued on 11.12.2018 and also notice under Section 239(1) of C.A. 2006 dated 11.12.2018 & 239 (2) of the Cantonments Act 2006 dated 27.12.2018 was issued.

“Construction of room at ground floor measuring 26’4” x 20’4” x 9’ height aprox. in BB masonry wall instead of parking 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. 21 : 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.

22. COMPOSITION OF UNAUTHORIZED CONSTRUCTION : HOUSE NO. 1970 GAFFARBEG STREET : PUNE CANTT.

Reference CBR No. 34 dated 23.08.2016, CBR No. 43 dated 29.03.2017 & CBR No. 71 dated 17.01.2018.

To consider revised application dated 20.12.2018 alongwith composition plans from Shri. Shailesh Motilal Muttha, Partner, Tejas Developers requesting for regularization of unauthorized construction carried out at property bearing House No. 1970 Gaffarbeg Street, Pune Cantt.

Notice bearing No. CEE/50/2006 dated 27.11.2006 was issued under Section 185 of the Cantonments Act, 1924 in respect of following unauthorized construction :-

‘Demolition of the existing walls portion measuring 46’3” x 35’5” on ground floor, first floor and portion measuring 37’6” x 35’5” on second floor and reconstructed the same in mild steel column and beams framed structure, BB masonry walls and Shahabad stone slab flooring on mild steel section on ground, first and second floor.

Area, FSI Statement is as under –

i.	Area of plot as per GLR	2449.00 sq.ft.
ii.	Builtup area of old existing building before Unauthorized construction	6091.75 sq.ft.
iii.	FSI before unauthorized construction	2.48
iv.	Builtup area after unauthorized construction	5970.06 sq.ft.
v.	FSI after unauthorized construction	2.44

Cost of unauthorized construction is calculated to Rs. 10,47,882/- approx.

The site bearing GLR Sy. No. 390/1032 is class B land held on Old Grant and is situated within the notified civil area of Pune Cantt.

Connected papers are placed on the table.

Note : The building plans of the subject property were sanctioned by CEO on 16.02.2006 for addition and alteration for raising of roof of attic / second floor and construction of staircase and lift room as shown on plan. The HOR however, deviated from sanction plan and carried out unauthorized construction as under –

‘Demolition of existing walls portion measuring 46’3” x 35’5” on ground floor, first floor and portion measuring 37’6” x 35’5” on second floor and reconstructed the same in mild steel columns and beams framed structure, BB masonry walls and Shahabad stone slab flooring on mild steel sections on ground floor, first floor and second floor.’

Notice bearing No. CEE/50/2006 dated 27.11.2006 was issued under Section 185 of the Cantonments Act, 1924 against which the HOR filed Appeal under Section 340 of the Cantonments Act, 2006 dated 05.01.2007 before the Principal Director, Defence Estates, Southern Command, Pune. The Appellate Authority heard both the parties and given order dated 10.04.2014 as under –

‘I therefore accept the Appeal in part. This is so as the Appellant carried out works without properly indicating those in the plan with proper colour scheme and without requiring the Respondent to indicate what alterations were asked to be made as per the notice dated 27.11.2006. Moreover, the sanctions already given for addition / alteration in 2004 & 2006 were not revoked. Respondent is, therefore, directed not to order demolition of the structure. As the notice ordered the Appellant to do alterations also and all works got completed, the Appellant shall submit proper plans of the works so completed in terms of the works shown as existing at site in the plan submitted by the Respondent on 30.09.2006 within one month of receipt of this order. Due to the omissions on the part of both the Appellant and the Respondent, as brought out above clearly, these plans be considered for composition. It is made very clear that the works already sanctioned will be excluded from the purview of

composition. In parting, the Respondent is directed to be very specific and clear in giving such notices in future’.

As per order of Appellate Authority, the HOR submitted composition plan on 21.04.2014. The building plans sanctioned on 16.02.2006 shows the uses of ground floor partly for commercial purpose & remaining area of ground floor, first floor and second floor for residential purpose. However, the composition plans submitted on 21.04.2014 were showing entire building for commercial purpose. The said application alongwith composition plans were referred to the Board and the Board vide CBR No. 34 dated 13.10.2015 resolved to dispose off the composition plan submitted by the applicant as rejected. The rejected composition plans were returned to the applicant vide this office letter dated 21.12.2015.

Now, the composition plan submitted on 25.04.2016 shows the following:-

On ground floor, sitting, parlour, preparation room, room etc shown without partition in area measuring 35’3” x 43’0”. Rest of the portion on ground floor is shown for residential purpose.

On First floor, two separate rooms and toilet is shown and area measuring 35’3” x 43’0” is shown as master Bedroom.

On Second floor, one room and a bedroom of size 35’3” x 33’3” is shown.

At present, the building is not in use however, the building was in use for commercial purpose and the type of construction of building is for commercial purpose. Merely, the portions of building are named as room, Bedroom, master Bedroom etc for showing it for Residential purpose.

The Board vide CBR No. 34 dated 23.08.2016 had resolved as under - ‘Considered. CEO asked the Engineering Branch regarding the old sanctioned plan. CEE stated that the plan for the subject property was sanctioned for addition and alteration for raising of roof of attic / second floor and construction of staircase and lift room, ground floor for partly commercial and partly residential and two upper floor for residential purpose. He further stated that as per the report of the Engineering Section, the building is not in use however, the building was in use for commercial purpose and the type of construction of building is for commercial purpose. Matter discussed. Shri. Ashok D Pawar, Elected Member stated that since the building is not in use and also as per the order of the Appellate Authority, the case may be considered for composition. After detailed deliberations and discussion, resolved to pend the matter.’

Further the Board vide CBR No. 43 dated 29.03.2017 Resolved that the subject site will be inspected by CEO and CEE and thereafter the matter will be referred to the Board for further decision in the matter. Accordingly, the technical carried out the survey on 02.06.2017 and

noticed that the building consisting of ground floor, first and second floor is not in use. There are big halls on all the three floors, which cannot be termed for residential purpose.

Further the Board vide CBR No. 71 dated 17.01.2018 resolved that the applicant be asked to submit a fresh plan with respect to the subject property for consideration of the Board on merits.

The revised composition plan has been scrutinized and also site inspection has been carried out by the technical staff of this office and it was noticed that the HOR constructed the partition walls on the first & second floor and now the present property is suitable for residential purpose.

RESOLUTION NO. 22 : 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. CEE also informed the Board that the ground floor of the subject site is sanctioned for 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. 1970 Gaffarbeg Street. CEE to initiated further action.

23. REQUEST FOR ALLOTMENT OF ALTERNATIVE SPACE FOR FUNCTIONING OF PUNE CANTONMENT KAMGAR CO-OPERATIVE CREDIT SOCIETY LIMITED: PUNE CANTT. :

Reference CBR No. 16 dated 21-11-2017 & CBR No. 53 dated 07.05.2018.

To consider letter dated 16.11.2018 received from the Chairman, Pune Cantonment Board Employees Credit Co-operative Society Limited requesting to grant concession in licence fee payable by the Society to the Board from Rs. 3,000/- per month to Rs. 3,000/- per year.

Note : The Board vide above referred resolution dated 07.05.2018 had resolved to allot space admeasuring 950 sq.ft. approx. on licence basis to Pune Cantonment Kamgar Co-op Society Ltd. for an initial

period of 5 years as per CLAR 1925 at a licence fee of Rs.3,000/- per month.

RESOLUTION NO. 23 : Considered. Matter discussed at length. Shri. Atul V Gaikwad, Elected Member suggested that since the space has been allotted for the Co-operative Credit Society of the employees working in the Board, the licence fee payable should be reduced. The President opined that since the said land is being utilized by the Credit Society and also considering the financial position of the Board, a suitable licence fee should be levied. Matter discussed. Resolved to levy Rs. 1,500/- per month as licence fee for utilizing the space admeasuring 950 sq.ft. approx. CEE to initiate further action.

24. 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.

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 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	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 peripheral land survey of the Cantonment (Phase II) inclusive of GST.

RESOLUTION NO. 24 : Considered. CEO informed the Board regarding DG DE letter bearing No. 738/36/DE/Projects/II-Phase/Cbs/2018/Vol-II (65017) dated 29.01.2019, wherein it has been instructed that the peripheral survey of the boundary of the Cantonment be carried out through the own technical staff and equipments & not from the outside agency. CEO further informed that this office has requested to DEO, Pune Circle Pune vide letter dated 31.01.2019 for carrying out the said survey and this office will provide necessary technical assistance. Matter discussed. Resolved that the work of peripheral land survey of Pune Cantonment be done through office of DEO, Pune Circle, Pune. Further resolved to pend the lowest

quotation submitted by M/s. Transverse Technologies Pvt. Ltd. CEE to initiate further action for providing the necessary technical assistance to the DEO for carrying out the peripheral survey.

25. PERMISSION FOR ROAD CUTTING FOR LAYING OFC CABLE : PUNE CANTT.

Reference CBR No. 19 dated 15.03.2018.

To consider the revised proposal dated 15.12.2018 received from the Head, AP&SD, Electronics Corporation of India Limited, a Govt. of India Enterprise requesting to grant permission for laying of OFC cable on Lt. Col. Tarapore Road from junction of Blue Nile Hotel upto SBI House. The length of the road would be 1,000 mtr. The road cutting charges is calculated as Rs. 35,00,000/-.

Connected papers alongwith office report are placed on the table.

Note : The Board vide above referred resolution had resolved to grant permission for road cutting to Sr. Dy. General Manager, Electronics Corporation of India Limited, a Govt. of India Enterprise for laying of OFC cable on Lt. Col. Tarapore Road & MG Road (from the junction of Blue Nile Hotel via BSNL Mahadji Shinde Telephone exchange upto Dr. Babasaheb Ambedkar Statue on MG Road and Moledina Road from SGS Mall upto Dr. Babasaheb Ambedkar Statue subject to payment of road cutting charges amounting to Rs. 1,40,80,000/-. The firm has now submitted a revised proposal.

RESOLUTION NO. 25 : Considered. Matter discussed. Resolved to grant permission to Head, AP&SD, Electronics Corporation of India Limited, a Govt. of India Enterprise for laying of OFC cable on Lt. Col. Tarapore Road from the junction of Blue Nile Hotel upto SBI House subject to payment of road cutting charges amounting to Rs. 35,00,000/-. CEE to initiate necessary action.

26. FIXING OF CHARGES OF NEWLY DEVELOPED MULTIPURPOSE SKILLED DEVELOPMENT CENTRE IN NEW MODIKHANA, PUNE CANTT.

To consider the issue of fixing the charges for newly developed Multipurpose Skilled Development Centre in New Modikhana for public gathering. The proposed charges per day are as under :-

Pune Cantonment Residents	Rs. 3,000/-
Residents – Out of Cantonment Area	Rs. 5,000/-

RESOLUTION NO. 26 : Considered. Resolved to fix the charges per day for new newly developed Multipurpose Skilled Development Centre in New Modikhana for public gathering as under :-

Pune Cantonment Residents	Rs. 5,000/-
Residents – Out of Cantonment Area	Rs. 10,000/-

27. CONSTRUCTION OF FOOTOVER BRIDGE ON STAVELY ROAD NEAR BISHOPS SCHOOL : PUNE CANTT.

Reference CBR No. 40 dated 20.08.2018.

To consider letter bearing No. H/953/36 dated 10.01.2019 received from DEO, Pune Circle, Pune addressed to Station Cell with a copy to this office wherein the DEO has recommended that the proposal is justified because it will help the students to cross the road from one of their school campus to another without any hindrance. It has been further stated the proposed FOB would ease the regular traffic at the junction and shall be beneficial to the general public and has requested that the NOC from LMA be issued at the earliest to avoid any untoward incidents.

Connected papers are placed on the table.

Note : The Board vide above referred resolution had resolved to approve in principle for construction of Foot Over Bridge on Stavely Road and the proposal to be further processed for obtaining requisite NOC of the LMA since the FOB will be crossing over the road, which is on A-1 Defence Land. Accordingly proposal has been forwarded to the Station Cell, HQ DMSA vide this office letter dated 10.09.2018 and certain additional clarifications has been also clarified vide this office letters dated 26.09.2018 and 20.12.2018

RESOLUTION NO. 27 : Considered. Matter discussed. Resolved to pend the matter. Meanwhile, LMA be requested for early grant of NOC in order to commence the work considering the safety of the school children. CEE to initiate further necessary action.

28. PURCHASE OF 04 COMPUTERS FOR VARIOUS DEPARMENTS OF THE BOARD : PUNE CANTT.

To consider the note dated 14.01.2019 of the Purchase Committee wherein the said Committee has recommended to purchase 4 Nos. of Computer as demanded by the various departments of the Board viz. Accounts, Computer, Engineering & Hostel. The necessary quotations has been obtained and the comparative statement is as under :-

Sr. No.	Item	Qty	DCC Infotech Pvt. Ltd. (in Rs.)	Mac Enterprises (in Rs.)	B.M. Enterprises (in Rs.)
1	Machine Acer Vertion IC6793 Core i3 8100 8 th Gen, 4GB RAM 1TB HDD, No DVD RW, KB+Mouse DOS, 18.5" LED 3 year warranty	01	31350	32150	31950
2	Machine Acer Vertion IE4193 (VT VPNS152318) Dual Core G4400 6 th gen, 4 GB RAM, 1 TB HDD, No DVD RW,KB+Mouse, DOS 18.5" LED 3 year warranty	03	77550 (per no 25850)	78600 (per no 26200)	78000 (per no 26000)
	TOTAL	04	108900	110750	109950

Connected papers are placed on the table.

Note : This office has submitted requisition for purchase of 04 computers through GEM vide requisition dated 11.09.2018 & 29.10.2018 wherein the concerned firm has failed to supply the computers to this office. The demands for purchase of 04 Nos. of Computer has been given by Hostel Administrator, Engineering Dept., Accounts and Computer Branch respectively.

The existing computers of the Accounts & Computer Branch needs to be upgraded since the configurations of the machines are very old and always need repairs. The computer branch is facing problems while filling mails and other important documents. There are only 02 computers existing in Engineering Branch on which 06 Engineering Staff has been working on daily basis and hence has requested to provide one additional computer. The Board constructed new building for Working Women's Hostel where the new set up is required for day to day work.

RESOLUTION NO. 28 : Considered. Resolved to approve the lowest rate quoted by DCC Infotech Pvt. Ltd. for purchase of 4 Nos. of Computer as demanded by the various departments of the Board viz. Accounts, Computer, Engineering & Working Women's Hostel at the rates and configuration as shown on the agenda side. CEO is authorized to issue necessary work order and incur the expenditure towards the same. Computer Department to initiate further action.

29. ANNUAL MAINTENANCE OF DG SET WITH AMF PANEL OF 125 KVA CAPACITY INSTALLED AT CANTONMENT OFFICE.

To consider sealed quotations received on 18th December, 2018 in response to the advertisement published in local newspapers viz. Indian Express & Loksatta dated 28.11.2018. In response to the same, three quotations were received. The same were opened on 21.12.2018 and the comparative statement is as under :-

Sr. No.	Name of the firm	Amount quoted (In Rs. per year)
1	Adesh Electricals & Contractors	1,10,000/-
2	Divya Electric Corporation	1,50,000/-
3	Gadkari Agencies	1,35,000/-

M/s. Adesh Electricals & Contractors has quoted the lowest rate @ Rs. 1,10,000/- per year for annual maintenance of DG Set with AMF panel of 125 KVA capacity installed at Cantonment Board office.

Connected papers are placed on the table.

RESOLUTION NO. 29 : Considered. Resolved to approve the lowest rate quoted by M/s. Adesh Electricals & Contractors @ Rs. 1,10,000/- per year for annual maintenance of DG Set with AMF panel of 125 KVA capacity installed at Cantonment Board office. CEO is authorized to issue necessary work order and incur the expenditure towards the same. AEE (Electrical) to initiate further action.

30. ANNUAL MAINTENANCE OF DG SET WITH AMF PANEL OF 100 KVA CAPACITY INSTALLED AT PD DE OFFICE & IDES GUEST HOUSE.

To consider sealed quotations received on 18th December, 2018 in response to the advertisement published in local newspapers viz. Indian Express & Loksatta dated 28.11.2018. In response to the same, three quotations were received. The same were opened on 21.12.2018 and the comparative statement is as under :-

Sr. No.	Name of the firm	Amount quoted (In Rs. per year)
1	Adesh Electricals & Contractors	92,000/-
2	Divya Electric Corporation	1,00,000/-
3	Gadkari Agencies	98,000/-

M/s. Adesh Electricals & Contractors has quoted the lowest rate @ Rs. 92,000/- per year per DG Set for annual maintenance of DG Set with AMF panel of 100 KVA capacity installed at PD DE Office & IDES Guest House.

Connected papers are placed on the table.

RESOLUTION NO. 30 : Considered. Resolved to approve the lowest rate quoted by M/s. Adesh Electricals & Contractors @ Rs. 92,000/- per year per DG Set for annual maintenance of DG Set with AMF panel of 100 KVA capacity installed at PD DE Office & IDES Guest House. CEO is authorized to issue necessary work order and incur the expenditure towards the same through IDES Fund. AEE (Electrical) to initiate further action.

31. ANNUAL MAINTENANCE OF CCTV SYSTEM INSTALLED IN CANTONMENT FUND BUILDINGS & REPAIRS / REPLACEMENT OF MAJOR SPARE PARTS OF CCTV SYSTEM

To consider sealed quotations received on 18th December, 2018 in response to the advertisement published in local newspapers viz. Indian Express & Loksatta dated 28.11.2018. In response to the same, three quotations were received. The same were opened on 21.12.2018 and the comparative statement is as under :-

a. Annual Maintenance of CCTV System

Sr. No.	Name of the firm	Amount quoted (In Rs. per year)
1	Amruta Enterprises	78,000/-
2	Gavhane Electricals & Contractor	90,000/-
3	Shilpa Electrical & Co.	1,02,000/-

M/s. Amruta Enterprises has quoted the lowest rate @ Rs. 78,000/- per year for Annual Maintenance of CCTV Systems installed in the Cantonment Fund Buildings.

b. Repairs / Replacement of major spare parts of CCTV System

Sr. No.	Name of the firm	Spare Parts	Amount quoted (In Rs. per No.)
1	Amruta Enterprises	8 Channel DVR	12,460/-
		Hard Disc 1 TB	4,250/-
		Indoor Camera upto 2 mp	1,830/-
		Outdoor Camera upto 2 mp	1,950/-

		SMPS	960/-
2	Gavhane Electricals & Contractor	8 Channel DVR	13,780/-
		Hard Disc 1 TB	5,340/-
		Indoor Camera upto 2 mp	2,110/-
		Outdoor Camera upto 2 mp	1,970/-
		SMPS	1,000/-
3	Shilpa Electrical & Co.	8 Channel DVR	14,510/-
		Hard Disc 1 TB	6,240/-
		Indoor Camera upto 2 mp	2,360/-
		Outdoor Camera upto 2 mp	2,180/-
		SMPS	1,500/-

M/s. Amruta Enterprises has quoted the lowest rate against each item shown above for repairs / replacement of major parts of CCTV System.

Connected papers are placed on the table.

RESOLUTION NO. 31(a) : Considered. Resolved to approve the lowest rate quoted by M/s. Amruta Enterprises @ Rs. 78,000/- per year for Annual Maintenance of CCTV Systems installed in the Cantonment Fund Buildings.

RESOLUTION NO. 31(b) : Considered. Resolved to approve the lowest rate quoted by M/s. Amruta Enterprises against each item as shown on the agenda side for repairs / replacement of major parts of CCTV System.

CEO is authorized to issue necessary work order and incur the expenditure towards the same. AEE (Electrical) to initiate further action.

32. OPERATION & MAINTENANCE OF AIR POLLUTION CONTROL SYSTEM INSTALLED AT MUKTI DHAM WITH HOUSE KEEPING, RECORD & DOCUMENT KEEPING SERVICES : PUNE CANTT.

To consider E-tender for Operation & Maintenance of Air Pollution Control System installed at Mukti Dham with housekeeping, record & document keeping system.

Online bids for the subject tender was invited through local newspaper dated 22.12.2018. Three bids were received and the technical bids were opened on 16.01.2019. After scrutiny all the bidders were technically qualified and hence the financial bids of these bidders were opened on 18.01.2019. The comparative statement is as under :-

Sr. No.	Name of the firm	Amount quoted (In Rs. per year)
1	ATS Electrical Co.	19,10,500/-
2	Gavhane Electricals & Contractor	18,20,600/-
3	Shilpa Electrical & Co.	14,29,500/-

The lowest rate has been quoted by Shilpa Electrical & Co. @ Rs.14,29,500/- per years for 365 days on 24 x 7 basis for Operation & Maintenance of Air Pollution Control System installed at Mukti Dham with housekeeping, record & document keeping system.

The estimated cost of the project is Rs. 15,00,000/-.

Connected papers are placed on the table.

RESOLUTION NO. 32 : Considered. Resolved to approve the lowest rate quoted by Shilpa Electrical & Co. @ Rs.14,29,500/- per years for 365 days on 24 x 7 basis for Operation & Maintenance of Air Pollution Control System installed at Mukti Dham with housekeeping, record & document keeping system. It is also resolved to fix an internal gate after electric crematorium to check the nuisance inside. Further the Board resolved as under :-

- i. Inside the new security gate, the responsibility of management of security will be responsibility of the Contractor.
- ii. Next Contract i.e. after the existing contract for electric crematorium will be invited online jointly for both the Crematoriums.
- iii. It will be responsibility of AEE (Electrical) to make liasoning with the police authority in case of security breach.

CEO is authorized to issue necessary work order and incur the expenditure towards the same. AEE (Electrical) to initiate further action.

33. REPAIRS, RENOVATION & EXTENSION OF CCTV SYSTEM IN CANTT. FUND BUILDINGS : PUNE CANTT.

To consider E-tender for Repairs & Renovation of CCTV System in Cantonment Fund Buildings in Pune Cantt.

Online bids for the subject tender was invited through local newspaper dated 22.12.2018. Three bids were received and the technical bids were opened on 16.01.2019. After scrutiny two bidders have been rejected for non-submission of requisite documents mentioned in the tender notice & tender documents. Since the tender

has been called for the fourth time, hence the financial bid of the single qualified tenderer was opened on 18.01.2019. The rate quoted by the single tenderer is as under :-

Sr. No.	Name of the firm	Amount quoted (In Rs. per year)
1	Amruta Enterprises	14,78,980/-

The estimated cost of the project is Rs. 15,00,000/-.

Connected papers are placed on the table.

RESOLUTION NO. 33 : Considered. The Board noted that the tender is called for the fourth time. Matter discussed. Resolved to approve the rate quoted by Amruta Enterprises @ Rs.14,78,980/- for Repairs & Renovation of CCTV System in Cantonment Fund Buildings in Pune Cantt. CEO is authorized to issue necessary work order and incur the expenditure towards the same. AEE (Electrical) to initiate further action.

34. E-TENDER FOR SUPPLY OF UNIFORM CLOTH FOR THE YEAR 2018-19 : PUNE CANTT.

Reference CBR No. 24 dated 18.12.2018.

To consider the e-tender for supply of Uniform Cloth for the employees of the Board for the year 2018-19. The technical for the subject tender was opened on 1st November, 2018. Five tenderers submitted their bids. After scrutiny of the technical bids, the financial bids of all the technically qualified tenderers was opened on the same day. The comparative statement is as under :-

Sr. No.	Description Of Item	Qty/ Unit	Hera mb Sales Corporation	Pinaki Enterpr rises	Om Shanti Garmen ts	J. P. Enter - prise s	V. K Enter - prise s	Approve d Rate of the Year 2017- 18
1	Green Casement Cloth 36" Width (Specimen 'A' /'B')	1,000 Mtrs	70 Per Mtr	72 Per Mtr	A-54.60 Per Mtr B-54 Per Mtr	105 Per Mtr	80.24 Per Mtr	110 P. Mtr.
2	Blue Casement Cloth 36" Width (Specimen 'A' /'B')	1000 mtrs	70 Per Mtr	72 Per Mtr	A-54.60 Per Mtr B-54 Per Mtr	105 Per Mtr	80.24 Per Mtr	110 P. Mtr.

3	Khaki Terrycot Suiting 67% Polyester + 33% Cotton, 137 cms. Width Quote for S. Kumars - (Triple Nine)	2500 mtrs	165 Per Mtr	173 Per Mtr	225.225 Per Mtr	240 Per Mtr	185.26 Per Mtr	225 P. Mtr.
4	Navy Blue Terrycot Suiting for PANT - 67% Polyester + 33% Cotton, 137 cms. Width Quote for S. Kumars (Triple Nine)	200 mtrs	165 Per Mtr	173 Per Mtr	225.225 Per Mtr	240 Per Mtr	185.26 Per Mtr	225 P. Mtr.
5	Sky Blue Terrycot Suiting for SHIRT - 52% Polyester + 48% Cotton, 90 cms. Width. Quote for S. Kumars (Triple Nine)	500 mtrs	165 Per Mtr	173 Per Mtr	225.225 Per Mtr	-	89.68 Per Mtr	225 P. Mtr.
6	Cotton Cloth for Pyjamas & coat for patients, lining (PATTA) print, width 90 cms. (Specimen 'A' / 'B')	500 Mtrs	60 Per Mtr	65 Per Mtr	A-75.60 Per Mtr B -80 Per Mtr	-	80.24 Per Mtr	102 P. Mtr.
7	White Popline Cloth for Shirt, width 90 cms. (Specimen 'A' / 'B')	500 mtrs	60 Per Mtr	65 Per Mtr	A-60.90 Per Mtr B - 65	71 Per Mtr	70.80 Per Mtr	98 P. Mtr.
8	White Terrycot Suiting 63% Polyester + 33%	1000 mtrs	165 Per Mtr	173 Per Mtr	225.225 Per Mtr	240 Per Mtr	185.26 Per Mtr	225 P. Mtr.

	Cotton, 137 cms. width S Kumars (Trible Nine)							
9	Black Terrykot Suiting for Pant 67% Polyster + 33% Cotton 137 cms. Width. S. Kumars (Trible Nine).	500 mtrs	165 Per Mtr	173 Per Mtr	225.225 Per Mtr	240 Per Mtr	185.26 Per Mtr	225 P. Mtr.
10	Unbleached cloth 60" width as per specimen with tender.	2500 mtrs	60 Per Mtr	63 Per Mtr	72.30 Per Mtr	48 Per Mtr	54.28 Per Mtr	60 P. Mtr.
11	Blanket (Red Colour) (Big Size)	500 Nos.	900 Per nos	975 Per nos	275 Per nos	-	413 Per nos	825 P. Nos
12	Blanket (-" -) (Small Size)	250 nos	700 Per nos	740 Per nos	265 Per nos	-	354 Per nos	650 P. Nos.
13	Green Counter Pan (Big Size)	500 Nos.	350 Per nos	360 Per nos	180.60 Per nos	-	413 Per nos	310 P. Nos.
14	Pillows N.T.C. (Govt of India)	500 nos	300 Per nos	340 Per nos	160 Per nos	245 Per nos	88.60 Per nos	300 P. Nos.
15	White Turkish Napkin (Big Size) NTC (Govt. Of India)	200 Nos.	40 Per nos	45 Per nos	31.50 Per nos	-	70.80 Per nos	52 P. Nos.
16	P. U. Foam Mattresses	100 Nos.	2500 Per nos	2900 Per nos	2150 Per nos	3450 Per nos	949 Per nos	4900 P. Nos.
17	Blue Woollen Blazar Cloth	2000 Mtrs	A-145 Per Mtr B-190 Per Mtr C-210 Per Mtr	198 Per Mtr	204.75 Per Mtr	-	212.40 Per Mtr	222 P. Mtr.
18	Woollen Blazar Lining Cloth	1500 Mtrs	40 Per Mtr	47 Per Mtr	51.45 Per Mtr	-	76.70 Per Mtr	40 P. Mtr.

Connected papers alongwith report of Chartered Accountant is placed on the table.

Note : The lowest rates quoted by the respective vendors as shown above are reasonable as per the prevailing market rates.

The Board vide above referred resolution had resolved to forward the financial bids alongwith the letter received from Heramb Sales Corporation to the Chartered Accountant of the Board for opinion and thereafter the matter be referred to the Board. Accordingly the financial bids were forwarded to the Chartered Accountant. The Chartered Accountant has submitted the detailed report dated 11.01.2019 and the comparative statement as per the overall cost for the aforesaid tenders are as under :-

Sr. No.	Name of the Firm	Amount quoted (in Rs.)	Rank
1	V K Enterprises	23,89,342/-	L-1
2	Om Shanti Garments	24,94,783/-	L-2
3	Heramb Sales Corporation	26,83,500/-	L-3
4	Pinaki Enterprises	29,67,600/-	L-4

RESOLUTION NO. 34 : Considered. Matter discussed. Resolved to approve lowest rate itemwise as shown on the agenda side for supply of Uniform Cloth for the employees of the Board for the year 2018-19. CEO is authorized to issue necessary work order and incur the expenditure towards the same. Stores Supdt. to initiate further action.

35. E-TENDER FOR SUPPLY OF COTTON SAREES WITH BLOUSE PIECES FOR THE YEAR 2018-19 : PUNE CANTT.

Reference CBR No. 25 dated 18.12.2018.

To consider the e-tender for supply of Cotton Sarees with Blouse Pieces for the female employees of the Board for the year 2018-19. The technical for the subject tender was opened on 1st November, 2018. Six tenderers submitted their bids. After scrutiny of the technical bids, the financial bids of all the technically qualified tenderers was opened on the same day and while scrutiny of the financial bids, it was noticed that M/s. Yash Enterprises have not submitted their rates.. The comparative statement is as under :-

Sr . No .	Description	Qty. / Unit	Hiroli Ent.	Yash Ent.	Sapta mi Sales Corp.	Om Shanti Garmen ts	J.P. Ent.	V.K. Ent.	Rates of the year 2017-18
1.	Three colour			Rate					

	Cotton Saree with 2' border. 9 yards (8.5 mtrs) in length 80x80 count. Best quality guaranteed fast colour & 47" in width Terry Cot Blouse pieces & sarees at Sr.No. 1 above each piece 1mtr.	375 nos	1,179 /- P.no	not quoted	1245 /- P.no	386 /- P.no	1,035 /- P.no	747.50 P.no	1,049 /- P.no
2	Cotton Sarees – white with Blue border. Best Quality & guaranteed. Each of 9 yards & 47" width with cotton blouse pieces (plain) white, each piece 1mtr.	51 nos	975/-	Rate not quoted	1175 /- P.no	386 /- P.no	475 /- P.no	506 /- p.no	899 /- P.no

The lowest rate has been quoted by M/s. Shanti Garments, which is lower than the previous approved rate for the year 2017-18.

The Board vide above referred resolution had resolved that the female Safaikarmacharies using the sarees should be called to verify the quality of the sample submitted by the lowest tenderer i.e. Om Shanti Garments in order to take further decision in the matter. CHS is directed to depute five female staff to verify the quality sample sarees submitted and to submit a report countersigned by the Chief Health Supdt. & Stores Supdt. Thereafter the matter be referred to the Board for further decision. CHS & SS to initiate further action. Accordingly the samples were verified by the female safaikarmacharies in the presence of officials of Health Department & Stores Supdt. Accordingly the report dated 21.12.2018 has been submitted wherein the sample of Hiroli Enterprises has been selected. As per the tender, M/s. Hiroli Enterprises is not the lowest tenderer.

RESOLUTION NO. 35 : Considered. The Board noted that as per the report submitted by CHS & SS, the sample of Hiroli Enterprises is selected by the Employees but its rate is L-5, which could not be approved being violation of F.R. Matter discussed. Resolved to reinvoke e-tender for supply of Cotton Sarees with Blouse Pieces for the female employees of the Board for the year 2018-19.

The Stores Supdt. should invite the tenders on the basis of the quality of the sample selected, which should be kept in the Stores and the same should be mentioned in the tender documents that the tenderers should quote the rate on the basis of this sample only. Stores Supdt. to initiate further action.

36. E- TENDERING FOR PRINTING OF FORMS AND REGISTERS FOR THE YEAR 2018-19

To consider the e-tenders received for the work of supply of Printed Stationery, forms and registers for the year 2018-19.

E- tender for the work of supply of Printed Stationery, forms and registers was re-invited by giving public notice on web site. The Technical bids of E-Tender for the subject work have been received & same were opened on 20th December, 2018 at 1600 hrs. The following four firms participated in the tender.

1. M/s. Navjeevan Printing Press
2. M/s. Jai Ganesh Offset
3. M/s. Sanjay Mudranalaya (Soniya Enterprises)
4. M/s. Yash Enterprises.

All the above firms are technically qualified except M/s. Yash Enterprises since black listed vide CBR No. 33 dated 18.12.2018. Therefore the financial bid of M/s. Yash Enterprises has not been opened. The financial bid of the remaining three tenderers was opened on 4th Jan, 2019. The comparative statement has been duly scrutinized by the Chief Accountant. The comparative statement is enclosed as **Annexure 'A'**

Connected papers are placed on the table.

RESOLUTION NO. 36 : Considered. Resolved to approve the lowest rate quoted against each item as shown in Annexure 'A' for supply of Printed Stationery, forms and registers for the year 2018-19. CEO is authorized to issue necessary work order and to incur the expenditure towards the same. OS / Stationery Clerk to initiate further action.

37. TENDER FOR DISPLAYING ADVERTISEMENT HOARDING IN PUNE CANTONMENT

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

The public notice inviting e-tenders were published in two local newspapers i.e. Indian Express & Loksatta dated 26.11.2018 .The tender were invited in two parts i.e technical bid & financial bid. The

technical bids of six bidders was opened on 18.12.2018. Thereafter the technical bids were forwarded to the Chartered Accountant. As per report dated 28.12.2018 submitted by Shri. Vinod S Toshniwal, Chartered Accountant, the following bids have been technically qualified –

- i. Winning Edge Media
- ii. Real Value Advertisers
- iii. Marquis Advertising & Marketing
- iv. Pioneer Publicity Corporation Pvt. Ltd.

Thereafter the Financial bids of the technically qualified bidders were opened on 02.01.2019 at 1300 hours. The Comparative Statement is as under:-

Site No.	Location	Size	Rate approved for the year 2016-18	Winning Edge Media	Real Value Advertisers	Marquis Advertising & Marketing	Pioneer Publicity Corporation (P) Ltd
3	At Mumbadevi chowk facing traffic from Wanowrie and moving towards Bishop School	40 X 20	14,86,430	14,86,300	13,15,000	14,87,000	15,60,752
9	Outside B.No.10, Castellino Road alongside the road leading to M G Road facing traffic from Golibar Maidan Chowk	20 X 20	10,79,430	10,99,500	8,45,000	11,00,300	11,65,784
11	Outside B No.4, Castellino Road, alongside the road leading to M G Road facing	25 X 20	8,26,430	12,09,500	7,11,000	12,10,300	9,09,073

	traffic from Golibar Maidan Chowk						
13	PCB office compound wall at corner space of ground facing traffic from Seven loves to Golibar Maidan Chowk	40 X 20	7,38,760	8,20,800	8,55,000	8,21,300	8,12,636
4	Opposite Chhota Dargah on Sholapur Road, at Mhumbade vi Chowk facing traffic from Bhisop School and moving towards, Wanowarie.	40X20	15,95,000	17,09,500	16,25,000	17,10,300	17,22,600
15	Outside Dastur High School on Lt.Col Tarapore Road, towards Blue Nile Chowk	30X20	17,38,000	NOT QUOTED	17,75,000	NOT QUOTED	NOT QUOTED
18	On Lt .Col Tarapore Road, near Blue Nile Chowk facing Stoppers Stop	20X20	10,72,500	11,09,700	9,81,000	12,10,300	11,58,300
29	Opposite J William on G T Road	20X20	18,70,000	NOT QUOTED	10,00,000	NOT QUOTED	NOT QUOTED

1	At the junction of Poolgate outside B.No.1 Napier Road, facing Mhumbade vi Chowk	20 X 20	12,10,330	NOT QUOTED	12,31,000	NOT QUOTED	NOT QUOTED
2	At Mumbadevi chowk opposite petrol pump outside B.No.1, Stavely Road, Adjacent to the Road traffic from Poolgate towards from Hadapsar	20 X 20	12,66,430	NOT QUOTED	11,55,000	NOT QUOTED	NOT QUOTED
33	General Thimayya Road inside Rani Laxmibai Garden by the side of Chetana Appt	20 X 20	7,16,430	NOT QUOTED	7,51,000	NOT QUOTED	7,88,073
10	Outside B.No.8 , Castellino Road, alongside the road leading to M G Road facing traffic from Golibar Maidan Chowk	20 X 20	9,74,600	NOT QUOTED	8,00,000	NOT QUOTED	NOT QUOTED
17	Outside Poona Club compound on Lt. Col	30 X 20 (Two)	10,93,200	NOT QUOTED	16,15,000	NOT QUOTED	22,32,384

	Tarapore Road near Blue Nile Chowk facing Bundgarde n Chowk, one above another						
21	Outside PWD Building compound near Circuit House chowk facing RSI club	20 X 10	7,92,662	NOT QUOTED	NOT QUOTED	NOT QUOTED	8,48,148
30	On G T Road of India Gandhi Chowk near Police Quarter	30 X 20	12,15,500	13,09,700	12,51,000	13,10,300	13,97,825
32	Outside Compound wall of Rani Laxmibai Garden, Opposite old PCB Office.	30 X 20	20,36,430	NOT QUOTED	21,25,000	NOT QUOTED	NOT QUOTED

Note : Out of sites mentioned above Site No. 3, 9, 11, 13, 4, 18, 33, 17 & 30 have received more than two quotes and the highest bid amount quoted is more than the previous year approved bid amount.

In case of Site No. 15, 29, 1, 2, 10, 21 & 32 only one quote has been received during the first call.

RESOLUTION NO. 37 : Considered. Resolved to approve the highest bid quoted in respect of site No. 3, 9, 11, 13, 4, 18 & 30 for displaying advertisement hoarding within the Pune Cantonment limits for the year 2019-2021. Further resolved that in case of Site Site No. 15, 29, 1, 2, 10, 17, 21, 32 & 33 where only single quote or two quotes has been received, the tender be reinvited. CRS to initiate further action.

38. TENDER FOR RENOVATION AND MAINTENANCE OF BUS SHELTERS AND DISPLAYING ADVERTISEMENT ON ILLUMINATED/NON-ILLUMINATED BUS SHELTERS IN PUNE CANTONMENT LIMIT

To consider the financial bids submitted by two firms during the fourth call for renovation & maintenance of bus shelters and displaying advertisement on illuminated / non-illuminated bus shelters in Pune Cantonment limit for the years 2019-2024.

The public notice inviting e-tenders were published in two local newspapers i.e. Indian Express & Loksatta dated 14.11.2018 .The tender were invited in two parts i.e technical bid & financial bid. The technical bids of two bidders was opened on 05.12.2018. Thereafter the technical bids were forwarded to the Chartered Accountant. As per report dated 07.12.2018 submitted by Shri. Vinod S Toshniwal, Chartered Accountant, the two bids have been technically qualified –

- i. Crossroad Media
- ii. Proactive In & Out Pvt. Ltd.

Thereafter the Financial bids of the technically qualified bidders were opened on 12.12.2019 at 1600 hours. The Comparative Statement is as under:-

Sr. No.	Name of the firm/Contractor	Amount quoted
1	Crossroad Media	Rs.10,00,000/-
2	Proactive In & Out Advertising Pvt Ltd	Rs.25,20,000/-

The highest rate quoted by Proactive In & Out Advertising Pvt Ltd @ Rs.25,20,000/-.

The last year bid amount was Rs. 23,05,958/-.

Connected papers are placed on the table.

RESOLUTION NO. 38 : Considered. The Board noted that the tender is being invited for the fourth time. Matter discussed. Resolved to approve the highest rate quoted by Proactive In & Out Advertising Pvt Ltd @ Rs.25,20,000/- per year with enhancement of 10% every year for renovation & maintenance of bus shelters and displaying advertisement on illuminated / non-illuminated bus shelters in Pune Cantonment limit for the years 2019-2024 (five years). Board further resolved to include the enhancement clause of 10% every year in the contract agreement to be executed for the subject work. CRS to initiate further action.

39. OBJECTIONS / SUGGESTIONS IN RESPECT OF INCREASE IN VEHICLE ENTRY TAX RATES : PUNE CANTT.

Reference CBR No. 21 dated 26.05.2018 & CBR No. 50 dated 20.08.2018.

To consider the proceedings held on 15th January, 2019 for hearing the objections & suggestions in respect of increase in Vehicle Entry Tax Rates in Pune Cantonment limits by the committee constituted vide CBR No. 50 dated 20.08.2018.

Connected papers alongwith the proceedings of the hearing is placed on the table.

Note : The Board vide CBR No. 50 dated 20.08.2018 discussed the agenda in detail. The President asked the CBLA about the further course of action for disposal of objections & suggestions received by the Board. The CBLA opined that all such persons should be heard to dispose off the objections/suggestions legally to avoid any legal complication in future. For conducting the hearing, the Board constituted a Committee as under –

- i. Smt. Priyanka R Shrigiri, Vice President as Chairman
- ii. Col. Rajeev Sharma, Member
- iii. Col. S Dhamankar, Member
- iv. Shri. Vivek Yadav, Member
- v. Shri. Vinod Toshniwal, Chartered Accountant - Member
- vi. Adv. S N Khurpe, CBLA - Member

Accordingly the first hearing was scheduled by the Committee on 8th of January,2019 at 1100 hours but due to administrative reasons the meeting was re-scheduled to 15th of January,2019 at 1100 hours. The proceedings of the committee is placed on the table.

RESOLUTION NO. 39 : Considered. The Board noted the proceedings of the committee. Further CBLA also explained in detail that all the procedure prior to revision of Vehicle Entry Tax rate has been done by the Board. Matter discussed. After detailed discussions, resolved to forward a detailed proposal to the Competent Authority for increase in the Vehicle Entry tax Rates as shown below :-

Sr. No	Type of Vehicle	Existing VET Rates (Rs)	Revised/ Enhanced VET Rates (Rs)
1	Motor bus carrying passengers on hire	50/-	70/-
2	Truck for carrying goods	50/-	100/-

3	Advertisement Commercial Vehicle carrying passengers on hire	Car/Light Vehicle carrying	30/-	50/-
4	Three wheeler, Tempo for carrying goods	Auto rickshaw,	30/-	50/-
5	Tractor with trailer for carrying goods		20/-	30/-

Further the Board resolved that since the Board is increasing the rates approximately by 70 – 80%, the bid should be proportionately minimum to Rs. 16 to Rs. 20 Crores. Board further resolved that CRS will carry out a detailed survey of the taxable vehicles for one week, 24 hours and the report be placed before the next Board Meeting.

CRS to initiate further action.

40. SHIFTING / STOPPING OF CHICKEN SLAUGHTERING AT CHHATRAPATI SHIVAJI MARKET : PUNE CANTT.

Reference CBR No. 33 dated 09.10.2018.

To consider the report of Committee constituted vide above referred resolution on the issue of slaughtering of chickens, the waste being generated after slaughtering and its disposal into the Cantonment drains, which is causing hindrance to the functioning of the Sewage Treatment Plant. Also in this connection letter bearing No. HYG/21/2018 dated 15.10.2018 from the SHO, Pune giving her observations and recommendations, which the SEMO under letter No. SEMO/Corres/2018 dated 14.11.2018 has forwarded for action by the Board.

Connected papers are placed on the table.

Note : The Board vide above referred resolution had constituted a committee comprising of GE (N), SHO – Pune, RMO-SVP CGH & Shri. Ashok Pawar, Elected Member to inspect the site of chicken stalls inside the Chhatrapati Shivaji Market and submit their report on the illegal slaughtering of chickens, the waste being generated after slaughtering and its disposal into the Cantonment drains, which is causing hindrance to the functioning of the Sewage Treatment Plant. The Committee has inspected the site on 16.01.2019 and have submitted their report. In compliance with the Maharashtra Pollution Control Board Rules, 2016 an Effluent Treatment Plant is required to be installed in order to process the waste after slaughtering the birds at Chhatrapati Shivaji Market. The present Effluent Treatment Plant at the Cantonment Slaughter House, Kondhwa is always in functional to process the effluent from the existing slaughter house. The approximate cost of the Effluent Treatment Plant will be around 50.00 lacs & the required land is around 0.3 acres.

RESOLUTION NO. 40 : Considered. The Board discussed the agenda at length in the light of prevailing Rules. The Board examined the Committee Report and found that open slaughtering at each individual stalls is not permissible under any Rule and flowing of blood in drains is complete violation of the respective Rules. Hence only lawful slaughtering will be permitted. However, it is resolved that the matter will be discussed in the next Board Meeting once the site is also visited by the President. Further the Board resolved to complete the auction of the newly developed Chicken Stalls, which will be run as per the norms of MPCB. CHS to initiate necessary action.

41. E-TENDER IN RESPECT OF HOUSEKEEPING SERVICES IN ALL SCHOOLS OF PUNE CANTONMENT BOARD.

To consider the rates quoted by the tenderers for Housekeeping services in all schools of Pune Cantonment Board.

E-tender for the subject work was received and the technical bids were opened on 11.12.2018. Thereafter, the financial bids of the technically qualified tenderers were opened on 01.01.2019. 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. per month)
1	Bharat Security Agency	5,31,212.70
2	NTS Group	5,48,754.00
3	Mehta & Shah Enterprises	5,50,263.00
4	Goodwill Ex-Servicemen Co-Op Society Ltd.	5,54,448.70
5	Vaibhav Professional Services	5,67,000.00
6	Bakshi Security & Personnel Services Pvt. Ltd.	5,70,734.75
7	Reynold Security Service.	5,90,175.60
8	Focus Facility & Security Services	6,47,626.00
9	Shravani Services	6,47,903.70
10	Reliance Enterprises	6,57,090.00
11	L B Integrated Services	6,60,210.00
12	Eximus Management Pvt. Ltd.	6,60,886.13
13	Hiraki Enterprises	6,99,150.00

Connected papers are placed on the table.

Note: After scrutiny of financial bid Shri Vinod S. Toshinawal, Chartered Accountant has opined vide report dated 10.01.2019. the details are as given below :-

1. **NTS Group:** All conditions as per tender documents have been fulfilled hence acceptable.
2. **Focus Facility & Security Services:** All conditions as per tender documents have been fulfilled hence acceptable.
3. **Shravani Services:** All conditions as per tender documents have been fulfilled hence acceptable.
4. **Mehta & Shah Enterprises:** All conditions as per tender documents have been fulfilled hence acceptable.
5. **Goodwill Ex-Servicemen Co-Op Society Ltd.:** All conditions as per tender documents have been fulfilled hence acceptable.
6. **Reliance Enterprises:** All conditions as per tender documents have been fulfilled hence acceptable.
7. **Bakshi Security & Personnel Services Pvt. Ltd.:** All conditions as per tender documents have been fulfilled hence acceptable.
8. **Bharat Security Agency:** The basic and VDA are less than the minimum wages rates, hence is **disqualified**, in financial bid.
9. **L B Integrated Services:** The basic and VDA are less than the minimum wages rates, hence is **disqualified**, in financial bid.
10. **Eximus Management Pvt. Ltd.:** The VDA is less than the rates as per minimum wages rates, further no provision is made for Bonus, which is statutorily required to be paid, hence is **disqualified**, in financial bid.
11. **Vaibhav Professional Services:** The PF & ESI quoted is less than the prescribed rates, hence **disqualified** in the financial bid.
12. **Reynold Security Service.:** The basic and VDA are less than the minimum wages rates, further Bonus quoted is less than the statutory requirement, hence is **disqualified**, in financial bid.
13. **Hiraki Enterprises:** The provision for Bonus is less than the required as per payment of bonus Act, hence **disqualified**, in financial bid.

After the scrutiny of the financial bids by the Chartered Accountant, the rates of qualified tenderer are as under :-

Sr. No.	Name of the Firm	Amount Quoted (in Rs. per month)
1	NTS Group	5,48,754
2	Focus Facility & Security Services	5,48,835
3	Shravani Services	5,49,075
4	Mehta & Shah Enterprises	5,50,263
5	Goodwill Ex-Servicemen Co-Op Society Ltd.	5,54,449
6	Reliance Enterprises	5,56,860
7	Bakshi Security & Personnel Services Pvt. Ltd.	5,70,735

The lowest rate has been quoted by M/s. NTS Group.

RESOLUTION NO. 41 : Considered. Resolved to approve the lowest quoted by M/s. NTS Group @ Rs. 5,48,754/- per month for Housekeeping services in all schools of Pune Cantonment Board. CEO is authorized to issue necessary work order and to incur the expenditure towards the same. CHS to initiate further action.

42. ENGAGEMENT OF HONORARY VETERINARY DOCTOR FOR THE SLAUGHTER HOUSE AT KONDHWA

Reference CBR No.16 dtd.30.05.2013 and CBR No. 65 dtd.29.04.2016.

To consider the question of engagement of Veterinary Doctor on Honorarium basis.

Dr. S.G.Rana, Veterinary Doctor vide his application dated 14.01.2019 has requested for renewal of the contractual period for further 5 years as Veterinary Doctor and also to enhance the honorarium from Rs. 15,000/- to Rs. 30,000/- per month.

Connected papers are placed on the table.

Note: Dr. S. G. Rana has been appointed on Honorary Veterinary Doctor for a period of three years w.e.f .01.03.2013 to 29.02.2016. His period expired w.e.f 01.03.2016 but considering emergency nature of work, his services was continued for further period of three months i.e. upto end of May, 2016 vide this office letter No.1/2/Tax/2016-2017 dated 01.03.2016. Further the Board vide CBR No.65 dated 29.04.2016 resolved to engage Dr. S. G. Rana, Veterinary Doctor for a further period of three years w.e.f. 01.03.2016 to 28.02.2019 on monthly honorarium of Rs. 15,000/- purely on contractual basis.

RESOLUTION NO. 42 : Considered. Resolved to engage Dr. S G Rana as Veterinary Doctor purely on honorarium basis @ Rs. 20,000/- per month for a period of three years w.e.f. 1st March, 2019 to 28.02.2022. CEO is authorized to issue necessary appointment memo and to incur the expenditure towards the same. CHS to initiate further action.

43. AMENDMENT IN GENERAL LAND REGISTER IN RESPECT OF WAQF / AUQAF PROPERTIES WITHIN PUNE CANTONMENT

To consider the amendments in the General Land Register in respect of Waqf / Auqaf properties situated within notified civil area of Pune Cantonment

Connected papers are placed on the table.

Note : The Director General, Defence Estates, Min. of Defence vide its letter No. 751/20/L/DE/MISC/10 dated 28th August 2017 has issued directions for carrying out survey of the Waqf / Auqaf properties within Cantonment limits. The Govt. of Maharashtra vide its GR No. अविवि 2009/प्र.क्र. 105/ कार्यासन-4 dated 7th December 2016 also issued guidelines for survey of Waqf / Auqaf properties and for that purpose Settlement Commissioner and Director Land Records was appointed as Survey Commissioner. The survey of Waqf / Auqaf properties within civil area of Pune Cantonment has been completed by the survey commissioner appointed by the State Govt. of Maharashtra. The Govt. of Maharashtra in its said GR dtd 07th December 2016 stated that, the names of concern Waqf only, and none other, be recorded in the land record. Further it is stated that a remark 'WAQF RESTRICTED DOMINION' be recorded in the concern land record. Accordingly Board has published a public notice in local newspapers viz. Loksatta / Indian Express / Nav Bharat Times 18th August 2018, for making amendments in respect of following Waqf / Auqaf properties. The details are given below. Till date any objection / claim for making following amendments has not been received in the office.

Sr. No	House No. / Location	GLR Sy. No.	Area in Sq. Ft./Acres	Nature of Holding Rights	Existing HOR	Proposed HoR as per instructions vide GoM GR Dtd. 13-04-16 & 7-12-16	Remark
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01.	18, M.G.Road	390/ 823	9374.0 0 Sq. Ft.	Old Grant	Trustees 1) Ahmed Haji Omer 2) Mahmood M. H. Moledina 3. Hasambhai Jusub 4. Essa Abdul Wahed 5. Alimohomed Yakub 6. Tayab Usman 7. Alimohomed Mossa Trustees Kachi Memon Jamat Wakf.	Kachi Memon Jamat Wakaf.	'Wakf Restricted Dominion'
02	52 M G Road	390/ 1621	3687.0 0 sqft	Lease under Schedule VIII of CLAR 1937	1. Mohamadali Fidali Tambuwala Secretary 2. Sk. Nomanbhai Taherali Amdawadwalla. 3. Mulla Fakruddin Ebrahim Tambuwala. 4. Mohashinbhai Sharafalli Palanpurwalla. 5. Hashimbhai Mulla Talibhai Amadawadwalla. Trustees of Dawoodi Bohra Majid Poon Camp	Dawoodi Bohra Masjid Poon Camp	'Wakf Restricted Dominion'
03	182, M.G.Road	390/ 2566	827.63 Sq. Ft.	Old Grant	The Managing Trustee Tayabia Orphanage Trust P. T. R. No B-95	Tayabia Orphanage Trust P. T. R. No B-95	'Wakf Restricted Dominion'
04.	183, M.G.Road	390/ 2564	344.78 Sq.Ft.	Old Grant	The Managing Trustee Tayabia Orphanage Trust PTR No B-95	Tayabia Orphanage Trust PTR No B-95	'Wakf Restricted Dominion'
05.	197, M.G. Road	390/ 2457	602.00 Sq. Ft.	Old Grant	SK. MAHMUD EBRAHIM - Managing Mutawalli of Kamruddin Mosque.	Kamruddi n Mosque.	Wakf Restricted Dominion'
06.	296, M.G. Road	390/ 754	733.00 Sq. Ft.	Old Grant	1. Ahmed Haji Omer 2. Mohomed H. M. Moledina 3. Hasambhai Jusub 4. Essa Abdul Wahed 5. Alimohomed Yakub 6. Tayab Usman 7. Alimohomed Mossa Trustees of Kachi	Kachi Memon Jamat wakf.	Wakf Restricted Dominion'

					Memon Jamat wakf.		
07.	422, R. S. Kedari Road	390/2271	1887.00 Sq. Ft.	Old Grant	The Managing Trustee Tayabia Orphanage Trust PTR No B-9	Tayabia Orphanage Trust PTR No B-9	Wakf Restricted Dominion'
08.	423/424/425, R.S. Kedari Road	390/2269	7616.00 Sq. Ft.	Lease in Form 'A' of Cantonment Code 1899	Trustees of Oosmania Mosque :1. Mohomed Taher Shaikh - Managing Trustee. 2. Haji Ahmed Haji Ebrahim. 3. Haji Abubabar Essa. 4. Essa Abdul Wahed. 5. Alli Mohomed Abdul Karim Memon	Oosmania Mosque	Wakf Restricted Dominion'
09.	426, R. S. Kedari Road	390/2268	1136.00 Sq. Ft.	Old Grant	Trustees - Oosmania Mosque Trust Property i) Mohamed Taher Shaikh Managing Trustee ii) Haji Hashan Ibrahim iii) Haji Abubakar Essa iv) Haji Babumiya Papamiya Sk. v) Alli Mohomed Abdul Karim Memon	Oosmania Mosque	Wakf Restricted Dominion'
10	471, Centre Street	390/2262	0.27 Acres	Old Grant	Gaokosab alias the Jamaitul Qurashi Masjid Haji Papamiya and Jainnabi Wakf Trust Shri Abu Mohamed Ismail Chowdhari Managing trustee.	Gaokosab alias the Jamaitul Qurashi Masjid	Wakf Restricted Dominion'
11	483 Centre Street	390/2135	902 sqft	Old Grant	Gaokasab alias the Jamaitul Qureshi Masjid Haji Papamiya and JainnabiWakf Trust its Managing Trustee Shri Abu Mohamed Ismail Chaudhari	Gaokasab alias the Jamaitul Qureshi Masjid	Wakf Restricted Dominion'
12	575, Sachapir Street	390/977	1488.00 Sq. Ft.	Old Grant	1)Ahmed Haji Omer 2)Abdul Latiff Ramjan Moosa 3) Ismail Habib 4)	Hajiani Emnabai Haji Abdulla	Wakf Restricted Dominion'

					Hashambhai Joosab Mutawallis of Hajiali Emnabai Haji Abdulla Eshak Wakf	Eshak Wakf	
13	605, Sachapir Street	390/876	8178.00 Sq. Ft.	Old Grant	Trustees of Tandel Mosque, Pune 1)Sk. Kasam Abdul Kader Biyabani 2)Bashir Ahemed Gulam Ahmed Bedrekar 3)Sk. Hasham Kasam Nizami 4)Syd. Maqsood Shah Biyabani 5)Sk. Yusuf Abdul Kadir 6)Sayyed Abdul Kadir alias Elahi 7)Sk. Ismail A. Choudhary.	Iamatul Muslimin Tandel Mosque, Pune	Wakf Restricted Dominion'
14	645, Sachapir Street	390/766	558.00 Sq. Ft.	Old Grant	1. Ahmed Haji Omer 2. Mohomed M. H. Moledina 3. Hasanbhai Jusub 4. Essa Abdul Wahed 5. Ali Mohomed Yakub 6. Tayab Usman 7. AlimohomedMoosa Trustees Kachi Memon Jamat Wakf	Kachi Memon JamatWakf	Wakf Restricted Dominion'
15	732, Kotwal Mohalla	390/711	553.00 Sq. Ft.	Old Grant	Roshan Masjid Jamat Mutwalli Bai Azmabai w/o Hakim Abdul Rahim	Roshan Masjid Jamat	Wakf Restricted Dominion'
16	932, Synagogue Street	390/148	5650.00 Sq. Ft.	Old Grant	Trustees of Tandel Mosque, Pune 1)Sk. Kasam Abdul Kader Biyabani 2)Bashir AhemedGulam Ahmed Bedrekar 3)Sk. Hasham Kasam Nizam 4)Sayyed Maqsood Shah Biyabani 5)Sk. Yusuf Abdul Kadir 6)Sayyed Abdul Kadir Mohd. Alias Elahi 7)Sk. Ismail A. Chowdhry.	Iamatul Muslimin Tandel Mosque, Pune	Wakf Restricted Dominion'

17	1065, Bachuu Adda	390/ 152	335.00 Sq. Ft	Old Grant	Trustees of Tandel Mosque, Pune 1)Sk. Kasam Abdul Kader Biyabani 2)Bashir Ahmed Gulam Ahmed Bedrekar 3)Sk. Hasham Kasam Nizami 4)Sayyed Maqsood Shah Biyabani 5)Sk. Yusuf Abdul Kadir 6)Sayyed Abdul Kadir Mohd. Alias Elahi 7)Sk. Ismail A. Chowdhry.	Iamatul Muslimin Tandel Mosque, Pune	Wakf Restricted Dominion'
18	1088, Old Modi Khana	390/ 98	819.00 Sq. Ft.	Old Grant	Trustees of Tandel Mosque, Pune. 1)Sk. Kasam Abdul Kader Biyabani 2)Bashir Ahemed Gulam Ahmed Bedrekar 3)Sk. Hasham Kasam Nizami 4)Sayyed Magsood Shah Biyabani 5)Sk. Yusuf Abdul Kadir 6)Sayyed Abdul Kadir Mohd. Alias Elahi 7)Sk. Ismail A. Chowdhry	Iamatul Muslimin Tandel Mosque, Pune	Wakf Restricted Dominion'
19	1096, Old Modi Khana	390/ 84	645.00 Sq. Ft.	Old Grant	Trustees of Tandel Mosque, Pune 1) Sk. Kasam Abdul Kadar Biyabani 2) Bashir Ahmed Gulam Ahmed Bardekar 3) Sk. Hasham Kasam Nizami 4) Sayyed Maqsood Shah Biyabani 5) Sk. Yusuf Abdul Kadir 6) Sayyed Abdul Kadir Mohd. Alias Elahi 7) Sk. Ismail A. Chawdhry	Iamatul Muslimin Tandel Mosque, Pune	Wakf Restricted Dominion'
20	1133, Saiffee Line	390/ 842	10040. 15 Sq. Ft.	Old Grant	1. Ahmed Haji Omer 2. Mohmood M H Moledina 3. Hassanbhai Jusub 4. Essa Abdul Wahed 5. Alimohomed Yakub	Kachi Memon Jamat Wakf	Wakf Restricted Dominion'

					6. Tayab Usman 7. Alimahomed Mossa Trustees Kachi Memon Jamat Wakaf		
21	1199, Shimpi Alli	390/1379	4391.00 Sq. Ft.	Old Grant	The Manager Babulshaw Masjid	Babulshaw Masjid	Wakf Restricted Dominion'
22	1306, Old Beef Market	390/2444	163.00 Sq. Ft.	Old Grant	Gaokasab alias the Jamaitul Quraish Masjid Haji Papamiya and Jainnabai Wakf Trust by its trustees Shri. Abu Mohomed Ismail Chaudhari.	Gau Kasab alias the Jamaitul Qureshi Masjid	Wakf Restricted Dominion'
23	1308, Old Beef Market	390/2257	287.00 Sq. Ft.	Old Grant	Gau Kasab alias the Jamaitul Qureshi Masjid Haji Papamiya and Jannabi Wakf by its Managing Trustee Shri. Abu Mohamed Ismail Chowdhari.	GauKasab alias the Jamaitul Qurashi Masjid	Wakf Restricted Dominion'
24	1312, Bhimpur a	390/2250	342.00 Sq. Ft.	Old Grant	Gao Kasab alias the Jamaitul Quraish Masjid Haji Papamiya and Jainnabi Trust By its Managing Trustee Shri Abu Mohamed Ismail Choudhari.	Gau Kasab alias the Jamaitul Qurashi Masjid	Wakf Restricted Dominion'
25	1312-A Bhimpur a	390/2249	329.00 Sq. Ft.	Old Grant	Masjid Jamaitual Qureshi GaoKasab Masjid Pune through its Trustee	Masjid Jamaitual Qureshi Gau Kasab Masjid Pune	Wakf Restricted Dominion'
26	1487, Bhimpur a	390/1985	391.00 Sq. Ft.	Old Grant	Sk. Mahmud Ebrahim Managing Mutawalli of the Kamruddin Mosque	Kamruddin Mosque	Wakf Restricted Dominion'
27	1498, Bhimpur a	390/1974	1067.00 Sq. Ft.	Old Grant	The Managing Trustee Tayabia Orphanage Trust PTR No B-95	Tayabia Orphanage Trust PTR No B-95	Wakf Restricted Dominion'

28	1729, R.S. Kedari Road	390/ 1347	398.00 Sq. Ft.	Old Grant	Sk. Mahmud Ebrahim the Managing Mutawalli of the Kamruddin Mosque	Kamruddin Mosque	Wakf Restricted Dominion'
29	1730, R.S. Kedari Road	390/ 1348	339.00 Sq. Ft.	Old Grant	Sk. Mahmud Ebrahim the Managing Mutawalli of the Kamruddin Mosque	Kamruddin Mosque	Wakf Restricted Dominion'
30	1734, R.S. Kedari Road	390/ 1352	355.00 Sq. Ft.	Old Grant	Sk. Mahmud Ebrahi m the Managing Mutawalli of the Kamruddin Mosque	Kamruddin Mosque	Wakf Restricted Dominion'
31	1777, Bhimpur a	390/ 1287	513.00 Sq. Ft.	Old Grant	Sk. Mahmud Ebrahim Managing Mutawalli of the Kamruddin Mosque	Kamruddin Mosque	Wakf Restricted Dominion'
32	1817 Bhimpur a	390/ 1255	653.00 Sq. Ft.	Old Grant	Sk. Mohmud Ebrahim Managing Mutawalli of the Kamruddin Mosque	Kamruddin Mosque	Wakf Restricted Dominion'
33	1960, Stafford Square	390/ 998	656.00 Sq. Ft.	Old Grant	1) Adam Haji Omer 2) Allikhan Abdul Nabi Khan 3) Abdul Kadar SK. Ahmed & 4) Munshi Abdul Aziz Asad Khan Mutawallis of the Hussanbi Asharf khan Wakf	Hussanbi Asharf khan Wakf	Wakf Restricted Dominion'
34	1969, Gafferbe g Street	390/ 992	3721.0 0 Sq. Ft.	Old Grant	Manager, Papamiya.	Masjid	Wakf Restricted Dominion'
35	1987 Convent Street	390/ 871	14587. 75 sqft	Lease in Schedul e VIII of CLAR 1937	The Chief Trustee Hussenibag Trust.	Husseniba g Trust.	Wakf Restricted Dominion'
36	2066, Gafferbe g Street	390/ 2548	387.00 Sq. Ft.	Old Grant	Gaokasab alias the Jamaital Quraish Masjid Haji Papamiya and Jainnabi Wakf Trust by its managing Trustee Shri Abu Mohamed Ismail	Gau Kasab alias the Jamaital Qurashi Masjid	Wakf Restricted Dominion'

					Choudhari		
37	2069, Gafferbe g Street	390/ 2551	1728.0 0 Sq. Ft.	Old Grant	Gaokasab alias the Jamaitul Quraish Masjid Haji Papamiya and JainnabiWakf by its Managing Trustee Shri. Abu Mohamed Ismail Choudhari.	GauKasab alias the Jamaital Qurashi Masjid	Wakf Restricted Dominion'
38	2071, Sk. Jan.Moh d.Street	390/ 2555	2399.3 8 Sq. Ft.	Old Grant	The Managing Trustee Tayabia Orphanage Trust PTR No.B-95	Tayabia Orphanage Trust PTR No.B-95	Wakf Restricted Dominion'
39	2073, Sk.Jan. Mohd.Str eet	390/ 2561	225.00 Sq. Ft.	Old Grant	The Managing Trustee Tayabia Orphanage Trust PTR No B-95	Tayabia Orphanage Trust PTR No.B-95	Wakf Restricted Dominion'
40	2074, Sk. Jan.Moh d.Street	390/ 2562	443.44 Sq. Ft.	Old Grant	The Managing Trustee Tayabia Orphanage Trust PTR No B-95	Tayabia Orphanage Trust PTR No.B-95	Wakf Restricted Dominion'
41	2218, New Modi Khana	390/ 2966	572.00 Sq. Ft.	Old Grant	The Managing Trustee Tayabia Orphanage Trust PTR No B-95	Tayabia Orphanage Trust PTR No.B-95	Wakf Restricted Dominion'
42	2383, New Modi Khana	390/ 2805	466.00 Sq. Ft.	Old Grant	Sk. Esuf Sk. Karim Mutawalli of New Modikhana Masjid Poona	New Modi Khana Masjid Poona	Wakf Restricted Dominion'
43	37, Sholapur Bazar	390/ 3092	520.00 Sq. Ft.	Old Grant	Gaokasab alias the Jamaitul Qurashi Masjid Haji Papamiya and Jainnabi Wakf Trust Trustees 1) Hanif Dadamiya Qureshi 2) Abu Mohamed Ismail Choudhari 3) Abdul Kudus Mastana 4) Gulam Nabi Rehman Saheb and 5) Ismail Yusuf	GauKasab alias the Jamaitul Qurashi Masjid	Wakf Restricted Dominion'
44	151, Sholapur Bazar	390/ 3149	515.00 Sq. Ft.	Old Grant	The Managing Trustee Tayabia Orphanage Trust PTR B-95	Tayabia Orphanage Trust PTR B-95	Wakf Restricted Dominion'

45	186, Sholapur Bazar	390/ 3134	9092.0 0 Sq. Ft.	Old Grant	Janab Sk. Harron Rashid as Mutwalli of the Masjid Jamatul Muslemeen	Masjid Jamatul Muslemeen	Wakf Restricted Dominion'
46	90, Wanowar ie Bazar	779/ 98	1481.6 5 Sq. Ft.	Lease under Schedul e IX of CLAR 1937	Managing Mutawalli, Wanowrie Masjid - K. B. Risaldar Mohomed Suleman, O.B.J.	Wanowrie Masjid	Wakf Restricted Dominion'
47	121, Wanowar ie Bazar	779/ 125	360.00 Sq. Ft.	Old Grant	Noorani Masjid Public Trust No. B 102 by Managing Mutawalli	Noorani Masjid Public Trust No. B 102	Wakf Restricted Dominion'
48	123, Wanowar ie Bazar	779/ 123	779.00 Sq. Ft.	Old Grant	Noorani Masjid Public Trust No. B 102	Noorani Masjid Public Trust No. B 102	Wakf Restricted Dominion'
49	125, Wanowar ie Bazar	779/ 121	2302.7 5 Sq. Ft.	Lease under Schedul e XI of CLAR 1937	'Noorani Masjid Public Trust No. B- 102 by Managing Mutawalli.	'Noorani Masjid Public Trust No. B-102	Wakf Restricted Dominion'

RESOLUTION NO. 43 : Considered. Lands Supdt. informed the Board about the directions received from the DG DE, New Delhi regarding carrying out the survey of the Waqf / Auquaf properties within the Cantonment limits. Further he informed that accordingly the survey has been done and public notice has been published, wherein no objection has been received. The Board noted the same. Resolved to amend the entries in the HOR & Remarks Column in respect of properties as mentioned on the agenda side in the General Land Register maintained by the Board. Lands Supdt. to initiate further action.

44. REQUEST FOR RELIEVING FROM SUPERVISION OF ROAD CONTRACT WORKS

To consider request letter dated 18.09.2018 from Shri. Abhijit Ashok Taware, Sectional Engineer to exclude himself from the supervision of road construction works since he is suffering from some medical problems and also he is physically handicapped.

Connected papers alongwith medical certificate is attached.

RESOLUTION NO. 44 : Considered. Resolved to exclude Shri Abhijit Ashok Taware, Sectional Engineer from the supervision of road construction works in future, since he is physically handicapped. OS / CEE to initiate further action.

45. PROPERTIES TO BE PROCESSED FOR RENEWAL OF LEASES.

To consider the following properties for renewal of leases which are Held under Schedule VI of CLAR 1925 or Schedule VIII of CLAR 1937 in compliance of DG DE New Delhi letter No. 18/48/L/DE/057 dated 17-03-2017 read with Government of India, Ministry of Defence, New Delhi letter No. 11013/2/2016/D(Lands) dated 10-03-2017.

Sr. No.	House No./ Location	GLR Sy. No.	Name of Lessee	Remark
01	1973, Shaikh Jan. Mohd. Street,	390/929	Shri. Ashok Motiram Ramchandani and Others	Lease is due for renewal for 2 nd term of 30 years w.e.f. 01-01-2007 under Sch.VIII of CLAR 1937.
02	643, Sachapir Street,	390/764	Shri. Zumbarlal Jugraj Parekh	Lease is due for renewal for 2 nd term of 30 years w.e.f. 06-01-2001 under Sch.VIII of CLAR 1937
03	863-864, Dastur Meeher xRoad	390/321	Shri. Hussain Jaffar	Lease is due for extension of 25 years w.e.f. 26-01-2018 under Form 'C' of Cantt. Code 1912. The proposal is to be considered as per the instructions issued by PD DE vide letter No. 9854/DE/SC/L/Pune/GLR Sy. No. 390/1127 dated 22-01-2018 in a similar case.

04	512, V. P. Street,	390/116 5	Smt. Zaitunbi w/o. Amirbhai and Others	Lease is due for extension of 25 years w.e.f. 21-06-2017 under Form 'C' of Cantt. Code 1912. The proposal is to be considered as per the instructions issued by PD DE vide letter No. 9854/DE/SC/L/Pune/GLR Sy. No. 390/1127 dated 22-01-2018 in a similar case.
05	7, M. G. Road,	390/808	M/s. Noman Estate Agency	Lease is due for renewal for 2 nd term of 30 years w.e.f. 23-07-2004 under Sch.VIII of CLAR 1937. There is unautahorized construction has carried out by one of the shop -holder and the same is compoundable.
06	18, Ghorpuri Bazar,	89/67	Smt. Sarla J. Agarwal and Others	Lease is due for renewal for 2 nd term of 30 years w.e.f. 01-01-1998 under Sch.VIII of CLAR 1937. There is unautahorized construction has carried out by the lessee and there is violation of building byelaws and FSI restrictions.
07	1989, Convent Street,	390/866	President, Hermes Co-Op Housing Society.	Lease is due for renewal for 2 nd term of 30 years w.e.f. 13-09-2002 under Sch.VIII of CLAR 1937.
08	27, Wanowarie Tanery	815/4	Smt. Samindrabai Ramchandra Katke and Others	Lease is due for extension of 25 years w.e.f. 10-02-2014 under Form 'C' of Cantt. Code 1912. The proposal is to be considered as per the instructions issued by PD DE vide letter No. 9854/DE/SC/L/Pune/GLR Sy. No. 390/1127

				dated 22-01-2018 in a similar case.
09	16, M.G. Road,	390/820	Shri. Kanhaya Dataram Athwani and Others	Lease is due for renewal for 2 nd term of 30 years w.e.f. 22-08-2003 under Sch.VIII of CLAR 1937
10	25, Wanawadi Tannery	815/2	Smt. Samindrabai Ramchandra Katke and Others	Lease is due for renewal for 3 rd term of 30 years w.e.f. 20-11-1996 under Sch.VI of CLAR 1925. There is unautahorized construction has carried out by the lessees and the same is not compoundable.
11	25-A, Wanawadi Tannery	815/2-A	Smt. Samindrabai Ramchandra Katke and Others	Lease is due for renewal for 3 rd term of 30 years w.e.f. 20-11-1996 under Sch.VI of CLAR 1925. There is unautahorized construction has carried out by the lessees and the same is not compoundable.

RESOLUTION NO. 45 : Considered. Matter discussed. Resolved to recommend for renewal of lease for the properties as shown in the agenda side. The proposal be forwarded to the Competent Authority for obtaining necessary sanction. Regarding House No. 16 MG Road, shown at Sr. No. 9 above, the Land Supdt. informed that some of lessees, whose names are recorded in the GLR are expired and names of their legal heirs are yet to be brought on record. Hence the case of House No. 16 MG Road be pended. Lands Supdt to initiate further action.

46. NOC FOR TRANSFER LEASEHOLD RIGHTS BY WAY OF RELEASE DEED IN RESPECT OF HOUSE NO. 903, BOOTTEE STREET, GLR SY. NO. 390/29 : PUNE CANTONMENT.

To consider the question of granting permission for transfer leasehold Rights by Way of Release Deed in respect of House No. 903, Boottee Street, Pune.

Connected papers are placed on the table.

Note :The property bearing House No. 903, Boottee Street, GLR Sy.No.390/29 situated within the notified civil area of Pune Cantonment is Class B-3 land held on lease in Form 'A' of Cantonment Code 1899 in perpetuity for Dwelling purpose. As per

GLR the names of recorded lessees are (1) Mr. Yusuf Ahmed Vatankha (2) Mr. Abbas Vatankha (3) Mr. Mohomedali Ali Vatankha.

Mr. Mohomedali Ali Vatankha has submitted an application dated 28-12-2017 along with Draft Release Deed for releasing his respective leasehold rights in the subject property in favour of other Co-lessees i.e. (1) Mr. Yusuf Ahmed Vatankha and (2) Mr. Abbas Vatankha for approval. As per CEE's report there is no encroachment on Government land, no sub-division of site, no unauthorized construction and no change of purpose. In this connection condition IV (1) to (3) of the lease deed read as under –

- (1) whenever the Lessee intends to transfer by sale, gift, mortgage or exchange, his interest in the land or in the buildings erected on the land, or in any part of the land or buildings, he or the intending transferee shall give the Cantonment Magistrate one months' notice in writing before such transfer is completed.
- (2) The General Officer of the Command shall have power, within the said period of one month and with the concurrence of the Local Government, to impose, by order in writing, his veto on any such transfer; and, if in any case the cantonment authority considers it desirable that the said power of veto should be exercised, it shall report the case to such General Officer without delay.
- (3) If notice of any such transfer is not given as aforesaid, or if any such transfer is made after the same has been vetoed, the transfer shall be void.

RESOLUTION NO. 46 : Considered. Resolved to issue NOC for transfer of leasehold rights by way of Release Deed in respect of House No. 903 Boottee Street bearing GLR Sy. No. 390/29, Pune Cantt. Lands Supdt. to initiate further action.

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

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

1. House No. 406 Centre Street
2. House No. 1902 Blundel Road
3. House No. 1897 Blundel Road
4. House No. 2179 New Modikhana

5. House No. 61 Mahatma Gandhi Road
6. House No. 1127-28 Old Modikhana
7. House No. 445 V P Street
8. House No. 284 Mahatma Gandhi Road
9. House No. 123 Mahatma Gandhi Road
10. House No. 780 Dastur Meher Road
11. House No. 20 Mahatma Gandhi Road
12. House No. 477 V P Street
13. House No. 562 Sachapir Street
14. House No. 42 Sholapur Bazar
15. House No. 2063 S K Jan Mohd. Street
16. House No. 1388-A Kamatipura
17. House No. 2039 Gaffarbeg Street
18. House No. 904 Boottee Street
19. House No. 857 Dastur Meher Road
20. House No. 2342 New Modikhana
21. House No. 1160 Shimpi Ali
22. House No. 1439 Bhimpura
23. House No. 673 Taboot Street

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

RESOLUTION NO. 47 : Considered. The Lands Supdt. stated that all the mutations of the aforesaid properties are in order and a certificate to that effect has been placed in each files. Matter discussed. Resolved to carry out the mutation in the GLR in respect of the properties as shown on the agenda side and as per the details given in Annexure B. Regarding House No. 562 Sachapir Street, the Lands Supdt. has informed that due to clerical mistake, fresh notice has to be published in local newspapers. The Board resolved to place it before the Board after due procedure. Lands Supdt. to initiate further action.

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

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
v.	Net existing area	167815.22 Sq.mt
vi.	Proposed area under proposal No.244	Exempted from FSI
vii.	Total builtup area	167815.22 Sq. mt
viii.	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.

RESOLUTION NO. 48 : Considered. Matter discussed. 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 for further necessary action. CEE to initiate further action.

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

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
ix.	Proposed area under proposal No.245,246	168.51 Sq mtr
x.	Total builtup area	167983.73 Sq. mt
xi.	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.

RESOLUTION NO. 49 : Considered. Matter discussed. 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 for further necessary action. CEE to initiate further action.

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

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
vi.	Proposed area under proposal No.247(area Covered under proposal No.58)	-----
vii.	Total builtup area	167983.22 Sq. mt
viii.	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.

RESOLUTION NO. 50 : Considered. Matter discussed. 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 for further necessary action. CEE to initiate further action.

51. OPENING OF 'LIEN SACRE' NEWLY DEVELOPED MULTIPURPOSE LAWN : SY. NO. 42-B KOREGAON PARK : PUNE CANTT.

Reference CBR No. 14 dated 05.02.2018

To consider the issue of opening of 'Lien Sacre' newly developed multipurpose lawn at Sy. No. 42-B, Koregaon Park, to be utilized by the general public of the Cantonment as well as the residents residing in the vicinity of the area.

Connected papers are placed on the table.

Note : The adjoining areas of the subject site in the municipal limits have developed considerably during the last two decades and the population residing in the area as well as residents of Pune Cantt. can very well utilize the site for their benefit. The facilities developed by the Board at the site involves one acre lawn with soft landscaping works, approach road, stage, kitchen shed and toilet facility and adequate spacious parking.

RESOLUTION NO. 51 : Considered. The Board discussed the agenda in detail and considered it as a vital source of revenue generation. The CEO explained how many Government Departments had been behind this land of the Pune Cantonment Board being located at a prime location. The Board is also informed about the tedious efforts taken for leveling the site in compliance of CBR No. 14 dated 05.02.2018. The Board appreciated the vision and efforts taken by the CEO with his team of Engineers and Garden Supdt. The CEO explained the meaning of Lien Sacre, a French word, which means auspicious thread or immortal bond. Further the Board resolved to inaugurate this Recreation Ground cum Marriage Lawn in February, 2019 by the graceful hands of the Mayor, Pune as the site is located in PMC area. In this regard the Vice President has already requested the Hon'ble Mayor, Pune for inaugurating this Lawn.

The Board also perused the plan of the recreation lawn and marriage site wherein the land measuring 1 acre for marriage lawn / recreation ground, an open stage measuring 15m x 10m, a tin shed for kitchen measuring 60 ft. x 20 ft. and one toilet block measuring 45 ft. x 14 ft. approximately. The Board noted and approved the plan.

Further the Board also resolved to explore the possibility of revenue generation by using the right side vacant space for daily / occasional parking. As for the guest attending the function at marriage lawn, the

parking space adjacent to it is sufficient. The Board noted and approved the same. It is also resolved to put up the plans / methodology for registration of service providers viz. catering, mandap decoration, lighting etc be placed in the next Board Meeting.

Regarding fixing rent / charges of the Lawn, the Board resolved to obtain the STR / Circle rate or cost of the site from the DEO and then to fix the rent by the Board / President. Board noted and approved the same. The CEO informed the Board that since the site is located outside Cantonment limit, it will not be governed by the Cantonments Act, 2006. Hence, the Board resolved to operate, maintain and book the site by Cantonment Board only. Further it is also resolved not to lease out the site to any individuals to avoid legal complications as the site is located outside the Cantonment and could not be regulated absolutely under the Cantonments Act, 2006, the Cantonment Land Administration Rules, 1937 and the Cantonment Property Rules etc. CEE to initiate further action.

52. EXTENSION IN TIME LIMIT : SY.NO. 75-A/1A/4 GHORPURI VILLAGE : PUNE CANTT.

To consider letter dated 20.12.2018 received from Shri. Rohit R Kawde, Power of Attorney of Ramesh Baburao Kawde and Suresh Baburao Kawde, Owner of the property bearing Sy. No. 75-A/1A/4 Ghorpuri Village requesting to grant extension in time limit for a period of one year for completion of the work as per the sanctioned plan.

As per Section 245 of the Cantonments Act, 2006 not more than two extension each for not more than one year can be granted in any case.

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

Note :The building plans for demolition of existing structure and proposed construction of RCC building consisting ground floor partly shops, parking and residential purpose and first & second floor with balcony for residential purpose were sanctioned by the Board vide CBR No. 12 dated 29.04.2016. The plans were communicated to the party vide this Office letter dated 18.08.2016. The first extension was granted by the Board vide CBR No. 36 dated 17.01.2018.

RESOLUTION NO. 52 : Considered. Resolved to grant the final extension in time limit for a period of one year w.e.f. 21.12.2018 under Section 245 of the Cantonments Act, 2006 for completion of the building at the subject site bearing Sy. No. 75-A/1A/4 Ghorpuri Village. Further resolved that no further extension in time limit for completion of the work for the subject property will be granted. CEE to initiate further action.

53. APPROVAL OF QUOTATION FOR STRUCTURAL AUDIT OF HOARDINGS ON PRIVATE BUILDINGS IN PUNE CANTONMENT

Reference CBR No. 37 dated 18.12.2018.

To consider the quotation received for carrying our structural audit of hoardings on private buildings in Pune Cantonment in order to assess the stability of the hoardings. Three quotations have been received and the comparative statement is as under :-

Shantal Consulting Engineers	Pradeep Sakpal	The North Tech Engineers
Rs.12,000/- + GST per hoarding site	Rs.18,000/- + GST per hoarding site	Rs.25000/- + GST per hoarding site

The rate quoted by Shantal Consulting Engineers is lowest, and is reasonable as per the prevailing market rates.

RESOLUTION NO. 53 : Considered. The Vice President and all the Elected members stated that the lowest rate quoted is on the higher side. Matter discussed. Resolved to reinvite the quotation for the subject work.

Further Board resolved to enhance the damage charges @ Rs. 250/- per sq.ft. per year to be recovered from the owners / occupiers, who erected unauthorized hoardings on private buildings. CRS to initiate further action.

54. FINANCIAL POSITION OF THE BOARD

To consider and discuss the financial position of the Board in order to continue with the Cantonment Board Services from the available fund of the Board. The present financial status of the Board is as under :-

➤	Income as on 19.01.2019 (In Crores)	
	i. Cash Book	4.36
	ii. Fixed Deposit	27.00
	Total	31.36
➤	Possible Revenue collection upto 31.03.2019 (In Crores)	
	i. Property Tax	3.50
	ii. Water & Conservancy Tax	0.50
	iii. Vehicle Entry Tax	2.00
	iv. Service Charges	Nil
	v. Grant from MoD	Nil
	vi. Income from other sources	2.00
	Total	8.00

➤	Estimated Expenditure upto 31.03.2019 (In Crores)	
i.	Pay & Pension (Jan, Feb & Mar'19)	15.00
ii.	Contingencies	6.00
iii.	Mandatory & sanctioned works & public Services	8.00
	Total	29.00

Expected balance as on 01.04.2019 **10.66** (39.66 -29.00)

RESOLUTION NO. 54 : Considered. The Board discussed in detail the financial crisis being faced by the Board. The Board also noted the DGDE letter bearing No. 9/63/C/DE/2018-19(FMS ID-61724) dated 25.01.2019 for compliance to meet out the financial crisis by all Cantonment Boards. The Board resolved to conduct a special Board Meeting wherein only suggestion for revenue augmentation as well as curtailment in expenditure will be discussed through a Power Point Presentation by all the Section Heads. Chief Accountant to initiate further action.

55. COMPASSIONATE APPOINTMENT IN CASE OF NEXT OF KIN OF DECEASED / MEDICALLY UNFIT EMPLOYEES OF THE BOARD

Reference CBR No. 8 dated 29.03.2017, CBR No. 94 dated 17.01.2018 & CBR No. 6 dated 07.05.2018.

To consider Dte. DE, SC, Pune letter bearing No. 2117/Pension/PNA/XVIII/DE dated 06.12.2018 wherein sanction has been conveyed that the Cantonment Board is the Competent Authority to make the Compassionate Appointment with the ceiling limit of 5% of vacancies. As on date total vacancies in Pune Cantonment Board is as under :-

A. Class C	101
B. Class D	199
Total	300

Dte. DE, SC letter dated 06.12.2018 alongwith list of applicants yearwise & legal opinion dated 19.01.2019 are placed on the table.

Note : A detailed proposal as resolved vide CBR No. 6 dated 07.05.2018 has been forwarded to the Competent Authority for obtaining necessary sanction for compassionate appointment in respect of deceased and medically unfit employees of the Board. According the Directorate has accorded their sanction vide the above considered letter. Earlier the DGDE vide letter bearing No. 25/67/Comp. Apptt./C/DE/2012 dated 18.07.2013 wherein it is specifically mentioned that while considering the compassionate appointment, it should be kept in mind that such appointments is largely related to the need for immediate assistance to the family of

the Cantonment Board employees in order to relieve it from economic distress.

The details of the applications received in both the cases viz. death & medically unfit are as under :-

- i. Death cases
 - a. Widows : 08 Nos.
 - b. Unmarried daughters : 02 Nos.
 - c. Married daughter : 01 No.
 - d. Unemployed sons : 30 Nos.
- ii. Medically declared unfit cases : 10 Nos.

The Board vide CBR No. 8 dated 29.3.2017 & CBR No. 6 dated 07.05.2018 considered the issue and resolved to give priority to the widows whose husband died while in service and also agreed in principle to consider the cases of widows first.

RESOLUTION NO. 55 : Considered. The Board examined the present vacancies and also noted the fact of death rates of Group D employees specially Safaikarmacharies due to hard working condition. The CEO clarified the rule position of compassionate appointment. However, the Board counted the existing vacancies as the calendar vacancies and resolved of fill up 15 posts i.e. 5% of the total existing vacancies of 301. Further the Board perused the guidelines issued vide DGDE letter No. 25/67/Comp. Apptt./C/DE/2012 dated 18.07.2013, wherein the Compassionate Appointment to the need basis is elaborated. Accordingly, the Board resolved to give appointment to widows i.e. presently 8 Nos. on priority in Group D and after that to fill up balance 5 vacancies on seniority basis in Group D starting from the year 2006. The list of applicants to be appointed is approved by the Board as under :-

I. WIDOW

1. Smt. Kamla Manoj Makhwani
2. Smt. Vandana Kumar Sonawane
3. Smt. Sunit Sudhir Shirke
4. Smt. Vaishali R Kharare
5. Smt. Regnuga P Masih
6. Smt. Sushma R Deokate
7. Smt. Jayabharati Pillay
8. Smt. Risha D Chavan

II. SENIORITY BASIS W.E.F. 2006

1. Shri. Sandeep Ramsharan Walmiki
2. Shri. Mahendra Dashrath Waghile

3. Shri. Jogesh R Dingiya
4. Shri. Chandrakant Rohidas Adagale
5. Shri. Laxman Sudam Chandane

Regarding appointment to the son of Ex-CEE Late Shri. K V Shirodkar, the Board resolved to discuss the agenda in the next meeting with the details viz. how many applications are pending from the legal heirs of Group 'C' employees because the applications of legal heirs of Group 'C' employees have to be considered separately in accordance with the vacancies under Group 'C' Category for which 2 vacancies in Group 'C' are to be kept vacant. Chief Accountant to initiate further action.

56. REMOVAL OF ABANDONED VEHICLES LYING IN VARIOUS CORNERS OF DEFENCE LAND WITHIN PUNE CANTONMENT LIMITS

To consider letter bearing No. 670/2018 dated 12.08.2018 & 1047/2018 dated 12.12.2018 received from Police Insepctor, Lashkar (Traffic Branch), Pune requesting to take necessary action for clearing / removal of abandoned vehicles lying in various corners of defence land within Pune Cantonment limits. There are around 28 such vehicles as per the letter under reference.

Connected letter is placed on the table.

RESOLUTION NO. 56 ; Considered. Matter discussed. Resolved to seek NOC from the Police Authorities as well as RTO Authorities for clearing / removal of abandoned vehicles lying in various corners of defence land within Pune Cantonment limits through auction. CHS to initiate further action.

- 57.** To confirm the Minutes of the Environment Protection Committee held on 22.01.2019. Copy of the Minutes is placed on the table.

RESOLUTION NO. 57 : Considered. Resolved to confirm the Minutes of the Environment Protection Committee.

With the permission of the Chair, the following supplementary agenda were taken :-

58. ROAD CUTTING PERMISSION TO MSEDCL FOR LAYING OF UNDERGROUND CABLE UNDER DPDC SCHEME AT TABOOT STREET : PUNE CANTT.

Reference CBR No. 7 dated 22.10.2018.

To consider letter bearing No. EE/BGD/T/195 dated 19.01.2019 requesting to reduce road cutting charges from Rs. 2,850/- per

sq.mtr. to Rs. 2,350/- per mtr., which is the approved rate in Pune Municipal Corporation for road digging for MSEDCL underground cables.

Connected papers are placed on the table.

Note : The Board vide above referred resolution had resolved to grant road cutting permission to MSEDCL for laying underground cable under DPDC Schemes on lanes between Taboot Street, Sachpir Street & Dastur Meher Road subject to payment of road cutting charges amounting to Rs. 42,40,800/- @ Rs. 2,850/- for total excavation of 1240 mtrs. (1488 sq. mtr.).

RESOLUTION NO. 58 : Considered. Resolved to approve the request made by the MSEDCL Authorities for reducing the road cutting charges from Rs. 2,850/- per sq.mtr. to Rs. 2,350/- per mtr. as a special case, since the works to be undertaken under DPDC Scheme. The MSEDCL Authorities be asked to deposit the revised road cutting charges @ Rs. 29,14,000/-. Thereafter the road cutting permission sanction will be granted. Further the Board resolved that the MSEDCL Authorities be informed that henceforth no revision in approved road cutting charges will be entertained by the Board in future. AEE (Electrical) to initiate further action.

59. ANNUAL MAINTENANCE OF EPABX SYSTEM INSTALLED AT CANTONMENT BOARD OFFICE & SVP CGH : PUNE CANTT.

To consider sealed quotations received on 18th December, 2018 in response to the advertisement published in local newspapers viz. Indian Express & Loksatta dated 28.11.2018. In response to the same, three quotations were received. The same were opened on 21.12.2018 and the comparative statement is as under :-

Sr. No.	Name of the firm	Amount quoted (In Rs. per year)
1	Samarth Telecom	1,28,000/-
2	Narendra Enterprises	1,25,000/-
3	Associated Engineers	1,15,050/-

M/s. Associated Engineers has quoted the lowest rate @ Rs. 1,15,050/- per year for annual maintenance of EPABX system installed at Cantonment Board Office & SVP CGH.

Connected papers are placed on the table.

RESOLUTION NO. 59 : Considered. Resolved to approve the lowest rate quoted by 1,15,050/- per year for annual maintenance of EPABX system installed at Cantonment Board Office & SVP CGH. CEO is authorized to issue work order and incur the expenditure towards the same. AEE (Electrical) to initiate further action.

60. ANNUAL MAINTENANCE OF AIR CONDITIONERS INSTALLED AT CANTT. FUND BUILDINGS

To consider sealed quotations received on 18th December, 2018 in response to the advertisement published in local newspapers viz. Indian Express & Loksatta dated 28.11.2018. In response to the same, three quotations were received. The same were opened on 21.12.2018 and the comparative statement is as under :-

Sr. No.	Name of the firm	AC Capacity	Amount quoted (In Rs. per No.)
1	Shree Home Appliances & Services Pvt. Ltd.	AC upto 2 ton	3,000/-
		Ductable AC of 7.5 ton	15,000/-
2	Seikou Automation & Service	AC upto 2 ton	11,328/-
		Ductable AC of 7.5 ton	35,400/-
3	Rex Sales Corporation	AC upto 2 ton	3,100/-
		Ductable AC of 7.5 ton	16,500/-
4	Air Temperature Solutions	AC upto 2 ton	3,528/-
		Ductable AC of 7.5 ton	Not quoted

Shree Home Appliances Services Pvt. Ltd. has quoted the lowest rate against each item for annual maintenance of Air Conditioners installed at Cantt. Fund Buildings.

Connected papers are placed on the table.

RESOLUTION NO. 60 : Considered. Resolved to approve the lowest rate quoted by Shree Home Appliances Services Pvt. Ltd. as shown on the agenda side against each item for annual maintenance of Air Conditioners installed at Cantt. Fund Buildings. CEO is authorized to issue work order and incur the expenditure towards the same. AEE (Electrical) to initiate further action.

61. ANNUAL MAINTENANCE OF AIR CONDITIONERS INSTALLED AT IDES GUEST HOUSE & PD DE OFFICE

To consider sealed quotations received on 18th December, 2018 in response to the advertisement published in local newspapers viz. Indian Express & Loksatta dated 28.11.2018. In response to the same, three quotations were received. The same were opened on 21.12.2018 and the comparative statement is as under :-

Sr. No.	Name of the firm	AC Capacity	Amount quoted (In Rs. per No.)
1	Shree Home Appliances & Services Pvt. Ltd.	AC upto 2 ton	3,000/-
2	Seikou Automation & Service	AC upto 2 ton	11,328/-
3	Rex Sales Corporation	AC upto 2 ton	3,100/-
4	Air Temperature Solutions	AC upto 2 ton	3,528/-

Shree Home Appliances Services Pvt. Ltd. has quoted the lowest rate against each item for annual maintenance of Air Conditioners installed at IDES Guest House & PD DE Office.

Connected papers are placed on the table.

RESOLUTION NO. 61 : Considered. Resolved to approve to lowest rate quoted by Shree Home Appliances Services Pvt. Ltd. as shown on the agenda side against each item for annual maintenance of Air Conditioners installed at IDES Guest House & PD DE Office. CEO is authorized to issue work order and incur the expenditure through IDES Fund. AEE (Electrical) to initiate further action.

62. E-TENDER FOR HIRING OF JETTING MACHINE MOUNTED ON THREE WHEELER VEHICLES FOR CLEANING OF PUBLIC TOILETS /URINALS WITHIN THE LIMITS OF PUNE CANTONMENT.

To consider the e-tenders received for hiring of 4 Nos. of Jetting machine mounted on three wheeler vehicles for cleaning of public toilets /urinals within the limits of Pune Cantonment. The technical bids for the subject tender were opened on 17.01.2019. Three bids were received. Thereafter, the financial bids of all the three technically qualified tenderers were opened on 21.01.2019. The comparative statement is as under:-

Sr. No.	Name of the Firm	Amount Quoted (In Rs. Per Month Per Vehicle)	Amount Quoted per month for 4 vehicles (First Year)	Amount Quoted per month for 4 vehicles (Second Year)	Amount Quoted per month for 4 vehicles (Third Year)	Total (for all the three years)
1.	Global India Travels	99,940	3,99,760	4,59,724	5,28,682	1,66,57,992
2.	M/s Swayambhu Transport	1,02,330	4,09,320	4,50,252	4,72,764	1,59,88,032
3.	J. K. Tourist & Transport	1,20,000	4,80,000	5,37,600	6,02,112	1,94,36,544

The financial bids were forwarded to the Chartered Accountant, who vide letter dated 22.01.2019 has opined as given below :

1. M/s. Swyambhu Transport has quoted as under –

1st year	Rs.1,02,330/- per month per vehicle for all 04 vehicles	
		Rs. 4,09,320/- p.m. Rs. 49,11,840 p.a.
2nd year		Rs. 4,50,252/-p.m. Rs. 54,03,024 p.a.
3rd year		Rs. 4,72,764/-p.m. Rs. 56,73,168 p.a.
Total for three years for 4 vehicles		Rs. 1,59,88,032/-

2. M/s. Global India Travels has quoted as under –

1st year	Rs.99,940/- per month per vehicle for all 4 vehicles	
		Rs. 3,99,760/-p.m. Rs.47,97,120 p.a.
2nd year		Rs. 4,59,724/-p/m. Rs.55,16,688 p.a.
3rd year		Rs. 5,28,682/-p.m. Rs.63,44,184 p.a.
Total for three years for 4 vehicles		Rs.1,66,57,992/-

3. M/s. J.K.Tourist & Transport has quoted as under –

1st year	Rs.1,20,000/- per month per vehicle for all 4 vehicles	
		Rs. 4,80,000/-p.m. Rs.57,60,000 p.a.
2nd year		Rs. 5,37,600/-p/m. Rs.64,51,200 p.a.
3rd year		Rs. 6,02,112/-p.m. Rs.72,25,344 p.a.
Total for three years for 4 vehicles		Rs.1,94,36,544/-

As per the above comparative statement, Swayambhu Trasnaport has quoted the lowest rates and hence L-1 tenderer.

Connected papers are placed on the table.

RESOLUTION NO. 62 : Considered. After scrutiny of the rate quoted, the Elected Members opined that the rates quoted by the lowest tenderer are on the higher side, hence the tender be reinvited. Matter discussed. Further the Elected Members also suggested that the rates

be called for one year instead of three years specifying the requirement of staff clearly in the tender documents. Matter discussed. Resolved to reinvoke the tender for a period of one year specifying the requirement of staff in the tender documents. Board further resolved to grant extension to the existing contractor till finalization of the tender, whichever is earlier. CHS to initiate further action.

63. LEASING OUT THE PREMISES OF FIRST FLOOR & UTILIZATION OF GROUND, SECOND & THIRD FLOOR FOR CONDUCTING VARIOUS VALUE ADDED COURSES FOR WOMEN AT THE NEWLY CONSTRUCTED VEER SAWARKAR BUILDING AT BHIMPURA : PUNE CANTT

- a. To consider the issue of leasing out the premises of first floor of the newly constructed Veer Sawarkar building located at Bhimpura admeasuring 2146 Sq. Ft. comprising of four rooms to the Government / Semi Government / Government Aided Organization / in order to generate additional revenue to the Board.
- b. To consider the issue of utilizing the ground floor, Second floor & Third floor for conducting various courses for women empowerment such as paper conversion, food processing, spoken English classes, ready to cook classes, diary by-products, cake making, bouquet flower arrangement, imitation jewellery, beautician courses, fashion designing, tailoring etc through an authorized NGO / Maharashtra Centre for Entrepreneurship Development for the benefit of the womens residing within Cantonment limits.

Connected papers are placed on the table.

Note : The Board vide CBR No. 38 dated 29.04.2016 had resolved to approve the estimates of Rs. 254.00 lakhs for the proposed construction school building for Veer Sawarkar School located in Bhimpura bearing GLR Sy. No. 390/1962. Necessary proposal be forwarded to the Competent Authority. Accordingly this office vide letter dated 4th June, 2016 had forwarded a detailed proposal for the sanction of the Competent Authority. The Dte., DE, SC vide letter bearing No. 8119/OW/pr.sch/Veer Savarkar/C/DE dated 21st April, 2017 conveyed the sanction of GOC-in-C, SC for construction of the said building.

RESOLUTION NO. 63 : Considered. Matter discussed. The Board was of the opinion that in order to yield revenue, the decision of leasing out the newly constructed Veer Sawarkar building is a good initiative. Matter discussed. Resolved to publish a Notice in the local newspapers inviting expression of interest from Government / Semi Government / Government Aided Organization / NGOs for leasing out

the premises of First Floor of the Veer Sawarkar Building for Banks / Financial Institutions / courses and also from NGOs for conducting women empowerment courses. Further the Board resolved to lease out second and third floor for conducting women empowerment courses, tuition, coaching classes etc for a period of five years in order to explore the idea of generating additional revenue to the Board. CRS to initiate necessary action for inviting tenders / EOI as resolved above.

64. REVISION OF LEASE AGREEMENT IN RESPECT OF CANTONMENT FUND PROPERTIES

Reference CBR No. 49 dated 20.08.2018.

To consider the letters received from the following lessees occupying the Cantonment Fund properties in respect of revision of lease agreement & rent as under :-

- i. Letter dated 22.01.2019 received from Chief Manager, State Bank of India , Golibar Maidan, Pune stating that they can offer the rent in the range of Rs.80 to 85/- per sq.ft per month for the Bank Premises subject to sanction from their higher authorities.

It has been further stated that they have single line connectivity from BSNL for running their branch operations. Whenever there are issues with BSNL line connectivity their Branch gets shut down leading to disruption in customer service. If they have a second line of connectivity, for which they need this office permission to install a tower of service provider on rooftop, which will enable SBI to give uninterrupted customer service. Also it has been requested to allow them to install a mobile tower as there is no mobile connectivity in the Branch due to which they are unable to offer their customers access to their digital and internet banking services.

- ii. Letter dated 02.01.2019 received from Divisional Commercial Manager, Pune requesting to that the lease rent may be reviewed to minimum, which will be affordable for Railways. The Rent of Rs.45/- per sq.feet per month is 101% more than previous rent of Rs.22.40/- per sq.ft per month and is on the higher side.

It has been further stated that though the Railways have major PRS Centre at various station in Pune, the PRS Centre at Parmar Dispensary Building ground floor Pune Cantonment is purely a passenger amenity work and service centre for public and is located here for public convenient purpose.

- iii. Letter dated 07.01.2019 received from Chief Manager, Bank of Maharashtra Ghorpuri Branch stating that revised proposed rate @ Rs.90/- per sq.ft compared to present Rs.45/- per sq.ft seems on higher side with 100% increase. Therefore they have requested to reconsider the proposed increase in lease rental. It has been further requested to consider the reasonable increase in the range of 15-25% from the present rate and thereafter 5-10% increase in every five years for lease period of at least fifteen years.
- iv. Letter dated 03.01.2019 received from Regional Provident Fund Commissioner, Employees Provident Fund organization stating that the lease rent be enhanced w.e.f. 01.08.2019 @ 10% and the lease agreement be renewed for the period of 5 years w.e.f 01.08.2018 to 31.07.2023 on the same terms and conditions of the registered lease agreement dated 16.03.2016.

It is submitted that as per Agreement dated 16.03.2016 – Clause No. 2 (b), the lease fee shall be increased by 10% on expiry of three years of lease period & as per Clause No.4 – The duration of lease shall be for a period of 5 (five) years commencing from 01.08.2013.

Connected papers are placed on the table.

Note : The Board vide CBR No. 49 dated 20.08.2018 resolved to revise & approve the lease rent as shown below for the Cantonment Fund Properties within Cantonment limits :-

Name of the occupier	Area	Approved Rent (Per Sq.ft. per month)
State Bank of India, Golibar Maidan Branch w.e.f. 08.07.2018	4883 Sq.ft	Rs.100/- (Rs. 4,88,300/-)
Railway Reservation Center at Parmar Dispensary w.e.f. 01.08.2018	420 Sq.ft	Rs.45/- (Rs18,900/-)
Bank of Maharashtra Ghorpuri Marriage Hall Premises w.e.f. 01.08.2018	3164 Sq.ft	Rs.90/- (Rs.2,84,760/-)
Employees Provident Fund Organisation w.e.f. 01.08.2018	17640 Sq.ft	Rs.90/- (Rs.15,87,600/-)

Accordingly the enhanced rent was informed to the concerned applicants vide letter dated 06.09.2018 & further reminder dated 20.12.2018.

RESOLUTION NO. 64 : Considered. The Board considered the applications received from all the lessees. Matter discussed at length. After considering their request and detailed deliberations resolved to revise & approve the lease rent as shown below for the Cantonment Fund Properties within Cantonment limits :-

Name of the occupier	Area	Approved Final Rent (Per Sq.ft. per month)
State Bank of India, Golibar Maidan Branch w.e.f. 08.07.2018	4883 Sq.ft	Rs. 85/-
Railway Reservation Center at Parmar Dispensary w.e.f. 01.08.2018	420 Sq.ft	Rs. 32/-
Bank of Maharashtra Ghorpuri Marriage Hall Premises w.e.f. 01.08.2018	3164 Sq.ft	Rs.75/-
Employees Provident Fund Organisation w.e.f. 01.08.2018	17640 Sq.ft	Rs.75/-

Further the Board resolved that if the above rates will not be accepted by the present Lessees, the premises be got vacated and to put it for fresh tendering to lease out afresh as per market rates. CRS to initiate further action.

65. ACCEPTANCE OF DAMAGE CHARGES OF KIOSKS & PAN SHOPS IN PUNE CANTONMENT AREA

Reference CBR No. 78 dated 30.04.2015.

To consider the question of accepting the proposed damage charges from the occupants of kiosks & pan shops situated within the Pune Cantonment limits we.f. 01.05.2015 to 31.03.2019. The revised damage charges zone wise are as under :-

Sr. No.	Zone No	Location	Proposed Rate (in Rs. per month)
1	I	1 M G Road to 73 M G Road, 261 M G Road to 327 M G Road, Moledina Road upto Silver Jubilee i.e Dorabjee Co to Verma Studio & Sliver Jubilee to Exhibition Road	1500
2	II	74 M G Road to 260 M G Road, Complete General Thimayya Road (East Street), Castellino Road, Police Chowky to Bhopla Chowk (both side) Convent Street part of Vincent Street, Sachapir Street, D M Road, Synagouge Street, R S Kedari Road, Gafferbeg Street, Blundel Road, Jaan Mohammed Street, Race Course, Parmar Nagar, Stavely Road, All Bungalow Area, Fatiamanagar, Taboot Street	1000
3	III	Sholapur Bazar, Wanowrei Bazar, Ghorpuri Bazar Cross Road, Boottee Street, Bhopla Chowk to Gaikasab Masjid, Bhairobanalla, Shimpi Ali, Kolsa Galli, Bhimpura, New Modikhana, Old Modikhana, Meher Mohalla, Konkani Mohalla, Properties not on main road of M G Road, Taboot Street, Boottee Street, Jafferine Lane, Wanowrie Tannery, Ghorpuri Village	750

Connected papers placed on the table.

Note : The Board has allotted kiosks & Pan Shops to various persons at different locations in or about 1985 on temporary basis for a period of eleven months only. These kiosks & Pan shops were not renewed for further period but the same are still being run by the original allottees or their heirs or by third persons. The Board vide CBR No. 78 dated 30.04.2015 had resolved to recover damage charges of kiosks / panshops @ Rs. 250/- per month for the period 01.08.2013 to 30.04.2015.

RESOLUTION NO. 65 : Considered. CRS informed the Board that as per the record available, there are unauthorized 130 kiosks / panshops within the Cantonment limits. The Elected Members opined that the rates revised should be on the basis of the size of the kiosks / pan shops. Matter discussed. Resolved to revise the damage charges to be recovered from the unauthorized occupants of kiosks & pan

shops situated within the Pune Cantonment limits w.e.f. 01.05.2015 to 31.03.2019 as shown on the agenda side. Further CRS to ascertain that the original size of kiosks/ panshops are being maintained by the unauthorized occupants and if the same exceeds action for removal of excess /extended portion of the kiosks / panshops should be initiated with the help of police authorities. CRS to initiate necessary action.

66. COMPOSITION OF UNAUTHORISED CONSTRUCTION : HOUSE NO. 2072 JAN MOHD STREET (PART) : PUNE CANTT.

To consider building application dated 16.07.2018 with composition plan received from Mr. Arshad Ahmed, legal heir of deceased co-HOR of Shri. Ahmed Haji Mohammed requesting for composition of unauthorized construction for the part of the structure occupied by them in respect of House No. 2072 Jan Mohammed Street, which is as under :-

‘Reconstruction of house with additional floor above ground floor in BB masonry having external measurements 22’3” x 11’ approx.’

The built up area / FSI Statement is as under –

Sr. No.	Description	Built up area (in Sq.Ft.)
1	Area of plot as per GLR	4273.00
2	Built up area of ground floor (part of the structure) before Unauthorized construction	232.70
3	Built up area of attic / first floor (part of the structure) before Unauthorized construction	181.22
	Total builtup area before unauthorized construction	413.92
4	Built up area of ground floor (part of the structure) after Unauthorized construction	232.70
5	Built up area of attic / first floor (part of the structure) after Unauthorized construction	181.22
	Total builtup area after unauthorized construction	413.92
	Approx. estimated cost of the unauthorized construction	Rs. 1,65,568/-

The site bearing GLR Sy.No. 390/2559 situated within notified Civil Area.

Connected papers are placed on the table .

Note : Notice bearing No. CEE/734/1991 dated 25.11.1991 was issued under Section 185 of the Cantonments Act, 1924. In response to the said notice, party filed appeal before the Appellate Authority. Principal Director, Defence Estates, Southern Command, Pune, examined the appeal and photographs of the old building, FSI Statement submitted by the Board and ascertained that present FSI in the existing structure goes upto 1.77. Further Appellate Authority comes to the conclusion that there was ground floor with attic floor in the old structure that has been demolished. However, the notice issued by the Cantonment Board against the re-erection done by the Appellant dated 05.11.1991 was correct and in accordance with the provisions of the Cantonments Act, 1924. The Appellant done the material change while carrying out the construction for which necessary permission was required under the provision of Section 179 of the Cantonments Act, 1924. Therefor dismissed the appeal filed by the Appellant and order to submit compounding plan for regularization of unauthorized construction. The Appellant being HOR should submit another application for requesting for entering his name in the Cantonment Board record.

RESOLUTION NO. 66 : 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. CEE also informed the Board that the entire structure of the subject site is being used for residential purpose. The Board noted the same. Matter discussed. After detailed deliberations, Board resolved to regularize the unauthorized construction @ 10% of the total cost of unauthorized construction carried out in the subject property bearing House No. 2072 Jan Mohammed Street (part). CEE to initiated further action.

67. APPOINTMENT OF ADVOCATE ON RECORD FOR ASSISTING THE PANEL COUNSEL OF THE BOARD, DR.G.R.SHARMA, HIGH COURT,MUMBAI.

Reference CBR No.42 dated 29.03.2017 & mail dated 23.01.2019 received from the existing Panel Counsel of the Board Dr.G.R.Sharma, who is a Government Pleader on record.

To consider the mail dated 23.01.2019 received from Dr. G. R. Sharma who is at present the Panel Counsel of the Board requesting this Office to appoint Advocate on Record, who is thoroughly conversant with the High Court procedure and legal formalities for the management of cases having registration both on Original and Appellate side in order to pursue Pune Cantonment Board's legal matters and to attend regularly in order to monitor and brief the Counsel as and when the case comes on record for argument for defending the interest of the Board.

Connected papers are placed on the table.

Note :

1. Dr. G. R. Sharma, who is a Govt Pleader has good enough experience in dealing with High Court and Supreme Court matters and who is at present a Govt Pleader also. He held important positions as Addl Central Govt standing Counsel and Sr. Central Government Standing Counsel for 9 years and have expertise in Arbitration, Banking, Revenue, Company and Customs, Central Excise and Service Tax and Civil and Criminal Service and Writs. **Dr.G.R.Sharma has been appointed by the Board vide CBR No.42 dated 29.03.2017.** Pune Cantonment Board has assigned him around 7/8 cases and around 3 to 4 cases has been disposed by him while defending the interest of the Government. He is dealing with the rest of the matters and providing good service.
2. He has now requested this Office to appoint an advocate on record which he submits as a necessity for effective and efficient working of litigation. He has submitted that hereinbefore he has used the services of ADVOCATE ON RECORD for all the cases assigned to him till date. He has submitted that an Advocate on Record should be thorough with High Court procedure and legal formalities for the management of cases having registration both on Original side as well as on the Appellate side so that the cases of the Board are well pursued and regularly attended to and therefore requested to appoint an ADVOCATE ON RECORD with all working experience and registration procedure of the High Court for defending the interest of the Board.

RESOLUTION NO. 67 : Considered. Board resolved to engage services of Panel Advocate on Record on lumpsum payment of Rs. 20,000/- per petition. CBLA to initiate further necessary action.

68. PROVISION OF PROCESSING PLANT FOR CONVERSION OF DRY & WET GARBAGE INTO REFUSE DERIVED FUEL, COMPOST ETC AT THE TRENCHING GROUND, HADAPSAR : PUNE CANTT.

To note Dte. letter bearing No. 8119/Dry & Wet Garbage to RDF/Pune/C/DE dated 14.01.2019 wherein the sanction of the GOC-in-C, SC, Pune has been conveyed under Rule 17-A read with Rule 19 (b) of Cantonment Account Code, 1924 for the subject project.

Connected letter is placed on the table.

Note : The Board vide CBR No. 5 dated 22.10.2018 have approved the tenders for the work of provision of processing plant for conversion of dry & wet garbage into RDF, Compost etc. The proposal for the project for obtaining sanction have also been forwarded to the Higher Authorities under letter dated 24.10.2018 & further letter dated 22.11.2018.

As per Clause 11 of Schedule A of the Financial Bid of the tender documents, the processing shed of size 70m x 25m x 9m ht. is required to be constructed by the Board for installation of the plant. However, as per prevailing site conditions and norms of the MPCB, tipping area shed of size 45m x 18m & machinery units area shed of size 51.6m x 18m are required to be constructed. There is no change in the overall size of the sheds. The work of concreting inside the said sheds be carried out under Contract Agreement No. XI of 2018-19, which is the approved tender for repairs to lanes & bylanes with readymix concrete for the current financial year at an estimated cost of Rs. 300.00 lakhs and there is saving of Rs. 80.00 lakhs approx., which can be utilized for the concreting work.

RESOLUTION NO. 68 : Considered. The Board noted the sanction received by the GOC-in-C, SC, Pune and expressed thanks to him. Considering the necessity of the projects especially in view of the orders passed by the Hon'ble High Court, Mumbai. However, the Board resolved to install and start the plant before the monsoon on priority basis. For this purpose, the Board confirmed the expenditure of Rs. 80.00 lakhs, which is already approved in the Budget under the Maintenance Head and in this regard, the Board has already approve the contract for various RMC works in the Cantonment area, which is presently stopped due to financial crisis. Since starting the processing the garbage is mandatory work, the RMC work is to be carried out on urgent basis. The CEE informed that the contract of providing shed of CGI sheet in the Trenching Ground has already been approved by the Board and the amount for the same is kept reserved. However, keeping in view the financial state of the Board, it is decided to provide the subject shed in two parts i.e. first one measuring 51.6m x 18m as machinery units area shed at the time of commencement and second one measuring 45m x 18m for tipping area shed before monsoon. The Board noted and approved the same.

Further the AEE (Electrical) brought to the notice of the Board that it is required to provide electric connection to the proposed plant and the total estimated electrical load capacity is 400 KVA. MSEDCL has to be approached for providing HT connection of 400 KVA. The expenditure for providing HT connection can be met from the existing Term Contract for erection of street lights and laying of underground cables under deviation clause of 20% of the approved tender amount. The Board noted and resolved to grant 20% deviation amounting to rs. 18.00 lakhs for providing HT connection of 400 KVA at the trenching ground site for the said project. AEE (Electrical) to initiate further action for arrangement of electricity connection for the proposed plant.

69. ENHANCEMENT IN THE INCOME LIMIT CRITERIA FOR ADMISSION OF WORKING WOMEN'S TO WORKING WOMEN'S HOSTEL : PUNE CANTT.

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

To consider the issue regarding enhancing the income limit criteria of working women to the Working Women's Hostel from Rs. 30,000/- per month to Rs. 50,000/- per month in order to accommodate maximum number of needy working women's in the Hostel.

Connected papers are placed on the table.

Note : The Board vide above referred resolution after detailed deliberations approved the recommendation made by the Hostel Management Committee to forward a detailed proposal to the concerned Ministry through the Competent Authority regarding the change in the range of gross salary from Rs. 30,000/- per month to Rs. 50,000/- per month, for allotment of accommodation in the Working Women's Hostel.

RESOLUTIO NO. 69 : Considered. The Board again felt the income limit of Rs. 30,000/- is very low and in the City like Pune, most of the working womens are drawing more than Rs. 30,000/- per month salary from various IT Firms / BPOs etc. The CEO informed the Board that in compliance to the previous CBR, the proposal has already been forwarded to the Ministry of Women & Child Development for according sanction to enhance the limit upto Rs. 50,000/-. The Board found that still approximately 60 beds are vacant in the Working Women's Hostel, so in the interest of the working womens as well as the Government, the Board resolved to allot the rooms to the working womens drawing salary upto Rs. 50,000/- per month subject to sanction to be received from the Ministry of Women & Child Development. Further resolved that if the Ministry, rejects to enhance the limit, the Board will decide the issue.

Further the CEO informed the Board that Smt. Pankaja Munde, the Hon'ble Minister of Women & Child Development, Govt. of Maharashtra has communicated her consent vide email dated 31.01.2019 to inaugurate the Working Women's Hostel on 15.02.2019 at 2.00 p.m. The Board expressed thanks to the Hon'ble Minister for sparing her valuable time in favour of Working Women's Hostel. The Board noted and approved the same. Further it is also resolved that the Hon'ble Minister will also be appraised and will be requested for assistance from the Government of Maharashtra for further improvements and value addition in the Hostel.

CEE to initiate further action.

70. SHIFTING OF HOSPITAL STAFF FROM THE EXISTING STAFF QUARTERS SITUATION WITHIN THE PREMISES OF SVP CANTONMENT GENERAL HOSPITAL

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

Connected papers alongwith office note is placed on the table.

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

RESOLUTION NO. 70 : Considered. The Board discussed the agenda in detail. The CEE informed the Board that the existing staff quarters in the premises of Cantonment General Hospital is very old and outlived its life and more over, the Board has been incurring huge amount in maintaining the staff quarters, approx. 25 Nos. CEE also informed that the quarters are beyond economical repairs. He also informed that now the previous building of Rabindranath Tagore English Medium School has been converted into 14 quarters for Group 'C' Category. The RMO informed the Board that since this staff quarters are located within the hospital premise, their family members and visitors of their families approximately 100 in numbers who are using the main single gate of the Hospital, which is also a factor of hindrance. Considering all the aspects, the Board resolved to shift all

the eligible and desired Group 'C' employees residing in the Hospital premises to the newly developed Group 'C' quarters at the previous site of Rabindranath Tagore English Medium School. Regarding adjustment of Group 'D' employees, the Board resolved to adjust them in all other Group 'D' quarters located in different pockets of Cantonment including Sholapur Bazar quarters. CEE to initiate action.

71. ISSUE REGARDING ALLOTMENT OF VEGETABLE SHOPS AT VEGETABLE MARKET, GHORPURI VILLAGE : PUNE CANTT.

Reference Dte. DE, SC, Pune letter No.251/C/VIII/DE dated 07th October, 2010 addressed to the President, Pune Cantonment Board informing the decision of the HQ SC, Pune wherein the HQ SC, Pune has decided that the decision of the Cantonment Board i.e. CBR No.1 dated 13.08.2008 should not be carried out into effect and the Cantonment Board will submit a fresh proposal for allotment of "Ottas".

To consider the question of considering the decision of the HQ SC, Pune for considering fresh proposal for allotment of vegetable shops at Ghorpuri Market.

Note: The Board was accorded Sanction vide their letter No. 8119/OW/XXX/DE dated 30.07.2004 for construction of 124 ottas for vegetable and fruit vendors at Ghorpuri Village Sy.No. 1-A, part of Hissa No. 3 & 4 along Bhairoba Nallah in Ghorpuri Village Pune at an estimated cost of Rs. 18,00,000/-. The work of construction of 124 ottas was completed and ready for allotment in August 2007. The Board vide CBR No. 29 dated 24-07-2007 resolved to lease out 124 shops/covered ottas constructed at Ghorpuri Village- Sy No.1A, Part of Hissa No.3 & 4 along Bhairoba nalla for a period of 3 years which will be renewed subsequently . Further reservation for SC-15%, ST- 7 ½ % , Ex-Servicemen – 3% , Locomotive disability-3% is recommended (In each reservation case 30% is reserved for women). The terms and conditions for allotment of shops/covered ottas placed on the table and approved. Necessary sanctioned of the Competent Authority be obtained. The Cantonment Board vide letter No. 1/2/Tax/Ghorpuri Veg/Ottas dated 25.08.2008 has requested the General Officer Commanding in-Chief, SC, Pune for necessary sanction under Rule 267 of the Cantonment Act 2006 for allotting the ottas to 64 persons who were screened by a Committee comprising of Col Raju George, the then Nominated member constituted vide CBR No. 29, dated 28.02.2006. The Board also asked for sanction to allot the remaining 60 ottas. A draft agreement Performa was also sent for the approval of the Directorate, Defense Estates, Southern Command.

The Directorate, Defense Estates accorded sanction vide letter No. 251/C /VII/DE dt. 19.04.2008 for allotment of ottas to 64 persons mentioned in the list furnished vide this office letter No.

1/2/Tax/Ghorpuri/Veg/Ottas dated 10.08.2007 and also for remaining 60 ottas to the needy and entitled persons after screening and verifying their identity and genuineness for a period of one year at a monthly rent of Rs. 250/- plus service Tax as applicable from the date of occupation on certain terms and conditions as mentioned in the said letter. The said letter was placed before the Board for noting and it was resolved vide CBR No.7 dated 25.5.2008 that the allotment of ottas be kept pending. The matter was again placed before the Board on 06.08.2008 and the Board vide CBR no. 45, dated 06.08.2008, pended the matter till the report from the Adhoc Market Committee were to be received.

The matter was again placed before the Special Board Meeting on 13.08.2008. The Board vide its special Resolution No. 1 dated 13.08.2008 considered the list of 60 persons submitted by the Adhoc Committee chaired by Shri Santosh Kawade, Elected Member, and resolved to revoke the earlier list of 64 persons approved vide CBR No. 29 dated 24.07.2007. Further the Board authorized the then President, Cantonment Board to issue allotment letter to 60 vendors in the first phase and that necessary ex-post facto sanction of the Competent Authority be obtained for allotment of ottas. Accordingly, allotment letters were issued by the then President, Cantonment Board on 14.08.2008 to all the 60 vendors approved by the Board in its Special Board meeting on 13.8.08. A proposal was also initiated to the General Officer Commanding-in Chief, southern Command, Pune, vide this office letter No. 1/2/Tax/Ghorpuri Veg/ottas dated 25.08.2008 requesting for ex-post sanction for leasing/ allotting the rights to occupy ottas at Ghorpuri Market to the 60 persons and also for the remaining 64 persons after screening and verifying their identity and genuineness for a period of one year as per the terms and conditions envisaged in their earlier sanction dated 19.04.2008 and also with a request to reduce the Security Deposit from Rs. 15,000/- to Rs. 1500/-

The Board was issued Show Cause Notice by the HQSC, Pune under Section 58(1) (b) vide HQSC letter No. 201817/VEG SHOP/Q/(L) dt. 24.11.2009, as to why the decision of the Cantonment Board dt. 13th August 2008 should not be cancelled. The Board was also directed to furnish comments on the following :-

- a. The basis and provisions under which law the sanction of GOC-in-C was not implemented and in fact was overridden by passing CBR No. 1 dt. 13.8.2008 and
- b. Why the decision taken vide CBR No. 1 dt. 13.08.2008 which overrides the sanction of the GOC-in-C should not be cancelled.

The said letter was placed before the Board in their meeting held on 11.12.2009 and the Board vide CBR No. 8, dated 11.12.2009 resolved to constitute a Committee comprising of four elected members and one nominated member to prepare a reply to the Show Cause Notice and put up to the then President, Cantonment Board for his approval. The said Committee submitted the report

on 18.12.2009 and the same was not accepted by the then President Cantonment Board vide his order dt. 19.12.2009. In the meantime, reminder were received from H.Q. Southern Command vide letters dated 24.12.2009, 2nd January 2010 and 4th January 2010, on the Show Cause Notice dt. 24.11.2009.

The Committee constituted to prepare the reply to the Show Cause Notice dt. 24.11.2009 was again reminded by the then C.E.O. vide letter dt. 16.12.2009 to submit the reply so that further action could be taken. However, no reply was received by the Committee. H.Q. Southern Command were informed under this Office letter No. 1/2/Tax/Veg. Ottas dt. 08.01.2010, giving full details of the case and with the following opinions.

- a. Issue of allotment letters to fresh 60 nominees vide special CBR NO. 1 dt. 13.08.2008 while overriding 64 vendors already approved vide HQSC Letter No. 251/C/VII/DE dt. 19.04.2008 is procedurally incorrect.
- b. Special CBR No. 1 dt. 13.08.2008 may be cancelled by the Competent Authority, if deemed appropriate.
- c. Based on the special CBR No. 1 dt. 13.08.2008, a formal letter of allotment dt. 14.08.2008 had been issued by the then President Cantonment Board to all 60 allottees and that a formal agreement is yet to be executed between the Cantonment Board and the allottees. After having considered the reply furnished by the Board, the GOC-in-C, Southern Command by virtue of power vested in him under Section 58 (1) (b) of the Cantonment Act 2006 held that the decision of the Cantonment Board i.e. CBR No. 1 dt. 13.08.2008 should not be carried into effect and that the Cantonment Board will submit fresh proposal for allotment of ottas. This decision of the GOC-in-C has been conveyed by the Office of the Principal Director, DE, SC, Pune to the President, Cantonment Board, Pune vide their letter No.251/C/VIII/DE dated 07th October,2010.

Connected papers are placed on the table.

RESOLUTION NO. 71 : Considered. Matter discussed. Resolved to carry out the survey of the existing vendors who are running their business for selling vegetable in the Ghorpuri Vegetable market by the Revenue Department. Thereafter the matter be referred to the Board. CRS 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 : 31.01.2019

Sd/-
PRESIDENT
PUNE CANTONMENT BOARD
(MAJ GEN NAVNEET KUMAR)
Dated : 31.01.2019