

**MINUTES OF THE ORDINARY BOARD MEETING HELD ON 07-05-2018
AT 11.15 HOURS IN THE OFFICE OF THE CANTONMENT BOARD,
GOLIBAR MAIDAN, PUNE.**

MEMBERS PRESENT :

Maj. Gen. Prithi Singh,	President
Smt. Priyanka Shrigiri	Vice President
Dr. D N Yadav, CEO,	Member Secretary
Brig. S Sawhney, SEMO (Offg)	Ex-Officio Member
Major C Hareesh Kumar, GE (N)	Ex-Officio Member
Col. S P Bhosle, SM	Nominated 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. Vivek Mahadev Yadav	Elected Member
Shri. Vinod M Mathurawala	Elected Member
Smt. Kiran Tushar Mantri	Elected Member

MEMBER ABSENT

Col. A P Singh	Nominated Member
Col. Chetan Vasdev	Nominated Member

SPECIAL INVITEES ABSENT

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

Brig. Rajiv Sethi, President, introduced Maj Gen Prithi Singh to the Board to be the next President. Maj Gen. Prithi Singh thanked the CEO and all the elected to extending a warm welcome on his arrival. He assured that the public representative i.e. Elected Members and Nominated members should work as a team to serve the Cantonment residents. He also appreciated all the works done during the past one and half year by his precedent.

Shri. Atul Gaikwad, Elected Member of the Board introduced all the elected members describing in short the ward they represent. On behalf of all Elected Members be presented a bouquet to the incoming President.

At the outset Maj Gen Prithi Singh, took oath of the Office as President, Pune Cantonment Board.

01. CIRCULAR AGENDA : E-TENDER FOR MAINTENANCE OF AVENUE PLANTATION (ZONE-F) IN PUNE CANTONMENT : 2018-19

To note Circular Agenda dated 31st March, 2018 resolving to reject the L-1 tenderer i.e. M/s. Neha Enterprise and to forfeit the EMD amounting to Rs. 10,000/- for the subject work. Further considering the summer season and emergency nature of work, resolved to approve the L-2 tenderer M/s. Gurudatta Enterprises @ Rs. 70,000/- per month for the work of maintenance of avenue plantation (Zone-F) within Pune Cantonment limits for the year 2018-19.

Connected papers are placed on the table.

RESOLUTION NO. 01. : Considered. Noted & confirmed.

02. CIRCULAR AGENDA : EXTENSION IN TIME LIMIT : PERMISSION FOR LAYING 2200 MM CAST IRON WATER PIPE LINE FROM DHOBI GHAT TO CANTONMENT WATER WORKS ON SHOLAPUR ROAD : PUNE CANTT.

To note Circular Agenda dated 7th April, 2018 resolving to grant extension in time limit upto 31st August, 2018 to the PMC Authorities for laying of 2200 mm cast iron water pipe line from Dhobi Ghat to Cantonment Water Works. The Board noted the NOC received from the Dept. of Petroleum and Explosives Safety Organization (PESO), Govt. of India dated 19.03.2018 valid upto 18.06.2018 & also NOC from the Dy. Commissioner of Police dated 21st February, 2018. In view of the same, the Board resolved to extend the NOC for the work of control blasting, which should be completed before 18.06.2018 as specified in the NOC given by the Dept. of Petroleum and Explosives Safety Organization (PESO), Govt. of India.

Connected papers are placed on the table.

RESOLUTION NO. 02. : Considered. Noted & confirmed.

03. APPOINTMENT / FORMATION OF COMMITTEES

To consider the question of formation of following committees :-

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

Note : The committees mentioned above were formulated earlier vide CBR No. 38 dated 15.04.2017 to conduct the business of the Board in respect of various issues pertaining to finance, hospital and sanitation, schools & environment / garden.

RESOLUTION NO. 03. : Considered. The following Committees have been formed.

Civil Area Committee – Smt. Priyanka Rajesh Shrigiri, Chairman.
 Dr. D N Yadav, CEO, Member-Secretary
 Brig. S M Garg, SEMO,
 Maj. C Hareesh Kumar, GE (N),
 Smt. Roopali Bidkar,
 Shri. Ashok D Pawar,
 Shri. Dilip M Giramkar,
 Shri. Atul V Gaikwad,
 Shri. Vivek M Yadav,
 Shri. Vinod M Mathurawala
 Smt. Kiran T Mantri.

Finance Committee – Shri. Vivek M Yadav, Chairman.
 Dr. D N Yadav, CEO, Member-Secretary
 Maj. C Hareesh Kumar, GE (N),
 Smt. Roopali Bidkar,

Health & Hygiene – Brig. S M Garg, SEMO, Chairman.
 Dr. D N Yadav, CEO, Member-Secretary
 Smt. Kiran T Mantri
 Shri. Atul V Gaikwad,

Education Committee – Shri. Dilip M Giramkar, Chairman.
 Dr. D N Yadav, CEO, Member-Secretary
 Col. S P Bhosle
 Shri. Ashok D Pawar,

Environment Protection Committee – Shri. Atul Gaikwad, Chairman.
 Dr. D N Yadav, CEO, Member-Secretary
 Col S P Bhosle,
 Shri. Vinod M Mathurawala

Smt. Priyanka Shrigiri, Vice President, brought to the notice of the Board that it is necessary to form Women & Child Development Committee under which the Board can forward proposals for undertaking various schemes to be implemented in the Cantonment area as being undertaken in the neighbouring Municipal Corporation. Matter discussed. Resolved to form Women & Child Development Committee as under.

Women & Child Development – Smt. Priyanka Shrigiri, Chairman.
 Dr. D N Yadav, CEO, Member-Secretary
 Smt. Roopali Bidkar
 Smt. Kiran T Mantri

04. ANNUAL CONSOLIDATED ACCOUNTS : 2017-18

To consider and approve the Annual Consolidated Accounts for the year 2017-18.

Connected papers are placed on the table.

RESOLUTION NO. 04 : Considered, scrutinized and resolved to approve the Annual Consolidated Accounts 2017-18 and the same be forwarded to the Competent Authority.

05. ANNUAL ADMINISTRATION REPORT : 2017-18

To consider and approve the Annual Administration Report for the year 2017-18.

Connected papers are placed on the table.

RESOLUTION NO. 05 : Considered, scrutinized and resolved to approve the Annual Consolidated Accounts 2017-18 and the same be forwarded to the Competent Authority.

06. 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.

To consider the issue of forwarding a detailed proposal to the Competent Authority for obtaining requisite sanction for compassionate appointment of next of kin in respect of deceased and medically unfit employees of the Board. 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.

Connected papers are placed on the table.

Note : It is submitted that vide CBR No. 8 dated 29.03.2017, the subject matter was discussed and the Members of the Board raised the issue that in future only death case should be considered by giving priority to widows, whose husband died while in service. The Board also resolved to carry out survey as per rule/instructions issued by the Govt. before considering the appointment on compassionate ground and also agreed in principle to consider cases of widows first.

It is submitted that there are 199 number of vacant posts of Group D employees as on date due to retirement / death / declared medically unfit.

RESOLUTION NO. 06 : Considered. Shri. Atul V Gaikwad, Elected Member stated that as per Government GR, next of kin of deceased of Class III and IV only have to be considered. CEO apprised the Board that as per the existing policy only 5% of the vacant posts are to be filled through compassionate appointment which comes to 4 candidates only. CEO also apprised the Board that there are 199 nos. of Group D vacant posts arisen last 10 years. CEO also brought to the notice of the Board that the Board vide CBR No. 8 dated 29-3-2017 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. Matter discussed.

Dr. Kiran T Mantri brought to the notice of the Board that Ms. Yogita J Satpute, daughter of Late Jaywant Satpute be considered as next of kin since her father was medically unfit. The Office Supdt. brought to the notice of the Board that as per CBR No. 47-A dated 30-1-2014 the Board resolved that since her father and mother are already drawing pension and secondly her sister has already been appointed in place of her brother, who died in service, hence the case may not be recommended. CEO enquired with the Office Supdt that whether her case can be considered for compassionate appointment as next of kin since in place of her father who was medically unfit. Office Supdt stated that although in the same family, both cases are different and hence case be considered as next of kin in place of her father. Matter discussed. After detailed discussion and deliberation, the Board resolved to give compassionate appointment to all 51 claimants as mentioned on the agenda side in the light of the total vacancies arisen during last 10 years. The CEO also explained to the Board regarding compassionate appointment of son of Late K V Shirodkar, Cantonment Executive Engineer. The said issue was also discussed in the previous Board meeting. Matter discussed. The Board finally resolved to give compassionate appointment to Shri. Tanmay Shirodkar, S/O K V Shirodkar, CEE of the Board in Group 'C' post (Junior Clerk) considering the status of the post of CEE as well as qualification of Shri. Tanmay Shirodkar which is Diploma in Civil Engineering once it

is confirmed. Further resolved to give compassionate appointment in Group 'D' post to all other next of kin candidates and to forward a detailed proposal to the Competent Authority for obtaining necessary sanction for compassionate appointment in case of all candidates of next of kin of deceased / medically unfit employees of the Board for the numbers as shown on the agenda side on the ground of total vacancies arisen during last 10 years as well as on the ground of vacant post which could not be filled up due to various reasons. It is also resolved that in case of sanction of the Competent Authority is not received within one month, four widows will be given compassionate appointment on priority as also resolved vide CBR No. 8 dated 29-3-2017. Office Supdt. to initiate further action.

07. NUMBERING OF HOUSES IN PUNE CANTONMENT AREA

To consider the issue of numbering the houses, huts, dwellings, buildings and other establishments within Cantonment limits.

Connected papers are placed on the table.

RESOLUTION NO. 07 : Considered. Resolved to revive the system of numbering all the houses in the Cantonment area by inviting online tenders for procurement and fixing the plate on each house. CRS/Stores Supdt to initiate further action.

08. ENGLISH MEDIUM AT ENTRY LEVEL IN PUNE CANTONMENT BOARD SCHOOLS

To discuss regarding the further progress pertaining to the action initiated for introduction of English medium at entry level in Pune Cantonment Board Primary Schools.

The details of number of students where English medium has been started at entry level in each Primary School during the academic year 2017-18, has been started is as under :-

Dr. Ambedkar Memorial Primary School

Nursery (English Medium)	7 Students (4 boys & 3 Girls)
LKG	No admission
Balwadi (Marathi Medium)	26 Students (13 boys & 13 Girls)

Swami Vivekanand Primary School

Nursery (English Medium)	33 students (19 boys & 14 girls)
LKG (English Medium)	28 students (14 boys & 14 girls)
Balwadi (Marathi Medium)	13 students (08 boys & 05 girls)

Mahadji Shinde Primary School

Nursery (English Medium)	11 Students (06 boys & 05 girls)
L K G (English Medium)	12 Students (06 boys & 06 girls)
Balwadi (Marathi Medium)	23 Students (16 boys & 07 girls)

Maharashi Annasaheb Shinde Pry. School

Nursery (English Medium)	66 Students (39boys & 27 girls)
L K G (English Medium)	58 Students (36 boys & 22 girls)
U K G (English Medium)	32 Students (20 boys & 12 girls)
Balwadi (Marathi Medium)	23 Students (16 boys & 07 girls)

Connected papers are placed on the table.

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

In this connection letter dated 09.03.2018 received from HM, Maharashi Annasaheb Shinde Primary School may be referred wherein it has been informed that due to space constraints Std I may not be started in the existing school and may be restricted upto UKG only.

RESOLUTION NO. 08 : Considered and noted the progress. Matter discussed. Smt. Priyanka Shrigiri, Vice President recommended that the HM has informed that due to space constraints Std I may not be started in the existing School of Maharshi Annasaheb Shinde. As far as running of the Maharshi Annasaheb Shinde Primary School is concerned, the matter may be brought up for discussion in the Education Committee. Since there are very few students in Dr. Ambedkar English Medium School, the Board resolved to refer the matter to Education Committee for closure of English Medium school after the result.

9. RENEWAL OF LEASE 390/863-A, MANIK NALLAH, PUNE CANTONMENT

To consider the application dated 16.02.2018 received from St. Vincent High School for renewal of lease in view of policy letter No. 11013/2/2016/D(Lands) dated 10-03-2017 in respect of GLR Sy. No. 390/863-A, Manik Nallah, Pune Cantonment.

Connected papers are placed on the table.

Note : The land comprising GLR Sy. No. 390/863-A Pune Cantonment admeasuring 0.87 Acres is Class B-4 land held on lease for the purpose of Play Ground under Schedule XIV of Cantonment Land Administration Rules 1937 for period of 30 years with effect from

26.10.1961. The present recorded lessee is the Principal, St. Vincent High School. Entire lease term of 30 years has been expired on 25.10.1991. The Principal, St. Vincent High School vide letter dated 16.02.2018 has requested for renewal of lease. Land is used for purpose of playground.

RESOLUTION NO. 09 : Considered. Matter discussed. Resolved to recommend for renewal of lease for a further period of 30 years w.e.f. 26-10-1991 in respect of GLR Sy No. 390/863-A, Manik Nallah. The necessary proposal be forwarded to the Competent Authority for obtaining necessary sanction. Lands Supdt to initiate further action.

10. RENEWAL OF LEASE HOUSE NO. 631, SACHAPIR STREET, GLR SY. NO. 390/609 : PUNE CANTONMENT

To consider the application dated 09-08-2017 received from The Poona Diocesan Corporation Pvt. Ltd. for renewal of lease for third term of 30 years with effect from 31.12.2006 in view of policy letter No. 11013/2/2016/D(Lands) dated 10.03.2017 in respect of House No. 631, Sachapir Street, GLR Sy. No. 390/609, Pune Cantonment.

Connected papers are placed on the table.

Note : The property House No. 631, Sachapir Street, comprising GLR Sy. No. 390/609 Pune Cantonment adm. 1115.310 Sq. Ft. is Class B-3 land held on lease for dwelling purpose under Schedule VIII of Cantonment Land Administration Rules 1937 from 31.12.1946. The present recorded lessee is Poona Diocesan Corporation Pvt. Ltd. Second lease term of 30 years out of aggregate period of 90 years, has been expired on 30.12.2006. Applicant vide letter dated 09.08.2017 has requested for renewal of lease for further term of 30 years with effect from 31.12.2006. There is unauthorized construction against which the office has issued notices for demolition. Lessee has executed Undertaking cum Indemnity on 28.03.2018 indemnified the Pune Cantonment Board and its officers from the litigations pertaining to unauthorized construction.

As per CEE's report dated 17.11.2015 unauthorized construction is in violation of FSI restrictions. At present land is used for residential purpose. Lessee has paid lease rent upto March 2017. Present lease rent is Rs. 1.50 (Rs. 2/-) p.a. As per clause III of the lease deed, lease rent is to be enhanced by 50 %. Therefore lease rent after renewal will be Rs. 3/- p.a.

RESOLUTION NO. 10 : Considered. Matter discussed. Resolved to recommend for renewal of lease for a further period of 30 years w.e.f. 31-12-2006 in respect of GLR Sy No. 390/609, H No. 631, Sachapir Street. The necessary proposal be forwarded to the Competent Authority for obtaining necessary sanction. Lands Supdt to initiate further action.

11. NOC FOR TRANSFER OF OCCUPANCY RIGHTS IN RESPECT OF HOUSE NO. 20 MAIN STREET INSIDE NOTIFIED CIVIL AREA UNDER THE MANAGEMENT OF PUNE CANTONMENT BOARD.

To consider grant of NOC for transfer of occupancy right in the property situated inside the notified civil area as per the details given below :-

Sr. No.	Locality	GLR Sy. No.	Name of HOR	Area recorded in GLR (in sq.ft.)	Whether Govt. rights admitted over the land occupied in draft transfer deed.
1.	House No. 20, Main Street	390 / 826 Old Grant	Mulla Abbasbhai Kaderbhai Abdujee Charity Trust, through its Trustees viz. 1. Mr. Phiroz Abdeali Poonawala 2. Mr. Haider Abdeali Poonawala & 3. Mr. Kaizar Abdeali Poonawala	2855.00	Yes

Connected papers are placed on the table.

RESOLUTION NO. 11 : Considered. Smt. Priyanka Shrigiri, Vice President, stated that there is unauthorized construction in the said property and hence NOC cannot be recommended. Further all elected members brought to the notice of the Board that similar cases are pending for grant of NOC for transfer of occupancy rights also be considered on priority. The Board noted the same. CEO enquired with the Land Supdt that the subject case is as per the existing policy. Land Supdt. replied that the case is as per the Policy and guidelines of the higher authorities. The Elected members also brought to the notice of the Board that many legal aspects involved, the Legal Adviser and Engineer may be requested to verify the facts of the case and put up his report in the next Board meeting. Mr. Ashok Pawar, Mr. Mathurawala and Mr. Dilip Giramkar requested that NOC be considered taking into account his philanthropic efforts in the Cantonment.

12. BUILDING PLAN : HOUSE NO. 25 GHORPURI BAZAR : PUNE CANTT.

To consider building application dated 01.02.2018 received from Muslim Jamat Masjid Trustees viz. Mr. Salahuddin S Zafar, Shaikh Imitiaz Yusuf, Shaikh Kalim Siddiqui, Captain Nadaf Bandu Rafik, Mr. Ayub Jabbar Khan, Mohammed Vikar Shaikh of H. No. 25 Ghorpuri Bazar requesting to sanction the building plan for proposed construction of RCC framed structure building consisting ground floor for prayer hall and partly parking and first floor for prayer hall with terrace as shown on the plan. The applicant has also submitted following document supporting the above proposal viz. tax paid receipt, Parking Affidavit, indenture deed as per Land Policy, Debris undertaking, GLR Extract & photographs of existing structure.

The Area / FSI Statement :-

i.	Area as per GLR Extract	840.00 sq.ft.
ii.	Area of plot as per site condition	834.75 sq.ft
iii.	Existing built up area to be demolished	841.12 sq.ft.
iv.	Proposed built up area	827.12 Sq.ft
v.	FSI Allowable	1.0
vi.	FSI Consumed	0.99

As per the report of the Engineering Department, the building plans are in accordance with the Building Bye laws and FSI restrictions & there is no objection from municipal point of view. The site bearing H. No. 25, Ghorpuri Bazar is outside the notified civil area and the land under the management of Cantonment Board, Pune.

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

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

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

13. BUILDING PLAN : HOUSE NO. 224 GHORPURI VILLAGE: PUNE CANTT.

To consider building application dated 21.12.2017 received from Shri. Sopan Genoo Dhavale & 6 others, Owners of H. No. 224 Ghorpuri

Village requesting to sanction the building plan for proposed construction of RCC framed structure building consisting ground floor for parking and first floor with balcony for residential purpose as shown on the plan. The applicant has also submitted following document supporting the above proposal viz. tax paid receipt, Parking Affidavit, Assessment certificate & Photographs of the existing structure.

The Area / FSI Statement :-

i.	Area as per Sale Deed	418.00 sq.ft.
ii.	Area of plot as per site condition	418.00 sq.ft
iii.	Existing built up area to be demolished	304.00 sq.ft.
iv.	Proposed built up area	356.25 Sq.ft
v.	FSI Allowable	1.0
vi.	FSI Consumed	0.85

Connected papers are placed on the table.

As per the report of the Engineering Department, the building plans are in accordance with the Building Bye laws and FSI restrictions & there is no objection from municipal point of view. The site bearing H. No. 224, Ghorpuri Village is outside the notified civil area and the land under the management of Collector, Pune.

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

RESOLUTION NO. 13 : Considered. Resolved to approve the building plan under Section 238 of The Cantonments Act, 2006. The sanctioned building plans should be absolute in every particular. The building must be completed within 12 calendar months from the date of commencement of work. The sanctioned plans are valid for a period of two years as envisaged in Section 243 of The Cantonments Act, 2006. The date of commencement of construction should be intimated by the applicant to the Cantonment Board Office as per the provisions of bye-laws.

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

14. BUILDING PLAN : HOUSE NO. 138 GHORPURI VILLAGE: PUNE CANTT.

To consider building application dated 15.03.2018 received from Smt. Rukhmini P Bankar & 7 others, Owners of H. No. 138 Ghorpuri Village requesting to sanction the building plan for proposed construction of RCC framed structure building consisting ground floor for parking and first floor & second floor with balcony for residential purpose as shown on the plan. The applicant has also submitted following document supporting the above proposal viz. old sale deed, tax paid receipt,

Parking Affidavit, Assessment certificate & Photographs of the existing structure.

The Area / FSI Statement :-

i.	Area as per Sale Deed	1091.28 sq.ft.
ii.	Area of plot as per site condition	1091.28 sq.ft.
iii.	Existing built up area to be demolished	888.04 sq.ft.
iv.	Proposed built up area	1056.24 Sq.ft
v.	FSI Allowable	1.0
vi.	FSI Consumed	0.97

As per the report of the Engineering Department, the building plans are in accordance with the Building Bye laws and FSI restrictions & there is no objection from municipal point of view. The site bearing H. No. 138, Ghorpuri Village is outside the notified civil area and the land under the management of Collector, Pune.

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

RESOLUTION NO. 14 : Considered. Resolved to approve the building plan under Section 238 of The Cantonments Act, 2006. The sanctioned building plans should be absolute in every particular. The building must be completed within 12 calendar months from the date of commencement of work. The sanctioned plans are valid for a period of two years as envisaged in Section 243 of The Cantonments Act, 2006. The date of commencement of construction should be intimated by the applicant to the Cantonment Board Office as per the provisions of bye-laws.

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

15. BUILDING PLAN : HOUSE NO. 139 GHORPURI VILLAGE: PUNE CANTT.

To consider building application dated 15.03.2018 received from Smt. Rukhmini P Bankar & 7 others, Owners of H. No. 139 Ghorpuri Village requesting to sanction the building plan for proposed construction of RCC framed structure building consisting ground floor for parking and first floor & second floor with balcony for residential purpose as shown on the plan. The applicant has also submitted following document supporting the above proposal viz. old sale deed, tax paid receipt, Parking Affidavit, Assessment certificate & Photographs of the existing structure.

The Area / FSI Statement :-

i.	Area as per Sale Deed	610.86 sq.ft.
ii.	Area of plot as per site condition	610.86 sq.ft

iii.	Existing built up area to be demolished	610.86 sq.ft.
iv.	Proposed built up area	575.64 Sq.ft
v.	FSI Allowable	1.0
vi.	FSI Consumed	0.94

As per the report of the Engineering Department, the building plans are in accordance with the Building Bye laws and FSI restrictions & there is no objection from municipal point of view. The site bearing H. No. 139, Ghorpuri Village is outside the notified civil area and the land under the management of Collector, Pune.

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

RESOLUTION NO. 15 : Considered. Resolved to approve the building plan under Section 238 of The Cantonments Act, 2006. The sanctioned building plans should be absolute in every particular. The building must be completed within 12 calendar months from the date of commencement of work. The sanctioned plans are valid for a period of two years as envisaged in Section 243 of The Cantonments Act, 2006. The date of commencement of construction should be intimated by the applicant to the Cantonment Board Office as per the provisions of bye-laws.

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

16. BUILDING PLAN : HOUSE NO. 16 GHORPURI BAZAR : PUNE CANTT.

To consider building application dated 30.12.2017 received from Shri. Rajesh Parasmal Jain & 2 others, HORs of H. No. 16 Ghorpuri Bazar requesting to sanction the building plan for proposed construction of RCC framed structure building consisting ground floor for parking and partly residential and first floor with terrace for residential purpose as shown on the plan. The applicant has also submitted following document supporting the above proposal viz. tax paid receipt, Parking Affidavit, indenture deed as per Land Policy, Debris undertaking & GLR Extract.

The Area / FSI Statement :-

i.	Area as per GLR Extract	742.00 sq.ft.
ii.	Area of plot as per site condition	739.50 sq.ft
iii.	Existing built up area to be demolished	1116.50 sq.ft.
iv.	Proposed built up area	735.87 Sq.ft
v.	FSI Allowable	1.0
vi.	FSI Consumed	0.99

As per the report of the Engineering Department, the building plans are in accordance with the Building Bye laws and FSI restrictions & there is no objection from municipal point of view. The site bearing H. No. 16, Ghorpuri Bazar is outside the notified civil area and the land under the management of Cantonment Board, Pune.

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

RESOLUTION NO. 16 : Considered. Dr. Kiran T Mantri, Elected member have raised the objection regarding the present usage of the property as commercial purpose. CEO enquired with the CEE that the proposed plan submitted by the applicant is for commercial or residential purpose. CEE replied that the applicant submitted the building plan for residential purpose only. President, Cantonment Board opined that the technical staff be directed to re-inspect the subject site and put up the site inspection report before the next Board Meeting.

17. REVISED BUILDING PLAN : SY. NO. 17-A, PLOT NO. 48, FATIMANAGAR, PUNE CANTT.

To consider the application dated 22/11/2017 along with the Revised building plans of property bearing Sy. No. 17-A Plot No. 48 Fatima Nagar submitted by Superior General Mother Mary Hilda Sister of our Lady of Fatima Trust. The Details are as under :-

Sr. No.	Description	Details as per the Sanctioned building plan vide CBR No. 22 dated 29.05.2017	Details as per the Revised plan
1	Area of plot as per 7/12 extract	11234.05 Sqmt	11234.05 Sqmt
2	Existing Built up area to be retained	7184.90 Sqmt	7184.90 Sqmt
3	Basement floor (free of FSI as per the Building Byelaws, 1988)	NA	327.01 Sqmt
4	Proposed B/up area Ground floor		
	Main Bldg	72.78 Sqmt	72.78 Sqmt
	Clinical Bldg	343.69 Sqmt	356.27 Sqmt
	Toilet block	10.48 Sqmt	10.48 Sqmt
	Transformer Room	26.52 Sqmt	26.52 Sqmt
5	Proposed B/up area at Mezzanine floor - Main building	27.53 Sqmt	27.53 Sqmt
6	Proposed B/up area First floor		

	Main Bldg	87.38 Sqmt	87.38 Sqmt
	Clinical Bldg	342.20 Sqmt	391.79 Sqmt
7	Proposed B/up area Second floor		
	Main Bldg	51.35 Sqmt	51.35 Sqmt
	Clinical Bldg	467.11 Sqmt	516.70 Sqmt
8	Proposed B/up area at Terrace floor		
	Main Bldg	44.79 Sqmt	44.79 Sqmt
9	Total Proposed Built up area	1473.83 Sqmt	1585.59 Sqmt
10	Total Built up area		
	Existing (Retained) + Proposed	8658.73	8770.49 Sqmt
11	F.S.I Permissible	1.0	1.0
12	F.S.I. Consumed	0.639	0.639
13	F.S.I. Proposed	0.77	0.78

The subject property bearing Sy.No. 17-A Plot No.48, Fatima Nagar is situated outside the notified Civil Area under the management of Collector, Pune. The plans are according to the building byelaws 1988, there is no violation of FSI, No objection from municipal point of view.

Connected papers are placed on table.

RESOLUTION NO. 17 : Considered. Resolved to approve the revised building plan under Section 238 of The Cantonments Act, 2006. The sanctioned building plans should be absolute in every particular. The building must be completed within 12 calendar months from the date of commencement of work. The sanctioned plans are valid for a period of two years as envisaged in Section 243 of The Cantonments Act, 2006. The date of commencement of construction should be intimated by the applicant to the Cantonment Board Office as per the provisions of bye-laws.

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

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

To consider building application dated 01.03.2018 with composition plan received from Mrs. Nilofer Husain Sayyed W/o deceased HOR of Shri Sayyed Husain 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 :-

‘Demolition of existing CGI sheet roofing of attic / first floor and raising the height of attic / 1st floor walls by 4’6” ht at centre at 9’ ht at sides by constructing BB masonry walls. Covering the area

measuring 14'3" x 20'3" and enclosed with flat roofing of mild steel girders and Shahabad flooring.'

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	288.56
3	Built up area of attic / first floor (part of the structure) before Unauthorized construction	288.56
	Total builtup area before unauthorized construction	577.12
4	Built up area of ground floor (part of the structure) after Unauthorized construction	288.56
5	Built up area of attic / first floor (part of the structure) after Unauthorized construction	288.56
	Total builtup area after unauthorized construction	577.12
	Approx. estimated cost of the unauthorized construction	Rs. 1,44,280/-

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/1694/2001 dated 18.10.2001 was issued under Section 185 of Cantonments Act, 1924. In response to the said notice party filed appeal before the Appellate Authority i.e. Principal Director, Defence Estates, Southern Command , Pune, who vide their order dated 5.07.2016 dismissed the said appeal. Thereafter this office issued notice bearing No. CEE/1093/2016 dated 10.08.2016 under Section 320 of the Cantonments Act, 2006. In response to the said appeal party submitted composition plan for regularization of unauthorized construction.

RESOLUTION NO. 18 : Considered. CEE explained to the Board that the composition plan for regularization of unauthorized construction are in accordance with the Government Land Policy and FSI restrictions. There is no violation. He further stated that the property is presently being used for residential purpose. The Board also noted the circular issued by Headquarters, Southern Command in

the year 1998 regarding levying of composition fee @ 10% for residential purpose and 20% for commercial purpose of the cost of unauthorized construction. Matter discussed. Resolved to compound the unauthorized construction @ 10% of the cost of unauthorized construction i.e. Rs.14,428/- as compounding fee. CEE to initiate further action.

19. COMPOSITION OF UNAUTHORISED CONSTRUCTION : HOUSE NO. 150 M.G. ROAD : PUNE CANTT.

To consider and reject the composition plan dated 01.09.2017 received from Mr. Mahmood H. Musavi , requesting for composition of part of unauthorized construction which is as under :-

- 1) Construction of office measuring 41'10"x18'9"x12'0" ht. with RCC framed structure on first floor
- 2) Construction of office measuring 41'10"x18'9"x12'0" ht. with RCC framed structure situated at second floor

The Built up Area/ FSI statement is as under :-

Sr. No.	Description	Area before unauthorized construction entire building (in sq.ft.)	Area after unauthorized construction entire building (in sq.ft.)
1	Area of the plot as per GLR	3051.00	3051.00
2	Area of basement	Nil	1649.31
3	Built up area of ground floor	2686.12	2686.12
4	Built up area of attic / first floor	2686.12	2686.12
5	Built up area of second floor	No 2 nd floor exists	2686.12
6	Total built up area	5372.24	8058.36
7	FSI Consumed	1.76	2.64
8	Permissible FSI	1.00	1.00

Connected papers are placed on the table.

Note : Building plan of property bearing H.No. 150 M.G.Road was sanctioned vide this office letter dated 20.08.1990 for addition / alteration as under :-

- a) The addition / alteration plan showing demolition of pitched type roof of attic floor at west side portion and proposed flat roof of attic floor with RCC slab on load bearing walls.

- b) Provision of mild steel stair case from basement floor to terrace.
- c) proposed construction basement floor at west side portion with mild steel columns and beams framed structure and enclosed with RCC slab
- d) Proposed construction of toilet block on ground floor.

Smt Chitra M. Musavi & others, HORs carried out unauthorized construction for which notice bearing No. CEE/112/2004 dated 17.12.2004 & CEE/07/2005 dated 19.01.2005 were issued under Section 185 of the Cantonments Act, 1924 and thereafter notice bearing No. CEE/17/2005 dated 4.3.2005 was issued under Section 256 of the Cantonments Act, 1924 for demolition of unauthorized construction. There is Civil Appeal No. 443/2009 pending for hearing before the District Court. The compounding plan for composition of unauthorized construction violates the building bye laws and FSI restrictions. Property is being used for commercial purpose. Hence Board may reject the composition proposal so that the court can be appraised accordingly.

The site bearing GLR Sy.No. 390/2670 is held on Old Grant terms & situated within notified Civil Area.

RESOLUTION NO. 19 : Considered. CEE explained to the Board that the composition plan for regularization of unauthorized construction violates the building byelaws and FSI restrictions. He further stated that the property is presently being used for commercial purpose. Matter discussed. Resolved to reject the composition plan submitted by the applicant for regularization of unauthorized construction in respect of H No. 150, M G Road. CEE to initiate further action.

20. SURRENDERING THE POST FOR CREATION OF ONE POST OF LAW OFFICER

Reference, CBR No.41 dated 15.03.2018

To consider the question of surrendering post for creation of a post of Law Officer in Pune Cantonment Board in the pay scale of Rs.15.600-39100/- Plus Grade Pay 5,400/-. The post to be surrendered along with the pay-scale is as under:-

2 posts of Assistant teachers Total Grade pay: 5,600/-
(For 1 post of Assistant teacher, the pay scale is 5200-20200/- & Grade Pay: 2800/-

Note :The Board vide CBR No.41 dated 15.03.2018 has resolved to create one post of Law Officer in the pay scale of Rs Rs.15.600-39100/- Plus Grade Pay 5,400/- against surrendering the existing 2 post with the pay-scale which are lying vacant and are to be abolished

(surrendered) for obtaining sanction of the Competent Authority as required under Rule 19(B) of the Cantonment Account Code, 1924.

As per the Memorandum of Settlement, all post of Cantonment Board employees are broadly equated with those of similar categories of the State Government at District Level. The post of Law Officer in the Government of Maharashtra is in the scale of Rs. 15,600-39100 Plus Grade Pay Rs.5400/-

Connected papers are placed on the table.

RESOLUTION NO. 20 : Considered. Matter discussed in detail. Shri. Atul V Gaikwad, Elected Member stated that two posts of Asstt Teachers may not be surrendered in view of the increasing number of English Medium Schools. The Office Supdt. stated that the said two posts of Asstt. Teachers are lying vacant since more than 15 years. The CEO further stated that the PD DE Southern Command has sanctioned 26 nos. posts of Asstt Teachers for English Medium School. The Board noted the same. After detailed discussion and deliberation, resolved to surrender two posts of Asstt Teachers in the pay scale of Rs.5200-20200/- with Grade Pay 2800/- for creation of one post of Law Officer in Pune Cantonment in the pay scale of Rs.15,600-39,100/- with Grade Pay Rs.5,400/- resolved vide CBR No. 41 dated 15-3-2018. The detail proposal be forwarded to the Competent Authority for obtaining the necessary sanction.

21. E-TENDER FOR TERM CONTRACT FOR STREET LIGHTING SYSTEM (ERECTION / REMOVAL OF STREET LIGHT POLES & LAYING OF UNDERGROUND CABLES) : PUNE CANTT.

To consider online tenders opened on 06.04.2018 for term contract for street lighting system (Erection / Removal of street light poles & laying of underground cables. The following tenderers participated for online tenders for the subject work :-

- i. Gavhane Electricals & Contractor
- ii. ATS Electrical Co.
- iii. Sumi Electrical Services

Technical bids were opened on 06.04.2018. After scrutiny of the technical bid, the financial bids through online process were opened on 09.04.2018. The comparative statement is as under :-

Sr. No.	Bidder's Name	Percentage Quoted on MES SSR 2010	Bid Rank
1	Gavhane Electricals & Contractor	33.00% above	L-1
2	ATS Electrical Co.	34.00% above	L-2
3	Sumi Electrical Services	36.00% above	L-3

M/s. Gavhane Electricals & Contractor has quoted the lowest rate @ 33.00% above MES SSR 2010 for the subject work. The estimated value of the work is Rs. 90.00 lakhs.

The tender for the subject work was invited by the Board for the year 2017-18. The lowest rate was approved by the Board vide **CBR No. 34 dated 29.05.2017 @ 16.99 % above MES SSR 2010.**

RESOLUTION NO. 21. : Considered. The Board noted the rates received in the current financial year. Further CEO asked the GE (N) whether the current rates received are reasonable. GE (N) enquired with AEE (Electrical) whether the rates received in the current financial year are inclusive of GST. AEE (Electrical) explained that the rates received in the current financial year are inclusive of GST. GE (N) convinced with the same and stated that the rate quoted by the lowest tenderer is reasonable. Matter discussed. Resolved to approve the lowest rate quoted by M/s. Gavhane Electricals and Contractor @ 33.00 % above MES SSE 2010 for the work of term contract for street lighting system (Erection / Removal of street light poles & laying of underground cables) for the year 2018-19 along with list of works. CEO is authorized to issue necessary work orders.

22. REPAIRS & RENOVATION OF HIGH MAST POLES & LUMINARIES IN CANTONMENT AREA

To consider online tenders opened on 06.04.2018 for the work of repairs and renovation of High mast Poles & Luminaries in Cantonment area. The following tenderers participated for online tenders for the subject work :-

- i. Gavhane Electricals & Contractor
- ii. ATS Electrical Co.
- iii. Sumi Electrical Services

Technical bids were opened on 06.04.2018. After scrutiny of the technical bid, the financial bids through online process were opened on 09.04.2018. The comparative statement is as under :-

Sr. No.	Bidder's Name	Amount quoted	Bid Rank
1	Gavhane Electricals & Contractor	49,99,988/-	L-1
2	ATS Electrical Co.	51,18,000/-	L-2
3	Sumi Electrical Services	53,28,000/-	L-3

M/s. Gavhane Electricals & Contractor has quoted the lowest rate @ Rs. 49,99,988/- for the subject work. The estimated value of the work is Rs. 50.00 lakhs.

The tender for the subject work was invited by the Board for the year 2017-18. The lowest rate was approved by the Board vide **CBR No.35 dated 29.05.2017 @ Rs. 44,99,940/-**, at an estimated value of Rs. 45 lakhs. The rate received in this tender is lower than the previous rate approved by the Board in the financial year i.e. 2017-18.

The previous year accepted rates is Rs. 44,99,940/- for 162 Nos. of 150 w LED Luminary, 24 Nos. of High Masts, 26 Nos. of Earthings whereas this year rate of Rs, 49,99,988/- has been quoted for 228 Nos. of 150 w LED Luminary, 34 Nos. of High Masts & 34 Nos. of Earthings.

Connected papers are placed on the table.

RESOLUTION NO. 22 : Considered. The Board noted the rates received in the current financial year, which is at par with the rates already approved by the Board. Further CEO asked the GE (N) whether the current rates received are reasonable. GE (N) stated that the rates received in this current financial year are at par to the previous approved rate, the rates quoted by the lowest tenderer is reasonable. Matter discussed. Resolved to approve the lowest rate quoted by M/s. Gavhane Electricals & Contractors @ Rs. 49,99,988/- for the work of term contract for repairs and renovation of high mast poles and luminaries in Cantonment area for the year 2018-19 along with list of works. CEO is authorized to issued necessary work orders.

23. SUPPLY, INSTALLATION & COMMISSIONING OF LED STREET LIGHT FITTINGS OF 25 WATT, 40 – 45 WATT, 60 – 70 WATT, 120 – 135 WATT

To consider online tenders opened on 06.04.2018 for the work of repairs and renovation of High mast Poles & Luminaries in Cantonment area. The following tenderers participated for online tenders for the subject work :-

- i. Gavhane Electricals & Contractor
- ii. ATS Electrical Co.
- iii. Sumi Electrical Services

Technical bids were opened on 06.04.2018. After scrutiny of the technical bid, the financial bids through online process were opened on 09.04.2018. The comparative statement is as under :-

Sr. No.	Bidder's Name	Amount quoted	Bid Rank
1	Gavhane Electricals & Contractor	89,99,980/-	L-1
2	ATS Electrical Co.	92,77,500/-	L-2
3	Sumi Electrical Services	94,56,000/-	L-3

M/s. Gavhane Electricals & Contractor has quoted the lowest rate @ Rs. 89,99,980/- for the subject work. The estimated value of the work is Rs. 90.00 lakhs.

The tender for the subject work was invited by the Board for the year 2017-18. The lowest rate was approved by the Board vide **CBR No. 36 dated 29.05.2017 @ Rs. 59,84,125/-**

The previous year accepted rates is Rs. 59,84125/- for supply & installation of 25 w LED Street Light – 5 Nos., 45 w LED Street Light – 20 Nos. 70 w LED Street Light – 385 Nos., 95 w LED Street Lights – 100 Nos. & 120 w LED Street Light – 90 Nos, whereas this year rate of Rs. 89,99,980/- has been quoted for supply & installation of 45 w LED Street Light – 50 Nos. 70 w LED Street Light – 640 Nos., 95 w LED Street Lights – 210 Nos. & 120 w LED Street Light – 150 Nos.

Connected papers are placed on the table.

RESOLUTION NO. 23 : Considered. The Board noted the rates received in the current financial year, which is at par with the rates already approved by the Board. Further CEO asked the GE (N) whether the current rates received are reasonable. GE (N) stated that the rates received in this current financial year are at par to the previous approved rate, the rates quoted by the lowest tenderer is reasonable. Matter discussed. Resolved to approve the lowest rate quoted by M/s. Gavhane Electricals & Contractors @ Rs. 89,99,980/- for the work of supply, installation and commissioning of LED street light fittings of 25 Watt, 40-45 Watt, 60-70 Watt, 120-135 Watt in Cantonment area for the year 2018-19 along with list of works. CEO is authorized to issued necessary work orders.

24. TENDER FOR THE WORK OF TERM CONTRACT FOR REPAIRS AND RENOVATION TO CANTONMENT FUND SCHOOLS FOR THE YEAR 2018-19 : PUNE CANTT.

To consider the online tenders for the subject work, which was received in two parts i.e. Technical & Financial Bid. The Technical bids were opened on 12.04.2018 and Five bids were received. The technical bids were scrutinized and three tenderers are technically qualified.

Thereafter the financial bids of the technically qualified tenderers were opened on 13.04.2018 and the details are as under :-

Sr. No.	Bidder's Name	Percentage quoted on MES SSR 2010	Rank
1	M/s. S M Khandelwal	55.00% above	L-1
2	M/s. Gurukrupa Enterprises	59.49% above	L-2
3	M/s. Amit Enterprises	58.00% above	L-3

The lowest rate has been quoted by M/s. S M Khandelwal @ 55.00% above MES SSR, 2010. The estimated cost of the work is Rs. 230.00 lakhs.

Connected papers are placed on the table.

Note : The tender for the subject work was invited by the Board for the year 2017-18. The lowest rate was approved by the Board vide **CBR No. 19 dated 15.04.2017 @ 46.30% above MES SSR 2010** i.e. prior to imposition of GST. Further the Board approved the rate for similar works vide CBR No. 7 dated 05.02.2018 @ 57.96% above MES SSR, 2010. The rate received in this tender is lower than the previous rate approved by the Board in the financial year i.e. 2017-18.

RESOLUTION NO. 24. : Considered. The Board noted the rates received in the current financial year, which is lower in comparison to the rates already approved by the Board vide CBR No. 7 dated 5-2-2018 @ 57.96 % above MES SSR 2010. Further CEO asked the GE (N) whether the current rates received are reasonable. GE (N) stated that the rates received in this current financial year are lower to the previous approved rate, the rates quoted by the lowest tenderer is reasonable. Matter discussed. Resolved to approve the lowest rate quoted by M/s. S M Khandelwal @ 55.00 % above MES SSR 2010 for the work of term contract for repairs and renovation to Cantonment Board Schools for the year 2018-19 along with list of works. CEO is authorized to issued necessary work orders.

25. TENDER FOR THE WORK OF TERM CONTRACT FOR REPAIRS & RENOVATION TO SARDAR VALLABHBHAI PATEL CANTT. GENERAL HOSPITAL & DISPENSARIES FOR THE YEAR 2018-19 : PUNE CANTT.

To consider the online tenders for the subject work, which was received in two parts i.e. Technical & Financial Bid. The Technical bids were opened on 12.04.2018 and Seven bids were received. The technical bids were scrutinized and three tenderers are technically qualified. Thereafter the financial bids of the technically qualified tenderers were opened on 13.04.2018 and the details are as under :-

Sr. No.	Bidder's Name	Percentage quoted on MES SSR 2010	Rank
1	M/s. Om Constructions	56.70% above	L-1
2	M/s. Amit Enterprises	57.00% above	L-2
3	M/s. Gurukrupa Enterprises	58.95% above	L-3

The lowest rate has been quoted by M/s. Om Constructions @ 56.70% above MES SSR, 2010. The estimated cost of the work is Rs. 250.00 lakhs.

Connected papers are is placed on the table.

Note : The tender for the subject work was invited by the Board for the year 2017-18. The lowest rate was approved by the Board vide **CBR No. 21 dated 15.04.2017 @ 44.50% above MES SSR 2010** i.e. prior to imposition of GST. Further the Board approved the rate for similar works vide CBR No. 7 dated 05.02.2018 @ 57.96% above MES SSR, 2010. The rate received in this tender is lower than the previous rate approved by the Board in the financial year i.e. 2017-18.

RESOLUTION NO. 25. : Considered. The Board noted the rates received in the current financial year, which is lower in comparison to the rates already approved by the Board vide CBR No. 7 dated 5-2-2018 @ 57.96 % above MES SSR 2010. Further CEO asked the GE (N) whether the current rates received are reasonable. GE (N) stated that the rates received in this current financial year are lower to the previous approved rate, the rates quoted by the lowest tenderer is reasonable./ Matter discussed. Resolved to approve the lowest rate quoted by M/s. Om Constructions @ 56.70 % above MES SSR 2010 for the work of term contract for repairs and renovation to Sardar Vallabhbhai Patel, Cantonment General Hospital and Dispensaries for the year 2018-19 along with list of works. CEO is authorized to issued necessary work orders.

26. TENDER FOR THE WORK OF TERM CONTRACT FOR REPAIRS & RENOVATION TO CANTONMENT FUND BUILDINGS & OTHER ANCILLIARY & FABRICATION WORKS (OTHER THAN SCHOOL, HOSPITAL & CLASS IV QUARTERS) FOR THE YEAR 2018-19: PUNE CANTT.

To consider the online tenders for the subject work, which was received in two parts i.e. Technical & Financial Bid. The Technical bids were opened on 12.04.2018 and Five bids were received. The technical bids were scrutinized and three tenderers are technically qualified. Thereafter the financial bids of the technically qualified tenderers were opened on 13.04.2018 and the details are as under :-

Sr. No.	Bidder's Name	Percentage quoted on MES SSR 2010	Rank
1	M/s. Amit Enterprises	57.90% above	L-1
2	M/s. Om Construction	58.91% above	L-2
3	M/s. S M Khandelwal	65.00% above	L-3

The lowest rate has been quoted by M/s. Amit Enterprises @ 57.90% above MES SSR, 2010. The estimated cost of the work is Rs. 200.00 lakhs.

Connected papers are placed on the table.

Note : The tender for the subject work was invited by the Board for the year 2017-18. The lowest rate was approved by the Board vide **CBR No. 22 dated 15.04.2017 @ 48.96% above MES SSR 2010** i.e. prior to imposition of GST. Further the Board approved the rate for same work vide CBR No. 7 dated 05.02.2018 @ 57.96% above MES SSR, 2010. The rate received in this tender is lower than the previous rate approved by the Board in the financial year i.e. 2017-18.

RESOLUTION NO. 26. : Considered. The Board noted the rates received in the current financial year, which is lower in comparison to the rates already approved by the Board vide CBR No. 7 dated 5-2-2018 @ 57.96 % above MES SSR 2010. Further CEO asked the GE (N) whether the current rates received are reasonable. GE (N) stated that the rates received in this current financial year are lower to the previous approved rate, the rates quoted by the lowest tenderer is reasonable./ Matter discussed. Resolved to approve the lowest rate quoted by M/s. Amit Enterprises @ 57.90 % above MES SSR 2010 for the work of term contract for repairs and renovation to Cantonment Fund Buildings and other ancillary and fabrication works (other than school, hospital and Class IV Quarters) for the year 2018-19 along with list of works. CEO is authorized to issued necessary work orders.

27. TENDER FOR THE WORK OF TERM CONTRACT FOR REPAIRS TO PUBLIC LATRINES & URINALS IN CANTONMENT AREA FOR THE YEAR 2018-19: PUNE CANTT.

To consider the online tenders for the subject work, which was received in two parts i.e. Technical & Financial Bid. The Technical bids were opened on 12.04.2018 and Five bids were received. The technical bids were scrutinized and three tenderers are technically qualified. Thereafter the financial bids of the technically qualified tenderers were opened on 13.04.2018 and the details are as under :-

Sr. No.	Bidder's Name	Percentage quoted on MES	Rank
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		SSR 2010	
1	M/s. S M Khandelwal	58.00% above	L-1
2	M/s. Amit Enterprises	63.00% above	L-2
3	M/s. Gurukrupa Enterprises	63.90% above	L-3

The lowest rate has been quoted by M/s. S M Khandelwal @ 58.00% above MES SSR, 2010. The estimated cost of the work is Rs. 150.00 lakhs.

Connected papers are placed on the table.

Note : The tender for the subject work was invited by the Board for the year 2017-18. The lowest rate was approved by the Board vide **CBR No. 23 dated 15.04.2017 @ 47.30% above MES SSR 2010** i.e. prior to imposition of GST. Further the Board approved the rate for similar works vide CBR No. 7 dated 05.02.2018 @ 57.96% above MES SSR, 2010. The rate received in this tender is at par to the previous rate approved by the Board in the financial year i.e. 2017-18.

RESOLUTION NO. 27. : Considered. The Board noted the rates received in the current financial year, which is at par with the rates already approved by the Board vide CBR No. 7 dated 5-2-2018 @ 57.96 % above MES SSR 2010. Further CEO asked the GE (N) whether the current rates received are reasonable. GE (N) stated that the rates received in this current financial year are at par with the previous approved rate, the rates quoted by the lowest tenderer is reasonable. Matter discussed. Resolved to approve the lowest rate quoted by M/s. S M Khandelwal @ 58.00 % above MES SSR 2010 for the work of term contract for repairs to public latrines & urinals in Cantonment area for the year 2018-19 along with list of works. CEO is authorized to issued necessary work orders.

28. TENDER FOR THE WORK OF TERM CONTRACT FOR REPAIRS & RENOVATIONS AND PAINTING TO CLASS IV QUARTERS IN CANTONMENT AREA FOR THE YEAR 2018-19 : PUNE CANTT.

To consider the online tenders for the subject work, which was received in two parts i.e. Technical & Financial Bid. The Technical bids were opened on 12.04.2018 and Six bids were received. The technical bids were scrutinized and three tenderers are technically qualified. Thereafter the financial bids of the technically qualified tenderers were opened on 13.04.2018 and the details are as under :-

Sr. No.	Bidder's Name	Percentage quoted on MES SSR 2010	Rank
1	M/s. Gurukrupa Enterprises	57.96% above	L-1

2	M/s. S M Khandelwal	58.20% above	L-2
3	M/s. Om Construction	59.50% above	L-3

The lowest rate has been quoted by M/s. Gurukrupa Enterprises @ 57.96% above MES SSR, 2010. The estimated cost of the work is Rs. 300.00 lakhs.

Connected papers are placed on the table.

Note : The tender for the subject work was invited by the Board for the year 2017-18. The lowest rate was approved by the Board vide **CBR No. 24 dated 15.04.2017 @ 48.96% above MES SSR 2010** i.e. prior to imposition of GST. Further the Board approved the rate for similar works vide CBR No. 7 dated 05.02.2018 @ 57.96% above MES SSR, 2010. The rate received in this tender is at par to the previous rate approved by the Board in the financial year i.e. 2017-18.

RESOLUTION NO. 28. : Considered. The Board noted the rates received in the current financial year, which is at par with the rates already approved by the Board vide CBR No. 7 dated 5-2-2018 @ 57.96 % above MES SSR 2010. Further CEO asked the GE (N) whether the current rates received are reasonable. GE (N) stated that the rates received in this current financial year are at par with the previous approved rate, the rates quoted by the lowest tenderer is reasonable. Matter discussed. Resolved to approve the lowest rate quoted by M/s. Gurukrupa Enterprises @ 57.96 % above MES SSR 2010 for the work of term contract for repairs / renovation and painting to Class IV Quarters in Cantonment area for the year 2018-19 along with list of works. CEO is authorized to issued necessary work orders.

29. TENDER FOR THE WORK OF TERM CONTRACT FOR REPAIRS TO FOOTPATH / PAVEMENT WITH INTERLOCKING BLOCK IN CANTONMENT AREA FOR THE YEAR 2018-19 : PUNE CANTT.

To consider the online tenders for the subject work, which was received in two parts i.e. Technical & Financial Bid. The Technical bids were opened on 12.04.2018 and Eight bids were received. The technical bids were scrutinized and four tenderers are technically qualified. Thereafter the financial bids of the technically qualified tenderers were opened on 13.04.2018 and the details are as under :-

Sr. No.	Bidder's Name	Percentage quoted on MES SSR 2010	Rank
1	M/s. Gurukrupa Enterprises	9.81% above	L-1

2	M/s. S M Khandelwal	16.00% above	L-2
3	M/s. Om Constructions	22.00% above	L-3
4	M/s. Sunrise Construction	25.00% above	L-4

The lowest rate has been quoted by M/s. Gurukrupa Enterprises @ 9.81% above MES SSR, 2010. The estimated cost of the work is Rs. 200.00 lakhs.

Connected papers are placed on the table.

Note : The tender for the subject work was invited by the Board for the year 2017-18. The lowest rate was approved by the Board vide **CBR No. 25 dated 15.04.2017 @ 20.00% above MES SSR 2010** i.e. prior to imposition of GST.

RESOLUTION NO. 29. : Considered. The Board noted the rates received in the current financial year, which is lower in comparison to the rates already approved by the Board vide CBR No. 25 dated 15-4-2017 @ 20.00 % above MES SSR 2010. Further CEO asked the GE (N) whether the current rates received are reasonable. GE (N) stated that the rates received in this current financial year are lower to the previous approved rate, the rates quoted by the lowest tenderer is reasonable. Matter discussed. Resolved to approve the lowest rate quoted by M/s. Gurukrupa Enterprises @ 9.81 % above MES SSR 2010 for the work of term contract for repairs to footpath / pavement with interlocking block in Cantonment area for the year 2018-19 along with list of works. CEO is authorized to issued necessary work orders.

30. TENDER FOR THE WORK OF REPAIRS TO SHAHABAD PAVEMENT IN CANTONMENT AREA FOR THE YEAR 2018-19 : PUNE CANTT.

To consider the online tenders for the subject work, which was received in two parts i.e. Technical & Financial Bid. The Technical bids were opened on 12.04.2018 and Six bids were received. The technical bids were scrutinized and three tenderers are technically qualified. Thereafter the financial bids of the technically qualified tenderers were opened on 13.04.2018 and the details are as under :-

Sr. No.	Bidder's Name	Amount quoted (in Rs.)	Rank
1	M/s. Amit Enterprises	1,63,72,600/-	L-1
2	M/s. Om Constructions	1,81,84,500/-	L-2
3	M/s. S M Khandelwal	1,87,11,500/-	L-3

The lowest rate has been quoted by M/s Amit Enterprises @ Rs. 1,63,72,600/-. The estimated cost of the work is Rs. 150.00 lakhs.

Connected papers are placed on the table.

Note : The tender for the subject work was invited by the Board for the year 2017-18. The lowest rate was approved by the Board vide **CBR No. 26 dated 15.04.2017 @ Rs.1,29,80,000/-** with an estimated cost of Rs. 100.00 lakhs. Further the Board approved the rate for same works vide CBR No. 10 dated 05.02.2018 @ Rs. 32,93,000/- with an estimated cost of Rs. 30.00 lakhs in the financial year i.e. 2017-18.

RESOLUTION NO. 30. : Considered. The Board noted the rates received in the current financial year. Further CEO asked GE (N) whether the lowest rates received are reasonable. GE (N) enquired with AEE (Civil) the item wise rates received in comparison with the market rate. AEE (Civil) explained and showed the comparison between the rates received and the market rate analysis. Further AEE (Civil) also explained the work to be carried out in the scattered area within the Pune Cantonment. GE (N) was convinced with the same and stated that the rates quoted by the lowest tenderer is reasonable. Matter discussed. Resolved to approve the lowest rate quoted by M/s. Amit Enterprises @ Rs.1,63,72,600/- for the work of term contract for repairs to Shahabad pavements in Cantonment area for the year 2018-19 along with list of works. CEO is authorized to issued necessary work orders.

31. TENDER FOR THE WORK OF REPAIRS TO DRAINS & DRAINAGE LINES IN CANTONMENT AREA FOR THE YEAR 2018-19 : PUNE CANTT.

To consider the online tenders for the subject work, which was received in two parts i.e. Technical & Financial Bid. The Technical bids were opened on 12.04.2018 and Ten bids were received. The technical bids were scrutinized and Eight tenderers are technically qualified. Thereafter the financial bids of the technically qualified tenderers were opened on 13.04.2018 and the details are as under :-

Sr. No.	Bidder's Name	Percentage quoted on MES SSR 2010	Rank
1	M/s. S M Khandelwal	27.90% above	L-1
2	M/s. Sholapur Construction & Fabrication Pvt. Ltd.	30.00% above	L-2
3	M/s. Vinod Mutha	36.00% above	L-3
4	M/s. Sunrise Constructions	39.99% above	L-4
5	M/s. Rutu Enterprises	44.10% above	L-5
6	M/s. Om Constructions	56.70% above	L-6
7	M/s. Amit Enterprises	57.00% above	L-7
8	M/s. Gurukrupa Enterprises	59.94% above	L-8

The lowest rate has been quoted by M/s. S M Khandelwal @ 27.90% above MES SSR, 2010. The estimated cost of the work is Rs. 100.00 lakhs.

Connected papers are placed on the table.

Note : The tender for the subject work was invited by the Board for the year 2017-18. The lowest rate was approved by the Board vide **CBR No. 27 dated 15.04.2017 @ 42.30 % above MES SSR 2010** i.e. prior to imposition of GST. Further the Board approved the rate for same works vide CBR No. 3 dated 05.02.2018 @ 53.10% above MES SSR, 2010. The rate received in this tender is lower than the previous rate approved by the Board in the financial year i.e. 2017-18.

RESOLUTION NO. 31. : Considered. The Board noted the rates received in the current financial year, which is lower in comparison to the rates already approved by the Board vide CBR No. 3 dated 5-2-2018 @ 53.10 % above MES SSR 2010. Further CEO asked the GE (N) whether the current rates received are reasonable. GE (N) stated that the rates received in this current financial year are lower to the previous approved rate, the rates quoted by the lowest tenderer is reasonable. Matter discussed. Resolved to approve the lowest rate quoted by M/s. S M Khandelwal @ 27.90 % above MES SSR 2010 for the work of term contract for repairs drains and drainage line in Cantonment area for the year 2018-19 along with list of works. CEO is authorized to issued necessary work orders.

32. TENDER FOR THE WORK OF MAINTENANCE OF ROAD SIDE BERMS AND EXCAVATION OF STORM WATER DRAINS FOR THE YEAR 2018-19 : PUNE CANTT.

To consider the online tenders for the subject work, which was received in two parts i.e. Technical & Financial Bid. The Technical bids were opened on 12.04.2018 and Nine bids were received. The technical bids were scrutinized and Eight tenderers are technically qualified. Thereafter the financial bids of the technically qualified tenderers were opened on 13.04.2018 and the details are as under :-

Sr. No.	Bidder's Name	Percentage quoted on MES SSR 2010	Rank
1	M/s. S M Khandelwal	28.00% above	L-1
2	M/s. Sholapur Construction & Fabrication Pvt. Ltd.	30.00% above	L-2
3	M/s. Sunrise Constructions	39.99% above	L-3
4	M/s. Vinod Mutha	48.00% above	L-4
5	M/s. Rutu Enterprises	47.80% above	L-5
6	M/s. Om Constructions	54.00% above	L-6
7	M/s. Amit Enterprises	55.00% above	L-7

8	M/s. Gurukrupa Enterprises	57.69% above	L-8
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The lowest rate has been quoted by M/s. S M Khandelwal @ 28.00% above MES SSR, 2010. The estimated cost of the work is Rs. 100.00 lakhs.

Connected papers are placed on the table.

Note : The tender for the subject work was invited by the Board for the year 2017-18. The lowest rate was approved by the Board vide **CBR No. 28 dated 15.04.2017 @ 42.30 % above MES SSR 2010** i.e. prior to imposition of GST. The rate received in this tender is lower than the previous rate approved by the Board in the financial year i.e. 2017-18.

RESOLUTION NO. 32 : Considered. The Board noted the rates received in the current financial year, which is lower in comparison to the rates already approved by the Board vide CBR No. 28 dated 15-4-2017 @ 42.30 % above MES SSR 2010. Further CEO asked the GE (N) whether the current rates received are reasonable. GE (N) stated that the rates received in this current financial year are lower to the previous approved rate, the rates quoted by the lowest tenderer is reasonable. Matter discussed. Resolved to approve the lowest rate quoted by M/s. S M Khandelwal @ 28.00 % above MES SSR 2010 for the work of term contract for maintenance of road side berms and excavation of storm water drains for the year 2018-19 along with list of works. CEO is authorized to issued necessary work orders.

33. TENDER FOR THE WORK OF REPAIRS TO VERMICULTURE BINS & OTHER ANCILLIARY WORKS AT MANURE YARD, HADAPSAR & OTHER SITES FOR THE YEAR 2018-19 : PUNE CANTT.

To consider the online tenders for the subject work, which was received in two parts i.e. Technical & Financial Bid. The Technical bids were opened on 24.03.2017 and Seven bids were received. The technical bids were scrutinized and six tenderers are technically qualified. Thereafter the financial bids of the technically qualified tenderers were opened on 25.03.2017 and the details are as under :-

Sr. No.	Bidder's Name	Percentage quoted on MES SSR 2010	Rank
1	Santosh P Pise	21.50% above	L-1
2	M/s. Om Constructions	29.15% above	L-2
3	M/s. Sholapur Construction & Fabrication Pvt. Ltd.	30.00% above	L-3
4	M/s. S M Khandelwal	54.00% above	L-4
5	M/s. Amit Enterprises	55.00% above	L-5

6	M/s. Gurukrupa Enterprises	59.93% above	L-6
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The lowest rate has been quoted by Santosh P Pise @ 21.50% above MES SSR, 2010. The estimated cost of the work is Rs. 50.00 lakhs.

Connected papers are placed on the table.

Note : The tender for the subject work was invited by the Board for the year 2017-18. The lowest rate was approved by the Board vide **CBR No. 29 dated 15.04.2017 @ 46.30 % above MES SSR 2010** i.e. prior to imposition of GST. The rate received in this tender is lower than the previous rate approved by the Board in the financial year i.e. 2017-18.

RESOLUTION NO. 33 : Considered. The Board noted the rates received in the current financial year, which is lower in comparison to the rates already approved by the Board vide CBR No. 29 dated 15-4-2017 @ 46.30 % above MES SSR 2010. Further CEO asked the GE (N) whether the current rates received are reasonable. GE (N) stated that the rates received in this current financial year are lower to the previous approved rate, the rates quoted by the lowest tenderer is reasonable. Matter discussed. Resolved to approve the lowest rate quoted by M/s. Santosh P Pise @ 28.50 % above MES SSR 2010 for the work of term contract for repairs to vermiculture bins and other ancillary works at Manure Yard, Hadapsar and other sites for the year 2018-19 along with list of works. CEO is authorized to issued necessary work orders.

34. TENDER FOR THE WORK OF PAINTING LINES & PARKING LINES WITH THERMOPLASTIC PAINT FOR THE ROADS IN CANTONMENT FOR THE YEAR 2018-19 : PUNE CANTT.

To consider the online tenders for the subject work, which was received in two parts i.e. Technical & Financial Bid. The Technical bids were opened on 24.03.2017 and Four bids were received. The technical bids were scrutinized and all the tenderers are technically qualified. Thereafter the financial bids of the technically qualified tenderers were opened on 25.03.2017 and the details are as under :-

Sr. No.	Bidder's Name	Amount quoted (in Rs.)	Rank
1	M/s. Sholapur Construction & Fabrication Pvt. Ltd.	30,80,000/-	L-1
2	Vrushali Rahul Kadam	35,20,000/-	L-2
3	M/s. Automark Industries India Pvt. Ltd.	46,51,200/-	L-3
4	Rutu Enterprises	49,93,200/-	L-4

The lowest rate has been quoted by M/s Sholapur Construction & Fabrication Pvt. Ltd. @ Rs. 30,80,000/-. The estimated cost of the work is Rs. 40.00 lakhs.

Connected papers are placed on the table.

Note : The tender for the subject work was invited by the Board for the year 2017-18. The lowest rate was approved by the Board vide **CBR No. 30 dated 15.04.2017 @ Rs. 26,02,400/-** with an estimated cost of Rs. 40.00 lakhs. Further the Board approved the rate for same works vide CBR No. 11 dated 05.02.2018 @ Rs. 15,68,000/- with an estimated cost of Rs. 20.00 lakhs in the financial year i.e. 2017-18.

RESOLUTION NO. 34 : Considered. The Board noted the rates received in the current financial year, which is lower in comparison to the rates already approved by the Board. Further CEO asked the GE (N) whether the current rates received are reasonable. GE (N) stated that the rates received in this current financial year are lower to the previous approved rate, the rates quoted by the lowest tenderer is reasonable. Matter discussed. Resolved to approve the lowest rate quoted by M/s. Sholapur Construction & Fabrication Pvt. Ltd. @ Rs.30,80,000 for the work of term contract for painting lines, and parking lines with thermo plastic paint for the roads in Pune Cantonment for the year 2018-19 along with list of works. CEO is authorized to issued necessary work orders.

35. TENDER FOR THE WORK OF TERM CONTRACT FOR REPAIRS, IMPROVEMENT, CIVIL WORK AND MISC. PUBLIC IMPROVEMENT AND UTILITIES AND ASSETS ETC AT VARIOUS LOCATIONS IN CANTT AREA FOR THE YEAR 2018-19: PUNE CANTT.

To consider the online tenders for the subject work, which was received in two parts i.e. Technical & Financial Bid. The Technical bids were opened on 24.03.2017 and Five bids were received. The technical bids were scrutinized and Three tenderers are technically qualified. Thereafter the financial bids of the technically qualified tenderers were opened on 25.03.2017 and the details are as under :-

Sr. No.	Bidder's Name	Percentage quoted on MES SSR 2010	Rank
1	M/s. Gurukrupa Enterprises	56.97% above	L-1
2	M/s. Om Construction	63.09% above	L-2
3	M/s. S M Khandelwal	65.00% above	L-3

The lowest rate has been quoted by M/s. Gurukrupa Enterprises @ 56.97% above MES SSR, 2010. The estimated cost of the work is Rs. 300.00 lakhs.

Connected papers are placed on the table.

Note : The tender for the subject work was invited by the Board for the year 2017-18. The lowest rate was approved by the Board vide **CBR No. 31 dated 15.04.2017 @ 46.98 % above MES SSR 2010** i.e. prior to imposition of GST. Further the Board approved the rate for similar works vide CBR No. 7 dated 05.02.2018 @ 57.96% above MES SSR, 2010. The rate received in this tender is lower than the previous rate approved by the Board in the financial year i.e. 2017-18.

RESOLUTION NO. 35 : Considered. The Board noted the rates received in the current financial year, which is lower in comparison to the rates already approved by the Board vide CBR No. 7 dated 5-2-2018 @ 57.96 % above MES SSR 2010. Further CEO asked the GE (N) whether the current rates received are reasonable. GE (N) stated that the rates received in this current financial year are lower to the previous approved rate, the rates quoted by the lowest tenderer is reasonable. Matter discussed. Resolved to approve the lowest rate quoted by M/s. Gurukripa Enterprises @ 56.97 % above MES SSR 2010 for the work of term contract for repairs / improvement, civil work and miscellaneous public improvement utilities and assets etc at various locations in Cantonment area for the year 2018-19 along with list of works. CEO is authorized to issued necessary work orders.

36. TENDER FOR THE WORK OF REPAIRS, REPLACEMENT OF RETRO REFLECTIVE SIGN BOARDS & OTHER ROAD FURNITURE IN CANTONMENT AREA FOR THE YEAR 2018-19: PUNE CANTT.

To consider the online tenders for the subject work, which was received in two parts i.e. Technical & Financial Bid. The Technical bids were opened on 24.03.2017 and Five bids were received. The technical bids were scrutinized and Three tenderers are technically qualified. Thereafter the financial bids of the technically qualified tenderers were opened on 25.03.2017 and the details are as under :-

Sr. No.	Bidder's Name	Amount quoted (in Rs.)	Rank
1	M/s. Rajesh Enterprises	29,75,050/-	L-1
2	M/s. Vinayak Infra Signs	46,65,000/-	L-2
3	Shri. Laxmi Narayan Constructions	47,81,000/-	L-3

The lowest rate has been quoted by M/s. Rajesh Enterprises @ 29,75,050/-. The estimated cost of the work is Rs. 40.00 lakhs.

Connected papers are placed on the table.

Note : The tender for the subject work was invited by the Board for the year 2017-18. The lowest rate was approved by the Board vide **CBR**

No. 34 dated 15.04.2017 @ Rs. 27,25,250/- with an estimated cost of Rs. 50.00 lakhs.

RESOLUTION NO. 36 : Considered. The Board noted the rates received in the current financial year, which is lower in comparison to the rates already approved by the Board. Further CEO asked the GE (N) whether the current rates received are reasonable. GE (N) stated that the rates received in this current financial year are lower to the previous approved rate, the rates quoted by the lowest tenderer is reasonable. Matter discussed. Resolved to approve the lowest rate quoted by M/s. Rajesh Enterprises @ Rs.29,75,050/- for the work of term contract for repairs, replacement of retro reflective sign boards and other road furniture in Cantonment area for the year 2018-19 along with list of works. CEO is authorized to issued necessary work orders.

37. TENDER FOR THE WORK OF REPAIRS TO MANIK NALLAH IN CANTONMENT AREA : PUNE CANTT. FOR THE YEAR 2018-19

To consider the online tenders for the subject work, which was received in two parts i.e. Technical & Financial Bid. The Technical bids were opened on 12.04.2018 and Seven bids were received. The technical bids were scrutinized and all the tenderers are technically qualified. Thereafter the financial bids of the technically qualified tenderers were opened on 13.04.2018 and the details are as under :-

Sr. No.	Bidder's Name	Percentage quoted on MES SSR 2010	Rank
1	M/s. S M Khandelwal	29.97% above	L-1
2	M/s. Sholapur Construction & Fabrication Pvt. Ltd.	30.00% above	L-2
3	M/s. Vinod Mutha	51.00% above	L-3
4	M/s. Rutu Enterprises	54.00% above	L-4
5	M/s. Om Constructions	58.95% above	L-5
6	M/s. Amit Enterprises	61.00% above	L-6
7	M/s. Gurukrupa Enterprises	63.00% above	L-7

The lowest rate has been quoted by M/s. S M Khandelwal @ 29.97% above MES SSR, 2010. The estimated cost of the work is Rs. 50.00 lakhs.

Connected papers are placed on the table.

Note : The tender for the subject work was invited by the Board for the year 2017-18. The lowest rate was approved by the Board vide **CBR No. 35 dated 15.04.2017 @ 55.08 % above MES SSR 2010** i.e. prior to imposition of GST. The rate received in this tender is lower than the previous rate approved by the Board in the financial year i.e. 2017-18.

RESOLUTION NO. 37 : Considered. The Board noted the rates received in the current financial year, which is lower in comparison to the rates already approved by the Board vide CBR No. 35 dated 15-4-2017 @ 55.08 % above MES SSR 2010. Further CEO asked the GE (N) whether the current rates received are reasonable. GE (N) stated that the rates received in this current financial year are lower to the previous approved rate, the rates quoted by the lowest tenderer is reasonable. Matter discussed. Resolved to approve the lowest rate quoted by M/s. S M Khandelwal @ 29.97 % above MES SSR 2010 for the work of term contract for the work of repairs to Manik Nalla in Cantonment area for the year 2018-19 along with list of works. CEO is authorized to issued necessary work orders.

38. TENDER FOR THE WORK OF MAJOR REPAIRS, RENOVATION AND PAINTING TO CANTONMENT FUND GARDENS (CIVIL WORKS) ROUNDS & ROUND ABOUT ETC FOR THE YEAR 2018-19: PUNE CANTT.

To consider the online tenders for the subject work, which was received in two parts i.e. Technical & Financial Bid. The Technical bids were opened on 24.03.2017 and Five bids were received. The technical bids were scrutinized and Three tenderers are technically qualified. Thereafter the financial bids of the technically qualified tenderers were opened on 25.03.2017 and the details are as under :-

Sr. No.	Bidder's Name	Percentage quoted on MES SSR 2010	Rank
1	M/s. Amit Enterprises	57.00% above	L-1
2	M/s. Om Constructions	58.05% above	L-2
3	M/s. S M Khandelwal	59.50% above	L-3

The lowest rate has been quoted by M/s. Amit Enterprises @ 57.00% above MES SSR, 2010. The estimated cost of the work is Rs. 300.00 lakhs.

Connected papers are placed on the table.

Note : The tender for the subject work was invited by the Board for the year 2017-18. The lowest rate was approved by the Board vide **CBR**

No. 36 dated 15.04.2017 @ 48.96 % above MES SSR 2010 i.e. prior to imposition of GST. Further the Board approved the rate for similar works vide CBR No. 7 dated 05.02.2018 @ 57.96% above MES SSR, 2010. The rate received in this tender is lower than the previous rate approved by the Board in the financial year i.e. 2017-18.

RESOLUTION NO. 38 : Considered. The Board noted the rates received in the current financial year, which is lower in comparison to the rates already approved by the Board vide CBR No. 7 dated 5-2-2018 @ 57.96 % above MES SSR 2010. Further CEO asked the GE (N) whether the current rates received are reasonable. GE (N) stated that the rates received in this current financial year are lower to the previous approved rate, the rates quoted by the lowest tenderer is reasonable. Matter discussed. Resolved to approve the lowest rate quoted by M/s. Amit Enterprises @ 57.00 % above MES SSR 2010 for the work of term contract for the work of major repairs, renovation and painting to Cantonment Fund Gardens (Civil Works) rounds and roundabouts for the year 2018-19 along with list of works. CEO is authorized to issued necessary work orders.

39. TENDER FOR PROVISION OF BITUMINOUS MACADAM & SEMI DENSE CONCRETE HOT MIXED HOT LAID WITH PAVER FINISH FOR THE ROADS IN PUNE CANTONMENT FOR THE YEAR 2018-19

To consider the online tenders for the subject work, which was received in two parts i.e. Technical & Financial Bid. The Technical bids were opened on 12.04.2018 and Three bids were received. The technical bids were scrutinized and all the tenderers are technically qualified. Thereafter the financial bids of the technically qualified tenderers were opened on 13.04.2018 and the details are as under :-

Sr. No.	Bidder's Name	Amount quoted (in Rs.)	Rank
1	Paveway Construction Pvt. Ltd.	3,37,54,000/-	L-1
2	Sunshine Ventures	3,57,95,000/-	L-2
3	Sholapur Construction & Fabrication Pvt. Ltd.	3,94,70,000/-	L-3

The lowest rate has been quoted by Paveway Construction Pvt. Ltd. @ Rs. 3,37,54,000/-. The estimated cost of the work is Rs. 300.00 lakhs.

Connected papers are placed on the table.

Note : The tender for the subject work was invited by the Board for the year 2016-17. The lowest rate was approved by the Board vide **CBR No. 30 dated 22.10.2016 @ Rs. 5,97,69,000/-** with an estimated cost of Rs. 700.00 lakhs.

Further, the tender for the subject work was invited by the Board for the year 2017-18. The lowest rate was approved by the Board vide **CBR No. 12 dated 29.05.2017 @ Rs. 5,32,63,000/-** with an estimated cost of Rs. 700.00 lakhs.

RESOLUTION NO. 39 : Considered. The Board noted the rates received in the current financial year. Further CEO asked GE (N) whether the lowest rates received are reasonable. GE (N) enquired with AEE (Civil) the item wise rates received in comparison with the market rate. AEE (Civil) explained and showed the comparison between the rates received and the market rate analysis. GE (N) was convinced with the same and stated that the rates quoted by the lowest tenderer is reasonable. Matter discussed. Resolved to approve the lowest rate quoted by M/s. Paveway Constructions @ Rs.3,37,54,000/- for the work of term contract for provision of bituminous macadam & semi dense concrete hot mixed hot laid with paver finish for the roads in Pune Cantonment area for the year 2018-19 along with list of works. CEO is authorized to issued necessary work orders.

40. TENDER FOR THE WORK OF REINSTATEMENT OF ROAD CUTTINGS & WIDENING OF ROADS AND PROVISION OF 2 CM THICK PREMIX CARPET & PREMIX SEAL COAT FOR THE ROADS IN PUNE CANTONMENT FOR THE YEAR 2018-19

To consider the online tenders for the subject work, which was received in two parts i.e. Technical & Financial Bid. The Technical bids were opened on 12.04.2018 and Four bids were received. The technical bids were scrutinized and all the tenderers are technically qualified. Thereafter the financial bids of the technically qualified tenderers were opened on 13.04.2018 and the details are as under :-

Sr. No.	Bidder's Name	Amount quoted (in Rs.)	Rank
1	Sunshine Ventures	69,84,000/-	L-1
2	Paveway Construction Pvt. Ltd.	1,07,05,000/-	L-2
3	Motilal Dhoot Infrastructure Pvt. Ltd.	1,26,54,000/-	L-3
4	Sholapur Construction & Fabrication Pvt. Ltd.	1,95,25,000/-	L-4

The lowest rate has been quoted by Sunshine Ventures Enterprises @ Rs. 69,84,000/-. The estimated cost of the work is Rs. 150.00 lakhs.

Connected papers are placed on the table.

Note : The tender for the subject work was invited by the Board for the year 2017-18. The lowest rate was approved by the Board vide **CBR No. 13 dated 29.05.2017 @ Rs. 42,67,000/-** with an estimated cost of Rs. 150.00. Further the Board approved the rate for same work vide **CBR No. 9 dated 05.02.2018 @ Rs. 42,12,000/-** with an estimated cost of Rs. 50.00 lakhs.

RESOLUTION NO. 40 : Considered. The Board noted the rates received in the current financial year, which is lower in comparison to the rates already approved by the Board. Further CEO asked the GE (N) whether the current rates received are reasonable. GE (N) stated that the rates received in this current financial year are lower to the previous approved rate, the rates quoted by the lowest tenderer is reasonable. Matter discussed. Resolved to approve the lowest rate quoted by M/s. Sunshine Ventures @ Rs. 69,84,000/- for the work of term contract for reinstatement of road cuttings & widening of roads and provision of 2 cm thick premix carpet & premix seal coat for the roads in Pune Cantonment area for the year 2018-19 along with list of works. CEO is authorized to issued necessary work orders.

41. TENDER FOR THE TERM CONTRACT FOR REPAIRS TO LANES AND BYLANES WITH READY MIXED CONCRETE FOR THE YEAR 2017-18 : PUNE CANTT.

To consider the online tenders for the subject work, which was received in two parts i.e. Technical & Financial Bid. The Technical bids were opened on 12.04.2018 and Eight bids were received. The technical bids were scrutinized and all the tenderers are technically qualified. Thereafter the financial bids of the technically qualified tenderers were opened on 13.04.2018 and the details are as under :-

Sr. No.	Bidder's Name	Percentage quoted on MES SSR 2010	Rank
1	M/s. Gurukrupa Enterprises	4.95% below	L-1
2	Motilal Dhoot Infrastructure Pvt. Ltd.	3.00% above	L-2
3	M/s. Amit Enterprises	17.00% above	L-3
4	M/s. Om Constructions	18.00% above	L-4
5	M/s. S M Khandelwal	20.00% above	L-5
6	M/s. Sholapur Construction & Fabrication Pvt. Ltd.	30.00% above	L-6
7	M/s. Vinod Mutha	33.00% above	L-7
8	M/s. Rutu Enterprises	49.50% above	L-8

The lowest rate has been quoted by M/s. Gurukrupa Enterprises @ Rs. 4.95% below MES SSR, 2010. The estimated cost of the work is Rs. 300.00 lakhs.

Connected papers are placed on the table.

Note : The tender for the subject work was invited by the Board for the year 2017-18. The lowest rate was approved by the Board vide **CBR No. 14 dated 29.05.2017 @ 3.00% below MES SSR 2010**. The rate received in this tender is lower than the previous rate approved by the Board in the financial year i.e. 2017-18.

RESOLUTION NO. 41 : Considered. The Board noted the rates received in the current financial year, which is lower in comparison to the rates already approved by the Board vide CBR No. 14 dated 29-5-2017 @ 3% below MES SSR 2010. Further CEO asked the GE (N) whether the current rates received are reasonable. GE (N) stated that the rates received in this current financial year are lower to the previous approved rate, the rates quoted by the lowest tenderer is reasonable. Matter discussed. Resolved to approve the lowest rate quoted by M/s. Gurukrupa Enterprises @ 4.95 % below MES SSR 2010 for the work of term contract for repairs to lanes and bylanes with ready mixed concrete for the year 2018-19 along with list of works. CEO is authorized to issued necessary work orders.

42. TENDER FOR THE TERM CONTRACT FOR REPAIRS & REPLACEMENT OF RUSTED WATER SUPPLY LINES IN CANTONMENT AREA FOR THE YEAR 2018-19 : PUNE CANTT.

To consider the online tenders for the subject work, which was received in two parts i.e. Technical & Financial Bid. The Technical bids were opened on 12.04.2018 and Four bids were received. The technical bids were scrutinized and Three tenderers are technically qualified. Thereafter the financial bids of the technically qualified tenderers were opened on 13.04.2018 and the details are as under :-

Sr. No.	Bidder's Name	Percentage quoted on MES SSR 2010	Rank
1	Santosh P Pise	27.90% above	L-1
2	M/s. Sholapur Construction & Fabrication Pvt. Ltd.	30.00% above	L-2
3	M/s. Vinod Mutha	49.00% above	L-3

The lowest rate has been quoted by Santosh P Pise @ Rs. 27.90% above MES SSR, 2010. The estimated cost of the work is Rs. 90.00 lakhs.

Connected papers are placed on the table.

RESOLUTION NO. 42 : Considered. The Board noted the rates received in the current financial year, which is lower in comparison to the rates already approved by the Board. Further CEO asked the GE

(N) whether the current rates received are reasonable. GE (N) stated that the rates received in this current financial year are lower to the previous approved rate, the rates quoted by the lowest tenderer is reasonable. Matter discussed. Resolved to approve the lowest rate quoted by M/s. Santosh P Pise @ 27.90 % above MES SSR 2010 for the work of term contract for repairs and replacement of rusted water supply lines in Cantonment area for the year 2018-19 along with list of works. CEO is authorized to issued necessary work orders.

43. REPAIRS TO BOREWELLS IN CANTONMENT AREA FOR THE YEAR 2018-19 : PUNE CANTT.

To consider the online tenders for the subject work, which was received in two parts i.e. Technical & Financial Bid. The Technical bids were opened on 12.04.2018 and only single bid has been received.

Connected papers are placed on the table.

Note : Since only single tender has been received during the first call, the tender may be re-invited.

RESOLUTION NO. 43 : Considered. Board noted that only single bid has been received. The elected members stated that since the work of repairs / drilling of bore well has to be carried out, the approved existing agency i.e. M/s. Water Raid Pump Services and M/s. Kadam & Sons be asked to carry out the work at the rates already approved by the Board through quotations. Matter discussed. Resolved to carry out the work of repairs / drilling of bore well and provision of submersible pumps through the existing agency M/s. Water Raid Pump Services and M/s. Kadam & Sons subject to condition that they are willing to carry out the work at the rates already approved by the Board. The Board further resolved to re-invite the subject tender simultaneously. CEO is authorized to incur the expenditure towards the same.

44. PRUNING OF TREE BRANCHES .

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

Sr. No.	Name of applicant & site address.	Kind of tree	Situation	Opinion/ Recommendation
1	Mr. Rohit Bhalunkar, 168, M. G. Road, Near Pulgate Police Chowky	Peepal tree	There is one Peepal tree situated within the premises of 168, Mahatma Gandhi Road, Next to Pune Zilla	Recommended for removal of two branches of Peepal tree.

			Madhyavarti Bank, Camp. Two branches of this tree have dried up & likely to fall.	
2	Mrs. Swati Kulal, Highway petroleum centre, Pulgate, Near Nalini Apartment, Sholapur road. Pune.	Mango tree (1 No) Vilayti chinch (4 Nos.) Gulmohar tree (2 Nos.)	These 7 trees are situated within the premises of Nalini Apartment, Sholapur road. The branches of these trees are over grown towards this Petroleum pump & covering car washing centre area & roof area.	Recommended for removal of single branch of four Vilayti chinch trees, single branch of two Gulmohar trees. Branches of Mango tree are not recommended for removal.
3	Mrs. Jaya Ramesh Kotiyana, 140, Solapur Bazar, Camp	Peepal tree	There is one Peepal tree situated near the house No. 140, Solapur Bazar. Two branches of this tree are over grown over the roof of the house.	Recommended for removal of two branches of Peepal tree
4	Seventh- Day Adventist Church, 1991, St. Vincent Street, Camp Pune	Mango tree (2 Nos.) Badam tree (2 Nos.) Subabul tree (2 Nos.) Neem tree (1 No) Silver Oak tree (1 No) Rain tree (1 No)	There are 9 trees are situated within the premises of 1991, St. Vincent Street, Camp Pune. The branches of these trees are approaching & overgrown on roof of the surrounding building structures.	Recommended for removal of branches which are approaching towards the building structure.

Connected papers are placed on the table.

RESOLUTION NO. 44 : Matter discussed. After detailed discussion case by case, the Board resolved and recommended as under.

1. Recommended that the permission is granted for removal of two branches situated inside the premises of H No. 160, M G Road.
2. Recommended that the permission is granted for removal of single branches of vilayati chinch tree, single branch of two gulmohar trees and not recommended for removal of branches of Mango tree within the premises of Nalini Apartments.
3. Recommended that permission is granted for removal of branches of peepal tree situated within the premises of H No. 140, Sholapur Bazar.

4. Recommended that permission is granted for removal of branches of mango trees (02 Nos), badam tree (02 Nos.), subabul tree (02 No.), Need tree (01 no.), silver oak (01 No and rain tree (01 No.) situated within the premises of H No. 1991, St. Vincent's Street.

45. AUDIT OBJECTION RAISED REGARDING ENGAGEMENT OF SECURITY GUARDS & MALIES ON CONTRACTUAL BASIS IN PUNE CANTONMENT

To consider the issue of objection raised in Local Test Audit report during August, 2017 regarding approval for engaging additional security personnels through Health Department & engaging additional Mali staff through Garden Department on annual contract basis from 2014 onwards.

Connected papers are placed on table.

Note : The local test audit was conducted in office of the Cantonment Board Pune during August, 2017 for various departments. The audit officers Vide their Item No. 2 have raised an objection regarding hiring of manpower over and above sanction posts.

It is submitted to the Board that due to increase in number of establishments (office premises, markets, school bldgs, gardens, slaughter house etc), their requirements and to upgrade standards of services additional security guards were engaged for fulfilling the need. The details are as follows :-

Sr No.	Year	Sanctioned post	No of guards engaged on contractual basis	Excess manpower engaged
1	2014-15	28	94	66 (94 - 28)
2	2015-16	28	94	66 (94 - 28)
3	2016-17	28	94	66 (94 - 28)
4	2017-18	28	111	83 (111 -28)
5	2018-19	28	111	83 (111 - 28)

Further it is submitted that prior to 2004-05, only seven gardens were being maintained by the Board. Thereafter in public interest and for creating eco-friendly environment various gardens, landscaping sites, islands, blanket plantation, Avenue plantation & road medians were developed & to undertake maintenance of these sites additional manpower / malies were engaged through annual maintenance contract.

During the audit verification in August, 2017 Vide preliminary slip No. 33 dated 29th August, 2017. Audit officers have raised an objection

regarding hiring of additional manpower for maintenance of gardens over and above the sanctioned posts for the Garden Department creating financial implications. Hence the matter of hiring of manpower over & above the sanctioned post is not in order & regularization of same is required to be accorded.

The details of hiring of manpower through annual maintenance contract for garden department are as follows:-

Sr. No.	Year	Sanctioned post	Total No of malies retired upto	No of laboures engaged	Excess manpower engaged
1	2014-15	29	08	38	30
2	2015-16	29	09	38	29
3	2016-17	29	14	44	30
4	2017-18	29	00	42	28
5	2018-19	29	00	45	31

Connected papers are placed on the table.

RESOLUTION NO. 45 : Considered. The Garden Overseer and Chief Health Supdt explained the necessity in detail for engagement of Security Guards and Malis on contractual basis in Pune Cantonment. These staff are essential for meeting the requirement of additional needs. They further informed the Board that the engagement of additional staff over and above the sanctioned posts on contractual basis is as per the guidelines of the DG DE circulated vide letter bearing No. 76/38/05/Policy/CFSR, 1937/C/DE/2011 dated 31-5-2011 wherein it is specifically mentioned that the staff / personnel can be engaged on contractual basis with the approval of the Board by following due procedure. The Board engaged the said personnel on contractual basis by inviting online tenders and the same has been approved by the Board from time to time. Therefore the Board is authorized to engage the said staff through contractual basis. Matter discussed. After detailed discussion and deliberation, Board resolved that the office of the Test Audit be informed accordingly. Garden Overseer and Chief Health Supdt to initiate action.

46. ANNUAL MAINTENANCE CONTRACT : SUPPLY & INSTALLATION OF WATER ATM IN PUNE CANTONMENT.

To consider letter dated 23.04.2018 received from Piramal Water Pvt. Ltd. requesting this office to execute an annual maintenance contract for for a period of one year @ Rs. 44,000/- + 18% GST per unit per year, which includes 4 schedule maintenance (once in 3 months) and 2 emergency visit as and when required over a period of 12 months.

This is inclusive of 24 cartridge filter and 12 litre dosing chemical and UPVC fitting to attend leaking provided during the scheduled maintenance visit. All other parts repair / replacement cost shall be billed. Any visiting, over and above these 6 maintenance visits shall be charged @ Rs. 5,000/- per visit.

Connected papers are placed on the table.

Note : The Board invited online tenders for installation of water ATMs at various locations in the Cantonment. All the eight ATMs has been installed by the said firm at various locations.

RESOLUTION NO. 46 : Considered. AEE (Civil) explained that all the 8 Water ATMs installed by the said firm at various locations. Matter discussed. Resolved to to execute an annual maintenance contract for for a period of one year @ Rs. 44,000/- + 18% GST per unit per year, which includes 4 schedule maintenance (once in 3 months) and 2 emergency visit as and when required over a period of 12 months. This is inclusive of 24 cartridge filter and 12 litre dosing chemical and UPVC fitting to attend leaking provided during the scheduled maintenance visit. All other parts repair / replacement cost shall be billed. Any visiting, over and above these 6 maintenance visits shall be charged @ Rs. 5,000/- per visit. CEE to initiate further action.

47. TENDER FOR COLLECTION OF VEHICLE ENTRY TAX (VET) IN PUNE CANTONMENT

Reference CBR No. 44 dated 15.03.2018.

To consider letter dated 26.03.2018 submitted by the Vice President alongwith all Elected Members of the Board regarding Vehicle Entry Fee. Vide this letter, the Vice President and Elected Members have requested to review the CBR No. 44 dated 15.03.2018.

In this connection a letter dated 27.04.2018 has been submitted by the Vice President and Elected Members of the Board.

Connected papers are placed on the table.

RESOLUTION NO. 47 : Considered. CEO read out CBR No. 44 dated 15-03-2018. He further stated that the Board received the opinion dated 27-4-2018 in this regard from PD DE wherein the Board is advised to submit a fresh proposal along with requisite documents for abolition of 'Vehicle Entry Tax' and implementation of 'Vehicle Entry Fee' if so felt necessary in the financial interest of the Cantonment Board. The CEO further brought to the notice of the Board that the Board has already forwarded the proposal for abolition of Vehicle Entry Tax and imposition of Vehicle Entry Fee in the year 2009 and 2011 respectively. The Board noted the same. All the elected members stated that the Board may send detailed proposal for

imposition of Vehicle Entry Fee till that time Vehicle Entry Tax to continue. Shri. Dilip M Giramkar stated that the rates of VET be increased. Shri. Vivek M Yadav, stated that as per Sec. 66 (2) of The Cantonments Act, 2006 the Board is empowered to revise the taxes after a period of 5 years so that the revenue of the Board could increase. Shri. Vinod M Mathurawala, also brought to the notice of the Board that as per Section 69 and 70 of The Cantonments Act, 2006, the objections / suggestions from the general public may be invited by giving publication notice before imposition of a tax. The Board noted the same. After detailed discussion and deliberation at length, the Board resolved to forward a fresh proposal for de-notification of Vehicle Entry Tax to the Competent Authority. The present arrangement to be continued for collection of Vehicle Entry Tax for which fresh online tender is already invited as the present contract is about to expire. Further President Cantonment Board advised that all elected members that the elected members of all three Cantonment Boards i.e. Pune, Kirkee and Dehu Road should discuss the matter with the PD DE.

48. REPORT ON INTERVIEWS FOR ENGAGING MEDICAL & PARAMEDICAL STAFF ON CONTRACTUAL BASIS AT SVP CGH

To consider the engagement of following medical and paramedical staff for SVP CGH. An advertisement dated 21.02.2018 was published in Times of India. The last date for submission of applications was 9th March, 2018. The interview was conducted on 12th and 13th April, 2018 by a interviewing committee constituted alongwith specialists from Command Hospital and AFMC.

The merit list of candidates selected are as under :-

- i. Medical Officer (Administration) –**
 1. Col Bhosale (Selected)
 2. Dr.Hari Hegde
 3. Dr.Geeta Titkare
- ii. Assistant Medical Officer (General Duty) –**
 1. Dr.Sagar Salunke (Selected)
 2. Dr.Kirti Paul
 3. Dr.Vikas S.
- iii. Dental Surgeon Endo-dontist (Part Time) –**
 1. Umera Anjum (Selected)
- iv. Dental Surgeon –**
 1. Dr.Sudha Issar (Selected)
 2. Dr.Binny Kohli
 3. Dr.Monica Rana

- v. OT Assistant –**
1. Tanveer Zuber Shaikh (Not Recommended)
- vi. Physiotherapist –**
1. Dr.Shilpa Kate (Selected)
2. Dr.Anagha Mahurkar
3. Dr.Honey Purania
- vii. Dental Hygienist –**
1. Santosh Phand (Selected)
2. Milind Tekade
3. Sneha Nagdive
- viii. ECG Technician –**
1. Joseph Judin John (Selected)
2. Amol Ranpise (Selected)
3. Archana Bansode
4. Aniket Pandhare
- ix. Laboratory Technician –**
1. Dayanand Jagtap (Selected)
2. Sambhaji Patare (Selected)
3. Priya Waghmare
4. Kavita Morankar
- x. Ophthalmic Assistant (Part Time) –**
1. Kiran Borade (Not Recommended)
- xi. Radiographer (Part Time) –**
1. Nadaf Inayatulla (Selected)

Connected papers are placed on the table.

RESOLUTION NO. 48 : Considered. Matter discussed. CEO informed the Board that Col S P Bhosle, is selected for the post of MO I/C Admn is not willing to join the post. Hence the next candidate Dr. Hari Hegde may be considered. Resolved to engage the medical and para-medical staff on contractual basis at SVP CGH as shown on the agenda side. The Board further resolved that fresh interviews be conducted for Sr No. (v) and (x) i.e. OT Assistant and Ophthalmic Assistant (Part time) by giving advertisement in the newspapers. RMO to initiate action.

Shri. Dilip M Giramkar, brought to the notice of the Board that the existing rate earlier approved by the Board for Dialysis Centre is more than as compared to the neighbouring areas. Therefore the rate may

be reduced. He further stated that Kirkee Cantonment Board is running the Dialysis Centre free of cost. CEO enquired with the RMO whether the Kirkee Cantonment Board is providing dialysis services to the patients free of cost. RMO stated that the Dialysis Centre at Kirkee Cantonment Board is run in-house by them and in our case it has been out sourced, therefore the rates approved by the Board are justified. SEMO clarified that the rates being charged at SVP CGH are reasonable since the services as well as equipment is also being provided by the Board. After detailed discussion and deliberation the Board resolved to refer the matter to the Health & Hygiene Committee for revision in the rates of Dialysis Centre at SVP CGH.

49. SUPPLY & INSTALLATION OF OPHTHALMIC MICROSCOPE (CARLZIAS) FOR SVP CGH

To consider the online tenders received during the second call wherein four vendors had submitted their online bids. The technical bids were opened on 20th March, 2018. The technical bids were scrutinized and only one vendor has been technically qualified i.e. Lab Medica Health Care, who has quoted Rs. 12,95,000/- inclusive of GST. Since the tender has been called for the second time, the single tender can be considered.

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

Connected papers are placed on the table.

RESOLUTION NO. 49 : Considered and resolved to approve the lowest rate submitted by M/s. Lab Medica Health Care @ Rs.12,95,000/- for supply and installation of Ophthalmic Microscope (Carlzias). The Board further resolved that the purchase will be done through the MLA Fund of Rs.10,00,000/- received by this office and Rs.2,95,000/- to be incurred by the Board. RMO to initiate further action.

50. E-TENDER FOR SUPPLY OF SURGICAL, LABORATORY, DENTAL & RADIOLOGY CONSUMABLES TO SVP CGH

To consider the financial bids opened on 23rd March, 2018 for supply of surgical, laboratory, dental and radiology consumables for SPVCGH. Seven tenderers quoted their rates. The comparative statement is placed on the table. The details are as under :-

a. Total number of items for which tender was floated	447
b. 3 or more quotes	157 items
c. 2 quotes	139 items
d. Single or no quotes	151 items

Connected papers are placed on the table.

RESOLUTION NO. 50 : Considered. Matter discussed. Resolved that items for which three or more quotes received be accepted. Considering the emergency requirement, the Board further resolved that items for which only two and one quote has been received be also accepted being quoted from primary suppliers. Items for which no quotes received should be re-tendered. RMO to initiate further action.

51. TENDER FOR SUPPLY OF BULK MEDICINES / CONSUMABLES FOR SVP CGH

To consider the financial bids opened on 19th March, 2018 during the second call for supply of medicines / consumables for SVP CGH. Five Vendors / Companies quoted their rates. The comparative statement is placed on the table. The details are as under :-

a. Total number of items for which tender was floated	385
b. 3 or more quotes	84 items
c. 2 quotes	102 items
d. Single or no quotes	119 items

Connected papers are placed on the table.

RESOLUTION NO. 51 : Considered. Matter discussed. Resolved that items for which three or more quotes received be accepted. Considering the emergency requirement, the Board further resolved that this being the second call of tenders, items for which only two quotes have been received be accepted and one quote also be accepted being primary supplier. RMO to initiate further action.

52. REMOVAL OF M/S. JACKSON LABORATORIES PVT. LTD. FROM THE APPROVED LIST OF COMPANIES FOR SUPPLY OF MEDICINES & CONSUMABLES AT SVP CGH

To consider the report submitted by RMO (Offg), SVP CGH dated 03rd March, 2018 wherein it is recommended by the Hospital Committee countersigned by RMO (Offg.) for removal of M/s. Jackson Laboratories Pvt. Ltd. from the approved list of companies for supply of medicines & consumables at SVP CGH.

Connected papers along with the report from RMO (Offg) is placed on the table.

RESOLUTION NO. 52 : Considered. Matter discussed and noted the report of the RMO (Offg) regarding the subject matter. After

detailed discussion and deliberation resolved to remove M/s. Jackson Laboratories Pvt. Ltd from the approved list of companies for supply of medicines & consumables at SVP CGH. The decision of the Board may be communicated to the said firm. RMO to initiate further action.

With the permission of the Chair, the following supplementary items were also taken.

53. 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.

To consider the issue of allotment of space admeasuring 950 sq.ft. on licence basis to Pune Cantonment Kamgar Co-operative Society Limited for a initial period of 5 years as per CLAR 1925.

NOTE : The Board vide CBR No. 16 dated 21-11-2017 resolved that the Parmar Hall after renovation may be allotted to Pune Cantonment Kamgar Co-operative Credit Society Limited. Further the CEO brought to the notice of the Board that possibility may be explored for allotment of space at the site of Dhobi Ghat. The Engineering Department renovated an additional space to the extension of the existing Fire Brigade Department.

RESOLUTION NO. 53 : Considered. Matter discussed in the context of being it a Banking system purely for the employees of Pune Cantonment Board. 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. Necessary licence agreement to be executed between the Board and Pune Cantonment Kamgar Co-op Society Ltd. The Board further resolved that after expiry of initial period of five years, matter be placed before the Board for renewal of the licence agreement. CEE / Lands Supdt. to initiate further action.

54. INAUGURATION OF WORKING WOMEN'S HOSTEL BUILDING AT CANTONMENT STORE YARD, BEHIND BABAJAN DARGAH : PUNE CANTT :

To consider the issue of inviting Smt. Maneka Gandhi, Hon'ble Minister for Women and Child Development, Government of India, New Delhi, Shri. Jojneswar Sharma, Director General, Defence Estates, New Delhi and Lt. Gen. D R Soni, GOC-in-C, Southern Command, Pune as the Chief Guest for the inauguration of Working Women's Hostel Building at the site of Store Yard, Behind Babajan Chowk on any day during the period w.e.f. 01st July, 2018 to 20th July, 2018.

Connected papers are placed on the table.

NOTE : The sanction of the Ministry of Women & Child Development, New Delhi was conveyed vide their letter No. 27/1/2016-WWH dated 3-11-2016 for construction of Working Women's Hostel at Cantonment Store Yard. Accordingly the work is in progress and at the final stage of completion.

RESOLUTION NO. 54 : Considered. Board discussed that the work of upcoming Working Women's Hostel Building and furnishing will be completed by the end of June, 2018. Resolved to invite Smt. Nirmala Sitharaman, Hon'ble Raksha Mantri, Smt. Maneka Gandhi, Hon'ble Minister for Women and Child Development, Government of India, New Delhi, Dr. Subhash Bhamre, Hon'ble RRM, Shri. Joyneswar Sharma, Director General, Defence Estates, New Delhi and Lt. Gen. D R Soni, GOC-in-C, Southern Command, Pune as the Chief Guest for the inauguration of Working Women's Hostel Building at the site of Store Yard, Behind Babajan Chowk on any day during the period w.e.f. 01st July, 2018 to 20th July, 2018. CEO is authorized to incur the expenditure towards the same. CEE to initiate further action.

55. PURCHASE OF VARIOUS ELECTRICAL ITEMS

To consider quotations received on 21-4-2018 through publishing advertisement in local newspapers viz. Indian Express / Loksatta dated 11-4-2018 for the following items.

A) Supply and installation of overhead Ceiling Mounted Projector.

Sr No.	Name of Firm	Amount Quoted each Rs.
1.	M/s. Associated Engineers	98,176/-
2.	M/s. Narendra Enterprises	1,01,716/-
3.	M/s. Samarth Telecom	1,03,368/-

M/s. Associated Engineers has quoted the lowest rate of Rs.98,176/- inclusive of all taxes for supply and installation of Overhead Projector as per following specifications.

- I. Benq Business Projects
- II. 3' x 3' ceiling mounting kit
- III. Projector screen 16: 9 ratio motorized
- IV. 15 mtr HDMI cable
- V. 15 mtr VGA cable
- VI. Installation and commissioning of the projector.

B) Supply and installation of PA Sound and Music System for Cantonment Office and schools.

Sr	Name of Firm	Amount Quoted each
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No.		Rs.
1.	M/s. Associated Engineers	80,476/-
2.	M/s. Narendra Enterprises	98,294/-
3.	M/s. Samarth Telecom	1,08,088/-

M/s. Associated Engineers has quoted the lowest rate of Rs.80,476/- + 18% GST for supply and installation of PA Sound and Music System as per following specifications.

- I. Supply and installation of 250 W PA Speaker - 2 Nos.
- II. Supply and installation of PA Amplifier and Digital Player - 1 No.
- III. Supply of Speaker stand - 2 Nos.
- IV. Dual wireless microphone - 1 No.
- V. Wired microphone - 2 Nos.
- VI. MP 3 Player - 1 No.
- VII. Microphone Stand - 2 Nos.
- VIII. Installation and commissioning of PA Sound and Music System.

C) Annual Maintenance Contract for EPABX System installed at PD DE Office.

Sr No.	Name of Firm	Amount Quoted per annum Rs.
1.	M/s. Associated Engineers	87,792/-
2.	M/s. En-Kay Services	92,000/-
3.	M/s. Metroline Associates	1,00,300/-

M/s. Associated Engineers has quoted the lowest rate of Rs.87,792/- inclusive of all taxes per annum for annual maintenance of EPABX System installed at PD DE Office as per following specifications.

- I. Annual Maintenance of Matrix EPABX with 72 extension and 1 operator console. - 1 No.
- II. Annual Maintenance of Premier EPABX with 1 telephone line and four extension lines - 3 Nos.
- III. The AMC will cover preventive maintenance of all the equipments on monthly basis.
- IV. Break down and service call of the EPABX system shall be on as and when required basis.

D) Supply and installation of 42" LED TV with Tata Sky Connection at IDES Guest House

Sr No.	Name of Firm	Amount Quoted per annum Rs.
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1.	M/s. Amruta Enterprises	48,500/-
2.	M/s. Dig-Ambar Associates	53,500/-
3.	M/s. Gavhane Electricals & Contractors	54,500/-

M/s. Amruta Enterprises has quoted the lowest rate of Rs.48,500/- inclusive of all taxes for supply and installation of 42" LED TV.

E) Supply and installation of 32" LED TV with Tata Sky Connection at IDES Guest House

Sr No.	Name of Firm	Amount Quoted per annum Rs.
1.	M/s. Amruta Enterprises	39,200/-
2.	M/s. Dig-Ambar Associates	41,200/-
3.	M/s. Gavhane Electricals & Contractors	40,950/-

M/s. Amruta Enterprises has quoted the lowest rate of Rs.39,200/- inclusive of all taxes for supply and installation of 32" LED TV.

F) Supply and installation of 280 ltrs Refrigerator for IDES Guest House

Sr No.	Name of Firm	Amount Quoted per annum Rs.
1.	M/s. Amruta Enterprises	26,500/-
2.	M/s. Dig-Ambar Associates	32,000/-
3.	M/s. Gavhane Electricals & Contractors	31,200/-

M/s. Amruta Enterprises has quoted the lowest rate of Rs.26,500/- inclusive of all taxes for supply and installation of 280 ltrs Refrigerator at IDES Guest House.

RESOLUTION NO. 55 : (A) Considered. Matter discussed. Resolved to approve the lowest rate quoted by M/s. Associated Engineers @ Rs.98,176/- each for supply and installation of overhead ceiling mounted projector as per the specifications mentioned in the quotation. AEE (Electrical) to initiate action. CEO is authorized to issue work orders.

(B) Considered. Matter discussed. Resolved to approve the lowest rate quoted by M/s. Associated Engineers @ Rs.80,476/- each for supply and installation of PA sound and music system for Cantonment Board office and schools as per the specifications mentioned in the quotation. AEE (Electrical) to initiate action. CEO is authorized to issue work orders.

(C) Considered. Matter discussed. Resolved to approve the lowest rate quoted by M/s. Associated Engineers @ Rs.87,792/- per annum for Annual Maintenance Contract for EPABX system installed at PD DE Office building. AEE (Electrical) to initiate action. CEO is authorized to issue work orders.

(D) Considered. Matter discussed. Resolved to approve the lowest rate quoted by M/s. Amruta Enterprises @ Rs.48,500/- for supply and installation of 42" LED TV with Tata Sky connection at IDES Guest House. The item be purchased for Cantonment Board office requirement also on as and when required basis at the approved rates. AEE (Electrical) to initiate action. CEO is authorized to issue work orders.

(E) Considered. Matter discussed. Resolved to approve the lowest rate quoted by M/s. Amruta Enterprises @ Rs.39,200/- for supply and installation of 32" LED TV with Tata Sky connection at IDES Guest House. The item be purchased for Cantonment Board office requirement also on as and when required basis at the approved rates. AEE (Electrical) to initiate action. CEO is authorized to issue work orders.

(F) Considered. Matter discussed. Resolved to approve the lowest rate quoted by M/s. Amruta Enterprises @ Rs.26,500/- for supply and installation of 280 Ltrs refridgerator for IDES Guest House. The item be purchased for Cantonment Board office requirement also on as and when required basis at the approved rates. AEE (Electrical) to initiate action. CEO is authorized to issue work orders.

56. IMPLEMENTATION OF ITI AT DR. AMBEDKAR MEMORIAL TECHNICAL SCHOOL, SHOLAPUR BAZAR : PUNE CANTT :

To consider the estimates received from various firms for setting up of ITI at Dr. Ambedkar Memorial Technical School as per NCTVT standard and Quality Control of India under the directions of State Government of Maharashtra. The total estimated cost for procurement of various tools and machineries including workshop furniture is approx. Rs.2.5 crores.

Connected papers are placed on the table.

RESOLUTION NO. 56 : Considered. Matter discussed. Resolved to approve the estimates amounting to Rs.2.5 crores approx. for setting up of ITI at Dr. Ambedkar Memorial Technical High School as per NCTVT standard and Quality Control India under the directions of State Government of Maharashtra. Further the CEO brought to the notice of the Board that the online tenders for procurement of various tools and machineries including Workshop furniture was already

invited by the Board. The Board noted the same. The Board further resolved that after opening of the financial bid the necessary proposal be forwarded to the Competent Authority for obtaining necessary sanction. The Board also resolved that the proposal may be approved through Circular Agenda since the ITI needs to be started w.e.f ensuing academic year 2018-19. Stores Supdt / AEE (Electrical) to initiate action.

57. EXECUTION OF CONTRACT AGREEMENT BETWEEN SWaCH, JANWANI AND PUNE CANTONMENT BOARD FOR THE WORK OF DOOR TO DOOR COLLECTION OF SEGREGATED WASTE i.e. DRY AND WET IN PUNE CANTONMENT.

Reference CBR No. 8 dated 25.01.2017, CBR No. 52 dated 29.03.2017 & CBR No. 37 dated 15.04.2017.

To consider the issue of execution of contractual agreement between SWaCH, JANWANI, NGOs and Pune Cantonment Board for door to door collection of segregated waste in Ward No. I, II, V & VIII with SWaCH & Ward No. III, IV, VI & VII with Janwani respectively. The work of above NGO's have been reviewed by the Board till date since last year and Board intends to enter into contract agreement. However work of above NGO's will be reviewed periodically and its continuation will be decided by the Board.

Connected papers are placed on the table.

NOTE : The Board vide CBR No. 37 dated 15.04.2017 approved the proposal submitted by SWaCH Pune Co-operative Society for undertaking the work of door to door collection of waste in ward No. I, II, V & VIII respectively. Further Board vide CBR No. 92 dated 17.01.2018 approved the door to door collection of waste in Ward No. IV w.e.f 01.02.2018

RESOLUTION NO. 57 : Considered. Matter discussed. Resolved to execute the contract agreement between Swachh / Janwani and Pune Cantonment Board for the work of door to door collection of segregated waste in Pune Cantonment which is already started for a period of two years with periodical review every month. CHS to initiate action.

58. E-TENDER IN RESPECT FOR HOUSEKEEPING SERVICES IN S.V.P.C.G. HOSPITAL OF PUNE CANTONMENT BOARD.

To consider and approve the rates quoted by the tenderers for housekeeping services in S.V.P.C.G Hospital in Pune Cantonment Board.

E-tender for the subject work was received and the technical bids were opened on 06.04.2018. Thereafter the financial bids of the technically qualified tenderer were opened on 25.04.2018. Thereafter 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 (Rs.)
1	Akshay Enterprises (with G.S.T)	6,28,371.00
2	Bharti Hospitality & Services (with G.S.T)	6,73,468.00
3	Disha (with G.S.T)	5,41,428.00
4	Focus Facility & Security Services(with G.S.T)	6,81,775.00
5.	Goodwill Ex-Servicemen Co-op Scty Ltd (without G.S.T).	5,34,226.46
6.	Goodwill Ex-Servicemen Co-op Scty Ltd (with G.S.T).	6,30,387.23
7.	Metas Security & Fire Services Pvt. Ltd. (with G.S.T).	5,97,980.08
8.	Reliance Enterprises (with G.S.T).	6,15,959.00
9.	Reynold Security Service (with G.S.T).	6,09,767.75
10	Shravani Services (with G.S.T).	6,05,435.05

Connected papers are placed on the table.

Note : After scrutiny of financial bid, Shri. Vinod S. Toshniwal, Chartered Accountant has opined vide report dated 03.05.2018 and the details are as under:-

- Akshay Enterprises** : Has quoted the ESI amount at rate less than statutory rate, ESI being statutory payment, hence not qualified in financial bid.
- Bharti Hospitality & Services** : All conditions as per tender document have been fulfilled, hence acceptable.
- Disha Agency** : Has quoted leave reserves, below the rates prescribed under the Minimum Wage Act, hence disqualified.
- Focus Facility & Security Services** : All conditions as per tender documents have been fulfilled, hence acceptable
- Goodwill Ex-Servicemen Co-op Scty Ltd** : All conditions as per tender documents have been fulfilled, hence acceptable.
- Metas Security & Fire Services Pvt. Ltd.** : Has quoted the Basic + VDA below the Minimum Wage Act. Further the ESI and PF quoted are below the statutory amount, hence disqualified in the financial bid.
- Reliance Enterprises** : All conditions as per tender documents have been fulfilled, hence acceptable.

8. **Reynold Security Service** : Has quoted the bonus below the rates prescribed under the payment of Bonus Act and also the Leave Reserves quoted at rate below minimum wages act, hence disqualified in the financial bid.
9. **Shravani Services** : All conditions as per tender documents have been fulfilled, hence acceptable.

Table showing rates without G.S.T :-

Sr. No.	Name of the firm	Rank	Amount in Rs.
1	Shravani Services	L1	6,05,435.05
2	Reliance Enterprises	L2	6,15,958.75
3	Good-Will Ex-servicemen's Co-op Scty.	L3	6,30,387.23
4	Bharti Hospitality & Serivces.	L4	6,73,467.87
5	Focus Facility & Security Services	L5	6,81,775.04

RESOLUTION NO. 58 : Considered. Matter discussed. Resolved to approve the lowest rate quoted by M/s. Shravani Services @ Rs. 6,05,435.05 per month for the work of housekeeping services in Sardar Vallabhbhai Patel Cantonment General Hospital. CEO is authorized to issue necessary work orders. CHS to initiate action.

The Board further discussed the following general points.

59. Shri. Atul V Gaikwad, Elected Member supported by all the Elected Members submitted a letter dated 3-4-2018 wherein it has been requested that the Garden recently developed by the Cantonment Board near R.F. Line be named in the memory of Late Subedar Ganpat Baburao Gaikwad. Matter discussed. Resolved to name the Garden at R F Line as 'Late Subedar Ganpat Baburao Gaikwad Garden' after consulting the Command Hospital.

60. Shri. Atul V Gaikwad, Elected Member, supported by all Elected Members requested to the Board that the Board may felicitate Hon'ble M.P. and M.L.A. who extended their support for purchase of certain equipments at SVP CGH and Ambulance by allotting their Fund. Matter discussed. The Board noted and approved the same.

61. Shri. Ashok D Pawar, Elected Member requested the President and stated that whenever the Elected Members raised certain points regarding any agenda, the same are not being noted in the minutes. The CEO replied that agenda points of importance are included on the minutes side. He further stated that he has given a number of representations objecting to the increase in ARV for the year 2011-2014 and 2014-17. The CEO informed that the revision of ARV is being done as per the provisions in the Act. The Board noted the same.

62. Shri. Dilip M Giramkar, Elected Member submitted a letter dated 7-5-2018 and requested the Board that the Board vide CBR No. 50 dated 15-5-2017 resolved that the construction of Dr. Babasaheb Ambedkar Library on Jan Mohd Street be carried out through M.P. / MLA Fund. He further stated that till date no funds was received till date from the concerned MP / MLA. But funds of Rs.8,00,000/- will be donated to the Board by the President, Maharashtra Cosmopolitan Society. The Board resolved to develop e-Library on ground floor out of the said fund and further resolved to explore the remaining funds from local MP / MLA.

Sd/-
MEMBER-SECRETARY
PUNE CANTONMENT BOARD
(DR. D N YADAV)
Dated : 07-05-2018

Sd/-
PRESIDENT
PUNE CATNONMENT BOARD
(MAJ. GEN. PRITHI SINGH)
Dated : 07-05-2018