

MINUTES OF THE ORDINARY BOARD MEETING HELD ON 13th SEPTEMBER, 2019 AT 1300 HOURS IN THE OFFICE OF THE CANTONMENT BOARD, PUNE.

Major General Navneet Kumar	President
Shri. Vivek M Yadav	Vice President
Shri. Amit Kumar, CEO	Member-Secretary
Col. Rajeev Sharma	Nominated Member
Col. S Dhamankar	Nominated Member
Smt. Roopali S Bidkar	Elected Member
Shri. Ashok D Pawar,	Elected Member
Shri. Dilip M Giramkar	Elected Member
Shri. Atul V Gaikwad	Elected Member
Shri. Vinod M Mathurawala	Elected Member
Smt. Kiran Tushar Mantri	Elected Member
Smt. Priyanka R Shrigiri	Elected Member
Lt. Col. Jaideep Roy	Ex-Officio Member

MEMBERS ABSENT

Brig. S.M. Sudumbrekar, VSM, SEMO	Ex-officio Member
Lt Col Navedeep Singh Sandhu	Nominated Member

SPECIAL INVITEES ABSENT

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

At the outset, Shri. Atul V Gaikwad, Elected Member explained the situation faced due to overflow of drainage near Gawli Wada, New Modikhana and the immediate efforts taken by Shri. R T Shaikh, Chief Health Supdt. and Shri. Rahul Darade, Health Inspector alongwith the Class IV Employees of Ghorpadi for cleaning the said area. Shri. Atul V Gaikwad, Elected Member requested the President, Vice President and CEO to felicitate the staff for their efforts initiated.

Further the Vice President, CEO and all the Members felicitated the President for his keen efforts taken during the flood at Sangli & Kolhapur.

- 01.** To confirm the Minutes of the Health & Hygiene Committee held on 06.08.2019 (copy enclosed).

RESOLUTION NO. 1 : Considered. Resolved to confirm the minutes of the Health & Hygiene Committee.

02. To confirm the Minutes of the Finance Committee held on 21.08.2019 (copy enclosed).

RESOLUTION NO. 2 : Considered. Resolved to confirm the minutes of the Finance Committee with following modifications in the following items :-

Item No. 1 : REVISION OF MISCELLANEOUS RATES / FEES

Shri. Ashok Pawar, Elected Member stated that the transfer fee in respect of residential properties may not be revised. However the transfer fee in respect of mixed properties as well as commercial properties may be enhanced. CEO explained that since the enhancement has not been done since 2015 and considering the present financial position of the Board the same should be revised. The Chairman of the Finance Committee also opined that the rates in respect of residential properties may not be enhanced. Considering the views of the members the Board, it was resolved that the transfer fee in respect of residential properties be @ 1.5 % of the agreed consideration value or market value prevailing on the date of submission of the application whichever is higher and the proposed enhancement of 5% be made applicable only to mixed-use and commercial properties where prior permission has not been granted. The Board confirmed to the minutes of the Finance Committee in respect of revision of fees in other categories.

Item No. 2 : IMPLEMENTATION OF PAY & PARKING SERVICES IN THE SURROUNDING AREAS OF CHHATRAPATI SHIVAJI MARKET : PUNE CANTT :

Smt. Priyanka Shrigiri, Elected Member stated that already complaints are being received for parking of vehicles on the land adjacent to Canara Bank hence the site of lane adjacent to Canara Bank, M G Road may not be included in the pay n park sites. Further Shri. Ashok Pawar stated that the whole stretch of Convent Street and St. Vincent's Street be included in the pay-n-park sites. Further he stressed that carrier vehicles, loading unloading vehicles should be strictly banned on this stretch of road considering the schools and religious building in the vicinity. Resolved to include the additional site of the entire stretch of Convent Street and St. Vincent's Street instead of lane adjacent to Canara Bank, MG Road.

Item No. 5 : TERMS & CONDITIONS IN RESPECT OF TENDER FOR COLLECTION OF VEHICLE ENTRY TAX WITHIN THE LIMITS OF PUNE CANTONMENT.

The Board approved the terms and conditions and resolved to incorporate the same in the e-tenders to be invited for collection of Vehicle Entry Tax within the limits of Pune Cantonment. Shri. Ashok Pawar, Elected Member stated that the vehicle entry tax in respect of advertisement car / vehicle carrying passengers on hire be enhanced from Rs.50/- to Rs.60/-. The Board noted and approved the same. Further resolved to invite e-tenders incorporating the revised terms and conditions. CRS to initiate action.

Item No. 6 : REVIEW OF GROUND RENT TEMPORARY CHARGES OF KAKASAHEB GADGIL PLAY GROUND.

Shri. Ashok Pawar, Elected Member enquired with the revenue Department on the annual income derived by collection of GRT charges of Kakasaheb Gadgil Playground. CRS explained that around approx. Rs.35 lakhs is being generated per annum. Further Shri. Ashok Pawar stated that if the rates are being enhanced, certain facilities should be provided to the applicants such as provision of toilets, changing room, drinking water facility etc. Further Shri. Atul Gaikwad Elected Member stated that this is the only ground available for the children for playing / sports. Hence the said ground should be provided with a walking track and open air gym for facilitating the citizens of the Cantt and to maintain the ground as playground. Matter discussed. Resolved to enhance the GRT charges for commercial purpose @ Rs.60,000/- + Rs.2,000/- (conservancy charges) + GST + 10% security deposit. Further resolved that since additional income is being derived by the Board, the same be utilized for providing additional facilities on the ground i.e. drinking water, toilets. Further feasibility of providing walking track, open air gym be explored.

Item No. 10 : ENGAGEMENT OF TEACHING / NON-TEACHING STAFF AT DR. AMBEDKAR MEMORIAL INDUSTRIAL TRAINING INSTITUTE THROUGH RANJEET HOSPITALITY SERVICES.

AEE (Electrical), the Principal of Industrial Training Institute explained that already the academic session for the year 2019-20 has commenced and the teaching & non-teaching staff needs to be hired through the existing outsourcing agency. He further appraised the Board that as per the observations raised by the DVET Authorities, it is mandatory to deduct PF of each contractual staff and hence the same can be adhered to only when the staff is engaged through the outsourcing agency. The President opined that since the academic session has already commenced the existing staff be continued for three months. The Board approved the same. Meanwhile President opined that feasibility be explored for outsourcing the entire set up of ITI under PPP Model to provide latest technical skills as per requirement of Industries to empower them to cope up with today's requirement, better job opportunities and to reduce financial burden on the Board. President directed the Education Committee / Principal to explore the possibility on various issues as under –

- Placement in reputed companies
- Administrative / Teaching staff at optimum level
- Scope for implementation of latest courses to enhance employability
- Details of income expenditure profile of the ITI
- Feasibility of obtaining funds through CSR.

Shri. Atul V Gaikwad, Elected Member stated that details can be forwarded to the Ministry of Micro, Small & Medium Enterprises, Govt. of India with a request to provide aid / support for carrying out various Entrepreneurship Skill Development Programme / courses. Board noted and approved the same.

After detailed deliberations Board resolved that a detailed presentation / report be made before the Board by the Education Committee / Principal on the afore said issues to ensure imparting training with latest techniques to the students of ITI for better future and all out efforts be made to make this ITI a role model. Further efforts be also made to make it a self sustaining institute.

- 03.** To confirm the minutes of the Fourth Hostel Management Committee held on 23.08.2019. (copy enclosed).

RESOLUTION NO. 3 : Considered. Resolved to confirm the minutes of the Hostel Management Committee.

Smt. Kiran Mantri and Smt. Priyanka Shrigiri Elected Members of the Board stated that they should be also included in the Committee. The Board noted and approved the same. President stated that ways and means be devised to involve the inmates in decision making / monitoring process.

- 04. CIRCULAR AGENDA : DECLARATION OF PUNE CANTONMENT AS SBM OPEN DEFECATION FREE ++ AREA**

To note Circular Agenda dated 23rd August, 2019 that the Cantonment Area be declared as SBM ODF++ and the resolution be published in two local newspapers inviting public feedback / objections. Thereafter the matter be again referred to the Board for considering the feedback / objections, in order to forward the final resolution to the State Government for further action.

Connected papers are placed on the table.

RESOLUTION NO. 4 : Considered and noted. Further Smt. Kiran Mantri, Elected Member requested to make provision of toilet at Quarters of Empress Garden, which is within the jurisdiction of the Cantonment. Col. S Dhamankar, Nominated Member stated that the said land is an encroachment. President stated that the Engineering Department to verify the same and put up in the next Board. CEE to initiate necessary action.

05. STATEMENT OF ACCOUNTS FOR THE MONTH OF JUNE, 2019

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

	Amount (in Rs.)
Opening balance as on 01.06.2019 (as per Cash Book)	73054755.08
Receipts during the month	78319608.00
Total	151374363.08
Expenditure during the month	127298537.00
Closing balance as on 30.06.2019	24075826.08
Total	151374363.08

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

RESOLUTION NO. 5 : Considered, scrutinized and approved.

06. STATEMENT OF ACCOUNTS FOR THE MONTH OF JULY, 2019

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

	Amount (in Rs.)
Opening balance as on 01.07.2019 (as per Cash Book)	24075826.08
Receipts during the month	126618423.00
Total	150694249.08
Expenditure during the month	127866043.00
Closing balance as on 31.07.2019	22828206.08
Total	150694249.08

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

RESOLUTION NO. 6 : Considered, scrutinized and approved.

07. ISSUE OF WORK ORDERS FOR THE VARIOUS TENDERS OF THE YEAR 2018-19

Reference CBR No. 12 dated 26.03.2019 & CBR No. 26 dated 10.07.2019.

To note the Work Orders issued for the various tenders of the year 2018-19 approved by the Board from time to time as per the request made by the Elected Members as well as general public.

Connected papers are placed on the table.

RESOLUTION NO. 7 : Considered, noted and approved the work orders issued by the CEO in the months of July, Aug, Sept (till date) as per list placed on the table.

Shri. Ashok D Pawar, Elected Member requested the Board to grant extension in time limit of the existing contract of the year 2018-19, which has been extended by the Board from time to time in order to complete the remaining work for which the work order has already issued by the CEO. Further CEO inquired with AEE (Civil) regarding such works, which are in progress. AEE (Civil) explained that the extension granted is upto 30th September, 2019 and certain works viz. laying of sewer lines, laying of storm water drain, repairs to footpath, repairs to Shahabad pavements/ footpaths, repairs to public latrine, capping work and erection of shed at trenching ground, repairs in various schools & hospital etc are still in progress. Matter discussed. Resolved to grant one month extension upto 31st October, 2019 for completion of the remaining work only in cases where work order has already been issued. CEE to initiate further action.

08. PROPOSAL TO IMPLEMENT MODEL SCHOOL PROJECT IN PCB SCHOOLS THROUGH COMMUNITY AID & SPONSORSHIP PROGRAMME (CASP) FOR THE YEAR 2019-20

To consider letter dated 5th July, 2019 received from the Executive Director, Community Aid & Sponsorship Programme (CASP) wherein the Executive Director, CASP have submitted a proposal to the Board requesting to grant permission for implementation of Model School Project in PCB Schools i.e. Maharashi Annasaheb Shinde Primary School, Modikhana & Shaheed Bhagat Singh School at Ghorpuri Bazar for the years 2019-21. The following interventions are to be undertaken-

- i. Developing a Science lab – Maharashi Annasaheb Shinde Primary School.
- ii. Classroom Painting to make it child friendly – Shaheed Bhagat Singh Primary School
- iii. Improving access to drinking water – MASPS & SBSPS
- iv. Renovation of toilets – MASPS
- v. Upgradation of changing room for girls – MASPS
- vi. Sports Material – SBSPS

Connected papers are placed on the table.

Note : Earlier the Board vide CBR No. 2 (3 EC 04.08.2018) dated 20.08.2018 had granted permission to Community Aid & Sponsorship Programme (CASP) for implementation of various projects with an objective to promote model schools in Pune by improving various factors like infrastructure, providing sports material, equipments for laboratory, books for library and remedial education etc. The Organization has accomplished the tasks in both the Schools satisfactorily.

It is also submitted that this office vide letter dated 31.07.2019 has given its approval in principle for carrying out the aforesaid projects considering the overall development of the Schools.

RESOLUTION NO. 8 : Considered. The Board noted that this is good initiative for the Schools of the Board and which will be advantageous and beneficial for the students studying in the School. Resolved to grant permission to the Executive Director, Community Aid & Sponsorship Programme (CASP) for implementation of Model School Project in PCB Schools i.e. Maharashi Annasaheb Shinde Primary School, Modikhana & Shaheed Bhagat Singh School at Ghorpuri Bazar for the years 2019-21. OS to initiate further action and examine feasibility of covering more schools of Cantonment Board Pune under the programme.

09. REQUIREMENT OF ENGAGING ADDITIONAL STAFF FOR CO-CURRICULAR ACTIVITIES ON HONORARIUM BASIS FOR THE SCHOOLS OF THE BOARD

- a. To consider letter dated 19.06.2019 from HM, MSHS requesting for engaging Mr. Chetan V Kamble as Football coach for special training and practice for the students on honorarium basis @ Rs.7,000/- per month for the academic year 2019-20.
- b. To consider the request of engaging a music teacher from HM, RTEMS, Dr. AMHS & MSHS dated 21st June, 2019. In this connection application also has been received from Shri. Vikas Dulgach who has requested to engage him as Music Assistant. The monthly honorarium would be Rs. 8,800/- per month for the academic year 2019-20.
- c. To consider the request from HM, RTEMS & from HM, GVHS for engaging a Band Trainer for the students of RTEMS on a monthly honorarium of Rs. 3,000/- per month for a period of seven months during the academic year 2019-20.

Connected papers are placed on the table.

RESOLUTION NO. 9 : Considered. Resolved to approve the engagement of additional staff as under for the academic year 2019-20.

- a. Shri. Chetan V Kamble be engaged as Foot ball Coach for special training & practice for the students of MSHS & GVHS on an honorarium of Rs. 7,000/- per month for the academic year 2019-20. HM to put up report on quarterly basis on the performance and various matches being conducted and attended by the students. Shri. Atul V Gaikwad, Elected Member stated that addl. Coach for other schools, if required may also be engaged for coaching the students for football on the same honorarium. Board noted and approved the same.
- b. Shri. Vikas Dulgach be engaged as Music teacher for RTEMS, Dr. AMHS & MSHS on an honorarium of Rs. 8,800/- per month for the academic year 2019-20. All the HMs to conduct practices for the students for various programs viz. cultural meet / defence estates day / inter school cultural meet etc.

- c. A Band teacher be engaged for RTEMS & GVHS on a monthly honorarium of Rs. 3,000/- for a period of seven months for the academic year 2019-20.

Smt. Kiran T Mantri, Chairman of the Education Committee stated that Yoga teachers be engaged for conducting Yoga Sessions in Schools. CEO informed the Board already Yoga classes are being conducted in various Schools under 100 days programs & on the various activities being undertaken under 150th Birth Anniversary of Mahatma Gandhi.

OS to initiate further action.

10. INTERVIEW REPORT : ASSISTANT MEDICAL OFFICERS IN SVP CGH : PUNE CANTT.

To consider the report of the interviews held on 09.08.2019 for engaging Assistant Medical Officers (Casualty) on two vacant posts and one Assistant Medical Officer (Obs Gynaecologist) on one vacant post in SVP CGH purely on contractual basis for a period of 11 months.

06 candidates appeared for the interview of AMO (Casualty) & 04 candidates appeared for the interview of AMO (Gynaecologist). The Committee comprising of Rep of President, Rep of SEMO, Shri. Atul V Gaikwad, Smt. Priyanka R Shrigiri & RMO conducted the interview. The short listed candidates are as under :-

AMO (Casualty)

Dr. Atul M Yadav

Dr. Vishwanath Wadje

AMO (Obs Gynaec)

Dr. Santosh Khamkar

Connected papers are placed on the table.

RESOLUTION NO. 10 : Considered and noted. RMO to initiate further action.

11. COMPUTERIZATION OF OPD & BILLING SECTION IN SVP CGH

To consider the sealed quotations received for computerization of Medical Records of OPD Section at SVP CGH. The quotations were submitted on 14.08.2019. 07 quotations were received and opened by the Local Purchase Committee on 20.08.2019. The comparative Statement is as under –

Sr No	Description	Cleantech WTE	IGNESIS Technologies	STEMINS IT Solutions	Envision Datasoft Solutions	Synergy Technologies	Sedibuz	AIMIL Ltd
1	Computerization of Medical Records of OPD Section: Turn key work for design, Supply installation commissioning, Training and implementation of web based in house Patient Clinical Record Software at SVP CGH Pune Specification and details	2,69,900 /- (GST - 18% extra)	2,59,400 /- (GST - 18% extra)	2,46,500 /- (including GST)	6,00,000 /- (including GST)	2,55,900 /- (GST - 18% extra)	2350822 /- (including GST)	4,20,000 /- (GST - 18% extra)

Connected papers are placed on the table.

The rates of all quotationers have been verified by the Local Purchase Committee and the lowest rates has been quoted by Stemins IT Solutions @ Rs. 2,46,500/- (inclusive of GST) and rates are as per the prevailing market rate.

RESOLUTION NO. 11 : Considered. The Officiating RMO explained the necessity of the proposed computerization. Resolved to approve the lowest rate quoted by Stemins IT Solutions @ Rs. 2,46,500/- (inclusive of GST) for computerization of Medical Records of OPD Section at SVP CGH. RMO to put up the compilation report after completion of the work.

12. ISSUE OF NOTICE UNDER SECTION 248 OF THE CANTONMENTS ACT 2006: HOUSE NO. 166-A GHORPURI VILLAGE: PUNE CANTT.

To consider issue of notice under Section 248 of the Cantonments Act, 2006 to Shri. Shantilal G Agarwal, Owner / Occupier of subject property has carried out following unauthorized construction for which show cause notice was issued on 03.08.2019 and also notice under Section 239(1) of C.A. 2006 dated 03.08.2019 & 239 (2) of the Cantonments Act 2006 dated 13.08.2019 was issued.

“Construction of room measuring 11’3” x 9’1” x 9’5” ht. approx. in BB masonry wall and stone slab rested on MS Angle Framework towards north-east side (front side) of the subject property”

Further work is in progress.

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

Connected papers are placed on the table.

RESOLUTION NO. 12 : Considered. Resolved to issue notice under Section 248 of the Cantonments Act, 2006 giving 30 days of time, failing which further notice under Section 320 of the Cantonments Act, 2006 be issued by giving 10 days time. CEE to initiate further action.

13. ISSUE OF NOTICE UNDER SECTION 248 OF THE CANTONMENTS ACT 2006: HOUSE NO. 84 GHORPURI VILLAGE: PUNE CANTT.

To consider issue of notice under Section 248 of the Cantonments Act, 2006 to Shri. Ishwar Babban Kawade & 4 Others, Owner / Occupier of subject property has carried out following unauthorized construction for which show cause notice was issued on 23.08.2019 and also notice under Section 239(1) of C.A. 2006 dated 23.08.2019 & 239 (2) of the Cantonments Act 2006 dated 30.08.2019 was issued.

“Construction of first floor measuring 20’1” x 16’9” x 9’ ht. approx. in RCC framed structure towards South side of the subject”

Further work is in progress.

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

Connected papers are placed on the table.

RESOLUTION NO. 13 : Considered. Resolved to issue notice under Section 248 of the Cantonments Act, 2006 giving 30 days of time, failing which further notice under Section 320 of the Cantonments Act, 2006 be issued by giving 10 days time. CEE to initiate further action.

14. ISSUE OF NOTICE UNDER SECTION 248 OF THE CANTONMENT ACT 2006 : HOUSE NO. 94 WANOWRIE BAZAR : PUNE CANTT.

To consider the issue of notice under section 248 of the Cantonments Act 2006 to Shaikh Usman Shaikh Suleman, HOR and Mr. Yusuf Momin and Mrs Sugra Momin, occupant of the property bearing H.No.94 Wanowrie bazar for having carried out following unauthorized

construction for which show cause notice dated 29/05/2019 and notice under section 239(1) of CA 2006 dated 29/05/2019 have been issued.

“Construction of second floor measuring 8’6”x23’8”x9’6”(ht) approx. in MS I-section framework with BB masonry walls covered with stone slab in MS angle and T-section towards south-east side of the property”

Work is in progress.

The subject property is held on Old Grant terms situated in Bazar notified area in Wanowrie bazar under the management of Pune Cantonment board.

Connected papers are placed on table.

RESOLUTION NO. 14 : Considered. Resolved to issue notice under Section 248 of the Cantonments Act, 2006 giving 30 days of time, failing which further notice under Section 320 of the Cantonments Act, 2006 be issued by giving 10 days time. CEE to initiate further action.

15. ISSUE OF NOTICE UNDER SECTION 248 OF THE CANTONMENT ACT 2006 : HOUSE NO. 94 WANOWRIE BAZAR : PUNE CANTT.

To consider the issue of notice under section 248 of the Cantonments Act 2006 to Shaikh Usman Shaikh Suleman, HOR and Mr. Islam Maqbool Shaikh, occupant of the property bearing H.No.94 Wanowrie bazar for having carried out following unauthorized construction for which show cause notice dated 29/05/2019 and notice under section 239(1) of CA 2006 dated 29/05/2019 have been issued.

“Demolition of part of the subject property towards North-east side and construction of Ground + First floor structure measuring 10’0”x23’8”x9’6”(ht) approx. in MS I-section framework with BB masonry walls covered with stone slab in MS angle & T-section”

Work is in progress.

The subject property is held on Old Grant terms situated in Bazar notified area in Wanowrie bazar under the management of Pune Cantonment board.

Connected papers are placed on table.

RESOLUTION NO. 15 : Considered. Resolved to issue notice under Section 248 of the Cantonments Act, 2006 giving 30 days of time, failing which further notice under Section 320 of the Cantonments Act, 2006 be issued by giving 10 days time. CEE to initiate further action.

16. ISSUE OF NOTICE UNDER SECTION 248 OF THE CANTONMENT ACT 2006 : HOUSE NO. 94 WANOWRIE BAZAR : PUNE CANTT.

To consider the issue of notice under section 248 of the Cantonments Act 2006 to Shaikh Usman Shaikh Suleman, HOR and Mr. Fardeen Maqbool Shaikh, occupant of the property bearing H.No.94 Wanowrie bazar for having carried out following unauthorized construction for which show cause notice dated 28/06/2019 and notice under section 239(1) of CA 2006 dated 28/06/2019 have been issued.

“Demolition of part of the subject property towards North-west side and construction of Ground + First floor structure measuring 10’8”x22’6”x9’6”(ht) approx. with a balcony projection of 3’0” width at First floor towards North-west side built in MS I-section framework with BB masonry walls covered with stone slab in MS angle & T-section”

Work is in progress.

The subject property is held on Old Grant terms situated in Bazar notified area in Wanowrie bazar under the management of Pune Cantonment board.

Connected papers are placed on table.

RESOLUTION NO. 16 : Considered. Resolved to issue notice under Section 248 of the Cantonments Act, 2006 giving 30 days of time, failing which further notice under Section 320 of the Cantonments Act, 2006 be issued by giving 10 days time. CEE to initiate further action.

17. ISSUE OF NOTICE UNDER SECTION 248 OF THE CANTONMENT ACT 2006 : B. NO. 5 ELPHINSTONE ROAD : PUNE CANTT.

To consider the issue of notice under section 248 of the Cantonments Act 2006 to the Occupiers of the property bearing B.No.5 Elphinstone Road for having carried out following unauthorized construction for which show cause notice dated 05.07.2019 and notice under section 239(1) of the Cantonments Act, 2006 dated 05.07.2019 have been issued.

- i. Construction of Mild steel square pipe frame work measuring 34’4” x 14’3” x 10’ ht. approx. enclosed with polycarbonate sheet roof situated towards / adjoining to the west side of the main bungalow.

- ii. Enclosing the terrace at first floor measuring 31'6" x 25'3" x 10' ht. approx. in Mild Steel square pipe framework enclosed with polycarbonate pre-coated CGI sheet situated towards north side, first floor of the main bungalow.
- iii. Construction of Mild Steel shed in square pipe frame work measuring 13'0" x 15'6" x 10' ht. approx. situated towards east side of main bungalow.
- iv. Construction of Mild Steel shed in square pipe / mild steel angle section measuring 15'3" x 10'6" x 10' ht. approx. alongwith BB masonry wall situated towards west side of the main bungalow.

The subject property is classified as Class B3 land held on Old Grant terms situated outside the notified civil area and placed under the management of DEO, Pune Circle, Pune.

Connected papers are placed on table.

Note : The occupiers of the subject property submitted his replies dated 10.07.2019 to the Show Cause Notice. The said replies are not satisfactory.

RESOLUTION NO. 17 : Considered. Resolved to issue notice under Section 248 of the Cantonments Act, 2006 giving 30 days of time, failing which further notice under Section 320 of the Cantonments Act, 2006 be issued by giving 10 days time. CEE to initiate further action.

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

To consider the application dated 15/05/2019 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 sanctioned vide CBR No. 17 dated 07/05/2018	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	NA	Nil
4	Proposed B/up area Ground floor		
	Main Bldg	72.78 Sqmt	72.78 Sqmt
	Clinical Bldg	356.27 Sqmt	378.74 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	391.79 Sqmt	398.46 Sqmt
7	Proposed B/up area Second floor		
	Main Bldg	51.35 Sqmt	51.35 Sqmt
	Clinical Bldg	516.70 Sqmt	548.15 Sqmt
8	Proposed B/up area at Terrace floor		
	Main Bldg	44.79 Sqmt	44.79 Sqmt
9	Total Proposed Built up area	1585.59 Sqmt	1646.18 Sqmt
10	Total Built up area		
	Existing (Retained) + Proposed	8770.49 Sqmt	8831.08 Sqmt
11	F.S.I Permissible	1.0	1.0
12	F.S.I. Consumed	0.639	0.639
13	F.S.I. Proposed	0.78	0.786

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. 18 : 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 is to be given to the Board as required under Section 82 of the Cantonments Act, 2006.

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

Reference CBR No. 19 dated 31.01.2019.

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

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

The area / FSI statement is as under :-

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

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

Connected papers are placed on the table.

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

The GE (N) vide letter bearing No. 2067/91/E2 dated 15.02.2019 has forwarded the site inspection report wherein it is stated that the present structure is in a state of disuse. The Company (United Metachem Pvt. Ltd.) proposes to utilize the space for starting a new manufacturing / fabrication. The old structure will be completely dismantled and a new structure (within the existing specifications) will be constructed based on its requirement.

RESOLUTION NO. 19 : 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 is to be given to the Board as required under Section 82 of the Cantonments Act, 2006.

20. EXTENSION IN TIME LIMIT FOR SUPPLY OF PIPED NATURAL GAS (PNG) TO PUNE CANTT. AREA INCLUDING MARRIED ACCOMMODATION AND OTM IN PUNE MILITARY STATION AREA

Reference CBR No. 26 dated 19.09.2017.

To consider letter bearing No. MNGL/PNG/PCB/2019-20/11 dated 14.08.2019 received from the Sr. Manager (Project & Planning), Maharashtra Natural Gas Ltd., requesting to grant extension in time limit upto 31.07.2020 to complete the remaining work for laying of Piped Natural Gas line in Pune Cantonment. It has been further stated that out of 33842 mtrs., they have completed around 10860 mtrs. of gas pipe line on various roads in Pune Cantonment. The extension in time limit is required for laying of remaining of 22982 mtrs. of PNG pipe line in Pune Cantonment.

Connected papers are placed on the table.

Note : A proposal received from MNGL Authorities for laying of Piped Natural Gas pipe line duly recommended vide above referred resolution was forwarded to the office of the Directorate, DE, SC, Pune vide this office letter dated 09.10.2017. The Directorate, DE, SC has conveyed the sanction of the PD, DE, SC, Pune vide their letter dated 07.12.2017. Accordingly, the permission was granted to the MNGL Authorities vide this office letter dated 25.07.2018 and the permission is valid upto 30.08.2019. The MNGL Authorities have deposited Rs. 2,34,98,730/- towards Security Deposit and Rs. 33,842/- as licence fee.

It is further stated that after the excavation and laying of PNG Pipe line, the road cutting portion to be reinstated by the MNGL Authorities as per the existing specifications was not properly carried out. In this regard, this office issued various letters to the MNGL Authorities directing to restore / reinstate the road cutting portion as per the existing specifications.

RESOLUTION NO. 20 : Considered. Shri. Vinod M Mathurawala and Smt. Kiran Mantri supported by all the Elected Members of the Board stated that the MNGL authorities on being granted permission have excavating the roads for laying of gas pipelines but after the excavation, the road cutting trenches are not being filled or reinstated as per the existing specification of the road, which is causing great inconvenience to the general public and pedestrians specifically during the monsoon. AEE (Civil) appraised the Board that several letters have been issued to the concerned Agency for doing the needful but there has been no response. The Board noted the same. The Vice President also stated that some agencies submit their application for permission and meanwhile prior to the permission / approval, the work on ground is commenced. AEE (Civil) stated that no such incident has been brought to the notice of the Board. The President opined that a verification task force should be constituted for verifying on ground. The Board noted the same. Further the President also stated that the concerned officials of the agencies should be called for explaining the various reasons for non- reinstatement of road cutting portion. The Board noted the same. After detailed discussion, Board resolved to pend the matter and resolved that the Authorities be directed to reinstate the road cutting portion and be asked to intimate as to why security deposit be not forfeited and thereafter the matter be referred to the Board for further decision. CEE to initiate further action.

21. EXTENSION IN TIME LIMIT FOR LAYING OF OPTICLE FIBRE CABLE BY THE SOUTHERN COMMAND SIGNAL REGIMENT : PUNE CANTT.

Reference CBR No. 25 dated 19.09.2017 and CBR No. 15 dated 18.12.2018

To consider letter bearing No. PC 3059/Project/NFS/Row dated 19.07.2019 received in this office on 24.07.2019 from the Commanding Officer, Southern Command, Signal Regiment, Pune requesting to grant extension in time limit for laying of remaining Opticle Fibre Cable in Pune Cantonment. The extension is required for laying 11.00 km OFC out of 22.47 km in Pune Cantonment. It is further stated that due to hard strata / traffic permission & VIP areas, the work could not be completed in the stipulated time period.

Connected papers are placed on the table.

Note : The Board vide CBR No. 25 dated 19.09.2017 had resolved to grant permission to lay Opticle Fibre Cable on various roads in Pune Cantonment. The road cutting charges amounting to Rs. 2,36,83,000/- was deposited by L&T Construction. The permission was granted vide this office letter dated 11.12.2017 and the same was valid upto 30.05.2018. Thereafter the Board vide CBR No. 15 dated

18.12.2018 resolved to grant extension of time limit for completing the work upto 30.05.2019.

It is further informed that M/s. L&T Construction through the Southern Command Signal Regiment excavated a trench behind the Hutching School without any permission from this office for which this office has issued a letter dated 29.05.2019 informing them to deposit additional road cutting charges amounting to Rs. 30,08,000/-. Till date the charges have not been paid.

RESOLUTION NO. 21 : Considered. Resolved to grant extension in time limit to Southern Command, Signal Regiment, Pune for a period of six months upto March, 2020 for laying of remaining Opticle Fibre Cable of 11.00 km out of 22.47 km in Pune Cantonment subject to payment of additional road cutting charges amounting to Rs. 30,08,000/-. CEE to initiate further action.

22. EXTENSION IN TIME LIMIT FOR ROAD CUTTING FOR LAYING OF OFC CABLE : ELECTRONICS CORPORATION OF INDIA LTD.

Reference CBR No. 25 dated 31.01.2019.

To consider letter bearing No, ECIL/APSD/Pune/Cantt/6 dated 21.08.2019 received from the Asstt. General Manager, Electronics Corporation of India Ltd., requesting to grant extension in time limit upto 30.11.2019. It has been further stated that due to the monsoon they could not start the work of laying of OFC on Lt. Col. Tarapore Road from the junction of Blue Nile Hotel upto SBI House.

Connected papers are placed on the table.

Note : The Board vide above referred resolution resolved to grant permission for laying of OFC cable subject to payment of road cutting charges. The road cutting charges amounting to Rs. 35.00 lakhs has been deposited by the ECIL Authorities and accordingly, the permission was granted vide this office letter dated 26.05.2019. The permission was valid upto 30.08.2019.

RESOLUTION NO. 22 : Considered. Resolved to grant extension in time limit to Electronics Corporation of India Ltd., upto 30.11.2019 for the work of laying of OFC on Lt. Col. Tarapore Road from the junction of Blue Nile Hotel upto SBI House. CEE to initiate further action.

23. EXTENSION IN TIME LIMIT FOR THE VARIOUS TENDERS OF ORIGINAL WORKS OF THE YEAR 2018-19 : PUNE CANTT.

To consider the issue of granting extension in time limit to the following Original Work, which has been approved by the Board for the year 2018-19 from time to time, for completion of remaining work.

The work could not be completed due to various festivals and monsoon season, hence extension in time limit is required.

Sr. No.	Name of the work	Contract upto	Extension in time limit required upto
1	Remodelling & Improvement of Sewerage System for the Civil Area, laying of main trunk sewer line and other lines from Deccan Tower to 900 Boottee Street	31.08.2019	31.10.2019

Connected papers are placed on the table.

Note : The Board vide above referred resolution had resolved to grant extension in time limit upto 31st August, 2019.

RESOLUTION NO. 23 : Considered. Resolved to grant extension in time limit upto 31.10.2019 for the work of Remodelling & Improvement of Sewerage System for the Civil Area, laying of main trunk sewer line and other lines from Deccan Tower to 900 Boottee Street. Board considered and approved the same. CEE to initiate further action.

24. EXTENSION IN TIME LIMIT IN RESPECT OF CONSULTANT ENGAGED FOR PROPOSED CONSTRUCTION OF COMMERCIAL COMPLEX FOR BANKS / FINANCIAL INSTITUTIONS ETC AT DHOBI GHAT : PUNE CANTT.

To consider the issue of granting extension in time limit to the Consultant M/s. Effective Architecture Services, Pune who have been appointed by the Board for the subject project. The period as per the contract agreement has expired on 30th July, 2019.

Sr. No.	Name of the Project	Contract upto	Extension in time limit required upto
1	Proposed construction of Commercial Complex for Banks / Financial Institutions etc at Dhobi Ghat	30.07.2019	30.07.2021

Connected papers are placed on the table.

Note : The Board vide CBR No. 21 dated 15.07.2017 engaged M/s. Effective Architecture Services, Pune as Consultant for the proposed project. The work order was issued on 7th August, 2017. Accordingly,

the said firm submitted has submitted detailed designs & drawings and further the proposal for obtaining necessary sanction of the Competent Authority has been forwarded on 30.08.2018.

RESOLUTION NO. 24 : Considered. AEE (Civil) explained that the subject project has not been recommended by the Directorate, DE, SC, Pune due to financial crisis being faced by the Board. Therefore the Board may not grant extension in time limit for further consultancy services. CEO stated that this project can be considered under PPP model. The Board noted the same. AEE (Civil) further explained that the Board has to make certain payments as per the terms and conditions of the contract agreement for the work carried out by the consultancy firm till date. The Board noted and approved the same. Matter discussed. Resolved to discontinue the consultancy services of M/s. Effective Architectural Services. Further resolved that the CEO is authorized to make the payment to the firm for the consultancy services rendered till date as per the Contract Agreement. CEE to initiate further action.

25. PERMISSION FOR ROAD CUTTING FOR LAYING OFC CABLE IN PUNE CANTT. : ELECTRONICS CORPORATION OF INDIA LTD.

To consider the proposal dated 18.07.2019 received from the Addl. General Manager, Electronics Corporation of India Limited, a Govt. of India Enterprise requesting to grant permission for laying of OFC cable on portion of Dr. Coyaji Road, part of Lloyd Road, part of Stavely Road & Road crossing at Exhibition Road & Sholapur Highway. The length of the road would be 475 Rmt. The road cutting charges is calculated as Rs. 44,08,000/-.

Connected papers alongwith office report are placed on the table.

RESOLUTION NO. 25 : Considered. Matter discussed. Resolved to grant permission to Electronics Corporation of India Limited, a Govt. of India Enterprise for laying of OFC cable on portion of Dr. Coyaji Road, part of Lloyd Road, part of Stavely Road & Road crossing at Exhibition Road & Sholapur Highway subject to payment of road cutting charges amounting to Rs. 44,08,000/-. CEE to initiate necessary action.

26. GRANT OF RIGHT OF WAY (RoW) PERMISSION FOR LAYING OF UNDERGROUND OFC CABLES IN PUNE CANTONMENT : M/S. JIO DIGITAL FIBRE PVT. LTD.

To consider the proposal dated 25.06.2019 received from M/s. Jio Digital Fibre Pvt. Ltd. requesting this office for granting road cutting permission for laying of OFC Cable on the various roads of the Pune Cantonment admeasuring 18.635 km, out of which 2.130 km is passing through B-2 land. The road cutting charges as per the approved rate of the Board amounts to Rs. 16,36,49,900/- alongwith

Rs. 18,635/- as administrative charges as per the Indian Telegraph Right of Way Rules, 2016 of Department of Tele Communication.

Connected papers are placed on the table.

Note : The Govt. of India, Ministry of Defence has circulated a Revised Policy dated 26.02.2018 on Shared Communication Tower and other Telecom Infrastructure to extend communication network in Military Stations / Cantonment, wherein at para 10 of the said Policy, it is stated that RoW permission for laying of underground OFC Cable will be given to access service licensee / IP 1, which are required to support provisions of Telecom Services in the Military Station / Cantonment by the appropriate authority. The appropriate authority may charge fee to meet administrative expenses and installation charge as provided in the Rule 5 & 6 of the Indian Telegraph Right of Way Rules, 2016 as amended from time to time. The Policy further states at Para 11 (h) that the approval for laying of OFC passing through A-2, C & B-4 land is to be issued by the PD DE concerned.

RESOLUTION NO. 26 : Considered. CEO explained the proposal submitted by M/s. Jio Digital Fibre Pvt. Ltd for laying of OFC cable on various roads in Pune Cantonment. Further the Elected Members enquired regarding the submission of willingness for payment of road cutting charges to be payable by the firm. CEO stated that till date no willingness has been received by the Board from the concerned firm. Board noted the same. After detailed discussion, Board resolved to consider the issue of granting permission after receipt of the willingness for payment of road cutting charges as well as administrative charges by M/s. Jio Digital Fibre Pvt. Ltd. The Applicant be informed accordingly. CEE to initiate further action.

27. NOC FOR CIVIL WORKS THROUGH MLA FUND FOR THE YEAR 2018-19 & 2019-20 : PUNE CANTT.

To consider letters dated 27.06.2019 received on 16.07.2019, 29.07.2019 received on 02.08.2019 and 09.08.2019 received on 13.08.2019 from the Dy. Engineer, PWD Zone No. 1 & 3, Pune requesting to grant NOC for following Civil Works to be carried out through the MLA Fund 2018-19 & 2019-20 :-

Sr. No.	Name of the works suggested	Jurisdiction / Management
1	Beautification at Maratha War Memorial	PCB
2	Laying of water supply line in Ward No. III from Qureshi Mohalla to Babajan Chowk	PCB
3	Construction of Study Centre near Manik Nallah, Jan Mohammed Street	PCB

4	Construction of Study Centre at Sy. No. 390/2025 Jan Mohammed Street	PCB
5	Fixing of paving block near Gogadev Temple, MG Road	PCB
6	Fixing of paving block on footpath near Rastapeth, MSEB Office	PMC

Connected papers are placed on the table.

RESOLUTION NO. 27 : Considered. Shri. Ashok D Pawar, Elected Member brought to the notice of the Board that during earlier discussion on the subject issue, it was discussed that the work being carried out through MP / MLA Fund should be carried out in consultation with the concerned ward members as well as with the prior intimation to the Board before commencement of the work. Shri. Atul V Gaikwad, Elected Member also was of the same opinion. The Board noted the same. Matter discussed. Resolved that NOC be granted for carrying out the following works -

Sr. No.	Name of the works suggested	Jurisdiction / Management
1	Beautification at Maratha War Memorial	PCB
2	Laying of water supply line in Ward No. III from Qureshi Mohalla to Babajan Chowk	PCB
3	Fixing of paving block near Gogadev Temple, MG Road	PCB

Further resolved that the concerned authorities be informed to submit further information regarding the layout/ location of the work alongwith specifications for the following works -

Sr. No.	Name of the works suggested	Jurisdiction / Management
1	Construction of Study Centre near Manik Nallah, Jan Mohammed Street	PCB
2	Construction of Study Centre at Sy. No. 390/2025 Jan Mohammed Street	PCB

CEE to initiate further action.

28. LEAVE & LICENCE OF THE PREMISES OF FIRST FLOOR AND SECOND & THIRD FLOOR FOR CONDUCTING VARIOUS VALUE ADDED COURSES FOR WOMEN AT THE NEWLY CONSTRUCTED VEER SAWARKAR BUILDING AT BHIMPURA : PUNE CANTT

Reference CBR No. 63 dated 31.01.2019.

- a. To consider the proposal submitted by the Chairman, Camp Education Society, 2015/C Jan Mahammed Street dated 11.07.2019 wherein they have requested for allotment of the First Floor for running a pre-primary English medium school at the Veer Savarkar Building and rent towards the same would be Rs. 20,000/- per month.

Further the Chairman, Camp Education Society has submitted a letter dated 03.08.2019 wherein it has been informed this office that they utilize the first floor of Veer Savarkar building for starting a computer training center instead of preprimary English medium school and rent payable would be Rs. 35,000/- per month.

- b. To consider the proposal submitted by the Chairman, Camp Education Society, 2015/C Jan Mahammed Street dated 11.07.2019 wherein they have requested to allot Second & Third Floor for carrying out following activities pertaining to Women's Empowerment viz. Hair / beauty & make up including skin, hair cut etc, Fashion design, Jewellery making, photography, Event Management courses, Foreign language courses etc on the Second & Third floor of the Veer Savarkar Building

They are running the above courses and given student certificates after completion of the courses. They are ready to pay Rs. 50,000/- per month as rent for Second and Third floor . He has agreed to all terms and conditions of this office. The said educational society is very old and he has working the educational field from last 134 years for poor people.

Connected papers are placed on the table.

Note : This office has published a public notice in two local newspapers viz. Indian Express clubbed Loksatta dated 04.07.2019 inviting Expression of Interest for leave and license of the premises for first floor for Govt. / Semi Govt / Govt Aided Organizations / NGO's /Banks / Financial Institutions and other organizations and also for allotment of the premises of the Second and Third floor on leave and license basis of Veer Savarkar Building on Jan Mohd Street for running Womens Empowerment Classes.

RESOLUTION NO. 28 : Considered. The Members opined that the rates quoted are on the lower side considering the overall building structure, which has been newly constructed. AEE (Civil) explained that the EoI has been invited several times but there has been no response. President opined that since Board has taken efforts several times and the newly constructed building is lying vacant, the Board may take decision for allotment of the structure without further delay in order to utilize the asset created by the Board as well as with a view to augment revenue. Board noted the same. Shri. Dilip M Giramkar, Elected Member also stated that the building has to be put to immediate use considering the surrounding area and to avoid mis-utilization of the space near the boundary of the building. The Board noted the same with concern. Further CEO also opined that the structure should be put in use with the involvement of the Board since it is an endeavour of the Board to provide value added education. Matter discussed. Resolved to grant permission to the Chairman, Camp Education Society, Pune to utilize the Veer Sawarkar building at Jan Mohammed Street, Bhimpura for a period of five years as per Cantonment Property Rules with effect from the date of occupation as under –

- a. First Floor for running a pre-primary English medium school at the Veer Savarkar Building on a rent of Rs. 30,000/- per month.
- b. Second & Third Floor for carrying out following activities pertaining to Women's Empowerment viz. Hair / beauty & make up including skin, hair cut etc, Fashion design, Jewellery making, photography, Event Management courses, Foreign language courses etc on the Second & Third floor of the Veer Savarkar Building on a rent of Rs. 50,000/- per month.

Further Board resolved that the Education Committee will look after the entire courses and programs run in the premises and any decision to be taken by the Camp Education Society will be routed through their recommendation to the Board. Further resolved that the necessary Agreement be drafted by the CRS in consultation with CBLA and to be placed before the Board for approval. CBLA & CRS to initiate further action.

29. INSTALLATION OF ELECTRIC CREMATORIUM AT MUKTI DHAM, DHOBI GHAT SHANKARSHETH ROAD, PUNE UNDER CSR FUND FROM LIONS CLUB OF PUNE BIBWEWADI

To consider letter from Shri. Dilip Kamble, MLA dated 08.03.2019 wherein it has been informed to provide detailed project report and quotation for installation of an Electric Crematorium at Mukti Dham through Lions Club of Pune, Bibwewadi.

In context to the same, it is submitted that the detailed survey has been carried out for provision of additional electric crematorium at Mukti Dham. It has been noted that the existing Electric Crematorium

is functional since 2004 and there is no space available for installation of additional Electric Cremation Furnace in the same building. It is also noted that existing electric crematorium is almost 15 years old and requires major repairs. Hence it is suggested the Lions Club of Pune may be requested to provide 2 new CNG Cremation Furnace in the existing building infrastructure in view of the following points -

- i. The existing building of Electric Crematorium is too small to accommodate additional furnace and its accessories.
- ii. There is no vacant space for construction of additional building for installation of new Electric Crematorium.
- iii. It is possible to install 2 Nos. of new CNG gas furnace in existing building without major alteration of structure of building.
- iv. The operational & maintenance cost is 15 to 20% lesser for CNG Cremation furnace compared to Electric Cremation Furnace.
- v. M/s. Vision Enterprises have submitted quotation alongwith detailed specifications and requirements for supply, installation & commissioning of 2 Nos. of CNG Cremation Furnace.
There is no financial implication to be borne by the Board for installation of the CNG Cremation Furnace, however, the Board has to incur the expenditure towards the O&M of the furnace after the installation.

RESOLUTION NO. 29 : Considered. Resolved to approve provision of CNG based Cremation Furnace at existing electric crematorium building Mukti Dham due to space constraints. Further resolved that detailed project report including capital as well as operation and maintenance expenses of 02 nos of CNG based cremation furnaces be forwarded.

30. INSTALLATION OF SOLAR GENERATION SYSTEM WITH HT METER & NET METER FOR HT CONNECTION AT CANTONMENT OFFICE & SVP CGH BEARING CONSUMER NO. 170019005481 : PUNE CANTT.

To consider the issue of installation of Solar Generation System with HT Meter and Net Meter for HT Connection at Cantonment Office & SVP Cantonment General Hospital. The Board has installed 100 KWp (80 KWp at Cantonment Office & 20 KWp at SVP CGH). It is mandatory requirement of MSEDCL to install Solar Generation System with Bi-directional net meter for recording power generation from Roof Top Solar Power Plant and power drawn from MSEDCL Grid. In view of the same, three quotations has been called and the details are as under –

Sr. No.	Name of the Firm	Amount quoted (in Rs.)
1	Deep Sagar Electricals	1,33,000/-

2	Jai Durga Electricals	1,80,000/-
3	Rahul Electricals	1.62.000/-

M/s. Deep Sagar Electricals has quoted the lowest rate @ Rs. 1,33,000/- for supply & installation of Solar Generation System with HT Meter and Net Meter for HT Connection at Cantonment Office & SVP Cantonment General Hospital.

Connected papers alongwith detailed office report is placed on the table.

RESOLUTION NO. 30 : Considered. Resolved to approve the lowest rate quoted by M/s. Deep Sagar Electricals @ Rs. 1,33,000/- for supply & installation of Solar Generation System with HT Meter and Net Meter for HT Connection at Cantonment Office & SVP Cantonment General Hospital. CEO is authorized to issue the necessary work order and incur the expenditure towards the same. AEE (Electrical) to initiate further action.

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

Reference CBR No. 59 dated 10.07.2019.

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

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

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

Sr. No.	Name of the Firm	Amount Quoted in Rs.
1	Classique Security Services	7,96,154.41/- (Without GST)
2	NTS Group	7,96,157.69/- (Without GST)
3	Bakshi Security & Personnel Services Pvt.Ltd.	8,00,135.17/- (Without GST)

4	Radiant Guard Services Pvt.Ltd.	9,30,616.91/- (With GST)
5	Oriental Facility	9,31,362.98/- (With GST)

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

Connected papers are placed on the table.

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

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

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

Note of PF Contribution by employers

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

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

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

Note on GST

It has been observed that out of 6 bidders 3 bidders have charged GST and 3 bidders (viz. Classique security services and NTS group) have not charged GST. GST being an indirect tax, and has to be collected over and above invoice price and then to be deposited to the government. Therefore for those contractors who have charged GST in their tender form, the same has been removed for comparison

purpose. As GST is applicable when the activity of supply of the relevant goods and/or services are taxable. The majority of activities of PCB are activities in relation to any function entrusted to a Municipality under article 243W of the Constitution therefore pure supply of services to PCB are covered under the article 243G/243W of the constitution of India and are NIL rate.

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

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

The Board vide above referred resolution had resolved that CBLA be asked to give his opinion on the bid validity period and the matter be placed in the ensuing Board.

Accordingly CBLA has submitted his opinion dated 16.08.2019, wherein he has opined that since the Bid Validity Period has been expired, fresh tenders be invited.

RESOLUTION NO. 31 : Considered. Board noted the opinion of CBLA. Resolved to invite fresh tenders for the subject work.

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

Reference CBR No. 60 dated 10.07.2019.

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

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

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

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

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

Connected papers are placed on the table.

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

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

- 6. Radiant Guard Services Pvt. Ltd.:-** The participant has quoted ESIC and leave reserve below the statutory limit, hence is not acceptable.

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

Note of PF Contribution by employers

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

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

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

Note on GST

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

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

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

The Board vide above referred resolution had resolved that CBLA be asked to give his opinion on the bid validity period and the matter be placed in the ensuing Board.

Accordingly CBLA has submitted his opinion dated 16.08.2019, wherein he has opined that since the Bid Validity Period has been expired, fresh tenders be invited.

RESOLUTION NO. 32 : Considered. Board noted the opinion of CBLA. Resolved to invite fresh tenders for the subject work.

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

Reference, CBR No. vide CBR No.15 dated 26.03.2019 & CBR No. 62 dated 10.07.2019.

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

Connected papers are placed on the table.

Note :

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

FACILITY MANAGEMENT PVT LTD has been declared as L-1 tenderer by the Chartered Accountant.

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

The Board during the meeting held on 26.03.2019 considered the tenders received for the subject work and had resolved as under –
 'Considered. CEO brought to the notice of the Board that due to financial constraints being faced by the Board, the number of security personnels being engaged has to reduced from 51 to 36 security personnel (without arms). CEO further stated that the existing tender is operative since 2014 and hence it is necessary to consider the subject tender in order to avoid any legal complication. Board noted the same. Further Shri. Vinod M Mathurawala & Shri. Vivek Yadav, Elected Members stated that the rate quoted by M/s. Oriental Integrated Facility Management Pvt. Ltd. specifically in respect of salary to be paid is not as per the Minimum Wages Act. The Board noted the same. After detailed discussions and deliberations, resolved to pend the matter for detailed report from the Chartered Accountant on the observations raised by the Members, to be placed in the ensuing meeting of the Board. CHS to initiate further action'.

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

The Board vide CBR No. 62 dated 10.07.2019 had resolved that the matter be considered in next Board alongwith Item No. 59 & 60. Board noted and approved the same.

It is submitted that the Bid Validity Period for the subject tender has been expired. In view of legal opinion dated 16.08.2019 in both tenders of provision 30 & 31 Security Personnel, the subject tender may also be recalled.

RESOLUTION NO. 33 : Considered. Board noted the opinion of CBLA. Resolved to invite fresh tenders for the subject work.

34. PRINTING MATERIALS FOR DR. AMBEDKAR MEMORIAL INDUSTRIAL TRAINING INSTITUTE.

To consider the quotations received for urgent requirement of printing materials for Dr. Ambedkar Memorial Industrial Training Institute as per the specimen submitted by the Principal.

Quotations for the same has been invited from the local printing press for carrying out the work of printing of forms. The comparative statement showing the rates are as under :-

No	Particulars	Quantity	M/s. Navjeevan Printing Press (in Rs.)	M/s. AR Printers (in Rs.)	M/s. Ashish Enterprises (in Rs.)
1	Full Imperial Drawing Sheet Size: 30 X 22inch	1000	5.85 each	6.25/- each	6.00/- each
2	Student Daily Dairy	250	63/-each	68/-each	65/-each
3	Student Leave Card	200	4/- each	5=80/- each	5/- each
4	Progress Card	200	4.50 each	5=80 /- each	5/-each
5	Instructor Daily Dairy	30	72/- each	78/- each	75/- each
6	Presentee Book- Muster	50	64/- each	70/- each	66/- each
7	Syllabus Split up-Monthly	30	72/- each	78/- each	75/- each
8	Job Evolution Sheet	10	142/- each	154/- each	148/- each
9	Demonstration Plan	20	170/- each	182/- each	178/- each
10	Lesson Plan	30	170/- each	178/- each	178/- each
11	Job sheet	20000	675/- per 1000	745/-per 1000	725/- each
12	OMR Sheet	3000	5.25 each	5.70 each	5.80 each
13	Student Letter	2000	5.50 each	6.10/- each	5.90/-each
			GST 18% extra	GST 18% extra	GST 18% extra

As per the above comparative statement the lowest rates has been quoted by M/s. Navjeevan Printing Press.

RESOLUTION NO. 34 : Considered. Resolved to approve the lowest rates quoted by M/s. Navjeevan Printing Press for carrying out the work of printing forms & other stationery items as shown on the agenda side for Industrial Training Institute. CEO is authorized to issue necessary supply order and incur the expenditure towards the same. OS / Stationary Clerk to initiate further action.

35. TENDER FOR COLLECTION OF GROUND RENT CHARGES FROM GHORPURI VEGETABLE MARKET

To consider the Financial bids submitted by the tenderer for collection of Ground Rent Charges from Ghorpuri Vegetable Market. The tender is being called for the Seventh time.

The public notice inviting e-tenders were published in two local newspapers i.e Indian Express & Loksatta dated 09.07.2019. The tenders were invited in two parts i.e technical bid & financial bid.

The following tenderer participated in the tender:-

- i. Nitin Suppliers
- ii. Skyline Enterprises

As per report dated 23.08.2019 submitted by Shri. Vinod Toshniwal, Chartered Accountant both the tenderers have been technically qualified. Thereafter the Financial bids were opened on 30.08.2019. The comparative statement is as under:-

Sr. No.	Name of the Individual/ Firm	Amount Quoted (in Rs. Per Month)
1	Nitin Suppliers	50,000/-
2	Skyline Enterprises	55,000/-

Skyline Enterprises has quoted the highest rate @ Rs. 55,000/- per month for collection of Ground Rent Charges from Ghorpuri Vegetable Market

The last year approved bid amount was Rs.45,786/- per month for collection of Ground Rent Charges from Ghorpuri Vegetable Market.

RESOLUTION NO. 35 : Considered. Resolved to approve highest rate quoted by Skyline Enterprises @ Rs. 55,000/- per month for collection of Ground Rent Charges from Ghorpuri Vegetable Market. CRS to initiate further action.

36. TENDER FOR COLLECTION OF GROUND RENT CHARGES FROM KUMBHARBAWADI MARKET AND WANOWRIE MARKET

To consider the Financial bids submitted by the tenderer for collection of Ground Rent Charges from Kumbharbawadi Market and Wanowrie Market.

The public notice inviting e-tenders were published in two local newspapers i.e Indian Express & Loksatta dated 09.07.2019. The tenders were invited in two parts i.e technical bid & financial bid. The following tenderers participated in the tender:-

- i. Nitin Suppliers
- ii. Skyline Enterprises

As per report dated 23.08.2019 submitted by Shri. Vinod Toshniwal, Chartered Accountant both the tenderers have been technically qualified. Thereafter the Financial bids were opened on 30.08.2019. The comparative statement is as under:-

Sr. No.	Name of the Individual/ Firm	Amount Quoted (in Rs. Per Month)
1	Nitin Suppliers	Rs.80,000/- (Kumbhar Bawadi) + Rs.1000/- (Wanowrie Market)
2	Skyline Enterprises	Rs.88,500/- (Kumbhar Bawadi) + Rs.1500/-(Wanowrie Market)

Skyline Enterprises has quoted the highest rate @ Rs. 88,500/- per month for collection of Ground Rent Charges from Kumbhar Bawadi Vegetable Market & @ Rs. 1,500/- per month for collection of Ground Rent Charges from Wanowrie Vegetable Market

The last year approved bid amount was @ Rs. 72,999/- per month for collection of Ground Rent Charges from Kumbhar Bawadi Vegetable Market & @ Rs. 3,000/- per month for collection of Ground Rent Charges from Wanowrie Vegetable Market.

RESOLUTION NO. 36 : Considered. Resolved to approve highest rate quoted by Skyline Enterprises @ Rs. 88,500/- per month for collection of Ground Rent Charges from Kumbhar Bawadi Vegetable Market & @ Rs. 1,500/- per month for collection of Ground Rent Charges from Wanowrie Vegetable Market Market. CRS to initiate further action.

37. APPOINTMENT OF ARBITRATION COMMITTEE AS PER THE PROVISION OF SECTION 327 OF THE CANTONMENTS ACT, 2006 IN THE MATTER OF ARBITRATION PETITION BEARING NO. 38 OF 2019 FILED BY M/s. SUB PUBLICITY AGAINST THE PRESIDENT, PUNE CANTONMENT BOARD & ANR.

To consider mail dated 09.08.2019 received from Shri Ashok Tajane, Panel Advocate of the Board intimating the Board to take urgent steps for constitution of Arbitration Committee in view of section 327 of the Cantonments Act, 2006 in the matter of Arbitration Petition bearing No.38 filed by M/s Sun Publicity against the President, Pune Cantonment Board and Anr.

Connected papers are placed on the table.

Note :

1. M/s. Sun Publicity has filed Arbitration Petition bearing Arbitration Petition No. 38 of 2019 against Pune Cantonment Board praying therein in the said Petition for appointment of Arbitrator.
2. Pune Cantonment Board has awarded a contract of renovation and maintenance of Bus Shelters and displaying advertisements on illuminated/non-illuminated Bus shelters at 24 sites in the Pune Cantonment Board limits for the period 2013-2018 vide letter bearing No.1/2/Tax/Bus-Shelter/2013-2018 dated 12.12.2012 in view of CBR bearing No.07 dated 30.11.2012.
3. Pune Cantonment Board accordingly entered in to an Agreement dated 15.05.2013 with M/s Sun Publicity. As per Clause No.23 of the said Agreement, an Arbitration clause was incorporated mentioning that any disputes/claims/and or questions whatsoever arising out of this Contract or any dispute or the construction interpretation or the Application thereof or any clause or anything herein contained or as to any act, deed, or commission or omission of any persons or as to any other matter in any way relating to this Contract shall be referred to an Arbitration which shall be constituted as per the provision of section 327 of the Cantonment Act,2006.
4. As per allotment letter dated 12.12.2012, the Contractor was supposed to pay post dated cheques of the bid amount of all the 5 years of the contract. The contractor did not pay the post dated cheques. As per clause 5 of the Agreement dated 15.05.2013, the Contractor was supposed to pay the entire bid amount for the first year of the contract within seven days from the date of communication of the acceptance. The Contractor paid the first year of the bid amount (i.e for the year 2013-2014)and also paid subsequent two years bid amount up to 14.05.2016 (i.e for the year 2014-2015 and 2015-2016, but the Contractor failed to pay the further bid amount of the remaining two years i.e 2016-2017 and 2017-2018 amounting to Rs.44,02,283/- being Rs.20,96,325/- for the fourth year and Rs.23,05,958/- of the fifth year.

5. Due to non-payment of the due bid amount for the year 2016-2017 and 2017-2018, , this Office vide letter bearing No.1/2/Tax/2017-2018 dated 20.06.2017 has asked the Contractor to pay the due amount of Rs.20,96,325/- being the due bid amount of 4th year, pursuant to which the Contractor has sent legal notice dated 11.05.2018 through Advocate Aslam Shaikh and at the same time have also filed the subject arbitration Petition on 17.12.2018.
6. The Panel Advocate of the Board from Mumbai has already appeared on 17.12.2018 on behalf of Pune Cantonment Board in the said matter. The Advocate of the Petitioner was pressing for appointment of Sole Arbitrator wherein the Panel Advocate of the Board has made submission that the Arbitration Committee is required to be constituted as per the provision of section 327 of the Cantonment Act,2006.
7. The Panel Advocate of the Board has immediately sent the subject mail requesting this Office to take urgent steps to constitute Arbitration Committee in view of section 327 of the Cantonment Act, 2006.

RESOLUTION NO. 37 : Considered. CBLA opined that the Recovery Suit may be filed for recovery of dues from the contractor M/s. Sun Publicity in respect of tender for renovation and maintenance of Bus Shelters and displaying advertisements on illuminated/non-illuminated Bus shelters at 24 sites in the Pune Cantonment Board limits for the years 2016-17 & 2017-18 instead of constitution of Arbitration Committee. Matter discussed. Resolved to file Recovery Suit in the Competent Court against the contractor for recovery of the pending dues in consultation with Panel Counsel defending the case. CRS & CBLA to initiate further action.

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

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

1. House No. 671 Taboot Street
2. House No. 265 Mahatma Gandhi Road
3. House No. 92 Mahatma Gandhi Road
4. House No. 262 Mahatma Gandhi Road
5. House No. 1915 Blundell Road
6. House No. 880 Boottee Street
7. House No. 880-881 Boottee Street
8. Ice Factory Boottee Street

9. House No. 780 Meher Mohalla
10. House No. 11 NPS Lines

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

RESOLUTION NO. 38 : Considered. Resolved to carry out the mutation in the General Land Register maintained by the Board in respect of the properties shown on agenda side subject to payment of transfer fee or fine under Section 81 (6) of the Cantonments Act, 2006 or both as the case may be except item No. 10 with regard to which the Vice President stated that he desires to see the concerned file and the matter be put up in the next Board Meeting. LS to initiate further action.

39. TRANSFER OF LEASEHOLD RIGHTS IN RESPECT OF HOUSE NO. 593 SACHAPIR STREET : PUNE CANTONMENT

To consider the proposal submitted by Suyog Development Corporation Ltd. for transfer / assignment of Lease hold rights in respect of House No. 593 Sachapir Street, GLR Sy. No. 390/916 Pune Cantonment in favour of Gujrati Kelwani Hitvardhak Mandal.

Note : The land at GLR survey number 390/916 House No. 593 Sachapir Street, Pune Cantonment adm. 0.530 Acres is Class B-3 land held on Lease in Form 'A' of Cantonment Code 1899 for perpetuity. Present recorded lessee is Suyog Development Corporation Ltd. through its director Shri Kalpesh Bharat Shah. Lessee Suyog Development Corporation Ltd. has submitted application dated 8-10-2018 requesting permission for execution of Deed of Assignment in favour of Gujrati Kelwani Hitvardhak Mandal in respect of the lease hold rights of House No.593 Sachapir Street. As per condition IV (1) whenever the lessee intends to transfer by sale, gift, mortgage or exchange, his interest in the land or in the building or in any part of the land or buildings, he or the intended transferee has to give one month's notice in writing before the transfer is completed. As per CEE report there is no encroachment on adjoin land, no sub-division of site, no unauthorized construction and site is used for residential purpose. The intended transferee Gujrati Kelwani Hitvardhak Mandal has submitted an Undertaking dated 3-9-2019 stating that they will not contravene provisions / clause of the lease deed dated 12-9-1905 in Form 'A' of Cantonment Code 1899. It is also undertaken by them that the land will not be used for the purpose other than for which it was initially leased out. The matter is placed before the Board in view of Specific Condition No. IV & V of the Lease Conditions.

RESOLUTION NO. 39 : Considered, noted and approved the proposed transfer/s of leasehold rights in view of the specific provisions of condition IV of the lease deed. The Lessee / Transferee be informed accordingly. LS to initiate further action.

40. LEASE IN RESPECT OF HOUSE NO. 615 SACHAPIR STREET : PUNE CANTT.

To consider the lease in respect of House No. 615 Sachapir Street, GLR Survey No. 390-359, Pune Cantonment. in view of Government of India, Ministry of Defence, New Delhi policy letter No. 11013/2/2016(Lands) dated 10-03-2017.

Note : The land adm. 7482.00 sqft at House No. 615 Sachapir Street, GLR Sy No. 390/359 Pune Cantonment was leased out for purpose of residential cum commercial building in Schedule VIII of Cantonment Land Administration Rules 1937 for period of 30 years w.e.f. 5th December 1973 vide lease deed dated 11th January 1974 to be renewed at the request of lessee upto 90 years. Present recorded lessees are (i) Boman S Talati and (ii) Behram S Talati. On 31st May 1979 the lessees have executed an Indenture for assignment in favour of M/s Ramesh Builders in respect of the property. Thereafter M/s Ramesh Builders have executed deed of assignment in favour of Meher Apartments Co-operative Housing Society Ltd. on 31st May 1979. There is breach of lease condition No. 1 (8) of the lease deed. As per CEE report dated 29-3-2019 there is no unauthorized construction, no change in use of land, no sub-division of site, no encroachment on Govt land. Lease is due for renewal of lease for 2nd term of 30 years w.e.f. 5th December 2003. Meher Apartment Society vide letter dated 11th January 2018 requested for renewal of lease on the name of Society. Lease rent has been paid upto 2017. Matter needs to be referred to the competent authority for condonation of breach of lease condition 1 (8) of lease deed and renewal of lease for 2nd term of 30 yeas w.e.f. 5th December 2003 on the name of Meher Apartments Co-operative Housing Society Ltd.

RESOLUTION NO. 40. Considered. Recommended to refer the case in respect of House No. 615 Sachapir Street to competent authority for condonation of breach of condition No. 1 (8) of lease deed and for renewal of lease for second term of thirty years w.e.f. 05-12-2003. Lands Supdt. to initiate further action.

41. LEASE IN RESPECT OF HOUSE NO. 36, GHORPURI BAZAR : PUNE CANTT.

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

Note: The land adm. 1684.00 sqft at House No. 36 Ghorpadi Bazar, GLR Sy No. 89/40 Pune Cantonment was leased out for dwelling purpose in Schedule VIII of Cantonment Land Administration Rules 1937 for period of 30 years w.e.f. 2-11-1954 vide lease deed dated 18-4-1955 to

be renewed at the request of lessee upto 90 years. Present recorded lessees are Smt. Anguribai Mohanlal Agarwal and others. Lease is due for renewal for 2nd term of 30 years with effect from 02-11-1984 and further 3rd term of 30 years with effect from 02-11-2014. As per CEE report dated 29-03-2019 there is no encroachment on Government land, no sub-division of site and no unauthorized construction. The land is used for residential cum commercial purpose since 1956. Commercial use is for livelihood purpose. A proposal for regularization of change in use of land was sent to GOC-in-C vide letter dtd 28-6-1956. The issue for regularization of change in use of land is still pending. There is breach of Condition No. I (6) of lease deed. In the year 1988 Co-lessees (a) Smt. Anguribai Gupta, (b) Shri Chimanlal M Gupta (c) Shri Nemichand M Gupta (d) Bharat M Gupta (e) Satish M Gupta, (f) Ku. Gitadevi M Gupta (f) Shri Umesh M Gupta executed release deed for their respective shares, in favour of Shri Shivdayal B. Gupta. The notice of transfer was received on 9-8-2007 which is breach of lease condition No. 1 (8) of the lease deed. Shri Mr. Omprakash Shivdayal Agarwal (Gupta) & Mr. Nandkishor Munshilal (Gupta) vide letter dtd 4-3-2016 requested for renewal of lease. Mr. Nandkishor Munshilal Gupta vide letter dtd 11-10-2018 again requested for renewal of lease and condonation of breach of lease condition. Applicants are claiming to be legal heirs of present lessees viz (a) Shivdayal B Agarwal and (b) Munshilal B Gupta respectively. However their names are not recorded in the General Land Register. Lease rent is paid according to present usage of land upto 2017. Case was considered by the Board vide CBR No. 70 dt 10-7-2019 and it was resolved to refer the case to competent authority for condonation of condition No. 1 (6) and 1(8) of the lease deed and for renewal of lease subject to confirmation of title by the applicant within 15 days. Accordingly office has sent letters dtd. 17-7-2019 and 21-8-2019 to the applicants for confirmation of title.

RESOLUTION NO. 41. Considered. Land Supdt. brought to the notice of the Board that the applicant Mr. Omprakash S Gupta and Nandkishor M Gupta had submitted documents regarding their title in the property. However, there is breach of lease condition No. 1 (8) & 1 (6). Recommended to forward the case to the Competent Authority for condonation of breach of lease condition No. 1 (8) and 1 (6) and for renewal of lease for second terms of 30 years w.e.f. 02.11.1984 and further third term of 30 years w.e.f. 02.11.2004. Land Supdt. to initiate further action.

42. LEASE IN RESPECT OF HOUSE NO. 1142 SAIFEE LANE : PUNE CANTONMENT

Reference CBR No. 82 dated 10-7-2019

To consider the lease in respect of House No. 1142 Saiffee Lane, GLR Survey No. 390/1655 Pune Cantonment. in view of Government of

India, Ministry of Defence, New Delhi policy letter No. 11013/2/2016(Lands) dated 10-03-2017.

Connected papers are placed on the table.

Note : The land adm. 1783.570 sqft at House No. 1142 Saifee Lane, GLR Sy No. 390/1655 Pune Cantonment was leased out for purpose of construction of School in Schedule VI of Cantonment Land Administration Rules 1925 w.e.f 08-06-1935 for a period of 30 years to be renewed at the option of lessee upto 90 years. Present recorded lessee are 'trustees of Dawoodi Bohara poona Camp Jamat, Poona'. Lease is due for renewal for 3rd term of 30 years w.e.f. 08-06-1995. As per CEE report dt 10-6-2019 there is no sub-division of site, no encroachment on Govt land, no unauthorised construction and no change in use of land. Now, Trustees of Madarsa Mohammadiya vide letter dtd 16-1-2019 requested for renewal of lease, however their name is not recorded in the General Land Register. Lessee is in arrears of lease rent since 2008. This office vide letter dtd 24-6-2019 informed the Madarsa Mohammadiya trust to apply for renewal of lease through recorded lessee. Case was considered by the Board vide CBR No. 82 dated 10-7-2019 and it was resolved to refer the case to competent authority for renewal of lease subject to confirmation of title by applicant Madarsa Mohamadiya Trust. Accordingly office has sent letters dtd. 17-7-2019 and 21-8-2019 the applicant Madarsa Mohammadiya Trust. Till date no reply is received.

RESOLUTION NO. 42. Considered. Lands Supdt. brought to the notice of the Board that, the Madarsa Mohamadiya Trust has yet to submit the documents regarding their title in the property. Smt. Priyanka R Shrigiri, Elected member of the concerned ward was also requested to facilitate admission of requisite documents. Recommended that final opportunity be given to the applicants for submitting necessary document proving their title over the property within fifteen days, failing which case be referred to the competent authority for determination of lease. Land Supdt. to initiate further action.

43. LEASE IN RESPECT OF HOUSE NO. 925 SYNAGOGUE STREET : PUNE CANTONMENT

To consider the lease in respect of House No. 925 Synagogue Street, GLR Survey No. 390-125, Pune Cantonment. in view of Government of India, Ministry of Defence, New Delhi policy letter No. 11013/2/2016(Lands) dated 10-03-2017.

Connected papers are placed on the table.

Note : The land adm. 10583.75 sqft at House No. 925 Synagogue Street, Pune Cantonment was leased out for purpose of residential house in Schedule VIII of CLAR 1937 for a period of 30 years w.e.f. 02-

04-1974 vide lease deed dated 30th May 1980 to be renewed at the option of lessee upto 90 years. Subsequently the Govt. of India, Min. of Defence vide letter No. 702/134/L/L&C/73/7839/D(lands) dtd 24-11-1984 issued corrigendum to their earlier sanction, to read as 'residential-cum-ordinarily commercial' instead of 'residential'. Present recorded lessee is M/s Atur India Pvt. Ltd. Lease is due for renewal of 2nd term of 30 years from 02-04-2004. At present there are two separate housing societies on the said plot of land viz. 'Nina terrace Co-operative Housing Society' and 'Supriya Housing Society'. The Nina Terrace Co-operative Housing Society vide their letter dated 7-12-2012, 17-5-2017, have requested for renewal of lease. Present recorded lessee vide letter dtd 2-1-2014, 7-2-2014, have requested for renewal of lease for further period in the name of Nina Terrace Co-operative Housing Society. As per CEE report dated 12-6-2019 there is no encroachment on Govt. land, no change in use of land. There is unauthorized construction which is not compoundable. There is subdivision of site. An area of 2216.00 sqft of land is occupied by Supriya Housing Society and 8367.25 sqft of land is occupied by 'Nina Terrace Co-operative Housing Society'. The office vide letter dated 13-6-2019 has asked both housing societies, to submit conveyance deed executed between themselves and present recorded lessees, same is still awaited. There is breach of lease condition No I (6) and I (8) of Lease Deed. Lease rent according to present use of land is paid upto 2017. The office vide letter dated 21-8-2019 asked the lessee as well as societies to remove unauthorized construction within 15 days failing which office will be constrained to process the case for determination of lease.

RESOLUTION NO. 43. Considered. Lands Supdt. brought to the notice of the Board that, there is no report from both the societies regarding removal of unauthorized construction as asked vide this office letter dtd. 21-8-2019. It was also brought to the notice of the Board that both the societies have yet to submit the documents proving their title over the property. Recommended that final opportunity be given to the societies, for submitting necessary document proving their title over the property and for removal of unauthorized construction within fifteen days. Thereafter the case be referred to Competent Authority for necessary action. Land Supdt. to initiate further action.

44. LEASE IN RESPECT OF HOUSE NO. 124, WANWADI BAZAR : PUNE CANTONMENT

Reference CBR No. 92 dated 10-7-2019.

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

Connected papers are placed on the table.

Note : The land adm. 684.950 sqft at House No. 124 Wanwadi Bazar, GLR Sy No. 779/122 Pune Cantonment was leased out for purpose of dwelling house for a period of 30 years w.e.f. 22-9-1947 in Schedule VIII of Cantonment Land Administration Rules 1937, to be renewed at the request of lessee upto 90 years. Present recorded lessees are Narayan N.Chutke and Ors. Lease is due for renewal of lease for 2nd term of 30 years with effect from 22-9-1977 and further 3rd term of 30 years w.e.f. 22-7-2007. As per CEE report dated 10-06-2019 there is no sub-division of site and no change in usage of land. There is encroachment on adjoining B-4 vacant Govt land GLR Sy No. 779/140 by way of construction of two toilet blocks. The Estates Officer passed an order dtd 19-5-2016 under PPE Act 1971 for removal of the said encroachment. There is unauthorized construction by way of construction of a room at ground floor and first floor against which notices for demolition dated 7-3-2011 and 3-6-2011 were issued under Section 248 and 320 of the Cantonments Act 2006 respectively. Unauthorised construction is compoundable as it is within building bye laws and FSI restrictions. There is breach of Condition No. I (6) of lease deed. Smt. Aruna Vilas Chutke claiming to be legal heirs of Co-lessee has submitted application dtd. 26-12-2017 for renewal of lease. However her name is not recorded in the General Land Register. Despite sending individual letters on 15-6-2017, 22-12-2017, 14-6-2019, publication of public notice on 23-3-2017 and 2-2-2018 the lessee has not submitted application and not paid lease rent. Lessee has also not submitted undertaking shouldering responsibility of unauthorized construction as asked for vide letter dt. 5-4-2018. The case was considered by the Board vide CBR No. 92 dtd 10-7-2019 and resolved the pend for site inspection by concerned Ward Member.

RESOLUTION NO. 44. Considered. The Board also considered inspection report submitted by the Ward Member Shri Vinod Mahturawala. Recommended that final opportunity be given to the applicant Smt. Aruna Vilas Chutke for (a) submitting necessary document proving their title over the property, (b) submitting undertaking shouldering responsibility of unauthorized construction and (c) payment of arrears of lease rent, within ten days. Thereafter the case be referred to the competent authority for necessary action.

45. LEASE IN RESPECT OF HOUSE NO. 25 WANWADI TANNERY : PUNE CANTONMENT

Reference CBR No 88 dated 10-7-2019.

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

Connected papers are placed on the table.

Note : The land adm. 354.00 sqft at House No. 25 GLR Sy No. 815/2 Wanwadi Tannery, Pune Cantonment was leased out for purpose of dwelling house in Schedule VI of Cantonment Land Administration Rules 1925 for a period of 30 years w.e.f. 20-11-1936 to be renewed at request of lessee upto 90 years. Present recorded lessees are Smt. Samindrabai Ramchandra Katke and ors. Lease is due for renewal for 3rd term of 30 years w.e.f. 20-11-1996. As per CEE report dt. 12-6-2019 there is no sub-division of site, no encroachment on Govt. land, and there is no change in use of the property. There is unauthorized construction by way of demolition and reconstruction of ground plus two floors against notices dtd 29-9-1994 and 17-7-2002 were issued under Section 185 and 256 of the Cantonments Act 1924 respectively. Unauthorised construction is not compoundable due to FSI violation. There is breach of lease condition No. I (6) of the lease deed dated 20-11-1936. The lessees vide application dated 30-12-2013 requested for renewal of lease. Lessees have paid arrears of lease rent according to present usage of land upto 2017. Matter needs to be referred to competent authority for termination lease since unauthorized construction is not compoundable as per building bye-laws. Case was considered by the Board vide CBR No 88 dtd 10-7-2019 and resolved to pend for site inspection by Ward Member.

RESOLUTION NO. 45. Considered. The Board also considered inspection report submitted by the Ward Member Shri Vinod Mahturawala. Recommended that the case be referred to the Competent Authority for consideration of breach of Lease Condition and for renewal of Lease for Third terms of 30 years w.e.f. 20.11.1996. Land Supdt. to initiate further action.

46. LEASE IN RESPECT OF HOUSE NO. 25-A, WANWADI TANNERY : PUNE CANTONMENT

Reference CBR No. 89 dtd 10-7-2019

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

Connected papers are placed on the table.

Note : The land adm. 344.03 sqft at House No. 25-A GLR Sy No. 815/2-A Wanwadi Tannery, Pune Cantonment was leased out for purpose of dwelling house in Schedule VI of Cantonment Land Administration Rules 1925 for a period of 30 years w.e.f. 20-11-1936 to be renewed at request of lessee upto 90 years. Present recorded lessees are Smt. Samindrabai Ramchandra Katke and ors. Lease is due for renewal for 3rd term of 30 years w.e.f. 20-11-1996. As per CEE report dt. 12-6-2019 there is no sub-division of site, no

encroachment on Govt. land, and there is no change in use of the property. There is unauthorized construction by way of demolition and reconstruction of ground plus two floors against notices dtd 29-9-1994 and 17-7-2002 were issued under Section 185 and 256 of the Cantonments Act 1924 respectively. The unauthorized construction is not compoundable due to FSI violation. There is breach of lease condition No. I (6) of the lease deed dated 20-11-1936. The lessees vide application dated 30-12-2013 requested for renewal of lease. Lessees have paid arrears of lease rent according to present usage of land upto 2017. Matter needs to be referred to competent authority for termination of lease since unauthorized construction is not compoundable as per building bye laws. Case was considered by the Board vide CBR No 89 dtd 10-7-2019 and resolved to pend for site inspection by Ward Member.

RESOLUTION NO. 46. Considered. The Board also considered inspection report submitted by the Ward Member Shri Vinod Mahturawala. Recommended that the case be referred to the Competent Authority for consideration of breach of Lease Condition and for renewal of Lease for Third terms of 30 years w.e.f. 20.11.1996. Land Supdt. to initiate further action.

47. LEASE IN RESPECT OF HOUSE NO. 16 MAHATMA GANDHI ROAD : PUNE CANTONMENT

To consider the lease in respect of House No. 16 Mahatma Gandhi Road, GLR Survey No. 390-820, Pune Cantonment. in view of Government of India, Ministry of Defence, New Delhi policy letter No. 11013/2/2016(Lands) dated 10-03-2017.

Connected papers are placed on the table.

Note : The land adm. 4607.00 sqft at House No. 16 Mahatma Gandhi Road, , GLR Sy No. 390-820 Pune Cantonment was leased out for purpose of residential cum commercial flats in Schedule VIII of CLAR 1937 for a period of 30 years w.e.f. 22-08-1973 vide lease deed dated 8th January 1974 to be renewed at the option of lessee upto 90 years. Present recorded lessees are Mr. Kanhaya Dataram Athwani and Ors. Lease is due for renewal of 2nd term of 30 years from 22-8-2003. Co-lessee Kanhayada D Athwani vide letter dated 21-9-2017 requested for renewal of lease. As per CEE report dated 10th June 2019 there is no encroachment on Government land, no sub-division of site and no unauthorized construction. The land is used for fully commercial purpose. There is breach of lease condition No I (6) of Lease Deed. Lessee has paid lease rent upto 2008 calculated according to present use of land. Matter needs to be refer to competent authority for condonation of lease condition Nos. 1 (6) of the lease deed and for renewal of lease for 2nd term of 30 years w.e.f. 22-8-2003.

RESOLUTION NO. 47. Considered. Recommended to refer the case in respect of House No. 16 Mahatma Gandhi Road, to competent

authority for condonation of breach of condition No. 1 (6) of lease deed and for renewal of lease for second term of thirty years w.e.f. 22.8.2003 on the name of present lessees. Lands Supdt. to initiate further action.

48. LEASE IN RESPECT OF HOUSE NO. 618 SACHAPIR STREET : PUNE CANTONMENT

To consider the lease in respect of House No. 618 Sachapir Street, GLR Survey No. 390-389, Pune Cantonment. in view of Government of India, Ministry of Defence, New Delhi policy letter No. 11013/2/2016(Lands) dated 10-03-2017.

Connected papers are placed on the table.

Note : The land adm. 4788.750 sqft at House No. 618 Sachapir Street, GLR Sy No. 390/389 Pune Cantonment was leased out for residential cum commercial purpose in Schedule VIII of Cantonment Land Administration Rules 1937 for period of 30 years w.e.f. 6-11-1973 vide lease deed dated 18th April 1980 to be renewed at the request of lessee upto 90 years. Present recorded lessee is Phillip Devdatta Bunter. Lease is due for renewal for second term of 30 years w.ef. 6-11-2003. On 22nd March 1979 lessee Mr Phillip Bunder transferred the property to M/s Ramesh Builders (India). The builder has constructed multi storey building and formed a housing society viz. Hermes Tower Co-operative Housing Society Ltd. Subsequently M/s Ramesh Builders has executed Sale Deed dated 20-3-1987 in favour of Hermes Tower Co-operative Housing Society Ltd. Regd at HVL-2-4098/1987 followed by correction deed dated 10-6-1987 Regd at HVL-3-74473/1987. Hermes Tower Co-operative Housing Society vide letter dated 8th July 1987 requested for transfer of property on the name of Society. Earlier Board has sent proposal dtd 31-12-2018 to competent authority for termination of lease on account of non-payment of lease rent. However now the society has paid lease rent upto 2019. As per CEE report dated 11-6-2019 there is no encroachment on Govt. land, no sub-division of site and no change in use of land. There is unauthorised construction by way of deviation in entrance hall, construction of pump room, construction of society office with toilet block and construction of stair case on set-back area. The Board has forwarded a proposal for composition of unauthorized construction vide letter dated 16-1-1998. Hermes Tower Co-operative Housing Society vide letter dtd. 25-4-2017 requested for renewal of lease on their name. There is breach of lease condition No. 1 (6) of the lease deed. Lease is due for renewal of lease for 2nd term of 30 years w.e.f. 5th December 2003. Matter needs to be refer to competent authority for condonation of breach of lease condition 1 (6) of lease deed and renewal of lease for 2nd term of 30 yeas w.e.f. 06th Nov. 2003 on the name of Hermes Tower Co-operative Society Ltd.

RESOLUTION NO. 48. Considered. Recommended to refer the case in respect of House No. 618 Sachapir Street to competent authority for

condonation of breach of condition No. 1 (6) of lease deed and for renewal of lease for second term of thirty years w.e.f. 06-11-2003. Lands Supdt. to initiate further action.

49. LEASE IN RESPECT OF GLR SURVEY NUMBER 390/964-A JAN MOHAMMED STREET : PUNE CANTONMENT

To consider the lease in respect of GLR survey number 390/964-A Jan Mohammed Street, Pune Cantonment. in view of Government of India, Ministry of Defence, New Delhi policy letter No. 11013/2/2016(Lands) dated 10-03-2017.

Connected papers are placed on the table.

Note : The land adm. 8434.260 sqft at GLR survey number 390/864-A leased out Hon Secretary Camp Education Society Poona as a Playground for period of 30 years w.e.f. 12-3-1947 in Schedule XIV of the Cantonment Land Administration Rules 1937. Entire lease period of 30 years expired on 11-3-1977. Lease in Schedule XIV is not available on record. As per CEE report dated 30-3-2019 there is no unauthorized construction, no change in use of land, no sub-division of site, no encroachment on adjoining Govt. land. Lessee is in arrears of lease rent since 1977. Lessee vide letter dt 25-6-2019 has been asked to pay arrears of lease rent. In view of policy letter No. 11013/2/2016/D(Lands) dtd 10-3-2017 read with letter of even number dated 31-12-2018 present lease is due for renewal upto December 2019.

RESOLUTION NO. 49. Considered. Recommended that lease period be extended upto 31st December 2019 in view of letters and instructions mentioned on the Agenda side. Lessee be asked to pay the arrears of lease rent. Lands Supdt. to initiate further action.

50. LEASE IN RESPECT OF HOUSE NO. 1981 CONVENT STREET : PUNE CANTONMENT

To consider the lease in respect of House No. 1981 Convent Street, GLR Survey No. 390-897, Pune Cantonment. in view of Government of India, Ministry of Defence, New Delhi policy letter No. 11013/2/2016(Lands) dated 10-03-2017.

Connected papers are placed on the table.

Note: The land adm. 22079.00 sqft at House No. 1981 Convent Street, GLR Sy No. 390/897 Pune Cantonment was leased out for purpose of residential cum commercial house in Schedule VIII of Cantonment Land Administration Rules 1937 for period of 30 years w.e.f. 24^h January 1974 vide lease deed dated 9th October 1974 to be renewed at the request of lessee upto 90 years. Present recorded lessee is M/s Poonawalla Promoters. At present housing society viz 'Paramount Co-operative Housing Society Ltd is situated on said plot of land.

Lease is due for renewal for 2nd term of 30 years w.e.f. 24th January 2004. The Housing society vide letter dtd 15-7-2017, 7-2-2019 requested for renewal of lease. As per CEE report dated 30-8-2019 there is no sub-division of site, no encroachment on Govt. land. Land is used only for residential purpose, though it was leased out for residential-cum-commercial purpose. There is unauthorized construction by way of covering open to sky portion, which is compoundable. Lease rent has been paid upto 2012 as per present use of land. The office vide letter dated 24th June 2019 has asked for submission of registered conveyance deed executed between present lessee and housing society, which is still awaited.

RESOLUTION NO. 50. Considered. Recommended that final opportunity be given to the Paramount Co-operative Housing Society Ltd. for submitting (a) the documents proving their title in the property (b) an undertaking shouldering responsibility of unauthorized construction and (c) to pay arrears of lease rent within ten days. Thereafter the matter be referred to the Competent Authority for necessary action. Lands Supdt. to initiate further action.

51. LEASE IN RESPECT OF HOUSE NO. 113 MAHATMA GANDHI ROAD : PUNE CANTONMENT

Reference CBR No. 3 (CAC 17 Pt.II) dated 31-7-1969

To consider the lease in respect of House No. 113 Mahatma Gandhi Road, GLR survey number 390/2492 Pune Cantonment. in view of Government of India, Ministry of Defence, New Delhi policy letter No. 11013/2/2016(Lands) dated 10-03-2017 and reclassification of land from 'B-3' to 'C'

Connected papers are placed on the table.

Note : The land adm. 362.00 sqft at GLR survey number 390/2492 was leased out for residential purpose in Schedule VIII of Cantonment Land Administration Rules 1937 for period of 30 years w.e.f. 28-10-1969, vide lease deed dated 21-3-1972, to be renewed at the request of lessee upto 90 years. Present recorded lessee is Shannmugam Munuswamy Pillay Lease is due for renewal for 2nd term of 30 years w.e.f. 28th October 1999. As per General Land Register area of survey number 390/2492 is 545.00 sqft. It was proposed in the year 1969 that out of 545.00 sqft. 362.00 be leased out and 183.00 sqft be reclassified from B-3 to C and merge in survey number 390-2469. The Board vide CBR No. 3 (CAC 17 Pt.II) dt 31-7-1969 recommended for leasing out an area of 362.00 sqft. GoI of India Min of Def vide letter No. 2/26/L/L&C/69/10455/D(Lands) dated 28-10-1969 as amended by their corrigendum No. 2/26/L/L&C/69/1851/D(lands) dt 25-2-1970 accorded sanction for leasing out land adm. 362.00 sqft. However it appears from record that sanction for reclassification of remaining land adm. 183.00 sqft from B-3 to C and merging the same in survey number 390-2469 is yet to be obtained. In the year 1982 Board has sanctioned building plan for construction of multi-storey

building which is subsequently named as Hermes Nook Building. As per CEE report dated 22-8-2019 there is no encroachment on Govt. land, no sub-division of site. There is unauthorized construction, by way of construction of cabin 1.80 m x 3.0 m with fiber plates on terrace. An appeal under Section 274 of the Cantonments Act 1924 filed against the said unauthorized construction is still pending before the Appellate Authority. A proposal for compounding unauthorized construction was sent to D DE SC Pune vide letter No. 113 M G Road dtd 6-8-1998. The D DE SC Pune vide letter No. 18629/LC-1/DE dated 26-7-2002 directed the Cantonment Board to proceed with demolition of the unauthorized construction. Entire land is used for commercial purpose. Commercial use of land is for commercial gain. The Co-occupiers of Hermes Nook Building viz (i) Mr. Mohammed Ishaque Shaikh (ii) Dr S SPhulphagar submitted an application dated 15-11-2018 requested for renewal of lease for further period. Lease rent according to present use of land is paid upto 2014. The office vide letter dtd 30-1-2019 asked the occupiers to submit documentary evidence proving title on the subject property.

RESOLUTION NO. 51. Considered. Recommended that final opportunity be given to the applicants mentioned on Agenda side for submitting (a) the documents proving their title in the property (b) an undertaking shouldering responsibility of unauthorized construction and (c) to pay arrears of lease rent within ten days. Thereafter the matter be referred to the Competent Authority for necessary action. It is further recommended that proposal be submitted to competent authority according sanction for re-classification of an area adm 183.00 out of survey number 390-2492 from B-3 to C and merging the same in survey number 390-2469. Lands Supdt. to initiate further action.

52. 150th Birth Anniversary of Mahatma Gandhi – Calendar of Activities

To consider DG DE, New Delhi letter bearing No. 56/15/Misc-MG/DGDE/Coord (FMS ID-66115) dated 26th July, 2019 wherein various activities are required to be undertaken by Cantonment Boards from August 2019 to October 2020 for commemorating 150th Birth Anniversary of Mahatma Gandhi at National & International level.

Connected letters are placed on the table.

RESOLUTION NO. 52 : Considered. Resolved to implement the activities as per the instruction given by the Higher Authorities involving various departments of the Board and also the Members of the Board. Further resolved that CEO is authorized to incur necessary expenditure towards the same.

53. PERMISSION FOR SETTING UP STATIC MOBILE TOWER AND CELL TOWERS ON WHEELS TO EXTEND COMMUNICATION NETWORK IN PUNE CANTONMENT

Reference CBR No. 4 dated 11.06.2019.

To note Dte. DE, SC, Pune letter bearing No. 21562/DE/SC/L/Mobile Tower/Pune/I dated 23.08.2019 wherein sanction has been conveyed for acceptance of highest bids received through online tender for setting up Static Mobile Tower and Cell Towers on Wheels to extend communication network in Pune Cantonment. The copy of the draft Licence Agreement and Lease in Schedule VIII is placed on the table.

Connected papers are placed on the table.

Note : The Board vide above referred resolution had recommended to approve the highest bid for installation of 03 Static Tower & 04 Cell Towers on Wheel in Pune Cantonment. Accordingly proposal was forwarded to the Dte. DE, SC, Pune vide this office letter dated 19.07.2019 & 09.08.2019.

RESOLUTION NO. 53 : Considered. Board noted the sanction received from the Directorate, Southern Command, Pune. The Board approved the draft Licence Agreement and Lease in Schedule VIII to be executed with the concerned IP1 Companies / Firm for setting up Static Mobile Tower and Cell Towers on Wheels to extend communication network in Pune Cantonment. President opined that this is very good initiative taken by the Board to improve the communication services in the Civil Area of the Board. He further stated that the Board may seek guidance / consultation with the Signal Regiment before installation, who can advise on various issues viz. security, design, space allocation etc. Board noted the same. CEE to initiate further action.

54. PREPARATION OF CANTONMENT DEVELOPMENT PLAN (CDP) : PUNE CANTT.

To consider letter bearing No. 100444/Budget/Gen/Q (L) dated 21.08.2019 received from Headquarters, Southern Command wherein directions has been given to prepare Cantonment Development Plan with long terms perspective of atleast five years in consultation with PCB to cover essentials as Priority -1 and desirables as Priority -2 /3 and the focus should be on the basic infrastructure, which includes the following –

- a. Maintenance of road
- b. Sanitation
- c. Water Harvesting & Management
- d. Sewer disposal and cleaning using modern means
- e. Education
- f. Electricity (Ledisation, Solar Power)
- g. Bio Toilets

Connected papers are placed on the table.

RESOLUTION NO. 54 : Considered. Resolved to prepare a Cantonment Development Plan to be implement for further five years by the Engineering Department of the Board by focusing on the following points –

- a. Maintenance of road
- b. Sanitation
- c. Water Harvesting & Management
- d. Sewer disposal and cleaning using modern means
- e. Education
- f. Electricity (Ledisation, Solar Power)
- g. Bio Toilets

Further President Cantonment Board opined that the Board may also include additional points such as – Women Empowerment, landscaping etc. Board noted the same.

CEE to initiate further action.

55. JAL SHAKTI ABHIYAAN (JSA) – REG. 100 DAYS PROGRAMME

Reference CBR No. 67 dated 10.07.2019.

To consider Dte. DE, SC letter bearing No. 1887/100 Day/Action Plan/C/DE/2019 dated 29th July, 2019 wherein it has been directed to take any two activities from the following as a part of Jal Shakti Abhiyaan to redress the water scarcity situation in the country-

- a. Water Conservation and Rain Water Harvesting

- b. Renovation of traditional and other water bodies / tanks
- c. Reuse / borewell recharge structures
- d. Water shed development
- e. Intensive Afforestation

Connected papers are placed on the table.

RESOLUTION NO. 55 : Considered. CEO explained the activities carried out under the Jal Shakti Abhiyaan such as rain water harvesting undertaken at Ravindranath Tagore English Medium School, Mahadji Shinde High School-Wanowrie, Ghorpuri Village High School and Swami Vivekanand Primary School. CEO further explained the activities undertaken such as borewell recharge in New Modikhana and intensive afforestation at Koregaon park. Board noted the same. CEO is authorized to incur the expenditure towards the same. CEE to initiate further action.

56. EXECUTION OF VARIOUS PROJECTS OF PUNE CANTONMENT BOARD UNDER PPP MODEL

The Board has initiated various infrastructural / developmental / revenue generation projects for which proposals has been forwarded to the Higher Authorities for obtaining necessary sanction but the same has not been recommended considering the precarious financial condition of the Board due to non-receipt of GST / Service Charges and unable to undertake by the Board.

In this connection, it is submitted that while submission of the Revised Budget Estimates for the year 2019-20 & 2020-21 by the Directorate to the GOC-in-C, SC Pune for approval, it has been specified that land resources are limited with the Cantonment and much cannot be expected in this regard except that wherever there is scope for bring commercial ventures, the Board can prepare a proper plan to implement on Public Private Partnership (PPP) or with financial sanction of the Government.

Board to note and consider further necessary decision in respect of following projects –

Sr. No.	Name of the Project	Estimated Cost (in Rs.)
1	Construction of Commercial Complex at Dhobi Ghat for Banks / IT Companies	16.00 Cr
2	Construction of Foot Over Bridge on Shankarsheth Road	2.50 Cr
3	Construction of Multi Level Car Parking Building on Lloyd Road	24.00 Cr

RESOLUTION NO. 56 : Considered. CEO explained that while considering the Budget Estimates 2019-20 (R) & 2020-21 (O), the Directorate has not recommended the infrastructural projects considering the precarious financial condition of the Board. It has been further stated by the Directorate that such projects can be implemented under PPP Model with due sanction of the Competent Authority. The Board discussed on the projects shown on the agenda side. Shri. Vinod M Mathurawala, Elected Member suggested that constructing a Multi Level Car Parking Building on Lloyd Road is already under consideration of Competent Authority under Grant of Creation of Capital Assets and is not proposed to be executed from on funds. In addition, the Board can implement a project for construction of building for parking with commercial spaces on the space available at the site of JJ Garden. Earlier also the Board had recommended this proposal. The Board noted and approved the same. Further Shri. Atul V Gaikwad, Elected Member stated that the State Bank of India has submitted a proposal for constructing a building at the site of Dhobi Ghat at their cost and utilize the same for their own use. President opined that the Bank Authorities may be asked to submit fresh proposal for consideration. Smt. Priyanka R Shrigiri, Elected Member suggested that site of Rani Laxmibai Garden could also be utilized for this purpose. Further Shri. Vivek M Yadav, Vice President suggested Shivaji Market could also be developed as a modern Commercial Market. Board noted and approved the same. After the discussion, CEO suggested that Transaction Advisor (TA) needs to be engaged for preparation of DPR / Tender Documents for implementing the said projects under PPP Model. The Board noted and approved the same. After detailed deliberations and discussions, resolved to approve the said projects to be implemented under PPP Model and a detailed DPR be prepared through the Transaction Advisor to be engaged by the Board. Further resolved that the DPR prepared be placed before the Board for the following projects for detailed discussion and further necessary action.

Sr. No.	Name of the Project
1	Construction of Commercial Complex at Dhobi Ghat for Banks / IT Companies
2	Construction of Foot Over Bridge on Shankarsheth Road
3	Construction of a building for parking with commercial spaces at the site of JJ Garden
4	Site of Rani Laxmibai Garden
5	Chhatrapati Shivaji Market to be developed as modern Commercial Market

Further resolved that the Board may explore the possibility of including any additional project, if required to be implemented under PPP Model. CEE to initiate further action.

57. BUILDING PLAN : HOUSE NO. 211 GHORPURI VILALGE, PUNE CANTT.

To consider building application dated 20.06.2019 received from Shri. Ajay Chand Reel, Sarita Ajay Reel, Amit Ajay Reel, Aman Ajay Reel, Owner of the subject property bearing House No. 211 Ghorpuri Village requesting to sanction the building plan for demolition and construction of RCC framed structure consisting ground floor for partly parking & partly residential and first floor with terrace for residential purpose as shown the plan-

The area / FSI statement is as under :-

i.	Area of plot as per Sale Deed	712.50 Sq.Ft.
ii.	Area of plot as per site condition	682.50 Sq.Ft.
iii.	Existing builtup area to be demolished	682.50 Sq.Ft.
iv.	Proposed builtup area	678.56 Sq.Ft.
v.	FSI Allowable	1.00
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 any objection from municipal point of view. The site subject site is situated outside the notified civil area and private land is under the management of Collector, Pune.

Connected papers are placed on the table.

RESOLUTION NO. 57 : 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 is to be given to the Board as required under Section 82 of the Cantonments Act, 2006.

58. NON-LEVY & RECOVERY OF INCREASED LAND REVENUE : SY. NO. 120+298, MAUJE HADAPSAR, TRENCHING GROUND : PUNE CANTT.

To consider the issue regarding payment of arrears amounting to Rs. 24,61,178/- to the Tehsildar, Pune on account of non-agricultural cess in respect of Trenching Ground site at Hadapsar. The arrears to

be paid is for the period from 2001-02 to 2016-1. As per the Maharashtra Increase Land Revenue and Special Assessment Act, 1974, which is applicable for the entire State of Maharashtra, wherein it is specifically mentioned that any land holding is more than 08 hectares, the increase land revenue has been levied and assessed for recovery.

Connected papers are placed on the table.

Note : The Chief Audit Officer Nagpur during the test check of Talathi Records of Tehsil Haveli District, Pune has raised arrears amounting to Rs. 24,61,168/- against the owner of the said land for non-agricultural cess. The Board has been paying the non-agricultural cess to the State Revenue Authority from time to time. Accordingly, the Tehsildar Haveli Pune has sent Demand Notice to the owner of the land raising the demand of arrears and in case of non-payment further action would be initiated under the Maharashtra Land Revenue Rules, 1966.

RESOLUTION NO. 58 : Considered. Resolved to forward a request to the Collector for waiving off the arrears amounting to Rs. 24,61,178/- on account of non-agricultural cess in respect of Trenching Ground site at Hadapsar being a Government Organization and use of site for trenching / municipal purpose. CHS to initiate further action.

Shri. Atul V Gaikwad, Elected Member stated that the Health/ Engineering Department should provide the details of the entire area of the Trenching Ground at Hadapsar. CHS / CEE to provide the details.

59. NON-RECEIPT OF SHARE OF GOODS & SERVICE TAX FROM THE STATE / CENTRAL GOVERNMENT TO PUNE CANTONMENT BOARD

To note the progress on the efforts initiated by the Board and to decide further course of action for non-receipt of appropriate share of GST from the State / Central Government to Pune Cantonment Board.

Connected papers are placed on the table.

Note : The Board for obtaining its due share of GST has been making sincere efforts and has taken up the matter at the appropriate level viz. Joint Secretary - Govt. of India, Finance Minister - State Government, Commissioner - Department of Sales Tax, Special Secretary - Office of GST Council Secretariat, Chief Secretary of Maharashtra, Principal Secretary - Govt. of Maharashtra, DGDE - New Delhi with a request to allot share of GST being collected by the State Government from the area of Pune Cantonment but there has been no response. The Board in their various meetings held has viewed with concern the non-receipt of any share from the State

Government and accordingly the matter was also taken up with the relevant Authorities but there has been no response.

RESOLUTION NO. 59 : Considered. CEO apprised the Board that the matter has again been taken up with the Chief Secretary for amendment in the Schedule of State GST Compensation Act. The office of PDDE / DGDE have also again been requested to issue necessary instructions / advice on the further course of action to be taken. The Elected Member Shri. Atul Gaikwad further apprised the Board that the President Cantonment Board during the visit of Chief Minister at Sangli during flood relief operations has requested the Hon'ble Chief Minister for release of the share of GST to Cantonment Board Pune and he on behalf of all members of the Board expressed his gratitude for the same. The President, stated that the matter has also been taken up at the CMLC meeting on 6th Sept, 2019 wherein the issue has been considered favourably and it was assured that due share of Cantonment Board Pune would be released. PCB further stated that minutes of the said meeting are however awaited. Board noted the same.

60. FASHION STREET

Reference CBR No. 52 dated 10.07.2019.

The issue regarding Fashion Street was discussed in the Board Meeting held on 10.07.2019 wherein the Board vide above referred resolution had resolved that after obtaining legal opinion on the issue, necessary proceedings may be filed before the appropriate Court of law for setting aside the Compromise Decree. Accordingly a detailed survey was carried out by this Office on 29.07.2019. Further in this regard legal opinion has been sought and as per the legal opinion necessary documents has been forwarded to the legal counsel for filing the case with the District Court for setting aside the Compromise Decree.

Board to consider and note.

RESOLUTION NO. 60 : Considered. CBLA stated that necessary action has been taken for filing court case for setting aside the Compromise Decree in respect of Fashion Street. President inquired regarding the grounds for filing the case by the Cantonment Board. CBLA submitted that there are several violations as per the compromise Decree viz. initially otta of 5' x 4' was allotted but the same has been converted into covered structure, illegal transfers through sale deed have been carried out without permission, timings are not being adhered to and the major threat to public safety is with reference to the fire audit report wherein it is clearly stated that fire vehicles cannot enter the Fashion Street in case of any mis-happening / untoward incident. Board noted the same. CRS & CBLA to initiate further action.

61. ISSUES RELATED TO HEALTH & HYGIENE IN RESPECT OF CHHATRAPATI SHIVAJI MARKET

Reference CBR No. 53 dated 10.07.2019.

The Board in their meeting held on 10.07.2019 vide above referred resolution had resolved that all the chicken stall holders be directed to stop the illegal slaughtering by 10th August, 2019 failing which licences of the defaulter would be cancelled and appropriate action as per provisions of the Cantonments Act, 2006 be initiated. Accordingly the Health Department published public notice in the local newspapers dated 20.07.2019 on removal of storage items kept in the internal lanes and vehicles being parked outside the market and for prohibition of slaughtering of chicken from 10.08.2019. The Health Department also issued individual notices dated 17.07.2019 to stall holders regarding the same.

Further a representation dated 20.07.2019 was received from authorized stall holders of Chhatrapati Shivaji Market requesting to re-consider the notice regarding prohibiting slaughtering of chicken in the Market. Further the Authorized stall holders has submitted letter dated 20.07.2019 requesting that their representatives be called before the Committee to discuss the same. Accordingly the representatives were called for hearing before the Health & Hygiene Committee held on 06.08.2019 wherein the Committee heard the representatives and recommended that the Board has to implement the decision already taken by the Board. Meanwhile, the submissions made by the authorized stall holders be placed before the Board.

Meanwhile, the representatives had filed petition before the President under Section 56 of the Cantonments Act, 2006 and the Petitioners has been informed that petition has no locus-standi and is rejected by the Competent Authority.

It is also submitted that subsequent to the decision of the Board, the stall holders have filed a petition with the District Court.

Meanwhile, it is submitted that the Slaughter House at Kondhwa has been made functional after renovation.

RESOLUTION NO. 61. The matter was discussed at large. The Vice President brought to the notice of the Board that a letter dated 13th Sept, 2019 has been submitted by the authorized stall holders of CSM on 13-09-2019 copy of which is endorsed to Vice President too wherein they have stated that the stallholders are willing to take certain steps to maintain hygiene and cleanliness of the market. They had stated that they are willing to take necessary steps to renovate / repair the room located at the market which was earlier used for slaughtering as per design approved by Board at their cost. They have

also stated that a net will be kept on the outlet so that only the liquid sewage will flow into the STP wherein the solid waste will not be allowed to flow in the drain. They have further requested for provision of additional Ghanta Gadi to collect the chicken slaughter waste.

Shri. Atul Gaikwad, Elected Member stated that when the Board had taken decision to stop slaughtering w.e.f. 10th Aug, 2019, why was this decision not implemented. The CEO apprised that the Board that for prohibiting slaughtering w.e.f. 10th Aug, 2019 the police authorities were approached to provide necessary police assistance. However, the local police requested to postpone the date by 10 days due to the festival of Bakri Idd which was falling on 12th Aug, 2019. In the meantime, the representatives of Chhatrapati Shivaji Market had submitted a letter requesting for personal hearing to be given to the Committee Members. Accordingly, the issue was also discussed in the Health Committee where Shri. Atul V Gaikwad had also stated that the issue needs to be discussed and it was resolved to refer the matter to the Board and the Ordinary Meeting of the Board could not take place in August, 2019, so it was not feasible to act on the decision earlier taken on the issue without re-consideration of the issue in the Board. The Board noted the same.

The President asked all the members to give their stand / view in this matter.

Smt. Priyanka Shrigiri stated that the intention is not to close the existing stalls but to keep the market and surrounding area clean. We have only asked them to stop slaughtering of chicken in the market so that the market remains clean. Separate space for slaughtering was allotted at Slaughter House, which can be used and chicken be brought and sold in the stalls. This will keep the market clean.

Smt. Kiran Mantri opined that the earlier resolution should be implemented, keeping in view the health and hygiene of the surrounding area of the market.

Shri. Vinod Mathurawala stated that the slaughtering is done for bulk supplies to hotels etc. The bulk supply being done should be moved out.

Shri. Dilip Giramkar stated that due to chicken slaughter unhygienic condition prevails there should be cleanliness in the market.

Shri. Ashok Pawar stated that recently Board had undertaken development works in and around the market area and the condition of the market has shown overall improvement. He further stated that parking of vehicles (chicken) outside the market be immediately prohibited. Smt. Roopali Bidkar also endorsed the views of Shri. Ashok Pawar.

President Cantt Board asked the Health Department whether they will be able to implement the decision to prohibit chicken slaughtering in market premises, to which the CHS stated that this can be done only with the help and joint efforts of all Departments of the Board viz. Engineering, Revenue and Health staff along with local police support as the issue would require regular checks and inspections.

After detailed discussion and considering the views and opinions of the members and the letter submitted by the stall occupiers, the Board resolved to constitute a Committee comprising of Shri. Vivek Yadav, Vice President, Smt. Priyanka Shrigiri & Shri. Ashok Pawar, as Members to examine the proposal submitted by the stall occupiers and to examine the feasibility of alternative options required for permanent solution for ensuring the cleanliness and hygiene of the entire market. The report to be submitted within 14 days and the report may be discussed in a Special Board meeting or ensuing Board Meeting. CHS to initiate necessary action.

62. REVISION OF PROPERTY TAX RATES, CONSERVANCY TAX / SANITARY CESS & WATER TAX

To consider the question of revising the Property Tax rates, Conservancy Tax / Sanitary Cess & Water Tax.

Reference CBR No. 21 dated 12.1.2012 and PDDE letter no. 2151/XI/DE dt. 14.8.2019, Preliminary slip no. 2 dated 23.4.2019 issued by Office of the Director General of Audit, Defence Services, New Delhi.

Note : The Board under section 66 of the Cantonments Act 2006 is empowered to revise every five years, the rates of taxes imposed under sub section 1 & 2. In view of the above the Board vide above referred CBR had resolved to increase the Property Tax rates, Conservancy Tax / Sanitary Cess & Water Tax as shown below. A public notice dt. 20.4.2012 was published in local newspapers to that effect. Later the proposal along with CBR and Public notice was forwarded to PDDE for publication of notification for increase in Property Tax rates, Conservancy Tax / Sanitary Cess & Water Tax vide letter bearing no. 1/2/Tax/ 2012-13 dt 25.7.2012, 12.10.2012, 31.5.2013, 23.12.2013, 19.11.2014, 2.4.2018 and 3.5.2019. However the publication of notification of the same is still awaited. Further PDDE vide above referred letter dt. 14.8.2019 has directed to immediately place the matter regarding increase in taxes in order to generate revenue in Cantonment Board before the Board.

Annual Rateable Value (Arv) (Rs)	Existing Rate Of Property Tax Per Annum On Arv	Proposed Rate Of Property Tax Per Annum On Arv
1 TO 999	10%	17%

1000 TO 4999	14%	21%
5000 TO 29999	15%	22%
30000 TO 49999	16%	23%
50000 TO 99999	18%	25%
Above 1 Lakh	22%	29%
CONSERVANCY TAX / SANITARY CESS	5%	7%
WATER TAX	4%	5%

The property tax rates of Khadki Cantonment Board is as under :

HOUSE TAX	CONSERVANCY TAX	WATER TAX
7.5% p.a. – upto 200 11% p.a. – upto 999 14.5% - from 1000 & above	12 %	1.5% - upto 100 3% - upto 200 4.5% upto 300 6% upto 400 7.5% upto 500 9% above 500

The property tax rates of Dehu Road Cantonment Board is as under :

SR NO	SLAB OF ARV	PERCENTAGE
1	Rs. 1 to Rs. 4999	12%
2	Rs. 5000 to Rs. 19999	15%
3	Rs. 20000 to Rs. 99999	18%
4	Rs. 1 lakh & above	21%
	WATER TAX	12%
	SANITARY CESS	12%

The property rates & water tax were revised in Pune Cantonment Board under the authority of Gazette Notification dated 28.2.1998 Part III Section 4 since then there after there has been no revision of Property rates. However a proposal for publication of Gazette notification for revision of property rates was forwarded to higher authorities as mentioned above. Further Office of the Principal Director of Audit, Defence Services, Pune vide letter bearing no. 113/DP/SOC-08/2018-19 dated 12.7.2019 has raised objection for not revising the Property tax rates since 1998 resulting into loss of revenue to Cantonment Board. Board to consider and decide.

RESOLUTION NO. 62 : Considered. Shri. Ashok Pawar, Elected Member stated that the property tax is exorbitantly high in comparison to neighbouring Cantonments and also due to enormous increase in the ARV during the previous triennial assessment and considering the problems being faced by the residents of the Cantonment the rates be not revised. All the members were of the same opinion. Matter discussed. Considering the view of all the members, resolved to refer the matter to Finance Committee for detailed discussion.

63. DELIMITATION OF WARDS : PUNE CANTONMENT.

To consider the matter regarding requirement of delimitation or otherwise in Pune Cantonment.

In view of the forthcoming elections to be held in the next year, directions has been issued by the Higher Authorities for examining the necessity or otherwise for delimitation of wards particularly with reference to the Orders of the Hon'ble Supreme Court in case of Gopaldas Kabra Vs. Pachmarhi Cantt. & Ors.

Connected papers alongwith the number of voters for last five years in each ward is placed on the table.

RESOLUTION NO. 63 : Considered. Board resolved that delimitation is not required. The higher authorities be apprised accordingly.

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

Reference CBR No. 15 dated 10.07.2019.

To consider Dte. letter bearing No. 8119/B/XXXXIII/DE/TY dated 22nd August, 2019 wherein it has been directed to take appropriate decision in the subject case keeping in view the provisions of CFSR and guidelines issued by the DGDE in the matter.

Meanwhile, it is submitted that a hunger strike notice dated 09.08.2019 has been submitted for holding hunger strike on 16.09.2019.

Note : The Board vide above referred resolution had resolved that in view of the provisions of referred DGDE letter dated 18th July, 2013, the matter may be referred to the PD DE for confirmation/advice on the decision of the Board in view of contents of para 6 (B) & 9 of DG

DE letter dated 18th July, 2013. Accordingly the proposal dated 09.08.2019 was forwarded to the Directorate.

RESOLUTION NO. 64 : Considered. Smt. Kiran Mantri, explained that the application for appointment of grandson of Smt. Rukmini Rokade cannot be considered. During personal hearing given to her earlier the individual was explained that her medical condition is due to her own negligence towards health and it is not correct on her part to blame the Board. The Board also noted the letter received from the Directorate, DE. Keeping in view the provisions of CFSR and guidelines issued by DG DE the Board resolved to reject the application and further the Board resolved that since the applicants are time and again submitting hunger strike notices to threaten the Board which is not in order. The Board resolved that action be initiated to inform the police authorities. CBLA / Chief Accountant to take the necessary action.

65. EXTENSION OF CONTRACT PERIOD FOR SUPPLY OF MANPOWER OF VARIOUS CATEGORIES IN PUNE CANTONMENT

Reference CBR No. 2 dated 01.07.2017.

To consider the issue of granting extension to the existing contractor M/s. Ranjeet Hospitality Services for supply of manpower to various categories for a period of three months or till the finalization of the tender, whichever is earlier.

Connected papers are placed on the table.

Note : The work order for supply of manpower for various categories was issued to M/s. Ranjeet Hospitality Services and the period of contract is concluding on 30.09.2019. As per procedure, the tender is yet to be finalized and the procedure for inviting tenders requires at least two months.

RESOLUTION NO. 65 : Considered. The Chief Accountant brought to the notice of the Board that the existing tender is expiring on 30-9-2019. The action for inviting fresh tenders is in hand but due to inescapability of provision of various staff the existing contractor be continued till finalization of the fresh tender. Resolved to grant extension to the existing contractor M/s. Ranjeet Hospitality Services for supply of manpower to various categories till the finalization of the fresh tender. Chief Accountant to initiate action for inviting fresh tenders.

66. CERTIFICATION FOR SBM ODF+ FOR PUNE CANTONMENT

Reference mail dated 07.09.2019 from the Quality Council of India.

To consider the issue of submitting applications to the Quality Council of India, Project Planning and Implementing Division as per the prescribed protocol issued by the Ministry of Housing & Urban Affairs (MoHUA) seeking declaration of Pune Cantonment as SBM ODF+.

Connected papers are placed on the table.

RESOLUTION NO. 66 : Considered. Resolved to forward application to the Quality Council of India, Project Planning and Implementing Division as per the prescribed protocol issued by the Ministry of Housing & Urban Affairs (MoHUA) seeking declaration of Pune Cantonment as SBM ODF+. CHS to initiate further action.

67. REPLACEMENT OF TRANSFORMER & SUBSTATION ACCESSORIES & STREET LIGHT AT ETP & SLAUGHTER HOUSE AT KONDHWA

To consider the online financial bids opened on 7th September, 2019 for replacement of transformer & sub-station accessories & street light at Effluent Treatment Plant & Slaughter House at Kondhwa.

The short tender public notice was invited on 23rd August, 2019 by publishing advertisement in two local newspapers viz. Loksatta & Indian Express. 04 tenderers participated and all the tenderers are technically qualified and the financial bids were opened on 07.09.2019. The comparative statement is as under –

Sr. No.	Name of the Firm	Amount Quoted (in Rs.)
1	Amruta Enterprises	9,03,465/-
2	JVS Engineering	9,53,055/-
3	Gavhane Electricals & Contractor	10,14,000/-
4	ATS Electrical Co.	10,69,950/-

The lowest rate has been quoted by Amruta Enterprises @ Rs. 9,03,465/- for the subject work. The estimated cost of the tender is Rs. 8,40,000/-.

Connected papers are placed on the table.

RESOLUTION NO. 67 : Considered. Resolved to approve the lowest rate quoted by Amruta Enterprises @ Rs. 9,03,465/- for replacement of transformer & sub-station accessories & street light at Effluent Treatment Plant & Slaughter House at Kondhwa. CEO is authorized to issue necessary work order and incur the expenditure towards the same. AEE (Electrical) to initiate further action.

68. TENDER FOR THE WORK OF CONSTRUCTING MUNICIPAL SOLID WASTE FOR SCIENTIFIC CAPPING OF LEGACY WASTE AT SY. NO. 298, MAUJE HADAPSAR, PUNE CANTT – PHASE-II

Reference CBR No. 6 dated 22.10.2018.

To consider online tender for the work of constructing municipal solid waste for scientific capping of legacy waste at Sy No. 298, Mauje Hadapsar, Pune Cantt – Phase II. During the first call only two bids were received and hence the same was reinvited. Further during the second call three bids have been received. The technical bids were opened on 04.09.2019. After scrutiny of the technical bids, the financial bids of all the technically qualified bidders were opened on 07.09.2019. The comparative statement is as under :-

Sr No.	Name of Firm	Amount Quoted (Rs.)	Rank
1.	M/s. Aakanksha Enterprises	1,24,94,755/-	L-1
2.	M/s. Gorantla Geosynthetics Pvt. Ltd.	1,90,06,450/-	L-2
3.	M/s. Varun Procon Pvt. Ltd.	2,14,00,000/-	L-3

The lowest rate has been quoted by M/s. Aakansha Enterprises @ Rs.1,24,94,755/- for the work of constructing municipal solid waste for scientific capping of legacy waste at Sy No. 298, Mauje Hadapsar, Pune Cantt – Phase II.

Connected papers are placed on the table.

Note : The Board has been issued directions under section 5 of the Environment (Protection) Act, 1986 read with SWM Rules, 2016 by the Maharashtra Pollution Control Board authorities vide notices dated 16-8-2018 and 27-8-2018 directing the Board to ensure compliance of the said rules as well as the stipulated conditions of the authorization granted to the Board for operating the site as a Trenching Ground. In compliance of the assurance given to the Principal Secretary, Maharashtra Urban Development Department on 8-8-2018 during the course of hearing conducted at Mumbai, wherein the representative of the Hadapsar Industrial Estate, MPCB and PMC were present, it was assured that action will be taken on the prevailing site conditions as well as for establishing a proper processing technology for the daily incoming waste.

RESOLUTION NO. 68 : Considered. CEO stated that the MPCB Authorities have directed the Board to ensure the compliance of norms of SWM and to take immediate action at the prevailing site. Matter discussed. AEE (Civil) explained the present status of the ongoing capping work under Phase I. Board noted the progress. Considering the prevailing site condition and norms of MPCB, resolved to approve the lowest rate quoted by M/s. Aakash Enterprises @ Rs.1,24,94,755/- for the work of constructing municipal solid waste for scientific capping of legacy waste at Sy No. 298, Mauje Hadapsar, Pune Cantt – Phase II. CEO is authorized to issue necessary work order and to incur the necessary expenditure towards the same. CEE to initiate further action.

Further President suggested that the Health & Hygiene Committee should inspect the site for the ongoing work being carried out at the Trenching Ground. Board noted the same.

69. E-TENDER FOR PUBLISHING OF OFFICIAL ADVERTISEMENT : PUNE CANTT.

To consider the E- tender received for engagement of reputed experienced News Paper Advertisement Agencies/Firms/Companies for publication related advertisement on local/national level.

The technical bids were received & same were opened on 26th August, 2019. Four Firms participated in the tender process. During the technical evaluation and the report of the Chartered Accountant only two firms have been technically qualified. Further the matter was referred to the CBLA for opinion of opening of financial bid since only two tenderers have been technically qualified. The CBLA has opined that as per the policy of Dte. of Contracts, New Delhi vide letter dated 01.05.2015, the inviting authority can open the financial bids during the second call even if single bid is received. Hence the financial bid of two firms was opened on 7th Sept.2019. The comparative statement showing the rates quoted by the firm are as under.

PUBLICATION NAME	M/s Blaze Media Service			M/s Raviraj Publicity Pvt. Ltd.		
	D.A.V.P RATES RS./ PER SQ.CM	DISCONT OFFERED %	Total Amount with TAXES	D.A.V.P RATES RS./PER SQ.CM	DISCOUNT OFFERED %	Total Amount with TAXES
Sakal / Today	278.99	14.10	239.65	292.93	12.51	256.28
Sakal / Times	278.99	14.10	239.65	00	00	00
Pudhari	83.53	14.10	71.75	87.70	12.51	76.73
Times of India Pune	89.08	14.10	76.52	93.53	12.51	81.83
Indian Express / Loksatta-clubbed	71.09	14.10	61.07	74.64	13.00	64.94

Indian Express-Pune	40.29	14.10	34.61	42.30	13.00	36.80
Indian Express, Mumbai	40.29	14.10	34.61	42.30	12.51	37.01
Loksatta Pune	30.80	14.10	26.46	32.34	13.00	28.14
Economic Times Pune	21.41	14.10	18.39	22.48	12.51	19.67
Maharashtra Times Pune	81.34	14.10	69.87	85.40	12.51	74.72
Hindustan times	21.41	14.10	18.39	22.48	12.00	19.78
Lokmat Pune	179.41	15.50	151.60	188.38	12.51	164.81
Prabhat Pune PCMC	21.41	14.10	18.39	22.48	12.51	19.67
Punyanagari	21.41	14.10	18.39	22.48	12.51	19.67
Navbharat Pune	97.07	14.10	83.38	101.92	12.51	89.17
Navbharat Mumbai	139.89	14.10	120.17	146.48	12.00	128.90
DNA, Pune	242.29	14.10	208.13	00	00	00
DNA Mumbai	242.29	14.10	208.13	254.40	10	228.96
Kesari Pune	40.29	14.10	34.61	42.30	12.00	37.22
Samna Pune	35.55	14.10	30.54	00	00	00
Aaj Ka Anand Pune	86.70	14.10	74.48	91.03	12.51	79.64
Sandhyanand Pune	94.51	14.10	81.18	99.23	12.51	86.82

As per the above comparative statement, M/s Blaze Media Service has offered **highest percentage of discount**.

RESOLUTION NO. 69 : Considered. Resolved to approve the highest percentage of discount quoted by M/s. Blaze Media Service as shown on the agenda side for publication related to advertisement on local/national level newspapers for a period of one year. CEO is authorized to issue work order from time to time and to incur the expenditure towards the same. OS / Stationery Clerk to initiate further action.

70. E-TENDER FOR THE WORK OF DEPLOYMENT OF 16 NOS. OF UNSKILLED & 1NO. OF SKILLED CONTRACT LABOURS FOR CARRYING OUT VERMICULTURE PROCESSING OF BIO-DEGRADABLE WASTE AT THE VERMICULTURE SITE OF THE BOARD SITUATED AT HADAPSAR.

To consider the e-tenders received for deployment of 16 Nos. of Unskilled & 1 No. of skilled contract labour for carrying out vermiculture processing of Bio-degradable waste at the vermiculture site of the Board situated at Hadapsar. The technical bids for the subject tender were opened on 21.08.2019. Five bids were received.

Thereafter, the financial bids of the technically qualified tenderers were opened on 28.08.2019. The comparative statement is as under:-

Sr. No.	Name Of the Firm	Amount Quoted in Rs. for Unskilled labours in (BOQ-1)	Amount Quoted in Rs. for Skilled labour in (BOQ-2)
1.	Shree Sant Gagdebaba Maharaj Sanstha	0.00	61596.18
2.	Unique Suppliers and Services	60844.84	60844.84
3.	Shravani Services	60845.66	72630.14
4.	Swayambhu Transport	76053.38	92316.58
5.	Reliance Enterprises	83487.30	101564.51

The financial bids were forwarded to the Chartered Accountant Sh. Vinod S. Toshniwal, who vide letter dated 04.09.2019 has opined as given below -

Sr. No.	Name Of the Firm	Amount Quoted in Rs. for Unskilled labours (BOQ1)	Amount Quoted in Rs. Skilled labours (BOQ2)	Total of BOQ-1 & BOQ-2 per month	Remark
1.	Shravani Services	3,02,272	22,548	3,24,820	L1
2.	Unique Suppliers and Services	3,02,272	18,892	3,21,820	Disqualified
3.	Swayambhu Transport	3,56,032	26,997	3,83,029	L2
4.	Reliance Enterprises	4,07,024	30,922	4,37,946	L3
5.	Shri Sant Gadgebaba Maharaj berojgar Sanstha	0	19,241	19,241	Disqualified

- Shravani Services** :- All conditions as per tender documents have been fulfilled, hence acceptable and Participant is **L1**.
- Swayambhu Transport** :- All conditions as per tender documents have been fulfilled , hence acceptable and Participant is **L2**.
- Reliance Enterprises**:- All conditions as per tender documents have been fulfilled , hence acceptable and Participant is **L3**.
- Unique Suppliers and Services**:- The participant has quoted rates lower than the rates prescribed under the Minimum Wages Act, 1948 (annexure2), hence **disqualified** in financial bid.
- Shri Sant Gadgebaba Maharaj Berojgar Sanstha** :- The participant has quoted rates lower than the rates prescribed under the Minimum Wages Act, 1948, hence disqualified in financial bid.

The lowest rates has been quoted by Shravani Services received for deployment of 16 Nos. of Unskilled & 1 No. of skilled contract labour for

carrying out vermiculture processing of Bio-degradable waste at the vermiculture site of the Board situated at Hadapsar.

RESOLUTION NO. 70 : Considered. Resolved to approve the lowest rate quoted by Shravani Services as shown on the agenda side for deployment of 16 Nos. of Unskilled & 1 No. of skilled contract labour for carrying out vermiculture processing of Bio-degradable waste at the vermiculture site of the Board situated at Hadapsar. CEO is authorized to issue necessary work order and to incur the expenditure towards the same. CHS to initiate further action.

With the permission of the Chair, the following supplementary items were taken -

- 71.** To confirm the Minutes of the Environment Protection Committee held on 11.09.2019.

RESOLUTION NO. 71 : Considered. Resolved to confirm the minutes of Environment Protection Committee. GO to initiate further action.

- 72. E-TENDER FOR THE WORK OF ENGAGEMENT OF 110 SAFAIKARMACHARIES FOR CLEANLINESS & SANITATION WORK WITHIN CANTONMENT LIMITS**

To consider the issue of extension of the existing contractor M/s. Reliance Enterprises for the work of engagement of 110 Safaikarmacharies for cleanliness & sanitation work within Cantonment limits.

In this connection, it is submitted that the tender for the subject work has been invited and as per the report of Chartered Accountant, 3 bidders are coming in Bid- rank L1. Further the view / opinion of the CBLA is being obtained. Meanwhile, it is recommended that in view of inescapability of work, the existing tenderer be granted extension for maintaining the cleanliness of the entire area of the Cantt. being essential service.

Connected papers are placed on the table.

RESOLUTION NO. 72 : Considered. Resolved to refer the financial bids of the subject tender to CBLA for opinion. Meanwhile the existing contractor M/s. Reliance Enterprises be granted extension for the work of engagement & supply of 110 Safaikarmacharies for cleanliness & sanitation work within Cantonment limits till finalization of the tender. CHS to initiate further action.

73. E-TENDER FOR SUPPLY OF COTTON SAREES WITH BLOUSE PIECE FOR THE YEAR 2019-2020 : PUNE CANTT.

To consider the e-tender for supply of saree and blouse piece for the female employees of the Board for the year 2019-2020. The technical bid was opened on 07.09.2019 . 03 tenderers submitted their bids. After scrutiny of technical bids the financial bid of all the technically qualified tenderers was opened on 11.09.2019. The comparative statement is as under :-

Sl. No	Description of Work / Item(s)	No. of Qty	Units	Hiroli Enterprise (in Rs. per No.)	V.K. Enterprises (in Rs. per No.)	New Chhaya Collection (in Rs. per No.)	Approved Rate of 2018-19
1	Three Colour Cotton Sarees with 2" Border. 9 Yards (8.5 mtrs) in length 80x80 count. Best quality Guaranteed fast Colour and 47" in width terrycot Blouse pieces each piece 1 mtrs	350.00	Nos	1024.00	789.00	949.00	386
2	Cotton Sarees - White with Blue Border. Best Quality and guaranteed, each of 6 yards and 47" width with cotton Blouse pieces (plain) white, each piece 1 Mtr. (Make-Poonam/Gorjet/eq uivalent)	51.00	Nos	975.00	649.00	449.00	386

The lowest rate has been quoted by M/s. V.K. Enterprises for supply of Cotton sarees with blouse piece.

Connected papers are placed on the table.

RESOLUTION NO. 73 : Considered. Stores Supdt. appraised that inspite of approval of rate for the previous year, the Board could not supply cotton sarees with blouse piece to the Class IV employees of the Board considering the quality of the sample of the lowest tenderer approved by the Board. The Board was of the opinion that the lowest rate quoted be approved subject to the verification of the quality of the

sample submitted by the lowest tenderer by lady Members of the Board. Matter discussed. Resolved to approve the lowest rate quoted by M/s. V K Enterprises for supply of cotton sarees with blouse piece as per the rate shown on the agenda side subject to recommendation report to be submitted by the Lady Members of the Board after verification of sample provided by the lowest tenderer. SS to initiate further action.

74. E-TENDER FOR SUPPLY OF READYMADE SCHOOL UNIFORM FOR THE YEAR 2019-2020 : PUNE CANTT.

To consider the e-tender for supply of readymade school uniform alongwith other items like socks, shoes and belt etc. for the year 2019-2020. The technical bid was opened on 07.09.2019. 06 tenderers submitted their bids. After scrutiny of technical bids 02 tenderers were disqualified and the financial bid of remaining 04 bids who are technically qualified was opened on 11.09.2019. The comparative statement is as under :-

Sl. No	Description of Work / Item(s)	No.of Qty	Units	Hera mb Sales Corp orati on per no.	Sapta mi Sales Corpo ratio n per no.	Yash Ente rpris es per no.	New Chha ya Colle ctio n per no.	Rate quote d in the year 2018-19
1.00	Supply of readymade uniform standard I to IV (Pino Frock) Uniform for girls							
1.01	Sky Blue colour Pino Rock with sky Blue light green and white checks, colour having Bow and Belt and embroidery, Belmate Cloth suting 65x35+Gangotri Textile Mills Spun	220.00	Nos	225.00	205.00	304.00	399.00	320
1.02	Sky Blue colour Pino Rock with sky Blue light green and white checks, colour having Bow and Belt and embroidery, Belnate Cloth suting 65x35+Gangotri Textile Mills Spun	180.00	Nos	243.00	214.00	311.00	420.00	327
1.03	Sky Blue colour Pino Rock with sky Blue light green and white checks, colour having Bow and Belt and	120.00	Nos	253.00	221.00	321.00	440.00	337

	embroidery, Belnate Cloth suting 65x35+Gangotri Textile Mills Spun							
1.0 4	Sky Blue colour Pino Rock with sky Blue ligh tgreen and white checks, colour having Bow and Belt and embroidery, Belnate Cloth suting 65x35+Gangotri Textile Mills Spun	120.0 0	Nos	265.0 0	234.0 0	325. 00	460. 00	365
1.0 5	Sky Blue colour Pino Rock with sky Blue ligh tgreen and white checks, colour having Bow and Belt and embroidery, Belnate Cloth suting 65x35+Gangotri Textile Mills Spun	160.0 0	Nos	274.0 0	249.0 0	351. 00	480. 00	385
1.0 6	Sky Blue colour Pino Rock with sky Blue ligh tgreen and white checks, colour having Bow and Belt and embroidery, Belnate Cloth suting 65x35+Gangotri Textile Mills Spun	120.0 0	Nos	281.0 0	257.0 0	390. 00	480. 00	425
1.0 7	Sky Blue colour Pino Rock with sky Blue ligh tgreen and white checks, colour having Bow and Belt and embroidery, Belnate Cloth suting 65x35+Gangotri Textile Mills Spun	120.0 0	Nos	295.0 0	275.0 0	411. 00	499. 00	449
1.08	Sky Blue colour Pino Rock with sky Blue ligh tgreen and white checks, colour having Bow and Belt and embroidery, Belnate Cloth suting 65x35+Gangotri Textile Mills Spun	180.0 0	Nos	305.0 0	285.0 0	425. 00	499. 00	479
1.09	Sky Blue colour Pino Rock with sky Blue ligh tgreen and white checks, colour having	180.0 0	Nos	325.0 0	290.0 0	451. 00	510. 00	515

	Bow and Belt and embroidery, Belnate Cloth suting 65x35+Gangotri Textile Mills Spun							
2.00	Black Buckle Shoes-of Bata Make for (Balwadi ,1st,2nd, 3rd and 4th standard) sizes 9 /10 / 11	560.0 0	Nos	229.0 0	225.0 0	245. 00	399. 00	295
3.00	Black Buckle Shoes-of Bata Make for (Balwadi ,1st,2nd, 3rd and 4th standard) sizes 12/13/14	840.0 0	Nos	265.0 0	257.0 0	290. 00	399. 00	345
4.00	Black Socks	1400. 00	Nos	32.00	30.00	40.0 0	30.0 0	40
5.00	Black Belt	1400. 00	Nos	32.00	30.00	40.0 0	30.0 0	40
6.00	Supply of readymade uniform standard V to X Uniform for girls							
6.01	Punjabi Dress sky blue colour & light green white check kurta with dupatta (with embroidery), sky blue colour plain salwar gangotri Spun (kurta) + P.C. Rock Terrycot 67% x 33% (Salwar) As per sample approved by the Board.	180.0 0	Nos	421.0 0	397.0 0	675. 00	450. 00	695
6.02	Punjabi Dress sky blue colour & light green white check kurta with dupatta (with embroidery), sky blue colour plain salwar gangotri Spun (kurta) + P.C. Rock Terrycot 67% x 33% (Salwar)	220.0 0	Nos	434.0 0	411.0 0	690. 00	450. 00	711
6.03	Punjabi Dress sky blue colour & light green white check kurta with dupatta (with embroidery), sky blue colour plain salwar gangotri Spun (kurta) + P.C. Rock Terrycot 67% x 33% (Salwar)	360.0 0	Nos	452.0 0	421.0 0	710. 00	470. 00	732

6.04	Punjabi Dress sky blue colour & light green white check kurta with dupatta (with embroidary), sky blue colour plain salwar gangotri Spun (kurta) + P.C. Rock Terrycot 67% x 33% (Salwar)	200.0 0	Nos	475.0 0	445.0 0	721. 00	470. 00	757
6.05	Punjabi Dress sky blue colour & light green white check kurta with dupatta (with embroidary), sky blue colour plain salwar gangotri Spun (kurta) + P.C. Rock Terrycot 67% x 33% (Salwar)	180.0 0	Nos	483.0 0	451.0 0	751. 00	500. 00	779
6.06	Punjabi Dress sky blue colour & light green white check kurta with dupatta (with embroidary), sky blue colour plain salwar gangotri Spun (kurta) + P.C. Rock Terrycot 67% x 33% (Salwar)	120.0 0	Nos	499.0 0	475.0 0	775. 00	520. 00	815
6.07	Punjabi Dress sky blue colour & light green white check kurta with dupatta (with embroidary), sky blue colour plain salwar gangotri Spun (kurta) + P.C. Rock Terrycot 67% x 33% (Salwar)	140.0 0	Nos	511.0 0	490.0 0	781. 00	530. 00	835
7.00	Black Buckle Shoes-Bata (5th,6th & 7th Std) 2/5	620.0 0	Nos	313.0 0	311.0 0	340. 00	399. 00	345
8.00	Black Buckle Shoes-Bata (8th,9th,10th) 6/10	780.0 0	Nos	319.0 0	311.0 0	340. 00	399. 00	349
9.00	Black Socks	1400. 00	Nos	32.00	30.00	40.0 0	30.0 0	40
10.0 0	Black Belt	1400. 00	Nos	32.00	30.00	40.0 0	30.0 0	40
11.0 0	Supply of readymade uniform for boys standard I to IV Uniform for Boys	1400. 00	Nos	0.00	0.00	0.00	449. 00	0

12.0 0	Black Belt	1400. 00	Nos	32.00	30.00	40.0 0	30.0 0	0
13.0 0	Supply of readymade uniform standard 1 TO IV Uniform for boys half pant and Half shirt							
13.0 1	Half shirt sky blue light green white check with embroidery. Half pant sky blue colour cloth suiting . Belante cloth suiting 65x35 +Gangotri Textile Mills Spun Shirting .As per sample approved by the Board. Size-18/11	275.0 0	Nos	239.0 0	219.0 0	350. 00	400. 00	382
13.0 2	Half shirt sky blue light green white check with embroidery. Half pant sky blue colour cloth suiting . Belante cloth suiting 65x35 +Gangotri Textile Mills Spun Shirting .As per sample approved by the Board. Size-20/12	240.0 0	Nos	247.0 0	227.0 0	375. 00	420. 00	410
13.0 3	Half shirt sky blue light green white check with embroidery. Half pant sky blue colour cloth suiting . Belante cloth suiting 65x35 +Gangotri Textile Mills Spun Shirting .As per sample approved by the Board. Size-22/13	220.0 0	Nos	262.0 0	245.0 0	390. 00	420. 00	441
13.0 4	Half shirt sky blue light green white check with embroidery. Half pant sky blue colour cloth suiting . Belante cloth suiting 65x35 +Gangotri Textile Mills Spun Shirting .As per sample approved by the Board. Size-24/14	225.0 0	Nos	279.0 0	251.0 0	421. 00	430. 00	465

13.0 5	Half shirt sky blue light green white check with embroidery. Half pant sky blue colour cloth suiting . Belante cloth suiting 65x35 +Gangotri Textile Mills Spun Shirting .As per sample approved by the Board. Size-24/14	240.0 0	Nos	295.0 0	275.0 0	451. 00	440. 00	511
14.0 0	Black Buckle shoes - Bata (Balwadi & 1st and 2nd) -Size 9/11	450.0 0	Nos	229.0 0	225.0 0	245. 00	399. 00	295
15.0 0	Black Buckle shoes - Bata (3rd and 4th) - Size 12/13	750.0 0	Nos	265.0 0	257.0 0	290. 00	399. 00	345
16.0 0	Black socks	1200. 00	Nos	32.00	30.00	40.0 0	30.0 0	40
17.0 0	Black belt	1200. 00	Nos	32.00	30.00	40.0 0	30.0 0	40
18.0 0	Supply of readymade uniform standard V TO X Uniform for boys full pant and Half shirt							
18.0 1	Uniform of boys Half Shirt (Sky Blue green white check shirting with embroidery) with full pant sky blue colour cloth suiting. Belmante Cloth suiting 65x35+Gangotri textile mills spun shirting. As per sample approved by the Board -Size 24/34	180.0 0	Nos	365.0 0	345.0 0	651. 00	550. 00	695
18.0 2	Uniform of boys Half Shirt (Sky Blue green white check shirting with embroidery) with full pant sky blue colour cloth suiting. Belmante Cloth suiting 65x35+Gangotri textile mills spun shirting. As per sample approved by the Board -Size 26/36	220.0 0	Nos	371.0 0	351.0 0	690. 00	570. 00	732

18.0 3	Uniform of boys Half Shirt (Sky Blue green white check shirting with embroidery) with full pant sky blue colour cloth suiting. Belmante Cloth suiting 65x35+Gangotri textile mills spun shirting. As per sample approved by the Board -Size 28/38	200.0 0	Nos	377.0 0	357.0 0	711. 00	590. 00	752
18.0 4	Uniform of boys Half Shirt (Sky Blue green white check shirting with embroidery) with full pant sky blue colour cloth suiting. Belmante Cloth suiting 65x35+Gangotri textile mills spun shirting. As per sample approved by the Board -Size 30/38	280.0 0	Nos	383.0 0	372.0 0	731. 00	610. 00	765
18.0 5	Uniform of boys Half Shirt (Sky Blue green white check shirting with embroidery) with full pant sky blue colour cloth suiting. Belmante Cloth suiting 65x35+Gangotri textile mills spun shirting. As per sample approved by the Board -Size 32/38	280.0 0	Nos	397.0 0	377.0 0	751. 00	630. 00	786
18.0 6	Uniform of boys Half Shirt (Sky Blue green white check shirting with embroidery) with full pant sky blue colour cloth suiting. Belmante Cloth suiting 65x35+Gangotri textile mills spun shirting. As per sample approved by the Board -Size 34/40	120.0 0	Nos	411.0 0	390.0 0	790. 00	650. 00	819

18.0 7	Uniform of boys Half Shirt (Sky Blue green white check shirting with embroidery) with full pant sky blue colour cloth suiting. Belmante Cloth suiting 65x35+Gangotri textile mills spun shirting. As per sample approved by the Board -Size 38/40	180.0 0	Nos	423.0 0	395.0 0	805. 00	670. 00	833
18.0 8	Uniform of boys Half Shirt (Sky Blue green white check shirting with embroidery) with full pant sky blue colour cloth suiting. Belmante Cloth suiting 65x35+Gangotri textile mills spun shirting. As per sample approved by the Board -Size 40/42	180.0 0	Nos	429.0 0	397.0 0	821. 00	690. 00	859
18.0 9	Uniform of boys Half Shirt (Sky Blue green white check shirting with embroidery) with full pant sky blue colour cloth suiting. Belmante Cloth suiting 65x35+Gangotri textile mills spun shirting. As per sample approved by the Board -Size 42/42	160.0 0	Nos	439.0 0	405.0 0	851. 00	699. 00	899
19.0 0	Black Buckle Shoes - Bata 2/5	840.0 0	Nos	313.0 0	311.0 0	340. 00	399. 00	345
20.0 0	Black Buckle Shoes - Bata 6/10	960.0 0	Nos	319.0 0	311.0 0	340. 00	399. 00	349
21.0 0	Black Socks	1800. 00	Nos	32.00	30.00	40.0 0	30.0 0	40
22.0 0	Black Belt	1800. 00	Nos	32.00	30.00	40.0 0	30.0 0	40

The lowest rate has been quoted by M/s. Saptami Sales Corporation for supply of readymade school uniform .

Connected papers are placed on the table.

RESOLUTION NO. 74 : Considered. Resolved to approve the lowest rate quoted by M/s. Saptami Sales Corporation as shown on the agenda side for supply of readymade school uniform. President stated that tenders for uniforms should be finalized by April – May before commencement of new academic session. Board noted and approved the same. Further the Elected Members stated that the School Name should be printed on the uniform instead of PCB. The Board noted and approved the same. CEO is authorized to issue necessary supply order and incur the necessary the expenditure towards the same. SS to initiate further action.

75. PROVISION OF COMPOUND WALL & SHED FOR METERING KIOSK AND OTHER ELECTRICAL INSTALLATIONS AT TRENCHING GROUND, HADAPSAR FOR DRY & WET WASTE DISPOSAL PLANT

To consider quotations received for provision of compound wall & shed for metering kiosk and other electrical installations at Trenching Ground, Hadapsar for dry & wet waste disposal plant. The comparative statement is as under :-

Sr. No.	Name of the Firm	Amount (in Rs.)
1	Deep Sagar Electricals	1,97,564/-
2	Forward Engineers	1,99,556/-
3	Shri Sai Associates	2,10,696/-

The lowest rate has been quoted by Deep Sagar Electricals @ Rs. 1,97,564/- for the subject work, which is reasonable as per prevailing market rate.

Connected papers are placed on the table.

RESOLUTION NO. 75 : Considered. Resolved to approve the lowest rate quoted by Deep Sagar Electricals @ Rs. 1,97,564/- for provision of compound wall & shed for metering kiosk and other electrical installations at Trenching Ground, Hadapsar for dry & wet waste disposal plant. CEO is authorized to issue necessary work order and incur the expenditure towards the same. AEE (Electrical) to initiate further action.

76. PROVISION OF NECESSARY FOUNDATIONS FOR NECESSARY ELECTRICAL EQUIPMENTS INSTALLED AT TRENCHING GROUND, HADAPSAR FOR DRY & WET WASTE DISPOSAL PLANT

To consider quotations received for provision of necessary foundations for necessary electrical equipments installed at Trenching Ground, Hadapsar for dry & wet waste disposal plant. The comparative statement is as under :-

Sr. No.	Name of the Firm	Amount (in Rs.)
1	Deep Sagar Electricals	1,97,746/-
2	Forward Engineers	1,98,209/-
3	Shri Sai Associates	1,99,437/-

The lowest rate has been quoted by Deep Sagar Electricals @ Rs. 1,97,746/- for the subject work, which is reasonable as per prevailing market rate.

Connected papers are placed on the table.

RESOLUTION NO. 76 : Considered. Resolved to approve the lowest rate quoted by Deep Sagar Electricals @ Rs. 1,97,746/- for provision of necessary foundations for necessary electrical equipments installed at Trenching Ground, Hadapsar for dry & wet waste disposal plant. CEO is authorized to issue necessary work order and incur the expenditure towards the same. AEE (Electrical) to initiate further action.

- 77.** The President Cantonment Board stated that a complaint has been received and also referred to news item published in the local newspaper regarding the naming of chowk / road in the name of Late Shri Amrut Kisan Panhale. In this regard CEO stated that a notice dated 30th August, 2019 has been issued by this office for removing the name. Board noted the same. Further Col. S Dhamankar, Nominated Member also stated that earlier the Board has resolved that permission may not be granted for renaming of the road since the said land is B-4 and reclassification has to be done to C and hence the proposal was not considered. Further, Col. S Dhamankar, Nominated Member pointed out that the Board had earlier resolved to grant permission for beautification to the firm Kisan Ramchandra Auctioneers Pvt. Ltd. and displaying of private individuals name is violation of Board Resolution. Further Shri. Vivek M Yadav, Vice President and Shri. Atul V Gaikwad, Elected Member stated that the issue has basically cropped due to internal dispute amongst the Panhale Family. Further Shri. Atul V Gaikwad, Elected Member & Shri. Vivek M Yadav, Vice President stated that they are trying to convince Shri. Shrirish Panhale for removing the names, so that the issue could be resolved amicably.

The Board Meeting concluded with the singing of National Anthem.

Sd/-
MEMBER-SECRETARY
CHIEF EXECUTIVE OFFICER
PUNE CANTONMENT BOARD
(AMIT KUMAR)
Dated : 13.09.2019

Sd/-
PRESIDENT
PUNE CANTONMENT BOARD
(MAJ. GEN. NAVNEET KUMAR)
Dated : 13.09.2019