

**MINUTES OF THE ORDINARY BOARD MEETING HELD ON 26.05.2018
AT 1100 HOURS IN THE OFFICE OF THE CANTONMENT BOARD,
GOLIBAR MAIDAN, PUNE.**

MEMBERS PRESENT :

Maj. Gen. Prithi Singh,	President
Smt. Priyanka Shrigiri	Vice President
Dr. D N Yadav, CEO,	Member Secretary
Col. Rajeev Sharma	Nominated Member
Col. S P Bhosle, SM	Nominated Member
Smt. Roopali Shailendra Bidkar	Elected Member
Shri. Ashok Dnyaneshwar Pawar	Elected Member
Shri. Dilip Madhukar Giramkar	Elected Member
Shri. Atul Vinayak Gaikwad	Elected Member
Shri. Vivek Mahadev Yadav	Elected Member
Shri. Vinod M Mathurawala	Elected Member
Smt. Kiran Tushar Mantri	Elected Member

MEMBER ABSENT

Brig. S M Garg, SEMO	Ex-Officio Member
Major C Hareesh Kumar, GE (N)	Ex-Officio Member
Col. Chetan Vasdev	Nominated Member

SPECIAL INVITEES ABSENT

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

At the outset, Col. Rajeev Sharma, Col Q took the oath as Nominated Member of the Board.

01. CIRCULAR AGENDA : TENDER FOR COLLECTION OF GROUND RENT CHARGES FROM HAWKERS IN THE OPEN MARKET OF KUMBHAR BAWADI, WANOWRIE MARKET IN PUNE CANTONMENT

To note Circular Agenda dated 27th April, 2018 resolving to grant extension to the present contractor M/s. Nitin Suppliers for collection of Ground Rent Charges from Hawkers in the open market of Kumbhar Bawadi , Wanowrie Market in Pune Cantonment for a period of three months w.e.f 01.05.2018 or till the finalization of tender whichever is earlier on the existing bid amount of Rs.75999/- for

Kumbhar Bawadi , Wanowrie Market. Further resolved that tender be re-invited for the subject work.

RESOLUTION NO. 01 : Considered. Noted & confirmed.

02. CIRCULAR AGENDA : TENDER FOR COLLECTION OF GROUND RENT CHARGES FROM HAWKERS IN THE OPEN MARKET OF GHORPURI VILLAGE MARKET IN PUNE CANTONMENT

To note Circular Agenda dated 27th April, 2018 resolving to grant extension to the present contractor M/s. Nitin Suppliers for collection of Ground Rent Charges from Hawkers in the open market of Ghorpuri Village Market in Pune Cantonment for a period of three months w.e.f 01-05-2018 or till the finalization of tender whichever is earlier on the existing bid amount of Rs.45786/- for Ghorpuri Village Market. Further resolved that the tender may be re-invited for the subject work.

RESOLUTION NO. 02 : Considered. Noted & confirmed.

03. BUDGET ESTIMATES 2018-2019 (REVISED) & 2019-2020 (ORIGINAL)

To consider the Budget Estimates for the year 2018-2019 (Revised) and 2019-2020 (Original).

Connected papers are placed on the table.

RESOLUTION NO. 3 : Considered. Discussed the various budget heads in detail. Resolved to approve the Budget Estimates for the year 2018-2019 (Revised) and 2019-2020 (Original). The Budget Estimates be forwarded to the Competent Authority for obtaining sanction.

04. CREATION OF A POST OF GARDEN SUPERINTENDENT FOR PUNE CANTONMENT

To consider the issue of creation of a post of Garden Superintendent in the pay band of Rs. 15,600-39,100 with grade pay of Rs. 5,400/- (Reference : Maharashtra Civil Services (Revised Pay) Rule, 2009 : Agriculture & ADF Dept. Page No.41) by abolishing four posts of Safaikarmacharies in the pay band of Rs. 4440-7440 with Grade Pay of Rs. 1,300/- (Rs. 1,300/- x 4 posts = Rs. 5,200/-).

Connected papers are placed on table.

Note : Shri. J B Kangne is working as Garden Oversear (since 1989) in the pay band of Rs. 9300-34,800 with Grade Pay of Rs. 4,400/- possessing educational qualification of M.Sc. (Agri). Since 1989 there were only seven garden sites being maintained through departmental

staff & scope of work was very limited. Thereafter in the public interest, upgradation of existing gardens along with development of new gardens (12 Nos.), Nalla garden (1 No), landscaping sites (4 Nos.), islands (19 Nos.), blanket plantation(11 Nos.), Memorials (2 Nos.), Avenue plantation & road medians (5 Nos.) were developed & being maintained through annual maintenance contracts. Gardens were upgraded with modern open air gym equipments, play equipments.

The works are being undertaken for some in hand projects of development of new gardens/landscape sites like Working Women's Hostel, School garden, Napier road dargah garden etc.

Secondly regular intensive & extensive annual plantation drive are taken on every year. Utilization of modern power tools for executing various horticultural practices are adopted. The activities like regular pruning of road side trees, creating compost bins in every garden sites, tree census, supporting works with respect to other Engg. Project, repairing & re-installation of tree guards, etc are being regularized with a view to create green & healthy environment in Pune Cantonment limits.

RESOLUTION NO. 4 : Considered. Matter discussed. The Board felt the necessity of creating a post of Garden Supdt. in view of increase in work load as the number of gardens and landscape area has been developed as a part of beautification of Pune Cantonment as well as environmental upgradation of the area. Resolved to create a post of Garden Supdt. in the pay band of Rs. 15,600-39,100 with grade pay of Rs. 5,400/- by upgrading the present Garden Overseer Shri. J B Kangne to Garden Superintendent since he is already in the payscale of Rs. 9300-34,800 with Grade Pay of Rs. 4,400/-, hence there will not be much burden due to creation / upgradation of new post of Garden Supdt. Further resolved to forward a detail proposal to the Competent Authority for necessary sanction. Office Supdt / Chief Accountant to initiate further necessary action.

05. PROMOTION TO THE POST OF HEAD MISTRESS FOR RABINDRANATH TAGORE ENGLISH MEDIUM PRIMARY & SECONDARY SCHOOL, JAN MOHAMMED STREET : PUNE CANTT.

(a) To consider the issue of promotion to the post of Head Mistress in the Rabindranath Tagore English Medium Secondary School from the following Assistant Teachers, in the pay band of Rs. 9300-34800 with Grade Pay of Rs. 4,800/-. The seniority list of senior most Assistant Teachers are as under :-

1. Smt. D D Pangal, Asstt. Teacher
2. Smt. B S Sawant, Asstt. Teacher
3. Shri. S N Gargate, Asstt. Teacher

4. Shri. S B Bhor, Asstt. Teacher
5. Smt. N A Kulkarni, Asstt. Teacher

- (b)** To consider the issue of promoting Smt. M S Shevde as Head Mistress, Rabindranath Tagore English Medium Primary School in the payband of Rs. 9300 – 34800 with Grade Pay of Rs. 4,300/-. She has been working as HM (Offg) since 2004 in the pay band of Rs. 5200 – 20200 with Grade Pay of Rs. 2,800/-.

It is submitted that Smt. M S Shevde has been working as HM (Offg) on the D.Ed. Scale since the initiation of English Medium s in the year 2004. In the initial stage, enthusiastic response was received from the parents of the surrounding areas and about 120 children were admitted in the Nursery and Upper KG. Since then the school has grown from strength to strength and as on date the school is functioning upto Standard X with a total strength of 1113 students. The school is being run from the Boards own funds and no grants are being received from the State Government.

Connected papers are placed on the table.

RESOLUTION NO. 5 (a) : Considered. CEO explained the status and importance of the Rabindranath Tagore Primary & Secondary School, which is coming up with new infrastructure and facilities for better prospects of children. Matter discussed. Resolved to grant promotion to Smt. D D Pangal being the senior most Assistant Teacher as Headmistress in the Rabindranath Tagore English Medium Secondary School in the pay band of Rs. 9300-34800 with Grade Pay of Rs. 4,800/-.

RESOLUTION NO. 5 (b) : Considered. CEO explained that Smt. Malati Shevde has put her best efforts in bringing up the School at par with reputed Schools in the Camp area and Pune City due to which there is high demand of admission in the School amongst the resident and non residents of Pune Cantonment. The Vice President and all the Members also stated that good work should be acknowledged and also rewarded, which may motivate and boost the morale of the individuals, which will affect the overall development of the institution. Matter discussed. Considering the overall efforts and excellence in performing her duties, resolved to promote Smt. M S Shevde as Head Mistress, Rabindranath Tagore English Medium Primary School in the payband of Rs. 9300 – 34800 with Grade Pay of Rs. 4,300/-.

Office Supdt. / Chief Accountant to initiate further action.

06. IMPLEMENTATION OF EQUAL PAY EQUAL WORK IN RESPECT OF TEMPORARY / CONTRACTUAL / DAILY WAGES EMPLOYEES BEING ENGAGED ON CONTRACTUAL BASIS THROUGH OUTSOURCING

To consider Dte. DE letter bearing No. 8078/Cantt/Circular/Gen/II/DE dated 11.10.2017 & 10.05.2018 directing the Board to pay the contractual / temporary / daily wages at par with minimum pay of regular employees.

Connected letters are placed on the table.

Note : The Dte. DE vide above cited letter dated 10.05.2018 wherein at para 4 has instructed that CEOs are required to pay minimum wages to the contractual or daily wages employees employed under various categories either as per rate notified by Ministry of Labour & Employment or as per the rates notified by the respective State Government where the Cantonment is located, whichever is higher. The Directorate vide another letter dated 11.11.2017 circulated a judgment dated 26.10.2016 of Hon'ble Supreme Court of India in CA No. 213/2013, State of Punjab Vs. Jagjit Singh wherein principles of granting equal pay to equal work to temporary / contractual employees at par with regular employees has been laid down. The Directorate has directed to implement the said judgement. As per the above judgement of Supreme Court has stated that all temporary employees would be entitled to draw wages at the minimum of the pay-scale (at the lowest grade, in the regular pay scale) extended to regular employees holding the same post.

RESOLUTION NO. 6 : Considered. In the light of the order passed by the On'ble Supreme Court and the direction given by the Directorate General, Defence Estates and PD DE, SC, the Board found that Board is already paying to the contractual staff as per Minimum Wages Act. As contained in the directions, the Board resolved to pay minimum wages to the contractual or daily wages employees employed under various categories either as per rate notified by Ministry of Labour & Employment, Government of India or as per the rates notified by the respective State Government where the Cantonment is located, whichever is higher. Further Board resolved to invite e-tenders for outsourcing the required contractual staff, who will be engaged through walk-in-interview to be conducted by the Board.

Office Supdt & Chief Accountant to initiate necessary action.

07. PAYMENT OF SHARE OF GST TO PUNE CANTONMENT BOARD

Reference CBR No. 95 dated 17.01.2018.

To consider the issue for initiating further course of action for release of share of GST to Pune Cantonment Board.

Connected papers are placed on the table.

Note : The Board has already forwarded letters to Jt. Secretary, Govt. of India – Nodal Officer GST dated 17.11.2017, Commissioner of Sales Tax, Mumbai dated 21.11.2017.

Further the Board vide CBR No. 95 dated 17.01.2018 discussed in detail & resolved as under –

- a. To give 2-3 reminders to the State Government to allot the share of GST to the Board.
- b. If no share is received in the financial year 2017-18 a suitable writ will be filed before the Hon'ble High Court.

Accordingly reminders were forwarded to Commissioner of Sales Tax, Mumbai dated 31.01.2018 & 14.03.2018, Chief Secretary – Government of Maharashtra dated 15.03.2018, Special Secretary – GST Council dated 15.03.2018, Finance Minister – Government of Maharashtra dated 31.01.2018 requesting to allot share of GST to Pune Cantonment Board.

Further DO letter dated 27.03.2018 has been received from Special Secretary to GST Council wherein it has been stated that the Cantonment area & local self government in such area fall under the Union List of Seventh Schedule of the Constitution and accordingly, this would fall under the purview of the Ministry of Defence, therefore the issue impinging upon finances of many Cantonment Boards, the issue may be examined in consultation with the Ministry of Defence.

RESOLUTION NO. 7 : Considered. The Board noted that various representations has been forwarded to the respective Government Authorities for payment of share of GST collected from the Pune Cantonment area since implementation of GST. CEO explained that if the share of GST is not received by the Board, the Board will have to face financial crisis, which will create an obstacle for entire development of the Cantonment / payment due to staff / other contingencies. Board noted the efforts made by the CEO, Vice President and Members of the Board for raising the issue the GST at various forums and also with State as well as Central Government. CEO further stated that in spite of all this rigorous efforts no positive response has been noted. Matter discussed. Resolved to issue legal notices giving one month time to the concerned Government Authorities requesting for payment of share of GST in accordance with the GST collected from the Pune Cantonment area and if no

compensation of LBT / share of GST is received till 31st July, 2018, then an appropriate Writ be filed before the Hon'ble High Court Mumbai praying for payment of LBT compensation / GST share as only last option is left.

CRS & CBLA to initiate necessary action.

08. ENGAGEMENT OF MEDICAL OFFICER (ADMINISTRATION) FOR SVP CANTONMENT GENERAL HOSPITAL : PUNE CANTT.

Reference CBR No. 48 dated 07.05.2018.

To consider letter dated 16th May, 2018 received from Col. S M Bhosle, who has been selected by the interviewing committee for the post of Medical Officer (Admn) in SVP CGH has requested that he is willing to take over as Administrator of SVP CGH w.e.f. 01.09.2018 as he will take minimum three months to release from Army and further has requested that he may be engaged for a period of minimum three years.

Connected papers are placed on the table.

RESOLUTION NO. 8 : Considered. The Board noted the letter dated 24th May, 2018 received from SEMO. The Board noted and approved the same. The Vice President and Elected Members also stated that the Hospital Administrator can be a non-medical, since the individual has to manage the overall administration of the Hospital. Matter discussed and resolved to reinvite fresh applications for the post of Hospital Administrator (Non- Medical) for SVP CGH incorporating the required qualification of Hospital Management course.

Further Dr. Kiran T Mantri, Elected Member raised the issue for provision of a speciality consultation in the existing clinic at Ghorpuri for the benefit the general public residing in the area. Matter discussed. Resolved to approve in principle after exploring the possibility for providing such a facility and thereafter the action will be initiated.

RMO, SVP CGH to initiate further action.

09. DISCONTINUANCE OF MAINTENANCE OF BHAIROBHA NALLAH PASSING THROUGH PUNE CANTONMENT

To consider the issue of discontinuing the maintenance of the whole stretch of Bhairobha Nallah i.e. around 6 km approx. passing through the area of Pune Cantonment.

Connected papers are placed on the table.

Note : The Bhairobha Nalla commences from Wanowrie Tannery and passes through Wanowrie Bazar towards Fatima Nagar and via Chimta Vasti from the backside of Empress Garden and Officers Mess towards Ghorpuri. There is accumulation of sullage and civil water causing breeding of mosquitoes as well as foul odour. Although the Bhairobha Nallah is under the management of LMA, classified as A-1 Defence land the Board has been taking pain stacking efforts since beginning to desilt the Nallah to remove chokes, clear the embankments of the rank vegetation so as to ensure proper sanitary condition. In this context, spider machine, porclaine and bull dozers are being deployed to execute the work on yearly basis to address the issue of pathetic condition of the Nallah prevailing in the Nallah.

The Pune Cantonment Board vide letter No. CEE/Reclassification/2017 dated 07.12.2017, 12.02.2018 & 11.05.2018 respectively has requested the LMA to issue NOC for maintenance & upgradation of Bhairobha Nallah as per norms and to carry out the proposed work of embankment. Moreover the issue is also under consideration of NGT being it linked with Chandrabhaga project. Since it is on A-1 land, the Army may maintain it in future.

REOLUTION NO. 9 : Considered. CEO explained that Pune Cantonment Board has been maintaining Bhairobha Nalla viz. desilting and cleaning of the sludge and mud since decades, which has been benefitting the adjoining army and civil area particularly during rainy seasons and Pune Cantonment Board has spent substantial amount for maintaining the Bhairobha Nallah. He further stated that there are guidelines from NGT for maintaining water body sources and environmental protection and upgradation to the local bodies of the area. In view of this NOC was sought from the LMA for maintenance & upgradation of Bhairobha Nallah as per norms and to carry out the proposed work of embankment. Till date NOC has not been conveyed due to which there are chances of audit objections as Pune Cantonment Board is incurring expenditure on A-1 land. Matter discussed. The Vice President and Elected Members were of the view that Pune Cantonment Board has been maintaining the Bhairobha Nalla since decades and so Army Authority should either issue NOC to Pune Cantonment Board for upgradation of Nalla or to maintain the same from their own fund. Further Shri. Vinod Mathurwala & Dr. Kiran T Mantri – Elected Members stated that the LMA should issue NOC for channelizing of the Bhairobha Nalla in order to avoid unhygienic condition to the general public. Further the President informed the Board that the matter is under consideration of Station Headquarters and he will look into the matter positively.

CEE / CHS to initiate further action.

10. CONSTRUCTION OF WORKING WOMEN'S HOSTEL BUILDING AT THE OLD CANTONMENT STORE YARD BEHIND BABAJAN DARGAH : PUNE CANTT.

To consider the issue of incurring the balance expenditure amounting to Rs. 2.20 crores for completion of the subject project in order to ensure timely completion of this prestigious project and to be inaugurated during July – August, 2018.

Connected papers are placed on the table.

Note : This office received first installment amounting to Rs. 1,94,41,855/- from the Ministry of Women & Child Development as well as Rs. 64,80,610/- from the Ministry of Defence / DG DE, New Delhi. Further this office has forwarded proposal dated 10.01.2018 to the Under Secretary, Govt. of India, Ministry of Women & Child Development, New Delhi for releasing the second installment amounting to Rs. 1,55,55,884/- from the Ministry of Women & Child Development as well as Rs. 64,80,610/- from the Ministry of Defence / DG DE, New Delhi for the completion of the said project. Further this office has forwarded reminder dated 21.03.2018 & 12.04.2018. The second installment is yet to be received.

RESOLUTION NO. 10 : Considered. CEO informed the Board that this project is being funded by the Ministry of Women and Child Development, New Delhi and Ministry of Defence. The Board has received the first installment i.e. Rs. 2,59,22,465/- and Rs. 2,20,36,494/- is yet to be received from both the Ministries, for which proposal as well reminders has been forwarded. Meanwhile to ensure timely completion of the project, necessary expenditure shall be incurred to complete the project within the contract period otherwise contractor may claim for compensation and the matter may be litigated. All the Members of the Board also stated that this is one of the most esteemed project for the Pune City and also for the Board, which has to be completed in time so that further action can be initiated. CEO further informed that first hostel management committee was convened on 21.05.2018 and discussions were held to decide on further course of action, which has been placed before the Board for approval. Matter discussed. Resolved to incur the balance expenditure for completion of the subject project through Cantonment Fund account, which will be reimbursed to the Board after receiving the second installment.

11. REVISED BUILDING PLAN : BUNGALOW NO. 3 ALEXANDRA ROAD : GLR SY. NO. 183 : PUNE CANTT.

Reference CBR No. 14 dated 25.01.2017 & CBR No.13 dated 05.02.2018.

To consider building application dated 17.04.2018 alongwith revised building plans from Mr. David Lobo son of Mrs. Zemira Maria Lobo, HOR of the subject property bearing Bungalow No. 3 Alexandra Road requesting for sanction for some modifications in the sanctioned building plan of the main bungalow consisting of ground floor under Revised Land Policy 09.02.1995.

The built up area / FSI Statement is as under –

Sr. No.	Description	Area as per sanctioned plan	Area as per Revised plan
1	Area of the plot as per GLR	0.838 Acres	0.838 Acres
2	Existing built up area of the main bungalow	3742.56 sq.ft.	3742.56 sq.ft.
3	Permissible built up area	4116.81 sq.ft.	4116.81 sq.ft.
4	Proposal builtup area of main bungalow	3703.81 sq.ft. (ground + first floor)	3700.63 sq.ft. (ground floor only)

As per the report of the Engineering Department, the building plans are in accordance with Building Bye Laws and Government Land Policy. The DEO, Pune Circle, Pune has conveyed No Objection under Section 238 (3) of the Cantonments Act, 2006 for the sanctioned plan vide letter No. H/357/I dated 25.11.2016. The site bearing GLR Sy. No. 183 is classified as Class B-3 land held on Old Grant terms situated outside notified Civil Area and is placed under Management of DEO, Pune Circle, Pune.

Connected papers are placed on the table.

Note : The Board vide CBR No. 14 dated 25.01.2017 resolved to sanction the building plan for demolition and reconstruction of main bungalow consisting of ground and first floor for residential purpose. Further the issue was discussed in the Board meeting held on 05.02.2018 wherein the Staff Officer of Station Cell, HQ DMSA, Pune informed that on Alexander Road a building plan has been sanctioned by the Board for demolition and reconstruction of the main bungalow in respect of Bungalow. No. 3, which is in progress. The said building consists of ground floor and partly first floor for residential purpose. The President also brought to the notice of the Board that on either side of the said bungalow i.e. towards north side there is a ground

floor residential bungalow for Major General and on other side i.e. towards South there is also a ground floor residential quarter for the rank of Colonel. Therefore the proposed construction of first floor of B. No. 3 Alexandra road for residential purpose be not carried out in view of the security aspects. CEO opined that since the building plan has been already sanctioned by the Board, the applicant will be asked to submit a revised building plan considering this aspect by merging the area of the first floor to the ground floor with same FSI /built up area for residential purpose only. The Board noted and approved the same. Accordingly the decision of the Board was communicated to the HOR vide this office letter dated 16.02.2018.

RESOLUTION NO. 11 : Considered. The Board discussed the matter and found that the Board has already sanctioned the plan for Ground Floor and first floor to be constructed. But since there was objection on first floor construction due to security reasons, the Board vide CBR No. 14 dated 25.01.2017 had directed the HOR not to construct the First Floor due to security reasons and the Board has asked the HOR to submit plan to construct the area of first floor in ground floor within the same plinth and FSI. In the plan placed on the table, area of first floor has been merged in the open to sky area as sanctioned in the approved plan. The Board found that it is not a new building plan, it is just merging of area of First Floor to the Ground Floor within same plinth & FSI. LMA representative present in the Board meeting objected that the Station Cell will examine the plan. The CEO clarified that it is not a new building plan, it is just merging of area of first floor of sanctioned plan into the ground floor as suggested by the Board keeping in view the security of the Army residents on both sides. CEO also clarified that if the Board will not give consent for merging the area of first floor in the ground floor, as it is suggested by the Board, then the Board cannot stop the HOR to construct as per the sanctioned plan. The CEO clarified that the Cantonment Board is the Competent Authority to sanction the building plan if it is in order as per laid down procedure and also added that Cantonment Board cannot initiate correspondence directly with the LMA about processing the building plan. The President opined that the plan may be kept pending till next meeting and in between the Station Cell will examine it at their level. The President conveyed that the Station Cell has not stopped the construction but it is to consider every aspect of the case. After detailed deliberation, it is decided to discuss the matter in the next Board Meeting and in between the LMA may examine it.

12. BUILDING PLAN : BUNGALOW NO. 24 KAHUN ROAD GLR SY. NO. 314 : PUNE CANTT.

To consider building application alongwith plans received from Abid T Tapia and Iqbal T Tapia, HOR of the property bearing B. No. 24 Kahun Road requesting for sanction for demolition and re-construction of the main bungalow under the Revised Land Policy 09.02.1995. The

proposed building of main bungalow consists of ground floor and partly first floor for residential purpose only.

The Area / FSI statement is as under :-

Area of the plot as per GLR	0.43 Acres.
Existing builtup area of main bungalow	4736.00 Sq. Ft.
Permissible builtup area of main bungalow	5209.60 Sq. Ft.
Area to be demolished of main bungalow	4736.00 Sq. Ft.
Proposed builtup area of main bungalow	4723.89 Sq. Ft.

As per the report of the Engineering Department, the building plans are in accordance with Building Bye Laws and Government Land Policy. The said plans were forwarded to DEO, Pune Circle, Pune vide this office letter dated 15.09.2017 for obtaining NOC as required under Section 238(3) of the Cantonments Act, 2006 from land point of view. The DEO, Pune Circle, Pune vide their letter bearing No. H/405/II/81 dated 26.03.2018 has informed as under -

- i. The building plans are returned alongwith report under Section 238(3) of the Cantonments Act, 2006 for taking further necessary action in the matter. The Board may consider the building plan as per prevailing Building Byelaws and FSI restrictions in force at your end.
- ii. In case the Board consider to sanction the building plan in question, the formal sanction should be issued only after receipt of registered Indenture to Admission Deed from the HORS, which is a mandatory requirement as per Land Policy of 1995.

The site bearing GLR Sy. No. 314 is classified as Class B-3 land held on Old Grant terms situated outside notified Civil Area and is placed under Management of DEO, Pune Circle, Pune.

Connected papers alongwith office reports are placed on the table.

RESOLUTION NO. 12 : Considered. The CEO explained that as contained in Section 238 (3) of the Cantonments Act, 2006, the DEO has already given the NOC for the proposed construction. The CEE intimated that the plan is as per Building Byelaws and within FSI and in order to all respect. LMA representative present in the meeting raised objection that the LMA will review the plan. The CEO clarified that the Cantonment Board is the Competent Authority to sanction the building plan if it is in order as per laid down procedure and also added that Cantonment Board cannot initiate correspondence directly with the LMA about processing the building plan and the LMA may like to raise objection with the DEO. The President opined that the plan may be kept pending till next meeting and in between the Station Cell will examine it at their level. After detailed deliberation, it is decided to discuss the matter in the next

Board Meeting and in between the LMA may take up the matter with the DEO, to examine any issue in this regard with the DEO. LMA representative clarified that objections were raised with the DEO and the matter is still pending with him. CEE to initiate necessary action.

Shri. Ashok D Pawar, Elected Member raised the issue regarding pending cases of composition with LMA. President stated that the matter will be expedited.

13. BUILDING PLAN : BUNGALOW NO. 6 MANECKJI MEHTA ROAD : PUNE CANTT.

Reference CBR No. 13 dated 05.02.2018

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

The Area / FSI statement is as under :-

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

As per the report of the Engineering Department, the building plans are in accordance with Building Bye Laws and Government Land Policy. The said plans were forwarded to DEO, Pune Circle, Pune vide this office letter dated 15.09.2017 for obtaining NOC as required under Section 238(3) of the Cantonments Act, 2006 from land point of view. The DEO, Pune Circle, Pune vide their letter bearing No. I/331/III/68 dated 28.12.2017 has informed as under -

- i. The building plans are returned alongwith report under Section 238(3) of the Cantonments Act, 2006 for taking further necessary action in the matter. The Board may consider the building plan as per prevailing Building Byelaws and FSI restrictions in force at your end.
- ii. In case the Board consider to sanction the building plan in question, the formal sanction should be issued only after receipt of registered Indenture to Admission Deed from the HORS, which is a mandatory requirement as per Land Policy of 1995.

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

Connected papers alongwith office reports are placed on the table.

Note : The Board vide resolution dated 05.02.2018 had resolved that DEO, Pune Circle, Pune be asked to obtain the views of the LMA in respect of the building plan of B. No. 6 M M Road and after receipt of the same from the DEO, Pune Circle, Pune, the matter be referred to the Board for necessary decision. Accordingly the decision of the was conveyed to DEO, Pune Circle, Pune vide this office letter dated 17.02.2018. The DEO, Pune Circle, Pune vide their letter bearing No. H/331/III/74 dated 09.03.2018 informed this office that their office vide letter bearing No. H/331/III dated 28.12.2017, the views and comments of this office as per para 3 (1-D) of the Revised Land Policy of 1995 were already sent with the comments of LMA. This included series of queries of LMA and clarifications given by this office of which, copies were sent to this office. Further at para 3 of the said letter, it is stated that there is no provision for re-referring the building plan to LMA once their views and comments were obtained and forwarded. Further the DEO has also referred to para 6 & 7 of Dte. DE SC Pune letter bearing No. 20150/BP/Pune/2014/DE dated 29.03.2014, which is self explanatory.

RESOLUTION NO. 13 : Considered. The CEO explained that as contained in Section 238 (3) of the Cantonments Act, 2006, the DEO has already given the NOC for the proposed construction. The CEE intimated that the plan is as per Building Byelaws and within FSI and in order to all respect. LMA representative present in the meeting raised objection that the LMA will review the plan. The CEO clarified that the Cantonment Board is the Competent Authority to sanction the building plan if it is in order as per laid down procedure and also added that Cantonment Board cannot initiate correspondence directly with the LMA about processing the building plan and the LMA may like to raise objection with the DEO. The President opined that the plan may be kept pending till next meeting and in between the Station Cell will examine it at their level. The CEO clarified that the HOR has given notice of deemed sanction, which may create litigation as the plan is pending with Board since months. After detailed deliberation, it is decided to discuss the matter in the next Board Meeting and in between the LMA may take up the matter with the DEO, to examine any issue in this regard with the DEO. CEE to initiate necessary action.

14. E-TENDER FOR THE WORK OF SUPPLY & INSTALLATION OF TOOLS & MACHINERIES FOR ITI AT DR. AMBEDKAR MEMORIAL HIGH SCHOOL : PUNE CANTT.

To consider online tenders opened on 16.05.2018 for the work of supply & installation of tools & machineries for ITI at Dr. Ambedkar Memorial High School. The following tenderers participated for online tenders for the subject work :-

- i. Yogi Gajanan Enterprises
- ii. Bhumika Enterprises
- iii. Manatec Electronics Pvt. Ltd.
- iv. Yash Enterprises

Technical bids were opened on 15.05.2018. After scrutiny of the technical bid, the Manatec Electronics Pvt. Ltd. has been rejected due to conditional bid asking for extra amount towards entry fees / e-way bill, octroi, entry tax, entry permit / any other tax whereas as per tender terms and conditions, the rate should be inclusive of all taxes and no extra payment shall be given to the firm on behalf of any tax and also the firm has not submitted the undertaking for liasioning and documentation required for setting up of ITI with all concerned Government agencies and committees. Hence the bidder i.e. Manatec Electronics Pvt. Ltd. has been rejected and all other bidders are technically qualified. The financial bids of the technically qualified bidders through online process were opened on 16.05.2018.

The comparative statement is as under :-

Sr. No.	Bidder's Name	Amount quoted (in Rs.)	Bid Rank
1	Bhumika Enterprises	1,75,89,291/-	L-1
2	Yash Enterprises	1,76,64,403/-	L-2
3	Yogi Gajanan Enterprises	1,84,96,983/-	L-3

Bhumika Enterprises has quoted the lowest rate @ Rs. 1,75,89,291/- for the subject work. The estimated value of the work is Rs.1,70,00,000/-.

RESOLUTION NO. 14 : Considered. Resolved to approve the lowest rate quoted by Bhumika Enterprises @ Rs. 60,06,909/-, Yash Enterprises @ Rs. 78,87,929/- and Yogi Enterprises @ Rs. 30,64,662/- for the work of supply & installation of tools & machineries for ITI at Dr. Ambedkar Memorial High School. CEO informed that the work should be started immediately for immediate affiliation process with NCTVT and online admissions for this academic year. The Board resolved that necessary sanction be

obtained from the Competent Authority. Matter discussed. Resolved to forward a detailed proposal to the Competent Authority for obtaining sanction.

15. E-TENDER FOR TERM CONTRACT FOR INTERNAL ELECTRIFICATION OF CANTT. FUND HOSPITAL, DISPENSARY & OFFICE BUILDING : PUNE CANTT.

To consider online tenders opened on 16.05.2018 for term contract for internal electrification of Cantonment Fund Hospital, Dispensary and office building. The following tenderers participated for online tenders for the subject work :-

- i. Gavhane Electricals & Contractor
- ii. ATS Electrical Co.
- iii. Yash Electroline
- iv. Shilpa Electricals & Co.

Technical bids were opened on 15.05.2018. After scrutiny of the technical bid, the financial bids through online process were opened on 16.05.2018. The comparative statement is as under :-

Sr. No.	Bidder's Name	Percentage Quoted on MES SSR 2010	Bid Rank
1	Yash Electroline	13.91% below	L-1
2	Shilpa Electricals & Co.	12.90% below	L-2
3	ATS Electrical Co.	2.22% below	L-3
4	Gavhane Electricals & Contractor	30.00% above	L-4

M/s. Yash Electroline has quoted the lowest rate @ 13.91% below MES SSR 2010 for the subject work. The estimated value of the work is Rs. 10.00 lakhs.

The tender for the subject work was invited by the Board for the year 2016-17. The lowest rate was approved by the Board vide **CBR No. 45 dated 25.01.2017 @ 2.91% below MES SSR 2010.**

RESOLUTION NO. 15 : Considered. The Board noted that the lowest rates quoted by the tenderer are comparatively less than previous years approved rate. Matter discussed Resolved to approve the lowest rate quoted by M/s. Yash Electroline @ 13.91% below MES SSR, 2010 for internal electrification of Cantonment Fund Hospital, Dispensary and office building.

AEE (Electrical) to initiate further action.

16. E-TENDER FOR TERM CONTRACT FOR INTERNAL ELECTRIFICATION OF CANTT. FUND QUARTERS, COMMUNITY HALLS & OTHER ESTABLISHMENTS : PUNE CANTT.

To consider online tenders opened on 16.05.2018 for term contract for internal electrification of Cantonment Fund quarters, Community halls & other establishments. The following tenderers participated for online tenders for the subject work :-

- i. Gavhane Electricals & Contractor
- ii. ATS Electrical Co.
- iii. Yash Electroline
- iv. Shilpa Electricals & Co.

Technical bids were opened on 15.05.2018. After scrutiny of the technical bid, the financial bids through online process were opened on 16.05.2018. The comparative statement is as under :-

Sr. No.	Bidder's Name	Percentage Quoted on MES SSR 2010	Bid Rank
1	Yash Electroline	13.91% below	L-1
2	Shilpa Electricals & Co.	13.50% below	L-2
3	ATS Electrical Co.	2.22% below	L-3
4	Gavhane Electricals & Contractor	30.00% above	L-4

M/s. Yash Electroline has quoted the lowest rate @ 13.91% below MES SSR 2010 for the subject work. The estimated value of the work is Rs. 10.00 lakhs.

The tender for the subject work was invited by the Board for the year 2016-17. The lowest rate was approved by the Board vide **CBR No. 45 dated 25.01.2017 @ 2.91% below MES SSR 2010.**

RESOLUTION NO. 16 : Considered. The Board noted that the lowest rates quoted by the tenderer are comparatively less than previous years approved rate. Matter discussed Resolved to approve the lowest rate quoted by M/s. Yash Electroline @ 13.91% below MES SSR, 2010 for internal electrification of Cantonment Fund quarters, Community halls & other establishments.

AEE (Electrical) to initiate further action.

17. E-TENDER FOR TERM CONTRACT FOR INTERNAL ELECTRIFICATION OF CANTT. FUND SCHOOLS : PUNE CANTT.

To consider online tenders opened on 16.05.2018 for term contract for internal electrification of Cantonment Fund Schools. The following tenderers participated for online tenders for the subject work :-

- i. Gavhane Electricals & Contractor
- ii. ATS Electrical Co.
- iii. Yash Electroline
- iv. Shilpa Electricals & Co.

Technical bids were opened on 15.05.2018. After scrutiny of the technical bid, the financial bids through online process were opened on 16.05.2018. The comparative statement is as under :-

Sr. No.	Bidder's Name	Percentage Quoted on MES SSR 2010	Bid Rank
1	Yash Electroline	13.91% below	L-1
2	Shilpa Electricals & Co.	12.30% below	L-2
3	ATS Electrical Co.	2.22% below	L-3
4	Gavhane Electricals & Contractor	30.00% above	L-4

M/s. Yash Electroline has quoted the lowest rate @ 13.91% below MES SSR 2010 for the subject work. The estimated value of the work is Rs. 10.00 lakhs.

The tender for the subject work was invited by the Board for the year 2016-17. The lowest rate was approved by the Board vide **CBR No. 45 dated 25.01.2017 @ 2.91% below MES SSR 2010.**

RESOLUTION NO. 17 : Considered. The Board noted that the lowest rates quoted by the tenderer are comparatively less than previous years approved rate. Matter discussed Resolved to approve the lowest rate quoted by M/s. Yash Electroline @ 13.91% below MES SSR, 2010 contract for internal electrification of Cantonment Fund Schools. AEE (Electrical) to initiate further action.

18. E-TENDER FOR TERM CONTRACT FOR INTERNAL ELECTRIFICATION OF PD DE OFFICE, IDES GUEST HOUSE & IDES APARTMENT : PUNE CANTT.

To consider online tenders opened on 16.05.2018 for term contract for internal electrification of PD DE office, IDES Guest House & IDES Apartment. The following tenderers participated for online tenders for the subject work :-

- i. Gavhane Electricals & Contractor
- ii. ATS Electrical Co.
- iii. Yash Electroline
- iv. Shilpa Electricals & Co.

Technical bids were opened on 15.05.2018. After scrutiny of the technical bid, the financial bids through online process were opened on 16.05.2018. The comparative statement is as under :-

Sr. No.	Bidder's Name	Percentage Quoted on MES SSR 2010	Bid Rank
1	Yash Electroline	13.91% below	L-1
2	Shilpa Electricals & Co.	13.20% below	L-2
3	ATS Electrical Co.	2.22% below	L-3
4	Gavhane Electricals & Contractor	30.00% above	L-4

M/s. Yash Electroline has quoted the lowest rate @ 13.91% below MES SSR 2010 for the subject work. The estimated value of the work is Rs. 10.00 lakhs.

The tender for the subject work was invited by the Board for the year 2016-17. The lowest rate was approved by the Board vide **CBR No. 45 dated 25.01.2017 @ 2.91% below MES SSR 2010.**

RESOLUTION NO. 18 : Considered. The Board noted that the lowest rates quoted by the tenderer are comparatively less than previous years approved rate. Matter discussed Resolved to approve the lowest rate quoted by M/s. Yash Electroline @ 13.91% below MES SSR, 2010 for term contract for internal electrification of PD DE office, IDES Guest House & IDES Apartment.

AEE (Electrical) to initiate further action.

19. REMOVAL OF ENTIRE TREE

To consider the following applications received for granting permission for entire tree/trees. The details of the applications received are as under:-

Sr. No.	Name of applicant & site address.	Kind of tree	Situation	Opinion/ Recommendation
1	Mr. Simon Almeida, Parish Priest, St. Anne's Church, Sholapur Bazar, Pulgate,	Cassia tree	There is one totally dried up Cassia tree situated near the statue of Mother Mary within the premises of St. Anne's Church, Sholapur Bazar. So also there is one electric pole situated at the junction of road & the electric wires are intermingled in branches of this tree	As the tree is totally dried up hence Permission for removal of entire Cassia tree is recommended for removal.
2	Mr. PrashantShinde, H. No. 2216 New Modikhana, Camp,	Gulmohar tree	There is one Gulmohar tree situated in front of H No. 2216, New Modikhana. The said tree is leaned on one side & hence applicant expressed the fear of collapse of said Gulmohar tree during strong winds.	Although the tree is in leaned position removal of entire tree is not recommended for removal from site. Some portion of this tree is recommended for removal just to avoid mis-balance of this tree.
3	Bazm-E-Irfan Friends Circle, Registered Society, Registered Trust, 965, DasturMeher road,	Peepal tree	There is one Peepal tree have grown up within the wall structure of House No. 965, Kokani Mohalla, Dastur Meher road. Due to growth of this tree wall of the house is getting damaged. The tree is not planted by anybody & also it is not on ground.	Recommended for removal of entire out growth of Peepal tree.

4	Mr. Mathew Sam Arland, 767, Taboot Street, Camp,	Christmas tree	The said Christmas tree is situated within the premises of house No. 767, Taboot street near the water tank and the roots are penetrating into the water tank.	Although the tree is in slightly in leaned position & roots are penetrating into the water tank, removal of entire tree is not recommended. It is suggested that water proofing of tank be carried out to over-come the problem.
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RESOLUTION NO. 19 : Considered. Resolved as under :-

1. Permission is granted for removal of entire dried up Cassia Tree from the premises of St. Annes Church, Sholapur Bazar.
2. Permission is not granted for removal of entire Gulmohar tree from House No. 2216 New Modikhana. However, the applicant may be asked to prune the leaned branches only.
3. Permission is granted for removal of entire outgrowth of Peepal tree from the premises of House No. 965 Kokani Mohalla, Dastur Meher Road.
4. Permission is not granted for removal of entire Christmas tree from the premises of House No. 767 Taboot Street. However the applicant may undertake repairing / waterproofing of water tank.

The aforesaid permission be issued on the basis of terms and conditions prescribed and approved by the Board.

20. FIXING OF HIRING CHARGES FOR THE NEWLY RENOVATED ALANKAR ACOUSTICAL AUDITORIUM AT MAHADJI SHINDE HIGH SCHOOL & JUNIOR COLLEGE

To consider the issue of fixing the hiring charges for the newly renovated Alankar Acoustical Auditorium at Mahadji Shinde High School & Jr. College. The Alankar Auditorium has been renovated exclusively for the benefit of Cantonment Fund School students for conducting and performing various cultural activities. If facility is extended to other, it may affect the condition of acoustical hall due to rough use by other agency. However, the proposed charges may be considered are as under not to take on frequent use on low charges :-

Pune Cantonment Residents	Rs. 30,000/-
Residents – Out of Cantonment Area	Rs. 40,000/-

RESOLUTION NO. 20 : Considered. The Board decided to use the Acoustical Hall only for cultural programs of the students of Cantonment Board Schools. However, in urgency the cultural programs by other schools and organizations may be allowed at the hiring charges as under -

Pune Cantonment Residents	Rs. 20,000/- per day
Residents – Out of Cantonment Area	Rs. 30,000/- per day

Further resolved to charge Rs. 5,000/- per day, if the Cultural Function is to be organized by the Members of the Pune Cantonment Board. The HM / AEE (Electrical) are strictly directed not to allow any marriage / birthdays / political / religious & other party.

50% security deposit of the total hiring charges at the time of Book should be taken from the applicants. Board noted approved the same.

CRS to prepare an SOP for allocating the Alankar Auditorium in consultation with CBLA incorporation all the required terms and conditions.

21. E-TENDER FOR COLLECTION OF VEHICLE ENTRY TAX IN PUNE CANTONMENT BOARD FOR THE PERIOD 2018-19

To consider the e-tenders submitted by the tenderers and report of Chartered Accountant dated 19.05.2018 on the technical bids received for collection of Vehicle Entry Tax in Pune Cantonment for the year 2018-19.

The Previous contract was for a period of one year w.e.f. 24.05.2017 to 23.05.2018 @ Rs.10,25,00,000/- p.a.

The public notice inviting tenders was published in two local newspapers i.e. Indian Express & Sakal dated 25.04.2018. The tenders were invited in two parts i.e. technical bid & financial bid. The following Four tenderers participated in the tender :-

- i. Khalatkar Constructions
- ii. Shri. S M Autade Pvt. Ltd.
- iii. Sholapur Construction & Fabrication Pvt. Ltd
- iv. Shri Swami Samarth Engineers
- v. Ghai Constructions

The technical bids & financial bids were submitted online by the aforesaid five tenderers on 16.05.2018. The technical bids were opened on 17.05.2018. The Technical Bids has been scrutinized by Shri. Vinod Toshniwal, Chartered Accountant. As per report dated

19.05.2018 submitted by Shri. Vinod S Toshniwal, Chartered Accountant, four tenderers are technically qualified.

Thereafter the financial bids of the technically qualified tenderers were opened on 19.05.2018 and the comparative statement is as under :-

Sr. No.	Name of the Firm	Rate quoted (in Rs.)	Rank
1	Sholapur Construction & Fabrication Pvt. Ltd	10,40,00,000/-	H-1
2	Shri Swami Samarth Engineers	9,30,00,000/-	H-2
3	Ghai Constructions	8,30,00,000/-	H-3
4	Shri. S M Autade Pvt. Ltd.	8,00,00,000/-	H-4

The highest rate has been quoted by Sholapur Construction & Fabrication Pvt. Ltd. @ Rs. 10,40,00,000/- per annum.

Note : The rate approved by the Board for the period 24.05.2017 to 23.05.2018 was @ Rs.10,25,00,000/- p.a.

Connected papers are placed on the table.

RESOLUTION NO. 21 : Considered. Resolved to approve the highest bid quoted by Sholapur Construction & Fabrication Pvt. Ltd. @ Rs. 10,40,00,000/- per annum. During the discussion, Shri. Atul Gaikwad – Elected Member and Smt. Priyanka R Shrigiri – Vice President raised the point that they have earlier submitted letter from all Elected Members to revise the rates of Vehicle Entry Tax under Section 66 of the Cantonments Act, 2006 as 5 years is already passed since last revision was made in March, 2013. All the Members were also of the opinion that since compensation of LBT and share of GST is not received by the Board from the State Government / Central Government, the financial condition of the Board is deteriorating. Hence revision of rates of VET is urgent. After detailed discussions and deliberations, the Board resolved to revise the rates as under :-

Sr. No.	Type of Vehicle	Old VET Rates (Rs.)	Revised / Enhanced VET Rates (Rs.)
1	Motor bus carrying passengers hire	50/-	70/-
2	Truck for carrying goods	50/-	100/-
3	Advertisement Car / Light Commercial vehicle carrying passengers on hire	30/-	50/-

4	Three wheeler, Auto rickshaw, Tempo for carrying goods	30/-	50/-
5	Tractor with Trailer for carrying goods	20/-	30/-

Further resolved to publish a public notice inviting objections and suggestions and be put up before the Board and if no objections are received, necessary proposal be forwarded to the Competent Authority for necessary sanction. The Board also resolved to extend the present contract till the finalization of fresh agreement.

CRS to initiate further action.

22. REMODELING TO THE DRAINAGE SYSTEM & SEWERAGE TREATMENT FOR GHORPURI BAZAR AND GHORPURI VILLAGE : PUNE CANTT.

To consider and approve the detailed estimate and drawings amounting to Rs. 6.40 Crores (Rupees Six Crores forty lakhs only) for the project of Remodeling to the Drainage System for Ghorpuri Bazar and Ghorpuri Village areas and construction of 2.0 MLD Sewage Treatment Plant at GLR Sy.No.4 .

Connected papers along with drawings and estimates are placed on the table .

Note : Earlier, the Board vide CBR No.33 dated 25-01-2017 had resolved to approve the drawings & estimates amounting to Rs. 13,46,10,000/- for Remodeling to the drainage system for Ghorpuri Bazar , Ghorpuri Village, Fatima Nagar, Wanowrie Bazar and Wanowrie Tannery areas and construction of 3 MLD STP at GLR Sy.No. 697 and 2 MLD STP at Sy.No. 4. Necessary proposal to that effect be forwarded to the Competent Authority i.e. DG DE / MoD for obtaining necessary sanction out of Capital Asset Head.

The Board vide CBR No. 34 dated 25-01-2017 had resolved to forward the proposal to the Competent authority for obtaining necessary sanction for Reclassification of land measuring 1.50 acres out of GLR Sy. No. 697 from Class "A-1" into Class "C" land and land bearing GLR Sy.No.4 Class "B-4" land admeasuring 0.77 acres into Class "C" land for treatment of sewage generated at Wanowrie Bazar, Wanowrie Tannery, Fatima Nagar, Ghorpuri Village and Ghorpuri Bazar areas.

Accordingly, the proposal was forwarded for Reclassification to the Competent Authority vide this office letter No. CEE/Reclassification dated 27.03.2017.

Further the proposal was forwarded to the Principal Director, Defence Estates, SC vide this office letter No. CEE/Drainage/2017 dated 12.04.2017 to accord sanction of the Govt. for Rs. 13.461 Crores for proposed work of Remodeling to Drainage System and Sewage Treatment for Ghorpuri Bazar, Ghorpuri Village, Fatima Nagar, Wanowrie Bazar and Wanowrie Tannery areas in Pune Cantt. and for necessary action for onward submission of the proposal to the Central Govt. for release of funds under their budget head for Grant-in-Aid General for creation of capital assets.

The Principal Director, Defence Estates, SC vide letter No. 8078/Cap.Assets/Drainage system & Sewage Treatment / PNA/C/DE/2017 dated 06.07.2017 directed the Board to obtain NOC from the LMA to carry out the project of STP on 'A-1' Defence Land bearing GLR Sy. No. 697 and further asked the Board to review the proposal and try to connect the drainage lines with PMC to avoid maintenance expenditure on STP's.

However, the Station Cell, HQ Pune Sub Area vide letter No. 1006/60/CEO/Q3 dated 10.04.2017 intimated this office that due to deficit of A-1 Defence land for KLP, the proposal for reclassification of part of land bearing GLR Sy.No.697 cannot be considered.

This office vide letter No. CEE/Reclassification dated 27.03.2017 and 15.05.2018 had requested the Defence Estates Officer, Pune Circle, Pune to grant NOC for reclassification of land bearing GLR Sy.No. 4 from B-4 vacant land into Class "C" land for municipal purpose, the same is still awaited.

Further PMC authority vide their letter dated 22.03.2018 stated that the existing STP at Koregoan Park is insufficient to treat the sewage generated in Cantt. Area and thus did not grant NOC for connecting the PCB drainage line to the trunk sewer line of PMC in Bhairoba Nalla & sewage treatment at their STP.

RESOLUTION NO. 22 : Considered. Dr. Kiran T Mantri, Elected Member stated that this is an important project for Ghorpuri Village and Ghorpuri Bazar area, which has to be undertaken on priority and will be beneficial for the residents of the Ghorpuri area. Further the Board noted the letter received from Station Cell, Headquarters, Pune Sub Area that the reclassification of part of land bearing GLR SY No. 697 cannot be considered. CEO explained that due to constraint of land for construction of STP for Wanowrie Bazar & Fatimanagar area, the proposal for the said area cannot be considered at this stage. Hence revised drawings and estimates has been prepared for Ghorpuri Village and Ghorpuri Bazar area only. Matter discussed. Resolved to approve the detailed estimate and drawings amounting to Rs. 6.40 Crores (Rupees Six Crores forty lakhs only) for the project of Remodeling to the Drainage System for Ghorpuri Bazar and

Ghorpuri Village areas and construction of 2.0 MLD Sewage Treatment Plant at GLR Sy.No.4.

Further resolved that necessary revised proposal be forwarded to the Competent Authority for obtaining sanction under creation of Capital Assets Head. Further resolved that the Army Authorities may be requested to reconsider the issue of grant of NOC for reclassification of part of A-1 land bearing GLR Sy. No. 697.

CEE to initiate further necessary action.

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

Reference CBR No. 11 dated 07.05.2018.

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

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

Connected papers are placed on the table.

Note : The Board vide above referred resolution had resolved that the Legal Adviser and Engineer may be requested to verify the facts of the case and put up his report in the next Board meeting.

RESOLUTION NO. 23 : Considered. Matter discussed. CEO informed the Board that there are certain deviations in the construction on the subject property, which should be taken into consideration before issuing NOC. After detailed discussion and information explained by the CEE & CBLA, the Board resolved to issue NOC for transfer of

occupancy right in respect of property bearing House No. 20 Main Street after obtaining affidavit for removal of excess FSI, submission of revised plan / compounding plan for sanction & fresh permission from the Charity Commissioner.

It is also clarified that if above will not be complied mutation of the property will not be carried out.

CEE & LS to initiate further action.

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

Reference CBR No. 16 dated 07.05.2018.

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

The Area / FSI Statement :-

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

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

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

Note : The Board vide above referred resolution resolved that the technical staff be directed to re-inspect the subject site and put up the site inspection report before the next Board Meeting.

RESOLUTION NO. 24 : Considered. The Board noted the report of the technical staff. CEE clarified that although at present the building is used for residential cum commercial purpose, the new building plan has been submitted for only residential purpose. Dr. Kiran T Mantri insisted that an undertaking should be taken from the HOR regarding the usage of the property. CEO inquired with CBLA wherein CBLA opined that Indemnity Bond may be taken indemnifying that the property will be used strictly for residential purpose only. Board noted and approved the same. Matter discussed. Resolved to approve the building plan under Section 238 of The Cantonments Act, 2006. The sanctioned building plans should be absolute in every particular. The building must be completed within 12 calendar months from the date of commencement of work. The sanctioned plans are valid for a period of two years as envisaged in Section 243 of The Cantonments Act, 2006. The date of commencement of construction should be intimated by the Applicant to the Cantonment Board Office as per the provisions of bye-laws.

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

25. PROVISION OF POST OPERATIVE HIGH DEPENDENCY UNIT & MODULAR OPHTHALMIC OT IN THE EXISTING OPERATION THEATRE COMPLEX AT SVP CGH

To consider the issue of provision of High Dependency Unit attached to Operation Theatre and also a modular ophthalmic Operation Theatre in the existing OT complex of SVP CGH. High Dependency Unit can be easily developed in post operative recovery room adjacent to major OT and also minor civil works. This provision will enable to perform many major surgeries and will help in generating substantial amount of revenue as well as save expenses incurred in terms of medical bills claimed by Pune Cantonment Board employees. Detailed plan for the same has been provided by the HOD (Admin), AFMC. The approximate expenditure would be approx. Rs. 1.00 cr.

Connected papers are placed on the table.

RESOLUTION NO. 25 : Considered. The Board noted the letter dated 24.05.2018 received from SEMO, Command Hospital. Matter discussed. Resolved that Engineering Department will prepare estimates in consultation with RMO considering the medical / non-medical requirement for provision of High Dependency Unit attached to Operation Theatre and also a modular ophthalmic Operation Theatre in the existing OT complex of SVP CGH. Further resolved that this proposal be also vetted by the service specialist officer of AFMC before the e-tendering.

CEE & RMO to initiate further action.

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

Reference CBR No. 43 dated 13.10.2015 & CBR No. 13 dated 29.12.2015 & CBR No. 16 dated 15.04.2017.

To consider the issue of forwarding a reply to the Competent Authority on the recommendation made by the Directorate, Defence Estates vide their letter dated 21.12.2016 on the proposal submitted by M/s. Reliance Jio Infocom Ltd. for laying of OFC cable in Pune Cantonment, wherein the one time premium, annual lease rent and road cutting charges calculated as Rs. 58,44,70,440/-, Rs. 5,84,47,044/- and Rs. 6,23,80,800/- respectively.

Connected papers are placed on the table.

Note : The Board vide CBR No. 16 dated 15.04.2017 had recommended to forward a proposal in accordance with the guidelines laid down by the MoD for necessary sanction as shown on the agenda side on leasehold basis for a period of ten years in accordance to Schedule IX of CLAR, 1937. A proposal date 05.06.2017 was forwarded to the Directorate, Defence Estates for obtaining necessary advice / opinion on the issue that the applicant is not firm on its own requirement and stand, about the actual requirement of defence land to be used for digging and laying of ducts. Since earlier it was proposed to lay 8 to 10 ducts and thereafter revised to 4 -5 ducts and presently revised to 1 duct i.e. 0.2 mtr. width. This office is having a apprehension that the firm while carrying out the work after sanction may use additional defence land apart from the sanction accorded. The Directorate Defence Estates vide their letter dated 16.01.2018 informed this office that no advice can be given on the matter and reply be forwarded with suitable recommendation as deemed fit. The Directorate Defence Estates vide their letter dated 21.12.2016 has calculated and corrected the one time premium, annual lease rent and road cutting charges calculated as Rs. 58,44,70,440/-, Rs. 5,84,47,044/- and Rs. 6,23,80,800/- respectively.

RESOLUTION NO. 26 : Considered the matter in the light of the various variations in the letter submitted by M/s. Reliance Jio infocom Ltd. The Board resolved to approve the rates calculated by the Directorate, DE, SC @ Rs. 58,44,70,440/-, Rs. 5,84,47,044/- and Rs. 6,23,80,800/- respectively towards one time premium, annual lease rent and road cutting charges.

Further recommended to forward a proposal in accordance with the guidelines laid down by the MoD for necessary sanction on leasehold basis for a period of ten years in accordance to Schedule IX of CLAR, 1937.

CEE to initiate further necessary action.

27. EXPENDITURE TOWARDS PROCUREMENT OF ARTEFACTS FOR AURC, KIRKEE

To note the expenditure amounting to Rs. 85,000/- incurred towards procurement of artefacts i.e. dancing idol made from red sand stone and 110 x 141 cm antique wall clock to be gifted during the inauguration of the newly constructed AURC building at Kirkee Cantonment.

Connected papers are placed on the table.

RESOLUTION NO. 27 : Considered, noted & confirmed.

28. MINUTES OF THE FIRST HOSTEL MANAGEMENT COMMITTEE OF WORKING WOMENS HOSTEL OF PUNE CANTONMENT BOARD

To confirm the minutes of the first Hostel Management Committee of Working Women's Hostel held on 21st May, 2018 in the office of the Cantonment Board, Pune.

Connected papers are placed on the table.

RESOLUTION NO. 28 : Considered. Resolved to approve the minutes of the First Hostel Management Committee. Further resolved to open a separate account for operation & maintenance of Working Women's Hostel.

Necessary action be initiated by the concerned departments.

With the permission of the Chair, the following supplementary items has been discussed –

29. REHABILITATION OF THE RESIDENTS RESIDING IN THE PREMISES OF THE SITE OF 20 MLD SEWAGE TREATMENT PLANT, 900 BOOTTEE STREET : PUNE CANTT.

To consider letter dated 16.05.2018 received from Vice President enclosing a representation dated 15.05.2018 received from the resident residing in the premises of 900 Boottee Street wherein it has been requested to rehabilitate these occupants to an alternative location.

Connected papers are placed on the table.

Note : The Board had initiated action for removal of unauthorized occupants residing near the existing STP site.

RESOLUTION NO. 29 : Considered. Shri. Atul V Gaikwad, Elected Member stated that the occupants have vacated the premises and co-operated with the Board in the larger interest of the 20 mld Sewage Treatment project and therefore they should be rehabilitated. CEO stated that there is no such provision for rehabilitation of encroachers. Further Dr. Kiran T Mantri, Elected Member stated that even though there is no specific government policy for rehabilitation, the case should be considered on humanitarian ground. The Vice President and Elected Members were also of the same opinion. After detailed discussion resolved that the Board will explore the provision in any rule for providing for any alternate space or for rehabilitation of encroachers.

30. UNSERVICEABLE / DAMAGED ITEMS IN THE CENTRAL STORES : PUNE CANTT.

To consider and note the report dated 18.12.2017 submitted by the then Stores Supdt., and Cantt. Executive Engineer wherein it is stated that there are certain items, which were found unserviceable due to frequent wetness of rainy water and hence damaged and they were disposed off through auction.

The detailed list of unserviceable / damaged items are placed on the table.

RESOLUTION NO. 30 : Considered. CEO brought to the notice of the Board that the then Stores Supdt. has submitted a report / list of unserviceable / damaged items in the Central Stores, which has been disposed off through auction of scrap. Matter discussed. Resolved to write off these items from the Stock Book entries maintained by the Central Stores. The present Stores Supdt. may initiate necessary action.

31. TENDER FOR SUPPLY OF HOSTEL BED, PREMIUM MATTRESS & METAL SINGLE CHAIR WITH CUSHION AT THE WORKING WOMEN'S HOSTEL : PUNE CANTT.

To consider the online tenders for the subject work, which was received in two parts i.e. Technical & Financial Bid. The Technical bids were opened on 14.05.2018 and Eight bids were received. The technical bids were scrutinized and Six tenderers are technically qualified. Thereafter the financial bids of the technically qualified tenderers were opened on 22.05.2018 and the details are as under :-

Sr. No.	Bidder's Name	Amount quoted (in Rs.)	Rank
1	M/s. Nitin Enterprises	7,34,400/-	L-1
2	M/s. Comfort Seating System	7,36,320/-	L-2

3	M/s. Steel Fab Corporation	10,10,016/-	L-3
4	M/s. Heramb Sales Corporation	10,65,600/-	L-4
5	M/s. Yash Enterprises	11,05,440/-	L-5
6	M/s. Saptami Sales Corporation	11,10,240/-	L-6

The lowest rate has been quoted by M/s Nitin Enterprises @ Rs. 7,34,450/-.

The supply includes 96 Nos. of Beds, 96 Nos. of Premium Mattress & 192 Nos. of Metal chairs with cushion as per the specifications mentioned in the tender documents.

Connected papers are placed on the table.

RESOLUTION NO. 31 : Considered. Resolved to pend the subject tender and to invite rates to procure the required items through eGEM. Stores Supdt. to initiate further action.

32. REQUEST FOR GRANT-IN-AID TO SIDDHARTH VACHANALAY & GRANTHALAY FOR THE YEAR 2018-19

To consider letter dated 04.05.2018 from Shri. Bapusaheb Ganla, Chairman, Siddharth Reading Room & Library to grant an amount of Rs. 2,00,000/-.

Connected papers are placed on the table.

Note : The library is being in the Pune Cantonment area for the past 57 years catering to a large number of citizens within the Pune Cantonment area. It has also catered to the large number of book lovers and regular readers on the ground of education, instructions and entertainments etc. Due to the increased rates of books and periodicals, it is difficult for the library to purchase them in sufficient number and various varieties. Pune Cantonment Board is providing grant-in-aid to this Reading Room since last 30 – 35 years. This office has been paying an initial grant of Rs. 5,000/- and thereafter it increased to Rs. 10,000/- and subsequently to Rs. 15,000/-. During the year 2006-07 and 2007-08, the grant-in-aid was increased to Rs. 60,000/- per year. Further they have requested to grant them an amount of Rs. 2,00,000/- for the year 2017-18. However, the Board vide CBR No. 69 dated 29.04.2016 resolved to provide grant-in-aid of Rs. 1,00,000/- to Siddharth Reading Room & Library.

RESOLUTION NO. 32 : Considered. Matter discussed. Resolved to provide grant-in-aid of Rs. 1,50,000/- to Siddharth Reading Room & Library.

33. CONSTRUCTION OF LIBRARY PURPOSE IN THE NAME OF 'DR. BABASAHEB AMBEDKAR LIBRARY' IN FRONT OF DR. BABASAHEB AMBEDKAR SANSKRUTHIK BHAWAN, JAN MOHAMMED STREET AT GLR SY. NO. 390/2050 : PUNE CANTT.

Reference CBR No. 45 dated 29.12.2015 , CBR No. 18 dated 29.05.2017 . CBR No. 50 dated 15.07.2017 & CBR No. 62 dated 07.05.2018.

To note letter dated 22.05.2018 of Shri. Dilip Kamble, Hon'ble Minister of State for Social Justice & Welfare addressed to the District Planning Officer, Collectorate Office, Pune wherein it has been suggested to sanction an amount of Rs. 10.00 lakhs for the subject work through their Local Development Fund.

Connected letter is placed on the table.

RESOLUTION NO. 33 : Considered noted and resolved to construct the e-library through the fund amounting to Rs. 8,00,000/- to be donated by Maharashtra Cosmopolitan Society and Rs. 10,00,000/- to be sanctioned through Local Development Fund. CEE brought to the notice of the Board that an estimate of 25.00 lakhs is required for the construction. Shri. Dilip M Giramkar, Elected Member stated that the balance amount would also be contributed to the Board. Meanwhile action be taken for inviting e-tenders. Further the Board resolved to operate the e-library through its own resources. CEE to initiate further action.

34. REQUEST FOR ROAD CUTTING PERMISSION BY MSEDCL IN PUNE CANTT.

To consider letter bearing No. EE/BJD/D/Infra/1693 dated 04.05.2018 under IPDS Scheme. received from MSEDCL seeking permission for road cutting at following locations :-

- i. Queens Garden Road upto Gulmohar society – 500 mtrs.
 - ii. 4 Queens Garden Road – 500 mtrs.
 - iii. Bhimpura Lane No. 22 to 26 – 700 mtrs
 - iv. Shimpi Ali – 300 mtrs.
- Total excavations of the above locations is 2000 mtrs. (2800 sq. mtr.).

Since excavation is of tar road and foot path, hence average rate of Rs. 2,850/- per sq.mtr. has been considered for the total excavation, which amounts to Rs. 79,80,000/-.

Connected papers are placed on the table.

RESOLUTION NO. 34 : Considered. Matter discussed. Resolved to grant permission for road cutting for laying underground cable of MSEDCL in Cantonment Area under IPDS scheme subject to payment of road cutting charges in phases amounting to Rs. . 79,80,000/- for the roads and length as mentioned on the agenda side.

Further Smt. Priyanka Shrigiri, Vice President stated that MSEDCL Authorities has been conducting survey on Taboot Street and byelanes and entire Bhimpura area. On the basis of the survey conducted, they will submit a proposal within a week for granting road cutting permission, which may be granted considering the upcoming rainy season. CEO suggested the case will be considered on receipt of application from the MSEDCL Authorities. Matter discussed Resolved that after receipt of the proposal, the matter be approved through Circular Agenda..

AEE (Electrical) to initiate further action.

35. SUPPLY OF PHILIPS C5-2 CONVEX PROBE OF PHILIPS HD-7

To consider the tender invited for supply, installation, commissioning, one year onsite warranty and 02 years AMC thereafter of Philips C5-2 Convex Probe of Philips HD-7 by publishing advertisement in local newspapers viz. Indian Express, Loksatta and Pudhari dated 16.05.2018. Three tenders were received and opened by the committee on 22.05.2018. The comparative statement is as under :-

Particular	Doctor's Angel (in Rs. inclusive of taxes)	Gems Healthineering LLP (in Rs. inclusive of taxes)	HT Ultrasound (in Rs. inclusive of taxes)
Philips C5-2 Convex Probe of Philips HD-7	1,99,950/-	3,00,000/-	3,40,000/-

M/s. Doctor's Angel has quoted the lowest rate amounting to Rs. 1,99,950/- for Philips C5-2 Convex Probe of Philips HD-7.

Connected papers are placed on the table.

RESOLUTION NO. 35 : Considered. Resolved to approve the lowest rate quoted by M/s. Doctor's Angel @ Rs. 1,99,950/- for supply, installation, commissioning, one year onsite warranty and 02 years AMC thereafter of Philips C5-2 Convex Probe of Philips HD-7.

RMO (Offg) to initiate further action.

36. EMPANELLED FACILITY AT SVP CGH : PUNE CANTT.

To consider letter dated 22.05.2018 received from ECHS Polyclinic, Pune addressed to RMO, SVP CGH wherein the ECHS Polyclinic has desired to avail the facility of consultation for speciality, super speciality and dialysis at SVP CGH and has requested to initiate necessary documentation for facilitating the same.

As per the report of RMO, the charges as per CGHS are as under –

Sr. No.	Procedure / Investigation	CGHS Rates
1	Consultation	
	OPD Patients	135/-
	Indoor Patients	270/-
2	Hemo Dialysis	
	Sero Negative Patients	1,400/-
	Sero Positive Patients	1,650/-

Connected letter alongwith detailed report of RMO (Offg) is placed on the table.

RESOLUTION NO. 36 : Considered. Resolved to empanel the facility of consultation for speciality, super speciality and dialysis at SVP CGH to ECHS beneficiaries at CGHS rates as shown on the agenda side. RMO, SVP CGH to initiate further action.

Further Shri. Vinod M Mathurawala, Elected Member raised the issue that the out of area senior citizens should also be provided with the available medical facilities. RMO informed that SVP CGH is already catering to out of area patients. The Board noted the same.

Further Shri. Ashok D Pawar, Elected Member requested the Board to consider the long pending issue regarding provision of medical facility to the retired staff of the Board as being provided to the retired Central Government employees. CEO informed the Board that this issue cannot be resolved at our level and has to be forwarded to Central Government for change in the policy / Medical Attendant Rules. Shri. Ashok D Pawar, Elected Member supported by all the Members stated that a detailed proposal should be forwarded by the Board, so that the case can be considered at higher level. Matter discussed. The President Cantonment Board also opined that since it is beneficial for the staff of the Board, the process for obtaining sanction from the concerned Higher Authorities should be initiated. Board noted the same. Further RMO suggested that all medical facilities available with SVP CGH be extended to all the retired employees of the Board free of cost. Board noted and approved the same. After detailed discussions, resolved to forward a detailed

proposal to the Higher Authorities for providing medical facility / health scheme to all the retired staff of Pune Cantonment Board. RMO & OS to initiate necessary action.

37. TENDER FOR THE WORK OF REPAIRS & RENOVATION OF TRAFFIC SIGNALS IN CANTONMENT AREA

To consider online tenders opened on 16.05.2018 for the work of repairs & renovation of traffic signals in Cantonment area. The following tenderers participated for online tenders for the subject work:-

- i. Nucleonics Traffic Equipments Pvt. Ltd.
- ii. Anush Electricals
- iii. Nucleonics Traffic Solutions Pvt. Ltd.
- iv. J P Traffic Automatin Pvt. Ltd.

Technical bids were opened on 15.05.2018. After scrutiny of the technical bid, the financial bids through online process were opened on 16.05.2018. The comparative statement is as under :-

Sr. No.	Bidders Name	Amount quoted	Bid Rank
1	Nucleonics Traffic Equipments Pvt. Ltd.	24,97,535/-	L-1
2	Anush Electricals	26,500,50/-	L-2
3	Nucleonics Traffic Solutions Pvt. Ltd.	26,700,80/-	L-3
4	J P Traffic Automation Pvt. Ltd.	27,48,205/-	L-4

The lowest bid has been quoted by Nucleonics Traffic Equipments Pvt. Ltd.@ Rs. 24,97,535/-. The estimated value of the bid is Rs. 25,00,000/-.

Connected papers alongwith office report is placed on the table.

Note : The tender for the subject work was invited by the Board for the year 2016-17. The lowest rate was approved by the Board vide **CBR No. 7 dated 02.12.2016 @ Rs. 19,97,335/-** for an estimated cost of Rs. 20,00,000/-.

RESOLUTION NO. 37 : Considered. Resolved to approve the lowest rate quoted by Nucleonics Traffic Equipments Pvt. Ltd.@ Rs. 24,97,535/- for the work of repairs & renovation of traffic signals in Cantonment area.

38. TENDER FOR COLLECTION OF PAY & PARKING FEE AND PROVISION OF SPECIFIED SERVICES IN PUNE CANTONMENT FOR THE PERIOD 2018-2019

To consider the technical bids submitted by the tenderers and report of Chartered Accountant on the technical bids received for collection of Pay & Parking fee and provision of specified services in Pune Cantonment for the year 2018-2019.

The public notice inviting e-tenders were published in two local newspapers i.e Indian Express & Loksatta dated 14-05-2018. The tenders were invited in two parts i.e technical bid & financial bid. The following tenders were participated in the tender:-

- 1) Sholapur construction & Fabrication Pvt Ltd
- 2) Sayyed Afsar Ibrahim
- 3) Shri Swami Samartha Engineers

As per report dated 22.05.2018 submitted by Shri. Vinod S Toshniwal, Chartered Accountant all the three tenderers have been technically qualified.

Thereafter the Financial bids were opened on 22.05.2018 at 1600 hours in the presence of Office Superintendent, Chief Revenue Supdt & Chief Accountant .

The Comparative Statement is as under :-

Sr. No	Name of the Individual/ Firm	Amount Quoted (in Rs)
1	Sholapur Construction and Fabrication Pvt Ltd	Rs.82,00,000/-
2	Sayyed Afsar Ibrahim	Rs.87,50,000/-
3	Shri Swami Samartha Engineers	Rs.80,00,000/-

The highest bid has been quoted by Sayyed Afsar Ibrahim @ Rs.87,50,000/- for the year 2018-2019.

The tender for the year 2017-2018 was awarded to Sayyed Afsar Ibrahim @ Rs.85,00,000/-.

RESOLUTION NO. 38 : Considered. Resolved to approve the highest bid quoted by Sayyed Afsar Ibrahim @ Rs.87,50,000/- for collection of Pay & Park fee and provision of specified services in Pune Cantonment for the period 2018-19. The Board also resolved to extend the present contract till the finalization of fresh agreement.

Shri. Ashok D Pawar – Elected Member raised the issue that pay and park should be implemented near Chhatrapati Shivaji Market in order to avoid encroachment. Shri. Vivek M Yadav, Elected member stated that since NOC was not received from the traffic authorities and also since there are three schools in the vicinity, this could not be implemented. Shri. Ashok Pawar stated that action should be initiated to introduce pay and park. Matter discussed. Resolved to inspect the site by the Vice President and CRS and thereafter fresh tender be invited for the site near Chhatrapati Shivaji Market.

CRS to initiate necessary action.

39. REMOVAL OF PEEPAL TREE.

To consider the application received from Mr. Mushtaque Ahmed ShaikhFakhruddin, 153, M.G. road dated 21.05.2018 requesting to grant permission for removal one Peepal tree grown along the house wall.

Connected papers are placed on table.

Note:- There is one Peepal tree situated within the premises of 153, M.G. road, Pune. The tree has grown up in between the wall cracks & attained it's mature growth. Due to growth of tree trunk the house wall had developed major cracks.

As per CRS:- Property tax have been paid for the year 2015-2016.

As per CEE:- No unauthorized construction in the subject property.

As per GLR:- This is an old grant property.

RESOLUTION NO. 39 : Considered. Resolved to grant permission for removal of entire Peepal tree grown along the wall of house No. 153 MG Road on the basis terms and conditions prescribed by the Board. The Board also noted that sanction was also accorded two years back by the Board for the same tree.

40. REQUEST FOR BEAUTIFICATION OF ISLAND – ROTARY CLUB, PUNE

To consider letter dated 26th may, 2018 received from The President, Rotary Club of Pune Far East requesting to grant permission for taking up the following activity in Pune Cantonment area –

- i. Beautification of the island at the end of Queens Garden Road (Near Gen. Vaidya Statue)
- ii. Tree Plantation on Alexander Road
- iii. Educational project at the Mahadji Shinde High School

- iv. Napier Road triangular garden for beautification

Connected letter is placed on the table.

RESOLUTION NO. 40 : Considered. Resolved to grant permission to the Rotary Club of Pune Far East for the following activities –

- i. Atal Lab at the Mahadji Shinde High School & also in the other High Schools of the Board
- ii. Napier Road triangular garden for beautification
- iii. Tree Plantation on Alexander Road

Further resolved that the display board of the Rotary Club should not be more than the size of 1' x 6" on the tree guards.

- 41.** With the permission of the Chair, Shri. Atul V Gaikwad, Elected Member stated that in Cantonment area, there is huge problem regarding water supply and further stated that the PMC is laying 2200 mm dia water pipe line from Parvati Water Works upto Cantonment Water Works and suggested to request the PMC Authorities to make provision of 16" Dia water line by tapping the 2200 mm dia line at the junction of Golibar Maidan & near Mahmadevi Chowk so that the water problem of the Cantonment residents can be resolved. He further stated that already discussion has been held with the Guardian Minister regarding this issue. In order to solve this problem, a proposal has to be submitted to the PMC Authorities by the Board as well by the Office of the President and by the Vice President on behalf of all the Elected Members. Matter discussed at length. Resolved that accordingly a proposal be submitted to the PMC Authorities for resolving the water problem in the Cantonment being the basic amenity of any human life.

Further Shri. Ashok D Pawar, Elected Member stated that initially the Board should take action for replacing / repairing all the existing old water mains in the Cantonment area.

Finally Dr. Kiran T Mantri & Shri. Vinod M Mathurawala – Elected Members thanked the President, CEO and Vice President for opening of the roads viz. Right Flank Lines & Elliot Lines.

The meeting concluded with National Anthem.

Sd/-
MEMBER-SECRETARY
PUNE CANTONMENT BOARD
(**DR. D N YADAV**)
Dated : 26.05.2018

Sd/-
PRESIDENT
PUNE CANTONMENT BOARD
(**MAJ GEN PRITHI SINGH**)
Dated : 26.05.2018