

Proceedings of the Ordinary Board meeting of the Cantonment Board, Deolali held on 22nd February, 2019 at 1100 hours in the Office of the Cantonment Board, Deolali.

Present :-

01	Brig. P. Ramesh, VSM	- President
02	Smt. Prabhavati Bhimrao Dhiware	- Vice President
03	Shri Ajay Kumar, CEO	- Member-Secretary
04	Col. Kamlesh Chauhan	- Nominated Member
05	Lt Col Ajay Kumar	- Garrison Engineer
06	Shri Sachin Suresh Thakre	- Elected Member
07	Shri Bhagwan Tikamdas Kataria	- Elected Member
08	Smt. Asha Chandrakant Godse	- Elected Member
09	Shri Dinkar Waman Adhav	- Elected Member
10	Smt. Kaveri Ratan Kasar	- Elected Member
11	Shri Baburao Nivrutti Mojad	- Elected Member

Not Present :-

01	Brig AK Srivastava	- Health Officer
02	Col. Rahul Misra	- Nominated Member
03	Shri Ramdas Khedkar	- DM's Nominee
04	Wing Cdr Jasmeet Singh	- Nominated Member
05	Smt. Meena Tanaji Karanjkar	- Elected Member

At the outset the Board observed two minutes silence to pay homage to the soldiers, who sacrificed their lives for the country in the attack by terrorists in Pulvama. The Board also paid homage to Late Shri Pandurang Shivram Karanjkar (Father-in-law of Smt. Meena Tanaji Karanjkar, Ex-Vice President & present Elected Member of the Board), whose demise took place on 21st Feb. 2019.

01 PROGRESS ON REVIEW POINTS.

To consider and note the progress made on review points pertaining to important decisions taken in the last Board meeting dt. 04.01.2019.

01 RESOLUTION:- The CEO briefed the Board about the implementation of important decisions taken by the Board in the previous meeting of the Board, held on 04.01.2019.

Shri BN Mojad- Elected Member raised the issue of granting permission for repairs to the ancestral properties of residents of Shigwe Bahulla on rehabilitated land and to take liberal view by Cantonment Board office in this respect.

The CEO clarified over the issue stating that for any new construction permission of the Cantt Board is necessary. However, he met earlier with the District Collector, Nashik in this respect and the Collector, Nashik has advised that land owners should submit their willingness to pay the cost of survey and a proposal to this effect should be forwarded by the Cantonment Board Deolali. The CEO further informed the Board that notices have been issued by the Board to the residents in Charanwadi for unauthorised construction.

Shri BN Mojad- Elected Member also stated that property chambers have been constructed on roads which should have been constructed in the property premises itself in order not to cause any further damage as it is noticed that damages have been caused to some of the property chambers in Shigwe area. The Asstt. Engineer(R&B) of the Board may be directed to put up the list of chambers, which are not up to the level.

Shri SS Thakre-Elected Member raised the issue that the Presentation has earlier been given on Underground Sewerage Scheme being implemented by the Board, wherein many important issues have been discussed and finalised and the minutes of the same have to be provided to the Elected Members. He further added that another meeting over the issue may be planned before declaration of Code of Conduct for Lok Sabha elections as he would like to discuss the issue of property chambers many of which are found not to be levelled with road portion causing inconvenience and other issues related like proper flow/depth/plaster of chambers etc. Further survey work of Ward No. VI & VIII should be decided, as it will lead to considerable savings. A Special Board meeting may be called for discussion on the said issue before declaration of Model Code of Conduct for ensuing Parliamentary elections.

Shri DW Adhav- Elected Member stated that opp. to Mande Lawns on Mahalaxmi Mandir Road, the property chamber constructed is not in a proper direction.

On the issue of charging royalty to MSEDCL authorities, CEO clarified that concerned GR of State Govt. is being sent to the PDDE for their approval.

Shri BN Mojad- Elected Member stated that if we are not charging from Overhead lines (OHL), then why should we be charged royalty for underground cable?

Shri BN Mojad- Elected Member stated that there are electricity poles on Dairy Farm Road in the middle which may cause mishap and yellow strip radium may be put over the poles as safety measures and that electricity poles in Bazar area, should be made underground, to which Shri SS Thakre-Elected Member stated that proposal for the same should be forwarded by the Cantonment Board, Deolali.

Shri SS Thakre-Elected Member stated to provide space by utilising land of old Recreation Hall, which has been demolished recently to have dining facility during lunch hours for office staff, to which CEO stated that temporary arrangement of like nature will be made for the purpose.

Shri SS Thakre- Elected Member raised the issue of approach road to Sahyadri Nagar, to which CEO stated that dates for survey need to be decided after consultation with DEO-Mumbai, Station HQs officials and Deputy Inspector of Land Records, as the subject area is outside Civil Area.

Shri SS Thakre- Elected Member raised further the issue of recording of traffic on major roads i.e. Wadner Road, Howson Road etc to be carried out on Saturday & Sunday.

The CEO assured that video recording of traffic congestion/parking will be done on Saturday and Sunday.

Shri BN Mojad –Elected Member stated that the issue of handcarts put outside Levitt Market may be looked into, as it is creating serious traffic hazards.

Shri BT Kataria- Elected Member brought forward the issue of cattle nuisance and requested immediate action on the letter of Greenwoods Society, to which CEO clarified that the survey of Trenching Ground is being carried out at the earliest and thereafter construction of Cattle Shed will be undertaken.

Shri SS Thakre-elected member raised the issue of one time settlement of water charges dues and requested CEO, Cantt Board to look into the issue and to instruct Sectional Engineer(Water Supply) to clear such cases before 31st March, 2019 i.e timeline fixed for this purpose.

Shri SS Thakre-elected member raised further the issue of unauthorised construction of 'Siya Stores' on Howson Road, as allegations were levelled against elected member over the issue at that time and he would like that details may be put up before the Board, as he has been demanding the same from time to time.

CEO clarified over the issue that it will be checked as to whether any composition plan has been received from parties concerned and the issue will be put up before the ensuing Board meeting.

02 CIVIL AREA COMMITTEE.

To consider and approve the proceedings of Civil Area Committee held on 15.02.2019.

The proceedings are attached herewith.

02 **RESOLUTION:-** Considered and approved.

Shri SS Thakre-elected member requested that old grant cases may also be expedited. He also added that the survey of entire Civil Area was to be conducted, which has not been done so far and the issue may be looked into.

03 FINANCE COMMITTEE.

To consider and approve the proceedings of Finance Committee held on 15.02.2019.

The proceedings are attached herewith.

03 **RESOLUTION:-** Considered and approved with following :-

With regard to item No.3 i.e. Annual maintenance of 3018 Nos of street light points in Deolali Cantonment during the year 2018-19 (II Re-call), as resolved by the Committee, a letter was written to both the parties to negotiate the rate and submit lower rate than quoted i.e. Rs. 1.71 per day per street light point. In response to this, M/s Navnath Electricals & Electronics & Plastics, Nashik Road lowered their rate to Rs. 1.70 per day per street light point whereas another party did not agree for reduction of rate than quoted one The Board therefore resolved to accept the rate of Rs. 1.70 per day per street light point, quoted by M/s Navnath Electricals & Electronics & Plastics, Nashik Road.

Shri BN Mojad-elected member stated to provide electricity poles as per geographical position and that to provide additional poles for Ward No. VIII.

04 HEALTH COMMITTEE.

To consider and approve the proceedings of Health Committee held on 15.02.2019.
The proceedings are attached herewith.

04 **RESOLUTION:-** Considered and approved.

05 BUILDING COMMITTEE.

To consider and approve the proceedings of Building Committee held on 15.02.2019.
The proceedings are attached herewith.

05 **RESOLUTION:-** Considered and approved.

With regard to BCR No.3, it was resolved that no Part Completion Certificate will be issued until basic infrastructure viz. street light, water pipelines, compound wall, septic tank and soak pit are in place. Further Completion Certificate beyond 70% shall be subject to completion of internal road infrastructure.

With regard to BCR No.4, the CEO stated that during discussion the President, Cantt Board (PCB) stated that the item was not earlier in the Agenda of Committee concerned and taken in the proceedings of Building Committee and that as the land concerned is adjacent to Army land, PCB would like to see on ground, to which CEO clarified that the said item was considered by the Committee concerned as Supplementary item and hence included in the Proceedings of Building Committee.

Shri BN Mojad- Elected Member & the Chairman of the Building Committee stated that many plans adjacent to Army land have earlier been passed by the Board.

Shri SS Thakre- elected member stated that the said item has been put up after carrying out joint survey by TILR, Nashik, in presence of Representatives of Station HQs, Deolali and DEO, Colaba, Mumbai and in view of possible Code of Conduct for Parliamentary elections, the issue has been added as supplementary and the President, Cantt Board may pend the issue for his verification.

After deliberations, the President, Cantt Board stated that the same can be passed. The Building Committee Proceedings is approved.

06 NOTING OF MINUTES OF MEETINGS OF SCHOOL MANAGEMENT COMMITTEE.

To consider and note the minutes of School Management Committee meeting of Cantonment Board Schools held during the month of Dec. 2018 and January, 2019..

The minutes are placed on table.

06 **RESOLUTION:-** Considered and noted.

07 E-TENDER FOR SUPPLY & INSTALLATION OF INDOOR GYM EQUIPMENTS.

The e-tender Inviting Notice bearing No. Store Section- Sr. No. 08/2018-19 dtd. 11.01.2019 has been published in daily news papers Punya Nagari, Deshdoot & Hindusthan Times all dated 12.01.2019 and on website portal www.eprocure.gov.in under two bid system for supply & installation of Indoor Gym Equipments.

The Technical bids have been opened on dtd. 04.02.2019 at 1500 Hrs by the Technical Evaluation Committee of this office. The details of received, accepted & rejected e-tenders are as given below:-

Sr. No.	Description of works	Total Nos. of tenders received	Nos. of Accepted tenders	Nos. of Rejected tenders
1	Supply & installation of Indoor Gym Equipments	07	03	04*

It is observed that one of the tenderers i.e. M/s Oceanic Fitness Pvt Ltd, whose tender has been rejected, is fulfilling all the terms and conditions of the tender except **condition No. 6** “which states that “6. The Service Centre for the instant service of equipments shall be located be localy i.e. in Nashik Region.”.

Hence the firm concerned was asked vide office letter No. 319/STR(A)/E-10/710 dt. 08.02.2019 to submit the related document within a period of three days, failing which their financial bid will not be opened, to which M/s Oceanic Fitness Pvt Ltd conveyed Mobile No. of Technical person who look after Sales Service and informed address of Service Centre in Mumbai. The firm concerned was again informed by this office, vide e-mail dated 12.02.2019, to inform this office as to whether their service station is located in Nashik or not, failing which their technical bid will not be considered by this office . The form concern have not submitted their reply till date.

Under the circumstances, financial bid as required to be opened on **07.02.2019** could not be opened in respect of 03 tenders which have been accepted and the same has been proposed to be opened before the Board for further decision in the matter.

To consider and decide

Relevant file is placed on the table

- 07 **RESOLUTION:-** Considered and it was resolved to reject the tender of M/s Oceanic Fitness Pvt Ltd as it doesnot fulfil the important condition of having Service Centre in Nashik for quick and timely service. The CEO further informed that M/s Oceanic Fitness Pvt Ltd has provided contact number of a freelance service provider and upon enquiry, it was found that above mentioned company does not have any service centre in Nashik.

It was further resolved that the rates of other bidder be opened and put up in next Board meeting for approval as non availblity of service centre may adversely affect functioning of gym.

08 HIRING OF UNSKILLED, SEMI-SKILLED AND SKILLED WORKERS.

Ref : CBR No. 15 dt.04.01.2019.

The Board vide CBR approved the rates of unskilled, semi-skilled and skilled workers of Rs. 14311/-, 16174/- & 18956/- respectively quoted by M/s NH Patel.

The Head of the Sections i.e. Sectional Engineer(W/S), Principal, Cantt Board High School and Adm. Officer, Cantt Board Deolali reported that the following staff is required to cope up the day to day work for smooth functioning of their Departments concerned.

SN	Name of post	No. of posts	Section concerned.	Rate per month in Rs.
1	Pump Operator	01	Water Supply	16174/-
2	Filter Attendant	01	-do-	16174/-
3	Office Assistant	03	Admn., Health & Cantt Board High School	14311/-
4	Jr. Assistant	01	Health	18956/-

Accordingly the contractor concerned was asked to provide above said staff on hire basis for a period of **two months** vide this office letter No. 210/PWS/E-3/312 dt. 18.01.2019 & No. 58/Adm/E-/657 dt. 05.03.2019 and the contractor has provided the same, as under, except Filter Attendant.

SN	Name of individual	Post held.	Section concerned.	Date of joining
1	Shri Veer Bhimsen Mahadu	Pump Operator	Water Supply	04.02.2019
2	Shri Pankj Arun Deokar	Office Assistant	Admn. (Despatch)	13.02.2019
3	Shri Abhishek Rajaram Lone	Office Assistant	Cantt Board High School	01.02.2019
4	Shri Vincent Kumar	Office Assistant	Health	06.02.2019
5	Shri KS Kapse	Jr. Assistant	Health	06.02.2019

It is recommended that the above staff may be hired for a period of 11 months for smooth functioning of the departments concerned.

To consider and approve.

Relevant file is placed on the table.

- 08 **RESOLUTION:-** Considered and approved the engagement of staff through the contractor for a period of three months.

Detailed deliberations took place regarding filling of posts which are vacant for a long period and essentially required to be filled.

Shri SS Thakre- Elected Member stated to fill up the vacant posts by inviting tender at once and the efficient persons with proper qualification may be deployed. He also added that an injustice has been caused due to removal of persons earlier appointed in permanent vacancy and later removed.

Shri BN Mojad- elected member stated that higher number of efficient personnel should be provided for Revenue Section.

The CEO informed the Board that direct recruitment for the post of Junior Engineer (Civil), Asstt Teacher for English medium Primary School and Junior Assistants is being carried out by maintaining transparent process as CEO is the Appointing Authority for the purpose, by calling online applications and further explained about process in detail.

Shri DW Adhav- Elected Member stated that the Elected Members should be apprised about reservation roster and to provide copy of the same for their awareness, to which CEO stated that the copy is available with the Office and the Elected Member can take a copy of it / peruse it.

The CEO further clarified that the recruitment is being done in accordance with the Reservation Roster maintained by this office.

Shri SS Thakre- Elected Member raised the issue of erection of hoardings stating that the issue needs to be discussed in the Board.

He further added that like in the past, official may be deputed for collection of taxes relating to areas like Vijay Nagar, Barnes School, which are far from Deolali Cantonment Board Office. The issue was discussed and it was decided that from 1st to 10th of every month, for two days, one official be deputed at the place i.e. Room near ESR Tank on Rest Camp Road for collection of dues of the Board relating to house tax/water charges.

It was further resolved that practice should be watched over for a period of 06 months and then a final decision about its continuation may be taken.

09 ACCRUAL BASED ACCOUNTING SYSTEM (ABAS) : EXTENSION OF SERVICES OF SSK & CO., CHARTERED ACCOUNTANTS, NASHIK.

Ref. : CBR No. 08 dated 9.2.2018 & Letter No. Nil dated 4.2.2019 received from SSK & Co., Chartered Accountants, Nashik.

Vide ibid CBR the Board noted the issue of appointment of SSK & Co., Chartered Accountants, Nashik for Accrual Based Accounting System (ABAS) for a period of one year on payment of Rs.25,000/- per month i.e. from 17.1.2018 to 16.01.2019. Since the project has not been completed therefore the services of SSK & Co., Chartered Accountants, Nashik are required more for further period of one year. The SSK & Co., Chartered Accountants, Nashik have requested vide letter cited above to revise their fees to Rs.30,000/- per month (Rs. Thirty thousand only) on the basis of inflation factor. The existing rate of Rs. 25,000/- was decided in the month of Dec.2015, but actual work has been started in Jan.2018 i.e. on the receipt of ABAS application.

To consider and approve.
The relevant file is placed on the table.

09 **RESOLUTION:-** Considered. The CEO briefed the Board about Accrual Based Accounting System (ABAS). The Board approved the extension of Chartered Accountant and the enhanced payment of Rs. 30,000/- per month.

10 TO NOTE SANCTION OF THE PRESIDENT, CANTT. BOARD :-

To note the Sanction under Section 26(2) of the Cantonments Act, 2006 of the President, Cantt. Board, Deolali issued for following for various purposes.

SN	Date of Sanction by the President, Cantt Board	Subject / Description
1	17.01.2019	E-tenders for construction of Jogging Track at Cantt Fund School ground on Anand Road, Deolali- Acceptance of lowest rate of Rs. 25,89,773.11 offered by Shri Santosh Shivaji Shinde, At Post Thangaon, Tal. Sinnar, Dist. Nashik
2	17.01.2019	E-tenders for the work of maintenance of Cantt Fund Roads with Concrete – Forfeiture of EMD of Rs. 3,00,000/- submitted by M/s Rushabh Construction, Nashik and to blacklist the contractor for one year to participate in the tender procedure of Cantt Board Deolali, further to cancel subject e-tender and to float re-e-tender.
3	21.01.2019	Re-e-tender for leasing of collection rights of daily market fee of Deolali Cantonment (IIIrd call) for the period of one year commencing from 1.2.2019. Acceptance of bid of Rs. 14,11,000/- quoted by M/s KV Enterprises, Nashik Road.

10 **RESOLUTION:-** Considered and noted.

11 **UNAUTHORISED ERECTION OF A SHED AND CONSTRUCTION OF A TOILET BLOCK.**

Shri. Arun M. Balkawade has erected a shed admeasuring – 1) 11.80M x 4.50M x 4.50M Ht (avg) and 2) 4.30M x 6.90M x 4.50M Ht (avg) with MS poles and covered roof with CGI sheets and constructed a toilet admeasuring – 2.80M x 2.50 x 3.00M Ht (avg) inside the shed, on Rev.Sy.No.75/3A of Bhagur Shivar, in the premises of New Panchaganga Hsg. Sty., on Dhonwade Road, Vijay Nagar, Deolali, without any approval of the competent authority hence it is an unauthorised erection of a Shed and construction of a Toilet Block.

A show cause Notice was issued to Shri. Arun M. Balkawade, vide this office Notice No.1309/BLD/E-8/6321 dated: 27.12.2018. He has not replied to the show cause notice issued to him. It is therefore recommended that Notice U/s 248 & 320 of the Cantonments Act, 2006 be issued to Shri. Arun M. Balkawade on Rev.Sy.No.75/3A of Bhagur Shivar, in the premises of New Panchaganga Hsg. Sty., on Dhonwade Road, Vijay Nagar, Deolali.

The relevant file is placed on the table.

11 **RESOLUTION :** The Board considered and approved the issuance of Notice under Section 248 of the Cantonments Act, 2006 to Shri. Arun M. Balkawade giving him 30 days time to remove the said unauthorised construction. In case of non compliance, another notice under Section 320 of the Cantonments Act, 2006, giving him 15 days time, will be served upon him, to remove the same, failing which the demolition will be carried out departmentally at his risk and cost.

12 **UNAUTHORISED CONSTRUCTION OF RCC FOOTINGS AND GROUND BEAMS.**

Shri. Balu Shankar Vitkar and 03 others have constructed the plinth beams admeasuring – 9.00M x 10.00M (Avg.) with RCC Footings and Ground beams, and the further work is in progress, on Rev. Sy. No. 14 of Shigwe Bahula Shivar, at Charanwadi, Shigwe Bahula, Deolali, without any approval of the competent authority hence it is an unauthorised construction of plinth beams of a building.

A show cause Notice was issued to Shri.Balu Shankar Vitkar and 03 others, vide this office Notice No.1309/BLD/E-8/587 dated: 01.02.2019. They have not given the reply to the show cause notice issued to them. It is therefore recommended that Notice U/s 248 & 320 of the Cantonments Act, 2006 be issued to Shri.Balu Shankar Vitkar and 03 others on Rev. Sy. No. 14 of Shigwe Bahula Shivar, at Charanwadi, Shigwe Bahula, Deolali.

The relevant file is placed on the table.

12 **RESOLUTION** : The Board considered and approved the issuance of Notice under Section 248 of the Cantonments Act, 2006 to Shri. Balu Shankar Vitkar and 03 others giving them 30 days time to remove the said unauthorised construction. In case of non compliance, another notice under Section 320 of the Cantonments Act, 2006, giving them 15 days time, will be served upon him, to remove the same, failing which the demolition will be carried out departmentally at their risk and cost.

13 **UNAUTHORISED CONSTRUCTION OF BUILDING..**

Shri.Baban Tukaram Avhad has constructed the building on first floor admeasuring – 7.00M x 15.00M x 3.00M Ht. (Avg.) with brick walls to all sides and RCC columns and slab, on Rev. Sy. No. 353/1/E/1/A of Bhagur Shivar, on Rest Camp Road, Deolali, without any approval of the competent authority hence it is an unauthorised construction of Building.

A show cause Notice was issued to Shri.Baban Tukaram Avhad, vide this office Notice No.1309/BLD/E-8/586 dated: 01.02.2019. He has not given the reply to the show cause notice issued to him. It is therefore recommended that Notice U/s 248 & 320 of the Cantonments Act, 2006 be issued to Shri.Baban Tukaram Avhad on Rev. Sy. No. 353/1/E/1/A of Bhagur Shivar, on Rest Camp Road, Deolali.

The relevant file is placed on the table.

13 **RESOLUTION** : The Board considered and approved the issuance of Notice under Section 248 of the Cantonments Act, 2006 to Shri.Baban Tukaram Avhad giving him 30 days time to remove the said unauthorised construction. In case of non compliance, another notice under Section 320 of the Cantonments Act, 2006, giving him 15 days time, will be served upon him, to remove the same, failing which the demolition will be carried out departmentally at his risk and cost.

14 **UNAUTHORISED ERECTION OF SHED.**

Shri. Sachin Kamble has erected the shed admeasuring – 7.00M x 5.00M x 3.00M Ht. (Avg.) MS angles and covered with CGI sheets to all sides and roof, near Bhagur Railway Gate on Sinnar - Pandhurli Road, Deolali, without any approval of the competent authority hence it is an unauthorised erection of shed.

A show cause Notice was issued to Shri. Sachin Kamble, vide this office Notice No.1309/BLD/ E-8/588 dated: 25.01.2019. He has not replied to the show cause notice issued to him. It is therefore recommended that Notice U/s 248 & 320 of the Cantonments Act, 2006 be issued to Shri. Sachin Kamble, near Railway Gate on Sinnar - Pandhurli Road, Deolali

The relevant file is placed on the table.

14 **RESOLUTION** : The Board considered and approved the issuance of Notice under Section 248 of the Cantonments Act, 2006 to Shri. Sachin Kamble giving him 30 days time to remove the said unauthorised construction. In case of non compliance, another notice under Section 320 of the Cantonments Act, 2006, giving him 15 days time, will be served upon him, to remove the same, failing which the demolition will be carried out departmentally at his risk and cost.

15 **UNAUTHORISED CONSTRUCTION OF PLINTH, COLUMNS AND BRICK MASONRY WALLS IS IN PROGRESS.**

Shri.Madhavarao Jaisinghrao Deshmukh has constructed plinth admeasuring – 12.00M x 6.00M x 1.00M Ht. (Avg.) and admeasuring – 5.00M x 4.00M x 1.00M Ht. (Avg.) with RCC Columns and Brick masonry walls is in progress, on Rev. Sy. No.4/1 of Shigwe Bahula Shivar, Shigwe Bahula, Deolali, without any approval of the competent authority hence it is an unauthorised construction of plinth, columns and brick masonry walls.

A show cause Notice was issued to Shri Madhavrao Jaisinghrao Deshmukh, vide this office Notice No.1309/BLD/ E-8/212 dated: 14.01.2019. Vide his letter dated 05.02.2018, he has given the reply to the show cause notice issued to him. The contents of the letter are not tenable and accepted by this office, & also corrected Rev. Sy.No. 85 instead of 4/1 of Shigwa Bahula. It is therefore recommended that Notice U/s 248 & 320 of the Cantonments Act, 2006 be issued to Shri Madhavrao Jaisinghrao Deshmukh, on Rev. Sy. No. 85 of Shigwe Bahula Shivar, Shigwe Bahula, Deolali.

The relevant file is placed on the table.

15 **RESOLUTION** : The Board considered and approved the issuance of Notice under Section 248 of the Cantonments Act, 2006 to Shri.Madhavarao Jaisinghrao Deshmukh giving him 30 days time to remove the said unauthorised construction. In case of non compliance, another notice under Section 320 of the Cantonments Act, 2006, giving him 15 days time, will be served upon him, to remove the same, failing which the demolition will be carried out departmentally at his risk and cost.

16 **UNAUTHORISED CONSTRUCTION OF PLINTH, COLUMNS AND BRICK MASONRY WALLS IS IN PROGRESS.**

Shri Ramkrushna (Balu) Pandharinath Mojad has constructed plinth admeasuring – 6.75M x 9.00M x 1.00M Ht. (Avg.) with RCC Columns and Brick masonry walls is in progress, on Rev. Sy. No. 34/9 of Shigwe Bahula Shivar, at Shigwe Bahula, Deolali, without any approval of the competent authority hence it is an unauthorised construction of plinth, columns and brick masonry walls.

A show cause Notice was issued in the name of Shri Balasaheb Pandurang Mojad, vide this office Notice No. 1309/BLD/E-8/213 dated 14.01.2019. Now the name has been corrected according to his reply dated 17.01.2019. The name is corrected as Shri Ramkrushna (Balu) Pandharinath Mojad. He has given the reply to the show cause notice issued to him on dated 17.01.2019, stating that he is ready to submit the composition building plan and ready to the composition fee as applicable. It is therefore recommended that Notice U/s 248 & 320 of the Cantonments Act, 2006 be issued to Shri.Ramkrushna (Balu) Pandharinath Mojad, on Rev. Sy. No. 34/9 of Shigwe Bahula Shivar, Shigwe Bahula, Deolali.

The relevant file is placed on the table.

- 16 **RESOLUTION** : The Board considered and approved the issuance of Notice under Section 248 of the Cantonments Act, 2006 to Shri Ramkrushna (Balu) Pandharinath Mojad giving him 30 days time to remove the said unauthorised construction. In case of non compliance, another notice under Section 320 of the Cantonments Act, 2006, giving him 15 days time, will be served upon him, to remove the same, failing which the demolition will be carried out departmentally at his risk and cost.

17 **UNAUTHORISED CONSTRUCTION OF BUILDING.**

Shri. Kishor M Shah has 1) Erected the shed admeasuring -5.00Mx3.65Mx4.00M Ht. (Avg). 2) Constructed the Bathroom admeasuring – 5.00M x 1.20M x 3.00M Ht. (Avg.) at the backside of the building. 3) Erected the shed admeasuring – 5.00M x 1.20M x 3.00M Ht. (Avg.). 4) Constructed the Staircase admeasuring – 2.50M x 0.90M x 3.00M Ht. (Avg.) to the front side on first floor, on Rev.Sy.No.21/2 of Belatgaon Shivar,to the Bungalow No.17 and 18, Sahajanand Enclave, CHS Ltd. Belatgaon Road, Lam Road, Deolali, without any approval of the competent authority hence it is an unauthorised construction of sheds, Bathroom and Staircase.

A show cause Notice was issued to Shri. Kishor M Shah, vide this office Notice No.1309/BLD/ E-8/208 dated: 10.01.2019. He has replied to the show cause notice issued to him dated : 25.01.2019 and 28.01.2019. The contents of this letters are not tenable and accepted by this office. He is ready to pay the necessary charges and to regularise the same. It is therefore recommended that Notice U/s 248 & 320 of the Cantonments Act, 2006 be issued to Shri. Kishor M Shah, bungalow No.17 and 18, Sahajanand Enclave, CHS Ltd. Belatgaon Road, Lam Road, Deolali.

The relevant file is placed on the table.

- 17 **RESOLUTION** : The Board considered and approved the issuance of Notice under Section 248 of the Cantonments Act, 2006 to Shri. Kishor M Shah giving him 30 days time to remove the said unauthorised construction. In case of non compliance, another notice under Section 320 of the Cantonments Act, 2006, giving him 15 days time, will be served upon him, to remove the same, failing which the demolition will be carried out departmentally at his risk and cost.

18 UNAUTHORISED CONSTRUCTION OF ROOMS AND ERECTION OF SHEDS.

Shri. L D Shah has 1) Constructed the room admeasuring – 3.65M x 2.50M x 3.00M Ht. (Avg.) on the ground floor. 2) Constructed the room admeasuring – 3.00M x 2.50M x 3.00M Ht. (Avg.) on the first floor. 3) Erected the sheds admeasuring – 2.50M x 1.20M x 3.00M Ht. (Avg.) and admeasuring – 2.50M x 2.50M x 3.00M Ht. (Avg.) on first floor with MS pipes and AC sheets for the roof, on Rev.Sy.No.21/2 of Belatgaon Shivar, to bungalow No. 7, in Sahajanand Enclave, CHS Ltd. Belatgaon Road, Lam Road, Deolali, without any approval of the competent authority hence it is an unauthorised, construction of rooms and erection of sheds.

A show cause Notice was issued to Shri. L D Shah, vide this office Notice No.1309/BLD/ E-8/207 dated: 10.01.2019. He has replied to the show cause notice issued to him dated : 25.01.2019 stated that he does not admit construction mentioned above in the notice. The contents of this letter are not tenable and accepted by this office. It is therefore recommended that Notice U/s 248 & 320 of the Cantonments Act, 2006 be issued to Shri. L D Shah, bungalow No.7, Sahajanand Enclave, CHS Ltd. Belatgaon Road, Lam Road, Deolali.

The relevant file is placed on the table.

- 18 **RESOLUTION** : The Board considered and approved the issuance of Notice under Section 248 of the Cantonments Act, 2006 to Shri. L D Shah giving him 30 days time to remove the said unauthorised construction. In case of non compliance, another notice under Section 320 of the Cantonments Act, 2006, giving him 15 days time, will be served upon him, to remove the same, failing which the demolition will be carried out departmentally at his risk and cost.

19 UNAUTHORISED CONSTRUCTION OF ROOM, STAIRCASE AND ERECTION OF SHED.

Shri. Kamal Zaveri has 1) Constructed the room admeasuring – 5.00M x 3.65M x 3.00M Ht. (Avg.) on the ground floor at the backside of bungalow. 2) Constructed the Staircase admeasuring – 2.50M x 0.9M x 3.00M Ht. (Avg.) on the first floor and 3) Erected the shed admeasuring – 3.00M x 3.00M x 3.00M Ht. (Avg.) with MS pipes and Manglore tiles to the roof, on Rev.Sy.No.21/2 of Belatgaon Shivar, to bungalow No. 5 and 6, in Sahajanand Enclave, CHS Ltd. Belatgaon Road, Lam Road, Deolali, without any approval of the competent authority hence it is an unauthorised, construction of room, staircase and erection of shed.

A show cause Notice was issued to Shri. Kamal Zaveri, vide this office Notice No.1309/BLD/ E-8/209 dated: 10.01.2019. He has not replied to the show cause notice issued to him. It is therefore recommended that Notice U/s 248 & 320 of the Cantonments Act, 2006 be issued to Shri. Kamal Zaveri, bungalow No. 5 and 6, Sahajanand Enclave, CHS Ltd. Belatgaon Road, Lam Road, Deolali.

The relevant file is placed on the table.

19 **RESOLUTION** : The Board considered and approved the issuance of Notice under Section 248 of the Cantonments Act, 2006 to Shri. Kamal Zaveri giving him 30 days time to remove the said unauthorised construction. In case of non compliance, another notice under Section 320 of the Cantonments Act, 2006, giving him 15 days time, will be served upon him, to remove the same, failing which the demolition will be carried out departmentally at his risk and cost.

20 **UNAUTHORISED CONSTRUCTION OF BUILDING.**

Smt. Samira Intiaz Ansari has constructed the building on admeasuring – 15.00M x 7.00M x 3.00M Ht. (Avg.) on Ground floor and admeasuring – 10.00M x 7.00M x 3.00M Ht. (Avg.) on First floor, on Rev. Sy. No.267/2/B of Bhagur Shivar, at Malhari Baba Nagar, on Barnes School Road, Deolali, without any approval of the competent authority hence it is an unauthorised construction of Building.

A show cause Notice was issued to Smt. Samira Intiaz Ansari, vide this office Notice No.1309/BLD/E-8/495 dated:25.01.2019. She has not replied to the show cause notice issued to her. It is therefore recommended that Notice U/s 248 & 320 of the Cantonments Act, 2006 be issued to Smt. Samira Intiaz Ansari, on Rev. Sy. No.267/2/B of Bhagur Shivar, at Malhari Baba Nagar, on Barnes School Road, Deolali.

The relevant file is placed on the table.

20 **RESOLUTION** : The Board considered and approved the issuance of Notice under Section 248 of the Cantonments Act, 2006 to Smt. Samira Intiaz Ansari giving her 30 days time to remove the said unauthorised construction. In case of non compliance, another notice under Section 320 of the Cantonments Act, 2006, giving her 15 days time, will be served upon her, to remove the same, failing which the demolition will be carried out departmentally at her risk and cost.

21 **UNAUTHORISED CONSTRUCTION OF PLINTH.**

Shri.Dilip Nannu Manohar has constructed plinth admeasuring – 7.00M x 15.00M x 1.00M Ht. (Avg.) with RCC footing and plinth beams and columns, on Rev.Sy.No.267/1/A/1/A of Bhagur Shivar, at Malhari Baba Nagar, on Barnes School Road, Deolali, without any approval of the competent authority hence it is an unauthorised construction of Plinth.

A show cause Notice was issued to Shri.Dilip Nannu Manohar, vide this office Notice No.1309/BLD/ E-8/498 dated: 24.01.2019. He has not replied to the show cause notice issued to him. It is therefore recommended that Notice U/s 248 & 320 of the Cantonments Act, 2006 be issued to Shri.Dilip Nannu Manohar, on Rev.Sy.No.267/1/A/1/A of Bhagur Shivar, at Malhari Baba Nagar, on Barnes School Road, Deolali.

The relevant file is placed on the table.

- 21 **RESOLUTION** : The Board considered and approved the issuance of Notice under Section 248 of the Cantonments Act, 2006 to Shri.Dilip Nannu Manohar giving him 30 days time to remove the said unauthorised construction. In case of non compliance, another notice under Section 320 of the Cantonments Act, 2006, giving him 15 days time, will be served upon him, to remove the same, failing which the demolition will be carried out departmentally at his risk and cost.

22 **UNAUTHORISED CONSTRUCTION OF BUILDING.**

Shri. Laxman Rambhau Waghchoure has constructed the building admeasuring – 15.00M x 7.00M x 3.00M Ht. (Avg.) with RCC columns and beams, and brick walls, on Rev. Sy. No.267/1/A/1/A of Bhagur Shivar, at Malhari Baba Nagar, on Barnes School Road, Deolali, without any approval of the competent authority hence it is an unauthorised construction of Building.

A show cause Notice was issued to Shri. Laxman Rambhau Waghchoure, vide this office Notice No.1309/BLD/E-8/497 dated: 25.01.2019. He has not replied to the show cause notice issued to him. It is therefore recommended that Notice U/s 248 & 320 of the Cantonments Act, 2006 be issued to Shri. Laxman Rambhau Waghchoure, on Rev. Sy. No.267/1/A/1/A of Bhagur Shivar, at Malhari Baba Nagar, on Barnes School Road, Deolali.

The relevant file is placed on the table.

- 22 **RESOLUTION** : The Board considered and approved the issuance of Notice under Section 248 of the Cantonments Act, 2006 to Shri. Laxman Rambhau Waghchoure giving him 30 days time to remove the said unauthorised construction. In case of non compliance, another notice under Section 320 of the Cantonments Act, 2006, giving him 15 days time, will be served upon him, to remove the same, failing which the demolition will be carried out departmentally at his risk and cost.

23 **UNAUTHORISED CONSTRUCTION OF BUILDING.**

Smt. Rina Hanrey has constructed the building on admeasuring – 7.00M x 15.00M x 3.00M Ht. (Avg.) with RCC Columns, Beams and Slab, on Rev. Sy. No.267/1/A/1/A of Bhagur Shivar, at Malhari Baba Nagar, on Barnes School Road, Deolali, without any approval of the competent authority hence it is an unauthorised construction of building.

A show cause Notice was issued to Smt. Rina Hanrey, vide this office Notice No.1309/BLD/E-8/496 dated:25.01. 2019. She has not replied to the show cause notice issued to her. It is therefore recommended that Notice U/s 248 & 320 of the Cantonments Act, 2006 be issued to Smt. Rina Hanrey, on Rev. Sy. No.267/1/A/1/A of Bhagur Shivar, at Malhari Baba Nagar, on Barnes School Road, Deolali.

The relevant file is placed on the table.

- 23 **RESOLUTION** : The Board considered and approved the issuance of Notice under Section 248 of the Cantonments Act, 2006 to Smt. Rina Hanrey giving her 30 days time to remove the said unauthorised construction. In case of non compliance, another notice under Section 320 of the Cantonments Act, 2006, giving her 15 days time, will be served upon her, to remove the same, failing which the demolition will be carried out departmentally at her risk and cost.

24 **UNAUTHORISED CONSTRUCTION OF PLINTH**

Shri.Sudhakar Shankar Lipane has constructed the building admeasuring – 12.50M x 11.00M x 3.00M Ht. (Avg.) with RCC columns and Brick masonry walls to all sides, on the first floor of H.No.1056/18, in Vidya Vinay Society, Lawrence Road, Deolali, without any approval of the competent authority hence it is an unauthorised construction of building.

A show cause Notice was issued to Shri.Sudhakar Shankar Lipane, vide this office Notice No.1309/BLD/E-8/755, dated: 12.02.2019. He has not replied to the show cause notice issued to him. It is therefore recommended that Notice U/s 248 & 320 of the Cantonments Act, 2006 be issued to Shri.Sudhakar Shankar Lipane, H.No.1056/18, in Vidya Vinay Society, Lawrence Road, Deolali.

The relevant file is placed on the table.

- 24 **RESOLUTION** : The Board considered and approved the issuance of Notice under Section 248 of the Cantonments Act, 2006 to Shri.Sudhakar Shankar Lipane giving him 30 days time to remove the said unauthorised construction. In case of non compliance, another notice under Section 320 of the Cantonments Act, 2006, giving him 15 days time, will be served upon him, to remove the same, failing which the demolition will be carried out departmentally at his risk and cost.

25 **UNAUTHORISED CONSTRUCTION OF PLINTH**

Shri. Ramdas Kalu Berad has constructed plinth admeasuring – 12.50M x 10.50M x 1.00M Ht. (Avg.) with RCC footing and plinth beams on H. No.16 & 17, in Ambadwadi, at Shigwe Bahula, Deolali without any approval of the competent authority hence it is an unauthorised construction of plinth.

A show cause Notice was issued to Shri. Ramdas Kalu Berad, vide this office Notice No.1309/BLD/E-8/ 740, dated: 08.02.2019. He has not replied to the show cause notice issued to him. It is therefore recommended that Notice U/s 248 & 320 of the Cantonments Act, 2006 be issued to Shri.Ashok Berad, at Shigwe Bahula, Deolali.

The relevant file is placed on the table.

25 **RESOLUTION** : The Board considered and approved the issuance of Notice under Section 248 of the Cantonments Act, 2006 to Shri. Ramdas Kalu Berad giving him 30 days time to remove the said unauthorised construction. In case of non compliance, another notice under Section 320 of the Cantonments Act, 2006, giving him 15 days time, will be served upon him, to remove the same, failing which the demolition will be carried out departmentally at his risk and cost.

26 **PERMISSION FOR CONSTRUCTION OF DRAINAGE LINE.**

Ar. Mukul S Patil on behalf of Mr. Sunil C Furia vide letter dated 26.11.2018 requested to grant permission to lay underground drainage pipe line from the soak pit of their society known as “Shah’s Garden Residency” situated on Rev. Sy. 54/2 of Bhagur on which the building plan has been sanctioned by the Board upto the existing main drainage line which belongs to the Cantonment Board, Deolali at Donwade road No. I. The applicant has also submitted the drawing which includes line alignment, dia and material of pipe to be laid, depth & width of the excavation, chamber, air valve etc. The applicant has agreed to bear the expenditure so incurred for the said work. In future, any insanitation situation i.e. leakage of drainage pipe line, overflowing of soak pit etc. happens in the surrounding area, the maintenance of the drainage pipe line will be carried by the society concern only. If he fails to do so the drainage connection will be disconnected by this office without intimation to the Chairman / Secretary of the society. The Chairman /Secretary of the society have submitted undertaking to that effect.

To consider and decide.

Relevant file alongwith letter dated 26.11.2018 received from Ar. Mukul S Patil on behalf of Mr. Sunil C Furia is placed on the table.

26 **RESOLUTION** : The Board considered and discussed the issue in detail.

Shri SS Thakre –elected member stated that the survey of area is necessary.

It was discussed that the drawing may be sent to independent consultant. It was also discussed that the matter may be forwarded to the Garrison Engineer/ Asstt Garrison Engineer, MES(S), Deolali or some independent expert like Professor of an Engineering College. Thus the matter is pended for independent survey.

Shri BN Mojad- elected member stated that survey of Ward No. VI & VIII should be started immediately and M/s Khillari Infratstructure Pvt. Ltd. may be approached for the same.

27 VEHICLES PARKING.

Ref: CBR No. 29 dated 28.06.2018.

Vide ibid CBR, the Board approved the rates of parking fees for Two wheeler & Four wheeler at various parking zones in Deolali Cantonment areas.

Accordingly, the Retro Reflective sign boards of 'No Parking' have been fixed for odd-even days for parking of two wheelers by this office on the berm sides of the following roads.

- i) Howson Road.
- ii) Main Street
- iii) Mithai Street
- iv) Wadner Road

Initial 15 minutes, there will be no charge for parking of vehicles. If Two Wheeler found in No Parking zone, the fine will be recovered from the owner of the vehicle. However, Four Wheeler parking have been decided and fixed on the following locations :-

- i) Sunday Market area
- ii) Near Deolali Police Station on Wadner Road
- iii) Space opp. Cantt. Board Office (Entry Gate)

The implementation of the parking of Two & Four wheeler may be started from 15th March 2019, collection of parking fee to be outsourced.

To consider and decide.

27 **RESOLUTION:-** Considered and discussed in detail.

The area near Sayali Medical Stores may also be added for parking purpose.

The CEO stated that PPE Act notices will be served by the Sectional Engineer (W/S) of the Board to the encroachers concerned, on the road leading to Sayali Medical Store.

After deliberations, it was resolved that on 5th March, 2019 site inspection be carried out by the Board Members and from 10th March, 2019, vehicle parking be commenced, as proposed and from 15th March, fine be imposed on the defaulters. Provision of footpath/ paver block on the road side to be made subject to availability of finance.

28. PROPOSED SHOPPING COMPLEX AT HOWSON ROAD.

Ref: CBR No. 03 dated 17.11.2018.

Vide ibid CBR, the Board the Board approved the drawing & revised estimates of the following proposed project.

1. Play ground with indoor stadium at Anand Road School ground.
2. Community Hall plus Shopping Complex at Howson Road.
- 3.

Accordingly, this office vide letter No. 1309/BLD/E-8/687 dated 06.02.2019 forwarded the drawing & revised estimates of the above projects to the Commander Works Engineer (CWE), Deolali for vetting the same.

Meanwhile, this office has prepared the terms & conditions alongwith cost benefit analysis of the auction of lease of the shops in respect of proposed shopping complex at Howson Road which is placed on the table for perusal.

To consider and decide.

Relevant file is placed on the table.

- 28 **RESOLUTION:-** Considered. The terms & conditions prepared by the Office were circulated to all the Members of the Board and the same have been approved with certain modifications, as suggested. The deposit amount be taken in the form of DD/FDR, as follows depending upon the area.

SN	Type of floor	Area of shop	Deposit amount in Rs.
1	Ground Floor	175-200 sqm	10 Lakhs
2	-do-	200 to 400 sqm	12.5 Lakhs
3	First Floor	175-200 sqm	8 Lakhs
4	-do-	200-400 sqm	12.5 Lakhs
5	Ground Floor	2722 sqm	20 Lakhs
6	First Floor	4086 sqm	30 Lakhs

It was further resolved that the terms and conditions be forwarded to the Legal Advisor of the Board for necessary vetting.

Shri SS Thakre- elected member stated to resolve the matter of construction of shopping complex on Wadner Road at the earliest.

29 RENEWAL OF CONTRACT OF HOSPITAL STAFF.

Ref : CBR No. 04 dt. 28.06.2018.

There are no. of permanent vacancies of medical and para-medical staff in Cantt. General Hospital, Deolali due to retirement of permanent staff and demise of some permanent staff. Cantt. General Hospital is 75 bedded hospital and the average monthly OPD and IPD is 7500 & 450 resp. and no permanent major recruitment has been done in last 20 years. Therefore, the Cantt Board have opted to engage medical and para medical staff on contract basis. Vide CBR No. 04 dt. 28.06.2018 approved the engagement of staff on contract basis for Cantt. General Hospital. The existing contract period of below mentioned staff is going to expire on 31.03.2019. The work of staff concerned is found to be satisfactory

The said staff is required to be re-engaged for further period (i.e. up to 29.02.2020) by giving suitable break, for smooth functioning of hospital. The details regarding existing payment and proposed payment are furnished below :-

SN.	Names	Post	Joining Date	End of Date of Contract	Existing payment	Proposed payment
1.	Dr. Swati M. Shukla	MO (MBBS)	05.5.2018	31.3.2019	50190	50820
2	Dr. Dhiraj Katare	MO (BAMS)	05.5.2018	31.3.2019	32504	32912
3.	Dr. Avinash Borse	MO (BAMS)	05.5.2018	31.3.2019	32504	32912
4.	Dr. Vivek B Thakre	Opth.	05.5.2018	31.3.2019	50190	50820
5.	Varsha Ghusale	Staff Nurse	05.5.2018	31.3.2019	32265	32670
6.	Megha S Rokade	Staff Nurse	05.5.2018	31.3.2019	32265	32670
7.	Sagar S Pawar	Staff Nurse	05.5.2018	31.3.2019	32265	32670
8.	Tejaswini Shinde	Staff Nurse	05.5.2018	31.3.2019	32265	32670
9.	Rashmi Ramteke	Staff Nurse	05.5.2018	31.3.2019	32265	32670
10.	Yogita Wagh	Staff Nurse	05.5.2018	31.3.2019	32265	32670
11.	Kavita Wagh	Staff Nurse	05.5.2018	31.3.2019	32265	32670
12.	Sonal Rahtor	Staff Nurse	05.5.2018	31.3.2019	32265	32670
13.	Poonam B. Shirsath	Staff Nurse	03.6.2018	31.3.2019	32265	32670

14.	Cindrella Sengupta	Staff Nurse	02.6.2018	31.3.2019	32265	32670
15.	Rohini Gadekar	Staff Nurse	03.6.2018	31.3.2019	32265	32670
16.	Jakira Patel	Staff Nurse	04.6.2018	31.3.2019	32265	32670
17.	Sonali Godse (Ugale)	Lab Technician	05.5.2018	31.3.2019	32265	32670
18.	Shrikant Ranshivare	X-ray Tech.	05.5.2018	31.3.2019	32265	32670
19.	Amrit Narsinghani	Dietician	05.5.2018	31.3.2019	13000	13000
20.	Rahul Suryawanshi	DEO	05.5.2018	31.3.2019	16969	17182
21.	Rashmi Jadhav	Sp. Educator	15.6.2018	31.3.2019	19120	19360
22.	Pranali Bagale	Sp. Educator	15.6.2018	31.3.2019	19120	19360
23.	Sunil Pawase	Ward Boy	05.5.2018	31.3.2019	13719	13990
24.	Yogesh Waghmare	Ward Boy	05.5.2018	31.3.2019	13719	13990
25.	Sagar Jadhav	Ward Boy	05.5.2018	31.3.2019	13719	13990
26.	Mala Lahot	Ward Ayah	05.5.2018	31.3.2019	13719	13990
27.	Archana Parcha	Ward Ayah	05.5.2018	31.3.2019	13719	13990

To consider and approve.

Relevant file is placed on the table.

29 **RESOLUTION:-** Considered and approved.

30 E-TENDER FOR SUPPLY & INSTALLATION OF OUTDOOR GYM EQUIPMENTS.

The e-tender Inviting Notice bearing No. Store Section- Sr. No. 09/2018-19 dtd. 11.01.2019 has been published in daily news papers Sakal, Lokmat & Hinusthan Times all dated 20.01.2019 and on website portal www.eprocure.gov.in under two bid system for supply & installation of Out-door Gym Equipments.

The Technical bids have been opened on dtd. 15.02.2019 at 1500 Hrs by the Technical Evaluation Committee of this office. The details of received, accepted & rejected e-tenders are as given below:-

Sr. No.	Description of works	Total Nos. of tenders received	Nos. of Accepted tenders	Nos. of Rejected tenders
1	Supply & installation of Outdoor Gym Equipments	07	04	03

The Financial bid for valid e-tenders for the above work was opened on 16.02.2019 by the Financial Evaluation Committee of this office .

The comparative statement of the valid e-tenders for the above work is given as below:-

Sr. No.	Description	Approx Qty	Nirma Construction Co.	Honey Fun-N- Thrill Co	Sansun Industries	Shri Sai Industries
1	Sky Walker	05 Nos.	51850.00	67100.00	44050.00	33100.00
2	Leg Press	05Nos.	31590.00	46400.00	37030.00	33100.00
3	Surf Board	05 Nos.	35688.00	55700.00	41450.00	23200.00
4	Rower	05 Nos.	29569.00	33800.00	26950.00	33100.00
5	Chest Press	05 Nos.	48865.00	69000.00	41900.00	57400.00
6	St. Cum Seating Twister	05 Nos.	32586.00	62400.00	44800.00	34000.00
7	Shoulder Builder	05 Nos.	28148.00	45800.00	31050.00	26800.00
8	Seated Puller	05 Nos.	48865.00	65800.00	41100.00	57400.00
9	Cycle	05 Nos.	31589.00	47900.00	34300.00	27000.00
10	Horse Rider	05 Nos.	23659.00	49700.00	33700.00	33100.00
11	Sit up Board	05 Nos.	22359.00	32700.00	23100.00	19600.00
12	Thaichi Spinner	05 Nos.	31168.00	26300.00	21000.00	26800.00
13	Cross Trainer	05 Nos.	36689.00	47800.00	29400.00	29500.00
14	Multi Purpose Play station	05 Nos.	395000.00	386078.00	274800.00	394000.00

15	Two Seat Swing	05Nos.	24596.00	26300.00	20500.00	25900.00
16	Economy Slide: 2.1 Mtr	05 Nos.	41698.00	36850.00	29100.00	20500.00
17	FRP Mini Wave Slide	05 Nos.	20589.00	19300.00	14700.00	21400.00
18	FRP Wave Slide: 2.1 Mtr	05 Nos.	54446.00	65800.00	52400.00	39200.00
19	Four Seat MGR	05 Nos.	31968.00	39400.00	31500.00	34000.00
20	Standard Sea Saw- Two 3 Seater	05 Nos.	15128.00	13150.00	10800.00	11500.00
		TOTAL	1036050.00	1237278.00	883630.00	980600.00

To consider and decide

Relevant file is placed on the table.

- 30 **RESOLUTION:-** Considered and discussed in detail. It was observed that there are different firms who have quoted lowest rates for different item.

It was resolved that in case of most of the items, M/s Sansun Industries and M/s Shri Sai Industries have quoted lowest rate. Further it will be better to take entire supply from one contractor for the sake of uniformity in quality as well as visuals. Therefore, above two suppliers should be negotiated to convince them to supply at lowest rate in all items. Further the quality of products should be examined.

- 31 **TERMINATION OF CONTRACT FOR PROVIDING SECURITY SERVICES.**

The contract of providing security services was awarded to M/s Shubham HP Security Force (I) Pvt Ltd, Mumbai vide this office letter No. 319/STR(A)/E-10/5825 dt. 26.10.2018 for the period from 01.11.2018 to 31.10.2019. However, it is noticed that the contractor concerned is violating the terms and conditions of the Agreement executed with the firm.

The firm concerned vide this office letter No. 319/STR(A)/E-10/122 dt. 09.01.2019 was intimated to rectify the defects as mentioned in the said letter, which have been mentioned below :-

- (i) Breach of Minimum Wages Act
- (ii) Terms and conditions of contract agreement
- (iii) Failed to make the payment of security guards in time.

Thus the firm concerned failed to comply the observation, as above. Therefore, vide this office letter No. 319/STR(A)/E-10/563 dt. 31.01.2019 it was intimated to them that the contract will be treated as cancelled w.e.from 01.03.2019.

As per Condition No.17 of the Contract Agreement, the security deposit of Rs. 13,44,300/- (Rs. Thirteen lakh forty four thousand three hundred) of the firm concerned is to be forfeited in **part or full**.

This office has further issued Tender Notice in daily Deshdoot, Punya Nagari & Hindustan Times dt. 02.02.2019 and on office website through e-procurement system. The bid submission end date is 21.02.2019 and the opening of financial bid is 25.02.2019.

To consider, note and decide.

Relevant papers are placed on the table.

31 **RESOLUTION:-** Considered and noted.

The CEO informed the Board that in violation of Payment of Wages Act and terms and conditions of agreement, contractor has failed to pay salary on time. There has been delayed of 3 to 4 weeks in the payment to security guards. Despite repeated reminder, contractor has failed to make payment on time. Further contractor has violated other terms and conditions also and failed to correct these violations. Hence it is recommended that Security Deposit should be forfeited. It was resolved that matter be again brought before the Special Board meeting to be conducted before Model Code of Conduct comes into effect.

It was noted by the Board that the bid submission end date of fresh tender was 21.02.2019 and the opening of financial bid is 25.02.2019.

32 **E-TENDER FOR ANNUAL MAINTENANCE WORKS FOR THE YEAR 2019-20.**

The e-tender Inviting Notice bearing No. R & B Sr. No. 36/2019-20 dtd. 22.01.2019 has been published in daily news papers Hindustan Times, Sakal, Lokmat & Punyanagari all dated 23.01.2019 and on website portal www.eprocure.gov.in under two bid system for the following works in Deolali Cantonment during the year 2019-2020.

Sr. No.	Description of work	Approx. Estimated Cost of work (In Rs.)
1	Maintenance of Cantt. Fund roads with SDBC.	2.50 Cr.
2.	Maintenance of Cantt. Fund Buildings.	
	i) Maintenance of Cantt Fund Schools building	25 Lakhs
	ii) Maintenance of Cantt Fund Hospital Building & re-construction of quarters	1.40 Cr.
	iii) Maintenance of Cantt Fund Staff quarters.	50 Lakhs
	iv) Maintenance of Cantt. Fund Office Building, Store & Public Toilet & other Bldgs.	1 Cr.
	v) Maintenance of Cantt. Fund buildings at Pumping Station & Filtration.	50 Lakhs
3.	Maintenance of Cantt. Fund Open Drains/Retaining wall/Nullah.	1 Cr.
4.	Maintenance of Cantt. Fund Underground Drains.	90 Lakhs
5.	Maintenance of Cantt. Fund Roads with WBM.	50 Lakhs

6.	Maintenance of Cantt. Fund Roads with Concrete.	1.50 Cr.
7.	White Wash/Colour Wash/Distemper/ Painting to the Cantonment Fund Buildings.	20 Lakhs
8	Maintenance of Cantonment Fund CI/GI water pipe line	2.50 Cr.
9	Supplying & providing CI/GI fittings	50 Lakhs

The Technical bids have been opened on dtd. 18.02.2019 at 1200 hrs. by the Technical Evaluation Committee of this office. The details of received, accepted & rejected e-tenders are as given below:-

Sr. No.	Description of works	Total Nos. of tenders received	Nos. of Accepted tenders	Nos. of Rejected tenders
1	Maintenance of Cantt. Fund roads with SDBC.	05 Nos	05 Nos	Nil
2.	Maintenance of Cantt. Fund Buildings.			
	i) Maintenance of Cantt Fund Schools	03	01	02
	ii) Maintenance of Cantt Fund Hospital Building & re- construction of quarters	01	Only 01 No. of e-tenders has been received, hence not opened.	Nil
	iii) Maintenance of Cantt Fund Staff quarters.	04	01	03
	iv) Maintenance of Cantt. Fund Office Building, Store & Public Toilet & other Bldgs.	03	03	00
	v) Maintenance of Cantt. Fund buildings at Pumping Station & Filtration.	00	00	00
3.	Maintenance of Cantt. Fund Open Drains/Retain Wall/Nullah bed.	03	03	00
4.	Maintenance of Cantt. Fund Underground Drains.	03	03	00

5.	Maintenance of Cantt. Fund Roads with WBM.	03	03	00
6.	Maintenance of Cantt. Fund Roads with Concrete.	04	03	01
7.	White Wash/Colour Wash/Distemper/ Painting to the Cantonment Fund Buildings.	03	03	00
8	Maintenance of Cantonment Fund CI/GI water pipe line	03	03	00
9	Supply & providing CI/GI fittings	03	03	00

The financial bid for the valid e-tenders for the works mentioned at Sr. No. 2(i) & (iii) have not been opened since only 01 No. of tenderer has been qualified in technical bid. The works mentioned at Sr. No. 2(ii) only 01 No. of e-tender has been received hence the technical bid of the said work has also not been opened. No e-tender has been received for the work mentioned at Sr. No.2(v).

However, the Financial bid for valid e-tenders for the works as mentioned at Sr. No. 1, 2(iv), 3 to 9 were opened on 18.02.2019 at 0400 hrs. by the Financial Evaluation Committee of this office.

The comparative statement of the valid e-tenders for the works as mentioned at Sr. No. 1, 2(iv), 3 to 9 are given as below:-

Sr No.	Name of Works	Name of Tenderers	% Rate quoted below or above as per MES SSR 2010	% Rate quoted below or above as per MES SSR 2010 for the year 2018-19
1	Maintenance of Cantt. Fund Roads with SDBC.	1) M/s DG Chavan & Co. Nashik	Above 11.11%	Above 7.74%
		2) M/s MR Mahana, Ojhar	Above 18%	
		3) M/s MN Pekhale Infr. Pvt. Ltd., Nashik Road.	Above 18.62%	
		4) M/s BT Kadlag Constructio Pvt. Ltd. Nashik.	Above 27%	
		5) M/s KK Binnar, Nashik	Above 27%	

		Item Rate (In Rs)		
	Providing & laying BBM --- etc	1) M/s DG Chavan & Co. Nashik	a) Rs. 207 /- per Sqm b) Rs. 200 /- per Sqm	----
	a) 75 mm b) 50 mm	2) M/s MR Mahana, Ojhar	a) Rs. 450 /- per Sqm b) Rs. 350 /- per Sqm	
		3) M/s MN Pekhale Infr. Pvt. Ltd., Nashik Road	a) Rs. 210 /- per Sqm b) Rs. 173 /- per Sqm	
		4) M/s BT Kadlag Constructio Pvt. Ltd. Nashik	a) Rs. 200 /- per Sqm b) Rs. 175 /- per Sqm	
		5) M/s KK Binnar, Nashik	a) Rs. 275 /- per Sqm b) Rs. 220 /- per Sqm	
2	Maintenance of Cantt. Fund Office Building, Store & Public Toilet & other Bldgs	1. M/s Santosh S Shinde, Thangaon.	Above 97 %	Above 83.50%
		2. M/s Ramesh S Dhadiwal, Nashik Road	Above 99 %	
		3. Shri Ambadas G Dhotre, Bhagur.	Above 99.19 %	

3	Maintenance of Cantt. Fund Open Drains/Retain Wall/Nullah bed.	1. Shri Harpalsing Bhalla, Lasalgaon	Above 131.50 %	Above 121%
		2. M/s Ramesh S Dhadiwal, Nashik Road.	Above 133 %	
		3. M/s RK Construction, Nashik.	Above 139.50 %	
4	Maintenance of Cantt. Fund Underground Drains.	1. Shri Ashok B Shinde, Bhagur.	Above 98.99 %	Above 60.90%
		2. M/s Ramesh S Dhadiwal, Nashik Road	Above 105 %	
		3. M/s AS Salunkhe Construction, Nashik	Above 115 %	
5	Maintenance of Cantt. Fund Roads with WBM	1. M/s M-DAC Engineers, Ambaranth, Thana.	Above 3.99 %	Below 4.44%
		2. M/s Sai Samarth Construction Co., Nashik.	Above 7.55 %	
		3. M/s KK Binnar, Nashik.	Above 21.50 %	
6	Maintenance of Cantt. Fund Roads with Concrete.	1. M/s M-DAC Engineers, Ambaranth, Thana.	Below 6.99 %	Above 77.77% (EMD forfeited)
		2. M/s KK Binnar, Nashik	Above 35.50 %	
		3. M/s AS Salunkhe Construction, Nashik.	Above 121.99 %	

7	White Wash/Colour Wash/Distemper/ Painting to the Cantonment Fund Buildings.	1. M/s AS Salunkhe Construction, Nashik.	Above 59.90 %	Above 42.74 %
		2. M/s A one Majur Sahakari Sanstha Ltd. Nashik.	Above 61 %	
		3. Shri Vikas R Zagade, Sinnar.	Above 85 %	
8	Maintenance of Cantt. Fund CI/GI water pipelines.	1. M/s Ramesh Surajmal Dhadiwal, Nashik Road	Above 99%	Above 78 %
		2. M/s Sunrise Construction, Nashik	Above 102 %	
		3. M/s Rajendra B Shelke, Sinnar	Above 105 %	
9	Supplying & providing CI/GI fittings	1. Mr. Pritesh R Chordia, Nashik Road.	Detailed itemwise comparative statement is placed on the table.	
		2. M/s Ramesh Surajmal Dhadiwal, Nashik Road		
		3 M/s Sunrise Construction, Nashik.		

To consider and decide.

Relevant files are placed on the table.

- 32 **RESOLUTION:-** It was informed to the Board that with regard to Maintenance of Cantt. Fund Roads with Concrete, the rate quoted by M/s M DAC Engineers may be corrected to read as under:

1. M/s M-DAC Engineers, Ambaranth, Thana.	Instead of “Below 6.99 %” be read as “Above 6.99%”
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The lowest rates quoted for various maintenance woks were perused The Garrison Engineer, MES,Deolali also opined in the matter and it was observed that the same are on higher side and needs to be lowered suitably with negotiations by obtaining rate analysis.

It was resolved that the CEO should negotiate for lower rates and a Special Board meeting should be called before the Model Code of Conduct for Lok Sabha election is announced. In that Board meeting, negotiated rates should be put up for final approval. It was further resolved that the works mentioned on Agenda side at Sr. No. 2(i), (ii), (iii) & (v) be re-e-tendered.

The following supplementary items were also considered with the permission of the Chair.

- 33 **REQUIREMENT OF ROOM FOR ENROLMENT OF AADHAAR CARD.**

Reference letter No. 1609, dated 05.02.2019 received from Smt. Asha Chandrakant Godse, Elected Member, Cantt. Board, Deolali.

Smt. Asha Chandrakant Godse, Elected Member, Cantt. Board, Deolali requested vide her letter under reference for allotment of room of Octroi Naka No. 6, Lam Road, Deolali.

At present the room of Octroi Naka No. 6, Lam Road, Deolali is vacant since the abolition of Octroi and the said room can be used for enrolment of Aadhaar Card for the general public of Deolali Cantonment. The work of enrolment of Aadhaar Card is allotted by the Collectorate Office, Nashik through registered agency appointed for this purpose.

Concerned documents are placed on the table.

33 **RESOLUTION:-** Considered and discussed.

It was resolved to allot a room in Cantonment Board Combined Primary School on Gurudwara Road, Deolali for a period of two month for the specific purpose of enrolment of Aadhaar Card for the general public of Deolali Cantonment. Wide publicity be carried out in this respect in the interest or general public of Deolali Cantt.

34 **BUILDING APPLICATION:-**

To consider the building application dated 16.02.2019 submitted by Mr Ashish Kumar Yadav & other one, C/o Mr CK Chandankhede, 'Keshav Bunglow' B/H Harjeet Cycle Store, Deolali Camp on Revenue Survey No. 102+103+104+105+106/2+106/3+107+ 120/3 Plot No. 68 of Shigwe Bahula for the construction of **residential** building as per the plan submitted by the applicant. The land in question is a private land and under the management of Collector, Nashik. The total area of the plot is 242.61 Sq. Mtrs. as per 7/12 extract and the total built up area is **120 Sq. Mtrs.**

The Asstt. Engr. (R&B) has confirmed that the proposed building construction is in Yellow zone as decided by the Board vide CBR No. 06 dated 27.01.2011 and CBR No. 12 dated 04.12.2017. Further, the FSI, height and marginal spaces of the proposed building are as per the orders of the GOC-in-Chief, SC, Pune dated 26.06.1984, and Cantonment Board Resolution passed and it conforms to the building bye laws of Deolali Cantonment. The plot area on which the instant building application has been submitted, has not been used for FSI calculation for any other building construction in past.

The detailed report of the Asstt. Engr., along with the connected documents and plans annexed thereto are placed on the table.

34 **RESOLUTION:** Building application considered and sanctioned under section 238 of the Cantonments Act 2006 from Municipal point of view without prejudice to the ownership rights and subject to the terms and conditions on which site is held by the applicant. The sanctioned plan should be adhered to absolutely in every respect. Under Section 243 of the Act, sanction shall be available for two years from the date on which it is given. The date of commencement of the construction shall be communicated in writing to the Chief Executive Officer. After commencement of the work, the construction must be completed within a period of two years. An application of extension of time to complete the construction if required should be made before the expiry of two years from the date of commencement of the construction under Section 245.

No variation in the approved Building Plan will be made. The applicant will have to take proper completion certificate on completion of building. Also the building will be occupied only after issue of completion certificate. The applicant will have to bear / pay fines as applicable, if proper rules / procedures are not followed as per existing Byelaws / Resolution made under the Cantonments Act 2006.

35 ALLOTMENT OF CANTONMENT FUND QUARTERS AT CANTONMENT GENERAL HOSPITAL.

The Cantonment Board has constructed a new building in the premises of Cantonment General Hospital having 12 flats. Out of 12 flats this office has allotted 07 flats to the individuals, given below and the remaining 05 flats are still lying vacant.

Sr. No.	Name.	Designation	Letter No.	New Quarter No.
1.	Smt. Poonam R Parcha	Ayah	207/REV/E-3/671 dated 5.2.2019	01
2.	Shri. Dinesh Vithoba Kamblekar	Ward Boy	207/REV/E-3/668 dated 5.2.2019	02
3.	Shri. Rohidas Waghmare	Dresser	207/REV/E-3/669 dated 5.2.2019	03
4.	Shri. Raza Alam Hussain	Ward Boy	207/REV/E-3/670 dated 5.2.2019	04
5.	Smt. Pramila Kalu More	Ayah	207/REV/E-3/672 dated 5.2.2019	07
6.	Shri. Ramu Bhaskar Pagare	Ward Boy	207/REV/E-3/673 dated 5.2.2019	09
7.	Smt. Nasim Subhan Khan	Ayah	207/REV/E-3/666 dated 5.2.2019	11

Applications are received from Shri Akshay Omprakash Dulgaj-Wardboy & Shri Bhahiru G. Bhor, Wardboy, stating that they are not willing to occupy the quarters in the newly constructed building as Shri Akshay Omprakash Dulgaj- Wardboy is already in possession of Cantonment Fund Quarters at 6th Chawl and Shri Bhahiru G. Bhor-Wardboy is staying at Dadhe Gaon, Wadner.

In this regard a circular vide this office letter No. 217/REV/E-3/787 dated 18.02.2019 was circulated to the employess who are interested in allotment of Cantt Fund Quarters (Newly constructed Building) at Cantt. General Hospital. In response to the above for applications have been received by this Office namely Shri Akash Suresh Bhalerao-Malie, Shri Pravin Namdeo Gaikwad-Valveman, Shri Vijay Sharma-

Valveman & Smt. Maya Dharampal Sode-Safaikarmachari are in occupation of the old quarters in the premises of Cantonment General Hospital.

The following applications are received from the employees / pensioners to allot them quarters and additional quarters, as detailed below:-

Sr. No.	Name of Employee	Designation	Application Date	Requesting	Presently Allotted Quarters
1.	Smt Kamla Vasant	Sanitary Supervisor	3.03.2018	Additional Quarter	Gurudwara Road
2.	Shri Mustaq Hussain Sayyed	Safai Karamchari	6.03.2018	Additional Quarter	Near Sunday Market
3.	Smt Satyabhama Kashinath Kasbe	Safai Karamchari	15.10.2018	Additional Quarter	Near Sunday Market
4.	Smt Bhartabai Shravan Kangare	Pensioner	3.12.2018	-	No quarter allotted
5.	Shri Suresh Piraji Gaikwad	Pensioner	5.10.2018	The quarter is still in his possession	6 th Chawl

The applications received from the above individuals and report of the Revenue Superintendent is placed on the table.

To consider and decide.

Relevant file is placed on the table.

- 35 **RESOLUTION :** Considered and the Board noted that out of 12 quarters newly constructed in the building, 07 quarters have already been allotted and 05 quarters are still vacant.

The Board resolved to allot the quarters in the newly constructed building to 04 individuals, namely, Shri Akash Suresh Bhalerao-Malie, Shri Pravin Namdeo Gaikwad-Valveman, Shri Vijay Sharma-Valveman & Smt. Maya Dharampal Sode-Safaikarmachari, from which applications have been received.

Before the end of the meeting, a letter dated 16.02.2019 from Shri S.S. Thakre-Elected Member and a letter dated 22.02.2019 signed by all elected members regarding roll back of proposed Property Tax increase was put up before the Board with permission from the Chair.

The CEO clarified the issue and assured to look into the demands of Elected Members.

Sd/-
(AJAY KUMAR)
Member-Secretary,
Chief Executive Officer
Cantonment Board, Deolali
Dated 22nd February 2019

Sd/-
(BRIG. P. RAMESH, VSM)
President,
Cantonment Board,
Deolali
Dated 22nd February, 2019

TRUE COPY

Sd/-
**ADMINISTRATIVE OFFICER & P.R.O.,
CANTONMENT BOARD, DEOLALI
(UV GORWADKAR)**