

## 01. CONSTITUTION OF COMMITTEES – CORRIGENDUM

Reference Spl.CBR No.1 dated 17/03/2015.

The Board vide Spl.CBR No. 1 dated 17/03/2015 had based on the application received from the Vice President ,Shri S.L.Kamble, constituted Civil Area Committee, Finance Committee, Health & Education, Sports & Cultural Committee. However, since the names of all members of the Committees is not mentioned, the matter is placed before the Board for constituting various Committees.

1. Considered the matter and the Board resolved to constitute the following Committees.

### A. CIVIL AREA COMMITTEE

1. Shri.Suresh Laxman Kamble (Vice-President) – Chairman
2. Shri Sanjeev Kumar, Chief Executive Officer - Member Secretary
3. Brig. H.S. Agarwal, SEMO -Ex-Officio Member
4. Maj. Nemani Subhash, GE ( C ) - Ex-Officio Member
5. Shri. Kamlesh Sharad Chaskar - Member
6. Shri. Manish Surendra Anand - Member
7. Smt. Pooja Manish Anand - Member
8. Ms Kartiki Prakash Hivarkar - Member
9. Smt. Vaishali Kailas Pahilwan - Member
10. Shri. Duryodhan Tukaram Bhapkar - Member
11. Shri. Abhay Krishna Sawant - Member

### B. FINANCE COMMITTEE

1. Shri. Duryodhan Tukaram Bhapkar -Chairman
2. Shri Sanjeev Kumar , Chief Executive Officer - Member Secretary
3. Col. A.K. Saxena - Nominated Member
4. Maj. Nemani Subhash, GE ( C ) -Ex-Officio Member
5. Shri. Kamlesh Sharad Chaskar - Member
6. Ms Kartiki Prakash Hivarkar - Member
7. Shri. Abhay Krishna Sawant - Member

### C. HEALTH & HOSPITAL COMMITTEE

1. Shri. Kamlesh Sharad Chaskar - Chairman
2. Shri Sanjeev Kumar , Chief Executive Officer - Member Secretary
3. Brig. H.S. Agarwal SEMO -Ex-Officio Member
4. Shri. Abhay Krishna Sawant - Member
5. Shri. Duryodhan Tukaram Bhapkar - Member

**D. SCHOOL, SPORTS & CULTURAL COMMITTEE**

- |    |   |                    |
|----|---|--------------------|
| 1. | Shri. Abhay Krishna Sawant                  | - Chairman         |
| 2. | Shri Sanjeev Kumar ,Chief Executive Officer | - Member Secretary |
| 3. | Col. Y.S. Rana                              | -Nominated Member  |
| 4. | Shri. Kamlesh Sharad Chaskar                | - Member           |
| 5. | Ms Kartiki Prakash Hivarkar                 | - Member           |

Shri Manish S. Anand expressed his discontent regarding the constitution of Committee and wished to know the procedure for constituting the Committee. The Board explained that since they had not received any other application the Board had approved the constitution of Committee.

Shri .S.L. Kamble V.P , requested the Board to constitute Women and Child Welfare Committee and will chalk out various schemes implemented by the State Government for the development and upliftment of women and children of the Cantonment area. After discussion the issue has been pend for next meeting.

**02. RESERVATION ROSTER**

To note the Reservation Roster in respect of Kirkee Cantonment Board. As per NIDEM letter No. DE/523/NIDEM dated 06 Aug 2014, Reservation Roster in respect of Kirkee Cantonment Board has been prepared and certified by Shri S.K.Dasgupta, Retd. Director (Administration), Department of Personnel and Training (DOP&T on 27/9/2014.

In this connection, the certified copy and all relevant documents are placed on the table.

2. The Reservation Roster as prepared and certified by Shri S.K. Dasgupta Retd. Director (Admn) DOP & T is noted.

**03. BEAUTIFICATION & DEVELOPMENT OF BYPASS ROAD NEAR RAILWAY UNDER BRIDGE, KIRKEE (WATER FALL TYPE) (II CALL).**

To consider office report regarding the tenders received and opened on 07<sup>th</sup> Oct. 2014 for the work Beautification and Development of Bye pass Road near Railway Under Bridge, Kirkee (Water Fall Type) (II Call) in response to the tender advertisement vide this office letter AE/Tender/2014-2015/P-112 dated 10<sup>th</sup> Sept. 2014 published in Times of India and Lokmat on 14<sup>th</sup> Sept. 2014.

In response to the Tender Advt. blank tenders were issued to six tenderers out of which three tenders were received and opened in presence of section heads and tenderers present, details of which are as below:-

S.No.	Name of the Tenderer	Above MES SSR 2010
1.	M/s S.G.Enterprises.	28%
2.	M/s Shree Ganesh Construction.	30%
3.	M/s Drishti Construction	31.99%

The lowest tenderer M/s S.G.Enterprises has quoted 28% above MES SSR 2010 which is considered to be reasonable as per letter no. 80802/313/E8 dated 08 April 2014 of Chief Engineer, Pune Zone, MES wherein the forecast percentage for the quarter ending June 2014 for Spl. Repairs/ maintenance works is 27% above MES SSR 2010, whereas for building works it is 30% above MES SSR 2010. There was no response in the first call.

This office has asked the concurrence of the Contractor regarding validity of rates.

Budget provision exists under head D-2 (f) for 2014-15 (R).

3. Considered. Three tenders were received in the 2<sup>nd</sup> call. M/s S.G, Enterprise has quoted the rate of 28% above MES SSR 2010. When compared with the forecast percentage for quarter ending June 2014 of Chief Engineer, Pune Zone the rates appears to be reasonable. However the Board resolved that the reasonability of lowest rate received by the Board be ascertained from G.E ( C ) who is an Ex-officio Member and Technical advisor.

#### **04. STONE PITCHING OF SIDE WALL OF BYPASS ROAD NEAR RAILWAY UNDER BRIDGE, KIRKEE (II CALL).**

To consider office report regarding the tenders received and opened on 07<sup>th</sup> Oct. 2014 for the work Stone pitching of side wall of Bye Pass Road near Railway Under bridge, Kirkee (II Call) in response to the tender advertisement vide this office letter AE/Tender/2014-2015/P-112 dated 10<sup>th</sup> Sept. 2014 published in Times of India and Lokmat on 14<sup>th</sup> Sept. 2014.

In response to the Tender Advt. blank tenders were issued to five tenderers out of which three tenders were received and opened in presence of section heads and tenderers present, details of which are as below:-

S. No.	Name of the Tenderer	Above MES SSR 2010
1.	M/s S.G.Enterprises.	38%
2.	M/s Shree Ganesh Construction.	42%
3.	M/s Drishti Construction	45.99%

The lowest tenderer M/s S.G.Enterprises has quoted 38% above MES SSR 2010 seems to be on higher side when compared with the forecast percentage for the quarter ending

June 2014 as circulated vide letter no. 80802/313/E8 dated 08 April 2014 of Chief Engineer, Pune Zone, MES, also the rates received in the earlier call was 5.40% but being only two tenders the same were recalled.

This office has asked the concurrence of the Contractor regarding validity of rates.

Budget provision exists under head D-2 (f) for 2014-15 (R).

4. Considered. Three tenders were received in the 2<sup>nd</sup> call. M/s S.G. Enterprise has quoted the rate of 38% above MES SSR 2010, which appears to be on the higher side. The Board resolved that tenders be re-called.

**05. COMPLETION OF BALANCE WORK OF SUPPLYING, FABRICATION AND ERECTION OF OPEN SHED IN CANTONMENT SCHOOLS (RISK & COST OF DEFAULTING CONTRACTOR) (II CALL).**

To consider office report regarding the tenders received and opened on 07<sup>th</sup> Oct. 2014 for the work of Completion of balance work of supplying, fabrication and erection of open shed in Cantonment Schools (risk and cost of defaulting contractor) (II Call) in response to the tender advertisement vide this office letter AE/Tender/2014-2015/P-112 dated 10<sup>th</sup> Sept. 2014 published in Times of India and Lokmat on 14<sup>th</sup> Sept. 2014.

In response to the Tender Advt. blank tenders were issued to four tenderers out of which three tenders were received and opened in presence of section heads and tenderers present, details of which are as below:-

S.No.	Name of the Tenderer	Above MES SSR 2010
1.	M/s Drishti Construction.	9.99%
2.	M/s. R.B.Pamnani	65%
3.	M/s Shree Ganesh Construction	Blank

The lowest tenderer M/s Drishti Construction has quoted 9.99% above MES SSR 2010 which is considered to be reasonable as per letter no. 80802/313/E8 dated 08 April 2014 of Chief Engineer, Pune Zone, MES wherein the forecast percentage for the quarter ending June 2014 for building works it is 30% above MES SSR 2010. Further, the rates accepted by the Board vide FCR No. 06 dated 13 Dec. 2011 as confirmed by CBR No. 05 dated 20 Dec. 2011 of original contractor whose contract has been terminated and the tender has been called afresh at his risk and cost, at 10.80% above MES SSR 2010. There was no response in the first call.

This office has asked the concurrence of the Contractor regarding validity of rates.

Budget provision exists under head D-2 (aa) for 2014-15 (R).

5. Considered. Out of three tenders received one had quoted "Blank." Tenders were invited for execution of remaining works at the risk and cost of the defaulting Contractor for completing the incomplete works of open shed in LBHS and Dr. ZHHS. The lowest rate quoted by M/s Drishti Construction of 9.99% above MES SSR 2010 in the IInd Call is approved .

**06. SUPPLY, ERECTING / INSTALLATION OF RCC PRECAST COMPOUND WALL ALONG THE PORTION OF DR. BABASAHEB AMBEDKAR RD.**

To consider office report regarding the tenders received and opened on 07<sup>th</sup> Oct. 2014 for the work Supply, erecting / installation of RCC precast compound wall along the portion of Dr. Babasaheb Ambedkar Road in response to the tender advertisement vide this office letter AE/Tender/2014-2015/P-112 dated 10<sup>th</sup> Sept. 2014 published in Times of India and Lokmat on 14<sup>th</sup> Sept. 2014.

In response to the Tender Advt. blank tenders were issued to six tenderers out of which four tenders were received and opened in presence of section heads and tenderers present, details of which are as below:-

S. No	Name of the Tenderer	Rate per rmt	Amount in Rs.	Remarks
1.	M/s R.B.Pamnani	4100/-	43,05,000/-	Without EMD
2.	M/s S.G.Enterprises.	4155/-	43,62,750/-	With EMD
3.	M/s Shree Ganesh Construction.	4275/-	44,88,750/-	With EMD
4.	M/s Drishti Construction	4500/-	47,25,000/-	With EMD

The lowest tenderer M/s R.B.Pamnani has quoted the lowest rate of Rs. 4100/- per rmt, but the tender is without Earnest Money Deposit, whereas the second lowest tenderer M/s S.G.Enterprises has quoted Rs. 4155/- per rmt. The rates quoted by the lowest tenderer @ Rs.4100/- per rmt seems to be reasonable when compared with the prevailing market rates. But since the lowest tenderer has not furnished the EMD, the second lowest viz. M/s S.G.Enterprises can be considered . The Board may decide.

This office has asked the concurrence of the Contractor regarding validity of rates.

6. Matter discussed at length and resolved that the lowest rate quoted by M/s.R.B.Pamnani has failed to furnish the Earnest Money Deposit, hence the tender is summarily rejected. The tender be recalled.

**07. PROVISION OF CEMENT CONCRETE IN DARGA VASAHAAT AND GAWALIWADA VASAHAAT, WARD NO. VII, KIRKEE (OUT OF MP FUNDS) (II CALL).**

To consider office report regarding the tenders received and opened on 07<sup>th</sup> Oct. 2014 for the work Provision of Cement Concrete in Darga Vasahat and Gawaliwada Vasahat, Ward No. VII, Kirkee (out of MP funds) (II Call) in response to the tender advertisement vide this office letter AE/Tender/2014-2015/P-112 dated 10<sup>th</sup> Sept. 2014 published in Times of India and Lokmat on 14<sup>th</sup> Sept. 2014.

In response to the Tender Advt. blank tenders were issued to three tenderers out of which all the three tenders were received and opened in presence of section heads and tenderers present, details of which are as below:-

S.No.	Name of the Tenderer	Above MES SSR 2010
1.	M/s. Vijay Construction & Co.	18%
2.	M/s. Shree Ganesh Construction	30%
3.	M/s Drishti Construction	32%

The lowest tenderer M/s Vijay Construction & Co has quoted 18% above MES SSR 2010 which is considered to be reasonable as per letter no. 80802/313/E8 dated 08 April 2014 of Chief Engineer, Pune Zone, MES wherein the forecast percentage for the quarter ending June 2014 for road, path and culverts works it is 35% above MES SSR 2010. Further, in the first call the lowest rate received was 20.70%.

This office has asked the concurrence of the Contractor regarding validity of rates.

Out of Rs. 10.00 lakhs sanctioned for the work Rs.7.50 lakhs have been received.

7. Considered. Three tenders were received in the 2<sup>nd</sup> call. M/s Vijay Construction and Co. has quoted the rate of 18% above MES SSR 2010. When compared with the forecast percentage for quarter ending June 2014 of Chief Engineer , Pune Zone the rate appears to be reasonable. However the Board resolved that the reasonability of lowest rate received be ascertained from G.E ( C ) who is an Ex-officio Member and Technical advisor. If approved, the work to be executed out of M.P. Development fund.

**08 LAYING OF DRAINAGE LINES, PAVING BLOCKS, CONCRETING AT DIFFERENT LOCATIONS WARD NO. I, KIRKEE (OUT OF MP FUNDS) (II CALL).**

To consider office report regarding the tenders received and opened on 07<sup>th</sup> Oct. 2014 for the work laying of drainage lines, paving blocks, concreting at different locations, Ward No. I, Kirkee (out of MP funds) (II Call) in response to the tender advertisement vide this office letter

AE/Tender/2014-2015/P-112 dated 10<sup>th</sup> Sept. 2014 published in Times of India and Lokmat on 14<sup>th</sup> Sept. 2014.

In response to the Tender Advt. blank tenders were issued to three tenderers out of which all the three tenders were received and opened in presence of section heads and tenderers present, details of which are as below:-

S.No.	Name of the Tenderer	Above MES SSR 2010
1.	M/s. Vijay Construction & Co.	09%
2.	M/s. Drishti Construction	22.99%
3.	M/s Shree Ganesh Construction	Blank

The lowest tenderer M/s Vijay Construction & Co has quoted 09% above MES SSR 2010 which is considered to be reasonable as per letter no. 80802/313/E8 dated 08 April 2014 of Chief Engineer, Pune Zone, MES wherein the forecast percentage for the quarter ending June 2014 for road, path and culverts works it is 35% above MES SSR 2010. Further, in the first call the lowest rate received was 29% above MES SSR 2010.

This office has asked the concurrence of the Contractor regarding validity of rates.

Out of Rs. 10.00 lakhs sanctioned for the work Rs.7.50 lakhs have been received.

8. Considered. Three tenders were received in the 2<sup>nd</sup> call out of which one had quoted "Blank". M/s Vijay Construction and Co. has quoted the rate of 9% above MES SSR 2010. When compared with the forecast percentage for quarter ending June 2014 of Chief Engineer, Pune Zone the rate appears to be reasonable. However the reasonability of lowest rate received be ascertained from GE(C) who is an Ex-officio Member and Technical advisor. If approved, work to be executed out of M.P. Development fund.

**09 CONSTRUCTION OF MULTIPURPOSE COMMUNITY HALL AT SURTIMOHALLA CLASS IV QTRS, WARD NO. 3 (II CALL) (OUT OF MP FUNDS 2013-14) (III CALL).**

To consider office report regarding the tenders received and opened on 07<sup>th</sup> Oct. 2014 for the work Construction of Multipurpose Community Hall at Surtimohalla Class IV qtrs, Ward No. 3 (out of MP funds 2013-14) (III Call) in response to the tender advertisement vide this office letter AE/Tender/2014-2015/P-112 dated 10<sup>th</sup> Sept. 2014 published in Times of India and Lokmat on 14<sup>th</sup> Sept. 2014.

In response to the Tender Advt. blank tenders were issued to five tenderers out of which four tenders were received and opened in presence of section heads and tenderers present, details of which are as below:-

<b>S.No.</b>	<b>Name of the Tenderer</b>	<b>Above MES SSR 2010</b>
1.	M/s. Drishti Construction	28%
2.	M/s. S.G.Enterprises	35.50%
3.	M/s Shree Ganesh Construction	Blank
4.	M/s. Vijay Construction & Co	Blank

The lowest tenderer M/s Drishti Construction has quoted 28% above MES SSR 2010 which is considered to be reasonable as per letter no. 80802/313/E8 dated 08 April 2014 of Chief Engineer, Pune Zone, MES wherein the forecast percentage for the quarter ending June 2014 for building works it is 30% above MES SSR 2010. Further, in the first call since there were insufficient applicants the blank tenders were not issued and in the second call the lowest rate received was 25.20% above MES SSR 2010 but since only two tenders were received hence recalled.

This office has asked the concurrence of the Contractor regarding validity of rates.

Out of Rs. 10.00 lakhs sanctioned for the work no amount is received.

**9.** Considered. Two valid tenders and two blank Tenders were received. M/s Drishti Construction has quoted the lowest rate of 28% above MES SSR 2010. When compared with the forecast percentage for quarter ending June 2014 of Chief Engineer, Pune Zone, the rate appears to be reasonable. However the reasonability of lowest rate received by the Board be ascertained from G.E ( C ) who is an Ex-officio Member and Technical advisor. If found reasonable, CEO will place Work Order otherwise tenders be reinvited.

## **10. LAND USE PLAN.**

Ref:- CBR No. 10 dated 5/06/2014.

To consider the office report received from CEE, KCB for subject work, as per the report:-

Board vide CBR No. 10 dated 5/06/2014 considered the instructions issued by PDDE, Southern Command for preparation of Land Use Plan for the entire area of Kirkee Cantonment Board (KCB) under section 233 of Cantonments Act, 2006 in KCB vide CBR No. 23 dated 02/11/2013 as per provision of 46(2) of Cantonments Act, 2006.

To engage a Town planner for the above services an advertisement was published in local newspaper vide this office letter no. 4/1-D/Land Use Plan/P-8 dated 20/09/2014. As there was no response to our advertisement town planning department of State Govt & the Civil department of



College of Engineering, Pune (COEP) was requested to convey their willingness to take up the project. There was no response from State Govt, but the HOD, COEP expressed their interest to work on town planning project vide their letter no. COEP/Civil/TPS/KCB/2014/208 dated 02/11/2014.

Dr. S.G. Sonar, PG Coordinator Civil Engineering department informed the charges for preparation of improvement plan/proposed land use plan of KCB of Rs.7.00 lakhs excluding the service tax of 12.36 % subject to making available of all required data/information in prescribed format of KCB.

Further clarification was sought for professional charges of Rs. 7.00 lakhs vide this office letter no. 259 dated 24/01/2014. In reply Dr. S.G. Sonar, PG Coordinator Civil Engineering department vide their letter no. COEP/Civil/TPS/KCB/2014/259 dated 24/12/2014 had enclosed the scale of professional fees & charges approved by Institute of Town planner, India, 4-A, Ring road, IP Estate, New Delhi.

The charges are considered on population basis at Rs. 20,000/- per thousand person based on these the payable charges works out to Rs. 14.00 lakhs (70000 population taken for calculation). A discount of 50% has been offered to KCB provided; the required data is made available to them.

In this connection file containing all relevant documents alongwith the offers received from COEP are placed on the table. Budget provisions catered for in D(2) (F).

**10.** Considered and approved. College of Engr Pune.(COEP) be appointed as Consultant for preparation of Land Use Plan at their professional fees of Rs. 7 lacs (after discount of 50%) . The details like Survey plan of the entire Cantonment area and any other relevant data to be supplied to COEP. A copy of the Land Use Plan to be forwarded to Station Hqrs also.

**11. PROPOSAL FOR SUPPLY & ERECTION OF MULTIPURPOSE TOWERS (COMMUNICATION & HIGH MAST) AT DIFFERENT LOCATIONS IN KIRKEE CANTONMENT AREA ON BOM BASIS FOR AN INITIAL PERIOD OF TEN YEARS.**

Ref: - Govt. of India (GOI), Ministry of Defence (MOD) vide letter 11026/1/2005/D (Lands) dated 12/09/2008

To consider the office report received from Cantonment Executive Engineer for the subject proposal. As per the report

GOI, MOD vide letter referred above, framed the policy for provision of Defence land to Communication Operators to construct shared Communication Towers and other Infrastructure to extend Communication Network to Military Stations/Cantonments.

Government had taken the decision for allotment of the land on lease hold basis for an initial period of ten years in accordance with schedule IX of CLAR 1937(duly modified) to Public Sector & Independent Infrastructure provider (IP-I) who have been granted licence by Department of Telecommunication (DOT) to “BUILT, OPERATE, MAINTAIN” various services such as Unified Access Services, basic services & Cellular Mobile Services etc. on the

defence land at Military stations/Cantonment Board area at the commercial lease rent i.e. four times the residential rent based on current STR/Market rates of the area with one time premium @ 10 times of Annual rent.

The provision for the selection for Public Sector & Independent Infrastructure provider (IP-I) is also made in the order. It is specifically mentioned that to issue a tender notice by the authority to whom the powers have been delegated by the Ministry, to invite applications from all authorized operators operating in the area. On receipt of applications, only one communication Network Operator should be selected through draw.

The tender/applications were invited from the local Public Sector & Independent Infrastructure provider (IP-I) for supply & erection of multipurpose towers (Illumination & Communication) at different locations in Kirkee Cantonment area vide this office letter no. 4/1-D/Mobile Towers/2013-14/P-19 dated 4/09/2014.

In response to the tender advertisement following two operators expressed their interest & submitted the documents along with the enclosures:-

- i. ATC Telecom Towers.
- ii. Indus Towers.

Both the operators are registered with DOT & having license (IP-I), therefore found suitable for the subject work.

At the following locations in Kirkee Cantonment Area, it is proposed for supply & erection of multipurpose towers (Illumination & Communication), to improve the Communication Network, to generate source of income & to Improve Illumination in the area. Erection of these towers will save the entire expenditure of Board towards erection of High Mast towers necessary for illumination of these areas, as multipurpose tower will be erected & maintained by the operator at their own cost.

On the basis of guidelines issued by GOI vide letter referred above both the operators were asked to express their interest for supply & erection of Monopole Multipurpose towers (Illumination & Communication) at the following locations in Kirkee Cantonment Area, vide this office letters no. 4/1-D/Mobile Towers/2013-14/P-22 dated 7/10/2014 respectively.

<b>Sno</b>	<b>Name of location</b>
1	Rani Laxmibai Garden.
2	Nehru Garden
3	Cantonment Sports Complex
4	Ghat on Mula River near Mahadev&Saimandir
5	Cantonment Board Office
6	Kirkee Business Center
7	Ghat on Mula River near old Holkar bridge
8	Junction of Alandi Road & Lokmanya Tilak road
9	Island on Dr.B.A. Marg near old Holkar bridge.
10	Junction of Mula Road & Burr road
11	Junction of Bying Road & Wellback road Opp. MH main gate (OPP. MH RH)
12	Junction of Pune – Mumbai & Bye pass road Opp. Kirkee police station

In reply to this letters mentioned above both the operators expressed their interest in the proposed sites. On the scrutiny of their interest received, it was found that there is no common interest for any single site expressed by operators, therefore there is no need to make a draw amongst the operators.

Based on the calculations carried out, the Board may receive a sum of Rs.4, 67,514/- towards the lease rent per annum and Rs.47, 65,140/- towards one time premium for twelve sites. The DEO, Pune Circle has been requested to vet the calculation made by this office vide letters no. 4/1-D/Mobile Towers/2013-14/P-23 dated 8/10/2014.

The required land will be given on lease under schedule IX of CLAR, 1937 (duly modified) with approval of GOC-in-C, Southern Command. A draft copy of MOU to be signed between Board & Operators is also annexed as annexure 'A'.

Item may be placed before the Board for approval of

- i) Proposed 12 locations for erection of Monopole Multipurpose towers (Illumination & Communication)
- ii) Approval of Terms & Conditions of the MOU to be signed between Board & Operators.

After approval of the Board proposal will be submitted to GOC-in-C, Southern Command through PD, DE, SC, Pune for allotment of land on lease under schedule IX of CLAR, 1937 as per GOI, MOD orders.

In this connection letter received from GOI, MOD, copy of tender advertisement, letters received from ATC Telecom Towers & Indus Towers & office report received from Cantonment Executive Engineer are placed on the table.

**11.** Considered. Proposal to be submitted to GOC-in-C, for leasing of land under Sch. IX of CLAR 1937.

**12. CONSTRUCTION OF SAMAJMANDIR AT POLICE LINE VASAHAAT, BACK SIDE OF KIRKEE POLICE STATION, SVY. NO. 124-A B.P. RD WARD NO -4 ,KIRKEE CANTONMENT BOARD. ( 2<sup>nd</sup> call) ( THROUGH MLA FUND)**

To consider the tenders received in response to the tender advertisement vide this office letter AE/ Tender/ 2014-15/ P-112 dated 10<sup>th</sup> sept. 2014 for the construction of smajmandir at police line vasahat,back side of Kirkee police station, svy. no. 124-A B.P. rd ward no -4 ,Kirkee cantonment. (2nd call) (Through MLA FUND)

The tenders were received on 7<sup>th</sup> Oct 2014 up to 1600 hrs and opened on the same day at 1630 hrs by the in the presence of the official Committee and the tenderers who were present.

The details of the rates received vide above said tenders in 2<sup>nd</sup> call are as detailed below:-

S.No.	Name of the Tenderer	ABOVE/BELOW ON MES SSR 2010
1.	<u>M/s Rajas Enterprises</u>	<u>27.20 % above</u>
2.	M/s Vijay construction & co.	Not received
3.	M/s R.B pamnani ( C) Div.	BLANK
4.	M/s Shree Ganesh Construction	Not received
5.	M/s Dristi Construction	Not received

As per MES Chief Engineer Pune zone office forecast percentage for estimates over MES SSR 2010 for quarter ending June 2014 as per Chief Engineer, Pune Zone letter no. 80802/313/E8 dated 8 April 2014 of 30 % above for Buildings, The lowest rates when compared with the corresponding lowest rates of 27.99% above MES SSR 2010 accepted by the Board vide CBR No.32 dated 1 sept. 2014 for Modification of Toilet block at Col. Bhgat English medium School.

In 1<sup>st</sup> call dt 6/3/2014 rate received 46.00% above MES SSR 2010. Now in 2<sup>nd</sup> call Single quoted tender received from M/S Rajas Enterprises for said work are 27.20 % above MES SSR 2010, it is found reasonable as per market rates. MLA Fund received for said work to KCB in 2011 period to with hold this Fund is up to 2013-14,if fund is not use may return to collector office.

MLA fund of Rs. 5.00 lac received to KCB on 31/3/2011  
Budget provision exists under head 'MLA Development funds' for 2015-16

In this connection the above said tender along with the comparative statement and other relevant papers are placed on the table.

**12.** CEO pointed out that only one valid rates has been received. Board discussed the matter at length and after detailed deliberation it is decided that since in the 2<sup>nd</sup> call five tender documents were sold and two were received out of which one is Blank, in such circumstances, single valid tender can be considered. M/s Rajas Enterprise has quoted the rate of 27.20% above MES SSR 2010. When compared with the forecast percentage for quarter ending June 2014 of Chief Engineer, Pune Zone and 46% above MES SSR 2010 as received in Ist call, the rate appears to be reasonable. However the reasonability of lowest rate received by the Board be ascertained from G.E ( C ) who is an Ex-officio Member and Technical advisor.

The Board also resolved that the name "Samajmandir" be changed to " Community Hall/Samuhik Sabhagrah".

**13. REPAIRS/MODIFICATION OF SECURITY COMPOUND WALL TO HOLKER BRIDGE CEMENTRY WARD NO 4 ( 2<sup>ND</sup> CALL)  
( MP FUND 2014-15)**

To consider the tenders received in response to the tender advertisement in Lokmat & Times of India on 11/9/2014 vide this office letter AE/ Tender/ 2014-15/ P- 112 dated 10/9/2014for the

work of Repairs/modification of security compound wall to holker bridge cemetery ward no 4 Rs 10.00lac

The three tenders were received on 7/10/2014 up to 1600 hrs and opened on the same day at 1630 hrs by the Official committee in the presence of the the tenderers who were present.

The details of the rates received in 2<sup>nd</sup> call for said tenders are as detailed below:-

<b>SR.N O.</b>	<b>NAME OF THE TENDERER</b>	<b>LOWEST RATE IN MES SSR 2010 QUOTED</b>
1	M/ Dristi Construction	+25.99% above
2	M/s R.B. Pamnani	+37.60% above
3	M/ S.G Enterprises	Not received
4	M/s Vijay Construction & co.	Not received
5	M/s Shree Ganesh Construction	Blank

A per MES Chief Engineer Pune zone office forecast percentage for estimates over SSR 2010 for Quarter ending June 2014 for Bldg. is 30 % above , Recently Board also approved LBSH boys toilet block work on 27.99% above MES SSR 2010 . In first call dated 6/3/2014 lowest tender quoted 34.10 % above MES SSR 2010. Now in 2<sup>nd</sup> call two quoted tender received in which lowest tenderer M/S Drishti Construction for said work are 25.99% above MES SSR 2010,It is found reasonable as per market rates &.Compared with PMC DSR 2014

MP Fund Rs 7.50 lac received to KCB on 25/11/2014 (75% of Rs 10.00 lac 1st installment.)

Budget provision exists under head 'MP Development funds' for 2015-16

In this connection the above said tender along with the comparative statement and other relevant papers are placed on the table.

**13.** Considered. Two valid tenders and one blank Tenders were received. M/s Drishti Construction has quoted the lowest rate of 25.99% above MES SSR 2010. When compared with the forecast percentage for quarter ending June 2014 of Chief Engineer, Pune Zone, rate appears to be reasonable, However the reasonability of lowest rate received by the Board be ascertained from G.E ( C ) who is an Ex-officio Member and Technical advisor. If found reasonable, CEO will place Work Order otherwise tenders be reinvited.

**14. DEMOLITION & RE- CONSTRUCTION OF TOILET BLOCK AT SAGAMWADI ( 4<sup>th</sup> call)**

In 4<sup>th</sup> call tenders for the subject work were received and opened on 7/10/2014 in the presence of the official Committee and the tenderers present. The details of the rates quoted by various tenderers are as given below:

Table showing previous no. of calls

sr no	NAME OF THE WORK	estimated cost	31 AUGST 2009	3 OCT 2013	20 DEC 2013
			1 <sup>st</sup> call	2 <sup>nd</sup> call	3 <sup>rd</sup> call
1	Demolition & Re- construction of toilet block at Sagamwadi ( 4 <sup>th</sup> call)	23.30 lac	68 % on SSR 2004 Land is under dispute work cannot start, so work cancelled.	BLANK	BLANK

Table showing rate quoted in 4<sup>th</sup> call

S.No	Name of the Tenderer	% Rate Quoted above MES SSR 2010
1	M/Vijay Construction Co..	NOT RECIEVED
2	<b>M/s Drishti Construction</b>	<b>26.99% Above</b>
3	M/s Shree Ganseh Construction	BLANK
4	M/s Shantinath T. Gadve	28% above (No EMD)
5	M/s S.G. Enterprises	35 %above

As per MES Chief Engineer, Pune zone office forecast percentage for estimates over SSR 2010 for Quarter ending June 2014 for Bldg. is 30 % above , Recently Board also approved Indiranager toilet block work on 28% above MES SSR 2010, Now lowest tender received from M/S Drishti Construction for said work are 26.99 % above MES SSR 2010& it is found reasonable as per market rates. Land dispute is cleared, Existing toilet is in bad condition, adjusting tree bend on Bldg may collapse any time damaging existing toilet block, so work to be under taken earlier.

Budget provision exists under Head D-1 (a) building for 2015-16

In this connection the above said tender along with the comparative statement and other relevant papers are placed on the table.

**14.** Considered. Two valid tenders and one tenders without EMD and one “Blank” tender were received. M/s Drishti Construction has quoted the lowest rate of 26.99% above MES SSR 2010. Before undertaking the work of Public Group latrine the condition of the drainage system should be improved first. When compared with the forecast percentage for quarter ending June

2014 of Chief Engineer, Pune Zone, the rate appears to be reasonable. However the reasonability of lowest rate received by the Board be ascertained from G.E ( C ) who is an Ex-officio Member and Technical advisor. If found reasonable, proposal be submitted to PDDE, SC to get required sanction under Sec 188(2) of Cantonment Act 2006.

**15. EXTENSION OF URINAL BLOCK NEAR FISH MARKET.(WARD NO -2) (3rd call)**

To consider office report regarding the tenders received and opened on 7<sup>th</sup> October 2014 for the work ‘Modifications Boys toilet blocks at Col Bhgat English medium school, Kirkee.(3<sup>rd</sup> call) 2014-15’ In response to the tender advertisement vide this office letter AE/Tender/2014-2015/P-12 dated 10<sup>th</sup> sept.2014 published in Times of India and Lokmat on 11<sup>th</sup> Sept. 2014,also put in website & on notice Board.

In response to the Tender Advt. tenders were issued to three tenderers out of which one tender was received & opened in presence of CEO and section heads, details of which are as below:-

Table showing Details of 3<sup>rd</sup> call

S.No.	Name of the Tenderer	Above/below MES SSR 2010.
1.	M/S Vijay construction & co.	25 % above
2.	M/s Drishti Construction	NOT RECIEVED
3.	Shree Ganesh construction	NOT RECIEVED

Table showing previous calls

SR. NO	NAME OF THE WORK	ESTIMATED COST)	5 SEPT 2012	29 OCT 2012
			1 <sup>st</sup> call	2 <sup>nd</sup> call
1	EXTENSION OF URINAL BLOCK NEAR FISH MARKRT (WARD NO -2)	4.50 lac	BLANK	BLANK

The lowest tenderer M/S Vijay construction & co. has quoted 25.00% Above MES SSR 2010. The lowest rates when compared with the corresponding lowest rates of 24.99% above MES SSR 2010 accepted by the Board vide CBR No.32 dated 1 sept. 2014 for Modification of Toilet block at Col. Bhgat English medium School seems to be reasonable. Further it also compares favorably with the forecast percentage over MES SSR 2010 for quarter ending June 2014 as per Chief Engineer, Pune Zone letter no. 80802/313/E8 dated 8 April 2014 of 30 % above. Existing urinal block is in main market area, it is always over loaded / waiting, hence the works need to be under taken on priority.

Budget provision exists under head D-2 (a) for 2015-16

In this connection the above said tender along with the comparative statement and other relevant papers are placed on the table.

**15.** Considered. No tenders were received in 1<sup>st</sup> and 2<sup>nd</sup> call. In the 3<sup>rd</sup> call only single tender was received though three tender documents were sold. The rate quoted by M/s Vijay Construction & Co is at 25% above MES SSR 2010. When compared with the forecast percentage for quarter ending June 2014 of Chief Engineer, Pune Zone, the rate appears to be reasonable. However the reasonability of lowest rate received by the Board be ascertained from G.E ( C ) who is an Ex-officio Member and Technical advisor. If found reasonable, CEO will place Work Order otherwise tenders be reinvited.

#### **16. REPAIRS TO R'HILL MARKET 2014-15**

The tenders for the subject work were received and opened on **7/10/2014** in the presence of the official Committee and the tenderers present. The details of the rates quoted by various tenderers are as given below:-

Details of 3<sup>rd</sup> call

<b>S.No.</b>	<b>Name of the Tenderer</b>	<b>Total Amount</b>
1	M/s Rajas Enterprises	+20 % ( Above)
2	M/s Dristi Construction	+ 23.99 % ( above)
3	M/S Shree Ganesh construction	blank
4	M/S Vijay Construction & co.	not received

Details of previous calls

<b>Ist call</b>	<b>IInd call</b>
29/5/2014	4/7/2014
15.30% above	22 % above
Recall two tenders only	Recall Higher side

Compared with rates accepted by the Board in 2012-13 & 2013-14 for similar type of maintains work, items as per schedule of the tender the lowest tenderer M/s Unicon 20% above in 2012-13 & M/s H.C.Lunkad is 14.75% above in 2013-14. Similarly the lowest rates received on 2014-15 from M/s Rajas Enterprises. in 3<sup>rd</sup> call for said work are 20.00 % above MES SSR 2010. Which is lesser than 2<sup>nd</sup> call rates.

Considering market variation & received rates on 2014-15 in 3<sup>rd</sup> call founds to be reasonable. We have received only two tender quoted & one blank, one not received. Work needs to be under taken early to solve problems to R'hill market shop owners/users.

Budget provision exists under head D-2 (a) for 2015-16

In this connection the above said tender along with the comparative statement and other relevant papers are placed on the table.



16. Considered the matter. In Ist call only two tenders were received hence re-called and in IInd call the rates were on higher side. In the IIIrd call two valid tenders and one "Blank" tender received. M/s Rajas Enterprise has quoted the lowest rate at 20% above MES SSR 2010. The reasonability of lowest rate received by the Board be ascertained from G.E ( C ) who is an Ex-officio Member and Technical advisor. If found reasonable, CEO will place Work Order otherwise tenders be reinvited.

**17. DEMOLITION OF OLD TOILET BLOCKS AT DIFFERENT LOCATIONS IN CANTT AREAS ( 3<sup>RD</sup> CALL)**

In 3<sup>rd</sup> call tenders for the subject work were received and opened on 7/10/2014 in the presence of the official Committee and the tenderers present. The details of the rates quoted by various tenderers are as given below

Table showing no. of tenders calls

Sr. no	NAME OF THE WORK	ESTIMATED COST	5 Sept 2012	29 Oct 2012	4 Oct 2014
			1 <sup>st</sup> call	2 <sup>nd</sup> call.	3 <sup>rd</sup> call
1	Demolition of old toilet blocks at different locations in cantt areas	3.00lac	blank	Rs 3,73,100/-	Rs. 4,13,550

Table showing rates Received in 3<sup>rd</sup> call

S.No.	Name of the Tenderer	Quoted Item rate total
1	M/s Vijay construction & Co.	Rs.4,13,550/-
2	M/s. Shree Ganesh construction	Blank
3	M/s. Shree Ganesh construction	Blank
4	M/s Dristi Construction	Not received

Comparative statement attach here with. Estimates are prepared on market rates, tender received from M/s Vijay construction & Co. is too higher side .

Said work to be undertaken by departmental labour, dumpers. JCB/ breaker

17. Considered the matter. In Ist call as blank tenders were received the same was recalled. IInd and IIIrd call the rates seems to be on the higher side. Hence Board resolved the said work be undertaken departmentally.

The agenda may be amended as under

For : Sr. no. 3. M/s Shree Ganesh Construction

Read as : Sr no. 3. M/s Shantinath T. Gadve.

**18. CONSTRUCTION OF PUBLIC TOILET BLOCK NEAR PMC WATER RESERVOIR, KCB SHOPPING COMPLEX on svy.no. 91, 2014-15**

In 2<sup>nd</sup> call tenders for the subject work were received and opened on 7/10/2014 in the presence of the official Committee and the tenderers present. The details of the rates quoted by various tenderers are as given below:

Table showing no. of calls

Sr. no	NAME OF THE WORK	ESTIMATED COST	I CALL 12 JUNE 2012
1	CONSTRUCTION OF PUBLIC TOILET BLOCK NEAR PMC WATER RESERVOIR, KCB SHOPPING COMPLEX on svy.no. 91, 2014-15.	12.00 lac	No tenders received

Table showing rate quoted in 2<sup>nd</sup> call.

S.No.	Name of the Tenderer	% rate Quoted above MES SSR 2010
1	M/s Vijay Construction & co.	BLANK
2	<b>M/s Dristi Construction</b>	<b>27.99% above</b>
3	M/s Shree Ganesh Construction	BLANK
5	M/S Shantinath T. Gadve	35% above ( NO EMD)

As per MES Chief Engineer Pune zone office forecast percentage for estimates over SSR 2010 for Quarter ending June 2014 for Bldg. is 30 % above , Recently Board also approved indiranagar toilet block work on 28% above, & LBSH school toilet work on 27.99% above MES SSR 2010 , Now Single quoted tender received from M/S Dristi Construction for said work are 27.99 % above MES SSR 2010, it is found reasonable as per market rates. Peoples make open toilet activities surrounding Area near KCB commercial complex so area is unhygienic to citizens.

Budget provision exists under head D-1 (a) Buildings for 2015-16

In this connection the above said tender along with the comparative statement and other relevant papers are placed on the table

**18.** Considered the matter. Ist call no tenders were received hence re-invited. In IInd call four tenders received out of which two were “Blank” and one without EMD. The one valid tender quoted by M/s Dristi Constructins at 27.99% above MES SSR 2010 be approved. The reasonability of lowest rate received by the Board be ascertained from G.E ( C ) who is an Ex-officio Member and Technical advisor. If found reasonable, proposal be forwarded to GOC-in-C, Southern Command, for sanction otherwise tenders be reinvited.

**19. PERMISSION TO LAY OPTICAL FIBER CABLE FROM KIRKEE RAILWAY STATION TO THE JUNCTION OF SENAPATI BAPAT ROAD & RANGEHILLS ROAD, KIRKEE.**

To consider the letter no. RJIL/OFC/ROW/INTARCITY/PUNE/KCB/08 dated 25 June 2014 from M/s Reliance Jio Infocomm Ltd. requesting for permission for laying of optical fiber cable on Senapati Bapat Road from Backside of Kirkee Railway station to the junction of of Range hills Road.

M/s Reliance Jio Infocomm Ltd. was informed by this office vide letter no. 4/1-D/OF Cable/P-30 dated 06<sup>th</sup> July 2013 that the permission for laying of Optical Fiber cable will be considered as per policy orders of the Ministry of Defence, Government of India letter no. 11026/I/2005/D (Lands) dated 12 Sept. 2008 and as per the orders:-

1. For laying of the Optical Fiber Cables the Defence land will be allotted on leasehold basis by the Competent Authority.
2. The land will be allotted at annual commercial lease rent i.e. 4 times the residential rent based on the prevailing STR/market rate of the area with one time premium at 10 times the annual rent.
3. Along with other conditions as laid down in the policy order it is stated that the land will be allotted on lease hold basis for an initial period of 10 years with specific condition that the land will not be sub-leased or transferred in any form to any party and if the same is not required, will be given back to Ministry of Defence. The lease rent would be enhanced every 5 years as per the STR rates/market rate prevailing at that particular time.

Also they were required to submit the clearance of Standing Advisory Committee for Frequency Allocation (SACFA).

In reply M/s Reliance Jio Infocomm Ltd. vide their letters dated 06<sup>th</sup> March 2014 & 25<sup>th</sup> June 2014 informed that laying of optical fiber cable do not require clearance of SAFCA as it is home to home connectivity. As regards other conditions they will work as per policies and guidelines of the Cantonment Board.

Accordingly, if approved the proposal will have to be submitted to higher authorities for sanction as per policy orders of the Ministry of Defence, Government of India letter no. 11026/I/2005/D (Lands) dated 12 Sept. 2008.

In this connection office report along with other relevant papers are placed on the table for further consideration of the Board

- 19. Considered and resolved to pend the matter for detailed examination.**

**20. CONSTRUCTION OF MISSING BOUNDARY PILLARS AS PER THE DESIGN AND SPECIFICATIONS AT VARIOUS LOCATIONS.**

To consider the office report regarding the letter no. MES/KCB/TENDERS/22/2014 dated 19 Feb. 2014 received from M/s Mahindra Electric Stores, contractor for the work of Construction of Missing Boundary Pillars as per the design and specifications at various locations.

The lowest rate quoted by M/s Mahindra Electric Stores, the contractor for the work of construction of missing boundary pillars as per the design and specifications at various locations was accepted by the Board vide FCR No. 09 dated 13 Dec. 2011 as confirmed by CBR No. 05 dated 20 Dec. 2011 for an amount of Rs.13,97,200/-. Accordingly, the contractual formalities were completed with the lowest tenderer. The contractor was issued only work order on 07 May 2012 for construction of 12 nos. of DGPS pillars at various locations within Kirkee Cantonment Board for an amount of Rs.96,000/-. The work has been completed and the RA bill for the same has also been paid to the contractor.

Till date only 01 work order has been placed on the contractor as mentioned above, the work order for construction of other Cantonment, Bazaar and Village Boundary Pillars has not been placed on the contractor as the concurrence of the higher authorities as regards to Survey Report of the Cantonment Board is yet to be received. The Survey Report submitted has all the details of coordinates as regard to all the three categories of Boundary Pillars. Now, that it is more than 03 years that the contract has been accepted but except for 01 work order no work order(s) has not been placed on the contractor, he has submitted a request that his contract be foreclosed as he has not been placed work order and the cost of construction has increased manifold.

In this connection the office report along with other relevant documents are placed on the table for consideration.

**20.** Considered and resolved to foreclose the contract for Construction of Missing Boundary Pillars as per design and specifications at various locations.

**21. ESTIMATES FOR DEVELOPMENT WORKS OUT OF LOCAL DEVELOPMENT PROGRAMME 2014-15.**

To note the circular agenda dated 24 March 2015 regarding submission of estimates to the District Collector, Pune for various works proposed by Hon. Shri Anil Shivajirao Bhosale, Member of Legislative Council, Government of Maharashtra to be undertaken out of Local Development Programme 2014-2015.

**21.** Considered and noted the circular agenda regarding submission of estimates to District Collector , Pune for various works a proposed by Hon. Member of Legislative Council, Vidhan Parishad, Maharashtra.

## **22. PERMISSION FOR ROAD DIGGING FOR PUNE CCTV PROJECT INSTALLATION.**

To consider letter no. ADSL/PCS/2013-14/342/Cantonment dated 13<sup>th</sup> Feb. 2015 received from M/s Allied Digital requesting for permission to cut the road at 06 locations within the Cantonment area for CCTV project installation.

M/s Allied Digital has been awarded the work of CCTV Surveillance project of Pune and Pimpri Chinchwad by the Home Department, Government of Maharashtra. Photocopy of letter no. ISS 1012/CR 71/SPL-4 dated 27 Nov. 2013 of Joint Secretary Home Department, Government of Maharashtra in this regard is attached with the letter. As per the letter of M/s Allied Digital roads and footpaths are to be dug at following six locations within the Cantonment area where CCTV is to be installed as per the connectivity of BSNL and MSEDCL:-

- a) Dr. Babasaheb Ambedkar Road near MSEDCL chowk and road along MSEDCL. Total length of road to be cut 190 rmt.
- b) Mumbai Pune Road near the junction of Rangehills Road as also Rangehills Road. Total length of road to be cut 1500 rmt.
- c) Mumbai Pune Road at the Junction of All Saints School as also Bypass Road. Total length of road to be cut 300 rmt.
- d) Mula Road near new Holkar Bridge. Total length of road/footpath to be cut is 800 rmt.
- e) Dr. Babasaheb Ambedkar Road near new Holkar Bridge from Mula Road Junction to KCB Toll Naka on Dr. Babasaheb Ambedkar Road across the road and then towards Holkar Water works. Total length of road/footpath to be cut is 1100 rmt.
- f) Dr. Babasaheb Ambedkar Road near Auydh Chowk. Total length of road/footpath to be cut is 240 rmt.

The Board vide CBR No. 43 dated 01 Sept. 2014 had considered the report of JE (E) informing about the meetings attended by him in the office of Police Commissioner, Pune in this connection.

As per the letter of Joint Secretary Home Department, Government of Maharashtra referred above states that the reinstatement work will have be carried out by respective Municipal Corporations and as such there will be no ROW/RI charges to be paid by M/s Allied Digital.

In this connection the letter of M/s Allied Digital along with office report and other relevant documents are placed on the table.

**22.** Considered and resolved that permission be issued to the Commissioner of Police, Pune subject to the condition that the Cantonment Board, Kirkee will not be responsible towards any untoward incident while execution or after the completion of project. Any damage to any property will be made good at the risk and cost of the firm executing the project. Further the matter be taken up with Government of Maharashtra for reimbursement of making good the road/footpath as the case may be. The Board after detailed deliberation resolved that permission be granted to M/s.Allied Digital keeping into consideration of public life and safety. However the issue of payment be raised with the Ministry of Home, Government of Maharashtra.

**23. BUILDING PLAN OF GLR SY. NO. 254-A, AYYAPPA TEMPLE RECEIVED FROM SECRETARY AYYAPPA BHAKT JANA SEVA SANGH.**

To consider the office report received from CEE, KCB for the subject work as per report:-

Secretary AyyappaBhakt Jana SevaSangh(ABJSS) Rangehills, Kirkee had submitted building plan dated 28/05/2014 for the part demolition of existing structure & construction of a multipurpose hall at GLR Sy.No.254-A, Rangehills, Kirkee. The said land admeasuring 10000 sqft was handed over to ABJSS by the DEO, Pune Circle on 03/06/2010 as per GOI, MOD, vide letter no.718/63/L/L&C/78 dated 26/02/1985 & DGDE letter no. 718/63/L/L&C/78(PC-I) dated 06/01/2009. The said land is held in lease duly register on 30/12/1991 held on perpetuity, commencing from 1/06/1989.

The building plan of GLR Sy.No.254-A was sanctioned by the Board vide CBR. No. 07 dated 29/11/1991. During the construction major changes were made by ABJSS. The plans received on 27/06/2011 were forwarded to DEO vide this office letter no. Sy.No.254-A/KBS/P-239 dated 12/09/2011, in reply the DEO vide letter referred above at serial no.(i) had informed to forward the plans along with the CBR for composition of unauthorized construction, accordingly ABJSS intimated to submitted the plans for the consideration vide this office letter referred above at serial no.(ii).

For consideration of the Board the details of the building plan received from ABJSS are given below:-

a. GLR Sy. No	- 254-A
b. Area of holding	- 10000.00sqft
c. Type of lease	- Perpetuity
d. Location	- Outside civil area
e. Management	- DEO, Pune Circle
f. Area sanction as per CBR No.7 dated 29/11/1991	- 2009.34 sqft
g. Area constructed as per details as on page 190 of the filed dated 2/11/1999	- 4250.06 sqft
h. Area to be retained as per the plans Submitted	- 2734.78 sqft
i. Additional area constructed (g-f)	- 2240.81 sqft
j. Additional area to be retained (h-f)	- 725.53 sqft
k. Proposed built up area	- 2253.75 sqft
l. Existing built up area to be retained	- 2734.78 sqft
m. Total built up area	- 4988.53 sqft
n. Proposed FSI	- 0.499

o.	Permissible FSI	- 0.5
p.	Cost of construction of additional Area at o) (2240.81 x 400/-) (@ Rs. 400/- per sqft approx. Cost of construction in the year 1999)	- 8,96,324/-
q.	Cost of construction of additional Area at p) (725.53 x 400/-) (@ Rs. 400/- per sqft approx. Cost of construction in the year 1999)	- 2,90,212/-

The plan confirms with building bye laws & FSI restrictions may be considered for approval. Under section 238(1) of Cantonments Act, 2006, Board is competent authority to regularize the unauthorized constructions with approval to GOC-in-C, Southern Command, Pune. It is at the discretion of the Board to charge composition fees as deem fit.

ABJSS has to pay Rs. 1000/- as scrutiny charges & Rs.22, 200/- as development charges as resolved by the Board vide CBR. No.13 dated 02/11/2013.

In this connection the building plans received from ABJSS, office report & relevant documents are place on the table

**23.** Considered and resolved to compound the offence of unauthorized constructions by imposing composition fee @ 20% of the cost of construction as mentioned at Sr. No p and q of the agenda side, i.e Rs 2,37,307.70 with prior approval of GOC-in-C, Southern Command. Simultaneously plans received from Secretary, Ayyapa Bhakt Jana Seva Sangh be forwarded to DEO, Pune Circle, to obtain the NOC from land point of view as the property is placed under their management.

**24. PAC MATTER : MONITORING OF DETERMINATION OF LEASES : H.NO.5 TS, KIRKEE, SY.NO.27/521.**

Ref: To consider the office report dated 30/03/2014 for Determination of lease in respect of property bearing H.No.5 TS & Shop Kirkee, Sy.No.27/521.

2. As per GLR the property of House & Shops No. 5 TS, Kirkee situated within the notified civil area under Section 46 of the Cantonments Act 2006 measuring 95 Sq.ft. comprising GLR SY. No. 27/521, of B-3 land in Kirkee Cantonment under the Management of Cantt.Board, Kirkee was held on lease in Sch.IV of the CLAR 1925 for a term of 30 years ending on 28/02/1992 on payment of annual rent of Rs. 7.92 for the purpose of house & Shops. The lease was renewed for second term of 30 years w e f 01/03/1962 at an annual rent of Rs. 5.40. The second term 30 years expired on 28/02/1992. At present the lease is stands on the name of Fajal Hussain Sk Tayab.

3. As per detailed office report, despite repeated attempts, notices, correspondences & advertisements viz

KCB letter No.TS/5/P-69 dt 03/11/1993 the Board had sent proposal to the Dte, DE, MOD, SC, Pune – 1 for renewal of lease, sanction accorded for renewal of lease In Sch.IV CLAR 1937 vide letter No.9681/III/DE dt 10/08/1994.(last & final term of aggregate period of 90 years) w e f

28/02/1992, the same was communicated to lessee vide letter N0.TS/5/P-79 dt 24/08/1994 & asked lessee to submit documents & renew/execute lease, lessee vide his application dtd 08/09/2014 submitted plan but case could not progressed, Dte, DE(lands) vide letter No.175/I/IV/DE dt 23/01/1996 informed the lessee that the responsibility of his to ascertain the requisite value of the stamp duty from the Sub-Registrar by producing a copy of renewal deed(Sch,IV of CLAR 1937), again informed lessee vide letter Nio.TS/5/P-84 dt 16/12/2005 regarding renewal of lease, no response received from lessee/legal heirs, public Notice too were Published in News papers "DNA" & "Lokmat"dtd 22/02/2013 & 24/09/2013for seeking renewal.

4. As per Engineering branch report there is no violation on site.
5. Property Tax dues of Rs. 1520/-as on 01/04/2014 & lease rent paid upto date of expiry.
6. Site if reverted back to Board, shall be used as employees accommodation.

Vide reminder letter dt 15/09/2014 calling willingness/documents; no documents asked for provided. It is therefore imperative that the lease be determined as instructed vide DGDE, MOD letter No.723/A/L/DE/2007 dated 19/12/2012 proposal for determination of leases is to be processed.

In this connection , the Office report is placed on the table alongwith all relevant documents.

**24.** Considered and discussed in detailed. The Board noticed that despite repeated attempts , notices, correspondences and advertisements the HOR are not coming forward to renew the lease. The Elected members requested to give 45 days time to the Lessees/Legal heirs to produce relevant documents for renewal of lease or removal of encroachment, if any. The Board after detailed deliberation resolved that the concerned ward members will ensure that the Lessees fulfill all the terms and conditions for renewal of lease within the time prescribed. If the terms and conditions are not fulfilled within 45 days, such cases will be forwarded to higher authorities for determination.

## **25. RENEWAL OF LEASE IN RESPECT OF HOUSE NO.59 TS, KIRKEE, SY.No.27/418.**

Ref : To consider the application received in this office on 01/09/2014 for renewal of lease from Hussainbhoy Alibhoy & others requesting therein for renewal of lease in respect of House No.59 TS. Sy.No. 27/418, Kirkee.

As per GLR the property of House No.59 TS, Kirkee, situated within the Civil Area measuring 158 Sqft. comparing GLR Sy.No.27/418 stands on the name of Allibhoy Kassamally, Mr. Hussainbbhoy Allibhoy, Mr. Asmabai w/o Allibhoy, Sarabai d/o Allibhoy, Minor Adamali, Minor Yusuf, Minor Tayebhoy Minor Batoolbai and held on lease in Sch IV and expired on 15/12/1990, rent of Rs. 13.12 pa.



The original lease in Sch.VI of CLA Rules 1925 for 30 years period ending 15/12/1960. This Indenture made on 16/12/1930 & executed on 16/12/1930 on payment of annual rent of Rs.8..12.

On expiry of the lease, the same was renewed in Sch.IV of the CLAR 1937 for a further term of 30 years w e f 16/12/1960 on payment of annual rent of Rs.13.12.

Engineering Branch Report:- As per the report of the Engineering Section, there is no encroachment, no unauthorised construction, no subdivision, no change of purpose .

Property Tax paid upto March 2014. & Lease rent paid up to March 1994.

In view of the above it is requested that the matter may be referred to the Board. The present proposal is for renewal of final & third term of 30 years w e f 16/12/1990.

In this connection , the Office report is placed on the table alongwith all relevant documents.

**25.** Considered and resolved that proposal be sent to the Competent authority / Principal Director, Defence Estates, Southern Command Pune for renewal of lease (for final and third term of 30 years w.e.f 16/12/1990) in respect of House No. 59 TS, GLR Sy No. 27/418 Kirkee by enhancing the lease rent by 50% as per the conditions of the lease.

**26. PAC MATTER : MONITORING OF DETERMINATION OF LEASES : H.NO.62 EAST KIRKEE SY.NO.280/72**

Ref :To consider the office report dated 13/08/2014 for Determination of lease in respect of property bearing H.No.62 EK Dwelling House & Shop Kirkee, Sy.No.280/72

2. As per GLR the property of House No.62, Dwelling House & Shop, East Kirkee, situated within the Civil Area measuring 810 Sqft. comprising GLR Sy.No.280/72 stands on the name of Omprakash G Gupta and held on lease in Sch IV and expired on 31/08/2007, rent of Rs.46.50 pa.

3. The original lease in Sch.VIII of CLA Rules 1937 for 30 years period ending 31/08/1977 This Indenture made on 22/03/1949 & executed on 14/03/1949 on payment of annual rent of Rs.31/- On expiry of the lease, the same was renewed in Sch.IV of the CLAR 1937 for a further term of 30 years w e f 01/09/1977.

4) As per detailed office report, despite repeated attempts, notices, correspondences & advertisements viz

a) KCB vide letter No.EK/62/P-159 dt 28/07/2007 informed lessee regarding expiry of lease/willingness of lease.

b) Again informed lessee vide letter No.62 EK/P-160 dt 02/02/2013 for expiry of lease/ willingness of lease. – no response from the lessee.

c) Public Notice too were Published in News papers “DNA” & “Lokmat” dtd 22/02/2013 & 24/09/2013 for seeking renewal.

- d) Final reminder issued vide letter No.EK/62/P-163 dt 11/11/2014 for providing documents & removal of encroachments.
- e) No response from the lessee.
- 5) Site inspection carried out by this office there is an encroachment in the form of steps 7' x 3' = 21 sqft, no unauthorized construction, no sub-division of site, no change of purpose..
- 6) Property Tax dues of Rs. 1520/- as on 01/04/2014 & lease rent paid upto date of expiry.
- 7) Site if reverted back to Board, shall be used as store room for sanitation purpose.

It is therefore imperative that the lease be determined because of non renewal application/willingness from lessees/legal heirs nor removed the encroachment. As instructed vide DGDE MOD letter No.723/A/L/DE/2007 dated 19/12/2012 proposal for determination of leases is to be processed.

In this connection all relevant documents are placed on the table

**26.** Considered and discussed in detailed. The Board noticed that despite repeated attempts , notices, correspondences and advertisements the HOR are not coming forward to renew the lease. The Elected members requested to give 45 days time to the Lessees/Legal heirs to produce relevant documents for renewal of lease or removal of encroachment, if any. The Board after detailed deliberation resolved that the concerned ward members will ensure that the Lessees fulfill all the terms and conditions for renewal of lease within the time prescribed. If the terms and conditions are not fulfilled within 45 days, such cases will be forwarded to higher authorities for determination.

**27. PAC MATTER : MONITORING OF DETERMINATION OF LEASES  
H.No.494 OLD BAZAR, KIRKEE, Sy.No.27-311-A**

Ref : To consider the Office report dated 30/08/2014 for determination of lease in r/o H.No.494 OBK.

2) As per GLR the property of House No. 494, Old Bazar, Kirkee situated within the notified civil area under Section 46 of the Cantonments Act 2006 measuring 1760 Sq.ft. comprising GLR SY. No. 27-311- A , stands on the name of Shri S V Tanksale, Vimlabai Ramchandra Tanksale Shobha Ramchandra Tanksale minor by guardian mother Vimlabai & used for residential purpose. Property held on lease, which was expired on 28/08/1992, lease rent of Rs. 87.22 p.a.(GLR Enclosed )

3) Executed a deed of renewal w e f 29/08/1929 in Sch.VI of the CLAR 1925 to evidence the enhanced of rental to Rs.58-2-6- for a further period of thirty three years & registered at No.1279 dt 10/09/1932 executed on 19/09/1929.(1<sup>st</sup> term). Renewal of deed In Sch IV of CLAR 1937 on 25/08/1967 to existence the enhancement of rent and extension of period of 30 years w e from 28/08/1962 of Rs. 87.22 p a.& paid premium of Rs. 350/-. The deed executed at No.1827 on 25/08/1967 before the J S R, Haveli No.2 (IInd term).(copies enclosed)

4) As per detailed office report, despite repeated attempts, notices, correspondences & advertisements viz

a) KCB vide letter NOs. OB/494/P-135 dt 15/07/1992 & dated 10/06/1994 informed lessee regarding expiry of lease.

b) Willingness received from lessee/heirs(Shri Manik Shankar Tanksale ) for renewal of lease.

c) Letter issued to other recorded lessees to submit the documents for deletion the name of expired lessee & inclusion the names of legal heirs No.OB/494/P-139 dt 25/07/1994. They failed to submit documents / no reply received.

d) OB/494/P-140 dt 07/10/2005 letter issued to Smt.Vimlabai Tanksale & Smt.Shobha R Tanksale to submit the documents & renew the expired lease.

e) No.12/03/Lease/P-141 dt 16/10/2007 letter issued to lessee for renewal lease.

f) OB 494/P-142 dt 03/05/2008 letter issued for transfer/renewal of lease & submit the required documents- reply not received.

g) No.494/OBK/P-143 dt 02/02/2013 were issued for renewal/Willingness of lease.- no response from the lessee.

h)Public Notice Published in News papers "DNA" & "Lokmat" dtd 22/02/2013 & 24/09/2013.(copies enclosed).

5. Site inspection carried out by this office it is noticed that there is Pucca Construction .admeasuring 14'x 8', 9'6" x 6'6" towards eastern side, raising height by 2' admeasuring 23" x (4' 6"+ 3)/2 towards eastern side of property total 451.25 sqft.(Report & photocopy enclosed). Vide letter Nos.. 494/OBK/P-166 dt 05/08/2014 & No.494/OBK/P-171 dt 15/09/2014 informed lessee for removal of encroachment.(Site plan,GLR plan & site inspection report enclosed).

6. Property Tax paid upto March 2014 & lease rent paid upto March 1992.

7. The site will be used as employee's accommodation after determination.

Willingness not received & encroachment not removed so far. It is therefore imperative that the lease be determined as there is violation (encroachment) & as instructed vide DGDE, MOD letter No.723/A/L/DE/2007 dated 19/12/2012 proposal for determination of leases is to be processed.

In this connection all relevant documents are placed on the table

27. Considered and discussed in detailed. The Board noticed that despite repeated attempts , notices, correspondences and advertisements the HOR are not coming forward to renew the lease. The Elected members requested to give 45 days time to the Lessees/Legal heirs to produce relevant documents for renewal of lease or removal of encroachment, if any. The Board after detailed deliberation resolved that the concerned ward members will ensure that the Lessees fulfill all the terms and conditions for renewal of lease within the time prescribed. If the terms and conditions are not fulfilled within 45 days, such cases will be forwarded to higher authorities for determination.

**28. PAC MATTER : MONITORING OF DETERMINATION OF LEASES  
H.No.147-148 OLD BAZAR, KIRKEE, Sy.No.27/504**

Ref : To consider the Office report dated 17/11/2014 for determination of lease in r/o H.No.147-148 OBK.

1) As per GLR the property of House No. 147-148, Old Bazar, Kirkee situated within the notified civil area under Section 46 of the Cantonments Act 2006 measuring 1520 Sq.ft. comprising GLR SY. No27/504 , stands on the names of Ashok Sadashiv Sable Greecebai Sadashiv Sable & used for residential purpose. Property held on lease, which was expired on 18/06/1989, lease rent of Rs. 38.16 p.a.(GLR Enclosed )

a) The original lease in Sch.VI of CLA Rules 1925 for 30 years period ending 18/06/1959. This Indenture made on 19/06/1929 & executed on 29/07/1929 on payment of annual rent of Rs.25.70

b) On expiry of the lease, the same was renewed in Sch.IV of the CLAR 1937 for a further term of 30 years w e f 19/06/1959 .

2) As per detailed office report, despite repeated attempts, notices, correspondences & advertisements viz

a) KCB letter Nos,OB/147-148/P-136 dt 04/03/1989, No.OB/147-148/P-148 dated 15/12/2005 were issued for renewal/ willingness of lease.

b) application received from Ashok Sadshiv Sable for repairing of house dt 10/05/2004.

c)letter No. 12/3/L/rent/P-81 dt 02/02/2013 for expiry of lease & willingness for renewal of lease, application received from Shri Ashok S Sable for renewal of lease.dt 03/10/2013.

d) application received from Ashok Sable for transfer of property dated 04/12/2013.

e) vide letter No.OB/147-148/P-155 dt 13/12/2013 invited documents for transfer of property.

f) Public Notice Published in News papers “DNA” & “Lokmat” dtd 22/02/2013 & 24/09/2013.(copies enclosed).

3) Site inspection carried out by this office there is no change of purpose, no sub-division of site no change of purpose but there is a encroachment in the form of B B masonry with CGI Sheet roof 12’ 6” x 4” & 8’ x 4’ outside & 13’ x 12’ & 13’ x 17’ x 9’ front side of property total 488.50 sqft.Letter Issued No.OB/147-148/P-160 dt 03/03/2014, for removal of encroachment, again last notice issued for removal encroachment No.OB/147 & 148/P-160 dated 23/04/2014 for removal of encroachment.(Detailed office report enclosed.

4) Property tax paid upto March 2014 & lease rent paid up to June 1989.

5) The site shall be used as employees’ accommodation after determination.

No encroachment removed so far for renewal. It is therefore imperative that the lease be determined as per its terms & as instructed vide DGDE MOD letter No.723/A/L/DE/2007 dated 19/12/2012 proposal for determination of leases is to be processed.(site inspection report enclosed)

In this connection all relevant documents are placed on the table

**28.** Considered and discussed in detailed. The Board noticed that despite repeated attempts , notices, correspondences and advertisements the HOR are not coming forward to renew the lease. The Elected members requested to give 45 days time to the Lessees/Legal heirs to produce relevant documents for renewal of lease or removal of encroachment, if any. The Board after detailed deliberation resolved that the concerned ward members will ensure that the Lessees fulfill all the terms and conditions for renewal of lease within the time prescribed. If the terms and conditions are not fulfilled within 45 days, such cases will be forwarded to higher authorities for determination.

**29. PAC MATTER : MONITORING OF DETERMINATION OF LEASES H.No.480 OLD BAZAR, KIRKEE, Sy.No. 27/540.**

Ref : To consider the Office report dated 19/11/2014 for determination of lease in R/o H.No.480 OBK.

2) As per GLR the property of House No. 480, Old Bazar, Kirkee situated within the notified civil area under Section 46 of the Cantonments Act 2006 measuring 1125 Sq.ft. comprising GLR SY. No.27/540, stands in the name of Taty Pandurang Kamaji & used for residential purpose. Property held on lease, which was expired on 04/02/1980, lease rent of Rs. 48/- p.a.(GLR Enclosed )

a) The original lease in Sch.VIII of CLA Rules 1937 for 30 years period ending 04/02/1980. This Indenture made on 01/05/1952 & executed on 12/06/1952 on payment of annual rent of Rs.48/- and an initial premium of Rs480/- , lease registered at Sr.No.629 Vol.13 at pages 132 & 133 of Additional Book No.1 before Jt. Sub Registrar, Haveli No.II, Poona.

3) As per detailed office report, despite repeated attempts, notices, correspondences & advertisements viz

a) KCB letter No.,OB/480/P-111 dt 18/04/1980 informed lessee about expiry of lease & willingness for lease.

b) Vide CBR No. 05 dtd 18/08/1983 resolved mutation can be approved in the name of Shri Punaji Baburao Dive, Smt. Saibai Balwant Kamble, Shri Tukaram Namdeo Dethe entries be made in GLR/ taxation Register, encroachment in the form of steps, otta & platform be regularized on payment comp fee of Rs.200/-

c) Smt. Parwati Punaji dive, Shri Krisnaji B Kamble Smt.Smt.Sundrabai Tukaram Dethe have applied vide appl.dated 25/02/1991 for transfer of property.

d) Notice issued to lessee dated Feb1991 for renewal of lease.

e)Board vide letter No.OB/480/P-138 dt 17/10/2007 requested lessee to attend office for discussion & necessary action on renewal of lease.

f)Letter issued from legal heirs for transfer of property therefore required documents invited from lessee vide letter No.480/OBK/P-257 dt 13/01/2013.

g) Vide letter No.480/OBK/P-258 dt 02/02/2013 informed lessee renewal/willingness of lease.

h)Public Notice Published in News papers "DNA" & "Lokmat" dtd 22/02/2013 & 24/09/2013.(copies enclosed)

i)Last reminder vide letter No.480/OBK/P-298 dtd 12/08/2014 sent to lessee/legal heirs.

j)In site inspection it was found that an encroachment in the form of otta 9' x 3' letter issued to lessee/legal heirs for removal of encroachments.

4) Property tax paid upto March 2015 & lease rent paid up to 03/02/1980.

5) The site shall be used as municipal purpose after determination.

No encroachment removed so far for renewal. It is therefore imperative that the lease be determined as per its terms & as instructed vide DGDE MOD letter No.723/A/L/DE/2007 dated 19/12/2012 proposal for determination of leases is to be processed.(site inspection report enclosed)

In this connection all relevant documents are placed on the table

29. Considered and discussed in detailed. The Board noticed that despite repeated attempts , notices, correspondences and advertisements the HOR are not coming forward to renew the lease. The Elected members requested to give 45 days time to the Lessees/Legal heirs to produce relevant documents for renewal of lease or removal of encroachment, if any. The Board after detailed deliberation resolved that the concerned ward members will ensure that the Lessees fulfill all the terms and conditions for renewal of lease within the time prescribed. If the terms and conditions are not fulfilled within 45 days, such cases will be forwarded to higher authorities for determination.

**30. PAC MATTER : MONITORING OF DETERMINATION OF LEASES  
H.No. 10 TS, KIRKEE, Sy.No.27/516.**

Ref : To consider the Office report dated 17/11/2014 for determination of lease in r/o H.No.10 TS

2) As per GLR the property of House No. 10 TS, Kirkee situated within the notified civil area under Section 46 of the Cantonments Act 2006 measuring 494 Sq.ft. comprising GLR SY. No. 27/516, stands on the names of Shamlal Durga Bhoi, Vithal Brijlal Bhoi , Mohanlal Brijlal Bhoi & used for residential purpose. Property held on lease, which was expired on 15/04/1990 lease rent of Rs. 41.42 p.a.(GLR Enclosed )

a) The original lease in Sch.VI of CLA Rules 1925 for 30 years period ending 15/04/1960. b) On expiry of the lease, the same was renewed in Sch.IV of the CLAR 1937 for a further term of 30 years w e f 16/04/1960 on payment of Rs.27.10 p.a.

2) As per detailed office report, despite repeated attempts, notices, correspondences & advertisements viz

a) Family arrangement deed made before notary, Union on India made by family members of the subject property holders claimed which has no legal sanction & partition deed submitted by Parwatibai Tulsiram Bhoi & seven others informed vide letter No.TS/9/P-99 dtd 30/08/1990 that the partition deed 06/10/1987 has not been duly registered & such has no legal sanction & advise to resubmit registered documents.

b) KCB vide letter No.TS/10/P-93 dtd 29/12/1989 informed lessee about expiry/ renewal/willingness of lease.

c) K.C.B vide Letter No. TS/10/P-111 dt 16/12/2005 the Board had asked to lessee to comply with KCB office letter to submit proper documents for transfer of property & renewal of lease as the subject property is pending since long for want of documentation from lessee/legal heirs.

d) KCB vide letter No.TS/10/P-112 dt 17/10/2007 the Board sent letter to lessee to attend the office on 23/10/2007 for discussion & further necessary action on the matter of renewal of lease.

e) KCB vide letter No. TS/10/P-113 dtd 03/05/2008 to Board sent reminder to lessee to submit the documents for transfer of property/renewal of lease & confirm their willingness for renewal of lease of the subject property.

f) KCB vide letter No.TS/10/P\_114 dt 01/02/2013 the Board sent letter to lessees regarding expiry of lease & send their willingness for renewal of lease.

g) Public Notice published in News papers "Lokmat " & " DNA" to submit the willingness/renew the lease with all necessary documents dated 22/02/2013 & 24/09/2013.

- 3) As per site inspection report there is an encroachment in form of extension on rear side with CGI sheets admeasuring 13' x 6' totaling 78 sqft & there is change of purpose shops on front side(moledina road). Last reminder issued vide letter No.TS/10/P-120 dt 26/11/2014 for all lessees for removal of encroachment/dues of property tax. No response from lessee.
- 4) Property tax dues of Rs. 13232/- & lease rent paid upto 15/04/1960.
- 5) The site shall be used as market office after determination.

Willingness not received & encroachment not removed so far for renewal. It is therefore imperative that the lease be determined as per its terms & as instructed vide DGDE MOD letter No.723/A/L/DE/2007 dated 19/12/2012 proposal for determination of leases is to be processed.(site inspection report enclosed)

In this connection all relevant documents are placed on the table.

**30.** Considered and discussed in detailed. The Board noticed that despite repeated attempts , notices, correspondences and advertisements the HOR are not coming forward to renew the lease. The Elected members requested to give 45 days time to the Lessees/Legal heirs to produce relevant documents for renewal of lease or removal of encroachment, if any. The Board after detailed deliberation resolved that the concerned ward members will ensure that the Lessees fulfill all the terms and conditions for renewal of lease within the time prescribed. If the terms and conditions are not fulfilled within 45 days, such cases will be forwarded to higher authorities for determination.

**31. PAC MATTER : MONITORING OF DETERMINATION OF LEASES  
H.No. 500 OB (New Talim) KIRKEE, Sy.No.27/486-A**

Ref : To consider the Office report dated 19/11/2014 for determination of lease in r/o H.No.500 Old Bazar, Kirkee.

2. As per GLR, the property of House No. 500 Old Bazar(New Talim), Kirkee situated within the notified Civil Area under Section 46 of the Cantonments Act 2006 measuring 1200 Sq.ft. comprising GLR Sy. No.27/486-A, of B-3 land in Kirkee Cantonment under the management of Cantt. Board, Kirkee was held on lease in Sch. VIII of the CLAR 1937 w.e.f. 08/04/1951 on payment of annual rent of Rs.24/- for the purpose of Talim. **Lease deed in Sch.VIII of the CLAR 1937 not available in our record.** At present the lease stands in the names of Member of the New Talim Club, Kirkee 1) Shri G N Hule 2) Shri B N Kokane 3) Shri S B Pagade 4) Shri M M Kachare 5) Shri R B Babar 6) Shri D B Jadhav 7) Shri T S Dhawate 8) Shri K S Yadav 9) Shri B S Mikel & lease expired on 07/04/1981. **A copy of GLR Extract enclosed.**

3. As per detailed Office report, repeated attempts of Notices, Correspondences & advertisements were given viz. KCB vide letter Nos..OB/500/P-60 dated 02/05/1981,. OB/500/P-287 dt 27/03/1991 , 12/3/Lease Rental/P-33 dt 16/07/1992 informed lessee regarding expiry of lease/willingness of lease, Urgent/Final Notice issued No.OB/500/P-289 dt. 10/06/1994, Letter Issued to Charity Commissioner for Renewal of lease NO.OB/500/P-293 dt 02/04/1997, willingness received from heir of the lessee for renewal of lease dated 03/11/1997, No.4/1-D/Bazar-Gym/P-105 dt 08/12/7997 invited documentary evidence/order of charity commission, OB/500/P-297 dt 24/11/2005 called copy of Trustees from Charity Commissioner

& willingness from the trustees, No.OB/500/P-298dt 17/140/2007 requested lessee to attend the office, No.OB/500/P-299 dt 19/04/2008 informed lessee if they failed to submit the documents case recommended for termination of lease, No.500/OBK/P-300 dt 02/02/2013 invited willingness, Public Notices in News papers "DNA" & "Lokmat" dtd 22/02/2013 & 24/09/2013 for seeking renewal proposals, till date lessee has failed to apply for renewal of lease.

4. Property Tax paid upto March 2014 & lease rent paid upto 17/04/1991.

5 The property was inspected by the tech. staff of Cantt Board reported that there is no encroachment, no unauthorized construction, no subdivision of site & no change of purpose.

6. Site if reverted back to Board, shall be used for remunerative purpose to generate revenue for Board.

Willingness not received for renewal. It is therefore imperative that the lease be determined as per its terms & as instructed vide DGDE MOD letter No.723/A/L/DE/2007 dated 19/12/2012 proposal for determination of leases is to be processed.(site inspection report enclosed)

In this connection all relevant documents are placed on the table

**31.** Considered and discussed in detailed. The Board noticed that despite repeated attempts , notices, correspondences and advertisements the HOR are not coming forward to renew the lease. The Elected members requested to give 45 days time to the Lessees/Legal heirs to produce relevant documents for renewal of lease or removal of encroachment, if any. The Board after detailed deliberation resolved that the concerned ward members will ensure that the Lessees fulfill all the terms and conditions for renewal of lease within the time prescribed. If the terms and conditions are not fulfilled within 45 days, such cases will be forwarded to higher authorities for determination.

**32. PAC MATTER : MONITORING OF DETERMINATION OF LEASES  
H.No. 49, EAST KIRKEE, Sy.No.280-54-A**

Ref : To consider the Office report dated 11/02/2014 for determination of lease in r/o H.No.49 East Kirkee, Sy.No.280/54-A.

2. As per GLR, the property of House No. 49 East Kirkee situated within the notified Civil Area under Section 46 of the Cantonments Act 2006 measuring 654 Sq.ft. comprising GLR Sy. No.280/54-A, of B-3 land in Kirkee Cantonment under the management of Cantt. Board, Kirkee was held on lease in Sch. VIII of the CLAR 1937 w.e.f. 10/05/1929 on payment of annual rent of Rs.73/- for the purpose of House & Shop. **Lease deed in Sch.VIII of the CLAR 1937 is enclosed herewith .** At present the lease stands in the name of l Bhumaji Krishna Tote & lease expired on 09/05/1959. **A copy of GLR Extract enclosed.**

3. As per detailed Office report, repeated attempts of Notices, Correspondences & advertisements were given viz. KCB vide letter Nos. Dy.Dte.ML&C, EC, Pune – 1 , accorded sanction for renewal of lease, Sy.No.281-54-A H.No.49 EK Sch.VIII of the CLAR 1937 vide their letter No.10103/MLC dt 04/02/1976 which communicated to lessee vide KCB letter No.EK/49/P-273 dt 03/03/1976, letter No.EK/49/P-276 dt 20/09/1976 the Bd had sent to legal



heirs of the sons/ lessee to attend office, letter No.EK/49/P-276 dt 20/09/1976 the Bd sent a final notice to legal heirs of the lessee for payment of rent & premium and execute the agreement within 15 days, No.EK/49/P-278 dt 18/12/1982, No.EK/49/P-282 dt 02/06/1983, No.EK/49/P-98 dt 27/03/1991 issued letters for renewal of lease, vide letter No.EK/49/P-104 dt 02/02/2013 invited willingness, Public Notices in News papers "DNA" & "Lokmat" dtd 22/02/2013 & 24/09/2013 for seeking renewal proposals, till date lessee has failed to apply for renewal of lease.

4. Property Tax paid upto March 2015 & lease rent paid upto 09/05/1959.

5 The property was inspected by the tech. staff of Cantt Board who reported that occupants have encroached adjoining defence land measuring 33.50 sq.ft. & unauthorized construction 362.50 sqft on first floor . Lessee was informed vide letter dated 17/02/2014, no response received from the lessee

6. Site if reverted back to Board, shall be used for remunerative purpose to generate revenue for Board.

Willingness not received & encroachment not removed so far renewal It is therefore imperative that the lease be determined as there is violation (encroachment/unauthorized construction) & as instructed vide DGDE, MOD letter No.723/A/L/DE/2007 dated 19/12/2012 proposal for determination of leases is to be processed.

In this connection all relevant documents are placed on the table

**32.** Considered and discussed in detailed. The Board noticed that despite repeated attempts , notices, correspondences and advertisements the HOR are not coming forward to renew the lease. The Elected members requested to give 45 days time to the Lessees/Legal heirs to produce relevant documents for renewal of lease or removal of encroachment, if any. The Board after detailed deliberation resolved that the concerned ward members will ensure that the Lessees fulfill all the terms and conditions for renewal of lease within the time prescribed. If the terms and conditions are not fulfilled within 45 days, such cases will be forwarded to higher authorities for determination.

**33. PAC MATTER : RENEWAL OF LEASE IN RESPECT OF HOUSE NO.510, OLD BAZAR, KIRKEE, SY.No.27/617.**

To consider the application received on 20/01/2015 from Shri Ashok Ramkisan Rohilla requesting therein for renewal of lease for further period of (second & third terms) 30 + 30 years w e f 01/03/1978 & 01/03/2008 respectively in respect of House No.510, Old Bazar, Kirkee.

**GLR STATUS :-** As per GLR, the property of House No. 510 Old Bazar, Kirkee situated within the notified Civil Area under Section 46 of the Cantonments Act 2006 measuring 750 Sq.ft. comprising GLR Sy. No.27/617, of B-3 land in Kirkee Cantonment under the management of Cantt. Board, Kirkee was held on lease in Sch. VIII of the CLAR 1937 w.e.f. 01/03/1948 on payment of annual rent of Rs.25/- for the purpose of Dwelling house & shop . **Lease deed in Sch.VIII of the CLAR 1937 is enclosed herewith .** At present the lease stands in the name of

Shri Ashok Ramkisan Rohilla & lease expired on 28/02/1978. **A copy of GLR Extract enclosed.** Ex- facto sanction accorded for renewal of lease vide PDDE letter 9681/DE/SC/L/Kirkee/Sy.No.27/617 dated 22/10/2014 in Sch IV of CLAR 1937 for further period of 30 years w e f 01/03/1978 which has already been expired on 28/02/2008(lease not executed )

#### Lease Details:

Date of Expiry of Lease	Rent Reserved under the Lease	Rent enhanced by 50% of existing rent	Rent Payable after renewal of lease.	Remarks
28/02/1978	Rs.25/-	Rs.12.50	Rs.37.50 Say Rs.38/-	Second sanction accorded by competent authority vide 9681/DE/SC/L/Kirkee/Sy.No.27/617 dated 22/10/2014
28/02/2008	Rs.38/-	Rs.19/-	Rs.57/-/-	-----

The present proposal is for renewal of third & last term of 30 years w e from 01/03/2008.

Engineering Branch Report:- As per the report of the Engineering Section, there is no, unauthorised construction, no subdivision, no change of purpose but there is an encroachment in the form of Step admeasuring (9'+7')x 1'3" = 20 sqft..

In subject case as per instructions issued by PDDE letter No. 9681/DE/SC/L/Kirkee dt 22/10/2014, an undertaking was called from lessee vide letter dated 03/11/2014. Undertaking has been received from lessee that encroachment will be removed by them immediately as and when the land is required by the Government.(copy enclosed)

In this connection , the Office report is placed on the table alongwith all relevant documents.

**33.** Considered and discussed in detailed. The Board noticed that despite repeated attempts , notices, correspondences and advertisements the HOR are not coming forward to renew the lease. The Elected members requested to give 45 days time to the Lessees/Legal heirs to produce relevant documents for renewal of lease or removal of encroachment, if any. The Board after detailed deliberation resolved that the concerned ward members will ensure that the Lessees fulfill all the terms and conditions for renewal of lease within the time prescribed. If the terms and conditions are not fulfilled within 45 days, such cases will be forwarded to higher authorities for determination.

**34. RENEWAL OF LEASE IN RESPECT OF HOUSE NO.108 TS, KIRKEE, BEARING SY.No.27/552.**

Ref : To consider the application received in this office on 21/03/2013 from Shri Chandraprakash Babulal Jain requesting therein for renewal of lease in respect of House No.108 TS, Kirkee.

GLR STATUS :- As per GLR, the property of House No. 108 TS, Kirkee situated within the notified Civil Area under Section 46 of the Cantonments Act 2006 measuring 1205 Sq.ft. comprising GLR Sy. No.27/552, of B-3 land in Kirkee Cantonment under the management of Cantt. Board, Kirkee was held on lease in Sch. VIII of the CLAR 1937 w.e.f. 08/04/1929 on payment of annual rent of Rs.33.11 for the purpose of shop. Lease in Sch VIII of CLAR 1937 executed on 25/06/1939 for 30 years from 08/04/1929 at an annual rent of Rs. 38/- Lease Existing in Sch. VIII of CLA Rules 1937 is surrendered to Govt. vide original surrender deed dt 15/10/1947 Regd. At No.38 dt 12/01/1948 on payment of annual rent of Rs. 55/- for the purpose of Dwelling house & shop. The lease was renewed Second term of 30 years w e f 08/04/1959 at an annual rent of Rs.82.50. At present the lease stands in the name of Shri Chandraprakash Babulal Jain & lease expired on 07/04/1989.

The present proposal is for renewal of third & last terms of 30 years w e from 08/04/1989.

Engineering Branch Report:- As per the report of the Engineering Section, there is no, unauthorised construction, no subdivision, no change of purpose but there is an encroachment in the form of otta admeasuring 57'6" x (3'x 4')/2 towards southern side of property. Undertaking was called from lessee vide letter dated 28/08/2014. Undertaking has been received from lessee that encroachment will be removed by them immediately as and when the land is required by the Government.

In this connection , the Office report is placed on the table alongwith all relevant documents.

**34.** Considered and resolved that proposal be sent to the Competent authority / Principal Director, Defence Estates, Southern Command Pune for renewal of lease (for final and third term of 30 years w.e.f 08/04/1989) in respect of House No. No. 108 TS, GLR Sy No. 27/552 Kirkee by enhancing the lease rent by 50% as per the conditions of the lease.

**35. TRANSFER OF LEASE HOLD RIGHTS IN RESPECT OF HOUSE No.48, OLD BAZAR, BEARING Sy.No. 27/183, KIRKEE, BY TRANSFER DEED TRANSACTION.**

Ref : Application received in this office on 14/03/2014 from 1)Shri Ashok Maruti sonawane 2) Shri Munwar Majid Shaikh.

To consider the application dated 17/03/2014 received from 1)Shri Ashok Maruti Sonawane 2) Shri Munwar Majid Shaikh requesting therein for transfer of old grant rights in respect of House No.48 Old Bazar, Kirkee on their names by transfer deed transaction (deed of assignment) registered at Registration Sr.No. 9478/1-24/2012 before Sub.Registrar, Haveli 19.

As per GLR the property of House 48 Old Bazar, Kirkee Sy.No.27/183 situated within the notified civil area, ad measuring 582 Sqft. comprising GLR SY. No. 27/183 stands in the name of 1. Rehnabee Sk Farid 2. Mustaq Sk Fartid, 3. Murtuza Sk.Farid & held on old grant terms.

As per the report of the Engineering Branch there is no unauthorised construction, no Sub division of site, no change of purpose but there is an encroachment in the form of raised otta 12' x 6' avg. otta with CGI sheets 6' x 3' total 90 sqft on Government land at site which was informed vide KCB letter No.OB/48/P-63 dt 23/04/2014. The said encroachment was removed as ascertained by Engineering Branch vide their fresh report dated 24/06/2014.

In this connection , the Office report is placed on the table alongwith all relevant documents.

**35.** Considered and recommended to approve the mutation in respect of House No. 48, GLR Sy No.27/183, Old Bazar, Kirkee, in the name of 1. Shri Ashok Maruti Sonawane 2. Shri Munwar Majid Shaikh and necessary entries be made in the GLR/Taxation register subject to the following and payment of necessary transfer fee:-

- a) The transferee will not be entitled to have greater rights than those of the transferor & as entered in GLR.
- b) All the taxes/dues should be cleared till the end of the current financial year.
- c) Area mentioned in the GLR only is recognized for mutation purpose and the transferee cannot claim any more land/premises.
- d) The Board will not be liable if any litigation arises in due course regarding this mutation.
- e) Admission Deed should be executed before end.
- f) Opinion of CLA be obtained. If the opinion would be in favour of mutation, then it will be carried out by the office, otherwise further action be initiated as advised by the CLA.

**36. TRANSFER OF OCCUPATIONAL RIGHTS IN RESPECT OF HOUSE NO. 503, OLD BAZAR, KIRKEE.**

Ref:- Application dated 04-04-2008 from Shri Shailesh Anand Garsund  
R/at Sy. No. 46/6, Chandra Niwas, Mundhawa, Pune – 411 036.

To consider the application received from Shri Shailesh Anand Garsund requesting therein for transfer of occupational rights on his name alongwith Ramesh Baburao Garsund & Kishore Baburao Garsund , joint owners of the said property by Inheritance due to the death of his father Shri Anand Baburao Garsund on the basis of the death certificate issued by PMC, Pune, Affidavit cum Indemnity Bond and NOC affidavit of other legal heirs and Joint owners duly notarised by Notary, Government of India.

**GLR STATES:-** As per GLR the property of House No. 503, Old Bazar, Khadki situated within the notified civil area under section 46 of Cantonments Act 2006 measuring 2000 Sq.ft. comprising GLR SY. No. 27/610, stands in the names of S/shri (1) Ramesh Baburao Garsund, (2) Anand Baburao Garsund, (3 ) Kishor Baburao Garsund and held in Old Grant Terms. Lease in Sch. VIII of CLAR 1937 & expired on 28/02/1978.

**Engineering Branch's Report:-** As per the report of the Engineering Branch there is no unauthorised construction, no subdivision no change of purpose but there is an encroachment in the form of Otta in front side measuring 30' x 1'6" & 10' x 3' totaling 75 sqft towards western side of the property. Undertaking has been received from lessee that encroachment will be removed by them immediately as & when the land is required by the Govt. & they shall not raise any dispute at any time. Damages charges, as per rules, shall be claimed.

**Public Notice:-** Public Notice for inviting Claims and Objections for proposed transfer has been called vide KCB letter Nos. OB/503/P- 177, dated 27-7-2009 by publishing advertisement in Newspaper 'Sakal Times dated 11-1-2010 and 'Pudhari' dated 11-1-2010 notice pasted on subject property/house and Notice Boards KCB, but no any claims and objections for the same is received in within the notice period.

Second & third term of renewal of lease Sanction received from the competent authority but it is pending due to mutation.

In this connection , the Office report is placed on the table alongwith all relevant documents.

**36.** Considered and recommended to approve the mutation in respect of House No. 503, GLR sy No. 27/610 Old Bazar, Kirkee, in the name of 1. Shri Shailesh Anand Garsund 2. Ramesh Baburao Garsund 3. Kishore Baburao Garsund and necessary entries be made in the GLR/Taxation register subject to the following and payment of necessary transfer fee :-

- a) The transferee will not be entitled to have greater rights than those of the transferor & as entered in GLR.
- b) All the taxes/dues should be cleared till the end of the current financial year.

- c) Area mentioned in the GLR only is recognized for mutation purpose and the transferee cannot claim any more land/premises.
- d) The Board will not be liable if any litigation arises in due course regarding this mutation.
- e) GLR entries can be made only after renewal of lease.
- f) Opinion of CLA be obtained. If the opinion would be in favour of mutation, then it will be carried out by the office, otherwise further action be initiated as advised by the CLA.

**37. TRANSFER OF PROPERTY IN RESPECT OF HOUSE NO.33 NEW BAZAR, Sy.No. 27/586, KIRKEE.**

Ref:- Application dated 20/05/2005 & 19/01/2015 from Shri Vasu Acchu Pujari.

To Consider the application dated 20/05/2005 & dated 19/01/2015 received from Shri Vasu Acchu Pujari requesting therein for transfer of holding of occupational rights in R/o H No.33 New Bazar, Kirkee on his name alongwith Shri Jaya Acchu Pujari, Chandrashekhar Acchu Pujari, Sadashiv Acchu Pujari, Ganesh Acchu Pujari by inheritance due to death of Smt.Kitti w/o Acchu Pujari (Lessee/HOR) on the basis of 1)death certificates issued by PMC dated 22/05/2005 (expired on 14/11/1996) 2) Notarised Affidavit cum Indemnity Bond at Sr.No.5/1006/5 dated 22/05/2005 by Notary Govt.of Maharashtra.

Sanction Accorded for renewal of lease of subject lease in Sch IV of the CLA Rules 1937 for a further period of thirty years (last & final term of the aggregate period of ninety years) w e f 18/01/2001 vide PDDE letter No.9581/DE/SC/L/Kirkee /Sy.No.27/586 dated 10/07/2114. Renewal is pending due to mutation.

**GLR STATES:-** As per GLR the property of House No.33, New Bazar, Kirkee situated within the Civil Area under Section 46 of the Cantonments Act 2006 measuring 1337.500 sqft. comprising GLR Sy.No.27/586 stands in the name of Smt.Kitti W/o Acchu Pujari and held on lease & expired on 18/01/2001 rent of Rs. 71.50 p.a.

**Engineering Branch's Report:-** As per the report of the Engineering Branch there is no encroachment, no unauthorised construction, no Sub division of site, no change of purpose plan sanctioned for residential use which is being used as Lodge.

**Public Notice:-** Public Notice for inviting Claims and Objections for proposed transfer has been called vide KCB letter No.NBK/33/P-237 dd. 02/02/2015 by publishing advertisement in Newspaper 'Lokmat' dated 12/02/2015 and notice pasted on subject property/house and Notice Boards of KCB, but no any claims and objections for the same is received in within the notice period.

In this connection, the application is placed on the table alongwith all relevant documents.

**37.** Considered and recommended to approve the mutation in respect of House No. 33 NB, GLR Sy no. 27/586, in the names of 1. Vasu Acchu Pujari alongwith,. Jaya Acchu Pujari Chandrashekahr Acchu Pujari Sadashiv Achhu Pujari and Ganesh Acchu Pujari and necessary entries be made in the GLR/Taxation register subject to the following and payment of necessary transfer fee :-

- a) The transferee will not be entitled to have greater rights than those of the transferor & as entered in GLR.
- b) All the taxes/dues should be cleared till the end of the current financial year.
- c) Area mentioned in the GLR only is recognized for mutation purpose and the transferee cannot claim any more land/premises.
- d) The Board will not be liable if any litigation arises in due course regarding this mutation.
- e) GLR entries can be made only after renewal of lease.
- f) Opinion of CLA be obtained. If the opinion would be in favour of mutation, then it will be carried out by the office, otherwise further action be initiated as advised by the CLA.

**38. TRANSFER OF PROPERTY IN RESPECT OF HOUSE NO. 501 OLD BAZAR, Sy.No. 27/113-A, KIRKEE.**

Ref:- Application dated 18/02/2010 from Shri Yogesh Sadashiv Gore.

To consider the application received from Shri Yogesh Sadashiv Gore requesting their in for transfer of occupational rights in his name by Inheritance due to death of (Lessee/HOR) 1) Smt.Sushilabai Sadashiv Gore, expired on 17/07/2008, death certificate issued by Kirkee Cantonment Board, dated 22/08/2008 2) Notarised Affidavit at Sr.No.255 dated 25/11/2008 by Notary. 3) Notarised Indemnity Bond at Sr.NO.256 dt 25/11/2008 by Notary 3) Consent letter of other legal heirs at Sr.NO.257 dated 25/11/2008 by Notary.

**GLR STATES:-** As per GLR the property of House 501 Old Bazar, Kirkee situated within the notified civil area under section 46 of Cantonments Act 2006 measuring 740 Sqft. comprising GLR SY. No. 27/113-A, held on lease which was expired on 17/03/2002 & rent of Rs. 30.85 pa and stands in the name of Smt. Sushilabai Sadashiv Gore.

Sanction Accorded for renewal of lease of subject lease in Sch. IV of the CLA Rules 1937 for a further period of thirty years (last & final term of the aggregate period of ninety years w e f 17/03/2002 vide PDDE letter No.9681/LC-1/DE dated 11/07/2008. Renewal is pending due to mutation.

**Engineering Branch's Report:-** As per the report of the Engineering Branch there is no unauthorised construction, no Sub division of site, no change of purpose and no encroachment on Government land at site.

**Public Notice:-** Public Notice for inviting Claims and Objections for proposed transfer has been called vide KCB letter No.OBK/501/P-298 dated 15/12/2014 by publishing advertisement in Newspaper 'Loksatta' dated 03/01/2015 and notice pasted on subject property/house and Notice Boards of KCB, but no any claims and objections for the same is received in within the notice period.

In this connection, the application is placed on the table alongwith all relevant documents.

**38.** Considered and recommended to approve the mutation in respect of House 501 Old Bazar , GLR Sy No. 27/113-A , in the name of Shri Yogesh Sadashiv Gore and necessary entries be made in the GLR/Taxation register subject to the following and payment of necessary transfer fee :-

- a) The transferee will not be entitled to have greater rights than those of the transferor & as entered in GLR.
- b) All the taxes/dues should be cleared till the end of the current financial year.
- c) Area mentioned in the GLR only is recognized for mutation purpose and the transferee cannot claim any more land/premises.
- d) The Board will not be liable if any litigation arises in due course regarding this mutation.
- e) GLR entries can be made only after renewal of lease.
- f) Opinion of CLA be obtained. If the opinion would be in favour of mutation, then it will be carried out by the office, otherwise further action be initiated as advised by the CLA.

**39. TRANSFER OF PROPERTY IN RESPECT OF HOUSE NO. 51, EAST KIRKEE, Sy.No. 280-44-A, KIRKEE.**

Ref:- Application dated 26/11/2013 from Shri Anil S Chopda.

To Consider the application dated 26/11/2013 received from Shri Anil S Chopda for transfer of lease hold rights in R/o H.No.51, East Kirkee in his name by Inheritance due to death of (Lessee/HOR) 1) Sohanlal Gyanchand Chopra, expired on 25/02/2006, death certificate issued by Kirkee Cantonment Board, dated 18/03/2006 2) Smt Devkibai Sohanlal Chopra(wife of lessee) expired on 09/01/2011, death certificate issued PCMC, Pimpri, Pune dated 14/01/2011 3) legal heirship certificate issued by the Civil Judge Sr.Div, Pune, Misc.Application No.12/14 dt 15/11/2014. 4) NOC of other legal heirs issued by the Civil Judge, Sr.Div.dated 19/09/2014.

**GLR STATES:-** As per GLR the property of House 51 East Kirkee situated within the notified civil area under section 46 of Cantonments Act 2006 measuring 1581 Sqft. comprising GLR SY. No. 280-44-A, held on lease & expired on 06/10/1991 rent of of Rs. 44.00 pa and stands in the name of Shri Sohanlal Gyanchand Chopda.



Sanction Accorded for renewal of lease of subject lease in Sch.IV of the CLA Rules 1937 for a further period of thirty years (last & final term of the aggregate period of ninety years w e f 07/10/1991 vide PDDE letter No.9681/DE /412 dtd. 15/04/1994. Renewal is pending due to mutation.

**Engineering Branch's Report:-** As per the report of the Engineering Branch there is no encroachment no unauthorised construction, no Sub division of site, no change of purpose on Government land at site,

**Public Notice:-** Public Notice for inviting Claims and Objections for proposed transfer has been called vide KCB letter No.EK/51/P-137 dated 30/12/2014 by publishing advertisement in Newspaper 'Loksatta' dated 14/01/2015 and notice pasted on subject property/house and Notice Boards of KCB, but no any claims and objections for the same is received in within the notice period.

In this connection, the application is placed on the table alongwith all relevant documents.

**39.** Considered and recommended to approve the mutation in respect of House No. 51, EK, GLR Sy no. 280-44-A, in the name of Shri Anil S Chopda and necessary entries be made in the GLR/Taxation register subject to the following and payment of necessary transfer fee :-

- a) The transferee will not be entitled to have greater rights than those of the transferor & as entered in GLR.
- b) All the taxes/dues should be cleared till the end of the current financial year.
- c) Area mentioned in the GLR only is recognized for mutation purpose and the transferee cannot claim any more land/premises.
- d) The Board will not be liable if any litigation arises in due course regarding this mutation.
- e) GLR entries can be made only after renewal of lease.
- f) Opinion of CLA be obtained. If the opinion would be in favour of mutation, then it will be carried out by the office, otherwise further action be initiated as advised by the CLA.

**40. RENEWAL OF LEASE IN RESPECT OF HOUSE NO.21 NB, KIRKEE, SY.No.27/563.**

Ref:- Application dated 21/03/2013 from Shri Khanhyalal Gandhi

To consider the application received in this office on 21/03/2013 from Shri Khanhyalal Gandhi requesting therein for renewal of lease in respect of House No.21 New Bazar, Kirkee.

**GLR STATUS** :- As per GLR, the property of House No. 21, New Bazar, Kirkee situated within the notified Civil Area under Section 46 of the Cantonments Act 2006 measuring 2860 Sq.ft. comprising GLR Sy. No.27-563, of B-3 land in Kirkee Cantonment under the management of Cantt. Board, Kirkee was held on lease in Sch. VI of the CLAR 1925 w.e.f. 12/06/1931 on payment of annual rent of Rs.43.13-0 for the purpose of house. The lease was renewed Second term of 30 years w e f 12/06/1961 at an annual rent of Rs.70.22.. At present the lease stands in the names of Shri Paannalal Dhanraj Gandhi, Hemraj Dhanraj Gandhi, Kantilal Dhanraj Gandhi, Kanayalal Dhanraj Gandhi Ramesh Dhanraj Gandhi, Harkubai Dhanraj Gandhi & lease expired on 11/06/1991.

The present proposal is for renewal of third & last terms of 30 years w e from 12/06/1991.

**Engineering Branch Report**:- As per the report of the Engineering Section, there is no, unauthorised construction, no subdivision, no change of purpose but there is an encroachment in the form of otta admeasuring 39'6" x 2'6", 56'0" x 1'0" & 26'0" x 3'0" on front side of property, total 232.75 sqft. An Affidait/Undertaking has been received from lessee that encroachment will be removed by them immediately as and when the land is required by the Government.

**Public Notice**:- Public Notice for inviting Claims and Objections for proposed transfer has been called vide KCB letter No.NBK/33/P-237 dd. 02/02/2015 by publishing advertisement in Newspaper 'Lokmat' dated 12/02/2015 and notice pasted on subject property/house and Notice Boards of KCB, but no any claims and objections for the same is received in within the notice period.

In this connection , the Office report is placed on the table alongwith all relevant documents.

**40.** Considered and resolved that proposal be sent to the Competent authority / Principal Director, Defence Estates, Southern Command Pune for renewal of lease (for final and third term of 30 years w.e.f 16/12/1990) in respect of House No.21 NB, GLR Sy No. 27/563, Kirkee by enhancing the lease rent by 50% as per the conditions of the lease.

Board also resolved to seek legal opinion of the CLA in all transfer of properties. It was also resolved that advertisement regarding transfer of properties should be published in two newspapers, one in vernacular language and other in English.

**41. STATEMENT SHOWING RECOVERY OF ARREARS AND CURRENT DEMAND FOR JULY 2014**

STATEMENT SHOWING RECOVERY OF ARREARS AND CURRENT DEMAND FOR July014										
1	2	3	4	5	6	7	8	9	10	11
Head	Arrears 2013-2014	Demand 2014-2015	Total Demand for 2014-2015	Recovery of arrears in the month of July 2014	Recovery of Current in the month of July 2014	Total Recovery in the month of July 2014	Total Collection of arrears upto July 2014	Total Collection of Current up to July 2014	Balance of arrears up to 31st July 2014	Balance of Current demand up to 31st July 2014
Octroi	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>TOTAL-A</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
House tax	9743380.00	6306683.00	16050063.00	235636.00	1103832.00	1339468.00	1405981.00	1950368.00	8337399.00	4356315.00
Conservancy Tax	8128932.00	5223413.00	13352345.00	164255.00	913253.00	1077508.00	1139599.00	1625912.00	6989333.00	3597501.00
Water Tax	149934.00	63918.00	213852.00	3234.00	2112.00	5346.00	20511.00	14439.00	129423.00	49479.00
Wheel tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Dog tax	400.00	0.00	400.00	0.00	0.00	0.00	0.00	0.00	400.00	0.00
Entertainment Tax	1560.00	43380.00	44940.00	0.00	0.00	0.00	1560.00	9150.00	0.00	34230.00
<b>Total - 'B'</b>	<b>18024206.00</b>	<b>11637394.00</b>	<b>29661600.00</b>	<b>403125.00</b>	<b>2019197.00</b>	<b>2422322.00</b>	<b>2567651.00</b>	<b>3599869.00</b>	<b>15456555.00</b>	<b>8037525.00</b>
					0.00					
Rent from building other than Property of Govt.	2794247.11	2290072.00	5084319.11	100.00	1280.00	1380.00	136742.00	14296.00	2657505.11	2275776.00
Premium on Lease	49073.00	0.00	49073.00	0.00	0.00	0.00	0.00	0.00	49073.00	0.00
Rent from Lease	136588.00	23952.00	160540.00	5659.00	695.00	6354.00	5659.00	695.00	130929.00	23257.00
<b>Rent from Land other than Property of Govt.</b>	<b>2038385.00</b>	<b>2694667.00</b>	<b>4733052.00</b>	<b>0.00</b>	<b>536617.00</b>	<b>536617.00</b>	<b>576032.00</b>	<b>2119322.00</b>	<b>1462353.00</b>	<b>575345.00</b>
Stall Rent	3837487.00	3529622.00	7367109.00	3218.00	239310.00	242528.00	88344.00	707896.00	3749143.00	2821726.00
Kirkee Bus Centre	1631390.72	11352073.00	12983463.72	62631.00	580779.00	643410.00	170155.00	1496477.00	1461235.72	9855596.00
<b>Total - 'C'</b>	<b>10487170.83</b>	<b>19890386.00</b>	<b>30377556.83</b>	<b>71608.00</b>	<b>1358681.00</b>	<b>1430289.00</b>	<b>976932.00</b>	<b>4338686.00</b>	<b>9510238.83</b>	<b>15551700.00</b>
<b>Grand Total('A'+ 'B' + 'C')</b>	<b>28511376.83</b>	<b>31527780.00</b>	<b>60039156.83</b>	<b>474733.00</b>	<b>3377878.00</b>	<b>3852611.00</b>	<b>3544583.00</b>	<b>7938555.00</b>	<b>24966793.83</b>	<b>23589225.00</b>

41. Considered and Approved.

STATEMENT SHOWING RECOVERY OF ARREARS AND CURRENT DEMAND FOR Aug 14										
1	2	3	4	5	6	7	8	9	10	11
Head	Arrears 2013-2014	Demand 2014-2015	Total Demand for 2014-2015	Recovery of arrears in the month of Aug 2014	Recovery of Current in the month of Aug 2014	Total Recovery in the month of Aug 2014	Total Collection of arrears upto Aug 2014	Total Collection of Current up to Aug 2014	Balance of arrears up to 31st Aug 2014	Balance of Current demand up to 31st Aug 2014
Octroi	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>TOTAL-A</b>	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
House tax	9743380.00	6306683.00	16050063.00	141222.00	394300.00	535522.00	1547203.00	2344668.00	8196177.00	3962015.00
Conservancy Tax	8128932.00	5223413.00	13352345.00	123795.00	325454.00	449249.00	1263394.00	1951366.00	6865538.00	3272047.00
Water Tax	149934.00	63918.00	213852.00	313.00	969.00	1282.00	20824.00	15408.00	129110.00	48510.00
Wheel tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Dog tax	400.00	0.00	400.00	0.00	0.00	0.00	0.00	0.00	400.00	0.00
Entertainment Tax	1560.00	43380.00	44940.00	0.00	7230.00	7230.00	1560.00	16380.00	0.00	27000.00
<b>Total - 'B'</b>	<b>18024206.00</b>	<b>11637394.00</b>	<b>29661600.00</b>	<b>265330.00</b>	<b>727953.00</b>	<b>993283.00</b>	<b>2832981.00</b>	<b>4327822.00</b>	<b>15191225.00</b>	<b>7309572.00</b>
					0.00					
Rent from building other than Property of Govt.	2794247.11	2290072.00	5084319.11	4030.00	16100.00	20130.00	140772.00	30396.00	2653475.11	2259676.00
Premiam on Lease	49073.00	0.00	49073.00	0.00	0.00	0.00	0.00	0.00	49073.00	0.00
Rent from Lease	136588.00	23952.00	160540.00	0.00	0.00	0.00	5659.00	695.00	130929.00	23257.00
<b>Rent from Land other than Property of Govt.</b>	<b>2038385.00</b>	<b>2694667.00</b>	<b>4733052.00</b>	<b>0.00</b>	<b>167418.00</b>	<b>167418.00</b>	<b>576032.00</b>	<b>2286740.00</b>	<b>1462353.00</b>	<b>407927.00</b>
Stall Rent	3837487.00	3529622.00	7367109.00	1675.00	269351.00	271026.00	90019.00	977247.00	3747468.00	2552375.00
Kirkee Bus.Centre	1631390.72	11352073.00	12983463.72	5032.00	714474.00	719506.00	175187.00	2210951.00	1456203.72	9141122.00
<b>Total - 'C'</b>	<b>10487170.83</b>	<b>19890386.00</b>	<b>30377556.83</b>	<b>10737.00</b>	<b>1167343.00</b>	<b>1178080.00</b>	<b>987669.00</b>	<b>5506029.00</b>	<b>9499501.83</b>	<b>14384357.00</b>
<b>Grand Total('A'+ 'B'+ 'C')</b>	<b>28511376.83</b>	<b>31527780.00</b>	<b>60039156.83</b>	<b>276067.00</b>	<b>1895296.00</b>	<b>2171363.00</b>	<b>3820650.00</b>	<b>9833851.00</b>	<b>24690726.83</b>	<b>21693929.00</b>

42. Considered and Approved.

**43. STATEMENT SHOWING RECOVERY OF ARREARS AND CURRENT DEMAND FOR SEPT. 2014**

STATEMENT SHOWING RECOVERY OF ARREARS AND CURRENT DEMAND FOR Sep. 2014										
1	2	3	4	5	6	7	8	9	10	11
Head	Arrears 2013-2014	Demand 2014-2015	Total Demand for 2014-2015	Recovery of arrears in the month of Sep. 2014	Recovery of Current in the month of Sep. 2014	Total Recovery in the month of Sep. 2014	Total Collection of arrears upto Sep. 2014	Total Collection of Current up to Sep. 2014	Balance of arrears up to 30th Sep. 2014	Balance of Current demand up to 30th Sep. 2014
Octroi	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>TOTAL-A</b>	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
House tax	9743380.00	6306683.00	16050063.00	303838.00	458743.00	762581.00	1851041.00	2803411.00	7892339.00	3503272.00
Conservancy Tax	8128932.00	5223413.00	13352345.00	243536.00	377428.00	620964.00	1506930.00	2328794.00	6622002.00	2894619.00
Water Tax	149934.00	63918.00	213852.00	3245.00	2092.00	5337.00	24069.00	17500.00	125865.00	46418.00
Wheel tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Dog tax	400.00	0.00	400.00	0.00	0.00	0.00	0.00	0.00	400.00	0.00
Entertainment Tax	1560.00	43380.00	44940.00	0.00	3720.00	3720.00	1560.00	20100.00	0.00	23280.00
<b>Total - 'B'</b>	<b>18024206.00</b>	<b>11637394.00</b>	<b>29661600.00</b>	<b>550619.00</b>	<b>841983.00</b>	<b>1392602.00</b>	<b>3383600.00</b>	<b>5169805.00</b>	<b>14640606.00</b>	<b>6467589.00</b>
					0.00					
Rent from building other than Property of Govt.	2794247.11	2290072.00	5084319.11	0.00	24540.00	24540.00	140772.00	54936.00	2653475.11	2235136.00
Premiam on Lease	49073.00	0.00	49073.00	0.00	0.00	0.00	0.00	0.00	49073.00	0.00
Rent from Lease	136588.00	23952.00	160540.00	5659.00		3389.00	5659.00	4084.00	130929.00	19868.00
<b>Rent from Land other than Property of Govt.</b>	<b>2038385.00</b>	<b>2694667.00</b>	<b>4733052.00</b>	<b>0.00</b>	<b>70755.00</b>	<b>70755.00</b>	<b>576032.00</b>	<b>2357495.00</b>	<b>1462353.00</b>	<b>337172.00</b>
Stall Rent	3837487.00	3529622.00	7367109.00	3055.00	887441.00	890496.00	93074.00	1864688.00	3744413.00	1664934.00
Kirkee Bus.Centre	1631390.72	11352073.00	12983463.72	4025.00	619551.00	623576.00	179212.00	2830502.00	1452178.72	8521571.00
<b>Total - 'C'</b>	<b>10487170.83</b>	<b>19890386.00</b>	<b>30377556.83</b>	<b>12739.00</b>	<b>1602287.00</b>	<b>1612756.00</b>	<b>994749.00</b>	<b>7111705.00</b>	<b>9492421.83</b>	<b>12778681.00</b>
<b>Grand Total('A'+ 'B'+ 'C')</b>	<b>28511376.83</b>	<b>31527780.00</b>	<b>60039156.83</b>	<b>563358.00</b>	<b>2444270.00</b>	<b>3005358.00</b>	<b>4378349.00</b>	<b>12281510.00</b>	<b>24133027.83</b>	<b>19246270.00</b>

43. Considered and Approved.

**44. STATEMENT SHOWING RECOVERY OF ARREARS AND CURRENT DEMAND FOR OCT. 2014**

STATEMENT SHOWING RECOVERY OF ARREARS AND CURRENT DEMAND FOR Oct. 2014										
1	2	3	4	5	6	7	8	9	10	11
Head	Arrears 2013-2014	Demand 2014-2015	Total Demand for 2014-2015	Recovery of arrears in the month of Sep. 2014	Recovery of Current in the month of Sep. 2014	Total Recovery in the month of Sep. 2014	Total Collection of arrears upto Sep. 2014	Total Collection of Current up to Sep. 2014	Balance of arrears up to 30th Sep. 2014	Balance of Current demand up to 30th Sep. 2014
Octroi	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>TOTAL-A</b>	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
House tax	9743380.00	6306683.00	16050063.00	144019.00	125243.00	269262.00	1995060.00	2928654.00	7748320.00	3378029.00
Conservancy Tax	8128932.00	5223413.00	13352345.00	121086.00	103995.00	225081.00	1628016.00	2432789.00	6500916.00	2790624.00
Water Tax	149934.00	63918.00	213852.00	1182.00	1791.00	2973.00	25251.00	19291.00	124683.00	44627.00
Wheel tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Dog tax	400.00	0.00	400.00	0.00	0.00	0.00	0.00	0.00	400.00	0.00
Entertainment Tax	1560.00	43380.00	44940.00	0.00	0.00	0.00	1560.00	20100.00	0.00	23280.00
<b>Total - 'B'</b>	<b>18024206.00</b>	<b>11637394.00</b>	<b>29661600.00</b>	<b>266287.00</b>	<b>231029.00</b>	<b>497316.00</b>	<b>3649887.00</b>	<b>5400834.00</b>	<b>14374319.00</b>	<b>6236560.00</b>
					0.00					
Rent from building other than Property of Govt.	2794247.11	2290072.00	5084319.11	292.00	439662.00	439954.00	141064.00	494598.00	2653183.11	1795474.00
Premium on Lease	49073.00	0.00	49073.00	0.00	0.00	0.00	0.00	0.00	49073.00	0.00
Rent from Lease	136588.00	23952.00	160540.00	6000.00	1085.00	7085.00	11659.00	5169.00	124929.00	18783.00
<b>Rent from Land other than Property of Govt.</b>	<b>2038385.00</b>	<b>5398845.00</b>	<b>7437230.00</b>	<b>3519.00</b>	<b>793398.00</b>	<b>796917.00</b>	<b>579551.00</b>	<b>3150893.00</b>	<b>1458834.00</b>	<b>2247952.00</b>
Stall Rent	3837487.00	3529622.00	7367109.00	112.00	122866.00	122978.00	93186.00	1987554.00	3744301.00	1542068.00
Kirkee Bus.Centre	1631390.72	11352073.00	12983463.72	7507.00	492978.00	500485.00	186719.00	3323480.00	1444671.72	8028593.00
<b>Total - 'C'</b>	<b>10487170.83</b>	<b>22594564.00</b>	<b>33081734.83</b>	<b>17430.00</b>	<b>1849989.00</b>	<b>1867419.00</b>	<b>1012179.00</b>	<b>8961694.00</b>	<b>9474991.83</b>	<b>13632870.00</b>
<b>Grand Total('A'+ 'B'+ 'C')</b>	<b>28511376.83</b>	<b>34231958.00</b>	<b>62743334.83</b>	<b>283717.00</b>	<b>2081018.00</b>	<b>2364735.00</b>	<b>4662066.00</b>	<b>14362528.00</b>	<b>23849310.83</b>	<b>19869430.00</b>

44. Considered and Approved.

**45. STATEMENT SHOWING RECOVERY OF ARREARS AND CURRENT DEMAND FOR NOV. 2014**

STATEMENT SHOWING RECOVERY OF ARREARS AND CURRENT DEMAND FOR Nov. 2014										
1	2	3	4	5	6	7	8	9	10	11
Head	Arrears 2013-2014	Demand 2014-2015	Total Demand for 2014-2015	Recovery of arrears in the month of Nov. 2014	Recovery of Current in the month of Nov. 2014	Total Recovery in the month of Nov. 2014	Total Collection of arrears upto Nov. 2014	Total Collection of Current up to Nov. 2014	Balance of arrears up to 30th Nov. 2014	Balance of Current demand up to 30th Nov. 2014
Octroi	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>TOTAL-A</b>	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
House tax	9743380.00	6306683.00	16050063.00	392036.00	424838.00	816874.00	2387096.00	3353492.00	7356284.00	2953191.00
Conservancy Tax	8128932.00	5223413.00	13352345.00	328644.00	353935.00	682579.00	1956660.00	2786724.00	6172272.00	2436689.00
Water Tax	149934.00	63918.00	213852.00	5397.00	7349.00	12746.00	30648.00	26640.00	119286.00	37278.00
Wheel tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Dog tax	400.00	0.00	400.00	0.00	0.00	0.00	0.00	0.00	400.00	0.00
Entertainment Tax	1560.00	43380.00	44940.00	0.00	3600.00	3600.00	1560.00	23700.00	0.00	19680.00
<b>Total - 'B'</b>	<b>18024206.00</b>	<b>11637394.00</b>	<b>29661600.00</b>	<b>726077.00</b>	<b>789722.00</b>	<b>1515799.00</b>	<b>4375964.00</b>	<b>6190556.00</b>	<b>13648242.00</b>	<b>5446838.00</b>
					0.00					
Rent from building other than Property of Govt.	2794247.11	2290072.00	5084319.11	0.00	10470.00	10470.00	141064.00	505068.00	2653183.11	1785004.00
Premium on Lease	49073.00	0.00	49073.00	0.00	0.00	0.00	0.00	0.00	49073.00	0.00
Rent from Lease	136588.00	23952.00	160540.00	3000.00	510.00	3510.00	14659.00	5679.00	121929.00	18273.00
<b>Rent from Land other than Property of Govt.</b>	<b>2038385.00</b>	<b>5398845.00</b>	<b>7437230.00</b>	<b>0.00</b>	<b>69346.00</b>	<b>69346.00</b>	<b>579551.00</b>	<b>3220239.00</b>	<b>1458834.00</b>	<b>2178606.00</b>
Stall Rent	3837487.00	3529622.00	7367109.00	4166.00	207284.00	211450.00	97352.00	2194838.00	3740135.00	1334784.00
Kirkee Bus.Centre	1631390.72	11352073.00	12983463.72	25209.00	530551.00	555760.00	211928.00	3854031.00	1419462.72	7498042.00
<b>Total - 'C'</b>	<b>10487170.83</b>	<b>22594564.00</b>	<b>33081734.83</b>	<b>32375.00</b>	<b>818161.00</b>	<b>850536.00</b>	<b>1044554.00</b>	<b>9779855.00</b>	<b>9442616.83</b>	<b>12814709.00</b>
<b>Grand Total('A'+ 'B'+ 'C')</b>	<b>28511376.83</b>	<b>34231958.00</b>	<b>62743334.83</b>	<b>758452.00</b>	<b>1607883.00</b>	<b>2366335.00</b>	<b>5420518.00</b>	<b>15970411.00</b>	<b>23090858.83</b>	<b>18261547.00</b>

45. Considered and Approved.

**46. STATEMENT SHOWING RECOVERY OF ARREARS AND CURRENT DEMAND FOR DEC. 2014**

STATEMENT SHOWING RECOVERY OF ARREARS AND CURRENT DEMAND FOR Dec.. 2014										
1	2	3	4	5	6	7	8	9	10	11
Head	Arrears 2013-2014	Demand 2014-2015	Total Demand for 2014-2015	Recovery of arrears in the month of Dec. 2014	Recovery of Current in the month of Dec. 2014	Total Recovery in the month of Dec. 2014	Total Collection of arrears upto Dec. 2014	Total Collection of Current up to Dec. 2014	Balance of arrears up to 30th Dec. 2014	Balance of Current demand up to 31st Dec. 2014
Octroi	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>TOTAL-A</b>	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
House tax	9743380.00	6306683.00	16050063.00	654595.00	167675.00	822270.00	3041691.00	3521167.00	6701689.00	2785516.00
Conservancy Tax	8128932.00	5223413.00	13352345.00	553152.00	139848.00	693000.00	2509812.00	2926572.00	5619120.00	2296841.00
Water Tax	149934.00	63918.00	213852.00	2147.00	2430.00	4577.00	32795.00	29070.00	117139.00	34848.00
Wheel tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Dog tax	400.00	0.00	400.00	0.00	0.00	0.00	0.00	0.00	400.00	0.00
Entertainment Tax	1560.00	43380.00	44940.00	0.00	0.00	0.00	1560.00	23700.00	0.00	19680.00
<b>Total - 'B'</b>	<b>18024206.00</b>	<b>11637394.00</b>	<b>29661600.00</b>	<b>1209894.00</b>	<b>309953.00</b>	<b>1519847.00</b>	<b>5585858.00</b>	<b>6500509.00</b>	<b>12438348.00</b>	<b>5136885.00</b>
					0.00					
Rent from building other than Property of Govt.	2794247.11	2290072.00	5084319.11	144.00	26574.00	26718.00	141208.00	531642.00	2653039.11	1758430.00
Premiam on Lease	49073.00	0.00	49073.00	0.00	0.00	0.00	0.00	0.00	49073.00	0.00
Rent from Lease	136588.00	23952.00	160540.00	144.00	73.00	217.00	14803.00	5752.00	121785.00	18200.00
<b>Rent from Land other than Property of Govt.</b>	<b>2038385.00</b>	<b>5398845.00</b>	<b>7437230.00</b>	<b>0.00</b>	<b>236748.00</b>	<b>236748.00</b>	<b>579551.00</b>	<b>3456987.00</b>	<b>1458834.00</b>	<b>1941858.00</b>
Stall Rent	3837487.00	3529622.00	7367109.00	2005.00	458389.00	460394.00	99357.00	2653227.00	3738130.00	876395.00
Kirkee Bus.Centre	1631390.72	11352073.00	12983463.72	2154.00	652445.00	654599.00	214082.00	4506476.00	1417308.72	6845597.00
<b>Total - 'C'</b>	<b>10487170.83</b>	<b>22594564.00</b>	<b>33081734.83</b>	<b>4447.00</b>	<b>1374229.00</b>	<b>1378676.00</b>	<b>1049001.00</b>	<b>11154084.00</b>	<b>9438169.83</b>	<b>11440480.00</b>
<b>Grand Total('A'+ 'B' + 'C')</b>	<b>28511376.83</b>	<b>34231958.00</b>	<b>62743334.83</b>	<b>1214341.00</b>	<b>1684182.00</b>	<b>2898523.00</b>	<b>6634859.00</b>	<b>17654593.00</b>	<b>21876517.83</b>	<b>16577365.00</b>

46. Considered and Approved.



**47. STATEMENT SHOWING RECOVERY OF ARREARS AND CURRENT DEMAND FOR JAN. 2015**

STATEMENT SHOWING RECOVERY OF ARREARS AND CURRENT DEMAND FOR Jan. 2015										
1	2	3	4	5	6	7	8	9	10	11
Head	Arrears 2013-2014	Demand 2014-2015	Total Demand for 2014-2015	Recovery of arrears in the month of Jan. 2015	Recovery of Current in the month of Jan. 2015	Total Recovery in the month of Jan. 2015	Total Collection of arrears upto Jan. 2015	Total Collection of Current up to Jan. 2015	Balance of arrears up to 31st Jan. 2015	Balance of Current demand up to 31st Jan. 2015
Octroi	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>TOTAL-A</b>	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
House tax	9743380.00	6306683.00	16050063.00	172182.00	76236.00	248418.00	3213873.00	3597403.00	6529507.00	2709280.00
Conservancy Tax	8128932.00	5223413.00	13352345.00	137147.00	69593.00	206740.00	2646959.00	2996165.00	5481973.00	2227248.00
Water Tax	149934.00	63918.00	213852.00	8054.00	1593.00	9647.00	40849.00	30663.00	109085.00	33255.00
Wheel tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Dog tax	400.00	0.00	400.00	0.00	0.00	0.00	0.00	0.00	400.00	0.00
Entertainment Tax	1560.00	43380.00	44940.00	0.00	10890.00	10890.00	1560.00	34590.00	0.00	8790.00
<b>Total - 'B'</b>	<b>18024206.00</b>	<b>11637394.00</b>	<b>29661600.00</b>	<b>317383.00</b>	<b>158312.00</b>	<b>475695.00</b>	<b>5903241.00</b>	<b>6658821.00</b>	<b>12120965.00</b>	<b>4978573.00</b>
					0.00					
Rent from building other than Property of Govt.	2794247.11	2290072.00	5084319.11	0.00	444370.00	444370.00	141208.00	976012.00	2653039.11	1314060.00
Premiam on Lease	49073.00	0.00	49073.00	0.00	0.00	0.00	0.00	0.00	49073.00	0.00
Rent from Lease	136588.00	23952.00	160540.00	3000.00	1829.00	4829.00	17803.00	7581.00	118785.00	16371.00
<b>Rent from Land other than Property of Govt.</b>	<b>2038385.00</b>	<b>5398845.00</b>	<b>7437230.00</b>	<b>14076.00</b>	<b>71908.00</b>	<b>85984.00</b>	<b>593627.00</b>	<b>3528895.00</b>	<b>1444758.00</b>	<b>1869950.00</b>
Stall Rent	3837487.00	3529622.00	7367109.00	3370.00	134260.00	137630.00	102727.00	2787487.00	3734760.00	742135.00
Kirkee Bus.Centre	1631390.72	11352073.00	12983463.72	50104.00	782943.00	833047.00	264186.00	5289419.00	1367204.72	6062654.00
<b>Total - 'C'</b>	<b>10487170.83</b>	<b>22594564.00</b>	<b>33081734.83</b>	<b>70550.00</b>	<b>1435310.00</b>	<b>1505860.00</b>	<b>1119551.00</b>	<b>12589394.00</b>	<b>9367619.83</b>	<b>10005170.00</b>
<b>Grand Total('A'+ 'B' + 'C')</b>	<b>28511376.83</b>	<b>34231958.00</b>	<b>62743334.83</b>	<b>387933.00</b>	<b>1593622.00</b>	<b>1981555.00</b>	<b>7022792.00</b>	<b>19248215.00</b>	<b>21488584.83</b>	<b>14983743.00</b>

47. Considered and Approved.

STATEMENT SHOWING RECOVERY OF ARREARS AND CURRENT DEMAND FOR Feb. 2015										
1	2	3	4	5	6	7	8	9	10	11
Head	Arrears 2013-2014	Demand 2014-2015	Total Demand for 2014-2015	Recovery of arrears in the month of Feb. 2015	Recovery of Current in the month of Feb. 2015	Total Recovery in the month of Feb. 2015	Total Collection of arrears upto Feb. 2015	Total Collection of Current up to Feb. 2015	Balance of arrears up to 28th Feb. 2015	Balance of Current demand up to 28th Feb. 2015
Octroi	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>TOTAL-A</b>	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
House tax	9741003.00	6325120.00	16066123.00	84887.00	102611.00	187498.00	3298760.00	3700014.00	6442243.00	2625106.00
Conservancy Tax	8127264.00	5238671.00	13365935.00	77398.00	79817.00	157215.00	2724357.00	3075982.00	5402907.00	2162689.00
Water Tax	149934.00	63918.00	213852.00	4303.00	1534.00	5837.00	45152.00	32197.00	104782.00	31721.00
Wheel tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Dog tax	400.00	0.00	400.00	0.00	0.00	0.00	0.00	0.00	400.00	0.00
Entertainment Tax	1560.00	43380.00	44940.00	0.00	3720.00	3720.00	1560.00	38310.00	0.00	5070.00
<b>Total - 'B'</b>	<b>18020161.00</b>	<b>11671089.00</b>	<b>29691250.00</b>	<b>166588.00</b>	<b>187682.00</b>	<b>354270.00</b>	<b>6069829.00</b>	<b>6646503.00</b>	<b>11950332.00</b>	<b>4824586.00</b>
					0.00					
Rent from building other than Property of Govt.	2794247.11	2290072.00	5084319.11	0.00	14690.00	14690.00	141208.00	990702.00	2653039.11	1299370.00
Premium on Lease	49073.00	0.00	49073.00	0.00	0.00	0.00	0.00	0.00	49073.00	0.00
Rent from Lease	136588.00	23952.00	160540.00	0.00	0.00	0.00	14803.00	5752.00	121785.00	18200.00
<b>Rent from Land other than Property of Govt.</b>	<b>2038385.00</b>	<b>5398845.00</b>	<b>7437230.00</b>	<b>0.00</b>	<b>157761.00</b>	<b>157761.00</b>	<b>593627.00</b>	<b>3686656.00</b>	<b>1444758.00</b>	<b>1712189.00</b>
Stall Rent	3837487.00	3529622.00	7367109.00	144184.00	319074.00	463258.00	246911.00	3106561.00	3590576.00	423061.00
Kirkee Bus.Centre	1631390.72	11352073.00	12983463.72	65516.00	1832066.00	1897582.00	329702.00	7121485.00	1301688.72	4230588.00
<b>Total - 'C'</b>	<b>10487170.83</b>	<b>22594564.00</b>	<b>33081734.83</b>	<b>209700.00</b>	<b>2323591.00</b>	<b>2533291.00</b>	<b>1326251.00</b>	<b>14911156.00</b>	<b>9160919.83</b>	<b>7683408.00</b>
<b>Grand Total('A'+ 'B'+ 'C')</b>	<b>28507331.83</b>	<b>34265653.00</b>	<b>62772984.83</b>	<b>376288.00</b>	<b>2511273.00</b>	<b>2887561.00</b>	<b>7396080.00</b>	<b>21757659.00</b>	<b>21111251.83</b>	<b>12507994.00</b>

48. Considered and Approved.

**49. MONTHLY REPORT OF DR. BABASAHEB AMBEDKAR CANTONMENT GENERAL HOSPITAL, KIRKEE FOR THE MONTH OF AUG. 2014 TO FEB.2015 .**

To note and consider the Monthly Report for the month of Aug. 2014 to Feb. 2015 received from Dr. Babasaheb Ambedkar Cantonment Hospital, Kirkee. The monthly reports are on the number of Patients (old and new), treated through OPD and Indoor as also in various departments in hospital for the above periods.

In this connection, the Monthly Reports are placed on the table alongwith all relevant documents.

**49.** Noted. Shri Kamlesh S. Chaskar raised a point that the Male and Female ward of the Dr. B.C.G.H.K is in bad condition. Engineering Section will visit the site and put up the report. Linen shortage was also discussed. CEO stated RMO has put up the demand and the same is being worked out. President Cantt. Board alongwith SEMO will visit the hospital on 16/04/2015.

**50. MONTHLY REPORT – SWABHIMAN DAY CARE CENTRE**

To note the monthly reports for the month of Aug 2014 to Feb. 2015 of Swabhiman Day Care Centre.

**50.** Noted. Smt. Pooja M. Anand stated that they should extend the premises of the Swabhiman Day Care Centre as there were more 27 children on waiting list. Board asked the Registrar that monthly costing be worked out alongwith the expansion plan and be put up to the Board. Shri Manish S. Anand, Member, announced to donate one LED TV to the Swabhiman Day Care Centre.

**51. RENEWAL OF CONTRACT FOR STAFF AT DR BACGH, KIRKEE**

As per the note of the RMO dated 7.3.2015, the contract of following staff shall be over as per details given below. As their services are satisfactory it is requested to issue them fresh contract for a period of 11 months.

S.No	Name	Desig	Pay	From	To
1	Rahul Gaikwad	Ward boy	9200	3.5.14	31.3.15
2	Ravindra Mugali	Ward boy	9200	3.5.14	31.3.15
3	Vikesh Pawar	Ward boy	9200	3.5.14	31.3.15
4	Nilesh Jethithor	Ward boy	9200	3.5.14	31.3.15
5	Prashant Zurange	Ward boy	9200	3.5.14	31.3.15
6	Hemant Dengale	Ward boy	9200	3.5.14	31.3.15
7	Babanna Bagalkoti	Ward boy	9200	3.5.14	31.3.15
8	Manju Kalyana	Ward ayah	9200	3.5.14	31.3.15
9	Santoshi Kalyani	Ward ayah	9200	3.5.14	31.3.15

The remuneration of Rs 9200/- was approved vide CBR No.3 dated 5.6.2014, hence as one year has not elapsed, it is recommended to keep it same.

In this regard the papers are placed before Board.

**51.** Considered and Approved to the renewal of contract of staff as mentioned in the agenda side. They be given fresh contract for a period of eleven months.

**52. CARDIAC DIAGNOSTIC FACILITY AT DR BABASAHEB AMBEDKAR CANTONMENT GENERAL HOSPITAL, KIRKEE**

The incidence of hypertension, heart disease and diabetis is on the rise with these three diseases accounting for number one cause of morbidity and mortality in the country. In this regard, an application has been received from Dr Umesh Akkalkotkar, MD (Med), DNB (Cardiology) to start a Cardiac Diagnostic Facility in the Board's hospital.

The facilities offered would be:

1. Consultation for management of hypertension, IHD and Diabetis.
2. Ethical guidance and subsidized rates for patients needing angiography, angioplasty and by-pass surgery.
3. Cardiac Doppler studies – The rates for Cardiac Doppler at nearby hospitals are as follows:

Sassoon Hosp	N M Wadia	Aundh Civil	CGHS	Proposed Dr BACGHK
Rs 300/- *	Rs 2300/-	Not available	Rs 1294/-	Rs 1100/- **

\* Only for indoor patients of Sassoon.

\*\*The rate charged could be on 40:60 or 50:50 Public : Private partnership.

The 2DEcho studies can be done on the hospital USG machine.

4. In the 2<sup>nd</sup> phase Stress test, Holter monitoring can be added.

The Board is in the process of setting up a Dialysis unit and these patients shall also require a cardiac workup.

In this regard the papers are placed before Board for approval.

**52.** Considered. Board resolved that Cardiologist be asked to charge Rs. 300/- as is the rate prevailing in Sassoon Hospital. RMO to finalise with the Cardiologist and put up his report.

### 53. SANCTION OF STAFF FOR DIALYSIS UNIT

Ref: P.C.B approval dated 19.1.2015

The hospital is in the process of setting up a Dialysis unit for which the equipment purchase has been approved vide above reference authority.

As per the note of the RMO dated 7.3.2015, the following shall be the requirement of staff for running the dialysis unit:

S.No	Post	Qty	Qualification
1	Nephrologist	1	- DM / DNB Nephrology. - MD with 2 yrs experience.
2	Dialysis Medical Officer	1	- MBBS / MMC registration. - Experience in central line. - Experience in critical care management. - Certified in advanced cardiac life support ACLS. - Experience in dialysis.
3	Dialysis Staff Nurse	1	- GNM / BSc Nursing / Registration with state nursing council. - 6 months dialysis experience.
4	Dialysis technician	2*	- 1 yr certificate course in dialysis after 12 std. ( certified by Govt) - 1 yr experience in dialysis.
5	Sweeper	2	- Experience in asepsis

\* The requirement of 2 dialysis technicians is in case of leave, sickness of 1 technician the other can take over. No hospital staff can substitute this post.

The recommendation for the remuneration for above posts is as follows:

S.No	Post	Proposed Remuneration	Authority
1	Nephrologist	Rs 20000/- per month	New post
2	Dialysis Medical Officer	Rs 48000/- per month	CBR36(f) dated 5.6.14
3	Dialysis Staff Nurse	Rs 15000/- per month	CBR 2 dated 3.6.13
4	Dialysis Technician	Rs 13500/- per month	Total of Band & Grade pay for post in state govt.
5	Sweeper	As per contract with vendor	

In this regard the papers are placed before Board for approval.

**53.** Considered and approved. However, the rates for Dialysis to be charged from patients is to be analyzed by the RMO and submit his report to the Board in its next meeting for approval.

#### **54. APPROVAL FOR REPAIRS TO BIOCHEMISTRY ANALYZER**

As per the note of the RMO dated 23.2.15, the Selectra Junior Biochemistry Analyzer installed in the Laboratory, Dr BACGH, Kirkee has developed a fault in the SMPS of the machine.

The AMC for the machine is held by Unique Diagnostics & Scientific (CBR No4 dated 12.9.2014) and vide their service report dated 29.9.2014 reported faulty SMPS. As the machine is vital for all Bio-chemistry tests, the vendor was asked to effect urgent repairs. The SMPS was taken for repairs and a standby put in by the vendor as per report of Laboratory dated 31.10.2014.

The SMPS could not be repaired and the vendor has submitted a quotation for replacement of SMPS for Rs 95000/- (12.5% VAT extra).

The machine bought for Rs 1080000.00 in Mar 2009 has been repaired once at an expenditure of Rs 75296.00 in April 2013.

If approved, the cost of repair shall be Rs 106875.00. In this regard the papers are placed before the Board.

**54.** Considered and approved the repairs to the Biochemistry Analyzer at Rs. 1,06,875/-

#### **55. INCREASE IN THE REMUNERATION FOR EMERGENCY SURGERY / ANAESTHESIA**

Ref: CBR No.21 dated 21.7.2011

The RMO vide his office note dated 12.3.15 has requested for an increase in the remuneration paid to Hon Consultants for surgery and anaesthesia.

The hospital would also like to start laproscopic and emergency surgeries in Gynaecology.

The rates paid to Hon Consultants for anaesthesia and surgery on per case basis were decided vide above reference CBR dated 21<sup>st</sup> July 2011.

In this regard the following revision in the rates for surgery / anaesthesia is proposed:

<b>S.No</b>	<b>Type of surgery</b>	<b>Present Remuneration in Rs</b>	<b>Proposed Remuneration in Rs</b>
1.	Minor Anaesthesia	400	500
2.	Major Anaesthesia	800	1000
3.	Extra Major Anaes (Surgery exceeds 2 hrs)	1000	1200
4.	Emergency Anaesthesia	1300	2000
5.	Minor Surgery	500	500
6.	Major Surgery	1000	1200
7.	Extra Major (Surgery exceeds 2 hrs)	1400	1600
8.	Emergency Surgery	-	2000
9.	Laproscopic Surgery	-	2500

If approved budget provision shall be catered for in Budget 2015-16 (O) in head F(1)(b). In this regard the papers are put up for approval.

**55.** Considered and resolved to increase the remuneration paid to Hon. Consultants as mentioned in the agenda side.

**56. PURCHASE OF MEDICINE**

To note the action taken by CEO, with approval of PCB, for purchase of medicine for Board's Dr Babasaheb Ambedkar Cantonment General Hospital, Kirkee vide Rate Enquiry No.11. A purchase of Rs 465945.00 was approved dated 22.2.15.

**56.** Noted.

**57. PURCHASE OF LAB REAGENTS**

To note the action taken by CEO, with approval of PCB, for purchase of laboratory reagents for Board's Dr Babasaheb Ambedkar Cantonment General Hospital, Kirkee vide Rate Enquiry No.12. A purchase of Rs 137996.00 was approved dated 23.1.15

**57.** Noted.

**58. PURCHASE OF MEDICINE**

To note the action taken by CEO, with approval of PCB, for purchase of medicine for Board's Dr Babasaheb Ambedkar Cantonment General Hospital, Kirkee vide Rate Enquiry No.13. A purchase of Rs 732330.00 was approved dated 23.1.15.

**58.** Noted.

**59. PURCHASE OF LAB REAGENTS**

To note the action taken by CEO, with approval of PCB, for purchase of laboratory reagents for Board's Dr Babasaheb Ambedkar Cantonment General Hospital, Kirkee vide Rate Enquiry No.14. A purchase of Rs 369218.00 was approved dated 5.2.15

**59.** Noted.

**60. PURCHASE OF MEDICINE**

To note the action taken by CEO, with approval of PCB, for purchase of medicine for Board's Dr Babasaheb Ambedkar Cantonment General Hospital, Kirkee vide Rate Enquiry No.15. A purchase of Rs 313735.00 was approved dated 5.2.15.

60. Noted.

**61. TENDER FOR SUPPLY, INSTALLATION & COMMISSIONING OF DIALYSIS MACHINES, RO PLANT AND DIALYZER REPROCESSING UNIT**

To note the action taken by CEO, with approval of PCB, for purchase and commissioning of dialysis unit for Board's Dr Babasaheb Ambedkar Cantonment General Hospital, Kirkee vide Tender No Hosp/Dialysis/P-27 dated 19.1.15. A purchase of Rs 4350856.00 was approved dated 19.1.15.

An expenditure of Rs 372000.00 was approved under term contract for repair renovation of hospital for dialysis unit.

61. Noted.

**62. APPOINTMENT OF PATHOLOGIST ON CONTRACT BASIS**

To note the action taken by CEO, with approval of PCB, for appointment of Pathologist on contract basis for Board's Dr Babasaheb Ambedkar Cantonment General Hospital, Kirkee dated 12.2.15.

62. Noted.

**63. ESTIMATE: TERM CONTRACT FOR 2014-15 FOR GENERAL REPAIRS TO HOSPITAL**

Ref: CBR No.53 dated 1<sup>st</sup> Sept 2014

To consider the office report regarding the estimates for Renovation/ Repairs to proposed Dialysis Centre in the premises of Dr Babasaheb Ambedkar Cantonment General Hospital, Kirkee amounting to R 3,72000/-.

The above work will be undertaken in the Term Contract for 2014-15 for general repairs to hospital duly approved vide above referenced CBR. Provision exists under D(2) (a) (b) 2014-15 (R).

In this connection office report along with estimates and relevant papers are placed for approval.

As the above works/supplies, are to be made in the financial year 2014-15 and expenditure thereon. The project has to be completed as part of centenary year celebrations of Dr



Babasaheb Ambedkar Cantonment General Hospital, Kirkee, same is circulated for approval to implement it in time.

63. Considered and approved.

**64. TENDER FOR PURCHASE OF ELECTROLYTE ANALYZER**

A tender was floated for supply of Electrolyte Analyzer for Laboratory at Dr BACGH, Kirkee vide advertisements in Times of India and Lokmat dated 26<sup>th</sup> Sept 2014.

2 tenders were received on 16<sup>th</sup> Oct 2014 by committee comprising RMO, Registrar and HS in the presence of 2 tenderers. The tenders were not opened.

The CEO was informed vide office note dated 17<sup>th</sup> Oct 2014. As 3 forms of tender were sold, instructions were received to call the tenderers and open the tenders. The tenders were opened by committee on 21<sup>st</sup> Oct 2014 in the presence of 2 tenderers.

The details of the tenders received by the committee on 21<sup>st</sup> Oct 2014 are as follows:

S.No	Name of tenderer	Machine cost	CMC cost
1	Transasia Biomedicals, Mumbai	<b>144200.00</b>	<b>28000.00</b>
2	Unibio, Mumbai	165375.00	125000.00

The lowest rates quoted were quoted by **Transasia Biomedicals, Mumbai at Rs 144200.00**. The rates received are reasonable and tender needs to be finalized to avoid escalation in rates.

In this regard it is recommended to purchase the machine from **Transasia Biomedicals, Mumbai** due to lowest price and technical specifications as per tender. Budget provision exists from MLC **Shri Anil Bhosale** grant of Rs 15 Lakhs for purchase of hospital equipment.

As the Board meeting is not decided, the matter is being circulated. The same shall be duly noted in the regular Board.

64. Considered and approved.

**65. PROVISION OF OUTSOURCING AND HOUSE KEEPING AND ALSO SANITATION WORK OF ALL CANTONMENT BOARD SCHOOLS.**

To consider the office report submitted by HS/GS regarding the tender received with respect to the above subject matter.

Tenders notice no. 37/12/ contract labour/P- 41 dated 16.01.2015 was published in daily Lokmat (Marathi) and Times of India (English) on 20<sup>th</sup> January 2015 for the above subject matter was put up on Notice Board and Website.

Tenders were received on 6<sup>th</sup> Feb 2015 up to 1500 hrs and opened on same date at 15.30 hrs in the presence of tenders and members of the Board.

SR. NO.	NAME OF THE TENDERER	Rate quoted per month in Rs	REMARK
1	M/s Spark Security Services	Rs. 1,94,042/- (service tax not included)	EMD attached
2	M/s Mehta & Shah Enterprises	Rs. 1,81,440/-	EMD attached
3	M/s Global Enterprises	Rs. 1,95,600/-	EMD attached

Existing rate for the same work w.e.f. 1<sup>st</sup> March 2014 is Rs. 1,66,500/- per month, while latest rate Rs.1,81,440/- per month quoted by M/s Mehta & Shah Enterprises is lowest. Reasonability of the rates has been verified with minimum wages and statutory payments require to be paid to the tenderer and rate of lowest tenderer is lowest.

Revised the variable dearness allowances w.e.f. 1<sup>st</sup> October 2014 as per the Chief Labour Commissioner (Central), New Delhi

Sr. No.	Description	Amount
1	Charges per labourer /Day (basic)	150
2	Variable Dearness Allowance	126
3	Sub Total I (Sr.No.1+2)	276
4	HRA 5% on (Sr.No.1 on Basic wages)	Not applicable
5	EPF @ 13.61% on Sr. no. 03 (Now, Govt. of India, MOD & Employment issued notifications enhancing statutory wage ceiling from existing Rs. 6,500/- to Rs.15000/-)	37.56
6	ESI @ 4.75 % on Sr.No.3	13.11
7	Bonus 8.33% on Rs. 3500/- divided by 12= 291.55 divided by 30 days ( if we calculated on minimum amount of Rs.3500/-)	9.71
8	Service charges @ of % on Sr.No.3 (per day)	-----
9	Total (per labourer per day) (Sum of Sr.no.3 to 8)	<b>336.38</b>
10	Service Tax @ 12.36% on Sr.No.9	Not applicable to sanitation services
11	Sub Total I per labour per day Sr. No.9 + Sr.No.10	336.38
12.	Total II (Sr.No.11X365 days x 16 labour)	Rs. 1964459 pa <b>Rs.163704 pm</b>
13	Material charges per month for 16 labour	-----
14	Material charges per year (Sr.no.13X12 month) for 16 nos. labour	-----
15	Grand total per year (Sr.no.12 +Sr.No.14) for 16 labours.	

Now, we compare to the previous rate it shows 8.97% increased which is reasonable as per prevailing market price because it not included material charges & service charge.

Rates received were without material charges and service charges. For verification point of view, we considered material charges required Rs. 2400/- per month (Rs 150/- X 16 nos.), total 1,66,104/-, it shows 9.23% service charge.

Budget provision exists under head G1 (B) for the year 2014-15(R)  
Relevant documents are placed on the table.

**65.** Considered and resolved that the lowest quoted rate of Rs. 1, 81,440/- per month by M/s Mehta & Shah Enterprises be approved. It is also resolved that all labour contractors will make their employees payment directly through bank/cheque only w.e.f. month of May and will attach the bank statement, ESI/ EPF challans along with monthly bill for verification. Chief Accountant will verify legal formalities before payment.

**66. SUPPLY OF 20 LABOURS ON CONTRACT BASIS FOR CONSERVANCY WORKS IN NIGHT SHIFT**

To consider the office report submitted by HS/GS regarding the tender received with respect to the above subject matter.

Tenders notice no. 37/12/ contract labour/P- 60 dated 13.01.2015 was published in daily Lokmat (Marathi) and Times of India (English) on 15<sup>th</sup> January 2015 for the above subject matter was put up on Notice Board and Website.

Tenders were received on 3<sup>rd</sup> Feb 2015 up to 1500 hrs and opened on same date at 15.30 hrs in the presence of tenders and members of the Board.

SR. NO.	NAME OF THE TENDERER	Rate quoted per month in Rs	REMARK
1	M/s S.B.Talakari	BLANK	EMD not attached
2	M/s NTS Group	Rs. 2,28,800/-	EMD attached
3	M/s Aakanksha Enterprises	-----	Tender not submitted
4	M/s Reliance Enterprises	Rs. 2,28,125/-	EMD attached
5	M/s Shubham Enterprises	Rs. 2,16,000/-	EMD attached

If we split the existing rate w.e.f. 1<sup>st</sup> Feb 2014 of 50 labours, which is Rs. 522000/- for a month its comes to Rs. 348/- per day per labour and Rs. 2,08,800/- per month for 20 labours (Rs. 348X20 nos. X30 days) upply of 50 labours work w.e.f. 1<sup>st</sup> Feb 2014 is Rs. 5,22,000/- per month. Reasonability of the rates has been verified with minimum wages and statutory payment requires to be paid to the tenderer and rate of lowest tenderer is lowest.

Revised the variable dearness allowances w.e.f. 1<sup>st</sup> October 2014 as per the Chief Labour Commissioner (Central), New Delhi

Sr. No.	Description	Amount
1	Charges per labourer /Day (basic)	150
2	Variable Dearness Allowance	126
3	Sub Total I (Sr.No.1+2)	276
4	HRA 5% on (Sr.No.1 on Basic wages)	Not applicable
5	EPF @ 13.61% on Sr. no. 03 (Now, Govt. of India, MOD & Employment issued notifications enhancing statutory wage ceiling from existing Rs. 6,500/- to Rs.15000/-)	37.56
6	ESI @ 4.75 % on Sr.No.3	13.11
7	Bonus 8.33% on Rs. 3500/- divided by 12= 291.55 divided by 30 days ( if we calculated on minimum amount of Rs.3500/-)	9.71
8	Service charges @ of % on Sr.No.3 (per day)	-----
9	Total (per labourer per day) (Sum of Sr.no.3 to 8)	<b>336.38</b>
10	Service Tax @ 12.36% on Sr.No.9	Not applicable to sanitation services
11	Sub Total I per labour per day Sr. No.9 + Sr.No.10	336.38
12.	Total II (Sr.No.11X365 days x 20 labour)	2455574 pa <b>Rs.204631/- pm</b>
13	Material charges per month for 20 labour	-----
14	Material charges per year (Sr.no.13X12 month) for 20 nos. labour	-----
15	Grand total per year (Sr.no.12 +Sr.No.14) for 20 labours.	

Now, compare to the previous rate it shows 3.44% increased which is reasonable as per prevailing market price.

For verification point of view, if we included Rs. 3000/- (Rs.150/- X 20 nos.) total amount goes to Rs. 2,07,631/- per month, which shows service charge 4.3% .

Budget provision exists under head F4 (B) for the year 2014-15(R)  
Relevant documents are placed on the table.

**66.** Considered and approved the lowest rates of Rs. 2,16,000/- quoted by M/s Shubam Enterprises for supply of 20 labours for Conservancy works in night shift. It is also resolved that all labour contractors will make their employees payment directly through bank/cheque only w.e.f month of May and will attach the bank statement, ESI/ EPF challans along with monthly bill for verification. Chief Accountant will verify legal formalities before payment.

Board also resolved that in future a committee be formed to analyze requirement of contract labours.

**67. REQUIREMENT OF ONE ADDITIONAL JETTING MACHINE ON HIRE BASIS FOR CLEANING OF GROUP LATRINES/URINALS**

Reference: i) “ The prohibition of employment as manual scavengers and Their rehabilitation Act 2013” .

To consider the office report submitted by HS/GS regarding requirement of additional jetting machine for cleaning of group latrines/urinals in Board area.

Cantonment Board is having 47 nos. of group latrines (640 seats) & 025 nos. of urinals (127 pots). For sanitation point of view, all group latrines & urinals have to be cleaned daily. Presently 09 nos. of labours working in Ward no. 01 and part of ward no. 07 & 03 for cleaning group latrines/urinals. Board's having its own one jetting machines vehicle which is used to clear the chock-up drain, sewers etc. while another small Jetting machine is on hire which is used for cleaning of group latrines & urinals only. To carry out cleaning of all group latrines/urinals works daily through single Jetting machine vehicle is proving inadequate.

Board's present tender rate to hire one small jetting machine is Rs. 60,100/- per month ( all inclusive).

It's mandatory to use technical appliances for cleaning group latrines/urinals as per the section 33 of manual scavenger Act 2013.The need is augmented by regular cleanliness drives to be taken up under Swachh Bharat campaign and to contain dengue menace.

The Board can dispense away 09 labours (approx expenditure Rs. 1,98,000/- per month) working for cleaning of group latrines/urinals by hiring one additional small Jetting machine & which will also be convenient to move at group latrines/urinals situated on narrow road/lanes.

Hence, it is requested to provide one small additional Jetting machine on hire on urgent basis which shall be available round the clock & help to reduce complaints and implementation of the manual scavenging Act.

Budget provision cater for in F 4(b) for the year 2014-2015 (R).

In this regard report of Health & Garden Superintendent is received.

**67.** Considered and approved that one small jetting machine be hired which shall be available round the clock. This machine should have water tank with two segments, one for water and other for phenyl mixed water.

**68. INCREASE IN THE STRENGTH OF ENCROACHMENT SQUAD & HOSPITAL SECURITY GUARD**

To consider the office note of Security Officer dt.13.03.2015 for shortage of encroachment squad & hospital guards. In this regard office note are placed on the table.

**68.** The Board considered the matter and resolved to engage two additional guards at present and to form a committee to analyze requirement of encroachment squad.

**69. REQUIREMENT OF ADDITIONAL 15 LABOURS FOR DEVELOPMENT OF ENVIRONMENTAL PARK AND NEHARU GARGEN**

To consider the office report submitted by HS/GS regarding requirement of additional manpower for subject matter.

As directed work of development of Environmental park and Neharu garden has been undertaken, total area for the development is 3,98,200 sq. ft approximate. For development of the same gardens lots of works have to be made e.g. basic ground leveling, soil spreading, other related labour activities. In addition to the same manpower will be required for plantation various types of plants, lawns as per requirement. Existing manpower is insufficient and it will take at least two month and may be extended as per the requirement, so additional 15 labours are required for the same.

It is therefore requested that permission to hire additional 15 labours purely for the said works from existing labour supplier whose rate has been approved by the Board vide CBR No. 19 dated 05.06.2014 may be given.

Budget provision cater for in **E6 (b)** for the year 2014-2015 (R).  
In this regard report of Health & Garden Superintendent is received and keep on the table for approval

**69.** Considered and approved. Further resolved that labours be engaged only after fixing the scope of work

**70. HIRING OF SKY LIFT VEHICLE**

To consider the office report submitted by CEE, JE for arrangement of sky lift vehicle on rental.

During working, while lifting of bucket, suddenly the hydraulic booms failed down along with the bucket. Hydraulic system as well as right side door of driver's cabin has been damaged. As the skylift vehicle is required for day to day maintenance of streetlight, repair and installation of high fittings is not feasible without help of sky lift vehicle.

Date of purchase of vehicle	:	year 1998
Model	:	TATA 709
Cost of purchase of vehicle	:	Rs. 3,94,027/-
Fabrication with repairing expenditure till date	:	Rs. 12,01,472/-
Grand total	:	<b>Rs. 15,95,499/-</b>

Due to the vehicle is 17 years old and expenditure is also more. Process for BER for purchase of chassis of said vehicle on DGS & D rate is in progress. Till then it is requested that permission may be given to arrange the vehicle on rental basis.

Report of Health Supdt, along with all relevant papers are kept on table for approval

70. Considered and approved to hire one Sky Lift vehicle on rental basis as the existing one is not in working condition and the vehicle is required for day to day maintenance of street light and for repairs and installation of light fittings.

**71. HIRING OF 22 NOS. OF HYDRAULIC HOOPER TEMPOS TO BE USED AS GHANTA GADI AND COLLECTION OF GARBAGE HOUSE TO HOUSE FROM MILITARY AREA OF THE CANTONMENT BOARD.**

To consider the office report submitted by HS/GS regarding the tender received with respect to the above subject matter.

Tenders notice no. 37/12/ contract labour/P- 83 dated 03.09.2014 was published in daily Lokmat (Marathi) on 5<sup>th</sup> September 2014 for the above subject matter was put up on Notice Board and Website.

Tenders were received on 24<sup>th</sup> Sep 2014 up to 1500 hrs and opened on same date at 15.30 hrs in the presence of tenders and members of the Board.

SR. NO.	NAME OF THE TENDERER	Rate quoted per month per vehicle	REMARK
1	M/s J.K.Tourist	Rs. 62,145/-	EMD attached
2	M/s Swayambhu Transport	Rs.53,470/-	EMD attached
3	M/s Global India Travels	Rs. 57,300/-	EMD attached

Existing rate for the same work w.e.f. 1<sup>st</sup> November 2013 is Rs. 46,500/- per month per vehicle. Reasonability of the rates has been verified with market price and latest rate Rs.53,470/- per vehicle per month quoted by M/s Swayambhu Transport seems higher compare to previous year (14.98% more).

We would like to bring to your kind consideration that rate amount of Rs. 51,100/- per month per vehicle for providing 08 nos. of hydraulic hooper vehicles as Ghanta gadies has already been approved by the Board vide CBR No. 02 dated 05.06.2014 (without GPRS). GPRS is demanded to set up in latest tender to get regular updates on vehicle locations, usage & status and to manage routes and for alerts.

Details of last 02 years for the work of providing Ghanta gadies

Sr. No.	Period of contract	Rate per month per veh	% of rates	Remark
01	Sep 2012 to Oct 2013	Rs. 42,500/-		Without GPRS
02	Nov 2013 to Oct 2014	Rs. 46,500/-	9.41%	Without GPRS

According to the tender, if Board goes for installation of GPRS system for hire vehicles, rate amount of Rs. 53,470/- quoted by M/s Swayambhu Transport is lowest, may be approved.

While, if Board doesn't require GPRS system, rate amount of Rs.51,100/-, per vehicle per month approved for 08 nos. of Ghanta gadi on 05.06.2014 may be approved for 22 nos. of Ghanta gadies.( 9.68% more than last year) and with GPS 51,800/- month.

All relevant documents along with report of HS/GS are placed on the table for approval

**71.** The Board considered the details given in the agenda side. After detailed deliberation it is decided to re-tender and rates be called with GPRS and without GPRS because there is a limit of deviation and as per CBR dated 05/06/2014, only 8 number of Ghanta Gadis were called and on the same terms 22 nos. of Ghanta Gadis cannot be taken into consideration.

**72. USE OF CANTONMENT BOARD'S SLAUGHTER HOUSE BY PIMPRI CHINCHWAD MUNICIPAL CORPORATION.**

Reference: i) CBR No. 47 dated 24 Jan. 2014 and CBR No. 16 dated 05 June 2014 regarding use of Cantonment Board's Slaughter House by Pimpri Chinchwad Municipal Corporation.

To consider letter no. Med/01/WS/385/2015 dated 07 March 2015 received from the Medical Officer of Health, Pimpri Chinchwad Municipal Corporation requesting for use of Cantonment Board's Slaughter House for a period of 07 years and for which PCMC will bear the charges of Effluent Treatment Plant being constructed by the Board as per the resolution of the Board vide CBR No. 16 dated 05 June 2014. Further, the Commissioner PCMC through his D.O. letter no. ENV/2/KVVI/129/2015 dated 13/03/2015 to the President, Cantonment Board wherein has been requested for permission to use of the Board's Slaughter House on the terms and conditions of the Board and also to pay/deposit the rent charges. Also, PCMC vide their letter no. Med/I/WS/432/2015 dated 16 March 2015 have approved the draft Memorandum of Understanding in this regard having been vetted by the Cantonment Legal Advisor.. Vide their letter they have requested agreement/MOU for seven years where as Board initially approved for 90 days and now Board has also started construction & installation of its own ETP with max. capacity of 15 m<sup>3</sup>/day. As PCMC is requesting for urgent action matter is placed for consideration and decision.

News article in regard to the same was published in Daily Maharashtra Times in Marathi on 21.0.2015 where it was stated that transfer of Slaughter house of Pimpri Chinchwad Municipal Corporation at Kirkee Cantonment Board area.

According to the referred news article published, Shree Mahaveer Swamy Jain Trust, Khadki and Shree Veeralayam Jain Ahinsa tirthya Samittee have given their protest application in written along with signature of residents against permission to use Board's slaughter house for Pimpri Chinchwad Municipal Corporation. Maharashtra Navnirman Sena protest by submitting letter describing daily three water tankers required for cleaning of slaughter house when there is shortage of water which is not good, cement tank constructed at slaughter house where rain water and blood of slaughtering animals is collected is poor, hence blood of slaughtering animals is mixed with nullah water and it mixed in the river. So water of river may be polluted and will create nuisance of unhygienic condition to the residents. So PCMC may be permitted to slaughter their animals in the Board's slaughter house. While letter of protest received from Shivsena suggested to the Board their view that Pimpri Chinchwad Municipal Corporation be allowed to construct slaughter house at Board's Trenching round, Kasarwadi and permitted to the board to unload waste generated in the Board area to PCMC's dumping site at Moshi.

In this connection all the relevant papers along with the letters from PCMC, report of HS , article published in the news papers and letter received against are placed on the table for further consideration of the Board.



**72.** Matter was discussed at length. PCB was of the opinion that a concisions decision be taken in this matter as both the organizations i.e Cantt Board and PCMC are local bodies who are supposed to work in the larger public interest. Even CEO was of the same opinion and this problem should be looked beyond any communal disharmony. Keeping this in view the Board unanimously decided that a committee be constituted of 8 elected members and SEMO with Vice President as Chairman of the Committee, who will study the case and put up the report.

**73. REPAIRS OF BOARD'S VEHICLE NO. MH-12-AQ-7049**

To consider the office report submitted by HS/GS regarding the tender received with respect to the above subject matter.

Tenders notice no. 37/12/ contract labour/P- 60 dated 13.01.2015 was published in daily Lokmat (Marathi) and Times of India (English) on 15<sup>th</sup> January 2015 for the above subject matter was put up on Notice Board and Website.

Tenders were received on 3<sup>rd</sup> Feb 2015 up to 1500 hrs and opened on same date at 15.30 hrs in the presence of tenders and members of the Board.

SR. NO.	NAME OF THE TENDERER	Lumpsum Amount quoted (inclusive of all taxes/levies/fees)	REMARK
1	M/s Hi-tech Services	Rs. 3,20,000/-	EMD attached
2	M/s Awate fabricators	Rs 2,50,000/-	EMD attached
3	M/s Wadia Company	Rs. 4,08,000/-	EMD attached

As per the report received from the work shop of the Board, rate reasonability was verified with prevailing market rates, bifurcation of rate submitted by the L1 tenderer and quotations from authorized dealers were also received. Elaborate rate report with when were each part as per tender repaired last and at what cost is also enclosed herewith. According to the same, rate quoted by the lowest tenders is reasonable. Details of vehicle are also attached herewith.

All required documents are placed on the table for approval

**73.** Considered and approved the lowest rate quoted by M/s Awate fabricators @ Rs. 2,50,000/-.

**74. VEHICLE ON HIRE FOR OFFICE USE (As & when required) (III call)**

Reference: i) Tender received on 05.06.2014 up to 1500 hrs and opened on same date at 1530hrs

ii) CBR No. 12 dated 01.09.2014

Vide above referred CBR and directed by the President of the Cantonment Board to compare the rates with CST rates before approval, rates received from 752 TPT Coy along with rates of Pvt. Vehicles supplier M/s Wings travels, Koregaon park, Pune and M/s Eagle cars, Hadapsar, Pune. Details of rate received are as follows.

Name of the Agency	Type of car	2500km	3000km	4000km	Extra km	Extra Hrs
M/s Wings Travels	Tata Indica NAC	34000	38000	47000	10/-	80/-
M/s Eagle Cars	Tata Indica NAC	1300/- for 8 hr/80km			12/-	100/-
M/s Swayambhu Transport	Tata Indica NAC	Negotiated rate Rs. 1130/- for 8 hrs/80 km			-----	-----

As per the rate received and rate negotiated by the L1 tenderer, rate of M/s Swayambhu Transport is reasonable.

All required documents are placed on the table for approval

**74.** Considered and approved

**75. REPAIR OF THE BOARD VEHICLE NO MH-12-CH-1738 (Bulk Refuse Carrier)**

Reference: This office Estimate letter no. 17/1/MH-12-CH-1738/P-65

Dated 16.02.2015.

To consider the office report regarding quotations received in respect to the above cited estimate letter to carry out repairs of Board vehicle no MH-12-CH-1738 (Bulk Refuse Carrier). As per the said report, the details of the quotations received are as follows.

Sr No	Description	Rate Quoted		
		M/s. Awate Fabricators & Automobile	M/s. Shreeyash Sales & Services Cor.	M/s. Yash Auto
01.	To check & repair Break system (Brake overhauling).			
02.	To check & repair clutch system. (Clutch plate, pressure plate, release bearing, etc).	Rs.97,200/-	Rs.96,000/-	Rs. 98,000/-

03.	To check & repair main injector pump cylinder overhauling (hydraulic system).			
04.	To fit new Engine foundation R/s & L/s.			
05.	Rear load body patch work (back side hawda)			
06.	To check and repair slider roller (hydraulic system).			

As per the above comparative statement rate quoted by M/s. Shreeyash Sales & Services Corporation, Sr No. 72, Adarshnagar, Ravet, Pune – 412113 of Rs. 96, 000/- is lowest.

Total Expenditure of vehicle (Including fabrication) - Rs. 7, 45,360/-

Total KM run - 175566

Vehicle purchased in the year - 2003

Details of previous repairing work of the vehicle :-

Sr No	Work Description	Date of previous repair.	Amount
01.	To check & repair Break system (Brake overhauling).	01.03.2013	Rs. 16100.00
02.	To check & repair clutch system. (Clutch plate, pressure plate, release bearing, etc).	22.03.2013	Rs. 15000.00
03.	To check & repair main injector pump cylinder overhauling (hydraulic system).	23.08.2012	Rs. 33000.00
04.	To fit new Engine foundation R/s & L/s.	28.02.2011	Rs. 1100.00
05.	Rear load body patch work (back side hawda).	Not done since vehicle purchased	
06.	To check and repair slider roller (hydraulic system).		

In this connection office report of HS/GS with all the relevant documents are placed on the table.

**75.** Considered and approved the lowest rate quoted by M/S Shreeyash Sales and Services Corporation Co.. at Rs. 96,000/-.

**76. DUMPING OF CANTONMENT BOARD GARBAGE AT MOSHI, PCMC AREA**

Reference:- i) CBR No. 09 dated 25.10.2005.

To Consider Letter No. जा.क्र पअक/२/कावि/३१७/२०१४ dated 24.06.2014 received from Pimpri Chinchwad Municipal Corporation for shifting of Board's depot from Kasarwadi behind hotel Kalasagar to other alternative depot ground.

Kirkee Cantonment Board generates 40-45 MT of Solid Waste from Kirkee Civil area, military area, Ammunition factory and ordinance estate area. At present the segregation of bio-degradable and non-bio degradable segregated upto 50% by the conservancy staffs appointed. Efforts have been taken for awareness of residents to segregate the garbage at source, which will be great facility for further course of disposal (in this connection office report is placed on the table).

From last 5-6 years Pimpri Chinchwad Municipal Corporation has been raising concern to stop / shift trenching ground from kasarwadi to other place as the nearby residents are taking objections on health point of view. In this regards the President, Kirkee Cantonment Board and the Commissioner, PCMC held meeting to find out the easy possible way. It is brought to the notice of the Board that on 21.09.2004 under the chairmanship of Shri. B C Khatua, Principal Secretary, Govt. of Maharashtra, Water supply and Sanitation, Pune it was discussed that the dumping of solid waste for Pimpri Chinchwad Municipal Corporation and Kirkee Cantonment Board be undertaken at Punawale village and integrated waste facility be created for both, further vide letter dated 24.06.2014, PCMC has informed stating that Kirkee Cantonment Board may dump the garbage at Moshi, PCMC dumping yard subject to following condition:-

01. The Kirkee Cantonment Board abides to dump their daily generated waste at dumping site of the PCMC at their own cost.
02. The Kirkee Cantonment Board will stop dumping waste at PCMC trenching ground as & when asked to stop.
03. PCMC waste of slaughter house and E waste will not be accepted.

In this connection the letter of PCMC and other relevant papers with file are placed on the table for consideration of the Board.

**76.** Considered and resolved to call a Spl Board meeting to finalise the issue.

**77. EXTENSION OF CONTRACT PERIOD OF SHRI KISHOR SORGE WHO IS WORKING IN CREMATION GROUND**

Reference:- CBR No. 44 dated 24.01.2014

To consider the office report of HS/GS regarding extension of contract period of Shri Kishor Sorge.

It was engaged by the Board (on contract) on fixed remuneration of Rs. 9500/- per month vide CBR No. 44 dated 24.01.2014 for 11months from 01.02.2014 upto 31.01.2015 for Hindu Crematorium.

As per the report of Health/Garden Superintendent Service are of essential nature and there is nobody to do the same. Budget provision catered for F4 Head. There are 120 vacancies in Sanitary section.

All relevant documents and report of HS/GS is place on the table for approval.

**77.** Considered and approved. Shri Kishor Sorge be engaged afresh for a period of 11 months on a fixed remuneration of Rs.9500/- per month.

**78. Tenders for Purchase of Annual Stores For the year 2014-2015.**

To consider the Tenders received in response to this tender notice no.23/1/Store Annual Tender/P-84 dt 31-07-2014 published in the Local News paper i.e. Lokmat (Marathi) & DNA (English), by giving all the details of the procedure to be followed for issue of blank Tender form.

The tenders for the stores as divided in 12 groups/categories, were received on 02-09-2014,03-09-2014 & 04-09-2014 upto 1500 hrs & opened on the same day at 1530 hrs in presence of CEO, Members of Tender Committee and the Tenderers who were present.

Due to code of conduct for Legislative Assembly Election of Maharashtra State & further followed by Cantonment Board election tenders were not approved. Now due to urgent requirement the tenders for the same needs to be approve.

In this connection, the office report regarding the rate reasonability along with the tenders, terms & conditions and comparative statement of rates separately in respect of all the above mentioned groups/categories are placed on the table. Budget provision catered in 2014-15 (original) and in 2014-15 (revised).

**78.** Considered and approved. The Comparative Statement placed on the table is found to be correct and reasonable as per the prevailing market rates.

**79. GRIEVANCE REDRESSAL COMMITTEE – ENQUIRY REPORT**

Board had as per the instructions contained in Dte DE,SC letter No.19465/III/DE dated 28 Jan 2014 constituted a Grievance Redressal Committee vide Office Order No.203 dated 17/02/2014. A complaint was registered by one of the teacher of LokmanyaTilak High School against some of the teachers against molestation and stigmatization of her image.

A proper enquiry was conducted by the Grievance Redressal Committee and the report has been put up. Matter is placed before the Board for taking proper decision on the complaint and report of the Committee.

In this connection, the complaint and the report of the Committee along with all other relevant documents are placed on the table.

**79.** Considered the matter. Board perused the Enquiry Report and it is seen that the allegations made by the complainant Smt. Archana Pardeshi has not been substantiated. Board is of the opinion that such complaints without evidence or witnesses should not be entertained.

**80 COMPLAINT OF SMT.NANDURKAR APARNA YOGESH AGAINST MISBEHAVIOUR OF SOME STUDENTS**

To consider the report of the OS/AS dated 16/2/2015 based on the complaint received from Smt. Nandurkar S Aparna Yogesh, Asstt Teacher, LokmanyaTilak High School.

The complaint and report of the OS/AS along with all other relevant documents are placed on the table.

**80.** Considered the matter. Board perused the Enquiry Report and it is seen that the allegations made by the complainant Smt. Nandurkar Aparna Yogesh has not been substantiated. Board is of the opinion that such complaints without evidence or witnesses should not be entertained.