

**MINUTES OF THE EDUCATION SPORTS AND CULTURAL COMMITTEE MEETING HELD  
ON 22/09/2016 AT 1530 HOURS**

**PRESENT**

01. Shri. Abhay .K. Sawant, Chairman.
02. Shri .Amol Jagtap Member Secretary.
03. Col.. Deepak Varshney, Nominated Member.
04. Shri. Kamlesh Sharad Chaskar, Member.

**NOT PRESENT**

01. Ms. Kartiki P Hiwarkar, Member

**1. SECONDARY AND HIGHER SECONDARY SCHOOL EXAMINATION RESULT OF THE BOARD'S PRIMARY/HIGH SCHOOLS AND JR. COLLEGE.**

To consider the Reports of HM's of High Schools & Primary Schools of the Board.

The details of the results are given below :-

**HIGH SCHOOLS/JR. COLLEGE**

1. Lal Bahadur Shashtri High School
2. Lokmanya Tilak High School
3. Dr. Zakir Hussain Urdu High School & Jr. College.

As per the Government rule, the students of Classes from I to VIII should be compulsorily passed. Hence the result is 100%.

**CONCLUSION OF RESULT OF XTH & XIITH STD CLASSES**

<u>NAME OF THE SCHOOL</u>	<u>2015-16</u>	<u>2014-15</u>
1. Lal Bahadur Shashtri High School	<b>82.85%</b>	<b>91.23%</b>
On Roll -	105	
Pass	-	87
Fail	-	18
2. Lokmanya Tilak High School	<b>90.71%</b>	<b>86.91%</b>
On Roll -	183	
Pass	-	166
Fail	-	17
3. Dr. Zakir Hussain Urdu High School	<b>98.71%</b>	<b>98.53%</b>
On Roll -	78	
Pass	-	77
Fail	-	01
4. Dr. Zakir Hussain Urdu Junior College. (XIIth)	<b>94.87%</b>	<b>94.74%</b>
On Roll -	39	
Pass	-	37
Fail	-	02

On going through the results of SSC examination, the passed percentage has dropped by over 8% for Lal Bahadur Shashtri High School and passed 4% has increased in Lokmanya Tilak High School. The pass percentage has remained constant for Dr. Zakir Hussain Urdu High School & Urdu Junior College.

In this regard, the reports about the results submitted by the HMs are placed on the table for consideration.

1. The matter discussed and it is seen that the Pass parentage has dropped by 8% in respect of Lal Bahadur Shastri High School. The Committee sought to ascertain the reasons for decrease in pass percentage.

**2. NOTING OF ACTION OF SELECTION COMMITTEE REGARDING WALK-IN-INTERVIEW DT. 21/06/2016 FOR VARIOUS CONTRACTUAL POSTS IN BOARD'S SCHOOLS.**

As per the requirement of Teaching Staff for the Academic Year 2016-17, an advertisement was published in the Local Newspapers by giving the details of the minimum qualification required to engage contractual teaching staff. Consequently a Walk-In-Interview was conducted in the Office of the Cantonment Board, Kirkee on 21/06/2016 for contractual teaching posts as detailed below, for Dr. Zakir Hussain Urdu High School & Jr. College.

In response to the above advertisement, 15 applications were received on the date of Walk-In-Interview.

The candidates were selected by the committee for the respective posts and are working at respective places.

The case file with the details of selected candidates etc alongwith the reports of OS/HM's are placed on table.

2. Noted & recommended to be approved.

**3. MINUTES OF THE MEETING HELD WITH HM'S OF ALL THE EIGHT SCHOOLS OF CANTONMENT BOARD, KHADKI ON 16/06/2016.**

To consider and decide on the points discussed in the meeting held on 16/06/2016 with all the HM's and other teachers of Board's three High Schools and five Primary Schools.

In this connection, the Minutes of the meeting is placed on the table for deliberate and recommend suitable & appropriate steps/actions for betterment of quality of education imparted in schools,

3. The matter discussed in detail Committee recommended to provide the following items to the students of all the Eight Schools run by Cantonment Board.

i) Two sets of full uniforms including one P.T. Uniform. The pattern will be decided in consultation with all the HMs. The Committee recommended that different Colour Code may be maintained for all the schools so as to differentiate among the Board run schools.

- ii) Note Books, Compass Boxes, Drawing materials, Exercise Books & other similar study materials.
- iii) Identity Card- Committee decided that common Identity Card be printed for all school students.
- iv) School Bags
- v) School Diary- The pattern may be decided in consultation with the HMs of all the three High School's.
- vi) Necessary equipments required for Science Lab, Library, Sports, Music, Computer Lab, etc.

The Committee also decided to constitute Examination Committee consisting of all the three HMs of the High schools . The Committee will look into the matter of checking the papers in all the schools, the pattern of Answer Sheets , pattern of Question papers and all other aspects related to conduct of school examination upto class IXth . OS/AS will coordinate with all the three HMs and submit the report within 15 days.

The Committee also recommended to conduct Inter school Cultural Events and Inter School Drawing Competitions for better participation of students. It was also decided to organize a common Science Exhibition among the three High schools . A Cultural Committee will be constituted in consultation with the HMs . The drawing teachers of both the High Schools will coordinate the Drawing competitions.

The Committee also recommended to conduct common Annual Social Gathering for all the High Schools and Primary schools . It was also recommended to have Identity Card & Dress Code for Teachers also.

#### **4. MINUTES OF THE MEETING HELD WITH ALL THE PRIVATE SCHOOLS IN THE JURISDICTIONS OF CANTONMENT BOARD, KHADKI ON 17/06/2016.**

To consider and decide on the points discussed in the meeting held on 17/06/2016 with HM's of all private schools in Khadki Cantonment.

In this connection, the Minutes of the meeting is placed on the table for deliberation and recommendations.

- 4. Considered the matter in detail and it was recommended to conduct Inter School Sports Meet for all the

Schools in Khadki Cantonment preferably in second week of December every year at Cantonment Board's Sports Complex. The Committee also recommended to hold on a combined Science Exhibition for better exposure among the students. It was decided to approach the concerned Private Schools & organize a meeting for deciding the schedule and other aspects.

**5. TO NOTE ACTION OF AWARDING BICYCLES TO GIRL STUDENTS OF BOARD'S HIGH SCHOOLS ON INDEPENDENCE DAY.**

Ref.:- 1) ES&C No.3 dated 13/8/2013 as modified by CBR No.2 dated 06/9/2013.

2) CBR No.1 dated 01/8/2014

The Board vide above resolution had considered and it was approved to award the bicycles to the girls students of Boards three High Schools from Std. VII to IX, who resided 2 kms away limits from the School and who had secured 75% & above marks also for 90% of attendance in academic year.

This practice has since been followed every year in the similar terms. This year too report was sought from all the three HMs to forward the list of those students who fall under the above criteria. After compiling the data of all the three schools, total 27 girls were awarded Bicycles.

In view of the above required action was taken with the prior sanction of the President Cantonment Board for providing bicycles to students at cost of Rs.4000/- per cycle i.e. total expenditure of Rs. 1,08,000/- for 27 bicycles.

5. Noted and approved.

**6. FELICITATION OF BEST TEACHER AWARD ON 06<sup>TH</sup> SEPTEMBER 2016.**

To note the office report regarding Celebration of Teachers Day on 6<sup>th</sup> Sept. 2016. Selected teachers of Board's own School and all Private School in the jurisdiction of Cantonment Board were felicitated for their outstanding performance in Sports, education, literature, etc

Total 36 teachers of Board's own school as well as Public Schools were felicitated with Memento, Shawl, Coconut, flower and pen set.

6. Noted and approved.

The Committee took up the following point for discussion:

7. **ISSUE OF SCHOOL TIMINGS:-** To consider the issue of rescheduling of timings of all the schools of

Cantonment Board run schools.

7. The matter considered & discussed in detail. The Committee recommended the School Timings of all the Primary and High Schools to be changed from second Academic Session i.e. after Diwali vacation as under :-

- i) Lal Bahadur Shastri High School, Khadki - 11.00 am to 04.30 pm
- ii) Lokmanya Tilak High School, East Khadki - 11.00 am to 04.30 pm
- iii) Dr. Zakir Hussain Urdu High School & Jr. College. - 07.30 am to 12.30 pm
- iv) Moledina Urdu Primary School - 12.30 pm to 05.30 pm
- v) Jijamata Primary School - 11.00 am to 04.30 pm
- vi) Maj. R.R. Rane Primary School - 11.00 am to 4.30 pm
- vii) Col. Binney Primary School - 11.00 am to 04.30 pm
- viii) Col. Bhagat English Medium School - 08.30 am to 02.30 pm

**8. NOMINATION OF BOARD'S MEMBER IN THE GOVERNING BODY OF ALL PRIVATE SCHOOLS.**

The Chairman Education Sports & Cultural Committee stated that Chief Executive Officer or his representative has to be part of the Governing Body in respect of the Private Schools in jurisdiction of Cantonment Board as per Bye-laws of the respective schools

8. The Committee recommended that letter be written to all Private Schools seeking clarifications in the matter and also to obtain copy of the Bye-Laws/ agreement in respect of all schools.

**MINUTES OF THE HEALTH & HOSPITAL COMMITTEE MEETING HELD ON 22/09/2016 AT 1600 HOURS**

**PRESENT**

01. Shri Kamlesh Sharad Chaskar, Chairman.
02. Shri Amol Jagtap, Member Secretary
03. Shri Abjay.K.Sawant, Member
04. Shri. Duryodhan.T.Bhapkar, Member

**NOT PRESENT**

01. Brig.H.S Agrawal, VSM, SEMO, Ex-Officio Member.

**1. MONTHLY REPORT OF DR.BABASAHEB AMBEDKAR CANTONMENT**

## **GENERAL HOSPITAL, KHADKI**

To note and consider the Monthly Report for the month of April, May, June, July & August 2016 received from Dr. Babasaheb Ambedkar Cantonment General Hospital, Khadki. The monthly reports are on the number of Patients (Old and New) treated through OPD and Indoor Patients as also in various departments in the hospital for the above periods.

In this connection the Monthly Reports are placed on the table along with all relevant documents.

1. Considered and approved. Committee also recommended to start Dental OPD in the Afternoon Session from 03.00 pm to 04.00 pm on Monday, Wednesday, & Friday exclusively for Cantonment Board's school children and 04.00 pm to 05.00 pm daily for General Public/Staff apart from the Dental OPD already in existence in Morning Session for General Public. It was recommended to engage one or more Dentists for Afternoon Session w.e.f. 01<sup>st</sup> October 2016. It was also recommended to procure one additional advanced Dental Chair at the earliest for further treatment & procedures like Root Canal etc.

The RMO is directed to tie up with the concerned Lab for arranging necessary assistance to carry out the Root Canal and other processes.

The RMO was instructed to initiate Tender process for purchase of Autorefractometer meant for calculation of Lens required for cataract operation so as to improve Ophthalmology Department of the Hospital.

The Committee also recommended to conduct regular Medical Camps in the Hospital and the RMO is directed to prepare Annual Calendar for organizing the various Camp.

The Committee also recommended to fill up the vacant Technical posts for smooth functioning of the Hospital. The RMO was also directed to submit report for creation of posts where ever required for further improvement of the General Hospital.

## **2. MONTHLY REPORT OF SWABHIMAN DAY CARE CENTRE**

To note and consider the Monthly Reports for the month of April, May, June, July & August 2016 received from Swabhiman Day Care Centre.

In this connection the Monthly Reports and Six Monthly Planner are placed on the table along with all relevant documents.

2. Noted and approved. Committee also noted and approved the minor civil work carried out in the centre i.e Fabricated Shed & Masonary work amounting to Rs.1,99,000/- for creation of additional space & improvement of the Centre.

## **3. PURCHASE OF COMPUTERISED RADIOGRAPHY SYSTEM THROUGH SPECIAL CHIEF MINISTER FUNDS**



Reference :

1. e-tender ref no Hosp/KCB/CR/II/15-16 dated 23<sup>rd</sup> Mar 2016 (2<sup>nd</sup> Call)
2. प्रशासकीय मान्यता आदेश - पसन / का व / १८२० / १४ dated 19.8.2014
3. C.B.R No 20 dated 27<sup>th</sup> May 2016

A tender (2<sup>nd</sup> Call) for purchase of Computerised Radiography System for Digital X-Ray processing was done vide above reference no.1. The purchase has been approved from the Special Chief Minister funds received by Board vide reference no.2.

As only 2 bids were received in 2<sup>nd</sup> Call, Technical Bids being as per tender, the matter was put up to Board vide CBR No 20 dated 27<sup>th</sup> May 2016. The Board approved the opening of financial bids and finalization of tender.

Accordingly the Financial bids were opened on 13<sup>th</sup> June 2016; the details of the rates received were as follows:

S.No	Description of Item	Qty	Chitra Sales and Services (Rs)	Niro Enterprises (Rs)
1	Computerized Radiography System	1 (One)	9,97,923.00 (inclusive tax)	9,98,973.00 (inclusive tax)
	Accessories:- 14"x17" cassettes – 4 10"x12" cassettes – 4 8"x10" cassettes – 2 2KVA UPS 30min – 1 2 Ton A/C – 1			

The matter was referred to SEMO & Commanding Officer Military Hospital, Khadki for his recommendation vide Office Note dated 20<sup>th</sup> June 2016. After due scrutiny SEMO has recommended approval of the tender vide his letter No. 409/20/M-3(C)/ECHS dated 23<sup>rd</sup> June 2016.

In this regard the tender along with all relevant documents are placed on the table.

3. Considered and recommended to be approved . The Committee also approved the on going work of Radiology Department amounting to approx. Rs. 6,50,000/- which is long pending is essential for installation & improvement of this Section.

The Committee desired to know the status of Rs. 2 crores received from Chief Minister Fund . The RMO is directed to give the break up of the amount spent and the details of the balance amount to be utilized . The Committee recommended that C-ARM and is compatible operation table for Orthopedic Surgeries be procured from the balance fund at the earliest.

4. APPROVAL FOR RATE OF NEW INVESTIGATION.

As per the note of RMO dated 05<sup>th</sup> August 2016, the new laboratory investigation of Serum Electrolytes (Na, K, CI) has been started in Laboratory , Dr Babasaheb Ambedkar Cantonment General Hospital, Khadki.

A comparison of rates has been done with SVPCG, Hospital, Pune Cantonment Board and CGHS. The rates recommended are as follows:

S.No	Investigation	CGHS	SVPCGH,Pune		DR BACGH,Kirkee	
			Resident	Non Resident	Resident	Non Resident
1	Na, K, CI	Rs.116	Rs.120	Rs.150	Rs.120	Rs.150

In this regard the matter is placed before the Committee/ Board for approval.

4. Noted and recommended for approval.

5. INCREASE IN REMUNERATION TO CONTRACT STAFF APPOINTED IN HOSPITAL.

To consider RMO's report dated 14<sup>th</sup> July 2016, the remuneration offered to contract staff need to be revised.

Interviews were held in Feb.2016 for induction of Paediatrician and Gynaecologist on contract basis. Selected candidates did not join. In the month of July 2016, 2 contract doctors have also tendered their resignation due to better remuneration in ECHS (Rs.60,000/) and Ammunition Factory, Khadki (Rs.55,000/-)

The remuneration fixed by Board for specialist is Rs.48,000/- (CB Mo.36 dated 05.06.2014). The Pune Cantonment Board vide CBR No.37 dated 30.04.2015 revised remuneration of specialist to Rs.60,000/- and vide CBR No.1 dated 13.10.2015 revised remuneration of AMO to Rs. 45,000/-

As per Government Rules, the Income Tax and Provident Fund are being deducted from the contract staff. This has further reduced the take away actual remuneration to contract staff.

The following are details of contract staff remuneration and recommendation for increase:- (Specialist-25%, AMO-20%, Technical Staff- 15% and Non-Technical Staff 10% rounded off)

Sr.No.	Name of Post	Present	Recommendation
1	Specialist Medical Officer	Rs.48,000/-	Rs.60,000/-
2	Asstt.Medical Officer	Rs.40,000/-	Rs.48,000/-

3	X-Ray Technician	Rs.17,500/-	Rs.20,000/-
4	Physiotherapist	Rs.16,300/-	Rs.18,700/-
5	Dialysis Technician	Rs.15,500/-	Rs.17,800/-
6	Swabhiman Spl.Teacher (Sr)	Rs.13,200/-	Rs.16,000/-

The relevant documents are placed on the table.

5. Noted and recommended for approval. The Committee also approved the remuneration to the above Sr.No. 1 Specialist Medical Officer, with Post Graduate Degree @ Rs.60,000/- & Post Graduate Diploma @ Rs.55,000/-. The revised remuneration to be made effective from 01/10/2016.

**MINUTES OF THE FINANCE COMMITTEE HELD ON 27/09/2016 AT 1100 HOURS**

**PRESENT**

01. Shri. Duryodhan.T.Bhapkar, Chairman.
02. Shri Amol Jagtap, Member Secretary.
03. Col. Deepak Varshney, Nominated Member.
04. Shri Kamlesh Sharad Chaskar, Member.
05. Shri Abjay.K.Sawant, Member

**NOT PRESENT**

01. Maj. Nemani Subhash GE ( C ), Ex-Officio Member.
02. Ms.Kartiki.P.Hiwarkar, Member.

**1(a) MONTHLY STATEMENT OF ACCOUNTS FOR THE MONTH OF APRIL,2016**

To consider the monthly statement of accounts for the month of April,2016 as per the General Cash Book, Subsidiary Registers and vouchers placed on the table.

**RECONCILIATION STATEMENT FOR THE MONTH OF APRIL , 2016**

	OPENING BALANCE AS ON 01/04/2016	146518490.90
ADD	TOTAL AMOUNT OF RECEIPTS DURING APRIL 2016	54704638.00
	TOTAL AMT OF RECEIPTS FOR APRIL 2016 INCLUDING OPENING BALANCE	201223128.90
LESS	TOTAL AMT OF EXPENDITURE APRIL 2016	191834872.00
	CLOSING BALANCE AS ON 30TH APRIL 2016	<b>9388256.90</b>
ADD	DEPRICIATION FUND A/C No.480274892	250237.00
	TOTAL	9638493.90
ADD	EXCESS REMITTANCE IN BANK	104.00
	Excess credited by IBK in sept 15	1.00
LESS	(57+84+3816.5+155+949+7905)	8783.50
	(1+1+1+30+56+188+30+30+30+300+300+300+12383+813+3253+213+5+5+5+1+94+3480 1+3508+992+4279 wrongly debited)-(3950+3276+500-Reversed by Bank)	16634.00
	Rs.1970 INDIAN BANK UNCLEARED CHARGES AND DIS HONOUR CHEQ FINE	990.00
	208+1+454+112+365+580+30+30+5+5+5-630	(AC KEEPING FEES)
	Debited by BOM, Kirkee	63.00
	debited by Indian Bank in Nov15 i.e Rs.3012/-+DEC,2015 RS.917	

GRAND TOTAL 9612128.40

M/S INDIAN BANK SAVING A/C NO.480272205		4650469.98
M/S INDIAN BANK CURRENT A/C NO. 480286911		20724522.87
M/S S.B.I. SAVING A/C NO. 11182908422		44476.85
M/S S.B.I. SAVING A/C NO. 11182905125 CURRENT ACCTT		7915.70
M/S INDIAN BANK, KIRKEE (DEPRICIATION FUND A/C NO. 480274892)		262915.00
M/S BANK OF MAHARASHTRA A/C NO.60081836656		397325.00
SWEEP A/C 35975315 (INDIAN BANK)		100397.00
	TOTAL	26188022.40
<b>uncashed cheques as on 30.04.2016</b>		16575894.00

GRAND TOTAL 9612128.40

FIXED DEPOSIT RECEIPTS AS ON 30.4.2016 555000000.00

PERMANENT IMPREST AS ON 30.4.2016 51500.00

DETAILS SHOWING THE RECEIPTS AND EXPENDITURE FOR THE MONTH OF APRIL 2016 .

RECEIPTS

EXPENDITURE

Opening Balance	146518490.90	1	Establishment	36527251.00
Income from Taxes	<b>203082.00</b>	2	Original Works	0.00
Income from Non-taxes Revenue	16910943.00	3	Maintenance works	0.00
Income from Other Sources	34243810.00	4	Medicines &	50000.00
Maturity/Withdrawals	0.00		Non-medical items	76251.00
Interest on Investment	3346803.00	5	Hospital contingencies	900614.00
		6	Elect. Bill.	1682710.00
		7	Elect. Stores	160826.00
		8	Electrical Contingencies	0.00
		9	Workshop	9985.00
		10	Stores	423100.00
		11	Other Contingencies	12005935.00
		12	Investment	140000000.00
		13	Closing Balance	9388256.90
<b>GRAND TOTAL</b>	<b>201223128.90</b>		<b>GRAND TOTAL</b>	<b>201223128.90</b>

1(a) Considered and recommended to be Approved.

1(b) MONTHLY STATEMENT OF ACCOUNTS FOR THE MONTH MAY 2016.

To consider the monthly statement of accounts for the month of May 2016 as per the General Cash Book, Subsidiary Registers and Vouchers placed on the table.

1(a) ) RECONCILIATION STATEMENT FOR THE MONTH OF MAY, 2016

OPENING BALANCE AS ON 01/05/2016	9388256.90
ADD TOTAL AMOUNT OF RECEIPTS DURING MAY 2016	231748429.00
TOTAL AMT OF RECEIPTS FOR MAY 2016	241136685.90
LESS TOTAL AMT OF EXPENDITURE MAY2016	220835800.00
CLOSING BALANCE AS ON 31ST MAY 2016	20300885.90
ADD DEPRICIATION FUND A/C No.480274892	250237.00
TOTAL	20551122.90
ADD EXCESS REMITTANCE IN BANK	104.00
Excess credited by IBK in sept 15	1.00
LESS (57+84+3816.5+155+949+7905)	11810.50
(1+1+1+30+56+188+30+30+30+300+300+300+12383+813+3253+213+5+5+5+1+94+3480	16634.00
1+3508+992+4279 wrongly debited)-(3950+3276+500-1887)	
Rs.1970 INDIAN BANK UNCLEARED CHARGES AND DIS HONOUR CHEQ FINE	990.00
208+1+454+112+365+580+30+30+5+5+5-630	(AC KEEPING FEES)
Debited by BOM, Kirkee	63.00
debited by Indian Bank in Nov15 i.e Rs.3012/-+DEC,2015 RS.917	
<b>GRAND TOTAL</b>	<b>20521730.40</b>
M/S INDIAN BANK SAVING A/C NO.480272205	14292330.98
M/S INDIAN BANK CURRENT A/C NO. 480286911	13496587.87
M/S S.B.I. SAVING A/C NO. 11182908422	44540.85
M/S S.B.I. SAVING A/C NO. 11182905125 CURRENT ACCTT	7915.70

M/S INDIAN BANK, KIRKEE (DEPRICIATION FUND A/C NO. 480274892)	262915.00
M/S BANK OF MAHARASHTRA A/C NO.60081836656	522079.00
SWEEP A/C 35975315 (INDIAN BANK)	0.00
	<b>TOTAL</b>
uncashed cheques as on 31.05.2016	8104639.00
	<b>GRAND TOTAL</b>
FIXED DEPOSIT RECEIPTS AS ON 31.5..2016	20521730.40
PERMANENT IMPREST AS ON 31.5.2016	51500.00

DETAILS SHOWING THE RECEIPTS AND EXPENDITURE FOR THE MONTH OF MAY 2016 .

RECEIPTS		EXPENDITURE	
Opening Balance	9388256.90	1 Establishment	21373965.00
Income from Taxes	52129.00	2 Original Works	0.00
Income from Non-taxes Revenue	16548310.00	3 Maintenance works	971481.00
Income from Other Sources	113395769.00	4 Medicines & Non-medical items	1028719.00
Maturity/Withdrawals	100000000.00	5 Hospital contingencies	102070.00
Interest on Investment	1752221.00	6 Elect. Bill.	830150.00
		7 Elect. Stores	1010840.00
		8 Electrical Contingencies	21895.00
		9 Workshop	231598.00
		10 Stores	67330.00
		11 Other Contingencies	459687.00
		12 Investment	19738065.00
		13 Closing Balance	175000000.00
GRAND TOTAL	241136685.90	GRAND TOTAL	20300885.90

**1(b)** Considered and recommended to be approved.

1(c) MONTHLY STATEMENT OF ACCOUNTS FOR THE MONTH OF JUNE,2016  
To consider the monthly statement of accounts for the month of June,2016 as per the General Cash Book, Subsidiary Registers and vouchers placed on the table.

**RECONCILIATION STATEMENT FOR THE MONTH OF JUNE, 2016**

OPENING BALANCE AS ON 01/06/2016	20300885.90
ADD TOTAL AMOUNT OF RECEIPTS DURING JUNE 2016	46293266.00
TOTAL AMT OF RECEIPTS FOR JUNE 2016	66594151.90
LESS TOTAL AMT OF EXPENDITURE JUNE 2016	47362420.00
CLOSING BALANCE AS ON 30TH JUNE 2016	<b>19231731.90</b>
ADD DEPRICIATION FUND A/C No.480274892	250237.00
TOTAL	9481968.90
ADD EXCESS REMITTANCE IN BANK	104.00
Excess credited by IBK in sept 15	1.00

LESS (57+84+3816.5+155+949+7905) 11810.50  
 (1+1+1+30+56+188+30+30+30+300+300+300+12383+813+3253+213+5+5+5+1+94+3480 16165.00  
 1+3508+992+4279 wrongly debited)-(3950+3276+500-1887+111)  
 Rs.1970 INDIAN BANK UNCLEARED CHARGES AND DIS HONOUR CHEQ FINE 7276.00  
 208+1+454+112+365+580+30+30+5+5+5-630 (A/C KEEPING FEES)  
 Debited by BOM, Kirkee 63.00  
 debited by Indian Bank in Nov15 i.e Rs.3012/-+DEC,2015 RS.917

GRANDTOT

19446759.40

M/S INDIAN BANK SAVING A/C NO.480272205				23221134.98
M/S INDIAN BANK CURRENT A/C NO. 480286911				5922342.87
M/S S.B.I. SAVING A/C NO. 11182908422				45488.85
M/S S.B.I. 11182905125 CURRENT ACCTT				7915.70
M/S INDIAN BANK, KIRKEE (DEPRICIATION FUND A/C NO. 480274892)				262915.00
M/S BANK OF MAHARASHTRA A/C NO.60081836656				697161.00
SWEEP A/C 35975315 (INDIAN BANK)				4050000.00
	TOTAL			34206958.40
uncashed cheques as on 30.06.2016				14760199.00

GRAND TOTAL

19446759.40  
60000000.00

FIXED DEPOSIT RECEIPTS AS ON 30..6.2016

PERMANENT IMPREST AS ON 30.6.2016

51500.00

DETAILS SHOWING THE RECEIPTS AND EXPENDITURE FOR THE MONTH OF JUNE 2016 .

RECEIPTS		EXPENDITURE	
Opening Balance	20300885.90	1	Establishment 20043542.00
Income from Taxes	2155289.00	2	Original Works 6090645.00
Income from Non-taxes Revenue	11649208.00	3	Maintenance works 6257540.00
Income from Other Sources	1355648.00	4	Medicines & 492907.00
Maturity/Withdrawals	30000000.00		Non-medical items 110849.00
Interest on Investment	1133121.00	5	Hospital contingencies 403347.00
		6	Elect. Bill. 1158260.00
		7	Elect. Stores 137634.00
		8	Electrical Contingencies 2290.00
		9	Workshop 133884.00
		10	Stores 678339.00
		1111	Other Contingencies 11853183.00
		12	Investment 0.00
		13	Closing Balance 19231731.90
<b>GRAND TOTAL</b>	<b>66594151.90</b>	<b>GRAND TOTAL</b>	<b>66594151.90</b>

1(c) Considered and recommended to be approved.

RECONCILIATION STATEMENT FOR THE MONTH OF JULY 2016

OPENING BALANCE AS ON 01/07/2016

19231731.90



<b>ADD</b>	<b>TOTAL AMOUNT OF RECEIPTS DURING JULY 2016</b>	<b>78374250.00</b>
	<b>TOTAL AMT OF RECEIPTS FOR JULY 2016</b>	<b>97605981.90</b>
<b>LESS</b>	<b>TOTAL AMT OF EXPENDITURE JULY 2016</b>	<b>68416756.00</b>
	<b>CLOSING BALANCE AS ON 31ST JULY 2016</b>	<b>29189225.90</b>
<b>ADD</b>	<b>DEPRICIATION FUND A/C No.480274892</b>	<b>250237.00</b>
	<b>TOTAL</b>	<b>29439462.90</b>
<b>ADD</b>	<b>EXCESS REMITTANCE IN BANK</b>	<b>104.00</b>
	Excess credited by IBK in sept 15	1.00
<b>LESS</b>	<b>(57+84+3816.5+155+949+7905)</b>	<b>9516.50</b>
	<b>(1+1+1+30+56+188+30+30+30+300+300+300+12383+813+3253+213+5+5+5+1+94+3480</b>	<b>17151.00</b>
	<b>1+3508+992+4279 wrongly debited)-(3950+3276+500-1887)</b>	
	<b>Rs.1970 INDIAN BANK UNCLEARED CHARGES AND DIS HONOUR CHEQ FINE</b>	<b>7276.00</b>
	<b>208+1+454+112+365+580+30+30+5+5+5-630 (AC KEEPING FEES)</b>	
	<b>Debited by BOM, Kirkee</b>	<b>322.00</b>
	<b>debited by Indian Bank in Nov15 i.e Rs.3012/-+DEC,2015 RS.917</b>	
	<b>GRAND TOTAL</b>	<b>29405302.40</b>
	<b>M/S INDIAN BANK SAVING A/C NO.480272205</b>	<b>5218704.98</b>
	<b>M/S INDIAN BANK CURRENT A/C NO. 480286911</b>	<b>2232873.87</b>
	<b>M/S S.B.I. SAVING A/C NO. 11182908422</b>	<b>45545.85</b>
	<b>M/S S.B.I. 11182905125 CURRENT ACCTT</b>	<b>7915.70</b>
	<b>M/S INDIAN BANK, KIRKEE (DEPRICIATION FUND A/C NO. 480274892)</b>	<b>265566.00</b>
	<b>M/S BANK OF MAHARASHTRA A/C NO.60081836656</b>	<b>943207.00</b>
	<b>SWEEP A/C 35975315 (INDIAN BANK)</b>	<b>29550000.00</b>
	<b>TOTAL</b>	<b>38263813.40</b>
	<b>uncashed cheques as on 31.07.2016</b>	<b>8858511.00</b>
	<b>GRAND TOTAL</b>	<b>29405302.40</b>

<b>FIXED DEPOSIT RECEIPTS AS ON 31.07.2016</b>	<b>57000000.00</b>
<b>PERMANENT IMPREST AS ON 31.07.2016</b>	<b>51500.00</b>

**DETAILS SHOWING THE RECEIPTS AND EXPENDITURE FOR THE MONTH OF JULY 2016 .**

<b>RECEIPTS</b>		<b>EXPENDITURE</b>		
Opening Balance	19231731.90	1	Establishment	20832918.00
Income from Taxes	<b>2404439.00</b>	2	Original Works	140000.00
Income from Non-taxes Revenue	8443627.00	3	Maintenance works	1429652.00
Income from Other Sources	30041200.00	4	Medicines &	1142823.00
Maturity/Withdrawals	30000000.00		Non-medical items	215122.00
Interest on Investment	7484984.00	5	Hospital contingencies	577715.00
		6	Elect. Bill.	1269890.00
		7	Elect. Stores	172972.00
			Electrical	
		8	Contingencies	0.00
		9	Workshop	47164.00
		10	Stores	916653.00
		11	Other Contingencies	41671847.00

		12	Investment	0.00
		13	Closing Balance	29189225.90
<b>GRAND TOTAL</b>	<b>97605981.90</b>	<b>GRAND TOTAL</b>	<b>97605981.90</b>	

1(d) Considered and recommended to be approved.

**2. GRANT OF DEARNESS ALLOWANCE WITH EFFECT FROM 01.01.2016 TO CANTT.FUND EMPLOYEES.**

To note and approve the Chief Accountant report in respect of Grant of Dearness Allowance with effect from 01.01.2016 as per State Government of Maharashtra vide their Resolution No.MABHAVA-2016/PRA.KRA.44/SEVA-9, Mantralaya , Mumbai Dated 01.09.2016 which is applicable to Cantonment Fund Employees as per Memorandum of Settlement. The financial implication amount works out to Rs. 4,72,813/- per month approx.

In this regard relevant documents are placed on the table.

2. Noted and recommended to be approved.

**3. EXTENSION OF CONTRACT PERIOD OF CHARTERED ACCOUNTANT AS COUNSELOR FOR IMPLIMENTATION OF ACCRUAL BASE ACCOUNTING SYSTEM(ABAS).**

To consider the Chief Accountant report dated 22.07.2016 with reference to letter No.13/1/ABAS/p-28 dated 02.09.2014 M/s Prakash Mahendra Vinod & Co. ,firm of Chartered Accountant has applied for Consultant for implementation of Accrual based Accounting System (ABAS) in Kirkee Cantt Board office. According to their consent letter this office has engaged their services vide this office letter No.13/1/Contract/P-47 dated 31.10.2014 for the period from 01.11.2014 to 30.04.2016 with fix monthly remuneration of Rs.25,000/- per month vide Circular Agenda dated 21/10/2014.

It is required to extend the services of M/s Prakash Mahendra Vinod & Co. firm of Chartered Accountant for two more year because as per directives of DGDE vide letter No. 56/15/DGDE/Coord/Double Entry dt.10.06.2016 , instructions were given regarding Phase-III of ABAS will be starting in a couple of days. So it is required to extend their agreement for two more years i.e for the period of 01.07.2016 to 30.06.2018. As the implementation of ABAS system in Khadki Cantonment Board is being carried out, due to this the work load has increased . Also CA has to attend this office on daily basis. As M/s Prakash Mahendra Vinod & Co. firm has requested in their application to revise the remuneration from Rs.25,000/- to Rs.35,000/- p.m , being increase in overall administrative cost of project, which seems to be reasonable.

Relevant papers are placed on the table for consideration and approval.

3. Considered the matter and recommended to extend the services of M/s.Prakash Mahendra Vinod & Co for two more years for the reasons mentioned in the agenda side. Also recommended to revise the remuneration from Rs. 25,000/- to Rs. 35,000/- per month.

**4. QUOTATION RECEIVED FROM TENDERERS FOR ERECTING TEMPORARY STALLS FOR SALE OF RAKHI AT MOLEDINA ROAD, KIRKEE**

To consider and note the report of Chief Revenue Supdtt dt. 11/08/2016 on action taken regarding the quotations received from the tenderers for erection of temporary stalls on Moledina Road, Kirkee for sale of Rakhi from 14/8/2016 to 18/8/2016. Public Notice was issued on 05/08/2016 on all Notice Boards of 8 wards thereby inviting offers for Rakhi stalls. The quotations were received in sealed envelopes on 10/8/2016 and opened in presence of tenderers and Finance Committee Chairman.

Overall 28 nos. of quotations were received for the 20 nos. stalls. As during the Ganesh Festival, total 30 stalls admeasuring 10' x 8' are offered for sale of Ganesh idols. The Rakhi stalls are of the size 6' x 8'. Therefore, considering the huge response as well as availability of area, the FC Chairman suggested and recommended to accommodate all 28 nos. of tenderers. Also the FC Chairman suggested that there should be 30 stalls for sale Rakhi from next year.

Last year the total amount received for the 20 stalls was **Rs. 61,050/-**. This year total amount of Rs. 98,000/-(approx) has been received for the 28 stalls. .

The relevant documents are placed on the table.

4. Noted and approved.

**5 QUOTATION RECEIVED FROM THE TENDERERS FOR TEMPORARY STALLS FOR SALE OF GANAPATI IDOLS AT MOLEDINA ROAD, KIRKEE**

To consider and note the report of Chief Reveunue Supdtt. dt. 23/08/2016 on the action taken regarding the quotations received from the tenderers for erection of temporary stalls on

Moledina Road, Kirkee for sale of Ganapati Idol from 31/08/2016 to 05/09/2016. Public Notice was issued on 23/08/2016 on all Notice Boards of 8 wards thereby inviting offers for Ganapati Idol stalls. The quotations were received in sealed envelopes on 29/08/2016 and opened in the presence of the tenderers, Finance Committee Chairman and Board Members.

Last year total amount received for 30 stalls was **Rs. 81,000/-**. An amount of **Rs. 95,715/-** has been received with an increase of **Rs. 14,715/-** for the current year.

The relevant documents are enclosed placed on the table.

5. Noted and approved.

#### **6. TENDER FOR SUPPLY OF FURNITURE TO SCHOOL, HOSPITAL & OFFICE.**

As per the requirement projected by concerned sections and based on the report of Store Keeper, tenders were called for supply of furniture to Office, School & Hospital by E-tendering procedure. As per tender notice vide No.23/1/Store-Annual tender/ P-137 dated 7/07/2016 technical bid was opened on scheduled date i.e. 08/08/2016. After opening of technical bid it was revealed that five tenders were received

Accordingly, the documents submitted by the tenderer were verified and found to be correct except M/s Finex Kitchen Pvt. Ltd who had not submitted tender cost & EMD stating that the firm is registered with the National Small Scale Industries Corp. Ltd. and that the same is exempted from the same. In support the firm has submitted a letter from Office of the Development Commissioner, Ministry of Micro, Small & Medium Enterprises vide letter no. 25(2)/2011-MA dated 14/10/2011.

As per our tender conditions it was mandatory for the tenderer to submit tender cost fees & EMD for the same. The schedule date for opening of financial bid was 12/08/2016 as per discussion held on 12/08/2016 i.e. opening of financial bid it was decided the matter may be referred to ensuing finance committee meeting for consideration of all the aspects as mentioned in the office report.

The relevant documents are enclosed placed on the table.

6. The matter discussed in detail. The letter received from M/s Finex Kitchen Pvt Ltd stating that the firm is exempted from submitting tender cost and EMD being registered with National Small Scale Industries Corp Ltd was considered and rejected as this Circular applies to Central Government Ministry, Departments and Public Sector Undertaking and does not apply to Cantonment which is established under Cantonment Act.

Committee decided to open the financial bid. Storekeeper was asked to prepare comparative statement and reasonability report and put up in the Board meeting.

**7 TENDER FOR DEVELOPMENT OF ENVIRONMENTAL PARK AT G.L.R. SY NO 144-C, NEHRU ROAD (IV CALL)**

To consider the tender received for the installation of Fountain as part of Development of Environmental Park at G.L.R. Sy No 144-C, Nehru Road (Out Of MP Funds) (IV Call) by the Board on 28/03/2016. The technical bids of tender were opened by the Finance Committee and CEE, KCB on 18/04/2016. The details of the tenders are as below:-

SI No	Bidder Name	Estimated Amount	Quoted Percentage above MES SSR 2010	Amount (Rs.)
1	Unicon	683000	+ 39%	949370
2	Reliance Enterprises	683000	+ 15%	785450

Lowest Amount Quoted By: Reliance Enterprises @ 15% above MES SSR 2010. The work is being executed through the Funds received under the Member of Parliament Local Area Development Scheme and the Land is classified as A-1 under the Management of LMA.

As per the report of Engineering Section, the lowest rate quoted by M/S Reliance Enterprises @ 15% above MES SSR 2010 (Inclusive of all taxes) found to be reasonable as compared to the rates accepted by the Board for other civil works..

In this connection tender opening certificate downloaded for web site and contract file containing all relevant documents alongwith office note are placed on the table.

7. Considered and recommended to accept the Tender received from Reliance Enterprises at 15% above MES SSR 2010 being most reasonable as compared to the earlier rates received by the Board.

The Development of the Environmental Park was appointed by the Board vide CBR No.50 dated 24/01/2014 based on the letter No.10987/7/A (AW) dated 30/12/2013 as a Joint Venture by Khadki Cantonment Board and LMA. The Park will be opened for the Civilians residing in Khadki Cantonment Troops and their families . After completion of the work it will be managed jointly by Khadki Cantonment Board and LMA. Since the work was proposed on Class A-1 Defence Land., the Station Commandant was requested for re-classification of the land from Class A-1 to Class C vide this office letter No.4/1/D/Env.Park/P-2 dated 22/07/2014 intimated .

As the Re-classification was not considered, during the discussion with the then President, it was decided that all the Development works will be carried out by the Local Development Funds from Hon'ble Adv.Vandana Chavan MP Rajaya Sabha who had allocated a sum of Rs.25,00,000/- vide letter dated 26/08/2014. Similarly Hon'ble Shri Sanjay Kakade MP Rajya Sabha also allocated Rs. 25,00,000/- for the Environmental Park

The Board had already completed the work of MS Grill @ Rs. 13 lacs and the remaining Civil work will commence after approval of the Board.

**8. TENDER FOR PROVISION OF ENTRANCE GATE AT PROPOSED ENVIRONMENTAL PARK AT G.L.R. SY NO 144-C, NEHRU ROAD (OUT OF MP FUNDS) (IV CALL)**

To consider the tenders received for the Development of Entrance Gate at Environmental Park at G.L.R. Sy No 144-C, Nehru Road (Out Of MP Funds) (IV Call) by the Board on 28/03/2016. The technical bids of tender were opened by the Finance Committee and CEE, KCB on 18/04/2016. The details of the tenders are as below:-

<b>SI No</b>	<b>Bidder Name</b>	<b>Estimated Amount</b>	<b>Quoted Percentage above MES SSR 2010</b>	<b>Amount (Rs.)</b>
1	Unicon	460000	+ 40%	644000
2	Reliance Enterprises	460000	+ 15%	529000

Lowest Rates Quoted By: Reliance Enterprises @ 15% above MES SSR 2010. The work is being executed through the Funds received under the Member of Parliament Local Area Development Scheme and the Land is classified as A-1 under the Management of LMA.

As per report of the Engineering Section, the lowest rate quoted by M/S Reliance Enterprises @ 15% above MES SSR 2010 (Inclusive of all taxes) found to be reasonable as compared to the rates accepted by the Board for other civil works.

In this regard tender opening certificate downloaded for web site, concerned file containing all relevant documents alongwith office note are placed on the table.

8. Considered and recommended to accept the Tender received from Reliance Enterprises at 15% above MES SSR 2010 being most reasonable as compared to the earlier rates received by the Board.

The Development of the Environmental Park was appointed by the Board vide CBR No.50 dated 24/01/2014 based on the letter No.10987/7/A (AW) dated 30/12/2013 as a Joint Venture by Khadki Cantonment Board and LMA. The Park will be opened for the Civilians residing in Khadki Cantonment Troops and their families . After completion of the work it will be managed jointly by Khadki Cantonment Board and LMA. Since the work was proposed on Class A-1 Defence Land., the Station Commandant was requested for re-classification of the land from Class A-1 to Class C vide this office letter No.4/1/D/Env.Park/P-2 dated 22/07/2014 intimated .

As the Re-classification was not considered, during the discussion with the then President, it was decided that all the Development works will be carried out by the Local Development Funds from Hon'ble Adv.Vandana Chavan MP Rajya Sabha who had allocated a sum of Rs.25,00,000/- vide letter dated 26/08/2014. Similarly Hon'ble Shri Sanjay Kakade MP Rajya Sabha also allocated Rs. 25,00,000/- for the Environmental Park

The Board had already completed the work of MS Grill @ Rs. 13 lacs and the remaining Civil work will commence after approval of the Board.

#### **9. TENDER FOR PROVISION OF PATHWAY IN PROPOSED ENVIRONMENTAL PARK AT**

##### **G.L.R. SY NO 144-C NEHRU ROAD (OUT OF MP FUNDS) (IV CALL)**

To consider the tenders received for the Development of pathway in Environmental Park at G.L.R. Sy No 144-C, Nehru Road (Out Of MP Funds) (IV Call) by the Board on 28/03/2016. The technical bids of tenders were open by the Finance Committee and CEE, KCB on 18/04/2016. The details of the tenders are as below:-

<b>SI No</b>	<b>Bidder Name</b>	<b>Estimated Amount</b>	<b>Quoted Percentage above MES SSR 2010</b>	<b>Amount (Rs.)</b>
1	Unicon	2200000	+ 35%	2970000
2	Reliance Enterprises	2200000	+ 15%	2530000

Lowest Amount Quoted By: Reliance Enterprises @ 15% above MES SSR 2010. The work is being executed through the Funds received under the Member of Parliament Local Area Development Scheme and the Land is classified as A-1 under the Management of LMA.

As per report of the Engineering Section, the lowest rate quoted by M/S Reliance

Enterprises @ 15% above MES SSR 2010 (Inclusive of all taxes) found to be reasonable as compared to the rates accepted by the Board for other civil works.

In this regard tender opening certificate downloaded for web site, concerned file containing all relevant documents alongwith office note are placed on the table.

9. Considered and recommended to accept the Tender received from Reliance Enterprises at 15% above MES SSR 2010 being most reasonable as compared to the earlier rates received by the Board.

The Development of the Environmental Park was appointed by the Board vide CBR No.50 dated 24/01/2014 based on the letter No.10987/7/A (AW) dated 30/12/2013 as a Joint Venture by Khadki Cantonment Board and LMA. The Park will be opened for the Civilians residing in Khadki Cantonment Troops and their families . After completion of the work it will be managed jointly by Khadki Cantonment Board and LMA. Since the work was proposed on Class A-1 Defence Land., the Station Commandant was requested for re-classification of the land from Class A-1 to Class C vide this office letter No.4/1/D/Env.Park/P-2 dated 22/07/2014 intimated.

As the Re-classification was not considered, during the discussion with the then President, it was decided that all the Development works will be carried out by the Local Development Funds from Hon'ble Adv.Vandana Chavan MP Rajaya Sabha who had allocated a sum of Rs.25,00,000/- vide letter dated 26/08/2014. Similarly Hon'ble Shri Sanjay Kakade MP Rajya Sabha also allocated Rs. 25,00,000/- for the Environmental Park

The Board had already completed the work of MS Grill @ Rs. 13 lacs and the remaining Civil work will commence after approval of the Board.

## **10. MODIFICATION/UPGRADATION AND COMPREHENSIVE MAINTENANCE OF CCTV CAMERA SYSTEM INSTALLED AT KIRKEE CANTONMENT AREA**

To consider, approve and note the office report of Engineering Section regarding Technical and financial bid of E-Tenders received for the work of Modification/Up gradation and comprehensive maintenance of CCTV camera system installed at Khadki Cantonment Area, in response to the tender advertisement vide this office letter AE/Tender/2016-2017/P-11 dated 18<sup>th</sup> July. 2016 published in Times of India (English),Lokmat ( Marathi ) and Bharat dairy ( Hindi ) and web site of Khadki Cantonment Board.



Accordingly, the technical bid was opened on 23<sup>rd</sup> August 2016 in which five tenderers were participated.

Among these tenders following four bidders were found qualified for financial bid:-

1. M/s Nishita Electronics Pvt. Ltd,Pune .
2. M/s Electrocon consumer Electronic ( I ) Ltd.,Navi Mumbai.
3. M/s BSA Corporation Ltd., Pune.
4. M/s Data Care Corporation, Pune.

The financial bid/BOQ of 04 tenderers was opened on 29<sup>th</sup> August 2016.

Details of the rates received are as below:-

<b>Modification/Upgradation &amp; comprehensive maintenance of CCTV Camera system installed at Khadki Bazar area of Cantonment Board</b>		
<b>Sr No</b>	<b>Company Name</b>	<b>Amount quoted in (RS).</b>
1	M/s Data Care Corporation,Pune	8,97,610/-
2	M/s Electrocon Consumer Electronic (I) Ltd. Thane	9,15,550/-
3	M/s BSA Corporation Ltd, Pune	9,71,511/-
4	M/s Nishita Electronics Pvt.Ltd,Pune.	12,23,800/-

As per report of the Engineering Section, M/s Data Care Corporation has quoted lowest rate Rs.8,97,610/- which is competitive and found reasonable when compared with the corresponding lowest rates accepted by the Board vide CBR No. 5 dated 30<sup>th</sup> Nov 2015 and C.B.R.No.6 dated 22<sup>nd</sup> Jan 2016 for the similar work.

Meanwhile, due to urgency request letters were received from Pune Police authorities to repair/replace existing 25 Nos.of CCTV cameras before Ganesh festival. Therefore, the approval was accorded by the President ,Cantonment Board Khadki in view of the prevailing security environment and safety reasons to replace existing 25 CCTV Cameras on priority with new HD cameras with the lowest rates received from M/s Data Care Corporation.Budget Head exists E(2)b.

The work has been completed satisfactorily and balance work is being completed.

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

10. Considered and recommended to accept the lowest rate quoted by M/s Data

Care Corporation of Rs.8,97,610/- . The Committee desired that CCTV Cameras in the remaining 35 locations be installed in consultation with the members and police authorities.

**11. EXTERNAL ELECTRIFICATION LIKE ERECTION OF STREET LIGHT POLES ,LAYING OF CABLE ,FIXING OF JUNCTION BOXES AND MAINTENANCE OF HT SUB-STATION ETC.**

To consider office report of Engineering Section regarding Technical and financial bids of E-Tenders received for the work of External electrification like erection of streetlight poles laying of cable,fixing of junction boxes and maintenance of HT sub station etc. in response to the tender advertisement vide this office letter AE/Tender/2016-2017/P-11 dated 18<sup>th</sup> July. 2016 published in Times of India ( English ),Lokmat ( Marathi ) and Bharat dairy ( Hindi ) and web site of Khadki Cantonment Board.

Accordingly, the technical bid was opened on 23<sup>rd</sup> August 2016 in which five tenders were received as follows:-

1. M/s Industrial Electric Corporation,Pune .
2. M/s YashElectroline, Pune.
3. M/s Gavhane Electricals and contractors, Pune.
4. M/s Saptashrunji Electricals, Pune.
5. M/s MihirEnterprises,Pune

All 5 Nos of tenderers had submitted the relevant documents required to open the financial bid..

The financial bid/BOQ of 05 tenderers was opened on 29<sup>th</sup> August 2016.

Details of the rates received are as below:-

Sr. No.	Name of the Tenderer	Rate Quoted in percentage ( Est.Tender value Rs.70,00,000/-)
1.	M/s Yash Electro Line, Pune	26.21 % Below
2.	M/s Gavhane Electricals & Contractor, Pune	20.01 % Below
3.	M/s Saptashrunji Electricals, Pune	18.00 % Below

4.	M/sMihir Enterprises, Pune	15.01 % Below
5.	M/s Industrial Electric Corporation, Pune	14.15 % Below

M/s Yash Electroline has quoted 26.21% below MES SSR 2010. This lowest rate, when compared with the corresponding lowest rates accepted by the Board 31.3 % below MES SSR2010 vide FCR No. 13 dated 26<sup>rd</sup> April 2016 as confirmed by Adj.CBR No.2 dated 4<sup>th</sup> June 2016 are works out to 5% above. The lowest rates may be considered. Budget Head exists E(2)b.

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

11. Considered and recommended to accept the lowest rate at 26.21% below MES SSR 2010 quoted by M/s.Yash Electro Line being reasonable as compared to the previous rate accepted by the Board.

Committee also desired that the street light poles wherever fallen down may be removed from the site and proper inventory be maintained.

## 12 .INTERNAL ELECTRIFICATION TO CANTONMENT FUND PROPERTIES.

To consider office report of Engineering Section regarding Technical and financial bid of E-Tenders received for the work of internal electrification like wiring etc to Cantonment Fund properties. In response to the tender advertisement issued vide this office letter AE/Tender/2016-2017/P-11 dated 18<sup>th</sup> July. 2016 published in Times of India ( English ),Lokmat ( Marathi ) and Bharat dairy ( Hindi ) and web site of Khadki Cantonment Board.

Accordingly, the technical bid was opened on 23<sup>rd</sup> August 2016 in which four tenderers were participated. Among these tenders three tenderers were found qualified for financial bid are as follows:-

1. M/s Saptashrunji Electricals, Pune. .
2. M/s Shri Sai Prasad Electricals, Pune.
3. M/s Flash Enterprises, Pune.

The financial bid/BOQ of 03 tenderers was opened on 29<sup>th</sup> August 2016.

Details of the rates received are as below:-

Sr. No.	Name of the Tenderer	Rate Quoted in percentage ( Est.Tender value Rs.18,00,000/-)
1.	M/s Saptashrunji Electricals	15.00 % Below

2.	M/s Shri Saiprasad Electricals	2.1 % Above
3.	M/s Flash Enterprises	5.0 % Above

As per report of the Engineering Section, M/s SaptashrunjiElectricals has quoted 15% below MES SSR 2010. This lowest rate, when compared with the corresponding lowest rates accepted by the Board 3 % below MES SSR2010 vide .CBR No.11 dated 14<sup>th</sup> June 2012 are works out to 12% above. The lowest rates may be considered. Budget Head exists E(2)b

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

12. Considered and recommended to accept the lowest rate at 15% below MES SSR 2010 quoted by M/s.Saptashrunji Electricals.

**13. TENDER FOR THE WORK OF PROVIDING ROUND THE CLOCK SECURITY AT CANTONMENT FUND BUILDINGS**

Reference: i) Tender Notice no. 37/12/Providing Round the clock sec/P- 83 dated 17.05.2016

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

Vide above referred tender notice, tender was published in daily Times of India (in English) Daily Pudhari (in English) and Aaj Ka Anand (in Hindi) on 18<sup>th</sup> May 2016 for the above subject matter and also was put up on Notice Board and website of the Board.

The documents uploaded by the tenderers were verified in the technical bid by the members of the Boards Finance Committee. Financial bid of the tenderers qualified in the Technical bid were opened. Total 09 tenders were received for the subject tender, two were disqualified due to non submission of Tender fee & EMD, while 03 tenders were technically disqualified. So only 04 were qualified for financial bid and its details is as follows.

Sr. No.	Name of the tenderer	Rate quoted per year for supply guards inclusive of all statutory payment required to be paid to employees and including all taxes & charges	Rate quoted per month for 73 perons
01	M/s Maharashtra Service Bureau	Rs. 1,53,65,656/-	Rs. 12,80,471.34

02	M/s Reliance Enterprises	Rs. 1,541,14,03/-	Rs. 12,84,283.59
03	M/s Great wall Corporates Services	Rs. 1,39,60,933/-	Rs. 11,634,11.12
04	M/s Oriental facility	Rs. 1,54,80,610/-	Rs 12,90,050.84

The existing rate for the same work w.e.f. 1<sup>st</sup> Feb 2014 is Rs. 5,97,512/- per month for 52 security guards whereas now strength of total security guards is increased up to 73 nos.

Meanwhile, in a similar matter, some of the tenderers had submitted representation for exemption in payment of EMD and tender cost. Legal opinion in respect of granting exemption of EMD and tender form fee to the agencies registered with NSIC was called by Pune Cantonment Board and as per the same this Circular applies to Central Government Ministry, Departments and Public Sector Undertaking and does not apply to Cantonment which is established under Cantonment Act 1924.

As per the comparative statement rate quoted by M/s Great wall Corporates Services is lowest, but it is observed that basic and Variable Dearness Allowance (VDA) quoted by them is not as per the revised Minimum Wages w.e.f. April 2016 prescribed by Assistant Labour Commissioner Central, Pune. If we calculate rates taking into consideration new revised rate of Minimum wages rate quoted by M/s Great wall Corporates is Rs. 16413145/- for a year and Rs. 1367762.09/- per month, which shows 17.56% less than Minimum wages. Comparative statement in excel sheet is enclosed herewith alongwith revised Minimum wages.

All relevant documents are placed on table. The Committee may consider and decide.

13. The matter discussed in detail and recommended to recall the tender.

**14. TENDERS FOR SUPPLY OF 50 LABOURS ON CONTRACT BASIS TO STATION HEADQUARTER FOR VARIOUS TYPES OF CONSERVANCY WORKS**

Reference: i) Tender Notice no. 37/12/Providing Round the clock sec/P- 83 dated 17.05.2016

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

Vide above referred tender notice, tender was published in daily Times of India (in English) Daily Pudhari (in English) and Aaj Ka Anand(in Hindi) on 18<sup>th</sup> May 2016 for the above subject matter and also was put up on Notice Board and website of the Cantonment Board.

The documents uploaded by the tenderer were verified in the technical bid by the members of the Boards Finance Committee. Financial bid of the tenderers who were qualified in

the Technical bid were opened. Total 06 tenders were received for the subject tender, two were disqualified due to non submission of Tender fee & EMD. So only 04 tenderers qualified for Financial bid and its details is as follows.

Sr. No.	Name of the tenderer	Rate quoted per year for supply labours inclusive of all statutory payment required to be paid to employees and including all taxes & charges	Rate quoted per month for 50 Persons.
01	M/s Reliance Enterpries , Pune	Rs. 99,94,797/-	Rs.83,2,899.78
02	M/s S.B.Talekari,Pune	Rs. 85,67,997/-	Rs.,7,13,999.78
03	M/s Trimurthi Services,Pune	Rs. 91,87,987/-	Rs.7,65,665.60
04	M/s Great wall corporate Services Pvt. Ltd, Pune	Rs. 72,18,715/-	Rs.6,01,559.76

The existing rate for the same work w.e.f. 1<sup>st</sup> Feb 2014 is Rs. 5,22,000/- per month for 50 labours. Copy of rate quoted with bifurcation is enclosed herewith.

Some of the tenderers had submitted representation for exemption in payment of EMD and tender cost. Legal opinion in respect of granting exemption of EMD and tender form fee to the agencies registered with NSIC was called by Pune Cantonment Board in similar case and as per the same this circular applies to Central Government Ministry Departments and Public sector undertaking and may not apply to Cantonment which is established under Cantonment Act 1924.

As per the comparative statement rate quoted by M/s Great wall Corporates Services is lowest, but it is observed that basic and Variable Dearness Allowance (VDA) quoted by them is not as per the revised Minimum Wages w.e.f. April 2016 prescribed by Assistant Labour Commissioner Central, Pune. If calculation made with revised Minimum Wages, rate quoted by M/s Great Wall Corporates it goes to Rs. 87,23,059.18/- per year and Rs 7,26,921.60/- per month, which shows 20.84% less than Minimum wages and which makes M/s Great Wall Corporates Second lowest tenderer, whereas M/s S.B.Talakeri lowest tenderer.

All relevant documents are placed on table for approval. The Committee may consider and decide.

14. The matter discussed in detail and recommended to recall the tender.

**15. TENDERS FOR SUPPLY OF 20 LABOURD ON CONTRACT BASIS FOR CONSERVANCY WORKS IN NIGHT SHIFT IN CANTONMENT AREA**

Reference: i) Tender Notice no. 37/12/Providing Round the clock sec/P- 83  
dated 17.05.2016

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

Vide above referred tender notice, tender was published in daily Times of India (in English) Daily Pudhari (in English) and Aaj Ka Anand(in Hindi) on 18<sup>th</sup> May 2016 for the above subject matter was also put up on Notice Board and website of the Cantonment Board.

The documents uploaded by the tenderer were verified in the technical bid by the members of the Boards Finance Committee. Financial bid of the tenderers who were qualified in the Technical bid were opened. Total 04 tenders were received for the subject tender, one was disqualified due to non submission of Tender fee & EMD. So only 03 tenderers qualified for Financial bid and its details is as follows.

Sr. No.	Name of the tenderer	Rate quoted per year for supply labours inclusive of all statutory payment required to be paid to employees and including all taxes & charges	Rate quoted per month for 20 persons
01	M/s Reliance Enterprises ,Pune	Rs. 39,63,454/-	Rs. 3,30,287.84
02	M/s Great wall corporate Services Pvt. Ltd,Pune	Rs. 28,62,594/-	Rs. 2,38,549.51
03	M/s Trimurthi Services,Pune	Rs.36,43,512/-	Rs. 3,03,626.01

The existing rate for the same work w.e.f. 1<sup>st</sup> May 2015 is Rs. 5,22,000/- per month for 20 labours.

A copy of rate quoted with bifurcation is enclosed herewith.

The disqualified tenderer made representation for exemption of EMD & tender fees. Legal opinion in respect of granting exemption of EMD and tender form fee to the agencies registered with NSIC was called by Pune Cantonment Board in a similar matter and as per the same this circular applies to Central Government Ministry Departments and Public sector undertaking and does not apply to Cantonment which is established under Cantonment Act 1924.

As per the comparative statement rate quoted by M/s Great wall Corporates Services is lowest, but it is observed that basic and Variable Dearness Allowance (VDA) quoted by them is not as per the revised Minimum Wages w.e.f. April 2016 prescribed by Assistant Labour Commissioner Central, Pune. If we calculate the rate quoted by M/s Great wall Corporate with revised Minimum Wages it goes to Rs. 34,59,080.40/- for a year and Rs. 288256.70/- for a month, which shows 20.83% less than Minimum wages which makes M/s Great Wall Corporate Services Pvt. Ltd as the lowest tenderer..

In this connection order of revised Minimum wages alongwith their comparative statement in excel sheet is enclosed herewith. The Committee may consider and decide.

15. The matter discussed in detail and recommended to recall the tender.

**16 ANNUAL CONTRACT FOR THE WORK OF CLEANING OF BOARDS ALL SCHOOLS.**

Reference: Tender Notice no. 37/12/Annual contract of cleaning of Boards all school/P-  
dated 18.07.2016

Vide above referred tender notice, tender was published in daily Times of India (in English) Maharashtra Times (in Marathi) and Pratahkal (in Hindi) on 17<sup>th</sup> July 2016 for the above subject matter was put up on Notice Board and website too.

The documents uploaded by the tenderer were verified in the technical bid by the Board Finance Committee members constituted by the Boards. Total 05 tenders were received for the subject tender and all tenderers were qualified. So, financial bid of all qualified tenderer opened and following observations made by the Committee.

Sr. No.	Name of the tenderer	Estimate cost for 20 labours per month inclusive of all	Remarks
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		taxes & off reliever (in Rs.)	
01	M/s National Security Services	Rs. 11,661/- per month per labour i.e, Rs. 2,68,217.27/- for 23 labours	<b>Bonus calculated on maximum Rs. 7000/- p.a. But Board had asked to quote 8.33% on Basic + DA. Also quoted leave reserve @ 4.75%, whereas Board had asked to quote 4 days of total of per day</b>
02	M/s Samarth Security Services	Rs. 11,940/-- per month per labour i.e, Rs. 2,38,817.12/- for 20 labours	
03	M/s Mehta & Shah Enterprises	Rs. 12,447/- per month per labour i.e, Rs. 2,86,281.00/- for 23 labours.	
04	M/s Global Enterprises	Rs. 13,420/- per month per labour 3,08,660.00/-for 23 labours	
05	M/s Reliance Enterprises	Rs. 13,845/- per month per labour i.e, Rs. 3,18,437.30/- for 23 labours	

The existing rate for the same work w.e.f. 1<sup>st</sup> May 2015 is Rs. 1,81,440/- per month for 16 labours.

As per the comparative statement though it seems M/s National Security Services is L1 who quoted Rs. 11661.62/- per labour per month. But if we calculate the same as per format given, rate goes to Rs. 12743.64/- per labour per month. As the Contractor has violated the bifurcation criteria given by the board, the contractor may be disqualified.

All relevant documents are placed on table . The Committee may consider and decide.

16. Considered the matter in detail and recommended that the tenders be recalled.

**17. PROVIDING VEHICLE FOR SANITARY AND ENGINEERING SECTION (REQUIRED ONLY TATA, SWARAJ MAZDA OR DCM TOYOTA VEHICLE WITH DUAL**

**CABIN)**

**(TOTAL CAPACITY OF 06 TONES) INCLUDING VEHICLE + MATERIAL WEIGHT).**

**PROVIDING VEHICLES FOR PWD & ENGINEERING SECTION**

Reference: Tender Notice no. 37/12/Annual contract of cleaning of Boards all school/P-  
dated 18.07.2016

Vide above referred tender notice, tender published in daily Times of India (in English) Maharashtra Times (in Marathi) and Pratahkal (in Hindi) on 17<sup>th</sup> July 2016 for the above subject matter was put on Notice Board and website too.

The documents uploaded by the tenderer were verified in the technical bid by the Board Finance Committee members constituted by the Boards. Total 03 tenders were received for the subject tender and all tenderers were qualified. So, financial bid of all qualified tenderer opened and its details is as follows.

Sr. No.	Name of the tenderer	Rate should be quoted per month 1800 km, inclusive of charges of fuel, oil, salary of drivers to be engaged for 08 hours as per the Minimum Wages Act/Prescribed by Assistant labour Commissioner Pune, from time to time, and takes as per rules, the details of which have to be furnished with each bill preferred inclusive of all taxes of Central/State if leviable, maintenance, accident, insurance and allowances of driver etc and the same shall be fixed and firm.
01	M/s Swayambhu Transport,Pune	Rs. 62,240/-
02	M/s Global India Travels,Pune	Rs. 64,300/-
03	M/s J.K.Tourist & Transport ,Pune	Rs. 65,500/-

Existing rate for the same work w.e.f. 1<sup>st</sup> July 2014 is Rs. 54,600/- per month.

As per the comparative statement M/s Swayambhu Transport is L1, which quoted Rs. 62,240/-, which is 14% higher than previous rate. But as old rate is of, July 2014 , the lowest rate quoted by L1 seems to be reasonable.

All relevant documents are placed on table for approval. The Committee may consider and decide.

17. Considered the comparative statement and report submitted by the Health Supdt and recommended to approve the lowest rate of Rs.62,240/- quoted by M/s.Swayambhu Transport.

**18. HIRING OF 04 NOS (APPROX.) FOUR WHEELER JETTING MACHINES TEMPO FOR CLEANING OF GROUP LATRINES/URINALS IN KHADKI CANTONMENT AREA WITH GPS SYSTEM (LOADING CAPACITY OF MINIMUM 700 KG TO MAXIMUM 750 KG).**

Reference: Tender Notice no. 37/12/Annual contract of cleaning of Boards all School/P- dated 18.07.2016

Vide above referred tender notice, tender published in daily Times of India (in English) Maharashtra Times (in Marathi) and Pratahkal (in Hindi) on 17<sup>th</sup> July 2016 for the above subject matter was put up on Notice Board and website too.

The documents uploaded by the tenderer were verified in the technical bid by the Board Finance Committee members constituted by the Boards. Total 03 tenders were received for the subject tender and all tenderers were qualified. So, financial bid of all qualified tenderer opened and its details is as follows.

Sr. No.	Name of the tenderer	Rate quoted is inclusive of charges of fuel, oil, salary of drivers, attendant, safaikarmacharies to be engaged for 09 hours as per the Minimum Wages Act/Prescribed by Assistant labour Commissioner Pune, from time to time, inclusive of all taxes of Central/State if leviabale, maintenance, accident, insurance, drivers attendants/ Safaikarmachari allowances etc., with GPS hardware and Software per month for 04 Jetting vehicles
01	M/s Swayambhu Transport,Pune	Rs. 2,74,040/- per month.
02	M/s Global India Travels,Pune	Rs. 2,80,000/- per month
03	M/s J.K.Tourist & Transport,Pune	Rs. 2,86,000/- per month

Existing rate for the same work w.e.f. 1<sup>st</sup> July 2014 is Rs. 60,100/- per month.

As per the comparative statement, M/s Swayambhu Transport, L1 have quoted Rs. 2,74,040/-, for 04 vehicles i.e, Rs. 68,510/- per month per vehicle which is 13.99% higher than previous rate. But as old rate is of , July 2014 and latest rate quoted is with GPS system.

All relevant documents are placed on table . The Committee may consider and decide.

18. Considered the comparative statement and report submitted by the Health Supdt and recommended to approve the lowest rate of Rs.2,74,040/- quoted by M/s.Swayambhu Transport.

## **19. HIRING LABOUR OF CONTRACT BASIS**

Reference: FCR NO. 07 dated 22.09.2015 As confirmed by CBR No. 02  
dated 29.09.2015

To consider the office report of HS/GS regarding hiring of Shri Satish Mohan Kamble

He was engaged by the Board (on contract) on fixed remuneration of Rs. 9200/- per month vide above referred CBR for 11<sup>th</sup> months from 01.11.2015 to 31.09.2016. He is good swimmer, snake catcher and he has the ability to recover body from river.

As per the report of Health/Garden Superintendent this services are essential nature and also there are over 120 nos. of post of class IV employees vacant in the Board at present, hiring labour on contract is required.

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

19. Considered and recommended to be approved. The remuneration to be increased from Rs. 9200/- to Rs. 13,600/- per month.

## **20. SUPPLY OF DIFFERENT TYPES OF PLASTIC DUST BINS**

Reference: i) Tender Notice 17/1/Plastic bins/P-39 dated 18.01.2016 (II call)  
ii) CBR No. 17 dated 24.02.2016

In reference to the above referred CBR, Original Equipment Manufacturer M/s Nilkamal Limited, reputed manufacturer was asked whether their plastic dust bins product is available on DGS & D. M/s Nilkamal Limited has submitted letter informing that they have a registration with DGS & D but it is not underpriced contract, they also submitted their registration certificate.

In addition to this for verifying reasonability of rates a letter was also sent to CSD Area Depot Complex, confirming availability of plastic dust bins product on DGS & D rate but no reply has been received by this office till date.

As this demand of 10000 plastic dust bins was raised by the Ammunition Factory Khadki, which was already included in the Sanctioned Conservancy Agreement for the year 2015-2016 and also of 2016-2017 and only single tender received in IInd call from Manufacturer only. Financial bid is required to be opened in case of decision in this regard.

All relevant documents are placed on the table. The Committee may consider and decide.

20. Considered the matter and the Committee decided to open the financial bid. HS/GS was asked to prepare comparative statement and reasonability report and put up in the Board meeting.

#### **21. INVITATION OF TENDER FOR GHANTA GADIES FOR A PERIOD OF THREE YEARS**

To consider the office note submitted by HS/GS inviting tender for a period of three years, for Ghanta Gadies.

It is essential to maintain the hygienic condition of the Cantonment area all the time without any interruption and to provide better services to the resident of the Board. The period of contract services of collection of garbage from house to house through Ghanta Gadies may be extended to three years thereby increasing the chances of receiving competitive and cost effective bids. Therefore, issue may be discussed as to whether or not to call the tender for period of three years.

All relevant documents are placed on the table for approval.

21. Considered and recommended to initiate tender for a period of three years.

#### **22. KHADKI CANTONMENT BOARD EMPLOYEES PERSONAL ACCIDENT POLICY**

The Cantonment Board employees, especially Group 'D' Class-IV Sanitary workers are most vulnerable to various serious diseases by virtue of hazardous working conditions as well as inescapable exposure at work place due to the nature of work undertaken by them. Cantonment Board, Kirkee provided all the protective gear to the sanitation workers and PWD workers to

ensure their safety, security and health. However, it is submitted that apart from the preventive measures, there is also a requirement to make sufficient arrangement for their dependants family members in case of any accident and consequences happen with them.

The family of deceased Board employees find it extremely hard to survive with amount that they will get from the employees service benefits after accidental death and in the case of permanent or partial disability affecting their employment

In view of the above stated situation it is proposed to introduce the Personal Accident Policy Scheme and accordingly this office has invited 05 Nos of Public Sector (Government) Undertakings Insurance Companies vide this office letter No.Estt/6/Med.Corres dated 18<sup>th</sup> July, 2016 for a meeting and subsequent submission of proposals. In the presence of Finance Committee Chairman and all committee members quotations submitted by the five companies were opened and brief discussion held on 26.07.2016 . After the scrutiny of proposals National Insurance Co.Ltd has quoted the total minimum premium for 559 employees i.e Rs. 2,76,116/- p.a. ***All beneficiaries covered under the Personal Accident Insurance Scheme will get sum insured upto Rs.10 Lakh in case of a accidental death, Partial disability & fully disability for their family welfare on voluntary basis, in which each employee has to give one time deduction of premium amount from their salary which is approximately Rs.495/- per year which can be deducted by Board and pay to the Insurance Company as a premium amount . Hence there will no financial liability directly on the Board.*** This gives them about Rs.10 Lakh sum insured to their family in case of Accidental death, Partial disability and permanent disability during the service or after the service also on specific terms and conditions. This policy includes the benefits for temporary disability in which insured person will get medical assistance and some lump sum amount for his/her daily need during the temporary disability like Fractures etc. A presentation of the scheme was made to the President and Members of the Board by the representatives of the Company on 30/08/2016.

In view of the above employees willingness are be obtained and according to that quotation & Proposal submitted by the National Insurance Company Ltd. may be considered and finalized as per the acceptance by the Board.

Relevant documents are placed on the table.

22. The matter discussed in detail and recommended to be approved in the interest and welfare of the employees who mainly consist of Group 'D' staff who are semi-illiterate and financially weaker sections. It was also decided that in case any employee could not pay the premium due to some unavoidable circumstances, Board will pay a maximum of two installments which would be later deducted from the individual's pay & allowances, etc so as to keep the insurance cover ongoing without any interruption.

**MINUTES OF THE ORDINARY BOARD MEETING HELD ON 30/09/2016 AT 1530 HRS.**

**PRESENT :-**

1. Brig. Dhiraj Mohan, President.
2. Shri Suresh .L. Kamble, Vice President.
3. Shri Amol Jagtap, Member Secretary.
4. Maj. Nemani Subhash,GE( C ), Ex. Officio Member
5. Col. V.Bhatnagar Nominated Member.
6. Col. Deepak Varshney , Nominated Member.
7. Shri. Kamlesh Sharad Chaskar, Member.
8. Shri Manish.S.Anand, Member.
9. Smt. Pooja M Anand, Member
- 10 Ms. Kartiki P Hivarkar, Member
11. Smt. Vaishali K. Pahilwan, Member
12. Shri Duryodhan T. Bhapkar,Member
13. Shri Abhay K Sawant, Member
14. District Magistrate or his Representative.

**Not Present :-**

1. Brigj. H.S.Agrawal, VSM,SEMO Ex-Officio Member.
2. Lt. Col.A.D.Sawant, Nominated Member.

Before commencement of the meeting Brig.Dhiraj Mohan, President, Shri Suresh.L.Kamble Vice-President , Shri Amol Jagtap Chief Executive Officer , & Members of the Board paid their condolences to the Martyres of the Indian Army who laid their lives in Uri in a terrorist attack and also Late Shri Prakash.Y.Hivarkar, Ex- Vice President & Ex-member of the Board.

Before commencement of the meeting Member, Ward No.6 Smt Vaishali Kailash Pahilwan raised the issue of discharging waste/sewage water openly by Symbiosis College which is creating insanitation & unhygienic condition & creating nuisance to neighboring areas. She stated that despite repeated requests, no action is being taken by the Institute. Chief Executive Officer stated that Notices have been issued to the college and if not complied , Penalty of Rs.5000/- per day will be imposed on the Institute. President Cantonment Board instructed the Vice President, Shri.Suresh.L.Kamble, Chairman, Health Committee, Col.V. Bhatnagar, Nominated Member and one Elected Member to meet the authorities concerned to resolve the issue at the earliest.

1. To note the minutes of the Education ,Sports & Cultural Committee meeting held on 22-09-2016 at 1530 hours.

1. Considered and approved .

2. To note the minutes of the Health & Hospital Committee meeting held on 22-09-2016 at 1600 hours.

2. Considered and approved with the following additions :

### **Item No.3**

The purchase of the computerized radiography system approved as recommended by the Health Committee. Further, Board desired to have a presentation from the Resident Medical Officer on the money received from Chief Ministers Fund for an amount of Rs. 2 crores, and to present the details of expenditure. The amount left should be spent/utilized by December 2016.

### **Item No.4**

Considered and approved . BPL Card Holder be charged @ Rs.60/-



Board resolved to pay hike as per minimum wages and to engage the person who looks after the work at Smashan Ghat on contract basis. During the discussions, the HS/GS was instructed to put up Sanitary Diary every month.

The issue of growing epidemics like, Dengue, Chikanguniya & Viral Fever was discussed. Board resolved that proper fogging, drain cleaning etc be carried out frequently. President Cantonment Board instructed that Health Section will engage a Task Force in the month of June up to Sept every year, to prevent any epidemics with engaging additional manpower.

3. To note the minutes of the Finance Committee meeting held on 27.09.2016 at 1100 hours.
3. Considered and approved with the following modifications:

**Item No.6**

Considered and resolved that the tenderer who have quoted lowest rates for various items, will produce the samples of each item for the approval of the Board.

**Item No.7 .**

The matter considered and discussed in detail. As regards work of Horticulture/Landscaping is concerned, proper Architect may be consulted and Estimates prepared accordingly.

It was further brought to the notice of the Board that the Development of the Environmental Park was approved by the Board vide CBR No.50 dated 24/01/2014 based on the letter No.10987/7/A (AW) dated 30/12/2013 as a Joint Venture by Khadki Cantonment Board and LMA. The Park will be opened for the Civilians residing in Khadki Cantonment Troops and their families . After completion of the work it will be managed jointly by Khadki Cantonment Board and LMA. Since the work was proposed on Class A-1 Defence Land., the Station Commandant was requested for re-classification of the land from Class A-1 to Class C vide this office letter No.4/1/D/Env.Park/P-2 dated 22/07/2014. In reply, the Station Headquarters, Khadki/Aundh vide letter No.2011/24/Q dated 04/8/2014 intimated that “ *all the development project for Environmental Park at GLR Sy.No.144-C (A-1) Defence Land will take place without any change to classification of the subject land*”.

As the Re-classification was not considered, during the discussion with the then President, it was decided that all the Development works will be carried out by the Local Development Funds from Hon'ble Adv.Vandana Chavan MP Rajya Sabha who had

allocated a sum of Rs.25,00,000/- vide letter dated 26/08/2014. Similarly Hon'ble Shri Sanjay Kakade MP Rajya Sabha also allocated Rs. 25,00,000/- for the Environmental Park.

The Board had already completed the work of MS Grill @ Rs. 13 lacs and the remaining Civil work will commence now.

After further discussion the work and the lowest rate quoted by the tenderer was approved.

### **Item No.8**

The matter considered and discussed in detail. As regards work of Horticulture/Landscaping is concerned, proper Architect may be consulted and Estimates prepared accordingly.

It was further brought to the notice of the Board that the Development of the Environmental Park was approved by the Board vide CBR No.50 dated 24/01/2014 based on the letter No.10987/7/A (AW) dated 30/12/2013 as a Joint Venture by Khadki Cantonment Board and LMA. The Park will be opened for the Civilians residing in Khadki Cantonment Troops and their families . After completion of the work it will be managed jointly by Khadki Cantonment Board and LMA. Since the work was proposed on Class A-1 Defence Land., the Station Commandant was requested for re-classification of the land from Class A-1 to Class C vide this office letter No.4/1/D/Env.Park/P-2 dated 22/07/2014. In reply, the Station Headquarters, Khadki/Aundh vide letter No.2011/24/Q dated 04/8/2014 intimated that “ *all the development project for Environmental Park at GLR Sy.No.144-C (A-1) Defence Land will take place without any change to classification of the subject land*’.

As the Re-classification was not considered, during the discussion with the then President, it was decided that all the Development works will be carried out by the Local Development Funds from Hon'ble Adv.Vandana Chavan MP Rajya Sabha who had allocated a sum of Rs.25,00,000/- vide letter dated 26/08/2014. Similarly Hon'ble Shri Sanjay Kakade MP Rajya Sabha also allocated Rs. 25,00,000/- for the Environmental Park.

The Board had already completed the work of MS Grill @ Rs. 13 lacs and the remaining Civil work will commence now.

After further discussion the work and the lowest rate quoted by the tenderer was approved.

**Item No.9 .**

The matter considered and discussed in detail. As regards work of Horticulture/Landscaping is concerned, proper Architect may be consulted and Estimates prepared accordingly.

It was further brought to the notice of the Board that the Development of the Environmental Park was approved by the Board vide CBR No.50 dated 24/01/2014 based on the letter No.10987/7/A (AW) dated 30/12/2013 as a Joint Venture by Khadki Cantonment Board and LMA. The Park will be opened for the Civilians residing in Khadki Cantonment Troops and their families . After completion of the work it will be managed jointly by Khadki Cantonment Board and LMA. Since the work was proposed on Class A-1 Defence Land., the Station Commandant was requested for re-classification of the land from Class A-1 to Class C vide this office letter No.4/1/D/Env.Park/P-2 dated 22/07/2014. In reply, the Station Headquarters, Khadki/Aundh vide letter No.2011/24/Q dated 04/8/2014 intimated that “ *all the development project for Environmental Park at GLR Sy.No.144-C (A-1) Defence Land will take place without any change to classification of the subject land*’.

As the Re-classification was not considered, during the discussion with the then President, it was decided that all the Development works will be carried out by the Local Development Funds from Hon’ble Adv.Vandana Chavan MP Rajya Sabha who had allocated a sum of Rs.25,00,000/- vide letter dated 26/08/2014. Similarly Hon’ble Shri Sanjay Kakade MP Rajya Sabha also allocated Rs. 25,00,000/- for the Environmental Park.

The Board had already completed the work of MS Grill @ Rs. 13 lacs and the remaining Civil work will commence now.

After further discussion the work and the lowest rate quoted by the tenderer was approved.

**Item No.11**

Considered and approved. The JE ( E) was instructed that minimum 90% of Street Lights should be in working condition all the time and report to this effect should be given regularly. The Store Keeper was directed to keep at least 2 months stock in advance so that there is no shortage of material.

**Item No.13.**

Considered the matter and resolved to obtain Legal opinion which may be put up in the ensuing Board alongwith further report after detailed scrutiny.

**Item No.14**

Considered the matter and resolved to obtain Legal opinion which may be put up in the ensuing Board alongwith further report after detailed scrutiny.

**Item No.15**

Considered the matter and resolved to obtain Legal opinion which may be put up in the ensuing Board alongwith further report after detailed scrutiny.

**Item No.16**

Considered the matter and resolved to obtain Legal opinion which may be put up in the ensuing Board alongwith further report after detailed scrutiny.

**Item No.20**

Considered and resolved to re-call the tender as only one tender received. It was also resolved that the authorised suppliers/distributors may also be included in the list . The quantity of Plastic Dust Bins to be confirmed after conducting proper survey.

**Item No.22**

Considered and approved. It was resolved that only in case of Medical illness or any other reasons beyond the control of employees, the Board will pay the Installments as mentioned on agenda side.

**4. DEPOSIT OF AMOUNT OF LOCAL BODY TAX COLLECTED BY BHARAT PETROLEUM CORPORATION LTD.**

Board vide CBR no. 1 dt. 30-3-2013 approved imposition of Local Body Tax within limits of Kirkee Cantonment Board. Accordingly, a proposal has been sent to the higher authorities for further approval but same has not vetted so far.

Till date Khadki Cantonment Board has not imposed Local Body Tax for any items consumed within it's limits. But, it has been observed that M/s Mankar who is running petrol pump in Khadki area has charged Local Body Tax to the general public /its customers till 1-10-2015, considering the fact letter was sent to Bharat Petroleum Corporation ltd. regarding details

of collection of Local Body Tax within the limits of Kirkee Cantonment Board and to deposit the amount in the account of Kirkee Cantonment Board.

Now, Bharat Petroleum Corporation Ltd. vide their letter dt. 23-8-2016 has sent Demand Draft no.957179 dt. 19-8-2016 amounting to Rs. 18,54,731/- against collection of LBT within KCB limit . The same has been deposited in the account of KCB.

The relevant documents in this regard are placed on the table. For noting

4. Considered noted and approved.

#### **5. DRAFT BUILDING BYE-LAWS**

To consider the report dated 26/09/2016 received from CEE, KCB, for the Development/Redevelopment of the properties within the Cantonment area the prevailing Building Bye Laws was framed in the year 1966 and approved by Govt. of India, Ministry of Defence vide Gazette Notification No.SRO146, dated 28/06/1966. Subsequently, General Officer, Commanding in Chief, Southern Command imposed FSR restriction by an order dated 26/03/1984. Since, then there was no change in the building bye laws.

As per the orders of Govt. of India, Ministry of Defence vide letter No. 100476/FSI/Q(L) dated 18/07/2016, General Officer, Commanding in Chief, Southern Command inserted some provisions in the original order dated 26/03/1984. Recently the Director General, Defence Estate, New Delhi vide letter No. 12/1/bldg. Bye-Laws/Gen/C/DE2015, dated 23/05/2016 conveyed *“Draft model building bye-laws for Cantonment areas were under consideration in the Ministry of Defence. Ministry of Defence has now approved guidelines for framing of building bye-laws by respective Cantonment Boards. The Boards frame their building bye-laws, in accordance with the broad frame work provided in the said guidelines, based on their specific requirements **within a period of six months** from the date of receipt of these guidelines. The guidelines are enclosed as Annexure to this letter.”*

Considering the guidelines issued, orders of the GOC-in-C,SC and day to day requirement Cantonment Executive Engineer had prepared ‘Draft Building Bye-Laws’ for consideration of the Board.

In this connection the letter dated 23/05/2016, GOC-in-C order 18/07/2016 and a copy of draft building bye-laws are placed on the table for consideration.

5. The matter discussed in detail and it was resolved to scrutinize the Bye-Laws in detail in consultation of experts. Copy of the Bye-Laws to be given to all the Members for their

suggestions. Presentation in this regard to be made before the Board Members, by Cantonment Executive Engineer.

**6. ALLOTMENT OF LAND AND ISSUE OF NO OBJECTION FOR WIDENING OF MUMBAI-PUNE PUNE ROAD WITHIN THE LIMITS OF KHADKI CANTONMENT BOARD TO PUNE MUNICIPAL CORPORATION.**

To consider letter no. Path/4046 dated 17 Sept. 2016 received from the Chief Engineer (Roads), Pune Municipal Corporation regarding allotment of land and issue of No Objection for undertaking the work of widening of Mumbai Pune Road with the limits of Khadki Cantonment Board.

As per the letter of PMC it has been proposed to undertake the work of widening of Mumbai Pune Road from Harris Bridge to Range hills corner (Poultry Farm) to the extent of 42 meters width. Out of the above length except for a stretch of 2.2 kms i.e. within the limits of the Cantonment the work of widening have already been started. The work of widening of the road is essential as the project of BRTS has already been initiated. In the year 2007 the Cantonment Board had handed over 2.212 kms of the above road passing within its limit to PMC for improvement and maintenance, who in turn had undertaken the work concretization of said stretch of the road.

The proposal now submitted is for widening of the above mentioned 2.2 km of Mumbai Pune Road passing within the limits of Khadki Cantonment for which total of 46910.45 sqmt of defence land needs to be handed over to PMC and further, no objection for undertaking the work of widening of the said road. The proposal for the said work on the concurrence from the Cantonment Board will be submitted to the Ministry of Road, Transport & Highways for approval and allotment of funds for the work.

In this connection the office report along with other relevant papers are placed on the table.

6. The matter considered in detail. President Cantonment Board desired to hold a joint meeting wherein representatives, heads, officers of Station Headquarters, Khadki/Aundh, Khadki Cantonment Board will be present for further decision in the matter.

**7. ISSUE OF NOTICE UNDER SECTION 320 OF THE CANTONMENTS ACT 2006: UNAUTHORISED CONSTRUCTION AT BUNGALOW NO. 29/A,**

## **BURR ROAD, KHADKI**

To note the action taken on the approval of the President, Cantonment Board, Khadki 4dated 02 Sept. 2016 for the issue of notice under section 320 of the Cantonments Act, 2006 for the unauthorized construction as detailed below being undertaken in bungalow No. 29/A, Burr Road, bearing GLR Sy. No. 220 situated outside Notified Civil Area, held on Old Grant Terms classified as B-3 land under the management of DEO, Pune Circle.

- a) Construction of a class room measuring 22' 0" x 14' 3" with B.B. wall and AC sheet roof.
- b) Construction of pucca toilet block measuring 20' 10" x 10' 0" with RCC frame structure and BB walls.
- c) Construction of existing Servant Quarters extended with BB walls and AC sheet roof having 33' 6" x 19' 3" in size.
- d) Construction of class rooms measuring 110' 0" x 25' 0" with RCC frame structure & BB wall.
- e) Construction of class rooms measuring 50' 0" x 17' 0" with RCC frame structure & BB wall.
- f) Construction of class rooms measuring 36' 3" x 35' 0" with RCC frame structure & BB wall.
- g) Construction of room on the west side of Toilet Block measuring 26' 0" x 14' 3" BB wall and cement plaster.

Board vide CBR No. 34 dated 31 July 2006 had resolved to issue notice u/s 185 of the Cantonments Act, 1924 for the above mentioned unauthorized construction being carried out the said bungalow. Accordingly, notice u/s 185 of the Cantonments Act, 1924 was issued vide letter no. Bungalow No.BR 29/A/P-216 dated 14 Aug. 2006. In response to the above notice issued u/s 185 an Appeal was preferred u/s 274 of the Cantonments Act, 1924.

The Appeal has been dismissed by the Additional Appellate Authority, Major General (Operation and Logistic), Headquarters Southern Command, Pune vide Order dated 30 June 2016.

On dismissal of the Appeal by the Additional Appellate Authority notice u/s 320 of the Cantonments Act, 2006 (corresponding Section 256 of the Cantonments Act, 1924) has been issued to the HOR & the occupants for removal of the above mentioned unauthorized constructions in bungalow No. 29/A, Burr Road. Meanwhile, Shri Satish Jaysing Tyagi and others have filed a Civil Suit (RCS No. 1669/2016) in the Court of Civil Judge Senior Division, Pune against the notice issued u/s 320 of the Cantonments Act, 2006.

In this connection the office report along with other relevant papers are placed on the table.

7. Considered and noted. The matter was discussed in length and it is further resolved that the Chief Executive Officer is authorized to take necessary steps to defend government interests

and the case in the Courts by engaging Senior Advocates as deemed fit on payment as may required .Shri Suresh.L.Kamble, Vice-President, Kamlesh.S.Chaskar; Manish.S.Anand; Duryodhan.T.Bhupkar; Abhay.K.Sawant & Ms Kartiki.P.Hiwarkar, all Elected Members expressed their deep concern on the fate of the students who are as on date studying in the educational institute for which premises is being used. They stated that the students studying there mostly belong to weaker section of the society. They were of the opinion that the matter be dealt sympathetically. Further, in view of the policy letter No. 10(60)/2002-D (Q&C) dated 06 June 2003 issued by the Ministry of Defence, Government of India, the issue be referred to higher authorities for taking further action, being an educational institution separately..

**8. ISSUE OF NOTICE UNDER SECTION 320 OF THE CANTONMENTS ACT 2006:  
UNAUTHORISED CONSTRUCTION AT BUNGALOW NO. 35, DUNCAN ROAD,  
KHADKI**

To consider office report regarding issue of notice under section 320 of the Cantonments Act, 2006 for the unauthorized construction as detailed below being undertaken in bungalow No. 35, Duncan Road, bearing GLR Sy. No. 241 situated outside Notified Civil Area, held on Old Grant Terms classified as B-3 land under the management of DEO, Pune Circle.

- i) Pucca construction of B.B. masonry, wooden door frame, steel window, covered by GI sheet & Mangalore tiles roof (area – 1288.45 sqft) comprising of four rooms and two toilets in south west side inside the premises of Bungalow No – 35 having following measurements:-

Rooms

- a) 15' 9" x 14' 6"  
b) 15' 9" x 14' 6"  
c) 12' 0" x 17' 0"  
d) 9' 0" x 21' 0"

Toilets

- a) 10' 6" x 5' 3"  
b) 7' 0" x 5' 6"

- ii) Otta of height 6" around the building. (Area – 858.05 sqft).

Board vide CBR No. 06 dated 20 Oct. 1998 had resolved to issue notice u/s 185 of the Cantonments Act, 1924 for the above mentioned unauthorized construction being carried out the said bungalow. Accordingly, notice u/s 185 of the Cantonments Act, 1924 was issued vide letter no. B. No. 35/Duncan Road/P-100 dated 11 Nov. 1998. In response to the above notice issued u/s 185 an Appeal was preferred u/s 274 of the Cantonments Act, 1924.

The Appeal has been dismissed by the Additional Appellate Authority, Major General Operation and Logistic, Headquarters Southern Command, Pune vide Order dated 17 June 2016.

On dismissal of the Appeal by the Additional Appellate Authority notice u/s 320 of the Cantonments Act, 2006 (corresponding Section 256 of the Cantonments Act, 1924) needs to be



issued to the HOR & the occupants for removal of the above mentioned unauthorized constructions in bungalow No. 35, Duncan Road.

Meanwhile, M/s D.M.Nangia has filed a Writ Petition No. WPST/22049/2016 in the Mumbai High Court and for which the senior advocate M/s ALMT who normally deals with the Cantonment Board, Khadki cases in Mumbai High Court have been instructed to defend in this regard on approval of the President, Cantonment Board, Khadki dated 26 Aug. 2016.

In this connection the office report along with other relevant papers are placed on the table.

8. Considered and noted. The matter was discussed in length and it is resolved that the Chief Executive Officer is authorized to take necessary steps to defend the Government interests and the case in Mumbai High Court by engaging Senior Advocates as deemed fit on payment as may required. Considered and resolved that Notice u/s 320 of the Cantonments Act, 2006 may be issued for the unauthorized constructions in consultation with the advocates defending the case on behalf of the Board, as mentioned in the agenda.

**9. BUDGET ESTIMATES FOR 2016-2017 (REVISED) AND 2017-2018 (ORIGINAL).**

To consider the sanctioned received of Budget Estimates 2016-2017 (Revised) and 2017-2018 (Original) d from Dte.DE,SC vide their letter No. 8117-A/2016-17/DE dated 14.09.2016 after curtailment made in Budget head A to L for Rs.27,27,53,550/- out of Rs.139,00,87,445/- proposed for 2016-2017 (Revised) and Rs.15,57,13,920/- out of Rs.159,12,85,017/- proposed for 2017-2018 (Original)

In this connection the Revised Budget proposal has been prepared for 2016-2017 considering all the necessary aspects and amendment in sanctioned amount as per requirement.

In view of the above concern file & report are placed on the table.

9. Considered the matter and resolved to re-draft the Budget Proposal based on the requirement of the Board and fresh/revised proposal be sent to higher authorities for reconsideration and restoration of curtailments made in the expenditure side.

**10 DEPARTMENTAL INQUIRY UNDER RULE 12 OF THE CFS RULES,1937 AGAINST SHRI V.V.TAKAWALE, CHIEF REVENUE SUPDT., CANTONMENT BOARD, KIRKEE.**

To consider the report of the Inquiry Officer dated 09/2/2016 on the Inquiry held against Shri V.V.Takawale, Chief Revenue Supdt under rule 12 of the CFSR,1937.

The Board vide CBR No.40 dated 05/6/2014 resolved to issue Charge Sheet as per CFSR, 1937 & CCS (Conduct) Rules to Shri V.V.Takawale. Accordingly, Vide Order dated 13/1/Pers/VVT/P-459 dated 02 July 2014, Shri Bhagirath S.Sakale, Offg.Chief Revenue Supdt was appointed as Presenting Officer to present the case and Shri Arun G.Godbole, Cantonment Executive Engineer was appointed to inquire into the charges framed against the Charged Officer.

The Inquiry Officer after conducting the Inquiry has given the following findings:

“ From the record produced by the Defence Council on behalf of Charged Officer and the Witness examined by the Defence Counsel, it is proved that there were arrears of Taxes & Non Taxes before Financial Year 2011-12 and after Financial Year 2012-13 which can be seen from the table enclosed under Charge A. Considering the trends of the Arrears, the Appointing Authority may take appropriate decision in the matter.”

The report of the Inquiry Officer along with all the relevant documents are placed on the table.

10. The matter and the Inquiry Report submitted by the Inquiry Officer considered and discussed in detail . As it is seen that there were Arrears of Taxes and Non Taxes prior to and after taking over the charge by the Charged Officials, he can not be held responsible as certain things seemed to be beyond his capacity. After consideration of the old age, the deteriorating health conditions of the retired official, Board resolved to exonerate Shri V.V.Takawale, Charged Official from all charges framed against him and further resolved to take further steps accordingly as per Rules in this regard.