

Tel.No. 25817510

No.4/1/P-13

Office of the Cantonment Board  
Khadki, Pune – 411 003.

Dated : 18 Feb , 2017.

To,

1. Brig. Dhiraj Mohan, President.
2. Shri Abhay Krishna Sawant , Vice-President.
3. Brig.H.S. Agrawal, VSM, SEMO, Ex-Officio Member.
4. Maj. Nemani Subhash , GE (C), Ex.Officio Member.
5. Col. A.S.Katiyar, Nominated Member.
6. Col. Deepak Varshney , Nominated Member.
7. Lt.Col. A.D. Sawant, Nominated Member
8. Shri Kamlesh Sharad Chaskar, Member.
9. Shri Suresh. Laxman Kamble, Member
10. Shri. Manish Surendra Anand , Member.
11. Smt. Pooja Manish Anand, Member.
12. Kum. Kartiki Prakash Hivarkar, Member.
13. Smt.Vaishali Kailas Pahilwan , Member.
14. Shri Duryodhan Tukaram Bhapkar, Member.
15. District Magistrate or his Representative.

**SUB : CANTONMENT BOARD MEETING OF THE BOARD.**

Dear Sir,

A Ordinary Cantonment Board Meeting shall be held on **27.02.2017 at 4.00 pm hours** in the office of the Cantonment Board, Khadki. The Agenda for the said meeting is enclosed herewith. You are requested to make it convenient to attend the meeting on the above said date and time.

The files pertaining to the agenda items are available in the concerned Sections for inspection of the relevant documents for the convenience of Members who may do so during office hours before the meeting.

Yours faithfully,

**CHIEF EXECUTIVE OFFICER &  
MEMBER-SECRETARY  
CANTONMENT BOARD, KHADKI  
(SHRI AMOL JAGTAP)**

Encl : As above

**MINUTES OF THE ORDINARY BOARD MEETING HELD ON 27.02.2017 AT 04.00 pm.**

**PRESENT :-**

1. Brig. Dhiraj Mohan, President.
2. Shri Abhay K Sawant, Member, (Vice-President)
3. Shri Amol Jagtap, Member Secretary.
4. Brig. H.S.Agrawal, VSM,SEMO Ex-Officio Member.
5. Maj. Mahesh Varma,GE( C ), Ex. Officio Member
6. Col..A.S.Katiyar,Nominated Member.
7. Shri Suresh Laxman Kamble, Member.
8. Shri. Kamlesh Sharad Chaskar, Member.
9. Shri Manish Surendra Anand, Member
10. Smt Pooja Manish Anand, Member.
- 11 Ms. Kartiki P Hiwarkar, Member.
- 12 . Smt Vaishali Kailas Pahilwan, Member.
13. Shri Duryodhan T. Bhapkar,Member

**Not Present :-**

1. Col. .Deepak Varshney, Nominated Member.
2. Lt. Col. A.D.Sawant, Nominated Member.
3. District Magistrate or his Representative.

Before commencement of the Meeting, Maj .Mahesh Varma GE ( C ) Ex-Officio Member took Oath of allegiance to the Constitution of India on becoming nominated member of the Board.

## **1. PROPOSAL FOR SUPPLY, INSTALLATION AND COMMISSIONING OF GAS CREMATORIUM IN KHADKI CANTONMENT AREA.**

To consider the matter regarding the work of Supply, Installation & Commissioning of Gas Crematorium including all civil works with required firefighting system and power back up system including proper air pollution control system on turnkey (lump sum) basis with operation & maintenance for 05 years.

Khadki Cantonment Board is presently maintaining 02 crematoriums viz. in Khadki Bazar area (West Khadki) and East Khadki. The present system of crematorium is the traditional/conventional i.e use of firewood.

Since the present system is to use firewood, it is environmentally unacceptable looking into present day pollution norms. The smoke emitted from the cremation affects the air around the area as the Carbon dioxide gas released during the burning process is harmful from the environment point of view. Further, use of almost 500-600 kg of firewood for each cremation also, affects the ecological balance due to cutting of trees and the process of deforestation. Even the ashes left out are being let off in the nearby water body/river thereby polluting the water flowing in the river.

Keeping this in view it is the need of the hour to use alternative source for dignified cremation of human body, in the interest of social and environmental cause. It is important to conserve forest and keep the air water bodies free from pollution. One such alternative source is to use Gas crematorium. Fortunately there is possibility of availability of CNG gas as MNGL has laid the lines passing through Khadki Cantonment area.

Further, it was understood that Pimpri Chinchwad Municipal Corporation had in recent past undertaken the work of Installation & Commissioning of Gas Crematorium at number of places within their area. In this connection, the office of PCMC was visited and the concerned officials were contacted. It was explained that they have recently installed one such Gas Crematorium in Sanghvi and the same is functioning satisfactorily. The work involved Supply, Installation & Commissioning of Gas Crematorium (PNG/LPG) including all civil works with required firefighting system and power back up system including proper air pollution control system on turnkey (lump sum) basis with operation & maintenance for 05 years. The tentative cost the above project was Rs.1.40 crore including annual maintenance cost.

Matter is placed on the table for further consideration and approval for initiating tender action for the above mentioned work on the similar terms as adopted by PCMC.

Subsequently the self contained proposal shall be submitted to the GOC-in-Chief/ Principal Director DE Southern Command Pune for their approval.

1. Considered and discussed at length. S/Shri Abhay K Sawant, Suresh L Kamble, Kamlesh S Chaskar and Manish S Anand desired to know the status of earlier decision of the Board regarding installation of chimney to the existing pyres being used by the public. It was clarified that the proposal now placed on the table include gas crematorium with chimney along with civil construction and the chimney so proposed will cater for the existing conventional system as well as the proposed crematorium.

Considering the social and economic responsibility of the Cantonment Board towards maintaining ecological balance of the system. This would a step in maintaining the green cover by reducing cutting of trees; reduction of release of carbon-di-oxide gas in air due to burning of human dead bodies using firewood; maintaining the water quality of the river by discouraging release of ashes left out after burning process. Also, the fact that there would be easy availability of GNG in the Cantonment limits as MNGL has laid down the pipe lines passing through the Cantonment and they are in the process of setting up of network and a gas station in Khadki. It was suggested by Shri Suresh L Kamble that similar projects undertaken by the Municipal Corporations in the nearby vicinity be inspected for getting fair idea about the project and its actual working on site.

It is resolved that the turnkey (lump sum) basis tender action be initiated for setting of gas crematoriums one each in West & East Khadki with required civil work and fire fighting & power back system including proper air pollution control system with operation and maintenance for 05 years as done in Pimpri Chinchwad Municipal Corporation. In addition to this the conventional system of burning of human bodies be continued as sentimental attachment of general public who wish to continue the same process. However, the emission of smoke and fumes from the conventional system if possible be connected to the proposed system so that the air pollution to that extent is controlled. After detailed discussion it was decided that the proposal for setting up a Gas Crematoriums should have 03 parts viz. a) Gas crematorium b) Disposal of smoke emitted from the crematorium through a chimney with required units and c) Disposal of smoke emitted from the conventional pyres through a chimney with required units. However, b) and c) above if technically possible may be combined but only if the work is undertaken with limited time period as the disposal of smoke emitted from the conventional pyres is most essential for the general public of the nearby area. Accordingly, a self contained proposal be submitted to the GOC-in-C, Southern Command/Principal Director DE, SC for requisite sanction. Also, the possibility of allotment of MP/MLA Funds out of Local Area Development Programme be explored.

## **2. PROPOSAL FOR UNDERGROUND DRAINAGE SCHEME WITH LAYING OF SEWER LINES AND SEWAGE TREATMENT PLANT FOR BUNGALOW AREA OF KHADKI CANTONMENT AREA.**

To consider the matter regarding the work of Provision of Underground Drainage Scheme with Laying of Sewer Lines and Sewage Treatment Plant for Bungalow Area of Khadki Cantonment Area.

Khadki Cantonment Board is presently maintaining 02 Sewage Treatment Plants with underground drainage scheme viz. in Khadki Bazar area (West Khadki) – 08 MLD and East Khadki – 1.2 MLD. Both the schemes are basically catering for both the civil areas of the Cantonment area.

Apart from the above 02 civil pocket of the Cantonment one such pocket of Bungalow area is still without any underground sewage scheme. The disposal of sewage of this area is presently through individual septic tank. The Bungalow area of the Cantonment basically contains number of bungalows as well as existing and under construction Army quarters. Further geographically the bungalow area is from Gurudawara on Dr. Babasaheb Ambedkar Road to Mumbai Pune Road to Holkar Bridge.

As per present Swacch Bharat Mission instructions of Government of India it is mandatory to have underground sewage scheme as well as the latest norms of Maharashtra Pollution Control Board no sewage water can be disposed without proper treatment. Considering this it is all the more essential to undertake underground drainage scheme with sewage treatment plant for Bungalow area.

Considering the general topography of the area it would be feasible to provide more than 01 Sewage Treatment Plants with their underground sewer lines rather than having single STP with pumping stations at number of locations. Further, the suitable land will have to be selected for these STPs and will have to be reclassified as there is no class 'C' land available in the area. However, to design the entire scheme a reputed Consultant will have to be appointed by the Board.

Matter is placed on the table for further consideration and approval for initiating tender action for appointment of an Consultant for design of the Underground drainage scheme with Sewage Treatment Plant(s) for Bungalow area of the Cantonment.

2. Considered and discussed the matter in detail. It was also informed that the same proposal was submitted by the concerned Ward Member Smt. Pooja M Anand. Considering the proposal and the instructions of Government of India under Swachh Bharat Mission & National Green Tribunal and the norms of Maharashtra Pollution Control Board regarding letting of untreated sewage in the open nallah or in river, it has become a mandatory to provide proper drainage system with sewage treatment plant(s) in entire Khadki Cantonment Area. Although, it is responsibility of various organisations like Ammunition Factory/High Explosive Factory, MES etc to set up and maintain Sewage system with Sewage Treatment Plants in their respective areas. As far as Khadki Cantonment Board is concerned its responsibility is to maintain such sewage system with treatment plants for its civil population. In this regard the Board has already set up sewage system and treatment plants for its civil population of West and East Khadki separately. The only portion left out is the bungalow area, although it includes civil bungalows as well as defence quarters (existing and new) which need to be provided with sewage system with treatment plant(s). Further, decided that the Ordnance Estate may be included in the proposed scheme in case Ammunition Factory, Khadki is willing to proportionately share for the same. Shri Suresh L Kamble, suggested that the open nallahs flowing within the Cantonment area be connected to the Cantonment Board's 8 MLD Sewage Treatment Plant as these are health hazard. It was directed the PCB that possibility of laying parallel drainage line along the nallahs be explored which will be utilised for disposal of sewage only and then the same could be connected to the Board's STP.

Accordingly, it is resolved that the matter be initiated for setting up of a separate sewage system with technically required sewage treatment plants for bungalow area of the Cantonment Board. For this tender action be initiated for appointment of reputed consultant for design of the entire system. A detailed proposal be accordingly put before the Board after the receipt of the project report of the Consultant so appointment for further consideration from financial as well as requirement of land for setting up of treatment plant(s). The consultant services should also include the proposed treatment of the open nallahs flowing within the Cantonment area.

### **3. REPAIRS TO FOOTPATH AT VARIOUS LOCATIONS WITHIN CANTONMENT LIMITS.**

To consider the office report regarding E-Tenders for the work Repairs to footpath at various locations within Cantonment limits scheduled to be received up to 08 Feb. 2017 in response to the tender advertisement vide this office letter AE/Tender/2016-2017/P- 45 dated 10 Jan. 2017 published in Times of India, Lokmat and Bharat Dairy.

Accordingly, the technical bid was opened on 10<sup>th</sup> Feb. 2017 in which three tenders were received from the following tenderers:-

1. M/s Vimal Enterprises.
2. M/s Ameya Enterprises
3. M/s Srivari Infra

The financial bid/BOQ of above mentioned tenderers was opened on 15<sup>th</sup> Feb. 2017 as per schedule specified in the tender notice. Details of the rates received are as detailed below:-

<b>S. No.</b>	<b>Name of the Tenderer</b>	<b>Amount Quoted (Rs.) for an estimate of Rs. 99,99,086=50 based on MES SSR 2010.</b>
1.	M/s Vimal Enterprises	1,35,13,441=30
2.	M/s Ameya Enterprises.	1,42,72,873=85
3.	M/s Srivari Infra	1,47,02,550=00

As per the technical report of the CEE, the lowest tenderer M/s Vimal Enterprises has quoted Rs. 1,35,13,441=30 which is 35.15% above MES SSR 2010 as regards SSR items. This lowest rate, when compared with the corresponding lowest rates accepted by the Board in Jan. 2016 works out to 10.56% above. The detailed comparative statement is placed herewith. Further, as compared with the forecast percentage as issued by the Chief Engineer, Pune Zone for the period ending March 2017 which is 56% above MES SSR 2010.

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

3. Considered and discussed at length. After detailed deliberation it is resolved that the rates quoted by the lowest tenderer M/s Vimal Enterprises for Rs. 1,35,13,441=30 for the work of repairs to footpath at various locations within Cantonment limits be accepted. Further, it was informed by the CEO that due to curtailment of budget amount while sanctioning the Budget Estimates for 2016-17 (R) & 2017-18 (O) by the GOC-in-C, SC the works proposed will have to be reduced. Accordingly, it was decided that the CEO be authorised to place work orders as per the availability of funds and if need be a separate proposal be mooted for seeking special sanction for undertaking the work repairs to footpaths on other roads as footpaths of any Cantonment speak about its maintenance state as also, for safety the general public/pedestrians of the area these amenities are very essential.

#### 4. REPAIRS TO DRAINS AT VARIOUS LOCATIONS.

To consider the office report regarding E-Tenders for the work Repairs to Drains at various locations scheduled to be received up to 08 Feb. 2017 in response to the tender advertisement vide this office letter AE/Tender/2016-2017/P- 45 dated 10 Jan. 2017 published in Times of India, Lokmat and Bharat Dairy.

Accordingly, the technical bid was opened on 10<sup>th</sup> Feb. 2017 in which three tenders were received from the following tenderers:-

1. M/s Shree Ganesh Construction.
2. M/s Waqid Construction
3. M/s Shri Sant Construction

The financial bid/BOQ of above mentioned tenderers was opened on 15<sup>th</sup> Feb. 2017 as per schedule specified in the tender notice. Details of the rates received are as detailed below:-

S. No.	Name of the Tenderer	Rates above MES SSR 2010
1.	M/s Shree Ganesh Construction	36.90%
2.	M/s Waqid Construction.	42.00%
3.	M/s Shri Sant Construction	45.00%

As per the technical report of the CEE, the lowest tenderer M/s Shree Ganesh Construction has quoted 36.90% above MES SSR 2010. This lowest rate accepted by the Board in July 2014 for similar work was 17% below MES SSR 2010. Also, the Board vide CBR No. 30 dated 22 Jan. 2016 for the work of Annual Term Contract for 2015-2016 for Repairs to Cantonment Hospital and Schools had accepted 39% above MES SSR 2010. Further, as compared with the forecast percentage as issued by the Chief Engineer, Pune Zone for the period ending March 2017 which is 46% above MES SSR 2010.

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



4. Considered and discussed at length. After detailed deliberation it is resolved that the rates quoted by the lowest tenderer M/s Shree Ganesh Construction at 36.90% above MES SSR 2010 for the work of repairs to drains at various locations be accepted. Further, it was informed by the CEO that due to curtailment of budget amount while sanctioning the Budget Estimates for 2016-17 (R) & 2017-18 (O) by the GOC-in-Chief , Southern Command, Pune the works proposed will have to be reduced. It was further, resolved that repairs of the existing drains of entire civil area viz. Gadiadda, Lakkawada, Kasaimohalla, Darjigalli, Masjid Galli, Patra Chawl, New Bazar area, Surtimohalla, Gawaliwada, Lumbini Kunj, Dhobhigalli, East Khadki, other Cantonment Board properties, etc be taken up as much as possible. Further, Smt Pooja M Anand requested for repairs to drains constructed by the Cantonment Board in the Bungalows. It was resolved that main drains flowing from the Bungalows be repaired to the extent of availability of funds as per Budget sanctioned. It was also, requested by Shri Suresh L Kamble that the drains in slums in Ward Nos. I, III & VII be also repaired under this contract as earlier there was a provision of taking up separate contract for the slums. It was clarified that due to restriction of budget provision the tender for the same was not initiated. However, it was directed by the PCB that the said work be also undertaken again depending on the quantum of work required and the funds available. Accordingly, it was decided that the CEO be authorised to place work orders as per the availability of funds and urgency of work on site as projected by the concerned Ward Member.

#### **5. REPAIRS TO MAIN DRAIN BEHIND DHOBHIGHAT FROM GAWALIWADA VASAHAHAT TO INDIRANAGAR VASAHAHAT.**

To consider the office report regarding E-Tenders for the work Repairs to Main Drain behind dhobhighat from Gawaliwada Vasahat to Indiranagar Vasahat scheduled to be received up to 08 Feb. 2017 in response to the tender advertisement vide this office letter AE/Tender/2016-2017/P- 45 dated 10 Jan. 2017 published in Times of India, Lokmat and Bharat Dairy.

Accordingly, the technical bid was opened on 10<sup>th</sup> Feb. 2017 in which three tenders were received from the following tenderers:-

1. M/s Shree Ganesh Construction.
2. M/s Waqid Construction
3. M/s Shri Sant Construction

The financial bid/BOQ of above mentioned tenderers was opened on 15<sup>th</sup> Feb. 2017 as per schedule specified in the tender notice. Details of the rates received are as detailed below:-

<b>S. No.</b>	<b>Name of the Tenderer</b>	<b>Rates above MES SSR 2010</b>
1.	M/s Waqid Construction	36.00%
2.	M/s. Shree Ganesh Construction	42.00%
3.	M/s Shri Sant Construction	45.00%

As per the technical report of the CEE, the lowest tenderer M/s Waqid Construction has quoted 36.00% above MES SSR 2010. This lowest rate accepted by the Board in July 2014 for similar work was 17% below MES SSR 2010. Also, the Board vide CBR No. 30 dated 22 Jan. 2016 for the work of Annual Term Contract for 2015-2016 for Repairs to Cantonment Hospital and Schools had accepted 39% above MES SSR 2010. Further, as compared with the forecast percentage as issued by the Chief Engineer, Pune Zone for the period ending March 2017 which is 46% above MES SSR 2010.

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

5. Considered and discussed at length. After detailed deliberation it is resolved that the rates quoted by the lowest tenderer M/s Waqid Construction at 36.00% above MES SSR 2010 for the work of repairs to main drain behind dhobhighat from Gawaliwada vasahat to Indiranagar vasahat be accepted.

**6. RELAYING OF UNDERGROUND SEWAGE / SLUDGE LINES IN SANGAMWADI WITH CONCRETING OF LANES AND BYE-LANES.**

To consider the office report regarding E-Tenders for the work Relaying of Underground sewage / sludge lines in Sangamwadi with concreting of lanes and bye-lanes scheduled to be received up to 08 Feb. 2017 in response to the tender advertisement vide this office letter AE/Tender/2016-2017/P- 45 dated 10 Jan. 2017 published in Times of India, Lokmat and Bharat Dairy.

Accordingly, the technical bid was opened on 10<sup>th</sup> Feb. 2017 in which three tenders were received from the following tenderers:-

1. M/s Shree Ganesh Construction.
2. M/s Waqid Construction
3. M/s Shri Sant Construction

The financial bid/BOQ of above mentioned tenderers was opened on 15<sup>th</sup> Feb. 2017 as per schedule specified in the tender notice. Details of the rates received are as detailed below:-

<b>S. No.</b>	<b>Name of the Tenderer</b>	<b>Rates above MES SSR 2010</b>
1.	M/s Waqid Construction	38.00%
2.	M/s. Shree Ganesh Construction	42.00%
3.	M/s Shri Sant Construction	44.00%

As per the technical report of the CEE, the lowest tenderer M/s Waqid Construction has quoted 38.00% above MES SSR 2010. This lowest rate accepted by the Board in July 2014 for similar work was 17% below MES SSR 2010. Also, the Board vide CBR No. 30 dated 22 Jan. 2016 for the work of Annual Term Contract for 2015-2016 for Repairs to Cantonment Hospital and Schools had accepted 39% above MES SSR 2010. Further, as compared with the forecast percentage as issued by the Chief Engineer, Pune Zone for the period ending March 2017 which is 46% above MES SSR 2010.

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

6. Considered and discussed at length. After detailed deliberation it is resolved that the rates quoted by the lowest tenderer M/s Waqid Construction at 38.00% above MES SSR 2010 for the work of relaying of underground sewage/sludge lines in Sangamwadi with concreting of lanes and bye-lanes be accepted.

**7. REPAIRS/PROVISION OF CONCRETING / INTER LOCKING PAVING BLOCKS IN LANES BYE-LANES AT VARIOUS LOCATIONS.**

To consider the office report regarding E-Tenders for the work Repairs/Provision of Concreting / Inter Locking Paving blocks in lanes bye-lanes at various locations scheduled to be received up to 08 Feb. 2017 in response to the tender advertisement vide this office letter AE/Tender/2016-2017/P- 45 dated 10 Jan. 2017 published in Times of India, Lokmat and Bharat Dairy.

Accordingly, the technical bid was opened on 10<sup>th</sup> Feb. 2017 in which three tenders were received from the following tenderers:-

1. M/s Vimal Enterprises.
2. M/s Shri Sant Construction
3. M/s Shree Ganesh Construction

The financial bid/BOQ of above mentioned tenderers was opened on 15<sup>th</sup> Feb. 2017 as per schedule specified in the tender notice. Details of the rates received are as detailed below:-

<b>S. No.</b>	<b>Name of the Tenderer</b>	<b>Amount Quoted (Rs.) for an estimate of Rs. 59,67,471=50 based on MES SSR 2010.</b>
1.	M/s Shri Sant Construction	80,60,043=00
2.	M/s Shree Ganesh Construction.	85,40,508=00
3.	M/s Vimal Enterprises	93,12,800=00

As per the technical report of the CEE, the lowest tenderer M/s Shri Sant Construction has quoted Rs. 80,60,043=00 which is 35.07% above MES SSR 2010 as regards SSR items. This lowest rate, when compared with the corresponding lowest rates accepted by the Board in June 2013 works out to 37.32% above. The detailed comparative statement is placed herewith. Further, as compared with the forecast percentage as issued by the Chief Engineer, Pune Zone for the period ending March 2017 which is 56% above MES SSR 2010.

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

7. Considered and discussed at length. After detailed deliberation it is resolved that the rates quoted by the lowest tenderer M/s Shri Sant Construction for Rs.80,60,043/- for the work of repairs/provision of concreting/interlocking paving blocks in lanes by-lanes at various locations be accepted. Further, it was informed by the CEO that due to curtailment of budget amount while sanctioning the Budget Estimates for 2016-17 (R) & 2017-18 (O) by the GOC-in-C, SC the works proposed will have to be reduced. It was further resolved that repairs of the lanes and by-lanes of entire civil area viz. Gadiadda, Lakkawada, Kasaimohalla, Darjigalli, Masjid Galli, Patra Chawl, New Bazar area, Surtimohalla, Gawaliwada, Lumbini Kunj, Dhobhigalli, East Khadki, other Cantonment Board properties etc be taken up as much as possible. It was also requested by Shri Suresh L Kamble that the concreting in slums in Ward Nos. I, III & VII be also repaired under this contract as earlier there was a provision of taking up separate contract for the slums. It was clarified that due to restriction of budget provision the tender for the same was not initiated. However, it was directed by the PCB that the said work be also undertaken again depending on the quantum of work required and the funds available. Accordingly, it was decided that the CEO be authorised to place work orders as per the availability of funds and urgency of work on site as projected by the concerned Ward Member.

#### **8. PROVISION OF THERMOPLASTIC PAINT, CAT EYES AND SIGN BOARDS.**

To consider the office report regarding E-Tenders for the work Provision of Thermoplastic Paint, Cat eyes and Sign Boards scheduled to be received up to 08 Feb. 2017 in response to the tender advertisement vide this office letter AE/Tender/2016-2017/P- 45 dated 10 Jan. 2017 published in Times of India, Lokmat and Bharat Dairy.

Accordingly, the technical bid was opened on 10<sup>th</sup> Feb. 2017 in which three tenders were received from the following tenderers:-

1. M/s Vimal Enterprises.
2. M/s Rajesh Enterprises
3. M/s Smita Industries

The financial bid/BOQ of above mentioned tenderers was opened on 15<sup>th</sup> Feb. 2017 as per schedule specified in the tender notice. Details of the rates received are as detailed below:-

<b>S. No.</b>	<b>Name of the Tenderer</b>	<b>Amount Quoted (Rs.) for an estimate of Rs. 59,91,175/- based on MES SSR 2010.</b>
1.	M/s Rajesh Enterprises	51,57,523=00
2.	M/s Smita Industries.	58,65,495=00
3.	M/s Vimal Enterprises	68,91,620=00

As per the technical report of the CEE, the lowest tenderer M/s Rajesh Enterprises has quoted Rs. 51,57,523=00 which is -13.91 % below the lowest rate approved by the Board during earlier years.

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

8. Considered and discussed at length. After detailed deliberation it is resolved that the rates quoted by the lowest tenderer M/s Rajesh Enterprises for Rs.51,57,523/- for the work of provision of thermoplastic paint, cat eyes and sign boards be accepted. It was decided that the CEO be authorised to place work orders as per requirement on site and need of the smooth and safe flow of traffic through the Cantonment area.

#### **9. SANCTION OF BUILDING PLAN OF HOUSE No.20, NB, KHADKI**

Reference:- CBR No.9,dated 30/12/2016.

To consider the office report received from AE/CEE, KCB for the subject as per the report the building plan of House No.20,NB, Khadki was sanctioned by the CEO after obtaining the consent of the Board as per clause l(5) of Lease Agreement. The plan was valid for a period of 2 years from 03/12/2014. The HOR had obtained the sanction for the demolition and reconstruction excluding the area occupied by the tenant. The HOR again submitted the building plans for the entire area of the property including the area occupied by the tenants.

The brief details of the plans sanctioned by the Board:-

- |    |                  |                            |
|----|------------------|----------------------------|
| a. | GLR Sy.No.       | -24/564                    |
| b. | Area of holding  | - 2200.00 sqft i.e. 204.38 |
| c. | Purpose of Lease | - House & Shops            |
| d. | Location         | - Inside civil area        |

e.	Management	- Board
f.	Sanction built up area	- 55.46 sqmtr
	(i) Built up area of existing structure	
	Not to be demolished	- 147.98 sqmtr
	(ii) Proposed built up area	- 203.44 sqmtr
g.	Total built up area	- 2189.82 sqft
h.	Proposed FSI	- 0.99
i.	Permissible FSI	- 1.00
j.	Residential area as per lease	- 1000.80 sqft
k.	Commercial area as per lease	- 829.10 sqft

As the HOR had carried out deviations a notice was issued under section 248 of Cantonments Act,2006 vide No. NB/20/P-310,dated 05/09/2015.

Details of the revised plans:-

a.	Proposed Commercial area	- 896.60 sqft
b.	Proposed Residential area	- 1294.44 sqmtr
c.	Total Proposed built up area	- 2191.04 sqft
d.	Proposed FSI	- 0.996
e.	Permissible FSI	- 1.00
f.	Cost of Unauthorized Construction	- 756.62 sqft @ 1000/- per sqft
g.	Cost of Unauthorized Construction	- Rs.7,56,662/-
h.	Composition fee @ 10% of residential area	- Rs.75,667/-

If approved the HOR will require to pay the scrutiny charges Rs.1000/- and development charges Rs.30,877/-

The HOR had submitted the revised plan for the demolition and reconstruction of the entire area of property including area occupied by the tenant who was not included in the earlier sanctioned building plan dated 21/09/2014.

The revised building plan received from the HOR conforming with the building bye laws and FSI restrictions as reported by Assistant Engineer.

The consent of the Board is required as per clause I(5) of Lease Agreement '*No to erect or suffer to be erected on any part of the premises hereby demised any building other than and except the dwelling house/shops already in existence as shown in the plan annexed to the presents without the previous consent in writing of the Board.*'

Item is placed before the Board for consent as per clause I(5) of lease agreement and to compound the deviations made by the appellant during the course of construction after charging a composition fee of Rs.75,667/-.

As desired, the matter was explained in detail to the PCB by the CEE on 16/02/2017. It was informed to PCB that the appellant has submitted the revised Building Plan proposing some changes in the previous sanction accorded by the CEO with the consultation of the Board.

It was further informed that a Notice was issued to the applicant under Section 248(1) of Cantonments Act 2006 against which the owner and appellant requested the Board to compound the offence. The cost of the unauthorized construction was calculated and it was proposed to impose a Composition fee at 10% of cost of unauthorized construction as per the practice.

The PCB ascertained the method of imposition of Penalty and composition fees. It is the discretion of the Board to impose composition & penalty of any amount. The PCB ordered to place the plan before the Board again.

In this connection the building plan received from the appellant, office report received from AE/CEE alongwith file containing all relevant documents are again placed on the table.

9. Considered the matter in detail. It is resolved that The revised building plans will be returned to the applicant to resolve the dispute raised by their tenant and thereafter for its resubmission.

**10. BUILDING PLANS IN RESPECT OF HOUSE NO.70, CTS NO. 3567, 3568 & 3569, YERWADA, SANGAMWADI, KHADKI.**

Reference: CBR No. 16 dated 30.12.2016

To consider office note regarding application dated 05 Nov. 2016 received from Shri Rajendra M Naidu and Smt. Vaishali R Naidu, owners of House No. 70, CTS No. 3567, 3568 & 3569, Yerwada, Sangamwadi, Khadki requesting for sanction of the building plan on the said CTS Nos.

Shri Rajendra M Naidu and Smt. Vaishali R Naidu, have submitted a building plan proposing to construct parking and one floor above it on House No. 70, CTS No. 3567, 3568 & 3569, Yerwada, Sangamwadi, Khadki. Sangamwadi village is situated outside the notified Civil area of Khadki Cantonment and the land is under the management of the Collector, Pune Sangamwadi village is included within the Cantonment limits only for Municipal purposes.



As per the property cards dated 29 March 2016 issued by State Government Land department the CTS No. 3567 admeasuring 11.10 sqm (119.44 sqft); CTS No. 3568 admeasuring 20.70 sqm (222.73 sqft) and CTS No. 3569 admeasuring 22.40 sqm (241.02 sqft) totaling 54.20 sqm (583.19 sqft) stands in the name of Shri Rajendra M Naidu and Smt. Vaishali R Naidu. The applicants have also submitted a demarcation certificate dated 25 Feb. 2016 of CTS Nos. 3567, 3568 & 3569.

The building plan submitted prop oses the construction of parking plus one storey on the said CTS Nos. 3567, 3568 & 3569. The details of the proposed construction is as under:-

i) Plot area of CTS No. 3567, 3568 & 3569	583.19 sqft.
ii) Proposed built up area	286.75 sqft
iii) Proposed FSI	0.492
iv) Permissible FSI	0.500

The building plan submitted for the proposed construction are conforming the prevailing building bye-laws and FSI restrictions except for the side margins as stipulated in the instructions of GOC-in-C, SC.

Further, the matter regarding the transfer of the property in the name of Shri Rajendra M Naidu and Smt. Vaishali R Naidu is in progress and held up due to the fact that no structure exists on site. As land in Sangamwadi village is mostly under the management of the Collector, Pune and hence the Cantonment Board only transfers the right of the structure that too only for municipal purposes. Meanwhile, Shri Rajendra M Naidu and Smt. Vaishali R Naidu started the work of construction on site, which was stopped by the Board by confiscating the material from the site on 01 Oct. 2016. The initial work of column footings were in progress when the work was stopped.

But again the applicants had started the unauthorized constructions, accordingly the building plans submitted earlier on 03 Oct. 2016 were returned back vide letter no. H.No. 70/SW/P-86 dated 29 Oct. 2016 and further to show cause why action be not initiated against them for the said unauthorized construction as per the Cantonments Act, 2006. Also, there have number of complaints from the local residents of the area regarding the unauthorized construction being undertaken on site.

Now, Shri Rajendra M Naidu and Smt. Vaishali R Naidu have submitted the building plan proposing construction on House No. 70, CTS No. 3567, 3568 & 3569, Yerwada, Sangamwadi, Khadki and stated that they will not undertake any work. The buildings plans may please be placed before the Board as the proposed construction is situated outside the notified civil area. If approved the applicant will have to deposit an amount of Rs. 1000/- towards the scrutiny charges and Rs. 2868 /- towards the development charges @ Rs.10/- per sqft of the proposed construction. Further, the applicants may please be penalized a fine of Rs.15000/- i.e 10% of Rs. 1,50,000/- (approx. cost of unauthorized construction undertaken) for starting the work without obtaining prior permission from the Board and also, not getting the property transferred

from the Board within time period. Applicants will also have to obtain the NOC from the Collector, Pune before the commencement of the construction. In case the same is not approved by the Board notices u/s 248 and followed by u/s 320 of the Cantonments Act, 2006 be issued to the applicant for the unauthorized construction.

The matter was discussed by PCB with CEO and CEE on 16/02/2017. It was informed to PCB that the appellant has submitted the Building Plans of House No.70 Sangamwadi for the construction of the house for residential purpose.

It was further informed that the appellant had initiated the construction and carried out upto plinth level. It was further informed that it will be required to exempt the provision of side margin considering the size of the plot. PCB enquired about the size of the plot and the nature of work proposed after knowing the details PCB ordered to provide a set back of 5' on one side party to be asked to submit revised Building Plans.

Matter of regularization of unauthorized construction will be discussed in the Board Meeting.

In this regard the office note along with other relevant papers is placed on the table for further consideration of the matter.

10. Considered the matter in detail. It is resolved that –

- a) The applicant be asked to submit a revised building plan with a set back of about 5' from the already existing adjacent building for better ventilation and air circulation for both the properties and in the larger interest of general public.
- b) The applicant will have to deposit an amount of Rs. 15,000/- towards composition fees for the unauthorised construction being undertaken.
- c) The revised building plans will be approved by the Board on its resubmission, if in order

#### **11. PROVIDING ROUND THE CLOCK SECURITY TO CANTONMENT FUND BUILDING (II CALL)**

Vide above referred tender notice, tender published in daily Times of India (in English) Lokmat (in Marathi) and Bharat Diary (in Hindi) on 05<sup>th</sup> January 2017 for the above subject matter was put up on Notice Board and website too.

Out of total 08 tenderers 01 tenderer M/s Swift Security services was submitted his hardcopy of EMD and Tender fee but failed to upload the documents, whereas

documents uploaded by the remaining 07 nos. tenderer were verified in the technical bid by the Board Finance Committee members constituted by the Boards and were found qualified. So, financial bid of all qualified tenderer opened and its details is as follows.

S. No	Name of the tenderer	Rate per month per security guard (Inclusive of all taxes and charges)	Remarks
01	M/s Reliance Enterprises	Rs. 15589.40	<b>EMD</b> attached
02	M/s Shubham HP	Rs. 15398.51	<b>EMD</b> attached
04	M/s Goodwill Ex-servicemen	Rs. 15783.46	<b>EMD</b> attached
05	M/s Bakshi Security	Rs. 15774.15	<b>EMD</b> attached
06	M/s Maharashtra Services	Rs. 15412.34	<b>EMD</b> attached
07	M/s MP Enterprises	Rs. 15848.22	<b>EMD</b> attached

Existing rate for the same work w.e.f. 1<sup>st</sup> Feb 2014 is Rs. 5.97,512/- per month for 52 nos. of security guards.

As per the comparative statement M/s Shubham HP Security Pvt. Ltd is L1, who quoted Rs. 15398.51/- per month per guard. During scrutinize of financial bid it is observed that service charges quoted by L1 is only Rs. 0.01 and L2 is Rs. 12.04 which is less than the quantum of TDS.

It is clear that after deduction of TDS as per the TDS rule from the monthly bill of the contractor the contractor may not be able to disburse payment as per Minimum wages and statutory payment required to be paid to its labours. If contractor fails to provide Minimum wages to its labour, the Principal Employer will be held responsible. Therefore, the Board may take appropriate decision.

All necessary documents are placed on the table.

11. Considered and resolved to further examine/reconsider the issue after obtaining legal opinion as per guidelines of Central Govt.

**12. SUPPLY OF 20 NOS OF LABOURS ON CONTRACT BASIS FOR THE WORK OF CLEANING OF BOARDS ALL SCHOOLS.**

Vide above referred tender notice, tender published in daily Times of India (in English) Lokmat (in Marathi) and Bharat Diary (in Hindi) on 05<sup>th</sup> January 2017 for the above subject matter was put up on Notice Board and website too.

Documents uploaded by the 06 tenderer were verified in the technical bid by the Board Finance Committee members constituted by the Boards and were found qualified. So, financial bid of all qualified tenderer opened and its details is as follows.

Sr. No.	Name of the tenderer	Rate per month per labours (Inclusive of all taxes and charges) (In Rs)	Remarks
01	M/s Shubham HP Security	61834.79	<b>EMD</b> attached
02	M/s MP Enterprises	12308.08	<b>EMD</b> attached
03	M/s Mehta & Shah Enterprises	11834.80	<b>EMD</b> attached
04	M/s Global Enterprises	12094.78	<b>EMD</b> attached
05	M/s National Security	12813.03	<b>EMD</b> attached
06	M/s Goodwill Ex-servicemen	12610.65	<b>EMD</b> attached

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

As per the comparative statement M/s Mehta & Shah Enterprises is L1, who quoted Rs. 11834.88/- per month per labours. During scrutinize of financial it is observed that service charge quoted by L1 is only Rs. 0.10 paise which is less than the quantum of TDS while material charges is also Rs. 0.00/-.

It is clear that after deduction of TDS as per the TDS rule from the monthly bill of the contractor the contractor may not be able to disburse payment as per Minimum wages and statutory payment required to be paid to its labours. If contractor fails to provide Minimum wages to its labour, the Principal Employer will be held responsible. Therefore, the Board may take appropriate decision.

All necessary documents are placed on the table.

12. Considered and resolved to further examine/reconsider the issue after obtaining legal opinion as per guidelines of Central Govt.

**13. PROVIDING ROUND THE CLOCK AMBULANCE SERVICES TO DR. BABASAHEB AMBEDKAR CANTONMENT GENERAL HOSPITAL, KHADKI.**

Vide above referred tender notice, tender published in daily Times of India (in English) Daily Pudhari (in Marathi) and Aaj Ka Anand (in Hindi) on 28<sup>th</sup> December 2016 for the above subject matter was put up on Notice Board and website too.

Documents uploaded by the 03 tenderer were verified in the technical bid by the Board Finance Committee members constituted by the Boards and were found qualified. So, financial bid of all qualified tenderer opened and its details is as follows.

<b>Sr. No.</b>	<b>Name of the tenderer</b>	<b>Rate per month (Inclusive of all taxes and charges) (In Rs)</b>	<b>Remarks</b>
01	M/s Global India Travel	56525/-	EMD attached
02	M/s J.K.Tourist & Transport	62200/-	EMD attached
03	M/s Swayambhu Transport	50285/-	EMD attached

Existing rate for the same work w.e.f. 1<sup>st</sup> December 2015 is Rs. 43,731/- per month for 2000 Km.

As per the comparative statement M/s Swayambhu Transport is L1, who quoted Rs. 50285/- per month, for 2000 km which is 14.98% higher than previous rates.

As per the report of the HS/GS, reasonability of rates has been verified and it found reasonable as per prevailing market rates.

All necessary documents are placed on the table.

13. Considered and approved the lowest tender rate Rs. 50,285/- per month, for 2000 km. quoted by M/s Swayambhu Transport for providing Round the clock Ambulance Services to Dr. Babasaheb Ambedkar Cantonment General Hospital, Khadki.

Shri Manish Anand, Member, suggested that a separate Mobile Phone be allotted for fire services. President Cantonment Board advised to procure a modern fire tender for better services.

**14. HIRING OF 38 NOS (APPROX.) OF FOUR WHEELER HYDRAULIC HOOPER TEMPOSE AS LOADING CAPACITIES OF MINIMUM 700 KG TO MAXIMUM 750 KG CAPACITY**

Vide above referred tender notice, tender published in daily Times of India (in English) Daily Pudhari (in Marathi) and Aaj Ka Anand (in Hindi) on 28<sup>th</sup> December 2016 for the above subject matter was put up on Notice Board and website too.

Documents uploaded by the 03 tenderer were verified in the technical bid by the Board Finance Committee members constituted by the Boards and were found qualified. So, financial bid of all qualified tenderer opened and its details is as follows.

Sr. No.	Name of the tenderer	Rate per month per vehicle (Inclusive of all taxes and charges with GPS hardware & Software for 3 years) (In Rs)	Remarks
01	M/s Global India Travel	70000/-	EMD attached
02	M/s J.K.Tourist & Transport	72320/-	EMD attached
03	M/s Swayambhu Transport	66425/-	EMD attached

Existing rate for the same work w.e.f. 1<sup>st</sup> November 2013 is Rs. 46,500/- per month per vehicle.

As per the comparative statement M/s Swayambhu Transport is L1, who quoted Rs. 66425/- per month per vehicle, which is 42.84% higher than previous rates but as previous rates were four years old rates which not included GPS system and now this rate received is for 03 years.

As per report of the HS/GS, reasonability of rates has been verified and it found reasonable as per prevailing market rates.

All necessary documents are placed on the table.

14. Considered and approved the lowest tender rate Rs. 66,425/- per month per vehicle for three years quoted by M/s Swayambhu Transport for hiring of 38 nos. (Approx.) of four wheeler Hydraulic Hooper tempos for collection of garbage from house to house in Cantonment Board Area with GPS hardware.

**15 NOTING OF ACTION FOR APPROVAL OF ENGAGEMENT OF CONTRACTUAL STAFF FOR HOSPITAL.**

To note the action taken by CEO with the approval of PCB for approval of the interviews held for contractual posts at Dr Babasaheb Ambedkar Cantonment General Hospital, Kirkee on 16<sup>th</sup> and 17<sup>th</sup> Jan 2017.

All necessary documents are placed on the table.

15. Noted and approved.

**16 APPROVAL FOR C.G.H.S CHARGES FOR DENTAL PROCEDURES AND PUBLIC PRIVATE PARTNERSHIP**

As per the note of the RMO dated 23<sup>rd</sup> Nov 2016, the dental charges need to be revised to CGHS rates. The rates were last revised as per CBR No 23 dated 29.03.2008.

The Hon Dentists need to be incentivized to give better services. They are paid Rs 1000/- per visit and only scaling, filling and extractions are being done by Dental Surgeons. In this regard, it is proposed, they are given remuneration on **per case basis as a percentage of the charges charged.**

The proposed split could be 60:40 (Board:Hon Consultant) or if they propose to bring the consumables it could be 40:60 (Board:Hon Consultant).

In this regard the CGHS charges and note of RMO is placed before the Board for approval.

16. Noted and approved. Brig.H.S.Agrawal, SEMO advised that some of the exotic & costly tests may be outsourced. The elected members suggested that persons with BPL cards be treated free of cost and those with orange cards be charged 50% of these rates which was agreed to.

**17 APPROVAL FOR MAKING CHARGES FOR DENTAL CAP**

As per the note of RMO dated 15<sup>th</sup> Nov 2016, root canal treatment will require capping of the tooth. These caps are made in laboratories after a cast is taken by the Dental Surgeon.

Enquires have been made with local laboratories and the cost is as follows:

1. Metallic Cap           Rs 150/- per
2. Ceramic Cap           Rs 700/- per
3. Zirconium Cap        Rs 2200/- per

This cost will be borne by the patient and they will be able to choose the material for capping.

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

17. Considered the matter and resolved that the patient will have to bear the cost of Cap.

**18. ANNUAL MAINTENANCE CONTACT SLECTRA JUNIOR BIOCHEMISTRY ANALYZER 2017-18**

Reference : 1. AMC renewal proposal from POCT Services

1. The annual maintenance contract for Selectra Junior Biochemistry Analyzer installed in the Laboratory at Dr BACGH, Kirkee needs to be renewed for 2017-18. The machine was installed in 2009 at a cost of Rs 1080000/-.

2. The previous AMC for period 9.1.2016 to 8.1.2017 was at a cost of Rs 76251/- inclusive of service tax @ 14.5%

3. The authorization of previous AMC provider Unique Diagnostics and Scientific, Mumbai has been revoked by manufacturer Elitech Distribution, France. This has been communicated by POCT Services Pvt Ltd, Lucknow.

4. A proposal has been received vide above reference from POCT Services for AMC at a cost of **Rs 84000.00 for period 15.1.2017 to 14.1.2018** inclusive of service tax @ 15%. There is a cost escalation of 10% over last year AMC cost. On enquiry this is due to higher cost of PMI Kit.

5. The details of the AMC are as follows:

Type of contract	Tenure	PMI visits	Breakdown calls	AMC + PMI Kit	Total Amount (Inclusive of service tax) Rs
AMC with PMI Kit	1yr	3	3	84000.00	84000.00

6. In this regard the papers are put up for approval.



18. Considered and approved. The President Cantonment Board directed that modernisation & procurement of equipments and machinery be expedited.

**19. EXTENSION OF SWABHIMAN BUILDING IN THE PREMISES OF  
DR.BABASAHEB AMBEDKAR CANTONMENT GENERAL HOSPITAL,  
KHADKI.**

Reference:- CBR No.50, dated 20/04/2015

To consider the report dated 26/09/2016 received from CEE, KCB, the Board is running a Day Care Center "Swabhiman" for Special Children in the premises of Dr.Babasaheb Ambedkar Cantonment General Hospital, Khadki in the quarter earlier used by ARMO. Time being suitable internal modifications carried out to accommodate about twenty special children's. The Center is performing well due to which there is demand from parents of special children's for admission in the center.

Considering the aspect the then President Brig. Anurag Bhasin had constituted a committee consisting of Mrs. Pooja Anand and Dr.K.A. Alexander (the then incharge of Swabhiman Center) to visit similar institutes run by other organizations to ascertain the scope of the extension of Swabhiman Center to accommodate more special children's in the center.

Committee visited the other Centers on 20/04/2015 and suggested extension of the existing center on the adjoining part in the hospital premises providing following requirements

- a. Hall admeasuring 30" X 50".
- b. Five rooms admeasuring minimum 12' X 15' each.
- c. Two toilet blocks suitable for special children.
- d. The old existing quarters located opposite to the open plot should be demolished and a concrete platform be provided as playing area for the special children with an open stage.

Based on the report received from the Committee detailed plans prepared by CEE,KCB and the estimates prepared by Assistant Engineer are placed on the table.

Details of the proposed extension are as follows.

- a. Total built up area- 3297.75 sqft
- b. Cost of construction per square feet – Rs. 1974.07/-
- c. Total cost of construction – Rs. 65.15 lacs.
- d. Site development – Rs. 8.00 Lacs (lump sum)
- e. Total cost – Rs. 73.15 Lacs.

If approved, the required RCC drawings will get prepared from the RCC consultants working on Cantonment project and the details estimates will be prepared based on MES SSR 2010.

In this respect report & concerned file and documents are placed on the table.

19. Matter was discussed in detail. CEO informed the Board that the Committee consisting by the Board Mrs Pooja.M. Anand & Dr. K.A. Alexandar submitted their report on 10/07/2015. Based on the requirements proposed by the Committee CEE KCB prepared detailed scaled plans. The plans were persued by the PCB & the GE(C) and approved. Shri Suresh.L.Kamble suggested appointment of an Architect for preparation of the plans which was deferred and PCB informed that it is not needed to appoint any Architect as the plans prepared by the CEE meets the requirement. A proposal is to be submitted to the GOC-in-Chief, Southern Command, Pune to incur an expenditure of Rs.73.15 lac under Rule 17( a) read with 19 (b) of Cantonments Account Code 1924.

**20. CONSTRUCTION OF READING ROOM IN SURTIMOHALLA, WARD NO. III, KHADKI (OUT OF MP FUNDS).**

To consider letters no. 9976/2016 dated 27 Dec. 2016 and 70/2016 dated 04 Jan. 2017 received from the Executive Engineer, PWD, Govt.of Maharashtra Central Building Campus, Pune requesting for No Objection Certificate for Construction of reading room in Surtimohalla, Ward No. III, Khadki proposed by Hon. Shri Anil Shirole, Member of Parliament (Lok Sabha) out Local Area Development Programme 2016-17 out of MP Funds. The PWD will execute the work.

The work proposed for Construction of reading room in Surtimohalla, Ward No. III, Khadki is on a piece of land admeasuring around 650 sqft. , GLR Sy. No. 27/2 classified as class 'B-4'under the management of the Cantonment Board located within the notified Civil Area. Since beginning similar works out of MP/MLA funds have been undertaken. The land for the proposal is on the open plot used by the residents as playground or for general public purposes and it would advisable to relocate or divert for some other purpose.

Further, as per the details available on record already there are reading rooms/samaj mandirs/gymnasium at 10 different locations in Ward No. III of which some are even ground plus one floor either constructed out of MP/MLA Funds or Cantonment Funds. However, of the above MP/MLA Funds have been utilized for constructions of 08 such properties either ground floor or ground plus one floor.

The matter along with all the relevant documents is placed on the table for further consideration.

20. Considered. After detailed discussions it was resolved that the site be inspected by the PCB and decision in this regard be taken thereafter by the Board.

**21. CONSTRUCTION OF READING ROOM IN DHOBIGALLI, WARD NO. III, KHADKI (OUT OF MP FUNDS).**

To consider letters no. 9619/2016 dated 13 Dec. 2016 and 70/2016 dated 04 Jan. 2017 received from the Executive Engineer, PWD, Govt. of Maharashtra Central Building Campus, Pune requesting for No Objection Certificate for Construction of reading room in Dhobigalli, Ward No. III, Khadki proposed by Hon. Shri Anil Shirole, Member of Parliament (Lok Sabha) out Local Area Development Programme 2016-17 out of MP Funds. The PWD will execute the work.

The work proposed for Construction of reading room in Dhobigalli, Ward No. III, Khadki is on GLR Sy. No. 27/2 classified as class 'B-4' under the management of the Cantonment Board located within the notified Civil Area. Since beginning similar works out of MP/MLA funds have been undertaken. The work proposed is on a small piece of land behind admeasuring around 650 sqft. Behind Marai Mata temple Dhobhigalli.

Further, as per the details available on record already there are reading rooms/samaj mandirs/gymnasium at 10 different locations in Ward No. III of which some are even ground plus one floor either constructed out of MP/MLA Funds or Cantonment Funds. However, of the above MP/MLA Funds have been utilized for constructions of 08 such properties either ground floor or ground plus one floor.

The matter along with all the relevant documents is placed on the table for further consideration.

21. Considered. After detailed discussions it was resolved that the Collector, Pune be informed about No Objection for utilisation of funds as proposed by Hon. MP for Construction of reading room in Dhobhigalli, Ward No. III, with intimation of details of earlier utilisation of MP/MLA Funds for such purposes in the concerned ward. Further, it

may be informed that after construction of the proposed reading room be handed over to the Board and not any other local trust/mandal, etc.

It was further resolved that the Committee consisting of Col.A.S.Katiyar & Maj.Mahesh Varma, GE(C) be asked to submit their comprehensive report on the issue of the Cantonment Board's main/bigger 6 to 7 Gymnasium, Reading rooms & Community Halls on their occupation and usage as resolved by the Board vide General Points 03 dated 24 Feb. 2016. In this regard PCB directed the above Committee will submit their report for the following properties at the earliest.

Further, as regards other such Cantonment Properties the concerned Ward Member shall submit their similar report & suggestions at the earliest.

