

Tel.No. 25817510

No.4/1/P- 123

Office of the Cantonment Board
Kirkee, Pune – 411 003

Dated : 26th Nov. 2015

1. Brig.Anurag Bhasin, President
2. Shri Suresh L.Kamble, Vice President
3. Brig.H.S. Agrawal, VSM, SEMO, Ex-Officio Member
4. Maj. Nemani Subhash , GE (C), Ex.Officio Member
5. Col. V. Bhatnagar, Nominated Member
6. Col. A.K. Saxena , Nominated Member
7. Col. A.D. Sawant, Nominated Member
8. Shri Kamlesh S.Chaskar, Member
9. Shri. Manish S.Anand , Member
10. Smt. Pooja Manish Anand, Member
11. Kum. Kartiki Prakash Hivarkar, Member
12. Smt.Vaishali Kailas Pahilwan , Member
13. Shri Duryodhan Tukaram Bhapkar, Member
14. Shri Abhay Krishna Sawant , Member
15. District Magistrate or Executive Magistrate not below ADM

SUB : SPL. CANTONMENT BOARD MEETING.

Respected Sir,

A Spl. Meeting of the Cantonment Board shall be held on 30-11-2015 at 11~~30~~ hours in the office of the Cantonment Board, Kirkee. The Agenda for the said meeting is enclosed herewith.

The files pertaining to the agenda items are available with the concerned Section Heads. If any of the members wish to inspect the relevant documents, he/she may do so during office hours before the meeting.

You are requested to make it convenient to attend the meeting on the above said date and time.

MEMBER-SECRETARY
CANTONMENT BOARD, KIRKEE
(SHRI AMOL JAGTAP)

SPECIAL BOARD AGENDA FOR THE MONTH OF NOV-2015.

1. To note the minutes of the Health and Hospital Committee meeting held on 28.10.2015 (copy enclosed)

2. To note the minutes of the Finance Committee meeting held on 28.10.2015 (copy enclosed).

3. To note the minutes of Civil Area Committee meeting held on 09.11.2015 (copy enclosed).

4. **TEMPORARY OCCUPATION OF LAND FOR SALE OF FIRE CRACKERS DURING THE FESTIVAL OF DASSERA AND DIWALI-2015**

To note the approval of PCB regarding Temporary Occupation of Land for sale of fire crackers during the festival of Dassera and Diwali-2015.

5. **SUPPLY,INSTALLATION, TESTING AND COMMISSIONING OF CCTV IN CANTONMENT SCHOOLS**

To consider the office report regarding e- tenders received in response to the tender advertisement vide this office letter AE/TENDER/2015-2016/P-04 dated 26th August 2015 for the work of

Supply,Installation,Testing & Commissioning of CCTV in Cantonment Schools.

As per the report received E-tenders (Financial Bid) were opened on 14th Oct.2015 at 17:43 Hrs. by the Committee Members .

The details are as below :

Sr.No.	Name of Tenderer	Amount quoted Rs.
1	M/s Nishita Electronics Pvt. Ltd	324030
2	M/s Associated Engineers	387300
3	M/s Pearl Computer Servises	445266

