

MINUTES OF THE SPECIAL BOARD MEETING HELD ON 06.11.2015 AT 1545 HOURS

PRESENT

1. Brig. Anurag Bhasin, President
2. Shri Suresh L. Kamble, Vice President
3. Shri Amol Jagtap, Member Secretary
4. Col. V. Bhatnagar, Nominated Member
5. Col. A.K. Saxena, Nominated Member
6. Col. A.D. Sawant, Nominated Member
7. Shri Manish S. Anand, Member
8. Smt. Pooja M. Anand, Member
9. Kum. Kartiki P. Hiwarkar, Member
10. Smt. Vaishali K. Pahilwan, Member
11. Shri Duryodhan T. Bhapkar, Member
12. Shri Abhay K. Sawant, Member

NOT PRESENT

1. Brig. H.S. Agrawal, VSM, SEMO. Ex.Officio Member.
2. Maj. Nemani Subhash, GE (C), Ex.Officio Member
3. Shri Kamlesh S. Chaskar, Member
4. District Magistrate or Executive Magistrate not below ADM

01. ANNUAL TENDER FOR COLLECTION OF VEHICLE ENTRY FEE FOR THE YEAR 2015-2016.

Ref: Advertisement published on 02-10-2015 regarding Annual Tender For Collection of Vehicle Entry Fee For The Year 2015-2016.

As per the said report " e- Tenders were invited from the Companies / Contractors for Collection of Vehicle Entry Fee within the limits of Kirkee Cantonment Board for period of one year vide this office letter No. 7/4/VLF/P- 141 Dt. 30-09-2015 and advertisement published on 02-10-2015 in the following Newspapers .

1. Lokmat (Marathi - All Maharashtra Edition
2. The Hindu (English) - Mumbai (Maharashtra), Delhi.
3. Hindustan Times - Mumbai, Delhi.

The following Companies / Contractors upload their tender financial bid on 29-10-2015 & the same were opened on 29-10-2015 at 1200 Hrs.as per schedule in presence of the Tenderers, the Finance Committee members, Chief Revenue Supdt. other Revenue Staff & OS/AS as follows:-

- a. Shri. Duryodhan Bhapkar , - Chairman, Finance Committee
- b. Shri. Kamlesh Chaskar - Member Finance Committee
- c. Smt. Suja James - OS/AS
- d. Shri. Bhagirath Sakale - CRS

Following are the details of the Tenders received on 29-10-2015 with their highest offers

Sr. No.	Name of Firm/ Company	Amount quoted Per day	Total Amount due for one year
1.	Shri. S.M.Autade Pvt. Ltd.	Rs. 2,34,000/-	Rs. 8,56,44,000/-
2.	Shri. Swami Samarth Engineering.	Rs. 2,51,250/-	Rs. 9,19,57,500/-
3.	M/s. Max Link	Rs. 2,32,245/-	Rs. 8,50,01,670/-
4	Solapur Construction & Fabrication Pvt. Ltd.	Rs. 2,75,346.41	Rs. 10,07,76,786.06

In view of the above it is mentioned that the Highest amount quoted by **Solapur Construction & Fabrication Pvt. Ltd.** is **Rs. 10,07,76,786.06** i.e. (Rs. Ten Crore seven lacks seventy six thousand seven hundred eighty six and six paise) During last year the Board realized a sum of Rs. **16,00,50,786/-** (Rs. Sixteen Crores fifty thousand seven hundred eighty six) per year . The rate received is therefore much lower than that received in the previous year .

The statement of offers received for last five years is as below:

Sr. No.	Name of Contractor	Year	Amount
1.	M/s. Max Link	2010-2011	Rs. 1,05,41,850/-
2.	M/s. Borele Built-Con Pvt. Ltd.	2011-12	Rs. 3,06,00,000/-
3.	M/s. Borele Built-Con Pvt. Ltd.	2012-13	Rs. 3,15,00,000/-
4	M/s. Omkara Construction	2013-2014	Rs. 6,03,00,000/-
5.	M/s. Shri. S.M. Autade Pvt. Ltd.	2014-2015	Rs. 16,00,50,786/-

All the relevant documents in support are placed on the table for consideration and to take appropriate decision on the same.

01. The matter was discussed in detail, and the rates received were compared with the last five years rates. After detailed discussion, Board resolved that legal opinion may be sought as to how the Board will be in a position to decide the issue in the event of re-inviting the tender, as the present bid is much lower than the last years' accepted bid. Legal opinion so obtained be put up to the PCB for further decision on the matter.

The Board also considered the letter dated 04/11/2015 submitted by the present Contractor Shri. S.M. Autade and resolved that they will continue the contract as per same terms and conditions of the current contract till finalization of the new agency, as has been already intimated to them.

02.: APPROVAL FOR PURCHASE OF MEDICINE AND SURGICAL CONSUMABLES FOR DR BABASAHEB AMBEDKAR CANTONMENT GENERAL HOSPITAL, KIRKEE

Ref: 1. E-tender ref no. Hosp/KCB/RC-SURG/15-16/ (1st call) dated 14th Aug 2015
2. E-tender ref no. Hosp/KCB/RC-A/II/15-16/ (2nd call) dated 25th Aug 2015
3. E-tender ref no. Hosp/KCB/RC-B/II/15-16/ (2nd call) dated 27th Aug 2015

As per the note of the RMO dated 3rd Nov 2015, above reference e-tenders were invited for rate contract to supply medicine and surgical consumables for the Dr Babasaheb Ambedkar Cantonment General Hospital, Kirkee.

- a) Tender at reference no.1 was invited for surgical consumables. The technical bid was opened on 15th Sept 2015. 5 valid tenders received were received and the financial bid was opened on 27th Sept 2015 as per schedule. The total amount of purchasable items, if approved, is Rs 802506.80 (Rupees Eight Lakhs Two Thousand Five Hundred and Six Eighty paise).
- b) Tender at reference no.2 (2nd call) was done for procurement of medicine items required by the hospital. The technical bid was opened on 25th Aug 2015 and received 7 valid tenders. The financial bids were opened on 7th Sept 2015 as per scedule. The total amount of purchasable items, if approved, is Rs 2872804.00 (Rupees Twenty Eight Lakhs Seventy Two Thousand Eight Hundred and Four only).
- c) Tender at reference no.3 (2nd call) was done for procurement of medicine, IV fluids, Dressing consumables and X-Ray consumables. The technical bids were opened on 27th Aug 2015 and received 4 valid tenders. The financial bids were opened on 16th Oct 2015. The total amount of purchasable items, if approved, is Rs 814259.55.

In all the above 3 tenders those items with no bids and inadequate bids will have to be re-tendered.

All 3 tenders were referred to SEMO, Military Hospital, Khadki for scrutiny of the rates received dated 19th Oct 2015. The SEMO vide his letter dated 31st Oct 2015 654/MS/DGLP/2015 has recommended the rates received in the e-tenders as acceptable.

In this regard the tenders, all the relevant papers are placed before the Board for consideration and decision. The budgetary provision for same in Budget 2015-16(O) Head F (1) (b) is made.

02. Considered and approved. Board further resolved that RMO may review the expenditure aspect and put up report on the expenditure incurred by the hospital on quarterly basis. PCB was of the opinion that nominal charges should be charged from people above BPL category so that facility can be improved in the Hospital.

Shri Manish Anand requested that commercial projects like ICU , CT Scan should be outsourced by leasing out space in the hospital to Private firms, as Cantonment Board residents will benefit the treatment and Board will earn some revenue.

GENERAL POINTS.

1. PCB suggested that number of traffic warden to be increased to control the traffic on the Elphinstone Road,
2. Encroachment staff should be increased so as to impound stray Cattles .
3. Shri Manish Anand, member suggested that temporary plastic divider to be put on the Elphinston road to avoid traffic congestion.