

BOARD- PROCEEDINGS

01. CONTRACTUAL SERVICES OF SECURITY GUARDS.

Ref: CBR No. 39 dt. 5th June 1014

To consider the Note dt. 4/7/2014 of Security Officer with remarks of CA. The Board vide above referred CBR had resolved to engage the service of Security Guards at increased remuneration @ 15%. Since, in the earlier case, remuneration was increased @ 20%, it is recommended to reconsider the remuneration fixed by the Board from 15 % to 20% to the following Security Guards/ Supervisors.

Sr. No.	Name & Designation	For	Read
1.	Shri S. Mopare, Security Supervisor	13800	14400
2.	ShriKulwant Singh, Supervisor	13800	14400
3.	Shri Bhore A. P., Security Guard	10925	11400
4.	Shri P. Y. Patil, Security Guard	10925	11400
5.	Shri A. P. Salunke, Security Guard	10350	10800
6.	Shri R. D. Khan, Security Guard , Security Guard	10350	10800

The relevant papers are placed on the table. They are utilized for traffic control, hawker & encroachment removal.

1. Considered and approved @ 15% rise in previous remuneration.

02. REQUIREMENT OF PLASTIC DUST BINS OF VARIOUS TYPES (III call)

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

Tenders notice no. 17/1/120 litres flat lid wheel bins /P- dated 21.03.2014 was published in daily Lokmat (Marathi), DNA (English) on 23rd March 2014 for the above subject matter was put up on Notice Board and Website.

Tenders were received on 4th April 2014 up to 1500 hrs and opened on same date at 15.30 hrs in the presence of tenders and members of the Board.

This is the III rd Call of the said tenders. A detail of tender opened is as follows.

1st Call was on 04.01.2014. Tenders purchased 03 & tender received 01

2nd Call was on 04.03.2014. Tender purchased 01 & tender received 01

3rd Call was on 04.04.2014, tender purchase 01 & received 01, being its 3rd call, tender received single was opened.

Sr. No.	Types of dust bins	Requirement Qty	M/s Nilkamal Limited
			Rate quoted per piece inclusive of all taxes as applicable & transportation
1	120 ltrs	50	Rs. 2871/-
2	240 ltrs	50	Rs. 4032/-
3	100 ltrs	50	Rs. 2810/-
4	90 lts	50	Rs. 2319/-
5	7 to 10 ltrs	300	Rs. 179/-
6	50 lts free stand litres bins	50	Rs. 1029/-
7	50 lts pole mounted bins	50	Rs. 3179/-

When Board called the rates of dust bins on 19.04.2012 the details of the same was as follows.

1. 120 litres flat lid wheeled bins of Rs. 2,225/- per unit, while
2. 7-8 litres plastic bucket with lid was Rs. 54/- per unit inclusive of all charges & taxes as mentioned in the tender form, while being single tender received rate quoted by M/s Nilkamal limited is lowest.

To verify the reasonability we compare the tender received rates with local market, while tenderer the authorised manufacturer was also asked to negotiate their rates for providing various types of dust bins. According to this office letter company has submitted their negotiated rates as under.

Sr. No.	Types of dust bins	M/s Nilkamal Limited		Requirement Qty
		Tender rate received	Negotiate rates	
1	120 ltrs	Rs. 2871/-	Rs. 2475/-	50
2	240 ltrs	Rs. 4032/-	Rs.3800/-	50
3	100 ltrs	Rs. 2810/-	Rs. 2650/-	50
4	90 ltrs	Rs. 2319/-	Rs. 2200/-	50
5	7 to 10 ltrs	Rs. 179/-	Rs. 170/-	300
6	50 ltrs free stand ltr bins	Rs. 1029/-	Rs. 920/-	50
7	50 ltrs pole mounted bins	Rs. 3179/-	Rs. 3050/-	50

Negotiated rates received from M/s Nilkamal Ltd are lowest and reasonable as per prevailing markets rates and received after three attempts and negotiation with L-I. Same are for door to door garbage segregated, collection and for collection in societies, markets & cantonment Board colonies, roads etc.

Budget provision exist in F(4) and F(9) in 2014-2015
All required documents are placed on the table for approval

2. Considered & resolved to purchase, after comparing it with their company price lists & discount offered if any.

3. **SUB: LEVY OF FEES ON SLUM DWELLERS IN KIRKEE CANTONMENT AREA.**

To consider the office report for levy of fees on slum dwellers in Kirkee Cantonment Area for their betterment.

Kirkee Cantonment Board has six slums at various locations with details of each slum are as under:-

S.No	Slum	Population (2011 census)	No. of encroachments	Date of encroachments
1	Rajiv Gandhi Vashat	1938	369	Prior to 1983
2	Mahadeowadi Vashat	1059	162	Prior to 1980

3	Darga Vashat	2140	231	Prior to 1980
4	Gawaliwada Vashat	1188	344	Prior to 1980
5	Indira Nagar Vashat	3182	465	Prior to 1984
6	Gen. Arun Kumar Vaidya Vashat	389	60	Prior to 1985

Board has been spending almost Rs. 1.00 Crore plus per Annum on these slums towards sanitation, drains, concreting, street lights, public water stand posts, group latrines, etc. But till date the Board is not charging any fees/taxes from these slum dwellers, whereas other citizens are paying property taxes that too being revised every three years.

In this regard it is submitted that as per 2 (2) of Administrative Instructions for Cantonment Boards, the Board has no bar to levy the property tax from unauthorized structures raised on private holdings and B-4 lands and this will not confer any right on the persons paying tax to claim validation of any unauthorized construction at later date and same is without prejudice to the rights of the Board/Govt. of India to take any legal action including demolition of such unauthorized constructions/structures.

Further, as per Section 67 (f) & (g) of the Cantonments Act, 2006 the Board shall charge fees for betterment on the increase in land value caused by the execution of any development work and such other fee which Board may by regulation specify.

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

3. The matter was discussed in detail and approved, for charging of fees @ Rs.670/- per person per annum U/S 67 on users of Board's services, subject to concurrence PDDE / GOC-in-C, SC.

4. MOORUM FILLING AND LEVELLING IN GADIADDA GROUND IN WARD NO. I, KIRKEE (II CALL).

To consider office report regarding the tenders received and opened on 04th July 2014 for the work Moorum filling and leveling in Gadiadda ground in Ward No. I, Kirkee (II Call) in response to the tender advertisement vide this office letter AE/Tender/2014-2015/P-41 dated 10th June 2014 published in Times of India and Lokmat on 12th June 2014.

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

S.No.	Name of the Tenderer	Above/below MES SSR 2010.
1.	M/s Paveway Construction Pvt. Ltd.	17.01% below
2.	M/s Yogesh Builders.	11.00% below
3.	M/s Vijay Construction & Co	5.00% above
4.	M/s Drishti Construction	9.99% above

The lowest tenderer M/s Paveway Construction Pvt. Ltd. has quoted 17.01% below MES SSR 2010 whereas the lowest tenderer M/s Yogesh Builders in I Call had quoted 16% below MES SSR 2010. The lowest rate received for 17.01% below MES SSR 2010 seems to be reasonable as per report of Engineering section.

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

4. Considered and approved the lowest quoted rates of 17.01% below MES SSR 2010 by M/s Paveway Constructions Pvt Ltd. CEO is authorized to get the work done & incur expenditure thereon.

5. SUB: REVISION OF AMBULANCE CHARGES

- Ref: 1. Hosp/Gen/Corrs/1/P-51 dated 14th July 2014
2. Office note of RMO dated 17th July 2014

There are presently 2 ambulances on active duty, 1 ambulance maintained by the Cantonment Board and 1 ambulance hired on contract basis. An ambulance for transport of patients from residence to hospital, maintained by the Govt of Maharashtra, is also present in hospital but is not under our direct control.

The ambulance charges have not been revised since last 10 yrs. Hence it is proposed to consider the following charges:

S.No	Item	Present Charge	Proposed Charge	
			Cantt	Out side Cantt
1	Transfer to SGH, YCMH or Aundh Civil Hospital	Nil	Nil	Rs 10/Km
2	Transfer to Private hospital	Rs 2/Km	Rs 5/Km	Rs 10/Km
3	Transfer from home to hospital			
	• Transfer by 108 Ambulance	Nil	Nil	Nil
	• Transfer to Govt hospital	Nil	Nil	Rs 10/Km
	• Transfer to Pvt hospital	Nil	Rs 5/Km	Rs 10/Km

In this regard the relevant papers and report of RMO are placed before Board for approval.

5. Considered in detail and approved the revised charges, as suggested in agenda. It was also directed that the Ambulance should be with all life saving equipments.

6. SUB: STAFF NURSE ON CONTRACT BASIS

- Ref: 1. Office note of RMO dated 25th June 2014
2. Interview held on 1st July 2014 vide Hosp/Contract-Staff/2014-15/P- dated 21.06.2014

To consider the proceedings of the interview held for Staff Nurses on contractual basis vide above reference.

There is a short fall of 7 staff nurses as on date. This has caused difficulty in providing services in the hospital. In this regard to fill the lacunae till such time posts are filled on permanent basis, there is need to, fill some posts on contract basis.

28 candidates were interviewed for 4 posts and following are selected:

- a) Smt Rahel Samuel Sonawane
- b) Kum Sonal D Ghag
- c) Kum Smita A Jadhav
- d) Smt Shital A Chandane

The following candidates are waitlisted:

- a) Smt Ashwini Chavan
- b) Smt Ruth S Kedari
- c) Smt Pooja B Chaudhari
- d) Smt Ujwala P Rangate

The Board vide CBR No.2 dated 3.6.2013 has approved the remuneration of Rs 15000/- per month for post of contractual Staff Nurse. Budget provision exists in Head F(1)(b) 2014-15(o).

In this regard the relevant papers & report of RMO are placed before Board for approval.

6. Considered and approved to engage contractual services of 4 nurses for eleven months on Board approved rates as suggested in Agenda. If selected nurse doesn't join/resigns in between, waiting panel be used for next one year.

7 a. SUB: PURCHASE OF SURGICAL CONSUMABLES FOR DR B.A.C.G.H, KIRKEE

To consider the note of RMO dated 16th July 2014, for purchase of surgical consumable items required by the hospital. A rate enquiry was done with the registered vendors and 11 quotations received. These were compared and approved by a committee of doctors. The comparative statement and statement of financial implications was forwarded to and approved by SEMO(MH Commandant) dated 14th July 2014.

If approved the cost of purchase will be Rs **897295.00**, which is well within approved budget 2014-15 (o).

In this regard the relevant papers and report of RMO are placed before Board for approval.

7a. Considered and approved.

7 b. SUB: PURCHASE OF LABORATORY REAGENTS AND CONSUMABLES FOR DR B.A.C.G.H, KIRKEE

To consider the note of RMO dated 16th July 2014, for purchase of laboratory reagents and consumables required by the hospital. A rate enquiry was done with the registered vendors and 4 quotations received. These were compared and approved by a committee of doctors. The comparative statement and statement of financial implications was forwarded to and approved by SEMO dated 14th July 2014.

If approved the cost of purchase will be Rs **581554.25**, which is approved well within budget 201-15(o).

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

7b. Considered and approved.

7c. PURCHASE OF MEDICINE FOR DR B.A.C.G.H, KIRKEE

To consider the letter of RMO dated 11th Aug 2014, for purchase of medicine required by the hospital to conduct a free cataract surgery camp to mark the inauguration of the Ophthalmic Operation Theatre as part of centenary year celebrations.

A rate enquiry was done with the registered vendors as well as vendors specializing in ophthalmic products and 5 quotations received. These were compared and approved by a committee of doctors. 13 items did not receive a quotation and shall be purchased at discount from LPC registered chemist. The Comparative statement and statement of financial implications was forwarded to CEO vide Hosp/Gen/Corrs/1/P- 58 dated 11th Aug 2014.

The amount required to conduct the camp with details is as follows:

1. Cost of medicine Rate Enquiry No.7	Rs 22778.40
2. Nil quote medicine / surgical items	Rs 39059.10 (CBR No.36 Dt. 5.6.14)
3. Surgeons fees (30 cases)	Rs 15000.00
Total:	Rs 76,837.50

The operating surgeons are paid a remuneration of Rs 1000.00 per case for cataract surgery vide CBR No.21 dated 21.7.2011. As this is a free camp, the operating surgeons shall perform operations at reduced rate of Rs 500.00 per case. It is well within approved budgeted amount in F(1)(b) 2014-15 (o). In this regard the relevant papers and report are placed before Board for approval.

7c. Considered and approved. Further RMO informed that the required medicines are for free Cataract surgery camp at new Ophthalmic Operation Theatre. RMO also informed that Ophthalmic OT is ready by all means. Board decided to inaugurate this new facility & to conduct free cataract surgery camp on 09.9.2014 and instructed RMO for its wide publicity.

7d. PURCHASE OF MEDICINE FOR DR B.A.C.G.H, KIRKEE

To consider the note of RMO dated 16th Aug 2014, for purchase of medicine required by the hospital. A rate enquiry was done with the registered vendors and 14 quotations received. These were compared and approved by a committee of doctors. The comparative statement and statement of financial implications was forwarded and approved by SEMO(MH Commandant) dated 13th Aug 2014. Hospital has urgent requirement of many items of medicines. Cost of purchase well within approved budgeted amount in F(1)(b) 2014-15 (o).

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

7d. Considered and approved.

7e. PURCHASE OF MEDICINE FOR DR B.A.C.G.H, KIRKEE

To consider the note of RMO dated 30th Aug 2014, for purchase of medicine urgently required by the hospital.

A rate enquiry no.8 (2nd Call) was done for items marked for retendering by SEMO in RE No.4 being higher priced as compared to MH Kirkee rates. 5 quotations were received from registered vendors, compared and approved by the committee of doctors.

The rates received were higher than those received in RE No.4. The papers were placed before the SEMO vide note dated 23.8.14, with justification for purchase at rates previously rejected in RE No.4. The SEMO has approved the purchase of items at RE No.4 rates dated 26.8.14. The details of the rates are as follows:

Sr.no	Item Nomenclature	Strength	Req	Prev Purchase	RE No8	RE No4	Cost (Rs)
1	Tab. Furazolidone	100mg	20000	0.16	0.17	SQ	3400
2	Inj. Human Mixtard (30/70) (Novo nordisk,USV)	10ml	1200	98.97/1	148	91.51	109812
3	Inj. Thiopentone sodium (Neon)	0.5gm	10	28.75/1	34.99	32.51	325.1
4	Inj. Succinyl Choline 500mg/10ml (Neon)	10ml	10	51.30/1	44.50	44.34	443.4
						Total:	113981

If approved the cost of purchase will be Rs **113981.00**, well within budgeted amount in F(1)(b) 2014-15 (o).

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

7e. Considered and approved. PCB directed RMO to procure medicines keeping in view stock of atleast 3 months in advance. Further it was also decided to purchase insulin and Diabetes tablets which is required on urgent basis in CEO's power.

8. CONTRACTUAL SERVICE OF LEGAL ASSTT

To consider the application dated 04/8/2014 received from Adv.Kranti S.Gondhali, engaged as Legal Asstt on contract basis on monthly remuneration of Rs.10,218/- for a period of eleven months to assist in legal matters. Her period of contract expires on 31/8/2014. She had given her willingness to continue with Kirkee Cantonment Board and requested to enhance her remuneration.

In this connection a list showing the brief of work performed by her during her contract period along with report of OS/AS and all other relevant papers are placed on the table.

8. Considered and approved the services of Adv Kranti S. Gondhali, Legal Assistant on contract for eleven months @ lump sum remuneration of Rs. 12,260/-;

9. REVISION OF CHARGES OF PROVIDING STATIONERY WATER CONTAINERS AND PROVIDING SUCTION VEHICLE FOR CLEANING OF SEPTIC TANK AS PER REQUIREMENT FOR THE RESIDENT OF KIREE

To consider the office report submitted by HS/GS regarding the revision of charges of services of providing stationery containers and suction vehicle to clean septic tank by the Board since long.

The Board is providing stationery water containers and suction vehicle for cleaning of septic tank to the residents as per their requirement on nominal charges i.e. Rs. 100/- per day Rs. 150/- per trip respectively & have not been revised in last 12 to 13 years.

The rates of diesel, salary of driver and attendant have increased manifold, it's difficult to provide above said services on old rates.

As per calculation done average expenditure incurred towards vehicle's per trip comes to **Rs. 598.8/-**. As per Cantonment Act 2006, all rates/charges are to be revised at least once in five years. Both nearby Cantonments too are charging more rates compared to Kirkee.

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

9. The matter was discussed in detail. PCB directed HS/GS to submit a detailed statement regarding present rates and proposed rates for revision separately for Cantonment residents & outsiders.

10. ENGAGEMENT OF DRIVERS ON CONTRACT BASIS

To consider the office report submitted by HS/GS regarding engagement of drivers on contract basis for a period of 06 months on rates of minimum wages approved by the Board CBR no. 35 dated 06.06.2014.

Advertisement for walk in interview was published in daily Lokmat on 18.07.2014. Based on skill test & interview held on 26.07.2014, 18 candidates appeared, committee of HS, AE & Workshop Supt. Pune -4.

Candidates were shortlisted viz Chandrakant Kale, Riyaz Jilani Hazrath, Ajit Tamboli & Nitin Gajbhive Yosheb.

SR.NO.	ROLL NO	NAME OF THE CANDIDATE
1	08	CHANDDRAKANT DINKAR KALE
2	07	RIYAZ JILANI HAZRATH
3	09	AJEET MANGAL TAMBOLI
4	11	NITIN GAJBHIVE YOSHEB

Following candidates have been kept in waiting panel, viz Gurudas Gawade & Anerao S. Panduranga.

As on date 6 posts of driver are vacant and there is acute requirement of drivers and these shall be kept till the time posts are filled or 6 months enhanced is earlier & there requirement reviewed after 6 months.

All documents and report of HS are placed on the table for approval.

10. Considered and approved the services of Drivers on contract basis for the period of 06 months (179 days) as per minimum wages rates approved by the Board CBR no. 35 dated 06.06.2014, as per selection list and in case of not joining or resigns/dismissed, to use the panel for period of one year.

11. PROVIDING ROUND THE CLOCK AMBULANCE SERVICES TO DR. BABASAHEB AMBEDKAR CANTONMEN GENERAL HOSPITAL, KIRKEE (III CALL)

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

Tenders notice no. 17/1/Private Ambulance/P-34 dated 17.05.2014 was published in Daily Lokmat (Marathi), DNA (English) on 18th May 2014 for the above & was put up on Notice Board and Website too.

Tenders were received on 05.06.2014 up to 1500 hrs and opened on same date at 15.30 hrs in the presence of tenders and members of the Board.

SR. NO.	NAME OF THE TENDERER	Rate quoted per month Inclusive of all taxes & charges as applicable	REMARK
1	M/s J.K. Tourist	Rs. 53,620/- per month	EMD attached
2	M/s Global India Travel	Rs. 52,320/- per month	EMD attached
3	M/s Swayambhu Transport	Rs. 46,350/- per month for 2000 km only	EMD attached

Existing rate for the same work w. e. f. 1st June 2013 is Rs. 38700/- per month no additional amount for extra kilometers or extra hours was approved. Latest received lowest rate amount to Rs.46,350/- with condition to limit to 2000 km per month only It shows an increase of **19.76%** as compared to previous approved. Being IIIrd call, the contractor may be called for negotiation as enough time has lapsed & being medical emergency requirement has to be finalized soon.

Budget provision exists under F1(b) for the year 2014-2015(Original).

The lowest tender vide letter dated 30.07.2014 has reduced his rate to Rs. 43731/-per month for 2000 km against his tender quoted rate of Rs.46,350/- per month for 2000km which is now 13%. more.

In this regard, report HS is placed on the table.

11. The matter was discussed in detail, PCB pointed that a detailed report of HS/GS regarding the rates should be furnished & Ambulance engaged should be equipped, with basic minimum life saving equipments.

12. VEHICLE ON HIRE BASIS FOR OFFICE USE (As & when required) (III CALL)

To consider the office report submitted by HS/GS regarding the tender received with respect to the above subject matter. Tenders notice no. 17/1/Private Ambulance/P-34 dated 17.05.2014 was published in daily Lokmat (Marathi), DNA (English) on 18th May 2014 & was put up on Notice Board and Website too.

Tenders were received on 05.06.2014 up to 1500 hrs and opened on same date at 15.30 hrs in the presence of tenderers and members of the Board.

SR. NO.	NAME OF THE TENDERER	Rate 8 Hrs/80 km per day	REMARK
1	M/s J.K. Tourist	Rs. 1725/-	EMD attached
2	M/s Global India Travel	Rs. 1450/-	EMD attached
3	M/s Swayambhu Transport	Rs. 1245/-	EMD attached

Existing rate for the same work w.e.f. 1st June 2013 is Rs. 1000/- per day for 8 hrs/80 km and no additional payment of extra km & hours had been accepted by the Board inclusive of all charges & taxes as mentioned in the tender form, while latest lumpsum rate amount to Rs. 1245/- per day for 8 hrs/80 km quoted by M/s Swayambhu Transport is lowest, but shows 24.5% increase if compared with previous rates. Since its III call, lowest contractor was called for negotiation.

Contractor vide his letter dated 30.07.2014 has submitted his reduced rate to Rs. 1,130/- for 8 hrs/80 km, which is 13% more as against his tender quoted rate of Rs.1245 for 8 hrs/80 km & is reasonable. Budget provision exists in L4 j 2014-15(o).

All documents & report of HS are placed on the table.

12. The matter was discussed in detail, PCB directed to compare the rates with CST rates before approval.

13. PURCHASE OF TATA CHASIS FOR SANITATION IN REPLACEMENT OF THE CONDEMNED VEHICLE

Reference: i) Letter no. 8117/19(B) TATA ACE/KIRKEE/DE/2013
dated 11.06.2014 received from office of the Directorate of Defence Estates.

To consider the office report submitted by HS/GS regarding the purchase of TATA chassis for sanitation in replacement of the condemned vehicle and sanction of the GOC-in C.

Sanction of the GOC-in-C is conveyed to incur an expenditure of Rs. 24,08,586.75/- exclusive of LBT at Government special price for purchase of Tata Chassis 1613/42 BS4 (Diesel) with BRC from M/s Pandit Auto,Pune authorized dealer of Tata Motors and Board shall follow conditions on which Sanction has been accorded.

However, as per the letter received along with latest proforma Invoice dated 30.05.2014 from M/s Pandit Automotive stating previous quotation was submitted on 07.10.2013 and 08.01.2014 chassis price of Tata LPT 1613/42 BS4 had been reduced due to Excise Duty reduction in Feb 2014. But the body builder raised their Body building prices in the month of April 2014. Now, as per the proforma Invoice new rate is Rs. 25, 10,820.00 which increased to Rs. 1,02,233.25/- than previous approved rate.

Revised rate proposal, was approved by Board vide CBR no. 01 dated 30.06.2014 and referred to PDDE/GOC in Chief. PDDE, in discussion with CEO, Kirkee Cantonment Board dated 04.08.2014, has instructed, to utilize the sanction already accorded and to incur extra expenditure because of rate revision, with approval of Board and incorporation in 2014-2015(R) Budget. Same has been included in revised budget and to avoid further revision of cost, its pendent to purchase the BRC (TATA LPT 1613/42 BS4) on urgent basis. Budget provision exist under D (1) (e) 2014-2014(R)

All documents are placed on the table .

13. Considered and approved.

14. **PROVIDING ADDITIONAL 20 NOS. CONTRACT LABOURS TO STATION HQ KIRKEE/AUNDH UNDER CONSERVANCY AGREEMENT FOR THE YEAR 2014-15.**

Ref: Letter from Pr. CDA Pune No. M/1/STNHQ KIRKEE dt. 06.08.2014.

To consider the office report submitted by Health Superintendent regarding providing additional 20 nos. of contract labourers to Station headquarter. As per conservancy agreement approved by PCDA, Pune, 50 nos of contract labour has to be provided in 2014-15.

Presently 30 Nos. contract labours have been provided to station headquarters through M/s Talekari on rate of Rs. 343/- per day per labour inclusive material & all other charges which is lower than other labour contractor's of the Board and is approved vide CBR NO. 39 dated 24.01.2014. If agreed to, 20 nos more can be provided on Board approved rates.

Budget provision exists in F (9) (b). Report of Health/Garden superintendent and relevant documents are placed along with.

14. Considered and approved.

15. **TRADE LICENSES UNDER SECTION 277 OF CANTONMENT ACT 2006 FOR THE YEAR 2014-15**

To consider the office report submitted by Health & Garden Superintendent regarding issue of trade license for the year 2014-15

Advertised no.16/1/P- 03 dated 28th February 2014 was published in daily Lokmat (Marathi), DNA (English) on 2nd March 2014 for information of all individuals who intend to carry on any trade, calling or profession in the Kirkee Cantonment. Matter was also put up on Notice Board, Website & handbills were also circulated.

Total 343 trade license of grocery shop, barber shop, bakery restaurant, eatables shops and other establishments have been inspected & after inspection and verification by Health & Sanitation, Lands & Revenue section and by AHO, have been approved. Board is to concur so that same can be issued.

15. Considered and approved.

16a. **KIRKEE CANTONMENT :DETERMINATION/RENEWAL OF LEASE IN R/O H.No.71 TS, KIRKEE SY.NO. 27/534.**

Ref : 1) Application Received from S.M.Jain dated 24/03/2014 (Removal of encroachment)

2) CBR No.36(b) dtd 05/06/2014.

To consider the application dated 24/03/2014 received from Shri S.M.Jain for removal of encroachment.

The Board Vide CBR No. 36(b) dt 05/06/2014 had approved the determination cases forwarded to PDDE which included the case of H.No. 71 TS, sent vide letter No. TS/71/P-112 dated 27/03/2014 as there was an encroachment in form of raised otta 33' x 3' 6" = total 115.50 sqft. However Shri S.M.Jain (lessee) has intimated dated 24/03/2014, that he has removed the encroachment which was confirmed by Engineering section (photos enclosed)

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

16 a. Considered and approved to resubmit proposal to PDDE, SC, Pune, so that renewal can be done/executed, as per rules/sanction.

16b. **KIRKEE CANTONMENT :DETERMINATION/RENEWAL OF LEASE IN R/O H.No.514 OLD BAZAR, , KIRKEE, Sy.No. 27/621.**

Ref : 1) Application Received from Shri Vinayak V. Lawate & Shri Pravin Harichandra Gawali(purchaser of sub. Property)

2) CBR No.36(b) dtd 05/06/2014.

To consider the application dated 11/04/2014 received from Shri Vinayak V Lawate & Shri Pravin Harichandra Gawali requesting there in for transfer of property/Renewal of lease in R/o H.No.514 OBK.

The Board Vide CBR No. 36(b) dt 05/06/2014 had approved the determination cases forwarded to PDDE which included the case of H.No.514, Old bazar, Kirkee, as no documents provided so far for renewal & encroachment was in the form of draft wall with MS gill & gate 25' 8'6" & raised otta on front side 40' x 12' & 25' x 76' total 880 sqft. Shri Vinayak V Lawate & Pravin Harichandra Gawali (purchaser) dated 11/04/2014, intimated that he is ready for renewal of lease & also removed the encroachment. Site inspection was and confirmed by Engineering branch (photographs attached)

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

16 b. Considered and approved to resubmit a proposal to PDDE, SC, Pune for renewal of lease as per rules.

17. SUB ; TRANSFER OF OCCUPATIONAL RIGHTS IN RESPECT OF HOUSE NO.35 EAST KIRKEE, BY INHERITANCE

Ref.:- Application dated 03/04/2014 from Vijay Shankar Jakkal & others.

To consider the application dated 03/04/2014 received from 1) Shri Vasant Shankar Jakkal 2) Harichandra Shankar Jakkal 3) Vijay Shankar Jakkal 4) Kamal Dattatraya Navallu 5) Anuradha Madhav Lucka 6) Sushama Suresh Dussal 7) Anjali Yashwant Adi 8) Vithal Shankar Jakkal 9) Sunil Vithal Jakkal 10) Sandeep Vithal Jakkal 11) Sanjay Vithal Jakkal 12) Archana Gangadhar Telgu requesting therein for transfer of holding of occupational rights in respect of House No.35, East Kirkee, on their names by inheritance due to death of (HOR) 1) Shri Shankar Lingoo Jakkal, expired on 18/01/1980, death certificate issued by Municipal Corporation, Bombay dated 21/02/1980 2) Smt. Laxmibai Shankar Jakkal,(wife of HOR) expired on 31/08/1984 death certificate issued by Municipal Corporation, Mumbai dated 31/12/1986 3) Vitthal Shankar Jakkal (son of HOR) expired on 14/02/1998, death certificate issued by Municipal Corporation. Mumbai dated 16/03/1998 . Heirship certificate is also issued by the Jt.Civil Judge Sr.Div. Pune, Misc.Application No.1147/2011 decided on 22/03/2012. Site is inside Civil Area, on Old Grant under management of Board.

As per the report of the Engineering Branch there is no encroachment , unauthorised construction, Sub division & no change of purpose.

Public Notice for inviting for objections/claims for proposed transfer has been called vide this office letter No.EK/ 35/P-224 DT 16/05/2014 by publishing advertisement in Newspaper "Loksatta" dt 28/05/2014 but no /any claims and objections received during notice period.

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

17. Considered and recommended to approve the mutation in respect of House No. 35 East Kirkee in the name of 1) Shri Vasant Shankar Jakkal 2) Harichandra Shankar Jakkal 3) Vijay Shankar Jakkal 4) Kamal Dattatraya Navallu 5) Anuradha Madhav Lucka 6) Sushama Suresh Dussal 7) Anjali Yashwant Adi 8) Vithal Shankar Jakkal 9) Sunil Vithal Jakkal 10) Sandeep Vithal Jakkal 11) Sanjay Vithal Jakkal 12) Archana Gangadhar Telgu and necessary entries be made in the GLR/Taxation register subject to the following and payment of necessary transfer fee :-

- a) The transferee will not be entitled to have greater rights than those of the transferor & as entered in GLR.
- b) All the taxes/dues should be cleared till the end of the current financial year.
- c) Area mentioned in the GLR only is recognized for mutation purpose and the transferee cannot claim any more land/premises.
- d) The Board will not be liable if any litigation arises in due course regarding this mutation.
- e) Admission Deed should be executed before end.

18 TRANSFER OF OCCUPATIONAL RIGHTS IN HOUSE No. 158 OLD BAZAR, KIRKEE.

Ref.:- Application dated 28/04/2010 received from Smt. Rajani K.Kotarwar.

To consider the application dated 28/04/2010 received from Smt.Rajani Kiran Kotarwar requesting therein for transfer of holding of occupational rights in respect of House No.158 Old Bazar, Kirkee on the names of 1) Smt. Rajani Kiran Kotarwar 2) Ku.Shweta Kiran Kotarwal 3) Gaurav Kiran Kotarwar according to the details submitted by her.

The HOR, 1) Krishnappa Rangnath Kotarwar had made unregistered WILL which was probated in the court of 4th Jt.Civil Judge, Jr.Div.Registered at Misc.Appl.No. 678/2011 dt 13/10/2012 during his life time & bequeathed a property in the name of his son Kiran Krishnappa Kotarwar the property transferred in the name of 1) Kiran Krishnappa Kotarwar due the Death of Krishnappa R Kotarwar dated 28/12/2005 2) Kiran R Kotarwar expired on 15/02/2006, hence occupational rights of property will be transferred in the name of 1) Rajani K Kotarwar(wife) 2) Ku.Shweta Kiran Kotarwar(daughter) 3) Gaurav Kiran Kotarwar (son) due to inheritance on the basis on heirship certificate registered at Misc.Appl.No.93/2013 decided on **19/07/2013 in the court of 15th Jt.Civil Judge, Jr.Div., Pune.** Site is inside Civil Area, on Old Grant under management of Board.

As per the report of the Engineering Branch there is no encroachment , unauthorised construction, Sub division, of site but there is change of purpose i.e. shop towards lane eastern side of property which was informed to the applicant vide letter No.158/OBK/P-122 dated 24/10/2013. In reply the applicant stated that since last 5 to 6 years the shop is closed down and presently she is residing with her family there . In support applicant has submitted an affidavit duly notarized dated 13/12/2014 and as per report of staff, is confirmed.

Public Notice for inviting Claims and objections/claims for proposed transfer has been called vide this office letter No.OB/158/P-127 dt 22/04/2014 by publishing advertisement in Newspaper "Loksatta" dt 03/05/2014 but no/ any claims and objections received during notice period.

In this connection all relevant documents and report of LC are placed on the table.

18. Considered and recommended to approve the mutation in respect of House No. 158 Old Bazar Kirkee in the name of) Rajani K Kotarwar(wife) 2) Ku.Shweta Kiran Kotarwar (daughter) 3) Gaurav Kiran Kotarwar (son) and necessary entries be made in the GLR/Taxation register subject to the following and payment of necessary transfer fee :-

- a) The transferee will not be entitled to have greater rights than those of the transferor & as entered in GLR.
- b) All the taxes/dues should be cleared till the end of the current financial year.
- c) Area mentioned in the GLR only is recognized for mutation purpose and the transferee cannot claim any more land/premises.
- d) The Board will not be liable if any litigation arises in due course regarding this mutation.
- e) Admission Deed should be executed before end.

19. MONTHLY REPORT OF DR.BABASAHEB AMBEDKAR CANTONMENT GENERAL HOSPITAL, KIRKKE FOR THE MONTH OF APRIL 2014 TO JULY 2014.

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

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

19. Considered and Noted.

20. DESIGNING, PROVIDING, COMMISSIONING & OPERATING THE EFFLUENT TREATMENT PLANT FOR CANTONMENT BOARD'S SLAUGHTER HOUSE AT RANGE HILLS, KIRKEE.

Ref: - Special CBR.No.02 dated 18/02/2014.

2. To consider the office report received from AE(II)/CEE, KCB for the subject work .As per report. Board vide special CBR No.02 dated 18/02/2014, had considered the tender received for Designing, Providing, Commissioning & Operating the Effluent Treatment Plant for Cantonment Board's Slaughter House at Range Hills, Kirkee & it was resolved to obtain the technical opinion from GE(C).

3. The technical opinion of GE(C) was sought vide this office letter no. CEE/KCB/2013-14/P- 83 dated 09/10/2013.

4. The GE(C) vide letter no.2014/155/E2 dated 14/10/2013 had expressed inability to vet the estimates since it does not have any expert wing for the same.

5. The details of rates received along with all relevant documents were forwarded to the Executive Engineer, Maharashtra Jeevan Pradikaran, Pune, a PSU of Govt. of Maharashtra dealing only in water supply, Sewerage & treatment plants, to get the technical opinion vide this office letter no. 4/1-D/ETP/Slaughter House/P-24 dated 10/03/2014.

6. The Executive Engineer, Maharashtra Jeevan Pradikaran, Urban & Rural Scheme Division vide letter no. MJP/MECH/604/2014 dated 26/03/2014, had informed that the received

lowest offer is reasonable considering current market rates, D.S.R. of this department & suggested that before executing the work following norms should be observed:-

a. As the slaughter house ETP is based on the 15 cum/day average flow. The ETP should be suitable to design considering 20% overloading of this average flow.

b. The lowest tenderer should design and execute ETP for above parameter of civil, mechanical and electrical work. The tenderer is responsible to fulfill the above parameter.

c. The lowest tenderer should fulfill the parameters of Maharashtra Pollution Control Board's norms for this slaughter house.

7. Rates received from Pune Cantonment Board on 25/04/2006 for similar work amounting to Rs.24,85,000/- for 24 cum/day capacity of ETP & Rs.64,800/- p.m. towards AMC charges of the ETP of slaughter house.

8. Board had received the rates in the Vth call & in IV th call dated 8/03/2013 Board had received the lowest rates of Rs.48.16 lakhs due to which tenders were re-invited being on higher side

S.No.	Name of Tenderer	Cost of Civil works	Cost of Mechanical & Electrical works	Cost of Operation & Maintenance for a period of one year	Total
1.	Lowest Rates in 22 nd March, 2011	10,41,099	8,60,275	2,28,000	21,29,374
2.	Lowest Rates received in 24 th April, 2012	15,52,200	15,72,450	3,60,000	34,84,650
3.	Lowest Rates received in Aug. 2012	Nil	Nil	Nil	No tenders due insufficient applications.
3.	Lowest rates received in 8 th	17,41,088	17,55,272	13,20,000	48,16,360

	March, 2013				
4	Lowest rates received in 20 th Dec. 2013	16,45,000	17,05,000	5,50,000	39,00,000

MPCB is also insisting for the provision of effluent treatment plant at Board's slaughter house and had already issued notices for violation of environmental norms vide their letter no. MPCB/ROP/395/14 dated 29/1/2014. As an assurance the Board had also furnished a bank guarantee of Rs. 3.00 lakhs & an undertaking for the provision of ETP.

9. Board may accept the lowest tender of Rs. 39.00 lakhs based on the reasonability of rates received from MJP and report of Engineering section as above to avoid any legal action by the MPCB.

10 Budget provision catered for D-2 (f) for 2014-15 (O)

In this connection the tender along with the comparative statement, report of CEE and other relevant papers are placed on the table.

20. Considered and approved the lowest rates of Rs. 39,00,000/- of M/s Panse Consultant, Pune and work be got done at the earliest.

21. BUILDING PLAN OF GLR SY. NO. 27/564, H.NO.20, NEW BAZAR, KIRKEE RECEIVED FROM SHRI RAMESH D.AGARWAL & SMT KAMALADEVI R. AGARWAL.

To consider the office report received from AE(II)/CEE, KCB on the subject work. As per report. Shri Ramesh D.Agarwal& Smt Kamaladevi R. Agarwal, HORs of H.No.20, New Bazar at GLR Sy.No.27/564, Kirkee had submitted building plans dated 30/05/2014 through M/s Planarch Architect for the part demolition of existing structure & reconstruction of a residential & commercial accommodation. The said property was held in lease in schedule VIII of CLAR, 1937 and renewed in schedule IV for period 30/06/2002 to 12/06/2032.

According to clause 5 of lease “Not 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”

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

a.	GLR Sy. No	- 27/564
b.	Area of holding	- 2200.00 sqft
c.	Purpose of Lease	House & shops
d.	Location	- Inside civil area
e.	Management	- Board
f.	Area details	
i.	Existing built up area	- 174.51 sqm
ii.	Proposed built up area	- 147.98 sqm
iii.	Existing built up area to be retained as per the plans submitted	- 55.46 sqm
iv.	Total built up area	- 203.44 sqm
g.	Proposed FSI	- 0.99
h.	Permissible FSI	- 1.00

As per report of Engineering section there is no unauthorized construction, encroachment on Government land, change of purpose and sub division of property.

The plan received from HOR confirms with building bye laws & FSI restrictions. The consent of the Board be accorded to enable the CEO to sanction the Building plan, the competent authority for the same.

In this connection the building plans received from Shri Ramesh D. Agarwal & Smt Kamaladevi R. Agarwal, report of Engineering Section & relevant documents are place on the table

21. Considered and approved the Building Plan of H. No. 20 NB, GLR Sy. No. 27/564, NB, Kirkee U/S 238, read with section 242 of Cantonment Act 2006, subject to signing of indenture (if required) and payment of charges, as fixed by the Board.

22. PROVISION OF UNDERGROUND DRAIN FOR LAXMI COLONY, WARD NO. I, KIRKEE (II CALL).

To consider office report regarding the tenders received and opened on 04th July 2014 for the work Provision of underground drain for Laxmi Colony, Ward No. I, Kirkee (II Call) in response to the tender advertisement vide this office letter AE/Tender/2014-2015/P-41 dated 10th June 2014 published in Times of India and Lokmat on 12th June 2014.

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

S.No.	Name of the Tenderer	Above/below MES SSR 2010.
1.	M/s Yogesh Builders	5.00% above
2.	M/s Drishti Construction	5.99% above
3.	M/s Vijay Construction & Co	7.20% above

The lowest tenderer M/s Yogesh Builders has quoted 5.00% above MES SSR 2010 in words whereas in figures he has quoted 15.00% above. Board vide FCR No. 10 dated 16 July 2012 as modified by CBR No. 02 dated 03 Aug. 2012 had accepted the lowest rates of 8.10% above MES SSR 2010 for Term Contract for 2012-2013 for Repairs to Drains and Culverts. Further it also compares favorably with the forecast percentage over MES SSR 2010 for quarter ending Dec. 2013 as per Chief Engineer, Pune Zone letter no. 80802/286/E8 dated 03 Oct. 2013 of 25% above.

Budget provision exists under head D-2 (c) for 2014-15 (o).

22. Considered and approved the lowest quoted rates of 5.00 % above MES SSR 2010 by M/s Yogesh Builders and expenditure thereon.

23. ESTIMATES FOR CONSTRUCTION OF ADDITIONAL CLASSROOMS FOR CANTONMENT BOARD'S COL. BHAGAT ENGLISH SCHOOL.

To consider the office report for construction of additional class rooms for the Cantonment Board's Col. Bhagat English School by extending the building towards the compound wall by demolishing the existing toilet block in Rani Laxmibai garden and shifting the compound wall of Rani Laxmibai garden.

The estimates for the construction of the 04 class rooms on ground floor based on plinth area rates as circulated by E-in-C's branch, New Delhi vide letter no. A/83975/pa/MdAccn/E2W (PPC) dated 04 Dec. 2012 works out to Rs. 69,50,000/-. Budget provision catered for in D-1(a) for 2014-15 (R)

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

23. Considered and approved. Suitable proposal be sent to in PDDE, SC, Pune for approval. PCB also instructed for a 3 member committee to check and report about status of toilets in Schools in 7 days.

24. RENOVATION OF OPD INSIDE DR. BACG HOSPITAL, KIRKEE.

To consider the office report received from AE(II)/CEE, KCB for the subject work . Tenders were received and opened on 04/07/2014 for the work Renovation of OPD inside Dr. BACG Hospital, Kirkee in response to the tender advertisement vide this office letter no.AE/Tender/2014-2015/P-41 dated 10/07/2014 published in Times of India and Lokmat on 12/06/2014 & also on website & notice board.

In response to the tender Advt. tenders were purchased by three tenderers and out of which two tenders were received, details of which are as below:-

Sno	Name of the Tenderer	Above/below
1	M/s Vijay Construction & Co.	4.50 % below
2	M/s Drishti Construction	19.99 % above

M/s Vijay Construction & Co. had quoted the lowest rate of 4.50% below MES SSR 2010. Rates are reasonable as compared to Term contract of Hospital for 2013-14@ 9.27 % above MES SSR 2010 & Chief Engineer, Pune zonerates vide their letter no. 80802/131/E8 dated 8/04/2014 @ 27% above MES SSR 2010 for special repairs/ maintenance.

In this connection the tender along with the comparative statement, report of CEE and other relevant papers are placed on the table.

24. Considered and approved the lowest quoted rates of 4.50% below MES SSR 2010 by M/s Vijay Constructions & Co and expenditure thereon.

25. REVISION OF STALL RENT / FEES IN RESPECT OF CANTONMENT BOARDS STALL / SHOPS IN KIRKEE AREA.

Ref: 1. PDDE SC Letter No. 8117/Stalls/DE Dt. 03/03/2006
2. CBR No. 17 Dated 16/1/2007
3. CBR No. 28 Dated 29/3/2008

To consider and approve the report of Revenue Section regarding revision of stall /Shops rent .

As per the said report “ With reference to above referred PDDE SC letter Dt. 20/1/2006 the sanction was accorded for revision of stalls under section 267 of Cantts Act 2006 for revision of the rent / fee in respect of the Stalls/ Shops upto 31/3/2006,

The Board is having around 414 stalls/shops in various location within the Kirkee Cantonment Board .The Board has revised stall rent vide CBR No. 17 Dated 16/1/2007 w.e.f 1/4/2007 to 31/3/2008 (increase 10%) and CBR No. 28 Dated 29/3/2008 w.e.f. 1/4/2008 to 31/3/2009 (increase 10%) and proposal were sent to PDDE SC vide this office letter No. 8/3/Gen/P-16 Dt. 05/02/2007 and letter No. 8 /3 / Gen / P-144 Dt. 30/4/2009.but till date no confirmation has been received and also thereafter no revision has been made by this office, which is leading to revenue shortfall.

In this regard a proposal for revision stall rent / fee for further period from 1/4/2009 to 31-3-2015 has been prepared as per enclosed statement. Accordingly Board will get additional income of **Rs. 13,29,859/-** p.a. approximately for 400 stalls .”

The relevant documents and report of CRS are placed on the table.

25. Considered and approved. Suitable proposal, as put up be sent to GOC-in-Chief /PDDE, SC, Pune for approval. President also raised the issue of unhygienic and unlicensed Cabins on Sy. No. 108 Parking area. It was decided to issue notices to which are illegal and without license, for penal action and removal.

STATEMENT SHOWING RECOVERY OF ARREARS AND CURRENT DEMAND FOR Apr.2014										
1	2	3	4	5	6	7	8	9	10	11
Head	Arrears 2013-2014	Demand 2014-2015	Total Demand for 2014-2015	Recovery of arrears in the month of Apr..14	Recovery of Current in the month of Apr.14	Total Recovery in the month of Apr.14	Total Collection of arrears upto Arp.14	Total Collection of Current up to Apr.14	Balance of arrears up to30/04/14	Balance of Current demand up to 30/04/14
1	2	3								
Octroi	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL-A	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
House tax	9743380.00	6306683.00	16050063.00	732890.00	10288.00	743178.00	732890.00	10288.00	9010490.00	6296395.00
Conservancy Tax	8128932.00	5223413.00	13352345.00	604497.00	8498.00	612995.00	604497.00	8498.00	7524435.00	5214915.00
Water Tax	149934.00	63918.00	213852.00	9777.00	0.00	9777.00	9777.00	0.00	140157.00	63918.00
Wheel tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Dog tax	400.00	0.00	400.00	0.00	0.00	0.00	0.00	0.00	400.00	0.00
Entertainment Tax	1560.00	43380.00	44940.00	1560.00	1980.00	3540.00	1560.00	1980.00	0.00	41400.00
Total - 'B'	18024206.00	11637394.00	29661600.00	1348724.00	20766.00	1369490.00	1348724.00	20766.00	16675482.00	11616628.00
					0.00					
Rent from building other than Property of Govt.	2794247.11	2290072.00	5084319.11	108732.00	1200.00	109932.00	108732.00	1200.00	2685515.11	2288872.00
Premiam on Lease	49073.00	0.00	49073.00	0.00	0.00	0.00	0.00	0.00	49073.00	0.00
Rent from Lease	136588.00	23952.00	160540.00	0.00	0.00	0.00	0.00	0.00	136588.00	23952.00
Rent from Land other than Property of Govt.	2038385.00	2694667.00	4733052.00	575888.00	400156.00	976044.00	575888.00	400156.00	1462497.00	2294511.00
Stall Rent	3837487.00	3529622.00	7367109.00	13123.00	134070.00	147193.00	13123.00	134070.00	3824364.00	3395552.00
Kirkee Bus.Centre	1631390.72	11352073.00	12983463.72	100027.00	225863.00	325890.00	100027.00	225863.00	1531363.72	11126210.00
Total - 'C'	10487170.83	19890386.00	30377556.83	797770.00	761289.00	1559059.00	797770.00	761289.00	9689400.83	19129097.00
Grand Total('A'+ 'B' + 'C')	28511376.83	31527780.00	60039156.83	2146494.00	782055.00	2928549.00	2146494.00	782055.00	26364882.83	30745725.00

26b.

STATEMENT SHOWING RECOVERY OF ARREARS AND CURRENT DEMAND FOR May 2014										
1	2	3	4	5	6	7	8	9	10	11
Head	Arrears 2013-2014	Demand 2014-2015	Total Demand for 2014-2015	Recovery of arrears in the month of May 14	Recovery of Current in the month of May 14	Total Recovery in the month of May 14	Total Collection of arrears upto May 14	Total Collection of Current up to May 14	Balance of arrears up to 31st May 14	Balance of Current demand up to 31st May 14
1	2	3								
Octroi	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL-A	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
House tax	9743380.00	6306683.00	16050063.00	274905.00	186823.00	461728.00	1007795.00	197111.00	8735585.00	6109572.00
Conservancy Tax	8128932.00	5223413.00	13352345.00	243087.00	157868.00	400955.00	847584.00	166366.00	7281348.00	5057047.00
Water Tax	149934.00	63918.00	213852.00	4642.00	7204.00	11846.00	14419.00	7204.00	135515.00	56714.00
Wheel tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Dog tax	400.00	0.00	400.00	0.00	0.00	0.00	0.00	0.00	400.00	0.00
Entertainment Tax	1560.00	43380.00	44940.00	0.00	3510.00	3510.00	1560.00	5490.00	0.00	37890.00
Total - 'B'	18024206.00	11637394.00	29661600.00	522634.00	355405.00	878039.00	1871358.00	376171.00	16152848.00	11261223.00
					0.00					
Rent from building other than Property of Govt.	2794247.11	2290072.00	5084319.11	18540.00	11616.00	30156.00	127272.00	12816.00	2666975.11	2277256.00
Premiam on Lease	49073.00	0.00	49073.00	0.00	0.00	0.00	0.00	0.00	49073.00	0.00
Rent from Lease	136588.00	23952.00	160540.00	0.00	0.00	0.00	0.00	0.00	136588.00	23952.00
Rent from Land other than Property of Govt.	2038385.00	2694667.00	4733052.00	72.00	56002.00	56074.00	575960.00	456158.00	1462425.00	2238509.00
Stall Rent	3837487.00	3529622.00	7367109.00	50842.00	55712.00	106554.00	63965.00	189782.00	3773522.00	3339840.00
Kirkee Bus.Centre	1631390.72	11352073.00	12983463.72	0.00	304683.00	304683.00	100027.00	530546.00	1531363.72	10821527.00
Total - 'C'	10487170.83	19890386.00	30377556.83	69454.00	428013.00	497467.00	867224.00	1189302.00	9619946.83	18701084.00
Grand Total('A'+ 'B'+ 'C')	28511376.83	31527780.00	60039156.83	592088.00	783418.00	1375506.00	2738582.00	1565473.00	25772794.83	29962307.00

26 c.

STATEMENT SHOWING RECOVERY OF ARREARS AND CURRENT DEMAND FOR June 2014										
1	2	3	4	5	6	7	8	9	10	11
Head	Arrears 2013-2014	Demand 2014-2015	Total Demand for 2014-2015	Recovery of arrears in the month of June 2014	Recovery of Current in the month of June 2014	Total Recovery in the month of June 2014	Total Collection of arrears upto June 2014	Total Collection of Current up to June 2014	Balance of arrears up to 30th June 2014	Balance of Current demand up to 30th June 2014
Octroi	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL-A	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
House tax	9743380.00	6306683.00	16050063.00	162550.00	649425.00	811975.00	1170345.00	846536.00	8573035.00	5460147.00
Conservancy Tax	8128932.00	5223413.00	13352345.00	127760.00	546293.00	674053.00	975344.00	712659.00	7153588.00	4510754.00
Water Tax	149934.00	63918.00	213852.00	2858.00	5123.00	7981.00	17277.00	12327.00	132657.00	51591.00
Wheel tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Dog tax	400.00	0.00	400.00	0.00	0.00	0.00	0.00	0.00	400.00	0.00
Entertainment Tax	1560.00	43380.00	44940.00	0.00	3660.00	3660.00	1560.00	9150.00	0.00	34230.00
Total - 'B'	18024206.00	11637394.00	29661600.00	293168.00	1204501.00	1497669.00	2164526.00	1580672.00	15859680.00	10056722.00
					0.00					
Rent from building other than Property of Govt.	2794247.11	2290072.00	5084319.11	9370.00	200.00	9570.00	136642.00	13016.00	2657605.11	2277056.00
Premium on Lease	49073.00	0.00	49073.00	0.00	0.00	0.00	0.00	0.00	49073.00	0.00
Rent from Lease	136588.00	23952.00	160540.00	0.00	0.00	0.00	0.00	0.00	136588.00	23952.00
Rent from Land other than Property of Govt.	2038385.00	2694667.00	4733052.00	72.00	1126547.00	1126619.00	576032.00	1582705.00	1462353.00	1111962.00
Stall Rent	3837487.00	3529622.00	7367109.00	21161.00	278804.00	299965.00	85126.00	468586.00	3752361.00	3061036.00
Kirkee Bus Centre	1631390.72	11352073.00	12983463.72	7497.00	385152.00	392649.00	107524.00	915698.00	1523866.72	10436375.00
Total - 'C'	10487170.83	19890386.00	30377556.83	38100.00	1790703.00	1828803.00	905324.00	2980005.00	9581846.83	16910381.00
Grand Total('A'+ 'B'+ 'C')	28511376.83	31527780.00	60039156.83	331268.00	2995204.00	3326472.00	3069850.00	4560677.00	25441526.83	26967103.00

26. a,b,c Considered and noted. Revenue section is directed to make vigorous efforts for realization of maximum revenue which should be atleast 25% more than last year and more than 90% of budget targets for which they shall be personally responsible.

27.(a) MONTHLY STATEMENT OF ACCOUNTS FOR THE MONTH OF APRIL, 2014

To consider the monthly statement of accounts for the month of April, 2014 as per the General Cash Book, Subsidiary Registers and vouchers placed on the table.

	OPENING BALANCE AS ON 01/04/2014	47881269.81
ADD	TOTAL AMOUNT OF RECEIPTS DURING APRIL, 14	141825659.29
		189706929.10
LESS	TOTAL AMT OF EXPENDITURE APRIL, 2014	161259085.00
	CLOSING BALANCE AS ON 30.04.2014	28447844.10
ADD	DEPRICIATION FUND A/C No.480274892	240520.00
	TOTAL	28688364.10
ADD	EXCESS REMITTANCE IN BANK	61.00
	AMOUNT WRONGLY DEBITED IN BANK STATEMENT (BANK OF MAHARASHTRA)	0.00
LESS	WRONGLY DEBITED Mar 14 (3794) -Apr 14(2759)	2352.00
LESS	WRONGLY CREDITED March 14 (6844) - Apr 14 (5047)	1797.00
Note		
	GRAND TOTAL	28684276.10
	M/S INDIAN BANK SAVING A/C NO.480272205	4106970.03
	M/S INDIAN BANK CURRENT A/C NO. 480286911	1091039.02
	M/S S.B.I. SAVING A/C NO. 11182908422	34603.85
	M/S S.B.I. SAVING A/C NO. 11182905125	8700.70
	M/S DEPRICIATION FUND A/C NO. 480274892	240520.00
	M/S BANK OF MAHARASHTRA A/C NO.60081836656	1991936.00
	SWEEP A/C	27466816.00
	TOTAL	34940585.60
LESS	UNCASHED AMOUNT OF CHEQUES AS ON 30.04.2014	6256309.50
	GRAND TOTAL	28684276.10
	FIXED DEPOSIT RECEIPTS AS ON 30.04.2014	
	FUNDS FOR AU & RC. Rs.33850000-21176310	12673690.00
	PERMANENT IMPREST AS ON 30.04.2014	51500.00

DETAILS SHOWING THE RECEIPTS AND EXPENDITURE FOR THE MONTH OF APRIL, 2014.

RECEIPTS

Opening Balance	47881269.81
Octroi	0.00
Income from Taxes	1369490.00
Income from Non-taxes Revenue	5177059.00
Income from Other Sources	3319811.29
Maturity/Withdrawals	113144612.00
Interest on Investment	18814687.00

GRAND TOTAL 189706929.10

EXPENDITURE

1 Establishment	34833263.00
2 Original Works	0.00
3 Maintenance works	0.00
4 Medicines & Non-medical items	0.00
5 Hospital contingencies	555474.00
6 Elect. Bill.	808741.00
7 Elect. Stores	59862.00
8 Electrical Contingencies	123844.00
9 Workshop	29884.00
10 Stores	496992.00
11 Other Contingencies	14351025.00
12 Investment	110000000.00
13 Closing Balance	28447844.10

GRAND TOTAL 189706929.10

27.(b) MONTHLY STATEMENT OF ACCOUNTS FOR THE MONTH OF MAY, 2014

To consider the monthly statement of accounts for the month of May , 2014 as per the General Cash Book, Subsidiary Registers and vouchers placed on the table.

	OPENING BALANCE AS ON 01/05/2014	28447844.10
ADD	TOTAL AMOUNT OF RECEIPTS DURING MAY, 14	124445231.00
		152893075.10
LESS	TOTAL AMT OF EXPENDITURE MAY, 2014	78031442.00
	CLOSING BALANCE AS ON 31.05.2014	74861633.10
ADD	DEPRICIATION FUND A/C No.480274892	240520.00
	TOTAL	75102153.10
ADD	EXCESS REMITTANCE IN BANK	61.00
	AMOUNT WRONGLY DEBITED IN BANK STATEMENT (BANK OF M APR MAY	0.00
LESS	WRONGLY DEBITED	1725.00
LESS	WRONGLY CREDITED	1797.00
Note		
	GRAND TOTAL	75098692.10
	M/S INDIAN BANK SAVING A/C NO.480272205	2603016.03
	M/S INDIAN BANK CURRENT A/C NO. 480286911	5186153.02
	M/S S.B.I. SAVING A/C NO. 11182908422	34676.85
	M/S S.B.I. SAVING A/C NO. 11182905125	8700.70
	M/S DEPRICIATION FUND A/C NO. 480274892	240520.00
	M/S BANK OF MAHARASHTRA A/C NO.60081836656	2116683.00
	SWEEP A/C	72603590.00
	TOTAL	82793339.60
LESS	UNCASHED AMOUNT OF CHEQUES AS ON 31.05.2014	7694647.50
	GRAND TOTAL	75098692.10
	FIXED DEPOSIT RECEIPTS AS ON 31.05.2014	659000000.00
	FUNDS FOR AU & RC.	3261709.00
	PERMANENT IMPREST AS ON 31.05.2014	51500.00

DETAILS SHOWING THE RECEIPTS AND EXPENDITURE FOR THE MONTH OF MAY, 2014.

RECEIPTS			EXPENDITURE		
Opening Balance	28447844.10	1	Establishment	18469454.00	
Octroi	0.00	2	Original Works	9411981.00	
Income from Taxes	878039.00	3	Maintenance works	357304.00	
Income from Non-taxes Revenue	5321467.00	4	Medicines &	219628.00	
Income from Other Sources	4153436.00		Non-medical items	0.00	
Maturity/Withdrawals	103000000.00	5	Hospital contingencies	669043.00	
Interest on Investment	11092289.00	6	Elect. Bill.	1353240.00	
		7	Elect. Stores	52116.00	
		8	Electrical Contingencies	123844.00	
		9	Workshop	61489.00	
		10	Stores	556370.00	
		11	Other Contingencies	26756973.00	
		12	Investment	20000000.00	
		13	Closing Balance	74861633.10	
GRAND TOTAL	152893075.10		GRAND TOTAL	152893075.10	

27.(c) MONTHLY STATEMENT OF ACCOUNTS FOR THE MONTH OF JUNE, 2014
 To consider the monthly statement of accounts for the month of June , 2014 as per the
 General Cash Book, Subsidiary Registers and vouchers placed on the table.

	OPENING BALANCE AS ON 01/06/2014	74861633.10
ADD	TOTAL AMOUNT OF RECEIPTS DURING JUNE, 14	79062295.00
		153923928.10
LESS	TOTAL AMT OF EXPENDITURE JUNE, 2014	138988103.00
	CLOSING BALANCE AS ON 30.06.2014	14935825.10
ADD	DEPRICIATION FUND A/C No.480274892	240520.00
	TOTAL	15176345.10
ADD	EXCESS REMITTANCE IN BANK	61.00
	AMOUNT WRONGLY DEBITED IN BANK STATEMENT (BANK OF MAHARASHTRA)	0.00
LESS	WRONGLY DEBITED Mar 14 (3794) -Apr 14(2759)+May,1	1725.00
LESS	WRONGLY CREDITED March 14 (6844) - Apr 14 (5047)	1797.00
	GRAND TOTAL	15172884.10
	M/S INDIAN BANK SAVING A/C NO.480272205	2674653.03
	M/S INDIAN BANK CURRENT A/C NO. 480286911	1742161.02
	M/S S.B.I. SAVING A/C NO. 11182908422	34749.85
	M/S S.B.I. SAVING A/C NO. 11182905125 CURRENT ACCT	8700.70
	M/S DEPRICIATION FUND A/C NO. 480274892	240520.00
	M/S BANK OF MAHARASHTRA A/C NO.60081836656	2477940.00
	SWEEP A/C	17661159.00
	TOTAL	24839883.60
LESS	UNCASHED AMOUNT OF CHEQUES AS ON 30.06.2014	9666999.50
	GRAND TOTAL	15172884.10
	FIXED DEPOSIT RECEIPTS AS ON 31.05.2014	719000000.00
	FUNDS FOR AU & RC. Rs.33850000-21176310-9411981	3261709.00
	PERMANENT IMPREST AS ON 31.05.2014	51500.00

DETAILS SHOWING THE RECEIPTS AND EXPENDITURE FOR THE MONTH OF JUNE, 2014.

RECEIPTS			EXPENDITURE		
Opening Balance	74861633.10	1	Establishment	19466520.00	
Income from Taxes	1497669.00	2	Original Works	0.00	
Income from Non-taxes Revenue	6652803.00	3	Maintenance works	2320.00	
Income from Other Sources	1340551.00	4	Medicines &	0.00	
Maturity/Withdrawals	60000000.00		Non-medical items	1349003.00	
Interest on Investment	9571272.00	5	Hospital contingencies	949360.00	
		6	Elect. Bill.	1164010.00	
		7	Elect. Stores	13758.00	
		8	Electrical Contingencies	0.00	
		9	Workshop	167957.00	
		10	Stores	758502.00	
		11	Other Contingencies	15116673.00	
		12	Investment	100000000	
		13	Closing Balance	14935825.10	
GRAND TOTAL	153923928.10		GRAND TOTAL	153923928.10	

27a,b,c Considered, noted and approved.

28. ENGAGEMENT OF CONTRACTUAL STAFF/TEACHERS FOR BOARD'S SCHOOLS

Reference : i) News Paper Advertisement dated 25/04/2014
ii) Walk-in-interview held on 18/06/2014 & 19/06/2014

To consider and approve the Selection Proceedings for Contractual Staff engaged for the academic year 2014-2015 for Board's Primary/ High School & Jr.College as per Walk-in-Interview held on 18/06/2014 & 19/06/2014. Total 33 have been shortlisted and engaged for 11 months for academic year 2014-15. Total posts of teachers are vacant. Necessary Budgetary provision exist in G1 (b) 2014-2015 (O) & ®

Relevant papers and selection proceedings are placed on the table.

28. Considered and approved

29. CONTRACTUAL STAFF FOR COL.BHAGAT ENGLISH MEDIUM SCHOOL.

Reference : i) News Paper Advertisement dated 05/07/2014
ii) Walk-in-interview held on 11/07/2014.

To note and consider the Selection Proceedings for the Walk-in-Interview held on 11/07/2014 for the contractual staff for Board's Col.Bhagat English Medium School. Necessary Budgetary provision exist in G1 (b) 2014-2015 (O) & ®, duly approved by E.S & CCR No.3(b) dated 15/05/2014 confirmed by CBR.No.05 dated 05/06/2014 and rates approved vide CBR No.5 dated 05/06/2014. Every year contractual teachers are hired for 10 month for above school in which class/section is added every year too.

Relevant papers & proceedings are placed on the table.

29. Considered and approved.

30. GRANT OF LEAVE TO CONTRACT TEACHERS.

Reference : ES& CCR No.10 dated 19/04/2014 confirmed y CBR No.01
Dated 05/06/2014.

To note & approve Six Casual Leave to the Contract Teacher for Board's School for the academic year 2014-2015 as per practice followed.

Relevant documents are placed on the table.

30. Considered and approved, including for other contractual staff, too.

**31. MODIFICATIONS BOYS TOILET BLOCKS AT L.B.S.H SCHOOL, KIRKEE.
(4TH CALL) 2014-15**

To consider office report received from JE/CEE, for subject work. As per report tender advertisement for the fourth call was issued vide letter no. AE/Tender/2014-15/P-41 dated 10th June 2014 in Times of India and Lokmat published on 11 June 2014, also put in website & on notice Board.

In response to the tender advertisement three applications were received from interested contractors. Tenders were received and opened on 4th July 2014, details of which are given below:

S.No.	Name of the Tenderer	Above/below MES SSR 2010.
1.	M/s Preeti Enterprises.	BLANK
2.	M/s Yogesh Builder.	NOT RECIEVED
3.	M/s Drishti Construction.	27.99% ABOVE

Table showing previous calls

sr. no	NAME OF THE WORK	20 DEC 2013	25 MAR 2014	29 MAY 2014
1	Modification of toilet blocks at. LBSH School, Kirkee.	I call Single tender +32% M/s Unicon	II call All Blank	III call single tender +42.30% M/s Gurukrupa enterprises

M/s**Drishti Construction** has quoted 27.99 % Above MES SSR 2010. When compared with the lowest rates of 28% above MES SSR 2010 accepted by the Board vide FCR No. 12 dated 19 April 2014 as confirmed by CBR No. 02 dated 5 June 2014 for 'Demolition& construction of toilet Block at Indiranagar Zopdpatti 'seems to be reasonable.

Further lowest rates when compared with the forecast percentage of 30.00% above MES SSR 2010 for quarter ending June 2014 as per Chief Engineer, Pune Zone letter no. 80802/313/E8 dated 8 April 2014.seems to be reasonable.Academic year of school has started hence the work need to be under taken on priority.

Budget provision exists under head D-2 (a) for 2014-15 (O) &(R)

31. Considered and approved the lowest quoted rates of 27.99:% above MES SSR 2010 by M/s Drishti Constructions & Co and expenditure thereon.

32. MODIFICATIONS BOYS TOILET BLOCKS AT COL BHGAT ENGLISH MEDIUM SCHOOL, KIRKEE. (6TH CALL) 2014-15

To consider office report regarding the tenders received and opened on 4th July for the work 'Modifications Boys toilet blocks at Col Bhgat English medium school, Kirkee.(6TH call) 2014-15' In response to the tender advertisement vide this office letter AE/Tender/2014-2015/P-41 dated 10th June 2014 published in Times of India and Lokmat on 11 June 2014,also put in website& on notice Board.

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

Table showing Details of 6th call

S.No.	Name of the Tenderer	Above/below MES SSR 2010.
1.	M/s Preeti Enterprises.	NOT RECIEVED
2.	M/s Yogesh Builder	NOT RECIEVED
3.	M/s Drishti Construction	24.99% above

Table showing previous calls

sr. no	NAME OF THE WORK	5 SEPT 2012	29 OCT 2012	20 DEC. 2013	25 MAR 2014	29 MAY 2014
1	Modification of toilet blocks at Col. Bhagat English School, Kirkee.	I call all Blank	II call single tender +23.80% M/s Dev construction	III call Single tender +32% M/s Unicon	IV all blank Blank	Vcall single tender +42.30% M/s Gurukrupa enterprises

The lowest tenderer **M/sDrishti Construction** has quoted 24.99 % Above MES SSR 2010. The lowest rates when compared with the corresponding lowest rates of 28% above MES SSR 2010 accepted by the Board vide FCR No. 12 dated 19 April 2014 as confirmed by CBR No. 02 dated 5 June 2014 for Demolition & construction of toilet Block at Indiranagar Zopdpatti seems to be reasonable. Further it also compares favorably with the forecast percentage over MES SSR 2010 for quarter ending June 2014 as per Chief Engineer, Pune Zone letter no. 80802/313/E8 dated 8 April 2014 of 30 % above. Academic year of school has started hence the work need to be under taken on priority.

Budget provision exists under head D-2 (a) for 2014-15 (O) &(R)

32. Considered and approved the lowest quoted rates of 24.99:% above MES SSR 2010 by M/s Drishti Constructions & Co and expenditure thereon.

33. REPAIRS/RENOVATION/MODIFICATIONS/ADDITIONS TO WATER SUPPLY MAINS/ DISTRIBUTION LINES, 2014-15

To consider the estimates prepared by JE(I)& CEE the estimates for following works to be undertaken in contract “Repairs/ renovation/ modifications/ additions to water supply mains/ distribution lines”, 2014-15

Sr.no.	Location of work	Estimate amount
1	Provision of drinking water facility & from LBSH school existing boring connection to cantonment stadium ,ward no 2	Rs 1,63,000/-
2	R, hill triangular garden on SenaptiBapat road, ward no.5, boring water distribution line with new storage tank to garden & tree plantation area, ward no 5	Rs. 1,46,000/-
3	Replacement of PMC drinking water supply old GI pipeline connection to LBSH school	Rs. 1,80,000/-
4	laying of GI pipe line from Bhatiya lodge boring to a) existing sumps of treatment plant quarters (total 4 no Sumps) etc b) Mahadevwadi pay & use public toilet, (total 1 no Sumps) etc	Rs. 1,26,000/-
5	laying of GI pipe line from Bhatiya lodge boring to existing sumps of Gadiadda quarters public toilet, (total 3 no Sumps) etc	Rs.1,83,000/-
6	Repairs / modification of boring & drinking water pipe line at various locations in KCB area.	Rs.2,02,000/-
a	Extension of boring pump line up to Surtimohalla quarters sump	
b	KCB vegetable market - fixing new storage tank above ground to boring water, extension of drinking water lines with storage tank	
c	KCB public toilet & urinal block blocks at various location (15 no)-replace/repairs/modification of existing water lines	
d	Cantonment school water lines- Minoir works of replace/repairs/modification of existing water lines Col Bhagat & sagmwadi school.	
e	Extension /repairs of drinking water lines of Kirkee Business center market	
h	Repairs/ construction of borewell point pumps locking arrangement chambers	

Budget provision exists under Head D-2(f) for year 2014-15 (O) &(R)
In this connection Estimates along with other relevant papers are placed on the table.

33. Considered and approved, including repairs/ laying of lines to water stand post to residents of All Saints Church (application dated 16.08.2014) subject to condition, to their payment of water bills of the same.

34. REPAIRS TO HAND PUMPS & POWER PUMPS 2014-15. KIRKEE

To consider the estimate prepared by JE(I) & CEE for following works to be undertaken in contract Repairs to Hand Pump & Power pump 2013-14. Kirkee.

Sr.no.	Location of work	Estimate amount
1	Repairs to Hand pumps at various locations in cantonment area (15 no)	Rs. 62,150.00
2	Replacement of power pumps in kirkee cantonment Qtrs sump (7 nos)	Rs. 147925.00
3	Repairs to power pumps at various locations (17 nos)	Rs. 107735.00

Budget provision exists under Head D-2(f) for year 2014-15 (O) &(R)

In this connection Estimates along with other relevant papers are placed on the table

34. Considered and approved

35. COURT CASE – M/S SHUBHAM ENTERPRISES V/S CANTONMENT BOARD KIRKEE

Reference: Civil Appeal/Civil M.A. 280/13 Exh. No. 10 received from Shubham Enterprises daed 05.07.2014

To consider the office report submitted by HS/GS regarding the tender received with respect to the above subject matter. Vide CBR no. 09 dated 20.03.2013 EMD of the lowest tenderer M/s Shubham Enterprises was confiscated and penalty was imposed as per rules and contractor was also debarred from participating in that tender. Contractor had filed the case on 25.04.2013 against action taken by the Board. According to the I/c Jt. C.J.S.D. Pune Court order dated 18.05.2013, suit was not maintainable before civil court and Plaintiff was free to initiate arbitration proceedings as per the Arbitration agreement between the parties in accordance with the law.

Now, contractor has filed a civil appeal in the court of Extra joint Ad-hoc district judge and additional sessions judge, Pune, vide above referred notice which is to be defended.

Since, this case was handled Special counsel S.K. Jain, he has been asked to handle this appeal too.

All relevant documents are placed on the table for approval.

35. Considered and approved. CEO is authorized to defend it, engage counsel & incur expenditure thereon.

36. REVISION OF LABORATORY TEST RATES

To consider the office report of RMO, Dr.BACGH, Kirkee dated 09 July 2014 requesting to revise the Laboratory Test rates which was last revised in Dec 2010. RMO has in his report given a comparative statement of Sassoon General Hospital and Pune Cantt Hospital rates.

The office report is placed on the table.

36. Considered and approved.

37. MONTHLY REPORT – SWABHIMAN DAY CARE CENTRE

To note the monthly report for the month of June & July 2014 of Swabhiman Day Care Centre.

37. Noted and approved.

38. ENGAGEMENT OF HOCKEY COACH

Cantonment Board vide its letter No.4/1-D/Sports Complex/Vol.III/P-85 dated 18 May 2014 advertised in two local newspapers inviting applications from interested Hockey Coaches who would organize tournaments, train school students.

In response to the said advertisement, three applications have been received.

S · N o	Name	Edu.Qualification	Achievement
1	ShriBendbhar Mahesh Balasaheb	P.hd (Appeared) M.Phil with 'A' Grade M.Ed (Physical Edu) with First Class B.Ed (PhyEdu) with First Class BA HSC	- Participated in Inter University Hockey Tournament held at Kiwaji Gwalior in 2001-02 - Represented Mah in 2 nd Nationjal Soft Hockey Championship held at Delhi in 2005

			<ul style="list-style-type: none"> - Selected as Member of Pune City Zonal team continuously for 3 yrs (2000, 2002 & 2003) - Worked as Mah State Sr.Men's Team Coach for Nagpur Gold Cup in 2014 - Worked as Mah State Team Coach for Sub Jr National Championship (women Hockey) at Jodhpur in 2011 - Worked as Coach for Univ of Pune held at Indore, Rajasthan, Gwalior, Jaipur. - Worked as Coach fo Pune City Zone held at Malegaon
<ul style="list-style-type: none"> - Presently working as lecturer in Jr.College of Education, Azam Campus - Worked as Sports Officer in Poona Club - Presently working as Hockey Coach in Azam Sports Academy - Presently working as Hockey Coach in Exilency Hockey Academy - Presently working as Hockey Coach in GynbaSopanraoMoze High School - Participated in National Conference & Curriculum Devp Workshop on State of Art Dev in Sport Engineering held at Delhi in 2005. - Participated in 3rd International Congress on Sports Medicine, Exercise Science, Physical education & Yoga Science 			
S	Name	Edu.Qualification	Achievement
•			
N			
o			
•			
2	ShriSalim J. Shaikh, Watchman, KCB		<ul style="list-style-type: none"> - Represented Mah in Hockey - Member of Priyadarshini Sport Club, Kirkee
3	ShriKiranHariKhairale, Safaikamgar, KCB		<ul style="list-style-type: none"> - Played at National Level - Umpiring Matches at National Level - Coaching teams through Mah Hockey Association
<ul style="list-style-type: none"> - Attended Coaching Camp of VandeMataramSanghatna& awarded certificate By the hands of ShriK.P.S.Gill. - Selected as Umpire for Dr.BabasahebAmbedkar Hockey Tournament, Police Tournament (IDC), ZillaParishad School Tournament and also at Hingoli, Nanded and Sangli 			

Considering the qualification/Experience applicant at Sr. No. 1 is found suitable for the purpose

The applications received are placed on the table.

38. Considered and approved the contractual services of Shri B. M. Balasaheb, on consolidated remuneration to be finalized in consultation with District Sports Officer, Pune, for a period of 11 months.

39. IMPROVEMENT OF STREETLIGHT BY PROVIDING HIGH MAST AT VARIOUS LOCATIONS IN KIRKEE CANTONMENT LIMIT

Ref : Cantonment Board, Kirkee Tender notice no.AE/Tender/2013-14/P-391 Dated 14th Feb.2014

To consider the office report regarding tenders received in response to the Tender advertise ment vide this office letterAE/Tender/2013-2014/P-391 dated 14thFeb 2014 for the work ofImprovement of streetlight by providing High mast at various locations in KirkeeCantonment limit.Same was published in Times of India (English),Lokmat (Marathi),Public Notice Board & website.

As per the report, the tenders were received up to 1600 hrs on 25th March 2013 and opened at 1630 hrs by the Chief Executive Officer in presence of the Committee and the tenderers who were present.

The details of the Tender are as under :-.

Sr.No.	Name of the Tenderer	Rates Quoted Rs./	Remark
1	M/s PradeepDhingara	12,25,750/-	EMD Enclosed
2	M/s Mihir Enterprises	13,85,000/-	EMD Enclosed
3	M/s Saptashrunji Electricals	14,00,000/-	EMD Enclosed

M/s PradeepDhingara has quoted the lowest rates of Rs.12,25,750/- for installation of 5 Nos. of Highmast poles with LED fts.at the various locations within the Kirkee Cantonment limit. The rates received are compared with the company rates & the rates approved by the board (ref. Annexure ' A ' enclosed), it is observed that the rates quoted by M/s PradeepDhingara found 6.16 % on lower side with company rates& 1.21 % higher side than the rates approved by the board vide FCR No.17 dated 14/06/2011 as confirmed by CBR No. 3 dated 21.07.2011 (high mast pole) , FCR No.6 dated 13/08/2013 as confirmed by CBR No.3 dated 06/09/2014 (LED fittings). To ascertain the reasonability of rates received by the board, Pune Cantonment Board

& GE (C) were requested to forward the details of similar type of work , vide this office letter No.4/1-D/High Mast/Phase III dated 05-07-2014.

Vide letter No.CEE/Elect/Misc/2014-15 dated 16/07/2014, Pune Cantonment has clarified that they do not have the specific rates for LED High Mast & G E (C) vide letter No.401/ES/263/EM-1 dated 14/07/2014, has intimated that no above described fittings are installed in their area.

As per the details received above the lowest rates received from M/s PradeepDhingara of Rs. **12,25,750/-** found reasonable. Budget proposed catered for in E (2) (b) 2014- 15 (O)&(R).

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

39. Considered and approved the lowest rates of Rs. 12,25,750/- of M/s Pradeep Dhingara and expenditure thereon subject to condition that payment shall be made on certification and verification of manufacturing agency of the supplied material/fittings.

40. ANNUAL MAINTENANCE CONTRACT & FABRICATION WORK IN 8 MLD SEWAGE TREATMENT PLANT, KIRKEE (IV CALL).

To consider office report regarding the tenders received and opened on 04th July 2014 for the work Annual Maintenance Contract & Fabrication work in 8 MLD Sewage Treatment Plant, Kirkee (II Call) in response to the tender advertisement vide this office letter AE/Tender/2014-2015/P-41 dated 10th June 2014 published in Times of India and Lokmat on 12th June 2014, on website & notice Board.

In response to the Tender Advt. blank tenders were issued to four tenderers, out of which three tenders were received and opened in presence of CEO, CEE, CA, CRS & OS, details of which are as below:-

S.No.	Name of the Tenderer	Amount quoted (Rs.)
1.	M/s Simran Engineers and Traders.	10,20,000/-
2.	M/s Chirantan.	11,04,000/-
3.	M/s Santaji Kadam	11,64,000/-

Details of lowest rates received for the earlier calls are:-

S.No.	Month & Year in which tenders received	Amount	Remark
1	April, 2012	Rs. 8,52,000/-	Lowest approved rate for the year 2012-13 vide CBR no. 02 dated 14.6.2012
2	Dec. 2013	Rs. 9,74,400/-	Recalled by the Board vide CBR No. 32 dated 24 Jan. 2014 being on Higher side.
3	Mar. 2014	Rs. 11,76,000/-	Being on higher side as compared to earlier call was recalled.
4	May 2014	Nil	No tenders issued due to insufficient Applications.
5	July 2014	Rs.10,20,000/-	19.71 % above rates approved in June, 2012 by the Board & 4.72 % above rates received in Dec. 2013.

The Plant was commissioned in the year 1990 and since then no major overhauling has been done except for its regular maintenance. Due to this there is constant wear and tear in the machinery which is in geometric progression and there is always upward trend in the annual maintenance contracts. It is mandatory on the Board to operate and maintain the plant on the norms of Maharashtra Pollution Control Board. Hence, a rise of 19.71% over the rates received and accepted in June 2012 is reasonable.

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

In this regard detailed report of Engineering section is placed on the table

40. Considered & approved the lowest rates of Rs. 10,20,000/- of M/sSimran Engineers and Traders subject to condition that same can be discontinued by giving one month's notice in advance.

41. HANDING/TAKING OVER OF STREETLIGHT ON HOLKAR BRIDGE

To consider the office note regarding handing/taking over of streetlights on New Holkar Bridge constructed by Pune Municipal Corporation under JNNURM scheme. As per the report of JE(Electrical)/CEE :-

Sr. No.	Location	Description	No.of poles	No. of fittings
1	Bridge ' A ' (Fly Over)	From BEG road to Dr. BabasahebAmbedkar Road	36	45
2	Bridge ' B ' (Fly Over)	From BEG road to Mula Road	19	28
3	Bridge ' C '	From Dr.BabasahebAmbedkar Road to BEG road	11	22
4	Mula Road	From dr.BabasahebAmbedkar Road to Duncan Road	32	32
			98	127
5		High mas poles 20 meter height (2 x 400 w ftgs.)	3	24

Two control panels installed by PMC

Sr. No.	Consumer No.	Location	Meter No.	Connected Load KW
1	902010010016	Dr. BabasahebAmbedkar rd. Mulard.Junction	1902295	36.55
2	902010010024	Mula road opposite Marble factory	5431196	14.40

As per the daily reading recorded on the both control panels after the maintenance of streetlights by PMC it is observed that Av. Unit per day @ 317 & Calculated expenditure towards electricity bills will be @ 8,00,000/- per annum (Copy ' B ' enclosed)

Following discrepancies are still observed.

1. High Mast : There are three Nos. of High mast, installed & each having 8 Nos. (2 x 400 W) fittings with control gear arrangement (Automated Carriage). It is found that two of High mast among these three have no three phase electricity arrangement & motor is also not available on site. So it is very difficult to maintain these two high mast by KCB. Approximate expenditure of High Mast motors is Rs. 20,000/- for supply & installation.
2. All the HPSV fittings on Mula road are in worn out condition & needs to be replaced; expenditure for the same is @ 1,28,000/- (HPSV 250 W fittings) or @ 6,59,000/- (LED 110 W fittings).

Provision has been made in Budget head under E(2) (b) 2014-15 (R)

In this connection the Engineering section report alongwith relevant document are placed on the table.

41. Considered and approved, including expenditure thereon.

42. : SUPPLY & INSTALLATION OF TRAFFIC LIGHTS/BLINKERS IN KIRKEE CANTONMENT AREA(II CALL)

Ref : Cantonment Board, Kirkee Tender Notice No. AE/Tender/2013-2014/P-18
dated 25th April 2014

Sir,

To consider the office report regarding the tenders received in response to the tender advertised vide this office letter No. AE/Tender/2013-2014/P-18 dated 25th April 2014 for the work of 'Supply & Installation of Traffic Lights & Blinkers in Kirkee Cantonment Area'. Same was published in Times of India (English), Lokmat (Marathi), Public Notice board & on website.

As per the report, the tenders were received up to 1600 hrs on 29th May 2014 and opened at 1630 hrs on the same day in presence of the Chief Executive Officer, committee members and the tenderers who were present.

The details of the tender are as under.

Sr.No.	Name of the Tenderer	Amount Quoted
1	M/s Nucleonics Traffic Equipments Pvt.Ltd.	<u>3,64,600/-</u>
2	M/s Nucleonics Traffic Solutions Pvt.Ltd.	549300
3	M/s Preeti Enterprises	BLANK

The lowest rate quoted by the contractor M/s Nucleonics Traffic Equipments is Rs.3,64,300/- for the traffic signal lights / blinkers to be installed at the junction of Dr.Babasaheb Ambedkar Marg - Cariappa Marg in Kirkee Cantonment Area. The Estimate for the subject work of Rs.6,00,000/- is prepared on basis of schedule of rates of Traffic Branch, Maharashtra & DSR of PMC. After comparing with the traffic schedule rates of Traffic Deptt. for 2012-13 the lowest rate received is 41.04 % below. In the first call only one tender received which also when compared & found that the lowest rates received are 21.27 % below the rates received in first call. (Comparative chart enclosed). It is therefore requested to consider the lowest rates received of **Rs.3,64,600/-** of M/s Nucleonics Traffic Equipments Pvt. Ltd as the rates are reasonable. Budget Provision exists in E 2 (b) 2014-15 (O) & (R). In this connection the above said tenders along with the comparative statement & other relevant papers & report are placed on the table.

42. Considered and approved at lowest rates of Rs. 3,64,600/- of M/s Nucleonics Traffic Equipments Pvt. Ltd. Some more sites are also recommended viz. Sarvatra Vihar, MSEB Chawk, Babasaheb Ambedkar Road.

43. DESIGNING , PROVIDING, INSTALLATION & COMMISSIONING CCTV CAMERAS IN CANTONMENT AREA INCLUDING THREE YEARS AMC.

To consider the office report from JEE/CEE regarding Designing ,Providing,Installation & commissioning CCTV cameras in Cantonment Area including three years AMC . The subject contract was awarded to M/s NehaElecon vide work order no.4/1-D/CCTV/KCB/2013-14/P-10 dated 14/06/2013

As on date M/s NehaElecon had installed the 25 Nos of CCTV cameras along with the network in KirkeeBazzar area. The control of these cameras is divided in three locations.

1. Khadki Police Chowky ,KhadkiBazzar (11 Cameras)
2. Mahatma Gandhi Library (11 Cameras)
3. Dr.BabasahebAmbedkarCantoment Hospital (03 Cameras)

The recording of these cameras are also available at the above mentioned locations with the back up of 21 days (minimum).

Details of these works are as follows :

Value of work order for instllation of 60 cameras	Rs. : 13,21,600/-
No. of Cameras for installation as per work order	: 60 Nos.
Expenditure for installation of cameras in I st phase	Rs. : 7,72,692/- (2013-14)
No. of cameras installed with network (work completed)	: 25 Nos.
Expected Expenditure to complete this project	Rs. : 17,45,600/-
Budget provision in E 2 (b) in 2014-15 (O) & (R)	Rs. : 8,00,000/-

It is also to inform that in the meeting regarding the CCTV cameras held at the office of Police Commissioner,Pune ,dated 20/02/2014 had informed progress in their ongoing project for installation of CCTV approved by Home Ministry (Maharashtra State). There are 12 cameras at 6 locations to be installed by Police Deptt.in Kirkee Cantonment Area. In the meeting it was requested that the board has to waive the excavation charges for the cable laid by the firm M/s Allied Digital Systems Ltd. vide their letter No.ISS 1012/CR 71/SPL-4 dated27/11/2013. Detail of their proposal is awaited.

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

43. Considered and approved. However feasibility of fresh rates be explored first so as to save amount.

44. PERMISSION TO LAY DRAINAGE LINE THROUGH CANTONMENT LAND IN PIMPRI CHINCHWAD MUNICIPAL CORPORATION AREA.

To consider the office report for grant of permission to Central Institute of Road Transport for laying of drainage line for their newly constructed Institute of Driving Training & Research (IDTR) under Ministry of Road Transport & Highways (MoRTH) passing through Cantonment Board's trenching ground at Kasarwadi outside Cantonment limits (Sy. Nos. 517, 518, 519, 440(part), 441(part), 442(part) Bhosari village, Distt. Pune.

CIRT vide their letter no. IDTR/151 dated 20th Jan. 2014 requested for permission for laying of drainage line for their newly constructed Institute of Driving Training & Research (IDTR) passing through Cantonment Board's trenching ground at Kasarwadi. The drainage for this building is proposed to be connected to the Pimpri Chinchwad Municipal Corporation's drainage which needs to be laid from the open land of the Trenching Ground. The plan submitted along with letter proposes to lay the drainage on the right side while entering the trenching ground and then after entering it will cut the road and run along the wall of trenching ground and Hotel Kalasagar.

As per Rule 37 & 47 of the Cantonment Land Administration 1937 the matter will have to be referred to Higher Authorities for sanction of lease to CIRT for laying of drainage line through Cantonment land.

Accordingly, CIRT were informed for their concurrence and also DEO, Pune was requested for annual lease rent and premium of land proposed to be used by CIRT for laying of drainage through Cantonment Land. The DEO, Pune vide letter no. I/399/XXII/25 dated 29 May 2014 informed that the premium for the land would be Rs.1,84,880/- and annual rent Rs.18,488/- For this also CIRT has submitted their concurrence vide letter no. CIRT/RCC/IDTR/2013-14/216 dated 04 June 2014.

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

44. Considered and recommended to be approved. Suitable proposal be sent to GOC-in-Chief/PDDE, SC, Pune.

45 REPAIRS TO MAJ. RANE PRIMARY SCHOOL IN SANGAMWADI.

Ref:- Work Order dated 10/04/2014

To consider office report regarding slow progress of work by the contractor M/s Renuka Constructions for the work of Repairs to Maj. Rane Primary School in Sangamwadi.

The contractor has been issued three letters on 28/04/2014, 19/06/2014 and 28/07/2014 wherein he has been informed about the slow progress of work and there has been no improvement of progress of the work. There has been no work on site since last one month. The Headmistress of the school has also informed vide letter dated 25/06/2014 about the inconvenience caused to staff and students. PDC. was 10/07/2014 and as on date only 10% work been done at site.

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

45. Considered and action recommended are approved, including penalty of 10% of contract value. Contractor, his firm or partnership of him or his immediate family are also barred from participating in any tender/contract/works of Kirkee Cantonment Board for next two years.

46 ISSUE OF NOTICE U/S 320 OF CANTONMENTS ACT, 2006: H.NO. 09, SANGAMWADI, KIRKEE.

Reference CBR No. 07 dated 05 March 2011 for issue of notice u/s 248 of the Cantonments Act, 2006 for the unauthorized construction being undertaken in H.No. 9, Sangamwadi, Kirkee.

To consider the office report for issue of notice u/s 320 of the Cantonments Act, 2006 to Smt. Suman Nivruti Nikam and others in respect of H.No. 09, Sangamwadi, CTS 3495 to 3497 Sangamwadi for the unauthorized construction.

Smt. Suman Nivruti Nikam and others were issued notice u/s 248 of the Cantonments Act, 2006 for the unauthorized construction and for which they had filed an appeal u/s 340 of the Cantonments Act, 2006. The Appellate Authority, GOC-in-C, SC vide order dated 09 Aug. 2014 has dismissed the Appeal.

The property is situated outside notified Civil Area of the Cantonment and under the Management of State revenue Authorities; notice u/s 320 of the Cantonments Act, 2006 will have to be issued for taking further action in the matter.

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

46. Considered and resolved to issue notice U/S 320 of Cantonment Act 2006 and to take action for dereliction of illegal construction.

47. TERM CONTRACT FOR THE YEAR 2014-2015 FOR ELECTRIFICATION LIKE CABLE LAYING, POLE ERECTION, FIXING OF JUNCTION BOXES & HT SUB STATION MAINTENANCE ETC.

To consider & approve the following estimates prepared by J.E.(Elect.) for carrying out external electrification contract approved in Nov.2013 vide C.B.R.No.38 dated 02/11/2013 under term contract & LED fittings from store.

- a) Improvement of streetlight on Dr. BabasahebAmbedkarMarg by replacement of bracket & LED Energy saving fittings from Gurudwara toHolkar Bridge in Kirkee Cantonment limit.
No. of brackets to be erected : 70 ` 1,82,400/-
- b) Nos.with LED Ftgstobe installed 70 (supplied by the store).
Cost of purchase fgs.70 Nos.@ 20,700/-unit ` 14,42,000/-

Budget provisions for the above works exist in E(2) b for the year 2014-2015 (O) & (R) for an amount of Rs.50,00,000/-for external electrification work & Rs.20,00,000/- for purchase of LED fittings .

In this connection the report of Engineering section is placed on the table.

47.Considered and approved.

48. MONTHLY IMPEREST – SWABHIMAN DAY CARE CENTRE

To consider granting Imprest of Rs. 2000/- p.m. to carry out day to day expenses of “Swabhiman Day Care Centre”.

Relevant documents are placed on the table.

48. Considered and approved.

49. REFUND OF EMD PAID BY THE CONTRACTOR

To consider the note of CEE dt. 01.08.2014 to release the EMD paid by the contractor M/S Gandhi Bafana & Somjee for the work development of PMT Stop on BOT Basis.

The tender received of M/S Gandhi Bafana & Somjee (highest bid) was accepted by the Board vide CBR No.13 dated 21.03.2007. Due to delay by the PMPML (old PMT) to handover the land to Board no work commenced on site till date. As per the prevailing condition there may be further delay to get the land from PMPML & when Board gets land back from PMPML it will require to invite fresh tenders as conditions have changed & 7 years have elapsed.

Hence matter placed before the board for release EMD.

49. Considered and approved.

50. CELEBRATION OF TEACHER’S DAY 05TH SEPTEMBER 2014.

To consider the office note regarding celebration of Teachers Day on 05th September 2014 as per usual practice followed in the past by felicitating deserving teachers, for their outstanding performance in Sports, Education, literature who are working in the Board’s School and other Pvt & Govt Schools run in the Cantonment limits.

The teachers are being felicitated with Memento/Certificate/Bouquet/Coconut etc. There are 33 schools in the limits of Cantonment Board (17 Secondary + 16 Primary). The expenditure involve is Rs. 1,25,000/- approximately for the same.

Necessary Budgetary provisions exist in the Budget of 201-2015 (Original & Revised).

Relevant papers are enclosed herewith for your consideration & approval.

50. Considered and approved.

51. AGENDA BY CIRCULATION

To note the following agendas & resolutions passed thereon :-

- a) Dt. 21 July 2014 regarding voluntary retirement from service request for exemption of notice period in respect of Shri.S.B.Gaikwad,UDC.
- b) Dt. 22 July 2014 regarding development of Environmental Park.
- c) Dt. 2 August 2014 regarding temporary occupation of land for sale of Rakhee at Moledina Road, Kirkee.
- d) Dt. 8 August 2014 regarding awarding bicycles & scholarships to girl students, engagement of clerk on contract basis, approval for expenditure towards celebration of Independence Day & honorarium for preparing voters list.
- e) Dt. 19 August 2014 regarding temporary occupation of land for sale of Ganpati Idol at Moledina Road, Kirkee.

51. Considered, noted and approved.

52 TENDER FOR VEHICLE ENTRY FEE COLLECTION

Ref: Advertisement published on 06-05-2014 and CBR No. 27 & 37B Dt. 5/6/2014 regarding Annual Tender For Collection of Vehicle Entry Fee For The Year 2014-2015.

As per the said report "Sealed Tenders were invited from the Companies / Contractors for Collection of Vehicle Entry Fee within the limits of Kirkee Cantonment Board for period of one years i.e 2014-2015 vide this office letter No. 7/4/VLF/P-206 Dt. 03-05-2014 and advertisement published on 06-05-2014 in the following Newspapers .

- | | | |
|------------------------|---|-----------------------------------|
| 1. Lokmat (Marathi | - | All Maharashtra Edition |
| 2. DNA (English) | - | Pune, Mumabi, Ahmedabad (Gujrat) |
| 3. The Hindu (English) | - | Mumbai (Maharashtra), Delhi. |
| 4. Hindustan Times | - | Mumbai, Delhi. |

The Tender Forms were issued to the Companies / Contractors who had completed all terms & conditions as per our advertisement published and the following Companies / Contractors dropped their tender forms on 27-06-2014 in the sealed tender box between 10:00 am to 3:00 pm & the same were opened by the CEO on 27-06-2014 at 3:30 pm in presence of the Tenderers who were present with details as below.

SR. NO	NAME OF FIRM/ COMPANY	Amount Quoted
1	GHAI CONSTRUCTIONS	Rs. 14,20,000,00/-
2	M/S. SHRIKRISHNA KHANDSARI SUGAR MILLS	Rs. 9,00,000,00/-
3	M/S. AJAY ENTERPRISES	Rs. 12,06,00000/-
4	SOLAPUR CONSTRUCTION & FABRICATION PVT. LTD.	Rs. 14,00,000,00/-
5	OMKARA CONSTRUCTIONS	Rs. 7,20,00,000/-
6	M/S. MAX LINK	Rs. 15,30,00,000/-
7	S.M. AUTADE	Rs. 16,00,50,786/-
8.	S.S. MULTI SERVICES	Rs. 6,56,00,000/-

The Board accepted their highest offer Rs. 16,00,50,786/- vide Circular Agenda dated 30/6/2014 . He then was directed to fulfill requirements i.e. Security Deposit of Rs. 15% of the proportionate tender amount which amounts to Rs. 2, 40,07,618/- , execution of agreement on urgent basis, so that contract can start at the earliest vide this office letter No.7/4/VLF/P- 207 Dt. 30/6/2014 , followed by reminder vide this office letter No.7/4/VLF/P- 208 Dt. 08/07/2014. On 10/7/2014 the representative of Shri. S.M. Autade submitted Stamp Paper of Rs. 500/- and FDR No. 876675 dt.10/7/2014 of Rs. 2,40,07,618/- but it is found that the FDR drawn in favour of Chief Executive Officer , Kirkee was on account of Shri. S.M. Autade Pvt. Ltd. whereas the successful contractor is an individual Shri. S. M. Autade. Board therefore after seeking opinion of CA sent letter to contractor to clarify the same and get resolution / concurrence from firm too, vide this office letter No. 7/4/VLF/P- 219 Dt. 17/7/2014.

[

Vide This office letter 7/4/VLF/P- 220 & 221 Dt. 22/7/ & 23/7/2014 Board reminded contractor to come forward and execute the agreement of Vehicle entry fee but he didn't come forward. On 25/7/2014, NOC/ Resolution was sent by them , but finding certain defects detrimental to interest of the Board, he was again asked vide this office letter 7/4/VLF/P- 225 Dt. 25/7/2014 to correct the same & execute agreement on urgent basis . On 28/7/2014, NOC/ Concurrence of firm was received from them, but agreement was still not executed. They were asked again to do so vide letter No. 7/4/VLF/P- 228 Dt. 30/7/2014, in next 3 days & if delayed further, shall have to make good the loss of Rs.2,73,290/- per day , because of delay . On 31/7/2014 , instead of signing & executing agreement contractor intimated to extend date by 15 days , because of ill health of its Director Shri. S.M.Autade , advised bed rest for a week . Here its pertinent to note that Shri. S.M. Autade has already authorized Shri Ajaj Shaikh to sign / execute agreement vide letter No. Nil dated 10/7/2014.Also bed rest for ill health is advised for a week (no medical certificate) but extension sought is for 15 days. All this reveals delaying tactics & shirking away from executing agreement. Reminders were again sent on 1/8/2014, 6/8/2014& 11/08/2014 but no response is forthcoming. Meanwhile Bank of Maharashtra Kirkee was sent FDR/CDR to be deposited in cantonment account so as to offset the delayed loss vide letter no 7/4/VLF dt 8/8/2014 , reminder letter dt 16/08/2014, 26/08/2014 & 28/08/2014 with copies to their higher channel but till date they have not compiled or returned back the FD. Shri S. M. Autade Pvt ltd vide letter no Nil dt.19/08/2014 & 20/08/2014 again raised issue about FDR being in joint name and can not be deposited in KCB's account. He was appropriately

replied vide letter dt 25/08/2014 and told in person (Shri Yadav & Shri Shaikh his representative). As on date shri S.M. Autade has not complied with our requirements and executed agreement. In between number of times phone calls, SMS's, Emails too have been sent but of no avail.

Its therefore urgent & essential to

- a. Cancel the tender bid of Shri. S.M. Autade./Shri. S.M. Autade Pvt ltd.
- b. Forfeit his EMD & Security Deposit.(so as to offset the shortfall for the delayed period)
- c. Retender at his risk & Cost
- d. Blacklist him & his firm from all types of tenders / contracts / works of KCB and to intimate all other Cantonment Boards& local bodies of the same.

As for retendering there are no available ,clear-cut guidelines for negotiations with H1 or other Bidders, as in instant case, of the bids received 7 bids are higher than previous year highest bid with 5(other than highest bidder) being more than double of last year highest bid. In this regard Office has procured the procedure followed by NHAI for toll collections (2014-2015) in which chapter 3.3 selection of Bidder paras 3.3.3 & 3.3.4, if considered and followed, will enable Board to have competitive bidding amongst the eligible and available bidders by giving them fair and reasonable opportunities as well as keep the financial interest of Board, alive, by seeking bid higher than last year.”

The relevant documents in support are placed on the table. Board is requested to consider & take decision on the same.

52. Considered in detail and heard the representative of M/s S.M.Autade Pvt. Ltd.,Shri Sanjay Autade& Shri Ajaj Shaikh. After detailed deliberation, concerning financial & legal aspects of contract PCB directed to get opinion of CLA & of CA & to be put up at the earliest and directed M/s S.M. Autade Pvt. Ltd. to submit all relevant supporting documents urgently. Meanwhile till finalization of contract or two months (whichever is earlier) the period of existing contract is to be continued on enhanced payment for which willingness be taken too so that Board, which is without adequate, competent manpower, doesn't lose out on its regular revenue source.

53. BUDGET ESTIMATE FOR THE YEAR 2014-15(REVISED) AND 2015-16(ORIGINAL)

To consider and approve the Budget Estimates figure of 2014-2015 (Revised) and 2015-16(Original), Draft Budget Estimates and relevant documents are placed on the table.

53. Considered and approved. The revised Budget figures be sent to PDDE/GOC-in-Chief, SC, Pune, for sanction.

54. ANNUAL TENDER FOR COLLECTION OF PAY & PARKING FEE AND PROVISION OF SPECIFIED SERVICES IN KIRKEE CANTONMENT.

To consider and approve the office note of Revenue Section regarding Tenders were invited from the Companies / Contractors Pay & Parking Fee And Provision of Specified Services In Kirkee Cantonment for period of one years i.e 2014-2015 on 30/7/2014 at Kirkee Cantonment Board Office vide this office letter No. 7/1/ Pay & Park / P-245 Dt. 08-07-2014 and advertisement published on 15-07-2014 in the local Newspapers

The Tender Forms were issued to the Companies / Contractors who had completed all terms & conditions as per our advertisement published.

SR. NO	NAME OF FIRM/ COMPANY
1	Seeta N. Gupta (For Kirkee Business Centre)
2	Seeta N. Gupta (For Market Square Near Fish Stall)
3	Raffique Qureshi (for Kirkee Business centre)
4	Raffique Qureshi (for Market Square near Fish Stall)

The following Companies / Contractors dropped their tender forms on 30-07-2014 in the sealed tender box between 10:00 am to 3:00 pm & the same were opened at 3:30 pm in presence of the Offerers , OS, HS/GS , CRS and Revenue Staff .

SR. NO	NAME OF FIRM/ COMPANY	EMD	DD/Pay Order No. Date & Drawee Bank	Amount Quoted
1	Seeta N. Gupta (for Kirkee Business centre)	Rs. 10,000/-	037983 Dt. 28/7/2014 IDBI Bank	Rs. 1,51,000/-
2	Seeta N. Gupta (for Market Square near Fish Stall)	Rs. 7,500/-	037984 Dt. 28/7/2014 Indian Bank	Rs. 10,200,0/-
3	Raffique Qureshi (for Kirkee Business centre)	Rs. 10,000/-	037987 Dt. 30/7/2014 Indian Bank	Rs. 1,41,000/-
4	Raffique Qureshi (for Market Square near Fish Stall)	Rs. 7,500/-	083217 Dt. 28/7/2014 Indian Bank	Rs. 1,08,786/-

The Highest amount for Kirkee Business Center quoted by Seeta N. Gupta is Rs. 1,51,000/- and the highest for Market Square near Fish Stall quoted by Shri Raffique Qureshi is Rs. 1,08,786/- Bord staff collected at Kirkee Business Center for four months & average monthly collection was Rs. 6700/- . No offer was received for Sy. No. 108-A Parking area.

The relevant papers are placed on the table.

With the permission of Chair, following agendas were also taken up:

54. Considered & approved the highest bids of SeetaN.Gupta @ Rs. 1,51,000/- for Kirkee Business Centre & Shri. RaffiqueQureshi @ Rs. 1,08,786/- for Market Square for one year.

55. GRANT OF RECOGNITION TO UNION “KHADKI CANTONMENT KANGAR SANGHARSH SENA”

Reference CBR No.33 dated 05/6/2014

The Board vide above referred CBR had resolved to obtain legal opinion on the issue regarding legality of teachers forming a Union or be a part of Union. Legal opinion was accordingly sought and it has been opined as under :

“ A Group of employees coming together primarily for the purpose of regulating relationship of employer-employees can register as Trade Union under the Act and the fact that whether the employee is an industry or not is not relevant”

“Kirkee Cantonment’s School teachers are appointed by the Board and not by the School. Therefore, the teachers become employees of the Board and not of the School . In such case, they fall within the definition of the term ‘Workman’ under the Trade Union Act. “

It was also enquired with the neighbouring Cantonment Boards, viz Pune Cantonment Board and Dehuroad Cantonment Board. In Dehuroad Cantonment, there are no Employees Union. However, there is a separate Teachers Association in the name of “Prathmik Shikshak Sangh”. In Pune Cantonment also there is no Employees Union.

In this connection, office report of OS/AS dated 13/8/2014, legal opinion along with all relevant documents are placed on the table.

55. Considered and recommended to send proposal for recognition & affiliation of “ Khadki Cantonment Kamgar Sangharsh Sena “ as per DGDE, Ministry of Defence guidelines.

56. ANNUAL EXAMINATION RESULTS OF BOARDS PRIMARY & HIGH SCHOOLS AND JR.COLLEGE.

To consider and note the class-wise annual examination results of students in respect of Class I to XII of the following schools :

Primary Schools

- i) Jijamata Pry School
- ii) Col.Binney Pry School
- iii) Maj R.R.Rane Pry School
- iv) Moledina Urdu Pry School
- v) Col.Bhagat English School (CBSE)

High Schools/Jr.College

- i) Lal Bahadur Shastri High School
- ii) Lokmanya Tilak High School
- iii) Dr.Zaskir Hussain Urdu High School & Jr.College

In respect of Classes I to VIII, as per Government rule, the students are not to be failed. Hence it is 100% result. In respect of Class IX, it is seen from the result that in some areas the performance of the students are poor as compared to last year result. Explanation was sought from the teachers and concerned HMs. Explanations given by the teachers are very common, such as different IQ levels of the students, some students are weak and not able to cope up and long absentism.

The Office had during the start of the last academic year instructed all the three HMs to conduct extra classes for the selected bright as well as weak students, but the teachers concerned seems to have not put much effort.

The result of Class XI of Dr.Zakir Hussain Urdu Pry School & Jr.College is 96% as compared to last year wherein it was 100%.

Class X & Class XII result is comparatively very good. The details are as under :

Name of the School	2013-14	2012-13
Lal Bahadur Shastri High School	92.45%	52.84%
Lokmanya Tilak High School	93.67%	73.44%
Dr.Zakir Hussain Urdu High School (X)	98.63%	76.47%
(XII)	94.74%	95.2%

In this connection, the report of OS/AS dated 22/7/2014 along with results of all the schools are placed on the table.

56.Considered and resolved that those teachers in Class IX, X, XI, XII whose performance is poor compared to previous academic year be issued notices & action be initiated, thereon HMs of Schools be asked to take all measures to improve & better academic results.

57. DESIGN, SUPPLY, ERECTION, TESTING AND COMMISSIONING OF ONE 5 TON PER DAY CAPACITY BIOMETHANATION-CUM-POWER GENERATION PLANT TO TREAT MIX OF ORGANIC WASTES (SEGREGATED ORGANIC MUNICIPAL SOLID WASTES+CATTLE DUNG+SLAUGHTER HOUSE WASTE) AT KIRKEE CANTONMENT AREA AND FOR CARRYING OUT ITS SUCCESSIVE OPERATIONS & COMPREHENSIVE MAINTENANCE FOR A PERIOD OF FIVE YEARS.

Ref:- PDDE, Southern Command letter no.8117/OW/KKE/SPG/DE dated 10/12/2013.

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

The sanction of GOC-in-C was conveyed to undertaken the subject work at an estimated cost of Rs.86.25 lakhs (Rs.56.10 lakhs cost of plant + Rs.33.15 maintenance for 5 years). Proposal to get the sanction for the subject work was submitted vide this office letter no.4/1-D/BPG/P-60 dated 16/09/2011 on the basis of the lowest tender received by the Board on 22/03/2011, after the approval of Board vide FCR no. 25 dated 14/06/2011 as confirmed by CBR no. 03 dated 21/07/2011.

On receipt of the sanction the lowest contractor was asked to submit his willingness & also to furnish initial security deposit & a stamp paper for the execution of agreement vide this office letter no.4/1-D/BPG/P-99 dated 12/12/2013. The lowest contractor vide MH/Mktg/13-14/068 dated 30/12/2013 had requested increase in the quoted rates i.e. for cost of the plant from Rs.56.10 lakhs to Rs.80.00 lakhs & maintenance of plant from Rs.33.15 to Rs.43.95 lakhs. The total revise cost offered by lowest contractor is Rs. 123.95 lakhs.

The matter was placed before the Board, the Board vide CBR no 34 dated 24/01/2014 resolved to re-invite the tenders as there is no provision to consider the escalation as requested by the Contractor, accordingly tenders were re-invited vide this office letter no. 4/1-D/BPG Plant /P-02 dated 12/02/2014. As there was no response tenders were again re-invited vide this office letter no. 4/1-D/BPG Plant /P-19 dated 25/04/2014, in response to paper advertisement applications were received for the issue of blank tender forms, from three interested contractor & blank tenders were issued to them on 29/05/2014.

The details of the rates received are as below:-

Quoted Rates				
Srno.	Name of Contractor	Rates		Total
		Construction	AMC	
1	M/s Ashoka Bio-green Pvt. Ltd.	80,85,000	48,83,000	1,29,68,000
2	M/s Mailhem Engineers	1,10,00,000	80,40,900	1,90,40,900
3	M/s Avni Pvt. Ltd.	1,23,48,000	95,90,400	2,19,38,400

In the First call the Board had received the lowest tender of Rs.86.25 (for cost of plant plus maintenance) this cost was revised by the lowest tendered from 86.25 lakhs to 123.95 lakhs due to which the revised rates works out at 39.11% above the lowest quoted rates. In third call Board had received lowest rates of Rs. 1,29,68,000/- which works out at 45.54% above over the lowest rates received by Board on 22/03/2011.

Quoted Rates						
Srno	Name of Contractor	Name of local Body	Date	Rates		Total
				Construction	AMC	
1	M/s Ashoka Bio-green Pvt. Ltd. (12 nos.)	Bruhat Bangalore Mahanagar Palika	3/12/2012	Rs. 79.00 Lakhs	Rs.23.25Lakhs (for 3 yrs) Rs.38.25Lakhs (for 3 yrs)	Rs. 117.75 Lakhs
2	M/s Mailhem Engineers	Pune Municipal Corporation (4 plants)	23/12/2011	Rs. 90.00 Lakhs + 5% VAT= Rs. 94.50 lakhs	Rs.78.60 Lakhs + 12.36 S.T.= Rs.88.31 lakhs	Rs.182.82 lakhs
		Pune Municipal Corporation (1 plants)	7/6/2012	Rs. 90.00 Lakhs + 5% VAT= Rs. 94.50 lakhs	Rs.78.60 Lakhs + 12.36 S.T.= Rs.88.31 lakhs	Rs.182.82 lakhs
3	M/s Avni Pvt. Ltd.	Kalyan Dombivali Mahanagar Palika	1/10/2013	Rs. 41.06 lakhs (For 2 TDP) (Rs.102.60 Lakhs for 5 TDP)	Nil	Rs.102.60 lakhs
4	M/s Enprotech Solutions	Pune Municipal Corporation (1 plants)	15/05/2009	Rs. 47.43 Lakhs + 5% VAT= Rs.49.64 lakhs	Rs. 4.35 Lakhs + 12 % Increase P.A.= Rs. 21.63 lakhs For 5 Years	Rs.77.27 lakhs

	CEO, Nagar Panchayat	5/5/2008	Rs. 27.90 Lakhs	Nil	Rs.27.90 lakhs
	Pune Municipal Corporation (1 plants)	16/02/2009	Rs. 34.15 Lakhs	Nil	Rs.27.90 lakhs

As per conditions of the tender advertisement of the applicants were required to enclose details of the similar type of work executed with evidences. Accordingly all contractors had enclosed the work orders received from local bodies. As per the work orders following rates are accepted:

The above details are collected to ascertain the reasonability of lowest rates Rs. 1,29,68,000/- quoted by M/s Ashoka Bio-green Pvt. Ltd. It is noted that there is large variation between the rates quoted by different contractors with different local bodies. M/s M/s Ashoka Bio-green Pvt. Ltd. had quoted rates of Rs. 117.75 lakhs on 3/12/2012 whereas M/s Mailhem Engineers had quoted rates of Rs. 182.82 lakhs on 7/06/2012.

Considering the above there is possibility of bringing down the lowest rates to reasonable level atleast at par to the revise offer received from M/s Mailhem Engineers as on 30/12/2013. The lowest contractor M/s Ashoka Bio-green Pvt. Ltd. may be asked to reduce the rates quoted for AMC being on higher side.

Item is placed before the Board for considering the negotiation with the lowest contractor or otherwise.

In this regards report received of CEE along with all relevant papers are placed on the table.

57. Considered and resolved to call L-1, M/S Ashoka Bio-green Pvt. Ltd.for negotiation of rates offered so as to finalise the tender.

58. CONCURRENCE FOR UNDERTAKING VARIOUS DEVELOPMENT WORKS OUT OF MLA FUND.

To consider office reports dated 13/7/2014 received from CEE, KCB. As per report,

A) Hon'ble MLA Shri Vinayak Nimhan has suggested that the work of 'laying of drainage line in waitagwadi, Kirkee' be got executed through PWD for which requisite NOC be issued to undertake the work. The entire area in waitagwadi is private under the management of the Collector, Work can be undertaken by PWD with a condition that drainage will be laid under the supervision of the Cantonment Board Engineers.

b) Further the Board vide CBR no 1 dated 5/8/2014 had resolved to get the work of Construction of Smajmandir in Kirkee police station Mumbai Pune road Ward no. 4 out of MLA fund through PWD, but since the funds have already been received by the Board & cannot be transferred to PWD at this stage, the work will be undertaken by the Board. PWD & Kirkee police station have given their NOC to the Board for undertaking the work.

Item is placed before the Board to consider the matter & give concurrence at earliest so that same is done before announcement of code of conduct for coming Assembly Elections. Report of Engineering section & other documents are enclosed herewith

58. Considered and approved.

Further, PCB directed that on 16th, 30th/31st of each month PCB will review the progress of all Section Heads vis-à-vis Board meetings conducted every month and implementation of Revenue, Development, Health and Education related targets on ground.