

MINUTES OF THE SPECIAL BOARD MEETING HELD ON 21ST FEBRUARY, 2018 AT 1100 HOURS IN THE OFFICE OF THE CANTONMENT BOARD, GOLIBAR MAIDAN, PUNE.

MEMBERS PRESENT

Brig. Rajiv Sethi	President
Shri. Atul Vinayak Gaikwad	Vice President
Shri. D N Yadav, CEO	Member-Secretary
Col. A P Singh	Nominated Member
Col. S P Bhosle, SM	Nominated Member
Smt. Roopali Shailendra Bidkar	Elected Member
Shri. Dilip Madhukar Giramkar	Elected Member
Shri. Vivek Mahadev Yadav	Elected Member
Smt. Kiran Tushar Mantri	Elected Member

MEMBERS ABSENT

Brig. S.M. Garg, SEMO	Ex-officio Member
Col. Chetan Vasdev	Nominated Member
Major C Hareesh Kumar, GE (N)	Ex-officio Member
Sub-Divisional Magistrate, Pune City	Nominated Member
Shri. Ashok Dnyaneshwar Pawar	Elected Member
Shri. Vinod M Mathurawala	Elected Member
Smt. Priyanka Rajesh Shrigiri	Elected Member

SPECIAL INVITEES ABSENT

Shri. Dilip Kamble, Hon'ble M.L.A. & Minister of State, Government of Maharashtra
 Shri. Anil Shirole, Hon'ble M.P. (Lok Sabha)
 Smt. Vandana Chavan, Hon'ble M.P. (Rajya Sabha)
 Shri. Sanjay D Kakade, Hon'ble M.P. (Rajya Sabha)

01. TENDER FOR THE WORK CONSTRUCTION OF AUTOMATED MULTI LEVEL CAR PARKING BUILDING AT LLOYED ROAD:PUNE CANTT.

To consider the online tenders for the subject work, which was received in two parts i.e. Technical & Financial Bid. The Technical bids were opened on 30.12.2017 and Three bids were received. The technical bids were scrutinized and all the tenderers are technically qualified. Thereafter the financial bids of the technically qualified tenderers were opened on 03.02.2018 and the details are as under :-

Sr. No.	Bidder's Name	Amount Quated in rs	Rank
1	Relicon Infra Projects Ltd	12,39,51,019.00	L-1
2	K R traders	16,16,50,722.70	L-2

3	Rishabh Construction Pvt Ltd	22,87,80,105.00	L-3
---	------------------------------	-----------------	-----

The lowest rate has been quoted by Relicon Infra Projects Ltd @ Rs.12,39,51,019.00. The estimated cost of the work is Rs. 1700.31 lakhs.

Connected papers alongwith office report is placed on the table.

Note : The tender for the subject work is being invited for the second time since single tender was received during the first call. The lowest tender received during the second call has been forwarded to the GE(N) for obtaining reasonability of rates quoted by the lowest tenderer vide this office letter dated 14.02.2018. The report from GE(N) is still awaited.

RESOLUTION NO. 1 : Considered. CEO informed the Board that the lowest tender has been forwarded to GE(N) for obtaining reasonability of rates quoted on the basis of market analysis. After receipt of the same, the matter will be referred to the Board. Board noted and approved the same.

02. INAUGURATION OF THE STATUE OF SHRI CHHATRAPATI SHIVAJI MAHARAJ IN THE CANTONMENT BOARD OFFICE PREMISES

Reference CBR No. 49 dated 15.07.2017 & CBR No. 40 dated 17.01.2018.

To consider the issue for finalizing the date for the inauguration of the statue of Shri Chhatrapati Shivaji Maharaj installed towards the north-east corner of the office lawn in the Cantonment Board premises.

Connected papers are placed on the table.

Note : The inauguration of the statue couldn't take place on 19th February, 2018 due to non receipt of necessary permission from the Police Commissioner / Collectorate.

RESOLUTION NO. 2 : Considered. The Board discussed the agenda in detail in the light of CBR No. 49 dated 15.07.2017 and CBR No.40 dated 17.01.2018 . In the beginning the CEO briefed the Board that in compliance of CBR No.49 dated 15.07.2017 all Members of the Board took efforts to arrange funds for the statue of Shri. Chhatrapati Shivaji Maharaj but no fruitful outcome achieved. In between Shri. P. A. Inamdar, President Maharashtra Cosmopolitan Education Society, Pune desired to provide the statue of Shri Chhatrapati Shivaji

Maharaj alongwith platform from the Maharashtra Cosmopolitan Education Society, Pune. Accordingly, the Board vide CBR No.40 dated 17.01.2018 resolved to go ahead with the function of installation of statue of Shri. Chhatrapati Shivaji Maharaj. Accordingly, the statue was provided by Maharashtra Cosmopolitan Education Society, Pune. After that some more people & members offered to contribute for the noble cause.

Further CEO brought to the notice of the Board that the expert representatives of Kala Sanchanalaya, Govt. of Maharashtra, Mumbai carried out the inspection of the statue. They have accorded their approval from artistic point of view under letter bearing No. DOA/2018/DON/0087 dated 17.01.2018. Further the Archeological Department, Govt. of Maharashtra, PWD, Mumbai has also accorded the approval for the installation of the Statue. But due to non-issuance of requisite NOC from the Office of the Commissioner of Police, Pune, the Statue could not be unveiled on 19.02.2018 as scheduled by the Board. Matter was deliberated in detail. The Elected Members have unanimously desired to extend their contribution for the installation of the statue of Shivaji Maharaj as well. In this regard, the Elected Members have submitted various cheques. The Elected Members informed the Board that many other individuals / persons of the wards have also submitted cheques in favour of Cantonment Board towards generous contribution for the installation of the statue. During the discussion, the senior officials of the Pune Cantonment Board desired to contribute one day salary of all staff of Pune Cantonment Board for the statue of Shri Chhatrapati Shivaji Maharaj. The CEO, Pune Cantonment Board also desired to contribute Rs. 24,000/-.

Further the Board also decided to note the names of each and every individual who have wholeheartedly contributed towards the installation of statue of Shri. Chhatrapati Shivaji Maharaj viz. Kiran T Mantri – Rs. 1,00,000/-, Zakir A Razak Hiroli – Rs. 20,000/-, Doke Devidas Bhikuji – Rs. 3,000/-, Hind Tarun Mandal – Rs. 25,000/-, Rajore Amul Satyanarayan – Rs. 1,100/-, Anup Manik Agarwal – Rs. 2,100/-, Shri. Shailendra P Bidkar – Rs. 1,00,000/-, Shri. Rohit B Kirloskar – Rs. 5,000/-, Shaikh Zeenat Mohammed Tausif – Rs. 5,100/-, Yogesh D Janubus – Rs. 5,001/-, Clover Sandwich & Pizza – Rs. 5,000/-, Bidkar Shankar Vasant – Rs. 5,000/-, Khatade V Ramchandra – Rs. 5,000/-, S 4 Telecom – Rs. 5,000/-, Camp Best Mava Kulfi and Milk Centr – Rs. 5,000/-, Café Diamond Queen – Rs. 11,000/-, Garden Vadapav Centre – Rs. 25,000/-, Cactus Restaurant – Rs. 5,000/-.

Shri. Vivek Yadav, Elected Members & Other Members offered to contribute towards the statue and its platform.

Further as noted in the earlier CBR Shri. P A Inamdar has contributed towards the statue and the platform, now the contribution made by the respected members and other citizens. Board resolved to accept these contributions also in the form of joint contribution towards statue and platform. The Board noted these generous contributions contributed voluntarily by the Elected Members and public.

It is brought to the notice of the board that the President of Maharashtra Cosmopolitan Education Society, Pune Shri. P A Inamdar has also clarified that if Elected Members and other persons are now desirous to contribute towards the statue of Shri. Chhatrapati Shivaji Maharaj, all such generous persons should be given priority and opportunity to contribute for the statue and he further clarified that if such persons want to refund the fund to Maharashtra Cosmopolitan Education Society, Pune, they may contact him and may refund contribution to the Society and the Society will offer the same to the Pune Cantonment Board for other public welfare measures / projects. The Board considered the view of Dr. P A Inamdar and requested Shri. Atul V Gaikwad, Vice President, Shri. Vinod M Mathurawala – Elected Member, Shri. Dilip M Giramkar – Elected Member and Shri. Vivek Yadav – Elected Member to look into the matter and resolve the issue of refund of contribution to the Society at their own level because the issue of contribution of fund is not linked with the Cantonment Board fund. The issue was again deliberated at length and the contribution towards the statue and the platform was agreed to be refunded by the Elected members at their own level to the Society. The Board further resolved to encash all other contribution i.e. contribution of Pune Cantonment Board staff, Members, other persons and CEO in Cantonment Board Fund, which will be incurred in beautification of the platform of the statue and front view.

After detailed discussion, the Board appreciated all these contributions towards the installation of statue and platform / foundation underneath jointly by all such respectful persons.

The Board further resolved that the balance amount will be incurred for raising a digital library and a yoga room by renovating the abandoned building of Cantonment Board located in the south-west corner of Golibar Maidan. At the end of the discussion, the Board appreciated the generous contribution extended by Shri. P A Inamdar, all Elected Members – Shri. Atul V Gaikwad - Vice President, Shri. Ashok D Pawar, Smt. Rupali S Bidkar, Shri. Dilip M Giramkar, Shri. Vivek M Yadav, Shri. Vinod M Mathurawala, Smt. Kiran T Mantri, Smt. Priyanka R Shrigiri, all staff of the Bord and CEO & other citizens of the wards. Further the Board resolved to inaugurate the statue of Chhatrapati Shivaji Maharaj after obtaining the necessary

NOC from office of the Commissioner of Police, Pune without further delay.

Further the Vice President requested the Board that a Wrestling Competition / Show has to be conducted on Golibar Maidan on 01st March, 2018 for which a concession may be granted. Matter discussed. The Board resolved to allow the same on payment of Rs. 5,000/-.

The Board Meeting concluded with the singing of National Anthem.

Sd/-
MEMBER-SECRETARY
PUNE CANTONMENT BOARD
(DR. D N YADAV)
Dated : 21.02.2018

Sd/-
PRESIDENT
PUNE CANTONMENT BOARD
(BRIG. RAJIV SETHI)
Dated : 21.02.2018