

MINUTES OF THE ORDINARY BOARD MEETING HELD ON 15th APRIL, 2017 AT 1330 HOURS IN THE OFFICE OF THE CANTONMENT BOARD, PUNE.

MEMBERS PRESENT

Brig. A K Tyagi	President
Shri. Atul Vinayak Gaikwad	Vice President
Shri. D N Yadav, CEO	Member-Secretary
Col. A P Singh	Nominated Member
Col. S P Bhosale	Nominated Member
Major C Hareesh Kumar, GE (N)	Ex-officio Member
Smt. Roopali Shailendra Bidkar	Elected Member
Shri. Ashok Dnyaneshwar Pawar	Elected Member
Shri. Dilip Madhukar Giramkar	Elected Member
Shri. Vivek Mahadev Yadav	Elected Member
Shri. Vinod M Mathurawala	Elected Member
Smt. Kiran Tushar Mantri	Elected Member
Smt. Priyanka Rajesh Shrigiri	Elected Member

MEMBERS ABSENT

Brig. P S K Patel, SEMO	Ex-officio Member
Col. Chetan Vasdev	Nominated 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. STATEMENT OF ACCOUNTS FOR THE MONTH OF MARCH, 2017

To note the statement of accounts for the month of March, 2017.

	Amount (in Rs.)
Opening balance as on 01.03.2017 (as per Cash Book)	5,47,01,969.44
Receipts during the month	37,72,82,818.19
Total	43,19,84,787.63
Expenditure during the month	25,84,57,186.00
Closing balance as on 31.03.2017	17,35,27,601.63
Total	43,19,84,787.63

Sub-Head wise income and expenditure statement is enclosed.

RESOLUTION NO. 1 : Considered, scrutinized and approved.

02. ANNUAL CONSOLIDATED ACCOUNTS : 2016-17

To consider and approve the Annual Consolidated Accounts for the year 2016-17.

Connected papers are placed on the table.

RESOLUTION NO. 2 : Considered, scrutinized and resolved to approve the Annual Consolidated Accounts 2016-17 and the same be forwarded to the Competent Authority.

03. ANNUAL ADMINISTRATION REPORT : 2016-17

To consider and approve the Annual Administration Report for the year 2016-17.

Connected papers are placed on the table.

RESOLUTION NO. 3 : Considered. Resolved to approve the Annual Administration Report 2016-17 and the same be forwarded to the Competent Authority.

04. FILLING OF SUPERVISORY POSTS

To consider promotion to the following supervisory posts lying vacant in payband-II i.e. 9300-34800/- as per Grade Pay shown against each:-

- | | | |
|-----|----------------------|-----------------------|
| i. | Chief Revenue Supdt. | Grade Pay Rs. 4,300/- |
| ii. | Steward | Grade Pay Rs. 4,300/- |

The above posts are supervisory posts and these can be filled by feeder cadre i.e. Accountant, Revenue Supdt., Land Supdt., and Head Clerk. The payband of these posts are PB-II 9300 – 34800/- GP Rs. 4,300/-. In the feeder cadre the following individuals are working :-

- | | |
|------|---|
| i. | Shri. S A Kadam, Revenue Supdt (Working as Offg. CRS) |
| ii. | Shri. S D Khaladkar, Lands Supdt. |
| iii. | Shri. S R Makwana, Revenue Supdt. |

In case of Sr. No. iii. i.e. Shri. S R Makwana, it is informed that the individual has been already given a step up promotion as per the Roaster category. The aforesaid posts which are lying vacant are to be filled from General Category as per the Roaster.

Office note alongwith seniority list is placed on the table.

RESOLUTION NO. 4 : Considered. Matter discussed. Resolved to grant promotion to Shri. S A Kadam as Chief Revenue Supdt. and Shri. S D Khaladkar as Steward in payband-II i.e. 9300-34800/- with Grade pay of Rs. 4300/-. Further CEO brought to the notice of the Board that as per the new policy for renewal of leases there are many pending cases for which proposals has to be initiated, hence Shri. S D Khaladkar will continue as Land Supdt. for further period of three months or till the completion of the work. Board noted and approved the same.

05. ENGAGEMENT OF A RETIRED IDES OFFICER AS ADMINISTRATIVE OFFICER IN PUNE CANTONMENT BOARD

To consider the issue of engaging a retired IDES Officer as Administrative Officer in Pune Cantonment Board.

The requirement has been raised since CEO, Pune has to resolve many mandatory / institutional responsibilities . It has also submitted that the CEO, Pune has been pre-occupied / badly engaged in various urgent duties / events which has been confining the CEO from resolving / disposal of the pending issues / forwarding of various reports to the Competent Authorities etc.

RESOLUTION NO. 5 : Considered. Matter discussed. CEO brought to the notice of the Board that we all are well aware that there is an urgent requirement of a Jt. CEO for the Board to cater to various administrative works of the Board. President also opined that the work load of the Board has been increased tremendously due to various responsibilities of the Board, hence it is necessary that the CEO should be given a hand to cater to all these needs as well run the administration in an efficient manner. Members also agreed to the opinion of the CEO as well the President. Matter discussed. Resolved to publish an advertisement in the local newspaper for engagement of a retired IDES Officer as Administrative Officer in the Board.

06. ENGAGEMENT OF MEDICAL OFFICER I/C ADMIN FOR SVP CANTONMENT GENERAL HOSPITAL

Reference CBR No. 50 dated 25.01.2017.

To consider the issue of engaging a Medical Officer Incharge (Admin) for Sardar Vallabhbai Patel Cantonment General Hospital.

As resolved by the Board vide above referred resolution, the advertisement for walk-in-interview was published in the local newspaper dated 03.02.2017 and the walk-in-interview was scheduled to be held on 18th February, 2017 but no candidate attended the interview.

Further the advertisement was again published in the local newspaper on 18.03.2017 inviting applications for eligible candidates. In response to the advertisement, three applications were received and only two candidates attended the walk-in-interview held on 10.04.2017.

The committee conducted the interview – One candidate did not possess the required medical qualification as well as no experience in Hospital Administration. The second Candidate i.e. Dr. S M Vaidya has been found suitable for the said post. The expected salary of the individual is Rs. 65,000/- per month.

Further it is submitted that one Dr. Sagar N Salunkhe came for the interview after the scheduled time of interview on the same day. The documents has been accepted.

Connected papers are placed on the table.

RESOLUTION NO. 6 : Considered. Resolved to engage Dr. S M Vaidya as MO i/C for SVP CGH on a consolidated remuneration of Rs. 65,000/- per month for 8 hours a day. Further Board also noted that the application received from Dr. Sagar N Salunkhe should be considered after scrutiny of the documents. If the applicant is eligible as per the qualification and experience required, then Dr. S N Salunkhe be placed on the waiting list. Board noted and approved the same.

07. PROVISION OF MID-DAY MEALS TO THE STUDENTS OF PUNE CANTONMENT BOARD SCHOOLS FOR THE YEAR 2017-2018

Reference letter dated 21.03.2017 received from Director of Education (Primary), Maharashtra State, Pune.

To consider the question of approving the existing contractor Parnakutti Anath Mahila & Baladhar Kendra for providing mid-day meal to the students of Pune Cantonment Board Schools for the year 2017-18.

Connected papers are placed on the table.

Note : The Director of Education Officer (Primary) vide above referred letter has informed all the local bodies that the process of finalization of Centralized Kitchen) for provision of mid-day meals to all the Schools through the Centralized Kitchen will be regularized during the academic year 2017-18 but the same will be time consuming, hence the concerned local bodies may continue with the existing contractor of 2016-17 for the year 2017-18 till the implementation of provision of mid-day meal through Centralized Kitchen agencies. It has also been informed that the existing contractor may be informed that they will

stop the supply of mid-day immediately after the mid-day meal is provided by the Centralized kitchen.

It is informed that the existing contractor Parnakutti Anath Mahila & Baladhar Kendra may be continued for providing mid-day meal to the students of the Pune Cantonment Board Schools for the academic year 2017-18 or till the finalization of the centralized Kitchen by Zilla Parishad, whichever is earlier.

RESOLUTION NO. 7 : Considered. The Board noted the letter received from Education Officer (Primary), Zilla Parishad, Pune. Matter discussed. Resolved to approve the existing contractor Parnakutti Anath Mahila & Baladhar Kendra for providing mid-day meal to the students of Pune Cantonment Board Schools for the year 2017-18 or till the finalization of the centralized Kitchen by Zilla Parishad, whichever is earlier. Necessary agreement be executed with the contractor accordingly. All the HMs be directed to conduct a inspection of the kitchen and submit monthly report. One official of the Health Department as nominated by Chief Health Supdt. will also visit the kitchen time to time.

08. ENGLISH MEDIUM AT ENTRY LEVEL IN PUNE CANTONMENT BOARD SCHOOLS.

To discuss regarding the further progress pertaining to the action initiated for introduction of English medium at entry level in Pune Cantonment Board Primary Schools.

Connected papers are placed on the table.

Note : The Board in the meeting held on 02.07.2015 vide CBR No. 14 resolved to start English Medium at the entry level in all the Primary Schools of the Board from the academic year 2016-17. Accordingly the concerned HMs were directed to take initiatives to start English Medium in all the primary school.

As per the directions, five Primary schools implemented the decision of the Board. Simultaneously the Balwadi in Marathi Medium was also running. The details alongwith number of students are as under –

Dr. Ambedkar Memorial Primary School

Nursery (English Medium)	8 Students (4 boys & 4 Girls)
Balwadi (Marathi Medium)	23 Students (15 boys & 8 Girls)

Shaheed Bhagat Singh Primary School

Nursery (English Medium)	39 Students (21 boys & 18 Girls)
Balwadi	No students

Swami Vivekanand Primary School	
Nursery (English Medium)	37 students (22 boys & 15 girls)
Balwadi	22 students (10 boys & 12 girls)
Mahadji Shinde Primary School	
Nursery (English Medium)	16 students (8 boys & 8 girls)
Balwadi	22 students (12 boys & 10 girls)
Maharashi Annasaheb Shinde Pry. School	
Nursery (English Medium)	43 Students (26 boys & 17 girls)
L K G (English Medium)	28 Students (18 boys & 10 girls)

Connected papers are placed on the table

RESOLUTION NO. 8 : Considered. CEO explained to the Board that during the last academic year English medium was started in all the Primary Schools of the Board. After a period of one year it has been noticed that in some schools the strength of students are very less hence in those schools Marathi medium may be continued instead of English Medium. CEO further stated that in case of Dr. Ambedkar Memorial Primary School there were only 8 students in English medium. On this the Members stated that for this academic year also the English Medium may be continued.

Further Dr. Kiran T Mantri, Elected Member stated that Ghorpuri is having two Primary Schools and in both the schools English medium has been started. Hence it is suggested that the students of Shaheed Bhagat Singh School may be merged with the students of Swami Vivekanand Primary School, so that this school can be fully converted into English medium School and also the infrastructure for the same is available in this School. In case of Shaheed Bhagat Singh school, the Marathi Medium will continue. Matter discussed. After detailed deliberations Board resolved that the students of English Medium of Shaheed Bhagat Singh School will be merged in Swami Vivekanand School and if required two divisions may be created. Also further standard i.e. UKG in English medium be started. Further the Marathi medium be also continued. HM to take necessary action. Further resolved that Shaheed Bhagat Singh School will continue as Marathi Medium School.

Further resolved that in Mahadji Shinde Primary school LKG may be started and in Maharashi Annasaheb Shinde Primary School UKG may be started during the academic year 2017-18.

09. ENGAGEMENT OF CONSULTANT FOR PROPOSED CONSTRUCTION OF COMMERCIAL COMPLEX FOR BANKS / FINANCIAL INSTITUTIONS & COMPANIES / SOFTWARE COMPANIES / IT CENTRE / ETC ON GLR SY. NO. 544, DHOBI GHAT : PUNE CANTT.

To consider the issue regarding engagement of a consultant for the proposed construction of commercial complex for Banks / softwares companies / IT Centre etc at GLR Sy. No. 544, Dhobi Ghat, Pune Cantt.

Connected papers are placed on the table.

Note : The site bearing GLR Sy. No. 544, Dhobi Ghat is classified as Class C land under the management of this Board. The said land is lying vacant since many years and can be encroached in coming years. The subject project can generate additional revenue to the Board permanently. Presently the prevailing market rent in Pune being offered by Banks etc are approx. Rs. 47.50 per sq.ft. per month.

RESOLUTION NO. 9 : Considered. Resolved to publish an advertisement in local newspapers for engagement of a consultant for the proposed construction of commercial complex for Banks / software companies / IT Centre etc at GLR Sy. No. 544, Dhobi Ghat, Pune Cantt.

10. ENGAGEMENT OF A CONSULTANT FOR CONVERTING THE EXISTING J J GARDEN INTO A MODERN PARK ALONGWITH PARKING ARRANGEMENTS IN THE GROUND FLOOR

To consider the issue for engagement of a Consultant for converting the existing J J Garden into a modern park alongwith parking arrangements in the Ground Floor for the benefit of the general public residing in the Cantonment.

Connected papers are placed on the table.

Note : The site bearing GLR Sy. No. 390/289 is classified as Class C land under the management of this Board. Presently the Board is maintaining the garden.

RESOLUTION NO. 10 : Considered. Resolved to publish an advertisement in local newspapers for engagement of a Consultant for converting the existing J J Garden into a modern park alongwith parking arrangements in the Ground Floor.

11. INTERNAL REPAIRING & PROVISION OF TOILET BLOCK IN THE EXISTING BUILDING OF RAVINDRANATH TAGORE ENGLISH MEDIUM SCHOOL AT BOOTTEE STREET : PUNE CANTT.

To consider the issue for repairing of rooms & provision of additional toilet block in the existing building Ravindranath Tagore English Medium School on Boottee Street. The existing toilets in the school premises is inadequate for the students of the school. After shifting of the school, the building may be used for residential quarter for Board Employees.

Connected papers are placed on the table.

RESOLUTION NO. 11 : Considered. Resolved to carryout the necessary addition / alteration in the existing building Ravindranath Tagore English Medium School on Boottee Street for providing additional toilet blocks, as the same can be used in future for residential quarters for the Group C employees of the Board after the existing school is shifted to the new building at Cantonment Store yard.

12. ISSUE OF WATER BILLS IN RESPECT OF VARIOUS WATER STAND POSTS / URINALS / PUBLIC LATRINES / CANTONMENT ASSETS ETC

To consider letter bearing No. OW/1802 dated 29.03.2017 received from the Dy. Engineer, Cantonment Water Works (Meter Department) requesting the Board to pay the water bills amounting to Rs. 15,12,21,867/-, which is pending upto 31.01.2017.

Connected papers are placed on the table.

Note : This office vide letters dated 17.04.2015 & 31.03.2016 addressed to the Commissioner, PMC informing that the water bills has been verified by this office and certain discrepancies has been noticed. This office had also requested to carry out a joint inspection of all the water connections for which the bills have been received, so that the discrepancies can be eliminated and the actual bill can be derived. But till date no reply has been received. This office has already paid Rs. 3.00 crores as a part payment without prejudice on 31.03.2017 towards the above mentioned water bill.

RESOLUTION NO. 12 : Considered. CEO explained that the Board is having a heavy burden for payment of water bills amounting to Rs. 15,12,21,867/- to PMC. These water bills are for various water stand posts, urinals, public latrines etc in the various wards of the Board. Members stated that most of the water stand posts are having low pressure and the residents are not getting sufficient water, therefore Board has incurred additional expenditure for drilling of borewells in

various wards to meet the present requirement of water. Further CEO stated that hence there is a need to carry out a detailed ground survey in order to assess the actual number of connections for which the water bills has been issued. Matter discussed. Resolved that a detailed ground survey be carried out by the technical staff headed by the CEE of the Board and thereafter the detailed report be placed before the Board for further decision. CEE to initiated further action.

13. WORKS TO BE CARRIED OUT UNDER D-2 HEAD FOR THE YEAR 2017-18

To consider and approve the following various civil works to be carried out under Maintenance Head (D-2) for the year 2017-18.

Sr. No.	Name of the Work	Estimated Cost (Rs. in lakhs)
1	Term contract for repairs, renovation & painting to Cantonment fund schools	150.00
2	Term contract for major repairs, renovation & painting to SVP CGH & Dispensaries	200.00
3	Term contract for repairs to Cantonment Fund Buildings, other ancillary works and fabrication works at various locations (other than schools, hospitals & Class IV quarters)	200.00
4	Term contract for repairs to public latrines	150.00
5	Term contract for major repairs, renovation & painting to Class IV Staff quarters in Cantt. Area	200.00
6	Reinstatement of road cuttings & widening of roads and provision of 2 cm thick premixed carpet with premixed seal coat for roads in Pune Cantonment	150.00
7	Repairs to footpath / pavement with interlocking block in Cantt. Area	200.00
8	Repairs to Shahabad pavements in Cantt. Area	100.00
9	Repairs to drains and drainage lines in Cantonment area	100.00
10	Maintenance of roads side berms and excavation of storm water drains	100.00
11	Repairs to Manik Nallah in Cantt. Area	50.00
12	Repairs to Borewells in Cantonment area	20.00
13	Repairs to vermiculture bins & other ancillary works at Manure Yard,	50.00

	Hadapsar and other sites	
14	Painting lines and parking lines with Thermo Plastic paint	40.00
15	Term contract for repairs to lanes and bylanes with ready mixed concrete (RMC)	200.00
16	Repairs, improvement, civil work and misc. public improvement and utilities and assets etc at various locations in Cantt. Area	200.00
17	Major repairs and renovation to Ghorpuri Bazar Marriage Hall, Ghorpuri Bazar and other common places	70.00
18	Major repairs and renovation to Slaughter house, Kondhwa and other composting sites	50.00
19	Term contract for repairs / replacement of retro-reflective road sign boards and other road furniture in Pune Cantonment	60.00
20	Provision of bituminous macadam and semi dense concrete both hot mixed hot laid with paver finish of the roads in Pune Cantonment	700.00
21	Major repairs, renovation and painting to Cantonment fund gardens, rounds, round about etc (Civil Works)	150.00
22	Major repairs and renovation to Cantonment Crematorium at Dhobi Ghat	120.00
23	Supply and installation of Sank Tukaram Maharaj sculpture with Megh Dumbri above the statue of Eagle in fibre glass Puen Cantt. and other carving, painting, sculpture works for public improvements and Swachh Bharat.	40.00

Connected papers are placed on the table.

RESOLUTION NO. 13 : Considered and approved.

14. ERECTION / CONSTRUCTION OF BI-CENTURY GATE ON SHANKARSHETH ROAD, NEAR DHOBI GHAT, PUNE

To consider the issue for erection / construction of Bi-Century gate on Shankarsheth Road, Near Dhobi Ghat, Pune Cantt. on account of completion of 200 years to the Pune Cantonment in the year 2017.

Connected papers are placed on the table.

Note : Pune Cantonment Board was established in 1817 by the British Government for the accommodation of troops. They selected

villages of Mali, Munjeri, Wanowrie and Ghorpuri for this purpose. It has a long history of democratic administration by the fact that one of the oldest Cantonment. Authorities was established for the administrative purpose. The civil population was allotted pieces of land for constructions of dwellings and shops. The Civil population in the Cantonment area mostly comprised traders catering to the needs of the troops stationed in the Cantonment Area. In 1819, the General Officer-in-Charge in consultation with civil authorities fixed the limits of Pune Cantonment. In 1822, some fresh troops, battalions, regiments and cavalry forces arrived in Pune and consequently the area was further expanded to include the nearby village of Scindia at Wanowrie. Spin of time had been moving so in favour of integration of Indian Sub-continent. Now it is 2017 when the Pune Cantonment has completed 200 years, which certainly deserves to be honoured with some magnificent structure and cultural program in September-October, 2017.

RESOLUTION NO. 14 : Considered and approved. The proposed work of bi-century gate on Shankarsheth road be carried out through the approved tender for the year 2017-18 under the Budget Head D-2 (f) - Repairs, improvement, civil work and misc. public improvement and utilities and assets etc at various locations in Cantt. Area. Necessary budget provision be made in the revised Budget Estimates 2017-18.

15. ORDER OF THE APPELLATE AUTHORITY : HOUSE NO. 671 TABOOT STREET : PUNE CANTT.

To note the order dated 23.09.2016 passed by the Appellate Authority and the instruction dated 29.09.2016 issued by the Principal Director, Defence Estates, SC, Pune. As approved vide CBR No. 15 dated 16.03.2009, the composition plan of property bearing House No. 671 Taboot Street has been issued after disposal of Appeal vide order dated 23.09.2016 by the Appellate Authority.

Connected papers are placed on the table.

Note : The HOR / POAH of the property was asked vide letter No. 671/Taboot St. dated 25.03.2009 to remove the excess FSI and inform the office. After the disposal of the appeal, the POAH of HOR vide letter dated 27.03.2017 informed about removal of excess FSI, which has been confirmed on site by the technical staff of this office.

RESOLUTION NO. 15 : Considered, noted & approved.

16. ROAD CUTTING PERMISSION FOR LAYING OFC CABLE : PUNE CANTT.

Reference CBR No. 43 dated 13.10.2015 & CBR No. 13 dated 29.12.2015

To consider letter dated 07.04.2017 received from M/s. Reliance Jio Infocom Ltd., informing the methodology used for laying of OFC, number of pits, pit sizes and willingness regarding payment of annual lease rent, one time premium and road cutting charges etc. Further it has been informed that they are actually using 200 mm width portion of the land alongwith the length of the trench for their use. They are ready to pay the lease rent for 200 mm width portion of land only and also ready to pay the road cutting charges as per the rates approved by the Board.

The lease rent charges per annum has been recalculated as Rs. 2,73,93,600-. The one time premium to be paid by the firm is Rs. 27,39,36,000/- as per the directions of MoD. The road cutting charges is calculated as Rs. 6,23,80.800/-.

The list of roads are as under :-

Sr. No.	Name of the Road	GLR Sy. No	Class of Land	Length (Mtr)
1.	Bahadur Shastri Road- Ch.Post No.1. to Swami vivekanand School & Lane No. 1/2/3/4	154-A	Class -C	2100
2.	Alexander Road (Arun Khetrpal Road) Lane No. 1/2/3/4 (Ghorpadi Bazar Dhobi Ghat Road	172	Class -C	1700
3.	Vikramaditya Marg to Ch. Post No.2	137	Class -C	500
4.	Circuit House Chowk (Arun Kumar Vaidya Road)	43	Class -C	1100
5.	Rajendra Sinhji road (Queens Garden Road) Tarapur Road to Rajendra Sinhji Road to (Queens Garden Road)	34	Class -C	1500
6.	Maharana Pratap Marg (Alpabachat Bhavan Road) Commissioner Bungalow	31	Class -C	900
7.	Council Hall Road (Alpabachar Bhavan Road)	50	Class -C	600
8.	Parade Ground Road	307	Class -C	800
9.	Kahun Road B.No. 7 to B.No. 1+Lane. 1	128	Class -C	1600
10.	Tarapur Road	229	Class -C	1200

11.	Tarapur Road Junction Iscon Temple to PWD Office + Moledina Road	229,	Class -C	1200
12.	Tarapur road to supply Depo Chowk	229	Class -C	150
13.	M.G. road – Ambedkar Chowk to Golibar Maidan Casteileno Road	390/791 ,	Class -C	2025
14.	East Street Moledina Road Junction to Khanya Maruti Chowk Lane No 1/2/3/4	390/252	Class -C	1900
15.	Dastur Meher Road +Jaan Mahmad Street (15 August Chowk) to J.J. Garden Chowk)	390/414	Class -C	1200
16.	Boottee Street + J.J. Garden Back Street Lane No. 1/2/3	390/402	Class -C	1100
7.	Taboot Street + Dr. Saldhana Street + Centre Street, Lane No. 1/2/3/4	390/619	Class -C	3200
18.	Sachapir Street + Gurudwara Road + lane No.1	390/422	Class -C	2700
19.	Convent Street	390/166	Class -C	600
20	St Vincent Street	390/778	Class -C	700
21.	Hidayatulla Road	521	Class -C	1300
22.	Parvati Villa Road + Kondhwa Road	334,788	Class -C	1900
23.	Hindi School Road + Lane No.1	564	Class -C	600
24.	Phayre Road + Middle Road	574,582	Class -C	800
24 (A)	Sholapur Road Lane No. 1/2/3/4/5	390/331 3	Class -C	1400
25	Cross Road + Napier Road	563,609	Class -C	1700
26	Exhibition Road to Gurudwara Road + Lane No.1	412,416	Class -C	1400
27.	Sholapur Road Junction to Wanowrie Road Junction	686	Class B-2	500
28.	Wanworie Bazar	779	Class -C	1100
29.	Mahadji Shinde Road (Canning Road)	779	Class -C	4200
30.	Bhairoba Road	704	Class -C	1100
31.	Fatima Nagar Area (Near Big Bazar)	512-B	Collector Land	1000
	Total			43775 Rmt.

Connected papers are placed on the table.

Note : The Board vide CBR No. 43 dated 13.10.2015 had recommended to forward a proposal in accordance with the guidelines laid down by the MoD for necessary sanction as shown on the agenda side on leasehold basis for a period of ten years in accordance to Schedule IX of CLAR, 1937. Further a revised proposal as recommended by the Board vide CBR No. 13 dated 29.12.2015 was forwarded to the Competent Authority vide this office letter dated 23.03.2016. Thereafter certain clarifications was raised by the Competent Authority vide letter dated 04.01.2017. The same has been communicated to M/s. Reliance Jio Infocom Ltd. vide letter 20.02.2017. In response to the same, the firm has submitted the reply dated 07.04.2017.

RESOLUTION NO. 16 : Considered. Recommended to forward a revised proposal to the Competent Authority in accordance with the guidelines laid down by the MoD for necessary sanction as shown on the agenda side on leasehold basis for a period of ten years in accordance to Schedule IX of CLAR, 1937.

17. SUPPLY, INSTALLATION, TESTING & COMMISSIONING OF AIR POLLUTION CONTROL SYSTEM FOR CEMETRY AT MUKTI DHAM, DHOBI GHAT : 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 07.03.2017 and Five bids were received. The technical bids were scrutinized and only one bidder has been technically qualified. Thereafter the financial bids of the technically qualified bidder was opened on 10.03.2017, since the tender was invited for the third time. The details are as under :-

Sr. No.	Bidder's Name	Amount Quoted (in Rs.)	Rank
1	Shilpa Electricals & Co.	73,92,903	L-1

The lowest rate has been quoted by Shilpa Electricals & Co. @ Rs. 73,92,903/- for supply, installation, testing & commissioning of Air Pollution Control system for Cemetry at Mukti Dham, Dhobi Ghat.

The estimated cost of the work is Rs. 82.00 lakhs.

Connected papers alongwith office report is placed on the table.

Note : Five bidders participated in the tendering process viz. (i) Shilpa Electricals & Co. (ii) Nikita Boilers (iii) Kalyani Enterprises (iv) Shreeji Aqua Treatment Pvt. Ltd. (v) Thermoverita Engineering Pvt. Ltd. In case of Sr. No. (ii) & (iii), documents such as solvency certificate, certificate of similar works, PF Registration, PAN / TAN registration

certificate, Electrical Contractor Licence were not submitted, hence rejected. In case of Sr. No. (iv) & (v), documents such as solvency certificate, PF Registration, PAN / TAN registration certificate, Electrical Contractor Licence, original DD of EMD amounting to Rs. 82,000/- & original DD of tender fee amounting to Rs. 5,000/- were not submitted, hence rejected.

The only qualified bidder i.e. Shilpa Electricals & Co. has submitted all the requisite documents as mentioned in the tender notice and tender documents and hence they were technically qualified. The rates quoted by the firm are 9.84% below the estimated amount.

RESOLUTION NO. 17 : Considered. Resolved to approve the rate quoted by Shilpa Electricals & Co. @ Rs. 73,92,903/- for supply, installation, testing & commissioning of Air Pollution Control system for Cemetry at Mukti Dham, Dhobi Ghat.

18. MAINTENANCE OF STREET LIGHTS ON BRT ROUTE IN CANTONMENT AREA

To consider the issue of carrying out the maintenance of the street lights on BRT route installed by Pune Municipal Corporation in the year 2007.

Connected papers are placed on the table.

Note : Pune Municipal Corporation has developed BRT route from Dhobi Ghat, Shankarsheth Road upto Bhairoba Nallah on Sholapur Road. Under this project around 250 Nos. of street lights of 400 watts of HPSV luminaries have been installed in the year 2007 and the PMC were maintaining the street lights upto the year 2013. 2013 onwards, PMC has stopped the maintenance on BRT routes in Cantonment area stating that their warrantee period is over. Several reminders have been sent to the PMC Authorities for carrying the repairs / maintenance of the street lights on these BRT routes. But till date no reply has been received nor any maintenance has been carried out by them.

It is submitted that it is necessary to carry out the maintenance of street lights on BRT routes to avoid any untoward incident.

RESOLUTION NO. 18 : Considered. Elected Members stated that there are many complaints received from the residents, who are residing along the stretch of BRT passing through the Cantonment for non-functioning of the existing street lights. Further they opined that due to non-functioning of the street lights there are chances of untoward incidents and various security reasons. Matter discussed. After detailed deliberations resolved to carry out the maintenance of street lights on BRT Route in Cantonment limit through Cantonment fund in order to avoid public inconvenience and any untoward incident.

19. TENDER FOR THE WORK OF TERM CONTRACT FOR REPAIRS AND RENOVATION TO CANTONMENT FUND SCHOOLS FOR THE YEAR 2017-18 : 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 24.03.2017 and Four 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 25.03.2017 and the details are as under :-

Sr. No.	Bidder's Name	Percentage quoted on MES SSR 2010	Rank
1	M/s. S M Khandelwal	46.30% above	L-1
2	M/s. Gurukrupa Enterprises	48.69% above	L-2
3	M/s. Amit Enterprises	50.79% above	L-3
4	M/s. Om Constructions	51.30% above	L-4

The lowest rate has been quoted by M/s. S M Khandelwal @ 46.30% above MES SSR, 2010. The estimated cost of the work is Rs. 150.00 lakhs.

Connected papers alongwith office report is placed on the table.

Note : The tender for the subject work was invited by the Board for the year 2016-17. The lowest rate was approved by the Board vide **CBR No. 29 dated 29.04.2016 @ 47.79% above MES SSR 2010**, for which the reasonability of the lowest rate quoted was obtained from GE(N) vide letter dated **30.03.2016**. The rate received in this tender is lower than the previous rate approved by the Board in the financial year i.e. 2016-17.

The Board also invited another tender for the said work in the current financial and the lowest rate @ 46.79% above MES SSR 2010 was approved by the Board vide CBR No. 29 dated 25.01.2017.

RESOLUTION NO. 19 : Considered. The Board noted the rates received in current financial year, which is lower in comparison to the rates already approved by the Board. Further CEO asked GE(N) whether the lowest rate received are reasonable. GE(N) stated that since it is lower to the previous approved rate, the rate quoted by the lowest tenderer is reasonable. Matter discussed. Resolved to approve the lowest rate quoted by M/s. S M Khandelwal @ 46.30% above MES SSR, 2010 for the work of term contract for repairs & renovation to

Cantonment Fund School for the year 2017-18 alongwith list of works. CEO is authorized to issued necessary work orders.

20. TENDER FOR THE WORK OF MAJOR REPAIRS AND RENOVATION TO CANTONMENT CREMATORIUM FOR THE YEAR 2017-18 : 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 24.03.2017 and Five 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 25.03.2017 and the details are as under :-

Sr. No.	Bidder's Name	Percentage quoted on MES SSR 2010	Rank
1	M/s. S M Khandelwal	48.30% above	L-1
2	M/s. Gurukrupa Enterprises	48.69% above	L-2
3	M/s. Amit Enterprises	48.96% above	L-3
4	M/s. Om Constructions	51.30% above	L-4
5	M/s. Vinod Mutha	60.00% above	L-5

The lowest rate has been quoted by M/s. S M Khandelwal @ 48.30% above MES SSR, 2010. The estimated cost of the work is Rs. 100.00 lakhs.

Connected papers alongwith office report is placed on the table.

Note : The tender for the subject work was invited by the Board for the year 2016-17. The lowest rate was approved by the Board vide **CBR No. 26 dated 25.01.2017 @ 48.79% above MES SSR 2010**, for which the reasonability of the lowest rate quoted was obtained from GE(N) vide letter dated **30.03.2016** for similar works. The rate received in this tender is lower than the previous rate approved by the Board in the financial year i.e. 2016-17.

RESOLUTION NO. 20 : Considered. The Board noted the rates received in current financial year, which is lower in comparison to the rates already approved by the Board. Further CEO asked GE(N) whether the lowest rate received are reasonable. GE(N) stated that since it is lower to the previous approved rate, the rate quoted by the lowest tenderer is reasonable. Matter discussed. Resolved to approve the lowest rate quoted by M/s. S M Khandelwal @ 48.30% above MES SSR, 2010 for the work of major repairs and renovation to

Cantonment Crematorium for the year 2017-18 alongwith list of works. CEO is authorized to issued necessary work orders.

21. TENDER FOR THE WORK OF TERM CONTRACT FOR REPAIRS & RENOVATION TO SARDAR VALLABHBHAI PATEL CANTT. GENERAL HOSPITAL & DISPENSARIES FOR THE YEAR 2017-18: 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 24.03.2017 and Four 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 25.03.2017 and the details are as under :-

Sr. No.	Bidder's Name	Percentage quoted on MES SSR 2010	Rank
1	M/s. Om Constructions	44.50% above	L-1
2	M/s. Gurukrupa Enterprises	48.69% above	L-2
3	M/s. Amit Enterprises	48.96% above	L-3
4	M/s. S M Khandelwal	54.00% above	L-4

The lowest rate has been quoted by M/s. Om Constructions @ 44.50% above MES SSR, 2010. The estimated cost of the work is Rs. 200.00 lakhs.

Connected papers alongwith office report is placed on the table.

Note : The tender for the subject work was invited by the Board for the year 2016-17. The lowest rate was approved by the Board vide **CBR No. 27 dated 29.04.2016 @ 47.70 % above MES SSR 2010**, for which the reasonability of the lowest rate quoted was obtained from GE(N) vide letter dated **30.03.2016**. The rate received in this tender is lower than the previous rate approved by the Board in the financial year i.e. 2016-17.

The Board also invited another tender for the said work in the current financial and the lowest rate @ 45.54% above MES SSR 2010 was approved by the Board vide CBR No. 28 dated 22.10.2016 & @ 44.91% above MES SSR, 2010 was approved by the Board vide CBR No. 25 dated 25.01.2017.

RESOLUTION NO. 21 : Considered. The Board noted the rates received in current financial year, which is lower in comparison to the rates already approved by the Board. Further CEO asked GE(N) whether the lowest rate received are reasonable. GE(N) stated that

since it is lower to the previous approved rate, the rate quoted by the lowest tenderer is reasonable. Matter discussed. Resolved to approve the lowest rate quoted by M/s. Om Constructions @ 44.50% above MES SSR, 2010 for the work of term contract for repairs and renovation to Sardar Vallabhbhai Patel Cantonment General Hospital and Dispensaries for the year 2017-18 alongwith list of works. CEO is authorized to issued necessary work orders.

22. TENDER FOR THE WORK OF TERM CONTRACT FOR REPAIRS & RENOVATION TO CANTONMENT FUND BUILDINGS & OTHER ANCILLIARY & FABRICATION WORKS (OTHER THAN SCHOOL, HOSPITAL & CLASS IV QUARTERS) FOR THE YEAR 2017-18: 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 24.03.2017 and Four 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 25.03.2017 and the details are as under :-

Sr. No.	Bidder's Name	Percentage quoted on MES SSR 2010	Rank
1	M/s. Amit Enterprises	48.96% above	L-1
2	M/s. Gurukrupa Enterprises	50.00% above	L-2
3	M/s. Om Construction	50.80% above	L-3
4	M/s. S M Khandelwal	54.00% above	L-4

The lowest rate has been quoted by M/s. Amit Enterprises @ 48.96% above MES SSR, 2010. The estimated cost of the work is Rs. 200.00 lakhs.

Connected papers alongwith office report is placed on the table.

Note : The tender for the subject work was invited by the Board for the year 2016-17. The lowest rate was approved by the Board vide **CBR No. 28 dated 29.04.2016 @ 49.50 % above MES SSR 2010**, for which the reasonability of the lowest rate quoted was obtained from GE(N) vide letter dated **30.03.2016**. The rate received in this tender is lower than the previous rate approved by the Board in the financial year i.e. 2016-17.

RESOLUTION NO. 22 : Considered. The Board noted the rates received in current financial year, which is lower in comparison to the rates already approved by the Board. Further CEO asked GE(N)

whether the lowest rate received are reasonable. GE(N) stated that since it is lower to the previous approved rate, the rate quoted by the lowest tenderer is reasonable. Matter discussed. Resolved to approve the lowest rate quoted by M/s. Amit Enterprises @ 48.96% above MES SSR, 2010 for the work of term contract for repairs and renovation to Cantonment Fund Buildings & other ancilliary & fabrication works (other than school, hospital & Class IV quarters) for the year 2017-18 alongwith list of works. CEO is authorized to issued necessary work orders.

23. TENDER FOR THE WORK OF TERM CONTRACT FOR REPAIRS TO PUBLIC LATRINES & URINALS IN CANTONMENT AREA FOR THE YEAR 2017-18: 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 24.03.2017 and Four 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 25.03.2017 and the details are as under :-

Sr. No.	Bidder's Name	Percentage quoted on MES SSR 2010	Rank
1	M/s. S M Khandelwal	47.30% above	L-1
2	M/s. Gurukrupa Enterprises	48.69% above	L-2
3	M/s. Amit Enterprises	48.96% above	L-3
4	M/s. Om Construction	50.89% above	L-4

The lowest rate has been quoted by M/s. S M Khandelwal @ 47.30% above MES SSR, 2010. The estimated cost of the work is Rs. 150.00 lakhs.

Connected papers alongwith office report is placed on the table.

Note : The tender for the subject work was invited by the Board for the year 2016-17. The lowest rate was approved by the Board vide **CBR No. 32 dated 29.04.2016 @ 47.79 % above MES SSR 2010**, for which the reasonability of the lowest rate quoted was obtained from GE(N) vide letter dated **30.03.2016**. The rate received in this tender is lower than the previous rate approved by the Board in the financial year i.e. 2016-17.

RESOLUTION NO. 23 : Considered. The Board noted the rates received in current financial year, which is lower in comparison to the rates already approved by the Board. Further CEO asked GE(N) whether the lowest rate received are reasonable. GE(N) stated that since it is lower to the previous approved rate, the rate quoted by the lowest tenderer is reasonable. Matter discussed. Resolved to approve the lowest rate quoted by M/s. S M Khandelwal @ 47.30% above MES SSR, 2010 for the work of term contract for the work of term contract for repairs to public latrines and urinals in Cantonment area for the year 2017-18 alongwith list of works. CEO is authorized to issued necessary work orders.

24. TENDER FOR THE WORK OF TERM CONTRACT FOR REPAIRS & RENOVATIONS AND PAINTING TO CLASS IV QUARTERS IN CANTONMENT AREA FOR THE YEAR 2017-18 : 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 24.03.2017 and Four 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 25.03.2017 and the details are as under :-

Sr. No.	Bidder's Name	Percentage quoted on MES SSR 2010	Rank
1	M/s. Gurukrupa Enterprises	48.96% above	L-1
2	M/s. Amit Enterprises	50.50% above	L-2
3	M/s. Om Construction	50.80% above	L-3
4	M/s. S M Khandelwal	54.00% above	L-4

The lowest rate has been quoted by M/s. Gurukrupa Enterprises @ 48.96% above MES SSR, 2010. The estimated cost of the work is Rs. 200.00 lakhs.

Connected papers alongwith office report is placed on the table.

Note : The tender for the subject work was invited by the Board for the year 2016-17. The lowest rate was approved by the Board vide **CBR No. 26 dated 29.04.2016 @ 49.50 % above MES SSR 2010**, for which the reasonability of the lowest rate quoted was obtained from GE(N) vide letter dated **30.03.2016**. The rate received in this tender is lower than the previous rate approved by the Board in the financial year i.e. 2016-17.

RESOLUTION NO. 24 : Considered. The Board noted the rates received in current financial year, which is lower in comparison to the rates already approved by the Board. Further CEO asked GE(N) whether the lowest rate received are reasonable. GE(N) stated that since it is lower to the previous approved rate, the rate quoted by the lowest tenderer is reasonable. Matter discussed. Resolved to approve the lowest rate quoted by M/s. Gurukrupa Enterprises @ 48.96% above MES SSR, 2010 for the work of term contract for repairs, renovation and painting to Class IV quarters in Cantonment area for the year 2017-18 alongwith list of works. CEO is authorized to issued necessary work orders.

25. TENDER FOR THE WORK OF TERM CONTRACT FOR REPAIRS TO FOOTPATH / PAVEMENT WITH INTERLOCKING BLOCK IN CANTONMENT AREA FOR THE YEAR 2017-18 : 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 24.03.2017 and Seven bids were received. The technical bids were scrutinized and six tenderers are technically qualified. Thereafter the financial bids of the technically qualified tenderers were opened on 25.03.2017 and the details are as under :-

Sr. No.	Bidder's Name	Percentage quoted on MES SSR 2010	Rank
1	M/s. Sunrise Constructions	20.00% above	L-1
2	M/s. Amit Enterprises	30.75% above	L-2
3	M/s. Gurukrupa Enterprises	33.30% above	L-3
4	M/s. Om Constructions	35.10% above	L-4
5	M/s. S M Khandelwal	36.00% above	L-5
6	M/s. Vinod Mutha	60.00% above	L-6

The lowest rate has been quoted by M/s. Sunrise Constructions @ 20.00% above MES SSR, 2010. The estimated cost of the work is Rs. 200.00 lakhs.

Connected papers alongwith office report is placed on the table.

Note : The tender for the subject work was invited by the Board for the year 2016-17. The lowest rate was approved by the Board vide **CBR No. 22 dated 29.04.2016 @ 21.97% above MES SSR 2010**, for which the reasonability of the lowest rate quoted was obtained from GE(N) vide letter dated **30.03.2016**. The rate received in this tender is

lower than the previous rate approved by the Board in the financial year i.e. 2016-17.

RESOLUTION NO. 25 : Considered. The Board noted the rates received in current financial year, which is lower in comparison to the rates already approved by the Board. Further CEO asked GE(N) whether the lowest rate received are reasonable. GE(N) stated that since it is lower to the previous approved rate, the rate quoted by the lowest tenderer is reasonable. Matter discussed. Resolved to approve the lowest rate quoted by M/s. Sunrise Constructions @ 20.00% above MES SSR, 2010 for the work of term contract for repairs to footpath / pavements with interlocking blocks in Cantonment area for the year 2017-18 alongwith list of works. CEO is authorized to issued necessary work orders.

26. TENDER FOR THE WORK OF REPAIRS TO SHAHABAD PAVEMENT IN CANTONMENT AREA FOR THE YEAR 2017-18 : 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 24.03.2017 and Seven bids were received. The technical bids were scrutinized and Five tenderers are technically qualified. Thereafter the financial bids of the technically qualified tenderers were opened on 25.03.2017 and the details are as under :-

Sr. No.	Bidder's Name	Amount quoted (in Rs.)	Rank
1	M/s. Amit Enterprises	1,29,80,000/-	L-1
2	M/s. Gurukrupa Enterprises	1,31,64,230/-	L-2
3	M/s. Om Constructions	1,34,67,000/-	L-3
4	M/s. S M Khandelwal	1,36,47,500/-	L-4
5	M/s. Sunrise Constructions	1,40,90,000/-	L-5

The lowest rate has been quoted by M/s Amit Enterprises @ Rs. 1,29,80,000/-. The estimated cost of the work is Rs. 100.00 lakhs.

Connected papers alongwith office report is placed on the table.

Note : The tender for the subject work was invited by the Board for the year 2016-17. The lowest rate was approved by the Board vide **CBR No.23 dated 29.04.2016 @ Rs.1,19,96,000/-**, for which the reasonability of the lowest rate quoted was obtained from GE(N) vide letter dated **30.03.2016**.

RESOLUTION NO. 26 : Considered. The Board noted the rates received in current financial year. Further CEO asked GE(N) whether

the lowest rate received are reasonable. GE(N) enquired with AEE (Civil) the item wise rates received in comparison with the market rate. AEE (Civil) explained and showed the comparison between the rates received and the market rate analysis. Further AEE (Civil) also explained the work to be carried out in the scattered area within the Cantonment limits. GE(N) was convinced with the same and stated that the rate quoted by the lowest tenderer is reasonable. Matter discussed. Resolved to approve the lowest rate quoted by M/s Amit Enterprises @ Rs. 1,29,80,000/- for the work of repairs to Shahabad pavements in Cantonment area for the year 2017-18 alongwith list of works. CEO is authorized to issue necessary work orders.

27. TENDER FOR THE WORK OF REPAIRS TO DRAINS & DRAINAGE LINES IN CANTONMENT AREA FOR THE YEAR 2017-18 : 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 24.03.2017 and Six 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 25.03.2017 and the details are as under :-

Sr. No.	Bidder's Name	Percentage quoted on MES SSR 2010	Rank
1	M/s. Om Constructions	42.30% above	L-1
2	M/s. Gurukrupa Enterprises	48.69% above	L-2
3	M/s. Amit Enterprises	48.96% above	L-3
4	M/s. Sunrise Constructions	52.00% above	L-4
5	M/s. S M Khandelwal	54.00% above	L-5
6	M/s. Vinod Mutha	56.00% above	L-6

The lowest rate has been quoted by M/s. Om Constructions @ 42.30% above MES SSR, 2010. The estimated cost of the work is Rs. 100.00 lakhs.

Connected papers alongwith office report is placed on the table.

Note : The tender for the subject work was invited by the Board for the year 2016-17. The lowest rate was approved by the Board vide **CBR No. 24 dated 29.04.2016 @ 43.20 % above MES SSR 2010**, for which the reasonability of the lowest rate quoted was obtained from GE(N) vide letter dated **30.03.2016**. The rate received in this tender is

lower than the previous rate approved by the Board in the financial year i.e. 2016-17.

RESOLUTION NO. 27 : Considered. The Board noted the rates received in current financial year, which is lower in comparison to the rates already approved by the Board. Further CEO asked GE(N) whether the lowest rate received are reasonable. GE(N) stated that since it is lower to the previous approved rate, the rate quoted by the lowest tenderer is reasonable. Matter discussed. Resolved to approve the lowest rate quoted by M/s. Om Constructions @ 42.30% above MES SSR, 2010 for the work of repairs to drains and drainage lines in Cantonment area for the year 2017-18 alongwith list of works. CEO is authorized to issue necessary work orders.

28. TENDER FOR THE WORK OF MAINTENANCE OF ROAD SIDE BERMS AND EXCAVATION OF STORM WATER DRAINS FOR THE YEAR 2017-18 : 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 24.03.2017 and Six bids were received. The technical bids were scrutinized and Five tenderers are technically qualified. Thereafter the financial bids of the technically qualified tenderers were opened on 25.03.2017 and the details are as under :-

Sr. No.	Bidder's Name	Percentage quoted on MES SSR 2010	Rank
1	M/s. Om Constructions	42.30% above	L-1
2	M/s. Gurukrupa Enterprises	48.69% above	L-2
3	M/s. Amit Enterprises	48.96% above	L-3
4	M/s. S M Khandelwal	54.00% above	L-4
5	M/s. Vinod Mutha	58.00% above	L-5

The lowest rate has been quoted by M/s. Om Constructions @ 42.30% above MES SSR, 2010. The estimated cost of the work is Rs. 100.00 lakhs.

Connected papers alongwith office report is placed on the table.

Note : The tender for the subject work was invited by the Board for the year 2016-17. The lowest rate was approved by the Board vide **CBR No. 19 dated 29.04.2016 @ 43.20 % above MES SSR 2010**, for which the reasonability of the lowest rate quoted was obtained from GE(N) vide letter dated **30.03.2016**. The rate received in this tender is

lower than the previous rate approved by the Board in the financial year i.e. 2016-17.

RESOLUTION NO. 28 : Considered. The Board noted the rates received in current financial year, which is lower in comparison to the rates already approved by the Board. Further CEO asked GE(N) whether the lowest rate received are reasonable. GE(N) stated that since it is lower to the previous approved rate, the rate quoted by the lowest tenderer is reasonable. Matter discussed. Resolved to approve the lowest rate quoted by M/s. Om Constructions @ 42.30% above MES SSR, 2010 for the works of maintenance of road side berms and excavation of storm water drains in Cantonment area for the year 2017-18 alongwith list of works. CEO is authorized to issue necessary work orders.

29. TENDER FOR THE WORK OF REPAIRS TO VERMICULTURE BINS & OTHER ANCILLIARY WORKS AT MANURE YARD, HADAPSAR & OTHER SITES FOR THE YEAR 2017-18 : 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 24.03.2017 and Four 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 25.03.2017 and the details are as under :-

Sr. No.	Bidder's Name	Percentage quoted on MES SSR 2010	Rank
1	M/s. S M Khandelwal	46.30% above	L-1
2	M/s. Gurukrupa Enterprises	48.69% above	L-2
3	M/s. Amit Enterprises	48.96% above	L-3
4	M/s. Om Constructions	52.20% above	L-4

The lowest rate has been quoted by M/s. S M Khandelwal @ 46.30% above MES SSR, 2010. The estimated cost of the work is Rs. 50.00 lakhs.

Connected papers alongwith office report is placed on the table.

Note : The tender for the subject work was invited by the Board for the year 2016-17. The lowest rate was approved by the Board vide **CBR No. 25 dated 29.04.2016 @ 47.79 % above MES SSR 2010**, for which the reasonability of the lowest rate quoted was obtained from GE(N) vide letter dated **30.03.2016**. The rate received in this

tender is lower than the previous rate approved by the Board in the financial year i.e. 2016-17.

The Board also invited another tender for the said work in the current financial and the lowest rate @ 46.79% above MES SSR 2010 was approved by the Board vide CBR No. 27 dated 22.10.2016.

RESOLUTION NO. 29 : Considered. The Board noted the rates received in current financial year, which is lower in comparison to the rates already approved by the Board. Further CEO asked GE(N) whether the lowest rate received are reasonable. GE(N) stated that since it is lower to the previous approved rate, the rate quoted by the lowest tenderer is reasonable. Matter discussed. Resolved to approve the lowest rate quoted by M/s. S M Khandelwal @ 46.30% above MES SSR, 2010 for the work of repairs to vermiculture bins & other ancillary works at Manure Yard, Hadapsar for the year 2017-18 alongwith list of works. CEO is authorized to issue necessary work orders.

30. TENDER FOR THE WORK OF PAINTING LINES & PARKING LINES WITH THERMOPLASTIC PAINT FOR THE ROADS IN CANTONMENT FOR THE YEAR 2017-18: 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 24.03.2017 and Eight bids were received. The technical bids were scrutinized and Seven tenderers are technically qualified. Thereafter the financial bids of the technically qualified tenderers were opened on 25.03.2017 and the details are as under :-

Sr. No.	Bidder's Name	Amount quoted (in Rs.)	Rank
1	M/s. Automark Industries India Ltd.	24,02,400/-	L-1
2	M/s. Sunrise Constructions	28,96,000/-	L-2
3	M/s. Ummed Kumar Yadav	31,69,1920/-	L-3
4	M/s Smita Industries	31,72,000/-	L-4
5	M/s Rajesh Enterpries	37,80,000/-	L-5
6	M/s Amit Enterpries	43,20,000/-	L-6
7	M/s Paveway Consrtuction Pvt Ltd	44,88,000/-	L-7

The lowest rate has been quoted by M/s. Automark Industries India Ltd @ Rs.24,02,400/-. The estimated cost of the work is Rs. 40.00 lakhs.

Connected papers alongwith office report is placed on the table.

Note : The tender for the subject work was invited by the Board for the year 2016-17. The lowest rate was approved by the Board vide **CBR No. 20 dated 29.04.2016 @ Rs.22,44,000/-**, for which the reasonability of the lowest rate quoted was obtained from GE(N) vide letter dated **30.03.2016**. The estimated cost was Rs. 30.00 lakhs. The rate received in this tender is lower than the previous rate approved by the Board in the financial year i.e. 2016-17.

RESOLUTION NO. 30 : Considered. The Board noted the rates received in current financial year, which is lower in comparison to the rates already approved by the Board. Further CEO asked GE(N) whether the lowest rate received are reasonable. GE(N) stated that since it is lower to the previous approved rate, the rate quoted by the lowest tenderer is reasonable. Matter discussed. Resolved to approve the lowest rate quoted by M/s. Automark Industries India Ltd @ Rs.24,02,400/- for the work of painting lines and parking lines with Thermoplastic paints for the roads in Cantonment area for the year 2017-18 alongwith list of works. CEO is authorized to issue necessary work orders.

31. TENDER FOR THE WORK OF TERM CONTRACT FOR REPAIRS, IMPROVEMENT, CIVIL WORK AND MISC. PUBLIC IMPROVEMENT AND UTILITIES AND ASSETS ETC AT VARIOUS LOCATIONS IN CANTT AREA FOR THE YEAR 2017-18: 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 24.03.2017 and Four 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 25.03.2017 and the details are as under :-

Sr. No.	Bidder's Name	Percentage quoted on MES SSR 2010	Rank
1	M/s. Gurukrupa Enterprises	46.98% above	L-1
2	M/s. Amit Enterprises	48.96% above	L-2
3	M/s. Om Construction	51.48% above	L-3
4	M/s. S M Khandelwal	54.00% above	L-4

The lowest rate has been quoted by M/s. Gurukrupa Enterprises @ 46.98% above MES SSR, 2010. The estimated cost of the work is Rs. 200.00 lakhs.

Connected papers alongwith office report is placed on the table.

Note : The tender for the subject work was invited by the Board for the year 2016-17. The lowest rate was approved by the Board vide **CBR No 21 dated 29.04.2016 @ 49.50 % above MES SSR 2010**, for which the reasonability of the lowest rate quoted was obtained from GE(N) vide letter dated **30.03.2016** for similar works. The rate received in this tender is lower than the previous rate approved by the Board in the financial year i.e. 2016-17.

The Board also invited another tender for the said work in the current financial and the lowest rate @ 47.25% above MES SSR 2010 was approved by the Board vide CBR No. 32 dated 25.01.2017.

RESOLUTION NO. 31 : Considered. The Board noted the rates received in current financial year, which is lower in comparison to the rates already approved by the Board. Further CEO asked GE(N) whether the lowest rate received are reasonable. GE(N) stated that since it is lower to the previous approved rate, the rate quoted by the lowest tenderer is reasonable. Matter discussed. Resolved to approve the lowest rate quoted by M/s. Gurukrupa Enterprises @ 46.98% above MES SSR, 2010 for the work of term contract for repairs, improvement, civil works & miscellaneous public improvement and utilities and assets etc at various locations in Cantonment area for the year 2017-18 alongwith list of works. CEO is authorized to issue necessary work orders.

32. TENDER FOR THE WORK OF MAJOR REPAIRS & RENOVATION TO GHORPURI BAZAR MARRIAGE HALL & OTHER COMMON PLACES FOR THE YEAR 2017-18: 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 24.03.2017 and Four 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 25.03.2017 and the details are as under :-

Sr. No.	Bidder's Name	Percentage quoted on MES SSR 2010	Rank
1	M/s. Om construction	48.96% above	L-1
2	M/s. Gurukrupa Enterprises	50.85% above	L-2
3	M/s. Amit Enterprises	51.00% above	L-3
4	M/s. S M khandelwal	54.00% above	L-4

The lowest rate has been quoted by M/s. Om Constructions @ 48.96% above MES SSR, 2010. The estimated cost of the work is Rs. 70.00 lakhs.

Connected papers alongwith office report is placed on the table.

Note : The tender for the subject work was invited by the Board for the year 2016-17. The lowest rate was approved by the Board vide **CBR No. 51 dated 22.10.2016 @ 49.23 % above MES SSR 2010**, for which the reasonability of the lowest rate quoted was obtained from GE(N) vide letter dated **30.03.2016** for similar works. The rate received in this tender is lower than the previous rate approved by the Board in the financial year i.e. 2016-17.

RESOLUTION NO. 32 : Considered. The Board noted the rates received in current financial year, which is lower in comparison to the rates already approved by the Board. Further CEO asked GE(N) whether the lowest rate received are reasonable. GE(N) stated that since it is lower to the previous approved rate, the rate quoted by the lowest tenderer is reasonable. Matter discussed. Resolved to approve the lowest rate quoted by M/s. Om Constructions @ 48.96% above MES SSR, 2010 for the work of major repairs and renovation Ghorpuri Bazar Marriage hall and other common places for the year 2017-18 alongwith list of works. CEO is authorized to issue necessary work orders.

33. TENDER FOR THE WORK OF MAJOR REPAIRS & RENOVATION TO CANTONMENT SLAUGHTER HOUSE, KONDHWA & OTHER COMPOSTING SITES FOR THE YEAR 2017-18 : 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 24.03.2017 and Four 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 25.03.2017 and the details are as under :-

Sr. No.	Bidder's Name	Percentage quoted on MES SSR 2010	Rank
1	M/s. Gurukrupa Enterprises	46.89% above	L-1
2	M/s. Amit Enterprises	48.96% above	L-2
3	M/s. Om Constructions	51.30% above	L-3
4	M/s. S M Khandelwal	54.00% above	L-4

The lowest rate has been quoted by M/s. Gurukrupa Enterprises @ 46.89% above MES SSR, 2010. The estimated cost of the work is Rs. 50.00 lakhs.

Connected papers alongwith office report is placed on the table.

Note : The tender for the subject work was invited by the Board for the year 2016-17. The lowest rate was approved by the Board vide **CBR No. 33 dated 29.04.2016 @ 49.50 % above MES SSR 2010**, for which the reasonability of the lowest rate quoted was obtained from GE(N) vide letter dated **30.03.2016**. The rate received in this tender is lower than the previous rate approved by the Board in the financial year i.e. 2016-17.

The Board also invited another tender for the said work in the current financial and the lowest rate @ 47.25% above MES SSR 2010 was approved by the Board vide CBR No.30 dated 25.01.2017.

RESOLUTION NO. 33 : Considered. The Board noted the rates received in current financial year, which is lower in comparison to the rates already approved by the Board. Further CEO asked GE(N) whether the lowest rate received are reasonable. GE(N) stated that since it is lower to the previous approved rate, the rate quoted by the lowest tenderer is reasonable. Matter discussed. Resolved to approve the lowest rate quoted by M/s. Gurukrupa Enterprises @ 46.89% above MES SSR, 2010 for the work major repairs and renovation to Cantonment Slaughter House, Kondhwa and other composting sites for the year 2017-18 alongwith list of works. CEO is authorized to issue necessary work orders.

34. TENDER FOR THE WORK OF REPAIRS, REPLACEMENT OF RETRO REFLECTIVE SIGN BOARDS & OTHER ROAD FURNITURE IN CANTONMENT AREA FOR THE YEAR 2017-18: 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 24.03.2017 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 25.03.2017 and the details are as under :-

Sr. No.	Bidder's Name	Amount quoted (in Rs.)	Rank
1	M/s. Rajesh Enterprises	27,25,250/-	L-1
2	M/s. Smita Industries	27,47,500/-	L-2
3	M/s. Sunrise Construction	51,83,500/-	L-3

The lowest rate has been quoted by M/s. Rajesh Enterprises @ 27,25,250/-. The estimated cost of the work is Rs. 40.00 lakhs.

Connected papers alongwith office report is placed on the table.

Note : The tender for the subject work was invited by the Board for the year 2016-17. The lowest rate was approved by the Board vide **CBR No 29 dated 22.10.2016 @ Rs.29,79,010/-** at an estimated cost of Rs. 40.00 lakhs, for which the reasonability of the lowest rate quoted was obtained from GE(N) vide letter dated **04.10.2016**. The estimated cost of the work is Rs. 50.00 lakhs.

RESOLUTION NO. 34 : Considered. The Board noted the rates received in current financial year, which is lower in comparison to the rates already approved by the Board. Further CEO asked GE(N) whether the lowest rate received are reasonable. GE(N) stated that since it is lower to the previous approved rate, the rate quoted by the lowest tenderer is reasonable. Matter discussed. Resolved to approve the lowest rate quoted by M/s. Rajesh Enterprises @ 27,25,250/- for the work of repairs, replacement of retro-reflective sign boards and other road furniture in Cantonment area for the year 2017-18 alongwith list of works. CEO is authorized to issue necessary work orders.

35. TENDER FOR THE WORK OF REPAIRS TO MANIK NALLAH IN CANTONMENT AREA : PUNE CANTT. FOR THE YEAR 2017-18

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 24.03.2017 and Six bids were received. The technical bids were scrutinized and Five tenderers are technically qualified. Thereafter the financial bids of the technically qualified tenderers were opened on 25.03.2017 and the details are as under :-

Sr. No.	Bidder's Name	Percentage quoted on MES SSR 2010	Rank
1	M/s. Om Constructions	55.08% above	L-1
2	M/s. Amit Enterprises	57.00% above	L-2
3	M/s. Gurukrupa Enterprises	59.40% above	L-3
4	M/s. Vinod Mutha	60.00% above	L-4
5	M/s. S M Khandelwal	61.00 % above	L-5

The lowest rate has been quoted by M/s. Om Constructions @ 55.08% above MES SSR, 2010. The estimated cost of the work is Rs. 50.00 lakhs.

Connected papers alongwith office report is placed on the table.

Note : The tender for the subject work was invited by the Board for the year 2016-17. The lowest rate was approved by the Board vide **CBR No. 31 dated 25.01.2017 @ 65.70 % above MES SSR 2010**, for which the reasonability of the lowest rate quoted was obtained from GE(N) vide letter dated **10.02.2017**. The rate received in this tender is lower than the previous rate approved by the Board in the financial year i.e. 2016-17.

RESOLUTION NO. 35 : Considered. The Board noted the rates received in current financial year, which is lower in comparison to the rates already approved by the Board. Further CEO asked GE(N) whether the lowest rate received are reasonable. GE(N) stated that since it is lower to the previous approved rate, the rate quoted by the lowest tenderer is reasonable. Matter discussed. Resolved to approve the lowest rate quoted by M/s. Om Constructions @ 55.08% above MES SSR, 2010 for the work of repairs to Manik Nallah in Cantonment area for the year 2017-18 alongwith list of works. CEO is authorized to issue necessary work orders.

36. TENDER FOR THE WORK OF MAJOR REPAIRS, RENOVATION AND PAINTING TO CANTONMENT FUND GARDENS (CIVIL WORKS) ROUNDS & ROUND ABOUT ETC FOR THE YEAR 2017-18: 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 24.03.2017 and Five 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 25.03.2017 and the details are as under :-

Sr. No.	Bidder's Name	Percentage quoted on MES SSR 2010	Rank
1	M/s. Amit Enterprises	48.96% above	L-1
2	M/s. Gurukrupa Enterprises	50.00% above	L-2
3	M/s. S M Khandelwal	54.00% above	L-3
4	M/s. Om Constructions	54.90% above	L-4
5	M/s. Vinod Mutha	63.00 % above	L-5

The lowest rate has been quoted by M/s. Amit Enterprises @ 48.96% above MES SSR, 2010. The estimated cost of the work is Rs. 120.00 lakhs.

Connected papers alongwith office report is placed on the table.

Note : The tender for the subject work was invited by the Board for the year 2016-17. The lowest rate was approved by the Board vide **CBR No. 28 dated 29.04.2016 @ 49.50 % above MES SSR 2010**, for which the reasonability of the lowest rate quoted was obtained from GE(N) vide letter dated **30.03.2016** for similar works. The rate received in this tender is lower than the previous rate approved by the Board in the financial year i.e. 2016-17.

RESOLUTION NO. 36 : Considered. The Board noted the rates received in current financial year, which is lower in comparison to the rates already approved by the Board. Further CEO asked GE(N) whether the lowest rate received are reasonable. GE(N) stated that since it is lower to the previous approved rate, the rate quoted by the lowest tenderer is reasonable. Matter discussed. Resolved to approve the lowest rate quoted by M/s. Amit Enterprises @ 48.96% above MES SSR, 2010 for the work of major repairs, renovation and painting to Cantonment Fund Gardens (Civil work) rounds & round about etc for the year 2017-18 alongwith list of works. CEO is authorized to issue necessary work orders.

37. REVISED PROPOSAL FOR DOOR TO DOOR COLLECTION OF WASTE IN WARD NO. I, II, V & VIII BY SWaCH PUNE SEWA CO-OPERATIVE SOCIETY

To consider the revised proposal dated 10.04.2017 submitted by SWaCH Pune Sewa Co-operative Society for undertaking the work of door to door collection of waste in Ward Nos. I, II, V & VIII. The approximate budget towards the collection of waste in four wards would be Rs. 19,05,800/- per annum.

Connected papers are placed on the table.

RESOLUTION NO. 37 : Considered. Resolved to approve the revised proposal submitted by SWaCH Pune Sewa Co-operative Society for undertaking the work of door to door collection of segregated waste in Ward Nos. I, II, V & VIII amounting to Rs. 19,05,800/- per annum. Further resolved that the Board will pay the 50% user fees in case of households i.e. minimum Rs. 30/- by household & Rs. 30/- by the Board and minimum Rs. 120/- in case of commercial establishments, which will be collected by SWaCH. Further the Board resolved to incur the expenditure towards purchase of Push Carts, buckets & safety gears. Necessary agreement be executed. CEO is authorized to issue the work order and incur necessary expenditure towards the same.

38. APPOINTMENT / FORMATION OF COMMITTEES

To consider the question of formation of following committees :-

- i. Civil Area Committee
- ii. Finance Committee
- iii. Health & Hygiene Committee
- iv. Education Committee
- v. Environment Protection Committee

Note : The committees mentioned above were formulated earlier vide CBR No. 1 dated 29.04.2016 to conduct the business of the Board in respect of various issues pertaining to finance, hospital and sanitation, schools & environment / garden.

RESOLUTION NO. 38 : The Board resolved to form the Committees constituting of following Members :-

i. Civil Area Committee

Shri. Atul Vinayak Gaikwad, Vice President – Chairman
 Brig. P S K Patel, SEMO – Member
 Major C Hareesh Kumar, GE (N) – Member
 Smt. Roopali Shailendra Bidkar, Member
 Shri. Ashok Dnyaneshwar Pawar, Member
 Shri. Dilip Madhukar Giramkar, Member
 Shri. Vivek Mahadev Yadav, Member
 Shri. Vinod Motilal Mathurawala, Member
 Smt. Kiran Tushar Mantri, Member
 Smt. Priyanka Rajesh Shrigiri, Member

ii. Finance Committee

Shri. Vivek M Yadav, Elected Member – Chairman
 Smt. Kiran Tushar Mantri, Member
 Major C Hareesh Kumar, GE (N) – Member
 Col. S P Bhosle, SO (Cantt) DMSA, Pune – Member

iii. Health & Hygiene Committee

Brig. P S K Patel, SEMO Ex-Officio Member – Chairman
 Smt. Dilip Madhukar Giramkar, Member
 Shri. Vinod Motilal Mathurawala, Member
 Major C Hareesh Kumar, GE (N) – Member

iv. Education Committee

Smt. Priyanka R Shrigiri, Elected Member – Chairman
 Shri. Ashok Dnyaneshwar Pawar, Member

Col. A P Singh, Col. Q, DMSA, Pune - Member
Col. S P Bhosle, SO (Cantt) DMSA, Pune – Member

v. Environment Protection Committee

Smt. Kiran Tushar Mantri, Elected Member – Chairman
Smt. Rupali Shailendra Bidkar, Member
Col. A P Singh, Col. Q, DMSA, Pune - Member
Col. S P Bhosle, SO (Cantt) DMSA, Pune – Member

With the permission of the Chair, the following supplementary agenda was considered by the Board -

39. PROPOSAL FOR OUTSOURCING THE OPERATION & MANAGEMENT OF DIALYSIS CENTRE AT SVPCGH : PRESENT STATUS OF THE CASE

Refer CBR No.1 (HC 9) dated 22.02.2017) dated 28.02.2017

To note the present status on outsourcing the operation & management of Dialysis Centre at SVP CGH.

Connected papers are placed on the table.

Note : The Board vide above referred resolution recommended that the tender of M/s. Apex Kidney Care Pvt. Ltd. be rejected on the following grounds that the terms and conditions of the tender document do not specify regarding selection of the patients, qualification of the Nephrologist, Doctors and staff etc. which has to be catered to during the outsourcing of the dialysis centre . Further recommended that the terms and conditions of the tender be amended in consultation with the SEMO and short tender notice be published for the subject work.

Accordingly notification for short tender for operating and managing haemodialysis under PPP model was published in local newspaper (Loksatta and Indian Express) on 27.03.2017. The said E-tender was uploaded on Govt. e-procurement portal (Tender No.2017 DGDE_189049_1).

On 11th April, 2017 the technical bids were opened by the nominated committee. Only one bid from M/s. Apex Kidney Care has been received. The same has been placed scrutinized & vetted by the Committee comprising of Dr. A. Dolas, Presiding Officer, Lt. Col S. K. Panda, Cl Spl (Med.) & Nephrologist, CH(SC), Pune and Dr.Uday Bhujbal.

The recommendations of the Committee were put up before the SEMO for his perusal. The SEMO after detailed deliberations has suggested that the following points be implemented

1. As per the terms in the tender document, the concerned firm is expected to provide one dialysis technician / Nurse for every 02 dialysis machines. Considering total 05 machines there is requirement of 03 full time technicians / nurse. M/s. Apex Kidney Centre vide their letter dated 12.04.2017 has agreed to provide total 03 staff as required.
2. The firm was required to enclose original satisfactory performance certificates. The firm put up all the original certificates before the SEMO on 13.04.2017 in his office. The firm requires to put up certificate from one more reputed hospital also.
3. As per the opinion of SEMO, for the complication management the firm should provide all necessary equipments whereas the representative of the firm informed verbally that they will not be able to provide defibrillator and monitor, which will increase the rates in financial bid.

Since the technical bids is being scrutinized by the SEMO, the financial bids has not been opened.

RESOLUTION NO. 39 : Considered. CEO explained that the Technical bid of M/s. Apex Kidney Care Pvt. Ltd. is being scrutinized by the SEMO. As per the requirement the performance certificate of the hospitals as submitted by the bidder was confirmed with the concerned Hospitals. Further CEO stated that the SEMO has raised various clarifications, which has to be yet clarified. Further he also stated that the tender is being invited for the sixth time. President opined that after inviting the tenders, the terms and conditions cannot be amended. Members were of the opinion that since the infrastructure is already available with the hospital, the financial bids may be opened. CEO stated that since the matter is related to hospital, the SEMO has to be convinced with all the terms and conditions of the Dialysis Centre and also for smooth running of the centre. Matter discussed. Resolved that the matter be discussed by the President Cantonment Board and CEO with the SEMO and thereafter the decision for opening of financial bid may be taken through Circular Agenda.

40. QUOTATIONS FOR AUCTION OF OLD X-RAY MACHINE

To consider the following quotations received for auction of old X-Ray machine.

Pune Cantonment Board invited sealed offers for auction of old X-Ray Machine (Make Wipro GE) on 21.01.2017. Only two quotations were received on the last date 10th Feb. 2017, hence tender were re-invited again on 3rd March 2017. In response to the same, three offers were received on 17th March 2017. The comparative statement is as under:-

Sr. No.	Name of the Firm	Amount quoted in Rs.
1.	Omkar Traders	32,000/-
2.	Deepti Traders	35,000/-
3.	M.A. Saudagar	31,000/-

The highest offer has been submitted by Deepti Traders @ Rs. 35,000/-.

RESOLUTION NO. 40 : Considered. Board noted that the rate quoted is on the lower side. Matter discussed. Resolved to reinvoke the quotation.

41. E-TENDER IN RESPECT OF THE WORK OF ENGAGEMENT OF LABOUR CONTRACT FOR OPERATION OF THE VIBRO-SCREENING MACHINE BY SEGREGATION OF MIXED GARBAGE AT THE VERMICULTURE SITE, HADAPSAR, PUNE CANTONMENT BOARD.

To consider the e-tenders in respect of the work of Engagement of labour contract for operation of the vibro- screening machine by segregation of mixed garbage at the vermiculture site, Hadapsar, Pune Cantonment Board.

In this tender two bidders have been qualified for financial bid as per the report of Shri. Shri. Vinod S. Toshniwal, Chartered Accountant dtd. 12.04.2017.

Sr. No.	Name of the Contractor/Firm	Amount Quoted Per Month	Remark
1	Shravani Services	2,67,377.85	Since the rates quoted for unskilled labour less than the statutorily prescribed rates under the Minimum Wages Act, 1948, applicable for the period under the tender, hence the rates quoted cannot be accepted.
2	Swayambhu Transport	3,28,031.36	All conditions as per tender documents have been fulfilled, hence acceptable
3	Reliance Enterprises	3,34,248.75	All conditions as per tender documents have been fulfilled, hence acceptable

Swayambhu Transport and Reliance Enterprises, have been qualified in financial bid and rates quoted by Swayambhu Transport may be considered as Lowest -1 (L-1).

Connected papers are placed on the table

RESOLUTION NO. 41 : Considered. Resolved to approve the lowest rate quoted by Swayambhu Transport @ Rs. 3,28,031.36 per month for the work of Engagement of labour contract for operation of the vibro-screening machine by segregation of mixed garbage at the vermiculture site, Hadapsar, Pune Cantonment Board. Necessary agreement be executed. CEO is authorized to issue the work order and incur necessary expenditure towards the same.

42. SUPPLY OF READYMADE SCHOOL UNIFORM

To consider the E-tenders received for supply of readymade uniforms for school students for the year 2017-18.

The online E-tenders were invited in two parts viz. Technical bids and Financial bids. The technical bids were opened on 10.04.2017 and thereafter the financial bids were opened on 12.04.2017. Four tenderers have quoted for the same. The comparative statement is as under :-

Sr. No.	Name of item	Size	No. of students approx.	Yash Enterprises Pune	Pinaki Enterprises	NCCF	Asha Enterprises	Approved rates of 2016-17
I. 1	Uniform For Girls - Blue Colour Pino Frock with white check having bow and embroidery Belmante cloth suiting 65 x 35 - Gangotri Textile Mills Spun STANDARD I TO IV (940 Girls)							
		20	140	310	330	325	320	181
		22	101	315	339	337	330	181
		24	98	325	345	342	340	190
		26	92	340	360	357	350	197
		28	104	370	380	375	372	206
		30	85	410	440	435	425	238
		32	90	430	460	455	450	246
		34	120	460	480	472	470	260
		36	110	475	500	493	490	272

2	Black Buckle Shoe – Bata Size : 9/10/11/12/13/14							
		9/10 /11	376	245	247	249	249	213
		12/1 3/14	564	295	296	299	299	256
3	Black Socks	--	940	40	42	45	50	29
4	Black belt	--	940	40	42	45	50	29
II. 1	Uniform For Girls – Punjabi Dress Blue and white checks Kurta with Duppatta (with Embroidery) Light Blue Colour plain salwar. (A) Gangotroi Spun (Kurta) + P. C. Rock Terrycot 67% x 33% (Salwar)							
		28	160	660	690	680	675	380
		30	230	685	695	697	695	390
		32	310	695	715	708	705	399
		34	185	725	750	740	735	407
		36	150	750	790	782	775	415
		38	100	770	805	790	785	423
		40	125	790	810	797	795	432
2	Black Buckle Shoes – Bata Size : 2/3/4/5	-	567	345	347	349	349	299
	Black Buckle Shoes – Bata Size – 7/8/9 / 10	-	693	345	347	349	349	310
3	Black Socks		1260	40	42	45	50	29
4	Black belt		1260	40	42	45	50	29
III. 1	Uniforms for boys – Standard I to IV - Total 930- Half shirt Blue colour with Check and embroidery. Half Pant Blue Colour cloth suiting- Belmante cloth suiting 65 x 35 + Gangotri Textile Mills Spun Shirting							
		18/20	205	360	390	385	380	213
		20/12	190	385	395	392	390	225
		22/13	170	415	450	443	440	245

		24/14	175	440	470	467	460	255
		26/16	190	480	500	495	490	282
2	Black Shoes – Bata Size – 0/10/11	-	380	245	247	249	249	213
	Black Shoes – Bata Size – 12/13/14	-	550	295	296	299	299	220
3	Black Belt		930	40	42	45	50	29
4	Black Socks		930	40	42	45	50	29
IV-1	Supply of readymade uniforms standard V to X – Total Qty required 1665- Half shirt Blue Grey Check Shirting with 41mbroidery. Full Pant Blue Colour cloth. Belmante cloth suiting 65 x 35 + Gangotri Textile Mills Spun Shirting							
		24/34	175	660	720	710	700	383
		26/36	190	690	740	735	730	406
		28/38	195	725	770	763	760	421
		30/38	270	740	790	788	780	426
		32/38	290	760	810	802	800	439
		34/40	105	790	830	825	820	461
		38/40	150	805	850	845	840	472
		40/42	155	825	871	867	860	486
		42/42	135	850	900	892	890	497
2	Black Shoes- Bata Size 2/3/4/5		780	345	347	349	349	299
	Black Shoes- Bata Size 6/7/8/9/10		885	345	347	349	349	310
3	Black Belt		1665	40	42	45	50	29
4	Black Socks		1665	40	42	45	50	29

Note : The lowest rates for all the items has been quoted by Yash Enterprises.

RESOLUTION NO. 42 : Considered. CEO brought to the notice of the Board that the rates are on the higher side in comparison to the previous year approved rates. Therefore the tender may be reinvited by publishing short tender notice. The Elected Members stated that during the last academic year the uniform was distributed in the month of October – November 2016, which was too late. Hence the lowest tender may be approved since the measurement to be taken of all the students is also time consuming. All the Members stated that the tenders may be approved so that the students can be provided the uniform at the start of the next academic year 2017-18. Further the Members also pointed out that that during the previous years, the Board had approved the rates, which were at par or on the higher side than the rates quoted for the year 2017-18. Further the Elected Members requested that since the uniforms has to be supplied on time, negotiations be carried out with the lowest tenderer and the rates may be approved. Matter discussed. After detailed deliberations resolved that negotiation be carried out with the lowest tenderer and be asked to reduce atleast 10% of the rates quoted by them except the rates of the Bata Shoes, which is almost at the fixed rate. CEO is authorized to carry out the negotiation and approve the rates for supply of readymade school uniforms. Stores Supdt. to initiate necessary action. CEO is authorized to incur the necessary expenditure towards the same.

43. ELECTRICAL WORKS TO BE CARRIED OUT UNDER D-2 HEAD FOR THE YEAR 2017-18

To consider and approve the following various civil works to be carried out under Maintenance Head (D-2) for the year 2017-18.

Sr. No.	Name of the Work	Estimated Cost (Rs. in lakhs)
1	Design, supply & commissioning of grid connected roof top solar PV power plant at Cantonment Office & SVP CGH	90.00
2	Design, supply & commissioning of grid connected roof top solar PV power plant at Cantonment fund buildings other than Cantonment Office & SVP CGH	63.00
3	Supply & installation of LED Street light in Cantonment area	90.00
4	Term contract for erection of street light poles and laying of underground street lighting system in Cantonment area	150.00
5	Repairs and renovation of High Mast lighting in Cantonment area	70.00

6	Repairs & renovation to garden lighting system	40.00
7	Supply & installation of passenger lift at Cantonment office building & PF office	50.00
8	Supply, installation & commissioning of Air Pollution Control System at Crematorium Mukti Dham Dhobi Ghat	82.00
9	Operation & Maintenance of electric crematorium at Mukti Dham	20.00
10	Term contracts for rewiring & electrification and replacement of electrical fittings of Cantonment Fund Buildings	45.00
11	Supply, installation and commissioning of 250 KVA DG set & allied accessories for SVP CGH	35.00
12	Repairs & renovation of traffic signals in Cantonment Area	20.00
13	Replacement of existing feeder pillars with earthing provision	20.00
14	Renovation of existing cultural hall at Mahadji Shinde High School	110.00
15	Repairs and renovation of CCTV system in Cantonment buildings	12.00
16	Upgradation of tools and machineries in Technical School	15.00
17	Shifting and removal of overhead HT /LT MSEDCL Lines	40.00
18	Annual maintenance of Air Conditioners in Cantonment Office & SVP CGH	3.00
19	Annual maintenance of EPABX system in Cantonment office and SVP CGH	1.80
20	Annual maintenance of audio system in Cantonment office	1.00
21	Annual maintenance of traffic signals in Cantonment area	5.00
22	Replacement & provision of Air Conditioners in Cantonment Fund Buildings	6.00
23	Provision of mortuary chambers at SVP CGH	5.00
24	Maintenance of water pumps excluding borewells	3.00
25	Repairs & oil filtration of transformers and its accessories at Cantonment office ETP & Electric Crematorium	5.00
26	Annual maintenance of DG set at Cantonment office building, ETP &	3.00

	Electric Crematorium	
27	Provision of sound system and PA system at Cantonment schools and Cantonment office	3.00
28	Supply & installation of blinkers and electronic timers for traffic signals	8.00

Connected papers are placed on the table.

RESOLUTION NO. 43 : Considered and approved. AEE (Electrical) to initiate action for inviting online tenders except for Sr. No. 1 & 2 as shown on the agenda side, since the projects reflected are reflected under D-1 (f) i.e. Original Works. The proposal for Sr. No. 1 has been already sanctioned by the GOC-in-C, SC, Pune and in case of Sr. No. 2, the proposal will be forwarded to the Competent Authority shortly. Board noted the same.

44. FABRICATION & MOUNTING OF AERIAL LIFT ON MAHINDRA MAXI CAB CHASSIS

- a. To consider the financial bids opened on 15.04.2017 of the technically qualified two tenderers for fabrication and mounting of Aerial lift on Mahindra Maxi Cab Chassis.
- | | | |
|-----|---|----------------|
| i. | Hi-Tech Services | Rs. 5,48,000/- |
| ii. | M/s. Awate Fabricators & Automobile Works | Rs. 6,49,705/- |

M/s. Hi-Tech Services has quoted the lowest rate amounting to Rs. 5,48,000/-.

Note : E-tenders were invited for the subject vehicle and during the first call only one tender was received on 16.02.2017. Hence the tenders were re-invited. During the second call, two tenders have been received. The technical bids were opened on 27.02.2017 and both the tenderers are technically qualified.

- b. To consider the proform invoice submitted by M/s. Mahindra & Mahindra amounting to Rs. 4,23,290/- on DGS&D Rate Contract for purchasing of Mahindra Maxi Truck Chassis BMT plus 2WD PS BSIV.

Connected papers are placed on the table.

RESOLUTION NO. 44(a) : Considered. Resolved to approve the lowest rate quoted by M/s. Hi-Tech Services amounting to Rs. 5,48,000/- for fabrication and mounting of Aerial lift on Mahindra Maxi Cab Chassis.

RESOLUTION NO. 44(b) : Considered. Resolved to approve the proforma invoice submitted by M/s. Mahindra & Mahindra amounting to Rs. 4,23,290/- on DGS&D Rate Contract for purchase of Mahindra Maxi Truck Chassis BMT plus 2WD PS BSIV for fabrication and mounting of Aerial Lift.

Necessary proposal be forwarded to the Competent Authority for according necessary sanction.

45. REMOVAL OF TREES : GLR SY. NO. 584 NEAR DR. AMBEDKAR HIGH SCHOOL ON SHOLAPUR ROAD

To consider the question of removal of entire two Cassia Trees from GLR Sy. No. 584 near Dr. Ambedkar Memorial High School since both the trees falls under the proposed road to B. No. 1 A Middle Road.

Connected papers are placed on the table.

Note : The Board had forwarded the proposal for reclassification of land at GLR Sy. No. 584 from Class B-4 to C.

RESOLUTION NO. 45 : Considered. Resolved to remove both the Cassia Trees from GLR Sy. No. 584 near Dr. Ambedkar Memorial High School. Garden Oversear to initiate necessary action.

The Board Meeting concluded with the singing of National Anthem.

Sd/-
MEMBER-SECRETARY
PUNE CANTONMENT BOARD
(**DR. D N YADAV**)
Dated : 15.04.2017

Sd/-
PRESIDENT
PUNE CANTONMENT BOARD
(**BRIG. A. K. TYAGI**)
Dated : 15.04.2017