

**MINUTES OF THE ORDINARY BOARD MEETING HELD ON 18.12.2018
AT 1100 HOURS IN THE OFFICE OF THE CANTONMENT BOARD,
GOLIBAR MAIDAN, PUNE.**

MEMBERS PRESENT :

Maj. Gen. Navneet Kumar,	President
Smt. Priyanka Shrigiri	Vice President
Dr. D N Yadav, CEO,	Member Secretary
Brig. S M Sudumbrekar, SEMO	Ex-Officio Member
Col. Rajeev Sharma	Nominated Member
Col. Chetan Vasdev	Nominated Member
Col. S Dhamankar	Nominated Member
Lt. Col. Jaideep Roy, GE (N)	Ex-Officio Member
Smt. Roopali Shailendra Bidkar	Elected Member
Shri. Ashok Dnyaneshwar Pawar	Elected Member
Shri. Dilip Madhukar Giramkar	Elected Member
Shri. Atul Vinayak Gaikwad	Elected Member
Shri. Vivek Mahadev Yadav	Elected Member
Shri. Vinod M Mathurawala	Elected Member
Smt. Kiran Tushar Mantri	Elected Member

SPECIAL INVITEES ABSENT

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

At the outset, Major General Navneet Kumar & Brig. S N Sudumbrekar, VSM, SEMO took the oath as President Cantonment Board & Ex-Officio Member respectively of the Board.

On behalf of the Board CEO and Vice President welcomed the President Cantonment Board.

Further the President addressed the Board and thanked that he has become the President of one of the oldest Cantonment. Further he stated that inspite of financial constraints, we have to become a dynamic Board.

01. WRIT PETITION TO BE FILED IN THE HON'BLE MUMBAI HIGH COURT/SUPREME COURT OF INDIA REGARDING ALLOTMENT OF SHARE OF THE REVENUE DERIVED BY THE STATE GOVERNMENT FROM COLLECTION OF GST WITHIN THE LIMITS OF PUNE CANTONMENT.

Reference CBR No.95 dated 17.01.2018.

To consider the legal opinion dated 11.12.2018 received from M/s Mulla and Mulla, Advocates and Solicitors of the Board in connection with filing of legal proceedings in the High Court of Mumbai/Supreme Court of India regarding compensation of LBT/allotment of shares of revenue derived by the State Government/Central Government from collection of GST within the limits of Pune Cantonment area. Pune Cantonment Board has sought legal opinion vide letter dated 13.11.2018 as to whether Pune Cantonment Board can file a suitable Writ Petition against the State Government/Union Government for claiming their compensation of LBT/allotment of share of the revenue derived by the State Government from collection of the GST within the limits of Pune Cantonment.

M/s Mulla and Mulla in their aforesaid legal opinion has advised that Cantonment Board should file appropriate legal proceedings/Writ Petition under Article 226 of the constitution of India directing the State Government to amend the schedule of the Maharashtra (GST Compensation Act)2016 to include the Pune Cantonment Board in the schedule of the said Act and alternatively direction to the State Government to consider the Pune Cantonment written representation regarding allocation of share of GST collected within the Pune Cantonment area and to deliver decision therein. The case is also referred to the legal firm of the Board at Delhi namely Legal integra who are on the panel of the Board for obtaining their legal opinion vide this Office letter dated 4th December,2018 and the same is awaited.

Connected papers are placed on the table.

Note :

- i. **Abolition of octroi** - Pune Municipal corporation were collecting octroi prior to 2013 and Pune Cantonment Board was getting a share of octroi from Pune Municipal Corporation to the tune of Rs.30.00 Crores per annum. The Government of Maharashtra has abolished Octroi with effect from 01.04.2013 and hence the Octroi share which the Board was getting from Pune Municipal Corporation has been discontinued. The adjoining Municipal corporations have therefore imposed Local Body Tax in the Corporation limits. Due to the discontinuation of the receipt of the octroi share and further discontinuation of the Local Body Tax, the Board is facing severe financial constraints as it was a major source of revenue.
- ii. **Imposition of LBT** - In order to withstand the depletion of revenue due to octroi abolition, the Board had implemented LBT in the Cantonment area as well after Gazette Notification. The Central Government in view of the provisions contained in section 71 of the Cantonment Act,2006 authorized the Board to impose Local Body Tax within its jurisdiction vide SRO No.22 dated 04.06.2015. Subsequently, as per the amendment under the Maharashtra Municipal Act in the LBT Rules,2010, the Board vigorously perused

to suitably amend the LBT Rules of the Board to keep the same in parity with the provisions applicable in the adjoining Municipal corporation. The proposal to this effect was forwarded to the Higher Authorities for necessary amendment in the Bye-laws with Gazette notification which was thereafter obtained.

The Board on imposition of LBT was able to derive a revenue to the tune of Rs.100.00 Crores per annum, which yielded a very positive effect and the Board was able to undertake many public development works which had stagnated due to shortage of funds. The implementation of LBT in short had given an impetus for development of cantonment area. The LBT was subsequently abolished with effect from 01.08.2015.

It was anticipated that on account of the decision of the State Government to abolish the LBT, the Board would get relief in case the State Government incorporates the Pune Cantonment Board in compensation schemes. However, the Government of Maharashtra is compensating the loss incurred by the Corporation/Municipalities only and the Board is deprived of the same.

- iii. **Allocation of share of GST to Pune Cantonment Board** - The Local Body Tax has been subsumed in the Goods & Service Tax. Subsequent to the introduction of GST, the Board has forwarded various letters to the concerned Authorities of the State Government with a request to allot share of GST being collected by the State Government from the area of Pune Cantonment but there has been no response. The Board in their meeting held on 17.01.2018 has viewed with concern the non-receipt of any share from the State Government and accordingly the matter was also taken up with the relevant Authorities but there has been no response. Also the Board in their meeting held on 26.05.2018 held detailed discussions and deliberations in the subject matter and have resolved to file a Writ Petition before the Hon'ble High Court, Mumbai as the Board had no other option.

In this connection, the Board had also taken up the matter with the Special Secretary, GST Council, New Delhi for allotment of share of revenue derived by the State Government from collection of revenue in the Cantonment area. However, the Board has been informed that the subject issue falls under the Union List of Seventh Schedule of the Constitution and accordingly it falls under the purview of the Ministry of Defence. It has been further informed that it is a policy issue impinging upon finances of many Cantonment Board and that the issue should be examined in consultation with the M o D.

RESOLUTION NO. 1 : Considered. CEO explained the background of the case and also expressed that the discussion on GST has been several times reflected in the Board meetings. The President

Cantonment Board expressed that taking into account the financial position of the Board he himself has communicated the factual position to the Higher Authorities viz. GOC-in-C, SC, Pune. The Board noted the same.

Further CBLA read out the opinion given by M/s Mulla and Mulla dated 14.12.2018 wherein it has been opined that Pune Cantonment Board should approach the Hon'ble High Court of Bombay under Article 226 of the Constitution of India by way of filing Writ Petition to amend the schedule of the Maharashtra GST compensation Act to include Pune Cantonment Board therein for compensation of LBT/allotment of share of revenue derived by the State Government/Central Government from collection of GST within the limits of Pune Cantonment area and Cantonment Board should press for alternative remedy to consider their representation.

Further CEO pointed out that opinion is also sought from Legal Integra, a Delhi based Panel Firm of the Board and the opinion is awaited. Simultaneously letters has been forwarded to PD DE, SC & DG DE, New Delhi for seeking advice / opinion for filing the Writ Petition in the appropriate Court. The advice / opinion is still awaited.

Further Smt. Priyanka R Shrigiri, Vice President stated that since the legal opinion from Legal Integra is awaited, views from PD DE & DGDE may also be sought for regarding filing of Writ Petition and thereafter the decision be taken.

Further Smt. Kiran T Mantri, Elected Member suggested that if all the Cantonment of Maharashtra State will jointly file a Writ for allotting the share of GST, the case can be stronger. CEO opined that it is a good suggestion but financially the GST collection by the State Government from Pune is much on the higher side in comparison to the remaining Cantonment. The Board noted the same.

Further Shri Atul Gaikwad and Smt Kiran Mantri – Elected Members pointed out that since the MPs/MLAs are the Special Invites of the Board a special meeting should be held with them regarding this issue so that they can apprise the Parliament the correct factual position regarding compensation of LBT/allotment of share of revenue to Pune Cantonment Board derived by the State Government/Central Government from collection of GST within the limits of Pune Cantonment. However, the President, Cantonment Board pointed out that Members should visit New Delhi and personally look into the matter and to convince the concerned MPs regarding the issue. Matter discussed. Board resolved that the Vice President and Elected Members will take a suitable date and time for the special meeting and further which will be convened through the Board.

Further Shri. Atul Gaikwad – Elected Member pointed out that since parliament session is going on, a letter should be forwarded to the MPs / MLAs of Pune to raise the issue of allotment of share of GST to Pune Cantonment during the ongoing parliament session. Board noted the same.

After detailed discussions and deliberations resolved as under :-

- i. The Board will forward letters to PD DE & DG DE seeking opinion / advice to file the Writ in the appropriate court, which will be awaited till 1st February, 2019 and if no advice will be received from the PD DE / DG DE, it will be assumed that PDDE / DG DE has nothing to give advice and thereafter the Board will file Writ in the appropriate Court.
- ii. The Board will convene a special meeting with MP / MLAs alongwith the Guardian Minister, after receiving the appropriate date and time from the Vice President & Elected Members of the Board. Simultaneously the Board requested that the subject matter be intimated to Higher Authorities through Army Channel

- 02.** To confirm the minutes of the Health & Hygiene Committee held on 29.10.2018. (copy enclosed).

RESOLUTION NO. 2 : Considered. Resolved to confirm the minutes of the Health & Hygiene Committee except Item No. 1.

Item No. 1 : Shri. Ashok Pawar alongwith all Elected Members stated that the hospital charges should not be enhanced. CEO explained that the services in the Hospital has been exorbitantly added considering the benefit of the residents residing within the Cantonment. CEO further stated the current population of the Cantonment is approx. 54000 and in comparison to the services / facilities being provided as on date in the Hospital should be only 1/4th. Hence considering this factual position, the enhanced rates should be approved. Further President Cantonment Board enquired about the total expenditure being incurred & total income of the Hospital annually. RMO informed that approx. Rs.12.00 cr. is the annual expenditure and Rs.1.50 cr. is annual income. Further Vice President enquired about the additional income to be yielded by the Board, if the enhanced rates are approved. RMO explained that approx. Rs. 20.00 lakhs per annum would be generated. President suggested that considering the annual expenditure in comparison to the income, the enhanced rates are nominal and should be approved in order to generate additional income to the Board.

03. CIRCULAR AGENDA : ALLOTMENT OF SPACE AT KAKASAHEB GADGIL PLAYGROUND FOR ERECTION OF TEMPORARY FIRE CRACKER SALL FOR THE PERIOD 20.10.2018 TO 08.11.2018

To note the Circular Agenda dated 20th October, 2018 resolving to approve the bid quoted by Shri. Rajesh Ramchandra Gade @ Rs. 40,000/- for allotment of temporary stall No. 3 at Golibar Maidan i.e. Kakasaheb Gadgil Play Ground, Pune Cantt for a period of 10 days w.e.f. 30.10.2018 to 08.11.2018.

Connected papers are placed on the table.

RESOLUTION NO. 03 : Considered. Noted & confirmed.

04. CIRCULAR AGENDA : PROPERTIES TO BE PROCESSED FOR RENEWAL OF LEASES : PUNE CANTT.

To note Circular Agenda dated 5th December, 2018 resolving to forward proposals case by case to the Competent Authority alongwith all facts for renewal lease in case of properties mentioned on the agenda side.

Connected papers are placed on the table.

RESOLUTION NO. 04 : Considered. Noted & confirmed. Further the Board resolved that in the subject properties where unauthorized constructions and encroachments has been carried out, the action against unauthorized construction and encroachments should be delinked with the renewal of lease.

05. STATEMENT OF ACCOUNTS FOR THE MONTH OF OCTOBER, 2018

To note the statement of accounts for the month of October 2018.

	Amount (in Rs.)
Opening balance as on 01.10.2018 (as per Cash Book)	2,86,00,648.48
Receipts during the month	19,00,40,511.00
Total	21,86,41,159.48
Expenditure during the month	18,81,57,157.00
Closing balance as on 31.10.2018	3,04,84,002.48
Total	21,86,41,159.48

RESOLUTION NO. 5 : Considered, scrutinized and approved.

06. STATEMENT OF ACCOUNTS FOR THE MONTH OF NOVEMBER, 2018

To note the statement of accounts for the month of November, 2018.

	Amount (in Rs.)
Opening balance as on 01.11.2018 (as per Cash Book)	30484002.48
Receipts during the month	198081940.00
Total	228565942.48
Expenditure during the month	113658808.00
Closing balance as on 30.11.2018	114907134.48
Total	228565942.48

Sub-Head wise income and expenditure is placed on the table.

RESOLUTION NO. 6 : Considered, scrutinized and approved.

07. GRANT OF 3% INCREASE IN DEARNESS ALLOWANCE TO PENSIONERS / FAMILY PENSIONERS W.E.F. 01.10.2018

To consider grant of Dearness Allowance to Pensioners / Family Pensioners w.e.f. 01.10.2018 @ 3% on Basic Pay + Grade Pay as per Govt. of Maharashtra vide their Finance Department Resolution No. निमवा-2018/प्र. क्र/252/सेवा-4 dated 17.10.2018. A copy of GR is placed on the table.

Connected papers are placed on the table,

Note: The financial implication will be Rs. 1,32,360/- p.m. approx. for 3%. Budget provision made in the Budget Estimates 2018-2019 (Revised).

RESOLUTION NO. 7 : Considered. Resolved to grant Dearness Allowance to Pensioners / Family Pensioners w.e.f. 01.10.2018 @ 3% on Basic Pay + Grade Pay. Necessary sanction of the Competent Authority be obtained.

08. GRANT OF 9 MONTHS ARREARS OF DEARNESS ALLOWANCE @ 3% W.E.F. 01.01.2018 TO 30.09.2018 TO EMPLOYEES & PENSIONERS

To consider grant of arrears of Dearness Allowance to Cantonment Fund Servant & Pensioners / Family Pensioners w.e.f. 01.01.2018 to 30.09.2018 @ 3% on Basic Pay + Grade Pay as per Govt. of Maharashtra vide their Finance Department Resolution No. माभाव-2018/Pra.Kra.18/Seva-9 dated 29.10.2018 & DRP-2018/C.R.252/SER-4 dated 29.10.2018 respectively.

Connected papers are placed on the table,

Note: The increase in the rate of Dearness Allowance is applicable to the Cantonment Board Employees under the provision of

memorandum of settlement dated 13.05.1969. The financial implication will be Rs. 29.00 lakhs approx & Rs. 12.00 lakhs respectively.

RESOLUTION NO. 8 : Considered. Resolved to grant Dearness Allowance to Cantonment Fund Servant & Pensioners / Family Pensioners w.e.f. 01.01.2018 to 30.09.2018 @ 3% on Basic Pay + Grade Pay. Necessary sanction of the Competent Authority be obtained.

09. INCREASE IN AMOUNT OF FESTIVAL ADVANCE FOR CANTONMENT BOARD EMPLOYEES

To note Govt. of Maharashtra GR No. अग्रिम-2018/प्र.क्र. 37 /18/विनियम dated 23rd October, 2018 enhancing the amount of Festival Advance to Rs. 12,500/- to the non-gazetted government servants having Grade Pay not more than Rs. 4,800/-.

The Festival advance is payable during the following festivals – Diwali, Ramzan-Id, Christmas, Parsi New Year, Sanvatsari, Rosh-Hoshna, Vaishakhi Pournima (Bhagwan Buddha Jayanti), Independence Day, Republic Day & Dr. Ambedkar Jayanti.

Connected papers are placed on the table.

RESOLUTION NO. 09 : Considered and noted.

10. CULTURAL MEET IN SOUTHERN COMMAND – 2018

To consider Dte. letter bearing No. 18877/Cultural meet/SC/2018/DE dated 06.11.2018 informed that the Southern Command Cultural Meet 2018 between 7th to 10th December, 2018 at Deolali Cantonment – ‘Ninad’. Further also to approve the approximate expenditure amounting to Rs. 1.50 lakhs to be incurred towards to & fro journey to Deolali Cantonment, Drapery, Snacks & other miscellaneous expenditure towards the same.

Connected papers are placed on the table.

RESOLUTION NO. 10 : Considered and approved. Further CEO informed the Board that during the cultural only two awards has been secured by the Board. Further he stated that the performance of the children of the Board was not upto the mark and to this effect letters has been issued to all the HMs of the School for grooming the child for overall performance. The Board noted the same.

11. EXTENSION IN TIME LIMIT : B. NO. 6 PARVATI VILLA ROAD : PUNE CANTT.

To consider letter dated 15.10.2018 received from the Director, Himmat Land Hoardings Pvt. Ltd., HOR of the subject property bearing B. No. 6 Parvati Villa Road requesting to grant extension in time limit for a period of one year for completion of the remaining work of the main bungalow.

Connected papers are placed on the table.

Note :The building plans for demolition & reconstruction of main bungalow for residential purpose was sanctioned by the Board vide CBR NO. 26 dated 23.08.2016 and the sanction was communicated by this office on 01.09.2016. Therefore the said sanction is valid for a period of two years i.e. upto 30.08.2018. Further the HOR vide his letter dated 25.07.2017 has informed that the construction work of the main bungalow was started on 20.10.2017 and hence the sanction is valid for a period of one year from the date of commencement i.e. upto 19.10.2018.

As per Section 245 of the Cantonments Act, 2006 not more than two such extension, each for not more than one year can be allowed in each case.

RESOLUTION NO. 11 : Considered. Resolved to grant extension in time limit to the HOR of property bearing B. No.6 Parvati Villa Road for a period of one year for completion of the remaining work of the main bungalow w.e.f. 20.10.2018 as per Section 245 of the Cantonments Act, 2006. CEE to initiate further action.

12. ISSUE OF NOTICE UNDER SECTION 248 OF THE CANTONMENTS ACT 2006: HOUSE NO. 114 GHORPURI VILLAGE : PUNE CANTT.

To consider issue of notice under Section 248 of the Cantonments Act, 2006 to Shri. Somnath Mohan Pardeshi & 6 Others, Owner / occupier of subject property has carried out following unauthorized construction for which show cause notice was issued on 03.09.2018 and also notice under Section 239(1) of C.A. 2006 dated 03.09.2018 & 239 (2) of the Cantonments Act 2006 dated 06.09.2018 was issued.

“Partly construction of ground floor measuring 27’9” x 17’4” x 9’5” ht. approx. and First & Second Floor measuring 31’4” x 18’9” x 9’5” ht. approx. in RCC framed structure at the subject property.”

Further work is in progress.

The subject site is situated outside notified Civil Area of Pune Cantonment and land under the management of Collector, Pune.

Connected papers are placed on the table.

RESOLUTION NO. 12 : Considered. Resolved to issue notice under Section 248 of the Cantonments Act, 2006 giving 30 days of time,

failing which further notice under Section 320 of the Cantonments Act, 2006 be issued by giving 10 days time.

13. APPOINTMENT OF CONSULTANT FOR TERTIARY TREATMENT PLANT AT 900 BOOTTEE STREET

To consider the issue for appointment of Consultant for Tertiary Treatment Plant at 900 Boottee Street in order to treat the treated water being disposed from the Sewage Treatment Plant, so that the same can be utilized for gardening, washing etc.

Connected papers are placed on the table.

RESOLUTION NO. 13 : Considered. AEE (Civil) explained that there is a necessity for further treatment of approx. 10 – 15 mld treated water being disposed from the existing Sewage Treatment Plant at 900 Boottee Street, which will be utilized for any purpose other than drinking purpose. Matter discussed. Members also opined that this is a good initiative and must be carried out. Further President enquired about the approx. expenditure towards the same. AEE (Civil) explained that for consultancy purpose an approx. expenditure of Rs. 2 – 3 lakhs would be incurred. Matter discussed. Resolved to invite public notice for engagement of a Consultant for Tertiary Treatment at 900 Boottee Street in order to treat the treated water being disposed from the Sewage Treatment Plant. CEE to initiate further necessary action.

14. DESIGN, CONSTRUCTION, SUPPLY, INSTALLATION, TESTING AND COMMISSIONING OF 20 MLD CAPACITY RAW SEWAGE PUMPING STATION AND SEWAGE TREATMENT PLANT INCLUDING OPERATION & MAINTENANCE OF FIVE YEARS AT PUNE CANTONMENT

To consider the issue of sanction for amount of Rs. 5,34,40,000/- for 20 mld capacity sewage Treatment Plant at 900 Boottee Street, Pune Cantt. under D-1(a) Head.

Connected papers are placed on the table.

Note : The estimated cost of the project of 20 mld Sewage Treatment Plant alongwith Operation & Maintenance for five years was 32.0 crores. Tender were called on the said estimated cost of Rs. 32.0 crores. The lowest tenderer M/s.Khillari Infrastructure Pvt. Ltd quoted 16.70% above the estimated cost. Thus the total cost of the project comes to Rs. 37,34,40,000/-. Accordingly, proposal was sent to Govt. of India, Ministry of Defence for grants sanction under for Creation of Capital Assets.

The Govt. of India, Min. of Defence vide letter dated 20.03.2015 accorded sanction of Rs. 32.0 Crores and released a sum of Rs.

24,62,22,472/- through various Govt. sanction letters. It was understood that the Board will receive the entire amount of Rs. 32.0 Cr. till the end of completion of construction of project so that the total cost of construction of the project of Rs. 2873.0 lakhs could be cleared and also cost of operation and maintenance of 22 months i.e 315.70 lakh will be met out from the said sanctioned amount of Rs. 32.0 Cr.

In view of above, the Board have not made any separate provision under any other head in the Budget since 2015-16 upto 2018-19. At no time, the Board was intimated by the Dte., DE / Dte. Gen. DE that the Board has to expend balance amount of Rs. 5,34,40,000/- from its own funds and that the maintenance cost of Rs. 7,37,77,528/- will be released annually for five years otherwise necessary budget provision could have been made in the Annual Budget to obtain the sanction of GOC-in-C, SC, Pune. After making so much correspondence with Dte. DE / DGDE from year 2015, the DGDE at very later stage vide letter dated 31.10.2018 intimated that since Cantonment Board, Pune has already been allotted a sum of Rs. 24,62,22,472/- through various Government sanction letters. There is no amount due with Dte. General against this project, except the maintenance cost of Rs. 7,37,77,528/- to be released annually for five years and first installment on account of yearly operation & maintenance cost will be released in current financial year.

The construction of the project has been completed in April, 2018 and since then Operation & Maintenance is being carried out by the contractor M/s. Khilari Infrastructure Pvt. Ltd.

RESOLUTION NO. 14 : Considered. AEE (Civil) informed the Board that several communications has been carried out with DGDE, New Delhi for releasing the balance of Rs. 5,34,40,000/- out of the sanctioned fund under Capital Asset Head of Rs. 32.00 crores for 20 mld capacity sewage Treatment Plant at 900 Boottee Street. He further brought to the notice of the Board that the DGDE vide letter dated 31.10.2018 has informed the Board that no amount is due with Dte. General against this project, except the maintenance cost of Rs. 7,37,77,528/- to be released annually for five years and first installment on account of yearly operation & maintenance cost will be released in current financial year. The Board noted the same. CEO suggested that since the subject work has already been commissioned, there are chances that the concerned contractor may go for arbitration for releasing the balance payment. Further CEO also informed the Board that considering the present financial situation, the payment cannot be made from the available funds. The Elected Members informed that if the Board does not release the balance payment, the Board may have to face legal complications. Further the President opined that considering the mandatory monthly expenditure of the Board and the available funds with the Board, this expenditure cannot be incurred through the available funds. The Board noted the discussions. After detailed discussions and deliberations, resolved that the Board will bear the cost of O&M for all time on receipt of

funds from DGDE and hence the DGDE be requested to release the balance amount of Rs. 5,34,40,000/- out of the total sanction amount of Rs. 32.00 Cr towards the subject work.

15. EXTENSION IN TIME LIMIT FOR LAYING OPTICAL FIBRE CABLE BY THE SOUTHERN COMMAND SIGNAL REGIMENT: PUNE CANTT.

Reference CBR No. 25 dated 19.09.2017.

To consider letter bearing No. PC 3059/PROJ/NFS/ROW dated 22.11.2018 received from the Officer Commanding, Southern Command Signal Regiment requesting to grant extension in time limit upto 30th May, 2019 for completion of remaining work for laying of Optical Fibre Cable on various roads under the project of NFS.

Connected papers are placed on the table.

Note : The Board vide above referred resolution resolved to grant permission to lay Optical Fibre Cable on various roads as per details shown on the agenda. The road cutting charges amounting to Rs. 2,36,83,000/- was paid by the L&T Construction. The permission was granted vide this office letter dated 11.12.2017 and the same was valid upto 30.05.2018.

RESOLUTION NO. 15 : Considered. Resolved to grant extension in time limit upto 30th May, 2019 for completion of remaining work for laying of Optical Fibre Cable on various roads under the project of NFS to the Southern Command Signal Regiment. CEE to initiate further necessary action.

16. ISSUE OF NOTICE UNDER SECTION 248 OF THE CANTONMENTS ACT 2006: HOUSE NO. 110-A GHORPURI VILLAGE : PUNE CANTT.

To consider issue of notice under Section 248 of the Cantonments Act, 2006 to Shri. Vitthal Pallani Swamy & Mrs. Sumathi Vitthal Swamy, Owner / occupier of subject property has carried out following deviation / unauthorized construction violating the sanctioned building plan sanctioned by this office vide letter No. 7-1/9646 of 2018 dated 16.02.2018 for which show cause notice was issued on 08.10.2018 and also notice under Section 239(1) of C.A. 2006 dated 08.10.2018 & 239 (2) of the Cantonments Act 2006 dated 11.10.2018 was issued.

“Construction of Second floor measuring 13’ + 11’9” / 2 x 26’ + 29’5” / 2 x 9’ ht. approx. plus 5’ x 14’ x 9’ ht. approx. in RCC column & BB masonry wall at the subject property.”

Further work is in progress.

The subject site is situated outside notified Civil Area of Pune Cantonment and land under the management of Collector, Pune.

Connected papers are placed on the table.

RESOLUTION NO. 16 : Considered. Resolved to issue notice under Section 248 of the Cantonments Act, 2006 giving 30 days of time, failing which further notice under Section 320 of the Cantonments Act, 2006 be issued by giving 10 days time.

17. EXTENSION TO THE EXISTING CONTRACT FOR HIRING OF 12 NOS. OF HYDRAULIC HOOPER & 3 NOS. TIPPER VEHICLES TO BE USED AS GHANTAGADI FOR DOOR TO DOOR COLLECTION OF GARBAGE

To note the extension in time period granted to the existing contract for the period upto 30th November, 2018 for hiring of 12 Nos. of Hydraulic Hooper & 3 Nos. of Hydraulic Hooper & 3 Nos. Tipper Vehicles to be used as Ghantagadi for door to door collection of garbage.

Connected papers alongwith office report are placed on the table.

Note : The subject contract was concluded on 31st October, 2018. Meanwhile the Board vide CBR No. 9 dated 22.10.2018 has approved the lowest rate of Global India Travels for providing 5 Nos. of Tippers with Driver & diesel. The tender is being finalized.

RESOLUTION NO. 17 : Considered and noted. The Vice President & Elected Members informed that the residents residing in the congested / scattered areas of Cantonment limits are facing problems due to non-collection of wet & dry garbage on day to day basis since the Tippers does not have easy access to the congested areas / byelanes for garbage collection. Hence it is requested that Ghanta Gadi may be hired to resolve this issue. Meanwhile, CHS informed the Board that already two Ghanta Gadi has been hired instead of one Tipper for resolving this issue. The Elected Members suggested that additional Ghanta Gadi may be hired for resolving the issue. President opined that considering the health & hygiene of the residents, the Health & Hygiene Committee to assess the requirement of Ghanta Gadi, Tippers & Safaikarmacharies in each wards, so that this issue can be resolved. Matter discussed. Resolved to ask the existing contractor i.e. Global India Travels to provide 3 Nos. of Tippers and Four Ghanta Gadis and meanwhile the Health & Hygiene Committee will assess the requirement. CHS to initiate necessary action to hire required number of Ghanta Gadis as an interim measure to keep the area clean without any compromise. CEO is authorized to incur the necessary expenditure towards the same.

18. PAYMENT OF DIFFERENTIAL AMOUNT ON ACCOUNT OF INCREASE IN MINIMUM WAGES TO M/s. VIKRAMADITYA SECURITY SERVICES FOR PROVIDING 51 SECURITY GUARDS WITHIN THE CANTONMENT LIMITS.

Reference CBR No.53 dtd.20.08.2018.

To consider letter dated 15.10.2018 from M/s. Vikramaditya Security services regarding payment of differential amount arrears of Rs. 51,59,868.57 i.e (Rs. 5,73,318.73 x 9 months = 51,59,868.57) w.e.f. January, 2018 to September, 2018 & further the revised pay be made applicable for providing 51 security guards within the Cantonment limits.

Connected papers are placed on the table.

Note : M/s. Vikramaditya Security services vide above letter dated 15.10.2018 has requested to pay the differential amount in respect of the contract for provision of security guards on account of revision in minimum wages.

In this connection, the Govt. of India, Ministry of Labour & Employment, Office of the Chief Labour Commissioner, New Delhi, dt. 20.04.2017 & accordingly the wage calculation sheet per month as per wage structure of area "A", presently Board is paying Rs. 5,76,898.74 per month as per wage structure of area "B" which is to be revised as per structure of area "A".

As per CBR No. 53 dtd. 20.08.2018 the Board considered & resolved to pay differential amount of Rs.20,28,780.00 for the month of August, 2017 to December 2017 to the said firm.

The said amount has been verified and observed that the differential amount of Rs.51,59,868.57 is payable to them.

Since P.C.B is the Principal Employer as per Minimum Wages Act, therefore the amount to be paid to the concerned labours/employees engaged through labour contractor PCB has to make the payment as per revised/increased Minimum Wages Act to the existing contractor.

However it is suggested that at the time of making a disbursement, the contractor needs to submit proofs of payment made to the respective employees and also deposit the ESI, EPF to the respective Govt. department.

Till the time the contractor submits the proof of payment to the respective employees/labours bank account, he may be asked to submit equivalent bank guarantee.

RESOLUTION NO. 18 : Considered. CHS informed the Board that the arrears of M/s. Vikramaditya Security services w.e.f. August, 2017 to December, 2017 amounting to Rs. 20,28,780.00, which has been approved by the Board has not been released yet due to non-receipt of

proof of payment of arrears to the respective persons so engaged by the firm or to submit Bank Guarantee of such amount to be paid. The Board was of the opinion that since the contractor has not submitted the proof towards the earlier arrears to be paid, the matter regarding payment of differential amount arrears of Rs. 51,59,868.57 i.e (Rs. 5,73,318.73 x 9 months = 51,59,868.57) w.e.f. January, 2018 to September, 2018 be brought before the Board after releasing the earlier arrears amounting to Rs. 20,28,780.00 subject to submission of necessary proofs in all aspects. The Board noted and approved the same. Further the Board resolved to revise the pay as applicable w.e.f. 1st October, 2018. CHS to initiate further action.

19. RE-EXAMINING THE E-TENDER FOR ENGAGING 51 SECURITY PERSONNEL (WITHOUT ARMS) FROM NON-DGR SPONSORED AGENCIES FOR VARIOUS SITES WITHIN THE LIMITS OF PUNE CANTONMENT BOARD

Reference CBR No. 3 (7 FC dated 14.08.2018) dated 20.08.2018.

To consider the report dated 09.10.2018 submitted by the Chartered Accountant and to further decide on the tenders for engagement of 51 security personnel (without arms) from NON-DGR sponsored agencies for various sites within the limits of Pune Cantonment. The rates quoted are as under –

Sr. No.	Name of the Firm	Amount Quoted
1	A.P. Group.	Rs.14,48,249.00
2	Vishal Intelligence Security Services.	Rs.15,41,246.92
3	Eagle Hunter Solutions Ltd.	Rs.15,76,587.10

Connected papers are placed on the table.

Note: The Board vide above referred resolution had resolved to refer the matter to the Chartered Accountant to re-examine the tenders received. Accordingly the tenders were forwarded to the Chartered Accountant. The Chartered Accountant has submitted his detailed report dtd. 09.10.2018 as under -

a) Reply for objections received from S Khalsa Enterprises :

The three firms participated in the tender do not qualify in the financial bid :

- i. AP Group :** has quoted old basic +VDA
Reply: The Chartered Accountant has already disqualified AP Group in the financial bid.
- ii. Vishal Intelligence Security Services :** Quoted Old Bonus Rates.
Reply: The Chartered Accountant has already disqualified Vishal Intelligence Security Services in the financial bid.
- iii. Eagle Hunter Solution Ltd. :** Has quoted in sr.no.15 of financial bid column mentioned 0.5%, which is not valid and

also not legal, has manipulated the financial bid by mentioning the 0.5 (service charges per month) also in sr.no.16 has not taken the service charge of 0.5 on the total amount.

Reply : writing @ 0.5 does not affect the validity in the financial bid, as the figures quoted are in the financial bid are not invalid, therefore in his opinion mere mentioning 0.5% does not affect the legality or cannot be termed as manipulation. As what is important is the figures quoted in the financial bid and since the figures quoted are not manipulated therefore on this ground he cannot disqualify the tender participant. Further at sr. no. 16 the service charges not quoted, as the column for service charges is at sr.no.15 and the total thereof has been taken at sr.no.17.

b) Reply for objections received from NTS Group :

- i. In BOQ provided by PCB cannot be amended/added any words, as the agency added some words.

Reply: Just writing @0.5% does not vitiate the BOQ/financial bid, so long as the material facts are reported properly in the financial bid by the tender participant, therefore the Chartered Accountant do not find valid reason for rejection for the financial bid on this ground.

- ii. It is seen in column no.16, the agency has claimed Rs.300 per head for 51 persons i.e 15300 for further increasing VDA, in future, but agency not claim their service charges in this VDA amount. So this amount treated as 0% service charges.

Reply: The agency has quoted the service charges Rs.6571.1 per month, therefore objection is not acceptable.

c) Reply for objections received from Classic Guard Services Pvt. Ltd.

The objections raised by Classic Guard services pvt. Ltd., are exactly same as worded by Khalsa Enterprises in sr. no. (a) above, these objection are just duplicate of objections raised by Khasla enterprises.

Reply: to this objection is given at sr. no. (a) above.

As per the report of the Chartered Accountant, it seems that Eagle Hunter Solution Ltd. is qualified & is **L-1** in the financial bid.

RESOLUTION NO. 19 : Considered. CHS informed the Board that the validity period of the tender was for 90 days, which has been expired. Hence the tender is required to be rejected and may be invited fresh. The Board noted the same. President opined that the requirement of 51 Security guards may be re-assessed considering the financial position of the Board. The Board noted and approved the same. Matter discussed. Resolved to reject the subject tenders and to invite fresh

tenders after re-assessing the actual requirement of security personnel (without arms) from NON-DGR sponsored agencies for various sites within the limits of Pune Cantonment within a period of one month. The Board further resolved that till the finalization of the tender the existing contractor may be continued. CHS to initiate necessary action.

20. MAINTAINANCE OF TOILET BLOCK AT J.J.GARDEN ON PAY & USE BASIS.

Reference CBR No.46 dated 18.12.2013.

To consider letter bearing No.NBF/32/2018-19 dated 06.09.2018 received from Nalini Rajan Singh, Secretary, M/s. Nirmal Bharat Foundation requesting to extend the time period for further five (5) years for maintenance of toilet block at J. J. Garden and also requested to allot electric connection/meter on his name & he would pay electricity bill accordingly.

At present the electric connection/meter has been provided by Pune Cantonment Board.

Connected papers are placed on the table.

Note : The Board vide CBR No.46 dated 18.12.2013 resolved and approved the offer submitted by M/s. Nirmal Bharat Foundation for operation and maintenance of toilet block at J. J. Garden on pay and use basis for a period of five years @ Rs. 1,000/- per month. However the period of five years w.e.f. 11.01.2014 is expiring on 10.01.2019.

The case is recommended for extension for further five years as their work performance is good & no complaints has been received from public till date.

RESOLUTION NO. 20 : Considered. Smt. Priyanka R Shrigiri, Vice President suggested that additional two toilet blocks viz. Toilet block near Mangal Vihar and Toilet block inside the campus of 35 MG Road – Court premises should also be handed over to M/s. Nirmal Bharat Foundation for operation and maintenance on pay and use basis for further period of five years in order to maintain hygienic condition. Matter discussed. Resolved to grant permission for operation and maintenance of toilet blocks at J. J. Garden, Toilet block near Mangal Vihar and Toilet block inside the campus of 35 MG Road – Court premises on pay and use basis for a period of five years @ Rs. 2,500/- per month each toilet block.

Further the Board rejected the request of Nalini Rajan Singh, Secretary, M/s. Nirmal Bharat Foundation for allotment of Electricity meter on his name.

CHS to initiate necessary action.

21. PRUNING OF TREE BRANCHES FROM VARIOUS LOCATIONS WITHIN CANTT. LIMITS

To consider the following applications received for granting permission for either pruning/chopping of tree branches. The details of the applications received alongwith recommendations are as under:-

Sr. No	Name of applicant & site address.	Kind of tree	Situation	Opinion/ Recommendation
1	Mrs. Maria J. Chawla, Bhawanipeth, Pune-42.	Peepal tree	There is One Peepal tree grown up within the wall crack & surrounding area of the Prop. No. 1800/1801, Bhimpura. Due to this crack the wall of the house is getting damaged.	Complete removal of outgrowth of Peepal tree may be recommended.
2	Mr. Farukh Firoz Chinnoy, Manager, Victory Theatre, 2429, Gen. Thimmaya Road, Camp, Pune 01,	Badam tree	There are two Badam trees along the side margin of East street in front of Prop. No. 2429, Gen. Thimmaya Road. As per applicant to branches are overgrown & creating nuisance to people. So also branches of the trees from the adjacent property are grown up & keep on falling within our premises. On site inspection it is notices that branches of Badam trees are not overgrown so also not creating nuisance to people.	Pruning of any branches is not recommended.
3	Chairman, Mr. Milind D. Ahire, Chetna Co-op HsgSoc Ltd. 2423, Gen. Thimmaya Road, Pune 01	Ashoka tree, Jamun tree	There are two Ashoka trees & one Jamun tree are situated within the premises of Chetna Apts, 2423, East street, The trees are well grown, but branches are leaned towards window area.	Pruning of two branches of each tree may be recommended.
4	Mr. IT Shaikh, Manager, Kay Pee Garments, Shop No. 87 M.G. Road, Pune	Rain tree	There is One Rain tree along the side margin of M.G road in front of Prop. No. 87,	Pruning of two branches of rain tree may be recommended.

	01		M.G.road. Two branches of this tree are over grown towards the building structure.	
5	Mr. Fakhruddin R. Gheewala, H No. 78, M.G. Road, 2 nd floor,	Ashoka tree	There is one Ashoka tree along the side margin of M.G, road in front of Prop. No. 78, M.G. Road. As per applicant the branches are overgrown & leaned towards window area.	Pruning of two branches of Ashoka tree may be recommended.
6	M/s. NatrajMitraMandal, TalimChowk, GhorpadiGaon, Pune 01	Banyan tree	There is one Banyan tree situated in Talim Chowk, Ghorpadi Gaon, near Natraj mitra mandal. The braches of this tree branches are overgrown & leaned towards adjacent building,	Pruning of branches which are overgrown may be recommended.
7	Head Mistress, St. John's Secondary School, 1993, Convent Street, Camp, Pune 01	Cassia trees (2 Nos.) Glaricidi a tree (2 Nos.) Ashok trees (2 Nos.)	There are six trees whose permission is requested by the school authorities on account of overgrown & leaned branches situated within the premises St. John's Secondary School, 1993, Convent Street.	Pruning of thirteen branches of six various trees may be recommended.
8	LilaramAkatrai C/o No. 86-A M.G. Road, Pune 01	Rain tree	There is one Rain tree along the side margin of M.G, road in front of Prop. No. 86-A, M.G. Road. The branches are overgrown & intermingled in electric wire,	Pruning of two branches of Rain tree may be recommended.
9	Secretary, Paramount Co-operative Hsg. Soc. Ltd., 1981, Convent Street, Pune 01	Vilayti Chinch tree	There is one Vilayti Chinch tree situated within the premises of Madhava Co-op Hsg. Society, As per applicant the branches are overgrown towards the paramount Co-op Hsg. Society.	Pruning of branches of Vilayti Chinch tree may be recommended.

10	Manager, Manish Darshan Co-op Hsg. Soc. Ltd. Plot No. 9 S. No. 17A, Fatima Nagar, Bhairobanalla, Pune 13,	Peepal tree	Overgrown towards the building structure	Pruning of branches of above mentioned trees may be recommended.
		Bootch tree	Overgrown towards the building structure	
		Umber tree	Overgrown towards the adjacent building structure	
		Badam tree	Overgrown towards the adjacent building structure	
		Bootch tree	Dried up tree	
		Banyan tree	Tilt roots & branches are overgrown on parking area	
		Ashoka tree	Situated along the road margin passing near by society & overgrown towards the building structure	
		Umber tree	Situated along the road margin passing near by society & dried up portion	
		Cassia tree	Situated along the road margin passing near by society & overgrown towards the building structure	
		Vilayti chinch	Situated along the boundaries of nalla& overgrown & leaned.	
		Cassia tree	Situated along the boundaries of nalla & overgrown & leaned.	
		Tamrind tree	Situated along the boundaries of nalla & overgrown & leaned.	
		Karanj tree	Situated along the boundaries of nalla & overgrown & leaned.	
		Umber tree	Situated along the boundaries of nalla& overgrown & leaned towards building structure.	
Neem tree	Situated within the premises of adjacent society & overgrown towards transformer area.			
11	Mr. V.K. Mahindrakar, Saraswati Computer Typing Institute,	Peepal tree	There is One Peepal tree grown up within the wall crack & surrounding area of	Complete removal of outgrowth of Peepal tree may be recommended.

	House No. 140, Ghorpuri, Pune 01		the Prop. No. 140, Ghorpadi village. Due to this wall crack the wall of the house is getting damaged.	
12	Mr. Ram TarachandKagda, C/9, P.C.B. Building, Sholapur Baazar, Pune 01	Rain tree (2 Nos.), Peepal trees (1 No.), Umber tree (1 No.)	There are four trees namely situated within the surrounding area of C/9, P.C.B. Building, Sholapur Bazar. The branches are overgrown towards the balcony, window area, & also one branch of Rain tree is fallen,	Pruning of various branches of said trees may be recommended.
13	Dr. ShyamRajure, Trustee, ShriVaishnavBaniaM andirSansthan, 342/343, Sachapir Street,	Banyan tree	There is one Banyan tree which is situated within the premises of Shri Vaishnav Bania Mandir Sansthan, 342/343, Sachapir Street. The branches of this tree are over grown on temple area.	Pruning of branches of said tree is recommended for removal.
14	Mr. Azam Akbar Khan, 234, Ghorpadi Gaon, Opp. Ingale Hospital, Al-Hind Bakery,	Rain tree	There is one Rain tree is situated within the premises of 234 Ghorpadi Gaon. Two small branches of this tree are over grown on roof of house.	Pruning of small two branches may be recommended
15	Mr. RiyazShaikh, 470, Centre Street, Camp,	Umber tree	There is one Umber tree is situated within the premises of 470, Centre Street. The branches of this tree are over grown on electric wires. Due to oscillation of this branches electric wires are being damaged.	Pruning of branches of said tree is recommended for removal.

16	Mr. ManjoorShaikh, Trustee, JamatulMusliminTan del Masjid, 932, Synagogue Street,	Vilayti Chinch tree (3 Nos.) Karanj (2 Nos.) Putranj eeva tree (1 No.) Neem tree (1 No.)	The branches of this trees leaning towards the compound wall.	Pruning of branches of said trees are recommended for removal.
17	Mr. Poonawala, Hermes Elegance, Flat No.07, 2 nd Floor, Sachapir street	Ficus tree	There is one Ficustree situated in close proximity of the building. The branches of this tree are over grown towards the balcony area. As per applicant there is rat nuisance due to this branches.	Pruning of single branch of said tree is recommended for removal.
18	Mr. M.G. Taradia, Yogesh House, East Street, Camp	Bootch tree	There is one Bootch tree situated within the premises of adjacent building. The branches of this tree areleaned and over grown towards the terrace area of Yogesh House.	The portion of tree branches upto terrace area is recommended for removal.
19	Mr. NadeemSiddiqui, 1959, Dr. Saldhna street, camp	Jamun tree	There is one Jamun tree is situated within the premises of 1959, Dr. Saldhana street, Small branches of this tree are keep on falling	Pruning of small branches of said trees are recommended for removal.
20	Mr. MazerHussainHyderabadi, 2039-B, Jan mohammad street.	Peepal tree 2 Nos. Umber 2 Nos.	There is outgrowth of mentioned trees within the wall crack & hence damaging the building structure.	Removal of entire outgrowth of trees mentioned on agenda side is necessary.

Connected papers are placed on the table.

RESOLUTION NO. 21 : Considered. Resolved to refer the matter to the ensuing Environment Protection Committee.

22. CHOPPING / REMOVAL OF ENTIRE TREES FROM VARIOUS LOCATIONS WITHIN CANTT. LIMITS

To consider the following applications received for granting permission for entire tree/trees. The details of the applications received alongwith recommendations are as under:-

Sr. No.	Name of applicant & site address.	Kind of tree	Situation	Opinion/ Recommendation
1	Mr. Kakkad, H.No.212, Sholapur Bazar, Camp,	Coconut tree	There is one Coconut tree is situated within the premises of 221, Sholapur Bazar. This Coconut tree had leaned towards the adjacent properties (212 Sholapur Bazar) & leaves, fruits of this tree are keep on following on the adjacent properties. Due to continues complaints from the neighbor's regarding damages by this tree,	As there is no option for transplantation as well as alternative measure to save the tree, hence recommended for removal of entire tree
2	Mr. Rashad M. Shaikh, 1715, R.S. kedari road, Pune camp,	Peepal tree	There is one Peepal tree situated within the wall of the house No. 1715, R.S. Kedari road. The applicant vide letter dated 31/08/2017 applied for permission for removal of the said tree. However the same was referred to the Board and the Board Vide CBR No. 67/6 dated 19/09/2017 for the said tree was rejected Secondly the matter regarding Property was in Bombay High Court in Writ petition No. 9947/2015 & 7760/2018. The Bombay High Court in their decision dated 6 th October, 2018, Vide Paragraph No.10 stated as below:	Removal of entire peepal tree is recommended.

			<p>In View of the above observations made by us and the statements made by the learned Counsel appearing for the Cantonment Board, if a fresh application for cutting the tree is made, the Cantonment Board shall consider the same so that application/proposal for further process of repairing or part-construction or reconstruction of the house can be considered by the Cantonment Board. We observe that in case the parties prefer such an application, the Cantonment Board shall expeditiously process such application without being prejudice by the earlier decisions taken by the Cantonment Board, and communicate its decision to the parties.</p>	
3	Mr. Sam Irani, H.No. 827, DasturMeher Road, Pune	Peepal tree	<p>There is one Peepal tree is situated in close vicinity of the house wall having No. 827, Dastur Meher road. Due to growth of this tree trunk there is complete blockage in drainage line of the house, so also roof of the house is damaged.</p>	Removal of entire peepal tree is recommended.
4	Maj. B.S. Rao (Retd), 302, III floor, GulmoharAprt. East street.	Badam tree 2 Nos.	<p>There are two badam trees situated along the boundary of this apartment the branches of these trees are approaching towards balcony & window area.</p>	Removal of entire tree is not necessary & pruning of branches which are approaching balcony were carried out

				departmentally
5	Mr. Marzban G. Irani, 1972, GuffarBaig Street, Pune 01	Umber tree	There is one Umber tree situated in the passage in between the compound wall & house wall having No.1972, GuffarBaig Street. Due to growth of this Umber tree pressure had been created on both these walls.	Removal of entire Umber tree is recommended.
6	Mr. Khodayar Falati, House No. 880/4 Boottee Street.	Neem tree	There is one Neemtrees situated within the premises of 880/4, Boottee street. This neem tree was totally dried up & recently filled down on the latrine area of the house & surrounding open place.	Removal of entire Neem tree is recommended.

Connected papers are placed on the table.

RESOLUTION NO. 22 : Considered. Resolved to refer the matter to the ensuing Environment Protection Committee.

23. CHOPPING OF BRANCHES : 956 DASTUR MEHER ROAD – SITE INSPECTION REPORT

Reference CBR No. 1 (! EPC (8) dated 01.08.2018) dated 20.08.2018.

To consider the site inspection report submitted by the Chairman & Members of the Environment Protection Committee regarding House No. 956 Dastur Meher Road.

Connected papers are placed on the table.

Note : the Board vide above referred resolution had resolved to carry out the site inspection of the said site regarding permission to chop the branches & check the status of unauthorized construction.

RESOLUTION NO. 23 : Considered. Resolved to refer the matter to the ensuing Environment Protection Committee.

24. E-TENDER FOR SUPPLY OF UNIFORM CLOTH FOR THE YEAR 2018-19 : PUNE CANTT.

To consider the e-tender for supply of Uniform Cloth for the employees of the Board for the year 2018-19. The technical for the subject tender was opened on 1st November, 2018. Five tenderers submitted their

bids. After scrutiny of the technical bids, the financial bids of all the technically qualified tenderers was opened on the same day. The comparative statement is as under :-

Sr. No.	Description Of Item	Qty/ Unit	Hera mb Sales Corporation	Pinaki Enterprises	Om Shanti Garments	J. P. Enterprises	V. K Enterprises	Approved Rate of the Year 2017-18
1	Green Casement Cloth 36" Width (Specimen 'A' / 'B')	1,000 Mtrs	70 Per Mtr	72 Per Mtr	A-54.60 Per Mtr B-54 Per Mtr	105 Per Mtr	80.24 Per Mtr	110 P. Mtr.
2	Blue Casement Cloth 36" Width (Specimen 'A' / 'B')	1000 mtrs	70 Per Mtr	72 Per Mtr	A-54.60 Per Mtr B-54 Per Mtr	105 Per Mtr	80.24 Per Mtr	110 P. Mtr.
3	Khaki Terrycot Suiting 67% Polyster + 33% Cotton, 137 cms. Width Quote for S. Kumars - (Triple Nine)	2500 mtrs	165 Per Mtr	173 Per Mtr	225.225 Per Mtr	240 Per Mtr	185.26 Per Mtr	225 P. Mtr.
4	Navy Blue Terrycot Suiting for PANT - 67% Polyster + 33% Cotton, 137 cms. Width Quote for S. Kumars (Triple Nine)	200 mtrs	165 Per Mtr	173 Per Mtr	225.225 Per Mtr	240 Per Mtr	185.26 Per Mtr	225 P. Mtr.
5	Sky Blue Terrycot Suiting for SHIRT - 52% Polyster + 48% Cotton, 90 cms. Width. Quote for S. Kumars (Triple Nine)	500 mtrs	165 Per Mtr	173 Per Mtr	225.225 Per Mtr	-	89.68 Per Mtr	225 P. Mtr.

6	Cotton Cloth for Pyjamas & coat for patients, lining (PATTA) print, width 90 cms. (Specimen 'A' / 'B')	500 Mtrs	60 Per Mtr	65 Per Mtr	A-75.60 Per Mtr B -80 Per Mtr	-	80.24 Per Mtr	102 P. Mtr.
7	White Popline Cloth for Shirt, width 90 cms. (Specimen 'A' / 'B')	500 mtrs	60 Per Mtr	65 Per Mtr	A-60.90 Per Mtr B – 65	71 Per Mtr	70.80 Per Mtr	98 P. Mtr.
8	White Terrycot Suiting 63% Polyester + 33% Cotton, 137 cms. width S Kumars (Trible Nine)	1000 mtrs	165 Per Mtr	173 Per Mtr	225.225 Per Mtr	240 Per Mtr	185.26 Per Mtr	225 P. Mtr.
9	Black Terrycot Suiting for Pant 67% Polyester + 33% Cotton 137 cms. Width. S. Kumars (Trible Nine).	500 mtrs	165 Per Mtr	173 Per Mtr	225.225 Per Mtr	240 Per Mtr	185.26 Per Mtr	225 P. Mtr.
10	Unbleached cloth 60" width as per specimen with tender.	2500 mtrs	60 Per Mtr	63 Per Mtr	72.30 Per Mtr	48 Per Mtr	54.28 Per Mtr	60 P. Mtr.
11	Blanket (Red Colour) (Big Size)	500 Nos.	900 Per nos	975 Per nos	275 Per nos	-	413 Per nos	825 P. Nos
12	Blanket (-" -) (Small Size)	250 nos	700 Per nos	740 Per nos	265 Per nos	-	354 Per nos	650 P. Nos.
13	Green Counter Pan (Big Size)	500 Nos.	350 Per nos	360 Per nos	180.60 Per nos	-	413 Per nos	310 P. Nos.
14	Pillows N.T.C. (Govt of India)	500 nos	300 Per nos	340 Per nos	160 Per nos	245 Per nos	88.60 Per nos	300 P. Nos.
15	White Turkish	200 Nos.	40 Per nos	45 Per nos	31.50 Per nos	-	70.80 Per	52 P. Nos.

	Napkin (Big Size) NTC (Govt. Of India)						nos	
16	P. U. Foam Mattresses	100 Nos.	2500 Per nos	2900 Per nos	2150 Per nos	3450 Per nos	949 Per nos	4900 P. Nos.
17	Blue Woollen Blazar Cloth	2000 Mtrs	A-145 Per Mtr B-190 Per Mtr C-210 Per Mtr	198 Per Mtr	204.75 Per Mtr	-	212.40 Per Mtr	222 P. Mtr.
18	Woollen Blazar Lining Cloth	1500 Mtrs	40 Per Mtr	47 Per Mtr	51.45 Per Mtr	-	76.70 Per Mtr	40 P. Mtr.

Note : The lowest rates quoted by the respective vendors as shown above are reasonable as per the prevailing market rates.

RESOLUTION NO. 24 : Considered. CEO brought to the notice of the Board regarding the letter dated 17.12.2018 received from Heramb Sales Corporation wherein the tenderer is ready to supply the items at Sr. No. 1, 2, 10 & 15 shown on the agenda side at negotiated rates, which is lower than the L-1 tenderer for those items. Matter discussed. Board resolved to forward the financial bids alongwith the letter received from Heramb Sales Corporation to the Chartered Accountant of the Board for opinion and thereafter the matter be referred to the Board.

25. E-TENDER FOR SUPPLY OF COTTON SAREES WITH BLOUSE PIECES FOR THE YEAR 2018-19 : PUNE CANTT.

To consider the e-tender for supply of Cotton Sarees with Blouse Pieces for the female employees of the Board for the year 2018-19. The technical for the subject tender was opened on 1st November, 2018. Six tenderers submitted their bids. After scrutiny of the technical bids, the financial bids of all the technically qualified tenderers was opened on the same day and while scrutiny of the financial bids, it was noticed that M/s. Yash Enterprises have not submitted their rates.. The comparative statement is as under :-

Sr . No .	Description	Qty. / Unit	Hiroli Ent.	Yash Ent.	Sapta mi Sales Corp.	Om Shanti Garmen ts	J.P. Ent.	V.K. Ent.	Rates of the year 2017-18
1.	Three colour Cotton Saree with 2' border. 9 yards (8.5	375 nos	1,179 /- P.no	Rate not quoted	1245 /- P.no	386 /- P.no	1,035 /- P.no	747.50 P.no	1,049 /- P.no

	mtrs) in length 80x80 count. Best quality guaranteed fast colour & 47" in width Terry Cot Blouse pieces & sarees at Sr.No. 1 above each piece 1mtr.								
2	Cotton Sarees – white with Blue border. Best Quality & guaranteed. Each of 9 yards & 47" width with cotton blouse pieces (plain) white, each piece 1mtr.	51 nos	975/-	Rate not quote d	1175 /- P.no	386 /- P.no	475 /- P.no	506 /- p.no	899 /- P.no

The lowest rate has been quoted by M/s. Shanti Garments, which is lower than the previous approved rate for the year 2017-18.

RESOLUTION NO. 25 : Considered. Resolved that the female Safaikarmacharis using the sarees should be called to verify the quality of the sample submitted by the lowest tenderer i.e. Om Shanti Garments in order to take further decision in the matter. CHS is directed to depute five female staff to verify the quality sample sarees submitted and to submit a report countersigned by the Chief Health Supdt. & Stores Supdt. Thereafter the matter be referred to the Board for further decision. CHS & SS to initiate further action.

26. UTILIZATION OF KAKASAHEB GADGIL PLAYGROUND – THE POONA DAWOODI BOHRA SPORTS COMMITTEE

To consider application dated 05.10.2018 received from The Poona Dawoodi Bohra Sports Committee requesting for allotment of Kakasaheb Gadgil Play Ground for organization of Burhani Cricket Tournament on occasion of the 75th Milad-Mubarak of our beloved Aqua Maula Syedna Muffaddal Saifuddin (T.U.S) Sports Committee from 07-02-2019 to 10-02-2019.

In this connection it is submitted that the Board vide CBR No. 12 dt. 29.10.2012 has resolved to accept ground rent charges as follows : -

- (i) For marriage purpose Rs. 40000/- per day + Rs. 2000/- conservancy charges per day + GST + 10% security deposit.

- (ii) For commercial purpose 30000/- per day + Rs. 2000/- conservancy charges per day + GST + 10% security deposit.
- (iii) For any other purpose the matter may be refer to the Board on case to case basis.

It is submitted that since the present case does not fall within the category No. (i) and (ii) above.

RESOLUTION NO. 26 : Considered. Smt. Priyanka R Shrigiri, Vice President requested that the ground may be allotted at a nominal rate for organizing Burhani Cricket Tournament on occasion of the 75th Milad-Mubarak of beloved Aqua Maula Syedna Muffaddal Saifuddin (T.U.S) Sports Committee. Matter discussed. Resolved to allot Kakasaheb Gadgil Play Ground to from The Poona Dawoodi Bohra Sports Committee for organizing Cricket Tournament w.e.f. 07.02.2019 to 10.02.2019 at a concessional rate of Rs. 10,000/- + Rs. 2000/- conservancy charges per day + GST + 10% security deposit. CRS to initiate necessary action.

27. BEAUTIFICATION OF BHAIROBHA NALLAH BY HINDUJA FOUNDATION : PUNE CANTT.

To consider letter bearing No. PCB/GEN/2018 dated 03.10.2018 received from HQ DMSA wherein a proposal submitted by Hinduja Foundation was forwarded regarding beautification of Bhairobha Nalla.

Connected papers are placed on the table.

RESOLUTION NO. 27 : Considered. The Nominated Member informed the Board that the stretch of Bhairobha Nalla is A-1 land, hence NOC from Station Headquarters / LMA has to be accorded. Matter discussed. Resolved to approve in principle the proposal submitted by Hinduja Foundation for beautification of Bhairobha Nalla and subsequently the proposal be forwarded to Station Headquarters / LMA for obtaining necessary NOC. CEE to initiate further action.

28. E-TENDER FOR PROVISION OF CATERING & HOUSE KEEPING SERVICES TO THE WORKING WOMEN'S HOSTEL BUILDING AT JAN MOHAMMED STREET : PUNE CANTT.

To consider the online tenders for provision of catering & housekeeping services to the Working Women's Hostel Building at Jan Mohammed Street, Pune Cantt. During the first call no bids were received. Now during the second call two bids has been received. Since it was the second call, the technical bids were opened on 05.11.2018 and after scrutiny of the bids received, the financial bids was opened on the same day. The comparative statement is as under :-

Sr. No.	Description of Services	Savvy Resources & Management Pvt. Ltd. (In Rs.)	Goodwill Ex-Servicemen Co-operative Society Ltd. (In Rs.)
1	<p>Housekeeping services. Provision of housekeeping services for the ground floor of the hostel building in the day care centre, Wardens Qtrs, Admin office, entertainment room, kitchen, dining space and 6 toilet blocks for by deploying adequate number of safaiwala, sanitary staff, ayahs, helpers etc. for rendering services as specified in the Annexure A of the tender documents as well as for the landscape portion. (payment of this item will be paid by the PCB on monthly basis)</p>	18,000/-	23,500/-
2	<p>Housekeeping Services for the working women's rooms. Provision of housekeeping services for the rooms of working women by deploying adequate number of staff such as safaiwala, sanitary staff, ayahs, helpers etc. for rendering services as specified in Annexure A of the tender documents. (Amt to be quoted per occupied room per month incl of all taxes)</p>	1,416/-	2,599.62
3	<p>Catering services for working women. Provision of catering services namely breakfast lunch and dinner as per the menu prescribed in Annexure "C" of the Tender documents. (Amount to be quoted per working women per month) (payment of catering served will be paid by working women to the contractor)</p>		
a.	20 meals to 30 meals + upto 10 breakfast per month.	Rs. 23/- per Breakfast, Rs. 46.83 per lunch & Rs. 46.83 per dinner	Rs. 25/- per Breakfast, Rs. 52.00 per lunch & Rs. 52.00 per dinner

b	30 meals to 40 meals per month + upto 20 breakfast per month.	Rs. 23/- per Breakfast, Rs. 45.21 per lunch & Rs. 45.21 per dinner	Rs. 25/- per Breakfast, Rs. 52.00 per lunch & Rs. 52.00 per dinner
c	More than 40 meals +more than 20 breakfast per month.	Rs. 23/- per Breakfast, Rs. 43.50 per lunch & Rs. 42.50 per dinner	Rs. 25/- per Breakfast, Rs. 52.00 per lunch & Rs. 52.00 per dinner
d	In the case less than 20 meals and 5 breakfast, rate per meal and rate per breakfast to be quoted. i. Rate if per meal ii. Rate of per breakfast	 Rs. 61/- Rs. 23/-	 Rs. 52/- Rs. 25/-
4	Catering service for day-care centre. Provision of catering services as milk, soup, breakfast, meals from time to time, brunch as per the menu prescribed in Annexure "C" of the Tender document (amount to be quoted per child per month) (payment of catering served will be paid by working women to the contractor) Catering for day care contract for children 1.Upto 40 meals + 20 breakfast per month 2.More than 40 meals + 20 breakfast per month.	 Rs. 1,313/- Rs. 1,313/-	 Rs. 1,200/- Rs. 1,200/-

Connected papers are placed on the table.

RESOLUTION NO. 28 : Considered. Resolved to approve the lowest rate quoted by Savvy Resources & Management Pvt. Ltd. for provision of Catering & Housekeeping Services to the Working Women's Hostel at Jan Mohammed Street for a period of two years. CEO brought to the notice of the Board that the said firm has submitted his willingness to negotiate the rate quoted in Annexure D-3 & D-4. After negotiation the rates are as under :-

Sr. No.	Description of Services	Savvy Resources & Management Pvt. Ltd. (In Rs.)	
		Lowest Quoted Rate (in Rs.)	Rates after negotiation (in Rs.)
1	Housekeeping services. Provision of housekeeping services for the ground floor of the hostel building in the day care centre, Wardens Qtrs, Admin office, entertainment room, kitchen, dining space and 6 toilet blocks for by deploying adequate number of safaiwala, sanitary staff, ayahs, helpers etc. for rendering services as specified in the Annexure A of the tender documents as well as for the landscape portion. (payment of this item will be paid by the PCB on monthly basis)	18,000/-	18,000/-
2	Housekeeping Services for the working women's rooms. Provision of housekeeping services for the rooms of working women by deploying adequate number of staff such as safaiwala, sanitary staff, ayahs, helpers etc. for rendering services as specified in Annexure A of the tender documents. (Amt to be quoted per occupied room per month incl of all taxes)	1,416/-	1,416/-
3	Catering services for working women. Provision of catering services namely breakfast lunch and dinner as per the menu prescribed in Annexure "C" of the Tender documents. (Amount to be quoted per working women per month) (payment of catering served will be paid by working women to the contractor)		
a.	20 meals to 30 meals + upto 10 breakfast per month.	Rs. 23/- per Breakfast, Rs. 46.83 per lunch & Rs. 46.83 per dinner	Rs. 23/- per Breakfast, Rs. 45.00 per lunch & Rs. 45.00 per dinner
b	30 meals to 40 meals per month + upto 20 breakfast per month.	Rs. 23/- per Breakfast,	Rs. 23/- per Breakfast, Rs.

		Rs. 45.21 per lunch & Rs. 45.21 per dinner	44.00 per lunch & Rs. 44.00 per dinner
c	More than 40 meals + more than 20 breakfast per month.	Rs. 23/- per Breakfast, Rs. 43.50 per lunch & Rs. 42.50 per dinner	Rs. 23/- per Breakfast, Rs. 42.50 per lunch & Rs. 42.50 per dinner
d	In the case less than 20 meals and 5 breakfast, rate per meal and rate per breakfast to be quoted. i. Rate if per meal ii. Rate of per breakfast	Rs. 61/- Rs. 23/-	Rs. 50/- Rs. 23/-
4	Catering service for day-care centre. Provision of catering services as milk, soup, breakfast, meals from time to time, brunch as per the menu prescribed in Annexure "C" of the Tender document (amount to be quoted per child per month) (payment of catering served will be paid by working women to the contractor) Catering for day care contract for children 1.Upto 40 meals + 20 breakfast per month 2.More than 40 meals + 20 breakfast per month.	Rs. 1,313/- Rs. 1,313/-	Rs. 1,160/- Rs. 1,160/-

Matter discussed. Board resolved to approve the negotiated rates quoted by Savvy Resources & Management Pvt. Ltd. as shown above for provision of Catering & Housekeeping Services to the Working Women's Hostel at Jan Mohammed Street for a period of two years.

CEE / Hostel Administrator to initiate further necessary action.

29. GRANT OF CONVEYANCE ALLOWANCE

To consider grant of Conveyance Allowance to following Cantonment Fund Employees under SR 25 a (1) read with Rule 19 (b) of the cantonment Code, 1924 as admissible under Rules. The conveyance Allowance is paid for performing outdoor duties. The period of two has expired. Hence Fresh sanction is required for further 2 years. The details are as under :-

Sr. No.	Name & Designation of the Employee	Amount eligible per month in Rs.	Period of Sanction
1	Shri. Vijay S Chavan, AEE (Electrical)	1,670/-	01.12.2018 to 30.11.2020

Connected papers are placed on the table.

RESOLUTION NO. 29 : Considered. Resolved to grant conveyance allowance to Shri. Vijay S Chavan, AEE as shown on the agenda side. Necessary sanction of the Competent Authority be obtained.

30. EMPANELMENT OF LABORATORIES FOR DENTAL PROSTHESIS (DENTURE) FOR DENTAL DEPARTMENT OF SVP CGH

Reference CBR NO. 13 dated 20.08.2018 and CBR No. 1 (1 H&HC dated 29.08.2018) dated 09.10.2018.

To consider the quotations invited by publishing advertisement in the local newspapers dated 30.09.2018 for empanelment of Dental laboratories for dental prosthesis (denture) for Dental Department of SVP CGH. The comparative statement is as under :-

Sr. No.	Nomenclature	Poona Dental Lab	Ace Dental Lab	Shankar Dental Lab
1	Partial acrylic denture (1-3 teeth)	540.00	800.00 per arch	600.00
2	Every additional tooth	60.00 per unit	180.00 per unit	60.00 per unit
3	Complete acrylic denture (upper or lower)	1350.00 per unit	2100.00 per unit	1500.00 per unit
4	Full metal crown	300.00 per unit	450.00 per unit	350.00 per unit
5	Full crown PFM (Porcelain)	850.00 per unit	1050.00 per unit	900.00 per unit
6	Zirconia Full Crown	2200.00 per unit	2500.00 per unit	2300.00 per unit
7	Night Guard (upper or Lower)	500.00 per arch	650.00 per arch	500.00 per arch
8	U or L Complete Denture Repair (Hot Cure)	350.00 per arch	600.00 per arch	450.00 per arch
9	U or L Partial Denture Repair (Hot Cure)	250.00 per arch	420.00 per arch	2750.00 per arch
10	Othro Plate	450.00	600.00	475.00
11	Ortho Plate with Z Spring	900.00 per arch	1200.00 per arch	950.00
12	Cast Partial Denture (upper or Lower)	3900.00 per arch	6500.00 per arch	5500.00 per arch
13	Cast full plate denture (upper or Lower)	5000.00 per arch	7500 per arch	6000.00 per arch

14	Cold cure temporary	Nil	200.00 per unit	200.00 per unit
15	Metal with acrylic facing	550.00 per unit	700.00 per unit	550.00 per unit

Connected papers are placed on the table.

RESOLUTION NO. 30 : Considered. RMO brought to the notice of the Board that as per the earlier decision of the Board quotations were called for empanelment of Dental laboratories for dental prosthesis (denture) for Dental Department of SVP CGH. President enquired that whether the rates received were recommended by the SEMO. SEMO expressed that since it has been his first meeting, the same has not been assessed by him. Matter discussed. Resolved that SEMO will go through the rates received for the subject matter and give his recommendations and on the basis of the recommendations, the same will be approved or rejected. RMO to initiate further necessary action.

31. PROVISION OF FREE BREAKFAST, LUNCH & DINNER TO THE ADMITTED PATIENTS & ONE ATTENDANT IN SVP CGH BY PRERNA SEVA TRUST

To consider the proposal submitted by the President, Prerna Seva Trust dated 24.11.2018 requesting to grant permission for providing free meals i.e. Breakfast, lunch & dinner to all the patients alongwith one Attendant admitted in SVP CGH on regular basis on humanitarian grounds.

Further it is submitted that initially tea & biscuits will be serviced to the patients and after permission is granted by the Board, freshly prepared in house lunch and dinner will be served, which will be cooked within the available space in the premises of SVP CGH.

Connected papers alongwith office note is placed on the table.

RESOLUTION NO. 31 : Considered. Matter discussed. Resolved to grant permission to the President, Prerna Seva Trust for providing free meals i.e. Breakfast, lunch & dinner to all the patients alongwith one Attendant admitted in SVP CGH on regular basis. Further resolved to grant permission to Prerna Seva Trust to prepare in-house lunch & dinner within the available space in the premises of SVP CGH. RMO & CHS to have a keen watch and to ensure the quality of foods being prepared and served to the patients. RMO to initiate further necessary action.

32. INTERVIEW REPORT OF APPOINTMENT OF FOUR ASSISTANT MEDICAL OFFICERS (GENERAL DUTY) ON PURELY CONTRACTUAL BASIS IN SVP CGH

To consider the interview report dated 28.11.2018 submitted by the panel, who conducted the interview on 28.11.2018 in the office of the Cantonment Board for appointment of four Assistant Medical Officers (General Duty) purely on contractual basis in SVP CGH. The shortlisted candidates are as under :-

- i. Dr. Ashok Nakhate
- ii. Dr. Mahesh H Karera
- iii. Dr. Sofiya Shaikh
- iv. Dr. Akshay Kumar

Connected papers alongwith report are placed on table.

Note : The advertisement for appointment of four AMOs (General Duty) was published in the local newspapers dated 26.10.2018. Accordingly 8 Nos. of applications were received . The interview was conducted by 28.11.2018 by the panel comprising of – CEO, Rep. of SEMO, RMO, Dr. Gadankush – AMO, Rep. of President & Shri. Atul V Gaikwad, Elected Member.

RESOLUTION NO. 32 : Considered. Resolved to engage the following four Assistant Medical Officers (General Duty) purely on contractual basis for a period of 11 months on monthly remuneration of Rs. 55,000/-.

- i. Dr. Ashok Nakhate
- ii. Dr. Mahesh H Karera
- iii. Dr. Sofiya Shaikh
- iv. Dr. Akshay Kumar

RMO to initiate further necessary action.

Further Shri. Ashok D Pawar, Elected Member stated that the RMO should appraise regarding the output of the Hospital as the Board is providing various facilities / services. President opined that this is a very good suggestion and a detailed discussion will be held on Education, Health, Sanitation, IT etc.

33. UNSATISFACTORY WORK BY SUPPLIER – M/S. YASH ENTERPRISES

To consider question of black listing the supplier of printed stationery – M/s. Yash Enterprises.
Connected papers are placed on the table.

Note : The tender quoted by M/s. Yash Enterprises for supply of certain printed items, forms and registers was accepted by the Board. Requisition Order No. 1563, 1564, 1565 and 1566 dated 28.02.2018 were issued to M/s. Yash Enterprises for supply of printing items. However since the requisite items were not supplied within the stipulated time, a letter dated 29th May, 2018 was served to M/s. Yash Enterprises to showcase as to why the contract shall not be treated as cancelled and further Board may blacklist the firm. M/s. Yash Enterprises submitted their reply dated 27.06.2018 stating that due to death of his relative, he was not in a position to supply the requisite items. As per requisition No. 1563 & 1566, some printing items were not supplied by M/s. Yash Enterprises till 26th November, 2018 even after several tele-conversation.

RESOLUTION NO. 33 : Considered.. The Board noted that inspite of repeated request for supply of printing items, the firm M/s. Yash Enterprises has failed to supply. Matter discussed. Resolved to blacklist M/s. Yash Enterprises and will not be allowed to participate in any tenders of the Board. Further resolved to forfeit the Security Deposit amounting to Rs. 10,000/- deposited by M/s. Yash Enterprises. OS & Stationery Clerk to initiate further action.

34. QUOTATION FOR SUPPLY OF SCIENCE MATERIAL FOR THE YEAR 2018-19 : PUNE CANTT.

To consider the quotations received from the local suppliers for supply of Science materials required by the High Schools of the Board. The comparative statement is as under : -

No	Chemicals Material List Name	Qty/ Grams	NAME OF THE SUPPLIER				
			Microtec Laboratories	Seema Scientific Suppliers	Avishkar Sales	Image Scintific Co..	Punit am
1	Potassium Chloride	1500 Gram	104	94	83	108	79
2	Potassium Bromide	1500 Gram	318	287	256	330	246
3	Potassium Iodide	1500 Gram	5987	5409	4831	6202	4645
4	Silver Nitrate	1500 Gram	2449	2213	1976	2537	1900
5	Zink Filling	1500 Gram	549	496	442	569	425

6	Lead Nitrate Filling	1500 Gram	360	326	290	373	278
7	magnesium rebben	1500 Gram	115	103	92	118	88
8	Calcium oxide	1500 Gram	115	103	92	118	88
9	Ferrous Sulphate	1500 Gram	140	126	112	144	107
10	Sodium Sulphate	1500 Gram	64	58	51	66	49
11	Barium Chloride	1500 Gram	188	170	151	195	145
12	Sodium Bicarbonate	1500 Gram	78	70	62	81	59
13	Blue Litmus Sole	1500 ml	179	161	143	184	137
14	Red Litmus Sole	1500 ml	179	161	143	184	137
15	Acetic Acid	1500 ml	168	152	135	174	129
16	Aluminum Sulphate	1500 Gram	96	90	80	103	77
17	Sulphur Powder	1500 Gram	78	70	62	81	59
18	Sodium Hydroxide	1500 Gram	116	105	93	121	89
19	Sodium Chloride	1500 Gram	51	47	41	54	39
20	pH paper	18 pkt	143	129	115	148	110
21	Thermometer (0°C – 100°C)	15 nos.	111	100	89	115	85
22	Glass slab	12 nos.	162	145	30	167	125
23	Prism	12 nos	91	83	73	95	70
24	Concave Lens	15 nos.	65	59	52	68	50
25	Convex Lens	15 nos.	65	59	52	68	50
26	Plan Glass	15 nos.	33	30	26	35	25
27	Sodium Carbonate	1500 Gram	115	103	92	118	87
28	Blue Litmus paper	09 pkt	65	59	52	68	50
29	Red Litmus Paper	09 pkt	65	59	52	68	50
30	Lens Stand	15 nos.	97	88	78	101	75
31	White Screen With Stand	12 nos.	117	106	94	122	90

32	Spring Balance	12 nos.	130	118	104	135	100
33	Rubber Cork Double hole/single hole	36 nos.	35	32	27	37	26
34	Rubber Cork Small single hole	36 nos.	30	27	23	31	22
35	Thistle funnel	36 nos.	33	30	26	35	25
36	Copper Sulphate	1500 gm	242	219	195	251	187
37	Potassium Hydroxide	1500 gm	206	186	165	213	158
38	Calcium Chloride	1500 gm	115	103	92	118	88
39	Copper Chloride	1500 gm	588	531	474	609	455
40	Hydrogen Peroxide	1500 ml	79	71	63	82	60
41	Iron Flex	1500 gm	88	80	70	91	67
42	Ethyl alcohol	1500 ml	242	219	195	251	187
43	Acetic Acid	1500 ml	168	152	135	174	129
44	Ethanol	1500 ml	242	219	195	251	187
45	Tincture Iodine	1500 ml	935	845	754	969	725
46	HCl	1500 ml	65	59	52	68	50
47	H ₂ SO ₄ (Acids)	1500 ml	156	141	125	162	120
48	Bleaching powder	1500 gm	104	94	83	108	79
49	Zinc Powder	1500 gm	500	451	402	517	386
INDICATORS							
50	Phenolphthalein	1500 ml	315	285	254	327	244
51	Methyl-orange	1500 ml	155	140	124	161	119
52	Methylene Blue	1500 ml	243	220	196	252	188
53	Saffranin	1500 ml	205	185	164	212	157
54	Universal indicator	1500 ml	356	321	286	369	275

SCIENCE MODEL MATERIAL LIST NAME							
55	Streptococcus thermophilus	09 nos.	65	59	52	68	50
56	Lactobacillus Acidophilus	09 nos.	65	59	52	68	50
57	Saccharomyces Cerevisias	09 nos.	65	59	52	68	50
58	Acetobacter	09 nos.	65	59	52	68	50
59	Aspergillus Orzea	09 nos.	65	59	52	68	50
60	Azotobacter	09 nos.	65	59	52	68	50
61	Nostock	09 nos.	65	59	52	68	50
62	Anabina	09 nos.	65	59	52	68	50
63	Amoeba Binary fission	12 nos.	208	189	167	216	160
64	Hydra	06 nos.	117	106	94	122	90
65	Lactobacillie	06 nos.	117	106	94	122	90
66	Uglina	06 nos.	91	83	73	95	70
67	Round Worms (Specimen)	06 nos.	234	212	188	243	180
68	Flat Worms (Specimen)	06 nos.	234	212	188	243	180
69	Pigeon (Modal)	06 nos.	-	-	-	-	-
70	Octopus (Specimen)	06 nos.	234	212	188	243	180
71	Patteri Mucle	06 nos.	65	59	52	68	50
72	Nerve Cell	06 nos.	65	59	52	68	50
73	Plant Roots Tissue	06 nos.	65	59	52	68	50
74	Plants Tissue All Types	06 nos.	65	59	52	68	50
75	Respiratory system (Model)	03 nos.	710	641	572	736	550
76	Heart blood Circulation system	03 nos.	710	641	572	736	550

	(Model)						
77	Asbestos Sheet	18 Box	-	-	-	-	-
78	Sand Paper	18 Box	26	24	32	28	20
79	Filter Paper Jayco 100cm	18 Box	85	78	68	89	69
80	Filter Paper	18 Box	10	10	07	11	06
81	Plastic Sheet	18 Box	-	-	-	-	-
82	Hope'S Apparatus	18 nos	491	444	396	509	380
83	Test tube holder	36 nos	33	30	26	35	25
84	Burette, pipette, clamps	18 nos	162	147	130	168	125
85	Microscope Compound	03 nos	6830	6171	5512	7077	5300
86	Test tube tongs And forcep pair of tongs	36 nos	65	59	52	68	50
87	Blocks of metal and wood	36 nos	272	264	219	282	210
88	Electronic weighing machine Digital Balance	9 nos	7217	6521	5824	7478	5600
89	Onion Slide	12 nos.	65	59	52	68	50
90	Thermos Flask	18 nos	-	-	-	-	-
91	Laser pens	36 nos	-	-	-	-	-
92	Candles	36 Box	-	-	-	-	-
93	Plastic Spoon	9 doz.	-	-	-	-	-
Charts And Modals (Std 5th To 10th)							
94	Common Charts	48 NOS	230	246 Tax Free	219 Tax Free	239	210 Tax Free
95	Human Reproductive System (Male)	EACH 12	710	641	572	736	550
96	Human Reproductive System (Female)	EACH 12	-	-	-	-	-
97	Ecosystem	EACH 12	-	-	-	-	-

98	Food Chain Chart	EACH 12	-	-	-	-	-
	Models						
99	Heart,	EACH 3	530	480	427	550	410
100	Brain, Eye, Ear,	EACH 9	530	480	427	550	410
101	Meter Scale - 1 Meter Full	EACH 18	234	212	188	243	180
102	Half Meter Scale	EACH 18	123	112	99	128	95
103	Geometric Boxs	EACH 9	1186	1073	957	1230	920
104	Copper Filling	1500 ml	1219	1102	983	1264	945
105	Seperating Funnel	06 nos	581	525	468	602	450
106	Spirogyra	06 nos	65	59	52	68	50
107	Hydrilla	06 nos	234	212	188	243	180
108	Burett Stand	03 nos	890	805	718	923	690
109	Match Box	01 box	-	-	-	-	-
110	Concave Mirror	1500ml	65	59	52	68	50
111	Ethyle Alcohol	1500ml	-	-	-	-	-
112	Connecting Wire	06 mtrs	105	96	84	110	80
113	Glycerine	900 ml	205	186	164	213	157
114	Spirit Solution	900ml	-	-	-	-	-
		Amt	2,72,067/-	2,90,460/- (+ 18% GST Including)	2,58,359/- (+ 18% GST Including)	2,82,423/-	2,48,082/- (+ 18% GST Including)

Connected papers are placed on the table.

RESOLUTION NO. 34 : Considered. The Board noted that the lowest rates has been quoted by Punitam for supply of Science materials required by the High Schools of the Board. Matter discussed. Resolved to approve the lowest rate quoted by Punitam for supply of Science materials required by the High Schools of the Board as shown on the agenda side. OS & Stationery Clerk to initiate further action.

35. TERMINATION OF LEASES UNDER CANTONMENT LAND ADMINISTRATION RULES 1925 AND 1937 : PUNE CANTT.

To consider termination of leases in respect of following properties on account of non-compliance of policy letter dated 10th March 2017 and violation of lease conditions.

Sr. No.	House No. & Location	GLR Sy. No. & Area	Name of lessee	Remark
1	House No, 2, Ghorpuri Bazar	89/53 521.870 Sq. Ft.	Godavaribai Baburao and (3) three others	Change of purpose involved which is in violation of lease condition No. I (6) of the lease deed dated 27-08-1936. 2 nd term of 30 years of Lease expired on 26-08-1996. Lease rent not paid.
2	House No. 71, M.G. Road,	390/1651 2155.000 Sq. Ft.	Nandu Madhavrao Kshirsagar and Others	Lessees have carried unauthorized construction for which notice u/s 185 C.A. 1924 was issued on 11-07-2001 against which lessees have filed civil suit in the court which is still pending. There is breach in lease condition No. I (5) of the lease deed dated 16-12-1974. 1 st term of 30 years of lease expired on 10-05-2003. Lease rent not paid.
3	House No. 21 -A, Wanowrie Bazar,	779/71-A 505.000 Sq. Ft.	Hoomayun w/o. Merwan Irani.	Change of purpose involved which is in violation of lease condition No. I (6) of the lease deed dated 14-09-1931. 1 st term of 30 years lease expired on 13-09-196. Lease was not renewed and subsequently 2 nd term of 30 years of lease also expired on 13-09-1991. Lease rent not paid.
4	House No. 1, Wanowrie Bazar,	779/2 7,526.000 Sq. Ft.	M/s. K.P. Goenka and Sons.	Lessee has not executed the indenture of lease in-

				spite of requests made on several occasions. The last dated 05-11-2016 returned by the postal authority stating that the addressee not found at the address. Lease rent not paid.
5	House No. 18, Ghorpuri Bazar,	89/67 740.000 Sq. Ft.	Smt. Sarla J. Agarwal and others	There is violation of building bye-laws 1988 and FSI restrictions. Lease rent not paid. 1 st term of 30 years expired on 31-12-1997. Lease rent not paid.
6	House No. 36, Ghorpuri Bazar,	89/40 1684.000 Sq. Ft.	Smt. Anguribai Mohanlal Agarwal and others	Change of purpose involved which is in violation of lease condition No. I (6) of the lease deed dated 18-04-1955. 1 st term of 30 years lease expired on 01-11-1984. Lease was not renewed and subsequently 2 nd term of 30 years of lease also expired on 01-11-2014. Lease rent not paid.
7	House No. 37, Wanowrie Bazar,	779/53 664.000 Sq. Ft.	Mohomed Rasool Ebrahim	Change of purpose involved which is in violation of lease condition No. I (6) of the lease deed dated 10-02-1932 is not available on record. 1 st term of 30 years of lease expired on 09-02-1962. Lease was not renewed and subsequently 2 nd term of 30 years of lease also expired on 09-02-1992. Lease rent not paid.
8	House No. 2374, New Modi Khana,	390/2909 418.500 Sq. Ft.	Gangarm Manaji Gajare.	Change of purpose involved which is in violation of lease condition No. I (6) of the lease deed dated 11-08-1972. 1 st term

				of 30 years of lease expired on 14-02-2002. Lease rent not paid.
9	House No. 1973, Gaffarbeg Street,	390/929 2252.000 Sq. Ft.	Ashok Motiram Ramchandani and others	Change of purpose involved which is in violation of lease condition No. I (6) of the lease deed dated 28-04-1976. 1 st term of 30 years of lease expired on 31-12-2005. Lease rent not paid.
10	House No. 2037, Sk. Jan. Mohd. Street,	390/1720 3414.000 Sq. Ft.	Chaturbai N. Vaswani and others.	Change of purpose involved which is in violation of lease condition No. I (6) of the lease deed dated 14-05-1968. As per lease deed the premises is demised unto the lessees for the term of 01-02-1962 and ending on 01-03-1978. Subsequently the 2 nd term of 30 years of lease expired on 28-02-2008. Lease rent not paid.
11	House No. 2048, Sk. Jan. Mohd. Street,	390/2029 533.000 Sq. Ft.	Shankar Dhondi Dhende	As per lease deed dated 20-06-1956 the 1 st term of 30 years of lease expired on 15-06-1985. Lease was not renewed and subsequently 2 nd term of 30 years of lease also expired on 15-06-2015. Lease rent not paid.
12	House No.409-A, V. P. Street,	390 / 1539 - A 1064.30 Sq. Ft.	Smt. Kantaben Jesinglal Shah and others.	Change of purpose involved which is in violation of lease condition No. I (6) of the lease deed dated 09-11-1949. 1 st term of 30 years of lease expired on 14-03-1978. Lease was not renewed and subsequently 2 nd term of 30 years of lease also expired on 14-03-

				2008. Lease rent not paid.
13	House No.1-B, Moledina Road	244 310.50 Sq. Ft.	M/s. Dorabjee and &Co.,	Change of purpose involved which is in violation of lease condition No. I (6) of the lease deed dated 10-11-1928. 1 st term of 30 years of lease expired on 09-11-1958. Lease was not renewed and subsequently 2 nd term of 30 years of lease also expired on 09-11-1988. Lease rent not paid.
14	House No. 1142, Saifee Lane,	390/1655 1783.570 Sq. Ft.	Mohammedali Fidali Tamboowalla and others as Trustees of Dawoodi Bohra, Poona Camp Jamat, Poona.	2 nd term of 30 years of lease expired on 07-06-1995. Lease rent not paid.
15	House No. 618, Sachapir Street,	390/389 4788.75 Sq. Ft.	Phillip Devadatta Bunter	1 st term of 30 years of lease expired on 05-11-2003. Lease rent not paid
16	Shaikh Jan. Mohd. Street,	390/964 8434.26 Sq. Ft.	The Secretary Poona Islamiya Urdu School	2 nd term of 30 years of lease expired on 29-09-2010. Lease rent not paid.
17	House No. 1989, Convent Street,	390/866 13799.00 Sq. Ft.	Smt. Indra Arjun Mirpuri.	1 st term of 30 years of lease expired on 12-09-2002. Lease rent not paid.
18	House No.16, M. G. Road,	390/820 4849.00 Sq. Ft.	Kanhaya Detaram Athwani and others	Change of purpose involved which is in violation of lease condition No. I (6) of the lease deed dated 18-01-1974. 1 st term of 30 years of lease expired on 21-08-2003. Lease rent not paid.
19	House No. 643, Sachapir Street,	390/764 562.700 Sq. Ft.	Zumbarlal Jugraj Parakh.	Change of purpose involved which is in violation of lease condition No. I (6) of the lease deed dated 13-06-1974. 1 st term of 30 years of lease

				expired on 05-01-2001. Lease rent not paid.
20	House No. 492-A, Centre Street,	390 / 2022-A 406-250 Sq. Ft.	Sheila Farookh Irani and others,	1 st term of 30 years of lease expired on 06-03-1975. Lease rent not paid
21	House No. 7, M. G. Road,	390/808 16175-71 Sq. Ft.	M/s. Noman Estate Agency.	Lessee has not executed the lease deed dated 30-07-1974. 1 st term of 30 years of lease also expired on 22-07-2004. There is unauthorized construction against which notice under Section 185 of Cantts. Act 1924 issued on 18-03-1997 to remove the same. Lessee filed an appeal under Section 274 of Cantts. Act 1924 which was dismissed by the appellate authority on 09-12-2014. Lease rent not paid.
22	House No. 1894-A, Bhimpura,	390/1123-A 446.000 Sq. Ft.	Smt. Hamida Ismail Attar and others	Lessee has not executed the lease deed at the relevant time due to his sudden death. Present lessees who are legal heirs are not come forward for renewal and Lease rent also not paid by them inspite of letters issued by this office.
23	House No. 25, Wanowarie Tannery	815/2 354.000 Sq. Ft.	Smt. Samindrabai Ramchandra Katke and others	1 st term of 30 years of lease expired on 19-11-1966 and 2 nd term of 30 years has also expired on 19-11-1996. There is unauthorized construction against which notice under Section 185 and 256 of Cantts. Act 1924 were issued on 29-09-1994 and 07-11-1994 respectively to remove

				the same. Lessee filed Civil Suit in Civil Court in Pune and the same was dismissed. Thereafter, composition plan was submitted on 01-08-2002 and the same was rejected vide CBR No. 30 dated 07-05-2005. Lease rent not paid.
24	House No. 25-A, Wanowarie Tannery	815/2-A 344.030 Sq. Ft.	Smt. Samindrabai Ramchandra Katke and others	1 st term of 30 years of lease expired on 19-11-1966 and 2 nd term of 30 years has also expired on 19-11-1996. There is unauthorized construction against which notice under Section 185 and 256 of Cantts. Act 1924 were issued on 28-09-1994 and 07-11-1994 respectively to remove the same. Lessee filed Civil Suit in Civil Court in Pune and the same was dismissed. Lease rent not paid.

Connected papers are placed on the table.

RESOLUTION NO. 35 : Considered. Matter discussed. Resolved to issue notice giving seven days' time to each of the lessees of the properties as shown on the agenda side for compliance of terms of the policy framed by Govt. of India, Min. of Defence vide letter No. 11013/2/2016/D(Lands) dated 10.3.2017. Further resolved that if the lessees fails to comply with the terms of said policy within a period of seven days, necessary proposal be forwarded to the Competent Authority recommending for termination of lease. Land Supdt to initiate further action.

36. ISSUE OF NOTICES UNDER PUBLIC PREMISES (EVICTION OF UNAUTHORIZED OCCUPANTS) ACT, 1971 : PUNE CANTONMENT.

To consider the following lease cases in Form 'C' of Cantonment code 1912 for issue Eviction Notice under Public Premises (Eviction of Unauthorized Occupants) Act, 1971 as per interim policy letter dated 10-03-2017 and instructions issued by the PD DE SC, Pune since the lessees / occupiers / successors in interest are not coming forward for renewal of lease and for payment of lease rent inspite of repeated requests made through letters from time to time.

Sr. No.	House No. / Location	GLR Sy. No. / Area	Name of lessee/s	Remark
1	House No. 2326, New ModiKhana,	390/2783 325.000 Sq. Ft.	Madanlal Dagdulal Agarwal and Others	Entire term of 99 years expired on 25-10-2014 Inspite of repeated letters lessees have not come forward for renewal & payment of lease rent. There is change of purpose involved in the property which amounts to violation of lease condition.

Connected papers are placed on the table.

RESOLUTION NO. 36 : Considered. Matter discussed. Resolved to issue eviction notice to the lessee for the property bearing House No. 2326 New Modikhana under Public Premises (Eviction of unauthorized occupants) Act 1971 in view of Govt. of India, Min. of Defence, New Delhi policy letter No. 11013/2/2016/D(Lands) dated 10.3.2017 and as per instruction issued by the PD DE SC Pune vide letter No. 3044/DE/SC/L/Gen./Leases/2017/IV dated 22.6.2018. Lands Supdt. to initiate further action.

37. ADVERTISEMENT HOARDINGS ON PRIVATE BUILDINGS

To consider letter dated 28.11.2018 received from Mr. Milind Ahire & letter dated 29.11.2018 received from Captions Outdoor Advertising, Target Advertising, Cartel Advertising, Sahu Advertising and public notice dated 26.11.2018 published by Pune Cantonment Board on ban on advertisement hoardings on Private Buildings.

Connected papers are placed on the table.

Note : This office has published public notice dated 26-11-2018 for Ban on Advertisement Hoardings on Private Buildings. It is stated in the said notice that all concerned persons that all illegal hoardings which are erected & installed on defence land of all categories (i.e A-1, A-2, B-4, B-3, C) including the terms of Old Grant/Lease/Freehold must be removed by 30-11-2018. Therefore all illegal advertisements hoardings have to be removed by the concerned persons on or before 30-11-2018 failing which such advertisement hoardings shall be removed by the Cantonment Board at the risk and cost of all concerned persons.

But till date not a single hoarding has been removed by the concerned person. Thereafter this office has issued notice dated 30-11-2018 stating to remove the advertisement hoarding structure within **SEVEN** days from receipt of letter. It is further stated that if they fail to remove the hoarding necessary action under provisions of Cantonment Act 2006, will be initiated including removal of hoarding departmentally and the charges for removal will be recovered from them.

Meanwhile letter dated 28-11-2018 has been received from Mr. Milind Ahire stating that “in spite of repeated demands, the Pune Cantonment Board has not framed the hoarding policy. Various local authorities have framed hoarding policy, in accordance with guidelines issued by the Hon’ble Mumbai High Court in the matter of Suswarajya, Foundation V/s Collector Satara. He further stated that he has filed a Civil Suit bearing No. 5773/2012 before the Hon’ble Civil Court, thereby challenging the resolution passed by the Pune Cantonment Board wherein the Hon’ble Civil Court was pleased to grant the order of status quo. Further the Said civil suit is pending and there is no resolution passed by the Cantonment Board in its general body authorizing Pune Cantonment Board to publish such public notice”.

Also letter dated 29-11-2018 received from Captions Outdoor Advertising, Target Advertising, Cartel Advertising, Sahu Advertising states that these hoardings erected by them are sanctioned since last 18 years and since then they are renewing licences every year & paying the fees regularly. Few years back Pune Cantonment Board

has started collecting damage charges and now Pune Cantonment Board has issued notice for removal of hoarding. Thereafter they requested to allow them to renew the licence to enable them to regularize the things.

The Board vide CBR No.23 dated 02-12-2016 resolved to revise the rate of existing damage charges to Rs.220/- per sq.ft per year to be levied on display of hoardings on private land within Cantonment limits. Accordingly this office has issued notice dated 30-04-2017 for payment of damage charges for unauthorized display of advertisement on hoardings within limits of Pune Cantonment for the period 01-03-2016 to 31-03-2017.

RESOLUTION NO. 37 : Considered. The Board was of the opinion that instead of removing the hoardings, the applicants be asked to submit structural stability certificate / report in order to evaluate the safety and stability of the hoarding structure, since the Board is yielding revenue. Further the Board was of the opinion that the structural stability report should be submitted through authorized Government Consultant to be engaged by the Board. Matter discussed. Resolved to invite quotations for engagement of Structural Engineer / firm in order to assess the stability of the hoarding displayed on the private buildings. Further after engagement of the firm / Engineer, the report of the concerned firms should be submitted within one month and on the basis of the report submitted to initiate further action for removal of hoardings / acceptance of damage charges as applicable. Further the Board resolved simultaneously quotations be called for engagement of expert agency for removal of hoardings. The matter be approved through Circular Agenda. CEE / CRS to initiate further necessary action.

38. LEASING OUT THE PREMISES OF GROUND FLOOR OF THE STORE BUILDING LOCATED AT DHOBI GHAT : PUNE CANTT

To consider the question of leasing out the premises of ground floor of the Store Building located at Dhobi Ghat to the Government / Semi Government / Government Aided Organization in order to generate additional revenue to the Board.

Connected papers are placed on the table.

Note : The Store Building consists of ground plus two floors. The ground floor is occupied by the Central Stores and the first & second floor is occupied by PWD as well as Electrical Department. The Central Store can be shifted on the first floor and the PWD & Electrical Department can be accommodated on the second floor.

RESOLUTION NO. 38 : Considered. Resolved to publish a Notice in the local newspapers inviting expression of interest from Government / Semi Government / Government Aided Organization for leasing out the premises of ground floor of the Store Building located at Dhobi

Ghat for a period of five years in order to exploring the idea of generating additional revenue to the Board. CRS to initiate necessary action.

39. GEO-TAGGING OF POLYGONS WITH EXISTING SURVEY DRAWINGS / SHAPE FILES & ASSESTS OF THE CANTONMENT BOARD

Reference DGDE letter No. 83/62/E-Gov/2014/RBCS/DOC dated 11.10.2018 and Dte. DE letter bearing No. 2922/Lands/Survey/DEOs/DE/VII dated 31.10.2018.

To consider the above referred letters wherein the instructions as regard to the subject matter regarding GEO-Tagging of all assets of the Board and submit the Geo-reference shape files with assigning attributes to the DGDE before 08.12.2018. The survey of these assets and polygons will be carried out by Cantonment Boards and should be shown as separate layer overlapping the existing survey plan. Since the said work is a very skilled type therefore the following quotations were obtained and the details are as under :-

a. Geo-tagging of polygons with the existing drawings

Sr. No.	Description of work	Transverse	Geo Draft Smart Innovations	ThoughBridge Consulting	Sankon Technologies India Pvt. Ltd.	Aim Geotech (P) Ltd.
1	Geo-tagging of polygons with the existing drawings	1,,60,000/-	1,79,200/-	1,92,000/-	1,85,600/-	1,74,000/-

b. Geo-tagging of assets of the Cantonment Board

Sr. No.	Description of work	Transverse	Geo Draft Smart Innovations	ThoughBridge Consulting	Sankon Technologies India Pvt. Ltd.
1	Geo-tagging & creating shape files layers of assets like school, pump house, group latrines, bio-toilets, hospitals, dispensaries, cremation ghat, workshop & other public utilities	135/- per asset	145/- per asset	142/- per asset	179/- per asset
2	Geo-tagging & creating shape files layer of street light	80/- per pole	95/- per pole	89/- per pole	96/- per pole

poles				
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The rate quoted by Transverse for both the work is found to be reasonable.

RESOLUTION NO. 39 (a) : Considered. Resolved to approve the lowest rate quoted by Transverse @ Rs. 1,60,000/- for Geo-tagging of polygons with the existing survey drawings / shape files.

RESOLUTION NO. 39 (b) : Considered. Resolved to approve the lowest rate quoted by Transverse @ Rs. 135/- per asset for Geo-tagging & creating shape files shape files layers of assets like school, pump house, group latrines, bio-toilets, hospitals, dispensaries, cremation ghat, workshop & other public utilities and Rs. 80/- per street light pole for Geo-tagging and creating shape file layer. AEE (Electrical) brought to the notice of the Board that there are approximately 4400 street light poles. President opined that the work will be carried out in two phases. Board noted and approved the same.

CEO is authorized to issue necessary work order and incur the expenditure towards the same. CEE to initiate further necessary action.

40. APPROVAL OF CONVENING ORDER FOR INSTALLATION OF CELL TOWERS ON WHEELS (COWs) / STATIC MOBILE TOWER ON DEFENCE LAND IN PUNE CANTT.

To consider and approve the convening order for installation of Cell Towers on Wheels (COWs) / Static Tower on Defence Land (A-1, A-2, C & B-4) in order to identify the location, number of cell tower on wheel / static mobile tower required to be installed in Pune Cantt. The Board of officers consists as under :-

- i. Presiding Officer Col to be detailed by HQ 3 Sig Grp
- ii. Members
 - Rep of DG Signal, HQ SC
 - Lt Col / Major to be detailed by SCSR
 - Lt Col / Maj to be detailed by HQ 41 Arty Div.
 - Rep of GE (N), Pune
 - Rep of GE (S), Pune
 - Rep of GE (C), Pune
 - Rep of Stn Cell, HQ DMSA
 - Rep of DEO, Pune Circle
 - Rep of Pune Cantt. Bd.

Note : The Govt. of India, Min. of Defence has issued a revised policy dated 26th Feb, 2018 for shared communication tower and other telecom infrastructure to extend communication network in Military Stations / Cantonments wherein the expression of interest (EOI) shall be invited by the Board for installation of Static Mobile Tower and placing cell tower on wheels (COWs) at locations so decided by

interested access service licensee and IP-1 companies based on the interest shown by the interested access service licensee and IP-1 Companies, locations will be finalized by a Board of Officers constituted by the PCB (President Cantt Board). The Board of Officers, which shall have representatives of Station HQ, Signals, CEO, DEO & MES.

RESOLUTION NO. 40 : Considered. Resolved to approve the convening order for installation of Cell Towers on Wheels (COWs) / Static Tower on Defence Land (A-1, AA-1, A-2, C & B-4) in order to identify the location, number of cell tower on wheel / static mobile tower required to be installed in Pune Cantt comprising of following Members –

- i. Presiding Officer CO, Southern Command Signal Regiment
- ii. Members
 - Rep of DG Signal, HQ SC
 - Lt Col / Major to be detailed by HQ 3 Sig Grp.
 - Lt Col / Maj to be detailed by HQ 41 Arty Div.
 - Rep of GE (N), Pune
 - Rep of GE (S), Pune
 - Rep of GE (C), Pune
 - Rep of Stn Cell, HQ DMSA
 - Rep of DEO, Pune Circle
 - Rep of Pune Cantt. Bd.

CEO is authorized to issue the convening order on behalf of the President, Cantonment Board for the subject matter.

41. EMPANELMENT OF CHEMISTS FOR LOCAL PURCHASE OF MEDICINES AT SVP CGH : PUNE CANTT.

To consider the financial bids for empanelment of Chemists for local purchase of medicines for staff and their dependants of the Board. The online tenders was published on 29.09.2018. The last date for receiving the tenders was 26.10.2018. The online bids were opened on 04.12.2018.

Sr. No.	Name of Chemist	Surgical	Generic	Proprietary Branded	Average Discount Offered
1	Lakshmi Medicals	28%	35%	19.26%	27.42%
2	Rohini Medico	38%	40%	18.70%	32.23%
3	Vijay Medicals	20%	30%	18.90%	22.96%

M/s. Rohini Medico has quoted the highest average discount @ 32.23% for local purchase of medicines / drugs.

Connected papers are placed on the table.

RESOLUTION NO. 41 : Considered. Resolved to approve the highest average discount @ 32.23% quoted by M/s. Rohini Medico as Chemist for local purchase of medicines for staff and their dependants of the Board. RMO to initiate necessary action.

42. QUOTATION FOR SUPPLY OF PRINTING MATERIALS FOR DR. AMBEDKAR MEMORIAL INDUSTRIAL TRAINING INSTITUTE.

To consider the quotations received from the local suppliers for supply of Printing Material required for Dr. Ambedkar Memorial Industrial Training Institute. The comparative statement is as under :-

Sr. No	Particular	Qty	NAME OF THE SUPPLIER		
			M/s. Navjeevan Printing Press	M/s Rohit Stationers	M/s Ashish Enterprises
1	Full Imperial Drawing Sheet Size: 30 X 22inch	2000	5850/- (per 1000)	6000/- (per 1000)	6200/- (per 1000)
2	Student Daily Dairy	100	57/-each	60/-each	65/-each
3	Student Leave Card	100	4/- each	5/- each	5=80- each
4	Progress Cad	100	4.50 /- each	5 /-each	5.80 /- each
5	Skill Chart	100	6.50/- each	7- each	7=50/- each
6	Instructor Daily Dairy	20	72/- each	75/- each	78/- each
7	Presently Book- Muster	50	64/- each	66/- each	70/- each
8	Syllabus Split up- Monthly	20	72/- each	75/- each	78/- each
9	Job Evolution Sheet	30	142/- each	145/- each	152/- each
10	Demonstration Plan	20	170/- each	175/- each	178/- each
11	Lesson Plan	20	170/- each	175/- each	178/- each
12	Journal Pages – one side blank & one side ruled	30000	575/- (per 1000)	625/- (per 1000)	590/- (per 1000)
13	Journal Pages – both side ruling page	50000	560/- (per 1000)	590/- (per 1000)	610/- (per 1000)
14	Job sheet	20000	675/- (per 1000)	710/- (per 1000)	745/- (per 1000)
15	OMR Sheet	3000	525/- (per 1000)	580/- (per 1000)	565/- (per 1000)
16	Student Letter	1000	550/- (per 1000)	590/- (per 1000)	610/- (per 1000)

			RS. 96,915/- 18% GST Extra	RS.1,02,130/- 18% GST Extra	RS.1,04,5 15/- 18% GST Extra
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The lowest rate has been quoted by M/s. Navjeevan Printing Press.

Connected papers are placed on the table.

RESOLUTION NO. 42 : Considered. Resolved to approve the lowest rate quoted by M/s. Navjeevan Printing Press as shown on the agenda side for supply of Printing Materials required for Dr. Ambedkar Memorial Industrial Training Institute. OS & Stationery Clerk to initiate necessary action.

43. CONTRACT FOR COLLECTION OF PAY & PARKING FEES WITHIN THE LIMITS OF PUNE CANTONMENT

Reference Contract Agreement dated 24th August, 2018.

To consider letter dated 12.12.2018 received from Sayyed Afsar Ibrahim, contractor for the work of collection of Pay & Parking fees within the limits of Pune Cantonment requesting the Board for grant of discount in the payment of Pay & Parking fees in respect of site adjoining to Bombay Garage for which, the multilevel parking work has been undertaken as well as for the Fashion Street site, which is unauthorizedly being occupied by the hawkers. The said two sites have been included in the Contract Agreement referred above at Sr. No. 4 (t) & 7 (a).

Connected papers are placed on the table.

RESOLUTION NO. 43 : Considered. The Board noted the letter received from the contractor. Further the Board also noted that the contractor has not provided the details of discount to be given against the closed sites viz. site adjoining to Bombay Garage for which, the multilevel parking work has been undertaken as well as for the Fashion Street site. Matter discussed. The Board was of the opinion to allot an alternative site quantifying the area proportionate to the closed area. Shri. Atul Gaikwad, Elected Member stated that the area of Abaji Maidan can be allotted in order to yield revenue to the Board. CRS informed the Board that the tender for the said site has been already invited for the second time. Board noted the same. Matter discussed. Resolved that the contractor be asked to submit the details of the number of vehicles, which were being parked in the said closed sites alongwith the revenue derived. Thereafter the matter be referred to the Board through Circular Agenda for further necessary decision in the matter. CRS to initiate necessary action.

With the permission of the Chair, the following Supplementary items were discussed –

44. CONSERVANCY AGREEMENT & OUTSOURCING OF CONSERVANCY SERVICES BY STATION CELL THROUGH CANTONMENT BOARD, PUNE 2018-19

To note the sanction accorded vide Station Cell letter No. 213/PCB/Outsource/18-19 dated 02.11.2018 for engagement of 90 manpower and two TATA Tippers on contract basis for rendering conservancy services as per the Conservancy Agreement. The tender for engagement of the Conservancy staff and deployment of two Tata Tipper has been invited online this month. The approx. expenditure involved for a period of three months i.e. January 2019 to March, 2019 is Rs. 70.00 lakhs. The expenditure involved will be reimbursed by Station Cell Authorities based on the actual.

Connected papers are placed on the table.

RESOLUTION NO. 44 : Considered and noted. CHS to initiate further action.

45. PRUNING OF TREE BRANCHES FROM VARIOUS LOCATION WITHIN CANTT. LIMITS.

To consider the following applications received for granting permission for either pruning/chopping of tree branches. The details of the applications received along recommendations are as under.

Sr. No.	Name of applicant & site address.	Kind of tree	Situation	Opinion/ recommendation
1	Smt. Bharti N. Bulbule & Smt. Jayashri D. Baniya, H.No. 1768, Bhimpura Galli No. 22/23 camp, Pune-01.	Peepal tree	There is one peepal tree grown up with the wall crack & surrounding area of the Prop. No. 1768, Bhimpura Galli no. 22-23. Due to this wall crack the wall of the house is getting damaged.	Complete removal of outgrowth of peepal tree may be recommended.
2	Mr. S.S. Shedbye, Senior Manager, Bank of Baroda, 2 Moledina road Camp, Pune-01.	Cassia tree	There is one cassia tree situated along the side margin of moledina road, near Atur chambers. As per applicant the branches are overgrown towards the name board & the name board is hidden.	Pruning of any branches is not recommended. As it may vitalize the said tree & only after the tree attains sufficient height than pruning of lower branches can be done.

Connected papers are placed on the table

RESOLUTION NO. 45 : Considered. Resolved to grant permission to Smt. Bharati N Bulbule & Smt. Jayshri D baniya for completely removing the outgrowth of Peepal Tree from property bearing House No. 1768, Galli No. 22/23, Bhimpura.

Further resolved that in case of application received from the Manager, Bank of Baroda, the case be referred to Environment Protection Committee.

GO to initiate necessary action.

Sd/-
MEMBER-SECRETARY
PUNE CANTONMENT BOARD
(DR. D N YADAV)
Dated : 18.12.2018

Sd/-
PRESIDENT
PUNE CANTONMENT BOARD
(MAJ GEN NAVNEET KUMAR)
Dated : 18.12.2018