

Minutes of Cantt. Board ordinary meeting held on 08-11-2017 at 11.30 hrs. in Cantonment Board office, Ahmedabad – 4.

Members present

- | | |
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| 1. Brig.H K Pokhariyal | - President |
| 2.Pathan Aiyubkhan Sariyakhan | - Vice President |
| 3. Shri Stephen P.D. | - Member Secretary |
| 4. Brig.N.S.Narain | - Health Officer(S.E.M.O.) |
| 5. Col. Devendra Singh | - Nominated Member |
| 6. Col. Sumeet Sharma | - Nominated Member |
| 7. Shri K Ramesh Babu, IDSE | - Garrison Engineer(MES) |
| 8. Pareek Rekhaben Nareshbhai | - Elected Member |
| 9. Sonvane Sunil Ramchandra | - Elected Member |
| 10.Rajput Sumersingh Devisingh | - Elected Member |
| 11.Pathan Mahmud Salim Sariyakhan | - Elected Member |
| 12.Pathan Sirinbanu Mahmud Salim | - Elected Member |
| 13.Shri Ganesh Girishbhai Ramchandrabhai | - Elected Member |

Members not present

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| 1. Smt.Avantika Singh Aulakh, IAS | - District Magistrate |
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Special Invitees not present

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| 1. Hon'ble Shri Paresh Rawal(M.P.) | - Special Invitee |
| 2. Hon'ble Dr.Nirmalaben S.Wadhwani(MLA) | - Special Invitee |

At the start of the meeting PCB apprised the Board regarding progress of the ongoing works and Shri Jayesh Patel, EIC informed that the works were completed during the previous financial year. VP & some Elected members requested for providing RCC roads at some places and also requested for installation of mobile towers whereby PCB stated that Cell on wheels shall be permitted in due course. Shri Girish Ganesh, EM requested for providing drainage lines in his ward.

Agenda no.1

Circular agenda dt.25-09-2017 regarding STP

To note and approve Circular Agenda dated 25-09-2017 regarding construction of Sewage Treatment Plant in Ahmedabad Cantonment area.

All relevant papers placed in file before Board for noting by Board.

Res. no.1

Circular agenda dt.25-09-2017 regarding STP

Noted and unanimously approved the circular agenda 25-09-2017.

Agenda no.2

Entry fee on commercial vehicles

Reference CBR no.02 dated 30-05-2017

It is brought to the notice of the Board that vide reference CBR the Board approved the rates of entry fees for commercial vehicles entering into Ahmedabad Cantonment area limits. In this connection this office invited tenders for grant of rights for collection of vehicle entry fee on commercial vehicles entering into Ahmedabad Cantonment limits, through the government e-procurement portal www.eprocure.gov.in and also published notice in leading daily newspapers i.e. Sandesh, Divya Bhaskar & Times of India vide this office notices as under :-

- (i) Tender notice no.1/EB/Vehicle Entry fee/2017-18/157 dt.20-06-2017.
- (ii) Tender notice no.1/EB/Vehicle Entry fee/2017-18/235 dt.02-08-2017.
- (iii) Tender notice no.1/EB/Vehicle Entry fee/2017-18/263 dt. 19-08-2017.
- (iv) Tender notice no.1/EB/Vehicle Entry fee/2017-18/359 dt.26-09-2017.

Inspite of four attempts no any valid tender was received by this office for subject work. Further it is informed that Shri Deveng Vyas, Asstt. Solicitor General of India, Gujarat High Court vide letter no.nil dated 01-08-2017 has furnished his legal opinion with regard to imposition of vehicle entry fee by Ahmedabad Cantonment Board.

In this connection all relevant papers alongwith file are placed before Board for discussion and decision by the Board.

Res.no.2

Entry fee on commercial vehicles

CEO briefed the Board and informed that the subject tender was floated four time in the past but no bidder participated in the process. PCB stated that the higher bidder should be awarded the bid. VP and EMs were of the opinion that provision of relaxation in entry fee / exemptions should be made for local public / residents passing by and also for auto-rickshaw and van-cab vehicles on school children's duty and also for parents of school children etc. as they have to make daily trip to and fro as per school timings. CEO clarified that the vehicle entry fees has only been imposed on commercial vehicles and not on the private vehicles and vehicles carrying school children being commercial vehicles as well as carrying out commercial activity shall be charged on a yearly basis.

After a brief discussion the Board unanimously resolved that the entire process shall be taken up / followed by the Cantt. Board organization itself and further Board unanimously authorized the CEO to initiate the entire process setting up of infrastructure along with hiring / engagement of 24 nos. of staff on contractual basis. Board also unanimously authorized the CEO to incur all the necessary expenditure in this regard. However, due to election in Gujarat this case will be once again discussed in the Board meeting in April 2018.

Agenda no.3

Installation of Solar Roof-top

It is brought to the notice of the Board that this office invited e-tenders for designing, supplying, installing and commissioning of total 35 KW roof top PV solar power plant on roof top of various buildings under jurisdiction of Ahmedabad Cantt. Board including 5 yrs. comprehensive maintenance, through the government e-procurement portal www.eprocure.gov.in and also published notice in leading daily newspapers i.e. Times of India & Gujarat Samachar vide this office notice no.1/EB/Solar/2017-18/329 dated 07-09-2017.

In response of this tender notice three valid offers were received for subject work
The details are as under:-

| Sr. No. | Name of firm | Amount quoted | Remarks | Lowest rates quoted by |
|---------|---------------------------|----------------|---------|------------------------|
| 1 | Pashava Energy Pvt. Ltd. | Rs.20,87,750/- | L2 | Trom Solar |
| 2 | Trom Solar | Rs.18,90,000/- | L1 | |
| 3 | Varchasva Energy Pvt.Ltd. | Rs.20,93,000/- | L3 | |

In this connection the comparative statements for the subject works along with all relevant documents are placed on the table for consideration and decision by the Board.

Res.no.3

Installation of Solar Roof-top

CEO briefed the Board regarding the item and further PCB also explained to the Board that as per guidelines of State Govt. of Gujarat in this regard the Board can only install solar panels to the extent that 50% of existing load capacity and the non-used energy shall go into grid and thus it shall prove to be a cost saving measure and Board should go for installation of solar panels on all the buildings under the jurisdiction of the Board viz. office, school, community hall, Health Centre / water supply pump house.

After a brief discussion the Board unanimously resolved to approve the lowest rates total amounting to Rs.18,90,000/- for installation of 35 KWp Solar power plant on Roof-Top, quoted by 'L-1' bidder M/s.Trom Solar. Board further unanimously resolved to forward proposal to the competent authority for obtaining necessary sanction in this regard.

Agenda no.4

Purchase of Compactor vehicles

It is brought to the notice of the Board that this office invited e-tenders for supply and delivery of truck mounted garbage compactor vehicles through the government e-procurement portal www.eprocure.gov.in and also published notice in leading daily newspapers i.e. Sandesh & DNA vide this office notice no.2/SI/Compactor/2017-18/237 dated 03-08-2017. In response of this tender notice no valid offers were received for subject work.

Therefore this office re-invited the tenders through e-procurement portal www.eprocure.gov.in and also published notice in leading daily newspapers i.e. Sandesh & DNA vide this office notice no.2/SI/Compactor/2017-18/ dated 01-09-2017. In response of this tender notice only two valid offers were received for subject work which were less than minimum requirement of bids for participation in subject tender.

Therefore, the tender was once again re-invited by this office through e-procurement portal www.eprocure.gov.in and also published notice in leading daily newspapers i.e. Sandesh & DNA vide this office notice no.2/SI/Compactor/2017-18/355/3 dated 28-09-2017. In response of this tender notice only two valid offers were received for subject work and the details of same are as under :-

| Sr. No. | Name of firm | Nos. of vehicles | Amount quoted for 02 nos. of vehicles | Remarks | Lowest rates quoted by |
|---------|-------------------------|------------------|---------------------------------------|---------|-----------------------------|
| 1 | TPS Infrastructure Ltd. | 02 nos. | Rs.69,63,200/- | L1 | M/s.TPS Infrastructure Ltd. |
| 2 | Hyva India Pvt. Ltd. | | Rs.71,50,000/- | L2 | |

It is further informed that the office of the DGDE, Delhi Cantt. vide their letter no.76/68/SAP/C/DE/2017-18 dt.31-08-2017 conveyed the sanction of Central Govt. reg. allotment of an amount of Rs.95,00,000/-(Rupees Ninety five lakhs) towards Swachhta Action Plan (SAP), wherein a provision for Rs.40,00,000/- has been made towards purchase of additional compactor machines to Ahmedabad Cantonment Board.

In this connection the comparative statements for the subject works along with all relevant documents are placed on the table for consideration and decision by the Board.

Res. no.4

Purchase of Compactor vehicles

CEO appraised the Board regarding the matter whereby the PCB and CEO were of the view that the budget allotment in respect of Swachhta Action Plan(SAP) shall expire by 31-03-2018 and so all such formalities should be completed to ensure the purchase of Compactor vehicles. CEO brought to the notice of the Board that the expenditure towards the purchase of one nos. of garbage compactor vehicle shall be made out of the funds allotted for the Swachhta Action Plan(SAP) however another vehicle shall be procured out of provision made out of Cantt. fund as per provision made in the budget in this regard.

Sumersingh Rajput, EM asked as to where the compactor is to be utilized. PCB explained that it shall be utilized for lifting up the garbage and shall provide mobility for carrying and dumping the garbage at the dumping site. Vice President and some EMs expressed their displeasure regarding non-lifting of the heaps of garbage in civil area inspite of public complaints to them and their instructions to the concerned Sanitary staff and Sanitary Inspector in this regard. Vice-President asked as to who shall operate the compactor vehicle whereby the CEO replied that the operator shall be nominated from the existing drivers who shall be found eligible to operate the vehicle. Mrs.Sirinbanu Pathan, EM and Shri Salimkhan Pathan, EM complained that fogging is not done regularly resulting in spread of mosquitoes in civil areas. Shri Sumersingh Rajput, EM stated that he had suggested that school premises should also be covered during the round for fogging but no action was initiated in this regard.

PCB desired that if it is so than how come the EMs are making all these complaints now and not in the past. In response the EMs replied that after no action was taken on their complaints / suggestions they were compelled to bring the same to the notice of the PCB. Further Mrs.Sirinbanu Pathan, EM added that presently the garbage collection round in civil area is attended at interval of 2 to 3 days. Shri Sumersingh, EM, Shri Sunil Sonvane, EM and Shri Girish Ganesh, EM stated that presently garbage is being lifted but it should be more responsive. EMs also raised the issue of water logging at Navrang chowk area whereby the CEO asked the EMs to educate the local residents that they should not spill the water during daily household works such as washing their household utensils and clothes etc. Smt.Rekhaben, EM denied that the water logging is due to local public spilling the water during their household work and Shri Sunil EM stated that taps should be fitted at outlets where taps are missing. Ayubkhan Pathan, VP stated that fine should be imposed on tenderer. Salimkhan, EM mentioned that inspite of work approval taps were not placed. CEO also stated that the issue of new unauthorized constructions and encroachments should also be monitored and restrained by the elected members living in the civil area as this issue is also important.

After a brief discussion the PCB constituted a committee for covering issues such as fixing of taps in civil area, provision of gutter outlet at places of water logging etc. The committee consisting of following individuals was formed / constituted by the PCB :-

- | | | |
|---------------------------------|---|----------|
| (i) Shri Ayubkhan Pathan, VP | - | Chairman |
| (ii) Col.Devendersingh, NM | - | Member |
| (iii) Shri Girish Ganesh, EM | - | Member |
| (iv) Shri Sumersingh Rajput, EM | - | Member |
| (v) Rep. of GE(MES) | - | Member |

The abovementioned committee shall visit the site and analyse the circumstances and thereafter submit its observations to the PCB for his information and further orders in this regard. CEO also instructed that Engg. branch should carry out a survey the newly encroachments and unauthorized constructions in civil area and mark a straight line and identify the area to be cleared from encroachment & UAC. Vice President asked clarification as to what if the public has constructed bathroom and toilet then how can it be considered as UAC because AMC is allotting funds for construction of toilet / bathroom to the needy. PCB informed that action in this regard shall be initiated after 14-12-2017 i.e. after State Assembly elections 2017. Shri Sumersingh Rajput, EM raised the issue of development of stadium whereby the ADM Comdt. stated that some agency / authority had shown interest to assist for the subject work however you had denied at that juncture. Shri Sumersingh Rajput, EM refused to accept and replied that who is he to refuse or take decision when the Board had already approved and he also added that any such thing should have been brought to the notice of the Board for consideration and decision instead of seeking his individual opinion on any issue. ADM Comdt. insisted for showing report of Shri Sumersingh Rajput in this regard whereby Shri Sumersingh Rajput, EM assured that he shall bring a copy of his report. Thereafter PCB stated that we shall consider the issue after going through the report of Shri Sumersingh Rajput, EM in this regard. Shri Ayubkhan Pathan VP pointed out that tendering procedure should be done.

After a brief discussion the Board unanimously approved the lowest rates quoted by M/s.TPS Infrastructure Ltd., Ahmedabad for Rs.69,63,200/- for supply of two nos. of garbage compactor vehicles and further unanimously resolved to issue supply order to the firm for purchase of 02 nos. of Compactor vehicles and authorised the CEO to incur the necessary expenditure in this regard.

Agenda no.5

Installation of LED street lights

It is brought to the notice of the Board that this office invited e-tenders for supply and fixing of LED street light fittings on existing street light poles through the government e-procurement portal www.eprocure.gov.in and also published notice in leading daily newspapers i.e. Times of India & Gujarat Samachar vide this office notice no.1/EB/LED/2017-18/355/4 dated 25-09-2017. In response of this tender notice only two valid offers were received for subject work which were less than minimum requirement of bids for participation in subject tender.

Therefore the tender was re-invited by this office through e-procurement portal www.eprocure.gov.in and also published notice in leading daily newspapers i.e. Gujarat Samachar and Times of India vide this office notice no.1/EB/LED/2017-18/386 dated 25-10-2017. As per tender notice dt.25-10-2017 the schedule of opening of technical bids is scheduled on 07-11-2017.

In this connection the relevant documents are placed on the table and further progress during the opening of technical bids shall be intimated to the Board in due course.

Res. no.5

Installation of LED street lights

PCB enquired from Shri Jayesh Patel, EIC regarding the status of work after the tender opening process whereby the EIC explained that M/s.Saraa Enterprise who were at L1 position have quoted the lowest rates of Rs.32,71,340/- for the supply and fixing of Led street light fittings on existing street light poles and misc. connected works at Ahmedabad Cantonment area. He also informed Board that M/s.Electricals India quoted rate of Rs.37,57,140/- who were at L2 position, M/s.Digital Electricals quoted rate of Rs.37,80,600/- who are at L3 position and M/s.Sun Trading co. have quoted rate of Rs.47,41,380/- who are at L4 position. Thereafter the PCB instructed to show the comparative statement to elected members for their information and it was shown to them immediately.

PCB explained the Board that all the sodium vapour lamps on street light poles shall be replaced with LED lights as a cost saving measure, better illumination and longer life of LED. Then PCB asked the Shri Jayesh Patel, EIC for appraising the Board reg. brief details of the work whereby the EIC informed that approx. 400 nos. of existing streetlight fittings shall be replaced. Shri Girish Ganesh, EM asked regarding who shall carry out the maintenance of these street light fittings. Mrs. Sirinbanu, EM also complained that the street lighting contractor is not punctual in attending the service rounds. The EIC informed the Board that the maintenance work is being carried out by contractor of the firm which had already been approved by the Board. In response EMs stated that another party which is more reliable and having punctuality in services should be hired / engaged for the subject work.

Shri Sumersingh Rajput, EM suggested that the work should be handed over to the MES. GE, MES reacted that the MES is already looking after maintenance work of 1300 street lights so MES can manage. CEO requested the GE, MES for promoting the contractors registered in the MES for participating in the tendering process for the maintenance work of the street light poles. Shri Sumersingh Rajput, EM stated that particularly that one Electrical & Mechanical Engineer should be appointed in Ahmedabad Cantt. Board to look after the street lighting and other electrical related works in order to avoid risk of any accident. Salimkhan Pathan, EM mentioned that he had to wait a lot for installation of three nos. of street light poles in his ward and consistency in functioning of the same. Mrs. Sirinbanum, EM also stated that at Bhilvas area one tubelight stick in street light fitting took around three months to be replaced. Shri Sumersingh Rajput, EM that tender should be issued to only qualified person with technical know how. PCB stated that the tenders for the maintenance work of street light poles under jurisdiction of Ahmedabad Cantt. Board shall be invited by the Cantt. Board office and same shall be got vetted by the GE, MES office.

After a brief discussion the Board unanimously approved the lowest rates quoted by M/s.Saraa Enterprise @ Rs.32,71,340/- for supply and fixing of LED street light fittings on existing street light poles and misc. connected works. Board further unanimously resolved to authorize the CEO to issue work order and make necessary expenditure in this regard.

Agenda no.6

Term Contract 2017-18

Annual Term Contract for Maintenance works

It is brought to the notice of the Board that this office invited e-tenders through the government e-procurement portal www.eprocure.gov.in and also published notice in leading daily newspapers i.e. Times of India, Gujarat Samachar and Sandesh vide this office notice no.1/EB/Term Contract/2017-18/255 dated 12-08-2017. In response of this tender notice three offers were received for Term Contract for Building works and three offers for Term Contract for Misc. public imp. and drains works. The details are as under:-

(a) Term Contract for Buildings :

| Sr. No. | Name of firm | Rate quoted in % above / below MES SSR 2010 inclusive of amendments in MES SSR 2010 | Lowest rates quoted by | Rates approved during last financial year |
|---------|--------------|---|-----------------------------|---|
| 1 | J R Builders | 42.00% above | M/s.Sneh Traders, Ahmedabad | 24.40% above |
| 2 | Sneh Traders | 35.30% above | | |
| 3 | DMA Projects | 46.00% above | | |

(b) Term Contract for Miscellaneous public improvement and drains works :

| Sr. No. | Name of firm | Rate quoted in % above / below MES SSR 2010 inclusive of amendments in MES SSR 2010 | Lowest rates quoted by | Rates approved during last financial year |
|---------|--------------|---|-------------------------|---|
| 1 | Sneh Traders | 28.10% above | Sneh Traders Ahmedabad. | 18% above. |
| 2 | J R Builders | 38.00% above | | |
| 3 | DMA Projects | 41.00% above | | |

In this connection the comparative statements for term contract Building works and Term contract Misc. public imp. and drains works along with all relevant documents are placed on the table for consideration and decision by the Board.

Res.no.6

Term Contract 2017-18

Annual Term Contract for Maintenance works

PCB briefed the Board that the rates for Sr.no.A & B are received. Shri Sumersingh Rajput, EM & Shri Salimkhan Pathan, EM mentioned that group latrines have been upgraded by replacement of light fittings, sanitary ware and required plumbing works etc. PCB also mentioned that the credit goes to Shri Jayesh Patel of Engg. branch. Board applauded in appreciation.

After brief discussion the Board unanimously resolved to approve the lowest rates quoted by M/s.Sneh Traders, Ahmedabad for 35.30% above MES SSR 2010(inclusive of amendments in MES SSR 2010) for work of Annual Term Contract for building works as per Sr.no.'A' as mentioned at agenda side & Board also resolved to approve the lowest rates quoted by M/s.Sneh Traders, Ahmedabad 28.10% above MES SSR 2010(inclusive of amendments in MES 2010) for work of Term Contract of Miscellaneous Public improvement and drains works mentioned at Sr.no.'B' of agenda side. Board further authorised the CEO for taking further necessary action in this regard.

Agenda no.7

Door to door garbage collection services

It is brought to the notice of the Board that this office invited e-tenders for providing services of door to door garbage collection system, through the government e-procurement portal www.eprocure.gov.in and also published notice in leading daily newspapers i.e. Times of India & Divya Bhaskar vide this office notice no.2/SI/Door to door/2017-18/231 dated 02-08-2017. In response of this tender notice only one offer was received for subject work which was less than minimum requirement of bids for participation in subject tender.

Therefore the tender was re-invited by this office through e-procurement portal www.eprocure.gov.in and also published notice in leading daily newspapers i.e. Divya Bhaskar and Times of India vide this office notice no.2/SI/Door to door/2017-18/316 dated 04-09-2017. In response of this tender notice no offer was received for subject work.

Therefore the tender was once again re-invited by this office through e-procurement portal www.eprocure.gov.in and also published notice in leading daily newspapers i.e. Divya Bhaskar and Times of India vide this office notice no.2/SI/Door to door/2017-18/355/2 dated 25-09-2017. In response of this tender notice two offers were received for subject work. The details are as under :-

| Sr. No. | Name of firm | Amount quoted | Remarks | Lowest rates quoted by |
|---------|------------------------------|--------------------------------|---------|------------------------|
| 1 | Guru Adesh Security Services | Rs.134/- per unit per month | L2 | Swachhta Corporation |
| 2 | Swachhta Corporation | Rs.49/- per unit per month | L1 | |

In this connection the comparative statements for the subject works along with all relevant documents are placed on the table for consideration and decision by the Board.

Res. no.7

Door to door garbage collection services

CEO briefed the Board regarding the item whereby the Adm Comdt. asked whether it's the party who was previously handling the contract. CEO informed that it is another party. Mrs.Sirinbanu S.Pathan, EM and other EMs stated that the workmanship of the previous firm was not upto the mark / work is unsatisfactory. CEO informed that some charges should be imposed on general public for collection of door to door garbage and CEO also gave example of Wellington Cantonment Board in this regard where same type of practice is being adopted. Shri Sumersingh Rajput, EM and Shri Sunil Sonvane, EM desired to know what is the definition of a unit and how many units were desired to be covered under the services and what would be the approximate total expenditure after the subject services. Moreover, Shri Sumersingh Rajput, EM also expressed his displeasure that the EMs are never having any inputs regarding when the tender is invited and who is the successful bidder etc. CEO replied that the tenders are always invited after publishing news papers advertisement and the same are always put up before the Board for approval.

Shri Sunil Sonvane, EM desired to know that how many houses are included in the services and how many houses are excluded. At this juncture PCB clarified that firstly the rates are to be called for one unit and depending upon the lowest rate received in this regard the total area for providing the subject services can be decided lateron. PCB also added that per unit / house should be charged @ Rs.49/- as per lowest rates quoted by the successful bidder. Shri Salimkhan S.Pathan, EM desired to know whether neighbouring AMC is levying such charges or not ?

PCB explained that these charges are being levied for picking up of garbage from one particular point and carrying it to another point for dumping the same at garbage disposal site. Some EMs were of the opinion that such service inclusive of levying of charge should not be charged for residents of Ahmedabad Cantt. area. However, Salimkhan S.Pathan, EM desired that subject services of door to door garbage collection should be continued in his respective ward. PCB asked then what about the other areas within Ahmedabad Cantt. CEO stated that if nobody is willing to pay for the services then how can it be feasible ? Shri Ayubkhan Pathan, VP asked as to who will lift the garbage if these services are discontinued ? CEO suggested that the EMs should inform the general public of their respective wards to dump their household garbage into the garbage collection pits and the same shall be lifted by the vehicles. The EMs raised a query that how will the garbage be lifted from the pits ? PCB replied that the same shall be carried after the procurement of garbage compactor vehicles and having capacity of lifting of 1100 ltrs. dustbins. Shri Sunil Sonvane, EM stated that the dustbins were previously procured without vehicles and same are rusting due to non-utilization as a result of delay in procedure for procurement of garbage compactor vehicles. Shri Sumersingh Rajput, EM suggested that instead of door to door garbage collection system it should be reformed as colony to colony garbage collection system.

After a brief discussion the PCB asked the elected members regarding their willingness to continue the subject services within their ward whereby the elected members were of the view that the subject services should not be continued in their wards however Shri Salimkhan Pathan, EM desired that the subject services should be continued in his ward. Board resolved that the subject services shall be continued in the bungalow area for army quarters and in entire area of Ward no.IV. Board further unanimously approved the lowest rates of Rs.49/- per unit per month quoted by M/s.Swachhta Corporation. Board authorised the CEO to issue work order for Army quarters in bungalow area and for entire area of Ward no.IV and also to incur necessary expenditure in this regard.

Agenda no.8

Supply of casual labourers on contract basis for conservancy services in Ahmedabad Cantt. area

It is brought to the notice of the Board that this office invited e-tenders for hiring the services for supply of casual labourers on contract basis for conservancy services in Ahmedabad Cantt. area, through the government e-procurement portal www.eprocure.gov.in and also published notice in leading daily newspapers i.e. Times of India & Gujarat Samachar vide this office notice no.2/SI/Labour staff/2017-18/44 dated 04-05-2017. In response of this tender notice minimum bids were not received for tender of subject work.

Therefore, the tender was re-invited by this office through e-procurement portal www.eprocure.gov.in and also published notice in leading daily newspapers i.e. Gujarat Samachar and Times of India vide this office notice no.2/SI/Labour staff/2017-18/264 dated 19-08-2017. In response of this tender notice only one bid was received for subject work.

Therefore the tender was once again re-invited by this office through e-procurement portal www.eprocure.gov.in and also published notice in leading daily newspapers i.e. Gujarat Samachar and Times of India vide this office notice no.2/SI/Labour staff/2017-18/355/1 dated 25-09-2017. In response of this tender notice four offers were received for subject work and the financial opening for the same shall be intimated in due course.

In this connection the comparative statements for the subject works along with all relevant documents are placed on the table for consideration and decision by the Board.

Res. no.8

Supply of casual labourers on contract basis for conservancy services in Ahmedabad Cantt. area

CEO briefed the Board that at the time of opening the financial bid, M/s.Swachhta Corporation quoted rates of 15% Service charges and stood at L1 position, M/s. S K Srivastav quoted rates of 31.69% Service charges and stood at L2 position, M/s.V B Choudhary quoted rates of 36% Service charges and stood at L3 position & M/s.Aqua Gaseous Controls(India) quoted rates of 40% Service charges and stood at L4 position. PCB desired to know as to how many labourers are going to be engaged on contract basis. CEO stated that it shall be decided lateron depending upon the scope of work. PCB agreed that it has to be decided by the CEO keeping in view the circumstantial requirement.

Shri Sumersingh Rajput, EM re-collected that earlier Board was of the opinion that the area has to be decided while awarding the work order and the manpower sufficient manpower shall be the lookout of the hired agency. PCB questioned that what if there arises a deficiency of casual labours hired by the successful bidder ? CEO also mentioned that due to the present contractual staff was engaged / outsourced due as the previous agency was not punctual in maintaining the balance in PF account of the contractual staff and therefore the services of the agency were discontinued and the outsourced staff was hired / outsourced on contract for a period of 89 days. PCB stated that the separate tenders for subject work should be called on area-wise basis and implemented before the end of current financial year. Shri Jayesh Patel, EIC also confirmed that if Board agrees tenders can be called area-wise basis instead of engaging nos. of labourers.

After the prolonged discussion the Board decided to reject the process of the tender and fresh tenders be invited on area-wise basis instead of following the practice of engaging the labourers. Board further resolved that till the finalization / approval of the fresh tenders in this regard, the existing labourers / staffs shall be continued to be hired on contractual basis and CEO shall be authorised to incur the necessary expenditure towards the same till the finalization / approval of the fresh tenders by the Board.

Agenda no.9

Purchase of galvanized refuse bins of 1100 ltrs. capacity(Garbage trolley)

It is brought to the notice of the Board that this office invited e-tenders for supply of 40 nos. of galvanized refuse bins (garbage bins) of 1100 ltrs. capacity with metal lid through the government e-procurement portal www.eprocure.gov.in and also published notice in leading daily newspapers i.e. Sandesh & DNA vide this office notice no.2/SI/Silver dustbins/2017-18/319 dated 07-09-2017. In response of this tender notice only two valid offers were received for subject work which were less than minimum requirement of bids for participation in subject tender.

Therefore the tender was re-invited by this office through e-procurement portal www.eprocure.gov.in and also published notice in leading daily newspapers i.e. Sandesh and DNA vide this office notice no.2/SI/Silver dustbins/2017-18/287 dated 25-10-2017. As per tender notice dt.25-10-2017 the schedule of opening of technical bids is scheduled on 07-11-2017.

In this connection the relevant documents are placed on the table and further progress during the opening of technical bids shall be intimated to the Board in due course.

Res. no.9

Purchase of galvanized refuse bins of 1100 ltrs. capacity(Garbage trolley)

Shri Jayesh Patel, EIC briefed the Board that at the time of opening of financial bids not a single valid bidders participated in the subject process and therefore the same should be re-tendered. PCB asked who was the previous bidder. EIC revealed that the previous stock was supplied by neighboring municipal Corporation upon request made by Cantt. Board and the previous supply was made by the AMC itself on no profit no loss basis by AMC. After a brief discussion the Board resolved to request the neighbouring municipal authority for supply of 40 nos. of silver type dustbins and simultaneously re-invite the tenders for the same.

Agenda no.10

Budget estimates approved by GOC-in-C, SC, Pune for F.Y.2017-18(Revised) & F.Y.2018-19(Original)

It is brought to the notice of the Board that the Directorate, DE SC, Pune vide letter no.8111-A/2017-18/DE dt.25-10-2017 conveyed sanction of the GOC-in-C, SC, Pune in respect of budget for the F.Y.2017-18(Revised) & F.Y.2018-19(Original).

However, it is informed that this budget had been sanctioned after certain curtailments in different heads of both revised and original budget estimates. Due to curtailments in certain budget heads of revised budget 2017-18, certain re-appropriation from minor to minor head under the same major head are required to be made after prioritizing the requirements of the works.

In this connection all relevant documents are placed on table before Board for consideration and approval by the Board.

Res. no.10

Budget estimates approved by GOC-in-C, SC, Pune for F.Y.2017-18(Revised) & F.Y.2018-19(Original)

Noted and further unanimously resolved to authorized the CEO to make the necessary re-appropriations from budget head A to K from one minor head into another minor head under one major head as per requirement.

Agenda no.11

Creation of posts of Asstt. Teachers in English medium school

Reference : Dte. DE SC, Pune letter no.8073/School/Gen/III/DE dated 05-04-2017 & Dte. DE SC, Pune letter no.10832/ABD/VI/DE dated 16-10-2017 in this regard.

It is brought to the notice of the Board that vide above referred letter from higher ups it was conveyed that DGDE has instructed / directed during Review meeting held at PDDE, SC, Pune on 25-03-2017, CEOs must engage permanent teachers in English Medium schools instead of continuing teachers on contractual basis and in this connection the Cantt. Boards were instructed to submit necessary proposals for creation of posts of permanent teachers for English Medium schools after abolishing the existing vacancies of teachers in schools after taking into account student teacher ratio.

In this connection the Head Mistress vide letter no.754/2017 dated 26-10-2017 forwarded the details regarding the existing strength of the students enrolled in English medium and in accordance to resolution no.PRE-142016-242076-K-223-K dated 03-06-2010 published by Govt. of Gujarat, Education Department, Sachivalaya, Gandhinagar the details of subject requirement of Asstt Teachers for English medium as per norms of student teacher ratio is as under :-

| Name of Govt. recognized school under management of Ahmedabad Cantt. Board | Std. | Students enrolled in English medium | No. of permanent teachers required in English medium as per norms | No. of permanent teachers serving at present | No. of deficiency of teachers in English medium |
|--|------------|-------------------------------------|---|--|---|
| Smt,GGI Cantonment Primary School (Lower Primary) (English medium) | I to V | 127 | 05 nos. of teachers | NIL | 05 nos. of teachers |
| Smt,GGI Cantonment Primary School (Upper Primary) (English medium) | VI to VIII | 28 | 03 nos. of teachers | NIL | 03 nos. of teachers |
| Total requirement of teachers in English medium | | | 08 nos. of teachers | NIL | 08 nos. of teachers |

Further it is informed that 17 posts of Asstt. teachers are lying vacant for more than one year in Smt.GGI Cantt. Board (Gujarati medium) school and therefore sanction of higher authority is required to be accorded for filling up 04 posts of Asstt. Teachers in Gujarati medium (as per norms of student teacher ratio) as the post of teachers are lying vacant for more than one year.

Therefore, it is recommended for creation of 08 nos. of Asstt. Teachers(English medium) in Smt,GGI Cantonment Primary School (Lower & Upper Primary)(English medium) and on the other hand the posts of 08 nos. of Asstt Teachers(Gujarati medium) should be abolished in Smt.GGI Cantt. Board Primary(Gujarat medium) school.

In this connection all relevant papers alongwith file placed on table for consideration and approval by the Board.

Res. no.11

Creation of posts of Asstt. Teachers in English medium school

CEO briefed the Board regarding the item whereby Shri Sumersingh Rajput, EM pointed out that no report regarding the recruitment of the staff was put up before the Board as to what procedure was followed and who was being recruited. GE, MES and ADM Comdt. stated that the members were fully made aware recruitment process as time and again the progress was intimated to the Board members and elected members were often called for in the office to witness the procedure and exam centers.

Shri Sumersingh Rajput, EM stated that the elected members should be given time for studying the current agenda and till then the item should be kept pending and he further reiterated that clarification should be made as to what rules were followed by the office in the last recruitment drive. CEO clarified that the recruitment was being done with the approval of the Board and by sanction of the competent authority and in accordance to CFSR 1937. CEO asked the Board and especially EM as to whether the elected members are in favour of creation of posts of Asstt teachers for English medium and making recruitment or not ? Shri Salimkhan and Shri Sumersingh, EM replied that yes they agree that requirement is there. CEO asked then what is the problem ? Shri Sumersingh was of the opinion that the matter should be pended for study by the Board At this juncture the PCB called for voting on the issue whereby 09 Board members were in favour of going ahead with the creation of posts of Asstt. Teachers for English medium school and making recruitment.

However, Shri Sumersingh Rajput, EM insisted on explanation as to what procedure was followed by the office to recruit the newly recruited staff and also desired that all the papers should be put up to the Board for information as he was of the opinion that EMs had authorised the CEO to conduct the recruitment process but no intimation or any information was given to the Board by the CEO regarding the procedure adopted and recruitment made in respect of newly recruited staff. GE, MES reiterated that the EMs were present during every stage and they all know very well regarding the procedure adopted and even CEO stated that the Board was kept informed at each and every stage about the recruitment process.

After a brief discussion the Board unanimously resolved that the 05 nos. of posts of Asstt. Teachers should be created in English medium school for Std.I to V and 03 nos. of posts of Asstt. Teachers should be created in English medium school for Std.VI to VIII under the management of Ahmedabad Cantonment Board and on the other hand Board resolved to abolish the 08 nos. of Asstt. Teachers(Gujarati medium) which is presently surplus on the strength as per student teacher ratio. Board resolved that proposal in this regard should be initiated for obtaining sanction from the competent authority.

Agenda no.12

Estimates for construction of staff quarters at Cantonment colony for class IV employees

It is brought to the notice of the Board that the staff quarters for the Cantt. Board employees are insufficient and in this regard the elected members have also pointed out the requirement for construction of new staff quarters at Cantt. colony for class IV employees of Ahmedabad Cantonment Board.

Further it is informed that the site proposed for subject work is bearing GLR sy.no.20/A, classified as class 'C' land under the jurisdiction of Cantonment Board. In this connection this office prepared the designs and estimates for the proposed 12 nos. of staff quarters at Cantt. colony for class IV employees.

In this connection necessary documents are placed on the table for discussion and decision by the Board.

Res. no.12

Estimates for construction of staff quarters at Cantonment colony for class IV employees.

Considered and unanimously approved the designs & estimates and further unanimously resolved to forward the estimates to the GE, MES, Ahmedabad for their vetting and upon the receipt of the vetted estimates the subject proposal should be initiated to the competent authority for obtaining necessary sanction in this regard.

Agenda no.13

Estimate for construction of new community hall building

It is brought to the notice of the Board that some elected members have time and again pointed out that the existing community hall is very old and having capacity for lesser crowd and therefore it is required to construct a new community hall on open plot adjoining to existing community hall. It is further informed that the proposed site for erection of new community hall is bearing GLR sy.no.65/616, classified as class 'C' land for purpose of children's park but existing patch of land is currently not being used as children's park as its geographical location is on the other side of Sadar Bazar area and also due to the busy Airport road falling inbetween. On the request of members this office prepared the designs and estimates for the new community hall. Further it is informed that the project was included in the Cantonment Development Plan. In this connection all relevant documents are placed before Board for consideration and decision by the Board.

Res. no.13

Estimate for construction of new community hall building

At the start of the discussion the Adm.Comdt and Smt.Rekhaben Pareek, EM were of the view that only the work of the renovation the existing community hall of Cantt. Board should be approved. Shri Salimkhan S.Pathan, EM, Mrs.Sirinbanu S.Pathan & Shri Girish Ganesh, EM were of the view that a new community hall should be constructed. However, ADM Comdt. was of the view that the class 'C' land should not be wasted for construction of new community hall. Shri Jayesh Patel, EIC briefed the Board that if the new will come up then old community hall building shall be demolished in order to utilize the class 'C' land for other future projects towards public utilities. Shri Sumersingh Rajput, EM and Shri Salimkhan Pathan, EM stated that there should be separate kitchens for Hindu community users and separate kitchen for Muslim Community users as both the cooking method of both the communities differ from one other. Shri Jayesh Patel informed that the subject request has been made by Vice-President on public demand. After a brief discussion VP and some elected members were of the opinion for construction of new community hall except Shri Sunil Sonvane, EM and Smt. Rekha, EM instead Smt.Rekhaben, EM requested not to go for demolition of existing community hall and even Adm.Comdt. suggested going for repair and renovation of existing community hall.

After a brief discussion the Board unanimously resolved to go for repairing of existing community hall and proposal for the development of new community hall be pended as of now.

Agenda no.14

Estimates for construction of approach road to Sabarmati kunj staff quarters

It is brought to the notice of the Board that elected members as well as staff residing in the Sabarmati kunj have often pointed out that there is no pucca approach road for the staff quarters due to which there is inconvenience during the monsoon season and some times there is a problem of slippery in ground due to muddy pathway. Therefore the occupants and some elected members are requesting for construction of approach road for Sabarmati Kunj staff quarters. The land involved for proposed road is situated on GLR sy.no.142(Pt.), classified as B-4 land under the jurisdiction of DEO, Gujarat circle which is required to reclassified into GLR sy.no.170 as class 'C' land under the jurisdiction of Ahmedabad Cantt. Board for the purpose of public road.

Further it is informed that in this connection this office prepared design & estimates for construction of new approach road upto Sabarmati Kunj Staff quarters.

In this connection all the relevant documents are placed before Board for consideration and decision by the Board.

Res. no.14

Estimates for construction of approach road to Sabarmati kunj staff quarters

CEO briefed the Board regarding the item and also clarified that there was a requirement for reclassification of land for the subject work. After a brief discussion the Board unanimously resolved to approve the reclassification of subject land admeasuring 1440 sq.mtrs. of land situated at GLR sy.no.142(Pt.) classified as B-4 land under the jurisdiction of DEO, Gujarat Circle for reclassification into GLR Sy.no.170 as class 'C' land under the management of Ahmedabad Cantonment Board for the purpose of public road. Further Board unanimously resolved that the proposal in this regard should be forwarded to the competent authority.

Board also approved the estimates for the construction of approach road to Sabarmati Kunj staff quarters. Board further resolved to forward the estimates to GE, MES for vetting and after receipt of the same the vetted estimates should be sent alongwith proposal to the competent authority for sanction of the work with request to approve the project inspite of pending reclassification.

Agenda no.15

Estimates for construction of new roads from Ram colony area to Vankarvas group latrine area

It is brought to the notice of the Board that the Board vide CBR no.07(a) dt.07-08-2015 unanimously resolved to forward a proposal for reclassification of land admeasuring an area of 2332 sq.mtr. bearing GLR Sy.no.1(Pt) classified as B-4 under the jurisdiction of DEO Gujarat circle for reclassification into GLR sy.no.170 as class 'C' land under the jurisdiction of Ahmedabad Cantonment Board for construction of subject road.

In this connection this office forwarded a proposal to DEO, Gujarat circle vide this office letter no.1/EB/Reclassification/2015-16/ dated 16-09-2015 for obtaining necessary approval from higher ups for re-classification of subject land and approval for the same is awaited.

Meanwhile, the elected members represented that this patch of land is being utilized by the general public as a passage in routine and therefore the EMs have requested for provision of new road for convenience of general public.

In this connection the Engg. branch of this office prepared estimates for the subject work and same is placed before the Board for discussion and decision by the Board.

Res. no.15

Estimates for construction of new roads from Ram colony area to Vankarvas group latrine area

Considered and unanimously approved the estimates and further Board unanimously resolved to forward the same to the GE, MES for vetting the estimates and upon the receipt of the vetted estimates from the GE, MES proposal should be initiated with the competent authority for sanction of the work with request to approve the project inspite of pending reclassification.

Agenda no.16

Estimates for provision of street light on crematorium road

It is brought to the notice of the Board that the EMs have represented that it is at times difficult to approach the crematorium site due to the darkness on the road due to no provision of street light at present. Further it is informed that the land for the subject work is bearing GLR sy.no.170 which is classified as class 'C' land under the jurisdiction of Ahmedabad Cantonment Board.

In this connection this office prepared the estimates for the provision of street light system on Crematorium road and same are placed on the table for discussion and decision by the Board.

Res. no.16

Estimates for provision of street light on crematorium road

Considered and unanimously approved the estimates prepared by the Engg. branch in this regard and further unanimously resolved to forward the same to the GE, MES for vetting the estimates and upon the receipt of the vetted estimates from the GE, MES proposal should be initiated with the competent authority for sanction of the work.

Agenda no.17

Change in Smt.GGI Cantt. Board school timings

It is brought to the notice of the Board that there was a request letter from some elected members regarding the change in Smt.GGI Cantt. Board school timings and the matter is therefore placed before the Board for discussion and decision by the Board.

Res. no.17

Change in Smt.GGI Cantt. Board school timings

At the start of the discussion the EM desired to change the school timings whereby they desired that the high school timings should be kept status quo for morning hours and primary school timings should be changed from morning to afternoon hours. PCB desired to know the reason behind for the suggestion of the EMs whereby some elected members gave explanation that the primary children remain hungry while attending to school due to their parents leaving house for their work places whereas if the primary school timings are made for morning then the parents come home and cook food and feed them and then send them to school and so it is for the betterment of the childrens health. PCB didn't understand the logic or explanation given by the EMs that how could parents leave their house for work places in the early morning and return home and cook food and feed their children before the start of the noon school as the parents once leave the house are expected to return in the evening of the day. Moreover, PCB also re-collected that the Board itself had resolved in the past for keeping the morning timings for both Primary and High school stating that it was in the welfare / convenience of children and school. However, EMs kept insisting upon changing the timings of the primary school from std. I to VIII from 11.00 AM to 5 PM or from 12.30 PM to 5.15 PM. PCB again desired to know as to what the members are trying to gain / achieve out of it ?

Adm. Comdt. stated that change in timings of primary school from morning to noon then it can only be feasible in the next academic session in order to avoid administrative lapse / inconvenience. PCB was of the opinion that one time for both schools is always convenient and economical from view point of provision of security staff, power consumption, administrative co-ordination etc.

After a brief discussion the PCB decided for making a visit with the Adm.Comdt. & other elected members on 10th November 2017 for taking further decision in the matter as to whether the demand of the elected members is worthy for consideration or not.

Agenda no.18

Retaining services of Chartered Accountant for Cantonment Board

Ref : CBR no.15 dt.24-10-2016

It is brought to the notice of the Board that vide CBR referred above the Board approved the retaining the services of M/s.Pipara & Co., Ahmedabad as a Chartered accountant w.e.f. 01-04-2015 to 31-03-2017 @ Rs.35,000/- per month. Further it is informed that as per report of Accounts branch the services of Chartered Accountant firm is satisfactory and there is requirement to retain the services of the firm for implication of ABAS in Ahmedabad Cantonment Board. Further it is informed that the services of the same is still in continuation in Accounts branch of Ahmedabad Cantonment Board.

Matter is placed before the Board for consideration and approval by the Board.

Res. no.18

Retaining services of Chartered Accountant for Cantonment Board

Considered and unanimously resolved to approve the re-engagement of M/s.Pipara & Co., Ahmedabad as Chartered Accountant of Ahmedabad Cantonment Board with retrospective effect i.e. w.e.f.01-04-2017 @ Rs.35,000/- per month for the work of ABAS and other works till the implication of ABAS system in Ahmedabad Cantonment Board.

Agenda no.19

Distribution of school shoes and sweaters for students of Smt.GGI Cantt. Bd.school

It is brought to the notice of the Board that there was a request letter from some elected members vide their letter no.nil dt.10-10-2017 regarding distribution of school shoes and sweaters for students of Smt.GGI Cantt. Board school and the matter is therefore placed before the Board for discussion and decision by the Board.

Res. no.19

Distribution of school shoes and sweaters for students of Smt.GGI Cantt. Bd.school

The Board discussed the issue and during the course of discussion it was revealed that some elected members were also ex-students of Smt.GGI Cantt. school and therefore CEO and PCB commented that the elected members should also contribute their services as they owe to school. Some elected members mentioned that they had contributed in one way or other for the school pupils. Meanwhile, Shri Sunil Sonwane, EM declared that he is willing contribute for sweaters by donating an amount upto Rs.60,000/- towards the noble cause of free distribution of sweaters among students of Smt.GGI Cantt. Board school. The Board appreciated and applauded for the positive gesture shown by Shri Sunil Sonwane, EM.

The Board unanimously resolved to approve the free distribution of footwear and sweaters among the students of Smt.GGI Cantt. Board school and also resolved to approve acceptance of contribution of Rs.60,000/- (Rupees Sixty thousand only) from Shri Sunil Sonvane, EM towards procurement / purchase & free distribution of sweaters among the children of Smt.GGI Cantt. Board school. Further resolved to authorize the CEO to follow the due procedure for procurement of footwear and sweaters as per requirement for school.

Agenda no.20

Re-hiring the services of Shri N J Patel, Sr.Auditor(Retd. from LAO, Ahmedabad)

- (i) Report of Accounts branch in this regard.
- (ii) CBR no.13 dated 19-07-2017.
- (iii) Shri N J Patel's willingness & request letter dt.30-10-2017 in this regard.

It is brought to the notice of the Board that vide above referred CBR the Board unanimously resolved for re-engagement of Shri N J Patel for a period of 89 days. In this connection this office re-engaged the services of Shri N J Patel, for a period of 89 days and the period of re-engagement expired on 02-11-2017. The Accounts branch has recommended for re-engagement of his services as the individuals services are satisfactory and Accounts branch has also projected his requirement for his services for a further period.

In this connection Shri N J Patel has submitted his willingness for re-engagement for a further period and further he has also requested for enhancement of his remuneration from Rs.16,500/- to 22,500/- per month.

Matter is placed before the Board for consideration and decision by the Board.

Res. no.20

Re-hiring the services of Shri N J Patel, Sr.Auditor(Retd. from LAO, Ahmedabad)

At the start of the discussion the CEO briefed the Board regarding the requirement projected by the Acctt branch towards re-hiring the services of Shri N J Patel, Sr.Auditor(Retd.), from LAO(B), Ahmedabad office and so the re-engagement has to be made for another period of six months as the previous period of engagement period expired on 02-11-2017.

CEO further brought to the notice of the Board that the individual has also requested for a hike in remuneration keeping in view his past services rendered by himself in the Accounts branch and individual requested the undersigned / Board for considering the request sympathetically.

After a brief discussion the Board unanimously resolved to authorised the CEO for re-engagement of Shri N J Patel for another period of 89 days as the present period of engagement has expired and further unanimously resolved for enhancement of his remuneration from 16500/- to Rs.18000/- per month which will hike of Rs.1500/- in existing remuneration.

Agenda no.21

Laying of Optical Fibre Cable inside Ahmedabad Cantt. area

Reference 11 Inf.Div.Sig.Regt.(AREN) letter no.5379/OIC/Sigs/NFS dated 08-09-2017.

It is brought to the notice of the Board that the Signal Regiment authority has permitted the L&T Ltd. C/o.BSNL for laying of OFC on certain roads under the jurisdiction of Ahmedabad Cantonment Board without any prior permission of Ahmedabad Cantonment Board. Therefore this office stopped their digging work on roads after which the Signal Regiment authority vide above referred letter cited at reference requested for necessary permission for digging 02Xpts. in Cantonment area.

In this connection all relevant papers are placed on the table for discussion and decision by the Board.

Res. no.21

Laying of Optical Fibre Cable inside Ahmedabad Cantt. area

The CEO briefed the Board regarding the illegal digging done by the L&T Ltd. C/o.BSNL in connection to subject work whereby the PCB and the Board members expressed their displeasure regarding the same and also the PCB instructed that both the Cantt. Board and MES should collectively ensure that dug up road is resurfaced. After a brief discussion the Board resolved to grant permission to Signal Regiment authority for laying of OFC inside Ahmedabad Cantt. area.

Agenda no.22

Annual Requirement of medicines during the F.Y. 2017-18 for Cantt. Board Health Centre

Reference report of RMO vide CD-/2017-18/14 dt.11-10-2017 in this regard.

It is brought to the notice of the Board that vide above referred report the RMO, Cantt. Board Health Centre has placed requirement for procurement of medicines for Cantt. Board Health Centre for the F.Y.2017-18 and the estimated Medicine Value is Rs.2,39,770/- (Rupees Two lakhs thirty nine thousand seven hundred seventy only). The Annual Indent has been placed to Govt. Medical Store depot (GMSD), Mumbai through online Annual Indent on 19-08-2017 through online.

The matter is placed before Board for consideration and approval by the Board.

Res. no.22

Annual Requirement of medicines during the F.Y. 2017-18 for Cantt. Board Health Centre

Shri Sumersingh Rajput, EM and Mrs.Sirinbanu stated that vaccination drive should be introduced in the Cantt. Board Health Centre for general public as there is no proper stock of vaccination in the Cantt. Board Health Centre. PCB requested the SEMO to detail a rep. for visiting the Cantt. Board Health Centre for recording the present condition of the Health Centre and submit its report suggesting measures for upgrading the services presently rendered in the Cantt. Board Health Centre. Board was of the opinion that the Health centre should ensure that provision of vaccination facility should be available at Cantt. Board Health centre in interest of general public.

Shri Sumersingh Rajput, EM raised the point that provision for beds should be made at Health Centre in the interest of patients who are to be given saline. PCB asked the CEO to instruct the RMO to ensure provision of atleast two beds, two bed mattresses, two pillows and two saline stands for patients of outdoor patient dispensary who to be given instant treatment by injecting saline bottle and also to maintain stock of vaccination keeping in view public necessities. Board authorised the CEO to incur the necessary expenditure in this regard.

Shri Salimkhan Pathan, EM stated that the Pharmacist of Cantt. Board Health Centre is being given the charge of Accountant in Cantt. Board office and medicines prescribed by the doctors at Health Centres are being distributed by the safaikarmachari staff at the Health Centre's counter and further went on stating that the Pharmacist is available only for an hour at the Health Centre. PCB desired to know the timings of the Health Centre. After a brief discussion the PCB stated that he shall visit the Health Centre personally to access as to what more improvements / upgradation is required for the Health Centre.

After a brief discussion Board unanimously resolved to authorize the CEO for procurement of medicines amounting to Rs.2,39,770/-(Rupees Two lakhs thirty nine thousand seven hundred seventy only) through online Annual indent from Govt. Medical Store depot (G.M.S.D.), Mumbai as per annual requirement for the F.Y.2017-18 for Cantt. Board Health Centre as projected by RMO, Cantt. Board Health centre.

Agenda no.23

Request letter no.nil dated 08-09-2017 from Shri Rajput Sumersingh Devisingh, EM

It is brought to the notice of the Board that vide above referred letter the EM has requested for discussion of booking of Cantt. Board community hall by army personnels and their dependents & development of one 25 beded multi-speciality hospital by Ahmedabad Cantonment Board.

Matter is placed before the Board for discussion and decision by the Board.

Res. no.23

Request letter no.nil dated 08-09-2017 from Shri Rajput Sumersingh Devisingh, EM

At the start of the discussion Shri Sumersingh Rajput, EM stated that Cantt. Board should go for development of a 25 beded multi-speciality hospital in Ahmedabad Cantt. area. PCB and Adm. Comdt. were of the opinion that it is not at all required at this stage as to the civil hospital is in the nearby vicinity and its catering to all the multi-specialty indoor medical treatment facilities and having huge campus with ample skilled staff. Shri Sumersingh Rajput, EM insisted that the Board should consider for developing the same in the present so as to enable the Board to upgrade the same in the upcoming years.

Shri Sumersingh Rajput, EM also raised the issue of consideration of charging licence fees towards booking of community hall at concessional rates for Army personnels i.e. consideration of charging licence fees at par with licence fees applicable to Cantt. residents.

After a brief discussion the Board unanimously resolved that the Army personnels and ex-army personnel shall be charged concessional rates for booking of community hall for the social and religious function of their own family in their name as under :-

| Sr. No. | Applicable charges per day towards licence fees for utility | Percentage of Concession in licence fees | Rates of licence fees applicable after concession | For whom |
|---------|---|--|---|---|
| 1 | Rs.10,000/- | 40% | Rs.6,000/- | Army personnels and ex-army personnels who have served in Indian Army irrespectable of their residing inside or outside Ahmedabad Cantt. area |

The Board further resolved that Security deposit, Conservancy charges etc. will remain same as earlier.

Agenda no.24

Enhancement in non-tax revenue by Ahmedabad Cantonment Board

It is brought to the notice of the Board that certain rates of non-tax revenue have not been revised since long back and therefore the Board may consider revision of rates in non-tax revenue for enhancement in revenue of the Board keeping in view the enhancement in day to day expenses towards providing various civic amenities by the Board. Existing rates of various vehicle fees are as under :-

| Sr. no. | Description of fees | Existing rates per annum |
|---------|--|--------------------------|
| 1 | Vehicle fees : | |
| a | Motor lorry for tailers and AMTS buses | Rs.120/- |
| b | Motor bus for morethan 07 passanger | Rs.90/- |
| c | Motor bus or car for 07 passangers or less | Rs.60/- |
| d | Motor Car (Private) | Rs.30/- |
| e | Two or three wheeled motor vehicles | Rs.18/- |

The proposed rates for the different categories of vehicles are suggested / recommended to the Board as per details mentioned below :-

| Sr.no. | Description of fees | Proposed rates |
|--------|---|---|
| 1 | RTO registered vehicles(for new vehicles) | 2.5% of purchase value for one time payment |
| 2 | RTO registered vehicles (for old vehicles) | |
| A | Four wheeler upto 1000 cc | Rs.700/- per annum |
| B | Four wheeler above 1000cc and upto 1500 cc | Rs.1000/- per annum |
| C | Four wheeler above 1500 cc and upto 2000 cc | Rs.1500/- per annum |
| D | Four wheeler above 2000 cc | Rs.2500/- per annum |
| E | Two wheelers | Rs.500/- per annum |
| F | Three wheelers | Rs.750/- per annum |
| G | Multi axle commercial vehicles | Rs.3500/- per annum |

It is further brought to the notice of the Board that in addition to above proposed rates the owners of the vehicles will have to bear the cost of the vehicle sticker issued to them by Ahmedabad Cantt. Board.Further it is informed that in addition to above still certain rates in non-tax revenue which the Board may consider for enhancement and the details of the existing rates are as under :-

| Sr. no. | Description of fees | Existing rates |
|---------|--|----------------|
| 1 | Sale of water through water tanker of 3000 ltrs capacity | Rs.150/- |

Board also unanimously resolved to authorize the CEO for engagement of toeing agency for lifting of unregistered vehicles / vehicles parked unauthorized on govt. land within Ahmedabad Cantt. area.

Board also resolved that the owners of the vehicles shall have to bear the cost of vehicle sticker issued to them by Ahmedabad Cantonment Board. Thereafter, the Board unanimously resolved to revise certain rates in non-tax revenue for enhancement of revenue and the details are as under applicable w.e.f. :-

| Sr. no. | Description of fees | Existing rates | Revised rates | With effect from |
|---------|---|--|---|------------------|
| 1 | Sale of water through water tanker of 3000 ltrs capacity | Rs.150/- | Rs.300/- | 01-12-17 |
| 2 | Water charges : Per annum (A) Outside notified civil area (i) 1/2 " dia. water connection (commercial) (ii) 1" dia. water connection (commercial) (iii) 1/2 " dia. water connection (residential use) (B) Inside notified civil area (i) 1/2" dia. water connection (commercial) (ii) 1" dia. water connection (commercial) (iii) 1/2 " dia. water connection (residential use) | Rs.20,520/- Rs.33,794/- Rs.2052/- Rs.216/- Rs.5040/- Rs.144/- | Rs.50,000/- Rs.75,000/- Rs.3000/- Rs.3000/- Rs.15,000/- Rs.200/- | 01-04-17 |
| 3 | Dispensary fees | Rs.3/- per day per case | Rs.5/- per day per case | 01-12-17 |
| 4 | Mutation application processing charges | NIL | Rs.1000/- | 09-11-17 |
| 5 | Issue of GLR copy | Rs.25/- | Rs.50/- | -ditto- |
| 6 | Issue of building application form | Rs.25/- | Rs.50/- | -ditto- |
| 7 | Issue of mutation form | Rs.25/- | Rs.50/- | -ditto- |
| 8 | Issue of Trade licence form | Rs.10/- | Rs.50/- | -ditto- |
| 9 | Searching of school leaving certificate from old record | Rs.2/- | Rs.50/- | -ditto- |

Board further unanimously resolved to issue a public notice in this regard for information / awareness of the general public.

SUPPLEMENTARY ITEMS WITH THE PERMISSION OF THE CHAIR

Agenda no.25

Status of unserviceable vehicles in Conservancy branch of Ahmedabad Cantonment Board

Reference this office letter no.2/SI/Misc./2017-18/367 dated 03-10-2017 addressed to C.O., 611, EME workshop, Ahmedabad Cantonment.

It is brought to the notice of the Board that certain vehicles of the conservancy services are often in break down condition and therefore the same were Inspected by EME workshop authorities and in this connection the EME work shop Officer vide his report dt.01-11-2017 have certified the undermentioned vehicles as unserviceable and the details of the conservancy vehicles & staff car vehicle are as under :-

| Sr. No. | Vehicle reg. no. | Type and make | Remarks |
|---------|------------------|--------------------------|---------------|
| 1 | GJ-1-G-3973 | Staff Car Ambassador | Unserviceable |
| 2 | GBL 9202 | HMT Tractor with trolley | Unserviceable |
| 3 | GBL 9203 | HMT Tractor with trolley | Unserviceable |
| 4 | GJ-1-G-6860 | TATA LPT 709 Dumper | Unserviceable |
| 5 | GJ-1-G-6463 | TATA LPT 709 Dumper | Unserviceable |

In this connection all relevant papers alongwith file are placed on table for consideration and decision by the Board.

Res. no.25

Status of unserviceable vehicles in Conservancy branch of Ahmedabad Cantonment Board

Considered and after a brief discussion the Board unanimously resolved to approve the report of the EME work shop regarding 05 nos. of unserviceable vehicles and further unanimously authorized the CEO to auction the unserviceable vehicles per details mentioned at the agenda side.

The PCB stated that e-auction should be made but Adm.Comdt. and some EMs stated that off line auction shall be more convenient. PCB suggested that a Board of Officers consisting of rep. from EME workshop, rep. from DOU ordinance should furnish off-set price as per their assessment to the CEO in a sealed envelope and thereafter when the rates come on line then they should be disclosed during the Board meeting and the sealed envelope should be opened at that time to compare the rates to see whether the rates are above or below the price assessment made by the Board of Officers and if it happens that the rates are lower then the price assessment, then the auction should be cancelled and re-scheduled.

Further, Board in-principle approved the requirement for procurement of new vehicles to be purchased and Board also resolved to authorize the CEO for initiating action towards procurement of new vehicles for conservancy purpose.

Agenda no.26

Cultural Meet in Southern Command 2017

Reference letter no.18877/Cultural Meet/SC/2017/DE dated 18-10-2017 from Dte. DE SC, Pune.

It is brought to the notice of the Board that vide above referred letter the higher authorities had directed for hoisting of the subject event in Ahmedabad Station. In this connection this office planned for the event and as a part of the same this office booked an auditorium with 'Sardar Vallabhbai Patel Memorial Society'.

Meanwhile the Dte. DE SC, Pune vide letter no.18877/Cultural Meet/SC/2017/DE dt.28-10-2017 it was informed that the Cultural Meet, Southern Command 2017 has been cancelled.

All relevant papers placed before Board for noting by the Board.

Res. no.26

Cultural Meet in Southern Command 2017

Noted and further unanimously resolved to authorize the CEO to take followup action for refund of amount remitted for booking of auditorium i.e.'Sardar Vallabhbai Patel Memorial Society' on account of cancellation of event.

Agenda no.27

Bicentennial Celebrations of Pune Cantonment

Reference Dte. DE SC, Pune letter no.19648/C/VIII/DE dated 28-10-2017

It is brought to the notice of the Board that vide above referred letter the higher authorities of this office had instructed to forward the details of the PCB, VP & EMs of this Board for the facilitation function at Pune Cantonment to be held on 11-11-2017. During the function Hon'ble RRM will also felicitate the Cantt. Boards who would have obtained ODF certification by that time. The PCB, VP, CEO & EMs will have to be present to receive the certificate from Hon'ble RRM on 11-11-2017 at Pune Cantt. Board.

Matter is placed before the Board for consideration and decision by the Board.

Res. no.27

Bicentennial Celebrations of Pune Cantonment

Considered and unanimously approved to authorize the CEO for intimating to all the concerned and forwarding the details to the higher ups in this regard and further unanimously authorized the CEO to disburse the TA / DA to the elected members as per directions from the higher authorities and existing guidelines in this regard.

Agenda no.28

Expenditure towards making videos and participation of school children in cultural programme of DED 2017 at New Delhi to be held on 15th & 16th November 2017

Reference : Dte. DE SC, Pune letter no.1887/DED/Award/C/DE dated 28-10-2017

It is brought to the notice of the Board that the higher authorities vide above referred letter have instructed that the video had to be uploaded on or before 02-11-2017 and after seeing the shortlisted children / items shall have to reach New Delhi by 14th November 2017 to participate in the final selection on 15th and 16th November 2017 as the main function of the Defence Estates Day 2017 will be held on 16-12-2017 wherein the cultural programme will consist of the items in the following categories :-

| Sr. no. | Category | Duration |
|---------|--------------------|-------------|
| i | Solo song | 3 minutes |
| ii | Solo dance | 3 minutes |
| iii | Group song(Vocal) | 3-4 minutes |
| iv | Group dance | 5-6 minutes |
| v | Instrumental music | 5 minutes |
| vi | Grant Finale Item | 10 minutes |

All relevant papers placed before the Board for consideration and approval by the Board.

Res.no.28

Expenditure towards making videos and participation of school children in cultural programme of DED 2017 at New Delhi to be held on 15th & 16th November 2017

CEO briefed the item regarding the item and revealed that as per directions of the higher ups in this regard the video was uploaded for enabling the higher ups for short-listing the selected events from various cants. whereby the item of Drama from Ahmedabad Cantt. Board school children was selected. Board noted the same and gave a vote of appreciation towards the enthusiasm and hard work of the participating students as well as the sincere efforts of the teachers working after the practice of the students for their participation in the performance for selection.

And therefore the Board approved sending the troop consisting of school children accompanied by teachers for reaching New Delhi for participation in the round of final selection to be held on 15th and 16th November 2017.

Further unanimously resolved to authorize the CEO to make expenditure towards all the other necessities for the troop incurred towards the to and fro journey, accommodation and meals during the stay etc.

Sd/-XXX
(Stephen P.D)
Chief Executive Officer
Ahmedabad Cantt. Board.
Dt : 08-11-2017

Sd/-XXX
(Brig.H K Pokhariyal)
President
Ahmedabad Cantt. Board.
Dt.: 08-11-2017.

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