

Proceedings of Cantonment Board ordinary meeting held on dt.21-03-2017 at 1130 hrs. in the office of Cantonment Board, Ahmedabad – 3.

Members Present

- | | |
|---|--------------------------|
| 1. Brig.H K Pokhariyal | - President |
| 2.Pathan Aiyubkhan Sariyakhn | - Vice President |
| 3. Shri Stephen P.D. | - Member Secretary |
| 4. Col. Devendra Singh | - Nominated Member |
| 5. Col. C S Pathania | - Nominated Member |
| 6. Shri K Ramesh Babu, IDSE | - Garrison Engineer(MES) |
| 7. Sonvane Sunil Ramchandra | - Elected Member |
| 8.Rajput Sumersingh Devisingh | - Elected Member |
| 9.Pathan Mahmud Salim Sariyakhn | - Elected Member |
| 10.Pathan Sirinbanu Mahmud Salim | - Elected Member |
| 11. Shri Ganesh Girishbhai Ramchandrabhai | - Elected Member |

Members not-present

- | | |
|-----------------------------------|----------------------------|
| 1. Smt.Avantika Singh Aulakh, IAS | - District Magistrate |
| 2. Brig.N.S.Narain | - Health Officer(S.E.M.O.) |
| 3. Pareek Rekhaben Nareshbhai | - Elected Member |

Special Invitees not present

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

Before the commencement of the meeting Shri K Ramesh Babu, IDSE on posting to Ahmedabad Cantonment as Garrison Engineer(MES) took oath of affirmation as a nominated member of the Board as required under section 17 of Cantonments Act 2006.

Agenda no.1

Entry fee on commercial vehicles

Reference (i) CBR no.4 dated 29-03-2011.

(ii) PCBs approval on note-sheet dt.09-03-2017.

It is brought to the notice of the Board that the Cantonment Board is entitled for imposition of entry fee on commercial vehicles entering / passing through Ahmedabad Cantonment area vide section 67 of Cantt. Act 2006. In this regard, this office has also tried liasioning with State govt. authorities for some grant from State Govt. but has been unsuccessful so far in getting any grants. Keeping in view the present financial position of the Board it is essential to impose certain fees as per provisions of Cantt. Act 2006 and entry fee on commercial vehicles was found to be a potential source of revenue for the Board considering that there is a lot of movement of commercial vehicles in this road passing through the Cantonment. In this regard discussion was held with the President, Cantt. Board whereby PCB had directed to carry out traffic survey before the preparation of the tender documents. Accordingly this office invited offers from traffic survey agencies. In this regard M/s.TRANSLINK Infrastructure Consultants (P) Ltd., Ahmedabad offered Rs.74,000/- plus service tax applicable as per prevailing rates whereas M/s.Intact Market Research India Pvt. Ltd., New Delhi submitted their rates of Rs.2,45,000/- plus Service Tax applicable as per Govt. rules. In connection, the work of conducting was awarded to M/s.TRANSLINK Infrastructure Consultants Pvt.Ltd. for carrying out subject survey work for 07 days 24 hours per day.

All relevant papers alongwith approval of PCB on notesheet are placed in file before the Board for deciding norms, rate of entry fee for different vehicles.

Res. no.1 : Entry fee on commercial vehicles

CEO briefed the Board regarding the traffic survey work on Airport road. CEO further informed that Cantt. Board can impose entry fee on commercial vehicles in accordance to section 67(e) of Cantt. Act 2006 and also explained to the Board that this step is envisaged as there are few avenue for revenue generation in the Board and the imposition of this fee will generate income and help to improve the financial burden of the Board. Shri Sumersingh Rajput, EM stated that proposed location of toll booths should be located in such a way that the other traffic movements should not be hindered. Adm.Comdt. added that State govt. can give some grant in lieu of imposition of entry fee on commercial vehicles but survey work has to be carried out at the first instance for working out the demand of grant to be demanded from the State Govt. authority in this regard. PCB also stated that as Ahmedabad Cantt. is small in size there are few sources of income and further explained that after finalization of survey work the procedure of e-tendering shall be followed. PCB also opined that if the Ahmedabad Municipal Corporation / State Govt. agrees for grant to Ahmedabad Cantonment Board then there shall be no requirement for imposition of entry fee on commercial vehicles.

After a brief discussion the Board unanimously approved the notesheet dt.09-03-2017 and resolved that CEO shall enquire regarding the norms adopted / fees imposed by the other Cantt. Boards in this regard and the details should be put up before the Board in its ensuing meeting for consideration.

Agenda no.2

Payment of remuneration to Contractual labours as per Minimum Wages Act

Reference Circular no.AH/6/MWA/2016 dt.31-01-2017

It is brought to the notice of the Board that Ahmedabad Cantt. Board is hiring the services of conservancy labours for Conservancy branch of Cantt. Board and for services of military conservancy as per Conservancy Agreement. The services of contractual labours are hired through outsourced agency approved by the Board. The payment of the contractual labours has to be paid as per circular declared by Dy.Chief Labour Commissioner(Central), Ahmedabad. The Dy.Chief Labour Commissioner(C) vide above referred circular has revised the rates from January 2017 to Rs.523/- per day payable w.e.f. 19-01-2017 to 31-03-2017 from the previous / existing rate of Rs.374/- per day.

In this connection all relevant papers are placed before Board for noting by the Board.

Res.no.2 : Payment of remuneration to contractual labours as per minimum wages act

CEO briefed the Board regarding the enhancement in remuneration of Sweeping and cleaning staffs as per minimum wages act and also informed the Board regarding the financial implication on the Cantt. budget in this connection. Shri Sumersingh Rajput, EM & Shri Girish Ganesh, EM asked regarding to whom it will be applicable. CEO explained that presently there are two types of labour / staffs outsourced by Ahmedabad Cantt. Board i.e. one is labour for Conservancy services for Ahmedabad Cantt. area and another staffs are in the category of labours, drivers, Data entry operators, teachers and other staffs. These rates declared in the subject circular are applicable to staff outsourced for conservancy services. CEO also mentioned that there is other skill staff apart from this staff which is higher in skill and therefore CEO suggested that the Board can consider for additional payment of Rs.1500/- above minimum wages for Drivers and additional payment of Rs.3000/- above minimum wages for school teachers and other outsourced staff. PCB also explained that the hike in rates is huge especially for Ahmedabad region as compared to other cities. CEO suggested that these minimum wages shall be applicable to all the contractual staff of the Board regardless of skilled or unskilled.

CEO stated that the rates as prescribed in minimum wages act circular are deemed to be applicable to all the contractual staff outsourced by Ahmedabad Cantt. Board. The PCB enquired whether there is any budget provision with the Board in the current budget heads for making payment of the enhancement of minimum wages and the other sources of income envisaged to cover / meet the enhancement. CEO clarified that the payment has to be made strictly as per amended circular in respect of minimum wages act as Cantt. Board is the Principal employer. Shri Sumersingh Rajput, EM stated that tax be increased and Smt. Sirin Banu, EM stated that the tax was enhanced during the tenure of Shri Vikash kumar, IDES, the then CEO of Ahmedabad Cantonment Board. The PCB enquired regarding the current rates of water charges whereby the CEO informed that the water charges is Rs.144/- per annum for connection of ½ dia. of water connection. PCB explained to the Board that the water charges may be increased to an amount of Rs.600 per annum. Shri Ayubkhan, VP suggested that the increase should be limited to an amount of Rs.200/- only and he also stated that separate water charges should be imposed for additional water connections in the same premises. PCB enquired from the Adm.Comdt regarding the water charges imposed by the MES in the army area whereby the Adm. Comdt. replied that Rs.840/- per month per connection is charged. Shri Mahmudsalim Pathan, EM stated that a team should be constituted for imposition of fine for wastage of water in cases of connection without tap etc. Shri Sunil Sonvane, EM also stated that fine should also be imposed for littering of garbage and making the place unhygienic. Shri Ayubkhan, VP brought to the notice of the Board that the Property tax bill also includes the water charges also. Shri Sunil Sonvane, EM raised a query why residents / civilians of bungalow area are charged Rs.2500/- for water charges & GE, MES opined that the expenditure after the maintenance should be estimated / calculated first and then the imposition should be taken into account.

The PCB suggested that after working out the maintenance cost of the water supply plus a little margin should be kept while fixing the hike in water charges in order to meet the increasing cost of maintenance and thus meeting / compensation for the maintenance expenses incurred by the Board every year. PCB stated that 10 to 15% enhancement in water charges should be taken into account keeping in view the maintenance expenditure after the water supply lines under the jurisdiction of Ahmedabad Cantonment Board. GE, MES stated that last three years average should be emphasized for the same. PCB desired to place the details in the next Board meeting regarding the total average expenditure of last three years towards the water supply for the civil area and nos. of existing water supply connections in the Sadar Bazar area for deciding the enhancement of water charges in Sadar Bazar area from Rs.144/- per connection of ½ " dia. water supply line.

GE, MES suggested that the commercial use should be charged separately and thus bifurcating the domestic and commercial usage.

The PCB desired to know whether there was an alternate option on that may be worked out so that the labours and other staff on contractual basis does not come under the purview of Minimum Wages Act. Col.Pathania, NM and GE, MES suggested that if the Board considers for hiring of any agency on basis of providing service regardless of the no. of manpower, then it could work out other wise if the work is given on the basis of outsourcing of manpower then payment shall have to be done as per minimum wages act only.

The Board after deliberation decided to pend the matter and resolved that the matter will be looked into and discussed again in the ensuing Board meeting.

Agenda no.3

Installation of new hoarding sites on Airport road

It is informed that in order to augment / enhance revenue of this Board it is proposed that certain hoarding sites should be erected on the Airport road. In this connection a survey was carried out and site inspection indicates that there is a possibility that 08 to 10 sites could be erected.

Board should give approval in principle for erection of new sites and for inviting e-tenders for the same. The details of the proposed sites are put up before Board for deliberation and approval please.

Res.no.3 : Installation of new hoarding sites on Airport road

CEO briefed the Board regarding survey of new sites for installation of new hoardings to enhance the revenue to Ahmedabad Cantt. Board and also explained the location of the proposed new sites. Adm. Comdt. asked regarding hoardings especially near Dafnala whereby it was explained by the Engineer-in-charge of Ahmedabad Cantonment Board that there are three hoardings near Dafnala out of which one is under the jurisdiction of Ahmedabad Cantonment Board and another two are under the jurisdiction of DEO, Gujarat circle. President, Cantt. Board and Adm.Comdt. enquired as to how many hoardings are located on roadside pavements on airport road and whether the lands on which the hoardings are erected have been classified as class 'C' land and propose a letter in this regard should be given to the DEO, Gujarat circle if it is found that hoardings of DEO office are found to be in 'C' land under the management of Cantt. Board. Proposal should be initiated for cancellation of the existing licence in respect of hoardings erected on class 'C' land under the management of Ahmedabad Cantonment Board and Cantt. Board authority to call for the tenders for enhancement of revenue to the Board if the DEO hoardings are found to be on 'C' land.

After a brief discussion, the Board unanimously resolved to approve the location for the proposed sites for erection of new hoardings on airport road and also unanimously approved to invite the e-tenders.

Agenda no.4

Recruitment of permanent staff in Ahmedabad Cantonment

Reference : Tender advertisement no.1/ACB/Recruitment/2016-17/584 dt.28-02-2017 & CBR no.19 dt.10-12-2017.

It is brought to the notice of the Board that this office invited applications for various sanctioned posts vide this office advertisement no.1/ACB/Recruitment/2016-17/584 dated 28-02-2017 published in Divya Bhaskar & Times of India published from Ahmedabad. The hired agency completed the task for stage one regarding pre-planning stage and managing of the advertisement and release.

The Agency has submitted the quotation regarding the scope of work for 2nd phase for managing the response vide their offer dt.30-01-2017 amounting to Rs.5,50,000/- for managing the entire second phase up to a maximum of 6500 applications. Any application above 6500 will be charged @ Rs.75/- per application for vetting charges. During the process of recruitment the CEO shall have to incur expenses towards managing infrastructure requirements such as exam stationery, remuneration towards the staffs etc.

Placed before the Board for noting and approval by the Board.

Res.no.4 : Recruitment of permanent staff in Ahmedabad Cantonment Board

At the start of the discussion the CEO informed the Board that the advertisement has been published in the leading daily newspaper and in response this office has started receiving the applications for various posts in different categories. The Board has engaged one HR firm for preparation of advertisement & calling of applications however, the rates quoted by firm for second stage are on the higher side and therefore the work may be carried out by the existing permanent staff and outsourcing the additional staff from outsourced agency for assistance as per requirement. The Board agreed with the opinion of the CEO and resolved to reject the offer of the HR agency and further resolved that the remaining work be carried out in house by permanent staff of Ahmedabad Cantonment Board with the assistance of the required outsourced staff.

Board further resolved to authorize the CEO for further making necessary followup action towards constituting various committees for exam related work, deciding the examination centres, procurement of exam stationery, infrastructure facility on the centre, engagement of invigilators and examiners for smooth conduct of examinations and further necessary actions as per recommendations of the committee.

Agenda no.5

Re-classification of land

Reference (i) CBR no.10 dated 21-06-2010.

(ii) CBR no.04 dt.19-05-2016.

It is brought to the notice of the Board that the Cantt. Board vide reference CBR cited at ref.(i) recommended for approval of re-classification of 02 acres of B-4 land under the jurisdiction of DEO, Gujarat Circle into class 'C' under the management of Ahmedabad Cantonment Board for sewage treatment plant. In this connection the DEO, Gujarat Circle vide their letter no.19887/LC-3/DE dated 10-03-2011 forwarded proposal to DG DE, Delhi Cantt. for reclassification of subject land but no response in this regard has been received from the higher ups till date.

Meanwhile, the Municipal Commissioner, AMC vide letter no.2354 dt.21-09-2016 requested for allocation of about 6000 sq.mt.land from the notified area of the Board so that AMC can construct 25 MLD STP / TTP at Shahibaug Dufnalla on riverfront to reduce sewage load flowing into Sabarmati River through Storm Duct at Dufnalla. Further it was mentioned that Sewer coming from Sadar Bazar as well as from the defence staff quarters which is under Garrison Engineer of the Cantonment area shall be accommodated in the proposed TTP at Duffnala. AMC may construct and operate the STP and all the sewerages & effluxes of Cantt. Board including military area will be treated free of costs by AMC.

The proposed site was inspected by the rep. of Cantt. Board and rep. of AMC however it was not suitable as the subject site was already under the process of reclassification for commercial complex of Ahmedabad Cantonment Board and so there was a discussion regarding another suitable site. Accordingly both the rep. were of the opinion that the site at backside of Dasha Maa temple was suitable for construction of TTP. In this connection the AMC carried out the survey from their hired agency and submitted the plan in this regard which mentioned that there was a requirement for allocating 10275 sq.mt. of land bearing GLR sy.no.142(pt.) under the management of DEO, Gujarat Circle, Ahmedabad. In this connection all relevant papers are placed on the table for consideration and decision by the Board.

Res.no.5 : Re-classification of land

CEO briefed the item to the Board and further informed that the committee of officials from AMC, DEO, Gujarat Circle and Cantt. Board has visited the proposed site and it was found that the site near Dashamaa temple was found to be feasible for the same. The site is a B-4 land, Sy.no.142(Pt.) under the management of DEO, Gujarat Circle and there is a requirement for transfer of management from DEO to Cantt. Board for the same. Initially, Board was of the opinion for transfer of land but PCB & CEO suggested that the land should be allotted to the AMC on lease against lease rent / money because the earlier requirement of ACB is 2.5MLD. However, the AMC is putting up new proposal for 25 MLD Sewerage Treatment Plant which is to come up in a prime location land in Ahmedabad Cantonment area and the Board needs to get some revenue & benefited from the same. Col.Devendrasingh, NM suggested that the reclassification of the land should be done first and thereafter AMC should be given the land on lease rent which will also generate revenue for the Board.

PCB noted that the land first be converted / re-classified to class 'C' under the management of Ahmedabad Cantonment Board from class 'B-4 under the management of the DEO, Gujarat circle and the AMC should make payment of lease money to Cantt. Board and also provide additional infrastructure requirement for municipal functioning to Cantt. Board such as new pipelines, sumps, pumps etc..

Board agreed with the suggestion of the PCB and resolved to initiate the process for reclassification of land admeasuring 10275 sq.mt. from GLR sy.no.142(Pt.) under the management of DEO, Gujarat circle to class 'C' land under the management of Cantt. Board, Ahmedabad. Board also authorised the CEO for liasioning with the AMC authority for fixing the lease rent and also to work out requirements regarding additional infrastructure facility such as new pipelines, sumps and pumps etc for Cantt. area.

Agenda no.6

Proposed restrictions regarding use of sound system to play loud music at late night during usage of Cantt. Board community hall, stadium & open ground in front of Community hall under the jurisdiction of Ahmedabad Cantonment Board.

It is brought to the notice of the Board that during the night hours loud music is played at Cantt. Community hall even at late hours which results in noise pollution causing disturbance to the nearby residents.

Therefore there is a requirement for imposition of certain restrictions and fixing of time till which music may be played on sound systems by the users of Community hall, Stadium and open ground in front of community hall.

The matter placed before Board for discussion and decision by the Board.

Res.no.6 : Proposed restrictions regarding use of sound system to play loud music at late night during usage of Cantt. Board community hall, stadium and open ground in front community hall under the jurisdiction of Ahmedabad Cantonment Board.

CEO briefed the Board regarding the item whereby the elected members suggested that the users should follow the prevailing norms in this regard. Col.Devendra Singh, NM suggested that general music agency should be registered by the Board and it shall be bound on the user to hire the same for their function and the music agency should be made conversant with the prevailing norms in this regard by Cantt. Board in order to avoid noise pollution to the nearby residents and surroundings in neighbourhood. GE, MES also stated that he has seen the site and as the site is open site and hence prone to noise pollution and so he suggested that it would be better if the open patch beside the Community hall is earmarked for tree plantation in order to reduce the echo effect and reduce impact of loud music spreading noise pollution. The Board appreciated his suggestion which will be beneficial in the years to come up.

Shri Sumersingh Rajput, EM stated that the public should be given multiple choices say at least three music agencies out of which they can make a choice of the agency suitable for their function / event.

After a brief discussion the Board unanimously approved that no loud music shall be played after 10.00PM and necessary clearance / should be obtained from Cantt. Board office and police and Supreme Court guidelines in this matter be strictly adhered to. The Board also authorized the CEO to initiate necessary action for registering atleast three music agencies / party in this regard and also issue the guidelines for the general public in this regard.

Agenda no.7

Repairing of roadside walls

Reference CBR no.27 dt.10-12-2016

It is brought to the notice of the Board that the Board vide CBR referred above discussed designs and estimates of the road side walls whereby it was resolved to invite the e-tenders for the subject work. In this connection this office invited e-tenders for the subject work through the government e-procurement portal www.eprocure.gov.in and also published notice in leading news paper i.e.Gujarat Samachar and Times of India vide this office tender notice no.1/EB/Road side walls/2016-17/541 dt.03-02-2017.

In response to this tender notice only one valid bid was received and the details of rates received are as under :-

| Sr. No. | Name of firm / Agency | Rates quoted |
|---------|------------------------|----------------|
| 1 | M/s.Krishna Associates | Rs.21,46,370/- |

It is further informed that the quoted rate is lesser then the estimated amount and hence found to be reasonable. In this connection all relevant papers placed on the table for consideration and approval by the Board.

Res.no.7 : Repairing of roadside walls

At the start of the discussion Shri Sunil Sonvane, EM pointed out that the same should not be considered due to single offer however the PCB explained that since it is an offer received through e-tender the same has to be considered as valid offer. After a brief discussion, Board considered and unanimously approved the rates of Rs.21,46,370/- quoted by M/s.Krishna Associates, Ahmedabad and further unanimously resolved to issue work order and authorised the CEO to incur necessary expenditure in this regard.

Agenda no.8

Installation of Road Sinage Boards

It is to inform that the Board has approved the designs of the road-signage Boards for installation of various locations in Cantt. area. In this connection this office invited e-tenders for the subject work through the government e-procurement portal www.eprocure.gov.in and also published notice in leading news paper i.e. Divya Bhaskar & Indian Express vide this office tender notice no.1/EB/Signboard-Stone/2016-17/ 542 dt.03-02-2017.

In response to this tender notice only one valid bid was received and the details of rates received are as under :-

| Sr. No. | Name of firm / Agency | Rates quoted |
|---------|------------------------|---------------|
| 1 | M/s.Krishna Associates | Rs.6,13,610/- |

It is further informed that the quoted rate is found to be lesser than the estimated amount and hence found to be reasonable. In this connection all relevant papers are placed on the table for consideration and approval by the Board.

Res.no.8 : Installation of road Signage Boards

After a brief discussion Board considered and unanimously approved the rates of Rs.6,13,610/- quoted by M/s.Krishna Associates, Ahmedabad and further unanimously resolved to issue work order and authorised the CEO to incur necessary expenditure in this regard.

Agenda no.9

Purchase of steel benches

Reference CBR no.12 dt.06-12-2016

It is brought to the notice of the Board that vide reference CBR the Board resolved to re-invite the tender for the subject work. In this connection this office invited e-tenders for the subject work through the government e-procurement portal www.eprocure.gov.in and also published notice in leading news paper i.e. Gujarat Samachar & DNA vide this office tender notice no.1/EB/Benches/2016-17/ 543 dt.03-02-2017.

In response to this tender notice only two valid bid was received and the details of rates received are as under :-

| Sr. No. | Name of firm / Agency | Rates quoted | Remarks |
|---------|----------------------------------|----------------|---------|
| 1 | M/s.Durga Steel and Agricultural | Rs.10,42,500/- | L1 |
| 2 | M/s.Ruby Traders | Rs.11,43,150/- | L2 |

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

Res.no.9 : Purchase of steel benches

CEO briefed the Board regarding the item. Elected members except Shri Sumersingh Rajput, EM were of the opinion that the steel benches should not be procured but pre-cast benches be installed instead. The CEO explained that steel benches have been approved already by the Board and it will also augment the aesthetic and beauty of Cantonment. Col.Devendra Singh, NM also added that the requirement for purchase has been approved by Board in previous meetings.

Most of elected Members informed that they had waited for the steel benches but due longer waiting period for allotment they had to be satisfied with the pre-cast benches for the civil area. Shri Sumersingh Rajput, EM stated that even though other members are not in requirement of steel benches but he needs the steel benches for his ward. Some elected members stated that already PCC benches have been issued to Shri Sumersingh Rajput, EM. Col.Devendra Singh replied to the elected members that the steel benches are to be procured for the beautification of Ahmedabad Cantt. PCB also questioned the elected members as to why were they against the procurement of steel benches. Shri Sumersingh Rajput stated that this implies political prejudice. Mahmudsalim Pathan, EM suggested that out of the total nos. of steel benches proposed to be purchased at the agenda side each members should be issued 15 nos. of benches. Shri Sumersingh Rajput, EM stated that if it is so then the nos. of steel benches to be procured should be increased.

After a brief discussion, the board unanimously resolved that the rates quoted by M/s.Durga Steel and Agriculture @ Rs.10,42,500/- for purchase of steel benches and further unanimously resolved that 15 nos. of benches be issued / allotted to each elected members for getting the same installed in their respective wards. Board authorised CEO for placing purchase order and incur necessary expenditure towards the purchase.

Agenda no.10

Setting up of Cell towers

Reference CBR no.04 dt.30-06-2016

It is brought to the notice of the Board that Board resolved to invite the e-tenders for the subject work. In this connection this office invited e-tenders for the subject work through the government e-procurement portal www.eprocure.gov.in and also published notice in leading news paper i.e. Gujarat Samachar & Times of India vide this office tender notice no.1/EB/Cell Towers/2016-17/ 551 dt.09-02-2017.

In response to this tender notice three valid bids were received and the details of rates received are as under :-

| Sr. No. | Description of site | Unit | Amount quoted by the H1 bidder | Name of the H1 bidder |
|---------|--|--------|--------------------------------|----------------------------------|
| 1 | Nr.Signal Officers Mess Ahmedabad Cantonment (Tentative LAT. – 23.06423N) (Tentative LON.-72.60487E) | Sq.mt. | Rs.11,988/- | M/s.Space TeleInfra Pvt. Limited |
| 2 | Engineers Rear Gate, Ahmedabad Cantonment (Tentative LAT. – 23.06725N) (Tentative LON.-72.61339E) | Sq.mt. | Rs.9,600/- | M/s.Space TeleInfra Pvt. Limited |
| 3 | Army Public School, Ahmedabad Cantt. (Tentative LAT. – 23.06852N) (Tentative LON.-72.60372E) | Sq.mt. | Rs.11,988/- | M/s.Space TeleInfra Pvt. Limited |
| 4 | Abdul Hamid Lines Nr.Meghanagar gate, Ahmedabad Cantt. (Tentative LAT. – 23.06215N) (Tentative LON.-72.61290E) | Sq.mt. | Rs.9,600/- | M/s.Space TeleInfra Pvt. Limited |
| 5 | Nr.DEO Office, Ahmedabad Cantt. (Tentative LAT. – 23.06506N) (Tentative LON.-72.61084E) | Sq.mt. | Rs.9,600/- | M/s.Space TeleInfra Pvt. Limited |
| 6 | Sewage Pump house no.1 of Cantt. Board, Nr.TCP 4, Ahmedabad Cantonment (Tentative LAT. – 23.073061N) (Tentative LON.-72.605679E) | Sq.mt. | Rs.11,988/- | M/s.Space TeleInfra Pvt. Limited |
| 7 | Sewage Pump house no.2 of Cantt. Board, Nr.GKOl, Ahmedabad Cantonment (Tentative LAT. – 23.06798N) (Tentative LON.-72.612049E) | Sq.mt. | Rs.11,988/- | M/s.Space TeleInfra Pvt. Limited |
| 8 | Cantt. Board staff quarter, Nr.Amrut School, Ahmedabad Cantt. (Tentative LAT. – 23.07006N) (Tentative LON.-72.608046E) | Sq.mt. | Rs.9,600/- | M/s.Space TeleInfra Pvt. Limited |

It is also brought to the notice of the Board that the land of site mentioned at Sr.no.1 to 5 is under the jurisdiction of DEO, Gujarat Circle and site mentioned at Sr.no.6 to 8 under the jurisdiction of Ahmedabad Cantonment Board.

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

Res.no.10 : Setting up of Cell towers

CEO informed that the proposed sites mentioned at Sr.no.1 to 5 of agenda side for setting up of cell towers on wheels(COW) is on land under the jurisdiction of the DEO, Gujarat Circle whereas the sites mentioned at Sr.no.6 to 8 at agenda side is on land under the jurisdiction of Ahmedabad Cantonment Board. After a brief discussion the Board considered and unanimously approved the different rates quoted by successful bidder i.e. M/s.Space TeleInfra Pvt. Ltd. as mentioned at Sr.no.6 to 8 of agenda side. Further resolved that proposal should be initiated with the competent authority for approval. Board further resolved to authorize the CEO for taking follow up action in this regard.

Agenda no.11

Estimates for the misc. public improvement works

It is brought to the notice of the Board that there was a requirement for carrying out the following maintenance work desired by elected members. In this connection the Engg. branch of this office has prepared the estimate of the following work which are as under :-

| Sr. No. | Description of works | Estimates amount |
|---------|---|------------------|
| 1 | Addition / alteration / modification of roadside pavement on Sadar Bazar main road(Pt.-on both sides of road) nr. house no.8 to 32 & opposite side including misc. connected works. | Rs.9,57,500/- |
| 2 | Addition / alteration / modification of roadside pavement on Sadar Bazar approach road(Pt.) nr.Jagte raho building (on both side of road) including misc. connected works. | Rs.3,50,000/- |
| 3 | Providing roadside footpath on Cantt. colony staff quarters road(both sides of road) | Rs.6,87,600/- |
| 4 | Addition / alteration / modification of pavement work of Community chowk of vankarvas area including misc. connected works. | Rs.10,46,500/- |
| 5 | Addition / alteration / modification of pavement work of Community chowk of Meat market area including misc. connected works. | Rs.10,02,400/- |
| 6 | Providing catchpits and misc. connected works nr.junction of Gavlivas area roads | Rs.92,000/- |
| 7 | Repairs to existing drainage line with minor modification work nr.Pulton Masjid and Cantt. Health Centre area and misc. connected work | Rs.80,000/- |

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

Res.no.11 : Estimates for misc. public improvement works

After a brief discussion the Board considered and unanimously approved the estimates mentioned as per Sr.no.1 to 7 at the agenda side and further unanimously resolved that the work order be issued to the term contractor in this regard. Board also authorised CEO to incur necessary expenditure in this regard. CEO informed the Board that the Annual Term Contract is about to expire in March 2017 and so it is difficult to execute the work before the end of March 2017 whereas some elected members were of the opinion that the work is essential for avoiding the inconveniency of the public. After a brief discussion the Board extended the validity of the tender and the agreement for the approved works till 31-05-2017. PCB suggested that there is an opening in centre verge on airport road nr.CSD junction which is prone to accidents and so the same should be closed. After brief discussion the Board approved the suggestion of the PCB and further resolved to issue the work order to the Term Contractor and authorised CEO to incur necessary expenditure in this regard.

Agenda no.12

Estimates for water supply work

It is brought to the notice of the Board that there was a requirement for carrying out the following maintenance works desired by elected member. In this connection the Engg. branch of this office has prepared the estimates of the following works which are as under :-

| Sr. No. | Description of works | Estimates amount |
|---------|--|------------------|
| 1 | Repairs to leakage of water supply line at various locations in Sadar Bazar area | Rs.78,000/- |

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

Res.no.12 : Estimates for water supply work

Considered and unanimously approved the estimate as mentioned at agenda side and further unanimously resolved that the work order be issued to the term contractor in this regard. Board also authorised CEO to incur necessary expenditure in this regard. CEO informed the Board that the Annual Term Contract is about to expire in March 2017 and so it is difficult to execute the work before the end of March 2017 whereas some elected members were of the opinion that the work is essential for avoiding the inconveniency of the public. After a brief discussion the Board extended the validity of the tender and the agreement for the approved work till 30-04-2017.

Agenda no.13

Repairs to overhead tank of water supply pump house

Reference report dt.28-04-2016 of Engineering-in-charge.

It is brought to the notice of the Board that vide reference letter the over head tank is severely damaged and needs to be repaired but due to specialized work the consultants have to be engaged. In this connection this office vide their letter no.1/EB/OHT/2016-17/27 dt.28-04-2016 communicated with the Principal, LD College of Engineering, Ahmedabad for inspection / testing of structure of the over-head tank but despite of several reminders in this regard there was no response till date. Therefore there is a requirement for hiring the services of consultants for subject work.

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

Res.no.13 : Repairs to overhead tank of water supply pump house

Board unanimously resolved to hire the services of specialized agency for inspection / necessary various testing of overhead tanks and prepare the designs, estimates and tender documents for the repairing of overhead tanks. Board also authorised the CEO for incurring the necessary expenditure towards the agency outsourced in this connection.

Agenda no.14

Purchase of conservancy vehicles & dustbins

It is brought to the notice of the Board that the conservancy vehicles of the Board are very old and hence are frequently off road thus affecting the conservancy services of the Board. Moreover, Cantt. Board has purchased 1100 ltrs. dustbins under Swachh Bharat programme and the same are installed at various locations within Ahmedabad Cantt. area. The Cantt. Board vide letter no.1/SK/Dustbins/2016-17/244 dt.27-09-2016 have requested the AMC for providing another 20 nos. of new dustbins for installing at various locations within Ahmedabad Cantt. which is still awaited. There is a requirement for purchasing hydraulic compactor for effective handling of these 1100 ltrs. dustbins as these are too heavy to be manually disposed and lifted. Thus, there is an urgent need replacing the old and dilapidated truck with a compactor truck having the capacity of lifting large dustbins and increase the disposal capacity. In this regard, it is submitted before the Board that Ahmedabad Cantonment Board is having Rs.7,70,148/- depreciation account which may be utilized for replacing the old vehicles with a hydraulic compactor.

Matter placed before Board for discussion and decision of the Board.

Res.no.14 : Purchase of conservancy vehicles & dustbins

After a brief discussion the Board considered and unanimously approved the requirement for replacing the existing conservancy vehicles and requirement of purchase of compactor vehicles for conservancy services. Board further unanimously resolved to authorize the CEO for inviting quotation / tenders for the purchase of conservancy vehicles & compactor for conservancy services.

Agenda no.15

Installation of water ATM

Reference CBR no.04 dated 10-12-2016

It is brought to the notice of the Board that vide above referred CBR the Board approved installation of two nos. of water ATMs. Accordingly this office issued supply order vide letter no.1/EB/Water ATMs/2016-17/ dated 30-01-2017 to M/s.Piramal Sarvajal. The machinery has been supplied by the agency. One location at the backside of Cantt. Board reading hall of Sadar Bazar is found suitable for installation of water ATM whereas the Local Army authority has requested for installing one water ATM near Meghaninagar gate within Ahmedabad Cantonment area. In this regard, it is submitted that the land / area in which installation is to be done needs to be vested in the Cantonment Board and for that NOC needs to be obtained from LMA.

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

Res.no.15 : Installation of water ATM

After a brief discussion the Board considered and unanimously approved two locations for the installation of two nos. of water ATMs i.e. one at the backside of Reading Hall in Sadar Bazar and another near Meghaninagar gate. Board further authorised the CEO for execution of civil / electrical works through the term contract and incur necessary expenditure towards the same.

Agenda no.16

Installation of Bank ATMs

Reference letter no.nil dt.14-03-2017 from Shri Sumersingh Rajput

It is brought to the notice of the Board that vide reference letter EM Shri Sumersingh Rajput has requested to approach various bank authorities for providing bank ATM facility in Sadar Bazar area and other areas of Cantonment. He has also suggested for installing of one ATM nr.Cantt. colony on Airport road.

In this connection the relevant papers are placed on the table for consideration by the Board.

Res.no.16 : Installation of Bank ATMs

At the start of discussion Shri Sumersingh Rajput, EM mentioned the importance of installation of bank ATMs. After a brief discussion the Vice President and elected members suggested that the bank ATM should be installed nr.Cantonment colony at Sadar Bazar. The Board considered and unanimously approved the location nr.Cantt. colony for installation of bank ATM and further unanimously authorized the CEO to initiate the needful action in this regard.

Agenda no.17

Preparation of electoral rolls under the Cantonment Electoral Rules 2007

Reference : Dte. DE SC, Pune letter no.3047/DE/SC/L/Court/Gen/ dt.01-03-2017 in this regard.

It is brought to the notice of the Board that vide above referred letter the competent authority has directed for placing the hon'ble Supreme Court judgement dt.27.09.2016 in Civil Appeal No.9730-9731 of 2016(arising out of SLP(C) No.20687-20688 of 2016 titled Cantonment Board Panchmarhi Vs Gopal Das Kabra & Ors) as the above civil appeals have an important bearing on preparation of electoral rolls under Cantonment Electoral Rules, 2007.

The court order dt.27.09.2016 passed by hon'ble Supreme Court of India in this regard is placed before the Board for noting by the Board.

Res.no.17 : Preparation of electoral rolls under the Cantonment Electoral Rules 2007

Noted. The elected members demanded a copy of the judgement and Board agreed that they were issued a copy of the order dt.27-09-2016 issued by the hon'ble Supreme Court of India, for their information in this regard.

Agenda no.18

Letter from Shri Sumersingh Rajput, EM regarding Alternate medicine

Reference letter no.nil dated 16-03-2017 in this regard

It is brought to the notice of the Board that vide above referred letter the EM has requested to allot a space in old dispensary for 'Men-Tsee-khang' which is a charitable, educational and cultural institution reg. under society registration act 1860(no.1290/79) and also exempted under 80-G of Income tax Act 1961 (NO.CTI/PTA/1 & 93-94/80-g/1813) income tax registration under section 12-A(a) under the Income Tax Act, 1961(No.Jud/Reg.Cr/81-82/IS-T/3508/213). Its pan for Income tax is 28-510-A2-0011/Ward-10-Palampur. The institution is giving services by its physicians on pulse rate and they have different levels of physicians MBBS and MD(Super seniors). The medicines used by them are natural product like Ayurveda. Institution is also manufacturing health product which are economical and affordable for every class. The Board members had desired that they should be allotted space in the dispensary and these alternative medicines be made available for the residents of the Cantonment.

Matter placed before Board for consideration, discussion and decision by the Board.

Res.no.18 : Letter from Shri Sumersingh Rajput, EM regarding Alternate medicine

CEO briefed the Board regarding the matter and Shri Sumersingh Rajput, EM also explained how advantageous it would be for the general public of Ahmedabad Cantt. After a brief discussion the Board unanimously resolved to authorize the CEO for allotting space in the old Cantt. Board dispensary building for Trial period of 1 to 3 months as deemed fit and further extend the period if required keeping in view the benefit availed by the public. PCB entrusted the task of liasioning work to Shri Sumersingh Rajput, EM in this regard.

Agenda no.19

Suggestion from Vice-President and elected members

It is brought to the notice of the Board that the Vice President and some elected members have desired that a security cabin be installed at Cantt. Board office premises and visitors registers be maintained by the security staff deployed at office premises and the visiting duration of visitors be strictly followed in the time frame of 15 minutes per visit per visitor for meeting staff regarding their query / grievance / meeting in order to save time of staff for other official works.

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

Res.no.19 : Suggestion from Vice President and elected members

At the start of the discussion Shri Mohamadsalim Pathan, EM brought to the notice of the Board that there is a heavy rush of visitors in the Engg. branch consuming a lot of time of the official and affects the official & public works and so there should be a specific official time i.e. public visiting hours and same should be adhered to by the office. Some elected members suggested that a security cabin should be installed at the main entrance of the office premises, however, Col.Devendra Singh, NM suggested that a visitors register should be maintained by the security personnel deployed at the main entrance gate of the office premises instead of installation of Security cabin. Shri Sumersingh Rajput, EM suggested that a visitors room should be there for visitors and citizen's charter should also be available. Col.Pathania suggested that a front desk / help desk should be there at the entrance of the office to guide the visitors.

PCB also suggested that two registers should be maintained at entry point of office i.e. one visitor register and another complaint / suggestion register. Col.Devendra Singh, NM suggested that the visiting hours for the CEO and staff should be fixed from 2.30 to 3.30pm for all working days. The Vice President and elected members stated that some visitors keep sitting in the office the whole day and disturb the routine administration of office and out of them some are having criminal background too. CEO agreed that there should be one in and out registers for visitors from view point of security check. Shri Sumersingh Rajput, EM stated that the public should not be restricted but their rights should be reserved. PCB stated that a small room for visitors at entry point of premises and the names should be registered one by one or two at a time should be allowed to visit the concerned official as per call from the concerned official and so visitors cannot straight away enter the office or any official's chamber and Board also deemed fit that the time for visitors should be from 2.30 to 4 pm.

GE, MES also suggested that the mobiles should be deposited at the entry point in a locker facility with tag and returned to the visitor after the visit while they are leaving the office premises.

After the discussion the Board unanimously resolved that a security cabin should be installed and entry register should be maintained for all the visitors and the security personnel should telephonically inform the concerned official and seek permission for allowing the visitor for personal meeting and it should be further ensured that upon the consent of the concerned official in this regard the time limit to be allowed to each visitor should not exceed 15 minutes in order to ensure that no visitor is left out due to prolonged visit of the previous visitor and even the visiting of visitors does not exceed the visiting hours fixed by office for allowing the concerned officials to concentrate / focus on the other routine official works which have to be executed in stipulated time frame.

Board further resolved that the visitors should not be allowed to make entry inside Cantt. Board office premises with mobile instrument and CEO shall be authorised for making necessary infrastructure facilities and incur necessary expenditure in this regard.

Agenda no.20

Purchase of boots & chappals for eligible Cantt. Board staff.

Reference Gen.Secretary, ACBEU letter no.nil dt.04-02-2017 in this regard.

It is brought to the notice of the Board that vide reference letter the Gen.Secretary of A'bad. Cantt. Board employees union requested for issue of boot and chappals to eligible employees of Cantt. Board staff. In this connection this office obtained quotation from M/s.Foot Fashion the exclusive showroom of Liberty foot wear. In this connection the exclusive showroom of Liberty i.e. M/s.Foot Fashion vide their quotation no.nil dt.16-02-2017 have forwarded their quotation the details of which are as under :-

| Sr No. | Article | Price (per pair) | Approx. Qty | Total Amount |
|--------|----------------------|------------------|-------------|--------------|
| a | Kingfer-01 (Boots) | Rs.1299/- | 52 nos. | Rs.67548/- |
| b | Cool99012 (Chappals) | Rs.499/- | 52 nos. | Rs.25948/- |
| | | | Grand total | Rs.93496/- |

All relevant papers in file placed before Board for consideration and approval.

Res.no.20 : Issue of boots and chappals for eligible Cantt. Board staff

After a brief discussion the Board considered and unanimously approved the rates quoted by M/s.Foot Fashion, the exclusive showroom of Liberty foot wear and further unanimously resolved to issue purchase order amounting to Rs.93,496/- to the firm towards supply of foot-wear to 52 nos. of eligible Cantt. Board employees and make necessary payment in this regard.

GENERAL DISCUSSIONS

1. The PCB readout the details regarding the works executed / completed during the Financial Year 2016-17 within the Cantonment area which were previously approved by the Board during the previous Board meetings whereby the elected members were asked by the PCB as to whether the works that have been carried out were upto their satisfaction or not. In response the elected members expressed their satisfaction and responded that works fulfilled the requirements of the public utility in the manner that were approved by the Board in the previous meetings held from time to time.

2. CEO suggested that the stretch of the Airport road from Airport circle to Dafnala should be declared as a no honking zone and the speed limit of vehicular traffic should also be fixed by display of caution boards. Liasoning with AMC officials and police and traffic commissioner be done for the same. PCB suggested that firstly a newspaper notice in this regard should be published and display boards for information of general public at various locations should also be placed for information of the general public in this regard. Board resolved that the stretch of the Airport road from Airport circle to Dafnala be declared as a no honking zone and the speed limit of vehicular traffic should also be fixed @ 40 kms. per hour and public should be made aware by display of caution boards and so Board authorized the CEO to take necessary follow up action in this regard and incur the necessary expenditure towards the same.
3. Shri Ayubkhan S.Pathan, VP suggested for increasing the height of the wall at site outside the TCP IV gate as the work is in progress and same needs to be executed due to security reasons. The Board agreed with the suggestion of the Vice President and directed Engg. branch that the height of the wall should be further enhanced upto 2 ft.
4. Shri Girish Ganesh, EM handed over a request letter to the CEO for some works pending to be taken up in Ward no.VII of Ahmedabad Cantonment however the CEO stated that the works shall be put up for consideration in the next meeting.
5. Shri Mahmudsalim Pathan, EM raised the issue of cleaning of underground tank at Sabarmati kunj staff quarters and installation of submersible pump for fetching the water on the overhead tank of Sabarmati quarters to the occupiers of Sabarmati-kunj. Board agreed with the suggestion and Board further resolved CEO to incur the necessary expenditure for the subject work.

Sd/-XXX
(Stephen P.D)
Chief Executive Officer
Ahmedabad Cantt. Board.
Dt : 21-03-2017

Sd/-XXX
(Brig.H K Pokhariyal)
President
Ahmedabad Cantt. Board.
Dt.: 21-03-2017.