

PROCEEDINGS OF CANTT. BOARD ADJOURNED / POSTPONED ORDINARY MEETING DATED 13-03-2018 RE-SCHEDULED / HELD ON 15-03-2018 AT 12.00 HRS. IN THE OFFICE OF CANTONMENT BOARD, AHMEDABAD – 4.

Members present

- | | |
|----------------------------------|----------------------------|
| 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.Pathan Mahmud Salim Sariyakhan | - Elected Member |

Members not present

- | | |
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| 1. Smt.Avantika Singh Aulakh, IAS | - District Magistrate |
| 2. Col. Harpreet Singh | - Nominated Member |
| 3. Col. Sumeet Sharma | - Nominated Member |
| 4. Shri K Ramesh Babu, IDSE | - Garrison Engineer(MES) |
| 5. Pareek Rekhaben Nareshbhai | - Elected Member |
| 6. Sonvane Sunil Ramchandra | - Elected Member |
| 7.Rajput Sumersingh Devisingh | - Elected Member |
| 8.Pathan Sirinbanu Mahmud Salim | - Elected Member |
| 9.Shri Ganesh Girishbhai Ramchandrabhai | - Elected Member |

Special Invitees not present

- | | |
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| 1. Hon'ble Shri Paresh Rawal(M.P.) | - Special Invitee |
| 2. Hon'ble Shri Balram Thawani(MLA) | - Special Invitee |

Agenda no.1

Renovation of Senior Citizens park in Sadar Bazar, Ahmedabad Cantt.

Reference CBR no.13 dated 10-03-2015.

It is brought to the notice of the Board that vide ref.CBR the Board approved the designs prepared by the Architect consultants for renovation of senior citizens park in Sadar Bazar, Ahmedabad Cantt. and approved for inviting e-tenders in this regard. In this connection 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. Sandesh and Indian Expresss vide this office notice no.1/EB/Senior Citizen park/2016-17/540 dated 03-02-2017. In response of this tender notice no valid tenders were received and therefore this office re-invited tenders vide this office tender notice no.1/EB/Senior Citizen park/2017-18/422 dt.24-11-2017 and also published tender notice in Gujarat Samachar and Times of India leading daily newspaper however no bid was received.

Therefore, this office again re-invited tender vide this office tender notice no.1/EB/Senior Citizen Park/2016-17/480 dt.11-01-2018. Thereafter this office published tender notice in Divya Bhaskar and Times of India leading daily newspaper in Ahmedabad edition. In response to this tender notice only one valid tender was received by this office.

The details are as under :-

Sr. no.	Name of bidder	Amount quoted
1	Sneh Traders	Rs.1813312/-

In this connection all relevant papers along with estimates are placed in file for consideration and approval by the Board.

Res.no.1

Renovation of Senior Citizens park in Sadar Bazar, Ahmedabad Cantt.

Considered and unanimously approved the lowest rates quoted by M/s.Sneh Traders, Ahmedabad for Rs.18,13,312/-. Further unanimously resolved that work order to be issued in this regard and CEO to incur the necessary expenditure towards the same.

Agenda no.2

Supply, installation and testing of various types of close circuit camers for installation at Cantt. Board school buildings and Cantt. office premises

Reference request letter no.480/2017 dt.22-09-2017 received from Principal of Smt.GGI Cantt. High School, Ahmedabad Cantt.

It is brought to the notice of the Board that vide reference letter the Principal of Smt.GGI Cantt. High school requested for upgradation of existing system of CCTV camera installed at Cantt. school buildings in view of safety of students of school. In this connection this office invited e-tenders for supply, installation and testing of various types of close circuit camers for installation at Cantt. Board school buildings and Cantt. office premises vide this office tender notice no.1/EB/CCTV/2017-18/568 dt.12-02-2018. Further it is informed that as per tender notice the opening of technical bid is scheduled on 08-03-2018 but due to no response from any bidder it was decided to re-invite the tender.

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

Res.no.2

Supply, installation and testing of various types of close circuit camers for installation at Cantt. Board school buildings and Cantt. office premises

Noted. Further Board unanimously resolved to re-invite e-tenders for subject work and empowered the CEO to carry out the work.

Agenda no.3

School uniforms for students of Smt.GGI Cantt. Board school

Reference CBR no.11 dt.10-12-2016.

It is brought to the notice of the Board that vide reference CBR Board approved the rates of Radhika Kids @ Rs.170 per mtrs. and further authorised CEO for issue of work order to 'Radhika Kids' for preparation of only single set for each student. Board further resolved to issue only one set of uniform to the entitled students during the current academic year as the set of two uniforms would be feasible only from the next academic year.

In this connection this office issued work order no.1/SK/School Uniform/2016-17/ dated 20-01-2017 to Radhika Kids, Himmatnagar, Sabarkantha for preparation of one set of uniforms to the students of Smt.GGI Cantt. Board school and the supplier has supplied accordingly. Meanwhile vide letter no.nil dated 10-08-2017 Smt.Rekhaben N.Pareek, EM including VP and other EMs requested for issue of another pair of uniforms to old students as there is difficulty to maintain one uniform in absence of pair because of washing every day but drying process is not completed every day and especially in rainy season it is very difficult to dry the single uniform so if the second uniform is issued e problem of parents and students can be solved and even new uniforms have to be issued to the new admitted students.

In view of this request this office issued work order to the approved agency at approved rates vide this office letter no.1/SK/School Uniform/2017-18 dt.11-08-2017 for the single set of uniform to the student of Smt.GGI Cantt. Board school and an expenditure amounting to Rs.4,23,045/-was incurred in this regard.

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

Res.no.3

School uniforms for students of Smt.GGI Cantt. Board school

Noted and unanimously approved the payment amounting to Rs.4,23,045/- in favour M/s.Radhika Kids, incurred towards the issue of a single set of school uniform to students of Smt.GGI Cantt. Board school.

Agenda no.4

Purchase of medicines for Cantt. Board Health Centre

Reference letter no.CD/2017-18/1 dated 08-01-2018 from RMO, Health Centre.

It is brought to the notice of the Board that vide reference letter the RMO projected the requirement for purchase of various medicines as per projected quantity and the requirement is placed before Board for consideration and decision by the Board.

Res.no.4

Purchase of medicines for Cantt. Board Health Centre

Considered and unanimously approved the requirement placed by the RMO, Cantt. Board Health Centre and further unanimously resolved to procure the medicines from Govt. Medical Store as per requirement projected by RMO, Cantt. Board Health Centre. It was resolved that the medicines may be purchased either half-yearly or quarterly depending on the demands.

Agenda no.5

Installation of software for Cantt. Board Health Centre

It is brought to the notice of the Board that there is a requirement for installation of software for Cantt. Board Health Centre and in this connection this office approached the NIC, Min. of Communication & Information Technology, New Delhi for submission of quotation for the subject work. In this connection the NIC, New Delhi forwarded the letter no.nil dated 27-11-2015 regarding Rate Contract with M/s.Silver Touch Technologies for Gujarat State / region. In this connection M/s.Silver Touch Technologies Ltd., Ahmedabad office submitted their quotation no.nil dt.11-01-2018 amounting to Rs.21,330/- for OPD / IPD / Billin(E-hospital Module).

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

Res.no.5

Installation of software for Cantt. Board Health Centre

Considered and unanimously resolved to approved the quotation of Silver Touch Technologies amounting to Rs.21,330/- towards installation of software of OPD / IPD / Billin(E-hospital module) for Cantt. Board Health Centre. Further unanimously resolved to issue work order and incur necessary expenditure thereof.

Agenda no.6

Repairs to existing entrance gate of TCP no.I & III for security reasons

Reference CBR no.10 dated 19-07-2017

It is brought to the notice of the Board that vide reference CBR the Board approved the repair and strengthening of TCP I and III gates. Board further resolved for preparation designs of gates by hiring services of Architect Consultants and put up the design before the Board meeting.

In this connection the designs and estimates were prepared by Architect Consultants for repairing and strengthening of TCP no.I & III which are placed before the Board.

Res.no.6

Repairs to existing entrance gate of TCP no.I & III for security reasons

CEO briefed the matter to the Board. Shri Salimkhan S.Pathan, EM stated that public should be given relief by allowing smooth entry from various TCPs for their daily routine works related to banks, schools, religious places etc. Shri Ayubkhan S.Pathan, VP stated that gate should be always kept open for general public and should not be closed at any stage. CEO suggested that provision shall have to be made in agreement by incorporating a clause that 'the moment gate is being closed by the local army authorities and entry of general public is restricted thereof, Ahmedabad Cantonment Board shall be authorised to take over the possession gate structure and make it open for general public especially for residents of Ahmedabad Cantt.'. At this juncture Shri Salimkhan Pathan, EM mentioned regarding the recent newspaper article relevant to functioning of Ahmedabad Cantt. Board and stated that the issue of gate was also highlighted in the said article which has defamed the public image of the elected members of Ahmedabad Cantt. Board among the general public especially Cantt. residents.

Shri Ayubkhan S.Pathan, VP mentioned that the jawans deployed at the TCPs ask for driving licence from the public passing by their vehicles through the gate and upon presentation of the driving licence the jawans ask for another ID proof and upon failing to produce any other ID proof the entry of the civilians is restricted through the various TCPs and further he also stated that even the pedestrians who happen to pass through the different gates for visiting Cantt. Board office for making payment towards their dues in respect of property tax, water charge etc. are asked to produce any ID proof before allowing them inside the various TCP gates. SEMO stated that Election ID card can be said to be a proof of one's identity. However, Shri Ayubkhan S.Pathan expressed his displeasure that the election ID card alone is not considered enough for allowing entry by the CMPs deployed at various TCPs instead the CMPs ask for many other ID proofs which are not handy with the passing public and therefore their entry is restricted causing them inconvenience in their day to day movement which has an adverse effect on their business too. CEO also expressed his dis-pleasure regarding the general public and Cantt. residents facing inconvenience and harassment due to restriction in entry from various TCPs. SEMO opined that as the TCPs are on public roads which are under the jurisdiction of Ahmedabad Cant. Board therefore Cantt. Board should be the authority to finally decide whether smooth entry is to be given or entry is to be restricted. CEO mentioned that this is a Cantonment and not a military station, entry of civilians should not be restricted on security reasons. Necessary check and security measures may be done but it should not be restrictive or a harassment to the civilians.

SEMO also mentioned that the Station Commander has to ensure the security of the station and security matters are under the purview of the Station Commander and only he can decide the final decision in this regard.

Shri Salimkhan S.Pathan EM and Shri Ayubkhan S.Pathan, VP stated that when a person is about to make entry through any TCP then the CMP ask for driving licence, PUC and RC book and it makes it difficult for the driver to produce all the documents and so according to them only showing of driving licence should be considered by the security personnel at the gate and the vehicle owner / driver should be allowed with his vehicle for making entry into the Cantt. through any TCP. However PCB stated that RC book of the vehicle should be carried alongwith and it is mandatory for the passers to show it to the security personels in order to verify as to whether the vehicle is owned by the driver or it belongs to some one else or its stolen as the identity of the driver can be said to be genuine only if the RC book is with him otherwise any one can enter with any vehicle merely by showing his own driving licence which is a loop hole in security and same cannot be permitted.

Shri Salimkhan Pathan, EM revealed an incident whereby the C.M.P. on duty at the gate dis-allowed entry to devotees of muslim minority community from the TCP when they were on their way to visit the Pir Baba shrine situated within the Ahmedabad Cantt., on the occasion of Uras festival and he further stated that the food which was prepared for feast of the devotees at the shrine on this occasion had to be sent back as no devotee was being allowed to enter through the TCP and so no one could visit the shrine on that particular occasion.

After deliberation, the Board unanimously resolved to approve the estimates for carrying out the repairs to the existing TCP I gate amounting to Rs.5,93,200/- and TCP III gate amounting to Rs.11,93,400/-, in the interest of security of the Cantt. station as projected by the local army authorities subject to condition that the entry of Cantt. residents is not restricted. Board unanimously authorised CEO to issue work order to Term Contractor(Misc. Pub.Imp.work for F.Y.2017-18) and incur necessary expenditure in this regard. Board further resolved that an agreement be entered with the local army authorities in this regard and a clause to this condition be incorporated in the agreement itself for avoiding any dispute in this regard in the future.

Agenda no.7

Repairs to over head water tank of water supply pump house

Reference CBR no.15 dt.19-07-2017

It is brought to the notice of the Board that the Board was of the opinion that the GE, MES should make a site visit and then furnish the report in this regard and in this connection GE, MES visited site of the damaged overhead tank at water supply pump house at Sadar Bazar area and submitted their report regarding the same. In this connection the report of GE, MES and report dt.17-07-2017 of CEPT, Ahmedabad is placed on table for decision of the Board in this regard.

Res.no.7

Repairs to over head water tank of water supply pump house

The CEO briefed the Board that as per inspection reports from GE, MES & C.E.P.T. both respectively, the existing old structure has to be completely demolished and new structure has to be erected beside it in the same premises. Further CEO briefed the Board that the project is required to be included under the 'D-1' budget head under the heading 'creation of capital assets'.

After a brief discussion, Board unanimously resolved to approve the report of the GE, MES & C.E.P.T. for demolition of existing old structure of OHT and erection of new one in the same premises. Further Board resolved to authorize the CEO for engagement of consultants for preparation of designs, estimates and tender documents etc. Board further resolved CEO is authorised to incur expenditure towards hiring the consultants and also initiate proposal in this regard to the competent authority for obtaining necessary sanction in this regard.

Agenda no.8

Purchase of one nos. of file compactor

It is brought to the notice of the Board that for proper filing and record keeping there is a requirement of purchase of one nos. of file compactor for Cantonment Board office

Res.no.8

Purchase of one nos. of file compactor

Considered and unanimously approved to procure one file compactor for safety of records and files of Ahmedabad Cantonment Board office and also authorised CEO for incurring necessary expenditure towards installation of compactor and connected works.

Agenda no.9

Compassionate appointment

It is brought to the notice of the Board that some applications regarding appointment on compassionate grounds have come from the dependents of the deceased permanent staff of Ahmedabad Cantonment Board. In this connection this office constituted a committee for scrutinizing the case and report in this regard is put up before the Board for consideration, approval and decision by the Board.

In this connection all relevant papers are placed before Board.

Res.no.9

Compassionate appointment

Considered the report of the committee constituted in this regard and further Board unanimously resolved to approve the recommendations of the Committee constituted for grant of appointment on compassionate grounds and resolved as under :-

For case at sr.no.1 Shri Sunil Shivshankar son of late Shri Shivshankar Hiralal

Board resolved that case alongwith all the details related to the case, has to be forwarded to the competent authority for obtaining their guidance before taking further course of action in this regard.

For case at sr.no.2 : Mrs. Salmunissha A.Shaikh widow of late Shri Abdulsamad A. Shaikh

Board resolved that upon receipt of the sanction for age relaxation in upper age limit in the future from the competent authority the eligible heir of the deceased i.e. applicant Mrs. Salmunissha A.Shaikh should be given appointment on compassionate grounds on any group 'D' post from among the vacancies available at that time.

For case at sr.no.3 : Shri Jayesh P.Goria son of late Shri Pratap N.Goria

Board resolved that Shri Jayesh P.Goriya be granted compassionate appointment on the vacant post of safaikarmachari.

For case at sr.no.4 : Shri Punit S.Varma son of Shri Shyamsundar P.Varma

Board resolved that the proposal for grant of age relaxation in upper age limit be forwarding to the competent authority and upon receipt of the sanction in the future the eligible heir of the deceased i.e. Shri Punit S.Varma applicant should be given appointment on compassionate grounds on any group 'D' post from among the vacancies available at that time.

For case at sr.no.5 : Shri Jitendra J.Vaghela son of late Shri Jagjivan J.Vaghela

Board resolved that the eligible heir of deceased i.e. Shri Jitendra J.Vaghela is eligible for grant of compassionate appointment and further Board unanimously resolved giving him appointment on the vacant post of safaikarmachari and so matter should be put up before Board consideration and approval / decision by the Board.

For case at sr.no.6 : Mrs.Vatsalaben R.Christian widow of late Shri Rino H. Christian

Board resolved that due to crossing of upper age limit there is a requirement for considering and approving the case for forwarding the same to the competent authority for grant of age relaxation for upper age limit and Board further resolved that upon receipt of the sanction in the future Mrs.Vatsalaben R.Christian, should be given appointment on compassionate grounds on any group 'D' post from among the vacancies available at that time.

For case at sr.no.7 : Shri Dharmendra B.Solanki son of late Shri Bhagwan Shiva

Board unanimously resolved that Shri Dharmendra B.Solanki be given appointment on compassionate appointment on the vacant post of safaikarmachari in the existing vacancy.

Board also considered the recommendation of the subject committee regarding existing vacancy of 70 nos.and the guidelines of giving compassionate appointment in the ratio of 5% for that particular year the number of compassionate appointments which can be given is 3.5 nos. i.e. 4 nos.

Board also noted that the eligible heirs qualifying all the requirements as per guidelines for compassionate appointment are only three in number i.e. case no.3, 5 & 7 and therefore Board resolved to give appointment to them before the end of the F.Y.2017-18 and the remaining cases for whose age relaxation procedure is under progress shall be considered during the 2018-19 inorder to avoid the loss to the existing qualifying candidates during the current financial year because the applicants whose age relaxation shall be sanctioned by the competent authority shall be given appointment after one month i.e. during the next financial year i.e. 2018-19.

Agenda no.10

Payment of enhanced DA

Reference : Statement dt .08-03-2018 from Accounts branch.

To consider payment of enhanced DA alongwith arrears to Cantonment Board Employees as per details mentioned below :-

Payable Date	Payable monthly dearness allowance rate
From date 01-01-2016	0%
From date 01-07-2016	2%
From date 01-01-2017	4%
From date 01-07-2017	5%

In this connection Govt. of Gujarat Finance Department vide its resolution No.VLB-102016-GOL-7-CH dated 12-05-2017 & even no.VLB-102016-GOI-7-CH dated 17-10-2017 refers, Cantonment Board permanent employees are also entitled for the same. Total approximate expenditure involved for the period upto 31-03-2018 amounting to Rs.19,00,000/-(Rupees nineteen lakhs only).

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

Res.no.10

Payment of enhanced DA

Considered and unanimously approved and further unanimously resolved to forward the proposal to the competent authority for obtaining necessary sanction in this regard.

Agenda no.11

Temporary rights for display of advertisement on existing foot over bridge

It is brought to the notice of the Board that this office invited e-tender for temporary right for display of advertisement on existing foot over bridge nr.Cantt. Board Health Centre on Airport road. In this connection this office invited e-tenders vide this office tender notice no.1/EB/FOB/2017-18/477 dated 11-01-2018 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 and Indian Express. In response to this tender notices only two bids were received. However, due to first attempt this office re-invited tender vide this office tender notice no.1/EB/FOB/2017-18/559 dated 05-02-2018. In response to this re-tender notice the bids / offers received for various sites and the details are as under :-

FOB side : 'A'

Sr. No.	Name of firm / Agency	Size of hoardings for display	Rates quoted per annum (in Rs.)	Remarks	Rates approved during previous licence period
i	Chitra Publicity Co.(OOH) Gujarat	90' X 10'	Rs.16,11,000/-	H-1	Rs.10,75,000/-
ii	Kaushik Publicity		Rs.12,00,000/-	H-4	
iii	Selvel Media Services Pvt. Ltd.		Rs.13,75,000/-	H-3	
iv	HET Graphics		Rs.14,25,000/-	H-4	

FOB side : 'B'

Sr. No.	Name of firm / Agency	Size of hoardings for display	Rates quoted per annum (in Rs.)	Remarks	Rates approved during previous licence period
i	Kaushik Publicity	90' X 10'	Rs.07,60,000/-	H-2	Rs.5,80,000/-
ii	Selvel Media Services Pvt. Ltd.		Rs.07,00,000/-	H-3	
iii	HET Graphics		Rs.08,25,000/-	H-1	

In this connection all relevant papers are placed before Board for consideration.

Res.no.11

Temporary rights for display of advertisement on existing foot over bridge

Considered and unanimously approved the rates quoted by 'Chitra Publicity Co.(OOH) Gujarat' @ Rs.16,11,000/- as licence fees per annum towards temporary rights for display of advertisement on existing foot over bridge at side 'A'.

Considered and unanimously approved the rates quoted by 'HET Graphics' @ Rs.08,25,000/- as licence fees per annum towards temporary rights for display of advertisement on existing foot over bridge at side 'B'.

Agenda no.12

Enhancement in remuneration of contractual staff

It is brought to the notice of the Board that Mrs.Hafera Khanam A.Munshi & Mr.Dhiran K.Joshi both respectively serving as outsourced staff in Skill Development Centre under the management of Ahmedabad Cantt. Board have stated that they are eligible to get the remuneration as Highly Skilled worker as per Order vide F.No.1/13(3)/2017-LS-II dated 20-11-2017 issued by Chief Labour Commissioner(C), New Delhi however they are presently being paid their remuneration under the category of Skilled staff.

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

Res.no.12

Enhancement in remuneration of contractual staff

CEO briefed the matter before the Board and after a brief discussion the Board unanimously resolved that Mrs.Haferakhanam A.Munshi & Shri Dhiren K.Joshi both respectively serving as outsourced staff in Skill Development Centre should be paid remuneration as Highly Skilled worker as per rates mentioned in order vide F.No.1/13(3)/2017-LS-II dated 2011-2017 issued by Chief Labour Commissioner(C), New Delhi.

Agenda no.13

Enhancement of revenue by installation of new hoarding sites

It is brought to the notice of the Board that as per instructions of PCB regarding necessity for enhancement of revenue by erecting new hoarding sites on airport road. In this connection the Engg.-In-Charge of Ahmedabad Cantonment Board detected four nos. of locations on the airport road for installation of new hoarding sites. Matter is placed before Board for consideration and decision by the Board.

Res.no.13

Enhancement of revenue by installation of new hoarding sites

After a brief discussion the Board unanimously resolved to erect four new hoarding sites on Airport road for enhancement of revenue. Board further resolved to invite e-tenders for the subject work.

Agenda no.14

Renewal of expired leases : Ahmedabad Cantt.

Reference CBR no.07 dated 08-01-2015 & CBR no.13 dated 30-09-2014.

It is brought to the notice of the Board that the Board vide above referred CBRs resolved to forward total 20 nos. of cases to the competent authority for termination of lease of land in respect of the 20 sy.nos. mentioned in above referred CBRs situated inside the notified civil area as the Board was of the opinion that sufficient opportunity had been given for submission of required documents for renewal of leases in each cases but the recorded lessees / Occupiers failed to submit the necessary required documents.

In this connection proposal was forwarded to the competent authority for termination of the lease of the subject land in respect of all the 20 sy.nos. mentioned in the above mentioned CBRs cited at reference. Meanwhile, the Govt. of India Ministry of Defence vide their letter no.11013/2/2016/D(lands) dated 10-03-2017 circulated interim policy guidelines issued in this regard to regularize the occupation of leasehold sites as well as to expedite the process of renewal of leases which was also due to difficulties in management of existing leases which also invited observations from C&AG and Public Accounts Committee. In this connection this office published a public notice no.1/EB/Lease cases/2016-17/642 dated 24-03-2017 for information of the general public and for inviting applications alongwith connection documents for renewal of their expired leases. In response to this only 12 Nos of applications have been received till date in the office, out of above 11 applications 5 nos of applications were put up before the board meeting held on dt. 18-01-2018 and board vide CBR NO.19 dated 18-01-2018 recommended for renewal of 05 nos of lease site .Thereafter remaining 07 Nos of applications scrutinized by this office .The details of each application are furnished below:-

(a) Application for renewal of expired lease in r/o. house no.188 bearing GLR sy.no.65/541-A

It is brought to the information of Board that house no.188, bearing GLR sy.no.65/541-A measuring area of 750 sq.ft. and it is located in Notified Civil area. The original lease was in the name of Shri **Hakim Saiyad Ahmed Dehlvi**(Dr. Ibrahim Shaikh Mohamedbhai) w.e.f. 01-07-1932 in schedule VI of CLAR 1925 and lease was registered vide no.717 dt.02-02-1933. First renewal of lease was sanctioned in the name of 07 HORs namely a)Vazira Bai w/o Dr.Ibrahimshaikh Mohamedali (b)Tarabai Ebrahim(c)Amenabai Ebrahim (d)Sarabai Ebrahim(e)Khadejabai Ebrahim (f)Abbasbhai Ebrahim(g)Afgherbhai Ebrahim(h)Shoebbhai Ibrahim Bai Jashmerkora D/o Palsingh Jagsingh in schedule IV CLAR 1937 vide regd. No 5412 dated 04-07-1962. Further the lease is transferred (sale deed) in the name of Bai Jashmerkora D/o Palsingh Jagsingh sanctioned vide CBR No.3(1) dated 01-02-1967.

The lease of subject land expired on 30-06-1992. Shri Shaikh Abdulaziz Abdulhakim (Applicant) submitted the copy of sale deed, Pedinama and affidavit for proving and declare HOR of subject lease site alongwith the application for renewal of lease and condonation for transfer of lease hold rights vide letter No. nil dated nil-Jan-2018. During the site inspection it was found that 952.5sqft.(Approx.) is under occupation of the applicant. Therefore, 202.5 sqft. area is as encroachment. FSI over leased portion seems to be approx.. 2.

All relevant papers in file placed before Board for consideration and recommendations by the Board.

(b) Application for renewal of expired lease in r/o. house no.203 bearing GLR sy.no.65/505-A

It is brought to the information of Board that house no.203, bearing GLR sy.no.65/505-A measuring area of 360sq.ft. and it is located in Notified Civil area. The original lease was in the name of ShriShah ChimanlalRamji w.e.f.01-07-1932 in schedule VI of CLAR 1925 and lease was registered vide no.5369 dt.24-10-1932. Transfer of the lease hold rights in favor of Shri KanaiyalalBhojilal&ChampaklalBhogilalvide CBR No.8 dated 30-04-1954. First renewal of lease in schedule IV of CLAR 1937 regd. vide No. 7417 dated 12-09-1963 in the name of Shri KanaiyalalBhojilal&ChampaklalBhogilal. Further the lease is transferred (sale deed) in the name of Shri ChimanlalHimatlal Bhatt vide CBR No.2(3) dated 17-07-1967.

The lease of subject land expired on 30-06-1992. Shri ShriChimanlalHimatlal Bhattsubdivided the property in to two parts .First part having area 180 sqft. sold to bai kinkhabazrimaulawakshvide sale deed No.3428 dated 18-03-1970 further it was gifted to JarimahammadAntamohammd khan pathan vide deed No. 15375 dt. 31-12-1997. Firojbibi widow Jarimohammad (based on voter ID and death certificate) has transferred the HOR to Kamran khan Jarimohammadkhan(Applicant No.1). Second part (remaining part) of leased plot having area 180 sqft. Sold to Bai LelabenAmarthaji widow of Ranchodji vide sale deed no. 7923 dated 21-07-1969. Shardaben B. kadvatar Successor of LelabenAmarthaji widow of Ranchodji sold the property to laxmibenBabubhai (applicant no.02) vide sale deed no. 1194 dt.01-06-2001. Jarimohammad khan(Applicant No.1) and laxmibenBabubhai (applicant no.02) has submitted application jointly for renewal of lease and condonation of mutation and condonation of sub division vide letter dated 04-01-2018. During the site inspection it was found that 925sqft.(Approx.) is under occupation of the applicant. Therefore, 565sqft. area is as encroachment. FSI over leased portion seems to be approx..1.5. All relevant papers in file placed before Board for consideration and recommendations by the Board.

(c) Application for renewal of expired lease in r/o. house no.536 bearing GLR sy.no.65/592

It is brought to the information of Board that house no.536, bearing GLR sy.no.65/592 measuring area of 810sq.ft. and it is located in Notified Civil area. The original lease was in the name of Shri Shah RatilalNagindasw.e.f. 01-07-1932 in schedule VI of CLAR 1925 and lease was registered vide no.241dt.11-01-1933. Property was sold to Shah PopatlalKodidasand approved vide CBR No.7 dated 31-01-1945 further the property sold to ShrimatiAnopiubenNandlalProhit and approved vide CBR No. 15(1) dt. 30-12-1960.

First renewal of lease in schedule IV CLAR 1937 vide regd.in the name of ShrimatiAnopiubenNandlalprohit and regd. Vide No.8098 dated 04-10-1963. Further the lease is transferred in the name of 05 namely a)Minor RameshNandlal (b)Minor Rajendra Bhagwati prasad (c)Giriraj Bhagwati prasad and SarvshriNandlalRupchand andBhagwatiprasadNandlal as aguardian of above three minors. vide CBR No 2(1) dated 14-09-1968.

The lease of subject land expired on 30-06-1992. Shri Ramesh Nandlal ,shriGiriraj Bhagwati pradsadNandlal and shri Bhagwati prasad Nandlal has submitted application for renewal of expired lease and condonation of unauthorized construction.

During the site inspection it was found that 1071 sqft.(Approx.) is under occupation of the applicant. Therefore, 261 sqft. area is as encroachment. FSI over leased portion seems to be approx.1.91.
All relevant papers in file placed before Board for consideration and recommendations by the Board.

(d) Application for renewal of expired lease in r/o. house no.538 bearing GLR sy.no.65/594

It is brought to the information of Board that house no.538, bearing GLR sy.no.65/594 measuring area of 810sq.ft. and it is located in Notified Civil area. The original lease was in the name ofDr. Ibrahim Shaikh Mohmmmedbhaiw.e.f. 01-07-1932 in schedule VI of CLAR 1925 and lease was registered vide no.721dt.02-02-1933.Property was sold to Shah Gokaldas Vishwanath and approved vide CBR No.7 dated 30-04-1943.Further the subject propertytransferred vide CBR No. 8 dt.30-06-1950 and renewal regd. No. 9342 vide dt.18-11-1963 in schedule IV of CLAR 1937 sanctioned in the name of 03 namely a)Shah Mangaldas Gokaldas b) Shah premchand Gokaldas c) Shah Chandulal Gokaldas . Further the property was sold to Shri Mangaldas Gokaldas vide CBR No. 15 dt.20-06-1970.Further the property sold to Shri ChirangivilalPrabhudyal Agrawal and approved vide CBR No. 2(1) dt. 07-11-1975.

The lease of subject land expired on 30-06-1992. Shri ShriChirangivilalPrabhudyal Agrawal expired dated 01-11-2002 (death certificate) ,kamala ben Agrawal and his widow Expired on dated 29-08-2012 (Death certificate) and successorshriGirvarbhai Agrawal (affidavit) died on dt. 01-07-1997(Death certificate) .Smt.LaxmibenGirivar Agrawal widow of Giriver Agrawal (Affidavit ,Adhaar card) , has submitted application for renewal and condonation of breaches i.e.unauthorized construction and mutation.

During the site inspection it was found that 1082.5 sqft.(Approx.) is under occupation of the applicant. Therefore, 272.5 sqft. area is as encroachment. FSI over leased portion seems to be approx..2.

All relevant papers in file placed before Board for consideration and recommendations by the Board.

(e) Application for renewal of expired lease in r/o. house no.533 bearing GLR sy.no.65/590-A

It is brought to the information of Board that house no.533, bearing GLR sy.no.65/590-A measuring area of 3240 sq.ft. and it is located in Notified Civil area. The original lease was in the name ofMrs. KanchanbenDhirajlal Shah wife of Dr.D. K. Shahw.e.f. 01-06-1957 in schedule VIII of CLAR 1937 .

The lease of subject land expired on 31-05-1987. Mrs. Kanchanben Dhirajlal Shah wife of Dr. D. K. Shah expired on 05-06-2002 (death certificate). Shri Rajeshbhai Dhirajlal Shah and Maheshbhai Dhirajlal Shah the successor of original lease (succession certificate) sold the subject lease to 02 namely Shri Shrama Pokhraj Ganeshram and Shri Shrama Satyanarayan Ganeshram vide sale deed No. 1101 dt. 20 Feb 2008.

During the site inspection it was found that 3717 sqft. (Approx.) is under occupation of the applicant. Therefore, 477 sqft. area is as encroachment. FSI over leased portion seems to be approx. 0.8. All relevant papers in file placed before Board for consideration and recommendations by the Board.

(f) Application for renewal of expired lease in r/o. house no.539 bearing GLR sy.no.65/595

It is brought to the information of Board that house no.539, bearing GLR sy.no.65/595 measuring area of 1080 sq.ft. and it is located in Notified Civil area. The original lease was in the name of Shri Veerjibhai Punjabhai w.e.f.01-06-1932 in schedule VI of CLAR 1925 vide regd. No. 5484 dated 16-09-1932. The hold rights was sold out to Shah Chhanalal Dharamchand and approved vide CBR no. 7 dated 11-05-1945. Further lease hold rights sold to Lalbhaisethand approved vide CBR No. 7 dt.19-04-1946. Further Lease hold rights sold to Shri Popatlal Khodidas Shah and approved vide CBR No. 8 dt.29-01-1954. First renewal of lease sanctioned and regd. vide No. 6593 dt. 12-8-1963 in schedule IV of CLAR 1937 in the name of Mohamad Shaebaikh Kamal.

The lease of subject land expired on 31-05-1992. Shri Mohamad Shaebaikh Kamal expired dt.17-02-1977 had three successors namely a) Jalil Ahmed s/o mohammaad Saheb expired on dt. 21-02-2001 (Death certificate) (b) Zakir Ahmed s/o Mohammad Saheb (c) Rasid Ahmed s/o Mohammad Sahab. Shri Zakir Ahmed and Kherunissa w/o Rasid Ahmed have assigned their rights in the name of Jalil Ahmed. As per application Jahidabegam w/o Jalil Ahmed (aadhar card) and Abdul Hasan s/o Jalil Ahmed (Driving license), Successors of Jalil Ahmed s/o Mohommad Saheb saikh submitted the application for renewal of subject lease and condonation of transfer of lease hold rights and unauthorized construction.

During the site inspection it was found that there is no encroachment. FSI over leased portion seems to be approx. 1.82. All relevant papers in file placed before Board for consideration and recommendations by the Board.

(g) Application for renewal of expired lease in r/o. house no.534 bearing GLR sy.no.65/590

It is brought to the information of Board that house no.534, bearing GLR sy.no.65/590 measuring area of 810 sqft. and it is located in Notified Civil area. The original lease was in the name of Shri Saikh Shahbuddin Nabhibhai w.e.f.01-07-1932 in schedule VI of CLAR 1925 and regd. Vide No. 243 dated 11-01-1933. The lease hold rights was transferred vide CBR no. 7 dated 16-09-1946 in the name of Saikh Anvermiya & Saikh Sarfuddin Shahbuddin and first renewal sanctioned in sch IV of CLAR 1937 regd. Vide No.6598 dated 12-08-1963.

The lease of subject land expired on 30-06-1992. As stated in application Badruddin Anvermiya s/o Saikh Anvermiya Shahbuddin, and power of attorney holder of Saikh Sarfuddin Shahbuddin (written and certified at New Jersey), sold lease hold right in favor of the property to Ramaben Ramchandra Bhatt & Rameshchandra Sambhuprasad Bhatt (Applicants) vide deed dated 10-10-1991 have submitted the Application for renewal of subject lease and condonation of transfer of lease hold rights and unauthorized construction. Applicants have also submitted Affidavit/Undertaking for claiming HOR of the subject lease in their favour.

During the site inspection it was found that 1185 sqft. (Approx.) is under occupation of the applicant. Therefore, 375 sq.ft. area is as encroachment. FSI over leased portion seems to be approx. 1.87.

All relevant papers in file placed before Board for consideration and recommendations by the Board.

Res.no.14

Renewal of expired leases : Ahmedabad Cantt.

(a) Application for renewal of expired lease in r/o. house no.188 bearing GLR sy.no.65/541-A

Considered and unanimously resolved to recommend the renewal of lease in r/o. house no.188 bearing GLR sy.no.65/541-A with condoning for transfer / assignment of lease hold rights without prior intimation to Ahmedabad Cantonment Board.

Board further resolved to initiate the proposal to the competent authority for renewal of lease.

(b) Application for renewal of expired lease in r/o. house no.203 bearing GLR sy.no.65/505-A

Considered and unanimously resolved to recommend the renewal of lease in r/o. house no.203 bearing GLR sy.no.65/505-A with condoning for transfer / assignment of lease hold rights without prior intimation to Ahmedabad Cantonment Board.

Board further resolved to initiate the proposal to the competent authority for renewal of lease.

(c) Application for renewal of expired lease in r/o. house no.536 bearing GLR sy.no.65/592

Considered and unanimously resolved to recommend the renewal of lease in r/o. house no.536 bearing GLR sy.no.65/592 with condoning for transfer / assignment of lease hold rights without prior intimation to Ahmedabad Cantonment Board.

Board further resolved to initiate the proposal to the competent authority for renewal of lease.

(d) Application for renewal of expired lease in r/o. house no.538 bearing GLR sy.no.65/594

Considered and unanimously resolved to recommend the renewal of lease in r/o. house no.538 bearing GLR sy.no.65/594 with condoning for transfer / assignment of lease hold rights without prior intimation to Ahmedabad Cantonment Board.

Board further resolved to initiate the proposal to the competent authority for renewal of lease.

(e) Application for renewal of expired lease in r/o. house no.533 bearing GLR sy.no.65/590-A

Considered and unanimously resolved to recommend the renewal of lease in r/o. house no.533 bearing GLR sy.no.65/590-A with condoning for transfer / assignment of lease hold rights without prior intimation to Ahmedabad Cantonment Board.

Board further resolved to initiate the proposal to the competent authority for renewal of lease.

(f) Application for renewal of expired lease in r/o. house no.539 bearing GLR sy.no.65/595

Considered and unanimously resolved to recommend the renewal of lease in r/o. house no.539 bearing GLR sy.no.65/595 with condoning for transfer / assignment of lease hold rights without prior intimation to Ahmedabad Cantonment Board.

Board further resolved to initiate the proposal to the competent authority for renewal of lease.

(g) Application for renewal of expired lease in r/o. house no.534 bearing GLR sy.no.65/590

Considered and unanimously resolved to recommend the renewal of lease in r/o. house no.534 bearing GLR sy.no.65/590 with condoning for transfer / assignment of lease hold rights without prior intimation to Ahmedabad Cantonment Board.

Board further resolved to initiate the proposal to the competent authority for renewal of lease.

SUPPLEMENTARY AGENDA WITH THE PERMISSION OF THE CHAIR

Agenda no.15

Maintenance work of roads under the jurisdiction of Ahmedabad Cantonment Board.

Reference CBR no.03 dated 18-01-2018

It is brought to the notice of the Board that vide reference CBR Cantt. Board approved the tender of lowest bidder for maintenance of certain roads under the jurisdiction of Ahmedabad Cantt. Board. However, some of the roads were not covered under the scope of work and the LMA had projected them to be covered under the subject work for want of repairing and the details of the same are as under :-

- (a) Cemetery road part portion i.e. from road junction of Sapper Mess road to Engineering unit.
- (b) Candeth Marg i.e. from GOC house to Golden Katar Environmental Park
- (c) Link road i.e. opp. Bungalow no.2
- (d) Sapper Mess road
- (e) Providing road bumps on air-port road

In this connection the engg. branch put up their report dated 12-03-2018 and the Engg. branch put up the estimates amounting to Rs.28,27,144/- approx. on the basis of approved rates of L1 bidder. In this connection the necessary documents are placed on table for consideration and approval by the Board.

Res.no.15

Maintenance work of roads under the jurisdiction of Ahmedabad Cantonment Board.

Considered and approved the report dt.12-03-2018 of Engg. branch and Board further resolved to approve the estimate amounting to Rs.28,27,144/- in addition to tender approved amount. Board further resolved to issue work order to M/s.Krishna Associates for the subject work and CEO was authorised to incur the necessary expenditure for the subject works.

CEO placed design of road bumps before the Board which was prepared as per earlier instructions of PCB. Shri Ayubkhan S.Pathan, VP stated that due to two bumps the vehicular traffic may face inconvenience in movement and there is possibility of any authority removing the said bumps however VP also mentioned that the road bump is required to be made in interest of public safety but it should be ensured that the same is not removed by any authority. PCB opined that keeping in view the current traffic inflow it may not be possible to decrease the speed of the vehicular traffic by installation / erecting of a single road bump and therefore it is essential to install two nos. of bumps for the safety of public.

After a brief discussion the Board unanimously resolved to approve the design of the road bumps for erection / installation on Airport road.

GENERAL DISCUSSIONS

1. PCB readout the complaint letter dated 12-03-2018 whereby Shri Ayubkhan S.Pathan, VP and Shri Salimkhan S.Pathan, EM both respectively admitted that they had not read the entire letter but merely signed the letter under the impression that the application mainly highlighted the issue of hardship inconvenience caused to / faced by the general public of Ahmedabad Cantt. and especially residents of Camp Sadar Bazar, while their entry from the various TCP is being restricted under the pretext of security reasons.
2. PCB also read out the newspaper article regarding the conflict between the elected and selected members of Ahmedabad Cantonment Board whereby PCB questioned the role and involvement of VP and EMs in the publication of the article whereby the Shri Ayubkhan S.Pathan,VP and Shri Salimkhan S.Pathan, EM stated that they are not against the Army members demanding repairing of the TCP I and III for security reasons but their only point is that even after the repairing work is done public should always be allowed for hassle free movement through the various TCPs as they are all public roads under the management of Ahmedabad Cantonment Board and public have a right to free movement.
3. PCB also mentioned that before resorting to the option of publication of internal differences being published newspaper the VP & EMs should have opted for approaching him for resolving the issues / differences in an amicable manner as he is always available in his office for resolving any / every grievances whether it be from VP, EMs or general public. However, Shri Ayubkhan S.Pathan, VP disagreed with him and stated that whenever he visits the office of the Station Commander, HQ 11 Inf Division the PA of Station Commander / PCB does not permit to meet the Station Commander / PCB and on many occasions he had to return back without meeting him.

4. Shri Ayubkhan S.Pathan, Vice President desired that another bore should be activated keeping in view the article in various newspaper regarding shortfall in water supply in Raska weir pipeline during the upcoming summer season due to massive repairing in the Raska weir line to be carried out by the AMC authorities. In this regard the Engg. In Charge also briefed the Board that the activation of another bore shall ensure that there is no water supply problem during the summer season and it shall also keep the bore running which is good for the borewell machineries. Board unanimously resolved to get another bore in functional state to meet any shortfall in supply of water.
5. Shri Salimkhan S.Pathan, EM demanded for installation of mobile towers at various locations within Ahmedabad Cantt. to avoid the problem of mobile network. CEO clarified that firstly the clearance of the local army authorities i.e. Signal Regiment has to be sought through the SHQ in this regard before initiating action. In this direction CEO also explained that due action for installation of cell tower on wheels(COW) is under process.
6. Shri Ayubkhan S.Pathan, Vice-President desired that school benches should be procured and placed in GGI Cantt. Board school in the interest of school students and he also desired to know as to what is the tentative cost of each bench. In response the Engg. In Charge replied that the approx. cost of each bench shall be approx. Rs.17,000/- to 18,000/-. Board unanimously resolved to approve the procurement as per requirement in the interest of school students.
7. CEO mentioned that the SHQ, Ahmedabad Cantt. has donated an amount of Rs.50,000/- towards the updation for school library and expressed his thanks and appreciation for the same.
8. Shri Ayubkhan S.Pathan, VP requested for installation of grills at various locations within Ahmedabad Cantt. whereby the CEO informed that he has already communicated with AMC officials for installation of special grills giving a special heritage look. Proposal for the same is to be given to the AMC shortly.
9. Engg. In Charge requested for allotment of Army line for communicating with the various Army units within Ahmedabad Cantt. for better co-ordination whereby the PCB stated that an official letter should be addressed to the GOC for his permission in this regard.
10. Shri Salimkhan S.Pathan, EM desired that there are lot of mosquito nuisance in his ward and so the frequency of fogging should be increased and in response the CEO informed that fogging is already being done twice a week in his ward and will be increased if it is necessary.
11. Shri Ayubkhan S.Pathan, VP raised the issue of obtaining NOC from British High Commission for burial in Christian Cemetery in Ahmedabad Cantt. whereby the PCB replied that the property belongs to the British High Commission in India therefore the NOC is being desired by the local army authorities from security point of view. The concerned authorities are requested to liase with British High Commission authorities for the same.

Sd/-XXX
(Stephen P.D)
Chief Executive Officer
Ahmedabad Cantt. Board.
Dt : 15-03-2018.

Sd/-XXX
(Brig.H K Pokhariyal)
President
Ahmedabad Cantt. Board.
Dt.: 15-03-2018.