

PROCEEDINGS OF CANTONMENT BOARD ORDINARY MEETING HELD ON 18-01-2018 AT 1200 PM IN THE OFFICE OF CANTONMENT BOARD, AHMEDABAD – 4.

MEMBERS PRESENT

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|---|----------------------------|
| 1. Pathan Aiyubkhan Sariyakhan | - Vice President |
| 2. Shri Stephen P.D. | - Member Secretary |
| 3. Brig.N.S.Narain | - Health Officer(S.E.M.O.) |
| 4. Col. Harpreet Singh | - Nominated Member |
| 5. Pareek Rekhaben Nareshbhai | - Elected Member |
| 6. Sonvane Sunil Ramchandra | - Elected Member |
| 7. Rajput Sumersingh Devisingh | - Elected Member |
| 8. Pathan Mahmud Salim Sariyakhan | - Elected Member |
| 9. Pathan Sirinbanu Mahmud Salim | - Elected Member |
| 10. Shri Ganesh Girishbhai Ramchandrabhai | - Elected Member |

MEMBERS NOT PRESENT

- | | |
|-----------------------------------|--------------------------|
| 1. Brig.H K Pokhariyal | - President |
| 2. Smt.Avantika Singh Aulakh, IAS | - District Magistrate |
| 3. Col. Sumeet Sharma | - Nominated Member |
| 4. Shri K Ramesh Babu, IDSE | - Garrison Engineer(MES) |

Special Invitees not present

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

At the start of the meeting CEO informed the Board regarding the sad demise of mother of Brig.H K Pokhariyal, President Cantt. Board, Ahmedabad and he requested the Board to observe one minute of silence in honor of departed soul. The Board observed one minute silence as a mark of respect for the deceased.

Before taking his seat Col.Harpreet Singh took oath of affirmation as required under section 17 of Cantt. Act 2006 for having become a nominated member of Ahmedabad Cantonment Board. All Board members welcomed him.

In the absence of the President, Cantt. Board the meeting was chaired by Shri Ayubkhan S.Pathan, Vice-President of Ahmedabad Cantonment Board.

Agenda no.1

Requirement of public works for building

It is brought to the notice of the Board that some elected members have represented for certain building works for the convenience of general public of Cantt. area. In this connection the Engg. branch prepared the rough estimates and the details are as under :-

Sr.no.	Description of work	Estimated Amount
a	Repairs, renovation and minor addition and alteration work of Cantt. school building and misc. connected works.	Rs.10,50,000/-
b	Repairs, renovation and minor addition and alteration work of Cantonment community hall and misc. connected works.	Rs.14,80,000/-
c	Repair, renovation and minor addition and alteration work of Cantonment Board Health Centre and misc. connected works.	Rs.5,70,000/-
d	Annual maintenance work including minor addition alteration work and pavement work at Cantonment Board office building and misc. connected works.	Rs.7,60,000/-
e	Repairs, renovations and annual maintenance work of macchi bazaar(ladies and gents) public group latrine	Rs.2,60,000/-
f	Repairs, renovations and Annual maintenance work of Vankarvas(Gents) public group latrine	Rs.1,45,000/-
g	Repair, renovation and annual maintenance work of Rabarivas(ladies) public group latrine.	Rs.1,20,000/-

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

Res.no.1 : Requirement of public works for building

CEO briefed the Board reg. the agenda item. After a brief discussion the Board unanimously approve the works at Sr.no.(a) to (g) as mentioned at agenda side and further unanimously resolved authorize the CEO to issue work order and incur necessary expenditure towards making payment in this regard.

Board also noted that the financial year is about to expire and therefore Board authorised the CEO for extending the time period for completion of the work, if required and also for granting extension in the time limit of tender for completion of the approved work, if required and further Board authorised the CEO for making re-appropriation in the budget heads i.e. from one minor head into another minor head under the same major head subject to requirement especially for works to be carried out under 'D' budget head of the budget.

Agenda no.2

Requirement of public works for building

It is brought to the notice of the Board that Elected members have represented for certain works related to misc. public improvement and drainage in the interest and convenience of general public of Cantt. area. In this connection the Engg. branch prepared the rough estimates and the details are as under :-

Sr.no.	Description of work	Estimated Amount
a	Addition, alteration and misc. connected work of drainage line between vaghari vas and vankarvas area.	Rs.3,80,000/-
b	Addition, alteration and misc. connection work of drainage line of Ram colony area	Rs.1,40,000/-

Sr.no.	Description of work	Estimated Amount
c	Provision of storm water drainage line and misc. connected works at Navrang chowk area	Rs.90,000/-
d	Repairs, addition / alteration to roadside pavement work on Sadar Bazar main road(Pt. portion) i.e. from house no.55 to 77 on both sides of road and misc. connected works.	Rs.8,95,000/-
e	Repairs, addition / alteration to pavement work of Sadar Bazar bus stop including misc. connected work	Rs.9,75,000/-
f	Provision / modification of children play area(two pockets), repairs of existing damaged portion of boundary walls, modification of entrance gate and side walls etc.	Rs.8,50,000/-
g	Repairs / addition / alteration and misc. connected work of drainage line of Cantt. colony	Rs.1,05,000/-
h	Repairs, addition / alteration to roadside pavement work on Sadar Bazar main road(Pt. portion) i.e. from house no.01 to 03 on both sides of road and misc. connected works.	Rs.5,92,000/-
i	Repairs, addition / alteration work of community chowk of Harijanvas area including misc. connected works	Rs.9,50,000/-
j	Repairs to existing pavement work of Nandu chowk area including providing boundary walls and grills and misc. connected works.	Rs.6,90,000/-
k	Repairs to existing pavement work of Gavlivas area i.e. from house no.216 to 226 and misc. connected works	Rs.4,50,000/-
l	Providing PCC pavement works from Macchi Bazaar community chowk to Cantt. borewell no.2 area at Sadar Bazar including misc. connected work	Rs.11,00,000/-
m	Repairs, addition, alteration to roadside footpath on cemetery road (part portion) i.e. from TCP no.IV to Sapper Mess road junction(one side of road towards Cantt. sewage pump house side) and misc. connected works	Rs.12,49,000/-
n	Providing roadside walls in front of green patch area (nr.bungalow no.24 / 25) on Sadar Bazar approach road and misc. connected works	Rs.13,10,600/-
o	Providing roadside walls nr.tennis court area and backside of war trophy area at St.James Church area and misc. connected works	Rs.6,50,000/-
p	Providing roadside walls at backside of church area (pt.portion) nr.junction of Hira Marg with Krishna rao marg	Rs.3,50,000/-
q	Repairs, addition, alteration to roadside footpath on Candeth Marg (i.e. from Cemetry road junction to entrance golf view except portion in front of MAP project area) and misc. connected works	Rs.18,44,000/-

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

Res.no.2 : Requirement of public works for misc.public improvement work

CEO briefed the Board reg. the agenda item. CEO further briefed the Board that for work at sr.no.'p' there is an additional requirement for electrification as well as installation of different types of shapes of animals etc. made out of steel plate which is not covered under the schedule of MES SSR 2010. After a brief discussion the Board unanimously approve the works at Sr.no.(a) to (q) as mentioned at agenda side and also authorized for execution of additional work at sr.no.'p'. Board further unanimously resolved authorize the CEO to issue work order and incur necessary expenditure towards making payment in this regard.

Agenda no.3

Maintenance work of road under jurisdiction of Ahmedabad Cantt. Board

It is brought to the notice of the Board that this office invited e-tenders through the government e-procurement portal www.eprocure.gov.in and also published notice in leading daily newspapers i.e. Times of India and Sandesh vide this office notice no.1/EB/Road works/2017-18/451 dated 13-12-2017. In response of this tender notice three valid offers were received for Maintenance work for road under jurisdiction of Ahmedabad Cantt. Board. The details are as under :-

Sr. no.	Name of bidder	Amount quoted	Remarks
1	Krishna Associates	Rs.58,31,510/-	L1
2	Roller Centre	Rs.72,09,425/-	L2
3	Rachana Construction and Infrastructure	Rs.74,44,650/-	L3

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

Res.no.3 : Maintenance work of road under jurisdiction of Ahmedabad Cantt. Board

CEO briefed the item. Board discussed the item whereby Shri Sumersingh Rajput, EM pointed out that the lowest bidder firm was previously awarded a contract by Ahmedabad Cantt. Board however the work carried out by the firm i.e. M/s.Krishna Associates was not satisfactory and further Shri Sumersingh Rajput, EM suggested that if the work has to be awarded to the firm then GE, MES office should be asked to get the work carried out under its supervision whereby no extension in time limit as well as no enhancement in rates of completion amount should be permitted to the firm i.e. M/s.Krishna Associates, under the pretext of increase in scope of work. Smt.Rekhaben, EM also stated that when the firm has quoted such lowest rates then the prevailing market rates then how will the firm maintain quality in its work and further she also mentioned that the previous road works got carried out by the Board were not having any damage inspite of heavy rains and the work quality was more superior than the road works in the neighbouring AMC governed areas. Shri Girish Ganesh, EM mentioned that M/s.Vora & Vora who were awarded the work of construction of approach road to crematorium, did not execute the work properly / satisfactorily. Shri Sunil Sonvane, EM mentioned that if the firm is awarded the contract then any extension in terms of time-limit for completion of work should not be considered in any case.

Shri Salimkhan Pathan, EM stated that if the firm has quoted the lowest rates after participating in the competition then what's the harm in approving the rates and awarding the work to the lowest bidder. Shri Ayubkhan S.Pathan, VP stated that if there are three firms participating then how can it be re-tendered. CEO assured the Board members that he shall ensure that a clause / work condition is incorporated into the agreement to be entered with the successful bidder firm M/s.Krishna Associates, reg. no grant of extension in time limit or enhancement of amount in completion / cost is allowed / permitted / granted and the agreement shall be finalized as early as possible.

CEO also desired that Adm. Comdt. should furnish his views / opinion on the issue whereby to go for awarding the work to the successful bidder or not. Adm.Comdt. stated that even if the Board decides to re-tender the work how can the Board prevent any firm from participation in the re-tendering process. Shri Ayubkhan S.Pathan, VP stated that it is the responsibility of Engg. branch to monitor the quality of work at site. CEO reiterated that agreement shall be made in such a way that it shall be binding on the successful bidder during the execution of the work and thereafter.

After the discussion the Board resolved to approve the lowest rates and further resolved to authorize the CEO to issue work order and incur the necessary expenditure in this regard. Board also resolved that no extension in time limit for completion of work or enhancement in completion cost should be entertained and condition to this effect should be incorporated into the agreement to be entered with the firm.

However, some elected members viz. Shri Sumersingh Rajput, Shri Sunil Sonvane, Smt.Rekhaben Pareek & Shri Girish Ganesh dissented against awarding the work to the successful / lowest bidder due to their opinion that unsatisfactory work had been carried out by the successful / lowest bidder during the previous work contract awarded to the firm i.e. M/s. Krishna Associates. Their dissent is hereby duly noted.

Agenda no.4

Enhancement of booking charges i.e licence fees for community hall and revision of Standard Operational Procedure for Community Hall

It is brought to the notice of the Board that it is proposed to enhance the booking charges i.e. licence fees for community hall of Ahmedabad Cantt. Board and in this regard it is also proposed to revise the existing SOP followed for Cantt. Board community hall keeping in view the convenience for general public.

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

Res.no.4 : Enhancement of booking charges i.e licence fees for community hall and revision of Standard Operational Procedure for Community Hall

CEO briefed the item and proposed to the Board that the rates of licence fees for Cantt. Board community hall should be revised by enhancing the current rate of licence fees and even recommended for considering the same concessional rates of licence fees for Cantt. Board ex-employees at par to concessional rates already approved by Board for serving & ex-servicemen who have served / are serving in the Indian Army. Further CEO also proposed to consider for imposing / adopting a new policy in respect of booking / cancellation / refund of charges etc. VP and elected members suggested that the civilian residents of Cantt. area are already tax payers of Ahmedabad Cantt. Board and they have the right to concessional rates as well as reasonable rates.

After a brief discussion the Board unanimously resolved to approve the following policy for booking request for Cantt. Board community hall, applied after 01-03-2018 as under :-

- (a) The licence fees for usage of Ahmedabad Cantt. Board Community Hall shall be enhanced from 10000/- to 15000/- for per day. In addition the security deposit(refundable) shall be applicable @ Rs.5000/- per day.
- (b) The licence fee rates as well as security deposit(refundable) rates for local residents of Ahmedabad Cantt. area subject to submission of proof of Aadhar Card / Election Id Card / Driving licence showing proof of address as Ahmedabad Cantt. area, serving / ex-servicemen of Indian Armed forces, employees as well as ex-employees of Ahmedabad Cantonment Board respectively shall be given concession of 60% in licence fees as well as security deposit applicable for each day depending upon the nos. of days of booking period.
- (c) Conservancy charges shall be applicable @ Rs.1000/- per day as uniform for all users. However, electricity charges shall be deducted from security deposit as per actual usage / energy consumption. Damage charges shall be applicable on the user if any damage found to Cantt. Board property / furniture / fixtures etc. during the period of usage and same shall be deducted from the security deposit.
- (d) In addition to this if the user desires to use the open land in front of Community Hall for utilizing during the period of event / function (except parking purpose), then the user/s shall be charged as per prevailing rates of STR subject to amendment from time to time.
- (e) The timings for booking of community shall commence from 12'0'clock midnight to next day 12'0'clock midnight for each day during the booking period.
- (f) The booking cannot be made four months earlier than the date of event.
- (g) In case the applicant applies in writing for cancellation of the booking before one month prior to the date of event then refund @ 50% of licence fees shall be applicable whereas if the written request for cancellation of booking is applied for a period of less than one month from the date of event then no refund in respect of licence fees shall be granted however security deposit and conservancy charges are refundable @ 100% in every case subject to written request for cancellation of booking.
- (h) Refund in respect of security deposit alongwith the applicable licence fees shall have to be claimed by the user in well in advance in case of cancellation of event due to any forseen circumstances whatsoever. However under no circumstances the amount of security deposit as well as licence fees shall be transfered on the request of the user in case of re-schedule / post-pone / pre-pone the date of event. Every time fresh booking charges shall have to be remitted in respect of security deposit as well as licence fees as applicable.

Further Board unanimously resolved to issue a public notice for awareness of the local residents and general public etc. in this regard.

Agenda no.5

Additional requirement of steel benches

Reference CBR no.09 dt.21-03-2017.

It is brought to the notice of the Board that vide reference CBR the Board approved the lowest rate of M/s.Durga Steel and Agriculture for supply and installation of steel benches in various locations in Cantt. area. However, after the firm have completed their work there were additional requirements from the local army authorities and therefore the matter is being referred to the Board for their consideration and decision in this regard.

All relevant papers placed in file before Board.

Res.no.5 : Additional requirement of steel benches

CEO briefed the item to the Board whereby Shri Sumersingh Rajput, EM requested the steel benches with back support should be provided whereby the Engg. In charge clarified that the benches with back support shall be feasible only if the make is of MS type and not possible for back support in steel benches. All elected members at this juncture asked for steel benches for their respective wards whereby the elected members suggested that every elected member including the VP should be given atleast 10 nos. of steel benches for each of their wards.

After a brief discussion the Board unanimously resolved that 100 nos. of steel benches(without back support) be procured at the same rates from i.e.M/s.Durga Steel and Agriculture if the firm is willing to supply at the same rate quoted by the firm during their previous / last supply. If the firm denies to supply then Board authorised the CEO to invite the fresh tenders in this regard. Further Board resolved to issue of 10 nos. of steel benches (without back support) for issue to each elected members for installation at various locations within their respective wards and also for issue of 30 nos. of steel benches for Local Military authority for fixing in Cantonment area for convenience of Cantonment residents. Shri Sumersingh Rajput, EM raised the point that he has already demanded for 60 PCC benches for his ward and at this juncture Shri Salimkhan Pathan, EM demanded for 30 benches and Mrs.Sirinbanu, EM demanded for 10 benches for their wards and therefore, Board after a brief discussion authorised CEO to invite tenders for procurement of 100 nos. of PCC benches for issue to elected members as per their projected requirement.

Agenda no.6

Purchase of tipper vehicles for conservancy services in Sanitary branch

Reference CBR no.25 dated 08-11-2017

It is brought to the notice of the Board that the Board vide above referred CBR approved the report of the EME workshop certifying the existing conservancy vehicles in Sanitary branch as unserviceable. Board further resolved to purchase new vehicles for conservancy purposes in Sanitary branch. In this regard quotations were downloaded from Government e-market(GeM) for procurement of two vehicles model no.TATA LPK 912(BS IV) of TATA make @ of Rs.13,04,478/- per unit per nos. Total amount involved is 26,08,956/- for two nos. of tipper vehicles for conservancy services in Sanitary branch.

In this connection relevant papers in file are placed before Board for consideration and approval.

Res.no.6 : Purchase of tipper vehicles for conservancy services in Sanitary branch

Considered and unanimously approved the rates amounting to Rs.13,04,478/- plus other applicable charges including freight charges etc. for one tipper vehicle of TATA make model no.TATA LPK912(BS IV) as per rates received through GeM portal and further unanimously resolved to procure two nos. of tipper vehicles total amounting to Rs.26,08,956/- plus other applicable charges including freight charges etc. for conservancy services in the Sanitary branch and further unanimously resolved to authorize the CEO to issue supply order and also authorised to incur necessary expenditure including RTO expenses etc.as applicable in this regard.

Agenda no.7

Purchase of tractor vehicle for conservancy services in Sanitary branch

Reference CBR no.25 dated 08-11-2017

It is brought to the notice of the Board that the Board vide above referred CBR approved the report of the EME workshop certifying the existing conservancy vehicles in Sanitary branch as unserviceable. Board further resolved to purchase new vehicle(tractor) for conservancy purpose in Sanitary branch. In this regard quotation was downloaded from Government e-market(GeM) for procurement of one nos. of tractor vehicle model no. DI-42 RX of Sonalika make @ of Rs.5,32,000/- per unit per nos. Total amount involved is 5,32,000/- for one nos. of tractor vehicle for conservancy services in Sanitary branch.

In this connection relevant papers in file are placed before Board for consideration and approval.

Res.no.7 : Purchase of tractor vehicle for conservancy services in Sanitary branch

Considered and unanimously approved the rates amounting to Rs.5,32,000/- plus other applicable charges etc. as per rates received through GeM portal, for purchase of one nos. of tractor vehicle of Sonalika make model no.DI-42 RX, for conservancy services in the Sanitary branch and further unanimously resolved to authorize the CEO to issue supply order and also authorised to incur necessary expenditure including RTO expenses etc.as applicable in this regard.

Agenda no.8

Purchase of Jetting unit

It is brought to the notice of the Board that this office invited e-tenders for supply and delivery of truck mounted jetting cum suction vehicles for Ahmedabad Cantonment Board, through the government e-procurement portal www.eprocure.gov.in and also published notice in leading daily newspapers i.e. Sandesh & Indian Express vide this office notice no.2/SI/Jetting machine/2017-18/437 dated 07-12-2017. In response of this tender notice three valid offers were received for subject supply. The details are as under :-

Sr. No.	Name of firm	Amount quoted for 01 nos. of vehicle	Remarks	Lowest rates quoted by
1	Western Envirotech Pvt. Ltd.	Rs.42,48,500/-	L3	M/s.Ensol Multiclean Equipments Pvt. Ltd.
2	Maniar & Co	Rs.41,80,000/-	L2	
3	Ensol Multiclean Equipments Pvt. Ltd.	Rs.39,40,000/-	L1	

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

In this connection the comparative statement of rates for the subject purchase along with all relevant documents are placed on the table for consideration and decision by the Board.

Res.no.8 : Purchase of Jetting unit

Considered and unanimously approved the rates amounting to Rs.39,40,000/- for one nos. of truck mounted jetting cum suction machine vehicle quoted by M/s. 'Ensol Multiclean Equipments Pvt. Ltd.' through e-tender and further unanimously resolved to authorize the CEO to issue supply order and also to incur necessary expenditure including RTO expenses, third party inspection and etc. as applicable / required in this regard.

Agenda no.9

Purchase of fogging machines

It is further informed that the office of the DGDE, Delhi Cantt. vide their letter no.76/68/SAP/C/DE/2017-18 dt.31-08-2017 conveyed the sanction of Central Govt. reg. allotment of an amount of Rs.95,00,000/- (Rupees Ninety five lakhs) towards Swachhta Action Plan (SAP), wherein a provision for Rs.15,00,000/- has been made towards purchase of fogging machine for Ahmedabad Cantonment Board.

In this connection this office has invited bids from various firms registered on Govt. e-market (GeM) vide two different models of fogging machine vide bid no.GEM/2018/B/39928 & even no.39909 both respectively dated 12-01-2018.

Further it is informed that the last date for receipt of bid in this regard is 22-01-2018. Matter placed before the Board for noting by the Board.

Res.no.9 : Purchase of fogging machines

CEO briefed the item to the Board whereby the Board noted the same. Board further unanimously resolved to authorize the CEO to issue orders to the L1 bidder in respect of two different model of fogging machines for which bid is to be opened on 22-01-2018 in connection to aforesaid subject and further Board also authorised CEO to incur all necessary expenditure in this regard.

Agenda no.10

Purchase of ten nos. of tri-cycles (paddle-rickshaw) for conservancy services

It is brought to the notice of the Board that the Board approved the requirement for purchase of tri-cycles (paddle-rickshaws) for conservancy services vide its CBR no.14 dt.19-07-2017.

In this connection this office has invited bids for purchase of 10 nos. of tri-cycles (paddle-rickshaws) for conservancy services, from various firms registered on Govt. e-market (GeM) vide bid no.GEM/2018/B/39930 dt.12-01-2018. Further it is informed that the last date for receipt of bid in this regard is 22-01-2018.

Matter placed before the Board for noting by the Board.

Res.no.10 : Purchase of ten nos. of tri-cycles (paddle-rickshaw) for conservancy services

CEO briefed the item to the Board whereby the Board noted the same. Board further unanimously resolved to authorize the CEO to issue orders to the L1 bidder in respect of bid to be opened on 22-01-2018 in connection to aforesaid subject and further Board also authorised CEO to incur all necessary expenditure in this regard.

Agenda no.11

Providing facility of free wi-fi zone within Ahmedabad Cantonment area

It is brought to the notice of the Board that it is contemplated for development of some pockets within Ahmedabad Cantt. area as zone having facility of free wi-fi services towards achieving the goal of Smart Cantonments.

In this connection the matter is placed before the Board for consideration and decision by the Board.

Res.no.11 : Providing facility of free wi-fi zone within Ahmedabad Cantonment area

CEO briefed the item to the Board whereby it was proposed to make provision for free wi-fi zone facility for different pockets where there is vicinity of civilian population. The Engg. In Charge informed that the firstly the an NOC shall be obtained from the Local Army authorities in this connection so that the tender process can be initiated thereafter. At this juncture Shri Sumersingh Rajput, EM asked the Adm.Comdt. as to how many locations can be covered under the amenity of free wi-fi zone ? The Adm.Comdt. replied that the same shall be considered by the Local Army authorities keeping in view the security aspect of Ahmedabad Cantonment area.

After a brief discussion Board unanimously resolved to obtain the NOC from the Station Head-Quarters, Ahmedabad Cantt. from security point of view and accordingly tenders be invited for the same and put up before the Board in due course.

Agenda no.12

Swachhta Survekshan – 2018

Reference Dte. DE SC, Pune letter no.19648/Swachh Survekshan 2018/C/DE dated 19-12-2017.

It is brought to the notice of the Board that the MoUD has decided that Swachhta Survekshan shall be initiated in all 62 Cantonment Boards and Ahmedabad Cantt. Board is also one among them. In this connection this office uploaded the city profile of Ahmedabad Cantt. area and necessary action has already been initiated in this regard.

Matter placed before the Board for noting by the Board.

Res.no.12 : Swachhta Survekshan – 2018

CEO briefed the Board reg. the item and informed that as per directions of higher authorities the same is being carried out within Ahmedabad Cantonment area. Board noted the same.

Further the VP & elected members demanded for engagement of additional manpower from conservancy staff for detailing them in field work to ensure regular cleanliness, maintenance and security of the public urinals / toilet blocks. Adm.Comdt. enquired as to whether it is also proposed to levy / impose any charges (pay & use) on general public for usage of toilet / urinal blocks for recouping with the expenditure to be incurred after cleanliness and maintenance of the existing / upcoming structure of toilet / urinal blocks.

The elected members requested for engagement of additional manpower in conservancy branch for detailing them for proposed task whereby the CEO clarified that the budget provision in this regard shall have to be checked / ascertained before making decision. The Board agreed and the matter was deferred for next meeting.

Agenda no.13

Framing of Building bye-laws in respect of Ahmedabad Cantonment

Reference CBR no.09 dated 19-07-2017 refers.

It is brought to the notice of the Board that the Board vide above referred CBR had resolved to approve the revised building bye-laws 2017 in respect of Ahmedabad Cantonment Board and further Board had resolved to forward the same to the higher ups in this regard.

In this connection this office forwarded the same to the Dte. DE SC, Pune vide letter no.1/EB/Building Bye-Laws/17-18/34 dated 03-08-2017. In this connection the higher authority raised an observation on the proposal submitted by this office. Accordingly this office modified the Building Bye-laws as per directions and the same is put up for the consideration and approval by the Board.

All relevant documents placed in file for noting and approval by the Board.

Res.no.13 : Framing of Building bye-laws in respect of Ahmedabad Cantonment

At the start of the discussion on this point, Shri Sumersingh Rajput, EM stated that a provision for regularization of unauthorized construction by imposing Impact fees should be incorporated in the amended building bye laws before forwarding the same to the competent authority, as he said the same provision already exists in the neighbouring AMC governed areas too. However, the CEO and Engg.-In-Charge clarified that the building bye laws of Cantt. Board are revised in conformity with the directions / policies of Central Govt. as amended from time to time.

Board noted and unanimously approved the draft building bye laws and further resolved to forward the same to the competent authority in this regard.

Agenda no.14

Issue of uniform(winter and summer) for eligible Cantt. Board employees

It is brought to the notice of the Board that the Gen.Secretary of Ahmedabad Cantt. Board Employees Union vide letter no.nil dated 04-02-2017 requested for issue of subject uniforms for eligible staff.

In this connection this office obtained quotations from three firms the details of which are as under :-

Sr. no.	Items	Approx. (in mtrs.)	M.K. enterprise		Kendriya Bhandar		N.T.C. Ltd.	
			Rate (in Rs.)	Total Price (in Rs.)	Rate (per mtr.) (in Rs.)	Total Price (in Rs.)	Rate (per mtr.) (in Rs.)	Total Price (in Rs.)
1	Shirt for men	205 mtrs.	120/- per Rmt	24,600/-	140/- per Rmt	28,700/-	133/- per Rmt	27,265/-
2	Pent for men	99 mtrs.	300/- per Rmt	29,700/-	350/- per Rmt	34,650/-	133/- per Rmt	13,167/-
3	Saree for women	36 mtrs.	125/- per pcs.	4,500/-	133.34 Per pcs.	4,800/-	57.20np per pcs.	2,059/-
4	Petticoat for women	15 mtrs.	48 per mtr.	720/-	64/- Per pcs.	960/-	66/- per pcs.	990/-
5	Blouse piece for women	6 mtrs.	65/- per pcs.	390/-	85/- per pcs.	510/-	66/- per pcs.	396/-
			Total	59910/-	Total	69620/-	Total	43877/-
			GST 5%	2996/-	GST 5%	3481/-	GST 5%	2194/-
			G.Total	62906/-	G.Total	73101/-	G.Total	46071/-

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

Res.no.14 : Issue of uniform(winter and summer) for eligible Cantt. Board employees

Board discussed the matter whereby the VP and the elected members were of the opinion that the cloth material should be of good quality and quality should not be compromised keeping in view the lowest rates quoted by any firm. CEO called for the sample pieces and put up before the Board and he stated that the sample pieces of the lowest quotationer i.e. National Textile Corporation Ltd. are having pleasant look as well as having good quality too.

Further CEO clarified that as per rules the rates of the lowest quotationer have to be considered for approval otherwise the procedure has to be recalled afresh which is very time consuming resulting in delay. Finally the Board resolved to approve the lowest rates quoted by National textile corporation as per details mentioned at the agenda side and Board also authorized the CEO to issue supply order for cloth and incur all the necessary expenditure towards the same.

Agenda no.15

Issue of footwear(shoes and chappals) for eligible Cantt. Board employees

It is brought to the notice of the Board that the Gen.Secretary of Ahmedabad Cantt. Board Employees Union vide letter no.nil dated 04-02-2017 requested for issue of subject uniforms for eligible staff.

In this connection this office obtained quotations from M/s.Bata Shoe Store, Navrangpura, Ahmedabad the details of which are as under :-

Article name	Article no.	MRP	Quantity
ALFRED	851-6105	Rs.1699/- per pair	42 pairs
RIPLEY SAN	861-9113	Rs.599/- per pair	42 pairs

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

Res.no.15 : Issue of footwear(shoes and chappals) for eligible Cantt. Board employees

Board considered and approved the approximate quantity and rates as mentioned at the agenda side and further Board unanimously resolved to authorize the CEO to issue supply order of requisite quantity to eligible staff for both shoes and chappals and also incur necessary expenditure in this regard for issuing the same to the eligible employees of Ahmedabad Cantonment Board.

Agenda no.16

Installation of street light poles and repairing work of existing street light poles

It is brought to the notice of the Board that Shri Girish Ganesh, EM requested for installation of four nos. of street light poles at Harijanvas road adjoining a patch where there is darkness due to absence of street light poles. Even Shri Ayubkhan Pathan, Vice President has requested for installation of new street light poles as certain existing street light poles have fallen down due to corrosion. Moreover, there is a requirement of re-wiring of street light poles from junction box to fittings and replacement of existing junction boxes of the street light poles, replacement / repairing / re-wiring existing main section box of street light system of Ahmedabad Cantt. area to ensure safety and proper functioning of street light system.

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

Res.no.16 : Installation of street light poles and repairing work of existing street light poles

CEO asked the opinion from elected members regarding the installation of LED lights. Whereby all the elected members appreciated the works and also thanked the CEO, Mr.Stephen P.D.(IDES) and Engg.-In-Charge, Shri Jayesh Patel.

CEO briefed the Board reg. the item whereby Shri Sumersingh Rajput, EM projected his demand for atleast 05 to 10 nos. of street light poles and also Shri Salimkhan Pathan, EM too projected his demand for street light poles in his ward.

Further Shri Salimkhan insisted for street light poles in Dafnala area however CEO clarified that the requirement for the same should be forwarded / placed before the Cantt. Board from local army authorities i.e. Station headquarters. Adm.Comdt. stated that he shall see where and how much is required and accordingly the requirement shall be forwarded by SHQ at a later stage in due course.

After a brief discussion the Board unanimously resolved for inviting tenders in this regard as per requirement.

Agenda no.17

Circular Agenda dt.12-01-2018

To note and approve circular agenda dt.12-01-2018 regarding permission for digging of roads for installation of bollard and visitor management system.

In this connection documents in file placed before Board for noting and approval by the Board.

Res.no.17 : Circular Agenda dt.12-01-2018

CEO briefed regarding the item to the Board. Adm.Comdt. clarified that this exercise is being carried out as a part of ensuring security of the entire Cantt. and even all the cost of expenditure in this regard shall be borne by the Local Army authority. At this juncture Shri Girish Ganesh, EM asked whether the gate TCP III shall be open for the general public after the system is being installed and how can we ensure that public entry shall not be prohibited by restricting entry of local residents / general public. VP and EMs represented that the general public especially Cantt. residents are facing day to day harassment due to restriction in free entry / movement for catering their daily needs.

CEO also added that LMA should also obtain prior permission / from Cantt. Board for any work on 'C' land under the management of the Board in this regard to avoid administrative complication / lapse and public inconvenience. CEO also desired that Cantt. residents and general public should always be allowed free movement through the TCPs after ensuring security check in interest of their safety and daily needs / requirements. Adm.Comdt. assured that the issue shall be considered by the Local Army authority and final decision in this regard shall be taken by the PCB who is authorized to take decision in this regard.

Finally Board noted the action initiated by the LMA in interest of security of Cantt. residents and general public in present scenario and Board also approved the request of LMA for digging the road surface. The Adm Comdt. assured that the surface finishing shall be reinstated after the completion of the subject work.

Agenda no.18

PCBs approval on note-sheet regarding VVIP visit in Ahmedabad Cantt. – Maintenance works

Reference : SHQ letter no.166/Gen/Q4(L) dated 12-01-2018 in this regard.

To note and approve PCB approval on note-sheet regarding maintenance work required to be carried out in view of VVIP visit in Ahmedabad Cantt. station.

All relevant documents placed before Board for noting and approval by the Board.

Res.no.18 : PCBs approval on note-sheet regarding VVIP visit in Ahmedabad Cantt. – Maintenance works

At the start of the discussion on this point Shri Sumersingh R., EM stated that expenditure after work prior to VVIP visits in Army area are always incurred by the Board as a standard practice.

Board noted and unanimously approved the maintenance works already executed and also approved the necessary expenditure in this regard as per requirement projected by the LMA in view of VVIP visit in the Ahmedabad Cantt. station.

SUPPLEMENTARY ITEMS WITH THE PERMISSION OF THE CHAIR

Agenda no.19

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 he 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 five applications have been received till date in the office for renewal of expired lease with a request for condoning violation / breach of lease conditions. The details of each application are furnished below :-

(a) Application for renewal of expired lease in r/o. house no.140 bearing GLR sy.no.65/426

It is brought to the information of Board that house no.140, bearing GLR sy.no.65/426 measuring area of 908 sq.ft. and it is located in Notified Civil area. The original lease was in the name of Shri Bhupendrakumar Bhikhalal & Smt. Hiralaxmi w/o Shri Bhikhalal Jamnadas w.e.f. 20-11-1964 in schedule VIII of CLAR 1937 and lease was registered vide no.3160 dt.12-04-1966. Thereafter the date of original lease was amended as 10-03-1966 instead of 20-11-1964. And date of expiry of lease 09-03-1996 instead of 19-11-1994 vide D.D.ML&C S/C/ Pune letter no.12598/MLC dt.17-05-1974.

The lease of subject land expired on 09-03-1966. Shri Murlidhar Ramdev Agrawal (successor in interest) son of late Shri Murlidhar Ramdev Agrawal (present lessee) requested vide their letter no.nil dated 16-12-2017 requesting for renewal of lease. During the site inspection it was found that 1159.19 sq.ft. is under occupation of the applicant. Therefore, 251.19 sq.ft. area is found as encroachment. In addition the part portion(283.75 sq.ft. area) of subject property is used for commercial gain as well as applicant has not intimated this office regarding leasehold assignment in favour of him.

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.531-A bearing GLR sy.no.65/590-E

It is brought to the information of Board that house no.531-A, bearing GLR sy.no.65/590-E measuring area of 967.50 sq.ft. and it is located in Notified Civil area. This site was originally a part of house no.531(Sy.no.65/590-C) and after sub-division of site a new survey no. came into existence vide Govt. of India, Ministry of Defence, New Delhi letter no.7/15/L/L&C/65/1211/D(Lands) dt.6-1-1969. The lease after sub-division was in the name of Shri Radheshyam Ramchandra from 31-05-1969 to 31-05-1988 in schedule VIII of CLAR 1937 and lease was registered vide no.7097 dt.30-06-1969.

The lease of subject land expired on 31-05-1988. Shri Dharmendra Radheshyam Yadav(successor in interest) son of late Shri Radheshyam Ramchandra Yadav (present lessee) requested vide their letter no.nil dated 16-12-2017 requesting for renewal of lease. During the site inspection it was found that 1248.25 sq.ft. is under occupation of the applicant. Therefore, 280.75 sq.ft. area is found as encroachment. Further it is informed that applicant has not intimated this office regarding leasehold assignment in favour of him.

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.531-D bearing GLR sy.no.65/590-D

It is brought to the information of Board that house no.531-D, bearing GLR sy.no.65/590-D measuring area of 990 sq.ft. and it is located in Notified Civil area. This site was originally a part of house no.531(Sy.no.65/590-C) and after sub-division of site a new survey no. came into existence vide Govt. of India, Ministry of Defence, New Delhi letter no.7/15/L/L&C/65/1211/D(Lands) dt.6-1-1969. The lease after sub-division was in the name of Shri Radheshyam Ramchandra from 31-05-1969 to 31-05-1988 in schedule VIII of CLAR 1937 and lease was registered vide no.7096 dt.30-06-1969.

The lease of subject land expired on 31-05-1988. Shri Arunkumar Ramchandra Yadav (successor in interest) son of late Smt. Surajben wife of Shri Ramchandra Yadav (present lessee as per records) requested vide their letter no.nil dated 16-12-2017 requesting for renewal of lease. During the site inspection it was found that 1536.25 sq.ft. is under occupation of the applicant. Therefore, 546.25 sq.ft. area is found as encroachment. It is further informed that the part portion of the property (648.00 sq.ft. area) of subject property is used for commercial gain and applicant has not intimated this office regarding leasehold assignment in favour of him.

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.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 sq.ft. and it is located in Notified Civil area. The original lease was in the name of Shaikh Shahbuddin Nabibhai w.e.f. 01-07-1932 in schedule VI of CLAR 1925 and lease was registered vide no.243 dt.11-01-1933. Thereafter, the lease was renewed w.e.f. 01-07-1962 in Schedule IV of CLAR 1937 for a period of 30 yrs. and same was registered vide 6598 dt.12-08-1963 and the renewal was sanctioned vide HQ SC, letter no.9918/MLC dt.24-04-1962.

The lease of subject land expired on 30-06-1992. Shri Ramaben Rameshchandra Bhatt and Shri Rameshchandra son of Sambhu Prasad Bhatt (successors in interest) purchase the subject property. As per record Shri Anvermiya Shahbuddin and Safuddin Shahbuddin is the present lessee in respect of subject property. Applicant requested vide their letter no.nil dated 26-12-2017 requesting for renewal of lease. During the site inspection it was found that 1005 sq.ft. is under occupation of the applicant. Therefore, 195 sq.ft. area is found as encroachment. Applicant has not intimated this office regarding leasehold assignment in favour of him.

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.541 & 541-A bearing GLR sy.no.65/597

It is brought to the information of Board that house no.541 & 541-A, bearing GLR sy.no.65/597 measuring area of 1056 sq.ft. and it is located in Notified Civil area. The original lease was in the name of Jamadar Malliah Rajaiah w.e.f. 01-04-1932 in schedule VI of CLAR 1925 and lease was registered vide no.4588 dt.16-09-1932. Thereafter, the lease was renewed w.e.f. 01-04-1962 in Schedule IV of CLAR 1937 for a period of 30 yrs. and same was registered vide 6596 dt.12-08-1963 and the renewal was sanctioned vide HQ SC, letter no.9918/MLC dt.18-04-1962.

The lease of subject land expired on 31-03-1992 Shri Rajesh Babulal Narmeti & others (successors in interest). As per record Shri Babulal Ankaiya and others (present lessee) requested vide their letter no.nil dated 16-12-2017 for renewal of lease. During the site inspection it was found that 2479.73 sq.ft. is under occupation of the applicant. Therefore 1423.73 sq.ft. area is found as encroachment. Applicants have not intimated this office regarding leasehold assignment in favour of him.

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

Res.no.19 : Renewal of expired leases : Ahmedabad Cantt.

(a) Application for renewal of expired lease in r/o. house no.140 bearing GLR sy.no.65/426

Considered and unanimously resolved to recommend the renewal of lease in r/o. house no.140, GLR sy.no.65/426 with condoning change of purpose(part portion of the building) from residential to commercial and also condoning breach of 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.531-A bearing GLR sy.no.65/590-E

Considered and unanimously resolved to recommend the renewal of lease in r/o. house no.531-A, GLR sy.no.65/590-E with condoning breach of 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.531-D bearing GLR sy.no.65/590-D

Considered and unanimously resolved to recommend the renewal of lease in r/o. house no.531-D, GLR sy.no.65/590-D with condoning change of purpose(part portion of the building) from residential to commercial and also condoning breach of 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.534 bearing GLR sy.no.65/590

Considered and unanimously resolved to recommend the renewal of lease in r/o. house no.534, GLR sy.no.65/590 with condoning breach of transfer / assignment of lease hold rights without prior intimation and prior permission 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.541 & 541-A bearing GLR sy.no.65/597

Considered and unanimously resolved to recommend the renewal of lease in r/o. house no.541 & 541-A, GLR sy.no.65/597 with condoning breach of 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.

Agenda no.20

Estimate for development of crematorium by providing shades, toilet facilities, wash rooms, shoes & Miscellaneous works :

It is brought to the notice of the Board that Vice President & elected members requested for development of crematorium in this connection the engineering branch of this office prepared the estimates for providing shades, toilet facilities, wash room, store and miscellaneous connected works amounting to Rs.80 lakhs(Rupees Eighty lakhs). The land involved for the proposed work is situated on GLR sy.no.10 classified as class "C" land under the jurisdiction of Ahmedabad Cantonment Board for the purpose of "Hindu Crematorium".

In this connection all the relevant documents placed before the Board for the consideration and decision of the Board

Res.no.20 : Estimate for development of crematorium by providing shades, toilet facilities, wash rooms, shoes and misc. works

Board unanimously approved the estimates amounting to Rs.Eighty lakhs prepared by the Engg. branch for providing shades, toilet facilities, wash room, store and misc. connected works. Further unanimously resolved to authorize the CEO to forward proposal in this regard to the competent authority for obtaining necessary sanction in this regard.

GENERAL DISCUSSIONS

1. Shri Girish Ganesh, EM expressed his displeasure regarding awarding the contract door to door garbage collection system to M/s.Abhishek Sanitary Sahakari Mandali Ltd. when the work of the firm was not at all satisfactory during the entire period of previous year's contract. The Engg. In charge stated that M/s.Abhishek was not awarded the contract for door to door garbage collection work and the successful bidding agency was awarded the work after following due procedure as per norms and no firm can be prevented from participation in the tendering process if it is found eligible as per criteria.
2. Shri Ayubkhan S.Pathan, VP expressed his sincere gratitude towards all the Board members for giving him the honor to chair the meeting in the absence of regular PCB and also for extending their cooperation during the conduct of the Board meeting.

Sd/-XXX
(Stephen P.D)
Chief Executive Officer
Ahmedabad Cantt. Board.
Dt : 18-01-2018.

Sd/-XXX
(Ayubkhan S.Pathan)
Vice-President
Ahmedabad Cantt. Board.
Dt.: 18-01-2018.