

Members present

- | | |
|---|----------------------------|
| 1. Brig.Sanjay Nand | - President |
| 2.Pathan Aiyubkhan Sariyakhan | - Vice President |
| 3. Shri Stephen P.D. | - Member Secretary |
| 4. Brig. B.Sridhar | - Health Officer(S.E.M.O.) |
| 5. Col. Devendra Singh | - Nominated Member |
| 6. Col. C S Pathania | - Nominated Member |
| 7. Maj.V J Paite | - Garrison Engineer(MES) |
| 8. Pareek Rekhaben Nareshbhai | - Elected Member |
| 9. Sonvane Sunil Ramchandra | - Elected Member |
| 10.Rajput Sumersingh Devisingh | - Elected Member |
| 11.Pathan Mahmud Salim Sariyakhan | - Elected Member |
| 12.Pathan Sirinbanu Mahmud Salim | - Elected Member |
| 13. Shri Ganesh Girishbhai Ramchandrabhai | - Elected Member |

Members not present

- | | |
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| 1. Shri Rajkumar Beniwal, IAS | - District Magistrate |
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Special Invitees not present

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

At the start of the meeting Col.Devendra Singh, took oath of affirmation as required u/s.17 of Cantt. Act 2006 before taking his seat for having become a nominated member of Ahmedabad Cantonment Board.

CEO put up 04 nos. of applications before the PCB, received from individuals who wanted to attend the Board meeting and after considering the applications PCB stated that it was seen by him that some applications have been remarked as recommended by some Elected Members for allowing the applicants to attend the Board meeting which is not feasible because if different individuals supporting different group of members start seeking permissions in such a manner then it would be difficult to adjust every body into the conference hall and conduct the meeting peacefully. Therefore PCB rejected all the applications and ordered the CEO to make arrangement for display of Board meeting on a television unit placed outside the Board meeting room in a suitable place within the Cantt. Board office premises in order to enable the general public for viewing the conduct of Board meeting/s. And Board unanimously resolved to authorize CEO for incurring necessary expenditure for subject. PCB also conveyed that the individuals interested in attending the Board meeting to meet him at the end of the meeting if they have any issue for discussion.

Sd/-XXX
(Stephen P.D)
Chief Executive Officer
Ahmedabad Cantt. Board.
Dt. : 04-11-2015

Sd/-XXX
(Brig.Sanjay Nand)
President
Ahmedabad Cantt. Board.
Dt. 04-11-2015

Agenda no.1

Accounts for the month of July 2015 to September 2015.

To consider the statement of Accounts branch in respect of Cantonment funds as per Annexure 'A'. All connected documents are placed on the table.

Res.no.1 : Accounts for the month of July 2015 to September 2015.

The CEO briefed the Board regarding the statement of Accounts as per Annexure 'A'. The elected members requested that detailed statement of Accounts should be circulated and should give a clear description in the form of entries of each and every expenditure incurred during the period mentioned in the statement. The PCB considered their request and requested the CEO to ensure compliance in the ensuing meetings.

PCB expressed his displeasure regarding the pending conservancy bills and called for the Accountant of Ahmedabad Cantonment Board to seek clarification from him regarding non-finalization in Conservancy bills and it was informed by the Accountant that due to heavy work load in the Accounts branch there is delay in settling Accounts matter in time.

The Board deliberated the matter and considered that one individual efficient in Accounts work should be hired under section 126 of Cantt. Act 2006, as MTS on remuneration of Rs.9500/- per month through the agency approved by the Board for assisting the Accounts branch for speeding up the pending cases related to Accounts.

Considered, scrutinized, verified and unanimously approved statement at Annexure 'A'.

Agenda no.2

Arrears of revenue for the month of July 2015 to September 2015.

To consider the statement of Tax branch for the position of outstanding arrears of revenue in respect of Tax branch as per Annexure "B". All connected documents are placed on the table.

Res.no.2 : Arrears of revenue for the month of July 2015 to September 2015.

The CEO briefed the Board regarding the statement of arrears of revenue as per Annexure 'B'. The Board agreed that the recovery is not up to the mark and earnest efforts should be made by the Tax branch to enhance the recovery.

The Tax clerk was asked to give his explanation whereby he informed that due to heavy work load and handling various other charges he is not able to deal with the recovery issue. However, he ensured to improve the recovery situation within 15 days subject to being assisted by any MTS whose service can be hired on contractual basis.

The Board deliberated and agreed that one individual efficient in office work should be hired under section 126 of Cantt. Act 2006, as MTS on remuneration of Rs.9500/- per month through the agency approved by the Board; for assisting the Tax branch for speeding up the recovery of arrears related to Tax branch.

Considered, scrutinized, verified and unanimously approved the statement at Annexure 'B'.

Agenda no.3

Proceedings of Finance Committee Meeting held on 27-10-2015

To note and approve the proceedings of Finance Committee meeting dt.27-10-2015.

In this connection the proceedings of the Finance Committee meeting dt.27-10-2015 are enclosed herewith as Annexure 'C'.

All necessary documents are placed before Board for consideration and approval by Board.

Res.no.3 : Proceedings of Finance Committee Meeting held on 27-10-2015.

Considered and unanimously approved the following :-

Inrespect of FCR no.1 : Annual Term Contract for Maintenance works

(a) Term Contract for buildings

After a brief discussion the Board unanimously resolved to approve the lowest rates @ 15.10%(fifteen point ten percent) above MES SSR 2010 quoted by M/s.Sneh Traders, Ahmedabad for the financial year 2015-16.

(b) Term Contract Road works

The Board considered and took note that the sister concern firm of the lowest tenderer has a poor record with regard to completion of works in the station. The Board deliberated rejecting his offer on the grounds of slow progress in the work of construction of crematorium road by the sister concern firm of the lowest tenderer and also that the firm has quoted a very low rate for the subject work which was not really feasible to carry out actual works on ground. After a brief discussion the Board decided to obtain the opinion of the GE, MES whether to reject the lowest offer of the firm and the GE, MES gave his opinion that as per norms the offer can only be rejected if the offer shows a variation @ 50% more or less the prevailing market rates for the particular works. The Board therefore agreed that road works would be taken up immediately to ensure more completion time to the contractors as well as to enable proper monitoring of progress.

After a brief discussion the Board unanimously resolved to approve the lowest rates @ 11.98%(twenty percent) above MES SSR 2010 quoted by M/s. A C Builders, Ahmedabad for the financial year 2015-16.

(c) Term Contract for Miscellaneous public improvement works

After a brief discussion the Board unanimously resolved to approve the lowest rates @ 14.50%(fourteen point fifty percent) above MES SSR 2010 quoted by M/s.Sneh Traders, Ahmedabad for the financial year 2015-16.

(d) Term Contract for Water supply works etc.

The Board was of the opinion that the offer should be rejected due to rates on the higher side and the opinion of the GE, MES was obtained in this regard for consideration of the Board. GE, MES opined that the rates were on the higher side and should be rejected.

After a brief discussion the Board unanimously resolved to reject the lowest rates @ 66.80% quoted by M/s.Sneh Traders, Ahmedabad for the financial year 2015-16.

The elected members stated that the work of maintenance water supply lines is very vital from the view point of avoiding public hardship and therefore empowered the CEO to call short-term tender notice for re-tendering the subject work.

The Board agreed and unanimously resolved to re-tender the subject work in the meantime.

Inrespect of FCR no.2 : Disposal of rights of advertisement for display on FOB nr.Old Cantt. dispy.

Noted and unanimously approved the recommendations of the Finance Committee and approved the offer of M/s.Selvel Media Services Pvt. Ltd. for Rs.10,75,000/- per annum for site 'A' and approved the offer of M/s.Kaushik Publicity for Rs.5,80,000/- per annum for site 'B'.

Inrespect of FCR no.3 : Purchase of steel dustbins under Conservancy Agreement

Noted and unanimously approved the recommendations of the Finance Committee and approved the lowest rates of M/s.Jay Ambe Engineers for Rs.5,12,325/- for the subject work and Board further unanimously authorized the CEO for incurring necessary expenditure.

Inrespect of FCR no.4 : Installation of glow sign boards on street light poles

Noted and unanimously approved the recommendations of the Finance Committee and approved the lowest rates of M/s.Alba Air-conditioning and Refrigeration Services for Rs.4,98,800/- for the subject work and Board further unanimously authorized the CEO for incurring necessary expenditure.

Agenda no.4

Providing street light on telephone exchange road

Reference CBR no.15 dt.15-07-2015

It is brought to the notice of the Board that vide reference CBR the Board constituted a committee under the Chairmanship of GE, MES, for surveying the site and deciding the requirement as per site situation. In this connection the committee visited the site and submitted its report dt.27-10-2015 which is placed in file.

All relevant papers placed before Board for consideration and deciding further course of action in this regard.

Res.no.4 : Providing street light on telephone exchange road

CEO briefed the Board regarding the report submitted by the committee constituted by the Board in this regard and also put up the objection letter submitted by Rajput Sumersingh, EM before the Board. The PCB stated that he has also personally visited the site and he feels that he agrees with shri Sumersingh Rajput, EM that the existing street lights should also be utilized in the interest of conservation of national energy and there is not requirement for erecting five nos. of poles but minimum three could be added for better night vision keeping in view that some street light poles are already existing.

The opinion of the GE was taken in this regard and the GE gave his opinion that the existing poles are less in numbers and are having low height and therefore if atleast three street light poles of standard height are installed it would be better for illumination of the entire area during the night hours.

The Board considered and agreed after discussion that three poles should be erected and also authorized GE, MES and CEO to take a round during the night hours to suggest any additional pole requirements in addition to 03 nos. presently sanctioned.

Agenda no.5

Expenditure forwarded by Collectorate office, Ahmedabad inrespect of election of Ward no.VII of Ahmedabad Cantt. Board

Ref : Letter no.ELC/Ahmedabad Cantt. Board/Ward no.VII/Gen.Ele.-2015/Contingency Bill Payment/VC/2015 dt.14-09-2015 from the Returning Officer of Ahmedabad Cantt. Board Election of Ward no.VII.

It is brought to the notice of the Board that vide reference letter the Collectorate office, Ahmedabad have forwarded a bill amounting to Rs.1,23,892/- towards hiring of vehicles, videography, printing of ballot papers, Xerox and stationery charges, preparation of identity cards etc.

In this connection the original bills alongwith reference letter are placed before Board for consideration, approval and requisite payment to be made in this regard by the Board.

Res.no.5 : Expenditure forwarded by Collectorate office, Ahmedabad inrespect of election of Ward no.VII of Ahmedabad Cantt. Board.

Considered and unanimously approved and further unanimously resolved to make payment to the Collectorate, Ahmedabad in this regard.

Agenda no.6

Expenditure and Contribution / share by Ahmedabad Cantt. Board towards Cultural Meet in Southern Command 2015 : “Spandan 2015-16”. – REG.

Reference Dte. DE SC, Pune letter no. 18877/Cultural Meet/SC/2015/DE dt.24-09-2015

It is brought to the notice of the Board that vide referred letter the PD DE, SC, Pune have directed respective Cantt. boards for participation in the subject meet and in this regard the expenditure was incurred towards transportation charges, hiring of choreographer, costumes and accessories, refreshments, lunch, dinner etc. on the way and in addition to this the share as decided / conveyed by the Deolali Cantt. Board to be send as contribution in favour of CEO, Deolali who was the host Cantonment Board for subject meet which was held on 15-10-2015 & 16-10-2015 at Deolali.

The expenditure excluding contribution / share amounts to Rs.1,30,718/-. In this connection all relevant papers placed before Board for consideration and approval by the Board. And the amount of share / contribution is yet to be conveyed by Deolali Cantt. Board for payment.

Res.no.6 : Expenditure and Contribution / share by Ahmedabad Cantt. Board towards Cultural Meet in Southern Command 2015 : “Spandan 2015-16” – Reg.

The CEO appraised / briefed the Board regarding the performance of Ahmedabad Cantt. Board in the Cultural Meet. The P.C.B. expressed his displeasure as no award winning performance was made by the participants as expected inspite of expending on engagement of choreographer, procurement of costumes, accessories etc. on hire basis, transportation charges, refreshments etc. The PCB also advised the School Management Committee to monitor the preparations of such events in future.

After a brief discussion the Board considered, approved the total payment to be made towards the expenditure towards the participation as well as individual contribution to be made by Ahmedabad Cantt. Board and unanimously resolved to authorised the CEO to disburse the necessary payment respectively in this regard.

Agenda no.7

Procurement of cupboard for office use

Ref (i) Requirement of staffs vide report dt.01-10-2015 in this regard.

(ii) Quotation no.nil dt.05-10-2015 from manufacturer i.e. Godrej & Boyce Mfg.Co.Ltd., Ahmedabad.

It is brought to the notice of the Board that vide referred demand various office staffs have placed requirement of cupboards for official use and in this regard the quotation was procured from the manufacturer i.e. Godrej & Boyce Mfg.Co.Ltd., Ahmedabad and the details are as under :-

Sr. No.	Description	Quantity	Rate	Amount
1	2 Door Slimline Minor 2s (H-1372 W-900 D-507) in mm	02 nos.	Rs.11,920/-	Rs.23,840/-
2	2 Door Slimline Minor 4s (H-1372 W-900 D-507) in mm	04 nos.	Rs.15268/-	Rs.61,072/-
Amt. in words : Rupees eighty four nine hundred twelve only				Rs.84,912/-

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

Res.no.7 : Procurement of cupboard for office use

Considered and approved the rates quoted by M/s.Godrej & Boyce Mfg.Co.Ltd. amounting to Rs.84,912/- and further unanimously resolved to authorize the CEO for issue of supply order in this regard.

Agenda no.8

Circular Agenda dt.12-10-2015

To note Circular Agenda dt.12-10-2015 regarding enhance DA @ 119% payable to Cantt. Board employees & pensioners w.e.f. 01-07-2015.

All relevant papers placed before Board for noting by Board.

Res.no.8 : Circular Agenda dt.12-10-2015

Noted and approved.

Agenda no.9

Grant of TA / DA to elected members of Ahmedabad Cantonment Board

Reference (i) representation dt.19-10-2015 from Shri Rajput Sumersingh, EM

(ii)representation dt.27-10-2015 from Vice President & other EMs.

It is brought to the notice of the Board that vide reference letter the VP and EMs of Ahmedabad Cantt. Board have informed that the TA / DA claim for official visit for Orientation Programme for newly Elected Members of Cantonment Board in Southern Command held on 08-06-2015 & 09-06-2015 at Pune is still pending for payment to them.

Vide referred letter the VP & EMs have requested for making part payment to them in view of pending sanction for subject payment which is yet to be received from the competent authority.

In this connection the letter is placed on the table for consideration and decision by the Board.

Res.no.9 : Grant of TA / DA to elected members of Ahmedabad Cantt. Board

The CEO briefed the Board regarding the application from elected members towards TA / DA payment for attending orientation programme which was held at Pune between 08-06-2015 & 09-06-2015. The TA / DA claim is pending for approval at the higher ups level and the PCB asked difference regarding the minimum and maximum amount of claims put up by the elected members in this regard. The CEO briefed that the amount varies between Rs.9500/- to Rs.12000/- approximately. Thereafter the PCB suggested that the Board may consider in principle to make part payment @ Rs.8000/- to each EM subject to deduction / refund as and when approval is being received from the competent authority in this regard.

The Board agreed and unanimously authorised the CEO to make a part payment @ Rs.8000/- towards TA / DA to every EM against undertaking to be given by the EMs for recovery if any excess payment is found to be made.

Agenda no.10

Maintenance of Conservancy vehicles

Reference letter dt.29-10-2015 from Shri Sumersingh Rajput, EM

It is brought to the notice of the Board that vide above referred letter it has been brought to the notice of office that due to non-timely maintenance / servicing of vehicles of Conservancy branch it is necessary to get them dented and painted to avoid break down of the vehicles and engine failure etc. and for proper good average.

In this connection the reference letter is put up before Board for consideration and decision of the Board.

Res.no.10 : Maintenance of Conservancy vehicles

CEO briefed the Board regarding the dilapidated condition of the conservancy vehicles as they were old causing frequent breakdown and huge maintenance and repair costs. The CEO also suggested that instead of going for repairing of the outerbody of these vehicles to initiate proposal for procurement of new vehicles. After a brief discussion the Board unanimously resolved to replace one nos. of existing conservancy vehicle from the depreciation fund account.

The PCB and some other members suggested that if a compactor is purchased then it would be utility for better conservancy services and mechanical system could be utilized for lifting of dustbins due to which man power would be saved and by help of one vehicle many nos. of dustbins could be covered and facilitating Due to which Swacch Bharat mission to be more efficiently implemented in Ahmedabad Cantt. area. After brief discussion the Board resolved to authorised CEO for calling quotations in this regard and put up in the next Board meeting.

Agenda no.11

Concessional rates for Army jawans and Army officers etc. for usage of Cantt. Bd.community hall

Reference CBR no.31 dt.15-07-2015

It is brought to the notice of the Board that vide referred CBR the Board has approved the concessional rates @ 40% discount in usage charges for booking Cantt. Board community hall are presently applicable to general public residing inside Ahmedabad Cantt. limits. In this regard the local army authorities too have expressed their desire that the such concession @ 40% discount in usage charges for Cantt. Board community hall should be applicable to the Army jawans and Army officers too.

The Board to consider and take necessary decision in this regard.

Res.no.11 : Concessional rates for Army jawans and Army officers etc. for usage of Cantt. Board community hall

PCB desired to know whether there is any specific demand in writing from any army unit. CEO clarified that the desire is being expressed verbally by various army jawans and their dependents residing within Ahmedabad Cantt. area.

After a brief discussion the Board unanimously resolved that the concessional rates applicable for the civilians of Ahmedabad Cantt. area shall be applicable to the Army jawans, officers and their dependents residing within Ahmedabad Cantt. area.

Agenda no.12

Installation of glow sign boards from Dafnala to Airport circle to enhance aesthetic appeal of Cantt. area.

Reference letter no.nil dt.October 2015 from Shri Sumersingh Rajput, EM

It is brought to the notice of the Board that vide referred letter Shri Sumersingh Rajput, EM has requested to installation of glow sign boards from Dafnala to Airport circle.

The referred letter is placed before Board for consideration and decision in this regard.

Res.no.12 : Installation of glow sign boards from Dafnala to Airport circle to enhance aesthetic appeal of Cantt. area

Col. Devender Singh, NM stated that instead of illuminated boards the display should be of reflective material inorder to save electricity. Board appreciated his suggestion. The Board authorized the CEO to incur expenditure for preparation of one nos. sample of the same.

Sd-XXX
(Stephen P.D)
Chief Executive Officer
Ahmedabad Cantt. Board.
Dt. : 04-11-2015

Sd/-XXX
(Brig.Sanjay Nand)
President
Ahmedabad Cantt. Board.
Dt. 04-11-2015

At this juncture after the CBR no.12 Shri Ayubkhan S.Pathan, VP and other five elected members submitted their request letter addressed to PCB and CEO to put up the projected requirement of public works in the supplementary agenda alongwith estimate of some works inorder to avoid the public hardship in public interest. PCB granted permission in this regard for putting up the supplementary agenda in this regard.

SUPPLEMENTARY ITEMS WITH PERMISSION OF CHAIR

Agenda no.13

Purchase of additional quantity of dustbins under Conservancy Agreement

Reference CBR no.13 dt.15-07-2015 & Finance committee resolution no.3 dt.27-10-2015.

It is brought to the notice of the Board that vide above referred CBR the Board had resolved that before inviting tenders requirement & design be obtained from Station headquarters, and if part purchase of container dustbin is to be made from AMC then for rest of amount tender be called.

In this connection this office invited sealed tenders for purchase of 50 nos. of steel dustbins and the same were placed before Finance Committee and Finance Committee recommended the lowest tender amounting to Rs.5,12,320/-. The PCDA vide Conservancy agreement 2015-16 has concurred an amount of Rs.13,00,000/- and so in this regard this office liased with the Ahmedabad Municipal Corporation authorities for requirement of an additional 30 nos. of dustbins(each of 1100 ltrs. capacity). The AMC authority is usually ordering bulk quantity and so the get the same at economical rates and the AMC being a municipal authority and therefore it is generally following official procedure for making such purchases. In this regard the AMC authority vide their letter no.157 dt.19-06-2015 have furnished rates of Rs.21500/- per nos. of dustbin(having 1100 ltrs. capacity each). The total expenditure of Rs.6,45,000/- is involved in the procurement of additional 30 nos. of dustbins.

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

Res.no.13 : Purchase of additional quantity of dustbins under Conservancy Agreement

Sample of dustbins which were made available was inspected by members of the Board and found to be suitable and of good quality as they were the same one used by the adjoining municipality.

After a brief discussion the Board unanimously approved the purchase of 30 nos. of 1100 ltrs. capacity from Ahmedabad Municipal Corporation @ Rs.21,500/- per nos and further unanimously authorised the CEO to place supply order for procurement of 30 dustbins and make payment amounting to Rs.6,45,000/- to Ahmedabad Municipal Corporation in this regard.

Agenda no.14

Requirement of maintenance works

It is brought to the notice of the Board that vide various letters the elected members have projected some works to be carried out. The details are below :-

(A) Ward no.I : Smt. Rekhabeen N. Pareek, EM has desired following works vide her letter dt.02-11-2015

- (i) Addition / alteration / modification of roadside foot-path from TCP no.IV to road junction with Sapper Mess road

(B) Ward no.II : Shri Sunilbhai Sonwane, EM has desired following works vide his letter dt. 02-11-2015

- (i) Addition / alteration / modification of roadside footpath on Cemetery road(part portion) i.e. from Mall road junction to Cemetery towards officer institute side.
- (ii) Addition / alteration / modification on roadside footpath on bothside of Candeth Marg.
- (iii) Addition / alteration / modification of roadside footpath on Cemetery road(part portion) i.e. from Mall road junction to Engg. unit towards Peacock park side.
- (iv) Addition / alteration of roadside footpath on part portion of Shahibaug main road i.e. from flag staff house to bungalow no.17.
- (v) Addition / alteration of roadside footpath on Sapper Mess road.
- (vi) Addition / alteration to roadside footpath on post office road
- (vii) Addition / alteration to roadside footpath nr.Tennis Court
- (viii) Raising of existing roadside safety grill and providing green curtain on various roads of ward no.II

(C) Ward no.III : Shri Sumersingh Rajput, EM has desired following works vide his letter dt.02-11-2015

- (i) Installation of benches in Ward no.III

(D) Ward no.IV : Shri Mahmadsalim S. Pathan, Elected Member has desired following works vide his letter dt.

- (i) Installation of roadside railing on telephone exchange road.
- (ii) Addition / alteration and modification of existing footpath on city main road part portion from Rawlley Stadium to road junction with Thimmaiya Marg.
- (iii) Addition / alteration and modification of existing foot-path on Gymkhana marg.

(E) Ward no.V : Mrs.Sirinbanu S.Pathan, EM, has desired following works vide her letter dt. 02-11-2015

- (i) Repairs / relocation of existing washing place nr.AMC frenchwell gate.
- (ii) Repairs and modification of existing road by providing CC work in Gavlivas area from house no.296 to 315.
- (iii) Repairs to roadside stone paving work on Sadar Bazar main road
- (iv) Installation work of PVC doors in group latrines
- (v) Repairs and modification in existing pavement in street at backside of house no.157 to 182
- (vi) Providing CC pavements at the backside of 182 to 184.
- (vii) Repairs to existing manholes

(F) Ward no.VI : Shri Ayubkhan S.Pathan, VP has desired following works vide his letter dt. 02-11-2015

- (i) Repairs to existing manholes in Sadar Bazar area.
- (ii) Addition / alteration / modification of existing pavement at backside of house no.55 to 77.
- (iii) Addition / alteration / modification to existing pavement to backside of house no.33 to 54.
- (iv) Repairs to road-side pavement and roadside CC work from house no.116 to street of backside of house no.244.

- (v) Repairs to existing pavements and providing cross drain work in street at backside of house no.116
- (vi) Repairs to existing pavements and providing cross drain work in street of Popat gali
- (vii) Repairs and modification of existing road by providing CC work in Gavlivas area from house no.244 to 295.

(G) Ward no.VII : Shri Girishbhai Ganesh, EM has desired following works vide his letter dt. 02-11-2015

- (i) Providing CC pavement in Harijan mohalla
- (ii) Repairs to existing cc pavement in front of house no.491 to 507
- (iii) Repairs to damaged portion of compound wall of Cantonment colony
- (iv) Repairs to existing open drain in Cantt. colony
- (v) Providing cc pavement in Bhilvas area
- (vi) Repairs to open drain in side of Jumma Masjid
- (vii) Repairs to manholes
- (viii) Repairs to meat shop
- (ix) Providing roadside footpath on Cantt. colony road
- (x) Repairs to water supply line in Bhilvas area
- (xi) Providing boundary wall to community chowk of Harijanvas area
- (xii) Providing boundary wall to community chowk of Bhilvas area
- (xiii) Erection of new poles of Harijanvas area

In this connection the various letters are placed before Board for consideration and decision by the Board.

Res.no.14 : Requirement of maintenance works

Board discussed in detail the requirement of the works and after brief discussion Board unanimously resolved to approve the works mentioned at Sr.no.(A) to (G) as mentioned at the agenda side. Further unanimously resolved to get the works done under the Term Contract head and further unanimously resolved to put up the estimates stage wise according to availability of budget.

Agenda no.15

Estimates for the misc. public improvement works

It is brought to the notice of the Board that there is a requirement for carrying out certain maintenance works desired by elected members and in this connection the Engg. branch of this office prepared the estimates of the following works as under :-

Sr. No.	Description of works	Estimates amount
1	Addition / alteration / modification of roadside footpath on Cemetery road from Mall road junction to Cemetery (towards officer institute).	Rs.7,33,700/-
2	Addition / alteration / modification of roadside footpath on Cemetery road from Mall road junction to Cemetery (towards peacock park)	Rs.5,76,400/-
3	Addition / alteration to roadside footpath nr.Tennis Court to Gymkhana Club	Rs.3,89,400/-
4	Addition / alteration and modification of existing footpath on city main road part portion from Rawlley Stadium to road junction with Thimmaiya Marg	Rs.12,63,600/-
5	Addition / alteration / modification of existing road-side footpath on gymkhana marg.	Rs.6,36,100/-

Sr. No.	Description of works	Estimates amount
6	Relocation of existing washing place nr.AMC frenchwell gate.	Rs.14,500/-
7	Repairs and modification of existing road by providing CC work in Gavlivas area from house no.296 to 315.	Rs.7,63,900/-
8	Repairs to existing manholes in Sadar Bazar area.	Rs.1,50,000/-
9	Addition / alteration / modification of existing pavement at backside of house no.55 to 77.	Rs.12,48,100/-
10	Repairs and modification of existing road by providing CC work in Gavlivas area nr. house no.244 to 295	Rs.8,51,200/-
11	Repairs to pavement on Vankarvas road (Pt. portion)nr. H.No.295	Rs.58,900/-
12	Providing CC pavement in Harijan mohalla	Rs.3,71,800/-
13	Repairs to damaged portion of compound wall of Cantonment colony	Rs.27,500/-
14	Repairs to existing open drain in Cantt. colony	Rs.1,35,000/-
15	Providing cc pavement in Bhilvas area (H.N.328 to 355 street)	Rs.4,62,000/-

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

Res.no.15 : Estimates for the misc. public improvement works

Board considered and unanimously resolved to approve the works mentioned at Sr.no.1 to 15 at agenda side and unanimously authorised the CEO to issue work order to the term contractor under annual term contract for misc. public improvement works i.e. M/s.Sneh Traders, Ahmedabad and also authorised the CEO to incur necessary expenditure accordingly.

Shri Sumersingh Rajput, EM gave his opinion that system of construction of the RCC roads should be adopted inside the Notified Civil / Army area for longer life which was noted by the Board.

Agenda no.16

Estimates for the misc. public improvement works

It is brought to the notice of the Board that there is a requirement for carrying out certain maintenance works desired by Cantt. Board office to avoid noise nuisance to the school children and for avoiding obstruction on the path of school children while on their way to school and thus ensuring their security and in this connection the Engg. branch of this office prepared the estimates of the following works as under :-

Sr. No.	Description of works	Estimates amount
1	Providing boundary wall between open space in front of Community hall and old Dispensary building	Rs.1,87,200/-

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

Res.no.16 : Estimates for the misc. public improvement works

During the discussion of this point PCB and CEO stated that due to the mass public presence during social functions the entry of the school children is somewhat restricted by the mandap partition and therefore this compound wall would facilitate proper segregation of community hall and school. However elected members expressed their concern about shortage of space for parking playing which may result in causing public grievance / inconvenience in case if this compound wall is erected. The EMs stated that the open space is being utilized for cricket tournament as well as by various foot ball teams formed by youth of Sadar Bazar.

After a brief discussion the item was pended and will be deliberated later on after inspection of sites and alternative solutions explored.

Agenda no.17

To consider the report dt.03-11-2015 from the Gen.Secretary of Ahmedabad Cantt. Board Employees Union regarding the expenditure to be incurred after distribution of sweets and minor gift to all Cantt. Board staffs for celebration of Diwali festival.

In this connection relevant papers are placed on table.

Res.no.17 : Issue of sweets and Diwali Gift to employees of Ahmedabad Cantonment Board

After a brief discussion the Board unanimously resolved to authorize the CEO to incur the necessary expenditure towards issue sweets and gift to all the employees of Ahmedabad Cantt. Board for which the cost of each individual item / gift should not exceed Rs.350/-.

GENERAL DISCUSSIONS

1. Shri Ayubkhan S.Pathan, VP stated that he has observed that due to visitors visiting the Engg. Branch at any time of the day and therefore public works are being affected therefore Board may decide visiting hours for office and therefore Board discussed & resolved to fix the visiting hours for entire office from 12.30hrs. to 1.30 hrs. on alternated working days i.e. Monday, Wednesday and Friday.

Sd/-XXX
(Stephen P.D)
Chief Executive Officer
Ahmedabad Cantt. Board.
Dt. : 04-11-2015

Sd/-XXX
(Brig.Sanjay Nand)
President
Ahmedabad Cantt. Board.
Dt. 04-11-2015