

Resolutions of Cantt. Board ordinary meeting held on 22-01-2016 at 11 hrs. in Cantt. Board office, Ahmedabad – 4.

Members present

- | | |
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| 1. Brig.Sanjay Nand | - President |
| 2.Pathan Aiyubkhan Sariyakhan | - Vice President |
| 3. Shri Stephen P.D. | - Member Secretary |
| 4. Shri Rajkumar Beniwal, IAS | - District Magistrate |
| 5. Brig. B.Sridhar | - Health Officer(S.E.M.O.) |
| 6. Col. Devendra Singh | - Nominated Member |
| 7. Col. C S Pathania | - Nominated Member |
| 8. Maj.V J Paite | - Garrison Engineer(MES) |
| 9. Pareek Rekhaben Nareshbhai | - Elected Member |
| 10. Sonvane Sunil Ramchandra | - Elected Member |
| 11.Rajput Sumersingh Devisingh | - Elected Member |
| 12.Pathan Mahmad Salim Sariyakhan | - Elected Member |
| 13.Pathan Sirinbanu Mahmad Salim | - Elected Member |
| 14. 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 onset of the meeting, Shri Aiyubkhan S.Pathan, VP on behalf of the Board greeted the PCB with a bouquet of flowers as a gesture of thanks and appreciation for his efforts in getting the budget estimates sanctioned from the higher authorities. PCB accepted the vote of thanks and mentioned that he is also thankful to the members for their co-operation and said it is a request to the team work. PCB then mentioned that in the agenda of this particular meeting some works could not be included and further suggested that if members are willing then the next meeting could be scheduled to be held again in regularly February 2016. The members agreed to it.

Agenda no.1

Accounts for the month of October 2015 to December 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 October 2015 to December 2015.

PCB stated that as per desire of all Board members the detailed of expenditure(head-wise) has been included in the Annexure for ready reference of all Board members and the members can go through the same for their satisfaction and if there is any observations the same can be raised in the next Board meeting.

After a brief discussion the Board considered and unanimously approved.

Agenda no.2

Arrears of revenue for the month of October 2015 to December 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 October 2015 to December 2015.

PCB went through the Annexure and enquired regarding the pending recovery of arrears whereby the CEO explained that the recovery is around 25% and with the recovery of dues from the Air-port authority of India, the recovery ratio will be enhanced.

After a brief discussion the Board considered and unanimously approved.

Agenda no.3

Budget estimates approved by GOC-in-C, SC, Pune for F.Y.2015-16(Revised) & F.Y.2016-17(Original)

Reference Dte. DE SC, Pune letter no.8111-A/2015-16/DE dt.22-12-2015.

It is brought to the notice of the Board that this office forwarded budget estimates for the F.Y.2015-16(Revised) and F.Y.2016-17(Original) for the sanction of the GOC-in-C, SC, Pune. In this regard the sanctioned budget was conveyed by the Dte. DE SC, Pune office vide above referred letter at reference.

However, it is informed that this budget had been sanctioned after certain curtailments in different heads for both revised and original budget estimates. In this connection all relevant papers alongwith file placed before Board for noting by Board.

Res.no.3 : Budget estimates approved by GOC-in-C, SC, Pune for F.Y.2015-16(Revised) & F.Y.2016-17(Original)

PCB explained that due to curtailments in certain budget heads some re-appropriations from minor to minor head under the same major head are required to be made after prioritizing the requirements of the works and the same can be done around the month of March 2016.

Board noted the same and agreed with the statement of the PCB.

Agenda no.4

Budget estimates for the F.Y.2016-17(Original)

Reference Dte. DE SC, Pune letter no.8111-A/2015-16/DE dt.22-12-2015.

It is brought to the notice of the Board that vide reference letter the higher ups have informed that the sanctioned budget by the GOC-in-C, SC for the year 2016-17(O) did not provide the sub-headwise allocation of funds in the Budget Estimates for FY 2016-17(O). And therefore it has been directed to do the sub-headwise allocation of the fund at the Cantt. Board level (not exceeding the total of the Head as sanctioned by the GOC-in-C, SC) for the financial year 2016-17(Original) and same has to be approved by the Board.

In this connection the Accounts branch has prepared the statement of sub-headwise budget for the F.Y.2016-17(Original) alongwith all relevant papers for consideration and approval by the Board.

Res.no.4 : Budget estimates for the F.Y.2016-17(Original)

PCB stated that the details regarding the allocations of funds in sub-heads should be studied by the members of Finance Committee and suggestions if any should be referred to the Board in its next meeting for consideration.

Agenda no.5

Starting of one physiotherapy centre

Reference letter no.270/2015 dt.04-12-2015 from RMO, Cantt. Board, Ahmedabad.

It is hereby informed that vide above referred letter the RMO suggested to open one physiotherapy centre in old dispensary building for helping to manage and treat patients who are suffering from joint pains and other muscular disease etc.

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

Res.no.5: Starting of one physiotherapy centre

Board considered regarding the feasibility of operating and maintaining a Physiotherapy centre and after a brief discussion unanimously resolved to pend the item for the take being with the opinion that the cost the operating and maintainance of the physiotherapy as well as engagement of the staff to run the centre shall go on the higher side and therefore this issue can be considered later in future.

Agenda no.6

Organising a mini marathon of 5 km on the eve of Republic day on 24th January 2016

Ref : Dte. DE SC, Pune letter no.21118/Mini Marathon/ADM/Cantt./DE dt.18th December 2015.

It is brought to the notice of the Board that vide referred letter the higher ups have directed to prepare a schedule for organizing a 5 km Mini Marathon by Ahmedabad Cantonment on 24/1/16.

In view of above, this office in consultation with HQ 11 Inf. DIV, Ahmedabad Cantt. is organizing a marathon within Ahmedabad Cantt. area with participation in 06 different categories.

In this connection the letters & instructions are placed before the Board to note and sanction the expenditure for the same.

Res.no.6 : Organising a mini marathon of 5 km on the eve of Republic day on 24th January 2016

The CEO briefed the Board regarding the instructions of the higher authorities and the PCB invited the members for participation and for encouraging the public of their concerned ward for spreading awareness as the marathon is a theme based marathon.

After a brief discussion the Board unanimously authorised the CEO to incur the necessary expenditure after making all necessary arrangements in this regard and further resolved that an amount of Rs.10,000/- should be given to Signal unit as a gesture of appreciation for lending their kind cooperation to Ahmedabad Cantt. Board in organizing this theme based marathon.

Agenda no.7

Execution of maintenance work in view of Hon'ble President visit in Ahmedabad station

Ref : PCB's approval on note-sheet dt.22-11-2015.

It is brought to the notice of the Board that AMC authority vide their letter no.10911 dt.20-11-2015 had projected certain works on the airport road in view of visit of hon'ble President of India.

In this connection this office obtained approval of PCB on note sheet referred above for execution and expenditure for works in view of Hon'ble President's visit.

In this connection the note sheet is placed before Board for noting and approval.

Res.no.7 : Execution of maintenance work in view of Hon'ble President visit in Ahmedabad station

Noted and unanimously approved.

Agenda no.8

Providing bitumen road bumps on Airport road

Ref : PCB's approval on note sheet dt.23-12-2015.

It is brought to the notice of the Board that the Vice-President vide his letter no.nil dt.15-12-2015 requested for providing road bumps on Airport road inside Cantonment to avoid fatal road accidents endangering human lives while crossing the busy traffic road. He has further requested for providing bitumen road bumps instead of rubber road bumps as they are found to be more suitable for that particular stretch of road.. Shri Sumersingh Rajput vide his letter has also requested for providing road bumps with detailed information in respect of fatal road accidents which he obtained through RTI from Traffic police department.

In this connection this office approved the notesheets for execution of the work of bitumen road bumps, providing solar cat eyes and road marking paint on airport road at different locations.

All relevant papers placed on table for noting and decision by the Board.

Res.no.8 : Providing bitumen road bumps on Airport road

PCB suggested that the plastic road bumps which were uninstalled due to request from local police authorities keeping in view the security aspect of VVIP, could be installed as per requirement on the internal roads of Cantt. area. Some additional bitumen road bumps should be made on airport road especially nr.17, Grenadiers unit entrance and TCP II. Moreover, the height of the existing bitumen road bumps should be increased. After a brief discussion the Board approved the expenditure made in this regard. Board further resolved that CEO be authorised to make expenditure towards additional road bumps and also to increase the height of the existing road bumps.

Agenda no.9

Sewage treatment plant

Reference (i) CBR no.20 dt.15-07-2015.

(ii) Letter no.3455 dt.14-12-2015 from the Municipal Commissioner, Ahmedabad Municipal Corporation.

The Board vide reference CBR approved and recommended deposited 30% share of Ahmedabad Cantonment Board amounting to Rs.1.71 crores in the name of Municipal Commissioner, Ahmedabad and further resolved to initiate proposal with the GOC-in-C, SC, Pune for obtaining sanction. This office approached the Municipal Commissioner for detailed DPR for the proposed sewage treatment of Ahmedabad Cantonment Board so that the same could be forwarded to the higher authority for obtaining sanction.

In this connection Municipal Commissioner vide this letter forwarded preliminary estimates prepared by their consultants with three different technologies i.e. with MBBR technology, with SBR technology and with MBR technology for the construction of the sewage treatment plant. Further it is informed to the Board that the estimates have been forwarded to the GE, MES vide this office letter no.1/EB/STP/2015-16/462 dt.13-01-2016 for studying and vetting of estimates.

In this connection the preliminary estimates forwarded by the Municipal Commissioner, AMC are placed on the table for decision of the Board for deciding the technology and approval of estimates in this regard.

Res.no.9 : Sewage treatment plant

At the start of the discussion the rep. of the Sewage Consultant firm engaged by AMC was called before the Board whereby it was revealed by the rep. that there are three different technology for construction of STP i.e. by MBBR technology, SBR technology and MBR technology. PCB enquired as to what capacity of STP is required to be erected in the present situation. The rep. replied explained that presently 1.0 MLD capacity of STP shall do but keeping in view the future requirement 2.5 MLD is suggested. Further the rep. explained that the estimated cost of the STP plant including the misc. work shall differ according the choice of technology:-

MBBR technology	Rs.6.16 crores. (Approx.)
SBR technology	Rs.6.54 crores. (Approx.)
MBR technology	Rs.13.65 crores. (Approx.)

The Rep. of consultant firm of AMC suggested that as per standard norms MBBR method and SBR method should be adopted. The President asked the opinion of the GE in this regard whereby GE, MES stated that according to his opinion MBBR method is advisable. The PCB then asked regarding the operational and maintenance cost of the STP after erection and functioning whereby the rep. explained as under -

Rs.47.29 lacs. per annum for MBBR method which includes both operating & maintenance cost

Rs.43.43 lacs. per annum for SBR method which includes both operating & maintenance cost

Rs.45.28 lacs. per annum for MBR method which includes both operating & maintenance cost

The rep. further explained that SBR will in the long run prove to be cheapest from to view point of operational and maintenance cost. PCB entreat whether their firm shall give a certificate whether the treated water meets the required standards as prescribed by the concerned govt. authority for disposing off the same into the river and the rep. explained positively that there is no issue in that regard.

Thereafter the PCB suggested that the Board members can give their suggestions regarding hiring of another consultant firm if it offers more economical rates than the present consultant firm recommended by the AMC. PCB suggested to the Board to discuss the item in the next Board whereby the Board unanimously resolved to take up the matter in the next Board meeting.

Agenda no.10

Corrigendum in respect of lowest rates for Term Contract for buildings for F.Y.2015-16.

Reference CBR no.3(1)(a) dt 04-11-2015.

It is brought to the notice of the Board that the Finance Committee vide its resolution no.1(a) approved the lowest rates @ 25.30% above MES SSR for Annual Term Contract for building works for F.Y.2015-16. The Finance Committee proceeding was thereafter referred to the Board at agenda item no.3 in its meeting dt.04-11-2015 whereby the Board vide its CBR no.3(1)(a) resolved to approve the lowest rates @ 25.30% above MES SSR however to due oversight and typographic error it had been wrongly mentioned in the resolution side as 15.10% instead of actual 25.30% as resolved vide FCR no.1(a).

In this connection all relevant papers are placed before Board for consideration and approval by the Board and for noting the amendment to the above referred CBR to read as 25.30% instead of 15.10%.

Res.no.10 : Corrigendum in respect of lowest rates for Term Contract for buildings for F.Y.2015-16.

PCB stated that the documents should be shown to the elected members. Accordingly the Engg.-in-charge showed the documents to the elected members. After scrutinizing the documents the elected members were satisfied and then the Board noted and unanimously approved the lowest rate of 25.30% above MES SSR 2010 quoted by M/s.Sneh Traders.

Agenda no.11

Security services for the Cantt. fund properties

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 the notice in leading daily newspapers i.e. Gujarat Samachar & Times of India vide this office notice no.1/EB/Security Service/2015-16/ dt.28-10-2015.

Further it is informed that through e-tenders 03 nos. of tenders had been received. Out of which M/s.Prashant Security Services, Ahmedabad quoted the lowest rates amounting to Rs.1,19,063/- (Rupees one lacs. nineteen thousand sixty three only) per month for providing security services in different properties of Cantt. Board. In this connection, the comparative statement are as under :-

Name of firm	Gaurav Industrial and allied services	Dolphin Security and services	Prashant Security service
Quoted amount per month	Rs.2,27,814/-	Rs.2,03,604/-	Rs.1,19,063/-

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

Res.no.11 : Security services for the Cantt. fund properties

At the start of the discussion the CEO briefed the Board regarding the agenda and also brought to the notice of the Board that M/s.Dolphin Security and Services have represented vide their letter that the rates offered by lowest tenderer M/s.Prashant Security service are inadequate as by offering these rates the firm would not be in a position make payment to their staff as per norms of minimum wages Act. Col. C S Pathania, NM and Col.Devendra Singh, NM also gave their opinion that the Board being the Principal Employer is bound to ensure the payment of wages as per norms prescribed in Minimum Wages Act as declared from time to time.

The GE, MES pointed out that the firm could go for minimal use of manpower in this case. The Engg.-in-charge was asked regarding the nos. of manpower demanded whereby it was informed by Engg.-in-charge the rates were called for the security of various properties but it was also informed that the nos. of manpower to be engaged at various properties was described in the tender documents. After a brief discussion the Board was of the opinion that in this case the tender should be pended till the opinion is obtained from any expert who is well experienced in Labour laws and after obtaining the expert opinion the matter shall be placed before Board for decision by the Board. In the meanwhile, the service of GISF. The current security firm will be retained till this issue settled.

Agenda no.12

Collection of kitchen waste from various Army mess

It is brought to the notice of the Board that this office is providing subject services on contract basis and on the expiry of the contract period of the successful bidder this office invited e-tenders through the government e-procurement portal www.eprocure.gov.in and also published the notice in leading daily newspapers i.e. Divya Bhaskar & Times of India vide this office notice no.2/SI/Kitchen Waste/2015-16/374 dt.20-11-2015. But only two tenders were received and due to first attempt the tenders were re-invited through e-tender through the government e-procurement portal www.eprocure.gov.in and also published the notice in leading daily newspapers i.e. Divya Bhaskar & Times of India vide this office notice no.2/SI/Kitchen Waste/2015-16/422 dt.17-12-2015. In this second attempt only two offers were received and therefore the tenders were re-invited through e-tender via the government e-procurement portal www.eprocure.gov.in and also published the notice in leading daily newspapers i.e. DNA & Sandesh vide this office notice no.2/SI/Kitchen Waste/2015-16/ dt.31-12-2015. In this connection only two bids were received but as it is the third attempt this office opened the financial bids. The comparative statement of financial bid is as under :-

Name of firm	Khodiyar Enterprise	Shakti Sanitary Mart and Mandali Ltd
Quoted amount per kg. of kitchen waste	Rs.1.79np	Rs.1.50np

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

Res.no.12 : Collection of kitchen waste from various Army mess

Considered and unanimously approved the lowest rates quoted by M/s.Shakti Sanitary Mart and Mandali Ltd. @ Rs.1.50np for per kg.of kitchen waste. Further unanimously resolved to authorize the CEO to issue work order and incur the necessary expenditure in this regard.

Agenda no.13

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 Shahibaug main road(pt.) from Camp Hanuman mandir entrance to MES office circle	Rs.13,30,700/-
2	Addition / alteration / modification of roadside footpath on Shahibaug main road(pt.) from St.George's church corner to Pebble park nr.Gymkhana road corner	Rs.11,49,500/-
3	Addition / alteration / modification of roadside footpath on Mall road part portion(one side of road) from Krishnarao Marg junction to city main road junction	Rs.10,70,600/-
4	Addition / alteration / modification of roadside footpath on road from MES crossing to Amrut school gate(both side of road)	Rs.9,57,800/-

Sr. No.	Description of works	Estimates amount
5	Providing washing place nr.dhobi ghat at Machhi Bazaar area	Rs.37,500/-
6	Repair replacement of existing drainage line at Machhi bazaar area	Rs.1,39,600/-
7	Repairs / addition / alteration to roadside pavement on Sadar Bazar new road(pt.portion) i.e. from backside of reading hall to backside of house no.54 at Sadar Bazar	Rs.11,38,700/-
8	Repairs / replacement and extention of existing drainage line of Bhilvas area.	Rs.1,40,900/-
9	Enclosing of open drain of Vankarvas-Vaghrivas road storm water drain	Rs.1,10,600/-
10	Repairs / replacement and misc. work of existing drainage line of Harijanvas area.	Rs.2,05,600/-

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

Res.no.13 : Estimates for the misc. public improvement works

Considered and unanimously approved the estimates mentioned at Sr.no.1 to 10 at the agenda side and further unanimously resolved to authorize the CEO to issue work order in this regard under the TC for misc. public improvement works and incur the necessary expenditure.

During the discussion of Sr.no.3 at agenda side the PCB suggested that due to non pavement at other side of the road the earth particles are spread on road surface and therefore it is advisable to make pavement on both sides of the road as the width of the pavement shall be very less. After a brief discussion the Board resolved that the pavements should be made on both sides of the road and CEO be authorised to issue work order in this regard and make expenditure for amount exceeding the estimates as the pavement has to be made on both sides of the road.

Agenda no.14

Estimates for the building 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	Providing ladies and gents toilet block & misc. connected in Cantt. community hall	Rs.1,35,600/-
2	Minor repairing of door windows and misc. connected work including providing underground water storage tank to Sabarmati kunj staff quarters	Rs.1,10,800/-

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

Res.no.14 : Estimates for the building works

Considered and unanimously approved the estimates mentioned at Sr.no.1 to 2 at the agenda side and further unanimously resolved to authorize the CEO to issue work order in this regard under the TC for building works and incur necessary expenditure.

Agenda no.15

Maintenance of Cantt. Guest house

It is brought to the notice of the Board that this office is maintaining one Guest house and a major maintenance work is required to be done. In this connection this office prepared the design for the renovation of civil and maintenance works. In this connection the estimates amounting to Rs.9,97,200/- prepared by the Engg. branch are placed before Board for further decision by the Board.

Res.no.15 : Maintenance of Cantt. Guest house

The CEO showed the design prepared by the Architect Consultant to the Board. After the brief discussion the Board approved the design of the proposed addition / alteration work and also approved the estimated amounting to Rs.9,97,200/-. Board further resolved that as it is a specialized work therefore the tender be invited through the e-tenders through the govt. e-procurement portal www.eprocure.gov.in for the subject work and place before the Board in its ensuing Board meeting for the approval.

Agenda no.16

Maintenance of road side boundary walls on periphery of Memorial park

Ref : CBR no.07 dt.25-10-2004 & CBR no.01 dt.31-12-2004.

It is brought to the notice of the Board that the Local army authorities projected that the existing wall is having cracks, breaks and not giving aesthetic look. Therefore it is required to repair and re-design the existing road-side wall on periphery. In this connection this office hired the services of Architect for preparing the designs and estimates and the estimates and designs prepared by the firm are placed before Board for deciding further course of action.

Res.no.16 : Maintenance of road side boundary walls on periphery of Memorial park

The CEO showed the design prepared by the Architect Consultant to the Board. After the brief discussion the Board approved the design of the proposed addition / alteration work and also approved the estimated amounting to Rs.23,37,800/-. Board further resolved that as it is a specialized work therefore the tender be invited through the e-tenders through the govt. e-procurement portal www.eprocure.gov.in for the subject work and place before the Board in its ensuing Board meeting for the approval.

Agenda no.17

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

Ref : CBR no.8 dt.15-07-2015 & report of Accounts branch in this regard.

It is brought to the notice of the Board the Accounts branch projected their requirement for an experienced individual for clerical nature of works related to Accounts branch. In this connection this office temporarily hired the services of Shri N J Patel, Retired Sr.Auditor from LAO, Ahmedabad office, on contractual basis on a fixed remuneration of Rs.15,000/- per month. As per report from Accounts branch Shri N J Patel had satisfactorily assisted the Accounts branch in finalizataion of many pending works viz. related to Conservancy Agreement, Pension cases etc.

Shri N J Patel vide his willingness letter informed that the period of his engagement on temporary basis is about to expire on 22-01-2016. It is brought to the notice of Board that his engagement may be renewed for the period of 06 months considering the pendency of works in the Accounts section.

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

Res.no.17 : Hiring the services of Shri N J Patel, Sr.Auditor(Retd. from LAO, Ahmedabad)

After a brief discussion the Board considered to re-engage the services of Shri N J Patel, Retd. Sr.Auditor of LAO(B), Ahmedabad on contractual basis at a monthly fixed remuneration of Rs.15,000/- per month for a further period of six months w.e.f. 23-01-2016 and further unanimously authorized the CEO to initiate necessary action and incur the necessary expenditure towards the same.

Agenda no.18

Amendment in the payscale of the Computer Programmer

Reference representation dt.09-09-2015 from Shri Rakesh Patel, Comp.Programmer

It is brought to the notice of the Board that vide reference letter the computer programmer of this office has mentioned that he was appointed as Computer Programmer vide this office letter no.1/Estt./Comp/Programmer/2010-11/62 dated 26-04-2010 in the payscale of Rs.9300-34800(Grade Pay Rs.4200). further he has informed that when post was created his post was equated with post of the Dte. of Technical Education Department, Gujarat State. But the scale of Computer Operator was taken instead of Computer Programmer as he possess the qualification of Computer Programmer and therefore as per equal work equal pay rules as per State Govt. department he is entitled to get the pay of Computer Programmer i.e. 9300-34800(Grade Pay Rs.5400) w.e.f. his date of appointment.

In this connection the necessary documents are placed on table.

Res.no.18 : Amendment in the payscale of the Computer Programmer

At the start of the discussion the CEO suggested to constitute a committee for giving its recommendations after scrutiny before consideration by the Board. The PCB suggested that the committee to be constituted for scrutinizing the case and prepare a report for consideration by the Board. The CEO suggested that committee consisting of himself, Shri Kirit Acharya, OS and Shri Sumersingh Rajput, EM be constituted in this regard. The Board unanimously agreed with the suggestion of the CEO and PCB and further unanimously resolved that the committee should finalize its report by 15-02-2016 for consideration by the Board in due course.

Agenda no.19

Promotion of Shri G C Patel to the supervisory post of Accountant

Reference : Report dt.26-10-2015 from Office Superintendent, Ahmedabad Cantt. Bd.

It is brought to the notice of the Board that vide referred report the OS of Ahmedabad Cantt. Board has reported that Shri Gajendra C.Patel is the seniormost clerk in the office and was handling the post of Accountant on officiating basis since 05-02-2010 till date and the post of Accountant is a supervisory promotional post and as per rules the promotion is always given on the basis of seniority to the seniormost clerk in the clerical cadre by referring the matter to the Board for approval and so the matter is put up before Board for approval by Board regarding grant of promotion to Shri G C Patel on the supervisory post of Accountant.

In this regard all relevant papers alongwith rule position, report of OS are placed before the Board.

Res.no.19 : Promotion of Shri G C Patel to the supervisory post of Accountant

After a brief the Board resolved that a committee consisting of CEO, Shri Kirit Acharya, OS and Shri Sumersingh Rajput, EM should scrutinize the case of promotion keeping in view the rule-position and thereafter furnish recommendation in its report to be finalized by 15-02-2016 which should be referred to the Board for consideration in due course.

Agenda no.20

Request letter from Shri Sumersingh Devisingh, EM

Ref : Letter dt.23-11-2015 from Shri Bharatsingh Devisingh, EM

It is brought to the notice of the Board that vide reference letter the EM has desired for certain public works viz.multi-speciality hospital & imparting of free yoga training / coaching by engagement of yoga teacher / guru.

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

Res.no.20 : Request letter from Shri Sumersingh Devisingh, EM

Pended for next meeting.

Agenda no.21

Requirement of public work

Ref : Letter no.nil dt.23-11-2015 from Shri Aiyubkhan Pathan,Vice President.

It is brought to the notice of the Board that vide reference letter the VP has desired for certain public works viz. 15 bed Hospital, Mall / Commercial complex, public Gym. in cantonment area, AC wedding hall, Highway light, Cricket ground, footpath and railing in Dafnala area, modern cleaning machines, LED light, Crematorium ground, football stadium.

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

Res.no.21 : Requirement of public work

Pended for next meeting.

Agenda no.22

Request letter dt.30-12-2015 from Shri Girishbhai, Elected member

Ref : CBR no.15 dt.04-11-2015.

It is submitted that vide referred CBR at Sr.no.15 Board approved the work of "Providing CC pavement in Bhilvas area(H.no.328 to 355 street)" amounting to Rs.4,62,000/- but during the progress of the work Shri Girishbhai, EM informed vide his letter that public desires paver tiles work instead of cc work. After reviewing the estimates the Engg. branch noticed that the work could be carried out within the limit of same estimates even if the paver tiles work is done.

In view of above, the matter is placed before the Board for taking the decision in this regard

Res.no.22 : Request letter dt.30-12-2015 from Shri Girishbhai, Elected member

After a brief discussion the Board unanimously resolved to pend the matter for next Board as the Board was of the opinion that the Engg. branch should work out rough estimates / cost of laying paver block instead of CC work inorder to ascertain whether the work of laying the paver block is feasible within the same limit of estimates projected for cc pavement.

Agenda no.23

Request letter from Shri Girishbhai, EM

Reference two letters received on dt.31-08-2015

It is to inform that vide above referred letter the EM has requested for carrying out certain public works in ward no.VII and Smt.GGI Cantt. Board school. In this connection the reference letter are placed on the table for decision by the Board.

Res.no.23 : Request letter from Shri Girishbhai, EM

Pending for next Board meeting.

Agenda no.24

Term Contract for Water supply works etc.

Reference CBR no.3(d) dt.04-11-2015

It is brought to the notice of the Board that vide referred CBR the Board resolved to re-tender the subject work. In this connection this office re-invited e-tenders through the government e-procurement portal www.eprocure.gov.in and also published the notice in leading daily newspapers i.e. Sandesh & Times of India vide this office notice no.1/EB/Term Contract/2015-16/ dt.19-11-2015.

Further it is informed that through e-tenders only 01 nos. of bid had been received. In this connection the details are as under :-

Sr. No.	Name of firm	Rate quoted in % above / below MES SSR 2010 inclusive of amendments in MES SSR 2010	Lowest rates quoted by	Rates approved during last financial year
1	Sneh Traders	65.80%	M/s.Sneh Traders, Ahmedabad	Not finalized during the previous financial year however during the F.Y.2013-14 the lowest approved rate was 25.20 % above.

In this connection all the detailed statement along with relevant documents are placed on the table for further course of action to be decided by the Board.

Res.no.24 : Term Contract for Water supply works etc.

PCB asked for the opinion of the GE, MES regarding the rates quoted by the lowest tenderer. GE, MES opined that the rate quoted by the lowest tenderer are on the higher side. After a brief discussion the Board unanimously resolved to reject the lowest tender. Board was also of the opinion that the financial year is about to expire and therefore the tender should not be recalled but if there is any minor works requirement then CEO shall be authorized to call quotations and incur the expenditure in this regard.

Agenda no.25

Implementation of Higher Grade Scale to the eligible Cantt. Fund Servants

To consider implementation of the Higher Grade Scale scheme of Govt. of Gujarat to the eligible Cantt. fund servants to deal with the problem of absence of or restricted chances of promotion in respect of Cantt. fund servants. The Govt. of Gujarat have approved the Higher Grade Scale to their employees, govt. of Gujarat granting next higher grade on completion of 12 years / 24 years and in this connection the Finance Department Resolution No.PAY/102007/615/M dt.02-07-2007 refers. The sanction of GOC-in-C, SC, Pune is required to be obtained.

The list of employees is as under :-

Sr. No.	Name	Designation	Date of Appointment	Date of completion of II HGS on completion of 24 yrs.
1	Shri Jayesh Patel	AAE(Civil)	05-08-1987	05-08-2011
2	Shri Chottu B.Kori	Mali	14-11-1983	16-08-2009
3	Shri Hitlal Kori	Mali	15-04-1984	28-09-2008
4	Shri Jashvant N.Darji	Pharmacist	08-09-1990	08-09-2014
5	Shri Manubhai Parmar	Dresser	25-07-1984	01-10-2014
6	Smt.Savitaben Bhaljibhai	Safaiwala	16-03-1984	28-03-2008
7	Shri Kishore K.Vadodariya	Safaiwala	01-12-1991	01-12-2015
8	Shri Ashok B.Solanki	Safaiwala	01-12-1991	01-12-2015
9	Shri Rajesh D.Mistry	POW	15-07-1982	01-06-2008
10	Shri Rajendra B.Solanki	PO	01-12-1983	18-04-2014
11	Shri Jayantibhai P.Prajapati	Plumber	16-08-1983	05-12-2012
12	Shri Harshad N.Jani	SI	30-06-1986	30-06-2010
13	Shri Tulsi Rama	Mukadam	16-08-1977	01-11-2007
14	Shri Rohit Rama	Driver	01-02-1979	01-01-2014
15	Shri Jayraj Prasad Solanki	Safaiwala	01-12-1991	01-12-2015
16	Shri Chandu Baba	Safaiwala	02-03-1984	26-03-2008
17	Shri Umesh N Makwana	Safaiwala	02-04-1990	02-04-2014
18	Shri Manu Dahya	Safaiwala	04-06-1990	04-06-2014
19	Shri Hasumatiben Parmar	Asstt. Teacher	04-03-1989	04-03-2013
20	Smt.Chandrikaben	Asstt. Teacher	08-08-1989	08-08-2013
21	Shri N M Tarwadi	Safaiwala	01-12-1991	01-12-2015
22	Shri Chiman A. Rathod	Driver	23-07-1987	23-07-2011

In this connection report of Accounts branch dt.23-12-2015 alongwith the list of employees eligible employees for grant of their Hnd higher grade scale scheme due upto 31-12-2015 and all other relevant papers are placed before Board for approval by the Board.

Res.no.25 : Implementation of Higher Grade Scale to the eligible Cantt. Fund Servants

CEO suggested that a committee should be constituted in this regard for studying all the 22 nos. of cases with connected documents, Service books etc. and after scrutiny as per rule position give its recommendations to the Board in this regard.

After a brief the Board resolved that a committee consisting of CEO, Maj.V J Paite, GE, MES and Shri Aiyubkhan Pathan, VP should examine all connected documents and service books etc. and after scrutinizing all the 22 cases for grant of grant Higher Grade Scale and keeping in view the rule-position, furnish its recommendation in its report which has to be finalized by 15-02-2016 and thereafter report should be referred to the Board for consideration in ensuing meeting / due course.

Agenda no.26

School Management Committee

The Board to consider the dissolution of previous SMC and constitution of new SMC committee.

Res.no.26 : School Management Committee

The Board was of the opinion that the members should give their suggestions regarding reviewing the constitution of all the committees constituted by the Board earlier. After the brief discussion the Board resolved to put up the matter in the next Board meeting.

GENERAL DISCUSSIONS

1. Shri Salimkhan S.Pathan, EM and Mrs.Sirin Banu, EM pointed out that provision of lights should be made at PWD quarters and further pointed out that there should be pucca road for reaching the Sabarmati Kunj. The PCB directed the Engg. branch to give his opinion whereby the Shri Jayesh Patel, Engg.-in-charge informed that the classification of the subject land is class B-4 under the jurisdiction of the DEO, Gujarat circle. Therefore the Cantt. Board cannot make any expenditure without re-classification being done in respect of the subject land.
2. PCB was handed over a recommendation letter from Shri Girishbhai Ganeshbhai, EM & other EMs regarding confirmation of daily wages staff who have been working since 10 years by adjusting them against the existing permanent vacancies whereby the PCB stated that there is also a VIP reference in this regard but the procedure shall be followed only after consideration of applicable rulings in this regard.
3. Shri Salimkhan S.Pathan, EM and Mrs.Sirin Banu, EM pointed out that the honorary doctors are not remaining present during their visit hours and sometimes leaving early if there are no patients and it happens that during the consultancy hours the public has to go back in their absence. PCB asked the CEO to ensure that if this practice does not improve then provision should be made for replacing the honorary doctors in interest of public.
4. PCB read out the contents of the letter no.75701/Relevance of Cantt./Pol(Cantts) dt.12-11-2015 from Director, Pol(Cantt.) that "It has been observed that Elected Cantt. Board members in some of the Cantts. are also HsOR of OGBs and they are themselves involved in illegal constructions and other violations of Old Grant Terms. In this connection, Cantonment Act, 2006 clearly brings out vide Section 34(1)(e) that elected members can be removed if the members is involved in any illegal activity."
5. CEO informed the members regarding the instructions from the higher ups regarding conducting of cleanliness drive from 16th January 2016 to 31st January 2016 and the cleanliness drive in the school premises and community hall premises has already been over and from Monday to Wednesday or Thursday every two wards from civil area of Sadar Bazar shall be taken up for cleanliness drive and therefore the members should participate in the cleanliness drive and also encourage public by making them voluntarily participate in the subject drive to make the mission of Swachh Bharat a success in true sense. This is noted and approved by all members.

SD/-XXX
(Stephen P.D)
Chief Executive Officer
Ahmedabad Cantt. Board.
Dt. : 22-01-2016

SD/-XXX
(Brig.Sanjay Nand)
President
Ahmedabad Cantt. Board.
Dt. 22-01-2016