



**Agenda for the Cantonment Board Meeting to be held on 16/05/2017 at 11.00 A.M. in the Office of the Cantonment Board Dehuroad.**

**1. FABRICATION AND MOUNTING OF 9000LTR CAPACITY WATER TANKER ON TATA LPT 1613/42 CHASSIS -02 NOS**

Ref: - Tender Notice Published dated 29/03/2017

To Consider the tenders received for Fabrication and Mounting of 9000 Ltr Capacity Water Tanker on TATA LPT 1613/42 Chassis. The tender for the above said work was invited by giving the wide publicity in local News Paper dated 29/03/2017.

In response to the above four no of tenderers have submitted the tenders for the above said work. The technical bid of the above said tender was opened on 20/04/2017 in the presence of Technical Committee and during the scrutiny of the above tender three tenders was found qualified to open their financial bid and one of the tenderer was not found qualified .

Further the financial bid of the tender was opened as on 24/04/2017 and the rates quoted by the tenderers are as below.

- |   |  |
|---|--|
| 1. M/s HI-Tech Services<br>Gut No 1536, Plot No 5,<br>Nigdi Talwade Road,<br>SonawaneWasti Chikhali | Rs. 31, 50,000/-<br><br>(for fabrication and mounting of<br>9000 Ltr water tanker -02 Nos) |
|---|--|

- |   |  |
|---|--|
| 2. M/s Wadia Body Builders,<br>Mirzapur Road, Near Dinbai<br>Tower PO No 90,<br>Ahmed Nagar Gujarat | Rs. 38, 21,400/-<br><br>(for fabrication and mounting of<br>9000 Ltr water tanker -02 Nos) |
| 3. M/s HI-Tech Engineers,<br>D/103, Presidential Towers,<br>Ghatkopar, Mumbai -86                   | Rs. 35, 72,600/-<br><br>(for fabrication and mounting of<br>9000 Ltr water tanker -02 Nos) |

The office note along with comparative statement of rates is placed on the table.

2. PROVISION OF ROUND THE CLOCK SECURITY TO THE CANTONMENT BOARD SCHOOL BUILDINGS AND OTHER PROPERTIES.-Tender

Ref : - CBR no. 30 Dated 20/04/2017

Vide the above CBR under ref Board resolved to obtain the legal Advice from the Cantonment Legal Advisor .Accordingly this office has obtained the Legal advice on subject matter where in the legal Advisor suggested the options to consider the second lowest tender if it is according to the Minimum wages Act and as per the original tender format otherwise to invite fresh tender mentioning the specified rates of Minimum wages in each case.

The legal advice of the CLA is placed on the Table. Board to decide the further course of action on above subject matter.

3. “TENDER FOR SUPPLY OF VARIOUS MAN POWER”

Ref:- Tender Notice dated 29/03/2017.

Tenders for supply of various man power such as junior Engineer (civil), Sanitary Inspector, Staff Nurse/Staff Brother/ X- Rey Technician, Lab technician/Carpenter/Mason (ITI)/ Plumber/Driver, Safaikarmachari, Peons, Labour etc. Were invited by giving the vide publicity in Local Newspaper keeping in view of the shortage of staff for day to day functioning of the Board.

The Technical Bid of the above Tender was opened on 20/04/2017 in the presence of Technical Committee. Accordingly 05 Tender applications were received. And during the scrutiny of the above tenders by the committee following observations were made.

**The documents are attached by the Tenderer are as follows.**

1) M/s Reliance Enterprises, B No.10 General Thimayya Road, Camp, Pune – 412101.

**The relevant experience as required for the above tender is not submitted.**

2) M/s Yashpal Security and labour Services, S. No.3, Navratan Society, PA Enamdar school Road, Vadgaon Shery, Pune-41

**License of Insecticide is not attached.**

3) M/s Garden Décor, Opp. Kothrud Post office, Kothrud, Pune -38.

**The relevant experience as required for the above tender is not submitted**

4) M/s Vijay Sales & Services, Hingane Khurd, Sinhgad Road, Pune – 38.

**The relevant experience as required for the above tender is not submitted and the solvency of Nationalize Bank is not attached.**

5) M/s Tarabai Ranganath Ghadge patil, Mahatma Phule Nagar, Pune.

**The relevant documents as required in the tender notice are not attached.**

This office has also obtained the legal advice on above subject matter which is placed on the table along with relevant documents Board to decide the further course of action.

Board to consider the same.

**4. PAYMENT OF REVISED DEARNNESS ALLOWANCE TO THE CANTT. BOARD EMPLOYEES**

To consider Government of Maharashtra Finance department resolution no. MABHAVA – 1116/PRA.KRA 44/SEVA-9 dated 21/04/2017 wherein Government of Maharashtra has revised 7% DA w.e.f 1<sup>st</sup> July 2016 ( 125% to 132%)to their employees. As per memorandum of settlement Cantonment Board employees are eligible to get revised payment of DA.

To approve the action taken by this office for making payment of arrears amounting to Rs.24,73,664 only to all eligible employees.

All the relevant documents are placed on the table.

**5. ENGAGEMENT OF M/S MULLA AND MULLA SOLICITOR FOR DEFENDING SMS PARYAVARAN CASE.**

The case of SMS paryavaran v/s Dehuroad Cantonment Board was with the district judge pune which was filed by the Dehuroad Cantonment Board against the arbitration, which was awarded to SMS paryavaran date 04/03/2011. Since, the scope of appeal against the arbitration is less the Honorable district court, pune was pleased to dismiss the application filed by the Deuroad Cantonment Board, vide its judgment dated 13/04/2011.

The matter was discussed with the Cantonment legal advisor Adv. S.N. Khurpe who has suggested to appeal the matter in the high court and to appoint the solicitor M/s Mulla and Mulla.

In view of the above the solicitor M/s Mulla and Mulla be appointed and the CEO the authorized to do the necessary expenditure for the same.

Board to consider the same.

Yours faithfully,

(Abhijit Sanap)  
Member Secretary  
Cantonment Board Dehuroad

Encl.: - As above.