



**Agenda for the Cantonment Board Meeting to be held on 14/06/2018 at 4.30 P.M. in the Office of the Cantonment Board Dehuroad.**

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**1. Celebration of International Yoga Day - 2018.**

To consider letter No. 8073/ESTT/YOGA/II/DE/2018 dated 20/04/2018 received from PDDE SC, Pune wherein it has been directed to celebrate International Yoga Day on large scale such as display of posters and banners, essay/drawing competition for school children, arrangement of rally of school children, Free medical checkup camp, etc. during the week of International Yoga Day on 21/06/2018. The subject report placed on table.

Board to consider the same.

**2. Writ Petition.**

To note Writ Petition 4435/2018 filed by Dr. (Mrs.) Namita Sharma, Retd. AMO, Cantonment General Hospital before the Hon'ble High Court at Mumbai in connection with Non-payment of NPA (Non Practice Allowance) as per audit objection raised by LAS, DAD, Dehuroad.

In this connection, to note the action taken as per Legal advice tendered by legal advisor Shri. S. N. Khurpe for engaging Adv. Ashok Tajane, Mumbai to defend the above said matter.

Board to consider the same.

**3. Expenditure for shri. Sant Tukaram Palkhi procession.**

To consider expenditure to be incurred for shri, Sant Tukaram Palkhi procession to be held on 7<sup>th</sup> July, 2018. In this connection, office note is placed on the table.

Board to consider the same.

**4. Annual Administration Report for the year 2017-18.**

To consider Annual Administration Report for the year 2017-18 of Cantonment Board Dehuroad.

The draft report is placed on the table.

Board to consider the same.

**5. Dumping of Dry Garbage at Moshi Dumping Ground of PCMC Authorities.**

**Reference:** 1) This office letter No. CBDR/PHS/MPCB/TG/2017 dated 18/11/2017  
2) PCMC letter No. JK/PAK/10/KAVI/278/2018 dated 04/05/2018.

To consider the matter of dumping dry garbage of Dehuroad Cantonment area at Moshi dumping ground of PCMC authorities by payment of charges @Rs. 549 per tons with supervision charges 16 percent on above rate and payment of Rs. 5 lacks as security deposit to PCMC authorities.

Office Note placed on the table.

**6. Proposal for creation of post of drivers in Cantonment Board Dehuroad.**

**Reference:** 1) This office proposal No. CBDR/ADMN/2018 Dated 19/03/2018 and even No. dated 14/05/2018.  
2) The PDDE SC, Pune letter No. 9356/B/XIII/DE dated 22/05/2018.

To consider the matter regarding revised Board Resolution for creation of 6 posts of Drivers and surrender of 5 posts of Assistant Teachers as suggested by the PDDE SC Pune letter No. 9356/B/XIII/DE dated 22/05/2018.

**7. Re-inviting of fresh tenders of Public Health Section:**

To consider re-inviting of certain tenders of Public Health Section for amendment in certain tender conditions and in view of the administrative reason. The details of tenders to be re-invited through E-tendering process are as under :-

- 1) Supply of 175 No. of Safaiwalas including Drivers, Fillers, etc.
- 2) Provision of Round the Clock security to Cantt. fund school buildings & premises.
- 3) Development Maintenance of Cantonment Fund Gardens.
- 4) ETP
- 5) Hiring of commercial vehicle
- 6) Hiring of commercial hydraulic machines
- 7) Jetting machines

Board to consider the same.

**8. Approval for purchase of various Store Items:**

To approve the action taken by the CEO in incurring expenditure for purchase of various stores items required on emergent basis as per details given below.

<b>Sr. No.</b>	<b>Store items</b>	<b>Amount (Rs.)</b>
A	Supply of Children Playing Equipment's in Ward No. 6	Rs. 1,98,240/-
B	Supply of Children Playing Equipment's in Ward No. 4	Rs. 1,89,280/-
C	Supply and installation of Air Conditioner – 01 Nos	Rs. 56,000/-
D	Purchase of Sound System for Walking Plaza	Rs.1,91,750/-

In this connection, relevant documents are placed on table.

Board to consider the same.

**9. Purchase of Garden Pumping Bench:**

E-Tender was invited for Purchase of Garden Pumping benches for 2018-19 Which was approved by the Board vide its resolution No.2 (B) dt.-19/3/2018 of M/S Sanjeet Kumar Patna, Bihar @Rs 2242/- each bench.

As per tender condition Party was asked to produce Pilot Sample for approval vide this office letter No-CBDR/STRE/GPG/SK/18 dt.29/05/2018

In spite of repeated reminder Party has failed to Produce the sample.

Board to consider further course of action in the matter for blacklist/debar of the party M/S Sanjeet Kumar, Patna, Bihar .

In this connection relevant documents are placed on table.

**10. Starting of 7<sup>th</sup> Std. Class in English Medium School at M B Camp, Dehuroad:**

Cantonment Board Dehuroad has started English medium primary school at M B Camp, Dehuroad and every year we have added one class taking in to consideration of natural growth of students.

We are in receipt of a letter from In charge of English medium school dated 17<sup>th</sup> April, 2018 wherein he has requested to accord sanction to start with 7<sup>th</sup> Std. class from ensuing academic year i.e. 2018-2019.

Cantonment Board is not getting any education grant for English medium school and up to 7<sup>th</sup> Std. class it is not mandatory to obtain education grant from State Govt. of Maharashtra.

Board to consider the same.

**11. Term Contract: Supply and fixing of Vortex Flow Meter for Water Supply Scheme at Dehuroad.**

Tenders were called for the subject work for an amount of Rs. 7,50,000/-, after technical scrutiny, financial bids were opened. The quoted rates are as follows:

Sr. No.	Name of the Contractor	Rate quoted
1	M/s SS Ingawale & Company	Rs. 7,02,575/-
2	M/s Infraplan Engineering Services Pvt. Ltd.	Rs. 8,99,000/-
3	M/s Sagar S Ghorpade	Rs. 6,46,875/-
4	M/s R S Ugale	Rs. 7,18,985/-

Board to consider the same

**12. Term Contract : Operation and maintenance of water supply scheme by labor contract for period of 12 calendar months from April 2018 - March 2019**

Tenders were called for the subject work, after technical scrutiny, financial bids were opened. The quoted rates are as follows:

Sr. No.	Name of the Contractor	Rate quoted
1	M/s SS Ingawale & Company	Rs. 26,66,400/-
2	M/s Sagar S Ghorpade	Rs. 21,80,400/-
3	M/s R S Ugale	Rs. 29,17,800/-
4	M/s Shrinivas Malge	Rs. 23,04,000/-

Board to consider the same

**13. Proposal from Shri. Lalit S. Balghare, Member**

To consider letter dated 12/06/2018 received from shri. Lalit S. Balghare, Member Ward No. 6 requesting to issue NOC and undertaking for repair maintenance of following works through MLA fund at Chincholi Village and Datta Nagar in Ward No. 6.

Sr. No.	Developmental Work
1	Construction of Meeting Shed
2	Carpeting of road from Ashirwad colony
3	Provision of PCC Road at Chincholi
4	Carpeting of road at Datta Nagar
5	Construction of closed drains at Datta Nagar
6	Construction of closed drains at Harijan Vasti, Chincholi
7	Construction of meeting hall at Chincholi Village

Letter received from MLA shri. Sanjay (Bala) Bhegade is placed on the table.  
Board to consider the same.

**14. Use of garden behind Sankalp Nagari in Ward No. 4.**

To consider letter dated 11/06/2018 received from Shri. Gopalrao Tantarapale, Member Ward No. 4 regarding consideration of following points.

“The garden which is being developed by the Board behind Sankalp Nagari should not be given on rental basis which is meant for garden for children”.

**15. Budget Estimates 2018-19 and 2019-20.**

To consider budget estimate for the year 2018-19 (Original) and for 2019-20 (Revised) of Cantonment Board Dehuroad as per details placed on the table.

Also to consider budget estimates for purchase of stores required by various sections for the year 2018-19. All the relevant documents are placed on the table.

Board to consider the same.

(Abhijit Sanap)  
Member Secretary / CEO  
Cantonment Board Dehuroad