

**MINUTES OF THE SPECIAL CANTONMENT BOARD MEETING HELD ON 06.11.2019
AT 1230 HRS**

PRESENT :-

1. Brig. M.J.Kumar (SM), President.
2. Shri .Duryodhan Tukaram Bhapkar,(Vice-President).
3. Shri.Pramod Kumar Singh, Member Secretary.
4. Col. Sushil Kapoor, Nominated Member.
5. Lt.Col. Kiran Kumar Giri, Nominated Member
6. Shri .Suresh Laxman Kamble, Member.
7. Shri. Manish Surendra Anand , Member.
8. Smt. Pooja Manish Anand, Member.
9. Kum. Kartiki Prakash Hivarkar, Member.
10. Smt.Vaishali Kailas Pahilwan , Member.

Not Present :-

1. Brig.C .M. Sreedhar, SEMO, Ex-Officio Member.
2. Col. R.S.Sidhu, Nominated Member.
3. Maj.Udey Veer Singh, GE(C) Ex-Officio Member.
4. Shri.Kamlesh Sharad Chaskar,Member.
5. Shri.Abhay Krishna Sawant, Member.
6. District Magistrate or his Representative.

1. TENDER FOR APPOINTMENT OF CONTRACTOR FOR COLLECTION OF LICENCE FEE ON ENTRY OF VEHICLES IN CANTT BOARD, KIRKEE.

To consider the report of Chief Revenue Superintendent dated 02-11-2019 for appointment of contractor for collection of License Fee on entry of Vehicles in Cantt. Board, Kirkee.

E-Tender was invited for the Collection of Vehicle Entry Fee as per the CBR No. 05 dated 19/09/2019 and accordingly advertisement for the same was published in the newspaper namely Indian Express and Lokmat on 21.09.2019. The rates of Vehicle Entry Fees were revised vide CBR No. 5 dt 19.09.2019 as under:

Sr. No	Type of Vehicle	Revised rates of Vehicle Entry Fees
1	Motor bus carrying passengers on hire	70/-
2	Truck for carrying goods	100/-
3	Advertisement Car / Light Commercial vehicle carrying passengers on hire	50/-
4	Three wheeler, Auto-rickshaw, Tempo for carrying goods	40/-
5.	Tractor with Trailer for carrying goods	30/-

As per the above Tender Notice the tenders were submitted on 11.10.2019 upto 1700 hrs and it was scheduled to open the Technical Bid on 14/10/2019. But as the Code of Conduct was in enforcement due to the ongoing Assembly Elections for Maharashtra State and as per discussions vide above CBR, it was decided to seek advice from the District Magistrate to open the Bids. Accordingly this office has made correspondence with District Magistrate alongwith reminders for seeking advice/ permission to open the bid, however no reply was received from the District Magistrate. Hence as resolved in above CBR, contract period of the existing contractor was extended till 8th Nov, 2019 Midnight to get ample time for finalization of Tender process.

In the light of above, after completion of Model Code of Conduct and Diwali vacations, the Technical Bid was opened on 30.10.2019 at 1500 hrs in the presence of Finance Committee Chairman and Members i.e. Shri Suresh L Kamble, Finance Committee, Chairman, and Shri Abhay K Sawant, Elected Member. After opening of technical Bids, following 04 bidders had quoted the tender:-

1. M/s Ghai Construction
2. M/s. Shri Swamy Samarth Engineers
3. M/s Shri S M Autade Pvt Ltd
4. M/s. Solapur Construction & Fabrication Pvt Ltd.

It was revealed that M/s. S.M. Autade Pvt. Ltd neither submitted the original Demand Draft nor through RTGS/NEFT towards EMD and Tender Fee. The documents submitted by the tenderers through e-procurement portal were first scrutinized by this office. Also the same were got vetted through Shri Vinod Toshniwal, Chartered Accountant, and Shri Ajay N Saswadkar, Cantonment Legal Advisor. Hence M/s. S.M. Autade Pvt. Ltd. was disqualified for further participation in Financial Bid.

Following tenderers were found eligible for opening of financial bid.

1. M/s Ghai Construction
2. M/s. Solapur Construction & Fabrication Pvt Ltd.
3. M/s. Shri Swamy Samarth Engineers

The Evaluation Sheet was uploaded on e-procure.gov.in portal on 02.11.2019 and the financial bid was opened on the same day in the presence of the Shri Suresh L Kamble, Finance Committee Chairman and Shri Abhay K Sawant, Member. The bid amounts quoted by the 03 tenderers are as below:-

Sr. No	Name of Firm/ Company	Total Amount due for one year
1.	Ghai Constructions	Rs.11,49,75000.00
2.	Solapur Construction and Fabrication Pvt. Ltd.	Rs.16,02,00,325.00
3.	Shri Swamy Samartha Engineers	Rs.14,05,25,000.00

M/s Solapur Construction & Fabrication Pvt. Ltd. quoted the highest bid amount of Rs.16,02,00,325.00/-. Last year the tender amount was Rs.10,58,00,002.30/-.

The statement of offers received for last five years is given below:-

Sr. No.	Name of Contractor	Year	Bid amount accepted by the Board	Comparison in % with previous year
1.	Shri. S.M. Autade Pvt. Ltd.	2014-15	Rs. 16,00,50,786/-	165% Increment
2.	Shri. S.M. Autade Pvt. Ltd.	2015-16	Rs. 16,00,50,786/-	(Extension)
3.	Solapur Construction & Fabrication Pvt. Ltd.	2016-17	Rs. 10,28,10,630/-	35.76% decrement
4.	Solapur Construction & Fabrication Pvt. Ltd.	2017-18	Rs. 10,41,00,000/-	1.25% Increment
5.	Solapur Construction & Fabrication Pvt. Ltd.	2018-19	Rs. 10,58,00,002/-	1.63% Increment

All the above relevant documents alongwith the file are placed on the table for taking appropriate decision i.e. accepting/rejecting or any other suitable decision or direction.

1. The matter considered and discussed at length. The CEO briefed and updated the Board about the opening of the Technical Bid and the Financial Bid and After further discussion and detailed examination, it was resolved to approve the highest bid amount of Rs. 16,02,00,325.00/- quoted by from M/s Solapur Construction & Fabrication Pvt. Ltd. for the year 2019-20 as per the revised rates of Vehicle Entry Fees approved vide CBR No.5 dated 19/09/2019. Revised Rates will be applicable from 09th Midnight necessary procedure may be followed.

With the Permission of the Chair the following Items were taken:-

2 HURDLES IN IMPLEMENTATION OF CENTRALLY SPONSORED SCHEMES IN CANTONMENTS.

To consider the office note dated 04 Nov. 2019 regarding various hurdles and observations for implementing Centrally Sponsored Schemes for the legitimate beneficiaries within the Cantonment limits.

As per Section 10 of the Cantonments Act, 2006, the Cantonment Board is deemed to be Municipality under Clause (e) of Article 243P of the Constitution for the purpose of receiving Grants and Allocations as also for implementing Central Government schemes of social welfare, public health, hygiene, safety, water supply, sanitation, urban renewal and education.

In all as per details available there are following 17 Centrally Sponsored Schemes from various Ministries for the beneficiaries of different categories which are either being implemented by the Cantonment Boards or some of these Schemes which need to be implemented by the Board.

Sr. No.	Name of Centrally Sponsored Schemes	Nodal Ministry of the Scheme	Schemes being implemented by Kirkee Cantonment (Yes/No)
1.	National Social Assistance Programme	Ministry of Rural Development	
	(a) Annapurna Scheme		No
	(b) National Disability Pension Scheme		No
	(c) National Old Age Pension Scheme		No
	(d) National Widow Pension Scheme		No
	(e) National Family Benefit Scheme		No
2.	Umbrella Scheme for Development of Scheduled Castes	Ministry of Social Justice and Empowerment	
	(a) Civil Rights, Educational Empowerment, Infrastructure Development, Livelihoods		No
3.	Umbrella Programme for Development of Scheduled Tribes	Ministry of Tribal Affairs	
	(a) Tribal Education		No
	(b) Vanbandhu Kalyan Yojana		No

S. No.	Name of Centrally Sponsored Schemes	Nodal Ministry of the Scheme	Schemes being implemented by Kirkee Cantonment (Yes/No)
4.	Umbrella Programme for development of Minorities		
	(a) Education Scheme for Madrasas and Minorities	Department of School Education and Literacy, Ministry of Human Resource Development	Yes, for I to V Standard
	(b) Multi Sectoral Development Programme for Minorities	Ministry of Minority Affairs	No
	(c) Education Empowerment, Skill Development and Livelihoods and Special Programmes of Minorities	Ministry of Minority Affairs	No
5.	Umbrella Programme for Development of Other Vulnerable Groups		
	(a) Schemes for Backward Classes	Ministry of Social Justice and Empowerment	No
	(b) Schemes for other Vulnerable Groups		No
	(c) Schemes for Differently Abled Persons	Department of Empowerment of Persons with Disabilities, Ministry of Social Justice and Empowerment	No
6.	Pradhan Mantri Awaas Yojana (PMAY): Urban	Ministry of Housing and Urban Poverty Alleviation	No
7	Swachh Bharat Mission (SBM) : Urban	Ministry of Housing and Urban Affairs	Yes
8.	National Health Mission (NHM)		
	(a) National Urban Health Mission	Ministry of Health and Family Welfare	Yes

S. No.	Name of Centrally Sponsored Schemes	Nodal Ministry of the Scheme	Schemes being implemented by Kirkee Cantonment (Yes/No)
	b) Tertiary Care Programmes	Ministry of Health and Family Welfare	No
	c) Human Resources for Health and Medical Education	Ministry of Health and Family Welfare	Yes
	d) National AYUSH Mission	Ministry of Ayush	Yes
9.	National Health Protection Scheme	Ministry of Health and Family Welfare	Yes
10.	National Education Mission		
	(a) Sarva Shiksha Abhiyan	Department of School Education and Literacy, Ministry of Human Resource Development	Yes
	(b) Rashtriya Madhyamik Shiksha Abhiyan		Yes
	(c) Teachers Training and Adult Education		Yes
	(d) Rashtriya Uchhatar Shiksha Abhiyan	Department of Higher Education, Ministry of Human Resource Development	Yes
11.	National Programme of Mid-Day Meal in Schools	Department of School Education and Literacy, Ministry of Human Resource Development	Yes
12.	Integrated Child Development Services		
	(a) Anganwadi Services	Ministry of Women and Child Development	Yes
	(b) National Nutrition Mission		Yes
	(c) Maternity Benefit Programme		Yes
	(d) Scheme for Adolescent Girls		Yes
	(e) Child Protection Scheme and Scheme for Welfare of Working Children in Need of Care and Protection		No
	(f) National Creche Scheme		No

S. No.	Name of Centrally Sponsored Schemes	Nodal Ministry of the Scheme	Schemes being implemented by Kirkee Cantonment (Yes/No)
13.	Mission for Empowerment and Protection for Women	Ministry of Women and Child Development	
	(a) Beti Bachao Beti Padhao		No
	(b) Ujjawala		No
	(c) Women Helpline		No
	(d) Working Women Hostel, etc.		No
14.	National Livelihood Mission- Ajeevika	Ministry of Housing and Urban Poverty Alleviation	
	(a) National Urban Livelihood Mission		No
15.	Jobs and Skill Development		
	(a) Employment Generation Programmes	Ministry of Labour and Employment	No
	(b) Pradhan Mantri Kaushal Vikas Yojana	Ministry of Skill Development and Entrepreneurship	No
16.	Environment, Forestry and Wildlife	Ministry of Environment and Forests	
	(a) National Mission for a Green India		No
	(b) Integrated Development of Wildlife Habitats		No
	(c) Conservation of Natural Resources and Ecosystems		No
	(d) National River Conservation Programme		No
17.	Urban Rejuvenation Mission: AMRUT – Atal Mission for Rejuvenation and Urban Transformation and Smart Cities Mission	Ministry of Housing and Urban Affairs	No

As is evident from the above details that though there are Schemes which are being implemented in Kirkee Cantonment but otherwise most of Centrally sponsored Schemes are not being implemented by the Cantonment basically due to the fact that:-

- a) Either no survey has ever been carried in the Cantonment by the District Collector for the targeted beneficiaries. Due to non-availability of such authenticated census figures it has become difficult or rather impossible for the Nodal Ministries to implement the Schemes in the Cantonments. The targeted beneficiaries are therefore being deprived of their legitimate benefits/share only because of the fact that they are residents of Cantonment Board, whereas their counterparts in the neighbouring municipal bodies are being benefitted with the above Schemes.
- b) Further, there has been no provision in Legislation wherein representation of the Cantonment Boards in District Planning Committee has been included, due to which the beneficiaries residing in the Cantonment areas are not being represented while implementation of various schemes being introduced by the Government.

These facts have been brought in at various levels by Kirkee Cantonment, but without any fruitful results.

- c) As regards, the Scheme at S. No. 16 (d) above pertaining to River Conservation Programme, Pune Municipal Corporation has been given the status of Nodal Agency for development of rivers/river banks in Pune. Whereas, Kirkee Cantonment has almost 6 kms of stretch along its periphery and needs substantial share in the Scheme, but again due to insufficient representation from the Cantonment Boards these Schemes are side-lined for Kirkee Cantonment.
- d) As regards, the Scheme at S. No. 17 Cantonment Boards are being deprived from Urban Rejuvenation Mission – AMRUT only because the Cantonment Boards are not being accepted as Municipality, although the Cantonments Act, 2006 has accepted as deemed Municipality under Clause (e) of Article 243P of the Constitution.

In this regard the office note and other relevant papers are placed on the table for further consideration.

2. The matter was considered and discussed at length. It has been resolved that the matter be taken up with the Collectorate, Pune. If need be level may be raised to State Government of Maharashtra so that the targeted beneficiaries are not being deprived of their legitimate benefits/share only because of the fact that they are residents of Cantonment Board.

General Discussion Points:-

In light of the above agenda points following general points were also discussed for which a detailed agenda point will be placed before the Board for further discussion and consideration.

- a) During peak hours of morning and evening it has been observed that there is immense problem and inconvenience caused to the general public due traffic jams basically on Bharat Ratna Dr. Babasaheb Ambedkar Marg.

It was suggested that a height restrictor with proper lit be placed near PMPML bus stand which was in existence for some time in the past. This will control the entry of heavy vehicles entering or exiting Kirkee Bazar area and to a larger extent control in smooth movement of traffic on the said road.

Also, it was suggested by the PCB that Google be informed in the interest of smooth movement of traffic through Kirkee Bazar area, not to show in their maps about this road which otherwise is taken to be shortcut joining 02 parts of Pune. This not only results in traffic jams also, loss of time of the commuters using this road.

A coordination meeting be arranged with the Cantonment Board Members and the Traffic Police Department for addressing the problems related to traffic in Kirkee Cantonment area.

Shri Manish S Anand, Member suggested that temporary fibre centre dividers be installed on Bharat Ratna Dr. Babasaheb Ambedkar Marg for smooth flow of traffic and observing lane discipline by the traffic using the road.

Shri Duryodhan T Bhapakar, VP requested for early settlement of the matter pertaining to stall transfer and collection of arrears of Property Tax as considerable funds shall be recovered from this source.

CEO informed the Board that the matter of solid waste disposal is being taken up through the Budget Head Under Creation of Capital Asset for both legacy waste at trenching ground in Kasarwadi and the fresh waste.

- b) Shri Manish S Anand, Member suggested that a special Board meeting be convened for exploring the possibility of improving the financial condition of the Board. PCB suggested that all the Board Members shall give their suggestions in advance, for improving the financial condition and also cost cutting measures which would directly or indirectly affect financial position of the Board. It was decided that a Special Board meeting be scheduled in first week of December 2019 for discussing the matter for improvement of financial condition of the Board.
- c) The matter regarding inclusion of removal of water hyacinth menace from Mula River within the Cantonment limits. Lt. Col K.K.Giri informed the Board that the matter has been discussed with the officials of Pimpri Chinchwad Municipal Corporation for inclusion of the stretch of the River flowing within the limits of Kirkee Cantonment in their contract for removal and disposal of water hyacinth. It was discussed that PCMC authorities be informed about the fact that around 3.7 km of Mula River effectively flows within the Cantonment limits which affects the growth of water hyacinth. It was stressed by the PCB that all out efforts be made by the Cantonment Board so that 2020 shall be "Hyacinth Free Year for KCB". In addition to the joint efforts made by the PCMC and KCB, the Board may also explore the possibility of experimenting with installing a boom at the entry of the water hyacinth in the Cantonment limits.
- d) PCB enquired about the progress of demolition of old defunct and dangerous Elevated Storage Water Reservoir. It was explained that the contractor has requested the Board to remove the stalls around the Reservoir for safe demolition and removal of the same. It was instructed by the PCB that notices be issued to all the stall holders in the vicinity for vacating the premises for undertaking the safe demolition of the ESR.

