

अहमदाबाद छावनी परिषद कार्यालय

(रक्षा मंत्रालय, भारत सरकार)
कैम्प हनुमान मंदिर के समीप,
शाहीबाग, अहमदाबाद - 380 004.
दूरभाष: 079-22862061, 22867251
फैक्स: 079-29725833
ई-मेल: ceoahmeda-stats@nic.in
वेबसाइट: ahmedabad.cantt.gov.in

पत्र क्रमांक : 33/CBM/2023-24/

दिनांक: 01/06/2023

Proceedings of Cantonment Board Special meeting dated 01-06-2023 at 1200 hrs. in the office of Cantonment Board, Ahmedabad Cantt. 380004.

Members Present

- | | |
|-----------------------------|-----------------------------|
| 1. Col.Siddhartha Basu | - President(Officiating) |
| 2. Shri Gokul Mahajan, IDES | - Member Secretary |
| 3. Shri Vijay O.Yadav | - Nominated Civilian Member |

Special Invitee's not present

- | | |
|---|-------------------|
| 1. Hon'ble Shri Hasmukhbhai Patel (MP) | - Special Invitee |
| 2. Hon'ble Smt. Kukrani Payal Manojkumar(MLA) | - Special Invitee |

Before the commencement of the meeting and before attaining seat Col.Siddhartha Basu took and affirmation as per section 17 of Cantt. Act 2006 for having become President of Ahmedabad Cantonment Board. He was welcomed by the Board.

Agenda no.1

CIRCULAR AGENDA DATED 12-05-2023

Board to note the approval Circular agenda no.1 dated 12.05.2023 of Ahmedabad Cantonment Board for Annual Administrative Report in r/o Ahmedabad Cantonment Board for the F.Y. 2022-23

Res.no.1 : CIRCULAR AGENDA DATED 12-05-2023

Noted and approved.

Agenda no.2

CIRCULAR AGENDA DATED 12-05-2023

Board to note the approval Circular agenda no.2 dated 12.05.2023 of Ahmedabad Cantonment Board for Financial Statement / Annual Consolidated Accounts in r/o Ahmedabad Cantonment Board for the F.Y. 2022-23

Res.no.2 : CIRCULAR AGENDA DATED 12-05-2023

Noted and approved.

Agenda no.3

CIRCULAR AGENDA DATED 12-05-2023

Board to note the approval Circular agenda no.3 dated 12.05.2023 of Ahmedabad Cantonment Board for Budget estimates 2023-24 (Revised) and 2024-25 (Original) in respect of Ahmedabad Cantonment Board

(Gokul Mahajan)
Secretary Member,
Ahmedabad Cantt. Board.
Dated : 01-06-2023

(Col.Siddhartha Basu)
President(Officiating),
Ahmedabad Cantt. Board.
Dated : 01-06-2023

Res.no.3 : CIRCULAR AGENDA DATED 12-05-2023

Noted and approved.

Agenda no.4

Repairs and Re-carpeting of various Cantonment Board roads

Reference : CBR no.28 dated 10-01-2023.

It is brought to the notice of the Board that vide above referred CBR the Board has unanimously approved the estimates for the subject work and in this connection this office invited e-tenders for Repairs and Re-carpeting of various Cantonment Board roads within Ahmedabad Cantonment vide tender ID no:2023_DGDE_586383_1 through the government defence procurement system. In response of this tender notice only two valid technical bids received by this office therefore this office re-invited the tender vide tender ID No: 2023_DGDE_586383_2. In response of re-invited tender notice, four Bids were received. Out of four bids, only three bidders qualified in the technical evolution, therefore this office opened the financial Bids of the all three bids. The details of financial bids are as under:

Sr No	Name of Bidder	Amount Quoted	Remarks
1	M/s Rachana Construction and Infrastructure	Rs.86,02,225/-	L2
2	M/s Roller Centre	Rs.81,11,200/-	L1
3	M/s Varun Procon Pvt. Ltd.	Rs.87,25,250/-	L3

It is further informed that this office prepared the estimates for the various road are total amounting Rs.81,21,359/-. In this connection, the prepared estimates, comparative statements, tender documents and relevant necessary documents are placed before the Board for considerations and decisions by the Board.

Res.no.4 : Repairs and Re-carpeting of various Cantonment Board roads

CEO briefed the agenda whereby the Board noted that the estimates for the subject work have already been approved by the Board vide its CBR no.28 dt.10-01-2023 as mentioned at the agenda side. After a brief discussion the Board unanimously approved the rates quoted by the L1 bidder i.e. M/s. Roller Centre amounting to Rs.81,11,200/- (Rupees eighty one lakhs eleven thousand two hundred only) and further unanimously resolved to authorise the CEO to issue the work order to the successful bidder and incur the necessary expenditure in this regard

Agenda no.5

Payment of enhanced DA to Cantt. Board employees

Reference: Statement from Accounts branch.

To consider payment of enhanced DA along with arrears to Cantonment Board employees as per details mentioned below:



(Gokul Mahajan)
Secretary Member,
Ahmedabad Cantt. Board.
Dated : 01-06-2023



(Col. Siddhartha Basu)
President (Officiating),
Ahmedabad Cantt. Board.
Dated : 01-06-2023

Payable date	Payable monthly dearness allowance rate
From date 01-07-2022	38% of the basic pay
From date 01-01-2023	42% of the basic pay

In this connection Govt. of Gujarat Finance Department vide its resolution No.VLB-102016-GOI-7-CH DATED 23-05-2023 increased the payable 34% to 38% from 01-07-2022 and 38% to 42% from 01.01.2023. Difference amount of Dearness Allowance due till May-2023 has to be paid in cash in 03 instalments. (1) First instalment with June salary (paid in July) (2) Second instalment with August salary (paid in September) (3) Third instalment with October salary (paid in November). Pensioners of the State Govt. 01.07.2022 and 01.01.2023 the amount of temporary excess difference due to May-2023 shall be paid in cash.

As per the memorandum of settlement, pay and allowances of Cantonment Board employees are equated with State Govt. So Cantonment Board permanent employees are also entitled for the same. Total approximated expenditure involved for the period of 01-07-2022 upto 31-03-2024 is amounting to Rs.17,00,000/- (Approx.) and the Budgetary provision made in this regard. In this connection all relevant paper are placed opposite for consideration and approval by the board.

Res.no.5 : Payment of enhanced DA to Cantt. Board employees

Noted and unanimously approved. Further unanimously resolved to forward the proposal to the competent authority for obtaining necessary sanction in this regard.

Agenda no.6

Administrative sanction for outsourcing 142 nos. of safaiwalas for Military Conservancy services under Military Conservancy Agreement in r/o. Army area of Ahmedabad Cantt.

Reference : Administrative sanction issued with concurrence of IFA, Southern Command note 3 bearing UO No.IFA/SC/HQSC/ASP-18.1/Consy-Ahmedabad/23-24/AON/S-11392/D-517/157 dt.24th May 2023.

It is brought to the notice of the Board that vide above referred letter Administrative sanction for outsourcing of following Conservancy resources in r/o. Cantonment Board Military station Ahmedabad for Rs.4,68,66,281/- (Rupees four crore sixty eight lakhs sixty six thousand two hundred and eight one only) for 232 days for the period from 01-06-2023 to 29-02-2023 has been given by the respective authority.

In this connection, Chief Executive Officer, Ahmedabad Cantonment Board is authorised to incur necessary expenditure for the same.

Res.no.6 : Administrative sanction for outsourcing 142 nos. of safaiwalas for Military Conservancy services under Military Conservancy Agreement in r/o. Army area of Ahmedabad Cantt.

The CEO briefed the Board regarding the agenda. Board noted the Administrative sanction issued with concurrence of IFA, Southern Command as mentioned at agenda side and after a brief discussion the Board unanimously resolved to authorise the CEO for execution of the agreement for the sanctioned amount with the local military authorities i.e. LMA and incur the necessary expenditure thereof.



(Gokul Mahajan)
Secretary Member,
Ahmedabad Cantt. Board.
Dated : 01-06-2023



(Col. Siddhartha Basu)
President (Officiating),
Ahmedabad Cantt. Board.
Dated : 01-06-2023

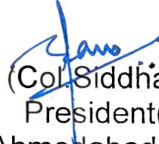
GENERAL DISCUSSIONS

1. Shri Vijay O.Yadav, NM stated that presently the water supply in Sadar Bazar, Ahmedabad Cantt. is being supplied by direct pumping system which results in frequent breakdown of system due to failure of main valve. Therefore, he suggested that in order to avoid such situations creating public inconvenience it is advisable to replace the existing valves of the pump house. The Board considered the suggestion of the NM and after a brief discussion the Board unanimously resolved to authorise the CEO for initiating the work for replacement of main valve of water supply pump house at Sadar Bazar. Board further unanimously authorised the CEO for incurring the necessary expenditure in this regard.

2. Shri Vijay O.Yadav, NM, stated that the result of the 10th standard of Smt. GGI Cantonment Board (English Medium) is achieved 60%, which is appreciated due to the hard work of Smt. Mansi Kanojiya (Principal) teachers and subordinate staff, mostly the efforts of Pooja Yadav who takes extra classes after regular school hours / holiday. Board agreed with the suggestion of Shri Vijay Yadav NM and resolved to appreciate the efforts of Smt. Mansi Kanojiya (Principal), Pooja Yadav and other teachers and subordinate staff.



(Gokul Mahajan)
Secretary Member,
Ahmedabad Cantt. Board.
Dated : 01-06-2023



(Col. Siddhartha Basu)
President (Officiating),
Ahmedabad Cantt. Board.
Dated : 01-06-2023

‘हर काम देश के नाम’



आजादी का
अमृत महोत्सव

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Circular dated 12-05-2023.


Agenda no.1

Annual Administration Report in r/o. Ahmedabad Cantonment Board for the F.Y.2022-23

Reference : Dte. DE SC, Pune letter no.1976/AAR/2022-23/GEN/C/DE dt.21-04-2023

in this regard.

To consider and approve the Annual Administration Report in respect of Ahmedabad Cantonment Board for F.Y. 2022-23. All relevant papers alongwith enclosures and copy of the above referred letter are placed opposite for consideration and approval by the Board.


(Anant Akash, IDES)
Secretary Member,
Ahmedabad Cantt. Board.

Res. no.1

Annual Administration Report in r/o. Ahmedabad Cantonment Board for the F.Y.2022-23

Considered and approved. Further resolved to forward the same to competent authority


1. Brig.Anil Mahadev Kakade, SM

Agree/Disagree



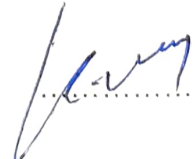
2. Shri Anant Akash, IDES- Sec.Member

Agree/Disagree

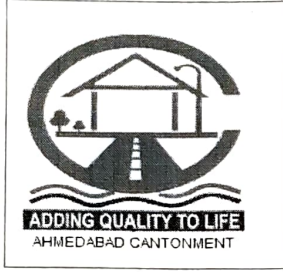


3. Shri Vijay O.Yadav, Nom.Civ. member

Agree/Disagree



‘हर काम देश के नाम’



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आज़ादी का
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Circular dated 12-05-2023.

Agenda no.2

Financial Statement / Annual Consolidated Accounts in r/o.Ahmedabad Cantonment Board for the F.Y.2022-23

To note the Financial Statement / Annual Consolidated Accounts in respect of Ahmedabad Cantonment Board for F.Y. 2022-23. The Financial Statement / Annual Consolidated Accounts alongwith enclosures are placed in file for noting and approval by the Board.


(Anant Akash, IDES)
Secretary Member,
Ahmedabad Cantt. Board.

Res. no.2

Financial Statement / Annual Consolidated Accounts in r/o.Ahmedabad Cantonment Board for the F.Y.2022-23

Considered and approved. Further resolved to forward the same to competent authority.


1. Brig.Anil Mahadev Kakade, SM

Agree/Disagree



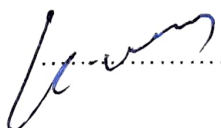
2. Shri Anant Akash, IDES- Sec.Member

Agree/Disagree



3. Shri Vijay O.Yadav, Nom.Civ. member

Agree/Disagree



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Circular dated 12-05-2023.

Agenda no.3

Budget estimates 2023-24(Revised) & 2024-25(Original)

To consider and approve the budget estimates 2023-24(Revised) & 2024-25(Original) in respect of Ahmedabad Cantonment Board.

The draft budget and all relevant documents are placed on table for consideration and approval by the Board.

(Anant Akash, IDES)

Secretary Member,

Ahmedabad Cantt. Board.

Res. no.3

Budget estimates 2023-24(Revised) & 2024-25(Original)

Considered and approved the budget estimates 2023-24(Revised) & 2024-25 (Original) in respect of Ahmedabad Cantonment Board. Further resolved to forward the same to the competent authority for obtaining necessary sanction in this regard.

1. Brig. Anil Mahadev Kakade, SM

Agree/Disagree

2. Shri Anant Akash, IDES- Sec. Member

Agree/Disagree

3. Shri Vijay O. Yadav, Nom. Civ. member

Agree/Disagree