

Tele No. 288228.

No: CBK / Spl. Board / 375 / D-
Office of the Cantonment Board,
Chhaoni Parishad Karyalaya
Kamptee – 441001 April, 2017.

Minutes of the Special Board Meeting held on 11-04-2017 at 12.30 hrs. in the office of the Cantonment Board, Kamptee.

The following members were present:-

1. Brig. Dharamvir Singh, President
2. Shri. Dinesh Permal Swamy, Vice-President
3. Shri. Vidyadhar V. Pawar, Member and Secretary
4. Col. Prafull Kumar, SEMO, MH
5. Col. P.V. Mohan, Nominated Member
6. Lt. Col. Varinder Kumar Mehta, Nominated Member
7. Smt. Vijayalaxmi Ashok Rao, Elected Member, Ward No. 03
8. Smt. Seema Kamal Yadav, Elected Member, Ward No. 04
9. Shri. Sunil Frank Francis, Elected Member, Ward No. 05.
10. Shri. Narendra Kumar Bhutani, Elected Member, Ward No. 06
11. Shri. Chandrashekhar Krushna Lanjewar, Elected Member, Ward No. 07

Absent :-

1. Shri. Sachin Kurve, DM, Nagpur
2. Maj. Bikash Singh, GE, MES.
3. Shri. Deepak Mohansingh Siriya, Elected Member, Ward No. 01

Special Invitees :-

4. Shri. Krupal Tumane,
Hon'ble Member of Parliament,
Govt. of India,
5. Shri. Chandrashekhar Bawankule,
Hon'ble Minister of Energy and New & Renewable Energy,
Govt. of Maharashtra.

AGENDA NO. 01 : CONTRACT FOR COLLECTION OF OCTROI AND TRANSIT PASS FEE WITHIN KAMPTEE CANTONMENT LIMITS FOR THE YEAR 2017-18 FOR THE PERIOD 16-04-2017 TO 31/03/2018.

To consider and approve the result of tendering process for collection of octroi and transit pass fee within Kamptee Cantonment limits against MRP of Rs. 81,51,000/- scheduled to be opened on 11-04-2017.

The tender documents and office report along with the connected documents are placed on the table.

RESOLUTION NO. 01 : Chief Executive Officer, Member and Secretary informed that 3 tenders are received. Details are as under.

- | | | | |
|----|------------------------|---|-----------------|
| a) | Rameshwar S. Bawankar | - | Rs. 81,96,161/- |
| b) | S.D. Industries | - | Rs. 81,51,696/- |
| c) | Rajdhani Prasad Tiwari | - | Rs. 78,51,111/- |

Out of these bid at serial No. (a) is highest bid and above the MRP of Rs. 81,51,000/-

Board after detail discussion, unanimously resolved to accept the highest bid quoted by Shri. Rameshwar Bawankar.

With the permission of the chair the following points were discussed and decisions taken thereof are as under :-

AGENDA NO. 02 : STREET LIGHT MAINTENANCE CONTRACT.

Shri. Narendra Bhutani, Elected Member raised issue and requested that existing contract of street light maintenance be extended for one month as no fresh contract is executed and maintenance of street light is daily requirement.

RESOLUTION NO. 02 : Board unanimously resolved to extend the existing street light contract for the period of one month.

AGENDA NO. 03 : CANCELLATION OF SCHOOL FEE.

Ref :- CBR No. 184 dated 27-02-2017.

RESOLUTION NO. 03 : In view of the meeting with parents in the presence of President, Cantonment Board Kamptee and Chief Executive Officer and Elected Members on 10/04/2017,

Board resolved to cancel the CBR No. 184 dated 27-02-2017 in respect of imposition of fee and refund the fee which is collected till date.

Sd/-x x x
SECRETARY
CANTT. BOARD, KAMPTEE
(VIDYADHAR V. PAWAR)

Sd/-x x x
PRESIDENT
CANTT. BOARD, KAMPTEE.
(DHARAMVIR SINGH)