

//CANTONMENT BOARD PACHMARHI//

PROCEEDINGS OF THE SPECIAL BOARD MEETING HELD ON 17/08/2022
AT 1530 HRS IN THE CANTONMENT BOARD OFFICE PACHMARHI

MEMBER PRESENT

1.	Brig. Vir Kumar Bhat	-	President
2.	Shri Pankaj Jaiswal	-	Vice President
3.	Shri Ramesh N	-	Member Secretary/CEO,
4.	Health Officer (SEMO)	-	Ex-officio
5.	Lt. Col. Adarsh Kumar Dagur	-	Nominated Member
6.	Lt. Col. Pinaki Maulik	-	Nominated Member
7.	Smt. Laxmi Bai Rai	-	Elected Member
8.	Shri Prashant Sihote	-	Elected Member
9.	Smt. Sarita	-	Elected Member
10.	Shri Sanjay Ledwani	-	Elected Member

MEMBERS ABSENT

1.	District Magistrate	-	Narmadapuram
2.	Shri Gopal Das Kabra	-	Elected Member
3.	Shri Huzefa Hakimuddin	-	Elected Member
4.	Assistant Garrison Engineer (MES)	-	Ex-officio

SPECIAL INVITEE ABSENT

- 1 Shri Rao Uday Pratap Singh - Hon'ble Member of Parliament (Loksabha).
- 2 Shri Kailash Soni – Hon'ble Member of Parliament (Rajyashabha).
- 3 Shri Thakur Das Nagwanshi – Hon'ble MLA.

1. **ECO – Sensitive Zone.**

To consider letter received from Assistant Director (Sahayak Sanchalak) Satpura Tiger Reserve Pachmarhi dated 08/08/2022 received in this office on 11/08/2022 through mail along with PCCF wild life letter No. Ma.chhi/Nirdesh/5249 dated 18/07/2022 and Supreme Court order dated 03/06/2022 (copy enclosed).

In this connection Satpura tiger reserve office require information from Cantt Board Pachmarhi related to ECO Sensitive Zone. Now the Board has to consider the matter and decide suitable further course of action.

All the connected documents are placed on the table. The Board may take suitable decision in the matter.

RESOLUTION NO.01

Matter considered at length and resolved as under :-

- a) Strict compliance of Order of the Hon'able Supreme Court WP No. 202/1995 dated 03/06/2022.
- b) Further in order to provide information to Satpura Tiger Reserve Office as desired through their letter No. 1654 dated 08/08/2022, without any delay demarcation of the boundaries of Satpura tiger reserve be obtained from them along with co-ordinates to find the extent of ECO SENSITIVE ZONE so that Hon'able Supreme Court order dated 03/06/2022 is complied with at the earliest.
- c) Further in the light of Hon'able Supreme Court order dated 03-06-2022 WP No. 202/1995, this office should seek legal advice from Supreme Court advocate Shri Vikash Singh to take further action in this matter. CEO is authorized to incur necessary expenditure in this regard.

2. Tenders :- Various Maintenance work.

To consider the tenders received for following work to be carried out current financial year subject to approval of Budget Estimate (2022-23) and Availability of Fund.

In this regard Board vide CBR No. 16,17,18,19,20,21 and 22 dated 15/07/2022 decided that all tenders be forwarded to AGE (I) MES Pachmarhi for ascertaining reasonability of rates. Accordingly all tenders were forwarded to AGE (I) MES Pachmarhi vide this office letter No. 112/TC/896 dated 18/07/2022 and 112/TC/898 dated 18/07/2022.

In response AGE (I) MES Pachmarhi scrutinized the tenders and given his views that the rates of following tenders are on higher side except one tender for development of Parking place of M/s Chouksey Construction Pachmarhi amounting to Rs. 44,81,189.94.

- 1) Building Maintenance work
- 2) Drain Maintenance work

- 3) Cement Concrete Paver Block work
- 4) Cement Concrete Road and Bye lanes work
- 5) Water Supply Maintenance work
- 6) Miscellaneous Maintenance work

Further on receipt of AGE (I) MES report above mentioned tenders were re-invited IVth time on e-procurement site on 03 August 2022.

In response the details of tenders received are as under :-

- 1) Building Maintenance work – Only two tenders received.
- 2) Drain Maintenance work – Only two tenders received.
- 3) Cement Concrete Paver – Only one tender received.
Block work
- 4) Cement Concrete road and – Only two tenders received.
bye lanes work
- 5) Water Supply Maintenance work – Only one tender received.
- 6) Miscellaneous Maintenance work – Only two tender received.

Board has to decide whether bids (Technical and financial) for said tenders may be opened or not.

All the connected documents are placed on the table. The Board may take suitable decision in the matter.

RESOLUTION NO.02

Matter considered and pend for next board meeting.

Sd-x-x-x-
RAMESH N, I.D.E.S.
CHIEF EXECUTIVE OFFICER
CANTONMENT BOARD PACHMARHI

Sd-x-x-x-
BRIG. VIR KUMAR BHAT
PRESIDENT
CANTONMENT BOARD PACHMARHI

TRUE COPY


OFFICE SUPERINTENDENT
CANTONMENT BOARD PACHMARHI