

Minutes of the Ordinary Board Meeting of the Cantonment Board held on 13-10-2017 at 1230 hours at the Office of the Cantonment Board, St.Thomas Mount cum Pallavaram.

MEMBERS PRESENT

Brig. Vijay Sawant President
Shri. B. Ajith Reddy, Member Secretary
Lt. Col. M.S. Mustafa, Health Officer
Maj. Amit Arya, Exe. Engineer
Col. DK Nayak, Nominated Member
Lt. Col. SS Brar, Nominated Member

Shri. M.S.D. Thenraja, Vice-President
Smt. L. Jayanthi Mala, Elected Member
Shri. J. Gunasekaran, Elected Member
Smt. J. Lavanya, Elected Member
Shri. O. Anandhakumar, Elected Member
Shri. N.V.Vijaya Sankar, Elected Member
Smt. D. Chokkammal, Elected Member

1. NOTING

(i) AGENDA RESOLUTION BY CIRCULATION DATED 19-09-2017

To note the Agenda Resolution by circulation dated 19-09-2017 in connection with e-tender for supply and erection of pre-fabricated portable toilet blocks along with other civil work such as construction of septic tank, plumbing works at St.Thomas Mount and Pallavaram.

RESOLUTION No.1(i) : Noted and approved.

(ii) AGENDA RESOLUTION BY CIRCULATION DATED 25-09-2017

To note the Agenda Resolution by circulation dated 25-09-2017 in connection with e-tender for supply and erection of Bio Digester Tank with treatment using DRDO Technology at St.Thomas Mount and Pallavaram.

RESOLUTION No.1(ii) : Noted and approved.

2. EXTENDING THE SERVICE OF Dr.RAMA SUBRAMANIAN,MBBS,DA, MD, AMO (COMMUNICABLE DISEASE) ON CONTRACT BASIS

To consider and approve the engagement of Dr. Rama Subramanian, MBBS, DA, MD. as AMO (Communicable Disease) on contract basis for six months.

Dr. Rama Subramanian has been engaged as Asst. Medical Officer (Communicable Disease) on contract basis at the honorarium of Rs. 1,500/- per visit. The contract period expires on 06.10.2017. His services are required to be extended for prevention of communicable diseases in St. Thomas Mount cum Pallavaram Cantonment area. He had joined the duty on 07-10-2016. Hence it is requested that six months extension w.e.f. 07.10.2017 may be given on the same terms and conditions and honorarium. In this connection relevant document is placed on the table.

RESOLUTION No.2: The Board considered and resolved to extend his service for six months with effect from 07-10-2017 on the same terms and conditions and honorarium.

3. ENGAGING THE SERVICE OF Dr. M. MANIVANNAN, M.B.B.S., DPH.,
AMO (COMMUNICABLE DISEASE) ON CONTRACT BASIS

To consider and approve the engagement of Dr. Manivannan, MBBS, DPH. as AMO (Communicable Disease) on contract basis for six months.

As per the letter dated 14-09-2017 received from Dr. M. Devi, Assistant Medical Officer of Cantonment Board Hospital, St.Thomas Mount requesting the Board to consider the appointment of Dr. M. Manivannan, MBBS, DPH. as Asst. Medical Officer(Communicable Disease) on contract basis, due to resignation of Dr. Arun Sundareswaran at the honorarium of Rs. 1,500/- per visit. His services are required for prevention of communicable diseases (Dengue & Malaria etc.) in St. Thomas Mount cum Pallavaram Cantonment area. The Board may decide.

In this connection relevant document is placed on the table.

RESOLUTION No.3: The PCB enquired about the number of visits made by the AMO (communicable disease). The CEO informed that two doctors have been engaged from Oct. 2016, as and when required. Thereafter, Sri. O. Anandhakumar, Elected Member opined that Health Department has to take necessary steps for eradication of Dengue and also informed the Board, when compared to last year, the efficacy of the Health Department in controlling of Dengue is reduced. The Health Supdt. informed that only 14 people were engaged to take measures for eradication of Dengue last year, whereas in the current year, 34 people were employed. Thereafter, all Elected Members suggested to buy fogging machines for each and every ward. The CEO informed that procurement of fogging machines will commence immediately.

The Board considered and resolved to engage Dr. Manivannan, MBBS, DPH. as AMO on contract basis for six months at the honorarium of Rs.1,500/- per visit with effect from 07-10-2017 .

4. EXTENDING THE SERVICE OF SHRI. R. RANJITH KUMAR, ADVOCATE,
ASSISTANT LEGAL ADVISOR ON RETAINERSHIP BASIS

To consider and approve the engagement of Shri. R.Ranjith Kumar, Assistant Legal Advisor on retainership basis for eleven months.

Shri. R. Ranjith Kumar, has been engaged as Assistant Legal Advisor at the retainership fee of Rs. 10,000/- per month. The contract period has expired on

30.09.2017. His services are required to be extended for providing legal opinion and handling the court cases. The individual is also requesting the Board to extend his service. Hence it is requested that eleven months extension may be given on the same terms and conditions and honorarium w.e.f. 01.10.2017. In this connection relevant document is placed on the table.

RESOLUTION No.4: The Board considered and resolved to extend his service for eleven months with effect from 01-10-2017 at the retainership fee of Rs.10,000/- per month.

5. REVISED SCALE OF PAY BASED ON THE RECOMMENDATIONS OF ONE MAN COMMISSION, 2010 AND FIXATION OF PAY OF EMPLOYEES IN THE SELECTION GRADE / SPECIAL GRADE

To consider and approve revised scale of pay to the following employees in the Selection Grade / Special Grade as per Tamilnadu Govt. letter no. 63305/Pay Cell/2010-1, dated 08-11-2010.

The following employees have completed 10 years/20 years of service and they are eligible to get Selection Grade/Special Grade pay as per the Tamilnadu Government Letter no. 63305/Pay cell/2010-1, dated 08-11-2010 and as per memorandum of settlement, the Cantonment employees are eligible to get the following revised pay scale as per the details given below: -

Sl. No.	Name & Designation	Date of Appointment	Present Scale of Pay	Revised Scale of Pay as per TN Govt. Lr. No. 63305/Pay Cell/2010-1 dated 08.11.10
1.	Dhanasekaran. E, Wireman (Retd.)	11.09.1980	5200-20200+2400	9300-34800+4400
2.	P. Peter Durairaj, Health Superintendent	02.02.1987	9300-34800+4300	9300-34800+4600
3.	B. Bharathy, Driver (Retd.)	07.12.1983	5200-20200+2400	9300-34800+4400
4.	Y. Elisa, Safaiwala (Retd.)	21.07.1988	4800-10000+1650	5200-20200+2000
5.	K. Rajeswari, Ayah (Retd.)	20.11.1979	5200-20200+1800	5200-20200+2000
6.	Joyce Jayabakkiam, Midwife	11.11.1992	5200-20200+2400	9300-34800+4200
7.	N. Gokulapathy, Driver	26.06.1989	5200-20200+2400	9300-34800+4200
8.	S.S. Mookan, Driver	09.02.1983	5200-20200+2400	9300-34800+4400
9.	Durga, Latchi (Retd.)	23.07.1978	5200-20200+1800	5200-20200+2000
10.	R. Loganathan, Bill Collector	01.04.1988	5200-20200+1900	5200-20200+2400
11.	Penchiliah. V.C. Driver	11.06.1987	5200-20200+2400	9300-34800+4200

12.	Hemamalini, Midwife	15.04.1986	5200-20200+2400	9300-34800+4200
13.	K. Krishnamoorthy, Rev. Supdt.,	09.10.1986	5200-20200+2400	9300-34800+4200
14.	Krishnamoorthy. P, Sanitary Supervisor	06.04.1977	5200-20200+1800	5200-20200+2000

The additional financial implication in this regard would be Rs. 1,17,882/- per month.

In this connection relevant document is placed on the table.

RESOLUTION NO.5: Considered and approved. Necessary proposal be initiated to the PDDE, Southern Command for sanction.

6. MIGRATION OF CANTONMENT APPLICATION FROM ORACLE 10g TO ORACLE 12c

To consider the Migration of Cantonment application from Oracle 10g to Oracle 12c. The Cantonment application with the module of Revenue and Taxation, Payroll management, Pension management, DAK, Birth and Death registration, Financial management has been developed in Oracle 10g and the same has been obsolete now for support / upgrade by Oracle. And due to these reasons, the present application is not working on Windows XP as its browser depends on Internet explorer 6.0.

For the above reason, the Migration of application from Oracle 10g to Oracle 12c has been proposed, tenders were called for Consultation / Service Implementor and with reference to the tender notice no. STM/ADM/APP-MIG/2150 dated 21-08-2017 was published in E – procurement site. Even after 21 days, there was no response from any bidder. Hence the bid was extended for a further period of 10 days.

In response, two tenderers have participated in the tender as mentioned below:-

1. M/s. Skylark Information Technologies, Chennai.
2. M/s. Cambridge Technology Enterprises Limited, Chennai.

The Technical Evaluation committee on perusal of the above bids found M/s. Skylark Information Technologies has not produced the solvency certificate, hence it was rejected. And M/s. Cambridge Technology Enterprise Ltd financial bid was opened on 27-09-2017 and they have quoted the following rates:-

Migration of application from Oracle forms 10g and Report Writer 10g to 12c Forms and Reports. Migration of Oracle Database from 11g to 12c with manual replication of database (Including GST of 18%) for disaster management system and generation of audit log. [i.e SGST – 9%, CGST– 9%]

Rs. 7,96,500/-

The amount is reasonable.

The concerned file with all relevant documents is placed on the table.

RESOLUTION NO.6: Considered and approved the amount of Rs.7,96,500/- towards Migration of application from Oracle forms 10g to Oracle 12c.

7. ALLOTMENT OF SHOP FOR AAVIN BOOTH

To consider letter dated 24-09-2017 received from Sri. P. Thangamathu, No.25, Nethaji Street, St.Thomas Mount requesting permission of the Board to allot a shop for Aavin Booth in Seven Wells IIInd Street (near proposed Cantonment Park, St.Thomas Mount.)

It is recommended to allot 10ft x 10ft land on Seven Wells IIInd Street,classified as 'C' land, bearing GLRS No. 5 for a period of 11 months with the following conditions: -

1. The License is not transferable to any other person.
2. The Aavin booth should be maintained by the applicant or by his family member.
3. The right granted under this license does not amount to an easement or interest in the site.
4. The site hereby granted shall not be used for any purpose other than that set forth in this license.
5. The Board / CEO has right to cancel the license by giving one month notice to the license and the licensee shall be entitled prior to the expiration of such notice to remove any materials or structure created by him on the site. If on the expiration of such notice the licensee has failed to remove any materials or structures so erected, such materials or structures shall become the property of the Cantonment Board and the licensee shall have no further claim thereto.
6. The licensee will not have any kind of ownership rights on the land allotted to him for this purpose.
7. No permanent structure should be erected.

The Board may decide the licence fee.

RESOLUTION NO.7: The Board considered in detail and the licence fee for the shop may be fixed at Rs.2,500/- per month for a period of 11 months, as per the conditions mentioned in the agenda.

8. GRANT OF TEMPORARY LICENSE /PERMISSION TO OCCUPY/USE THE CANTONMENT DEFENCE LAND AT C. PALLAVARAM

To consider letter dated 27-09-2017 received from Sri. Noor Basha, Additional President, M/s. Gandhi Meen Market, No.2, Sekkizhar Street, Kumaran Nagar, Manavala Nagar, Thiruvallur-602002 requesting the Board for temporary license/permission to occupy/use Cantonment Defence land measuring 10,000 Sq.mts. bearing GLRS No. 388/432 part, classified as B4 land situated inside civil area (Aaduthotti Maidaan, Pallavaram, Chennai – 43) and under the management of Cantonment Board for the purpose of running wholesale Fish Stalls for a period of 11 months.

Hence the Board may consider issuing of temporary license/permission to the applicant to use the vacant land for the purpose mentioned above under Rule 47 of CLAR, 1937 subject to the following conditions: -

1. As per the Cantonment Land Administration Rules 1937, the amount of fees to be charged for such licence shall be determined by the Board.
2. The permission/license does not amount to an easement or interest in the Cantonment Defence land.
3. The applicant should get NOC from Local Fire Department from fire safety point of view.
4. The antecedent of working people if any will be verified by the applicant and the applicant will be wholly responsible for occupation of the land by his/her men etc.,
5. The applicant will ensure that not to create any problems such as sanitation/hygiene/fire safety and security of the area proposed to be licensed and the applicant will also ensure that there is no inconvenience to local/passersby public.
6. No permanent or semi-permanent structures will be erected except temporary sheds which can be easily dismantled and removed at any time within a short notice and time.
7. The land shall not be used for any other purpose other than that for which it is permitted.
8. On determination of the permission/license either in pursuance of notice of CEO or on expiry of the said 7 days period over, the applicant will hand over the vacant possession of the land in its original condition and without any damage and the applicant will not have any claim or any right to occupy the site thereafter.

The permission cannot be transferred or assigned by the applicant (Licensee) to others.

9. The applicant has the right to remove any materials on the site up to 7 days after the determination of the permission/license provided that if applicant fails to remove any materials on the site, they shall become the property of the Cantonment Board without payment of any compensation and the applicant had no further claim thereto. The applicant shall make good any damage done while removing the same.
10. There should not be any hindrance/nuisance to the traffic and public.
11. There should not be any damage to the Cantonment Properties like drains, water supply pipe lines and roads etc., failing which the said defects/damages will be repaired by the applicant at his/her cost and workmen ship immediately and the completion of the said repairing works will be intimated to this office.
12. No foreigner will be employed/worked under the applicant on the site at Defence Land.
13. This License/permission may be cancelled at any time in case of violation of the aforesaid conditions and/or any other bonafide issued by the Board/CEO in public and Government interest.
14. The applicant will ensure proper treatment of effluent or waste, if any and proper disposal of waste generated. The applicant will ensure that the area is maintained clean and neat and any directions from the CEO with respect to sanitation will be strictly adhered to. Failure of doing so will result in cancellation of license.

In this connection relevant file and documents are placed on the table.

RESOLUTION NO.8: The CEO brought to the notice of the Board that two letters received from Sri. K.S. Anand, Town President, BJP and Ma. Singaravelar Cantonment Pallavaram Meen Vyabari Nala Sangam, objecting to grant of temporary licence to the above said M/s. Gandhi Meen market. The Board considered the objections in detail and thereafter approved to grant temporary licence to occupy the above said land for a period of 11 months with effect from 01-11-2017 for the purpose of running wholesale Fish Stalls. The Board fixes the rent at Rs. 2.25 lakhs per month with the conditions laid down as above. A proper agreement will be signed stating all terms and conditions.

9. GRANT OF TEMPORARY OCCUPATION OF ROAD SIDE BUMP
("C" LAND) ON OLD TRUNK ROAD AT PALLAVARAM FOR
PARKING PURPOSE

The applicant, Sri. Vimal Kumar Galada, residing at No.11 V.V. Koil Street, Choolai, Chennai-112 has requested the Cantonment Board for allotment of land for the use of car parking on Old Trunk Road, Pallavaram, Chennai-43 vide his application No. Nil dated 26-09-2017.

The Board may consider issuing of license for temporary occupation of road side bump for the purpose of car parking bearing GLRS No.388/14 part, Old Trunk Road side measuring 800 ft. for a period of 11 months under rule 39 of Cantonment Land Administrative Rule 37 read with rule 47 of CLAR 1937 and it is subject to the following conditions: -

1. As per the Cantonment Land Administration Rules 1937, the amount of fees to be charged for such licence shall be determined by the Board.
2. The permission/License does not amount to an easement or interest in the Cantonment Defence land.
3. The applicant should get NOC from Local Fire Department from fire safety point of view.
4. The applicant should get NOC from Police(Traffic).
5. The antecedent of working people if any will be verified by the applicant and the applicant will be wholly responsible for occupation of the land by his/her men etc.,
6. The applicant will ensure that not to create any problems such as sanitation/hygiene/fire safety and security of the area proposed to be licensed and the applicant will also ensure that there is no inconvenience to local/passersby public.
7. No permanent or semi-permanent structures will be erected except temporary sheds which can be easily dismantled and removed at any time within a short notice and time.
8. The land shall not be used for any other purpose other than that for which it is permitted.
9. On determination of the permission/license either in pursuance of notice of CEO or on expiry of the said period, the applicant will hand over the vacant possession of the land in its original condition and without any damage and the applicant will not have any claim or any right to occupy the site thereafter.
10. The permission cannot be transferred or assigned by the applicant (Licensee) to others.
11. The applicant had the right to remove any materials on the site up to 7 days after the determination of the permission/license provided that if applicant fails to remove any materials on the site, they shall become the property of the Office without payment of any compensation and the applicant shall not have any further claim thereto. The applicant shall make good any damage done while removing the same.
12. There should not be any hindrance/nuisance to the traffic and public.
13. There should not be any damage to the Cantonment Properties like drains, water supply pipe lines and roads etc., failing which the said defects/damages will be repaired by the applicant at his/her cost and workmen ship immediately and the completion of the said repairing works will be intimated to this office.
14. No foreigner will be employed/worked under the applicant on the site at Defence Land.

15. This License/permission may be cancelled at any time in case of violation of the aforesaid conditions and/or any other bonafide issued by the Board/CEO in public and Government interest.
16. The applicant will ensure proper treatment of effluent or waste, if any and proper disposal of waste generated. The applicant will ensure that the area is maintained clean and neat and any directions from the CEO with respect to sanitation will be strictly adhered to. Failure of doing so will result in cancellation of license.

In this connection relevant documents are placed on the table.

RESOLUTION NO.9: Considered and approved to grant temporary licence to occupy the above said land for a period of 11 months with effect from 01-11-2017 for the use of car parking. The Board fixes the rent at Rs.50,000/- per month with the conditions laid down as above. A proper agreement will be signed stating all terms and conditions.

10. ADVERTISEMENT SIGN BOARDS AND HOARDINGS IN OUTSIDE HOARDING FREE ZONE

The Board has approved the procedure for "levying of licence fee on Advertisement Sign Boards and Hoardings within Cantonment area, outside Hoarding Free Zone area" as per section 67 of Cantonments Act, 2006 vide CBR No.39 dated 31-05-2017 and published the same in daily newspapers, Dinakaran and Deccan Chronicle on 14-06-2017 inviting applications for Advertisement Sign Boards and Hoardings within Cantonment area, outside Hoarding Free Zone from respective Agencies/Companies/Individuals to obtain Permission/Licence within four weeks of time.

In this connection, 35 applications have been received from Agencies/Companies/Individuals and the office has requested NOC from Traffic and Pedestrian point of view to the Deputy Commissioner of Police (Traffic), St. Thomas Mount zone vide letter No. STM/REV/Hoardings/1544 dated 21.06.2017 and in response, the Deputy Commissioner of Police (Traffic), St. Thomas Mount zone has referred/appointed Nodal officer (AC Traffic, St. Thomas Mount) for clearing NOCs of Advertisement Sign Boards and Hoardings vide Letter C.No.179/DC.Tr.South/Camp/2017 dated 24.06.2017. But the NOCs/rejection Certificates are not acted upon by the police. Thereafter, this office has requested the Additional Commissioner of Police (traffic), Vepery, Chennai – 07, to take action either in giving NOC or not for Advertisement Sign Boards and Hoardings vide letter no. STM/REV/1861 dt. 26.07.2017 (enclosing photocopies of applications received by the office) as per Advertisement rules for necessary action but they have not provided NOC or any rejection certificate till date.

In the above circumstances, the Board to take decision in this regard with respect to existing Advertisement Hoardings and also with respect to erection of Advertisement Hoardings in the future.

RESOLUTION No.10: Considered the matter in detail. It is resolved that a drive has to be undertaken to remove all the unauthorized hoardings, wherever NOC was not obtained from the police from the traffic point of view. If any application receives NOC, the advertisement hoardings/sign boards can be permitted in the Hoardings Free Zone.

11. REVISION OF BUILDING BYE LAWS OF CANTONMENT BOARD
AND LAND USE PLAN UNDER SECTION 233 OF THE CANTONMENTS
ACT, 2006

The Director General, Defence Estates vide letter No. No.12/1/BLDG BYE-LAWS/GEN/C/DE/2015 dated 23.05.2016 has issued guidelines for framing of Building Byelaws of Cantonment Boards. The St.Thomas Mount cum Pallavaram Cantonment Board vide CBR No.21 dated 17-12-2016 has approved the draft Building Byelaws of the Cantonment Board and the proposal has been sent to PDDE vide letter No.STM/Works/1/3288 dated 26-12-2016. Thereafter, the DGDE, Delhi vide letter No.12/1/Bldg-Bye Laws/ST.Thomas Mount/C/DE/17 dated 10-07-2017 has returned the proposal by making certain observations. Thereafter, the new Building Bye laws has been prepared taking into consideration the geographical position of the Cantonment with respect to Greater Chennai, to make optimum utilization of the land viz-a-viz. Metro Chennai, meeting the legitimate requirements of residents of the Cantonment to make better utilization of their properties, to increase the tax incidence and financial base of the Cantonment Board.

The Board to consider and approve the draft Building Byelaws of the Cantonment Board (enclosed) and also land use plan prepared under section 233 of Cantonments Act, 2006.

In this regard relevant documents are placed on the table.

RESOLUTION No.11: Considered in detail. The Board under Section 251 of Cantonments Act, 2006 approved the draft Building Byelaws of the Cantonment Board along with land use plan prepared under Section 233 of the Cantonments Act, 2006. Necessary proposal be sent to the Competent Authority for approval. After getting approval of the Competent Authority, the CEO would publish the requisite public notice regarding the Building Byelaws.

12. BUILDING APPLICATION UNDER SECTION 235 OF THE CANTONMENTS ACT 2006.

To consider the building application (plan) dated 09.01.2017 received from Mr.G.Ramachandran, Honorary Secretary, Medical Research Foundation, No-41/18, College Road, Nungambakkam, Chennai – 600 006 requesting permission for the proposed addition and alteration of hospital building on land bearing GLRS No-333, classified as B3 land, situated outside bazaar area at St.Thomas Mount and under the management of Defence Estates Officer, Madras Circle, Chennai.

Further the subject building plan has been examined by this office officials and the same has been forwarded to the DEO, MC, Chennai vide this office letter No.STM/Works/1/0260 dated 25.01.2017 for obtaining NOC from land point of view under sub-section 3 of the Section 238 of the Cantonments Act, 2006, as the subject land is classified as B3 Defence leased land under the management of DEO.

Further, the proposal forwarded by this office has been examined by the DEO, MC, Chennai and submitted the same to PDDE, SC, Pune vide their letter No.N/258/5/MC dated 31.01.2017 for sanction.

Further the PDDE, SC, Pune has verified the application and accorded sanction vide their letter NO.1562/DE/SC/L/Chennai/V dated 26.07.2017 and accordingly the DEO, MC, Chennai has intimated the subject sanction and forwarded the application and building plans in proper to process the application vide their letter No.N/258/19/MC dated 17.08.2017.

Further the building application has been referred to Cantonment Board vide its CBR No.38 dated 13.09.2017 and after discussion in detail the Board resolved to defer to next Board Meeting. The relevant file and office report are placed on the table.

RESOLUTION No. 12: Considered and approved. The Board resolved to sanction the building plan under section 234 of the Cantonments Act 2006 subject to conformity with the conditions under the section and bye-laws of the Cantonment Board and without prejudice to the rights and interests of the Board to take action under other applicable provisions / enactments.

13. BUILDING APPLICATION UNDER SECTION 235 OF THE CANTONMENTS ACT 2006.

To consider the building application (plan) dated 11.09.2017 received from Mr. N. Irudhayaraj, S/o. J. Natarajan, No.5/10-10, Poonthottam 1st Street, Seven Wells Street, St.Thomas Mount, Chennai – 600 016, requesting permission for the

proposed construction of residential building in ground floor and first floor on land bearing GLRS No.264 part, classified as B2 land, situated outside bazaar area at St.Thomas Mount.

The Engineering Section has reported that no encroachment on Government Land is involved. As per the report of AE/JE, the building plan is in conformity with the building bye laws and FSI restrictions.

The relevant file and office report are placed on the table.

RESOLUTION No.13: Considered and approved. The Board resolved to sanction the building plan under section 234 of the Cantonments Act 2006 subject to conformity with the conditions under the section and bye-laws of the Cantonment Board and without prejudice to the rights and interests of the Board to take action under other applicable provisions / enactments.

14. BUILDING APPLICATION UNDER SECTION 235 OF THE CANTONMENTS ACT 2006.

To consider the building application (plan) dated 11.09.2017 received from Mrs. V. Lalitha, No.7/46-D, Viswanathapuram, St.Thomas Mount, Chennai – 600 016, requesting permission for the proposed demolition and re-construction of residential building in ground floor and first floor on land bearing GLRS No.254, classified as B2 land, situated outside bazaar area at St.Thomas Mount.

The Engineering Section has reported that no encroachment on Government Land is involved. As per the report of AE/JE, the building plan is in conformity with the building bye laws and FSI restrictions.

The relevant file and office report are placed on the table.

RESOLUTION NO.14: Considered and approved. The Board resolved to sanction the building plan under section 234 of the Cantonments Act 2006 subject to conformity with the conditions under the section and bye-laws of the Cantonment Board and without prejudice to the rights and interests of the Board to take action under other applicable provisions / enactments.

15. BUILDING APPLICATION UNDER SECTION 235 OF THE CANTONMENTS ACT 2006.

To consider the building application (plan) dated 08.09.2017 received from Mr. N. Viknesh Kumar, No.1/61-4, Ravi Colony, St.Thomas Mount, Chennai – 600 016, requesting permission for the proposed demolition and re-construction of

parking purpose in stilt floor, residential building in first floor and residential second floor on land bearing GLRS No.225 part, classified as B2 land, situated outside bazaar area at St.Thomas Mount.

The Engineering Section has reported that no encroachment on Government Land is involved. As per the report of AE/JE, the building plan is in conformity with the building bye laws and FSI restrictions.

The relevant file and office report are placed on the table.

RESOLUTION NO.15: Considered and approved. The Board resolved to sanction the building plan under section 234 of the Cantonments Act 2006 subject to conformity with the conditions under the section and bye-laws of the Cantonment Board and without prejudice to the rights and interests of the Board to take action under other applicable provisions / enactments.

16. BUILDING APPLICATION UNDER SECTION 235 OF THE CANTONMENTS ACT 2006.

To consider the building application (plan) dated 21.09.2017 received from Mr. D. Srinivasan, No.9/39, Thulasinghamudali Street, Arumalaichavadi, C.Pallavaram, Chennai – 600 043, requesting permission for the proposed demolition and re-construction of residential building in ground floor and first floor on land bearing GLRS No.388/788, classified as B2 land, situated outside civil area at C.Pallavaram.

The Engineering Section has reported that no encroachment on Government Land is involved. As per the report of AE/JE, the building plan is in conformity with the building bye laws and FSI restrictions.

The relevant file and office report are placed on the table.

RESOLUTION No.16: Considered and approved. The Board resolved to sanction the building plan under section 234 of the Cantonments Act 2006 subject to conformity with the conditions under the section and bye-laws of the Cantonment Board and without prejudice to the rights and interests of the Board to take action under other applicable provisions / enactments.

17. EXTENSION OF SANCTIONED PERIOD FOR BUILDING APPLICATION UNDER SECTION 243 OF THE CANTONMENTS ACT 2006.

Ref : CBR No.34 dated 30.04.2015.

To consider the letter dated 12.05.2017 received from Mr.K.Syed Althaf Hussainy, No.1/61-15, Ravi Colony, St.Thomas Mount, Chennai – 600 016, requesting the Board to extend the sanction for further period of one year for the purpose of proposed construction of residential building (house).

Hence the same may be issued under section 243 of the Cantonments Act, 2006.

RESOLUTION No.17: Considered and approved to extend the sanction for further period of one year with effect from 31-04-2017.

18. PROPOSAL FOR SANCTION OF CONVENTIONAL CENTRE CUM GUEST HOUSE UNDER CREATION OF CAPITAL ASSETS ON LAND BEARING GLRS NO.388/721 AND 388/722 IN OLD TRUNK ROAD AT C.PALLAVARAM

To consider and approve the proposal for sanction of conventional centre cum guest house under creation of capital assets on land bearing GLRS No.388/721 to an extent of 0.83 Acres and 388/722 to an extent of 0.53 Acres (total to an extent of 1.36 Acres).

In this regard, the Board vide its CBR No.18 dated 16.07.2015 has sent a proposal to Government to re-classify the subject defence land from 'B4' to 'C' vide letter No.STM/Works/1/1445 dated 16.10.2015.

Further the DEO, MC, Chennai has recommended the subject re-classification from 'B4' to 'C' and forwarded their recommendations to PDDE, SC, Pune vide their letter No.N/675/WP 12381/09/60/MC dated 16.12.2015.

Further the PDDE, SC, Pune also recommended the subject re-classification from 'B4' to 'C' and forwarded their recommendations to DGDE, Delhi vide their letter No.20675/DE/SC/L/CHENNAI/2014 dated 20.02.2017.

Further the preparation of DPR for conventional centre cum guest house has been awarded to M/s. Sakthi Civil & Structural Consultancy Private Limited, Chrompet, Chennai and accordingly they have prepared and submitted the DPR. The said DPR has been approved and vetted by the Chief Engineer, MES, Chennai Zone, Island Ground, Chennai.

Therefore an amount of Rs. 6.8680 Crores may be considered for the subject project and the proposal be forwarded to GOC in C, SC, Pune for sanction under creation of capital assets.

The relevant file and office report are placed on the table.

RESOLUTION NO.18: Considered in detail and resolved to approve the amount of Rs.6.8680 crores for the construction of Conventional Centre Cum Guest House. Necessary proposal be initiated to the Competent Authority for sanction under creation of capital assets.

19. PROPOSAL FOR SANCTION OF UNDER GROUND SEWERAGE SCHEME UNDER CREATION OF CAPITAL ASSETS AT ST.THOMAS MOUNT CUM PALLAVARAM CANTONMENT BOARD.

To consider and approve the Detailed Project Report and Estimated amount of Rs.75.86 Crores for construction of Under Ground Sewerage Scheme at St.Thomas Mount cum Pallavaram.

This office has proposed to provide full-fledged under ground sewerage scheme at St.Thomas Mount and Pallavaram Cantonment area. Further the preparation of DPR for under ground sewerage scheme was awarded to M/s OPT Engineers Private Limited, Mumbai and accordingly they have prepared and submitted the DPR including Sewerage Networks, Sewerage Pumping Stations and Sewerage Treatment Plants using SBR Technology and cost estimates etc.,. Further the said DPR has been duly vetted by IIT Madras, Chennai.

Therefore an amount of Rs.75.86 Crores may be considered for the subject project and the proposal be forwarded to GOC in C, SC, Pune for sanction under creation of capital assets. The relevant file and office report are placed on the table.

RESOLUTION No.19: Considered in detail and approved the amount of Rs.75,86,78,334/- for the project of Under Ground Sewerage at St. Thomas Mount cum Pallavaram Cantonment Board. Necessary proposal be initiated to the Competent Authority for sanction under creation of capital assets.

20. PURCHASE OF MACHINES

(a) Purchase of Backhoe loader

To consider purchase of Backhoe loader under Swachhta Action Plan.

Office Report:- The Board engages Backhoe loader machine for cleaning of drains, removal of vegetation, removal of debris, demolition of unauthorized constructions

and also removal of encroachments. As there is a regular utility of Backhoe loader machine and also in the monsoon time and as it is very difficult to hire the Backhoe loader machine owing to high demand, it is required to procure the Backhoe loader machine.

It is proposed to procure the Backhoe loader machine of M/s. Caterpillar Company 424B2 Standard Backhoe loader machine. The approximate cost of Backhoe loader machine is Rs. 29 lakhs including taxes. Necessary budgetary provision has been made in the Revised Budget 2017-18. The Board to approve the same and send the proposal to the GOC-in-Chief, SC for sanction.

RESOLUTION No.20(a): Considered and approved the amount of Rs.29 lakhs including taxes towards purchase of Backhoe loader machine of M/s. Caterpillar Company 424B2 Standard. Necessary proposal be initiated to the Headquarters Southern Command for approval. After getting approval, tenders will be called for procurement of the same.

(b) Purchase of Trailer Mounted Suction machine

To consider purchase of Trailer Mounted Suction Machine under Swachhta Action Plan.

Office report:- In order to clean the drains and septic tanks, it is necessary that a suction machine has to be procured that is capable of removing sludge and solid materials. The approximate cost of the machine is Rs.6 lakhs including taxes. Necessary budgetary provision has been made in the Revised Budget 2017-18. The Board to approve the same and send the proposal to the GOC-in-Chief, SC for sanction.

RESOLUTION No.20(b): Considered and approved the amount of Rs.6 lakhs including taxes towards purchase of Trailer Mounted Suction Machine. Necessary proposal be initiated to the Headquarters Southern Command for approval. After getting approval, tenders will be called for procurement of the same.

(c) Purchase of litter picking machine

To consider purchase of litter picking machine under Swachhta Action Plan.

Office report:- Litter Picking machine is useful for picking up papers, plastic bottles, broken glasses, wet or dry leaves and twigs and other types of litter. The approximate cost of the machine is Rs. 8.5 lakhs including taxes. Necessary

budgetary provision has been made in the Revised Budget 2017-18. The Board to approve the same and send the proposal to the GOC-in-Chief, SC for sanction.

RESOLUTION No.20(c): Considered and approved the amount of Rs.8.5 lakhs including taxes towards purchase of litter picking machine. Necessary proposal be initiated to the Headquarters Southern Command for approval. After getting approval, tenders will be called for procurement of the same.

21. MAINTENANCE AND REPAIR WORKS AT ST.THOMAS MOUNT AND PALLAVARAM DURING THE YEAR 2017-18

To consider the following Maintenance and Repair works to be carried out in St.Thomas Mount and Pallavaram area, as needful for public in urgent manner.

Sl.No.	Name of the Work	Estimated Cost
a.	Repairs to the Drains along with two culverts at Mosque street at Pallavaram.	- Rs 20,00,000/-
b.	Repairs to the drains at Aacharya Thulasi along Footpath road at C.Pallavaram	- Rs 49,00,000/-
c.	Repairs to BT Road in Alstom company road along With thermo plastic marking for parking at C.Pallavaram	- Rs 42,00,000/-
d.	Repairs to CC- Road in Kathipara Service road at St.Thomas Mount	- Rs 6,00,000/-

The relevant file and office report are placed on the table.

RESOLUTION No.21: Considered and approved the above M&R works mentioned on the agenda side.

Supplementary Agenda Points

22. AWARDING SCHOLARSHIP FOR THE YEAR 2017-18

To consider and approve scholarship of an amount of Rs. Rs.14,74,000/- to the eligible students within the Cantonment limit.

Office report:- The Cantonment Board, St.Thomas Mount cum Pallavaram to issue scholarship for the year 2017-18 to the students, within the Cantonment limit, of

Higher Secondary, Diploma, UG and PG . In this regard, the office has received 396 no. of applications from the students from all wards of the Cantonment.

The details of the scholarship are given below: -

Sl. No	Name of the Degree	No. of Applications	Amount	Total
1.	Bachelor of Engineering	65	Rs. 5000	Rs. 3,25,000
2.	Diploma	15	Rs. 3000	Rs. 45,000
3.	Post Graduate	22	Rs. 6000	Rs. 1,32,000
4.	Graduate BA/B.Sc/B.Com, B. Physiotherapy etc.)	256	Rs. 3500	Rs. 8,96,000
5.	Higher Secondary	37	Rs. 2000	Rs. 74,000
6.	ITI	1	Rs. 2000	Rs. 2,000
			Total	14,74,000

The Board may decide.

RESOLUTION NO.22: Considered and approved an amount of Rs.14,74,000/- towards scholarship of the eligible students within the Cantonment limit.

23. PURCHASE OF FURNITURE ITEMS FOR CANTONMENT OFFICE AND HOSPITALS, ST. THOMAS MOUNT AND PALLAVARAM

To consider and approve the lowest rate of Rs. 5,48,562/- (Including Tax) quoted by M/S JU JU STEEL FURNITURES No.48, Hunters Road, Vepery, Chennai – 600 112. for the purchase and supply of furniture for the use of Cantonment Board Office and Hospitals, St. Thomas Mount and Pallavaram.

Office report The tender for the purchase and supply of furniture for the use of Cantonment Board Office and Hospitals, St. Thomas Mount and Pallavaram has been called vide tender notice No.STM/STORES/ADVT/2389 dated 20.09.2017 and the same was published as e-tender in e-procure website on 21.09.2017 and 3 tenderers have participated in the above tender and the financial bid was opened on 09.10.2017 at 1600 hrs at the office of the Cantonment Board in the presence of Elected members. The rates quoted by the tenderers are as follows: -

Sl. No.	Name of the Item	Qty	Ju Ju Steel Furnitures No. 48, Hunters Road, Vepery, Chennai – 600 112.		Deluxe Steel Industries No.94-A Brickkiln Road, Otteri , Chennai – 600 012.		Methodex Systems Private Limited 243, Anna Salai Mount Road, Chennai – 600 006.	
			Rate Without Tax	Rate with Tax	Rate Without Tax	Rate with Tax	Rate Without Tax	Rate with Tax
1.	3 Seated Running Table	2 Nos	39,680/-	39,680/-	42,000/-	42,000/-	50,438/-	64,560.64/-
2.	2 Seated Running Table	2 Nos	27,648/-	27,648/-	28,500/-	28,500/-	36,750/-	47,040/-
3.	Mobile pedestal unit	11 Nos	67,584/-	67,584/-	71,500/-	71,500/-	38,973/-	49,885.44/-
4.	Movable Modular computer table	6 Nos	23,040/-	23,040/-	25,200/-	25,200/-	31,500/-	40,320/-
5.	Modular table	1No	8,000/-	8,000/-	8,700/-	8,700/-	10,351/-	13,249.28/-
6.	Godrej Steel Almirah Plain	6 Nos	71,808/-	71,808/-	75,000/-	75,000/-	60,024/-	76,830.72/-
7.	Godrej Glass Door Almirah	2 Nos	27,648/-	27,648/-	28,600/-	28,600/-	22,782/-	29,160.96/-
8.	Nylon wire netted revolving chair	12 Nos	59,904/-	59,904/-	61,704/-	61,704/-	42,516/-	54,420.48/-
9.	Dining Table	1 No	7,680/-	7,680/-	8,180/-	8,180/-	7,500/-	9,600/-
10.	Chair with Arm (Nilkamal make)	35 Nos	22,400/-	22,400/-	24,150/-	24,150/-	36,750/-	47,040/-
11.	Office Table	1 No	5,250/-	5,250/-	5,900/-	5,900/-	5,750/-	7,360/-
12.	Full Armed Chair	10 Nos	16,640/-	16,640/-	17,500/-	17,500/-	20,000/-	25,600/-
13.	Three Seated Visitor Chair (Iron)	4 Nos	24,576/-	24,576/-	26,976/-	26,976/-	21,072/-	26,972.16/-
14.	Slotted Angle Racks	4 Nos	13,824/-	13,824/-	15,600/-	15,600/-	12,888/-	16,496.64/-
15.	Short Bowl Dharapathi Massage Table (Siddha & Ayurveda)	2 Nos	61,440/-	61,440/-	69,200/-	69,200/-	30,000/-	38,400/-
16.	Small Steel	2	20,480/-	20,480/-	21,920/-	21,920/-	20,000/-	25,600/-

	Almirah Plain	Nos						
17.	Bison Small locker (26") (Cashier)	1 No	50,960/-	50,960/-	68,050/-	68,050/-	39,500/-	50,560/-
	Total Amount		5,48,562/-	5,48,562/-	5,98,680/-	5,98,680/-	4,86,794/-	6,23,096.32/-
	Lowest			L1		L2		L3
	EMD Details		Paid Rs.64,000/- Vide DD No.911057 Dated 12-09-2017 Allahabad Bank		Paid Rs.64,000/- Vide DD No.911070 Dated 25-09-2017 Allahabad Bank		Paid Rs.64,000/- Vide DD No.318179 Dated 11-09-2017 HDFC Bank	

Of the above tenderers, M/s. Ju Ju Steel Furnitures No. 48, Hunters Road, Vepery, Chennai – 600 112 has quoted the lowest rates. The total expenditure involved in this regard is Rs. 5,48,562/- (including tax) for the purchase and supply of furniture for the use of Cantonment Board Office and Hospitals, St. Thomas Mount and Pallavaram.

In this connection necessary documents are placed on the table.

RESOLUTION No.23: Considered and approved the amount of Rs.5,48,562/- (including tax) quoted by M/s. Ju Ju Steel Furnitures, Chennai, towards purchase and supply of furniture for Cantonment Board Office and both Hospitals at St. Thomas Mount and Pallavaram.

24. PURCHASE OF 9 LITRES CAPACITY PLASTIC DUST BINS IN CONNECTION WITH SWACCH BHARAT

To consider and approve the lowest rate of Rs. 7,22,100/- (including tax) quoted by M/s. Sri. Shakra Computer Offset printers, No.40/80, Double Street, Kolinjivadi, Dharapuram– 638 673, Tiruppur Dist. for the purchase and supply of 9 litres capacity of Plastic Dust Bins in connection with Swacch Bharat.

Office Report:- As per the Tender Notification No.STM/STORES/ADVT/2272 dated 08.09.2017 for the purchase and supply of 9 litres capacity of Plastic Dust Bins for Conservancy Section, St. Thomas Mount cum Pallavaram in connection with Swacchh Bharath and also the same was published as e-tender in e-procure website on 11.09.2017 and 3 tenderers have participated in the above tender. The financial bid was opened on 11.10.2017 at 1600 hrs. at the office of the Cantonment Board in the presence of Elected members. The rates quoted by the tenderes are as follows: -

Sl.No	Name of the contractor	Name of the Item	Total Rate quoted	Rate with Tax	EMD paid details	Remarks
1.	SRI SHAKRA COMPUTER OFFSET PRINTERS No.40/80, Double Street Kolinjivadi, Dharapuram– 638 673.	9 Litres Capacity Plastic Dust Bins (29000 nos) 14,500 nos Green Colour, 14500 nos Red Colour	Rs.24.90/-	Rs.7,22,100/-	Paid Rs.90,000/- Vide DD No.050143 Dated 03-10-2017 Karur Vsyabank	Lowest
2.	MADRAS EQUIPMENT 29/3, Sembudoss Street, 2 nd Floor,, Mannady, Chennai – 600 001.	9 Litres Capacity Plastic Dust Bins (29000 nos) 14,500 nos green colour, 14500 nos red colour	Rs. 26/-	Rs. 7,54,000/-	Paid Rs.90,000/- Vide DD No.038162 Dated 21-09-2017 Jammu & Kashmir bank	
3.	FOUNTAIN TRADING COMPANY, 2328, west 2 nd Street, Pudukkottai-622 001.	9 Litres Capacity Plastic Dust Bins (29000 nos) 14,500 nos Green Colour, 14500 os Red Colour	Rs. 28.50/-	Rs. 8,26,500/-	Registered in Small Scale Industries exempted from EMD	

Of the above tenderers. M/s. Sri Shakra Computer Offset Printers No.40/80, Double Street, Kolinjivadi, Dharapuram– 638 673 has quoted the lowest rates. The total expenditure involved in this regard is Rs. 5,48,562/- (including tax) towards purchase and supply of 9 litres capacity of Plastic Dust Bins in connection with Swacchh Bharath. In this connection necessary documents are placed on the table.

The Board may decide.

RESOLUTION No.24: Considered and approved the amount of Rs. 7,22,100/- (including tax) quoted by M/s. Sri. Shakra Computer Offset printers, towards purchase and supply of 9 litres capacity of Plastic Dust Bins.

General points:-

1. Shri. J. Gunasekaran, Elected Member brought to the notice of the Board about the sanction of building plans on the St.Thomas Mount hill. The archaeological department is objecting not to sanction any building plan in the hill side. The CEO opined to wait for some more time, as the survey work is in progress.

2. Smt. J. Lavanya, Elected member brought to the notice of the Board regarding unauthorized construction carried out in Viswanathapuram, St.Thomas Mount. PCB informed that action will be taken by the staff immediately, when the matter is brought to their notice. The CEO assured that action will be initiated.

Sd/-(BRIG. VIJAY SAWANT)
President Cantonment Board
St.Thomas Mount cum Pallavaram

Sd/- (B. AJITH REDDY)
Member Secretary &
Chief Executive Officer
Cantonment Board

DATED: 13-10-2017

END

-/TRUE COPY/-

Office Superintendent
Cantonment Board