

Minutes of the Ordinary Board Meeting of the Cantonment Board held on 08-11-2017 at 1130 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
Col. DK Nayak, 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

Col. Manmeet Singh, Non member attended the meeting.

MEMBERS NOT PRESENT

Maj. Amit Arya, Exe. Engineer (Officiating attended).
Lt. Col. S.S. Brar, Nominated Member

1. INCREASE OF HONORARIUM OF DR. JYOTHI PRAMOD, ASSISTANT MEDICAL OFFICER (MATERNAL & CHILD CARE) ON CONTRACT BASIS

To consider and approve the increase of honorarium of Dr. Jyothi Pramod, Assistant Medical Officer (Maternal & Child care) on contract in Cantonment Hospital, St. Thomas Mount.

Dr. Jyothi Pramod has been engaged as Assistant Medical Officer (Maternal & Childcare) on contract basis in Cantonment Board Hospital, St. Thomas Mount at the honorarium of Rs. 1,500/- per visit. She had joined the duty on 25.11.2013. As per CBR No. 3 dated 25.04.2016, her honorarium has been increased from Rs. 1,000/- to Rs. 1,500/- per visit. Her services have been extended for 11 months with effect from 26.03.2017 to 25.02.2018 vide CBR No. 10 dated 07.02.2017. Now the individual vide her letter dated 01.09.2017 stated that she has to stay back the whole night in the hospital during delivery in late hours. Hence she is requesting the Board to increase her honorarium from Rs. 1,500/- per visit to Rs. 5,000/- per visit. The Board may decide.

In this connection relevant document is placed on the table.

RESOLUTION No.1: The Board considered and resolved that her honorarium for daily visits be maintained at Rs.1,500/- per visit and Rs.2,500/- per visit be paid, whenever the doctor attends labour during odd hours.

Further, Sri. O. Anantha Kumar, Elected Member requested the Board that one gynaecologist may be engaged in Cantonment Board Hospital, Pallavaram.

PCB directed that advertisement may be given calling doctors to apply for the same and put up in the ensuing Board Meeting.

2. ENGAGING THE SERVICES OF S. PRIYADARSHINI DEVIKUMAR, M.A.,
PGDMLD (LEARNING DISABILITY), PGDMD (NEUROLOGICAL & PHYSICAL),
SMART CLASS CUM MORAL TEACHER, ON CONTRACT BASIS

To consider and approve the engagement of Smt. Priyadarshini Devakumar, M.A., PGDMLD (Learning Disability), PGDMD (Neurological & Physical), Smart class Teacher cum Moral Teacher on contract basis for six months.

As per the letter received dated 25.10.2017 from Smt. S. Priyadarshini Devakumar, she requested to kindly consider her appointment as Smart class cum Moral Teacher on contract basis in Cantonment Board Elementary School, Pallavaram. She has rendered her services as moral studies teacher during Nov' 2016 to Apr' 2017, as part of CSR activities of M/s Alstom India (P) Ltd. Her job included,

1. Behavioural counseling to students.
2. Counseling to parents.
3. Identification of students with learning disabilities and providing training and counseling to them.
4. Practical trainings to students on health and hygiene and Doctor visitation.
5. Cohesiveness through art, etc.,

The Board may fix the Honorarium.

In this connection relevant document is placed on the table.

RESOLUTION No.2: Considered. CEO explained the significant changes brought by Smt. Priyadarshini Devakumar as moral science teacher in Cantonment Board Elementary School, Pallavaram. Sri. O. Anantha Kumar, Elected Member informed that he is not aware of her services as moral science teacher in Cantonment Board Elementary School, Pallavaram. Hence he requested the Board to defer the matter and put up in the ensuing Board Meeting.

PCB opined that Committee of Elected Members to visit the school and take stock of the situation, be apprised about teaching of Smt. Priyadarshini Devakumar. Thereafter, the Board may consider the matter in the ensuing Board Meeting. PCB also advised that CSR funds from other organizations like Banks be tapped to fund for any project in the school.

3. PAYMENT OF ENHANCED RATE OF DEARNESS ALLOWANCE TO CANTT.
BOARD EMPLOYEES

To consider and approve the payment of enhanced rate of Dearness Allowance to Cantonment Board employees with effect from 01-07-2017, as

sanctioned by the State Govt. of Tamil Nadu vide their G.O. No. 300 dated 10-10-2017. The Finance(Allowance) Dept. has enhanced rate of dearness allowance from 136% to 139% with effect from 01-07-2017 to their employees. As per the Memorandum of Settlement, the employees of the Cantonment Board are also entitled for the revised rate of dearness allowance. The financial implication involved for one month is Rs. 1,08,010 /-(approx.) and the arrears to be paid from July to October 2017 is Rs.4,32,043/-(approx.), which will be met out of Cantonment fund. After Board's approval, a proposal will be forwarded to the Directorate, SC, Pune for obtaining sanction of the Competent Authority. In this connection office report and relevant documents are placed on the table.

RESOLUTION NO.3: Considered and approved. Necessary proposal be initiated to the GOC-in-Chief, SC for sanction.

4. REVISION OF PAY OF OFFICE SUPERINTENDENT OF CANTONMENT BOARD, ST.THOMAS MOUNT CUM PALLAVARAM

To consider the revision of pay of Office Superintendent of Cantonment Board, St.Thomas Mount cum Pallavaram.

Office Report:-

As per the Memorandum of Settlement, the designation of post of Office Superintendent in St.Thomas Mount cum Pallavaram Cantonment is equated to the Huzur Head Clerk in Revenue Department of State Govt. of Tamil Nadu.

The Tamil Nadu Revenue Subordinate Service Rules under Section 28, "Deputy Tahsildar" shall mean and includes Taluk Deputy Tahsildars, Asst. Tahsildars, Huzur Head Clerks, Special Deputy Tahsildars on settlement duty, Superintendents (Ordinary Grade) in the office of the Commissioner of Agricultural Income Tax, Asst. Agricultural Income Tax officers in the categories and also in the category of Deputy Tahsildars and Deputy Tahsildars on all special duties.

After VIth Pay Commission , the Office Supdt.'s Scale of Pay had been fixed as 9300-34800+4400 GP vide Dte. Letter No.10723/STM/VIII/DE dated 18-12-2009.

The State Govt of Tamil Nadu revised the scale of pay of Deputy Tahsildar to 9300-34800 + 4800 GO vide State Govt. No.63305/Pay Cell/2010-5 dated 30-11-2010 and also vide G.O. No.45 dated 10-2-2011 has sanctioned Rs.500/- as Special Pay. The details are given below:-

Name of the Post	Existing Scale of Pay + Grade Pay	Proposed Revised Scale of Pay + Grade Pay	Special Pay
Office Supdt.	9300-34800+4400 GP	9300-34800+4800GP	500/-

In this connection relevant documents are placed on the table.

RESOLUTION NO.4: Considered and approved. Necessary proposal be initiated to the PDDE, Southern Command for sanction.

5. HONOURING OF MARTYRS.
CBR NO.11 dated 13-09-2017

To consider letters dated 25-10-2017 received from the Elected Members of Pallavaram in connection with honouring of martyrs. The details of renaming the roads of Pallavaram are given below under section 259 of Cantonments Act 2006.

1. M/s. Alstom Company side road – Lt. Col. N. Parthiban Road

The Board may approve.

RESOLUTION No.5: Considered and approved. M/s. Alstom Company side road be renamed as Parthiban Road under section 259 of Cantonments Act, 2006.

6. DECLARATION OF OPEN DEFECATION FREE (ODF) CANTONMENT

To consider the declarations received from the elected members for declaring St.Thomas Mount cum Pallavaram Cantonment as ODF Cantonment.

Office report:

The Directorate General of Defence Estates, Delhi Cantt. has instructed to take necessary action to declare Cantonment Board as Open Defecation Free(ODF) Cantonment. Ward no. III of St.Thomas Mount has been declared ODF by the Cantonment Board vide its Resolution no. 6 dated 13.09.2017. The Vice President and Elected members of the remaining wards have given declaration of their wards as ODF area. The Principals / Head masters of the schools located in the Cantonment along with the declaration collected from students and staff of the schools that there are sufficient number of functional toilets at school and home and everybody is using the toilets are provided. Similar declarations are given by Self Help Groups and teachers of ICDS Centres (Integrated Child Development Scheme). Group latrines are located in all wards and therefore all residents can access the toilets within 500 mts., and all commercial areas have Public toilets within a distance of 1 km.

The Board may therefore consider to declare the Cantonment as ODF Cantonment, as per the norms prescribed by Ministry of Urban Development Housing & Urban Poverty Alleviation. If the Board approves the same, a public announcement will be made calling objections.

The Board may decide.

RESOLUTION NO.6: Considered and the Board declares the entire Cantonment as ODF. Objections/suggestions be called from general public within 15 days.

7. CONDONATION/COMPOUNDING OF COMMERCIAL USE OF PORTION OF LEASE LAND BEARING GLRS NO.388/432-I OF ST.THOMAS MOUNT CUM PALLAVARAM CANTONMENT

To consider the applications dated 11-02-2016, 13-04-2016 and 06-09-2017 received from Shri. H. Abdul Latheef, No.6/28-2, Periya Palayathamman Koil Street, Pallavaram Cantonment, Chennai-43 conveying his willingness to pay the rent and premium at commercial rate for the portion measuring 1396.44 sq.ft. (77'7" x 18'0") of the lease land bearing GLR Sy. No.388/432-I of St.Thomas Mount cum Pallavaram Cantonment.

In this connection, it is stated that the defence land bearing GLR Sy. No.388/432-I, measuring 4500 sq.ft., classified as B3 land, situated within the notified Civil area of St.Thomas Mount cum Pallavaram Cantonment had been leased in Schedule VIII of CLAR, 1937 for a term of 30 years renewable at option of lessee upto 90 years with effect from 01-08-1948 for dwelling purpose. The recorded lessee is Shri. H. Abdul Latheef.

The lease for the first term expired on 31-07-1978 and the lease for the second term of 30 years with effect from 01-08-1978 has been renewed as per the sanction of the PDDE, SC Ir. No.18982/LC-1/DE dated 18-06-2002.

The lease for the second term expired on 31-07-2008. The Board has considered and approved for renewal of the lease bearing GLR Sy. No.388/432-I for the 3rd and final term of 30 years with effect from 01-08-2008 vide its CBR No.22 dated 16-04-2014.

As it was noticed that portion of 1396.44 sq.ft. (77'7" x 18'0") out of the lease land measuring 4500 sq.ft. bearing GLRS No.388/432-I has been utilized for commercial purpose, proposal for renewal of lease for the 3rd term could not be processed.

As per the latest policy / guidelines issued by the Govt. of India, Min. of Defence and as per the instructions of the DGDE towards condonation/compounding of breach, such as change of purpose from residential to commercial, the lessee, Shri. H. Abdul Latheef has been requested to confirm as to whether the portion measuring 1396.44 sq.ft. (77'7"x 18'0") bearing GLRS No.388/432-I, utilized by him for commercial purpose is for his livelihood or for commercial gains from 01-10-2014.

In reply, the lessee, Shri. H. Abdul Latheef vide his letter dated 06-09-2017 has confirmed that the commercial usage of the portion measuring 1396.44 sq.ft. (77'7" x 18'0") bearing GLRS No.388/432-I is for his livelihood and not for any commercial gains. Also, he has confirmed that he is willing to pay the rent and premium at commercial rate for the said portion of 1396.44 sq.f.t. (77'7" x18'0") from 01-10-2014 and willing to pay the rent at residential rate for the balance area measuring 3103.56 sq.ft.

Due to the above facts, proposal for condoning the change of purpose from residential to commercial in respect of the portion measuring 1396.44 sq.ft. (77'7" x 18'0") of the lease land, bearing GLRS No.388/432-I of St.Thomas Mount cum Pallavaram Cantonment to be forwarded to PDDE, SC, along with calculation sheet showing assessment of lease rent at commercial rate, as per STR rates prevailing from 01-10-2014.

In this connection relevant documents are placed on the table.

RESOLUTION No.7: The Board considered the matter in detail. The CEO explained that the Policy letter of Ministry of Defence, Govt. of India exists, where condonation of change of purpose can be done in certain cases and the present case is one such case.

Thereafter, the Board resolved that specific details of the family members, kind of commercial usage of place, details of lessee can be put in the ensuing Board Meeting, so that the decision in this regard can be arrived at. Thereafter, the matter is deferred to the next Board Meeting.

8. MAINTENANCE AND REPAIR WORKS AT ST.THOMAS MOUNT AND PALLAVARAM DURING THE YEAR 2017-2018

To consider the following maintenance and repairs works to be carried out in St.Thomas Mount and Pallavaram area as per needful of public in urgent manner.

Sl.No.	Name of the Work	Estimated Cost
a.	Repairs to the drain along with the cover slab in Kalaingar nagar at St.Thomas Mount (Revised)	- Rs. 20,00,000 /-
b.	Repairs to the Drains along with the cover slab in St.Patrick's Church road at St.Thomas Mount	- Rs. 7,00,000 /-
c.	Repairs to the drain along with the cover slab In Ariyan Street at Pallavaram	- Rs. 10,00,000 /-
d.	Repairs to the North Parade Road Drain at St.Thomas Mount (Revised)	- Rs. 35,00,000/-

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

RESOLUTION No.8: Considered and approved.

9. EXTENSION OF SERVICE OF CERTIFICATION ENGINEERS INTERNATIONAL LTD. (CEIL)

The Cantonment Board vide its CBR No 22 dated 26-10-2016 engaged Certification Engineers International Limited, D-101-106, 1st Floor, ITC, Tower No 7, Bhikaji Camaplace, RK Puram, New Delhi-110066, for the purpose of checking of works(Maintenance and Original Works)/ Service during the construction with reference to its specifications, quality control and workmanship at the rate of 0.90% of work order value plus Service tax(15%) for the period from 1-11-2016 to 01-11-2017.

As the contact period of the Certification Engineers International Limited Ends on 1-11-2017, the Board may decide for further extension of contract from 01-11-2017 to 01-11-2018, at the rate of 0.90% of work order plus GST(18%).

The relevant papers and files are placed on the table.

RESOLUITON No.9: Considered and approved to extend the service of Certification Engineers International Ltd. (CEIL) from 01-11-2017 to 01-11-2018 at the rate of 0.90% of work order plus GST(18%).

10. ISSUE OF NOTICE UNDER SECTION 248 (1) OF CANTONMENTS ACT, 2006

(a) To consider the un-authorized construction carried out by Mr.S.Jayasingh, No.7/48, Viswanathapuram, St.Thomas Mount, Chennai – 600 016 for the un-authorized construction carried out measuring 1328.25 sq.ft. in ground floor, 605.00 sq.ft. in first floor without any sanction, on land bearing GLRS No.162 part, classified as B2 Land (private) situated outside bazaar area at St.Thomas Mount.

As per section 239 (1) of the Cantonments Act, 2006 notice was issued to the party vide this office letter No.STM/Works/8/2652 dated 20.10.2017 and as per section 247 of the Cantonments Act, 2006 notice was issued vide this office letter No.STM/Works/8/2651 dated 20.10.2017.

Hence the Board may consider the subject matter for taking further action in this regard.

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

RESOLUTION No. 10 (a): The Board considered and approved to issue notice under sec. 248 (1) of Cantonments Act 2006 and on completion of 30 days from the receipt of notice by the applicant, CEO is authorized to issue notice under section 320 of Cantonments Act 2006.

(b) To consider the un-authorized construction carried out by Mr. K. Lakshmi Narayanan, No.7/47, Viswanathapuram, St.Thomas Mount, Chennai – 600 016 for the un-authorized construction carried out measuring 292.00 sq.ft. in second floor

and 138.00 sq.ft in third floor without any sanction, on land bearing GLRS No.162 part, classified as B2 Land (private) situated out side bazaar area at St.Thomas Mount.

As per section 239 (1) of the Cantonments Act, 2006 notice was issued to the party vide this office letter No.STM/Works/8/0812 dated 30.03.2017 and as per section 247 of the Cantonments Act, 2006 notice was issued vide this office letter No.STM/Works/8/0811 dated 30.03.2017.

Hence the Board may consider the subject matter for taking further action in this regard.

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

RESOLUTION No. 10 (b): The Board considered and approved to issue notice under sec. 248 (1) of Cantonments Act 2006 and on completion of 30 days from the receipt of notice by the applicant, CEO is authorized to issue notice under section 320 of Cantonments Act 2006.

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

To consider the building application (plan) dated 04.10.2017 received from Mr. D. Venkatraman, No.9/39, Thulasinghamudali Street, Arumalaichavadi, C.Pallavaram, Chennai - 600 043, requesting permission for the proposed construction of residential building (house) in ground floor and first floor on land bearing GLRS No.388/788, classified as B2 land, situated outside Civil area of 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.11: 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.

12. MAINTENANCE OF PUBLIC TOILETS

To consider and fix the monthly amount for maintenance of public toilets.

Office report:-

The public group latrines are opened to use by the public in various localities, such as Magazine Road, Kalaignar Nagar, Ambedkar Nagar, Arumalaichavadi, Kulathumedu, Ariyan Street, Ponniamman Koil Street, Mariamman Koil Street etc. Maintenance of these group latrines may be given to private persons. A fixed monthly amount may be paid to each group latrine. The cost includes (men and cleaning materials). The suggested amount is Rs.6,000/- per group latrine. The Board has fixed this amount for similar toilet vide its CBR No.22 dated 31-05-2017. An individual may be given maintenance of maximum two toilets. This may be reviewed after one year.

The Board may decide.

RESOLUTION NO.12: Considered in detail and approved the monthly amount of Rs.6,000/- be fixed as charges for maintenance of public toilets in various localities of St.Thomas Mount cum Pallavaram Cantonment.

13. IMPLEMENTATION OF CERVICAL CANCER SCREENING SERVICE FOR WOMEN IN CANTONMENT BOARD HOSPITAL, ST. THOMAS MOUNT

As per the letter received from Dr. M. Devi, Assistant Medical Officer, Cantonment Board Hospital, St. Thomas Mount, requesting the Board to implement the Pap smear cervical cancer screening service for women in Cantonment Hospital, St. Thomas Mount.

The sample collection will be done by the AMO. Then the sample will be sent for staining procedure, which can be done by pathology specialist. The report will be obtained from the pathology specialist, for which the following quotations have been received. If the conventional PAP smear test is referred further, the Liquid based cytology(LBC) screening test will be done to high risk individual.

Sl. No.	Name	Rate for Pap Smear Conventional	Rates for LBC - Liquid Pap
1.	Anderson Diagnostic Lab (NABL Accredited)	Rs. 155/-	Rs. 125/-
2.	Dr. Valarmathi MD Path, Asst. Professor, Stanley Medical College & Hospital	Rs. 150/-	Rs. 120/-

Note: CGHS rate – Pap smear (conventional) Rs. 135/-
LBC – Liquid Pap – Rs. 155/-

In this connection relevant document is placed on the table.

RESOLUTION NO.13: The CEO brought to the notice of the Board the letter sent by Dr. Devi, AMO in this regard. The CEO apprised the Board that the total cost of Pap smear test would be Rs.180/- for the kit as well as the report. Further Rs.411/- would be the total cost of LBC- Liquid Pap including kit and report.

The Board resolved in case of Pap smear test, Rs.80/- would be collected from the public and the remaining Rs.100/- would be borne by the Board. In case of Liquid Pap, Rs.200/- would be collected from the public and remaining Rs.211/- would be borne by the Board.

14. CONTRACT FOR SUPPLY, INSTALLATION, TESTING AND COMMISSIONING OF TOTAL 180KW GRID INTERACTIVE SPV BASED ROOF TOP SOLAR POWER PLANT AT ST.THOMAS MOUNT AND PALLAVARAM

To consider and approve the lowest rate of Rs.83,51,154/- quoted by M/s REFEX ENERGY LTD. No.67, Bazullah Road, T.Nagar, Chennai – 600017 for the work of Design, Supply, Installation, Testing and Commissioning of Total 180kw Grid interactive SPV based Roof top Solar power plant at St.Thomas mount and Pallavaram.

Office Report :

The E-tender for the work of Design, Supply, Installation, Testing and Commissioning of Total 180 KW Grid Interactive SPV based Rooftop Solar Power Plant in Cantonment Board office (60KW), Cantonment Hospital (20KW) at St.Thomas Mount, Cantonment Kalyanamandapam (60KW), Cantonment Hospital (20KW) and Cantonment Elementary School (20 KW) at Pallavaram has been called vide tender notice No. STM/Works/Solar PV/2017-18/2482 dated 03-10-2017 and the same was uploaded in eprocure.gov.in website, for which 6 tenderers have participated in Technical bid for the subject work and it was opened on 27.10.2017 at 1600hrs at the Office of the Cantonment Board. As per the report of Technical evaluation committee three tenders were rejected. The rest 3 tenderers full-filled the requisite technical qualification as per the Tender notice. The Financial Bid for the subject work has been opened on 30-10-2017 at 1630hrs in the presence of Elected Members. The rates quoted by the tenderers are as follows:-

Sl. No	Name of the Contractor	Total Item Rate quoted	EMD Paid Details	Remarks
1.	M/s. REFEX ENERGY LTD. No.67, Bazullah Road, T.Nagar, Chennai – 600017.	Rs.83,51,154/-	Exempted (MSME Udyog Aadhaar Memorandum submitted)	Lowest

2.	M/s. FRONTLINE SYSTEMS & SERVICES (P) LTD. Plot No.3, 2 nd Cross Street, 1 st Main Road, Mangala Nagar, Porur, Chennai – 600 116	Rs.1,18,51,920/-	Paid Rs.1,50,300/- Vide DD.No. 246906, Central Bank of India, dated 21.10.2017	
3.	M/s. SWELET ENERGY SYSTEMS LTD. No.5, Sir P.S. Sivasamy Salai, Mylapore, Chennai – 600 004.	Rs.1,24,84,095.57	Paid Rs.1,50,300/- Vide DD.No. 300196, State Bank of India, dated 21.10.2017	

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

RESOLUTION NO.14: Considered and approved the lowest rate of Rs.83,51,154/- quoted by M/s REFEX ENERGY LTD. No.67, Bazullah Road, T.Nagar, Chennai – 600017 for the work of Design, Supply, Installation, Testing and Commissioning of total 180kw Grid interactive SPV based Roof top Solar power plant at St.Thomas Mount and Pallavaram.

Supplementary Agenda items

15. PURCHASE OF SCHOOL BENCHES FOR CANTONMENT PRIMARY SCHOOL PALLAVARAM.

To consider and approve the lowest rate of Rs. 3,93,600/- (including tax quoted by M/s. Sharon Furniture World, NO. 136/60, Periyar Pathai, Choolaimedu, Chennai-600 094 towards purchase and supply of School Benches for Cantonment Primary School, Pallavaram.

Office Report:-

As per the tender notification No.STM/STORES/ADVT/2537 dated 09.10.2017 the tender for the Purchase and supply of School Benches for Cantonment Primary School, Pallavaram has been called for and the same was uploaded in e-procure website on 10.10.2017. Seven no. of tenderers have participated in the above mentioned tender. One firm, M/S. United Marketing Sports Emporium, Thirunelveli, who is not fulfilling the tender condition has been rejected. Other six tenderers have been accepted and their financial bids have been opened on 06-11-2017 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:-

SI. No	Name of the contractor	Name of the Item	Total rate quoted	Rate with Tax	EMD paid details	Remarks
1.	SHARON FURNITURE WORLD 136/60, Periyar Pathai, Choolaimedu, Chennai-600 094.	SET-1- I std to III std. (50 Nos) SET-2- IV std & V std. (50 Nos)	Rs.3,840/-(50 Nos) Rs.192000/- Rs.4,032/-(50Nos) Rs.2,01,600/-	Rs.3,93,600	Registered in The National Small Industries Corporation Ltd.(NSIC) Exempted from EMD	Lowest
2.	S- CUBE 8/360, Moovarasanpet Main Road, Amman Nagar, Chennai-600 043.	SET-1- I std to III std. (50 Nos) SET-2- IV std & V std. (50 Nos)	8,750/- Rs.2,16,750/-	Rs.4,25,500	Paid Rs.75,000/- Vide DD No.597133 Dated 30-10-2017, State Bank Of India	
3.	JPS AGENCY No. 867, Ganapathy Nagar, Venkatamangalam, Kanchipuram District, Chennai-600 127.	SET-1- I std to III std. (50 Nos) SET-2- IV std & V std. (50 Nos)	Rs.2,07,000/- Rs.2,30,500/-	Rs. 4,37,500	Paid Rs.75,000/- Vide DD No.507818 Dated 23-10-2017, ICICI Bank	
4.	TECH WELD ENGINEERING NO.2/21, Perumal Koil Street, Poothapedu, Chennai-600 089.	SET-1- I std to III std. (50 Nos) SET-2- IV std & V std. (50 Nos)	Rs.2,92,250/- Rs.2,99,750/-	Rs.5,92,000	Paid Rs.75,000/- Vide DD No.187070 Dated 30-10-2017, State Bank Of India	
5.	JU JU STEEL FURNITURES NO.48, Hunters Road Vepery, Chennai-600 112.	SET-1- I std to III std. (50 Nos) SET-2- IV std & V std. (50 Nos)	Rs.3,10,400/- Rs.3,26,400/-	Rs.6,36,800	Paid Rs.75,000/- Vide DD No.911094 Dated 23-10-2017, Allahabad Bank	
6.	METHODEX SYSTEMS PVT.LTD 243, Anna Salai Mount Road, Chennai-600 006.	SET-1- I std to III std. (50 Nos) SET-2- IV std	Rs.3,29,088/-	Rs.6,76,480	Paid Rs.75,000/- Vide DD No.179006 Dated 27-10-	

		& V std. (50 Nos)	Rs.3,47,392/-		2017,HDFC Bank	
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Of the above, M/s. SHARON FURNITURE WORLD, NO.136/60, Periyar Pathai, Choolaimedu, Chennai-600 094 has quoted the lowest rate. The total expenditure involved in this regard is Rs. 3,93,600/- (including tax) for the purchase and supply of School Benches for Cantonment Primary School, Pallavaram (Total Rs. 3,93,600/-). The Board may decide.

In this connection necessary documents are placed on the table.

RESOLUTION NO.15: Considered and approved the lowest rate of Rs.3,93,600/- (including tax) quoted by M/s. Sharon Furniture World, NO.136/60, Periyar Pathai, Choolaimedu, Chennai-600 094 towards purchase and supply of School Benches for Cantonment Primary School, Pallavaram.

16. ISSUE OF NOTICE UNDER SECTION 248 (1) OF CANTONMENTS ACT, 2006

To consider the un-authorized construction carried out by the Correspondent, National Matriculation Higher Secondary School, No.63-B, Jawaharlal Nehru Street, St.Thomas Mount, Chennai - 600 016 (Trustee and Chairman of Empee Educational and Charitable Trust, D-103, Anna Nagar East, Chennai - 600 102, measuring 4490 sq.ft. each in ground floor, first floor and second floor for the purpose of class rooms without obtaining any sanction from the Board, on land bearing GLRS No.183/1, classified as B3 Land (defence lease land), under the management of DEO, MC, Chennai, situated outside bazaar area of St.Thomas Mount.

The notice under section 247 of the Cantonments Act, 2006 has already been issued to the party vide this office letter No.STM/Works/8/2250 dated 04.09.2017.

Hence the may Board consider the subject matter for taking further action in this regard.

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

RESOLUTION NO.16: The Board considered and approved to issue notice under sec. 248 (1) of Cantonments Act 2006 and on completion of 30 days from the receipt of notice by the applicant, CEO is authorized to issue notice under section 320 of Cantonments Act 2006.

17. OUTSOURCING OF CONSERVANCY SERVICES IN CIVIL AREAS AND DIS-CONTINUING CONSERVANCY SERVICES THROUGH PRIVATE CONSERVANCY AGREEMENT UNDER SECTION 134 OF CANTONMENTS ACT, 2006

Ref: PDDE Ir. No.2117/Casual Employment/Cantt/DE dated 28-9-2016.

The Board engages employees on daily wages for civil conservancy, military conservancy and also for conservancy services to the organizations, such as Air India, Air India Housing Colony, Airport Authority of India (IAD) and Airport Authority of India (NAD), who have made conservancy agreement with the Board under Section 134 of Cantonments Act, 2006.

The engagement of employees directly for long durations has led to administrative and legal complications and in many cases adverse court cases for regularization of such court cases have been received elsewhere.

The Board to consider discontinuing the private conservancy agreement made under Section 134 of Cantonments Act, 2006 and also to discontinue the engagement of daily wages employees. It is recommended that conservancy services in civil areas be completely met through outsourcing agency, who has experience in the field.

In this connection relevant documents are placed on the table.

RESOLUTION NO.17: The Board considered the matter in detail and approved that the Board shall discontinue the private conservancy agreements made with Air India, Air India Housing Colony, Airport Authority of India (IAD) and Airport Authority of India (NAD) giving time to these organizations as per the agreement. Further, the Board resolved that Civil conservancy shall be met through outsourcing agency within a period of two months.

Further, it is also resolved that engagement of daily wage employees for military conservancy shall continue until the Board decides otherwise in this regard.

The Elected Member, Sri. O. Anantha Kumar brought to the notice of the Board that conservancy and sanitation condition of the Cantonment are not up to the mark.

The CEO informed that in the ensuing Board Meeting, Committee of Elected Members shall be formed for conservancy and sanitation & school affairs.

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

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

DATED : 08-11-2017

END

-/TRUE COPY/-

Office Superintendent
Cantonment Board