

Minutes of the ordinary meeting of the Cantonment Board held on 01-02-2018 at 1145 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. D K Nayak, Nominated Member
Col. Manmeet Singh, 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

(a) AGENDA RESOLUTION BY CIRCULATION DATED 22-12-2017

To note the Agenda Resolution by circulation dated 22-12-2017 in connection with appointment of apprentices in Engineering section of the office of the Cantonment Board, St.Thomas Mount cum Pallavaram.

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

(b) CONDUCT OF REGULAR MEETINGS OF THE BOARD AND CIRCULATION OF MINUTES

To note the DGDE letters No.29/Business Regulation/C/DE/2012 dated 30-03-2017 and 70/VIP Ref-104/Agra/C/DE/17 dated 05-01-2018 with respect to conduct of regular meetings of the Board and also circulation of minutes etc. Relevant documents are placed on the table.

RESOLUTION NO.1(b): Considered and noted.

(c) PROPOSAL FOR CONSTRUCTION OF UNDER GROUND SEWERAGE SCHEME UNDER SPECIAL GRANT-IN-AID

To note the letter No.STM/Works/STP/1/0265 dated 19th January 2018 addressed to the Director General, Defence Estates with regards to the proposal for construction of Under Ground Sewerage Scheme in St.Thomas Mount cum Pallavaram Cantonment, under Special Grant-in-aid. Relevant documents are placed on the table.

RESOLUTION No.1(c): Considered and approved.

2. CADRE RE-STRUCTURING PROPOSAL OF ST.THOMAS MOUNT CUM PALLAVARAM CANTONMENT BOARD

To consider the proposal of cadre restructuring of St.Thomas Mount cum Pallavaram Cantonment Board.

The staff strength and staff structure of St.Thomas Mount cum Pallavaram (STM) is based on the assessment made long back to cater to the then needs of the residents of the Cantonment.

Over a period of few decades, the Cantonment area has become heart of the Greater Chennai City and witnessed phenomenal development in and around the Cantonment. In order to meet the increasing demands of the population, the Greater Chennai Corporation and the neighbouring municipalities have brought significant changes to the administration set up as well as staff strength. As the Cantonment Board has not made any changes to the structure of the administration, except additions of posts or surrendering of posts, it has become increasingly difficult to efficiently provide services to the residents of the Cantonment.

Since the anomalies in the cadre were not addressed for a long time, it has resulted in stagnation of not only career prospects of the employees but also the entire administration itself.

Therefore, in order to equip the Board to be more responsive to the needs of the people and to have an efficient and effective administration, it is necessary that cadre of the Cantonment Board has to be restructured on the following lines: -

- (a) Additional strength in various grades
- (b) Upgradation of existing posts
- (c) Creation of posts/surrendering of defunct posts
- (d) Quickening of promotional opportunities to the staff.
- (e) To provide better services to the Cantonment residents.

The entire restructuring is done with the intention of keeping the additional financial burden to a minimum. All the new posts created are required to keep the functions of the Board on modern lines and therefore, are necessity. Matching/savings have been shown by way of surrendering some existing posts. Some existing posts are re-designated.

In this connection relevant document is placed on the table.

RESOLUTION NO.2: : Considered. CEO explained that the Cantonment Board still has old cadre-structure and it is necessary to change the structure with additional posts for smooth functioning of the administration. Further the CEO explained that each and every post is required to be equated with an equivalent posts in the State Government. In this regard, the Board approved cadre restructuring proposal and the proposal be sent to the Directorate, Southern Command for sanction.

3. EXTENDING THE SERVICE OF DR. JYOTHI PRAMOD, ASSISTANT MEDICAL OFFICER (MATERNAL & CHILD CARE) ON CONTRACT BASIS

To consider and approve the engagement of Dr. Jyothi Pramod, Assistant Medical Officer (Maternal & Child care) on contract basis 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. 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. Further, the Board pays honorarium of Rs.2,500/-per visit, whenever she attends the labour during the odd hours. The contract period will expire on 25.02.2018. The individual is also requesting the Board to extend her service. Hence it is requested that eleven months extension may be given with effect from 27.02.2018 on the present terms and conditions and honorarium. In this connection relevant document is placed on the table.

RESOLUTION No.3: The Board considered and resolved to extend her service for eleven months with effect from 27-02-2018 on the same terms and conditions and honorarium.

4. EXTENDING THE SERVICE OF Dr. S. SUMITHA PARTHIBAN, SONOLOGIST ON CONTRACT BASIS

To consider and approve the engagement of Dr. S. Sumitha Parthiban, Sonologist on contract basis in Cantonment Hospital, St. Thomas Mount & Pallavaram.

Dr. S. Sumitha Parthiban has been engaged as Sonologist on contract basis. The contract period will expire on 17.02.2018. Her services are required to be extended for Ultrasound scan services in Cantonment Board Hospital, St. Thomas Mount & Pallavaram. She had joined the duty on 15.11.2011 and her honorarium has been increased from Rs. 300/- to Rs. 350/- vide CBR No. 03 dated 08.03.2016. Further her honorarium has been increased to Rs. 25,000/- per month in addition to Special scan services i.e., Anomaly Scan, Fetal Doppler study and NT scan, for which, an amount of Rs. 300/- per scan is paid by the Board. Whereas in Cantonment Board Hospital St. Thomas Mount, her honorarium has been fixed at Rs. 350/- per patient vide CBR No. 2 dated 24.03.2017. Hence it is requested that eleven months extension with effect from 19.02.2018 may be given on the present terms and conditions and honorarium. In this connection relevant document is placed on the table.

RESOLUTION No.4: The Board considered and resolved to extend her service for eleven months with effect from 19-02-2018 on the same terms and conditions and honorarium.

5. APPOINTMENT OF VOCATIONAL TRAINER FOR THE MOTHER THERESA CANTONMENT SCHOOL FOR SPECIAL CHILDREN

To consider engagement of one Vocational Trainer for the Mother Theresa Cantonment School for Special Children at St.Thomas Mount on contract basis.

As per the letter received from Smt. Parvathy Viswanath, Director Ikkiya Foundation dated 11th Jan. 2018, she has requested to kindly appoint 01 Vocational Trainer for Mother Theresa Cantonment School for Special Children to teach vocational training to the Special Children. The qualification for the above post is Graduate in any discipline with Diploma in Vocational Rehabilitation (Mental Retardation). The honorarium and other terms and conditions may be fixed by the Board. In this connection relevant document is placed on the table.

RESOLUTION NO.5: The Board considered and resolved to appoint one Vocational Trainer on contract basis for a period of 11 months for the Mother Theresa Cantonment School for Special Children at St.Thomas Mount. The honorarium of Rs. 18,560 be fixed.

6. APPOINTMENT OF SPEECH THERAPIST FOR THE MOTHER THERESA CANTONMENT SCHOOL FOR SPECIAL CHILDREN

To consider engagement of one Speech Therapist for the Mother Theresa Cantonment School for special children at St.Thomas Mount, on contract basis.

As per the letter received from Smt. Parvathy Viswanath, Director Ikkiya Foundation dated 12th Jan'2018, she has requested to kindly appoint 01 Speech Therapist for Mother Theresa Cantonment School for Special Children to prevent, assess, diagnose, and treat speech, language, social communication, cognitive-communication, and swallowing disorders of the Special Children. The qualification for the above post is Bachelor in Audiology and Speech Language Pathology (BASLP) with 2 years teaching experience or Master in Audiology and Speech Language Pathology (MASLP) with 1 year teaching experience. The honorarium and other terms and conditions may be fixed by the Board. In this connection relevant document is placed on the table.

RESOLUTION NO.5: The Board considered the matter in detail. PCB opined that the details regarding honorarium, number of visits, terms and conditions etc. to be clearly mentioned. Further the CEO informed that after obtaining necessary information, circular agenda shall be issued for the approval of Board members.

7. SELECTION GRADE/SPECIAL GRADE/ONE BONUS INCREMENT
SELECTION GRADE/SPECIAL GRADE

The following Cantonment Board Employees, who have completed 10 years, 20 years of service as per the list noted below, are entitled to get the Selection grade, Special grade & One Bonus Increment respectively vide Tamilnadu Govt. G.O. Ms. No. 237 dated 22.07.2013 and No.234 dated 01-06-2009. The Board may approve the same for sending the proposal to the Directorate, Southern Command for sanction.

Selection Grade

Sl. No	Name	Date of Appointment	Date of Selec. Grade	Existing Scale	Selection Grade
1.	V. Mangaiarkarasi, Safaiwali	13.06.2007	13.06.2017	4800-10000+1300GP	6% (3% + 3%)
2.	V. Oblesu, Driver	14.03.2007	14.03.2017	5200-20200+2000GP	
3.	M. Ermiah, Driver	14.03.2007	14.03.2017	5200-20200+2000GP	
4.	V. Royappan, Driver	14.03.2007	14.03.2017	5200-20200+2000GP	

Special Grade

Sl. No	Name	Date of Appointment	Date of Spl. Grade	Existing Scale	Special Grade
1.	K.S. Vijayalakshmi, Midwife	01.09.1997	01.09.2017	5200-20200+2400GP	6% (3% + 3%)
2.	R. Loganathan, Bill Collector	14.09.1995	14.09.2015	5200-20200+1900GP	
3.	S. Rajendran, Safaiwala	16.04.1997	16.04.2017	4800-10000+1300GP	

One Bonus Increment

Sl. No	Name	Date of Appointment	Date of Special Grade	Existing Scale	One Bonus Increment
1.	Shoba. V, Sec. Gr. Teacher	05.06.1987	05.06.2017	9300-34800+4300GP	3%
2.	D. Helen, Midwife	01.10.1987	01.10.2017	5200-20200+2400GP	
3.	Wilson Babu, Safaiwala	08.06.1987	08.06.2017	4800-10000+1650GP	
4.	Anumanthaiah, Safaiwala	11.06.1987	11.06.2017	4800-10000+1650GP	

In this connection relevant documents are placed on the table.

RESOLUTION No.7: Considered and approved. Necessary proposal be initiated to the Directorate, Southern Command for sanction.

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

CUM PALLAVARAM CANTONMENT

Ref: CBR No.11 dated 21-12-2017

The subject matter has already been placed in the previous Board Meeting held on 21-12-2017 and the Board resolved to defer the matter and the same be placed in the ensuing Board meeting. Hence it is put up for consideration of the Board.

To consider and approve the condonation/compounding of commercial use of portion of lease land on land bearing GLRS No.388/432-I of St.Thomas Mount cum Pallavaram Cantonment.

Earlier, the Board vide CBR No.7 dated 08-11-2017 resolved that the specific details of the lessee and their family members, kind of commercial usage of place, can be put in the ensuing the Board meeting for taking decision.

Accordingly, the Technical (Engg.) staff of this office had inspected the said lease site on 04.12.2017 and contacted the lessee.

The details have been collected from the lessee and the following have been observed :-

- a) The lessee is aged about 72 years.
- b) His wife is recently deceased.
- c) He has four sons and two daughters. Out of 4 sons one is deceased.
- d) His two daughters have got married and staying outside.
- e) The three sons have also got married. All the three sons, three daughters-in-law and seven grand-sons/grand-daughters are staying with lessee in the subject leased house.
- f) His elder son is heart patient and jobless. His second son is also jobless and his third son is running one biriyani shop at the leased premises.
- g) The lessee told that he is taking care of the entire family members i.e. his sons, daughters-in-law and grand-sons/grand-daughters to meet the day to day expenses, etc. Also the lessee told that he is taking care of his grand sons/daughters' education expenses, etc.
- h) There are seven shops existing at the portion of lease land measuring 1396.44 sq.ft (out of total lease land extent of 4500 sq.ft). But out of seven shops, three shops have been found closed. Remaining four shops are used for bag selling shop, ladies kurta selling shop, medical shop and biriyani selling shop (run by one of the son of lessee).

In this connection relevant documents are placed on the table.

RESOLUTION NO.8: The CEO informed that above case in the agenda can be condoned of the breach from residential to commercial usage as per latest policy of Government of India letter no. 11013/2/2016/D(Lands), dated 10th March 2017. The PCB opined that condonation of such cases may set as a precedent. Thereafter, the Board resolved not to condone the case.

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

To consider the following maintenance and repair works to be carried out in St.Thomas Mount as per need of the public in urgent manner. In connection to this, a letter has been received by this office from Smt. J. Lavanya, Elected Member, to repair the damaged drain in the interest of the general public.

Sl.No.	Name of the Work	Estimated Cost
a.	Repairs to the drain along with the cover slab in Ravi Colony 1 st , 2 nd and 3 rd street at St.Thomas Mount (Length = 720 m)	Rs.68,02,951.08

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

RESOLUTION NO.9: Considered and approved.

10. SUB DIVISION

To consider the following applicants' request to enter their names separately for the door No.4/63, Mangaliamman Koil Street, St.Thomas Mount, Chennai-16 for the payment of tax. The distribution of payment of each individual is as follows: -

Sl. No.	Name of the party	H.No.	EARV	PARV	Remarks
1.	Smt. Gnanam	4/63	2,264	-	Existing to be cancelled
2.	Sri. Arunprakash & Smt. Gomathy	4/63	-	906/-	Based on Sale deed vide No.2429/2017
3.	Sri. Karthikeyan	4/63-1	-	906/-	Based on Sale deed vide No.2430/2017

In this connection relevant documents are placed on the table.

RESOLUTION NO.10: Considered and approved. The Board resolved that sub-division of the properties on B-2 Patta land, as mentioned on the agenda may be allowed subject to the condition that it is purely for taxation purpose and does not validate unauthorized constructions or encroachments, if any involved in the said

sites either detected or undetected. The Board further resolved that granting sub-division shall not amount to legalizing any offence committed by the applicants as

per the provision of Cantonments Act and is without prejudice to the rights and interest of the Cantonment Board/Min. of Defence/Govt. of India.

11. TRADE LICENCE APPLICATIONS FOR THE YEAR 2017-18

To consider 08 number of trade licence applications for the year 2017-18 (enclosed as Annexure A) received from the traders of St.Thomas Mount cum Pallavaram Cantonment area recommended to issue trade licence. Relevant documents are placed on the table.

RESOLUTION NO.11: The Board considered and approved the trade licence applications for the year 2017-18.

12. PURCHASE OF ULTRA SOUND MACHINE FOR CANTONMENT HOSPITAL ST. THOMAS MOUNT

To consider and approve the lowest rate of Rs. 21,18,000/- (including tax) quoted by M/s.Esaote India (NS) Ltd, No:41, Nungambakkam High Road, Chennai-34 towards purchase of Ultra Sound Machine for Cantonment Hospital St. Thomas Mount.

Office Report:

The tender for the purchase and supply of Ultra Sound Machine for Cantonment Hospital St. Thomas Mount, has been called vide tender notice No.STM/STORES/3497 dated 22-12-2017 and the same was published in the e-procurement website on 26-12-2017. 4 Nos. of tenderers have participated namely 1) M/s. Esaote India (NS) Ltd. 2) M/s. Rams Impex 3) M/s. Gemini Networks Pvt. Ltd. and 4) M/s. Biometric Cables. Of the above, all 4 tenderers have fulfilled the tender conditions. Hence the Financial Bid was opened on 23-01-2018 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: -

S.No	Name of the Contractor	Name of the Item	Rate without Tax	Rate with Tax	EMD Details	Remarks
1.	M/s. Gemini No: C-1, Sheha Enclave, Srinagar Colony Road, Hyderabad – 500 073	supply of Ultra Sound Machine for Cantonment Hospital St. Thomas Mount	Rs.19,50,893/-	Rs.21,85,000/-	Paid Rs.22,000/- Vide DD No.024487 Dated 10-01-2018 Axis Bank	L3

2.	M/s.Esaote India (NS) Ltd, No:41, Nungambakkam High Road, Chennai-34	supply of Ultra Sound Machine for Cantonment Hospital St. Thomas Mount	Rs. 18,91,071/-	Rs. 21,18,000/-	Paid Rs.22,000/- vide DD No:917116 dt.11-01-2018 Corporation Bank	L1
3.	M/s. Rams Impex No.16, Ramakrishnapuram East Karur, – 639 001.	supply of Ultra Sound Machine for Cantonment Hospital St. Thomas Mount	Rs.21,40,000/-	Rs.21,40,000/-	Paid Rs.22,000/- Vide DD No.431205 Dated 17-01-2018 Karur Vysya Bank	L2
4.	M/s. Biometric Cables A28 Phase 3, SIDCO Industrial Estate Guindy, Chennai- 600 032	supply of Ultra Sound Machine for Cantonment Hospital St. Thomas Mount	Rs.19,62,946/-	Rs21,98,500/-	Paid Rs.22,000/- Vide DD No.526126 Dated 10-01-2018 ICICI Bank	L4

Of the above, M/s. Esaote India (NS) Ltd, No:41, Nungambakkam High Road, Chennai-34 has quoted the lowest rates. The total expenditure involved in this regard is Rs. 21,18,000/- (including tax) for the purchase and supply of Ultra Sound Machine for Cantonment Hospital St. Thomas Mount. In this connection necessary documents are placed on the table.

RESOLUTION No.12: The Board considered and approved the lowest amount of Rs.21,18,000/- (including tax) quoted by M/s. Esaote India (NS) Ltd, No:41, Nungambakkam High Road, Chennai-34 towards the purchase and supply of Ultra Sound Machine for Cantonment Hospital St. Thomas Mount.

13. 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 the 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 Anna University, Chennai vide their letter dated 24-01-2018.

Therefore an amount of Rs.6,86,80,000 (Rs. Six crores eighty six lakhs and eighty thousands) 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.

Necessary Budgetary provisions have been made in the year 2017-18(R) and 2018-19(O). The relevant file and office report are placed on the table.

RESOLUTION No.13: Considered and approved. Necessary proposal be initiated to the Directorate, Southern Command for sanction.

Supplementary items

14. ANNUAL HEALTH MEDICAL CHECKUP FOR CANTONMENT BOARD EMPLOYEES

To consider and approve to conduct master health check up of Cantonment Board Employees. The master health checkup will be conducted on Saturday & Sunday between 7.00 am to 10.00 am. As per the letter dated 24.01.2018 received from Dr. M. Devi, Assistant Medical Officer, Cantonment Board Hospital, it is recommended to outsource the above Medical Health checkup through M/s. Thyrocare Technologies, Chennai-83. M/s. Thyrocare Technologies is willing to provide master health check up for 60 parameters at Rs.500/- The total cost involved is as follows: -

340 employees x Rs.500/- = Rs.1,70,000/-(Rupees One lakh seventy thousand only).

The Board may decide. In this connection relevant documents are placed on the table.

RESOLUTION No.14: Considered and approved.

15. PURCHASE OF TRICYCLES

To consider and approve the purchase of battery driven tricycles for garbage collection.

Office report:-

Tricycles are utilized for collection of garbage at the door steps. Battery driven tricycles may be used to reduce man power. The battery driven tricycles may be engaged on trial basis (one for St.Thomas Mount and other for Pallavaram). The approximate cost of each vehicle is Rs.75,000/-. The Board may decide.

RESOLUTION No.15: Considered and approved to purchase 2 tricycles in St.Thomas Mount and Pallavaram. The CEO opined that after successful trial, the Board will be asked to purchase more tricycles.

16. EXTENDING THE SERVICE OF MISS. L. TEENA, JUNIOR ENGINEER ON CONTRACT BASIS

To consider and approve the engagement of Miss. L. Teena, Junior Engineer on contract basis for eleven months.

Miss. L.Teena has been engaged as Junior Engineer on contract basis at the honorarium of Rs. 31,320/- per month. She had joined the duty on 03.03.2016 and her honorarium has been increased from Rs. 15,000/- to 31,320/- vide CBR No. 42 dated 31.05.2017. The contract period expired on 02.01.2018. The individual is also requesting the Board to extend her service. Hence it is requested that eleven months extension may be given with effect from 04.01.2018 at same honorarium and terms and conditions. In this connection relevant document is placed on the table.

RESOLUTION No.16: The Board considered and resolved to extend her service for eleven months with effect from 04-01-2018 on the same terms and conditions and honorarium.

General Points

1. The Vice-President requested the Chair person to lay a pucca road opposite the Janata theatre at Pallavaram leading towards the GST road.
2. Shri O. Anandha Kumar, elected member requested the PCB to permit Bore well on the A1 land situated at Kulathumedu, Meenambakkam for utilization of the newly installed pre fabricated toilets. The PCB replied that necessary permission shall be obtained from Head Quarters, Southern Command.

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

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

DATED: 01-02-2018

END

-/TRUE COPY/-

Office Superintendent
Cantonment Board