

Minutes of the Ordinary Board Meeting of the Cantonment Board held on 13-09-2017 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

At the outset, Brig Vijay Sawant, the Officer Commanding the station, who is by virtue of his office, a member of the Board, made and subscribed an oath of his allegiance to the Constitution of India under section 17 of the Cantonments Act, 2006 and took his seat.

Further, Col. DK Nayak and Lt. Col. SS Brar took oath as nominated members of this Board and subscribed the oath of their allegiance to the Constitution of India as per section 17 of the Cantonments Act, 2006 and took their seats.

Before commencement of the meeting, PCB sought co-operation of all the Members for smooth functioning of the Board in service to the public.

1. PROCEEDINGS OF THE CIVIL AREA COMMITTEE MEETING

To review the proceedings of the Civil Area Committee Meeting held on 23-08-2017 (copy enclosed).

RESOLUTION No.1: Considered and approved. CEO explained the powers and duties of the Civil Area Committee discussed in the above said meeting to the Board.

2. NOTING

(i)AGENDA RESOLUTION BY CIRCULATION DATED 16-08-2017

To note the Agenda Resolution by circulation dated 16-08-2017 in connection with termination and retender to (i) Maintenance and Repairs to Drains and Culverts and (ii) Maintenance and Repairs to Miscellaneous and Public Improvements at St.Thomas Mount and Pallavaram for the year 2017-18.

RESOLUTION NO.2(i): Noted and approved.

(ii) AGENDA RESOLUTION BY CIRCULATION DATED 23-08-2017

To note the Agenda Resolution by circulation dated 23-08-2017 in connection with E-Tender for drilling of Bore wells 4" and 6" dia at St.Thomas Mount and Pallavaram.

RESOLUTION NO.2(ii): Noted and approved.

(iii) AGENDA RESOLUTION BY CIRCULATION DATED 23-08-2017

To note the Agenda Resolution by circulation dated 23-08-2017 in connection with E-Tender for supplying and fixing of LED Street lights at St.Thomas Mount and Pallavaram.

RESOLUTION NO.2(iii): Noted and approved.

(iv) AGENDA RESOLUTION BY CIRCULATION DATED 23-08-2017

To note the Agenda Resolution by circulation dated 23-08-2017 in connection with E-tender for supplying and fixing of LED standalone dimmable solar street lights fitting with octagonal pole at St.Thomas Mount and Pallavaram.

RESOLUTION NO.2(iv): Noted and approved.

(v) AGENDA RESOLUTION BY CIRCULATION DATED 23-08-2017

To note the Agenda Resolution by circulation dated 23-08-2017 in connection with E-tender for supplying and fixing of single phase Auto ON/OFF digital timer with control box at St.Thomas Mount and Pallavaram.

RESOLUTION NO.2(v): Noted and approved.

(vi) AGENDA RESOLUTION BY CIRCULATION DATED 23-08-2017

To note the Agenda Resolution by circulation dated 23-08-2017 in connection with E-tender for supply and erection of Bio Toilet and Bio-Digester treatment using DRDO Technology at St.Thomas Mount and Pallavaram.

RESOLUTION NO.2(vi): Noted and approved.

3. EXTENDING THE SERVICE OF SHRI. SAHUL HAMEED, PHARMACIST FOR SIDDHA ON CONTRACT BASIS

To consider and approve the engagement of Shri. Sahul Hameed, Pharmacist for Siddha on contract basis for eleven months.

Sri. Sahul Hameed has been engaged as Pharmacist for Siddha on contract basis at the honorarium of Rs. 10,000/- per month from 10.12.2014 and his honorarium has been increased from Rs. 10,000/- to Rs. 15,000/- vide CBR No. 1 dated 26.10.2016. The contract period expires on 13.09.2017. His services are required to be extended for uninterrupted service for the Siddha hospital OPD. The individual is also requesting the Board to extend his service. Hence it is requested that eleven months extension may be given with effect from 16.09.2017. In this connection relevant document is placed on the table.

RESOLUTION NO.3 : The Board considered and resolved to extend his service till 15-08-2018 with effect from 16-9-2017 on the same terms and conditions and honorarium.

4. EXTENDING THE SERVICE OF SHRI. P. NARESH, PHARMACIST FOR AYURVEDA ON CONTRACT BASIS

To consider and approve the engagement of Shri. P. Naresh, Pharmacist for Ayurveda on contract basis for eleven months.

Sri. P. Naresh has been engaged as Pharmacist for Ayurveda on contract basis at the honorarium of Rs. 10,000/- per month from 10.12.2014 and his honorarium has been increased from Rs. 10,000/- to Rs. 15,000/- vide CBR No. 2 dated 26.10.2016. The contract period expires on 13.09.2017. His services are required to be extended for uninterrupted service for the Ayurveda hospital OPD. The individual is also requesting the Board to extend his service. Hence it is requested that eleven months extension may be given with effect from 16.09.2017. In this connection relevant document is placed on the table.

RESOLUTION NO.4: The Board considered and resolved to extend his service till 15-08-2018 with effect from 16-9-2017 on the same terms and conditions and honorarium.

5. EXTENDING THE SERVICE OF SMT. J. LEEMA ROSE, HEALTH ASSISTANT FOR AYUSH DEPARTMENT ON CONTRACT BASIS

To consider and approve the engagement of Smt. J. Leema Rose, Health Assistant for Ayush Department on contract basis for eleven months.

Smt. J. Leema Rose has been engaged as Health Assistant for Ayush Department on contract basis at the honorarium of Rs. 8,000/- per month from 08.12.2014 and her honorarium has been increased from Rs. 8,000/- to Rs. 10,000/- vide CBR No. 5 dated 26.10.2016 and again her honorarium has been

increased from Rs. 10,000/- to Rs. 14,384/- vide CBR No. 42 dt. 31.05.2017. The contract period expires on 13.09.2017. Her services are required to be extended for uninterrupted service for Ayush Department. 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 16.09.2017. In this connection relevant document is placed on the table.

RESOLUTION NO.5 : The Board considered and resolved to extend her service till 15-08-2018 with effect from 16-9-2017 on the same terms and conditions and honorarium.

6. DECLARATION OF OPEN DEFECATION FREE WARD

To consider the declaration of Sri. J. Gunasekaran, Elected member declaring his Ward No. III as ODF Ward.

Office note:

The Director General Defence Estates has instructed to take necessary action to declare Cantonment Boards as Open Defecation Free (ODF) areas. In Ward no. III, there is no Open Air Defecation.

The Principals of St.Dominic's Anglo-Indian Higher Secondary School and St.Helen's Girls Higher Secondary School along with sub declaration collected from students and staff of the schools declared that there are sufficient number of functional toilets and everybody is using the toilets. Similar declarations are given by Self Help Groups namely Thenkudu Self Help Group & Senthamarai Self Help Group and the Organiser of ICDS centre (Integrated Child Development Scheme). Two Group Latrines are located at Bazaar road and Mettu street and therefore all the residents can access the toilets within 500m. Action is being taken to cover the remaining wards also.

Sri. J. Gunasekaran, Elected Member who represents Ward no. III has also given declaration for declaring his Ward as ODF Ward. The Board may consider to declare Ward No.III as ODF Ward as per norms prescribed by MOUD Housing and Urban Poverty alleviation.

RESOLUTION No.6: The CEO informed the Board of various activities of Govt. of India under Swachh Bharat Abhiyan and the importance of declaring Cantonment ODF. Further, the CEO apprised that the primary responsibility of the Cantonment Board in order to achieve ODF is to provide public group latrines and urinals in all the wards. The PCB agreed to the point that achieving ODF in the entire Cantonment is noble and desirable task.

Sri. J. Gunasekaran, Elected Member of Ward No.III thanked PCB, CEO, members and staff of the Board in their efforts to declare Ward No.III as ODF.

PCB wishing that all the wards have to be declared ODF, opined that all the Elected Members should educate the residents of the respective wards about ODF and necessity of using toilets.

Sri. O. Anandhakumar, Elected Member of Ward No.V opined that as most of the people in the Cantonment, especially in his ward No.V, are from below poverty line, construction of toilet on their own is difficult and therefore public group latrines and urinals are to be provided.

CEO informed that the Elected Members should act as Ambassadors of cleanliness and should persuade people not to go for open defecation but to use private or public toilets, whichever is possible. Further, the CEO also informed that after providing necessary toilets, open defecation will be banned and people who are found defecating openly shall be fined. Further, the CEO also opined that the members should ensure that the public toilets are maintained cleanly with adequate lighting and water facilities.

The Board resolved to declare Ward No.III as ODF ward.

7. PURCHASE OF MINI TIPPERS

To consider the purchase of two mini tippers (2 cu.m) under Swachhta Action plan.

Office Note: -

The Cantonment Board maintains 8 nos. of conservancy vehicles to collect the garbage in Military area and Civil area. Mini tippers are required for collecting the Garbage in the interior areas.

M/s Tata Motors Limited, Chennai-17 vide reference no TML/RO/TN/Govt/04.08.17 dated 02.08.2017 has quoted the price for one 2 cu.m Ace Box Tipper BS4 for Rs.5,13,911/- (Rupees Five Lakhs Thirteen Thousand Nine Hundred and Eleven Only) including GST. It is as per DGS&D rate contract. The cost includes transportation charges also. The cost for two mini tippers is Rs.10,27,822/-(Rupees Ten Lakhs Twenty Seven Thousands Eight Hundred and Twenty Two Only). Relevant Budget provision has also been made in the Revised Budget Estimates 2017-18(R).

The Board may take decision.

RESOLUTION No.7: Considered and approve the amount of Rs.10,27,822/- towards purchase of two mini tippers (2 cu.m.) from M/s. Tata Motors Ltd. Chennai-17 for collection of garbage in Military and Civil area. The proposal be sent to the Headquarters, SC for sanction.

Further, Sri. O. Anandhakumar, Elected Member requested the Board to get further two nos. of mini tippers for betterment of sanitation. PCB and CEO suggested that it can be procured in the next financial year.

8. PURCHASE OF CONSERVANCY VEHICLE

To consider the quotation received from M/S TATA Motors Limited for purchasing 14 cum Garbage Compactor.

Office Report: -

The Cantonment Board maintains one compactor in St.Thomas Mount area. One more compactor may be purchased to engage in Pallavaram area. M/S TATA Motors Ltd, vide reference no.TML/RO/TN/GOVT/9/8/17 dt 08-08-2017 has quoted price of Rs.34,56,087/- (Rupees Thirty Four Lakhs Fifty Six Thousands and Eighty Seven Only) for 14 cum garbage compactor (Automatic) on LPT 1613 697TC1C/42 BSIV under DGS&D price. It includes transportation charges, GST etc. The Board may decide.

RESOLUTION No.8: Considered and approved the amount of Rs.34,56,087/- towards purchase one compactor (automatic)from M/s. Tata Motors, Ltd. to engage in Pallavaram area for the collection of garbage. The proposal be sent to the Headquarters, SC for sanction.

9. PURCHASE OF 20 NOS OF 1100 LITRES CAPACITY STAINLESS STEEL DUST BINS, SUITABLE FOR COMPACTOR LORRY AT ST. THOMAS MOUNT AND PALLAVARAM

To consider and approve the lowest rate of Rs. 7,86,000/- (inclusive of tax) quoted by M/s. Tech Weld Engineering, No.2/21, Perumal Koil Street, Poothaped, Porur(C), Chennai-600 089, for the purchase and supply of 1100 Litres capacity Stainless Steel Dust Bins, suitable for Compactor Lorry at St. Thomas Mount and Pallavaram.

Office report: -

The E-tender for the purchase and supply of 1100 Litres Capacity Stainless Steel Dust Bins, suitable for Compactor Lorry at St. Thomas Mount and Pallavaram has been called vide tender notice No.STM/STORES/1721 dated 11.07.2017 and the same was uploaded in e-procure.gov.in website and 6 tenderers have participated in technical bid for the above subject and it has been opened on 04.08.2017 at 1600hrs at the office of the Cantonment Board. The above 6 tenderers are fulfilled with the requisite technical qualification as per the tender notice. The Financial bid for subject work has been opened on 09.08.2017 at 1600hrs 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	Rate with including Tax	Total Rate quoted including Tax	EMD paid details	Remarks
1.	Tech Weld Engineering No.2/21, Perumal Koil Street, Poothapedu, Porur(C), Chennai-600 089.	1100 Litres Capacity Stainless Steels Dust Bins (20nos)	Rs.39,300/-	Rs.7,86,000/-	Paid Rs.20,000/- Vide DD No.186797 Dated 15-07-2017 State bank of india	Lowest
2.	Sri Shakra Computer Offset Printers 40/80 Double Street, Kolinjivadi, Dharapuram-638 673.	1100 Litres Capacity Stainless Steels Dust Bins (20nos)	Rs. 39,500/-	Rs. 7,90,000/-	Paid Rs.20,000/- Vide DD No.469416 Dated 31-07-2017 Union Bank Of India	
3.	Sri Bhuvaneshwari Engineering Services 48, DTDC Complex, Shop No.1,Floor, Thirumalai Nagar Annex.I Main Road,Perugudi, Chennai-600 096.	1100 Litres Capacity Stainless Steels Dust Bins (20nos)	Rs. 41,500/-	Rs. 8,30,000/-	Paid Rs.20,000/- Vide DD No.417625 Dated 29-07-2017 Karur vysya bank	
4.	V- Tech Engineering No: 1/183, Kundrathur Main Road, Periyapanichery, Chennai-600 122.	1100 Litres Capacity Stainless Steels Dust Bins (20nos)	Rs. 43,200/-	Rs. 8,64,000/-	Paid Rs.20,000/- Vide DD No.003654 Dated 29-07-2017 Indian bank	
5.	G.S. Body Builders (Pvt) Limited No.7, Pazhamathur Village, G.S.T.Road, Venpakkam Post, Madhurandhagam Taluk, Kanchipuram Pin-603111.	1100 Litres Capacity Stainless Steels Dust Bins (20nos)	Rs. 43,500/-	Rs. 8,70,000/-	SSI & NSIC Certificate with valid Existing Capacity Certificate, Govt. of India undertaking for EMD Exemption	
6.	Khandelwal And Khandelwal 662/7, Marhatal, Opp. Gurunanak Girls Higher Secondary School, Jabalpur(M.P)	1100 Litres Capacity Stainless Steels Dust Bins (20nos)	Rs. 47,000/-	Rs. 9,40,000/-	Paid Rs.20,000/- Vide TDR No.0409203 Dated 29-07-2017 Oriental Bank of Commerce	

Of the above tenderers, M/s. Tech Weld Engineering, No.2/21, Perumal Koil Street, Poothaped, Porur(C), Chennai-600 089 has quoted the lowest rate. The total expenditure involved in this regard is Rs.7,86,000/- for 1100 litres capacity of Stainless Steel Dust Bins, suitable for Compactor Lorry 20 nos. at St. Thomas Mount and Pallavaram. In this connection relevant documents are placed on the table.

RESOLUTION No.9: Considered and approved the amount of Rs.7,86,000/- towards purchase of 20 nos. of 1100 litres capacity stainless steel dust bins, suitable for compactor lorry at St.Thomas Mount and Pallavaram from M/s. Tech Weld Engineering, Porur, Chennai-89.

10. PURCHASE OF RAINCOATS FOR THE STAFF OF THE CANTONMENT BOARD ST. THOMAS MOUNT CUM PALLAVARAM

To consider and approve the lowest rate of Rs. 2,48,433.15/- (inclusive of tax) quoted by M/s. Hindustan Industries, No.10/40, Mangammal Street, Seven Wells, Chennai – 600 001 for the purchase and supply of 230 nos. of Diplomat Rain Suit at the cost of Rs. 2,16,142.50 and 51 nos. of Champ coat at Rs. 32,290.65 (Total Rs. 2,48,433.15) for the use of Cantonment Board staff.

Office report:-

The tender for the purchase and supply of 230 nos. of Diplomat Rain suit and 51 nos. of Champ coat, has been called vide tender notice No.STM/STORES/ADVT/2093 dated 09.08.2017 and the same was published in Dinakaran Newspaper on 10.08.2017 and 3 tenderers have participated for the above subject and it was opened on 29.08.2017 at 1600hrs 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	Quantity	Total Rate quoted	Rate with Tax	EMD paid details	Remarks
1.	Hindustan Industries No. 10/40, Mangammal Street, Seven Wells, Chennai – 600 001.	Diplomat Rain Suit	230 (Male)	Rs. 895/-	5%	Paid Rs. 20,000/- vide 4B Rt. No. 20071 dt. 29.08.2017	Lowest
		Champ Coat	51 (Female)	Rs. 603/-	5%		
2.	Madras Equipments No 29/3, Sembuudoss Street, 2 nd Floor, Mannady, Chennai – 600 001.	Diplomat Rain Suit	230 (Male)	Rs. 1,200/-	5%	Paid Rs. 20,000/- vide Payment Order No. 038130 dt. 29.08.2017	
		Champ Coat	51 (Female)	Rs. 666/-	5%		
3.	Hindustan Enterprises No. 9, Mangammal Street, Sevenwells, Chennai – 600 001.	Diplomat Rain Suit	230 (Male)	Rs. 960/-	5%	EMD not paid	
		Champ Coat	51 (Female)	Rs. 705/-	5%		

Of the above tenderers, M/s. Hindustan Industries, No.10/40, Mangammal Street, Sevenwells, Chennai – 600 001 has quoted the lowest rates. The total expenditure involved in this regard is Rs. 2,48,433.15 (inclusive of Tax) for the purchase and supply of 230 nos. of Diplomat Rain Suit at Rs. 2,16,142.50 and 51 nos. of Champ coat at Rs. 32,290.65 (Total Rs. 2,48,433.15) for the use of Cantonment Board staff. In this connection necessary documents are placed on the table.

RESOLUTION No.10: Considered and approved the amount of Rs.2,48,433-15 towards purchase of 230 nos. of Diplomat Rain Suit and 51 nos. of Champ coat for Cantonment Board staff.

11. HONOURING OF MARTYRS BY NAMING THE NEWLY MODIFIED ROADS IN PALLAVARAM CANTONMENT

To consider the letter dated 03.07.2017 received from Maj. V. Natarajan (Retd) F/o Lt. N. Parthiban KC (P), No. 35, Karunanidhi Street, Anna Nagar, Anakaputhur, Chennai – 600 070, requesting the Board to honour the following Officers from Tamil Nadu, who have made supreme sacrifice to our mother land,

- (a) Lt N. Parthiban, KC (P) – Pallavaram
- (b) Maj Dinesh Rahuraman, AC (P) – Chrompet
- (c) Maj Mukund Varadharajan, AC (P) – Tambaram

The applicant requested the Board to honour the above martyrs by naming the newly modified roads in Pallavaram Cantonment by displaying their portraits along with the citations so as to motivate the youngsters of the area to join the Armed Forces. The Board may decide.

In this connection relevant documents are placed on the table.

RESOLUTION No.11: Considered. The CEO asked the members to suggest the roads to be named after the martyrs as listed above and submit the same within two weeks, so that the same can be put up in the ensuing Board meeting. The Board approved the same.

CBR NO.12 DATED 13-09-2017

12. SUB DIVISION

(a) To consider the following applicants' request to enter their names separately for the door No. 9/39, Thulasinga Mudali Street, Pallavaram, Chennai – 600 043 for the payment of tax. The distribution of payment of each individual is as follows: -

Sl. No.	Name of the Party	House No.	EARV Rs.	PARV Rs.	Remarks
1.	Smt. Radha Bai	9/39	969/-	-	
2.	Shri. D. Srinivasan	9/39	-	969/-	Based on Will Doc. 12/1964 and 918/2016 dt. 05.02.2016
3.	Shri. D. Venkatesan	9/39-A	-	969/-	Based on Will Doc 12/1964 and 918/2016 family settlement Doc.

In this connection relevant documents are placed on the table.

RESOLUTION No.12: Sri. O. Anandhakumar, Elected Member brought to the notice of the Board that in Sl. No.3 above, the name is wrongly printed as Sri. D. Venkatesan instead of Sri. D. Venkataraman. On perusal of the document, the Revenue Supdt. accepted the mistake has been occurred due to oversight. Therefore, the Board resolved to correct the name to Sri. D. Venkataraman in place of Sri. D. Venkatesan in Sl.No.3 above.

Further the Board considered and 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, 2006 and is without prejudice to the rights and interest of the Cantonment Board/Min. of Defence/Govt. of India.

-/TRUE COPY/-

Office Supdt.
Cantonment Board

COPY OF CBR NO.13 DATED 13-9-2017

13. TRADE LICENCE APPLICATIONS FOR THE YEAR 2017-18

To consider 42 no. 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 by the officials of the Cantonment Board. Relevant documents are placed on the table.

RESOLUTION NO.13: Considered and approved the trade licence applications for the year 2017-18.

-/TRUE COPY/-

Office Supdt.
Cantonment Board

14. MAINTENANCE AND REPAIR WORKS TO PUBLIC TOILETS AT ST.THOMAS MOUNT AND PALLAVARAM DURING THE YEAR 2017-2018

To consider the following maintenance and repair works for the following public toilets to be carried out in St.Thomas Mount and Pallavaram area under Swachh Bharath Mission in urgent manner and also to ensure the hygiene and convenience of the local public.

Sl. No.	Name of the Work	Estimated Cost
a.	Repairs to the public toilet in Mariamman Koil Street at Pallavaram.	-Rs. 13,00,000/-
b.	Repairs to the public toilet in Ponniamman Koil Street at Pallavaram	-Rs. 13,00,000/-
c.	Repairs to the public toilet in Malaimedu Mariamman Koil Street at Pallavaram.	-Rs. 13,00,000/-

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

RESOLUTION No.14: Considered and approved the maintenance and repair works to the public toilets at St.Thomas Mount and Pallavaram.

15. 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 and Pallavaram area in urgent manner in order to ensure the safety and convenience of the local public.

Sl. No	Name of the Work	Estimated Cost
a.	Repairs to BT Road in Dr.Ambedkar Road at Pallavaram	- Rs 4,60,000/-
b.	Repairs to BT Road in Bharath Nagar junction at Pallavaram	- Rs 2,00,000/-

c. Repairs to BT Road Connecting G.S.T Road to I.G Road at Pallavaram	- Rs 4,44,500/-
d. Repairs to the BT Road in Xavier Street at Pallavaram	- Rs 5,87,850/-
e. Repairs to the BT Road in V.G.P. Murphy square I st street at St Thomas Mount.	- Rs 3,15,000/-
f. Repairs to the BT Road in V.G.P Murphy square II nd Street at St Thomas Mount	- Rs 2,25,000/-
g. Repairs to the BT Road in srinivasa perumal koil street at Pallavaram (Revised estimate)	- Rs 5,47,000/-
h. Repairs to the BT road in Ranganatha mudali street at Pallavaram (Revised Estimate)	- Rs 4,34,000/-
i. Repairs to BT Road at Nalla Thambi Road at Pallavaram (Revised Estimate)	- Rs 9,10,000/-
j. Restoration to the damaged CC road in Bharath nagar at Pallavaram	-Rs 3,00,000/-
K. Repairs to the CC-Road in Ex-Service man colony Second Street	-Rs 1,80,000/-

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

RESOLUTION No.15: Considered and approved the maintenance and repair works to be carried out in St.Thomas Mount and Pallavaram, mentioned on the agenda side.

16. ERECTION OF PREFABRICATED PUBLIC TOILETS

Ref: DGDE, Delhi Ir.No.76/68/ODF/C/DE/16/FMS-No.55212 dated 14-8-2017 and letter No.76/68/ODF/C/DE/2016 FMS No.55212 dated 25-07-2017.

To consider the erection of prefabricated public toilets in order to achieve Open Defecation Free (ODF) Cantonment.

The Board to consider erection of prefabricated public toilets in the following locations:-

1. Ambedkar Nagar, St.Thomas Mount
2. Indira Nagar, St.Thomas Mount
3. Arumalaichavadi, Pallavaram
4. Ariyan Street, Pallavaram
5. Kulathumedu, Meenambakkam
6. Cemetery Road, Nazarethpuram, St.Thomas Mount

An estimated amount of Rs.65,00,000/- is required for erection of prefabricated public toilets in the above locations.

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

RESOLUTION NO.16: Considered and approved the estimated amount of Rs.65,00,000/- towards erection of prefabricated public toilets in the areas mentioned on the agenda side.

The CEO brought to the notice of the Board that the tenders have already been called for procurement of prefabricated public toilets to be erected at different locations in the Cantonment area. Further, the CEO brought to the notice of the Board that in Malaimedu Mariamman Koil Street at Pallavaram, it is not feasible to construct a regular septic tank, as it is not possible for sewage cleaning vehicle to go up the hill due to extremely narrow roads and it is advised that 4 no. of Bio-digester of each 3,000 ltrs. Capacity can be installed. The CEO apprised that the approximate cost is of Rs.9,00,000/-. The Board approved for the same and asked CEO to call for tenders within 10 days.

Sri. O. Anandhakumar, Elected Member requested the Board to carry out the work at the earliest.

17. PROPOSED MARRIAGE HALL AT ST.THOMAS MOUNT (Drawings and Estimates)

To consider the letter dated 12.08.2017 of M/s. Certification Engineers International Limited, expressing their willingness to execute the preparation of DPR along with estimation, drawings, structural design for the proposed construction of Marriage Hall at St.Thomas Mount in an area of 9500 sq.ft. The cost of the subject work comes to an amount of Rs.1,14,000/- (Rs.12/- per sq.ft).

It is pertinent to inform that the said agency was approved for the purpose of preparation of DPR along with estimation, drawings, structural design for Class IV Staff Quarters (Safaiwalas Quarters) at the same rate vide CBR No.21 dated 31.05.2017.

The existing Kalyanamandapam is in dilapidated situation and it is disbanded. The whole structure has to be demolished and new structure has to be erected in its place.

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

RESOLUTION No.17: Considered and approved M/s. Certification Engineers International Ltd. to execute the the preparation of DPR along with estimation, drawings, structural design for the proposed construction of Marriage Hall at St.Thomas Mount.

18. NAMING OF CANTONMENT BOARD SCHOOLS AT

ST.THOMAS MOUNT CUM PALLAVARAM

Ref: CBR NO.21 DATED 24-7-2017

To consider the letter dated 29-08-2017 received from the Vice-President and all other Elected Members of the Cantonment Board, St.Thomas Mount cum Pallavaram in connection with naming of Cantonment Board Schools. The names recommended by the Vice-President and all other Elected Members are given below: -

1. Cantonment Elementary School, St.Thomas Mount - Kamarajar
2. Blooms Montessori & Cantonment Nursery at St.Thomas Mount - Aringnar Anna
3. Cantonment High School, St.Thomas Mount - DR. MGR
4. Neyam School, St.Thomas Mount - Mother Theresa
5. Cantonment High School, Pallavaram - DR. MGR
6. Cantonment Primary School, Pallavaram -DR.APJ Abdul Kalam
7. Blooms Montessori & Cantonment Nursery, Pallavaram - DR.B.R. Ambedkar

In this connection relevant documents are placed on the table.

The Board may decide.

RESOLUTION NO.18: Considered in detail. The PCB opined that apolitical environment has to be maintained in the schools. After detailed discussion, the names of the school under the management of the Cantonment Board will be as under: -

1. Cantonment Elementary School, St.Thomas Mount - Kamarajar Cantonment Primary School, St.Thomas Mount
2. Blooms Montessori & Cantonment Nursery at St.Thomas Mount - Gandhi Cantonment Montessori School, St.Thomas Mount
3. Cantonment High School, St.Thomas Mount - Dr. MGR Cantonment High School St.Thomas Mount
4. Neyam School, St.Thomas Mount - Mother Theresa Cantonment School for special children
5. Cantonment High School, Pallavaram - Aringar Anna Cantonment High School, Pallavaram
6. Cantonment Primary School, - Dr. APJ Abdul Kalam Cantonment

Pallavaram

Primary School, Pallavaram

7. Blooms Montessori & Cantonment
Nursery, Pallavaram

- DR.B.R. Ambedkar Cantonment
Montessori School, Pallavaram

19. STITCHING OF SCHOOL UNIFORMS

To consider and approve M/s. National Small Industries Corporation Ltd. Chennai (A Govt. of India Enterprises), Chennai-600 006 for stitching of 2 sets of school uniform to the school children of Blooms Montessori Cantonment Nursery and Primary Schools at St.Thomas Mount and Pallavaram.

Office Note: -

In both Blooms Montessori Cantonment Nursery and Primary Schools at St.Thomas Mount and Pallavaram, 1102 no. of students are studying. The total estimated cost for stitching of 2 sets of Half pant, Phiniform and Half shirt is Rs.3,80,000(approx.).

The Board may consider.

RESOLUTION No.19: Considered and approved the amount of Rs.3,80,000/- (approx.) quoted by M/s. National Small Industries Corporation Ltd. Chennai (A Govt. of India Enterprises), Chennai-600 006 for stitching of 2 sets of school uniform to the school children of Blooms Montessori Cantonment Nursery and Primary Schools at St.Thomas Mount and Pallavaram.

Further, Sri. O. Anandhakumar, Elected member requested the Board to place the subject issue before the academic year. CEO ensured that it will be taken up by the month of July 2018, as soon as the admission of the students is over.

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

Ref: CBR No.1 dated 16-07-2015.

To consider the letter dated 06.06.2017 received from M/s.Empee Aruna Constructions (India) Ltd., requesting the Board to extend the sanction for further period of one year for the purpose of proposed construction of convention Center.

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

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

RESOLUTION No.20: Considered and approved to extend the sanction for further period of one year with effect from 17-07-2017.

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

To consider the building application (plan) dated 21.06.2017 received from Mr. S. Amalanathan, No.67-G, 6th Cross Street, New Secretariat Colony, Velachery, Chennai – 600 042, requesting permission for the proposed construction of commercial building in ground floor, first floor and second floor on land bearing GLRS No.251, 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.21: 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.

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

To consider the building application (plan) dated 18.01.2017 received from Mr. Gerrald Douglas Ellens, No.2/17-U, Mathias Nagar, St.Thomas Mount, Chennai – 600 016, requesting permission for the proposed demolition and re-construction of residential building (house) in ground floor and first floor on land bearing GLRS No.290, 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.22: 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.

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

To consider the building application (plan) dated 17.08.2017 received from Mr.S.K.Gupta, No.16, Crescent Street, ABM Avenue, Raja Annamalaipuram, Chennai – 600 028, requesting permission for the proposed demolition and re-construction of residential building (house) in ground floor and first floor on land bearing GLRS No.388/255, classified as B2 land, situated outside Civil area at C.Pallavaram.

It is pertinent to inform that the applicant has already got sanction for the subject property vide CBR No.19 dated 25.04.2016 for the purpose of residential and now the party has again submitted the fresh building application (plan) by altering the rooms alignments due to vastu reasons as stated in his letter/application.

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.23: 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.

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

To consider the building application (plan) dated 17.03.2017 received from Mrs. Deepa Jayasing, No.43/D2, Butt Road, St.Thomas Mount, Chennai – 600016, requesting permission for the proposed additional construction of residential building (house) in ground floor and first floor adjacent to the existing residential building (house) on land bearing GLRS No.239, classified as B2 land, situated outside civil 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.24: 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.

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

To consider the building application (plan) dated 04.10.2016 received from Mrs. K.Maheswari, No.8/101, Rajapalayam Street, St.Thomas Mount, Chennai – 600 016, requesting permission of the Board for the proposed demolition and re-construction of residential building (house) in ground floor on land bearing GLRS No.160, 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.25: 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.

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

To consider the building application (plan) dated 22.06.2017 received from Mr. D. Rajendran, No.5/10-66, Seven Wells Street, St.Thomas Mount, Chennai – 600 016, requesting permission of the Board for the proposed demolition and re-construction of residential building (house) 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.26: 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.

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

To consider the building application (plan) dated 05.05.2017 received from Mr. A. Surya Lakshmi Narayana and Mrs. A. Jaya Lakshmi, Plot No.7, Rajeswari Colony, Paulwells Road, St.Thomas Mount, Chennai – 600 016, requesting permission of the Board for the proposed construction of residential building (house) in ground floor and first floor on land bearing GLRS No.220, 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.27: 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.

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

To consider the building application (plan) dated 17.04.2017 received from Mr. S. Varadarajan, No.2/25-A, European Lane, St.Thomas Mount, Chennai – 600 016, requesting permission of the Board for the proposed construction of residential building (house) in ground floor and first floor on land bearing GLRS No.290, 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.28: 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.

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

To consider the building application (plan) dated 30.05.2017 received from Mrs. L. Anthoniammal, W/o. Mr.Lingeraj, No.14/219, Valluvar Street, Kalaignar Nagar, St.Thomas Mount, Chennai – 600 016, requesting permission of the Board for the proposed demolition and re-construction of residential building (house) in ground floor and first floor on land bearing GLRS No.264/73, 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.29: 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.

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

To consider the building application (plan) dated 25.05.2017 received from Mrs. M. Madhuri, No.157, Kambar Street, Kalaignar Nagar, St.Thomas Mount, Chennai – 600 016, requesting permission of the Board for the proposed demolition and re-construction of residential building (house) 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.30: 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.

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

To consider the building application (plan) dated 21.08.2017 received from Mr. S. Udhayakumar, No.14/48-1, Rajaji Street, Kalaingar Nagar, St.Thomas Mount, Chennai – 600 016, requesting permission of the Board for the proposed demolition and re-construction of residential building (house) in ground floor and first floor on land bearing GLRS No.264/73, 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.31: 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.

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

To consider the building application (plan) dated 13.04.2016 received from Mr. P. Subramani and Mrs. S. Vimala, No.41, Ponniamman Koil Street, C.Pallavaram, Chennai – 600 043, requesting permission of the Board for the proposed demolition and re-construction of residential building (house) in ground floor, first floor and second floor on land bearing GLRS No.388/16, 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.32: 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.

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

To consider the un-authorized construction carried out by Mr. C. Suresh, No.4/45, Pillaiyar Koil Street, C.Pallavaram, Chennai – 600 043 on land bearing GLRS No.388/116, 388/109, classified as B2 Lands (private), situated out side civil area at C.Pallavaram.

The party has made the following construction without any sanction on GLRS No.388/116 (B2 Land).

1. Under ground fuel/diesel storage sump measuring 25' x 11'9" with brick masonry side walls etc.,
2. Fuel/Diesel Pumping machine.
3. Motor Pumping Room for water washing purpose for four wheelers and other vehicles with brick masonry side walls and AC Sheet Roof measuring 16' x 10'9".
4. Bathroom with brick masonry side walls and AC Sheet Roof measuring 33'3" x 4'9".
5. Toilet with brick masonry side walls and AC Sheet Roof measuring 33'3" x 6'9".

The party has also made the following construction without any sanction on GLRS No.388/109 (B2 Land).

1. Commercial structure of a shed with AC Sheet Roof and GI Sheet Side measuring 47' x 67'.
2. Commercial structure/building of a store room with brick masonry side walls and RCC Roof measuring 13' x 10'3" and using the same for repairing and servicing of four wheeler vehicles.

In this regard, notices under section 239 (1), 247, 249 and 293 of the Cantonments Act, 2006 issued to the party for land bearing GLRS No.388/116 and notices under section 239 (1), 247 of the Cantonments Act, 2006 have been issued to the party for land bearing GLRS No.388/109 and the copies are enclosed to police authorities also to stop the said un-authorized activities. Further, one more notice has also been issued to the party with respect to both properties for sealing of premises.

Further, complaints have also been received by this office on 28.03.2017, 12.04.2017, 05.05.2017 and 16.05.2017 respectively from different individuals not to allow underground fuel diesel storage sump.

On the other hand, M/s. Aviation Express, New No.66 (Old No.142), Eldams Road, Teynampet, Chennai – 600 018, who has taken permission from the land owner for carrying out the said commercial activities submitted letters to this office on 12.05.2017 and 15.05.2017 requesting to permit them to run the said activities.

Further, Mr. C. Suresh, who is the land owner for the subject two properties has also submitted a letter to this office giving NOC to the Aviation Express from his side.

In this regard, the matter may be discussed and the Board may take suitable decision in this regard.

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

RESOLUTION No.33: Considered and resolved unanimously to issue notice for demolition towards un-authorized construction carried out by Mr. C. Suresh, No.4/45, Pillaiyar Koil Street, C.Pallavaram, Chennai – 600 043 on land bearing GLRS No.388/116, 388/109, classified as B2 Lands (private), situated out side civil area at C.Pallavaram under Section 248(1) of the Cantonments Act, 2006 and 30 days from the receipt of notice by the applicant, CEO is authorized to issue notice under Section 320 of the Cantonments Act, 2006.

Supplementary Agenda Points

34. ANIMAL BIRTH CONTROL PROGRAM

To consider the e-mail of M/s. Blue Cross of India dated 5.9.2017 for undertaking Animal Birth Control program.

Office Note:

M/s. Blue Cross of India catches, sterilizes the dogs and undertakes immunization of dogs. Rs.1000/- per dog as reimbursement charges has to be paid towards catching, sterilization, feeding and transportation to M/s. Blue Cross.

The Board may decide.

RESOLUTION NO.34: Considered and approved an amount of Rs.1000/- per dog as reimbursement charges be paid to M/s. Blue Cross of India towards catching, sterilization, feeding and transportation.

Further, Sri. J. Gunasekaran, Elected Member opined to seek alternative ways to control the dogs.

35. PROPOSED CLASS IV STAFF QUARTERS (FOR SAFAIWALAS) AT ST.THOMAS MOUNT AND PALLAVARAM - VETTING OF PROJECT.

To consider the letter dated 08.09.2017 received from Indian Institute of Technology Madras (IIT Madras), Chennai – 600 036 expressing their willingness to execute the vetting of Detailed Project Report (DPR), Design, Structural drawings of the foundation and superstructures etc., of the proposed Class IV Staff Quarters at St.Thomas Mount (30 Nos.) and Pallavaram (36 Nos).

The technical service charges for vetting by the IIT Madras is Rs.3,36,000 /- (Rupees Three Lakhs Thirty Six Thousand) plus applicable GST.

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

RESOLUTION NO.35: Considered and approved to execute the vetting of Detailed Project Report (DPR), Design, Structural drawings of the foundation and superstructures etc., of the proposed Class IV Staff Quarters at St.Thomas Mount (30 Nos.) and Pallavaram (36 Nos) by the Indian Institute of Technology Madras (IIT Madras), Chennai – 600 036.

36. PROPOSED MARRIAGE HALL AT ST.THOMAS MOUNT - VETTING OF PROJECT.

To consider the letter dated 01.09.2017 received from Indian Institute of Technology Madras (IIT Madras), Chennai – 600 036 expressing their willingness to execute the vetting of Detailed Project Report (DPR), Design, Structural drawings of the foundation and superstructures of the proposed Marriage Hall at St.Thomas Mount.

The technical service charges for vetting by the IIT Madras is Rs.1,75,000/- (Rupees One Lakh Seventy Five Thousand) plus applicable GST.

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

RESOLUTION NO.36: Considered and approved to execute the vetting of Detailed Project Report (DPR), Design, Structural drawings of the foundation and superstructures of the proposed Marriage Hall at St.Thomas Mount by the Indian Institute of Technology Madras (IIT Madras), Chennai – 600 036.

37. TENDERS FOR MANINTENANCE AND REPAIR WORKS FOR THE YEAR 2017-18

Ref: Circular Agenda dated 16-8-2017

The following tenders for the maintenance and repair works to Drains & Culverts and Public improvements in St. Thomas Mount and Pallavaram for the year 2017-2018 have been opened on (financial bid) 09-09-2017 and the first, second and third lowest tenderers, who have quoted their percentages above and below the MES SSR 2010 are listed below: -

I) Maintenance and Repairs to Drains and Culverts

S.no	Name of the Contractor	Percentage Quoted	Status
1	Mr.Manickam	+65.00%	L1
2	Mr.V.R.Gopalakrishnan	+71.99%	L2
3	M/s. Kathambari Constructions	+87.00%	L3

II) Maintenance and Repairs Public improvements works

S.no	Name of the Contractor	Percentage Quoted	Status
1	Mr.V.R.Gopalakrishnan	+68.88%	L1
2	Mr.Manickam	+69.00%	L2
3	M/s. Kathambari Constructions	+84.00%	L3

The relevant documents are placed on the table.

RESOLUTION NO.37: Considered and approved the maintenance and repair works to Drains & Culverts and Public improvements in St. Thomas Mount and Pallavaram for the year 2017-2018.

38. 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 the 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 and forwarded to the DEO, MC, Chennai vide this office letter No.STM/Works/1/0260 dated 25.01.2017 for getting NOC in 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 forwarded the same to the Office of the 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.The relevant file and office report are placed on the table.

RESOLUTION NO.38: On the request of Sri. J. Lavanya, Elected Member, Ward No.IV that she has not scrutinized the building application and she is not aware of the details of the plan and utility of the building, as it has been placed as supplementary item, the Board deferred the matter to the next Board Meeting.

General points:-

1. Sri. O. Anandhakumar, Elected Member requested the PCB to take action regarding barriers placed on the road in veteran lines, army camp at Pallavaram.
2. Similarly, Sri. J. Gunasekaran, Elected Members requested the PCB to allow the Cantonment Board staff and Members at the entrance of OTA main gate on GST Road, St.Thomas Mount and also to remove the blockage in front of St.Garrison Church for the school children. PCB informed that he will take up the matter with the concerned authorities.

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

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

DATED: 13-09-2017

END

-/TRUE COPY/-

Office Superintendent
Cantonment Board