

Minutes of the ordinary meeting of the Cantonment Board held on 19-09-2019 at 1130 hours at the office of the Cantonment Board, St.Thomas Mount..

Members present

Brig. Vikram Singh, President
Sri. Harsha H.E., Member Secretary
Lt. Col. Seema Sharma, Health Officer
Col. Sumeet Arya, Nominated Member
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

Member not present

Shri. Jhasketan Sa, Exe. Engineer

1. DELIMITATION OF WARDS IN CANTONMENT BOARD, ST.THOMAS MOUNT CUM PALLAVARAM

To consider the delimitation of Wards in Cantonment Board, St.Thomas Mount cum Pallavaram as per Cantonment Electoral Rule, 2007.

Office Report: -

The Preliminary Electoral Roll 2019 has been published by this office on 1st July 2019 under Rule 12 of Electoral Rules 2007 and the Final Electoral Roll 2019 has been published on 15.09.2019 under Rule 17 (2).

In this regard, as per Directorate letter no. 1530/Gen/Election/2019-20/DE dated 06.09.2019 this office is needed to verify/examine the final Electoral roll 2019 published on 15-09-2019 from Ward No. I to Ward VII of St. Thomas Mount cum Pallavaram Cantonment and intimate the requirement of delimitation to PDDE, SC, Pune. The total number of voters for all 7 wards are tabulated as under: -

Particulars of Voters	Ward I	Ward II	Ward III	Ward IV	Ward V	Ward VI	Ward VII	Total (I to VII)
Civilian	4099	4604	2521	3551	1383	1420	2223	19801
Army	205	-	-	-	793	-	-	998
Total	4304	4604	2521	3551	2176	1420	2223	20799

Hence the variation of total number of voters in each ward may be considered and the rearrangement of Electoral Roll and alteration of wards in Cantonment Board as per Rule 18 of Electoral Roll 2007 is submitted for consideration and appropriate decision.

RESOLUTION No.1: The Board considered the proposal of delimitation of wards of St. Thomas Mount Cum Pallavaram Cantonment Board as per Cantonment Electoral Rule, 2007 and resolved not to revise the ward boundaries of St. Thomas Mount Cum Pallavaram Cantonment Board.

2. EXTENSION OF CONTRACT FOR SUPPORTING STAFF (TYPIST) IN DEO, MADRAS CIRCLE, CHENNAI.

To consider and approve the contract extension of one supporting staff (Typist), Ms. L. Teena for a period of 11 months, as her previous contract expires on 30-09-2019 at an Honorarium of Rs.20,865/-(Equal pay to Equal work) per month, which has been paid by the Cantonment Board, as per the request of DEO vide their Letter No-1/ADM/Supporting Staff/MC/23 and the same will be reimbursed by the DEO to this office. In this connection PD, DE, Southern Command, Pune has sanctioned one post of typist on contract basis to Office of Defence Estate Officer, Madras Circle vide Letter No 3008/CHENNAI/XXVI/DE, dated 04-07-2018.

In connection to the above Relevant documents are placed on the table.

RESOLUTION NO.2: Considered and approved the extension of contract of one supporting staff (Typist) Ms. L. Teena to Office of Defence Estate Officer, Madras Circle, for a period of 11 months at the same honorarium with effect from 02-10-2019

3. BAN ON SINGLE USE PLASTIC

To implement the single usage of plastic in Cantonment area.

Office Report

The DGDE vide their letter no. 56/15/DGDE/Co-ord-1/FMS 53833 dated 03-09-2019 has directed to adopt necessary steps to be taken to stop usage of single use plastic.

The office may therefore reinforce action to ban on Plastic bags, Cups, Plates, Bottles, Straws etc. and adoption of environment friendly alternatives. Therefore, it is suggested that the general public may be educated through various programmes,

like door to door campaign, training class, banners, cultural activities etc. The school children, workers, youths, Self Help Groups (SHG) may be involved in the process.

It is in consonance with the section 64(xxiii) and 289(5) of the Cantonments Act. Penal provisions be enforced, wherever required.

The Board may decide.

RESOLUTION NO.3: The Board discussed the matter in detail and approved to ban the single use plastic as per State Govt. Rules and to enforce use cloth and Paper Bags. Further PCB directed CEO to come up with enforcement methodology in ensuing Board meeting.

4. EXTENDING THE CONTRACT FOR SECURITY SERVICES

To consider the extension of security contract with the Tamilnadu Ex-servicemen's Corporation Limited (TEXCO)

Ref: CBR No.05 dt. 19-09-2018.

Office Note: -

The Cantonment Board vide its resolution cited under reference has extended the security services of Tamilnadu Ex-Servicemen's Corporation Limited (TEXCO). The existing contract agreement expires w.e.f .01-10-2019. The services rendered by the organisation is found satisfactory.

Prevailing monthly wages of Rs.19,402/- is applicable for a Head Security guard and Rs.16,639/- is applicable for a security guard. Now one head security guard and 30 security guards have been engaged.

Therefore, the services may be extended for another 2 years w.e.f. 01-10-2019 to 30-09-2021. The relevant papers are placed on the table.

RESOLUTION NO.4: The Board considered and extended the security services of Tamilnadu Ex-Servicemen's Corporation Limited (TEXCO) for further period of one year with effect from 01-10-2019 to 30-09-2020 at the same rate mentioned on the agenda side and the same terms and conditions.

5. INSTALLATION OF 50" LED TELEVISION AT CANTONMENT HIGH SCHOOLS ST. THOMAS MOUNT CUM PALLAVARAM

To consider the installation of the 50" branded Smart LED Television in the Cantonment High Schools, St. Thomas Mount cum Pallavaram. The requirement of the television is highly essential to impart education to School students through the introduction of Smart classes and adoption of E-learning methodology. As directed by the Education department, the LED television is required to telecast the Prime Minister's speech to school students every month. And also, the Tamilnadu State Government has launched their own educative channel "Kalvi TV" exclusively to cover the educational topics under the State Government's curriculum targeted at school going students to help them learn about their syllabus and prepare for other competitive exams like NEET and JEE. The School Education Department has instructed all schools to acquire the Government cable connections (TACTV) in the school campuses, so that children may watch the channel. Further, in schools where cable connection is not possible, the internet connection has to be set up, so that students can watch programmes on the YouTube channel of Kalvi Tholiakatchi.

In this connection, the Headmistress and Headmaster of Cantonment High School St. Thomas Mount and Pallavaram vide their letter circulated through DAK no.5048 dated 06-09-2019 and DAK no.5049 dated 05-09-2019 respectively has requested this office to procure a branded 50" Smart LED television to their respective schools with the set top box facility for TACTV being arranged along with it. On surveying, the 40" basic LED television in GEM (Government E-Market place) portal, it is found the 50" branded LED television is being offered with 3 years of added warranty.

In this connection, the rates obtained from GEM (Government E-Market place) portal for the 50" LED televisions is detailed below: -

S. No.	Description	Qty	Unit Price	Total Price
1.	Branded 50" LED TV Smart type Warranty: 3 years	2	Rs. 48,000	Rs.96,000
Total Amount (Inclusive of IGST)				Rs. 96,000

In this connection, the concerned file with all documents is placed on the table.

RESOLUTION NO.5: The Board considered and approved the amount of Rs.96,000/- quoted by the GEM (Govt. E-Market Place) towards purchase and installation of 2 nos. of Branded 50" LD TV Smart type along with the set top box facility for TACTV.

6. PURCHASE OF UNIFORM TO THE DAILYWAGES FOR CONSERVANCY SECTION FOR THE YEAR 2019-20

To consider and approve the purchase of uniforms to the dailywages for the year 2019-20. As per the JCM proceedings, this office has proposed to issue 01 set of uniform to the dailywages employees for the year 2019-20. In this regard, price list has been collected from Tamilnadu Handloom Weaver's Co-operative Society Limited (Tamilnadu Govt. Undertaking), Chennai – 08, vide their Proforma Invoice No. 8142 dt. 13.09.2019. They have quoted the rates is as follows:

Sl. NO.	Particulars	No. of Employees	Qty	Rate	Amount
1.	Khaki Uniform (Shirt & Pant) (3.30mtr for one set)	148 nos.	488.40 mtr. (3.30 mtr x 148)	Rs. 174.30 (Including GST @ 5%)	Rs. 85,128.12
2.	Khaki Saree for Women daily wagers	50 nos.	50 nos.	Rs. 483/- (Including GST @ 5%)	Rs. 24,150/-
3.	Khaki Blouse for women daily wagers	50 nos.	50 mtrs. (1 mtr x 50)	Rs. 99.75 (Including GST @ 5%)	Rs. 4,987.50
				Total	Rs. 1,14,265.62

The cost of 01 set of Uniform is **Rs. 1,14,265.62**. Hence the Board may decide.

In this connection relevant documents are placed on the table.

RESOLUTION NO.6: The Board considered and approved the amount of Rs. 1,14,265.62 quoted by Tamilnadu Handloom Weaver's Co-operative Society Limited (Tamilnadu Govt. Undertaking), Chennai – 08 towards purchase of uniform (01 set) to all the daily wagers for conservancy department for the year 2019-20.

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

To consider the un-authorized construction carried out by Mr. Jacob, Owner, No.45, Bharath Nagar, C.Pallavaram, Chennai – 600 043 on land in GLRS No.388/20, Door No.45, Bharath Nagar, C.Pallavaram, Chennai – 600 043. The subject land is classified as B2 Land situated outside notified Civil area at C.Pallavaram (Ward No.VII).

The party has made the building with RCC Footings, RCC Beams, RCC Columns, and Brick masonry walls etc., measuring 374.00 sq.ft in ground floor, without getting any sanction from this office.

In this regard, this office has issued notices under section 247 and 239 (1) of the Cantonments Act, 2006 vide this office letters No.STM/Works/8/1541 dated 25.07.2019 and letter No.STM/Works/8/1540 dated 25.07.2019.

Hence the Board may consider and to issue the notice under section 248 (1) of the Cantonments Act, 2006 for taking further action in this regard.

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

RESOLUTION NO.7: 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.

8. DISCIPLINARY PROCEEDINGS AGAINST THE ERRING OFFICIALS OF CANTONMENT BOARD

To consider the report dated 16-09-2019 of the Inquiry Officer pertaining to the disciplinary proceedings against the serving and retired employees of the Board for not taking preventive action against the unauthorized constructions and encroachments within the jurisdiction of Cantonment Board, St.Thomas Mount cum Pallavaram.

The relevant files are placed on the table.

The Board may decide.

RESOLUTION NO.8: The matter is deferred to ensuing Board meeting as Elected Members requested some time to study the report of the Inquiry Officer.

9. PROCEDURE FOR TEMPORARY LICENCE TOWARDS ERECTION AND MAINTENANCE OF ADVERTISEMENT SIGN BOARDS

Ref: 1. CBR No. 26 dated 08.09.2016

2. CBR No. 5 dated 27.11.2018.

To consider the procedure for temporary licence towards the erection and maintenance of Advertisement Sign Boards inside Cantonment limits(outside hoardings free zone).

This office had given temporary licence for erection and maintenance of Advertisement Sign Boards vide CBR mentioned under reference-1, by public auction to Mr. D. Singaravelan for a licence fees of Rupees Ten Lakhs per year and extended for further one year vide CBR mentioned under reference-2 and is to be completed by the end of October 2019.

Whereas, recently a road accident had happened in Chennai due to the improper/illegal banners/hoardings kept in the road.

In this connection, this office had received a letter from the Inspector of Police, St. Thomas Mount Police Station to remove all the unauthorized hoardings placed on the road side. Following this, all the illegal banners, hoardings and boards placed on the road, inside our limits are removed by our office immediately.

Hence, it is requested that the Board is required to take necessary decision whether to reconsider the tender for Advertisement Sign Boards in this regard.

The relevant files are placed on the table.

RESOLUTION NO.9: Considered the matter in detail and resolved to discontinue the auction of sites for erection and maintenance of Advertisement Sign Boards. The Board further decided to erect the hoardings structure of specific sizes at specific locations and auction such erected hoarding structures. The Board further directed the CEO to check the financial feasibility of erecting such hoarding structures and recommend alternate methods to reduce financial implication on Board for erecting them.

10. OMISSION OF LOCATION IN VEHICLE PARKING TENDER

To consider the letters received from Shri. Gunasekaran, Elected Member and the resident(s) of North Parade Road, St. Thomas Mount in connection with the omission of North Parade Road from the tender for Maintenance of parking area and collection of vehicle parking fees in St. Thomas Mount cum Pallavaram Cantonment Limits.

This office had tendered Six locations in St. Thomas Mount and Pallavaram Cantonment limits for the Maintenance of parking area and collection of vehicle parking fees in St. Thomas Mount cum Pallavaram Cantonment Limits. The six locations are listed below:

1. Rajendra Prasad Road, Pallavaram both sides from RC Church Street to Ponniamman Koil Street
2. Rajendra Prasad Road, Pallavaram both sides from RC Church Street to Pammal Main Road
3. The triangular portion of land in between Ponniamman Koil Street and road leading to Pammal, Pallavaram
4. The vacant land behind Pallavaram Bus Stand, Pallavaram
5. Parthiban Road, Pallavaram
6. North Parade Road, St. Thomas Mount

In this connection, this office has received a letter from Mr. Gunasekaran, Elected Member and the general public residing in the North Parade Road for excluding the location of North Parade Road from Vehicle Parking Tender.

In these letters, it is mentioned that the North Parade Road parking area is let for parking of Heavy and Very Heavy Vehicles and lot of nuisance is created for the other users of the road. There is currently no opportunity to use the pedestrian path as the drivers of the vehicles are found to be using the path for sleeping and sometimes indulge in someother malpractices (such as drinking, smoking, etc.) in the path, which is placed conveniently at the back of the parking area and is hidden.

Moreover, it is also cited in these letters that the recent confiscation of prohibited drugs (ganja) by the police from the abandoned vehicle parked in the North Parade Road.

Hence, it is requested that the Board is required to take necessary decision.

The relevant files are placed on the table.

RESOLUTION NO.10: Considered and Approved to drop the parking location mentioned at SI.No 6 on the agenda side.

11. TRADE LICENCE APPLICATIONS FOR THE YEAR 2019-20

Ref: CBR. No. 3, dated 22-08-2019

To consider 46 out of the 128 trade licence applications (kept in the Board meeting for month of August 2019) for the year 2019-20, which does not come under the category of food, hotel etc. It is recommended to issue trade licences. Relevant documents are placed on the table.

RESOLUTION NO.10: The Board Considered and approved the 46 trade licence applications for the year 2019-20 mentioned on the agenda side.

12. TENDERS FOR THE MAINTENANCE AND REPAIRS TO VARIOUS WORKS AT ST.THOMAS MOUNT AND PALLAVARAM DURING THE YEAR 2019-2020

Ref: E-Tender Notice No.STM/Works/TC/2019-2020/1729 dated 14.08.2019.

With reference to above, this office has published the e-Tender in Central Public Procurement Portal (Government of India, Online e-Procurement Website) on 16.08.2019 and the same was published in the news papers such as 1). The Hindu (English Daily) on 17.08.2019 and 2).Dinakaran (Tamil Daily) on 18.08.2019 for various Maintenance and Repairs Works as listed below

1. Maintenance and Repairs to the Buildings and Hospitals at St.Thomas Mount and Pallavaram during the year 2019-2020.
2. Maintenance and Repairs to the CC Roads at St.Thomas Mount and Pallavaram during the year 2019-2020.
3. Maintenance and Repairs to the Drains and Culverts at St.Thomas Mount and Pallavaram during the year 2019-2020.
4. Maintenance and Repairs to the Water Supply Pipe Lines using PVC, GI and CI Pipes at St.Thomas Mount and Pallavaram during the year 2019-2020.
5. Maintenance and Repairs to the WBM and BT Roads using Hot Mix and Mechanical Paver at St.Thomas Mount and Pallavaram during the year 2019-2020.
6. Maintenance and Repairs to the Schools at St.Thomas Mount and Pallavaram during the year 2019-2020.
7. Maintenance and Repairs to the Public Improvements works such as providing compound wall around defence lands and Cantonment lands, providing PCC platforms on sides of the roads etc., at St.Thomas Mount and Pallavaram during the year 2019-2020.

The technical bid for all the above tenders was opened on 13.09.2019 at 15.30 hrs in this office by the technical evaluation committee members. Further the technical evaluation committee members was evaluated the bid for all the tenders and submitted the report.

As per the report of the technical evaluation committee, the financial bid for all the tenders was opened on 17.09.2019 at 16.30 hrs in this office in the presence of the Vice President and Elected Members.

The rates quoted by the tenderers including GST for all the works cited above as listed below.

I). Maintenance and Repairs to Buildings and Hospitals.

SI No.	Name of the Contractor	Percentage Quoted (as per MES SSR 2010)	Status
1.	M/s.Prompt Engineering Company	+ 77.00 %	L1
2.	Mr.M.Manickam	+ 83.00 %	L2
3.	M/s.Vijay Gautham Engineering Works	+ 84.60 %	L3
4.	M/s.Kadhambari Constructions	+ 87.00 %	L4

II). Maintenance and Repairs to CC Roads.

SI No.	Name of the Contractor	Percentage Quoted (as per MES SSR 2010)	Status
1.	M/s.Vel Constructions	+ 68.00 %	L1
2.	M/s. M.P. K. Enterprises	+ 73.00 %	L2

III). Maintenance and Repairs to Drains and Culverts.

SI No.	Name of the Contractor	Percentage Quoted (as per MES SSR 2010)	Status
1.	M/s. M.P. K. Enterprises	+ 64.00 %	L1
2.	Mr.R.Nimrode	+ 72.10 %	L2
3.	M/s.Spancrete Civil Engineering	+ 76.50 %	L3
4.	Mr.M.Manickam	+ 79.50 %	L4
5.	M/s.Vijay Gautham Engineering Works	+ 81.90 %	L5

IV). Maintenance and Repairs to Water Supply Pipe Lines.

SI No.	Name of the Contractor	Percentage Quoted (as per MES SSR 2010)	Status
1.	Mr.M.Manickam	+ 79.50 %	L1
2.	Mr.V.Subbiah	+ 83.72 %	L2
3.	M/s.Kadhambari Constructions	+ 84.00 %	L3

Further it is pertinent to intimate that the L1 contractor for the subject tender (ie., for Maintenance and Repairs to Water Supply Pipe Lines) namely Mr.M.Manickam has given a letter in his letter pad on 17.09.2019 requesting to withdraw his bid from the subject tender stating that he has made a mistake in quoting the subject tender.

V). Maintenance and Repairs to WBM and BT Roads.

SI No.	Name of the Contractor	Total Item Rate Quoted including GST	Status
1.	M/s. M.P. K. Enterprises	Rs.55,79,145.00	L1
2.	M/s.Spancrete Civil Engineering	Rs.93,87,300.00	L2
3.	Mr.M.Karthik	Rs.1,01,13,300.00	L3
4.	Mr.R.Nimrode	Rs.1,22,41,400.00	L4

VI). Maintenance and Repairs to Schools.

SI No.	Name of the Contractor	Percentage Quoted (as per MES SSR 2010)	Status
1.	M/s.Prompt Engineering Company	+ 77.00 %	L1
2.	M/s.Vijay Gautham Engineering Works	+ 84.60 %	L2
3.	M/s.Kadhambari Constructions	+ 87.00 %	L3
4.	Mr.M.Manickam	+ 90.00 %	L4

VII). Maintenance and Repairs to Public Improvements.

SI No.	Name of the Contractor	Percentage Quoted (as per MES SSR 2010)	Status
1.	M/s.Kadhambari Constructions	+ 72.20 %	L1
2.	M/s.Vijay Gautham Engineering Works	+ 72.90 %	L2
3.	Mr.M.Manickam	+ 79.00 %	L3

The office report along with relevant files and papers are placed on the table.

Hence the Board may consider and approve the same as per the report cited above.

RESOLUTION NO.12: The Board considered and approved the lowest rates (L1) quoted by the contractors for various Maintenance and Repairs Works at Sl. No. I, II ,III, V, VI, and VII for a period of one year at St.Thomas Mount and Pallavaram for the financial year 2019-20. The Sl. No. IV is to be re-tendered by imposing penalty as per the tender conditions.

Sd/-(BRIG. VIKRAM SINGH)
President Cantonment Board
St.Thomas Mount cum Pallavaram

Sd/-(HARSHA H.E)
Member Secretary &
Chief Executive Officer
Cantonment Board

DATED: 19-09-2019

END

-/TRUE COPY/-

Office Superintendent
Cantonment Board