

Minutes of the ordinary meeting of the Cantonment Board held on 21-05-2019 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
Maj. Amit Arya, Exe. Engineer

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

Members not present

Lt. Col. Seema Sharma, Asst. Health Officer (posted out)
Col. DK Nayak, Nominated Member
Col. SS Brar, Nominated Member

1. EXTENDING THE SERVICE OF SMC TEACHERS, AYAH, LAB TECHNICALIAN, PHYSIOTHERAPIST AND MID WIFE ON CONTRACT BASIS

The following SMC Teachers are working in Gandhi Cantonment Montessori School, St. Thomas Mount, Dr. B.R. Ambedkar Cantonment Montessori School, Pallavaram, Dr. MGR Cantonment High School, St. Thomas Mount, Aringnar Anna Cantonment High School, Pallavaram and Mother Theresa Cantonment School for Special Children. Their contract period will expire on 30th April 2019. Further, Lab technician, Ayah, Physiotherapist and Mid-wife are engaged in Hospital Management duty whose contract expires on the dates mentioned below:-

SI.No.	Name of the Teacher	Honorarium	Contract expires on
1.	J. Vedavalli, Tamil Pandit	18560	30.04.2019
2.	M.S. Shanthi, Social Science Teacher	18560	30.04.2019
3.	V. Latha, SMC Teacher	18560	30.04.2019
4.	E. Grace, SMC Teacher (Science)	18560	30.04.2019
5.	G. Sabitha, SMC Teacher (Science)	18560	30.04.2019
6.	D. Ravi, SMC Teacher (Social Science)	18560	30.04.2019

Sl.No.	Name of the Teacher	Honorarium	Contract expires on
7.	I. Helen Joyce, SMC Teacher	18560	30.04.2019
8.	R. Shanthy, SMC Teacher (Tamil)	18560	30.04.2019
9.	Mari, Montessori teacher	18560	30.04.2019
10.	J.P. Victoria, SMC Teacher	18560	30.04.2019
11.	K. Amutha, SMC Teacher (Social Science)	18560	30.04.2019
12.	A. Velankanni Maria, SMC Teacher (Science)	18560	30.04.2019
13.	G. Margrate Malini, SMC Teacher	18560	30.04.2019
14.	Jayanthi, Montessori teacher	18560	30.04.2019
15.	Ruby manonmani, Montessori teacher	18560	30.04.2019
16.	Kiruba, Montessori teacher	18560	30.04.2019
17.	K. Malathy, PET Teacher	18560	30.04.2019
18.	N. Divakaran, PET Teacher	18560	30.04.2019
19.	B. Nishanthi, Computer Teacher	18560	30.04.2019
20.	T. Tamil Selvi, Montessori Teacher	18560	30.04.2019
21.	R. Anita Singh, Montessori Teacher	18560	30.04.2019
22.	J. Angelina Sheeba, Montessori Teacher	18560	30.04.2019
23.	S. Vasantha, Montessori Teacher	18560	30.04.2019
24.	N. Vijayalakshmi, Montessori Teacher	18560	30.04.2019
25.	Y.Joy, Montessori Teacher	18560	30.04.2019
26.	S. Anita Selvi, Montessori Teacher	18560	30.04.2019
27.	Thennazhagi, Montessori Teacher	18560	30.04.2019

Sl.No.	Name of the Teacher	Honorarium	Contract expires on
28.	Judith Rachel, Montessori Teacher	18560	30.04.2019
29.	Sandra Matilda, Montessori Teacher	18560	30.04.2019
30.	Nurgis Begam, Montessori Teacher	18560	30.04.2019
31.	Perathu Selvi, Montessori Teacher	18560	30.04.2019
32.	Sai Eshwari, Montessori teacher	18560	30.04.2019
33.	K. Chitra, Occupational Therapist	18560	30.04.2019
34.	D. Mahadevi, Special Educator	18560	30.04.2019
35.	Meenakshi, Montessori teacher	18560	30.04.2019
36.	R.Divya, Computer Teacher	18560	30.04.2019
37.	R.Indra, Computer teacher	18560	30.04.2019
38.	Bhuvaneshwari, Science Teacher	18560	30.04.2019
39.	Christinal, Science Teacher	18560	30.04.2019
40.	Jayasudha, Montessori teacher	18560	30.04.2019
41.	Subashini, Montessori teacher	18560	30.04.2019
42.	Arul Mozhi, Mid Wife	19395	03.05.2019
43.	M.Pazhani, Lab Technician	19395	19.05.2019
44.	Tara Rhine, English Teacher	20000	30.04.2019
45.	A. Anandi, Physiotherapist (Neyam School)	15000	30.04.2019
46.	N. Madurai, Junior Assistant	11000	30.04.2019
47.	R. Shanthi, Tailoring Teacher	10000	30.04.2019
48.	Shanthakumari, Tailoring Teacher	10000	30.04.2019

Hence it is requested that extension may be given for 10 months for the above mentioned vocational staffs and 11 months for other staffs on the same

terms and conditions and honorarium. In this connection relevant document is placed on the table.

Further, as per the advice of PCB in the last Board meeting held on 16-04-2019, Performance report of each contract staff from their respective section heads is gathered and submitted for the Board's reference.

RESOLUTION No.1: The Board considered and approved the extension based on the performance report of the contract staffs.

2. HIRING OF SUPPORTING STAFF (ASSITANT MEDICAL OFFICER) ON CONTRACT BASIS.

The following Assistant Medical Officer i) Dr.Nisha.G.S has been sanctioned study leave for a period of three years W.E.F 01-05-2019 to 01-05-2022 in order to pursue her Post Graduation degree ii) Dr.Nivashini (on Contract Basis) has gone in a maternity leave for a period of three months W.E.F 01-05-2019 to 01-08-2019. In connection to this, working style of Hospital management has become difficult, as the patience coming for treatment is getting increased day to day. So, it is requested to consider and approve the Recruitment of two Assistant Medical Officers(AMO) on Contract Basis at an Honorarium of Rs.48,720/-(Equal pay to Equal work) per month which will be paid by the Cantonment Board. Further, one post will be for the period of 6 months and one post will be for a period of 3 years which will be renewed after every 11 months.

In connection to the above, relevant documents are placed on the table.

RESOLUTION NO.2: The Board considered and approved the recruitment of two Assistant Medical Officers(AMO) on Contract Basis at an Honorarium of Rs.48,720/-. One post will be for the period of 6 months and another post will be for a period of 3 years which will be renewed after every 11 months.

3. THREE YEARS MAINTENANCE CONTRACT OF ACCRUAL BASED ACCOUNTING SYSTEM (ABAS) IN CANTONMENT BOARDS

To consider the DGDE letter No.56/15/DGDE/Coord/Double Entry dated 13-04-2017 and same has been forwarded vide PDDE, Southern Command letter No.19845/ABAS/CANTT/SC/II/DE dated 26th April 2017, accordingly, it has been informed that the three years Annual Maintenance Contract of Accrual Based

Accounting System (ABAS) application software for has been approved by the CMC (Consultant Monitoring Committee), DGDE, Delhi Cantonment.

Now, the DGDE vide their letter No.56/15/DGDE/Coord/Double Entry dated 14-05-2019 has informed that the second year AMC for ABAS has been started w.e.f. 25th July 2018 and the amount of second year AMC has to be increased by 20% of first AMC as per the terms & conditions, therefore the total AMC amount payable to M/s. ABM Knowledgeware during the second year of the three years period will be Rs.1.17 crore plus tax as applicable on date of submission of bill.

On the above, the cost has been decided to be contributed by each Cantonment Board by sharing an amount of Rs.2,50,000 (Rupees Two Lakhs Fifty Thousand Only) equally to "Common pool fund of Cantonment Board for ABAS" per annum towards the second year AMC cost.

All necessary documents and related file is placed on the table.

RESOLUTION NO.3:The Board considered and approved to share Rs.2,50,000/- (Rupees Two Lakhs Fifty Thousand Only) equally to "Common pool fund of Cantonment Board for ABAS" per annum towards the second year AMC cost, as per the directions of the DGDE.

4. HIRING OF CLINICAL LABORATORY SERVICES (OUTSOURCING) TO CANTONMENT BOARD HOSPITAL.

As per the letter received from the Assistant Medical Officer (AMO), Vimta laboratory services contract ends on 30-06-2019 vide her letter dated 07-05-2019, further, Dr.Devi(AMO) has also given a report to this office stating that the services provided by them are not satisfactory.

In connection to this, quotation from four different Laboratories for the same services which was provided by Vimta Laboratories are submitted below for the Boards' perusal:-

S.No	Test	Medicis	Vimta Lab	Neuberg Ehrlich	Sri Diagnostic Services
1.	TFT	150/-	100/-	90/-	140/-
2.	FTFT	180/-	180/-	150/-	190/-
3.	HbA1C	200/-	200/-	150/-	200/-

Of the above, NEUBERG EHRLICH has quoted the least amount which was found to be cheaper than the services provided by other laboratories. Hence the

Board may consider and approve the engagement of NEUBERG EHRLICH on contract basis for a period of eleven months. In this connection relevant documents are placed on the table.

RESOLUTION NO.4: The Board considered and approved the lowest rates quoted by M/s. NEUBERG EHRLICH for the clinical laboratory services.

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

To consider the un-authorized construction carried out by Mrs.C.Punitha Mary, No.4/92-42-D3, Mangaliamman Koil Street, St.Thomas Mount, Chennai – 600 016 in land situated in door no.4/92-42-D3, Mangaliamman Koil Street, St.Thomas Mount, Chennai – 600 016. The subject land bearing GLRS No.290, classified as B2 Land, situated outside bazaar area at St.Thomas Mount.

The party has constructed the building for residential purpose (house) measuring 448 sq.ft in ground floor, without getting any sanction form this office.

In this regard, this office has issued notice under section 247 of the Cantonments Act, 2006 vide this office letter No.STM/Works/8/1003 dated 23.04.2018.

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.5(a): The matter is deferred to ensuing Board meeting. PCB asked CEO & Asst. Engineer to state reasons in the agenda for more than one year delay in issue of notice under Section 248(1) from last date of issue of notice under Section 247 i.e. on 23-04-2018.

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

To consider the un-authorized construction carried out by Mr.Gerard George, No.4/18, St.Patrick Church Main Road, St.Thomas Mount, Chennai – 600 016 in land situated in door no.4/42, St.Patrick Church Main Road, 2nd Lane, St.Thomas Mount, Chennai – 600 016. The subject land bearing GLRS No.290, classified as B2 Land situated outside bazaar area at St.Thomas Mount.

The party has constructed the building for residential purpose (house) measuring 1400 sq.ft in ground floor, without getting any sanction from this office.

In this regard, this office has issued notice under section 247 of the Cantonments Act, 2006 vide this office letter N0.STM/Works/8/0864 dated 07.05.2019.

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.5(b): The Board considered and approved to issue notice under sec. 248 (1) of Cantonments Act 2006 and on completion of 30 days from the receipt of notice by the applicant, CEO is authorized to issue notice under section 320 of Cantonments Act 2006.

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

To consider the building application (plan) dated 03.08.2018 received from Mr.J.Jerry Boy Gomez & Mrs.E.Auxilia, No.3/84-1, Mettu Street, St.Thomas Mount, Chennai – 600 016, requesting permission for the proposed construction of residential building (house) in ground floor and residential building (house) in 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.6: 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.

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

To consider the building application (plan) dated 21.05.2018 received from Mrs.S.Sudha, No.7/46 C, Vishwanathapuram, St.Thomas Mount, Chennai – 600 016, requesting permission for the proposed demolition & re-construction of residential building (house) in ground floor in No.65, Vishwanathapuram, St.Thomas Mount, Chennai – 600 016 on land bearing GLRS No.162, 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.7: 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.

Supplementary items

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

It is informed that the building application (plan) dated 03.10.2018 received from Mr.S.Kesava Raj, No.2/20, Veteran Lanes, C.Pallavaram, Chennai – 600 043, requesting permission for the proposed construction of residential building in ground floor and first floor in D.No.2/20A, Veteran Lanes, C.Pallavaram, Chennai – 600 043 on land bearing GLRS No.388/186, classified as B2 land, situated outside notified civil area, Ward No.V at C.Pallavaram was referred to Cantonment Board vide its CBR No.19 dated 29.01.2019.

The Board considered and discussed the matter in detail. Col S.S. Brar, Nominated Member has objected whether the concerned building plan comes under 'Works of Defence Act' and accordingly the Board deferred the matter to be put up in the ensuing Board Meeting.

Thereafter, this office has sent a detailed letter to the Commanding Officer, 17th JAKRIF, Army Camp, Pallavaram vide letter No.STM/Works/1/0378 dated 19.02.2019 and letter No.STM/Works/1/0599 dated 20.03.2019 requesting to forward any relevant instructions/ documents from MOD in this regard showing the said B2 private land falls within the restriction area to this office within 7 days from the date of receipt of this letter to avoid any filing of the deemed sanction petition by the applicant.

In this connection, this office has not received any reply from the Commanding Officer, 17th JAKRIF, Army Camp, Pallavaram pertains to the subject matter.

Further the said building plan was again referred to Cantonment Board vide its CBR No.5 dated 16-04-2019. The Board considered the matter and deferred to ensuing Board Meeting for detailed discussion since the Nominated Member Col. SS Brar, was not present in that Board Meeting for discussing the matter from security point of view.

In light of above, the Board may consider the matter in detail and take necessary action to avoid filing of the deemed sanction petition by the applicant, since the applicant is approaching this office again and again for the same.

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

RESOLUTION NO.8: The Board resolved to sanction the building plan under section 234 of the Cantonments Act 2006 subject to the receipt of the NOC letter from security point of view from the concerned officer/Station HQ., Chennai.

9. REVISION OF PROFESSION TAX:-

To consider and revise the profession tax on par with the neighboring corporation.

The Corporation of Chennai has revised the Profession Tax rates w.e.f. 01.04.2018.

This office may revise and increase the existing profession tax rates followed in this office by 25% (Column-3) OR to follow the profession tax rates followed by the Corporation (Column-2) w.e.f. 01.04.2019.

A comparison of profession tax rates which are followed currently (Column-1) to that of the Corporation rate (Column-2) and revision of 25% from the present value (Column-3) is shown below:-

S.No.	Monthly Income		1	2	3
			Half Yearly Tax w.e.f. 01.10.2011	Rates followed in Chennai Corporation w.e.f. 01.04.2018	Revision of 25% from existing rates w.e.f. 01.04.2019
	From	To			
1	Upto Rs.3,500/-	Nil	Nil	Nil	Nil
2	Rs. 3,501/-	Rs. 5,000/-	Rs. 109/-	Rs.135/-	Rs.135/-
3	Rs. 5,001/-	Rs 7,500/-	Rs. 274/-	Rs.315/-	Rs.340/-
3	Rs. 5,001/-	Rs 7,500/-	Rs. 274/-	Rs.315/-	Rs.340/-
4	Rs. 7,501/-	Rs. 10,000/-	Rs. 547/-	Rs.690/-	Rs.685/-
5	Rs. 10,001/-	Rs.12,500/-	Rs.821/-	Rs.1025/-	Rs.1025/-
6	Rs.12,501/- and above		Rs. 1093/-	Rs.1250/-	Rs.1250/-
	Employer Contribution		Rs. 1093/-		Rs.1250/-

The relevant files are placed on the table.

RESOLUTION No.9: The Board considered and approved the revision of profession tax 25% from the existing rates as mentioned in Column-3.

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

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

DATED: 21-05-2019

END

-/TRUE COPY/-

Office Superintendent
Cantonment Board

