

Minutes of the ordinary meeting of the Cantonment Board held on 24-01-2020 at 0930 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
Shri. Jhasketan Sa, Exe. Engineer
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

Members not present

Col.Sumeet Arya, Nominated Member

1. NOTING

AGENDA RESOLUTION BY CIRCULATION DATED 03-01-2020

To note the Agenda Resolution by circulation dated 03-01-2020 in connection with formation of Screening Committee.

RESOLUTION No.1: Noted and approved.

2. EXTENDING THE SERVICE OF DRIVER ON CONTRACT BASIS

To consider and approve the engagement of Shri. Ram Kumar, Driver on contract basis for Eleven months.

Shri. Ramkumar has been engaged as Driver on contract basis at the honorarium of Rs. 17,208/- per month. He had joined the duty on 24.04.2018. The contract period will expire on 22-02-2020. His honorarium has been increased from Rs.17,208/- to Rs.18,068/- vide CBR No.04, dated 19-06-2019 . His services are required to be extended for uninterrupted conservancy services in St. Thomas Mount & Pallavaram area. The individual is also requesting the Board to extend his service. Hence it is requested that Eleven months extension w.e.f. 24.02.2020 may be given on the same terms and conditions and honorarium. In this connection relevant document is placed on the table.

RESOLUTION No.2: The Board considered and resolved to extend his service for eleven months with effect from 24-02-2020 on the same terms and conditions & honorarium.

3. EXTENDING THE SERVICE OF ASSISTANT MEDICAL OFFICER (SIDDHA) ON CONTRACT BASIS

To consider and approve the engagement of Dr. Thara Parveen, Assistant Medical Officer (Siddha) on contract basis for eleven months.

Dr. J. Thara Parveen, BSMS., has been engaged as Assistant Medical Officer - Siddha on contract basis at the honorarium of Rs.30,000/- per month. she had joined the duty on 28.08.2014 and her honorarium has been increased from Rs.40,000/- to Rs.45,000/- vide CBR No. 04 dated 12-07-2018. Her contract period expires on 29.02.2020. Her services are required to be extended to look after Siddha Out-patients in Cantonment Hospital St. Thomas Mount & Pallavaram. The individual has requested the Board to extend her service. Eleven months extension may be given with effect from 02.03.2020. 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 & as per her request during the Board meeting, her honorarium is increased from Rs.45,000/- to Rs.48,720/-, with effect from 02-03-2020 on the same terms and conditions.

4. EXTENSION OF LEASE BEYOND THE FULL TERM OF THE FULLY EXPIRED LEASE IN GLRSY. NO.388/493, MEASURING 2400 SQ.FT. OF ST.THOMAS MOUNT CUM PALLAVARAM CANTONMENT

To consider extension of lease beyond the full term of the fully expired lease in respect of GLRSY. No.388/493, measuring 2400 sq.ft. of St.Thomas Mount cum Pallavaram Cantonment for the period from 01-04-2019 to 31-12-2019 on payment of lease rent at the revised STR rate prevailing on the date of expiry of the full term of the lease.

The defence land in GLRSY.No.388/493 measuring 2400 sq.ft., classified as B-3 situated inside Notified Civil Area of St.Thomas Mount cum Pallavaram Cantonment and placed under the management of Cantonment Board had been granted on lease in Schedule VI of CLAR 1925 for a period of 30 years renewable at the option of lessee up to 90 years with effect from 01-04-1929 for the purpose of arrack shop(commercial purpose) at an annual rent of Rs.5/- and registered at the Sub-Registrar's office, Pallavaram as document No.368 of 1930, Book I, Volume 21, pages 37 to 42 on 24-04-1930.

Lease for the first term expired on 31-03-1959 and lease for the second term of 30 years had been renewed with effect from 01-04-1959 vide the renewal lease agreement executed in Schedule IV of CLAR 1937 and registered at the Sub-Registrar's office, Pallavaram as document No.1148 of 1971, Book I, volume 567, pages 177 to 180 on 05-07-1971 at an annual rent of Rs.7.50.

Lease for the second term expired on 31-03-1989 and lease for the third and last term of 30 years has been renewed with effect from 01-04-1989 vide the renewal lease agreement executed in Schedule IV of CLAR 1937 and registered at the Sub-Registrar's office, Pallavaram, as document No.8078 of 2018 of Book I contains 25 sheets on 04-10-2018 at an annual rent of Rs.12/-.

Lease for the third and last term of 30 years ie. aggregate period (full term) of 90 years has expired on 31-03-2019.

According to the interim policy of the Govt. of India, Min. of Defence, issued vide letter Nos.11013/2/2016/D(Lands) dated 10-03-2017 and 11013/2/2016/D(Lands) dated 31-12-2018, the Cantonment Board has requested the lessee, Smt. G. Sivagami, Sri V. Ravindar, Smt. K. Maheswari, Smt. S. Uma Maheswari and Sri. V. Ramesh, vide letter No.STM/ADM/Lease/24/0423 dated 26-02-2019 to convey their willingness for extension of lease in GLRSY. No.388/493, measuring 2400 sq.ft. for the period from 01-04-2019 to 31-12-2019 and to pay the arrears of lease rent at revised rate of the prevailing STR and as per the terms and conditions mentioned therein.

In response, the lessees have conveyed their willingness vide their letter dated 06-05-2019 for extension of lease for the period from 01-04-2019 to 31-12-2019 and to pay the lease rent at the revised rate of the prevailing STR.

Subsequently, the Cantonment Board has issued demand notice to the lessee vide letter Nos.STM/ADM/LEASE/24/0888, dated 14-05-2019 and STM/ADM/LEASE/24/2459, dated 19-11-2019 to remit a sum of Rs.4,35,654/- towards the arrears of lease rent at commercial rate for the period from 01-04-2019 to 31-12-2019 in respect of the land measuring 2400 Sq.ft. in GLRSY.NO.388/493. The lessees have paid Rs.4,35,654/- vide CB 4B Receipt No. C48005, dated 27/12/2019.

Since the lessees have paid the arrears of lease rent at the revised rate of the STR prevailing on the date of expiry of the full term (90 years) of the lease as per the interim policy of the Govt. of India, Min. of Defence, extension of lease in GLRSY.No.388/493, measuring 2400 sq.ft. of St.Thomas Mount cum Pallavaram Cantonment is to be approved for the period from 01-04-2019 to 31-12-2019 and the suitably modified lease agreement in Schedule IV of CLAR 1937, received vide DGDE letter No.18/48/L/DE/57 dated 23-03-2017 is to be executed/registered.

RESOLUTION NO.4: Considered and approved.

5. PROCUREMENT OF ZERO CLIENT VIRTUALIZATION KIT 30 NOS.
FOR COMPUTER LAB AT CANTONMENT BOARD HIGH SCHOOL PALLAVARAM

To consider the procurement of Zero Client Virtualization Kit 30 Nos. The Board vide CBR No.04 dated 24-10-2019 had resolved to purchase the 30 Nos. of Virtualization kit (Zero client devices) from GEM (Government E-Market place) and the same was published through GEM bidding twice vide no.GEM/2019/B/412014 dated 05-11-2019 to 15-11-2019 and extended till 22-11-2019 & vide bid no.GEM/2019/B/436428 dated 23-11-2019 to 03-12-2019. Due to non-participation of any bidders in the GEM, it was then published in the E-procurement portal on 13-12-2019 and vide E-tenders notice no.STM/IT/2655 dated 13-12-2019.

As only one tenderer had participated in the tender, dates were extended till 06-01-2020, in response to which, 4 Bidders have participated, the Technical Evaluation Committee on scrutiny found 3 Bidders were eligible for financial bid opening and one was rejected due to non-submission of documents. On opening the financial bid on 13-01-2020, the following tenderers have quoted the rates mentioned against each:-

S.No.	Name of Firm	Rate including Tax (Rs.)
1.	Excellent Traders	2,08,860/-
2.	Esteem Technologies	2,15,055/-
3.	DCCR Infra Pvt. Ltd.,	2,23,020/-

Of the above, the lowest rate has been quoted by M/s. Excellent Traders is Rs.2,08,860/- (Rupees Two Lakhs Eight Thousand Eight Hundred and Sixty only).

The concerned file with all relevant documents is placed on the table.

RESOLUTION NO.5: Considered and approved the lowest rate of Rs.2,08,860/- (Rupees Two Lakhs Eight Thousand Eight Hundred and Sixty only) quoted by M/s. Excellent Traders towards procurement of Zero Client Virtualization Kit 30 Nos. for computer lab at Cantonment Board High School, Pallavaram.

6. OPENING OF GEM POOL ACCOUNT (GPA)

To note the direction of Ministry of Finance, on their email dated 04-01-2019, in order to transact in the Government E-Market needs a mandatory GEM Pool Account (GPA). In this connection, one of the GEM signed MoU bank M/s.

Indus Ind Bank Limited has submitted a proposal dated 07-01-2020. It was reviewed and found to render essential technical services and support in creation of GEM Pool Account (GPA). In view of the above and considering the immediate requirement of the same to be created on or before 20-01-2020, M/s.Indus Ind Bank Limited was requested for creation for GEM Pool Account and map the same with the GEM account of this office in order to continue to make purchases through GEM and the same has been accepted to create the mandatory GEM Pool Account (GPA).

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

RESOLUTION NO.6: Considered and approved.

7. RENDERING CONSERVANCY SERVICES TO DGQA COMPLEX
Ref: CBR NO.19 dated 23-12-2019

To consider the letter no 009/EMC/Cons dated 06.01.2020 received from The Senior Quality assurance Estt(GS) , Palavanthangal, Chennai -114 and the letter dated 14-01-2020 from Shri. O. Anantha Kumar, Elected member for rendering conservancy services to DGQA complex on payment basis under section 110 of the Cantonments Act, 2006.

Office Report:-

The Cantonment Board vide resolution no.19 dated 23-12-2019 has decided not to provide conservancy services to DGQA complex due to staff and logistics constraints. The decision was conveyed to them vide letter no.STM/SAN/2748 dt 27-12-2019.The DGQA vide letter no.009/EMC/Cons dt 06-01-2020 has requested this office to reconsider the decision since the CDA, Chennai vide their letter no.Misc/617/Corr/T3 dated 17-10-2019, had insisted to explore the services through the conservancy agreement as this complex comes under jurisdiction of Cantonment Board. DGQA also further informed that services of lorry for lifting garbage are not available in GEM portal and therefore they require the Cantonment Board services.

Shri. O. Anantha Kumar, Elected Member vide his letter dated 14-01-2020 has requested to provide conservancy services to DGQA complex, since the residents of the complex belongs to his ward. As he had not attended the last Board meeting, he requested the Board to look into this issue. He has further stated that being the Elected Member of that particular area, several oral complaints regarding cleanliness have been received from the families of DGQA employees.

The relevant papers are placed on the table. The Board may reconsider the request and decide.

RESOLUTION NO.7: Considered and the Board opined that the concerned official of DGQA has to meet PCB for certain clarifications and thereafter the matter may be decided accordingly.

8. (a) ISSUE OF NOTICE UNDER SECTION 248 (1) OF CANTONMENTS
ACT, 2006
Ref : CBR No.13 dated 23.12.2019.

To consider the un-authorized construction carried out by Mr.Inbaraj and Mrs. Saraswathy/Occupier, old No.1/82, new No.1/95, Arumalachavadi, C.Pallavaram, Chennai – 600 043 on defence land, classified as B4 Land, situated outside civil area at C.Pallavaram and under the management of Defence Estates Officer, Madras Circle, Chennai.

The party has made the structure measuring 200 sq.ft in ground floor with RCC column, RCC beams, Cement block, AC Sheets etc., for the purpose of residential without any sanction from the Competent Authorities.

In this regard, this office has issued notices under section 247 and 239 (1) of the Cantonments Act, 2006 vide this office letter No.STM/Works/8/2525 dated 27.11.2019 and letter No.STM/Works/8/2525 dated 27.11.2019.

Further the letter was also sent to the Defence Estates Officer, Madras Circle, Chennai vide this office letter No.STM/Works/1/2527 dated 27.11.2019 requesting to take necessary action, since the subject construction land is B4 Land, under the management of their office.

It is pertinent to inform that one, Mr.G.Rajaram S/o. P.Govindan, No.27/33, Mangutta Patti, Amarakunthi Post, Omalur Taluk, Salem District has filed a Court Case against the 1) District Collector, Kancheepuram, 2) The Chief Executive Officer, Cantonment Board, Chennai – 600 016, 3) The Tahsildar, Alandur Taluk, Chennai 4) Mr.Inbaraj and 5) Mrs.Saraswathy in the Honorable High Court of Madras, Chennai vide W.P.No.33014 of 2019 seeking to take action against the structure built by respondents ie., Mr.Inbaraj and 5) Mrs.Sarawathy.

The subject matter was referred to Cantonment Board Meeting vide its CBR No.13 dated 23.12.2019 cited above and the Board had considered the matter and deferred it for ensuring Board Meeting.

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

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

RESOLUTION NO.8(a): The Board considered and approved to issue notice under sec. 248 (1) of Cantonments Act 2006 and on completion of 30 days from the receipt of notice by the applicant, CEO is authorized to issue notice under section 320 of Cantonments Act 2006.

(b) To consider the un-authorized construction carried out by Mr. Harikrishnan /Occupier, Arumalaichavadi, C.Pallavaram, Chennai – 600 043 on defence land, classified as B4 Land, situated outside civil area at C.Pallavaram and under the management of Defence Estates Officer, Madras Circle, Chennai.

The party has made the structure measuring 690 sq.ft in ground floor with RCC beams, Brick work, RCC Slab, etc., for the commercial purpose without any sanction from the Competent Authorities.

In this regard, a complaint was received from the Tirusulam tipper Lorry Owner Association, No-7/153, Sathya Nagar, Dharga Road, Tirusulam, Chennai – 600 043 on 24.09.2019 requesting to take action against the said existing structure (shop).

In this regard, this office has issued notices under section 247 and 249 of the Cantonments Act, 2006 vide this office letter No.STM/Works/8/2663 dated 12.12.2019 and letter No.STM/Works/8/2664 dated 12.12.2019.

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.8(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.

(c) To consider the un-authorized construction carried out by Mr.Ramadurai, No-1/39-4, Chakrapani Colony, North Parade Road, St.Thomas Mount, Chennai – 600 016. The subject land bearing GLRS No.202 part, classified as B2 Land situated outside notified civil area at St.Thomas Mount (Ward No.4).

The party has made the residential structure (house) measuring 2014 sq.ft in first floor over the existing ground floor residential structure (house) with RCC columns, RCC beams, brick masonry walls without getting any sanction from this office.

In this regard, this office has issued notice under section 247 and 239 (1) of the Cantonment Act, 2006 vide this office letter No.STM/Works/8/2002 dated 23.09.2019 and letter No.STM/Works/8/2001 dated 23.09.2019.

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.8(c): 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.

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

To consider the building application (plan) dated 22.07.2019 received from Mrs.Fathima Bee, No.13/1, Moukthanji Street, Alandur, Chennai – 600 016, requesting permission for the proposed demolition and re-construction of residential building in ground floor and first floor on land bearing GLRS No.264/pt, classified as B2 land, situated outside notified civil area in Gandhi Street, Kalaingar Nagar at St.Thomas Mount (Ward No.2).

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.9: 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.

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

To consider the building application (plan) dated 19.12.2019 received from Mr. B.Padmanaban, Mr.B.Kuppusami & Mr.B.Babu, No.26, Thulasinghamudhali Street, C.Pallavaram, Chennai – 600 043, requesting permission for the proposed erection and re-erection of residential building in ground floor and first floor on land bearing GLRS No.388/771, classified as B2 land, situated outside notified civil area in Thulasinghamudhali Street, at C.Pallavaram (Ward No.5).

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.10: 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.

11. EXTENSION OF SERVICE OF CERTIFICATION ENGINEERS INTERNATIONAL LIMITED (CEIL).

This Cantonment Board vide its CBR No 22 dated 26-10-2016 engaged Certification Engineers International Limited, D-101-106,1st Floor, ITC Tower No 7, Bhikaji Camaplace, RK Puram, New Delhi-110 066 for the purpose of checking of works (Maintenance and Original Works)/Service during the construction with reference to its specifications, quality control and workmanship at the rate of 0.90% of work order value plus service tax (15%) for the period from 1-11-2016 to 01-11-2017.

Further this office has extended their services vide this office letter No.STM/Works/1/0437 dated 13.02.2018 after the Board's approval vide CBR No.9 dated 08.11.2017 for a period of one year with effect from 01.11.2017 to 01.11.2018.

Thereafter this office has extended their services vide this office letter No.STM/Works/1/0584 dated 18.03.2019 after the Board's approval vide CBR No.10 dated 18.12.2018 for a period of one year with effect from 01.01.2019.

Now, their services/contract period was expired on 31.12.2019 and hence in this regard, the said third party agency has requested this office vide their letter No.CEIL/9475/2019-20/CANTONMENT/CHENNAI/02 dated 25.11.2019 to extend their services with same workmanship rates at the rate of 0.90% of work order value for the period of one year.

Hence the Board may decide for further extension of contract with effect from 01.01.2020 to 31.12.2020 at the rate of 0.90% of work order value plus applicable GST. The relevant papers and files are placed on the table.

RESOLUTION NO.11: The Board considered and approved further extension of contract with effect from 01.01.2020 to 31.12.2020 to do third party inspection services at the rate of 0.90% of work order value plus applicable GST.

**12. ERECTION AND MAINTENANCE OF ADVERTISEMENT SIGN BOARDS
AT ST. THOMAS MOUNT AND PALLAVARAM**
Ref: CBR No. 21 dated 23.12.2019.

To consider and approve the sites/lands surveyed by the committee for the erection of Advertisement Sign Boards inside Cantonment limits.

With reference to the Cantonment Board Resolution cited under reference, a committee was constituted consisting of Chief Executive Officer, Vice-President, Elected Members and Revenue Superintendent to survey the feasible lands for the erection of Advertisement Sign Boards inside Cantonment limits.

The committee had taken the survey for identifying the feasible lands (21 locations) for the erection of Advertisement Sign Boards on 10.01.2020 and the following locations were finalized by the committee.

St. Thomas Mount:

Sl.No.	Name of the site	Nos.
1.	Vacant land opposite to Jothi Theatre	2 Nos.
2.	Round about near Montfort Technical Institute	2 nos.
3.	Parking Zone from Montfort Technical Institute to Jothi Theatre	2 Nos.
4.	Land opposite to ICICI Bank	2 nos.
5.	Cantonment Park in Seven Wells Street	2 Nos.
6.	Cantonment Kalyana Mandapam Backside	4 Nos.
7.	BEL Road	1 No.
8.	In War Memorial Bus Stop	1 No.
9.	In Cantonment vacant land next to War Memorial	6 Nos.

Pallavaram:

Sl.No.	Name of the site	Nos.
1.	In front of CB Shopping Complex	3 Nos.
2.	Bio-Toilet land (next to Pallavaram Post office)	1 No.
3.	Cantonment vacant land in GST Road	1 No.
4.	Aaduthotti Maidan	4 Nos.
5.	Opposite to Aaduthotti maidan	3 Nos.
6.	Ration shop (Rajendra Prasad Road)	2 nos.
7.	Rajendra Prasad Road Junction	5 nos.
8.	CB Primary School Corner (Anna Statue)	2 Nos.
9.	Opposite to GEC Alstom Company (adjoining CB Bunk)	2 Nos.
10.	Opposite to Shri. Nandakumar, Ex-elected Member Farm House	1 No.
11.	Opposite to ICDS, Pallavaram (corner of CB High School)	1 No.
12.	Corner of GEC Ground (next to ST Courier)	1 No.

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

The relevant files are placed on the table.

RESOLUTION NO.12: Considered and approved the suggested locations by the committee. The Board discussed the matter in detail and decided to call for tender for erecting fabrication for sign boards.

Supplementary items

13. FACILITIES REQUIRED FOR THE OPERATION THEATRE IN CANTONMENT HOSPITAL ST. THOMAS MOUNT

Ref: Letter received from Assistant Medical Officer, St. Thomas Mount dated 14.12.2019.

To consider and approve the amount of Rs.40,34,000/- towards facilities required for the operation theatre in Cantonment Hospital at St.Thomas Mount.

It is intimated that the Operation theatre construction at Cantonment Hospital is going to be completed shortly. In this connection the following services are essential and needed for the successful running of Operation Theatre in Cantonment Hospital, St. Thomas Mount.

Sl. No.	Particulars	Amount	Remarks
1.	Instruments and Equipments	20 lakhs per annum	See Annexure I – C & III – List of Equipments & Drugs.
2.	Manpower Supporting staff & their expenditures	22 lakhs per annum	See Annexure – II
3.	6 nos. of Duty Doctors required for Maternity Post Operative Ward on Shift basis. (45000 x 6 = 2,70,000 per month)	5,40,000/- per annum	
4.	Human resource requirements have been sketched as per the present requirement for initializing OT services for elective cases only	Rs. 14,94,000/-	See Annexure – II
5.	Dr. Deeba, AMO, Obstetrician and Gynaecology will be given incharge of OT		
6.	Anaesthetist and pediatrician services will be availed on call basis		
	Total	Rs. 40,34,000/-	

Revised rates for the following Hospital procedures

Sl. No.	Particulars	Remarks
1.	Proposed rates to be fixed for elective surgical procedures OT	
2.	MRMBS eligible antenatal Mother belong to Below Poverty Line (BPL) may be charged Rs. 1,000/- only for LSCS and Family planning tubectomy will be free for them.	

The amount of Rs. 40,34,000/- may be utilized from available Budget – Hospital contingency. In this connection relevant documents are placed on the table. The Board may decide.

RESOLUTION NO.13: The Board considered the matter in detail and deferred the proposal till the financial situation of the Cantonment Board is improved. The Board also observed that good affordable OT facilities are already existing in the vicinity of the Cantonment area for the use of general public.

14. ALLOTMENT OF TEMPORARY STRUCTURE SHED (28 Nos.)
IN RANGANATHA MUDALI STREET, PALLAVARAM

To consider and approve the tenders received for tendering process for the allotment of Temporary Structure Shed (28 Nos.) for a period of Five years in Ranganatha Mudali Street at Pallavaram. The tender notice was published vide our office Ir. No. STM/REV/2658 dated 14.12.2019. In response to the tender notice, tenderers have obtained tender forms (123 nos.) and dropped their applications into the tender box kept in this office on 06.01.2020. The technical committee had opened the tender box on 06.01.2020 at 15:30 hrs. and evaluated the submitted applications in the presence of Vice-President and Elected members.

Also the Cantonment Board had issued notices to the present occupants of the shops on 17.12.2019 giving one month time in terms of the allotment for terminating the temporary license. While the public notice was published and the Cantonment was in receipt of tender applications, the occupants of the 28 shops filed writ petitions before the Hon'ble High Court Madras, 27 as a batch and another separately. The said batch of 27 writ petitions were heard on 20.12.2019 wherein the notice issued on 17.12.2019 was taken note and the present occupants were allowed to participate in the tender and also to give representation on enhancement of rent. The tenders of various participants were received, examined including that of the occupants including their tenders and the highest bid persons details are given below. It is also informed that 3 shops were reserved for physically handicapped individuals and their highest bids were also received which are also reflected herein. Accordingly, the bids shall be confirmed keeping in mind the

revenue generation and augmentation for the Cantonment Board. The details of these aspects have been reported to the Hon'ble High Court and would be further submitted as appropriate.

The statement of the rates quoted by the tenderers for each temporary stall is furnished below:-

Sl.No.	Shop No.	No. of Bids Received	Highest Bid Amount (Per Month)	Highest Bidder
1	1 (Phy. Ch)	5	12,006/-	S. Selina
2	2(Phy. Ch)	4	10,503/-	V. Kumaran
3	3(Phy. Ch)	3	11,007/-	S. Selina
4	4	7	12,600/-	C. Baskaran
5	5	5	13,500/-	C. Baskaran
6	6	6	14,400/-	C. Baskaran
7	7	8	14,004/-	V. Santhana Krishnan
8	8	4	14,400/-	V. Santhana Krishnan
9	9	5	13,500/-	V. Santhana Krishnan
10	10	5	13,500/-	V. Santhana Krishnan
11	11	5	13,500/-	C. Baskaran
12	12	4	13,500/-	D. Singaravelan
13	13	2	13,500/-	D. Singaravelan
14	14	4	13,500/-	D. Singaravelan
15	15	4	14,004/-	P. Chandrasekaran
16	16	4	13,500/-	V. Kumar
17	17	5	12,000/-	V. Kumar
18	18	5	13,500/-	D. Singaravelan
19	19	4	13,500/-	D. Singaravelan
20	20	3	14,400/-	R. Rajagopal
21	21	3	13,500/-	R. Rajagopal
22	22	3	15,003/-	M. Gajendran
23	23	4	15,100/-	M. Gajendran
24	24	6	15,200/-	M. Gajendran
25	25	6	15,300/-	M. Gajendran
26	26	2	14,300/-	R. Rajagopal
27	27	2	14,300/-	R. Rajagopal
28	28	5	10,500/-	S. Surya

The report of Revenue section and relevant documents are placed on the table.

RESOLUTION NO.14: Considered and approved the highest rates quoted by tenderers for shop no. 2 and shop numbers 4 to 28. However, Smt. Selina is the highest bidder for shop No.1 & 3 which are reserved for physically challenged person and as per point No.29 of the terms and conditions of the tender, physically challenged person can participate in the tender for one shop only. Therefore the Board further resolved to approve the rate quoted by Smt. Selina for Shop No.1 and to retender the Shop No.3 which is reserved for physically challenged person.

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

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

DATED: 24-01-2020

-/TRUE COPY/-

Office Superintendent
Cantonment Board