

Minutes of the ordinary meeting of the Cantonment Board held on 26-03-2019 at 1100 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, Asst. Health Officer
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

Col. DK Nayak, Nominated Member
Col. SS Brar, Nominated Member

1. ANNUAL HEALTH MEDICAL CHECKUP FOR CANTONMENT BOARD EMPLOYEES

To consider and approve to conduct master health checkup for Cantonment Board Employees. The master health checkup will be conducted on Saturday & Sunday between 7.00 am to 10.00 am. As per the letter dated 27-02-2019 received from Dr. M. Devi, Assistant Medical Officer, Cantonment Board Hospital, it is recommended to outsource the above Medical Health checkup through M/s. Thyrocare Technologies, Chennai-83. M/s. Thyrocare Technologies is willing to provide master health check up for 60 parameters at Rs.500/- The total cost involved is as follows:-

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

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

RESOLUTION No.1: The Board considered in detail. PCB opined that instead of spending Rs.1,70,000/- per year for providing master health check up at Rs.500/- per employee, the Board can upgrade the lab. facilities in Cantonment Board Hospitals by providing fully automatic analyser and screening test by its own fund.

2. APPOINTMENT OF SYSTEM ADMINISTRATOR

To note the minutes of the CMC meeting held on 11-02-2019. In which, the CMC authorized the Cantonment Board, St. Thomas Mount to engage a System Administrator on contract for the ABAS (Accrual Based Accounting System) project for a period of one year as per technical guidance (Qualification, Experience and Honorarium) of NIC, Chennai.

The remuneration for System Administrator will be paid out of "Common Pool Fund Account" maintained by the DGDE. The System Administrator will be placed in DGDE, New Delhi.

RESOLUTION NO.2: The Board considered and approved to engage a System Administrator on contract for the ABAS (Accrual Based Accounting System) project for a period of one year as per technical guidance (Qualification, Experience and Honorarium) of NIC, Chennai and the remuneration will be paid out of "Common Pool Fund Account" maintained by the DGDE.

3. EXTENDING THE SERVICE OF DR. P. DEVI, ASSISTANT MEDICAL OFFICER (AYURVEDA) ON CONTRACT BASIS

To consider and approve the engagement of Dr. P. Devi, Assistant Medical Officer (Ayurveda) on contract basis for eleven months.

Dr. P. Devi, BAMS has been engaged as Assistant Medical Officer, Ayurveda on contract basis at the honorarium of Rs. 30,000/- per month. The contract period will expire on 02-04-2019. Her services are required to be extended to look after Ayurveda Out patients in Cantonment Hospital St. Thomas Mount & Pallavaram. she had joined the duty on 01-09-2014 and her honorarium has been increased from Rs. 40,000/- to Rs. 45,000/- vide CBR No. 05 dated 12.07.2018. The individual has requested the Board to extend her service. Eleven months extension may be given with effect from 04.04.2019. In this connection relevant document is placed on the table.

RESOLUTION NO.3: The Board considered and resolved to extend her service for eleven months with effect from 04-04-2019 on the same terms and conditions & honorarium.

4. INCREASE IN HONORARIUM OF SHRI. E.JAYAKUMAR, DRIVER ON CONTRACT BASIS

To consider and approve the increase in Honorarium of Shri.E.Jayakumar, Driver on contract basis.

Shri. E. Jayakumar has been engaged as Driver on contract basis at the honorarium of Rs. 14,000/- per month. He had joined the duty on 18.03.2016. His honorarium has been increased from Rs.14,000/- to Rs.17,208/- vide CBR No.08, dated 21-03-2018. The individual has requested the Board to increase his honorarium from Rs.17,208/- to Rs.18,930/- (10% hike). In this connection relevant document is placed on the table.

RESOLUTION No.4: The Board considered and approved to increase his honorarium from Rs.17,208/- to Rs.18,930/- (10% hike).

5. PURCHASE OF CHAPPALS AND SHOES FOR EMPLOYEES OF CANTONMENT BOARD, ST. THOMAS MOUNT CUM PALLAVARAM

To consider and approve the lowest rate of Rs. 1,74,499.02 (including tax) quoted by M/s. Style Walk Foot Wear, No.9, Railway Station Road, Pallavaram, Chennai-600 043 for the purchase of Chappals and Shoes for Employees of Cantonment Board, St. Thomas Mount cum Pallavaram (for the year 2018-19).

OFFICE REPORT:

As per the E-Tender Notification No.STM/STORES/Chappals/0332, Dated 15-02-2019, the Technical Bid for supplying of Annual Requirement of Shoes and Chappals for Cantonment Board Employees, St. Thomas Mount and Pallavaram was opened on 13.03.2019 at 1500 Hrs and found 4 Tenderers, i.e. 1. Style Walk Foot Wear, 2. Vedha Pharmacy, 3. JPS Agency, 4. Jefe Engineering have submitted the required documents. Hence all were found eligible for the financial bid and the same will be opened on 14-03-2019 at 1600 hrs. at the office of the Cantonment Board in the presence of Elected Members. The rates quoted by the tenderers are as follows: -

Sl. No.	Name of the Tenderer	Name of the Item	Rate without Tax	Rate with Tax	EMD Details	Remarks
1	M/s. STYLE WALK FOOT WEAR No.9, Railway Station Road, Pallavaram, Chennai-600 043.	Supply of Chappals and Shoes for Employees in Cantonment Board, St. Thomas Mount cum Pallavaram	Rs.1,64,145.50	Rs.1,74,499.02	Paid Rs.10,000/- vide DD No.796553 dt. 08-03-2019, Canara Bank	L1

2	M/s. VEDHA PHARMACY Old No: 2/19, New No: 1/557A, Ground Floor, Shop No: 2, Mambakkam Main Road, Vengaivasal, Medavakkam, Chennai-600100.	Supply of Chappals and Shoes for Employees in Cantonment Board, St. Thomas Mount cum Pallavaram	Rs.1,64,361/-	Rs.1,77,529.05	Paid Rs.10,000/- Vide DD No.400113 dt.08-03-2019, City Union Bank	
3	M/s. JEFE ENGINEERING No: 4 th Cross Street, Rajaji Nagar, Selaiyur, Chennai-600 073	Supply of Chappals and Shoes for Employees in Cantonment Board, St. Thomas Mount cum Pallavaram	Rs.1,71,146.75	Rs.1,81,920.45	Paid Rs.10,000/- Vide DD No. 514042 Dated 11-03-2019, ICICI Bank	
4.	JPS Agency, No.867, Ganapathy Nagar, Venkata-mangalam, Kancheepuram Dist. Chennai – 600 127	Supply of Chappals and Shoes for Employees in Cantonment Board, St. Thomas Mount cum Pallavaram	Rs.1,87,820/-	Rs.1,99,551/-	Paid Rs.10,000/- Vide DD No. 514038 Dated 11-03-2019, Bank of India	

Of the above, M/s. Style Walk Foot Wear, No. 9, Railway Station Road, Pallavaram, Chennai-600 043 has quoted the lowest rate. The total expenditure involved in this regard is Rs. 1,74,499.02 (including tax) towards purchase and supply of Chappals and Shoes for employees of Cantonment Board, St. Thomas Mount cum Pallavaram. In this connection necessary documents are placed on the table.

RESOLUTION NO.5: The Board considered and approved the lowest rate of Rs. 1,74,499.02 (including tax) quoted by M/s. Style Walk Foot Wear, No. 9, Railway Station Road, Pallavaram, Chennai-600 043 towards purchase and supply of Chappals and Shoes for employees of Cantonment Board, St. Thomas Mount cum Pallavaram.

6. MAINTENANCE OF PUBLIC TOILETS

To consider the revision of monthly payment for maintenance of public Toilets.

Office Report

This office had called for manual tenders on two times on 04-12-2018 and 31-12-2018. The Board resolved vide the resolution No.14 dated 29-01-2019 that E tender had to be called for maintenance of public Toilets. Accordingly E tender was called for vide Tender notice STM/SAN/PGL/0250 dt 08-02-2019. Qualified / eligible tenders have not participated in the E tender.

Therefore, it is recommended that the existing persons may be permitted to continue the work. At present a sum of Rs.6000/- is being paid for each group latrines. The amount is meant for men and cleaning materials. There are asking to increase to Rs.9000/- per group latrine per month for men and materials. The Board may decide. Relevant papers are placed on the table.

RESOLUTION NO.6: The Board considered and approved Rs.8000/- per group latrine per month for men and materials for the maintenance of public toilets

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

To consider the un-authorized construction carried out by M/s. KSM Consultants Private Limited, No.1/53-d, Sripuram Colony, St.Thomas Mount, Chennai – 600 016 on land bearing GLRS No.219 part, classified as B2 Land (private) situated outside Bazaar area of St.Thomas Mount.

The party has constructed the building for commercial purpose (office building) measuring 204 sq.ft in basement floor without any sanction from this office and measuring 1346 sq.ft in ground floor and measuring 118 sq.ft in first floor, both deviating from the sanctioned plan.

It is further intimated that the party has got sanction for the ground floor and first floor vide this office letter No.STM/Works/1/0942 dated 22.07.2015 and hence it is reported that the sanctioned period of two years has already lapsed and expired.

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

To consider the un-authorized construction carried out by Mr.P.Govindarajan, Mr.P.Ramesh and Mr.P.Suresh Kumar, No.1/43, Paul Wells Road, St.Thomas Mount, Chennai – 600 016 on land bearing GLRS No.239, classified as B2 Land (private) situated outside Bazaar area at St.Thomas Mount.

The party has constructed the building for commercial purpose (office building) measuring 2700 sq.ft in ground floor, 2700 sq.ft in first floor, 2700 sq.ft in second floor, all floors deviating from the sanctioned plan. The party has also constructed the building measuring 824 sq.ft in third floor without any sanction from this office.

In this regard, this office has issued notice under section 239 (1) of the Cantonments Act, 2006 vide this office letter NO.STM/Works/8/2825 dated 13.12.2018 and notice under section 247 of the Cantonments Act, 2006 vide this office letter NO.STM/Works/8/2826 dated 13.12.2018.

It is further intimated that the party has got sanction for the ground floor, first floor and second floor vide this office letter No.STM/Works/1/2930 dated 01.11.2016 and hence it is reported that the sanctioned period of two years has already lapsed and expired.

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: 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. ISSUE OF COMPLETION CERTIFICATE UNDER SECTION 246 OF THE CANTONMENTS ACT, 2006

To consider the letter No.2420/3/GSI/Estates/Cantonment Brd/Corres/2018 dated 20.07.2018 received from the Estate Officer, Tamil Nadu and Pondicherry Division, Geographical Survey of India, requesting the completion certificate for their building constructed in Jawaharlal Nehru Road, Guindy, Chennai – 600 032.

The subject land bearing GLRS Nos-168 and 169, classified as B2 Land is situated Outside Bazaar Area of St Thomas Mount.

It is further intimated that the Board vide its CBR No.37 dated 29.01.2014 has accorded sanction to the said authority for the purpose of office cum lab building measuring 1540 sq.mts in ground floor, measuring 1423 sq.mts in first floor and measuring 1423 sq.mts in second floor.

In this regard, it is reported that the inspection was carried out by the engineering section of this office on 12.03.2019 and found that there is no deviation from the sanctioned plan at the subject site.

Hence the Board may consider and to issue the completion certificate to the Geological Survey of India under section 246 of the Cantonments Act, 2006.

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

RESOLUTION NO.9: The Board considered and approved to issue the completion certificate to the Geological Survey of India under section 246 of the Cantonments Act, 2006.

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

To consider the building application (plan) dated 07.01.2019 received from Mr. Wayne Pereira, No.2/55, Veteran Lane, Pallavaram, Chennai – 600 043, requesting permission for the proposed construction of residential building in ground floor and first floor on land bearing GLRS No.388/66, classified as B2 land, situated outside notified Civil area in Anthoniyar Koil street(Ward No.VII) 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.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. BUILDING APPLICATION UNDER SECTION 235 OF THE CANTONMENTS ACT 2006.

To consider the building application (plan) dated 31.01.2019 received from Mrs. D.Geetha W/o T. Dhamodharan, No.20, 'G' Block, 17th Street, Belly Area, Annanagar, Chennai – 600 040, requesting permission for the proposed construction of residential building in ground floor, mezzanine floor and first floor in D.No.2/10, Veteran Lane on land bearing GLRS No.388/149, classified as B2 land, situated outside notified Civil area(Ward No.V) 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.11: 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.

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

To consider the building application (plan) dated 13.03.2019 received from Mrs.Elizabeth Verghese, No-40, GST Road, PB No-1306, St.Thomas Mount, Chennai - 600 016 requesting permission for the proposed demolition and re-construction of residential building in ground floor and residential building in first floor in door No.17, Queens Street, Meenambakkam, Chennai – 600 027.

The subject land bearing GLRS No.387/19-A is a schedule VI lease of CLAR 1925, classified as B3 land, situated outside notified Civil area (Ward No.V)at Pallavaram Cantonment and is under the management of Defence Estates Officer, Madras Circle, Chennai.

The Engineering section has reported that no encroachment on Government land is involved and also reported that the building plan is in conformity with the building bye laws and FSI restrictions.

It is further intimated that the subject building plan application has been forwarded to the Defence Estates Officer, Madras Circle, Chennai requesting their consent/approval for the proposed construction since the subject land is under their management vide this office letter No.STM/Works/1/0568 dated 15.03.2019.

In response, the DEO, MC, Chennai vide their office letter No.N/158/93/MC dated 20.03.2019 has accorded their permission for the proposed construction of residential building in ground floor and residential building in first floor. The relevant files and office report are placed on the table.

RESOLUTION NO.12: 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.

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

To consider the building application (plan) dated 20.03.2019 received from Mr. V.Baskar, No.2/35, Veteran Lane, Pallavaram, Chennai – 600 043 requesting permission for the proposed demolition and re-construction of residential building in ground floor, first floor in No.2/35, Veteran Lane on land bearing GLRS No.388/161, classified as B2 land, situated outside notified Civil area(Ward No.V) 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.13: 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

14. REAPPROPRIATION OF ACCOUNTS FROM MINOR HEAD
TO MINOR HEAD

To consider reappropriation of Accounts under Rule 21(b) of Cantonment Account Code, 1924.

(i) An amount of Rs.1,88,00,000/- may be reappropriated to Heads D2(a), D2(c), D2(f) and D2(aa) from D2(b), D2(d), D2(e) and D2(ab).

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

RESOLUTION NO.14: Considered and approved. Necessary reappropriation be made from Minor Head(s) to other Minor Head(s) as per Rule 21(b) of Cantonment Account Code, 1924.

15. DISPOSAL OF WATER TANKER LORRY TN 22 AW 6370

To consider the tenders dated 25-03-2019 received in response to the disposal of water tanker vehicle TN 22 AW 6370.

Office Report:-

The Board has resolved to dispose of the lorry vide CBR No.10 dated 21-02-2019. Tenders were received for disposing the water tanker vehicle (Ashok Leyland, Tanker Model 2005) as per following details:-

<u>Details of Tender</u>	<u>Amount quoted</u>
1. M/S Hand in Hand inclusive Development and Services Paruvatahm House, Second Floor, New No.2 Old No.1,56 th Street, 7 th Avenue Ashok nagar, Chennai-83.	- Rs.3,60,000/-
2. M/s Grace Traders A.Rajkumar, No.1Karmel School Street West Extn, Ramalinga Nagar, Trichy – 3.	- Rs.2,77,000/-
3. H.Baskar No.5, Railway Station Road, Ayyapakkam, Chennai – 77.	- Rs.2,61,009/-

4. S.Prabhuvel
No.11, Mariamman Koil Street,
Cholan Nagar, Annanur, Chennai-109. - Rs.1,61,001/-
5. K.S.Daniel
No.3, IInd Street, Indragandhi Nagar,
Avadi, Chennai-62. - Rs. 1,00,001/-

Out of the above, M/S Hand in Hand inclusive Development and services, Chennai-83 has quoted the highest amount i.e. Rs.3,60,000/-. The amount is reasonable. The relevant papers are placed on the table. The Board may take decision.

RESOLUTION NO.15: The Board considered and approved the highest amount of Rs.3,60,000/- quoted by M/S Hand in Hand inclusive Development and services, Chennai-83 with regard to the disposal of water tanker vehicle TN 22 AW 6370.

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

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

DATED: 26-03-2019

END

-/TRUE COPY/-

Office Superintendent
Cantonment Board

