

Minutes of the ordinary meeting of the Cantonment Board held on 29-05-2018 at 1130 hours at the office of the Cantonment Board, St.Thomas Mount cum Pallavaram.

MEMBERS PRESENT

Brig. V.S. Joon, President
 Shri. Harsha H.E., Member Secretary
 Lt. Col. M.S. Mustafa, 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. D K Nayak, Nominated Member
 Col. SS Brar, Nominated Member

Before commencing the business for the day, Sri. Harsha H.E. was administered the oath of office by the President, Cantonment Board.

1. BUDGET ESTIMATES FOR THE YEAR 2018 - 19 (REVISED) & 2019-2020 (ORIGINAL) INCLUDING STORES AND M&R WORKS

To consider and approve the Revised Budget Estimates for the Financial year 2018 – 2019 and the Original Budget Estimates for the Financial year 2019 – 2020 under the provisions of Rule 16 of the Cantonment Account code, 1924.

CEO's Report:- The comprehensive Budget Estimates along with supporting annexures are placed on the table. Sanction of the General Officer Commanding-in-Chief, Southern Command, Pune is required to be obtained under Rule 18 of the Cantonment Account Code, 1924. The details of Budget at a glance are reproduced below:-

Receipts Estimates

<u>HEAD OF RECEIPTS</u>	<u>ORIGINAL</u> 2018-2019	<u>REVISED</u> 2018-2019	<u>ORIGINAL</u> 2019-2020
I Rates & Taxes	16,97,50,000	21,00,00,000	22,15,00,000
II. Realisation Under Special Act	-	-	-
III Revenue Derived From Property And power apart from Taxation	8,48,36,050	10,20,56,847	9,83,25,000
IV Miscellaneous	2,60,00,000	2,50,00,000	2,50,00,000

Total Receipt from All Sources	28,05,86,050	33,70,56,847	34,48,25,000
V Grant and Contributions from General and Special Sources	99,33,58,097	98,84,99,046	74,72,70,626

Total of I TO V	127,39,44,147	132,55,55,893	109,20,95,626
VI Extra Ordinary and Debt	1,00,00,000	1,00,00,000	1,00,00,000

Total I TO VI	128,39,44,147	133,55,55,893	110,20,95,626
Opening Balance	6,52,81,353	10,49,12,728	12,92,68,874

Grand Total	134,92,25,500	144,04,68,621	123,13,65,500

Expenditure Estimates

<u>HEAD OF RECEIPTS</u>	<u>ORIGINAL 2018-2019</u>	<u>REVISED 2018-2019</u>	<u>ORIGINAL 2019-2020</u>
A. General Administration	1,28,50,000	1,41,00,000	1,41,00,000
B. Collection of Revenue	85,00,000	1,05,00,000	1,05,00,000
C. Refunds	10,00,000	10,00,000	10,00,000
D. Public Works	44,17,76,280	85,76,66,500	68,62,00,000
E. Public Safety & Convenience	1,73,05,000	2,28,05,000	1,73,05,000
F. Medical Service & Sanitation	22,17,00,000	26,45,27,247	25,35,00,000
G. Public Instruction	4,50,00,000	4,50,00,000	4,50,00,000
H. Contribution For General Purpose	92,00,000	1,15,00,000	95,00,000
I. Pension, Gratuities And Annuities	4,00,00,000	4,00,00,000	4,00,00,000
J. Survey of Land	5,50,000	5,00,000	5,00,000
K. Amount Credited To Head	2,20,00,000	2,00,00,000	2,00,00,000
L. Miscellaneous	83,00,000	1,06,00,000	1,00,00,000

Total Expenditure A TO L	82,81,81,280	129,81,98,747	110,76,05,000

M. Extraordinary And Debt	1,25,00,000	1,30,00,000	1,30,00,000

Total Expenditure A TO M	84,06,81,280	131,11,98,747	112,06,05,000
Closing Balance	8,28,18,128	12,92,69,874	11,07,60,500

Grand Total	92,34,99,408	144,04,68,621	123,13,65,500

RESOLUTION NO.1: Considered and approved. The proposed Budget Estimates be submitted to the General Officer Commanding-in-Chief, Southern Command, Pune for sanction.

2. OMISSION OF LOCATIONS - MAINTENANCE OF PARKING AREAS AT PALLAVARAM

To consider letters dated 04-03-2016 received from Sri. J. Bhoopalan, Ex-Vice President of Cantonment Board and 17 others and dated 23-02-2018 from Sri. M. Mohan respectively in connection with requesting the Board to omit the locations for maintenance of parking areas at Pallavaram.

Office report:- The maintenance and collection of vehicle parking fee is being collected by the Cantonment Board within the Cantonment limit Pallavaram in four locations namely,

- (i) Rajendra Prasad road both sides from RC Church road to Ponniamman Koil Street
- (ii) Rajendra Prasad road both sides from RC Church road to Pammal Main Road.
- (iii) Triangle portion of the land in between Ponniamman Koil Street and Road leading to Pammal
- (iv) Vacant land behind Pallavaram bus stand

The licence period for the maintenance and collection of vehicle parking fee has been granted by the Cantonment Board with effect from 10-06-2016 to 09-06-2018 and the licence fee has been fixed Rs.42,000/- per month vide Cantonment Board Resolution No.24 dated 08-03-2016 and the licence period expires on 09-06-2018.

The public have raised objection and requested the CEO vide their letter mentioned above that before calling fresh tender/auction for maintenance and collection of vehicle Parking Fee, two locations i.e. (i) Rajendra Prasad road both sides from RC Church road to Ponniamman Koil Street and (ii) Rajendra Prasad road both sides from RC Church road to Pammal Main Road have to be omitted from the maintenance and parking of vehicles due to traffic nuisance and safety of Pedestrians and school children.

Hence the Board may take decision.

RESOLUTION No.2: The Board considered the matter in detail and decided not to omit the locations mentioned on the agenda side. The Board directed the CEO to go for e-tendering for collection of vehicle parking fee on the roads & areas mentioned on the agenda side along with some additional feasible roads.

3. To note the PDDE letter no. 19845/ABAS/CANTTS/SC/III/DE dated 26-04-2018, on deploying technical persons at Cantonment Board Kirkee and Cantonment Board Jhansi for implementing ABAS Application to an amount of Rs. 50,000/- per person, hence amounting to Rs.1,00,000 /- (Rupees One Lakh only) per month. In this connection it was informed that an amount of Rs.1,00,000/- to be contributed by each Cantonment Boards in Southern Command to a common fund maintained by Chief Executive Officer, Kirkee.

On the above, an amount of Rs.1,00,000/- has been paid to Chief Executive Officer, Cantonment Board Kirkee.

All relevant files are placed on the table.

RESOLUTION No.3: Considered and noted.

Sd/-(Brig. V.S. JOON)
President Cantonment Board
St.Thomas Mount, Chennai-16

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

DATED 29-05-2018

END

-/TRUE COPY/-

Office Superintendent
Cantonment Board