

Minutes of the ordinary meeting of the Cantonment Board held on 16-04-2019 at 1000 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
Col. DK Nayak, Nominated Member

Smt. L. Jayanthi Mala, Elected Member
Shri. J. Gunasekaran, Elected Member
Shri. O. Anandhakumar, Elected Member
Shri. N.V.Vijaya Sankar, Elected Member
Smt. D. Chokkammal, Elected Member

MEMBERS NOT PRESENT

Shri. M.S.D. Thenraja, Vice-President
Smt. J. Lavanya, Elected Member
Lt. Col. Seema Sharma, Asst. Health Officer
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 30.04.2019. Further, Lab technician, Ayah, Physiotherapist and Mid-wife are engaged in Hospital Management duty, whose contract expires on the dates mentioned below: -

Sl.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. Shanthi, 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.	Kiruba, Montessori teacher	18560	30.04.2019
15.	Ruby manonmani, Montessori teacher	18560	30.04.2019
16.	Jayanthi, 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
28.	Judith Rachel, Montessori Teacher	18560	30.04.2019

Sl.No.	Name of the Teacher	Honorarium	Contract expires on
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.	M.Pazhani, Lab Technician	19395	19.05.2019
43.	Arul Mozhi, Mid Wife	19395	03.05.2019
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.	Shanthakumari, Tailoring Teacher	10000	30.04.2019
48.	R. Shanthi, Tailoring Teacher	10000	30.04.2019
49.	Uthira Mary, Ayah	6600	30.04.2019
50.	T. Punitha, Helper	6600	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.

RESOLUTION NO.1: Considered in detail and the matter is deferred. PCB opined that the extension may be given after their performance is reviewed. However the Board resolved that the services of staff at SI. No. 49 and 50 mentioned at agenda side be extended for 11 months with the same terms and conditions.

2. REGARDING IMPLEMENTATION OF ENGLISH MEDIUM IN Dr.MGR CANTONMENT HIGH SCHOOL AT ST.THOMAS MOUNT

As per Tamil Nadu G.O No.148 dated 20-07-2018, Government of Tamil Nadu has agreed to establish English Medium in Government schools. In connection to this, parents in St.Thomas Mount are showing more interest to make their children to join in English medium schools than Tamil medium schools. Further, the strength of Dr. MGR Cantonment High School in St.Thomas Mount is falling drastically because of the same. Hence it is requested that the Board may sanction to establish English Medium in Dr.MGR Cantonment High School, St.Thomas Mount. In this connection relevant documents are placed on the table.

RESOLUTION NO.2: The Board considered the matter in detail. PCB opined that a Committee may be formed consisting of VP, CEO and GE to study the feasibility for the implementation of English medium. Based on the Committee report the same may be considered in ensuing Board meeting.

3. SHIFTING OF ELECTRICITY POLES

To consider and note the estimated cost of Rs.70,880/- towards shifting of Electricity Poles in Arumalaichavadi at Pallavaram has been prepared by the Asst. Engineer, O&M, Pallavaram West and submitted the Demand Notice to an amount of Rs.70,880/- for the subject work vide his Advice Slip dated 30-03-2019. An amount of Rs.70,880/- has been paid through DD by this office to SE/CEDC/SOUTH/CHENNAI. Relevant documents are placed on the table.

RESOLUTION No.3: The Board considered and noted.

4. MUTATION AND RENEWAL OF LEASE IN GLR SY NO.388/432-C MEASURING 1298 SQ.FT. OF ST.THOMAS MOUNT CUM PALLAVARAM CANTONMENT

To consider the application dated 05-03-2019 received from Mr. K. Prakash kumar, S/o Late. R.Kaluram, No.7/58, Mariamman Koil Street, C. Pallavaram, Chennai-43, requesting the Board to mutate the lease in GLR Sy. No.388/432-C, measuring 1298 sq.ft. in his favour and to renew the same for further period with effect from 29-09-1969. In this connection, the

applicant has furnished copy of registered deeds, affidavit and death certificate of his father late R. Kaluram.

The defence land in GLR Sy.No.388/432-C (Old GLRSy.No.388/514), measuring 1298 sq.ft. classified as B3, situated inside Notified Civil Area of St.Thomas Mount cum Pallavaram Cantonment had been originally granted on lease in Schedule VIII of CLAR 1937 for a term of 30 years renewable at option of lessee upto 90 years with effect from 29-09-1939 for dwelling house in favour of Shri. C. Abdul Khader Sahib.

Sri. C. Abdul Khader Sahib sold the lease hold rights of the aforesaid lease land along with adjoining private properties to Smt. Rabia Bi, W/o M. Abdul Khader vide the Sale Deed registered at the Sub Registrar's office, Pallavaram as document No.214 of 1954 on 19-02-1954. . Then, Smt. Rabia Bi, W/o M. Abdul Khader settled the property in favour of her minor son, Riaz Ahmed vide the Settlement deed registered at the Sub Registrar's Office, Pallavaram as document no. 840 of 1979 on 03-04-1979.

During the year 2003, Mr. Riaz Ahmed, S/o M. Abdul Khader, sold the leasehold rights of the said lease land along with adjoining private properties to Mr. P. Prakash Chand and Mrs. Premila vide the Sale deed registered at the Sub Registrar's office, Pallavaram as document No.2428 of 2003 on 14-07-2003. Subsequently, Mr. P. Prakash Chand and Mrs. Premila sold the same in favour of Mr. R. Kaluram, S/o Mr. Roop Chand and Mr. K. Prakash Kumar S/o Mr. R. Kaluram vide the sale deed registered at the Sub Registrar's office, Pallavaram as document No.2600 of 2011 on 11-05-2011. One of the joint holder of the lease land and private property, Sri. R. Kaluram deceased on 07-03-2012 vide the death certificate dated 12-12-2018 issued by the Cantonment Board, St.Thomas Mount. The other joint holder of the lease land and private property is the applicant, Sri. K. Prakash Kumar, S/o Late. R. Kaluram.

The lease for the first term of 30 years had expired on 28-09-1969 and renewal for the second and third terms is due.

According to the lease condition 1(8) of the Schedule VIII of CLAR 1937, the party has to bring to the notice of the Cantonment Board within one calendar Month about the transaction of the lease hold rights. Due to this, PDDE, SC vide their letter No.9559/DE/SC/L/St.Thomas Mt. dated 19-02-2018 has asked to forward revised proposal for obtaining sanction of the Competent Authority for condonation of breach in lease condition 1(8) of the Schedule VIII of CLAR 1937 and for mutation and renewal of the lease for further period with effect from 29-09-1969.

Therefore, the revised proposal to be submitted to the PDDE, SC for condonation of the breach in lease condition 1(8) of the Schedule VIII of CLAR 1937 and mutation of the lease in GLR Sy.No.388/432-C, measuring 1298 sq.ft. of St.Thomas Mount cum Pallavaram Cantonment in favour of Mr.K. Prakash Kumar, S/o Late. R. Kaluram and also renewal of the lease for second term of 30 years with effect from 29-09-1969 and third and final term of 30 years with effect from 29-09-1999.

In this connection relevant documents are placed on the table.

RESOLUTION NO.4: The Board considered and resolved to submit a revised proposal to the PDDE, SC for condonation of the breach in lease condition 1(8) of the Schedule VIII of CLAR 1937 and mutation of the lease in GLR Sy.No.388/432-C, measuring 1298 sq.ft. of St.Thomas Mount cum Pallavaram Cantonment in favour of Mr. K. Prakash Kumar, S/o Late. R. Kaluram and also renewal of the lease for second term of 30 years with effect from 29-09-1969 and third and final term of 30 years with effect from 29-09-1999.

5. 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 ensuring 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.

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.5: Considered and deferred to ensuing Board meeting for detailed discussion since the nominated member Col. SS Brar, was not present in the Board meeting for discussing the matter from security point of view.

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

To consider the building application (plan) dated 08.04.2019 received from Mr. S. Chandru, No.55, NHI MIG, Nakeerar Street, Maraimalai Nagar, Kancheepuram – 603209, 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 (Ward No.VII) in Anthonyar Koil Street 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.6: 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.

7. PURCHASE OF ORACLE ANNUAL TECHNICAL SUPPORT RENEWAL

To consider the renewal of Oracle Annual Technical Support Licence. In this connection quotation has been received from the Oracle Channel Partners, as detailed below: -

S. No.	Name of the Firm	Oracle Database Standard Edition named user plus perpetual		Oracle Form & Reports named user plus perpetual		Total (excluding GST)
		Software Support	Product Support	Software Support	Product Support	
1.	Oracle India Pvt. Ltd	25,465	11,884	33,469	15,619	86,437
2.	Cambridge Technology Enterprises	31,833	14,859	41,834	19,524	1,08,050
3.	Frontier Business System Pvt. Ltd	35,016	16,345	46,017	21,476	1,18,855

Of the above, M/s. Oracle India Pvt. Ltd, the manufacture of Oracle Product has quoted the lowest amount of Rs. 86,437/- plus 18% GST towards the Annual Technical Support Renewal Charges. The concerned file with all relevant documents are placed on the table.

RESOLUTION NO.7: The Board considered and approved the lowest amount of Rs. 86,437/- plus 18% GST quoted by M/s. Oracle India Pvt. Ltd, the manufacture of Oracle Product towards the Annual Technical Support Renewal Charges.

8. ANNUAL CONSOLIDATED ACCOUNTS FOR THE YEAR 2018-19

To consider and approve the Annual Consolidated Accounts for the year 2018-2019 of St.Thomas Mount cum Pallavaram Cantonment Board. In this connection relevant documents are placed on the table.

RESOLUTION NO.8: The Board considered and approved the Annual Consolidated Accounts of St.Thomas Mount cum Pallavaram Cantonment Board for the year 2018-19.

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

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

DATED 16-04-2019

END

-/TRUE COPY/-

Office Superintendent
Cantonment Board

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

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

DATED: 16-04-2019

END