

Minutes of the ordinary meeting of the Cantonment Board held on 19-06-2019 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  
Col. DK Nayak, Nominated Member  
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

COPY OF CBR NO.1 DATED 19-06-2019

1. BUDGET ESTIMATES FOR THE YEAR 2019 - 20 (REVISED) & 2020-2021 (ORIGINAL) INCLUDING STORES AND M&R WORKS

To consider and approve the Revised Budget Estimates for the Financial year 2019 – 2020 and the Original Budget Estimates for the Financial year 2020 – 2021 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> <u>2019-2020</u>	<u>REVISED</u> <u>2019-2020</u>	<u>ORIGINAL</u> <u>2020-2021</u>
I.Rates & Taxes	22,15,00,000	19,80,00,000	21,00,00,000
II. Realisation Under Special Act	-	-	-
III Revenue Derived From Property And power apart From Taxation	9,83,25,000	9,92,55,000	9,92,55,000
IV Miscellaneous	2,50,00,000	3,00,00,000	3,00,00,000
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Total Receipt from All Sources	34,48,25,000	32,72,55,000	33,92,55,000
V Grant and Contributions from General and Special Sources	90,77,22,275.30	114,63,29,638	95,32,32,640
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Total of I TO V	125,25,47,275.30	147,35,84,638	129,24,87,640
VI Extra Ordinary and Debt	1,00,00,000	1,00,00,000	1,00,00,000
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Total I TO VI	126,25,47,275.30	148,35,84,638	130,24,87,640
Opening Balance	8,68,48,224.70	4,68,86,822	13,15,42,860
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Grand Total	134,93,95,500	153,04,71,460	143,40,30,500
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Expenditure Estimates

<u>HEAD OF RECEIPTS</u>	<u>ORIGINAL 2019-2020</u>	<u>REVISED 2019-2020</u>	<u>ORIGINAL 2020-2021</u>
A. General Administration	1,41,00,000	1,36,00,000	1,46,00,000
B. Collection of Revenue	1,05,00,000	1,00,00,000	1,05,00,000
C. Refunds	10,00,000	10,00,000	10,00,000
D. Public Works	82,62,00,000	89,54,23,600	86,02,00,000
E. Public Safety & Convenience	1,73,05,000	2,58,05,000	2,03,05,000
F. Medical Service & Sanitation	22,85,00,000	28,38,50,000	25,26,50,000
G. Public Instruction	4,00,00,000	4,85,00,000	4,50,00,000
H. Contribution For General Purpose	95,00,000	1,10,00,000	1,25,00,000
I. Pension, Gratuities And Annuities	4,00,00,000	6,10,00,000	5,00,00,000
J. Survey of Land	5,00,000	5,00,000	5,00,000
K. Amount Credited To Head	1,75,00,000	2,00,00,000	2,00,00,000
L. Miscellaneous	98,00,000	1,47,50,000	1,05,00,000
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Total Expenditure A TO L	121,49,05,000	138,54,28,600	129,77,55,000
M. Extraordinary And Debt	1,30,00,000	1,35,00,000	1,35,00,000
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Total Expenditure A TO M	122,79,05,000	139,89,28,600	131,12,55,000

Closing Balance	12,14,90,500	13,15,42,860	12,27,75,500
Grand Total	134,93,95,500	153,04,71,460	143,40,30,500

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

-/TRUE COPY/-

Office Superintendent  
Cantonment Board

## 2. ANNUAL ADMINISTRATION REPORT FOR THE YEAR 2018-19

To consider and approve the Annual Administration Report for the year 2018-19 of St.Thomas Mount cum Pallavaram Cantonment Board. In this connection relevant documents are placed on the table.

RESOLUTION NO.2: Considered and approved.

## 3. INCREASE OF HONORARIUM TO VICE-PRESIDENT AND ELECTED MEMBERS

Ref: Govt. of India Gazette notification No. 08 dated 31<sup>st</sup> July 2018.

As per the Govt. of India Gazette Notification cited under reference the honorarium of Vice-President & Elected Member has been increased with effect from the date of publication of Gazette Notification i.e., 31.07.2018. Hence it is requested the board to consider and approve the honorarium of Vice-President & Elected Member as per the details given below: -

Existing		Revised			
No. of Member	Honorarium	No. of Member	Honorarium	Conveyance Allowance	Telephonic Allowance
Vice-President (1 no.)	Rs. 5050/- per month	Vice-President (1no.)	Rs. 8000/- per month	Rs. 1000/- per month	Rs. 320/- per month
Elected Member (6 nos.)	Rs. 4050/- per month	Elected Member (6 nos.)	Rs. 6000/- per month	Rs. 1000/- per month	Rs. 320/- per month
<b>Total</b>	<b>Rs. 29350/-</b>	<b>Total</b>	<b>Rs. 44000/-</b>	<b>Rs. 7000/-</b>	<b>Rs. 2240/-</b>

The additional financial implication would be Rs. 23,890/- per month. The above revised honorarium will come into force with effect from 31.07.2018.

RESOLUTION NO.3: Considered and approved the increase of honorarium of Vice-President & Elected Members of the Cantonment Board, St.Thomas Mount cum Pallavaram with effect from 31-07-2018.

## 4. INCREASE OF HONORARIUM OF SHRI. L. RAM KUMAR AND G. MAMANNAN, DRIVERS ON CONTRACT BASIS

To consider and approve the increase of Honorarium of Shri. L. Ram Kumar and Shri. G.Mamannan, Drivers on contract basis.

Shri. L. Ram Kumar 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.

Further, Shri. G.Mamannan, driver has been engaged as Driver on contract basis at the honorarium of Rs. 17,208/- per month. He had joined the duty on 11-03-2016.

The individuals have requested the Board to increase their 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 their honorarium from Rs.17,208/- to Rs.18,068/- (5% hike).

5. EXTENDING THE SERVICE OF SHRI. SAHUL HAMEED,  
PHARMACIST (SIDDHA) ON CONTRACT BASIS

To consider and approve the engagement of Shri. Sahul Hameed, Pharmacist (Siddha) on contract basis for eleven months.

Sri. Sahul Hameed has been engaged as Pharmacist (Siddha) on contract basis at the honorarium of Rs. 10,000/- per month from 10.12.2014 and his honorarium has been increased from Rs. 10,000/- to Rs. 15,000/- vide CBR No. 1 dated 26.10.2016. Further, his honorarium has been increased from Rs.15,000/- to Rs.20,000/- Vide CBR No.01 dated 12-07-2018. The contract period of the above mentioned staff expires on 16.07.2019. His services are required to be extended for uninterrupted service of Siddha hospital OPD. The individual is also requesting the Board to extend his service. Hence eleven months extension may be given with effect from 18.07.2019. In this connection relevant document is placed on the table.

RESOLUTION NO.5: The Board considered and resolved to extend his service for eleven months with effect from 18-07-2019 on the same terms and conditions and honorarium.

6. EXTENDING THE SERVICE OF SHRI. P. NARESH, PHARMACIST  
(AYURVEDA) ON CONTRACT BASIS

To consider and approve the engagement of Shri. P. Naresh, Pharmacist (Ayurveda) on contract basis for eleven months.

Sri. P. Naresh has been engaged as Pharmacist (Ayurveda) on contract basis at the honorarium of Rs. 10,000/- per month from 10.12.2014 and his honorarium has been increased from Rs. 10,000/- to Rs. 15,000/- vide CBR No. 1 dated 26.10.2016. Further, his honorarium has been increased from Rs.15,000/- to Rs.20,000/- Vide CBR No.02 dated 12-07-2018. The contract period of the above mentioned staff expires on 16.07.2019. His services are required to be extended for uninterrupted service of Ayurveda hospital OPD. The individual is also requesting the Board to extend his service. Hence eleven months extension may be given with

effect from 18.07.2019. In this connection relevant document is placed on the table.

RESOLUTION NO.6: The Board considered and resolved to extend his service for eleven months with effect from 18-07-2019 on the same terms and conditions and honorarium.

7. EXTENDING THE SERVICE OF SMT. J. LEEMA ROSE, HEALTH ASSISTANT (AYUSH) ON CONTRACT BASIS

To consider and approve the engagement of Smt. J. Leema Rose, Health Assistant (Ayush) on contract basis for eleven months.

Smt. J. Leema Rose has been engaged as Health Assistant for Ayush Department on contract basis at the honorarium of Rs. 8,000/- per month from 08.12.2014 and her honorarium has been increased from Rs. 8,000/- to Rs. 10,000/- vide CBR No. 5 dated 26.10.2016 and again her honorarium has been increased from Rs. 10,000/- to Rs. 14,384/- vide CBR No. 42 dt. 31.05.2017. The contract period expires on 16.07.2019. Her services are required to be extended for uninterrupted service of Ayush Department. The individual is also requesting the Board to extend her service. Hence it is requested that eleven months extension may be given with effect from 18.07.2019. In this connection relevant document is placed on the table.

RESOLUTION NO.7: The Board considered and resolved to extend his service for eleven months with effect from 18-07-2019 on the same terms and conditions and honorarium.

8. ENHANCEMENT OF SHARE OF NPS CONTRIBUTION

To consider and approve the email of NSDL dated 17-05-2019 regarding enhancement of employer's share from 10% of the Basic + DA to 14% of the Basic + DA of NPS contribution. In this connection relevant documents are placed on the table.

RESOLUTION NO.8: Considered and approved.

9. PAYMENT OF ENHANCED RATE OF DEARNESS ALLOWANCE TO CANTT. BOARD EMPLOYEES

To consider and approve the payment of enhanced rate of Dearness Allowance to Cantonment Board employees with effect from 01-01-2019, as sanctioned by the State Govt. of Tamil Nadu vide their G.O.No.151 dated 20-05-2019. The Finance(Allowance) Dept. has enhanced rate of dearness allowance from 9% to 12% with effect from 01-01-2019 to their employees. As per the Memorandum of Settlement, the employees of the Cantonment Board are also entitled for the revised rate of dearness allowance. The financial implication involved for one month is Rs. 2,98,506/- (approx.) and the arrears to be paid from January to May 2019 is Rs.14,92,530/- (approx.), which will be met out of Cantonment fund. After Board's approval, a proposal will be forwarded to the Directorate, SC, Pune for obtaining sanction of the Competent Authority. In this connection office report and relevant documents are placed on the table.

RESOLUTION NO.9: Considered and approved. Necessary proposal be initiated to the General Officer Commanding in Chief, SC for sanction.

#### 10. PURCHASE OF SCHOOL UNIFORM

Ref: Price list received from The Tamilnadu Handloom Weavers' Co-Operative Society Ltd (Co-Optex), Egmore, Chennai – 600 008.

To consider and approve the purchase of School Uniforms to the School Children of Cantonment Board Schools.

During the academic year 2019-20, the following uniform cloth is required for school children, who are studying in Dr. Ambedkar Cantonment Montessori Nursery & Primary School, Pallavaram and Gandhi Cantonment Montessori Nursery & Primary School, St. Thomas Mount.

#### **No. of Children**

St. Thomas Mount	:	Boys – 181	Girls - 109
Pallavaram	:	Boys – 679	Girls – <u>437</u>
Total	:	<u>860</u>	546

For each set the following Cloth materials are required. \_\_\_\_\_

For Shirts (Boys & Girls)	- 860+546	= 1406 x 1.60 mtrs = 2249.60 mts
For Half Pant for Boys	- 860	= 860 x 0.75 mtrs = 645.00 mts
For Phiniform for Girls	- 546	= 546 x 1.40 mtrs = 764.40 mts



In this connection, this office has obtained the price list from Tamilnadu Handloom Weaver's Co-operative Society Limited (Tamilnadu Govt. Undertaking), Chennai – 8, vide their quotation no. 2402 dated 07.01.2019. They have quoted the rates as follows: -

Pant Cloth	Rs. 166 + 8.30 (5% GST) =	Rs. 174.30 per meter
Shirt Cloth	Rs. 95 + 4.75 (5% GST) =	Rs. 99.75 per meter
Phiniform Cloth	Rs. 166 + 8.30 (5% GST) =	Rs. 174.30 per meter

As per the price list, the following amount is required for one set of the School children :-

For Shirt – 1406 x 1.60 mtrs = 2249.60 mtrs @ Rs. 99.75 per mtr =	224397.60
For Pant – 860 x 0.75 mtrs = 645 mtrs @ Rs. 174.30 per mtr =	112423.50
For Phiniform–546 x 1.40 mtrs = 764.40 mtrs @ Rs. 174.30 per mtr =	<u>133234.92</u>
	<u>470056.02</u>

Every year, the Board issues 2 sets of Uniform to School Children. The total cost of two sets of Uniform is Rs. 9,40,112.04 (Rs. 470056.02 x 2 sets).

The Board may approve.

RESOLUTION NO.10: The Board considered and approved the amount of Rs.9,40,112.04 towards purchase of two sets of uniform for the children of Cantonment Board Schools for the year 2019-20.

#### 11. SUPPLY OF COMPUTER SCIENCE TEXT BOOKS TO CANTONMENT BOARD HIGH SCHOOLS, ST. THOMAS MOUNT AND PALLAVARAM

To consider the letter of Headmaster of Arignar Anna Cantonment High School, Pallavaram received on 08-05-2019 requesting to a procure and issue Computer Science text books for the Cantonment School students of classes VI, VII, VIII and IX.

On the above, the Local Purchase Committee constituted vide Part II Office order No.24 dated 15-04-2019 surveyed the market to ascertain an appropriate firm for supplying of Computer Science Text books to Cantonment Board school students of class standards VI, VII, VIII and IX and had shortlisted four firms namely M/s. Samsel Publications, M/s. Vijay Publication & Stationeries, M/s.

Gayathri book house and M/s. Ravi Publications. The said firms were asked to quote their rates.

DESCRIPTION	Vijay Publication & Stationeries, Trichy(After discount)	Ravi Publishers, Trichy(After discount)	Samsel Publications, Chennai(After discount)	Gayathri Book House, Trichy(After discount)
<b>Cantonment Board High School, Pallavaram</b>				
Total amount	Rs.60,000	Rs.73,050	Rs.60,924.50	Rs.72,076
<b>Cantonment Board High School, St. Thomas Mount</b>				
Total amount	Rs.8,000	Rs.13,550	Rs.8,576.75	Rs.10,027

On comparing the rates, it is found that the firm M/s. Vijay Publication & Stationeries, Trichy has quoted the lowest rates of Rs.68,000/- (Rupees Sixty Eight Thousand only) towards the supply of Computer Science books for the Cantonment School students. The L1 rates quoted by the firm is reasonable and has been approved by the Local Purchase Committee vide LPC Proceedings dated 12-06-2019.

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

RESOLUTION No.11: The Board considered and approved the lowest rates of Rs.68,000/- quoted by M/s. Vijay Publication & Stationeries, Trichy towards the supply of Computer Science books for the Cantonment School students.

**12. UPGRADE OF 2 MBPS COPPER CABLE POINT TO POINT TO 16 MBPS POINT TO POINT OPTICAL FIBRE CABLE LEASED LINE**

To consider the upgrade of 2 Mbps Copper Cable Point to Point to 16 Mbps Point to Point Optical Fibre Cable from Office of the Cantonment Board, St. Thomas Mount to NIC Office, Rajaji Bhawan, Chennai in order to use high bandwidth due to utilization of NIC Cloud services like Raksha Bhoomi, Accrual Based Accounting System (ABAS) and Video Conferencing.

In this connection quotation has been obtained from BSNL, Chennai who are only authorized to access the NIC Cloud vide their quotation bearing reference no. DGM-EB I/Cantt Board/2019-20/II dated 10-06-2019 as detailed below: -

S.No	Description	Unit Price	GST @ 18%	Total Price
1.	Point to Point Leased line Optical Fibre Cable from Cantonment	Rs.1,39,560	Rs.25,121	Rs.1,64,681

	Board St. Thomas Mount to NIC Office, Rajaji Bhawan. <b>Yearly charges for 16 Mbps.</b>			
2.	Optical Fibre Cable laying charges including cost of Cable trenching by HDD method, Media Convertors, Installation and Integration charges. <b>One time charges.</b>	Rs. 2,30,000	Rs.41,400	Rs.2,71,400
<b>Total Amount</b>				<b>Rs. 4,36,081</b>

The concerned file with necessary documents are placed on the table.

RESOLUTION NO.12: Considered and approved the amount of Rs.4,36,081/- towards upgradation of 2 Mbps Copper Cable Point to Point to 16 Mbps Point to Point Optical Fibre Cable from Office of the Cantonment Board, St. Thomas Mount to NIC Office, Rajaji Bhawan, Chennai.

### 13. REPAIRING OF CONSERVANCY LORRY

To consider the tenders for repairing the conservancy lorry TN 22 BK 4737.

#### Office Report: -

Fitness certificate issued by the RTO expired for the above Vehicle. It is necessary to carryout repair works before obtaining FC. Hence, the tender notice was published in Cantonment Board website on 16.05.2019. Five tenders have been received on 03.06.2019.

The details of tenders: -

S.No	Tender name & address	Amount
1	M/S GLOBAL MOTORS No.220/2A, Bye pass Road, Poonamallee, Chennai-600056.	Rs.79,000/-
2	M/S VELU MOTOR WORKS No.23, 8 <sup>th</sup> Street, Kuberan Nagar, Ram Nagar, Madipakkam, Chennai-42	Rs.87,800/-
3	M/S RADHAKRISHNAN AUTO WORKS No 5 AR Subramanian Street, Panchayat colony , Pammal ,Chennai-75.	Rs.1,46,000/-
4	M/S ARV BODY BUILDER No.97, Tank Road, Poonamallee, Chennai-600056.	Rs.1,49,000/-
5	M/S MAHA SAKTHY BODY WORKS	Rs.1,52,000/-

No.281, Srinivasa Nagar, Trunk Road, Poonamallee, Chennai-600056	
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M/S GLOBAL MOTORS No.220/2A, Bye pass Road, Poonamallee, Chennai-600056 has quoted the lowest amount of Rs.79,000/- ( Rupees Seventy Nine Thousand only) which is reasonable. The Board may take decision.

Relevant papers are placed on the table.

RESOLUTION NO.13: The PCB opined that the rate quoted by M/s. Global Motors, Poonamallee seems to be high. Hence the Health Supdt. may be asked to negotiate the rates with the lowest tenderer before approving the L1 rate.

14. HIRING OF WATER SUPPLY TANKER LORRY TO THE CAPACITY OF 12,000 LITRES AT ST.THOMAS MOUNT AND PALLAVARAM – CHANGE OF WATER SUPPLIER FIRM.

Ref : 1. CBR No.14 dated 18.12.2018.  
2. This office letter No.STM/Works/WS/0020 dated 03.01.2019.  
3. This office letter No.STM/Works/WS/1177 dated 07.05.2019

With reference to the CBR No.14 dated 18.12.2018, the Board has approved the lowest amount of Rs.800/- quoted by M/S. Varnika Water Ways, Chennai – 600 043 towards hiring of Water Tanker Lorry to the capacity of 12,000 liters at St.Thomas Mount and Pallavaram.

In continuation, this office has issued the work order vide this office letter No.STM/Works/WS/0020 dated 03.01.2019 to the M/S.Varnika Water Ways to execute the work. From January 2019 onwards, the supplier started the work as per the work order.

However, it is noticed that from 01.06.2019 the said water supplier not responded and failed to execute the work, which causes inconvenience to this office to supply the drinking water to the general public during this water scarcity period.

In this regard, this office has cancelled the work order to the water supply contractor vide this office letter No.STM/Works/WS/1117 dated 07.05.2019.

In light of above, due to the water scarcity, this office has engaged water tanker on temporary basis and also received quotations from various new water supplier agencies and the comparative statement has been made and detailed as below: -

Sl No.	Name of the Work	Name of the Supplier	Rated quoted (per load)	Remark
1.	Hire charge for Hiring of Water Tanker Lorry to the capacity of 12,000 liters by the board for supply for drinking water at St.Thomas Mount and Pallavaram.	1) Sri.Periyandavar Water Supply, Chennai – 600 043. 2) Senthil Kumar Water Supply, Chennai – 600 130. 3) A.K.T Transport, Chennai – 600 043.	<b>Rs.800/-</b>  Rs.850/-  Rs.950/-	<b>Lowest</b>

It is requested that the Board may consider and approve the lowest rate of Rs.800/- quoted by Sri. Periyandavar Water Supply, Chennai -43 for hiring of water tanker lorry to the capacity of 12000 ltrs. for supply of water to the Cantonment residents.

In this connection office report and relevant papers are placed on the table.

RESOLUTION NO.14: The Board considered and approved the rate of Rs.800/- for hiring of water tanker lorry to the capacity of 12000 ltrs. for supply of water to the Cantonment residents. The rate is valid for four months. To avoid the inconvenience of logistics when Water Supplier fails to provide timely services, the Board further approved that the work can be carried out by any of the Water Supplier who accepts the fixed rate approved by the Board.

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

(a) To consider the un-authorized construction carried out by the Parish Priest, St.Fransis Xavier Church/St.Sebastian Matriculation Higher Secondary School, Rajendra Prasad Road, C.Pallavaram, Chennai – 600 043 on land bearing GLRS No.388/296, St.Sebastian Matriculation Higher Secondary School Premises, Rajendra Prasad Road, C.Pallavaram, Chennai – 600 043. The subject land is classified as B2 Land (private/patta land) situated outside notified civil area at C.Pallavaram.

The party has made the class rooms building with RCC Beams, RCC columns, etc., measuring 2247 sq.ft in second floor (Block to the left side of the Auditorium Block) and measuring 3534 sq.ft in second floor (Auditorium Block) both, without getting any sanction from this office.

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/8/0984 dated 27.05.2019 and letter No.STM/Works/8/0985 dated 27.05.2019.

Further this office has filed a prosecution case against the said school authorities in the Honorable Judicial Magistrate Court at Tambaram, Chennai for the said unauthorized construction.

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.15(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. Sathyavel, No.5/10-39-A, Poonthottam 3<sup>rd</sup> Street, St.Thomas Mount, Chennai – 600 016 in land situated in door No.5/10-39-A, Poonthottam 3<sup>rd</sup> Street, St.Thomas Mount, Chennai – 600 016. The subject land bearing GLRS No.264 Part, classified as B2 Land, situated outside bazaar area at St.Thomas Mount (Ward - I).

The party has constructed the building for residential purpose (house) measuring 650 sq.ft in ground floor without getting any sanction from this office.

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/8/0986 dated 27.05.2018 and letter No.STM/Works/0987 dated 27.05.2019.

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.15(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 Mrs.Nalini, No.2/17 A-4, Mathias Nagar, St.Thomas Mount, Chennai – 600 016 in land situated in door No.2/17 A-4, Mathias Nagar, St.Thomas Mount, Chennai – 600 016. The subject land bearing GLRS No.290 Part, classified as B2 Land, situated outside bazaar area at St.Thomas Mount (Ward - III).

The party has constructed the building for residential purpose (house) measuring 250.00 sq.ft in ground floor without getting any sanction from this office.

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/8/1104 dated 07.06.2019 and letter No.STM/Works/8/1103 dated 07.06.2019.

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.15(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.

(d) To consider the un-authorized construction carried out by Mr.A.Sebastian, No.2/17 A-13, Mathias Nagar, St.Thomas Mount, Chennai – 600 016 in land situated in door No.2/17 A-13, Mathias Nagar, St.Thomas Mount, Chennai – 600 016. The subject land bearing GLRS No.290 Part, classified as B2 Land, situated outside bazaar area at St.Thomas Mount (Ward - III).

The party has constructed the building for residential purpose (house) measuring 200.00 sq.ft in ground floor without getting any sanction from this office.

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/8/1108 dated 07.06.2019 and letter No.STM/Works/8/1107 dated 07.06.2019.

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.15(d): 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.

(e)To consider the un-authorized construction carried out by the Principal/Headmaster, CSI St.Thomas Higher Secondary School, No.1/47, Mount Poonamallee Road, St.Thomas Mount, Chennai – 600 016 in land situated in door No.1/47, Mount Poonamallee Road, St.Thomas Mount, Chennai – 600 016. The

subject land bearing GLRS No.233, classified as B2 Land, situated outside bazaar area at St.Thomas Mount (Ward - IV).

The party has constructed the building for class rooms purpose measuring 3689.00 sq.ft in first floor without getting any sanction from this office.

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/8/1106 dated 07.06.2019 and letter No.STM/Works/8/1105 dated 07.06.2019.

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.15(e): 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.

Further, PCB advised the concerned officials and ward members to find out the deviations/unauthorized constructions at the initial stage itself and should inform the office. PCB also advised the Engineering section officials to carefully monitor the unauthorized construction activities in the cantonment area and initiate timely action to enforce compliance of rules and building by-laws.

#### 16. MAINTENANCE AND REPAIRS WORKS FOR THE YEAR 2019 – 2020.

The following works are to be done in an immediate manner as per the request received from the respect Ward Member in the welfare of general public.

The following existing drains are in damaged condition which is causing health hazards and problems due to overflowing and stagnant of drain water in the said locality. In this regard, the general public has requesting this office to rectify the said drains. In this regard, Mr.M.S.D.Thenraja, Vice President of the Cantonment Board i.e, II<sup>nd</sup> Ward Elected Member has requested this office to repair the said drains immediately and given letter on 10.06.2019. Hence the following drains may be repaired immediately and the details listed below.

SI No.	Description	Estimated Cost
1.	Repairs to drains in Mangaliaman Koil Street at St.Thomas Mount.	Rs.15,00,000/-



2. Repairs to drain in Mariyapuram Main Road at St.Thomas Mount. Rs.29,00,000/-

The Board may consider and approve the above works.

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

RESOLUTION NO.16: PCB asked to organize visit to see this proposed plan on ground before taking final decision. Matter hence deferred.

#### 17. BUILDING APPLICATION UNDER SECTION 235 OF THE CANTONMENTS ACT,2006

To consider the building application (plan) dated 13.02.2019 received from Mrs.P.Deepa, No-3, Flat No-G1, Sri Krishna Apartments, West Mada Street, Sri Nagar Colony, Chennai-600 015, requesting permission for the proposed construction of residential building (house) in ground floor, first floor and second floor in Plot No-186 A, B, C, Chitti Babu Street, Kalaignar Nagar, St.Thomas Mount, Chennai-600 016, on land bearing GLRS No.264/73, RS No.1910, classified as B2 land, situated outside notified Bazaar Area, Ward No-2 at St.Thomas Mount.

It is pertinent to submit that the Cantonment Board has given building plan approval in the name of Mr.K.Maran and Mr.K.Mathialagan for property located in Plot No.266 (door no.14/196-B), Chitti Babu Street, Kalaignar Nagar, St.Thomas Mount, Chennai-600 016 (which is adjacent to property Plot No-186 A, B, C), situated outside notified Bazaar Area of St.Thomas Mount vide CBR No.18 dated 31.05.2017 for the proposed construction of house in ground floor and first floor based on the registered will document and TTIP Charges paid by the applicant.

Thereafter, a complaint has been received by this office on 11.01.2018 from one, Mrs.P.Deepa, W/o Mr.R.Badrinath stating that the subject land belongs to her mother, Late Mrs.P.Seethalakshmi.

In this regard, this office has sent letters to the State Government authorities requesting to provide Encumbrance Certificate & other details including the sub division revenue documents for subject land to know the ownership of subject land are as follows.:-

1. Letter to the Tahsildar, Alandur Taluk, St.Thomas Mount, Chennai – 600 016 vide this office letter No.STM/Works/1/0246 dated 18.01.2018.

2. Letter to the Sub Registrar, Nanganallur, Chennai – 600 114 and copy marked to Sub-Registrar, Saidapet, Chennai – 600 015 vide this office letter No.STM/Works/1/0266 dated 19.01.2018.

In response, the State Government authorities have submitted the following letters: -

1. The Registrar, Saidapet letter No.17/2018 dated 23.01.2018 along with Encumbrance Certificate.
2. The Registrar, Alandur letter No.20/2018 dated 23.01.2018 along with Encumbrance Certificate.
3. The VAO, St.Thomas Mount Village, Alandur Taluk letter dated 08.02.2018.
4. The Tahsildar, Alandur Taluk letter dated 06.03.2018.

On the other hand, Mr.K.Maran & Mr.K.Mathialagan have been asked to submit the entire documents for the subject property vide this office letter No.STM/Works/1/0246 dated 18.01.2018 and letter No.STM/Works/1/0438 dated 13.02.2018.

Also, on several occasions, the parties have been asked orally to submit the documents. However the parties denied to receive the letters of this office and hence the said letters have been affixed at the subject site. However, they have not co-operated with this office and not submitted any documents in support of their claim of ownership of the land.

Thereafter, they sent a letter through advocate Mr.M.K.Murali stating that court case is pending in the Honorable District Munsif Court, Alandur vide OS No.481 of 2017 filed by Mr.K.Maran and Mr.K.Mathialagan against Mrs.P.Deepa and Mrs.P.Remma about the subject issue.

However, it is verified through our Legal Counsel, Mr.R.Ranjith Kumar that there is no stay or injunction in the subject court case.

On the other hand, Mrs.P.Deepa (complainant) has submitted a legal opinion through Advocate, Mrs.S.Vijayalakshmi stating that the subject land does not pertain to Mr.K.Maran & Mr.K.Mathialagan.

Therefore in the light of the above, this office has sent a detailed letter along with all enclosures (including reply letters given by the state government authorities) to Cantonment Board's Legal Counsel vide this office letter No.STM/Works/1/0746 dated 19.03.2018 requesting to offer legal opinion about the subject case and in response, legal opinion has been provided vide letter dated 02.04.2018 stating that the building plan approval given to Mr.K.Maran and Mr.K.Mathialagan can be cancelled by the Board.

Thereafter, a final letter has also been sent to Mr.K.Maran and Mr.K.Mathialagan vide this office letter No.STM/Works/1/0878 dated 06.04.2018. However there is no response from their end.

Hence the matter was referred to Board vide CBR No-12 dated 23.04.2018. and the Board discussed the matter in detail and cancelled the Building plan approval given in the name of Mr.K.Maran and Mr.K.Mathialagan for properly located in Plot No-266 (door no.14/196-B) Chitti Babu Street, Kalaignar Nagar, St.Thomas Mount, Chennai-600 016 given vide CBR No-18 dated 31.05.2017 with immediate effect.

In continuation of above, this office has sent a cancellation of building plan notice to Mr.K.Maran and Mr.K.Mathialagan vide this office letter No.STM/Works/1/1032 dated 25.04.2018.

On the other hand, Mrs.P.Deepa has submitted a building application (plan on 25.01.2018 for proposed construction of residential building (house) on plot No-186 A, B, C, Chitti Babu Street, Kalaignar Nagar, S.Thomas Mount on land bearing GLRS No-264/73, Rs.No-1910. The same has been returned to the party vide this office letter No.STM/Works/1/0637 dated 08.03.2018 due to certain observations.

Thereafter Mrs.P.Deepa has re-submitted a building application (plan) on 26.06.2018 requesting permission for the proposed construction of residential building (house) in ground floor on land bearing GLRS No-264/73, RS No-1910 at St.Thomas Mount.

The said building application was returned to party stating that the application may be considered by this office after obtaining legal opinion from the Cantonment Legal Counsel vide this office No.STM/Works/1/2147 dated 30.08.2018. In continuation, this office has sent a letter to the Cantonment Legal Counsel vide this office letter No.STM/Works/1/2146 dated 30.08.2018 seeking legal opinion for taking necessary action in the subject matter.

In response, the Cantonment Legal Counsel vide his letter dated 13.11.2018 has given legal opinion in detail as follows: -

"On perusal of the above listed documents, it is learnt that the dispute in-between one Mr.K.Maran & Mr.K.Mathialagan against Mrs.P.Deepa & Mrs.P.Rema is in regard with the property measuring to an extent of 1260 sq.ft., identified as Plot No.266 in GLRS No.264/73, Natham Survey No.1910, Kalaignar Nagar, St.Thomas Mount village, within the limits of the board.

The cases pending before Honorable District Munsiff, Alandur in O.S.No.481/2017 filed by Mr.K.Maran & Mr.K.Madhiyagan as against Mrs.P.Deepa & Mrs.P.Rema and viz. the other case filed by Mrs.P.Deepa & Mrs.P.Rema in O.S.No.351/2018 as against Mr.K.Maran & Mr.K.Madhiyagan are all in respect with Plot No.266 alone.

Whereas now the applicants Mrs.P.Deepa & Mrs.P.Rema lodged their application for building plan approval in respect with the plot number identified as 186 A, B, C measuring to an extent of 5900 sq.ft in GLRS No.264/73, Natham Survey No.1910, St.Thomas Mount Village, within the limits of the board, which is entirely different from the disputed property i.e. Plot No.266 measuring to an extend of 1260 sq.ft.

The applicants had produced documents such as registered settlement deed executed by Mrs.P.Sitalakshmi on their favour stands good as on date without any negative encumbrance as confirmed in the encumbrance certificate dated 10.01.2018 in EC.No.261, hence there is absolutely no legal bar in considering the application submitted by the applicants for building plan approval as per the norms and terms and condition followed by the board in due course."

On the other hand, this office has received a implead petition on 25.02.2019 from the Honorable District Munsif Court, Alandur filed by Mr.K.Maran and Mr.K.Mathialagan by impleading this office as proposed 3<sup>rd</sup> defendant filed against Mr.P.Deepa and Mrs.P.Rema (1<sup>st</sup> and 2<sup>nd</sup> defendant) with regards to dispute of property of plot No-266, to the extent of 1260 sq.ft.

**The subject case is with respect to Plot No.266 alone and not related to the subject building application submitted by Mrs.P.Deepa in Plot**

**No.186 A, B, C. Also it is informed that there is no stay or injunction in the subject court case.**

The said court papers have been forwarded to Cantonment Board Legal Counsel vide this office letter No.STM/Works/Court case/0840 dated 07.05.2019 to deal the subject case on behalf of this office and also Vakalatnama filed. This case is not related to the subject building application.

In light of above, the Board may consider the building application (plan) dated 13.02.2019, received from Mrs.P.Deepa requesting permission for the proposed construction of residential building (house) in ground floor, first floor and second floor in plot No.186 A, B, C, Chitti Babu Street, Kalaignar Nagar, St.Thomas Mount, Chennai – 600 016 on land bearing GLRS No-264/73, RS.No-1910, classified as B2 land, situated outside notified Bazaar Area, Ward No-2 at St.Thomas Mount.

The Board may take decision.

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

RESOLUTION NO.17: The matter is deferred for want of documents.

**18. BUILDING APPLICATION UNDER SECTION 235 OF THE CANTONMENTS ACT 2006.**

To consider the building application (plan) dated 16.05.2019 received from Mr.S.Imthiyaz Ahamed, Mr.S. Mohamed Ameen, Mr.S.Yasar Arafath and Mr.S.Safiullah and Mr.S.Kuthbudeen, No.104/37, West Madha Kovil Street, Royapuram, Chennai – 600 013, requesting permission for the proposed demolition and re-construction of residential building in ground floor and first floor.

The subject land bearing GLRS No.388/269, classified as B3 land (Schedule – VIII of the CLA Rules, 1937), under the management of Defence Estates Officer, Madras Circle, Chennai, situated outside notified civil area (Ward No-V) in door no-1/35, Officers Lines, C.Pallavaram, Chennai – 600 043.

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.

Hence the Board may consider to forward the subject building plan to DEO, MC, Chennai to obtain NOC on land point of view, since the subject land is under their management.

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

RESOLUTION NO.18: Considered and approved to forward the building plan to the competent authority for obtaining necessary sanction.

#### 19. SUB DIVISION

(a) To consider the following applicants requesting to enter their names separately for the property bearing D. No. 5/66, Mount Poonamallee Road, St. Thomas Mount, Chennai-16 for payment of tax. The distribution of payment of each individual is as follows:-

Sl. No.	Name	House No.	EARV Rs.	PARV Rs.	Remarks
1.	Mr. A.A. Chidda	5/66	84,000	-	-
2.	Mrs, Shataj Chidda	5/66	-	42,000	With effect from 01-04-2019
3.	Mr. Imran Chidda	5/66-B	-	42,000	

RESOLUTION NO.19(a): Considered and approved. The Board resolved that sub-division of the properties on B-2 Patta land, as mentioned on the agenda may be allowed subject to the condition that it is purely for taxation purpose and does not validate unauthorized constructions or encroachments, if any involved in the said sites either detected or undetected. The Board further resolved that granting sub-division shall not amount to legalizing any offence committed by the applicants as per the provision of Cantonments Act and is without prejudice to the rights and interest of the Cantonment Board/Min. of Defence/Govt. of India.

(b) To consider the following applicants requesting to enter their names separately for the property bearing D. No.3/20-1-A, St. Thomas Mount, Chennai-16 for payment of tax. The distribution of payment of each individual is as follows:-

Sl. No.	Name	House No.	EARV Rs.	PARV Rs.	Remarks
1.	Mr. R. Gopal Pillai	3/20-1-A	1,547	-	-
2.	Mr. R. Gopal Pillai	3/20-1-A	-	774	With effect from 01-04-2019
3.	Mrs. H. Thillaikarasi	3/20-1-A-2	-	774	

In this connection relevant documents are placed on the table.

RESOLUTION NO.19(b): Considered and approved. The Board resolved that sub-division of the properties on B-2 Patta land, as mentioned on the agenda may be allowed subject to the condition that it is purely for taxation purpose and does not validate unauthorized constructions or encroachments, if any involved in the said sites either detected or undetected. The Board further resolved that granting sub-division shall not amount to legalizing any offence committed by the applicants as

per the provision of Cantonments Act and is without prejudice to the rights and interest of the Cantonment Board/Min. of Defence/Govt. of India.

## 20. TRADE LICENCE APPLICATIONS FOR THE YEAR 2019-20

To consider 43 number of trade licence applications for the year 2019-20 (enclosed as Annexure A) received from St.Thomas Mount cum Pallavaram Cantonment area. It is recommended to issue trade licences. Relevant documents are placed on the table.

RESOLUTION NO.20: Considered and approved the trade licence applications for the year 2019-20.

Joint inspection by Rep. of PCB and Asst. Health Officer to be carried out shortly to the hotels and eatable shops, on health point of view. Further, PCB opined that the fees for trade licence applications has to be revised from time to time. All members unanimously accepted this proposal of fee revision every 3 years.

### Supplementary items

## 21. BSNL 2MBPS LEASED LINE PAYMENT

To consider the BSNL 2 Mbps leased line (Copper) bill no: NPCTN000097776 dt. 03-02-2019 amounting to Rs. 86,923/- (Rupees eighty six thousand nine hundred and twenty three) towards the cost of point to point leased line connectivity of 2 Mbps between CB Office and NIC Office at Rajaji Bhavan the same is presently being used to connect to NIC cloud application like Raksha Bhoomi, ABAS and Video Conferencing. The bill has been forwarded by DGDE via email dated 17-06-2019.

RESOLUTION No.21: Considered and approved the amount of Rs.86,923/- towards the cost of point to point leased line connectivity of 2 Mbps between CB Office and NIC Office at Rajaji Bhavan, Chennai.

## 22. MAINTENANCE AND REPAIRS WORK 2019-2020

The road in Dairy Farm Road at St.Thomas Mount is in damaged condition from past so many months. The said road is very important Road which is connecting from GST Road to various Government Establishments such as Army Quarters, Alandur Tahsildar office, Alandur Court etc.,

This drain existing in the said road is also to be repaired immediately since the said drain is also in bad condition. This office is unable to repair the said drain and road from past many months since the EB Poles are existing in the centre of the road. In this regard, as per the request of this office on several occasions, the EB Department has recently shifted the said EB Poles from the centre of the said road to corner portion of the said road.

Hence the said road and drain are to be repaired immediately in the interest of general public and as well as Army personals. In this regard, several oral complains and written complaints are being received by this office from various public to repair the same.

The details of work listed below.

S.No	Description	Estimate Cost
1.	Repairs to drains in Diary Farm Road at St.Thomas Mount.	Rs 30,00,000/-
2.	Repairs to BT Road in Diary Farm Road at St.Thomas Mount.	Rs 45,00,000/-
3.	Repairs to Foot Path in Diary Farm Road at St.Thomas Mount.	Rs 10,00,000/-

The Board may consider and approve the above works. The relevant file and office report are placed on the table.

RESOLUTION NO.22: To be reconsidered after revision of the estimates. Hence deferred for ensuing Board Meeting.

### 23. 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, 17<sup>th</sup> 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, 17<sup>th</sup> 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 this regard, the subject matter was again referred to Cantonment Board vide its CBR No.8 dated 21-05-2019 and the Board considered the matter and resolved to sanction the building plan under section 234 of Cantonments Act, 2006 subject to the receipt of the NOC letter from security point of view from the concerned officer/Station HQ., Chennai.

Thereafter, this office has sent a letter to the Commanding Officer, 17<sup>th</sup> JAKRIF, Army Camp, Pallavaram vide letter No.STM/Works/1/1155 dated 12.06.2019 requesting to give NOC from security point of view for sanctioning of the subject building plan. However the reply from Commanding Officer, 17<sup>th</sup> JAKRIF, Army Camp, Pallavaram is still awaited.

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.23: The Nominated Member, Col. SS Brar submitted a letter No.2500/Cantt Bd/Q dated 19 June 2019 to Cantonment Board and intimated to the Board that there is no provision of NOC from security point of view for the said private land and it was a verbal observation. The Board considered and approved 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.

At the end of the meeting, PCB made some general observations to be strictly followed by the concerned officials and concerned ward members are as follows: -

1. The concerned ward members should educate their ward residents not to encroach the government land or do unauthorized constructions and if it is done, they should ask or convince them to clear it at the initial stage itself. If they continued the same practice, it will be removed by the office as per the rules and the Board Members shall cooperate with the officials of the Cantt. Board to remove such unauthorized structures or encroachments.
2. CEO apprised PCB that at times when Cantonment Board officials are in process of removing unauthorized encroachments with due process, some of the members have been found obstructing this action, which is embarrassing and illegal. On this PCB quoted the rule 34(e) of the Cantonments Act, 2006 and intimated Elected members that action will have to be taken as per this rule if they are found to be in violation of it. The office may give some time to occupants for demolition of unauthorized structures on their own to enable them to retrieve their material safely. If it is not done within the stipulated time, the office has to take action for the demolition as per the rules.

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

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

DATED: 19-06-19

**END**

-/TRUE COPY/-

Office Superintendent  
Cantonment Board