

Minutes of the ordinary meeting of the Cantonment Board held on 19-09-2018 at 1130 hours at the office of the Cantonment Board, St.Thomas Mount cum Pallavaram.

Members present

Brig. Vikram Singh, President
Sri. Harsha H.E., Member Secretary
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

Members not present

Maj. Amit Arya, Exe. Engineer
Lt.Col. M.S. Mustafa, Health Officer(Posted out)

1. ENGAGEMENT OF Dr. RAMA SUBRAMANIAN, MBBS, DA, MD, ASSISTANT MEDICAL OFFICER FOR COMMUNICABLE DISEASE ON CONTRACT BASIS

To consider and approve the engagement of Dr. Rama Subramanian, MBBS, DA, MD. as Assistant Medical Officer (Communicable Disease) on contract basis for six months.

Dr. Rama Suramanian has been engaged as Assistant Medical Officer (Communicable Disease) on contract basis at the honorarium of Rs. 1,500/- per visit. The contract period expired on 06.04.2018. His contract has not been renewed after 07.04.2018. On account of rainy season from October to December, his service is required to be renewed for prevention of communicable diseases in St. Thomas Mount cum Pallavaram Cantonment area. The letter dated 14-09-2018 received from the Assistant Medical Officer, St. Thomas Mount also stating that his service is essential. Hence it is requested that six months extension with effect from 01.10.2018 may be given on the same terms and conditions and honorarium. In this connection relevant document is placed on the table.

RESOLUTION No.1: The Board considered and approved the engagement of Dr. Rama Subramanian, MBBS, DA, MD, as Assistant Medical Officer for communicable disease on contract basis for six months with effect from 01-10-2018 on the same terms and conditions and honorarium.

Further resolved that CEO is authorized to engage him continuously for two to three days in a week in case of emergencies and increased patients due to communicable diseases.

2. ENGAGEMENT OF Dr. M. MANIVANNAN, MBBS, DPH, ASSISTANT MEDICAL OFFICER FOR COMMUNICABLE DISEASE ON CONTRACT BASIS

To consider and approve the engagement of Dr. M. Manivannan, MBBS, DPH. as Assistant Medical Officer (Communicable Disease) on contract basis for six months.

Dr. M. Manivannan has been engaged as Assistant Medical Officer (Communicable Disease) on contract basis at the honorarium of Rs. 1,500/- per visit. The contract period expired on 06.04.2018. His contract has not been renewed after 07.04.2018. On account of rainy season from October to December, his service is required to be renewed for prevention of communicable diseases in St. Thomas Mount cum Pallavaram Cantonment area. The letter dated 14-09-2018 received from the Assistant Medical Officer, St. Thomas Mount also stating that his service is essential. Hence it is requested that six months extension with effect from 01.10.2018 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 approved the engagement of Dr. M. Manivannan, MBBS, DPH, as Assistant Medical Officer for communicable disease on contract basis for six months with effect from 01-10-2018 on the same terms and conditions and honorarium.

Further resolved that CEO is authorized to engage him continuously for two to three days in a week in case of emergencies and increased patients due to communicable diseases.

3. CONVERSION OF LEASEHOLD RIGHTS INTO FREE HOLD RIGHTS IN RESPECT OF THE LAND MEASURING 4060 SQ.FT. IN GLRSY NO.388/633-A OF ST.THOMAS MOUNT CUM PALLAVARAM CANTONMENT

To consider the application dated 04-07-2018 received from Sri. M. Varadarajan, Sri. M. Palani and Sri. M.S. Ramesh, No.69, M.K. Padmanaban Street, Cantonment Pallavaram, Chennai-43, requesting the Board for converting the leasehold rights into freehold rights in respect of the defence lease land measuring 4060 sq.ft. in GLRSy. No.388/633-A, classified as B-3, situated inside Notified Civil Area of St.Thomas Mount cum Pallavaram Cantonment and placed under the management of Cantonment Board.

The lease land measuring 4060 sq.ft. in GLRSy.No.388/633-A of St.Thomas Mount cum Pallavaram Cantonment had been leased in Schedule VI of CLAR 1925 for 30 years with effect from 26-05-1929, renewable at option of the lessee upto 90 years. The lease had been renewed in Schedule IV of CLAR 1937 for the 02nd term of 30 years with effect from 26-05-1959. The lease has been further renewed in Schedule IV of CLAR 1937 for the 03rd and last term of 30 years with effect from 26-05-1989. Date of expiry of the full term of 90 years of lease is 25-05-2019. The recorded lessees as per GLR is Sri. M. Varadarajan, Sri. M. Palani

and Sri. M.S. Ramesh. In this connection relevant documents are placed on the table.

RESOLUTION No.3: The Board considered and approved for converting the leasehold rights into freehold rights in respect of the defence lease land measuring 4060 sq.ft. in GLRSy. No.388/633-A, classified as B-3, situated inside Notified Civil Area of St.Thomas Mount cum Pallavaram Cantonment and placed under the management of Cantonment Board.

4. COLLECTION OF SHOOTING CHARGES WITHIN CANTONMENT AREA

To consider the shooting charges for Film within the Cantonment area.

The Cantonment area is adjacent to the Chennai city limits and is a prime area. This Cantonment has many places of interest within its jurisdiction which attracts film producers for shooting. The existing charges are levied at Rs. 5,000/- per day.

This office is hereby proposing to fix the standard rates for film shooting at Rs. 5,000/- per day of video shooting . This office also proposes to impose a fine of Rs. 1,000/-per day, if the video shooting is carried out without obtaining prior permission from this office.

The relevant files are placed on the table.

RESOLUTION NO.4: The Board considered the matter in detail and deferred to the next Board Meeting.

5. EXTENDING THE CONTRACT FOR SECURITY SERVICES

Ref: CBR NO: 14 dt 12-07-2018.

To consider the extension of security contract with the Tamilnadu Ex-Servicemen's Corporation Limited (TEXCO).

Office Note:

The Cantonment Board vide resolution cited under reference has extended the services of Tamilnadu Ex-Servicemen's Corporation Limited (TEXCO) for three

months from 01-07-2018 to 30-09-2018. It is verified that TEXCO is engaging retired Army personnel for security services. Their attendance and performances are found satisfactory.

Prevailing monthly wages of Rs.18,955/- is applicable for a Head security guard and Rs.16,189/- is applicable for a security guard.

The CEO may be authorized to extend the agreement every year on satisfactory services. The matter is placed before the Board for decision.

The relevant papers are placed on the table.

RESOLUTION No.5: The Board considered and approved the extension of security services of the Tamilnadu Ex-Servicemen's Corporation Limited (TEXCO).

6. ENGAGEMENT OF PART TIME CONSULTANT – SENIOR OBSTETRICIAN & GYNECOLOGIST FOR THE EXPANDED SERVICES OF MATERNITY CARE IN CANTONMENT HOSPITALS

Dr. M. Devi, Assistant Medical Officer, Cantonment Hospital, St. Thomas Mount, vide her letter dated 14.09.2018 has requested the Board to engage Part time consultant for the expanded services of Maternity care in Cantonment Hospitals, St. Thomas Mount cum Pallavaram. In this regard, She has recommended Dr. Shanthi. A.R., DGO, DNB, Senior Obstetrician & Gynecologist consultant, having 20 years experience in the respective field to engage as a part time consultant for the expanded services of Maternity in Cantonment Hospitals, St. Thomas Mount cum Pallavaram. Her service will be highly beneficial for the Cantonment Hospitals St. Thomas Mount cum Pallavaram for the forthcoming of Operation theatre in Cantonment Hospitals.

The Board may decide the Honorarium and terms & conditions.

In this connection relevant document is placed on the table.

RESOLUTION NO.6: The Board discussed the matter in detail and deferred.

7. PURCHASE OF ANNUAL REQUIREMENT OF CLINICAL LAB FOR ST.THOMAS MOUNT CUM PALLAVARAM HOSPITALS FOR THE YEAR 2018-2019

To consider and approve the lowest rate of Rs.4,63,934.75 (including tax) quoted by M/s. The Super Surgical Company No:2, Ground Floor, Shop No:2, Nyniappa Naickan Street, Chennai-03 towards purchase of Annual Requirement of Clinical Lab items for St. Thomas Mount cum Pallavaram Hospitals for the year 2018-2019.

Office report: The tender for the purchase and supply of Annual Requirement of Clinical Lab items (57 items) for St. Thomas Mount cum Pallavaram Hospitals, has been called vide tender notice No.STM/STORES/LAB/2020 dated 10-08-2018, and the same was published in the e-procurement website on 14.08.2018. 4 no. of tenderers have participated, namely 1) M/s. VIP Surgicals 2) M/s. The Super Surgical Company 3) M/s. Vedha Pharmacy & 4) M/s. Annai enterprises. Of the above, 3 tenderers (M/s. VIP Surgicals, M/s. The Super Surgical Company and M/s. Vedha Pharmacy) have fulfilled the tender conditions and the rest of 1 tenderer (M/s. Annai Enterprises) has been rejected (disqualified) due to lack of Government Experience or non submission of Government Supply Order last year. Hence the rest of 3 tenderers' financial bid has been opened on 17-09-2018 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 Contractor	Name of the Item	Rate without Tax	Rate with Tax	EMD Details	Remarks
1.	M/s. The Super Surgical Company No:2, Ground Floor, Shop No:2, Nyniappa Naickan Street, Chennai-03	Supply of Annual Requirement of Clinical Lab items for St. Thomas Mount cum Pallavaram Hospitals (57 items)	Rs.4,18,579/-	Rs.4,63,934.75	Paid Rs.18,000/- Vide DD No.162582 dated 01-09-2018 Punjab & Sind Bank	L1
2.	M/s. VIP Surgicals Shop No.35, First Floor, J.J. Complex, Thirumangalam, Anna Nagar West, Chennai-40	Supply of Annual Requirement of Clinical Lab items for St. Thomas Mount cum Pallavaram Hospitals (55 items)	Rs.5,28,810/-	Rs.5,93,990.90	Paid Rs.18,000/- Vide DD No.707193 dated 04-09-2018 State Bank of India	
3.	M/s. Vedha Pharmacy Old No:2/19, New No: 1/557 A, Ground Floor, Shop No:2, Mambakkam Main Road, Vengaiwasal, Medavakkam, Chennai-100.	Supply of Annual Requirement of Clinical Lab items for St. Thomas Mount cum Pallavaram Hospitals (22 items)	Rs.3,23,819/-	Rs.3,46,269.85	Paid Rs.18,000/- Vide DD No.169214 dated 01-09-2018 City Union Bank Ltd.	

Of the above, M/s. The Super Surgical Company No:2, Ground Floor, Shop No.2, Nyniappa Naickan Street, Chennai-03 has quoted the lowest rates. The

total expenditure involved in this regard is Rs.4,63,934.75 (including Tax) towards the purchase and supply of Annual Requirement of Clinical Lab items for St. Thomas Mount cum Pallavaram Hospitals.

In this connection necessary documents are placed on the table.

RESOLUTION NO.7: The Board considered and approved the lowest rate of Rs.4,63,934.75 (including tax) quoted by M/s. The Super Surgical Company No:2, Ground Floor, Shop No.2, Nyniappa Naickan Street, Chennai-03 towards the purchase and supply of Annual Requirement of Clinical Lab items for St. Thomas Mount cum Pallavaram Hospitals for the year 2018-19.

8. 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 01-07-2018, as sanctioned by the State Govt. of Tamil Nadu vide their G.O. No. 313 dated 18-09-2018. The Finance(Allowance) Dept. has enhanced rate of dearness allowance from 7% to 9% with effect from 01-07-2018 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. 1,94,357/- (approx.) and the arrears to be paid from July to September 2018 is Rs. 5,83,071/- (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.8: Considered and approved. Necessary proposal be initiated to the GOC-in-Chief, SC for sanction.

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

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

DATED: 19-09-2018

-/TRUE COPY/-

Office Superintendent
Cantonment Board

