

Minutes of the ordinary meeting of the Cantonment Board held on 21-02-2019 at 1100 hours at the office of the Cantonment Board, St.Thomas Mount.

Members present

Brig. Vikram Singh, President	Shri. M.S.D. Thenraja, Vice-President
Sri. Harsha H.E., Member Secretary	Smt. L. Jayanthi Mala, Elected Member
Lt. Col. Seema Sharma, Asst. Health Officer	Shri. J. Gunasekaran, Elected Member
Maj. Amit Arya, Exe. Engineer	Smt. J. Lavanya, Elected Member
Col. DK Nayak, Nominated Member	Shri. O. Anandhakumar, Elected Member
Col. SS Brar, Nominated Member	Shri. N.V.Vijaya Sankar, Elected Member
	Smt. D. Chokkammal, Elected Member

At the outset, the Board observed two minutes silence for CRPF jawans killed at Pulwama, Jammu and Kashmir.

1. CIRCULAR AGENDA

To note the Agenda Resolution by circulation dated 01-02-2019 in connection with supply and fixing of LED Street lights, Flood lights and allied Electrical works at St. Thomas Mount and Pallavaram.

RESOLUTION No.1: Noted and approved.

2. NOC TO SRI. L. KAMALA KANNAN, ACCOUNTANT

To consider and approve the grant NOC to Sri. L. Kamalakannan, Accountant, Cantonment Board pertaining to obtain visa to visit Australia. Relevant documents are placed on the table.

RESOLUTION No.2: Considered and sanctioned NOC to visit Australia to Sri. L. Kamalakannan, Accountant for a period of 15 days in the month of April or May 2019.

3. APPOINTMENT OF HINDI TRANSLATOR ON CONTRACT BASIS

Ref: CBR No. 13 dated 29-01-2019

To consider and approve the appointment of Hindi Translator on contract basis to the office of the Cantonment Board. As per the directorate letter 8996/RS/RBKS/PD/IV, dated 06-12-2018, it is necessary to appoint one Hindi translator on contract basis to translate official letters in Hindi to local language and also to draft letters from English to Hindi. The qualification and the Honorarium for

the post may be decided by the board. In this connection relevant document is placed on the table.

RESOLUTION NO.3: Considered and approved the appointment of Hindi Translator on contract basis and honorarium of Rs. 20,000/- per month.

4. EXTENDING THE SERVICE OF DR. THARA PARVEEN, ASSISTANT MEDICAL OFFICER (SIDDHA) ON CONTRACT BASIS

To consider and approve the engagement of Dr. Thara Parveen, Assistant Medical Officer (Siddha) on contract basis for eleven months.

Dr. J. Thara Parveen, BSMS., has been engaged as Assistant Medical Officer, Siddha on contract basis at the honorarium of Rs. 30,000/- per month. The contract period will expire on 29.03.2019. Her services are required to be extended to look after Siddha Out patients in Cantonment Hospital St. Thomas Mount & Pallavaram. she had joined the duty on 28.08.2014 and her honorarium has been increased from Rs. 40,000/- to Rs. 45,000/- vide CBR No. 04 dated 12.07.2018. The individual has requested the Board to extend her service. Eleven months extension may be given with effect from 01.04.2019. In this connection relevant document is placed on the table.

RESOLUTION No.4: The Board considered and resolved to extend her service for eleven months with effect from 01-04-2019 on the same terms and conditions & honorarium.

5. FEE FOR ISSUING SANITARY CERTIFICATE

To consider and fix the fee for issuing sanitary certificate.

Office note: -

This office is issuing sanitary certificate to the schools located within the jurisdiction of Cantonment Board, periodically. At present, this office is not charging any fee. The Board may consider fixing the rate for issuing sanitary certificate to private schools. The Government schools and Govt. aided schools may be exempted. The Board may fix the fee under section 67 of the Cantonments Act 2006. It is suggested that a sum of Rs.5000/- may be fixed for issuing certificate. The amount is meant for inspection and allied work.

The Board may decide.

RESOLUTION No.5: Considered and approved the fee of Rs.5,000/- be fixed for issuing sanitary certificate to private schools/commercial organizations.

6. SHARING OF CANTONMENT FUND PERTAINING TO SOUTHERN COMMAND CULTURAL MEET 'NINAD 2018' TO BE PAID TO CEO CANTONMENT BOARD, DEOLALI

Ref: letter received from CEO, Deolali vide their letter no. 10/Cultural Meet/E-1/171 dt. 11th Jan'2019.

To consider the letter received from CEO Deolali pertaining to sharing of Cantonment fund of Cantonment Board St.Thomas Mount cum Pallavaram in connection with Southern Command Cultural Meet 'Ninad 2018'.

Cultural Meet 'NINAD 2018' was held on 08th & 09th Dec'2018 at Deolali Cantonment Board. 44 students & 18 teachers were participated in the Cultural Meet 'NINAD 2018' on behalf of St. Thomas Mount cum Pallavaram Cantonment. The total expenditure is worked out to Rs. 84,48,677/-. The total expenditure has been distributed in total among 14 participating Cantonment Boards, as per the Strength of participants of each Cantonment Board. In this connection, contribution of St. Thomas Mount cum Pallavaram Cantonment Board is Rs. 8,49,344/-(copy of the letter referred above enclosed). Hence it is requested that the Board may sanction the amount of Rs. 8,49,344/- to be paid to the CEO, Cantonment Board, Deolali.

In this connection relevant documents are placed on the table.

RESOLUTION NO.6: The Board considered and approved the amount of Rs.8,49,344/-towards sharing of Cantonment fund of St.Thomas Mount in Pallavaram in connection with Southern Command Cultural Meet 'Ninad 2018'.

7. IMPLEMENTATION OF GST IN RENTAL CHARGES OF CANTONMENT BOARD KALYANA MANDAPAM

To consider the implementation of the rate of 18% as GST on rental charges of Cantonment Board Kalyanamandapam.

This office has got registration of GST on 10.01.2019 and it is necessary to pay the GST amount to the Govt. In this connection it is requested that the Board has to implement the rate of 18% as GST (9% SGST + 9% CGST) on rental charges of Cantonment Board Kalyanamandapam, Pallavaram as per the details given below: -

Existing Rates: -

Timings	Duration	Rental Charges Rs.	Other charges Rs.	Total Rs.
6am to 2pm or 2pm to 10pm	½ day	22000	10000	32000
6am to 10pm or 2pm to 2pm (next day)	1 day	42000	15000	57000
6 am to 2pm (next day) Or 2pm to 10pm	1 ½ days	60000	15000	75000

Proposed Rates: -

Timings	Duration	Rental Charges Rs.	Other charges Rs.	18% GST on Rental Charges		Total Rs.
				9% SGST Rs.	9% CGST Rs.	
6am to 2pm or 2 pm to 10pm	½ day	22000	10000	1980	1980	35960
6am to 10pm or 2pm to 2pm (next day)	1 day	42000	15000	3780	3780	64560
6 am to 2pm (next day) or 2pm to 10pm	1½ days	60000	15000	5400	5400	85800

Hence it is requested that the Board has to grant permission to implement the above charges on rental charges of CBKM with effect from 01.03.2019.

In this connection relevant documents are placed on the table.

RESOLUTION No.7: Considered and approved. The proposed rates mentioned on the agenda side will come in to force with effect from 01-03-2019.

8. SUB DIVISION

(a) To consider the following applicants requesting to enter their names separately for the property bearing D. No. 8/10, Perumal Koil Street, Nazarethpuram, 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.	Mrs. Thara Thulasiammal	8/10	3900	-	-
2.	Mr. R. Mohan Sundar	8/10	-	1950	With effect from 01-04-2018
3.	Mr. D. R. Ethirajan	8/10-A	-	1950	

In this connection relevant documents are placed on the table.

RESOLUTION NO.8(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. 7/85-2-A in Kumaran Street, Pallavaram for payment of tax. The distribution of payment of each individual is as follows: -

S. No.	Name	D. No.	E.AR.V	P.AR.V	Remarks
1.	Mr. B. Shabeer Ahmed Mrs. B. Shahida Banu Mr. B. Saleem Batcha	7/85-2-A	11669	-	-
2.	Mr. B. Shabeer Ahmed	7/85-2-A	-	20490	w.e.f. 01.01.2019
3.	Mrs. B. Shahida Banu	7/85-2-C	-	16392	
4.	Mr. B. Saleem Batcha	7/85-2-D	-	20490	

In this connection relevant documents are placed on the table.

RESOLUTION NO.8(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.

(c) To consider the following applicants requesting to enter their names separately for the property bearing D. No. 7/18 in East Chetty Street, St. Thomas Mount, for payment of tax. The distribution of payment of each individual is as follows: -

S. No.	Name	D. No.	E.ARV	P.ARV	Remarks
1.	Mrs. Krishnaveni	7/18	3392	-	-
2.	Mr. Gnanasekar	7/18	-	1018	w.e.f 01.04.2018
3.	Mrs. Jayanthi	7/18-A	-	1018	
4.	Mrs. Shobana Devi & Mr. Rupkumar Balaji	7/18-B	-	1018	
5.	Mrs. Shobana Devi & Mr. Prashanth	7/18-C	-	1018	

In this connection relevant documents are placed on the table.

RESOLUTION NO.8(c): 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.

(d) To consider the following applicants requesting to enter their names separately for the property bearing, D. No. 6/102, Silver Street, St. Thomas Mount, for payment of tax. The distribution of payment of each individual is as follows: -

S. No.	Name	D. No.	E.ARV	P.ARV	Remarks
1.	Mrs. Kuppammal	6/102	15750	-	-
2.	Mrs. M. Alamelu	6/102	-	5250	w.e.f. 01.04.2018
3.	Mrs. R. Eswari	6/102-A	-	5250	
4.	Mrs. R. Santhana Lakshmi	6/102-B	-	5250	

In this connection relevant documents are placed on the table.

RESOLUTION NO.8(d): 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.

9. WRITING OFF / CANCELLATION OF PROPERTY TAX OF CERTAIN PROPERTIES IN ST. THOMAS MOUNT

To consider writing off /cancellation of property tax for certain properties in St. Thomas Mount Cantonment area.

Due to widening of road, construction of Kathipara Flyover and Alandur Metro Station, the following properties were demolished by the Highways Department. But, the property tax assessments for the following properties are not cancelled till date. Hence, the following property tax assessments may be cancelled and written off in the property tax ledgers.

Sl. No.	Assessment No.	Address	Name	Arrears upto 31.03.2018 (Rs.)
1.	1/2	G.S.T. Road	D. Sankaran	11,929.00
2.	1/3	G.S.T. Road	Secretary, Madras Race Club	29,844.00
3.	1/3A	G.S.T. Road	Secretary, Madras race club	7,087.00
4.	1/4	G.S.T. Road	Secretary, Madras race club	28,239.00
5.	1/4A	G.S.T. Road	Secretary, Madras race club	7,087.00
6.	1/5	G.S.T. Road	Trustee, Karaneeswaran Devasthanam	27,984.00
7.	1/17-1	G.S.T. Road	Maj. V.T. Nair	31,911.00
8.	1/17-1A	G.S.T. Road	Maj. V.T. Nair	9,078.00
9.	1/19	G.S.T. Road	Mani Industries	74,832.00
10.	1/25	G.S.T. Road	Narasiman	3,290.00
11.	1/25A	G.S.T. Road	S.L. Gandhi	11,536.00
12.	1/25 B	G.S.T. Road	S.L. Gandhi	7,225.00
13.	1/31	G.S.T. Road	Jalal Kareem	10,954.00
14.	1/40-3	Mount Poonamallee Road	N.M. Shah & others	3,14,820.00
15.	1/40-4	Mount Poonamallee Road	N.M. Shah & others	3,14,820.00
16.	1/54-8	Paul wells road	Annammal	6,353.00
17.	1/54-19	Paul wells road	D. Alaganathan	39,939.00
18.	1/56	Paul wells road	Tamilnadu Industries Development Corpn .	81,472.00
19.	1/56-I	Paul wells road	Tamilnadu Industries Development Corpn.	11,115.00
20.	1/56-J	Paul wells road	Tamilnadu Industries Development Corpn.	10,933.00
21.	1/62-9	Paul wells road	Munwar Sultan	27,109.00

22.	1/64	Paul wells road	Tamilnadu SIDCO Ltd.	5,28,895.00
23.	1/63-A	Paul wells road	Empee Educational & Charitable Trust	39,792.00
24.	5/78	Mount Poona-mallee Road	Shyam sundar & Rajendra Kumar	10,136.00
25.	5/78-A	Mount Poonamallee Road	Shyam sundar & Rajendra Kumar	12,096.00
26.	5/78-1	Mount Poonamallee Road	Shyam sundar & Rajendra Kumar	16,605.00
27.	5/78-2	Mount Poonamallee Road	Shyam sundar & Rajendra Kumar	13,468.00
28.	5/78-3	Mount Poonamallee Road	Shyam sundar & Rajendra Kumar	14,236.00
29.	5/78-4	Mount Poonamallee Road	Shyam sundar & Rajendra Kumar	7,498.00
30.	5/78-5	Mount Poonamallee Road	Shyam sundar & Rajendra Kumar	9,224.00
31.	5/78-6	Mount Poonamallee Road	Shyam sundar & Rajendra Kumar	9,224.00
32.	5/78-7	Mount Poonamallee Road	Shyam sundar & Rajendra Kumar	6,732.00
33.	5/78-8	Mount Poonamallee Road	Shyam sundar & Rajendra Kumar	9,224.00
34.	5/78-9	Mount Poonamallee Road	Shyam sundar & Rajendra Kumar	8,050.00
35.	5/78-10	Mount Poonamallee Road	Shyam sundar & Rajendra Kumar	13,069.00
36.	5/78-11	Mount Poonamallee Road	Shyam sundar & Rajendra Kumar	11,893.00
37.	5/78-12	Mount Poonamallee Road	Shyam sundar & Rajendra Kumar	11,893.00
38.	5/78-13	Mount Poonamallee Road	Shyam sundar & Rajendra Kumar	11,893.00
39.	5/78-14	Mount Poona - mallee Road	Shyam sundar & Rajendra Kumar	11,893.00
40.	5/78-15	Mount Poonamallee Road	Shyam sundar & Rajendra Kumar	11,893.00
41.	5/78-16	Mount Poonamallee Road	Shyam sundar & Rajendra Kumar	11,893.00
42.	6/120	Paul wells Road	Joseph Lawrence Ravendran	43,866.80
43.	6/121	Paul wells road	Margadammal	1,439.00
44.	1/19-A	GST Road	T.H. Tarapore & T.H. Loganathan	29,799.00

45.	6/34-1	Paulwells Road	Vasantha	41,976.00
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The relevant documents are placed on the table.

RESOLUTION No.9: Considered and approved. Explanation be called for from the concerned staffs for causing delay in writing off /cancellation of property tax for certain properties in St. Thomas Mount Cantonment area.

10. DISPOSAL OF WATER TANKER LORRY TN22 AW 6370

To consider the disposal of water tanker lorry.

Office Note

The water tanker lorry was purchased in 2005 at the cost of Rs.8,63,886/-. The vehicle was put on road for the last 14 years. A sum of Rs. 7,04,302/- was spent so far, for repairing the vehicle. The tanker portion of the vehicle is completely worn out. Hence the vehicle could not be put on the road. The mechanic informed that the vehicle requires huge repairs which involves considerable amount.

The Station Workshop, EME was requested to inspect the vehicle and also to advice this office regarding disposal of the vehicle. The Station Head quarters vide their letter no.1223/Cantt/Est dated 05.01.2019 informed this office that due to disbandment of station workshop Chennai it was not possible to inspect the vehicle and to declare BER. Hence the Board may take decision to dispose off of the vehicle, since it is the oldest one.

The Board may take decision. The concerned file is placed on the table.

RESOLUTION No.10: Considered and approved to dispose off of the water tanker lorry TN 22 AW 6370 by declaring it as BER.

11. PURCHASE AND SUPPLY OF 40 NOS. OF TRICYCLE

To consider and approve the purchase and supply of 40 nos. of Tricycle for Garbage Collection to the Health Department at St. Thomas Mount and Pallavaram for the year 2018-2019 under Budget Head F4(b).

OFFICE REPORT:

The E-Tender Notification No.STM/STORES/Health/Tricycle/0008, Dated 02-01-2019 has been floated and the Technical Bid for supplying of Annual Requirement of Tricycle for Garbage Collection was opened on 04.02.2019 at 1500 Hrs. 6 Nos. of Tenderers have participated. On scrutiny of the above tenderers, one (M/s. Rams Impex) has not fulfilled the tender conditions for not having submitted the signed & stamped copy of tender document to this office. Hence the same has been disqualified. M/s. Jefe Engineering has not fulfilled the tender conditions for non-

submission of Government Experience or Government Supply Order for one year and Income Tax Return was submitted for one year only. Hence the same has been disqualified and the rest of 04 tenderers (1. Ravi Metal Works, 2. Sri Shakra Computer Offset Printers, 3. JPS Agency, 4. National Secure Solutions) were found eligible for the financial bid. The same was opened on 06-01-2019 at 1600 hrs. in the presence of Elected members. The rates quoted by the tenderers are as follows:-

SI No	Name of the contractor	Name of the Item	Rate with including Tax	Total Rate quoted including Tax	EMD paid details	Remarks
1.	Ravi Metal Works 56/a, Vivekanandar Street, Thirunagar, Vellore-632 006.	Tricycle Garbage Collection for Health Department (40 Nos.)	Rs.23,740/-	Rs.9,49,600/-	NSIC,MSME Udyog Aadhaar-UAN-TN30A0006500	Lowest
2.	Sri Shakra Computer Offset Printers 40/80 Double Street, Kolinjivadi, Dharapuram-638 673.	Tricycle Garbage Collection for Health Department (40 Nos.)	Rs. 24,804.64	Rs. 9,92,185.60	Paid Rs.1,00,000/- Vide DD No.500500 Dated 23-01-2019 ICICI Bank	
3.	National Secure Solutions Old No: 7/206, New No: 7/143, Mariyamman Koil Street, Pallavaram, Chennai- 43.	Tricycle Garbage Collection for Health Department (40 Nos.)	Rs. 34,052.55/-	Rs. 13,62,102/-	Paid Rs.1,00,000/- Vide DD No.012958 Dated 31-01-2019 Axis Bank	
4.	JPS AGENCY No.867, Ganapathy Nagar, Venkatamangalam, Kanchipuram District, Chenna-600 127.	1100 Litres Capacity Stainless Steels Dust Bins (20nos)	Rs. 38,940/-	Rs. 15,57,600/-	Paid Rs.1,00,000/- Vide DD No.513773 Dated 21-01-2019 ICICI Bank	

In this connection M/s. Ravi Metal Works No.56/A, Vivekananda Street, Thirunagar, Vellore -632 006 has quoted the lowest rate. The total expenditure involved in this regard is Rs.9,49,600/- towards purchase and supply of 40 nos. of Tricycle for garbage collection to the Health Department at St. Thomas Mount and Pallavaram for the year 2018-2019 under Budget Head F4(b).

RESOLUTION NO.11:The Board considered and approved the lowest rate of Rs.9,49,600/- quoted by M/s. Ravi Metal Works No.56/A, Vivekananda Street, Thirunagar, Vellore -632 006, towards purchase and supply of 40 nos. of Tricycle for garbage collection.

12. ALLOTMENT OF CANTONMENT DEFENCE LAND ON LEASE FOR
AGURCHAND MANMULL JAIN COLLEGE, MEENAMBAKKANM,
CHENNAI

Ref: DGDE, Delhi letter No.718/278/L/DE/SC/2019 dated
18-01-2019.

To consider the letter dated 28.07.2017 received from the Secretary, Agurchand Manmull Jain College, Meenambakkam, Chennai – 600 114 requesting for the Cantonment Defence Land located at the back side of their college, on lease basis for educational activity and sports activities of their college students.

The subject land bearing RS Nos.57/1, 57/2 and 58, measuring 11.84 acres, under the management of this Cantonment Board situated in Meenambakkam area and outside the limit of this Cantonment.

In this regard, this office vide letter No.STM/Works/1/1362 dated 11.06.2018 has rejected the request made by the college authorities. Thereafter the college authorities vide their letter dated 30.11.2018 has submitted a representation to the Hon'ble Defence Minister for allotment of the above said Defence land on lease basis for educational activity and sports activities of their college students.

Thereafter, the DGDE, Delhi vide their letter No.718/278/L/DE/SC/2019 dated 18-01-2019 asked the Defence Estates Officer, Madras Circle, Chennai to furnish a detailed report along with comments/recommendations. Thereafter the DEO, MC, Chennai vide their letter No.N/4-A/54/MC dated 31-01.2019 has asked this office to furnish the detailed report in this regard.

In view of above, the Board may discuss in detail for taking further necessary action. The relevant documents are placed on the table.

RESOLUTION NO.12: The Board considered in detail and rejected the representation received from Secretary, Agurchand Manmull Jain College, Meenambakkam, Chennai – 600 114 requesting for the Cantonment Defence Land located at the back side of their college, on lease basis for educational activity and sports activities of their

college students. The Board further resolved not to give the said land to any individual/organization on lease since it is demarcated for trenching ground and Cantonment Board does not have any other alternate suitable land for solid waste management if the Chennai Corporation denies the permission to dump garbage/solid waste of Cantt. area in their trenching ground in future citing any technical/operational/financial issue.

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

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

DATED: 21-02-2019

END

-/TRUE COPY/-

Office Superintendent
Cantonment Board

