

Minutes of the ordinary Meeting of the Cantonment Board held on 25-09-2020 at 1100 hours at the office of the Cantonment Board, St.Thomas Mount.

Members Present

Brig. Girish Suri, President	Shri. O. Anandhakumar, Vice-President
Shri. Harsha, H.E. Member Secretary	Shri. M.S.D. Thenraja, Elected Member
Shri. Jhasketan Sa, Exe. Engineer	Shri. J. Gunasekaran, Elected Member
	Smt. J. Lavanya, Elected Member
	Shri. N.V.Vijaya Sankar, Elected Member
	Smt. D. Chokkammal, Elected Member

Members not present

Lt. Col. Seema Sharma, Health Officer
Col. Sumeet Arya, Nominated Member
Col. S S Brar, Nominated Member
Smt. L. Jayanthi Mala, Elected Member

1. NOTING

(a) AGENDA RESOLUTION BY CIRCULATION DATED 06-08-2020

To note the Agenda Resolution by circulation dated 06-08-2020 in connection with extension of the term of Elected Members of this Cantonment Board for a period of six months beyond 10-08-2020 or till the date of Constitution of the Board, whichever is earlier.

RESOLUTION No.1(a): Noted and approved.

(b) AGENDA RESOLUTION BY CIRCULATION DATED 19-08-2020

To note the Agenda Resolution by circulation dated 19-08-2020 in connection with engagement of teachers (06 nos.) in Cantonment Board Schools on contract basis for a period of three months or until the date of opening of the schools by the State Govt. Of Tamil Nadu, whichever is earlier.

RESOLUTION NO.1(b): Noted and approved.

(c) AGENDA RESOLUTION BY CIRCULATION DATED 21-08-2020

To note the Agenda Resolution by circulation dated 21-08-2020 in connection with deploying of Data entry operators on contract basis for office automation and transcription of official documents to electronic formats and

assisting with other data entry jobs at Cantonment Board Office, Cantonment Hospitals, St. Thomas Mount and Pallavaram and Sub Office at Pallavaram and Cantonment High Schools at St. Thomas Mount and Pallavaram for the year 2020-2022.

RESOLUTION No.1(c): Noted and approved.

2. EXTENDING THE CONTRACT FOR SECURITY SERVICES

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

Office Note:-

The existing contract agreement expires w.e.f. 01-10-2020. The service rendered by the TEXCO is found satisfactory. It is a Government of Tamilnadu undertaking. They are engaging Ex-Servicemen as security guards and supervisors. The firm is paying the statutory payments such as minimum wages, EPF, etc. to the guards.

Monthly wages of Rs.22,003/- is applicable for a Head Security guard and Rs.19,239/- is applicable for a security guard as per present wages notification. One head security guard and 30 security guards have been engaged at ten locations for the Cantonment Board properties. The charges for security guards detailed to DEO office, Chennai is being reimbursed.

Therefore, the Board may consider the extension services for a period of 2 years from 01-10-2020 to 30-09-2022.

The relevant papers are placed on the table.

RESOLUTION NO.2: The Board considered and approved the extension of services of Tamilnadu Ex-servicemen's Corporation Limited (TEXCO) for a period of 2 years from 01-10-2020 to 30-09-2022.

3. RESTORATION OF FORMER PRIME MINISTER, SHRI. RAJIV GANDHI MEMORIAL ARCH

To consider letter dated nil. received from Shri. Murugaraj T.S., Vice-President, Kanchipuram (North) Dist. Congress Committee requesting the Board to restore the former Prime Minister, Shri. Rajiv Gandhi Memorial Arch situated near Jothi Theatre, which is now in dilapidated condition.

In this connection relevant documents are placed on the table.

RESOLUTION NO.3: Considered and approved. Further resolved that the condition be imposed that Congress Committee has no rights over the land or structure and four months time is given to restore the former Prime Minister, Shri. Rajiv Gandhi Memorial Arch.

4. TRADE LICENCE APPLICATIONS FOR THE YEAR 2020-21

To consider trade licence applications for the year 2020-21 (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.4: The Board considered and approved the trade licence applications for the year 2020-21.

5. MAINTENANCE OF MARKET, COLLECTION OF ITINERANT VENDOR FEES AND PARKING FEES IN OLD TRUNK ROAD, PALLAVARAM (EVERY FRIDAY)

To consider the waiver/decrease of licence fees towards payment of IV fees by the licensee for Maintenance of Market, Collection of Itinerant Vendor Fees and Parking Fees in Old Trunk Road, Pallavaram (Every Friday) due to the restrictions imposed by UNLOCK 4.0 guidelines issued by the Govt. of India, Ministry of Home Affairs (MHA).

Due to the lockdown implemented by the State and Central Governments for pandemic COVID-19, this office had stopped the weekly market (Friday Market) in Old Trunk Road at Pallavaram from the month of March 2020.

In this connection, the Govt. of India, Ministry of Home Affairs (MHA) had released UNLOCK 4.0 guidelines by which it opened/relaxed the restrictions imposed by the lockdown. Subsequently, this office had issued orders to the licensee to start the weekly market (Friday Market) from 11.09.2020 by strictly abiding by the safety measures.

Further, this office had sent letters to the TN State Police Department for regulating the traffic flow and to the health department of this office for carrying out all the safety guidelines inside the weekly market and to sanitize the location frequently. The weekly market was opened on 11.09.2020 by carrying out all the COVID-19 safety guidelines.

Whereas, the licensee, Mr. Senguttuvan had sent a letter to this office stating that the number of shops and the footfall by the public is very low and requests to exempt the payment of licence fees for four weeks (four Friday). The licensee is

requesting to consider his request as per force majeure clause (point 8) of the contract agreement. Further, the licensee is also requesting to extend the licence period allotted to him for six months as the weekly market was not opened during the lockdown imposed by the Government.

Hence, the Board may decide and resolve on the matter of payment of licence fees and the extension of licence period for maintenance and collection of IV fees in this regard.

In this connection, the relevant files are placed on the table.

RESOLUTION NO.5: The Board considered the matter in detail with regard to force majeure clause (point 8) of the contract agreement and resolved that for the 2nd & 3rd weeks of September, the payment of 25% of total amount payable should be paid to Cantonment Board and for next two weeks 50% of total amount payable should be paid to Cantonment Board and from 09th October 100% payment is to be made. The Board further resolved that no extension of licence period be given for maintenance and collection of IV fees.

6. ALLOTMENT OF CATTLE SHANDY SHOPS (15 Nos.) IN ACHARYA TULSI ROAD, PALLAVARAM

To consider and approve the tenders received for tendering process for the allotment of Cattle Shandy Shops (15 Nos.) for a period of five years in Acharya Tulsi Road at Pallavaram. The tender notice was published vide our office Ir. No. STM/REV/0363 dated 11.02.2020. In response to the tender notice, tenderers have obtained tender forms (63 nos.) and dropped their applications into the tender box kept in this office on 09.03.2020. The technical committee had opened the tender box on 09.03.2020 at 15:30 hrs. and evaluated the submitted applications in the presence of Vice-President and Elected members.

Also, the Cantonment Board had issued notices to the present occupants of the shops on 30.01.2020 giving one month time in terms of the allotment for terminating the temporary license. While the public notice was published and the Cantonment was in receipt of tender applications, the occupants of the 15 shops filed writ petitions before the Hon'ble High Court Madras. The writ petition were heard on 16.03.2020 wherein the notice issued on 18.02.2020 was taken note and the present occupants were allowed to participate in the tender and also to give representation on enhancement of rent. The tenders of various participants were received, examined including that of the occupants including their tenders and the highest bid persons details are given below. It is also informed that 2 shops were reserved for physically handicapped individuals and their highest bids were also received which are also reflected herein. Accordingly, the bids shall be confirmed keeping in mind the revenue generation and augmentation for the Cantonment

Board. The details of these aspects have been reported to the Hon'ble High Court and would be further submitted as appropriate.

The statement of the rates quoted by the tenderers for each temporary stall is furnished below:-

Sl.No.	Shop No.	No. of Bids Received	Highest Bid Amount (Per Month)	Highest Bidder
1	1 (Phy. Ch)	4	35,800/-	M. Murugan
2	2(Phy. Ch)	3	14,500/-	A.Manikandan
3	3	3	10,500/-	R. Sandeep
4	4	3	9,000/-	D. Rajasekaran
5	5	3	8,000/-	M. Suresh
6	6	4	9,500/-	M. Suresh
7	7	4	9,500/-	D. Rajasekaran
8	8	3	9,200/-	D. Rajasekaran
9	9	3	9,000/-	D. Rajasekaran
10	10	5	18,000/-	D. Rajasekaran
11	11	5	18,100/-	D. Rajasekaran
12	12	4	18,100/-	D. Rajasekaran
13	13	5	18,100/-	M. Gajendran
14	14	7	22,500/-	Ravi
15	15	7	45,500/-	P. Manikandan

The report of Revenue section and relevant documents are placed on the table.

RESOLUTION NO.6: The Board considered the matter in detail and approved the highest bid quoted for respective shop numbers.

7. SUB DIVISION

(a) To consider the following applicants requesting to enter their names separately for the property bearing. No. 7/106, in Bazaar Road,C.Pallavaram, stands in the name of Mrs. Ammajan for payment of tax. The distribution of payment of each individual is as follows:-

Sl. No.	D. No.	Name	E.ARV	P.ARV	Remarks
1.	7/106	Mrs. Ammajan	37440	-	-
1.	7/106	Mrs. Ammajan	-	18720	W.E.F 01.10.2019
2.	7/106-1	Mrs. Asmath Nasreen Abdhul Khader	-	18720	

In this connection relevant documents are placed on the table.

RESOLUTION NO.7: Considered and approved. The Board resolved that subdivision 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 subdivision 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.

8. DETERMINATION OF LEASE IN GLRSY NO.387/13-D & 387/13-E,
SITUATED OUTSIDE CIVIL / BAZAAR AREA OF ST.THOMAS
MOUNT CUM PALLAVARAM CANTONMENT

The Defence Estates Officer, Madras Circle, vide letter No.N/453/35/MC dated 23-09-2019 has intimated that the defence land measuring 9600.00 sq.ft comprising GLRS No.387/13-D & measuring 9600.00 sq.ft comprising GLRS No.387/13-E of St.Thomas Mount cum Pallavaram Cantonment was originally granted on lease in Schedule VI of CLA rules 1925 & Schedule VIII respectively for a term of 30 years renewable at option of lessee up to 90 years with effect from 28-03-1934 & 01-10-1938 respectively for the purpose of dwelling house.

The said lease land in GLRS NO.387/13-D & GLRS NO.387/13-E is situated Outside Civil/Bazaar area of St.Thomas Mount cum Pallavaram Cantonment and placed under management of the Defence Estates Officer, Madras Circle, Chennai.

With respect to GLRS No.387/13-D, the lease for the second term has been renewed for thirty years w.e.f 28-03-1964 to 27-03-1994. Subsequently the third term of lease has also been renewed for thirty years w.e.f 28.03.1994 to 27.03.2024.

With respect to GLRS No.387/13-E, the lease for the second term has been renewed for thirty years w.e.f 01-10-1968 to 30-09-1998. Subsequently the third term of lease has also been renewed for thirty years w.e.f 01-10-1998 to 30-09-2028.

However due to the breach in the lease conditions, the Defence Estates Officer, Madras Circle has initiated proposal for determination of the lease in GLRS No.387/13-D measuring 9600.00 sq.ft and GLRS No.387/13-E measuring 9600 sq.ft.

In this connection, the Defence Estates Officer, Madras Circle, Chennai has intend to ascertain that, after determination, the said lease site measuring 9600.00 sq.ft in GLRS No.387/13-D & measuring 9600.00 sq.ft in GLRS No.387/13-E of

St.Thomas Mount cum Pallavaram Cantonment can be put use by the LMA for Army use or by the Cantonment Board for Municipal purpose.

It is pertinent to intimate that the Station Head Quarters, Fort Saint George, Chennai - 600 009 vide their letter No.4042/165/CB/Q3L dated 16-11-2019 has recommended that the subject land be returned for Army use after expiry of lease.

The relevant documents are placed on the table. The Board may decide accordingly.

RESOLUTION NO.8: Considered and approved. The Board further resolved to utilize the said land for municipal purpose after determination.

9. DETERMINATION OF LEASE IN GLRSY NO.387/18-A & 387/18-B,
SITUATED OUTSIDE CIVIL / BAZAAR AREA OF ST.THOMAS MOUNT
CUM PALLAVARAM CANTONMENT

The Defence Estates Officer, Madras Circle, vide letter No.N/193/36/MC dated 11-10-2019 has intimated that the defence land measuring 9600.00 sq.ft comprising GLRS No.387/18-A & measuring 9600.00 sq.ft comprising GLRS No.387/18-B of St.Thomas Mount cum Pallavaram Cantonment was originally granted on lease in Schedule VI of CLA rules 1925 respectively for a term of 30 years renewable at option of lessee up to 90 years with effect from 17-10-1931 & 01-03-1938 respectively for the purpose of dwelling houses.

The said lease land in GLRS NO.387/18-A & GLRS NO.387/18-B is situated Outside Civil/Bazaar area of St.Thomas Mount cum Pallavaram Cantonment and placed under management of the Defence Estates Officer, Madras Circle, Chennai.

With respect to GLRS No.387/18-A, the lease period expires on 16-10-2021 (final term of aggregate 90 years) and with respect to GLRS No.387/18-B, the lease period expires on 28-02-2028 (final term of aggregate 90 years).

However due to the breach in the lease conditions, the Defence Estates Officer, Madras Circle has initiated proposal for determination of the lease in GLRS No.387/18-A, measuring 9600.00 sq.ft. and GLRS No.387/18-B, measuring 9600 sq.ft.

In this connection, the Defence Estates Officer, Madras Circle, Chennai has intend to ascertain that, after determination, the said lease site measuring 9600.00 sq.ft in GLRS No.387/18-A & measuring 9600.00 sq.ft in GLRS No.387/18-B of St.Thomas Mount cum Pallavaram Cantonment can be put use by the LMA for Army use or by the Cantonment Board for Municipal purpose.

It is pertinent to intimate that the Station Head Quarters, Fort Saint George, Chennai – 600 009 vide their letter No.4042/165/CB/Q3L dated 23-10-2019 has recommended that the subject land be returned for Army use after expiry of lease.

The relevant documents are placed on the table. The Board may decide accordingly.

RESOLUTION NO.10: Considered and approved. The Board further resolved to utilize the said land for municipal purpose after determination.

10. PURCHASE OF ANNUAL REQUIREMENT OF MEDICINES FOR ST. THOMAS MOUNT AND PALLAVARAM HOSPITALS FOR THE YEAR 2020-2021

To consider and approve the lowest rate of Rs.9,29,015/- (including tax) for 123 items of Medicines quoted by M/s. Thangam Medicals, M/s. Gowri Enterprises, M/s. Tulsi Pharma for the purchase of Annual Requirement of Medicines for St. Thomas Mount and Pallavaram Hospitals for the year 2020-2021.

Office Report: -

The tender for the purchase and supply of Annual Requirement of Medicines (123 items) for St. Thomas Mount and Pallavaram Hospitals has been called vide e-Tender notification No. STM/STORES/MEDICINES/1661 dated 19-08-2020.

In this connection, the Technical Bid for supplying of Annual Requirement of Medicines for Cantonment Hospitals has been opened on 14.09.2020 at 15.00 Hrs. There are 04 nos of tenderers (1.Thangam Medicals, 2.Gowri Enterprises, 3.Tulsi Pharma, 4. Jain Pharma & Surgicals) have participated and have uploaded the tender documents. After scrutinizing the tender documents by the technical evaluation committee, 03 tenderers (1. Thangam Medicals, 2. Gowri Enterprises, 3. Tulsi Pharma, are fulfilling the tender conditions. Hence they were eligible for Financial Bid and the Financial Bid was opened on 16.09.2020 at 16.00 Hrs at the office of the Cantonment Board in the presence of Elected Members.

The rates quoted by the tenderers are as follows: -

S. No	Name of the Firm	Lowest rate quoted for items number. (as in tender list)
1.	M/S. THANGAM MEDICALS No.1363, Avinasi Road, Peelamedu, Coimbatore-641004	18,19,35,39,42,62,63,85,90,92,98,99,110,111 112,113,115,119,120,122.

2.	M/S. GOWRI ENTERPRISES No.10/11, Ground & 1 st Kaveri line, Club Road, East Tambaram, Chennai – 600 059.	4,5,6,8,9,10,11,12,13,14,15,16,20,21,24,26, 27,28,29,30,31,32,37,38,44,46,51,54,55,59, 60,66,72,73,76,77,79,82,84,87,88,89,91,93, 94,95,101,103,107,108,109,118,121,123.
3.	M/S. TULSI PHARMA Door No.18 and 19, Shop No.16, 1 st floor, Erulappan Street, Sowcarpet, Chennai – 600 079.	1,2,3,6,7,15,17,22,23,25,33,34,36,40,41,43, 45,46,47,48,49,50,52,53,56,57,58,61,64,65, 67,68,69,70,71,73,74,75,78,80,81,82,83,86, 91, 96,97,100,102,104,105,106,114,116,117

(In cases where different tenderers quoting same lowest price, the decision as per pt.21 of terms & conditions is effected and are listed above)

In this connection, the observations received by AMO are listed below:-

- i. Some of the essential items are quoted by two bidders mentioned above. Hence, they may be procured from the bidder who has quoted the least as it is essential. The items are listed below:-

Sl. No.	Item no. (as in tenderist)	Name of the item	Lowest quoted by
1.	100	S.V. set	M/S. TULSI PHARMA
2.	101	Savlon liquid	M/S. GOWRI ENTERPRISES

- ii. The order for item no. 103 has to be cancelled as it is a proprietary medicine and not a generic medicine. Hence, the order may be deferred from the supply order.
- iii. The order for item no. 20 and 55 the quoted rate by the bidders is not reasonable i.e. is quoted at a very low rate. Hence, the order may be procured/deferred from the supply order, after getting clarification from the bidder.
- iv. For the Items in sl.no. 25, 56, 69, 92, 94,102 (as in tender list), the packaging of the items have been changed by the manufacturer i.e. the weight/qty is changed (as mentioned in the letter submitted by the L1 for the specified items). Hence, the order may be procured/deferred from the supply order, after getting clarification from the bidder.

In this connection relevant documents are placed on the table.

RESOLUTION NO.10: Considered the matter in detail and resolved that the Cantonment Board may procure medicines from Jan Aushadi shop if the prices of items are less than the tender cost. If it is not possible to procure the required

quantity for lesser price than tender cost, then the same be procured from lowest quoted tenderer for each items mentioned in the agenda side.

11. ACTION TO BE TAKEN AGAINST M/S. VIP SURGICALS(SUPPLIER/ BIDDER) FOR SUPPLYING FAULTY /UNGENUINE LAB ITEMS

Office Report

It is informed that this office had called the e-Tender for supplying of Annual Requirement of Clinical Lab items for Cantonment Hospitals at St. Thomas Mount and Pallavaram for the year 2019-2020 vide notification No.STM/STORES/CLINICAL LAB/1085 dated 06-06-2019.

In this connection, three tenderers have participated. Whereas, the tenderer M/s.VIP Surgicals have supplied faulty items. The AMO has found the items as faulty because when used the report is generated with error (as reported by the Assistant Medical Officer (AMO), Cantonment Board Hospital St. Thomas Mount and Pallavaram). The faulty/erroneous items are listed below:

S. No	Item No. (as listed in tender)	Name of the item	Strength/ Units	Qty.
1.	36	Stromatolyser – Sysmex	500 ml	14
2.	37	Cell Pack – Sysmex	20 litres	17
3.	39	Cell Clean (code:120515) - Sysmex	50 ml	05

Subsequently, as per instructions received from AMO, this office had sent letter to Assistant Health Officer (AHO), Station Health Organisation, to inspect the faulty/erroneous clinical lab items. Whereas, the AHO has replied stating that, the listed clinical lab items cannot be inspected by them, as they are not the competent authority and further advised to liaise with the manufacturer of reagents for ascertaining the quality of the items supplied to this office.

Therefore, this office had called the manufacturer (M/s. Sysmex) for inspecting the faulty/erroneous clinical lab items for determining whether the items received are erroneous/faulty/ungenuine. After examination, the manufacturer had replied that the tested samples are not genuine.

In this connection, this office had sent letters to the tenderer (M/s. VIP Surgicals) for taking back the faulty/erroneous clinical lab items, but the tenderer is not co-operative for the same.

Hence, the Board may be asked to take a suitable decision in this regard whether the said tenderer should be blacklisted/ blocked from all the future tenders floated by this office.

RESOLUTION NO.11: Considered and approved to blacklist M/s.VIP Surgicals for supplying faulty/not genuine lab items. The Board further resolved to, not to make the payment for the same and the faulty items should be returned to them or destroyed, if they refuse to take back the items.

12. SOLID WASTE MANAGEMENT BYELAWS

To consider and approve the Solid Waste Management Byelaws.

Office Note:-

This office has submitted the byelaws on Solid Waste Management to higher authorities as resolved by the Board vide no.20 dt 23-12-2019. The Directorate vide letter no.19648/C/X/DE dated 04-03-2020 has directed to resubmit the SWM byelaws of Cantonment Board with necessary amendments according to the requirement, financial condition etc. of our Board. Accordingly the redrafted Solid Waste Management Byelaws are placed before the Board for consideration & approval.

RESOLUTION NO.12: Considered and approved the Solid Waste Management Byelaws.

13. ROAD MAP FOR IMPLEMENTATION OF CENTRALLY SPONSORED SCHEMES IN CANTONMENT AREAS REF: DGDE Letter No.76/67/CS/Schemes/C/DE/2018/Vol-II, dt. 04-09-20.

With reference to the Implementation of Centrally Sponsored Schemes in Cantonment Areas, it is intimated that, two day Webinar on 25th and 26th of August 2020 was inaugurated by successfully organized by Hon'ble Raksha Mantri.

In connection to the above, it is found that Social Welfare Schemes among the Centrally Sponsored Schemes can be implemented smoothly in Cantonment Areas whereas the Schemes involving infrastructure projects and financial component needed planning and pursuance with the State Government officials.

In continuation to the above, DGDE vide Letter mentioned under reference has given instruction to this office to follow a Road Map to achieve the objective of Implementing CSS (Centrally Sponsored Schemes) in Cantonment area.

Further, this office has approached the State Government of Tamil Nadu vide Letter No. STM/ADM/1887, dated 21-09-2020 for extending the benefits of Centrally Sponsored Schemes in Cantonment areas. Reply of the same is still awaited by this office.

In view of the above, the matter is placed before Board for consideration.

RESOLUTION NO.13: Considered and approved. Further, members are requested to associate with CEO for obtaining the benefits of Centrally Sponsored Schemes in Cantonment areas. CEO also requested PCB to take up the matter with State Government at appropriate level.

14. QUALIFICATION AND ROTATION FOR THE POST
OF STORE KEEPER/JUNIOR ASSISTANT.

To consider and note the qualification for the post of Store Keeper and rotation of posts among Junior Assistant's and Store Keeper.

With reference to above, it is intimated that Shri. Mani.M was appointed for the post of store keeper. As per the directions mentioned in the Cantonment Board Resolution No.26, dated 09-08-1994, the essential qualifications for a store keeper is equated with the essential qualifications of a Junior Assistant.

The above mentioned resolution has brought amendment to essential qualification required for the post to increase the quality in service and bring competition among the Junior Assistants, since this Board has only limited availability of stores which can be easily managed. As the pay scale of both the Junior Assistant and Store Keeper are same, the Board has considered the request and has agreed to the same.

In connection to the above, the only difference in essential qualification of a Store Keeper and Junior Assistant in State Government is pass degree in Book Keeping.

In view of the above, Shri.Mani was appointed as store keeper with the qualification required for Junior Assistant as per the notification published vide STM/ADMIN/ESST-SK/0136, dated 09-01-2017 in a scale pay of 5200-20200+2400 with a probation period of two years. However, the probationary period has been extended due to administrative reasons. Shri.Mani is to be confirmed in the post of Store Keeper.

In this connection, as per DGDE Letter No. 109/21/Misc/Gen/Vig/DE dated 24/09/2015 and DoP&T Office Memorandum F.No.C-11020/1/2015-Vig dated 14/09/2015, Shri. Mani. M was transferred to Revenue Department in place of Shri. George Jayaseelan and Shri. George Jeyaseelan was transferred to Public Works Department in place of Shri. Mani. M

The matter is placed before the Board for noting that the Store Keeper has been appointed on the qualification required for Junior Assistant as per C.B.R No.26, dated 09-08-1994 and is not appointed as per the qualification prescribed by the State Government. The above mentioned C.B.R also mentions that other Junior Assistant's are also eligible to hold the post of Store Keeper. Whenever the Store Keeper appointed as above is transferred to other posts as mentioned above, the other Junior Assistant's will be transferred to the post of Store Keeper on a rotation basis.

Relevant documents are placed on the table.

RESOLUTION NO.14: Considered and noted that the Store Keeper has been appointed based on the essential qualification required for the post of Junior Assistant. The Board further resolved that the Store keeper post is identified as sensitive post and therefore is liable to be transferred on rotation basis as per the letters mentioned in the agenda side or any other applicable instructions/guidelines/rules.

15. ENGAGEMENT OF STAFF ON CONTRACT BASIS AS
TABULATED BELOW

To consider and approve the engagement of staff for a period of 11 months on contract basis for the below mentioned employees:-

S.No	Name	Designation	Previous Contract Expired/Expires on	Honorarium
1.	Dr.Nivashini	AMO	28-10-2020	Rs.48,720/-
2.	Ms.Teena	Typist	01-09-2020	Rs.20,865/-

In connection to the above, relevant documents are placed on the table for reference and approval.

RESOLUTION NO.15: The Board approved the engagement of the above mentioned staff on contract basis for a period of 11 months.

Supplementary item

16. PURCHASING AND SUPPLY OF ANNUAL REQUIREMENT OF CLINICAL LABORATORY ITEMS FOR ST. THOMAS MOUNT AND PALLAVARAM HOSPITALS FOR THE YEAR 2020-2021.

To consider and approve the lowest rate for 60 nos of items of Clinical Laboratory items quoted by (1. M/s. The Super Surgical Company, 2. M/s. Annai Enterprises, 3. M/s. Acme Bio Care) for the "Purchasing and supply of Annual Requirement of Clinical Laboratory items for St. Thomas Mount and Pallavaram Hospitals" for the year 2020-2021.

OFFICE REPORT: -

The tender for the "Purchasing and supply of Annual Requirement of Clinical Laboratory items (60 nos of items) for St. Thomas Mount and Pallavaram Hospitals" has been called vide e-Tender notification no. STM/Stores/Clinical Lab/1696 dated 26-08-2020.

In this connection, the Technical Bid for supplying of Annual Requirement of Clinical Laboratory items for Cantonment Hospitals has been opened on 22.09.2020 at 15.00 Hrs. There are 05 nos of tenderers (1.The Super Surgical Company, 2.Annai Enterprises, 3.Acme Bio Care, 4.Gowri Enterprises, 5.VIP Surgicals) have participated and have uploaded the tender documents. After scrutinizing the tender documents by the technical evaluation committee, 03 tenderers (1.The Super Surgical Company, 2.Annai Enterprises, 3.Acme Bio Care) are fulfilling the tender conditions. Hence they were eligible for Financial Bid and the Financial Bid was opened on 24.09.2020 at 16.00 Hrs at the office of the Cantonment Board in the presence of Elected Members.

The rates quoted by the tenderers are as follows: -

S. No	Name of the Firm	Lowest rate quoted for items number. (as in tender list)
1.	M/S. The Super Surgical Company No.2, Nyniappan Street, Park town, Chennai -600 003.	2,4,5,6,8,9,10,12,13,14,15,16,17,18,19,21, 22,23,26,28,30,31,32,34,35,36,38,39,40,41 ,43,45,47,48,49,52,58,59,60.
2.	M/S. Annai Enterprises No.51, A-13, Kodambakkam, Chennai – 600 024.	1,3,7,11,20,24,25,27,29,33,35,37,40,42,44, 46,50,51,53,54,55,56,57.

3.	M/S. Acme Bio Care Old. No. 31, New No.73, Purasawakkam, Chennai – 600 084	29.
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(In cases where different tenderers quoting same lowest price, the decision as per pt.21 of terms & conditions is effected and are listed above)

- i. For the items listed below, M/s. The Super Surgical Company has quoted the lowest price i.e. is the lowest bidder (L1). But, the L1 has submitted a declaration that, the bidder does not have the items in the brands preferred by this office in the tender and hence cannot able to supply in the specified brand. They have listed alternative brands for the said items.

In this connection, the observation is received by Assistant Medical Officer (AMO) are listed below:

S. No.	Item number (as in tender list)	Name of the item	Make Preferred	L1 bidder rate with tax	L2 bidder rate with tax
1.	04	Anti A B D Serum	Tulip	3016.65	4504.50
2.	05	Anti A1 Serum	Tulip	1556.80	1758.75
3.	06	Urine Strip 2P	Arkray	9576.00	11088.00
4.	10	Triglyceride	Arkray	10701.60	21112.00
5.	14	Bilirubin (T&D) DMSO/Diso Method	Agappe	3111.36	3709.44
6.	21	Widal (stained salmonella antigen "O,H,AH,BH")	Tulip	3628.80	4368.00
7.	23	Surgical Spirit	Krishna Pharma	1688.96	1747.20
8.	28	Filter paper 11cm dia	Indica	571.20	601.80
9.	34	Cotton Absorbent	Rama jayam	4256.00	6272.00
10.	35	Surgical Gloves	Pioneer	6720.00	6720.00
11.	49	HIV (Rapid Test) qualpro HIV	Tulip	31258.50	39585.00
12.	60	Micro Pipette Tip (5-50ul)	Tarsons	967.10	2360.00
			Total Value	77052.97	103826.69

In this connection, it is said that the suppliers/bidders should supply the items with exact specifications mentioned in the tender. Moreover, the total difference in

the lowest rates quoted by the L1 and L2 for the mentioned items is Rs.26,773.72/- (L1 – Rs.77,052.97 & L2 – Rs.1,03,826.69) and it can be compared from the prices that the quality of the items listed by the L1 also may not be as productive as the item listed by this office whereas the L2 may be in a position to supply the items as per our requirement. Hence, supply order may be transferred to the next lowest bidder (L2).

Therefore, as per the observation of the AMO, the rate quoted by L2 is taken for the calculation of the TOTAL LOWEST RATE for the Clinical Laboratory items.

Hence, the Board may take a decision to approve the lowest rate of Rs.5,13,490.02/- (including tax) for 60 nos of items of Clinical Laboratory items quoted by 1. M/s. The Super Surgical Company, 2. M/s. Annai Enterprises, 3. M/s. Acme Bio Care for the "Purchasing and supply of Annual Requirement of Clinical Laboratory items for St. Thomas Mount and Pallavaram Hospitals" for the year 2020-2021.

RESOLUTION NO.16: The Board considered and approved 48 items to be procured from the lowest quoted tenderer and the remaining 12 items be retendered.

General points

1. Shri. Jhasketan Sa, Executive Engineer has requested the CEO to clear bushes grown near CST Canteen, Veteran Lines, Pallavaram. CEO agreed to that.
2. Sri. O. Anandhakumar, Vice President has requested the PCB for placing the tenure board of Vice-Presidents. PCB informed CEO to get the same prepared.
3. Sri. O. Anandhakumar, Vice-President has brought to the notice of the Board that some commercial activities being carried out on DEO management lands in the residential area i.e. at the right side of Veteran Lines at Pallavaram causing nuisance to the residents . PCB informed CEO to examine the matter with DEO office.
4. Sri. O. Anandhakumar, Vice-President has brought to the notice of the PCB that one Mr. Faisal, resident of right side Veteran lines made a complaint about the garbages dumped in their area causing nuisance to the general public. The PCB directed sanitary section to resolve the complaint.

5. Sri. J. Gunasekaran, Elected Member has informed about the increased menace of street dogs during the night time within the Cantonment limits and requested the Board to take action. Sri. O. Anandhakumr, Vice-President also agreed to that. PCB informed the CEO to write a letter to Blue Cross for sterilization of street dogs.

Sd/-(BRIG. GIRISH SURI)
President Cantonment Board
St.Thomas Mount cum Pallavaram

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

DATED: 25-09-2020

END