

Minutes of the ordinary meeting of the Cantonment Board held on 26-10-2018 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

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

1. Maj. Amit Arya, Exe. Engineer
2. Col. DK Nayak, Nominated Member

Non-Members took part in the meeting

1. Capt. G Giridharalakshmi for Health Officer
2. Maj. Yogesh Lad for Nominated Member

1. AWARDING ANNUAL MAINTENANCE CONTRACT (AMC) FOR COMPUTER SERVERS, DESKTOPS, NETWORK SWITCHES, SCANNERS, PRINTERS AND PERIPHERALS IN THE OFFICE OF THE CANTONMENT BOARD, ST. THOMAS MOUNT

To consider and approve the Annual Maintenance Contract (AMC) of computer servers, desktops, network switches, scanners, printers and peripherals in the Office of the Cantonment Board, St. Thomas mount for the period of 2 years from October 2018. In response to the E-tender Notice published in eprocure.gov.in vide Notice no. STM/IT/AMC 2018-2020/2243 dated 14-09-2018, as there were only 3 bids received and found only one eligible for financial bid. So, the 2nd call of the tender was hosted for further 14 days, after which the bid was opened and found 6 tenderers have quoted their rates, after scrutiny by the Technical Evaluation Committee the following tenderers were eligible for the financial bid, and the rates quoted are mentioned against each: -

S.No	Name of the firm	Total amount quoted for the cost of AMC for Computer Servers, Desktops, Laptops, Printers and other peripherals without taxes	Total amount quoted for the cost of AMC for Computer Servers, Desktops, Laptops, Printers and other peripherals with taxes
1	M/s. Bharat IT Services Ltd, Chennai	Rs. 3,46,750	Rs. 4,09,165
2	M/s. DCDR Infra Private Ltd, Chennai	Rs. 2,74,755	Rs. 3,24,211
3	M/s. Infonet Solutions, Chennai	Rs. 8,01,075	Rs. 9,45,269

On opening the financial bid on 04-10-2018, amongst the 3 tenderers M/s. DCDR Infra Private Ltd , Chennai has quoted the lowest amount of Rs.3,24,211/- (including taxes per annum) for the Annual Maintenance Contract of computer servers, desktops, network switches, scanners, printers and peripherals in the Office of the Cantonment Board, St. Thomas mount. The concerned files with all relevant documents are placed on the table.

RESOLUTION NO.1: The Board considered and approved the lowest amount of Rs. 3,24,211/- quoted by M/s. DCDR Infra Private Ltd. towards Annual Maintenance Contract of computer servers, desktops, network switches, scanners, printers and peripherals in the Office of the Cantonment Board, St. Thomas mount for a period of two years. PCB asked the list of gadgets covered under this proposal and same has been done.

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

To consider the building application (plan) dated 03.05.2018 received from Mr. N. Palanisami, No.119, Muthumariamman Koil Street, Thulasingapuram, St.Thomas Mount, Chennai – 600 016, requesting permission for the proposed construction of residential building in ground floor and first floor on land bearing GLRS No.264/part, classified as B2 land, situated outside bazaar area at St.Thomas Mount.

The Engineering Section has reported that no encroachment on Government Land is involved. As per the report of AE/JE, the building plan is in conformity with the building bye laws and FSI restrictions.

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

RESOLUTION NO.2: Considered and approved. The Board resolved to sanction the building plan under section 234 of the Cantonments Act 2006 subject to conformity with the conditions under the section and bye-laws of the Cantonment Board and without prejudice to the rights and interests of the Board to take action under other applicable provisions / enactments.

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

To consider the building application (plan) dated 07.05.2018 received from Mrs.M.Chandrammal, No.3/63, Mettu Street, St.Thomas Mount, Chennai – 600 016, requesting permission for the proposed construction of residential building in ground floor on land bearing GLRS No.290, classified as B2 land, situated outside bazaar area at St.Thomas Mount.

The Engineering Section has reported that no encroachment on Government Land is involved. As per the report of AE/JE, the building plan is in conformity with the building bye laws and FSI restrictions.

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

RESOLUTION NO.3: Considered and approved. The Board resolved to sanction the building plan under section 234 of the Cantonments Act 2006 subject to conformity with the conditions under the section and bye-laws of the Cantonment Board and without prejudice to the rights and interests of the Board to take action under other applicable provisions / enactments.

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

To consider the building application (plan) dated 30.07.2018 received from Mr.K.Andavar, No.3/6, 1st Cross Street, Ramapuram road, Manapakkam, Chennai – 600 089, requesting permission for the proposed demolition & re-construction of residential building (house) in ground floor and first floor in No.3/49, Mettu Street, St.Thomas Mount, Chennai – 600 016 ground floor on land bearing GLRS No.290, classified as B2 land, situated outside bazaar area at St.Thomas Mount.

The Engineering Section has reported that no encroachment on Government Land is involved. As per the report of AE/JE, the building plan is in conformity with the building bye laws and FSI restrictions.

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

RESOLUTION NO.4: Considered and approved. The Board resolved to sanction the building plan under section 234 of the Cantonments Act 2006 subject to conformity with the conditions under the section and bye-laws of the Cantonment Board and without prejudice to the rights and interests of the Board to take action under other applicable provisions / enactments.

5. NOMINATING MEMBER FOR COMMITTEE FOR COMPASSIONATE APPOINTMENT

To consider the nomination of member for Committee for Compassionate Appointment, in place of retired employee.

Office Note

The Board constituted a committee vide CBR NO.14 dt. 05-10-2015 headed by CEO, Shri.P.Peter Durairaj, Health Superintendent as welfare officer and Smt.B.Selvarani as member of the committee. The duty of the committee is to recommend the Board on appointment on compassionate basis. Smt.B.Selvarani,AE the member of the committee has retired. The Board may therefore nominate a member in place of Smt.B.Selvarani.

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

RESOLUTION NO.5: The Board considered and approved Sri K. Krishnamoorthy, Office Superintendent as Member of the Committee in the place of Smt.B.Selvarani.

6. MAINTENANCE OF THE CONSERVANCY LORRY NO.TN 22 CB 6980

To consider the tenders for repairing the conservancy lorry TN 22 CB 6980.

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 20.09.2018. Three tenders have been received on 11.10.2018.

The details of tenders: -

S.No	Name and Address of the Tenderer	Amount
1	M/s. RADHAKRISHNAN AUTO WORKS No.5, AR Subramanian Street, Panchayath Colony, Pammal, Chennai-600075.	Rs.93,500/-
2	M/s. ARV BODY WORKS No.97, Tank Road, Poonamallee, Chennai-600056.	Rs.95,800/-
3	M/s. MAHA SAKTHY BODY WORKS No.281, Srinivasa Nagar, Trunk Road, Poonamallee, Chennai-600056.	Rs.97,000/-

M/s. RADHAKRISHNAN AUTO WORKS has quoted the lowest amount Rs.93,500/- (Rupees Ninety Three Thousand Five Hundred only) which is reasonable. The Board may take decision.

In this connection, relevant file is placed on the table.

RESOLUTION No.6: The Board considered and approved the lowest amount of Rs.93,500/- quoted by M/s. Radhakrishnan Auto Works, Pammal for repairing Conservancy Lorry No. TN 22 CB 6980. Further, Health Superintendent will ensure checking the vehicle as to whether repair work has been carried out as per the specifications.

7. PURCHASE OF BACKHOE LOADER THROUGH GOVERNMENT E-MARKET

The requirement of the backhoe loader was explored through GEM by narrow down the specifications of required for usage of PWD and Conservancy department. On aggregation with various Make and Models the following specifications as per our requirement was available: -

Specifications of Backhoe loader	Price quoted in GEM (Inclusive of taxes)
<p>BACKHOE LOADER 4DX (JCB)</p> <p>Engine Cooling System : Water Cooled Loader Arm Break out Force (kgf) :5000 Engine Rated RPM :2200 Operating Weight (Kgs)8200 Excavator Bucket Digging Depth (Metres) : 5.36 Cubic Capacity Displacement (CC)(cc) : 4399 Maximum Forward Speed (Km/hr) : 40 Type of Wheel Drive : Two wheel Drive Hydraulic Oil change in liters / hrs : 2000 No of Cylinders (Nos :)4 Vehicle Emission Complaine : BS-III Dozing : Yes Average fuel consumption (litre/hr) : 6 Loading : Yes Battery Warranty (months): 12 month Warranty Time (Month) : 24 month</p>	<p>Rs.26,83,000.00</p>

On the above the bid was hosted in GEM through PAC buying (Proprietary Article Certificate) vide Bid no. GEM/2018/B/85361 dated 12-09-2018 and the same was hosted for a period of 21 days. Thereafter it was opened on 03-10-2018 and found that only one bidder had participated. i.e M/s. JCB India Ltd for the model JCB 4DX for an amount of Rs.26,83,000/-

To verify the reasonability of rates, quotation were received for the same for JCB-4DX model from M/s.TRR Automotive who is an authorized seller for all JCB models and the firm vide quotation no. JCB/TRR/1703 dated 11-10-2018 has quoted Rs.27,83,921.00 (inclusive of taxes) for JCB 4DX / backhoe loader.

On the above the rate quoted in GEM by M/s. JCB India Ltd for JCB 4DX which is a latest model to handle heavy urban engineering works is found to be 3.63 % lesser than current market price.

Hence the Board to consider the rate quoted by M/s. JCB for JCB 4DX machine for Rs.26,83,000/- The subject file with all relevant documents is placed in the table.

RESOLUTION No.7: Considered and approved the amount of Rs.26,83,000/- towards purchase of backhoe loader through government e-market from M/s. JCB for JCB 4DX machine. The proposal be sent to the competent authority for necessary sanction. The existing staffs to be trained and engaged to operate the backhoe loader.

8. ALLOTMENT OF SHOP IN JUNCTION OF OLD SHANDY ROAD NEAR ICDS CENTRE, PALLAVARAM

Ref: 1. CBR No. 8 dt. 30.08.2018.
2. Letters received from Mr. S. Annadurai dt. 07.09.2018 and 01.10.2018.

To consider the letter received from Mr. Annadurai for the allotment of Shop in junction of Old Shandy Road near ICDS centre, Pallavaram

This office with respect to CBR cited under reference-1, had sent a letter to Mr. Annadurai, the highest tenderer(H1) for the payment of security deposit upon agreement of the condition imposed as mentioned in pt. 29 of the tender schedule to allow only the sale of aavin products in the said shop.

But, Mr. Annadurai vide his letters cited under reference-2 has given a reply and requested the board to consider and resolve on the matter.

It is further mentioned that, Mr. S. Annadurai vide his letter in reference-2 is conditionally accepting i.e. he is asking Cantonment Board to get Aavin licence which cannot be allowed as it is not the responsibility of Cantonment Board to get the licence for any shop.

In the meantime, the previous licensee Mr. M. Selvam whose licence for temporary occupation of land has expired and this office has sent notices to vacate the said premises for which Mr. Selvam had filed a court case against the Chief Executive Officer and has not vacated the allotted shop till date.

Hence, it is requested that the Board is required to take necessary decision.

The relevant files are placed on the table.

RESOLUTION NO.8: The Board discussed the matter in detail. The Board rejected the request of the highest tenderer for this office to apply and get the Aavin license for the said shop as it will be the responsibility of tenderer to obtain requisite licenses to run the business. The Board directed the CEO to further obtain the details of nature of business the tenderer wishes to carry out in the premises during the closure timings of the park and put up the matter again in the ensuing Board meeting for taking further necessary decision.

9. E-TENDER FOR MAINTENANCE OF MARKET, COLLECTION OF ITINERANT VENDOR FEES AND PARKING FEES ON EVERY FRIDAY FOR A PERIOD OF 52 WEEKS

To consider the tenders received for e-tendering process for Maintenance of market, collection of itinerant vendor fees and parking fees on every Friday for a period of 52 weeks.

The tender notice was published vide our office Ir. No. STM/REV/2087 dt. 23.08.2018. In response to the tender notice, Five tenderers have applied for the two stage e-tender process. The technical bid was opened on 17.09.2018 and all the five tenderers have been selected in technical bid process (stage-1) and have been qualified to Financial bid process by the Technical evaluation committee as they have submitted all the necessary in connection with the eligibility of the tender.

The financial bid was opened on 19.09.2018 in the presence of Shri. M.S.D. Thenraja, V.P, Smt. Jayanthimala, Shri. Gunasekaran, Shri. N.V. Vijaya Shankar and the tenderers. The comparative statement of the rates quoted by the tenderers is as below: -

Sl. No.	Name of the tenderer	Rate quoted per week (per Friday)
1.	Mr. M.A. Mathew	Rs. 2,81,008/-
2.	Mr. K. Venkatesh	Rs. 2,61,000/-
3.	Mrs. S. Thirugnanam	Rs. 2,40,300/-
4.	Mr. M. Senthil Kumar	Rs. 1,65,221/-
5.	Mr. D. Singaravelan	Rs. 1,11,111/-

In this connection, report of Revenue section and relevant documents are placed on the table.

RESOLUTION NO.9: The Board considered and approved the highest bid amount of Rs. 2,81,008/- quoted by Sri. M.A . Mathew towards Maintenance of market, collection of itinerant vendor fees and parking fees on every Friday for a period of 52 weeks.

10. TEMPORARY LICENCE FOR RUNNING OF FISH STALL IN AADUTHOTTI MAIDAN, PALLAVARAM

- Ref: 1. letter received from Mr. Noor Basha dated 25.07.2018.
2. CBR No. 22 dt. 30.08.2018.

To consider the extension of Temporary licence for running fish stalls in Aaduthotti Maidan, Pallavaram.

This office had issued temporary licence to Mr. Noor Basha, for running of fish stall in Aaduthotti Maidan, Pallavaram for a period of 11 months (from 01.11.2017 to 30.09.2018) vide CBR No. 8 dt. 13.10.2017.

With respect to the letter received from Mr. Noor Basha and CBR cited under reference-1 and 2 respectively, this office has sent a letter to the Principal Director, Defence Estates, MOD, Southern Command, Pune request of the sanction for temporary occupation of land to run the fish stalls.

Now, this office has received a letter from Mr. Noor Basha, licensee of the temporary fish stall running in Aaduthotti Maidan on 20.09.2018 requesting the CEO to allow to run the fish stalls on temporary licence until the final decision is taken by the higher authorities.

Therefore, it is requested that the Board is required to take decision for the same.

The relevant files are placed on the table.

RESOLUTION NO.10: The Board discussed the matter in detail and approved the further extension of temporary licence for the period of three months from the date of Board meeting or till the decision w.r.t the proposal already sent is received from the competent authority, whichever is earlier, on the same terms and conditions to run the fish stall in Aaduthotti Maidan, Pallavaram.

11. TRADE LICENCE APPLICATIONS FOR THE YEAR 2018-19

To consider 24 number of trade licence applications for the year 2018 -19 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.11: The Board considered and approved the trade licence applications for the year 2018-19.

12. 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 01-01-2016. The Monetary benefit of dearness allowances as sanctioned the State Govt. of Tamil Nadu vide their G.O. No. 303, dated 11-10-2017 revised the dearness allowance from 0 – 5%; and as per G.O. No. 123, dated 11-04-2018 dearness revised the allowance from 5% - 7% with effect from 01-01-2018 and again revised 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. 8,73,914/- (approx.) and the arrears to be paid from August and September 2018 is Rs. 17,47,828/- (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.12: Considered and approved. Necessary proposal be initiated to the GOC-in-Chief, SC for sanction.

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

Ref: CBR No. 07 dated 19.09.2018

The tender for the purchase and supply of Clinical lab items (57 items) for St. Thomas Mount cum Pallavaram Hospital has been called vide E-Tender Notification No. STM/STORES/LAB/2020 dated 10-08-2018, The Super Surgical Company and M/s VIP Surgicals has quoted the lowest rates for 19 items.

To consider and approve the lowest rate of Rs.2,33,669.50 /- (Including Tax) for 19 items, M/s. The Super Surgical Company and M/s VIP Surgicals rate quoted as detailed below for the purchase of Annual Requirement of Clinical Lab items for St. Thomas Mount cum Pallavaram Hospitals for the year 2018-19:-

Sl. No	Name of the Firm	Lowest rate Quoted for Items No.
1.	M/s. The Super Surgical Company No:2, Ground Floor,Shop No:2, Nyniappa naickan Street, Chennai-600 003.	4,9,11,17,23,24,25,34,35,37,38, 47
2.	M/s. VIP Surgicals Shop No: 35, First Floor, J.J. Complex, Thirumangalam Main Road, Anna Nagar West ,Chennai-600 040.	2,10,12,26,27,36,39

But, for the following 38 items the minimum number of quotes has not been received by the tenderers and therefore cannot be considered. Hence it is requested that the board may kindly consider and approve to Re-tender the following items. The expenditure will be incurred under the Budget head F1(b).

		Name of the Item
1.	Re-Tender	1,3,5,6,7,8,13,14,15,16,18,19,20,21,22,28,29,30,31,32,33,40,41,42,43,44,45,46,48,49,50,51,52,53,54,55,56,57

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

RESOLUTION NO.13: The Board considered and approved to re-tender the above items mentioned on the agenda side. The tender condition asking the tenderer to mandatorily quote for all the listed items should be added in the tender document for acceptance of the tender.

14. PURCHASE OF ANNUAL REQUIREMENT OF MEDICINES FOR ST.THOMAS MOUNT CUM PALLAVARAM HOSPITALS FOR THE YEAR 2018-2019

To consider and approve the lowest rate of Rs. 9,79,578.48/- (Including Tax) for 101 items quoted by M/s. Vedha Pharmacy, M/s. Tulsi Pharma and M/s. The Super Surgical Company for the purchase of Annual Requirement of Medicines for St. Thomas Mount cum Pallavaram Hospitals for the year 2018-19.

OFFICE REPORT: -

The tender for the purchase and supply of Annual Requirement of Medicines (114 items) for St. Thomas Mount cum Pallavaram Hospitals has been called vide E-Tender Notification No. STM/STORES/MEDICINES/2091, Dated 24-08-2018. The Technical Bid for supplying of Annual Requirement of Medicines for Cantonment Hospitals has been opened on 19.09.2018 at 1500 Hrs. Out of the 5 Tenderers, 2 tenderers Gowri Enterprises and have not fulfilled the tender conditions, and not submitted Drugs licence Form-20 and Drugs licence Form-21 (so disqualified) and Krivid Pharmaceuticals not submitted the original Tender document to this office. Hence these 2 tenderers have been disqualified. The rest of 3 tenderers namely (Tulsi Pharma, The Super Surgical Company, Vedha Pharmacy) are fulfilling the tender conditions hence the financial bid has been opened on 24-09-2018 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: -

Out of 114 items, 101 items have been selected to purchase of Annual Requirement of Clinic Lab Items from the following tenderers as detailed below: -

Sl. No	Name of the Firm	Lowest rate Quoted for Items No.
1.	M/s. Vedha Pharmacy Old No:2/19, New No: 1/557A, Ground Floor, Shop No:2, Mambakkam Main Road, Vengaivasal, Medavakkam, Chennai-600 100.	1,2,3,4,6,7,8,9,10,12,13,17, 20,21,25,26,28,29,31,33,34,35, 36,37,38,39,41,42,43,45,47,48, 49,50,51,52,56,57,58,61,62,63, 65,66,68,69,71,72,73,74,75,76, 78,79,81,82,83,84,85,87,89,90, 91,92,93,95,96,97,98,99,100, 101,104,105,111
2.	M/s. Tulsi Pharma Door No: 18, and 19, Shop No:16, 1st Floor, Erulappan Street, Sowcarpet, Chennai-600 079.	11,14,15,16,18,19,22,24,27,30,3 2,40,44,46,53,55,60,64,67,70, 80,86,88,94,102,103

But, No tenderers has quoted minimum quotes required for the following 13 items and hence has been rejected. Therefore it is requested that the board may kindly consider and approve to Re-tender of the following items. The expenditure will be incurred under the Budget head F1(b).

1.	Re-Tender	5,23,54,59,77,106,107,108,109,110,112,113,114
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In this connection, the relevant files are placed on the table.

RESOLUTION NO.14: The Board considered and approved to re-tender the above items mentioned on the agenda side. The tender condition asking the tenderer to mandatorily quote for all the listed items should be added in the tender document for acceptance of the tender.

Supplementary items: -

15. HIRING OF SUPPORTING STAFF (TYPIST) IN DEO, MADRAS CIRCLE, CHENNAI ON CONTRACT BASIS

To consider and approve the recruitment of one Typist on Contract Basis (for 11 months) at an Honorarium of Rs. 20,865/- (Equal pay to Equal work) per month which will be paid by the Cantonment Board as per the request of DEO vide Letter No. L-1/ADM/SUPPORT STAFF/MC/7, dated 30-07-2018 to engage a supporting staff (Typist) to the office of the Defence Estate Office, Madras Circle, Chennai. In this connection PD, DE southern Command, Pune has sanctioned one post of typist on contract basis to Office of Defence Estate Office, Madras Circle vide Letter No.

3008/CHENNAI/XXVI/DE, dated 04-07-2018. The payment to the staff will be reimbursed to the Cantonment Board by DEO.

In this connection, the relevant file is placed on the table.

RESOLUTION NO.15: The Board considered and approved.

16. LEASE LAND IN GLRS.NO.388/246-A AND 388/274 SITUATED OUTSIDE CIVIL/BAZAAR AREA OF ST THOMAS MOUNT CUM PALLAVARAM CANTONMENT

The Defence Estates Officer, Madras Circle Vide his letter no.N/329/32/MC dated 15/10/2018 has intimated that the defence land measuring 0.51 acre comprising in GLRS.No-388/246-8A and another piece of defence land measuring 0.57 acre comprising in GLRS.No.388/274 of St Thomas Mount cum Pallavaram Cantonment were originally granted on lease in Schedule VI of CLA Rules 1925 for dwelling purpose. Both the lease lands are situated outside Notified civil area and placed under the management of The Defence Estates Officer, Madras Circle.

The land in GLRS NO 388/246-8A Measuring 0.51 Acre was granted lease for the period of Thirty years with Effect from 01-04-1929 and the land in GLRS NO 388/274 measuring 0.57 Acre was granted an lease for the period of Thirty years with effect from 01-09-1936 with the option of renewing the lease for the aggregate period of 90 years. The lease for second term of both the GLRS No 388/246-8A and 388/274 have been renewed. The Second term lease in respect of the GLRS No 388/246-8A and 388/274 expired on 31-03-1989 and 31-08-1996 respectively. The third term lease of both the said properties has not been renewed.

As the occupants did not furnish complete set of legal documents and both the lease sites are involved in breach of conditions such as Un-authorized construction and change of purpose, The Defence Estates Officer, Madras Circle has initiated proposal for determination of the lease in both cases.

Consequent to the above ,the Defence Estates Officer, Madras Circle is asking to convey our opinion whether the above said lease lands measuring 0.51 acre comprising in GLRS.No-388/246-8A and another piece of defence land measuring 0.57 acre comprising in GLRS.No.388/274 of St Thomas Mount cum Pallavaram Cantonment are required for the cantonment Board for utilization of public purpose.

The Concerned file is placed on the table. The Board may decide accordingly.

RESOLUTION NO.16: The Board considered and further resolved that the said lease lands will be put to use by the Cantonment Board by way of constructing Play ground/ Recreational amenities/ Marriage Hall / Staff Quarters if the same are allotted to Cantonment Board after determination.

17. DISPOSAL OF CONSERVANCY VEHICLE NO.TN 22 BE 9514

To consider the disposal of conservancy vehicle TN 22 BE 9514.

Office Report: -

The conservancy vehicle TN 22 BE 9514 was purchased on 30.06.2009 from M/s Ashok Leyland. It has major problem. Hence the vehicle was sent to EME workshop for inspection which has vide letter no 72101/final/038/2018/ dated 29.09.2018 has informed that the *vehicle requires extensive major repairs, maintenance, replacement of spares and painting work. Hence the vehicle is recommended to be sentenced beyond economical repairs.* Therefore the Board may take decision to dispose off the vehicle.

In this connection, the relevant file is placed on the table.

RESOLUTION NO.17: The Board resolved to dispose the vehicle as per the rules.

18. PROVIDING ELECTRICITY CONNECTION TO CANTONMENT BOARD EMPLOYEES FROM CANTONMENT BOARD

To consider the letter dated 25/10/2018 received from the Shri, O. Anandhakumar, Elected Member of V ward requesting the Board to issue Electricity connection to the Cantonment Board Employees who are residing on the Cantonment land. The electricity was disconnected due to illegal connection from the main line of the TNEB by some employees and also due to illegal connection by employees to their residences on Cantonment land from Cantonment board EB connections. Now, the matter is referred to the Board to take appropriate decision in this matter.

RESOLUTION NO.18: The Board considered and discussed the matter in detail. The CEO intimated the Board that some Employees have illegally constructed their houses on cantonment land and were illegally drawing electricity from the EB connections of Cantonment Board properties. The CEO also intimated that some of these houses have been demolished and action is in hand to remove the remaining houses from the cantonment land. The elected members intimated that the Board should give temporary electricity connection on humanitarian grounds till the action of removal of those illegal houses are completed and the same can be disconnected by the CEO if found necessary. The Board further directed CEO to provide temporary electricity connection to the Employees who are residing on cantonment land till the action of removal of remaining houses is completed or even earlier if

required only on payment of consumption charges and other liabilities by the employees. The providing of temporary electricity connection does not give any rights to the employees over the defence/cantonment land and is without prejudice to the rights and interests of the Board to take action under other applicable provisions / enactments.

Sd/-(BRIG. VIKRAM SINGH)
President Cantonment Board
Cantonment Board

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

DATED: 26-10-2018

-/TRUE COPY/-

Office Superintendent
Cantonment Board