

Minutes of the ordinary meeting of the Cantonment Board held on 26-06-2018 at 1130 hours at the office of the Cantonment Board, St.Thomas Mount cum Pallavaram.

MEMBERS PRESENT

Brig. V.S. Joon, President
Shri. Harsha H.E., Member Secretary
Maj. Amit Arya, Exe. Engineer
Col. DK Nayak, 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

Lt. Col. M.S. Mustafa, Health Officer
Col. SS Brar, Nominated Member

1. EXTENDING THE SERVICE OF SHRI. M. PAZHANI, LAB TECHNICIAN ON CONTRACT BASIS

To consider and approve the engagement of Shri. M. Pazhani, Lab Technician on contract basis for eleven months.

Shri. M. Pazhani has been engaged as Lab Technician on contract basis at the honorarium of Rs. 17,632/- per month. He had joined the duty on 17.10.2012 and his honorarium had been increased from Rs. 16,451/- to 17,632- vide CBR No. 42 dated 31.05.2017. The contract period expired on 18.06.2018. His services are required to be extended for uninterrupted laboratory service for the hospital OPD in Cantonment Hospital Pallavaram. The individual is also requesting the Board to extend his service. Hence it is requested that eleven months extension may be given with effect from 20.06.2018 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 resolved to extend his service for eleven months with effect from 20-06-2018 on the same terms and conditions and honorarium.

2. EXTENDING THE SERVICE OF SMT. ARUL MOZHI, MIDWIFE ON CONTRACT BASIS

To consider and approve the engagement of Arul Mozhi, Midwife on contract basis for eleven months.

Smt. Arul Mozhi has been engaged as Midwife on contract basis at the honorarium of Rs. 17,632/- per month. The contract period expired on 02.06.2018. Her services are required to be extended to look after Out patients & In patients in Maternity wards. She had joined the duty on 03-07-2017 and there is no increase in her honorarium w.e.f. 02-06-2018. The individual is also requesting to extend her engagement with the Board. Hence it is requested that eleven months extension w.e.f. 4-06-2018 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 resolved to extend her service for eleven months with effect from 04-06-2018 on the same terms and conditions and honorarium.

3. PURCHASE OF SCHOOL NOTE BOOKS FOR Dr. AMBEDKAR CANTONMENT MONTESSORI SCHOOL, PALLAVARAM AND GANDHI CANTONMENT MONTESSORI SCHOOL, ST. THOMAS MOUNT FROM TAMILNADU CIVIL SUPPLIES CORPORATION, CHENNAI (SOUTH REGION).

For the Academic year 2018-2019, the following notebooks are required for free education to our school children, who are studying in Dr. Ambedkar Cantonment Montessori School, Pallavaram & Gandhi Cantonment Montessori School, St. Thomas Mount. The details are given below: -

Dr. Ambedkar Cantonment Montessori School, Pallavaram

Particulars	Qty	Rate	Amount
4 Line Note Books	2266	29.70	67300.20
2 Line Note Books	1296	29.70	38491.20
Checked Note Books	796	29.70	23641.20
Ruled Note Books	2502	29.70	74309.40
Maths Ruled Note Books	809	29.70	24027.30
Composition Note Books	634	28.60	18132.40
	Total		2,45,901.70
	12% GST		29,508.20
	Grand Total		2,75,409.90

Gandhi Cantonment Montessori School, St. Thomas Mount

Particulars	Qty	Rate	Amount
4 Line Note Books	540	29.70	16038.00
2 Line Note Books	330	29.70	9801.00
Checked Note Books	230	29.70	6831.00
Ruled Note Books	615	29.70	18265.50
Maths Ruled Note Books	185	29.70	5494.50
Composition Note Books	160	28.60	4576.00

	Total	61,006.00
	12% GST	7,320.72
	Grand Total	68,326.72

In this connection this office has received the price list from Tamilnadu Civil Supplies Corporation (A Tamilnadu Government Undertaking), Chennai (South Region) vide Lr. No. 15/3317/2016 dated 05.06.2018. As per the Price list, the following amount is required:-

Particulars	Qty	Rate	Amount
4 Line Note Books	2806	29.70	83338.2
2 Line Note Books	1626	29.70	48292.2
Checked Note Books	1026	29.70	30472.2
Ruled Note Books	3117	29.70	92574.9
Maths Ruled Note Books	994	29.70	29521.8
Composition Note Books	794	28.60	22708.4
	Total		306907.7
	12% GST		36828.92
	Grand Total		343736.62

In this connection, total expenditure involved in purchasing of notebooks is Rs. 3,43,736.62 (Rupees Three Lakhs Forty Three Thousand Seven Hundred & Thirty Six & paise Sixty two only).

It is requested that the Board has to kindly pass orders to procure the above said note books from Tamilnadu Civil Supplies Corporation please.

Relevant documents are placed on the table.

RESOLUTION NO.3: The Board considered and approved the payment of Rs. 3,43,736.62 (Rupees Three Lakhs Forty Three Thousand Seven Hundred & Thirty Six & paise Sixty two only) towards purchase of school note books for the year 2018-19 for Dr. Ambedkar Cantonment Montessori School at Pallavaram and Gandhi Cantonment Montessori School at St.Thomas Mount from Tamil Nadu Civil Supplies Corporation, Chennai.

Further the Elected Members opined that the school note books and uniform should be provided to the children before the school reopens.

4. EXTENDING THE OUTSOURCING OF CLINICAL LABORATORY SERVICE OF M/S. VIMTA LABS LTD., CHENNAI

To consider and approve the renewal of Clinical Laboratory services of M/s. Vimta Labs Ltd. on Outsourcing basis for eleven months.

M/s. Vimta Labs Ltd. has been engaged to provide outsourcing Clinical Laboratory services i.e., essential special investigations for the following tests in Cantonment Hospital St. Thomas Mount & Pallavaram for a period of eleven months.

Sl. No.	Test	Vimta Lab Rates
1.	Thyroid function test TSH, Free T3, Free T4	Rs. 100/-
2.	HbA1C	Rs. 200/-
3.	Pap Smear	Rs. 135/-

The contract period expires on 31.07.2018. A letter has been received from Assistant Medical Officer, St. Thomas Mount dated 12.06.2018 to extend the above clinical services for eleven months. Hence it is requested that eleven months extension w.e.f. 01.08.2018 may be given on the same terms and conditions and rates.

In this connection relevant document is placed on the table

RESOLUTION NO.4: The Board considered and resolved to extend Clinical Laboratory services of M/s. Vimta Labs Ltd. on Outsourcing basis for eleven months with effect from 01-08-2018 on the same terms and conditions and rates.

5. CONDONATION / COMPOUNDING OF COMMERCIAL USE OF PORTION MEASURING 1396.44 SQ.FT. OUT OF THE LEASE LAND IN GLRS NO.388/432-I AND TO RENEW THE LEASE FOR THE TOTAL AREA MEASURING 4500 SQ.FT. IN GLRS NO.388/432-I OF ST.THOMAS MOUNT CUM PALLAVARAM

Ref: CBR No.6 dated 01-02-2018.

The Cantonment Board vide its resolution No. 6 dated 01-02-2018 has considered and approved for condonation/compounding of change of purpose, such as residential to commercial for the portion measuring 1396.44 sq.ft. (77' -7" x 18'-0") out of the total area of lease land measuring 4500 sq.ft. in GLRS No.388/432-I of St.Thomas Mount cum Pallavaram Cantonment.

Consequently, the proposal for condonation/regularization of the change of purpose in respect of the portion measuring 1396.44 sq.ft. and renewal of the total area measuring 4500 sq.ft. in GLRS No.388/432-I for the last and final term of 30 years with effect from 01-08-2008 has been submitted to the PDDE, SC vide this office letter No.STM/ADM/Lease/17/1024 dated 25-04-2018.

In this connection, the PDDE, SC vide their letter No.189982/DE/SC/L/CB/STM/388/432-I dated 29-05-2018 has asked us to forward Cantonment Board's resolution to the effect for condonation of change of purpose

for the portion measuring 1396.44 sq.ft. as well as renewal of the total area of the lease land measuring 4500 sq.ft. in GLRS No.388/432-I of St.Thomas Mount cum Pallavaram Cantonment for the last and final term of 30 years with effect from 01-08-2008.

The Board may decide.

RESOLUTION No.5: The Board considered and approved for condonation / compounding of change of purpose such as residential to commercial for the portion measuring 1396.44 sq.ft. (77'7" x 18'0") (out of total of 4500 sq.ft.) as well as renewal of the total area of the lease land measuring 4500 sq.ft. in GLR Sy. No.388/432-I of St.Thomas Mount cum Pallavaram Cantonment for the last and final term of 30 years with effect from 01-08-2008 to 31-07-2038.

6. DETERMINATION OF LEASE IN GLRS NO.388/432-D MEASURING 304 SQ.FT. OF ST.THOMAS MOUNT CUM PALLAVARAM CANTONMENT

To consider determination of the lease in GLRS No.388/432-D, measuring 304 sq.ft. of St.Thomas Mount cum Pallavaram Cantonment.

The defence land in GLRS no.388/432-D, measuring 304 sq.ft. situated inside notified Civil area of St.Thomas Mount cum Pallavaram Cantonment has been originally granted lease in Schedule VIII of CLAR 1937 for a period 30 years renewable at option of lessee upto 90 years with effect from 29-09-1939 for dwelling purpose in favour of Shri. S.M. Abdul Rahaman.

Lease for the 1st term expired on 28-09-1969. As the lessee did not respond to this office letters and notices either to renew the lease or to furnish related documents for mutation/renewal, the Cantonment Board vide resolution No.1(j) dated 27-01-2015 has considered and approved for determination of the lease. Subsequently, proposal for determination of the lease in GLRS No.388/432-D has submitted to the PDDE/DGDE vide this office letter No.STM/ADM/LEASE/0396 dated 12-03-2015.

Again as per the interimpolicy/guidelines issued by the Govt. of India, Min. of Defence, notice has been issued in the name of occupants (since the lessee is no more) to submit documents relating to occupancy rights over the said lease land but the said letter has been returned undelivered. Further, after inspecting the site, the technical staff (Engg.) has reported that the lease site is lying vacant.

As the lease land in GLRS No.388/432-D, measuring 304 sq.ft. is lying vacant and nobody has come forward to produce relevant documents for mutation/renewal, proposed for determination of the lease has been submitted to the PDDE vide this office letter no.STM/ADM/Lease/34/2826 dated 03-11-2017.

In this regard, the PDDE, SC vide their letter No.9559/DE/SC/L/CB/STM/Sy. No.388/432-D dated 22-05-2018 has advised us to process this lease case, as per the instructions of the DGDE letter No.709/138/L/DE/SC/2015/SC-81 dated 08-02-2017 in which it has been advised to forward specific recommendations of the Cantonment Board for determination of the lease in GLR Sy. No.388/432-D, measuring 304 sq.ft. of St.Thomas Mount cum Pallavaram Cantonment.

The Board may decide.

RESOLUTION NO. 6: The Board considered the matter in detail. As nobody responded to produce the relevant documents for mutation/renewal, the Board considered and approved to initiate proposal for determination of the lease in GLRSy. No.388/432-D, measuring 304 sq.ft. of St.Thomas Mount cum Pallavaram Cantonment.

The Board decided to use the land after determination to construct shops to generate revenue, as the said land is in market area.

7. MUTATION OF LEASE HOLD RIGHTS BEARING GLR SY. NO.388/493 OF ST.THOMAS MOUNT CUM PALLAVARAM CANTONMENT

To consider the application dated 07-05-2018 received from Smt. K. Maheswari, w/o Late. V. Kumar, No.7/84, Mariamman Koil Street, Cantonment Pallavaram requesting the Board to include her name as one of the lessee in place of her husband, Late V. Kumar and mutate the lease hold rights of the land in GLR Sy.No.388/493, measuring 2400 sq.ft. of St.Thomas Mount cum Pallavaram Cantonment.

In this regard, copy of death certificate of Late. V. Kumar issued by the Greater Chennai Corporation, copy of legalheirship certificate No.3956/2017/A6, dated 03-01-2018 issued by the Tahsildar, Alandur and affidavit dated 17-04-2018 produced before the Notary public including Smt. K. Maheswari, as one of the lessee in place of Late V. Kumar.

The lease in GLR Sy.No.388/493 measuring 2400 sq.ft. classified as B-3 situated at notified Civil area of St.Thomas Mount cum Pallavaram Cantonment had been leased in Schedule VI of CLAR 1925 for a period of 30 years renewable at the option of lessee upto 90 years with effect from 01-04-1929. The lease for the 2nd term of 30 years has been renewed in Schedule IV of CLAR 1937 with effect from 01-04-1959. Sanction for renewal of the lease for the 3rd and last term of 30 years with effect from 01-04-1989 to 31-03-2019 has been accorded by the PDDE vide letter No.9559/AE dated 03-02-2015. As per the directions of PDDE, SC renewal lease deed in Schedule IV of CLAR 1938 is required to be executed after mutation in the name of the recorded lessees, Smt. Sivagami, Shri. Ravindar, Smt. K. Maheswari, Smt. Uma Maheswari and Shri. Ramesh.

The Board may decide.

RESOLUTION No. 7: The Board considered and approved to include the name of Smt. K. Maheswari in place of her husband, Late V. Kumar and to mutate the lease land in GLRS Sy. No.388/493, measuring 2400 sq.ft. in the name of Smt. Sivagami, Shri. Ravindar, Smt. K. Maheswari, Smt. Uma Maheswari and Shri. Ramesh.

8. RENEWAL /GRANT OF LEASE IN GLR SY.NO.388/432-V OF ST.THOMAS MOUNT CUM PALLAVARAM CANTONMENT TO INDIAN OIL CORPORATION LTD. FOR RETAIL OUTLET

To consider renewal/grant of lease in GLR Sy. No.388/432-V of St.Thomas Mount cum Pallavaram Cantonment from 29-11-1976 to 28-11-2016 to Indian Oil Corporation Ltd. (IOCL) for retail outlet in respect of the area mentioned below:-

<u>Period</u>	<u>Area</u>
29-11-1976 to 28-11-2012	10500 sq.ft. (or) 0.2410 acres (or) 975.4829 sq.m
29-11-2012 to 28-11-2014	9063 sq.ft. (or) 0.2081 acres (or) 841.9700 sq.m.
29-11-2014 to 28-11-2016	8766 sq.ft. (or) 0.2012 acres (or) 814.3900 sq.m.

An area of 6750 sq.ft. in GLR Sy. No.388/432part (388/432-V), classified as B3, situated inside notified Civil area of St.Thomas Mount cum Pallavaram Cantonment had been leased to Indian Oil Corporation Ltd. (IOCL) for retail outlet (petrol bunk) in Schedule IX of CLAR Rules 1937 for a period of 10 years with effect from 29-11-1966 and the lease expired on 28-11-1976.

On the request of IOCL, the Cantonment Board vide Resolution No.18(b) dated 29-11-1976 had approved grant of lease for a period of 05 years with effect from 29-11-1976 for an area of 10500 sq.ft. (ie. 6750+ 3750 = 10500 sq.ft.) bearing GLRSy. No.388/432-V and a proposal had been initiated in this regard vide this office letter No.520/1978/4187 dated 05-12-1978.

As per the instructions of the PDDE, SC vide their letter No.10405/LC-1/DE dated 01-05-2012, a comprehensive proposal has been submitted vide this office letter No.STM/Lease/48/1209 dated 24-07-2012 for obtaining ex post facto sanction of the competent authority for renewal/grant of lease for the period from 29-11-1976 to 28-11-2016 to IOCL.

Again, as advised by the PDDE, SC, willingness to pay the rent and premium at lucrative commercial rate has been received from the IOCL and proposal has been submitted to the PDDE, SC vide this office letter No.STM/ADM/Lease/21/0113 dated 08-01-2018 for obtaining sanction of the

competent authority for grant of lease in 08 different spells of 05 years each from 29-11-1976 to 28-11-2016 to Indian Oil Corporation Ltd. for retail out let in respect of the area mentioned below in GLRS No.388/432-V of St.Thomas Mount cum Pallavaram Cantonment.

<u>Period</u>	<u>Area</u>
29-11-1976 to 28-11-2012	10500 sq.ft. (or) 0.2410 acres (or) 975.4829 sq.m
29-11-2012 to 28-11-2014	9063 sq.ft. (or) 0.2081 acres (or) 841.9700 sq.m.
29-11-2014 to 28-11-2016	8766 sq.ft. (or) 0.2012 acres (or) 814.3900 sq.m.

The PDDE, SC has recommended/forwarded the said proposal to the DGDE for obtaining sanction of the Competent Authority. In this connection, the DGDE vide their letter No.18/10/L/L&C/66 (TY) dated 14-05-2018 has asked us to forward self-contained proposal with recommendations of the Cantonment Board.

In this connection relevant documents are placed on the table.

RESOLUTION No.8: The Board considered and approved to renew/grant of lease in respect of the area mentioned above in GLR Sy. No.388/432-V of St.Thomas Mount cum Pallavaram Cantonment from 29-11-1976 to 28-11-2016 to Indian Oil Corporation Ltd. for retail outlet on payment of rent and premium at lucrative commercial rate.

9. MAINTENANCE OF PUBLIC TOILETS

To consider and fix the monthly amount for maintenance of public toilets.

Office report:

The public group latrines are maintained by the private persons. A sum of Rs.6000/- is being paid for each group latrine located at 20 locations. They asked to increase the amount, since they have to buy the cleaning materials like lime powder, Phenol etc within the amount. Their request may be considered, since the amount is low.

It is suggested that a sum of Rs.9000/- per group latrine per month may be paid.

The Board may decide.

RESOLUTION NO.9: The Board deferred the matter and it will be discussed in the ensuing Board Meeting.

10. PURCHASE OF HAND PUMP ITEMS FROM TANSI FOR THE YEAR 2018-19

To consider and approve the purchase of hand pump items for the year 2018-19 from TANSI (Govt. of Tamil Nadu undertaking) as per the requirement given by the AE/JE of this office. The total expenditure involved in this regard is Rs.7,09,756/- (including GST). In this connection relevant documents are placed on the table.

RESOLUTION No.10: The Board considered and approved the payment of Rs.7,09,756/- (including GST) towards purchase of Hand Pump items for the year 2018-19 from TANSI (Govt. of Tamil Nadu undertaking).

11. SUB DIVISION

(a) To consider the following applicants' request to enter their names separately for the door No.7/3, Viswanathar Koil Street, St.Thomas Mount, Chennai-16 for the payment of tax. The distribution of payment of each individual is as follows: -

Sl. No	Name of the party	H.No.	EARV	PARV	Remarks
1.	Smt. A. Amalorpavam	7/3A,B	1414	-	Exists
2.	Smt. Mary Carmel	7/3A	-	848/-	Based on Will vide Doc. No.37/2014, 15-12-14
3.	Smt. Mariya Lawrance	7/3B	-	848/-	

In this connection relevant documents are placed on the table.

RESOLUTION NO.11(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' request to enter their names separately for the door No.6/33A, Bazar Road, Pallavaram for the payment of tax. The distribution of payment of each individual is as follows: -

Sl. No	Name of the party	H.No.	EARV	PARV	Remarks
1.	Sri. Abdul Rahiman	6/33A	18,760	-	Exists
2.	Sri. Nisar Ahamed	6/33A	-	16,258	Based on Settlement deed w.e.f. 01-04-2018
3.	Sri. Abdul Kadhar	6/33A-1	-	8,129	Based on Settlement deed w.e.f. 01-04-2018

In this connection relevant documents are placed on the table.

RESOLUTION NO.11(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.

12. REVIEW OF THE BOUNDARIES OF THE CIVIL AREA IN CANTONMENT
(Reference : General point discussed in Cantonment Board Meeting held on 21.12.2017)

To Board vide general point discussed held on 21.12.2017 for expansion of the Civil area and the Board has considered and resolved "a Committee consisting of the CEO, the Executive Engineer, Sri.J.GunaSekaran (Elected Member) and Sri.O.Anandha Kumar (Elected Member) be formed to advise the Board in expanding the Civil area of the Cantonment."

Thereafter the PDDE, SC, Pune has asked the status of the subject matter in the month of march and may 2018 and in response, this office has replied to the directorate on 13.03.2018 and 22.05.2018 that the action is under progress.

Thereafter the PDDE, SC, Pune vide their letter No.1530/Revision of Civil Area Boundary/GEN/III/C/De dated 01.06.2018 that "after the constitution of Committee by the Board on 21.12.2017, no further progress is forthcoming. Please get the report of the Committee finalized within 30 days and send a firm proposal to the Directorate along with Board Resolution within 31st July, 2018."

Further this office has sent a letter to the Executive Engineer, Sri.J.GunaSekaran (Elected Member) and Sri.O.Anandha Kumar (Elected Member) on 11.06.2018 and 14.06.2018 and also the meeting has been conducted on

18.06.2018 in the Office of the Cantonment Board, St.Thomas Mount for discussion of the subject matter.

The Committee has discussed the subject matter in detail and resolved that the review of boundaries should be done in portionwise in all wards mentioning the GLRS Numbers with justifications.

In this regard, the report of detailed sketch and justification in portionwise in all wards has been prepared by this office with consultations and recommendations of the Committee to review the Outside Notified Civil / Bazaar into Inside Notified Civil / Bazaar area at St.Thomas Mount cum Pallavaram Cantonment.

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

RESOLUTION NO.12: The Board deferred the matter and it will be discussed in the ensuing Board Meeting, since some Elected Members requested for time to review the Committee report.

13. BUILDING APPLICATION UNDER SECTION 235 OF THE CANTONMENTS ACT 2006 – BOARD'S NOC

To consider the building application dated 05.05.2015, received from Mr. B. Kamlesh Kumar and Mr. B. Nirmal Kumar, No.47, Bazaar Road, C.Pallavaram Chennai – 600 043 requesting the permission for the proposed demolition and reconstruction of dwelling house (residential purpose) in ground floor, first floor and second floor, on land bearing GLRS No.388/728-D is classified as B3 defence leased land, situated outside notified Civil area of C.Pallavaram under the management of Defence Estates Officer, Madras Circle, Chennai. The lease was renewed for final term and valid up to 31.12.2028.

Further the said building application has been forwarded to the DEO, MC, Chennai requesting for their comments from land point of view, as to whether there is any objection on the part of Government vide this office letter No.STM/Works/1/0691 dated 26.05.2015, as the land is under the DEO's management.

The proposal had been forwarded by this office on 26.05.2015, has been examined and forwarded by the DEO, MC, Chennai vide their letter No.N/313/169/MC dated 04.06.2015 to the Office of the PDDE, SC, Pune requesting their views.

Further the PDDE, SC, Pune has asked some clarifications in application vide their letter No.20956/DE/SC/L/Chennai/2015 dated 26.08.2015 and the reply has been given by this office vide this office letter No.STM/Works/1/1743 dated 22.12.2015.

Further the lessees have submitted letters on 18.10.2016 and 20.04.2018 claiming deemed sanction of the subject building application. In response, this office has replied to the lessees on 27.10.2016 and 24.04.2018 stating that the deemed sanction is not applicable in the subject case.

Further the lessees have submitted one more letter to this office on 10.05.2018 mentioning the deemed sanction is accorded. In response, this office has given reply to them on 23.05.2018 stating that the deemed sanction is not applicable in the subject case.

Further the Head Quarters, Cantt. Cell, OL Branch, Southern Command, Pune has asked this office through telephonic conversation on 14.06.2018 to send the copy of entire documents along with proposed building plan and the coloured photographs showing the current status of the subject property and also Board's recommendations for the subject proposed construction of dwelling house. In response, the same has been forwarded by this office vide letter No.STM/Works/1/1449 dated 15.06.2018. It is also intimated in the site inspection report dated 14-06-18 that the site is vacant and there is no unauthorized construction.

The Board's recommendation has become necessary to avoid deemed sanction since the lessees are claiming the deemed sanction again and again.

Therefore in light of the above, the Board may consider in detail to recommend the subject proposed construction for approval to the GOC in C, SC, Pune / PDDE, SC, Pune.

RESOLUTION NO.13:The Board considered and approved to forward the building application to GOC-in-C through DEO for necessary sanction.

14. CONTRACT FOR PROVIDING CONSULTANCY SERVICES FOR PROJECT MANAGEMENT/SUPERVISION FOR SEWERAGE NETWORKS, SEWAGE PUMPING STATIONS AND SEWAGE TREATMENT PLANTS BASED ON SEQUENTIAL BATCH REACTOR/CYCLIC ACTIVATED SLUDGE PROCESS AT CANTONMENT BOARD, ST THOMAS MOUNT CUM PALLAVARAM.

To consider and approve the lowest rate of Rs.44,40,000/- including GST quoted by M/s Yash Engineering Consultants Private Limited, 4th Floor, Plot E-13, Sector -03, Belpada Gaon, Kharghar, Navi Mumbai-410 210 for the work of providing consultancy services for Project management/Supervision for sewerage networks, Sewage Pumping stations and Sewage treatment plants based on Sequential Batch Reactor/Cyclic Activated Sludge Process at Cantonment Board, St Thomas Mount cum Pallavaram.

Office Report :

The E-tender for the subject work has been called vide tender notice No. STM/Works/UGSS/2018-19/0874 dated 06-04-2018 and the same was uploaded in eprocure.gov.in website, The 4 tenderers have been participated in Technical Bid for the subject work and the same was opened on 07.05.2018 at 1530 hrs at the Office of the Cantonment Board. As per the report of Technical evaluation committee, one tender was rejected. The rest of 3 tenderers have fulfilled the requisite technical qualification as per the tender notice. The Financial Bid for the subject work has been opened on 09-05-2018 at 1630 hrs in the presence of Vice President and Elected Members.

The rates quoted by the tenderers are as follows: -

Sl. No.	Name of the Contractor	Total Item Rate quoted	EMD Paid Details	Remarks
1	M/s Yash Engineering Consultants Private Limited, No-401, 4 th Floor, Plot E-13, Sector -03, Belpada Gaon, Kharghar, Navi Mumbai-410 210.	Rs.44,40,000/-	Paid Rs.1,00,000/- Vide DD no.008878, IDBI Bank dated 27.04.2018	LOWEST
2	M/S. WAPCOS LIMITED, Plot no-990, 50 th Street, TVS Colony , Anna Nagar West Extension, Chennai 600101.	Rs.88,32,300/-	Paid Rs1,00,000/- Vide DD no.740026, SBI Bank, dated 19.04.2018	
3	M/S. SHAH TECHNICAL CONSULTANTS PRIVATE LIMITED, No-407, Raheja Centre, Plot no-214, Nariman Point, Mumbai-400021	Rs.4,18,28,000/-	Paid Rs1,00,000/- Vide DD no.577637, Canara Bank, dated 26.04.2018	

The subject lowest tenderer shall be informed to start the project management consultancy work after obtaining sanction of Under Ground Sewerage Scheme from the higher authorities. In this connection relevant file office report are placed on the table.

RESOLUTION NO.14: The Board deferred the matter. PCB is not satisfied with the variation of amount quoted by the tenderers. The lowest tenderer may be called for presentation. If the Board is satisfied with presentation, the lowest tenderer may be considered.

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

To consider the building application (plan) dated 27.03.2018 received from Mr. S. Sagaya Jerald and Mrs. Edwina Nirmala, No.3/26, Ponniamman Koil Street, C.Pallavaram, Chennai – 600 043, requesting permission for the proposed demolition and reconstruction of dwelling house in ground floor and first floor on land bearing GLRS No.388/37, classified as B2 land, situated outside notified Civil area at Pallavaram.

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.15: 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.

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

To consider the building application (plan) dated 07.05.2018 received from Mr. V.C.Venkataraman, No.5-10/26, Poonthottam 2nd Street, 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, 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.16: 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.

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

To consider the building application (plan) dated 06.06.2018 received from Mr. Agilan Ramasamy, No.55, Rudra Road, St.Thomas Mount, Chennai – 600 016, requesting permission for the proposed demolition and re-construction of residential building in ground floor, first floor & second floor on land bearing GLRS No.290 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.17: 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.

18. PAYMENT OF HONORARIUM TO THE TEMPORARY APPOINTMENT OF RETIRED STAFF ON CONTRACT BASIS IN PDDE OFFICE, SC AND DGDE OFFICE, DELHI CANTT.

To consider and approve the honorarium pertaining to temporary appointment of retired staff on contract basis to meet the increasing work load in Directorate office, Southern Command and Director General, Defence Estates. The honorarium of the retired staff will be fixed by the PDDE and DGDE.

In this connection relevant documents are placed on the table.

RESOLUTION NO.18: The Board considered and approved the payment of honorarium to the temporarily appointed Retired staff on contract basis in the Directorate Office, Southern Command & Directorate General Office, Delhi Cantt.

**19. CONSTRUCTION OF FOOT OVER BRIDGE ON GST ROAD
(OPPOSITE TO ALANDUR CMRL METRO STATION) –
PERMISSION OF TRAFFIC DIVERSION AT RUDRA ROAD AND
NORTH PARADE ROAD AT ST.THOMAS MOUNT**

To consider the letter dated 14.06.2018 received from the Deputy Commissioner of Police, Traffic South, St.Thomas Mount, Chennai – 600 016 informing that the M/s. M.P.Constructions Co, Chennai have awarded the construction of Foot Over Bridge at Alandur in front of Alandur Metro Station. The period of proposed construction of said FOB will be executed in two stages for a period of 8 months.

Therefore the Deputy Commissioner of Police is requesting permission to divert the traffic in GST Road through Rudra Road and North Parade Road at St.Thomas Mount to reach Kathipara Flyover during the time of construction of said foot over bridge.

Office Report :

In this regard, it is informed that the North Parade Road and Rudra Road are Classified as A1 Land for road purpose, bearing GLRS No.193 part, under the management of Quarter Master General (Army Authorities).

It is pertinent to inform that the said two roads are already a traffic occurring Roads. The location and uses of the said two roads are listed below.

1. Rudra Road is passing through the defence establishments such as OTA, Coast Guard and Military Engineering Services etc.,
2. Rudra Road is being used by the defence personals and general public.
3. North Parade Road is passing through the Mont Fort School, St. Dominic School.
4. North Parade Road is being used by the defence personals and general public.
5. The heavy traffic problems already exists during the peak hours in said two roads especially at North Parade Road during the school time.
6. A portion of the North Parade Road has already been decided by the Board for parking of vehicles through open tender.

In the above circumstances, if we allow vehicles (heavy and light) passing through Rudra Road and North Parade Road, the traffic will be standstill and nobody will reach their destinations in time.

Therefore in light of above, the Board may consider the subject matter in detail and decide accordingly.

RESOLUTION NO.19: The Board considered the matter in detail and unanimously resolved not to allow diversion of vehicles on GST Road through Rudra Road and North Parade Road, as the roads are not capable to handle the heavy traffic.

20. AWARD TO ST.THOMAS MOUNT CANTONMENT BOARD

To note the adjudication of award by the Ministry of Housing & Urban Affairs to St.Thomas Mount Cantonment Board.

Office Report: -

The Ministry of Housing & Urban Affairs has conducted sanitary survey under Swachhta Surverkshan. The team visited our office on 26.02.2018,07.03.2018 & 08.03.2018. It is pleased to inform that the St.Thomas Mount Cantonment Board is adjudicated for award as Best Cantonment Board in " *Innovations & Best Practice*" under Cantonment category. Installation of Bio Gas Plant (25 Cu.m capacity for treating 150Kg of food waste) at Cantonment Board High School Pallavaram & Installation of Bio Generator (100 Cu.m capacity for treating 500Kg of food waste) for electrifying Cantonment Park are reasons for the award. These plants were installed by M/s. Hand in Hand India by using the funds given by M/s Mitsubishi Elevators India Private limited under CSR(Corporate Social Responsibility). The award will be presented at Indore on 23.06.2018. Placed the matter before the Board for noting.

RESOLUTION NO.20: The Board noted the award by the Ministry of Housing & Urban Affairs to St.Thomas Mount Cantonment Board pertaining to Swachhta Surverkshan. The Board congratulated the officials of the Cantonment Board.

Sd/-(BRIG. V.S. JOON)
President Cantonment Board
St.Thomas Mount

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

DATED: 26-06-2018

-/TRUE COPY/-

END

**Office Superintendent
Cantonment Board**

