

Minutes of the ordinary meeting of the Cantonment Board held on 27-02-2020 at 1100 hours at the office of the Cantonment Board, St.Thomas Mount.

Members present

Brig.Girish Suri, President  
Sri. Harsha H.E., Member Secretary  
Lt. Col. Seema Sharma, Health Officer  
Shri. Jhasketan Sa, Exe. Engineer  
Col.Sumeet Arya, 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

Member not present

Col. SS Brar, Nominated Member

Before commencement of the meeting, Brig. Girish Suri, the Officer Commanding the Station, who is by virtue of his office, a member of the Board, made and subscribed an oath of his allegiance to the Constitution of India under section 17 of the Cantonments Act, 2006 and took his seat.

1. AGENDA RESOLUTION BY CIRCULATION DATED 10-02-2020

Ref: GoI, Min. of Defence letter. No.14(8)/2019-D(Q&C),  
Dated 5-2- 2020.

To note the Agenda Resolution by circulation dated 10-02-2020 in connection with extension of the term of office of all the Elected Members of St.Thomas Mount cum Pallavaram Cantonment Board for a period of Six months beyond 10-02-2020 or till the date of constitution of the Board, whichever is earlier.

Relevant documents are placed on the table.

RESOLUTION NO.1: Considered and Noted.

2. AMENDMENT OF PAYMENT OF ALLOWANCES TO THE VICE-PRESIDENT AND ELECTED MEMBERS OF CANTONMENT BOARD, ST.THOMAS MOUNT

Ref: - PDDE letter no.1530/GEN/ELECTION/2019-20/DE dated 07-02-2020.

As per the reference of PDDE letter cited above, the MoD has been amended to the payment of allowance to Vice President and Elected Members of the Cantonment, Rule 2020. Conferred by Section 346 read with 23 of Cantonment Act 2006(41 of 2006) and published in the official gazette as per Notification SRO No.01(E), dated 27-01-2020 and MoD ID No.14(6)/2009-D(Q&C), dated 30-01-2020.

In this regard, St.Thomas Mount cum Pallavaram Cantonment falls under category 2 and Honorarium, Conveyance Allowance and Telephone Allowance is tabulated below as per the Gazette Notification.:-

S.No	Category of Cantonment	Honorarium payable (per mensum) to Vice President	Honorarium payable (per mensum) to Members	Conveyance allowance payable to Vice President and each member (per mensum)	Telephone allowance payable to Vice President and each member (per mensum)
1	Category 2	Rs.8000/-	Rs.6000/-	Rs.1000/-	Rs.320/-

Hence the amendment in payment of Honorarium may be referred to the Board for approval.

RESOLUTION No.2: Considered and noted the amendment of Honorarium and other allowances to the Vice-President and Elected Members of the Cantonment Board, St.Thomas Mount cum Pallavaram, as mentioned on the agenda side.

3. SELECTION GRADE/SPECIAL GRADE/ONE BONUS INCREMENT  
SELECTION GRADE/SPECIAL GRADE

The following Cantonment Board Employees have completed 10 years, 20 years of service as per the list noted below and are entitled to get the Selection grade , Special grade & One Bonus Increment respectively vide Tamilnadu Govt. G.O. Ms. No. 303 dated 11.10.2017. The Board may approve the same for sending the proposal to the Directorate, Southern Command, Pune.

**Selection Grade**

SI. No	Name	Date of Appointment	Date of Selection Grade	Existing Pay Matrix	Pay Matrix after Selection Grade
1.	Arun.A, Safaiwala	29-06-2009	29-06-2019	Level 12, Rs.21700	Level14, Rs.23100
2.	Suseela.K, Typist	05-06-2009	05-06-2019	Level 12, Rs.27000	Level 14, Rs.28600
3.	Victoria.L, Mid Wife	16-02-2009	16-02-2019	Level 16, Rs.30400	Level 18, Rs.32200

**Special Grade**

SI. No	Name	Date of Appointment	Date of Special Grade	Existing Pay Matrix	Pay Matrix after Special Grade
1.	Devaraj.M, Watchman	23-08-1999	23-08-2019	Level 16, Rs.28400	Level 18, Rs.30200

**One Bonus Increment**

SI. No	Name	Date of Appointment	Date of One Bonus Increment	Existing Pay Matrix	Pay Matrix after One Bonus Increment
1.	Gokulapathy.N, Driver	26-06-1989	26-06-2019	Level 31, 47400	Level 32, Rs.48800
2.	Anbalagan.C, Watchman	17-07-1989	17-07-2019	Level 24, Rs.32700	Level 25, Rs.33700
3.	Ramanaiah.P, Safaiwala	30-09-1989	30-09-2019	Level 24, Rs.32700	Level 25, Rs.33700
4.	Obaiah.G, Safaiwala	30-09-1989	30-09-2019	Level 24, Rs.32700	Level 25, Rs.33700
5.	Venkatesan.M, Watchman	17-07-1989	17-07-2019	Level 24, Rs.32700	Level 25, Rs.33700
6.	Ammu.R, Sec Grade Teacher	01-02-1989	01-02-2019	Level 24, Rs.70300	Level 25, Rs.72400

Relevant documents are placed on the table.

RESOLUTION NO.3: Considered and approved. Necessary proposal be initiated to the General Officer Commanding in Chief through the Principal Director, DE, Southern Command, Pune, for sanction.

4. EXTENDING THE SERVICE OF DR. P.DEVI, ASSISTANT MEDICAL OFFICER (AYURVEDA) ON CONTRACT BASIS

To consider and approve the engagement of Dr. P.Devi, Assistant Medical Officer (Ayurevda) on contract basis for eleven months.

Dr. P. Devi, BAMS., has been engaged as Assistant Medical Officer - Ayurveda on contract basis at the honorarium of Rs. 30,000/- per month. The contract period will expire on 03.03.2020. Her services are required to be extended to look after Ayurveda Out patients in Cantonment Hospital St. Thomas Mount & Pallavaram. She had joined the duty on 28.08.2014 and her honorarium has been increased from Rs. 30,000/- to Rs. 40,000/- vide CBR No. 09 dated 08.07.2016 and again her honorarium has been increased from Rs. 40,000/- to Rs. 45,000/- vide CBR No. 04 dated 12.07.2018. She is requesting the Board to increase her Honorarium from Rs.45,000/- to Rs.48,720/-(on par with AMO siddha on contract) and contract extension of 11 months with effect 05.03.2020. In this connection relevant document is placed on the table for approval.

RESOLUTION NO.4: The Board considered and resolved to extend her service for eleven months & her honorarium is increased from Rs.45,000/- to Rs.48,720/- with effect from 05-03-2020 on the same terms and conditions.

5. INCREASE IN HONORARIUM FOR EMPLOYEES ON CONTRACT BASIS AS TABULATED BELOW.

To consider and approve increase in Honorarium of below mentioned employees on contract basis:-

S. No	Name of the Employee	Designation	Date of Appointment with regular 11 months break	Honorarium per month	Requested Rate of increase in Honorarium in percentage
1.	Mrs.A.Anandhi	Physiotherapist	Sept. 2017	Rs.15,000/-	10%
2.	Mr.Mamannan	Driver	February 2019	Rs.18,068/-	10%
3.	Mr.Jaya Kumar	Driver	March 2016	Rs.18,930/-	10%
4.	Mr.Ram Kumar	Driver	April 2018	Rs.18,068/-	10%

Relevant documents are placed on the table.

RESOLUTION NO.5: Considered and approved the increase in honorarium for Cantonment Board employees on contract basis as mentioned on the agenda side.

6. REVISION OF FEE FOR BIRTH & DEATH REGISTRATION

To consider the revision of fee for Birth & Death Registration.

Office Note:

The office of the Cantonment Board, St.Thomas Mount cum Pallavaram is collecting fee for Birth & Death Registration, issuing certificate, name registration, etc.

The Government of Tamilnadu has ordered the revision of fee related to Birth & Death Registration vide their G.O MS No.360 Health and Family Welfare (AB2) Department. Accordingly the neighboring municipalities have revised the fee. The Cantonment Board may also consider the revision of fee. The details are given below: -

S.No	Details	Existing fee Rs.	Fee prescribed by State Govt Rs.	Suggested fee Rs.
1	<b>DELAYED REGISTRATION</b>			
	1.Upto 21 days	Nil	Nil	Nil
	2.From 21 days to 30 days of its occurrence	5/-	100/-	100/-
	3.After 30 days but within one year		200/-	200/-
	4.Above one year		500/-	500/-
2	<b>NAME REGISTRATION</b> Registration of name of the Child after 12 months if the register is in his possession enter the name in the relevant column on payment of late fee.	5/-	200/-	200/-
3	<b>SEARCH FEE</b>			
	Search for a single entry in the 1st year for which the search is made	2/-	100/-	100/-
	For every additional year for which the search is continued	-	100/-	100/-
	For granting extract relating to each birth or death	-	200/-	200/-
	For additional copies	10/-	200/-	200/-
	For granting Non-availability Certificate	25/-	100/-	100/-

The relevant papers are placed on the table. The Board may take decision.

RESOLUTION NO.6: Considered and approved the revision of Birth and Death Registration fees.

7. REPAIRING 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 has 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 14.01.2020. Three tenders have been received on 28.01.2020.

The details of tenders is given below: -

S.No	Tender name & address	Amount(Rs.)
1	M/S RADHAKRISHNAN AUTO WORKS No 5 AR Subramanian Street, Panchayat colony , Pammal ,Chennai-75.	Rs.79,000/-
2	M/S GLOBAL MOTORS No.220/2A, Bye pass Road, Poonamallee, Chennai-600056.	Rs.1,28,000/-
3	M/S VELU MOTOR WORKS No.23, 8 <sup>th</sup> Street, Kuberan Nagar, Ram Nagar, Madipakkam,Chennai-42	Rs.1,45,000/-

Of the above, M/S RADHAKRISHNAN AUTO WORKS, No. 5 AR Subramanian Street, Panchayat colony, Pammal, Chennai-75 has quoted the lowest amount of Rs.79,000/- ( Rupees Seventy Nine Thousand only) and the amount is reasonable. The Board may take decision.

Relevant papers are placed on the table.

RESOLUTION NO.7: The Board considered and approved the lowest amount of Rs.79,000/- ( Rupees Seventy Nine Thousand only) quoted by M/s. Radhakrishnan Auto Works, Pammal, Chennai-75 for repairing the conservancy lorry TN 22 CB 6980.

## 8. TENDER FOR SHOP NO.3 IN TEMPORARY STRUCTURE SHED, PALLAVARAM

Ref: CBR No. 14 dt. 24.01.2020.

To consider the retender for the Shop No.3, Temporary Structure Shed, Pallavaram for Physically Challenged individuals.

With reference to the CBR cited above, this office had invited tenders for Shop No.3, Temporary Structure Shed, Pallavaram for Physically Challenged individuals vide tender no. STM/REV/0349 dt. 11.02.2020. The tender box was opened on 20.02.2020 and the highest tenderers for the mentioned shop is listed in the table below: -

<b>S.No</b>	<b>Name</b>	<b>Amount (per month)</b>
1	E. Chelladurai	Rs.8,100/- (H1)
2	G. Kumar	Rs.7,900/-
3	M. Lakshmi	Rs.7,200/-

In this connection, it is required to approve the highest tenderer for the Shop No.3, Temporary Structure Shed, Pallavaram for Physically Challenged individuals.

The relevant files are placed on the table.

RESOLUTION NO.8: Considered and approved the highest amount of Rs.8,100/- quoted by Sri. E. Chelladurai for the Shop No.3, Temporary Structure Shed, Pallavaram reserved for Physically Challenged individual.

## 9. BUILDING APPLICATION UNDER SECTION 235 OF THE CANTONMENTS ACT 2006.

To consider the building application (plan) dated 27.03.2019 received from Mr. R.K. Manickam, No.5/9, Seven Wells Street, St.Thomas Mount, Chennai – 600 016, requesting permission for the proposed demolition and re-construction of residential building in ground floor, first floor and second floor on land bearing GLRS No.264/pt, classified as B2 land, situated outside notified civil area in Seven Wells Street, at St.Thomas Mount (Ward No.1).

The subject building application (plan) has been returned to the party vide this office letter No.STM/Works/1/0140 dated 22.01.2020.

The party has rectified and resubmitted the building application plan on 03.02.2020.

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.9: 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.

#### 10. BUILDING APPLICATION UNDER SECTION 235 OF THE CANTONMENTS ACT 2006.

To consider the building application (plan) dated 14.10.2019 received from Mr. Venkatesan and Mr. Ashok, No.5/8, Seven Wells First Street, St.Thomas Mount, Chennai – 600 016, requesting permission for the proposed demolition and re-construction of residential building in ground floor and first floor on land bearing GLRS No.264/pt, classified as B2 land, situated outside notified civil area in Seven Wells First Street, at St.Thomas Mount, Chennai – 600 016. (Ward No.1).

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.10: 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.



11. PURCHASE OF FULLY AUTOMATIC HEMATOLOGY ANALYZER  
FOR CANTONMENT BOARD HOSPITALS IN ST. THOMAS MOUNT AND  
PALLAVARAM

Ref: CBR No.1 dated. 26-03-2019

To consider and approve the purchase of Cell Counter: H560 5 Part Hematology analyzer – 02 Nos. for Cantonment Hospitals in St. Thomas Mount and Pallavaram. The cost of one cell counter is Rs.5,56,800/-(including tax). The total cost of 2 nos. – Rs.5,56,800 x 2 = Rs.11,13,600/- (including tax).

OFFICE REPORT: -

With reference to above, the Board has permitted the upgradation of laboratory services for Cantonment Hospitals in St. Thomas Mount and Pallavaram by providing Fully Automatic Analyser and Screening test (Cell Counter) by its own fund. In this connection, this office has allocated fund of Rs.15,00,000/- (Fifteen Lakhs only) to buy the above mentioned items.

In this regard, a letter has been received from AMO dated 20-02-2020 requesting this office to purchase 02 Nos. of "H 560 5 Part Hematology Analyzer (Cell Counter)" for Cantonment Hospitals in St. Thomas Mount and Pallavaram.

Accordingly, the item was searched in the GeM website as per the specifications requested by the AMO, as per the funds allocated and the price of the item (as on 21.02.2020) is Rs. 5,56,800/- x 02 = Rs. 11,13,600/- (Copy of the screenshot is enclosed).

It is to bring to the notice of the Board that the remaining Fully Automatic Analyser (Bio-chemistry) machines may cost approximately Rs.20 lakh.

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

RESOLUTION NO.11: The Board considered and approved the amount of Rs. 5,56,800/- towards purchase of 01 no. of "H 560 5 Part Hematology Analyzer (Cell Counter)" through 'GEM' for Cantonment Hospitals in St. Thomas Mount and Pallavaram.

The PCB opined that instead of buying two machines, one can be purchased and installed in one hospital and samples can be collected from the other hospital and screening test can be done collectively on the same day for both hospitals. Another machine will be purchased in due course of time if need arises.

12. NOC TO SRI. L. KAMALA KANNAN, REVENUE SUPERINTENDENT

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

RESOLUTION NO.12: Considered and approved the grant of NOC to Sri. L. Kamalakannan, Revenue Supdt., Cantonment Board, St.Thomas Mount cum Pallavaram to obtain the necessary visa and travel abroad.

Supplementary Item:

13. INCREASE IN HONORARIUM OF TEACHERS (4NOS) ON CONTRACT BASIS

Ref: (i) Hon'ble High Court of Madras dated 27-01-2020 in W.P.Nos.35160, 35163, 35164 AND 35165 OF 2019 and W.M.P Nos.35948, 35950, 35951 AND 35952 OF 2019.

To consider and approve increase in Honorarium of teachers (4 Nos) on contract basis as per the instructions given to this office vide Hon'ble High Court Order mentioned above.

It is to intimate that, (i) Smt.E.Grace alias M.Kalaiyarasi, (ii) Smt.G.Margaret Malini, (iii) Smt.G.Sabitha and (iv) Smt.V.Latha has been engaged as Teachers (contract basis) on March 2000 with regular break in their service once in Eleven Months.

They have been engaged at an honorarium of Rs.18,560/- (Eighteen thousand Five Hundred and Sixty Rupees Only) for which they have approached the Hon'ble High Court to implement the principle of "Equal pay for Equal work" w.r.t BT Assistant teachers vide W.P.Nos.35160, 35163, 35164 and 35165 of 2019 and W.M.P Nos.35948, 35950, 35951 and 35952 of 2019.

In this connection, Hon'ble High Court has instructed this office to increase Honorarium to the petitioners till the end of their contractual period, entitled with minimum of the pay scale that is received by the regularly employed B.T Assistant (Basic pay) further; the petitioners will not be entitled for other allowance attached to the said post.

In continuation to the above, the petitioners are entitled to be paid the arrears of difference in honorarium from June 2019 till date on or before 09-03-2020.

In view of the above, revised honorarium to be paid and arrears of difference in honorarium for each petitioner is tabulated below for perusal of the Board and necessary sanction may please be accorded: -

S.No	Name of the Employee	Honorarium Received	Revised Honorarium as per Hon'ble High Court Order	Arrears to be paid
1.	Smt.E.Grace alias M.Kalaiyarasi	Rs.18,560/-	Rs.36,400/- (Pay Matrix Level 16,1)	Rs.1,46,961/-
2.	Smt.G.Margaret Malini	Rs.18,560/-	Rs.36,400/- (Pay Matrix Level 16,1)	Rs.1,41,440/-
3.	Smt. G.Sabitha	Rs.18,560/-	Rs.36,400/- (Pay Matrix Level 16,1)	Rs.1,48,480/-
4.	Smt.V.Latha	Rs.18,560/-	Rs.36,400/- (Pay Matrix Level 16,1)	Rs.1,48,180/-

In this connection relevant documents are placed on the table.

RESOLUTION NO.13: Considered and approved the increase in honorarium and arrears amount to be paid to teachers (4 Nos.) on contract basis mentioned on the agenda side, as per the directions laid down in the order of Hon'ble High Court of Madras.

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

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

DATED: 27-02-2020