

Minutes of the ordinary meeting of the Cantonment Board held on 27-11-2018 at 1100 hours at the office of the Cantonment Board, St.Thomas Mount cum Pallavaram.

Members present

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

At the outset, Lt. Col. Seema Sharma, Assistant Health Officer took oath as member of this Board and subscribed the oath of her allegiance to the Constitution of India as per section 17 of the Cantonments Act, 2006 and took her seat.

1. EXTENDING THE SERVICE OF Dr. N.T. NIVASINI, ASSISTANT MEDICAL OFFICER ON CONTRACT BASIS

To consider and approve the engagement of Dr. N.T. Nivasini, Assistant Medical Officer on contract basis for eleven months.

Dr. N.T. Nivasini has been engaged as Asst. Medical Officer on contract basis at the honorarium of Rs. 40,000/- per month. The contract period will expire on 26.12.2018. Her services are required to be extended to look after conducting of School Health Programme, Weekly anti-natal OP/Immunization OP with regular monitoring for Maternity Schemes along with regular Out Patients. She had joined the duty on 20-03-2014 and her honorarium has been increased from Rs. 40,000/- to Rs. 48,720/- vide CBR No. 42 dated 31.05.2017. The Individual is also requesting the Board to extend her service. Hence it is requested that eleven months extension may be given with effect from 28.12.2018. In this connection relevant document is placed on the table.

RESOLUTION No.1: The Board considered and resolved to extend her services for eleven months with effect from 28-12-2018 on the same terms and conditions and honorarium.

2. DISCONTINUE OF DENTAL CLINIC ON PPP MODE RUNNING AT CANTONMENT HOSPITAL, ST. THOMAS MOUNT

As per the letter received from Dr. N. Imthiaz Refayee, N.B. Multi Speciality Dental Clinic, Chrompet dated 16.10.2018 stating that he running the Dental clinic as per the CGHS in Cantonment Hospital, St. Thomas Mount, CGHS has revised the rates on 2006, however till now there is no revisions and modifications for the dental pricings. The consumable and technical costs of dental materials have been raised 60% from 2006 to 2018. Hence the Dental clinic faces heavy loss in Cantonment Hospital St.

Thomas Mount. In this connection he is requesting the Board to discontinue the Dental clinic in St. Thomas Mount, however he will continue the Dental Clinic at Pallavaram. The Board may decide.

RESOLUTION NO.2: The Board considered the matter in detail and decided to terminate the Public Private Partnership (PPP) based Dental Clinic in both St.Thomas Mount and Pallavaram Cantonment Hospital with effect from 01-12-2018.

3. REVISION OF PROFESSIONAL CHARGES OF CHARTERED ACCOUNTANT
M/S. RAGHAVAN AND MURALIDHARAN

To consider the letter M/s. Raghavan and Muralidharan, Chartered Accountant vide letter no. even dated 10th September 2018 received on 11th October 2018 asking of revision of professional charges for implementation of Accrual Based Accounting System (ABAS) from Rs.25,000/- to Rs.40,000/- with effect from 01st September 2018.

On the above, the Board vide CBR No.6 dated 18-10-2011 had awarded the Chartered Accountant's consultancy services and authorized the Chief Executive Officer to fix the remuneration and the same was fixed as Rs.25,000/- per month. Thereafter the Board vide CBR No.22 dated 05-10-2015 had extended their services until completion of the Accrual Based Accounting System (ABAS) project of the Cantonment Board and further resolved to continue the monthly professional charges at Rs.25,000/- Now as per their above letter the Chartered Accountant's firm has requested for monthly charges to Rs.40,000/-

The concerned file with all relevant information is placed on the table.

RESOLUTION NO.3: The Board considered and approved the revision of the professional charges of Chartered Accountant M/s. Raghavan & Muralidharan to Rs. 40,000/- (excluding GST) per month with effect from 01-09-2018.

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

- Ref: 1. CBR No. 8 dt. 26.10.2018.
2. Letter received from Mr. S. Annadurai dt. 14.11.2018.

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 refererence-1, had sent a letter to Mr. Annadurai, the highest tenderer(H1) stating that, this office will not apply and get

Aavin licence for the said shop as it will be the responsibility of the tenderer to obtain requisite licences to run the business and to furnish the details of business that the tenderer proposes to carry out in the premises during the closure timings of the park.

And, Mr. Annadurai vide his letter cited under reference-2 has given a reply that, he proposes to start a Hot Milk & Snacks Shop (All kinds of biscuits & Energy Foods) in the premises. Furthermore he also added that, he will apply for permission from Aavin for running Aavin Milk Parlour at the said premises under the name of Aavin Milk Parlour.

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

The relevant files are placed on the table.

RESOLUTION NO.4: The Board considered the matter in detail and resolved to execute agreement with the tenderer for the specific purpose of obtaining Aavin licence from the concerned authorities and later allocate the shop once the tenderer obtain and submit the Aavin licence to the Board.

5. EXTENSION OF LICENCE PERIOD FOR ADVERTISEMENT SIGN BOARDS

Ref: 1. CBR No. 26 dated 08.09.2016

2. Letter to Mr. D. Singaravelan (tenderer) vide letter No. STM/REV/Sign_Boards/2658 dt. 19.11.2018.

To consider the extension of licence period for Advertisement Sign Boards inside Cantonment limits.

This office had given temporary licence for erection and maintenance of Advertisement Sign Boards vide CBR mentioned under reference-1, by public auction to Mr. D. Singaravelan for licence fees of Rupees Ten Lakh per year. Mr. D. Singaravelan vide his letter dated 08.11.2018 has requested this office to extend the licence period issued to him by this office.

But, as the temporary licence for erection and maintenance of Advertisement Sign Boards has expired, this office has sent to the tenderer vide letter mentioned under reference-2 for the removal of erected Advertisement Sign Boards.

Hence, it is requested that the Board is required to take necessary decision regarding the extension of licence period for revenue generation.

The relevant files are placed on the table.

RESOLUTION NO.5: The Board considered and approved.

6. MAINTENANCE OF PUBLIC TOILETS

To consider the revision of monthly amount for maintenance of Public Toilets.

Office report:

Ref: CBR no 9 dated 26.6.2018

The Public group latrines are maintained by private persons and retired Cantonment staff. A sum of Rs.6000/- is being paid for each group latrine located in 20 locations. This cost is meant for manpower and cleaning materials. They are asking to increase the amount since the amount is low. It is lower than that of the minimum wages and therefore it may be revised. The proposed amount is Rs.9000/- (Rupees nine thousands only) per group latrine per month for labor and materials. The Board may decide.

RESOLUTION NO.6: The Board resolved to go for fresh tender for cleaning of group latrines from a reputed agencies / contractor. Until further decision the existing Cantonment Pensioners and private persons will continue the work in the existing rates.

7. E-TENDER FOR MUNICIPAL SOLID WASTE MANAGEMENT

To consider the E-Tender for door to door garbage collection, segregation and vermin composting.

Office note:

E-Tenders have been called for the work of door to door garbage collection, segregation and vermin composting. As there was no sufficient numbers of tenders during first call, a second call have been called for. The following tenderers participated during Technical Bid.

1. Hand in Hand Inclusive Development & Services, Ashok Nagar, Chennai-83.
2. Sons Houses, Andheri(E), Mumbai-400072.

The second Tenderer has not submitted the pre requisite documents as mentioned in the Tender Notice. The Financial bid of M/s. Hand in Hand Inclusive Development & Services, Ashok Nagar, Chennai-83 was opened. They have quoted Rs.14,00,000 (Rupees Fourteen Lakhs only) per month. The NGO is having experience in other local bodies in solid waste management. The rate quoted by them is reasonable.(The current amount is Rs.10,97,000 per month) The existing contract expired on 30.09.2018. The existing service provider was asked to continue the service due to necessity. The existing contractor requested this office to conclude the tender at

the earliest due to escalation of prices. Though it is a second call, it may be considered due to the operational issues being faced on the daily services. The Board may decide.

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

RESOLUTION NO.7: The PCB opined that field inspection will be carried out in the areas like OTA, SHO and Station Head Quarters. The services provided by M/s Hand in Hand will be scrutinized and thereafter the decision will be taken in the ensuing Board Meeting.

8. MAINTENANCE AND REPAIR WORKS AT PALLAVARAM DURING THE YEAR 2018-19

(i.) For the construction of Fly over bridge in GST Road, C.Pallavaram, the diversion of heavy vehicle over roads in Cantonment Pallavaram have been made unavoidable by the traffic authorities. Due to the heavy traffic of vehicles, the roads, drains adjacent to narrow roads and culverts has been damaged heavily. Therefore the following Maintenance & Repairs works has to be undertaken in urgent manner in order to solve this issue, in this connection letters also received from Sri.O.Anandha Kumar, Sri.N.V.Vijaya Shankar & Smt. D.Chokkammal, Elected Members of Cantonment Pallavaram.

SI No.	Description	Estimate Cost
1.	Repairs to the Culverts Rajendra Prasad Street at Pallavaram.	Rs.25,00,000/-
2.	Repairs to the BT Road in DR.B.R.Ambedkar Street at Pallavaram	Rs.25,00,000/-
3.	Repairs to the BT Road Rajendra Prasad Street at Pallavaram	Rs.45,00,000/-
4.	Repairs to all BT Roads at Pallavaram.	Rs.30,00,000/-
5.	Repairs to all CC Roads at Pallavaram.	Rs.50,00,000/-
6.	Repairs to all Drains at C.Pallavaram.	Rs.70,00,000/-

ii.) The storm water from Hills of Tirusulam Panchayat is flowing through the drains of Arumalaichavadi in Cantonment Pallavaram. In addition to local storm water from residence of Arumalaichavadi, the storm water from Tirusulam Panchayat causes high storm water pressure in the drains of Arumalaichavadi. Due to the high storm water pressure, the overflow of storm water to the neighboring residence in that locality is causing breeding of mosquitoes which leads to dengue, malaria etc., and affecting the hygienic environment. The following Maintenance & Repairs works has to be undertaken

in urgent manner in order to solve this issue, in this connection a letter also received from Sri.O.Anandha Kumar, concerned Ward Member of Cantonment Board.

SI No.	Description	Estimate Cost
1.	Repairs to the Drain near Railway Compound Wall in Arumalaichavadi at C.Pallavaram	Rs.92,00,000/-

iii.) The compost yard in Arumalaichavadi, Cantonment Pallavaram is in dilapidated condition due to which dumping and separation of biodegradable and non-biodegradable wastes have been made difficult for frequent wind current. Therefore the Maintenance & Repairs works of compost yard has to be undertaken in urgent manner in order to solve this issue, in this connection a letter also received from Sri.O.Anandha Kumar, concerned Ward Member of Cantonment Board.

SI No.	Description	Estimate Cost
1.	Repairs to the Compost yard with G.I roof sheet and compound wall.	Rs.45,00,000/-

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

RESOLUTION NO.8: The Board considered and approved the above M & R works for the year 2018-19 mentioned on the agenda side. The PCB asked the GE to scrutinize the estimates and recommend changes/modifications, if any, to him.

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

Ref: CBR No. 13 dated 26.10.2018

The tender for the purchase and supply of Clinical lab items (38 items) for St. Thomas Mount and Pallavaram Hospital has been called vide 2nd Call E-Tender Notification No. STM/STORES/LAB/2468 dated 22-10-2018, The Super Surgical Company and VIP Surgicals & Annai Enterprises has quoted the lowest rates for 37 items.

To consider and approve the lowest rate of Rs.1,11,508.30 /- (Including Tax) for 37 items, M/s. The Super Surgical Company, M/s VIP Surgicals and M/s. Annai Enterprises rate quoted as detailed below for the purchase of Annual Requirement of Clinical Lab items for St. Thomas Mount and 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.	6,13,14,15,16,18,19,22,31,32,33,4 0,41,43,44,54,51,52,53,55,56
2.	M/s. VIP Surgicals Shop No: 35, First Floor, J.J. Complex, Thirumangalam Main Road, Anna Nagar West ,Chennai-600 040.	8,45
3.	M/s. Annai Enterprises No:51, Flat No:A-13,IIIrd Floor, Palayakaran Street, Kodambakkam,Chennai-600 024.	1,3,5,7,20,28,29,30,46,48,49,50,5 2,57

But, for the following 1 item 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 item. The expenditure will be incurred under the Budget head F1(b).

		Name of the Item
1.	Re-Tender	21

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

RESOLUTION NO.9: The Board considered and approved the items mentioned on the agenda side.

10. PURCHASE OF ANNUAL REQUIREMENT OF MEDICINES FOR ST.THOMAS

MOUNT AND PALLAVARAM HOSPITALS FOR THE YEAR 2018-2019

Ref: CBR No. 14 dated 26.10.2018

To consider and approve the lowest rate of Rs. 50,513.20/- (Including Tax) for 13 items quoted by M/s. Vedha Pharmacy and M/s. Tulsi Pharma for the purchase of Annual Requirement of Medicines for St. Thomas Mount and Pallavaram Hospitals for the year 2018-19.

OFFICE REPORT:-

The tender for the purchase and supply of Annual Requirement of Medicines (13 items) for St. Thomas Mount and Pallavaram Hospitals has been called vide 2nd Call E-Tender Notification No. STM/STORES/MEDICINES/2471, Dated 22-10-2018. The

Technical Bid for supplying of Annual Requirement of Medicines for Cantonment Hospitals has been opened on 16.11.2018 at 1500 Hrs. There are 2 Nos. of Tenderers are participated. In view of the above the rest of 2 tenderers (Tulsi Pharma, Vedha Pharmacy) is fulfilling the tender conditions, financial bid may be opened on 19-11-2018 at 1600 Hrs. at the office of the Cantonment Board in the presence of Elected Members. The rates quoted by the tenderes are as follows: -

Out of 13 items, 13 items have been selected to purchase of Annual Requirement of Medicines 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.	5,23,54,59,77,107,108,110,112
2.	M/s. Tulsi Pharma Door No: 18, and 19, Shop No:16, 1st Floor, Erulappan Street, Sowcarpet, Chennai-600 079.	106,109,113,114

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

RESOLUTION NO.10: The Board considered and approved the items mentioned on the agenda side.

11. CONVERSION OF LEASE HOLD RIGHTS INTO FREEHOLD RIGHTS IN RESPECT OF THE LAND MEASURING 3031.50 SQFT. IN GLRSY. NO. 256/20-B-1 OF ST.THOMAS MOUNT CUM PALLAVARAM CANTONMENT

To consider the application dated 11-07-2018, received from Smt. V. Esther Kathiroli, residing at No. 15/2. East chetty street, St.Thomas Mount Cantonment, Chennai 600 016, requesting the Cantonment Board for converting the lease hold rights into free hold rights in respect of the defence lease land measuring 3031.50 sqft. in GLRSY No. 256/20-B-1, classified as B-3, situated inside Notified Civil/Bazaar Area of St.Thomas Mount cum Pallavaram Cantonment and placed under the management of Cantonment Board for dwelling house.

Defence land measuring 7972 sqft. comprising GLRSY. No 256/20-B, classified as B-3, situated inside Notified Civil/Bazaar Area of St.Thomas Mount cum Pallavaram Cantonment and placed under the management of Cantonment Board had been leased in Schedule – VIII of CLAR 1937 for a term of 30 years renewable at option of lessee upto 90 years with effect from 28-02-1947 for dwelling House.

The lease had been renewed in Schedule – IV of CLAR 1937 for the 02nd term of 30 years with effect from 28-02-1977 as per the PD,DE,SC, letter No. 9559/II/DLC, dated 09-02-1979.

The lease land in GLRSY. No. 256/20-B, measuring 7972 sqft. has been sub-divided according to the PD,DE,SC, letter No. 456/A/DLC, dated 16-05-1984 and GLRSY. No. 256/20-B-1 has been allotted for the Northern portion measuring 3031.50 sqft. and mutated in favour of Smt. V. Esther Kathirolu vide CBR No. 18, dated 18-04-1994.

The lease in GLRSY.No. 256/20-B-1, measuring 3031.50 sqft. has been further renewed in Schedule – IV of CLAR 1937 for the 03rd and final term of 30 years with effect from 28-02-2007 as per the PD,DE,SC, letter No. 456/A/DE/II, dated 04-05-2018. Date of expiry of the lease in GLRSY No. 256/20-B-1 for the full term of aggregate period of 90 years is 27-02-2037. As per the GLR, the recorded lessee is Smt. V. Esther Kathirolu.

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

RESOLUTION NO.11: The PCB opined to carry out inspection of the lease site in GLRSY No. 256/20-B-1 for taking necessary action in the ensuing Board Meeting.

Supplementary item:-

12. TRADE LICENCE APPLICATIONS FOR THE YEAR 2018-19

To consider 6 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.12: The Board considered and approved the trade licence applications for the year 2018-19.

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

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

DATED: 27-11-2018

-/TRUE COPY/-

Office Superintendent
Cantonment Board