

Minutes of the ordinary meeting of the Cantonment Board held on 29-01-2019 at 1100 hours at the office of the Cantonment Board, St.Thomas Mount.

Members present

Brig. Vikram Singh, President  
Sri. Harsha H.E., Member Secretary  
Maj. Amit Arya, Exe. Engineer  
Col. DK Nayak, Nominated Member  
Col. SS Brar, 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

Lt. Col. Seema Sharma, Asst. Health Officer

1. CIRCULAR AGENDA

To note the Agenda Resolution by circulation dated 02-01-2019 in connection with peripheral survey of the St. Thomas Mount cum Pallavaram Cantonment area.

RESOLUTION No.1: Noted and approved.

2. AWARDING MEMENTO FOR RETIRING STAFF

To consider the awarding of Memento to the Cantonment Board retiring employees, as requested by the union in the local JCM held on 11-01-2019. In this connection this office proposes to provide Rs.5,000/- for purchase of Memento. The Board may decide.

RESOLUTION No.2: The Board considered and approved to provide Memento for the Cantonment Board retiring employees only after finalizing a standard format of Memento by the Board in ensuing Board meeting.

3. EXTENDING THE SERVICE OF SHRI. M. KRISHNAN, (SDO-III Retd.)  
LAND SUPERVISOR ON CONTRACT BASIS

To consider and approve the engagement of Shri. M. Krishnan (SDO-III Retd.) Land Supervisor on contract basis for eleven months.

Shri. M. Krishnan has been engaged as Land Supervisor on contract basis at an honorarium of Rs. 20,000/- per month. The contract period will expire on 17.02.2019. His services are required to be extended for handling lease cases and for the completion of lease case renewal. He had joined the duty on 18.12.2014 and his honorarium has been increased from Rs. 20,000/- to Rs. 22,000/- vide CBR No. 07 dated 25.04.2016. The individual is also requesting the Board to extend his service and to increase his honorarium from Rs.22,000/- to Rs.27,000/- per month. Hence it is requested that eleven months extension may be given with effect from 19.02.2019. In this connection relevant document is placed on the table.

RESOLUTION No.3: The Board considered and resolved to extend his service for six months with effect from 19-02-2019 on the same terms and conditions and honorarium at Rs.24,200/- per month.

#### 4. EXTENDING THE SERVICE OF SHRI. S. JEYAKUMAR, PHYSIOTHERAPIST ON CONTRACT BASIS

To consider and approve the engagement of Shri. S. Jeyakumar, Physiotherapist on contract basis for eleven months.

Shri. S. Jeyakumar has been engaged as Physiotherapist on contract basis at an honorarium of Rs. 15,000/- per month. The contract period will expire on 18.02.2019. His services are required to be extended for Physiotherapy OPD in Cantonment Hospitals St. Thomas Mount & Pallavaram. He had joined the duty on 17.04.2017 with the honorarium of Rs. 15,000/- per month. The individual is also requesting the Board to extend his service and to increase his honorarium from Rs.15,000/- to Rs.20,000/-. Hence it is requested that eleven months extension may be given with effect from 20.02.2019. In this connection relevant document is placed on the table.

RESOLUTION NO.4: The Board considered and resolved to extend his service for eleven months with effect from 20-2-2019 on the same terms and conditions and honorarium at Rs. 16,500/- per month.

#### 5. EXTENDING THE SERVICE OF SMT. B.M. SHANTHINI, PHYSIOTHERAPIST ON CONTRACT BASIS

To consider and approve the engagement of Smt. B.M. Shanthini, Physiotherapist on contract basis for eleven months.

Smt. B.M. Shanthini has been engaged as Physiotherapist on contract basis at the honorarium of Rs. 15,000/- per month. The contract period will expire on 07.02.2019. Her services are required to be extended for Physiotherapy OPD in Cantonment Hospitals St. Thomas Mount & Pallavaram. She had joined the duty on 06.04.2017 with the honorarium of Rs. 15,000/- per month. The individual is also requesting the Board to extend her service and to increase her honorarium from

Rs.15,000/- to Rs.20,000/-. Hence it is requested that eleven months extension may be given with effect from 09.02.2019. In this connection relevant document is placed on the table.

RESOLUTION No.5: The Board considered and resolved to extend her service for eleven months with effect from 09-02-2019 on the same terms and conditions and honorarium at Rs.16,500/- per month.

6. EXTENDING THE SERVICE OF SHRI. B. DILLIGANESH, LAB TECHNICIAN ON CONTRACT BASIS

To consider and approve the engagement of Shri. B. Dilli Ganesh, Lab Technician on contract basis for eleven months.

Shri. B. Dilli Ganesh, has been engaged as Lab Technician on contract basis at the honorarium of Rs. 12,000/- per month. The contract period will expire on 08.02.2019. His services are required to be extended for smooth functioning of Lab services in Cantonment Hospitals St. Thomas Mount & Pallavaram. He had joined the duty on 06.04.2017 and his honorarium has been increased from Rs. 12,000/- to Rs. 17,632/- vide CBR No. 42 dated 31.05.2017. The Individual is requesting the Board to extend his service and to increase his honorarium from Rs.17,632/- to Rs.38,586 /- as per the T.N Government Order No.296, dated 26-08-2010. Hence it is requested that eleven months extension may be given with effect from 11.02.2019. In this connection relevant document is placed on the table.

RESOLUTION NO.6: The Board considered and resolved to extend his service for eleven months with effect from 11-02-2019 on the same terms and conditions and honorarium at Rs.19,395/- per month.

7. EXTENDING THE SERVICE OF SMT. G. VINCY, MIDWIFE ON CONTRACT BASIS

To consider and approve the engagement of Smt. G. Vincy, Midwife on contract basis for eleven months.

Smt. G. Vincy has been engaged as Midwife on contract basis at the honorarium of Rs. 12,000/- per month. The contract period will expire on 22.02.2019. Her services are required to be extended to look after Out patients & In patients in Maternity wards. She had joined the duty on 21.07.2014 and her honorarium has been increased from Rs. 12,000/- to Rs. 17,632/- vide CBR No. 42 dated 31.05.2017. The Individual is also requesting the Board to extend her service and to increase her honorarium from Rs. 17,632/- to Rs.21,255/- as per the T.N Government Order No.297, dated 26-08-2010 . Hence it is requested that eleven months extension w.e.f. 23.02.2019 may be given on the same terms and conditions and honorarium. In this connection relevant document is placed on the table.

RESOLUTION No.7: The Board considered and resolved to extend her service for eleven months with effect from 23-02-2019 on the same terms and conditions and honorarium at Rs. 19,395/- per month.

8. INCREASE OF HONORARIUM OF SHRI. M. PAZHANI, LAB TECHNICIAN ON CONTRACT BASIS

To consider and approve the increase of honorarium of Shri. M. Pazhani, Lab Technician on contract in Cantonment Hospital, Pallavaram.

Shri. M. Pazhani has been engaged as Lab Technician on contract basis in Cantonment Board Hospital, Pallavaram at the honorarium of Rs. 17,632/- per month. He had joined the duty on 17.10.2012. As per CBR No. 42 dated 31.05.2017, his honorarium has been increased from Rs. 16,451/- to Rs. 17,632/- per month. Now the individual vide his letter dated 18-01-2019 stated that to increase his honorarium from Rs. 17,632/- to Rs.38,586/- as per the T.N Government Order No.296, dated 26-08-2010. The Board may decide. In this connection relevant document is placed on the table.

RESOLUTION NO.8: The Board considered and approved to increase of honorarium from Rs.17,632/- to Rs. 19,395/- per month to Shri. M. Pazhani, Lab. Technician on contract in Cantonment Hospital Pallavaram.

9. INCREASE OF HONORARIUM OF SMT. A.ARUL MOZHI, MID WIFE ON CONTRACT BASIS.

To consider and approve the increase of honorarium of Smt. A.Arul Mozhi, Mid Wife on contract in Cantonment Hospital, Pallavaram.

Smt. Arul Mozhi has been engaged as Midwife on contract basis at the honorarium of Rs. 17,632/- per month. She had joined the duty on 03-07-2017 and there is no increase in honorarium since then. The individual is requesting the Board to increase her honorarium from Rs. 17,632/- to Rs.21,255/- as per the T.N Government Order No.297, dated 26-08-2010. The Board may decide. In this connection relevant document is placed on the table.

RESOLUTION NO.9: The Board considered and approved to increase of honorarium from Rs.17,632/- to Rs.19,395/- per month to Smt. A. Arul Mozhi, Mid wife on contract in Cantonment Hospital, Pallavaram.

10. FIXING OF RATE FOR MALARIA TEST AND HIV-I AND II IN CANTONMENT HOSPITAL ST.THOMAS MOUNT CUM PALLAVARAM

To consider and fix the rates for Malaria and HIV-I and II in Cantonment Hospital at St.Thomas Mount cum Pallavaram.

As per the letter received from Assistant Medical Officer (AMO), St.Thomas Mount stating that to implement and fix the following rate for malaria card test and HIV I and II rapid test kit as per the details is given below: -

| S.No | Test                              | Purchase Rate     | Test Cost | AIIMS Rate | Rate recommended for collection from Patient |
|------|-----------------------------------|-------------------|-----------|------------|--|
| 1.   | Malaria Card Test(Rapid Test Kit) | Rs.3472/100 Cards | Rs.34.72  | Rs.44      | Rs.45  |
| 2.   | HIV I and II (Rapid Test Kit)     | Rs.6090/200 Cards | Rs.30.45  | Rs.50      | Rs.50  |

Hence the Board may decide and in this connection relevant document is placed on the table.

RESOLUTION NO.10: The Board considered and approved the rates for the test of Malaria, HIV I and II(Rapid Test Kit) mentioned on the agenda side.

**11. EXTENDING THE SERVICE OF SHRI. E.JAYAKUMAR, DRIVER ON CONTRACT BASIS**

To consider and approve the engagement of Shri. E.Jayakumar, Driver on contract basis for eleven months.

Shri. E. Jayakumar has been engaged as Driver on contract basis at the honorarium of Rs. 14,000/- per month. He had joined the duty on 18.03.2016. The contract period will expire on 19-02-2019. His honorarium has been increased from Rs.14,000/- to Rs.17,208/- vide CBR No.08, dated 21-03-2018. His services are required to be extended to uninterrupted conservancy services in St. Thomas Mount & Pallavaram area. The Individual is also requesting the Board to extend his service. Hence it is requested that eleven months extension w.e.f. 21.02.2019 may be given on the same terms and conditions and honorarium. In this connection relevant document is placed on the table.

RESOLUTION NO.11: The Board considered and resolved to extend his service for eleven months with effect from 21-02-2019 on the same terms and conditions.

**12.NHM-TN-NUHM- FINANCIAL SUPPORT TO CANTONMENT BOARD HOSPITAL/ DISPENSARY FUNCTIONING AT ST.THOMAS MOUNT CHENNAI**

Financial support to Cantonment Board Hospital for upgradation of maternity facility had been requested from Cantonment Board. In this regard, maternity related health services will be made free of cost to the Antenatal mothers and delivery cases. In this connection, profit from lab and ultrasound scan per annum is Rs.80,000/- to Rs.1,00,000/-

If we declare these services as free, then the maternity services fund for Rs.20,00,000/- per annum towards the cost of contractual staff and Rs.50,000/- per annum in the form of Hospital Management Committee fund under NUHM will be provided from the State Health Society. Hence the Board may decide. In this connection relevant documents are placed on the table.

RESOLUTION NO.12: The Board considered and approved to make the lab and ultrasound scan services free of cost in order to get fund of Rs.20,00,000/- per annum under NUHM for upgradation of maternity facility in Cantonment Board Hospitals, St.Thomas Mount and Pallavaram.

### 13. APPOINTMENT OF HINDI TRANSLATOR ON CONTRACT BASIS

As per the directorate letter No. 8996/RS/RBKS/PD/IV, dated 06-12-2018, it is necessary to appoint one Hindi translator on contract basis to translate official letters in Hindi to local language and also to draft letters from English to Hindi. The qualification and the Honorarium for the post may be decided by the board. In this connection relevant document is placed on the table.

RESOLUTION NO.13: The Board considered and deferred the matter.

### 14. MAINTENANCE OF PUBLIC TOILETS

Ref: CBR NO : 6 dt 27-11-2018

To consider the revision of monthly payment for maintenance of Public toilets.

Office Report:- The Board resolved to go for fresh tender for cleaning of group latrines from a reputed agencies/contractors. Accordingly tender notices have been published two times vide letter no.STM/SAN/PGL/2749 dated 04-12-2018 & STM/SAN/PGL/ 0005 dt. 31-12-2018. Only one tenderer, viz Lalitha Enterprises, Old no.70, New no. 183, Old Mambalam Road, Saidapet, Chennai-15 has participated in the above two tenders. Therefore, the tenders have not been opened. It is observed that there is no sufficient number of contractors have come forward for the work. Therefore, it is recommended that the existing persons may be permitted to continue the work. At present, a sum of Rs. 6000/- is being paid for each group latrines. This includes manpower and cleaning materials. They are asking to increase the amount. The amount may be increased to Rs.9000/- per group latrine per month for labour and materials. The Board may decide. Relevant papers are placed on the table.

RESOLUTION NO.14: The Board considered and opined that e-tender has to be called for maintenance of public toilets.

## 15. SUB DIVISION

To consider the following applicants requesting to enter their names separately for the Door No. 6/27-E, Bazaar Road, Pallavaram, Chennai-43 for payment of tax. The distribution of payment of each individual is as follows: -

| S. No. | Name               | H. No.   | EARV Rs. | PARV Rs. | Remarks          |
|--------|--------------------|----------|----------|----------|------------------|
| 1.     | Smt. Iyothiammal   | 6/27-E   | 45,105   | -        |                  |
| 1.     | Mr. D. Parthiban   | 6/27-E   | -        | 11,277   | W.E.F 01.04.2018 |
| 2.     | Mr. D. Selva Kumar | 6/27-E-1 | -        | 11,277   |                  |
| 3.     | Mr. D. Venkatesan  | 6/27-E-2 | -        | 11,277   |                  |
| 4.     | Mr. D. Rajesh      | 6/27-E-3 | -        | 11,277   |                  |

In this connection relevant documents are placed on the table.

RESOLUTION NO.15: 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.

## 16. INSTALLATION OF ROOFTOP SOLAR POWER PLANTS IN CANTONMENT SCHOOLS AT ST.THOMAS MOUNT AND PALLAVARAM

To consider and approve the Installation of Rooftop Solar PV Power plants totaling to 20KW(Kilo Watts) for 3 Nos. of Rooftop Buildings at St.Thomas Mount and Pallavaram.

This office has proposed to install Rooftop Solar Power plant 3 nos. to the capacity in Kamarajar Cantonment Primary School at St.Thomas Mount – 5KW, Dr. MGR Cantonment High school at St.Thomas Mount - 5KW and Arignar Anna Cantonment High School at Pallavaram – 10KW for the financial Year 2018-19 (Revised) and 2019-20 (original). The approximate estimated cost for installation of 3 no. of Solar Roof top power plants is Rs.12,50,000/-

The notice for inviting quotations for preparation of DPR (Detailed Project Report) for the subject Project was called vide Notice No.STM/Works/Solar-PV/2321 dated 28/09/2018 and Published in News papers "The Hindu" & "Dinamalar" Chennai edition on 29/09/2018.

M/s. Samsons Corporation ,No.306-C,PSG-STEP Software park – II,PGR Block, Peelamedu, Coimbatore -641 004 has quoted the lowest rate of Rs.

20,850/-(+GST extra) and he has been awarded to prepare the DPR for the Rooftop Solar Project. The consultant inspected the sites on 14.12.2018, as per the actual and prepared and submitted the DPR for the Roof top Solar Power plant for the Cantonment Schools totalling to 20KW.

The DPR submitted by the Consultant has been forwarded to the Competent Authority, Chief Engineer, Chennai Zone, Military Engineering Service , Island Grounds Chennai – 600 009 for vetting. The Chief Engineer, MES has returned the DPR with unactioned and informed to this office vide Lr.no.46709/STM/59/E4 dated 24.12.2018, the MES does not take up Solar Power Plant Works as a routine. However, all the Solar Power Projects are to be Prepared by the MNRE (Ministry of New and Renewable Energy) approved consultants only and are to be executed as per MNRE guidelines.

In view of the above, MNRE Notification No.F.No.5/22/2013 -14 –GCRT dated 23.11.2017 states that MNRE has decided to discontinue the empanelment of Chanel partners under the Grid connected Rooftop and small Solar Power plants. Further, MNRE has not mandated being channel partner is an essential condition for participating in tenders issued by respective implementing agencies under various Central or State Schemes for Solar Rooftop Projects and also advised not to disqualify any agency for participating in tenders. The MNRE has discontinued the empanelment of Channel Partners for Small Rooftop Grid Connected Solar PV Power plants as above.

In light of the above, the MNRE has discontinued the Chanel Partners for Preparation of DPR and participating the tenders as on date. So the Consultant, M/s. Samsons Corporation has prepared the DPR as per the MNRE Bench mark Cost based on Office Memorandum issued by the MNRE vide Lr. No.318/38/2018-GCRT dated 15.06.2018 for small Roof top solar Power plant and also the consultant is already having experience with Wellington Cantonment Board for Preparation of DPR for Solar Project.

The Board may consider and approve the project and forward the proposal to the General Officer Commanding in Chief, for Sanction to execute the project under the budget head D1 using Cantonment Board funds. The necessary budget provisions have been made in the Budget Estimates 2018-19(R) and 2019-20 (O).

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

**RESOLUTION No.16:** The Board considered and approved the installation of Rooftop Solar PV Power plants totalling 20KW(Kilo Watts) for 3 nos. of Rooftop Buildings at St.Thomas Mount and Pallavaram. The proposal be forwarded to the Competent Authority for necessary approval.

17. PROPOSED CLASS IV STAFF QUARTERS (FOR SAFAIWALAS) AT ST.THOMAS MOUNT AND PALLAVARAM AND MARRIAGE HALL AT ST. THOMAS MOUNT – DESIGNING OF SLABS, STAIRCASE, WATER TANK AND FOOTING OF PROJECTS

The preparation of drawing, structural design and estimates for the proposed construction of Staff Quarters at St.Thomas Mount and Pallavaram Areas and proposed construction of Marriage Hall at St.Thomas Mount were initially allotted to M/s Certification Engineers International Limited and accordingly they had prepared. The same has been forwarded to the Indian Institute of Technology Madras (IIT Madras) for vetting purpose.

However, the IIT Madras, on numerous occasions has raised technical observations and hence the same has been intimated by this office to M/s. Certification Engineers International Ltd. for rectification, as and when the observations raised by the IIT Madras.

However from past one and half year, the same correspondence is going on between the IIT Madras, M/s Certification Engineers International Ltd. and with this office, without finalization of vetting. This resulting in delay of processing of the said two project proposals.

In this regard, the CEO has met the IIT Professor namely Dr. Alagusundaramoorthy and discussed the subject matter in detail at IIT Madras on 04.01.2019. While discussing, the professor has intimated that M/s. Certification Engineers International Ltd. was not rectifying the observations properly. The CEO has asked the professor to take necessary action in the subject matter.

Thereafter the Professor has intimated that the work of preparation of design of slabs, staircase, water tanks and footings for the proposed Staff Quarters and design of slabs, staircases, water tank and footings for the proposed Marriage Hall will be taken by the IIT Madras and the drawings will be issued accordingly. The same has been accepted by the CEO, since the said two proposals are pending since last one and half year.

In this regard, the IIT Madras vide their mail dated 08.01.2019 has expressed their willingness for the said scope of works and requested to approve the technical service charges for said scope of works to an amount of Rs.2,25,000/ plus applicable GST and Rs.3,25,000 /- plus applicable GST for Staff Quarters and Marriage Hall respectively.

Hence the Board may take the decision in the subject matter.

In this connection the office report and papers are placed on the table.

RESOLUTION No.17: The Board considered and approved.

#### 18. ISSUE OF NOTICE UNDER SECTION 248 (1) OF CANTONMENTS ACT, 2006

To consider the un-authorized construction carried out by Mr.K.P.Baskaran, No.4/39-J3, 3<sup>rd</sup> Lane, St.Patrick Church Road, St.Thomas Mount, Chennai – 600 016 for the un-authorized construction carried out measuring 430 sq.ft in ground floor without any sanction from this office on land bearing GLRS No.290 part, classified as B2 Land situated out side bazaar area at St.Thomas Mount.

The notice under section 239 (1) of the Cantonments Act, 2006 vide this office letter No.STM/Works/8/1918 dated 28.06.2016 and the notice under section 247 of the Cantonments Act, 2006 vide this office letter No.STM/Works/8/2051 dated 04.07.2016 have been already issued to the party.

Hence the Board may consider the subject matter for taking further action and to issue the notice under section 248 (1) of the Cantonments Act, 2006 in this regard.

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

RESOLUTION NO.18: Considered and resolved unanimously to issue notice for demolition towards un-authorized construction carried out by Mr. K.P. Baskaran, No.4/39-J3, 3<sup>rd</sup> Lane, St.Patrick Church Road, St.Thomas Mount, on land bearing GLRS No.290 part, classified as B2 Land situated out side bazaar area at St.Thomas Mount under Section 248(1) of the Cantonments Act, 2006 and 30 days from the receipt of notice by the applicant, CEO is authorized to issue notice under Section 320 of the Cantonments Act, 2006.

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

To consider the building application (plan) dated 03.10.2018 received from Mr. S. Kesava Raj, No.2/20, Veteran Lane, Pallavaram, Chennai – 600 043, requesting permission for the proposed construction of residential building in ground floor and first floor in D.No.2/20A, Veteran Lane, Pallavaram on land bearing GLRS No.388/186, classified as B2 land, situated outside notified Civil area, Ward No.V 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.19: The Board considered the matter. Col. S.S. Brar, Nominated Member has objected whether the concerned building plan comes under 'Work of Defence Act'. PCB opined that verification has to be done on ground. The Board deferred the matter to be put up in the ensuing Board Meeting.

20. AWARDING CASH OF Rs.1000/- PER HEAD

To consider and approve the payment of Rs.1000/- per head as Cash Award pertains to "Raksha Mantri's Awards for Excellence 2018" to 53 no. of Cantonment Board Hospital Staff, St.Thomas Mount and Pallavaram. In this connection relevant documents are placed on the table.

RESOLUTION NO.20: The Board considered and approved the payment of Rs.500/- per head as Cash award to 53 no. of Cantonment Board Hospital Staff, St.Thomas Mount and Pallavaram.

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

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

DATED 29-01-2019

**END**