

Minutes of the ordinary meeting of the Cantonment Board held on 30-08-2018 at 1130 hours at the office of the Cantonment Board, St.Thomas Mount cum Pallavaram.

Members present

Brig. Vikram Singh, President
Sri. Harsha H.E., Member Secretary
Lt. Col. M.S. Mustafa, Health Officer
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

Members not present

Lt. Col. M.S. Mustafa, Health Officer (posted out)

At the outset, Brig. Vikram Singh, 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.

Before commencement of the meeting, the Board observed two minutes silence on account of demise of former Prime Minister, Sri. Atal Bihari Vajpayee and former Chief Minister of Tamil Nadu, Kalaingar M. Karunanidhi.

1. EXTENDING THE SERVICE OF SHRI. R. RANJITH KUMAR, ADVOCATE, ASSISTANT LEGAL ADVISOR ON RETAINERSHIP BASIS

To consider and approve the engagement of Shri. R. Ranjith Kumar, Assistant Legal Advisor on retainership basis for eleven months.

Shri. R. Ranjith Kumar, has been engaged as Assistant Legal Advisor at the retainership fee of Rs. 10,000/- per month. The contract period has expired on 31.08.2018. His services are required to be extended for providing Legal opinion and handling the court cases. The individual is also requesting the Board to extend his service. Hence it is requested that eleven months extension may be given on the same terms and conditions and honorarium w.e.f. 01.09.2018. In this connection relevant document is placed on the table.

RESOLUTION NO.1: The Board considered and approved to extend the service of Shri. R. Ranjith Kumar, Assistant Legal Advisor on retainership basis for eleven months with effect from 01-09-2018.

2. EXTENDING THE SERVICE OF DENTAL CLINIC ON PUBLIC PRIVATE PARTNERSHIP (PPP) BASIS IN CANTONMENT HOSPITALS

To consider the letter received from the Assistant Medical Officer, Cantonment Hospital, St. Thomas Mount to extend the service of Dental Clinic on Public Private Partnership (PPP) basis.

As per the CBR No. 07 dated 08.09.2016 and this office letter No. STM/ADM/2642 dated 19th Sep'2016, M/s. N B Multi Speciality Dental Clinic has opened the Dental Clinic in both Cantonment Hospital St. Thomas Mount and Pallavaram on PPP mode for a period of 02 years i.e., 01.10.2016 to 30.09.2018 and pay the rent of Rs. 1,000/- for each location and also they pay the electricity charges for the clinic. The contract period is expiring on 30.09.2018. Hence it is requested that two years extension may be given on the same terms and conditions w.e.f. 01.10.2018. In this connection relevant document is placed on the table.

RESOLUTION NO.2: The Board considered and approved the extension of service of Dental Clinic on Public Private Partnership (PPP) Basis in Cantonment Hospital for two years with effect from 01-10-2018 and the rent has been fixed at Rs.3,000/- for each location.

3. PURCHASE OF UNIFORM TO THE CANTONMENT EMPLOYEES

To consider and approve the purchase of uniforms to the eligible Cantonment Board Male employees for the year 2018-19. The 4 sets of uniforms are issued once in two years and the last issue was in the year 2016-2017. In this regard price list has been collected from Tamilnadu Handloom Weaver's Co-operative Society Limited (Tamilnadu Govt. Undertaking), Chennai – 08. Vide their letter No. 1810 dt. 18.07.2018. They have quoted the rates as follows:-

| Sl. No. | Particulars | No. of Employees | Qty | Rate | Amount |
|---------|---|------------------|----------------------------------|------------------------------------|-------------------|
| 1. | Khaki Uniform (Shirt & Pant) (3.30mtr for one set, for 4 set (4x 3.30=13.20mtr)) | 204 | 2692.80 mtr (13.20 mtr x 204) | Rs. 174.30 (Including GST @ 5%) | Rs. 4,69,355.04/- |
| 2. | White Shirt & Pant (3.30mtr for one set, for 4 set (4x 3.30=13.20mtr)) | 4 | 52.80 mtr (13.20 mtr x 4) | Rs. 174.30 (Including GST @ 5%) | Rs. 9,203.04/- |
| 3. | White Coat (1.50 mtr for one set, for 4 set (4x1.50 = 6 mtr)) | 6 | 36 mtr (6 mtr x 6) | Rs. 174.30 (Including GST @ 5%) | Rs. 6,274.80/- |
| 4. | Blue Shirt (2.00 mtr for one set, for 4 set (4 x 2 = 8mtr)) | 13 | 104 mtr (8 mtr x 13) | Rs. 99.75 (Including GST @ 5%) | Rs. 10,374/- |

| | | | | | |
|----|--|----|---------------------------|------------------------------------|------------------------|
| 5. | Blue Pant (1.30 mtr for one set, for 4 set (4 x 1.30 = 5.2mtr) | 13 | 67.6 mtr (5.2mtr x 13) | Rs. 174.30 (Including GST @ 5%) | Rs. 11782.68/- |
| | | | | Total | Rs. 5,06,989.56 |

The total cost for the 4 sets of Uniform is **Rs. 5,06,989.56**. In this connection relevant documents are placed on the table.

RESOLUTION NO.3: The Board considered and approved the payment of Rs.5,06,989.56 towards the total cost of the 4 sets of uniform to the eligible Cantonment Board employees.

4. PURCHASE OF UNIFORM TO THE CANTONMENT EMPLOYEES

To consider and approve the purchase of uniforms to the eligible cantonment board female employees for the year 2018-2019. 6 nos of sarees are issued once in two years and the last issue was in the year 2016-2017.

| S.I | Description | No. of Employees | Qty | Devi Sarees 34/4, 1st Floor, Godown Street,Ch-001. | Shreenatha Syndicate 55/2, Godown Street, Ch-600 001. | Genesh Textiles 55, Godown Street, Ch-001. |
|-----|--|------------------|-----|--|--|---|
| 1. | Safaiwali Saree (6 Sarees) | 27 | 162 | Rs.450/- (Including GST @ 5%) Rs.72,900 | Rs.477.75/- (Including GST @ 5%) Rs.77,395.50 | Rs.483/- (Including GST @ 5%) Rs.78,246 |
| 2. | Turkey Towel to the Safaiwala employees only(2 Towels) | 161 | 322 | Rs.110/- (Including GST @ 5%) Rs.35,420 | Rs.120.75/- (Including GST @ 5%) Rs.38,881.50 | Rs.131.25/- (Including GST @ 5%) Rs.42,262.50 |
| | | Total | | Rs. 1,08,320/- | Rs. 1,16,277/- | Rs. 1,20,508.50 |

M/s.Devi Sarees, 34/4, 1st Floor, Godown Street, Chennai - 600 001. has quoted the Lowest rate of **Rs.1,08,320/-** (Including GST @ 5%). The Board may decide.

In this connection relevant document are placed on the table.

RESOLUTION NO.4: The Board considered and approved the lowest rate of Rs.1,08,320/- (Including GST @ 5%) quoted by M/s. Devi Sarees, 34/4, 1st Floor, Godown Street, Chennai - 600 001 towards purchase of uniforms to the eligible Cantonment Board Conservancy employees for the year 2018-2019.

5. PURCHASE OF UNIFORM TO THE CANTONMENT EMPLOYEES

To consider and approve the purchase of uniforms to the eligible cantonment board female employees for the year 2018-2019. 6 nos of sarees are issued once in two years and the last issue was in the year 2016-2017.

| S.I | Description | No. of Employees | Qty | Shangeetha 5/2, Padmanabha Nagar, Adayar,Ch-600 020 | Shreenatha Syndicate 55/2, Godown Street, Ch-600 001. | Genesh Textiles 55, Gowown Street, Ch-001. |
|-----|---------------------------|------------------|-----|---|---|--|
| 1. | Midwife Sarees (6 Sarees) | 8 | 48 | Rs.450/- (Including GST @ 5%) Rs.21,600 | Rs.477.75/- (Including GST @ 5%) Rs.22,932 | Rs.483/- (Including GST @ 5%) Rs.23,184/- |
| 2. | Ayah Sarees (6 Sarees) | 8 | 48 | Rs.450/- (Including GST @ 5%) Rs.21,600 | Rs.477.75/- (Including GST @ 5%) Rs.22,932 | Rs.483/- (Including GST @ 5%) Rs.23,184/- |
| | | | | Rs. 43,200/- | Rs. 45,864/- | Rs. 46,368/- |

M/s. Shangeetha 5/2, Padmanabha Nagar, Adayar,Chennai-600 020 has quoted the Lowest rate of Rs.43,200/- (Including GST @ 5%) The Board may decide.

In this connection relevant document are placed on the table.

RESOLUTION NO.5: The Board considered and approved the lowest rate of Rs.43,200/- (Including GST @ 5%) quoted by M/s. Shangeetha 5/2, Padmanabha Nagar, Adayar,Chennai-600 020 towards purchase of uniforms to the eligible hospital staff of the Cantonment Board for the year 2018-2019.

6. IMPLEMENTATION OF STITCHING CHARGES TO THE EMPLOYEES

As per TN Govt. Finance [Pay Cell] Department G.O. Ms. No. 306, dated 13th October 2017, the stitching charges for the uniform to the eligible employees has been fixed at the rate of Rs. 400/- per set. The list of employees and the rates of stitching charges is given below:-

| Sl. No. | Name of the Post | No. | Rate | Amount |
|---------|---|-----|---------------------|--------------------------|
| 1. | Assistant Medical officer, Pharmacist, Midwife, Lab Technician, Driver, Nursing Assistant, Ayah, Latchi, Poundkeeper, Safaiwala, Electrician, Wireman, Electrical Helper, Watchman, Mason, Utensil cleaner, Peon, Plumber, Pump Operator, Gangman, Valveman, Office Assistant | 273 | Rs. 400/- (per set) | Rs. 1,09,200/- (per set) |

This office is issuing 4 sets of uniform once in two years to the above said employees. The total cost involved in Stitching charges is Rs. 1,09,200/- (per set) and for 4 set the total cost is Rs. 4,36,800/-. Therefore the Board may consider and approve the above stitching charges. In this connection necessary documents are placed on the table.

RESOLUTION NO.6: The Board considered and approved the total cost of Rs.4,36,800/- (Rs 1,09,200 * 4 set) towards stitching charges of 4 sets of uniform to the eligible Cantonment Board employees.

7. SHIFTING OF FRIDAY SHANDY MARKET FROM OLD TRUNK ROAD

Ref: CBR No. 8 dt. 12.07.2018

To consider the shifting of Friday market from GST Road to the Old Trunk Road at Pallavaram for diversion of traffic.

With respect to the CBR mentioned under reference, the Committee has conducted a joint inspection survey on 20.07.2018 for shifting of Friday market in order to divert the traffic to Old Trunk Road and submitted its report.

The report of the Committee and relevant files are placed on the table.

RESOLUTION NO.7: The Board considered the matter and resolved that the Revenue Department of Cantonment Board may visit the weekly market every week and if it is found that the tenderer is allowing shops outside the allocated space, the same tenderer should pay a fine of Rs.25,000/- per day to the Cantonment Board and subsequently found repeating the same, the Board recommended that the licence is liable to be terminated.

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

To consider the tenders received for the allotment of shop in junction of old shandy road near ICDS centre, Pallavaram for a period of 05 years and to approve the highest tenderer.

This office had invited tenders for allotment of shop in junction of old shandy road near ICDS centre, Pallavaram for a period of 05 years vide tender no. STM/REV/1685 dt. 17.07.2018. The tender box was opened on 10.08.2018 and the highest tenderers for shop in junction of old shandy road near ICDS centre, Pallavaram is listed in the tender committee report. The earlier occupier vide letter dated 17-08-2018 has relinquished his rights over temporary structure/shop which he had erected on site.

In this connection, it is required to approve the highest tenderer for the allotment of shop in junction of old shandy road near ICDS centre, Pallavaram.

| S.No | Name | Amount (p.m) |
|------|---------------------|--------------|
| 1 | S. Anna Durai (H1) | 30,300 |
| 2 | D. Tamil Mani | 30,000 |
| 3 | V.Santhana Krishnan | 27,000 |

The committee report and relevant files are placed on the table.

RESOLUTION NO.8: The Board considered and approved the highest bid amount of Rs.30,300/- quoted by Sri. S. Anna Durai towards allotment of shop in junction of Old Shandy Road near ICDS Centre, Pallavaram.

Further, Sri. O. Anandha Kumar, Elected Member and Smt. D. Chokkammal, Elected Member have raised objection that in order to maintain cleanliness and beautification of the park, only Aavin Booth can be permitted and not any other shop. The Board unanimously accepted the same and decided to impose the condition as per para 29 of the terms and conditions in the tender document to allow only Aavin milk booth in the shop and terminate the allotment upon violation. If the tenderer does not accept this condition, then this matter is to be placed again in the Board meeting for further decision.

9. ALLOTMENT OF TEMPORARY STALL OPPOSITE TO ALSTOM COMPANY,
PALLAVARAM

To consider the tenders received for the allotment of Temporary Stall Opposite to Alstom Company, Parthiban Road, Pallavaram for a period of 05 years and to approve the highest tenderer.

This office had invited tenders for the allotment of Temporary Stall Opposite to Alstom Company, Parthiban Road, Pallavaram vide tender no. STM/REV/1685 dt. 17.07.2018. The tender box was opened on 10.08.2018 and the highest tenderers for Temporary Stall Opposite to Alstom Company, Pallavaram is listed in the tender committee report. The earlier occupier vide letter dated 17-08-2018 has relinquished his rights over temporary structure/stall which he had erected on site.

In this connection, it is required to approve the highest tenderer for the allotment of Temporary Stall Opposite to Alstom Company, Parthiban Road, Pallavaram.

| S.No | Name | Amount (p.m) |
|------|------------------------------|--------------|
| 1 | V. Santhana Krishnan (H1) | 65,700 |
| 2 | S. Anna Durai | 63,000 |
| 3 | M. Sarath Raj | 52,000 |

The committee report and relevant files are placed on the table.

RESOLUTION No.9: The Board considered and approved the highest amount of Rs.65,700/- quoted by Sri. V. Santhana Kirshnan towards allotment of temporary stall opposite to Alstom Company, Parthiban Road, Pallavaram.

10. ALLOTMENT OF TEMPORARY STALL OPPOSITE TO JOTHI THEATRE, ST.
THOMAS MOUNT

To consider the tenders received for the allotment of Temporary Stall Opposite to Jothi Theatre, St. Thomas Mount for a period of 05 years and to approve the highest tenderer.

This office had invited tenders for the allotment of Temporary Stall Opposite to Jothi Theatre, St. Thomas Mount vide tender no. STM/REV/1685 dt. 17.07.2018. The tender box was opened on 10.08.2018 and the highest tenderers for

Temporary Stall Temporary Stall Opposite to Jothi Theatre, St. Thomas Mount is listed in the tender committee report. The earlier occupier vide letter dated 17-08-2018 has relinquished his rights over temporary structure/stall which he had erected on site.

In this connection, it is required to approve the highest tenderer for the allotment of Temporary Stall Opposite to Jothi Theatre, St. Thomas Mount.

| S.No | Name | Amount (p.m) |
|------|---------------------------|--------------|
| 1 | B.Babu Krishnamurthi (H1) | 27,000 |
| 2 | S. Anna Durai | 18,000 |
| | S. Yuvarajan | 18,000 |
| 3 | D. Tamil Mani | 16,000 |
| | R. Nagarajan | 16,000 |

The committee report and relevant files are placed on the table.

RESOLUTION No.10: The Board considered and approved the highest tender amount of Rs.27,000/- quoted by Sri. Babu Krishnamurthi towards allotment of temporary stall opposite to Jothi Theatre, St.Thomas Mount.

11. MAINTENANCE OF PARKING AREA AND COLLECTION OF VEHICLE PARKING FEE

To consider the selection of tenderer for Maintenance of Parking area and Collection of Vehicle parking fees..

This office with respect to CBR No. 16 dt. 12.07.2018 had sent letter to Mr. Kalis Mathi Kumar, the highest tenderer (H1) for the payment of security deposit for awardence of licence.

But, Mr. Kalis Mathi Kumar had initially given a reply letter on 20.07.2018 to this office stating that he is withdrawing from the tender. Subsequently, again on 16.08.2018, Mr. Kalis Mathi Kumar had given a letter requesting the CEO to provide him 3-4 weeks time to arrange the amount for security deposit and 3 months time to study the market and assess the needs.

In this connection, the Board may decide to accept the request of the tenderer or otherwise with respect to licence for Maintenance of Parking area and Collection of Vehicle parking fees.

The history of the tender process and relevant files are placed on the table.

RESOLUTION No.11: The Board considered the matter and opined that if the Board go for fresh tender, it will consume some time for processing the fresh tender. So the Board agreed to give two months time to Mr. Kalis Mathi Kumar, highest tenderer for the maintenance of parking area and collection of vehicle parking fee.

12. SUB DIVISION

To consider the following applicants' request to enter their names separately for the door No. 8/71, M.K.P. Street, C. Pallavaram, Chennai-43 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. Rajammal & Others | 8/71 | 9,375 | - | - |
| 2. | Shri Gnanavel | 8/71 | - | 4,641 | As per records, he was allotted 45% of land P.ARV raised to 10% w.e.f. 01.04.2018 |
| 3. | Shri Murugan | 8/71-1 | - | 5,712 | As per records, he was allotted 55% of land P.ARV raised to 10% w.e.f. 01.04.2018 |

In this connection relevant documents are placed on the table.

RESOLUTION NO.12: 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.

13. ENGAGING JCB ON HIRING BASIS

To consider the tenders dated 16.07.2018 received for hiring of JCB.

Office Report: -

Tenders were invited for engaging JCB on hiring basis for the work of earth leveling, lifting of building materials, leveling of garbage, removal of rank vegetation and removal of mud in the kutchha drains etc. In this connection, five tenders were received.

| Sl. No. | Detail of tenderers | Rate/hour |
|---------|---|-----------|
| 1. | M/s. MR CONSTRUCTIONS, 3/12, Nethaji Nagar, Near Thirumalai Nagar, Ramapuram, Chennai-89. | Rs.650/- |
| 2. | M/s. J K EARTH MOVERS 1/65, MGR Street, Cowl Bazaar, Chennai-74. | Rs.675/- |
| 3. | M/s. SSB EARTH MOVERS 302, Cowl Bazaar Main Road, Chennai-74. | Rs.750/- |
| 4. | M/s . SS EARTH MOVERS 1/17, Old no.2/346, Thanthai Periyar Street, Vinayaga Nagar, Pozhichalur, Chennai-74. | Rs.800/- |
| 5. | M/s. SRI DURGA ENTERPRISES 773, Kannabiran Street, Siva Sakthi Nagar, Thirisoolam, Chennai-43. | Rs.830/- |

Of the above five tenderers, M/s. MR CONSTRUCTIONS, has quoted the lowest amount of Rs.650 /- per hour (Rupees Six Hundred and Fifty only). The cost includes POL, Driver salary etc. It is reasonable cost. The Board may take decision. The file is placed on the table.

RESOLUTION No.13: Considered and approved to engage backhoe loader (JCB) from M/s. MR Constructions, Ramapuram, Chennai at the rate of Rs.650/- per hour.

14. DEPLOYING DATA ENTRY OPERATOR ON CONTRACT BASIS

To consider deploying of Data entry operators on contract basis for office automation of Cantonment Board Office, St. Thomas Mount, Cantonment Hospitals, St. Thomas Mount and Pallavaram and Sub Office at Pallavaram and Cantonment High Schools at St. Thomas Mount and Pallavaram for the year 2018-2020. In response to the E-tender Notice published in eprocure.gov.in vide Notice no. STM/IT/DEO/1495 dated 28-06-2018, as there was only 2 bids received, the tender was extended for further 7 days, after which the bid was opened and found 10

tenderers have quoted their rates, after scrutiny by the Technical Evaluation Committee the following tenderers were eligible for the financial bid, and the rates quoted are mentioned against each: -

| S.No | Name of the firm | Amount quoted for one operation (1 operation = 8 hours for 1 person) without taxes | Total amount quoted for one operation (1 operation = 8 hours for 1 person) with taxes |
|------|---|--|---|
| 1 | M/s. Carewell Services, Chennai | Rs. 13,578 (Rs.522) | Rs.16023 (Rs.616) |
| 2 | M/s. Lashron Technologies | Rs.514 | Rs.607 |
| 3 | M/s. Ex-Servicemen Security Services, Chennai | Rs.13,500 (Rs.519) | Rs.15840 (Rs.609) |

On opening of the financial bid on 07-08-2018, amongst 3 tenderers, M/s. Lashron Technologies, Chennai has quoted the lowest amount of Rs.514/- (excluding taxes) for one Data entry Operator per operation and the same adheres to the minimum wages payable. The concerned file with all relevant documents are placed on the table.

RESOLUTION NO.14: The Board considered and approved the lowest amount of Rs.514/-(excluding taxes) for one Data Entry Operator per operation quoted by M/s. Lashron Technologies, Chennai for deploying Data entry operators on contract basis for office automation of Cantonment Board Office, St. Thomas Mount, Cantonment Hospitals, St. Thomas Mount and Pallavaram and Sub Office at Pallavaram and Cantonment High Schools at St. Thomas Mount and Pallavaram for the year 2018-2020.

15. 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.

Reference : CBR No.14 dated 26.06.2018.

To consider and approve the lowest rate of Rs.44,40,000/- including GST quoted by M/s Yash Engineering Consultants Pvt. Ltd No. 401, 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, for which 4 tenderers have participated in Technical bid for the subject work and it 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. Other 3 tenderers have fulfilled the requisite technical qualification as per the tender notice. The financial Bid for the subject work was opened on 09-05-2018 at 1630 hrs. in the presence of Elected Members. The rates quoted by the tenderers are as follows: -

| Sl. No | Name of the Contractor | Total Item Rate quoted | Details of EMD paid | Remarks |
|--------|---|------------------------|---|---------------|
| 1 | M/s. Yash Engineering Consultants Pvt. Ltd No401, 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, 50th 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 PVT.LTD No. 407, Raheja Centre, Plot no. 214, Nariman Point, Mumbai- 400021, Maharashtra. | 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.

The same has been referred to Cantonment Board vide its CBR No.14 dated 26.06.2018. The Board has discussed the matter in detail and resolved to defer

the matter. PCB is not satisfied with variation of amount quoted by the tenderer. The lowest tenderer may be called for presentation. If the Board is satisfied with presentation, the lowest tenderer may be considered.

The same has been intimated and also the copy of said CBR has been forwarded to the said consultant on 05-07-2018. In response, the consultant has informed that he is ready to do presentation at the time of Board meeting.

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

RESOLUTION NO.15: M/s. Yash Engineering Consultants Pvt. Ltd. Mumbai (lowest tenderer) has given presentation at the Board meeting and have satisfactorily answered the queries which were raised by few members. The Board further considered and approved the lowest tender amount of Rs 44,40,000 quoted by M/s. Yash Engineering Consultants Pvt. Ltd. Mumbai for the 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.

16. CONTRACT FOR PROVIDING SERVICES AND PREPARATION OF PRELIMINARY SURVEY, DESIGN, PREPARATION OF DRAWINGS, DETAIL AND ABSTRACT ESTIMATES, PREPARATION OF DPR, TENDER DOCUMENT FOR SUPPLY, INSTALLATION, INTEGRATION, IMPLEMENTATION AND COMMISSIONING OF INTEGRATED WATER INFORMATION & MANAGEMENT SYSTEM AT CANTONMENT BOARD, ST.THOMAS MOUNT CUM PALLAVARAM

Reference : CBR No.15 dated 23.04.2018.

To consider and approve the lowest rate of of Rs.33,80,000/- including GST quoted by M/s Yash Engineering Consultants Pvt. Ltd, No. 401, 4th floor, Plot E-13, Sector – 03, Belpada Gaon, Kharghar, Navi Mumbai-410 210 for the work of providing services and preparation of preliminary survey, design, preparation of drawings, detail and abstract estimates, preparation of DPR, tender document for supply, installation, integration, implementation and commissioning of integrated water information & management system at Cantonment board, St.Thomas mount cum Pallavaram.

Office Report :

The E-tender (2nd call) for the work of providing services and preparation of preliminary survey, Design, preparation of drawings, detail and abstract estimates, preparation of DPR, Tender Document for Supply, Installation, Integration,

Implementation and Commissioning of Integrated Water Information & Management System at Cantonment Board, St.Thomas Mount cum Pallavaram, has been called vide tender notice No. STM/Works/WS/2017-18/0638 dated 08-03-2018 and the same was uploaded in eprocure.gov.in website. For which 3 tenderers have participated in Technical bid for the subject work and it was opened on 16.04.2018 at 1600hrs. at the Office of the Cantonment Board. As per the report of Technical evaluation committee, one tender was rejected. The rest of 2 tenderers have fulfilled the requisite technical qualification as per the tender notice. The financial Bid for the subject work has been opened on 18-04-2018 at 1630hrs. in the presence of Elected Members. The rates quoted by the tenderers are as follows: -

| Sl. No. | Name of the Contractor | Total Item Rate quoted | Details of EMD Paid | Remarks |
|---------|---|------------------------|--|---------------|
| 1 | M/s.Yash Engineering Consultants Pvt. Ltd No401, 4 th floor, Plot E-13, Sector – 03, BelpadaGaon, Khargha, Navi Mumbai-410 210 | Rs.33,80,000/- | Paid Rs.50,000/- Vide DD no.008715, IDBI Bank, dated 27.03.2018. | LOWEST |
| 2 | M/s . Tandon Urban Solutions Pvt. Ltd , NO 701, Harbhaajan Building CST Road, Kalina, Santacruz(East), Mumbai-400 098. | Rs.42,00,000/- | Paid Rs.50,000/- Vide DD no.016847, IDBI Bank, dated 07.04.2018 | |

The same has been referred to Cantonment Board vide its CBR No.15 dated 23.04.2018. The Board had discussed the matter in detail and resolved to approve the lowest rate of Rs.33,80,000/- including GST quoted by M/s Yash Engineering Consultants Pvt. Ltd No.401, 4th floor, Plot E-13, Sector – 03, Belpada Gaon, Kharghar, Navi Mumbai-410 210 for the work of providing services and preparation of preliminary survey, design, preparation of drawings, detail and abstract estimates, preparation of DPR, tender document for supply, installation, integration, implementation and commissioning of integrated water information & management system at Cantonment board, St.Thomas mount cum Pallavaram.

Further the lowest contractor, M/s.Yash Engineering Consultants Pvt. Ltd, Navi Mumbai – 410 210 has been asked to give presentation to the Board Members regarding the scope of the work in detail.

The same has been intimated and also the copy of said CBR has been forwarded to the said consultant on 05-07-2018. In response, the consultant has informed that he is ready to do presentation at the time of Board meeting.

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

RESOLUTION NO.16: M/s. Yash Engineering Consultants Pvt. Ltd. Mumbai (lowest tenderer) has given presentation at the Board meeting and have satisfactorily answered the queries which were raised by few members. The Board further considered and approved the lowest tender amount of Rs 33,80,000 quoted by M/s. Yash Engineering Consultants Pvt. Ltd. Mumbai for the contract for providing services and preparation of preliminary survey, design, preparation of drawings, detail and abstract estimates, preparation of DPR, tender document for supply, installation, integration, implementation and commissioning of integrated water information & management system at Cantonment Board, St.Thomas Mount cum Pallavaram.

17. MUTATION OF LEASE HOLD RIGHTS OF THE LEASE LAND IN GLR SY NO.388/633-B.

To consider the application dated 24-07-2018 received from Sri. B. Sundar Rajan, No.8/72, Ranganatha Mudali Street, C. Pallavaram, Chennai-43 requesting the Board to include his name as one of the lessee in place of his father Late. Balaraman and to mutuate the lease hold rights of the land in GLRSY no.388/633-B, measuring 1599 sq.ft. of St.Thomas Mount cum Pallavaram Cantonment in the name of Sri. B. Sundar Rajan, Smt. Padmavathy and Sri. Seenu.

In this regard, the applicant has submitted a copy of death certificate of Late. Balaraman issued by the Pallavaram Municipality at Chrompet on 07-07-2015, copy of Legal Heirship Certificate No.1295/2017/A6 dated 10-08-2017 issued by the Tahsildar, Alandur and the Affidavit dated 22-07-2018 drawn in front of the Notary Public to include Sri. B. Sundar Rajan, as one of the lessee in place of Late. Balaraman.

The lease in GLR Sy. No.388/633-B, measuring 1599 sq.ft. classified as B-3, situated inside 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 for house with effect from 17-05-1929. The lease for the second term of 30 years had been renewed in Schedule IV of CLAR 1937 with effect from 17-05-1959 and the lease for the 3rd and last term of 30 years has been renewed in Schedule IV of CLAR 1937 with effect from 17-05-1989. The full term of aggregated period of 90 years expires on 16-05-2019. The applicant is requesting to include his name in place of his father, Late. Balaraman

and to mutate the lease hold rights of the land in GLRSY. No.388/633-B, measuring 1599 sq.ft. in the name of Sri. B. Sundar Rajan, Smt. Padmavathy and Sri. Seenu.

The Board may decide.

RESOLUTION No.17: The Board considered and approved to include the name of Sri. B. Sundar Rajan in place of his father, Late. Balaraman and to mutate the lease hold rights of the land in GLR Sy.No.388/633-B, measuring 1599 sq.ft. in the name of Sri. B. Sundar Rajan, Smt. Padmavathy and Sri. Seenu.

18. 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 30-09-2018 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 acre (or) 975.4829 sq.m |
| 29-11-2012 to 28-11-2014 | 9063 sq.ft. (or) 0.2081 acre (or) 841.9700 sq.m. |
| 29-11-2014 to 28-11-2016 | 8766 sq.ft. (or) 0.2012 acre (or) 814.3900 sq.m. |
| 29-11-2016 to 30-09-2018 | 8766 sq.ft. (or) 0.2012 acre (or) 814.3900 sq.m. |

The Cantonment Board vide Resolution No. 08, dated 26-06-2018 has considered and approved to renew/grant of lease in respect of the area mentioned below in GLR Sy. No.388/432-V of St.Thomas Mount cum Pallavaram Cantonment (in 08 different spells of 05 years each) 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.

| <u>Period</u> | <u>Area</u> |
|--------------------------|---|
| 29-11-1976 to 28-11-2012 | 10500 sq.ft. (or) 0.2410 acre (or) 975.4829 sq.m |
| 29-11-2012 to 28-11-2014 | 9063 sq.ft. (or) 0.2081 acre (or) 841.9700 sq.m. |

29-11-2014 to 28-11-2016

8766 sq.ft. (or) 0.2012 acre
(or) 814.3900 sq.m.

Subsequently proposal has been submitted to the PDDE,SC and DGDE vide this office letter No. STM/ADM/LEASE/21/1554 dated 04-07-2018 for obtaining sanction of the competent authority.

In this regard the PDDE, SC vide their Letter No. 10405/DE/SC/L/CHENNAI/1965, dated 19-07-2018 has asked us to forward proposal for renewal of the said lease to IOCL for the period upto 30-09-2018, as per the interim policy/guidelines issued by the Government of India, Ministry of Defence vide letter No. 18/58/L/L-C/65/PC, dated 09-01-2017.

In this connection the IOCL authorities have confirmed vide their letter No.CDR:R:317:COCO:Pallavaram, dated 25-07-2018 that IOCL is ready for payment of lucrative rate of rental pertaining to land bearing GLR Sy No. 388/432-V since 29-11-1976 to 30-09-2018 and also to continue the lease at lucrative commercial rate of rent for further period.

In this connection relevant documents are placed on the table.

RESOLUTION No.18 : The Board considered and approved to renew/grant of lease in respect of the area mentioned below in GLR Sy. No.388/432-V of St.Thomas Mount cum Pallavaram Cantonment from 29-11-1976 to 30-09-2018 to Indian Oil Corporation Ltd. for retail outlet on payment of rent and premium at lucrative commercial rate.

29-11-1976 to 28-11-2012

10500 sq.ft. (or) 0.2410 acre
(or) 975.4829 sq.m

29-11-2012 to 28-11-2014

9063 sq.ft. (or) 0.2081 acre
(or) 841.9700 sq.m.

29-11-2014 to 28-11-2016

8766 sq.ft. (or) 0.2012 acre
(or) 814.3900 sq.m.

29-11-2016 to 30-09-2018

8766 sq.ft. (or) 0.2012 acre
(or) 814.3900 sq.m.

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

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 re-construction of dwelling house (residential purpose) in ground floor, first floor and

second floor, on land bearing GLRS No.388/728-D, 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 the final term and valid upto 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 clarification 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 same 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 14.06.2018 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 subject matter has been referred to Cantonment Board vide its CBR No.13 dated 26.06.2018 and discussed with the subject matter in detail and resolved to forward the building application to GOC-in-C, Southern Command, Pune/ PDDE, SC, Pune through DEO, MC, Chennai and the same has been forwarded to DEO, MC, Chennai vide this office letter No.STM/Works/1/1528 dated 03.07.2018 for taking further necessary action. In response, the PDDE, SC, Pune vide their letter No.20956/DE/SC/L/Chennai/2015 dated 02.08.2018 has accorded the sanction for proposed construction (residential building).

Hence in continuation of the above the subject building application may be considered for sanction.

RESOLUTION No.19: 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.

20. PROVIDING CASUAL LABOURS TO THE CANTONMENT BOARD

To consider the E-tender received for "Providing Casual Labours to the Cantonment Board Office, St. Thomas Mount from Manpower Service Providers / Organizations / Agencies" and to approve the lowest tenderer.

This office had invited tenders for "Providing Casual Labours to the Cantonment Board Office, St. Thomas Mount from Manpower Service Providers / Organizations / Agencies" vide tender no. STM/ADM/1745 dt. 20.07.2018. The financial bid was opened on 24.08.2018 and M/s. Hand in Hand Inclusive Development and Services has quoted the lowest amount for Rs.13,437/- and is the L1(lowest tenderer).

In this connection, it is requested to approve the lowest tenderer for the E-tender for "Providing Casual Labours to the Cantonment Board Office, St. Thomas Mount from Manpower Service Providers / Organizations / Agencies".

The relevant files are placed on the table.

RESOLUTION No.20: Considered and approved the lowest amount of Rs.13,437/- quoted by M/s. Hand in Hand Inclusive Development and Services for engaging casual laborers to the Cantonment Board.

21. DISCIPLINARY PROCEEDINGS AGAINST THE ERRING OFFICIALS

To consider the reply of the employee in response to the charge sheet issued in pursuant to the CBR no. 15 dated 12.7.2018.

Office Note:

The Cantonment Board vide CBR NO. 15 dt 12.7.2018 has resolved to initiate disciplinary proceedings against the serving and retired employees of the Board for not taking preventive action against the unauthorised constructions and encroachments.

(1) Sri. P. Sathish Kumar, Asst. Engineer was issued charge sheet vide no. STM/ADM/1533 dated 2.7.2018 under CFSR 1937. The individual vide letter dated 12.7.2018 has given his reply. Being a supervisory staff the Board is the disciplinary authority.

(2) Sri. M .Aravind Raj, Junior Engineer was also issued charge sheet vide no STM/ADM/1534 dated 2.7.2018. The individual has given his reply vide letter dated 12.7.2018. Being a non supervisory staff, the CEO is the disciplinary authority. Therefore, the CEO vide part I office order No.83 dated 28.8.2018 has appointed the Office Superintendent as Enquiry officer who will submit report within 45 days.

(3) In respect of retired officials, Smt. B. Selvarani, Asst Engineer(Retired) was issued charged sheet vide no STM/ADM/2050 dated 10.8.2018; Sri. L. Mani , Asst Engineer (Retired) was issued charge sheet vide no STM/ADM/2051 dated 10.8.2018; Sri. R.G.Jaya Kumar, Junior Engineer (Retired) was issued charge sheet vide no STM/ADM/2049 dated 10.8.2018. Three of them have given their replies. Hence the Board may decide:-

(a) Whether the reply given by Sri.P. Sathish Kumar, AE is satisfactory.

(b) If the reply is not satisfactory, the Board has to appoint Enquiry Officer for conducting enquiry.

Relevant papers are placed on the table.

RESOLUTION No.21: The Board considered and discussed the matter in detail and resolved that Sri. K. Krishnamoorthy, Office Supdt. be appointed as Enquiry Officer to enquire about the disciplinary proceedings against the erring officials.

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

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

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

Now, This office has received a letter from Mr. Noor Basha, licensee of the temporary fish stall running in Aaduthotti Maidan on 01.08.2018 requesting the CEO to extend the temporary licence for a long period.

Further more, letters are also received from Mr. O. Anandha Kumar and Mrs. D. Chokkammal, the Elected Members of Fifth and Seventh wards respectively on 23.08.2018 to refer the matter to the Board for considering the issue of temporary licence by this office for running of fish stall in Aaduthotti Maidan, Pallavaram.

In this connection, a letter has been also received from PD, DE vide letter No. 10832/STM/X/DE dt. 21.08.2018 requesting to submit a report and comments/views on the letter sent by Mr. Noor Basha, licensee of the temporary fish stall running in Aaduthotti Maidan.

Whereas, there are two cases pending before District Munsif Court, Alandur. One case is filed by Maa. Singaravelar Cantonment Pallavaram Meen Vyabarigal Sangam vide O.S. No. 447 of 2016 against the operation of Fish stall in Aaduthotti Maidan, Pallavaram. The other case is filed by Cantonment Small Traders Association vide O.S. No. 625 of 2016 for the allocation of Aaduthotti Maidan, Pallavaram demanding an alternative site for the street vendors in Pallavaram under the said association.

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

The relevant files are placed on the table.

RESOLUTION NO.22: The Board considered and discussed in detail the representation submitted by M/s. Gandhi Meen Market represented by its Additional President Mr. Noor Basha. Elected Members intimated that the livelihood of many fishermen will be affected if the Aaduthotti Maidan land is auctioned without giving them sufficient time to relocate. The Board resolved to recommend to the higher authorities for sanctioning the temporary occupation of the said land to M/s. Gandhi Meen Market to run the fish stalls for a period of three years so as to put the property to remunerative use as per the provision provided u/s 267(2) of the Cantonments Act 2006. A detailed report in this regard be forwarded to the Principal Director, DE. On receipt of the instruction from the PDDE/GoC-in-C,SC, the office of the Cantonment Board will initiate action as per the instructions given by the higher authorities.

23. RECTIFICATION OF TYPOGRAPHICAL ERROR IN BUDGET ESTIMATES FOR 2018-2019 (Revised) & 2019-2020(Original)

Ref: CBR No.1 dated 29-05-2018.

The Board has approved the Budget Estimates for 2018-19(Revised) & 2019-20(Original) vide its CBR No.1 dated 29-05-2018. The same has been forwarded to the GOC-in-C, SC for approval vide this office letter No.STM/Accts/Budget/1273 dated 29-05-2018.

While scrutinizing the Budget Estimates, this office has found that under Expenditure Head 'D. Public works', instead of 'Backhoe loader' it has been mentioned as JCB.

Hence the Board may note and rectify the typographical error in Budget Estimates.

RESOLUTION No.23: Noted and the same to be intimated to higher authorities for necessary action.

-/TRUE COPY/-

Office Superintendent
Cantonment Board

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

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

DATED: 30-08-2018