

Minutes of the ordinary meeting of the Cantonment Board held on 21-03-2018 at 1230 hours at the office of the Cantonment Board, St.Thomas Mount cum Pallavaram.

MEMBERS PRESENT

Brig. Vijay Sawant, President
Shri. B. Ajith Reddy, Member Secretary
Lt. Col. M.S. Mustafa, Health Officer
Maj. Amit Arya, Exe. Engineer
Col. D K Nayak, Nominated Member

Shri. M.S.D. Thenraja, Vice-President
Smt. L. Jayanthi Mala, Elected Member
Shri. J. Gunasekaran, Elected Member
Smt. J. Lavanya, Elected Member
Shri. O. Anandhakumar, Elected Member
Shri. N.V.Vijaya Sankar, Elected Member
Smt. D. Chokkammal, Elected Member

MEMBER NOT PRESENT

Col. Manmeet Singh, Nominated Member

1. NOTING

AGENDA RESOLUTION BY CIRCULATION DATED 13-02-2018

To note the Agenda Resolution by circulation dated 13-02-2018 in connection with fixation of honorarium rate for Speech Therapist (on contract) for Mother Theresa Cantonment School for Special Children.

RESOLUTION No.1: Noted and approved.

2. 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 the honorarium of Rs. 20,000/- per month. The contract period will expire on 17.03.2018. His services are required to be extended for handling lease cases and other land issues. 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 honorarium from Rs. 22,000/- to Rs. 25,000/-. Eleven months extension may be given with effect from 18.03.2018. In this connection relevant document is placed on the table.

RESOLUTION No.2: The Board considered and resolved to extend his service for eleven months with effect from 18-03-2018 on the same terms and conditions and honorarium at Rs.22,000/- per month.

3. 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 the honorarium of Rs. 15,000/- per month. The contract period will expire on 17.03.2018. 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. Eleven months extension may be given with effect from 19.03.2018. In this connection relevant document is placed on the table.

RESOLUTION No.3: The Board considered and resolved to extend his service for eleven months with effect from 19-03-2018 on the same terms and conditions and honorarium.

4. 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 expired on 06.03.2018. 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. Eleven months extension may be given with effect from 08.03.2018. In this connection relevant document is placed on the table.

RESOLUTION No.4: The Board considered and resolved to extend her service for eleven months with effect from 08-03-2018 on the same terms and conditions and honorarium.

5. 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 expired on 06.03.2018. 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 also requesting the Board to extend his service. Eleven months extension may be given with effect from 09.03.2018. In this connection relevant document is placed on the table.

RESOLUTION No.5: The Board considered and resolved to extend his service for eleven months with effect from 09-03-2018 on the same terms and conditions and honorarium.

6. 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 21.03.2018. 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. Eleven months extension w.e.f. 23.03.2018 may be given on the same terms and conditions and honorarium. In this connection relevant document is placed on the table.

RESOLUTION No.3: The Board considered and resolved to extend her service for eleven months with effect from 23-03-2018 on the same terms and conditions and honorarium.

7. EXTENDING THE SERVICE OF SHRI. N. SAKTHIVEL, DRIVER
ON CONTRACT BASIS

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

Shri. N. Sakthivel has been engaged as Driver on contract basis at the honorarium of Rs. 14,000/- per month. The contract period expired on 28.02.2018. His services are required to be extended to uninterrupted conservancy services in St. Thomas Mount & Pallavaram area. He had joined the duty on 01.03.2016 and there is no increase in his honorarium. The individual is also requesting the Board to extend his service and also to increase his honorarium as per judgement of Supreme Court of India in Civil Appeal No. 213 of 2013. The operative part of the judgement is that the temporary employees are entitled to draw wages at the minimum of the pay scale(at the lowest grade in regular pays cale) compared to regular employees holding the same post. In this connection the entry level of salary for permanent driver is Rs. 17,208/- (Basic+Grade Pay+139% DA).

Hence eleven months extension w.e.f. 03.03.18 may be given. In this connection relevant document is placed on the table.

RESOLUTION No.7: The Board considered and resolved to extend his service for eleven months with effect from 03-03-2018 on the same terms and conditions and fixed salary of Rs.17,208/-.

8. 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. The contract period will expire on 17.03.2018. His services are required to be extended to uninterrupted conservancy services in St. Thomas Mount & Pallavaram area. He had joined the duty on 18.03.2016 and there is no increase in his honorarium. The individual is also requesting the Board to extend his service and also to increase his honorarium as per judgement of Supreme Court of India in Civil Appeal No. 213 of 2013. The operative part of the judgement is that the temporary employees are entitled to draw wages at the minimum of the pay scale(at the lowest grade in regular payscale) compared to regular employees holding the same post. In this connection the entry level of salary for permanent driver is Rs.17,208/- (Basic+Grade Pay+139% DA).

Hence eleven months extension w.e.f. 20.03.18 may be given. In this connection relevant document is placed on the table.

RESOLUTION No.8: The Board considered and resolved to extend his service for eleven months with effect from 20-03-2018 on the same terms and conditions and fixed salary of Rs. 17,208/-.

9. IMPLEMENTATION OF SEVENTH PAY COMMISSION TO THE CANTONMENT BOARD EMPLOYEES

To consider and approve the implementation of Seventh Pay Commission recommendations to the Cantonment Board employees as per the Tamilnadu Government G.O. Ms. No. 303, Dated 11th Oct'2017.

As per the Seventh Pay Commission, the State Government of Tamilnadu has revised the pay scales of the State Government Employees vide G.O. Ms. No. 303, dated 11th Oct'2017, as per the memorandum of settlement the Cantonment Board employees are also entitled to get the revised pay scales as detailed below: -

STATEMENT OF PROPOSITION FOR REVISION OF PAY SCALE OF ST. THOMAS MOUNT CUM PALLAVARAM

Name of the Section & Post	Sanction Post	Existing Scale	Proposed Scale	Allowance				
				Personal Pay G.O. Ms. No. 303 dt. 11.10.2017	Special allowances G.O. Ms. No. 306 dt. 13.10.2017	Washing Allowance G.O. Ms. No. 306 dt. 13.10.2017	Clerical Allowance G.O. Ms. No. 306 dt. 13.10.2017	Conveyance Allowance for Handicapped
General Administration								
Office Superintendent	1	9300-34800+4800	36900 – 116600	Rs. 1300/-				
Accountant	1	9300-34800+4200	35400 – 112400					
UDC	2	5200-20200+2800	20600 – 65500					
LDC	2	5200-20200+2400	19500 – 62000					
Steno (Selection Grade)	1	9300-34800+4200	35400 – 112400		Rs. 240/-			
Daffedor	1	5200-20200+1800	18000 – 56900		Rs. 230/-	Rs. 200/-		
Peon (Selection Grade)	1	4800-10000+1650	16600 – 52400			Rs. 200/-		
Driver (Selection Grade)	1	5200-20200+2400	19500 – 62000		Rs. 90/-	Rs. 200/-		
Information Technology								
Programmer	1	15600-39100+5700	56900 – 180500					
Asst.	1	9300-	36200 –					

Programmer		34800+4500	114800				
Revenue Section							
Revenue Superintendent	1	9300- 34800+4200	35400 – 112400				
UDC	1	5200- 20200+2800	20600 – 65500				
LDC	5	5200- 20200+2400	19500 – 62000				
Typist	1	5200- 20200+2400	19500 – 62000		Rs. 240/-		
Tax Peon (Selection Grade)	2	4800- 10000+1650	16600 – 52400			Rs. 200/-	
Public Works Dept							
Assistant Engineer	1	9300- 34800+4400	35900 – 113500				
Junior Engineer	3	9300- 34800+4200	35400 – 112400				
Junior Engineer (Electrical & Water supply)	1	9300- 34800+4200	35400 – 112400				
Lower Division Clerk	1	5200- 20200+2400	19500 – 62000				
Storekeeper	1	5200- 20200+2400	19500 – 62000				
Mason (Special Grade)	1	5200- 20200+2600	20000 – 63600				
Gangman	5	5200- 20200+1900	18200 – 57900			Rs. 200/-	
Carpenter	1	5200- 20200+1900	18200 – 57900			Rs. 200/-	
Electrical Establishment							
Electrician (Special Grade)	1	5200- 20200+2800	20600 – 65500			Rs. 200/-	
Wireman (Selection Grade)	1	5200- 20200+2600	20000 – 63600			Rs. 200/-	
Wireman	3	5200- 20200+2400	19500 – 62000			Rs. 200/-	
Electrical Helper	4	5200- 20200+1900	18200 – 57900			Rs. 200/-	

<u>Pound Establishment</u>								
Pound Keeper	2	4800-10000+1300	15700 – 50000			Rs. 200/-		
<u>Garden Establishment</u>								
Mali (Selection Grade)	3	4800-10000+1650	16600 – 52400			Rs. 200/-		
<u>Hospital Establishment</u>								
Assistant Medical Officer	3	15600-39100+5400	56100 – 177500					
Pharmacist	2	9300-34800+4200	35400 – 112400			Rs. 500/-	Rs. 240/-	
Driver	3	5200-20200+2000	18500 – 58600		Rs. 90/-			
Midwife	8	5200-20200+2400	19500 – 62000			Rs. 500/-		
Lab Technician	1	9300-34800+4200	35400 – 112400			Rs. 500/-		Rs. 2,500/-
Nursing Orderly (Special Grade)	1	5200-20200+1800	18000 – 56900			Rs. 200/-		
Nursing Orderly (Ordinary Grade)	1	4800-10000+1400	15900 – 50400			Rs. 200/-		
Ayah (Special Grade)	5	5200-20200+1800	18000 – 56900			Rs. 200/-		
Ayah (Ordinary Grade)	3	4800-10000+1300	15700 – 50000			Rs. 200/-		
Safaiwala (Selection Grade)	2	4800-10000+1650	16600 – 52400			Rs. 200/-		
Safaiwala (Ordinary Grade)	2	4800-10000+1300	15700 – 50000			Rs. 200/-		
Latchi	1	4800-10000+1300	15700 – 50000			Rs. 200/-		
<u>Civil Conservancy</u>								
Health Superintendent	1	9300-34800+4300	35600 – 112800					
Health Inspector	2	9300-34800+4200	35400 – 112400					
Driver	6	5200-20200+2000	18500 – 58600		Rs. 90/-	Rs. 200/-		
Sanitary Supervisor	5	5200-20200+1800	18000 – 56900			Rs. 200/-		
Safaiwala	2	5200-	18000 –			Rs. 200/-		

(Special Grade)		20200+1800	56900					
Safaiwala (Selection Grade)	34	4800- 10000+1650	16600 – 52400			Rs. 200/-		
Safaiwala (Ordinary Grade)	69	4800- 10000+1300	15700 – 50000			Rs. 200/-		
<u>Military Conservancy</u>								
Health Inspector	1	9300- 34800+4200	35400 – 112400					
Driver (Selection Grade)	1	5200- 20200+2400	19500 – 62000		Rs. 90/-	Rs. 200/-		
Driver (Ordinary Grade)	1	5200- 20000+2000	18500 – 58600		Rs. 90/-	Rs. 200/-		
Sanitary Supervisor	1	5200- 20200+1800	18000 – 56900			Rs. 200/-		
Safaiwala (Special Grade)	3	5200- 20200+1800	18000 – 56900			Rs. 200/-		
Safaiwala (Selection Grade)	65	4800- 10000+1650	16600 – 52400			Rs. 200/-		
Safaiwala (Ordinary Grade)	12	4800- 10000+1300	15700 – 50000			Rs. 200/-		
<u>Water supply</u>								
Water Supply Mechanic	1	5200- 20200+1900	18200 – 57900			Rs. 200/-		
Plumber (Special Grade)	1	5200- 20200+2600	20000 – 63600			Rs. 200/-		
Plumber (Selection Grade)	1	5200- 20200+2400	19500 – 62000			Rs. 200/-		Rs. 2,500/-
Pump Attendant	4	5200- 20200+1900	18200 – 57900			Rs. 200/-		
Valveman	2	4800- 10000+1300	15700 – 50000			Rs. 200/-		
Bill Collector (Selection Grade)	1	5200- 20200+1900	18200 – 57900			Rs. 200/-		
Bill Collector	1	5200- 20200+1800	18000 – 56900					
Watchman (Selection Grade)	2	4800- 10000+1650	16600 – 52400			Rs. 200/-		
Watchman (Ordinary Grade)	3	4800- 10000+1300	15700 – 50000			Rs. 200/-		
<u>Kalyana</u>								

Mandapam							
Watchman (Selection Grade)	2	4800- 10000+1650	16600 – 52400			Rs. 200/-	
Safaiwala (Selection Grade)	1	4800- 10000+1650	16600 – 52400			Rs. 200/-	
Utensil Cleaner	1	4800- 10000+1300	15700 – 50000			Rs. 200/-	
Primary Schools							
Head Mistress	2	9300- 34800+4500	36200 – 114800			Rs. 2,000/-	
Sec. Gr. Assistant (Selection Grade)	11	9300- 34800+4300	35600 – 112800			Rs. 2,000/-	
Sec. Gr. Assistant (Ordinary Grade)	23	5200- 20200+2800	20600 – 65500			Rs. 2,000/-	
Office Assistant (Selection Grade)	1	4800- 10000+1650	16600 – 52400			Rs. 200/-	
Office Assistant (Ordinary Grade)	1	4800- 10000+1300	15700 – 50000			Rs. 200/-	
Watchman (Special Grade)	1	5200- 20200+1800	18000 – 56900			Rs. 200/-	
Watchman (Selection Grade)	1	4800- 10000+1650	16600 – 52400			Rs. 200/-	
Total	345						

The additional financial implication would be Rs. 88,46,001/- per month. The above revised pay scale will come into force notionally with effect from 01.01.2016 and monetary benefit from 01.10.2017. After the Board's approval, a self-contained proposal will be forwarded to the General Officer Command-in-Chief through Principal Director, Southern Command, Pune for sanction.

RESOLUTION NO.9: Considered and approved. Necessary proposal be initiated to the GOC-in-Chief, Southern Command, Pune for sanction.

Further, the PCB has asked to fix the pay scales to the Cantonment Board employees correctly as per rules and get audited without any anomalies.

10. PURCHASE OF ORACLE 12C SOFTWARE

To consider the purchase of Oracle 12C Software (Database, Weblogic forms and report) and OEL (Oracle Enterprise Linux). The Board vide CBR No.6 dated 13-10-2017 has approved the rates for migration of Cantonment application from Oracle 10g to Oracle 12 C. In this connection E-tender was published in the Government e-procurement portal vide notice no.STM/IT/0403 dated 05-02-2018. In response to which 3 tenderers had quoted the rates amongst which one tenderer, M/s. Softel Solutions Pvt Ltd was rejected due to non submission of

prerequisite signed documents and other tenderers had qualified for the financial bid. They have quoted the rates mentioned against each which are as follows: -

S.No	Name of the firm	Amount quoted including all taxes
1	M/s. Cambridge Technology Enterprises Ltd.	Rs. 6,15,807.14
2	M/s. Techfruits Solutions Pvt. Ltd.	Rs. 6,76,179.91

Of the above, the lowest rate quoted by M/s. Cambridge Technology Enterprises Ltd of Rs. 6,15,807.14 including all taxes is reasonable.

The concerned file with all relevant documents are placed on the table.

RESOLUTION No.10: The Board considered and approved the lowest amount of Rs. 6,15,807.14 (including all taxes) quoted by M/s. Cambridge Technology Enterprises Ltd. towards purchase of Oracle 12C Software (Database, Weblogic forms and report) and OEL (Oracle Enterprise Linux).

11. REPAIRING CONSERVANCY LORRY TN 22 BK 4737

To consider and approve the tenders for repairing the conservancy lorry TN 22 BK 4737.

Office Report: -

Fitness certificate issued by the RTO 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 21.02.2018. Three tenders have been received on 06.03.2018.

The details of tenders are as follows: -

S.No	Tender name & address	Amount
1	M/S GLOBAL MOTORS No.220/2A, Bye pass Road, Poonamallee, Chennai-600056.	Rs.58,500/-
2	VELU MOTOR WORKS Plot no.105, 100 Feet Road, Velachery, Chennai-42	Rs.62,500/-
3	M/S RADHAKRISHNAN AUTO WORKS No 5 AR Subramanian Street, Panchayat colony , Pammal ,Chennai-75.	Rs.88,750/-

Of the above, M/S GLOBAL MOTORS No.220/2A, Bye pass Road, Poonamallee, Chennai-600056 has quoted the lowest amount of Rs.58,500/- (Rupees Fifty Eight Thousand Five Hundred only) and the amount is reasonable.

Therefore work order may be issued to M/S GLOBAL MOTORS. The Board may take decision.

Relevant papers are placed on the table.

RESOLUTION No.11: The Board considered and approved the lowest amount of Rs.58,500/- quoted by M/s. Global Motors, Poonammallee for repairing Conservancy Lorry TN 22 BK 4737.

12. MUTATION OF LEASE HOLD RIGHTS BEARING GLRSY NO.388/633A OF ST.THOMAS MOUNT CUM PALLAVARAM

To consider the application dated 31-01-2018 from S/Shri. M. Varadarajan, M. Palani and M S Ramesh, S/o Late. M. Subramani, No.69, M K Padmanaban Street, C. Pallavaram, Chennai-43 requesting the Board to include the name of Sri. M.S. Ramesh, as one of the lessee in place of his father, Late. M. Subramani and mutate the lease hold rights of the land bearing GLRS No.388/633-A, measuring 4060 sq.ft., classified as B-3, situated inside Notified Civil area of St.Thomas Mount cum Pallavaram Cantonment in the name of S/Sri. M. Varadarajan, M. Palani and M.S. Ramesh.

In this regard, copies of death certificate of (Late) M. Subramani, his wife (Late) S. Kasthuri, District Munsif Court, Alandur Lok Adalat Award date 01-08-2017, Legal Heirship certificate No.3649/2017/76, dated 28-11-2017 issued by the Tahsildar, Alandur and Affidavit dated 30-01-2018 produced before the Notary public, nominating Shri. M.S. Ramesh, as lessee in place of (Late) M. Subramani have been submitted by the applicants.

RESOLUTION NO.12: The Board considered and approved to include the name of Sri. M.S. Ramesh in place of his father (Late) M. Subramani and to mutate the lease land in GLRS No.388/633-A, measuring 4060 sq.ft. in the name of S/Sri. M. Varadarajan, M. Palani and M.S. Ramesh.

13. RENEWAL OF LEASE IN RESPECT OF GLR SY. NO.256/20-B-1 MEASURING 3031.50 SQ.FT. OF ST.THOMAS MOUNT CUM PALLAVARAM CANTONMENT

To consider the application dated 05-09-2014 received from Smt. Esther Kathiroli, No.15/2, East Chetty Street, St.Thomas Mount, Chennai-16 requesting the Board to renew the lease land bearing GLR Sy.No.256/20-B-1 for further period of 30 years with effect from 28-02-2007.

The defence land in GLRSY No.256/20-B-1, measuring 3031.50 sq.ft. classified as B-3, situated inside Notified Civil area has been sanctioned in Schedule VIII of CLAR 1937 for dwelling purpose. The lease hold rights of the land has been mutated in favour of Mrs. Esther Kathiroli vide CBR No.18 dated 18-04-1994.

Lease for the 2nd term of 30 years (aggregate period of 90 years) has expired on 27-02-2007. Proposal for renewal of the lease for the 3rd and final term of 30 years with effect from 28-02-2007 has been submitted to the Directorate, DE vide this office letter No.STM/ADM/Lease/1796 dated 17-12-2014 for sanction.

The Principal Director, DE, SC vide their letter No.456/A/DE/II dated 16-02-2018 has advised to forward revised CBR pertaining to renewal of lease in GLRSY. No.256/20-B-1, measuring 3031.50 sq.ft. for the 3rd and final term of 30 years with effect from 28-02-2007.

In this connection relevant documents are placed on the table.

RESOLUTION NO.13: The Board considered and approved to renew the lease in GLRS No.256/20-B-1, measuring 3031.50 sq.ft. for the 3rd and final term of 30 years with effect from 28-02-2007.

14. DELETION OF THE MUTATION ENTRY IN THE GLR IN RESPECT OF THE LEASE LAND BEARING GLRSY NO.388/432-C

The Principal Director, DE, SC vide their letter No.9559/DE/SC/L/St.Thomas Mt. dated 19-02-2018 has advised to cancel the mutation entry carried out in the name of Mrs. Rubia Bi under the authority of CBR No.2 dated 31-12-1956 due to the reason that Mrs. Rubia Bi had purchased the lease hold rights of the land bearing GLRSY NO.388/432-C during the year 1954, whereas the transaction was intimated by the purchaser only on 21-11-1956 and the same was approved by the CBR No.2 dated 31-12-1956.

In condition 1(8) of the lease agreement, it has been mentioned that any transfer of the lease premises shall be brought to the notice of the Cantonment Board within 01 clander month of the transaction, but Mrs. Rubia Bi intimated this fact to the Cantonment Board after the lapse of 02 years.

In this connection relevant documents are placed on the table.

RESOLUTION No.14:The Board considered and approved to cancel the mutation entry carried out in the name of Mrs. Rubia Bi in respect of the lease land bearing GLR Sy.No.388/432-C.

15. PURCHASE OF CHAPPALS AND SHOES FOR EMPLOYEES OF CANTONMENT BOARD, ST. THOMAS MOUNT CUM PALLAVARAM

To consider and approve the lowest rate of Rs. 1,97,754.30 (including tax) quoted by M/s. Rams Impex, No:61, Senguthapuram, 6th cross, Karur - 639002. for purchase of Chappals and Shoes for Employees of Cantonment Board, St. Thomas Mount cum Pallavaram (for the year 2017-18).

OFFICE REPORT:

The E-Tender for the purchase and supply of Chappals and Shoes for Employees of Cantonment Board, St. Thomas Mount cum Pallavaram has been called vide tender notice No.STM/STORES/0308 dated 24-01-2018, Corrigendum No: STM/STORES/0472, dated 19-02-2018 and the same was published in the e-procurement website on 25-01-2017. 4 Nos. of Tenderers have participated, namely, 1) M/s Lotus Shielders India Private Ltd. 2) M/s. Rams Impex 3) M/s. Aadhi Harshini Traders. 4) M/s. JPS Agency. In view of the above, 3 tenderers have fulfilled the tender condition. One tenderer (M/s Lotus Shielders India Private Ltd) has been rejected for non submission of hard copies of the tender documents. Financial bid was opened on 01-03-2018 at 1600 hrs. in office of the Cantonment Board in the presence of Elected Members. The rates quoted by the tenderers are as follows: -

Sl. No.	Name of the Tenderer	Name of the Item	Rate without Tax	Rate with Tax	EMD Details	Re-remarks
1.	Aathi Harshini Traders No: 13, 4 th Colony, Velacherry, Chennai-42	Supply of Chappals and Shoes for Employees in Cantonment Board, St. Thomas Mount cum Pallavaram	Rs.1,98,814	Rs.2,10,901/-	Paid Rs.10,000/- vide DD No.469873 dt. 15-02-2018, Union Bank of India	L2
2.	M/s. Rams Impex No.16, Ramakrishna-puram East Karur, – 639 001.	Supply of Chappals and Shoes for Employees in Cantonment Board, St. Thomas Mount cum Pallavaram	Rs.1,86,406	Rs.1,97,754.30	Paid Rs.10,000/- Vide DD No.431660 dt.15-02-2018, Karur Vysya Bank	L1
3.	M/s. JPS Agency, No.867, Ganapathy Nagar, Venkata-mangalam, Kancheepuram Dist. Chennai – 600 127	Supply of Chappals and Shoes for Employees in Cantonment Board, St. Thomas Mount cum Pallavaram	Rs.2,10,901/ -	Rs.2,10,901/-	Paid Rs.10,000/- Vide DD No.851530 Dated 14-02-2018, Bank of India	L3

Of the above, M/s.Rams Impex, No.61, Senguthapuram 6th cross, Karur – 639002 has quoted the lowest rate. The total expenditure involved in this regard is Rs.1,97,754.30 (including tax) towards purchase and supply of Chappals and Shoes for employees of Cantonment Board, St. Thomas Mount cum Pallavaram. In this connection necessary documents are placed on the table.

RESOLUTION No.15:The Board considered and approved the lowest amount of Rs.1,97,754.30 (including tax) quoted by M/s.Rams Impex, No.61, Senguthapuram 6th cross, Karur – 639002 towards purchase and supply of Chappals and Shoes for employees of Cantonment Board, St. Thomas Mount cum Pallavaram.

Further, the PCB opined that Purchase Committee may be formed for quality check of the goods.

16. CONTRACT FOR SUPPLY AND ERECTION OF ELECTRICAL CONTROL PANELS AND ALLIED WORKS AT ST.THOMAS MOUNT AND PALLAVARAM

To consider and approve the lowest rate of Rs.48,95,308/-(including GST) quoted by M/s Prompt Engineering Company, No.C7,Ground Floor, IHFD Nagar, GST Road, Pallavaram, Chennai-600043, for the work of Supply and Erection of Electrical Control Panels and Allied Works at St.Thomas Mount and Pallavaram.

Office Report :

The E-tender for the work of Supply and Erection of Electrical Control Panels and Allied works at St.Thomas Mount and Pallavaram has been called vide tender notice No. STM/Works/1/Elc/0423 dated 12-02-2018 and the same was uploaded in eprocure.gov.in website, for which 5 tenderers have participated in technical bid for the subject work and it was opened on 28.02.2018 at 1600 hrs. at the Office of the Cantonment Board. As per the report of Technical evaluation committee, two tenders were rejected. The rest of 3 tenderers have fulfilled the requisite technical qualification as per the tender notice. The financial bid for the subject work was opened on 01-03-2018 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	EMD Paid Details	Remarks
1	M/s Prompt Engineering Company No.C7,Ground Floor, IHFD Nagar, GST Road, Pallavaram, Chennai- 600043	Rs.48,95,308/-	Paid Rs.50,000/- Vide DD no.794956,Canara Bank, dated 21.02,2018.	LOWEST

2	M/s Hi Tech Tronics, No.42/31, Govindan Road, First floor, West Mambalam, Chennai- 600033.	Rs. 50,79,760/-	Paid Rs.50,000/- Vide DD no.198128, State Bank of India, dated 21.02,2018	
3	M/s Sun Rise Solar Systems, No.143, Kamatchi Amman Sannathi Street, Kanchipuram-631 502	Rs.50,88,944/-	Paid Rs.50,000/- Vide DD No.502328, ICICI Bank, dated 23.02,2018	

In this connection relevant office report is placed on the table.

RESOLUTION NO.16: The Board considered and approved the lowest rate of Rs.48,95,308/-(including GST) quoted by M/s Prompt Engineering Company, No.C7,Ground Floor, IHFD Nagar, GST Road, Pallavaram, Chennai-600043, for the work of Supply and Erection of Electrical Control Panels and Allied Works at St.Thomas Mount and Pallavaram.

17. EXTENDING THE WIDTH OF BT ROAD - NORTH PARADE ROAD
AT ST THOMAS MOUNT

The existing width of North Parade Road at St Thomas Mount is very less. Matriculation schools, such as Monfort, Dominic and Helen's are on this road. Also this road is being used by the MES, OTA, Cantonment and Army authorities. All vehicles are plying through this road to Porur and Poonamallee during peak hours.

In order to avoid traffic problem and also to control accidents, the existing road is to be widened. In this regard, the concerned ward Elected Member is also requesting the Board to widen the said road and also given representation dated 26-02-2018.

The details are listed below: -

Sl No.	Description	Estimated cost
1.	Extending width of BT Road - North Parade Road at St Thomas Mount.	Rs.15,00,000/-

In this connection relevant document is placed on the table.

RESOLUTION No.17: Considered and approved.

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

To consider the building application dated 11.12.2017 received from Mr. K. Swaran Singh & Mrs. Balvinder Kour, No.1/53, Sripuram Colony 2nd Street, St.Thomas Mount, Chennai – 600 016 requesting permission for the proposed construction of Auto Gas Station on land bearing GLRS No.219, classified as B2 land, situated outside Bazaar area of St.Thomas Mount.

The Engineering Section has reported that no encroachment on Government Land is involved. As per the report of AE/JE, the building plan is in conformity with the building bye laws and FSI restrictions. The relevant file and office report are placed on the table.

RESOLUTION NO.18: 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.

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

To consider the building application dated 25.01.2018 received from Mr. E. Shankar, No.3/14-3, Ponniamman Koil Street, C.Pallavaram, Chennai – 600 043 requesting permission for the proposed demolition and re-construction of house in ground floor on land bearing GLRS No.388/49, classified as B2 land, situated outside civil area of C.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: 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. BUILDING APPLICATION UNDER SECTION 235 OF THE
CANTONMENTS ACT 2006

To consider the building application dated 28.02.2018 received from Mr. D. Sampath, No. 5/10-35, Seven Wells Street, Poonthottam 3rd Street,

St.Thomas Mount, Chennai – 600 016 requesting permission for the proposed construction of house in ground floor, first floor and second floor on land bearing GLRS No.264, classified as B2 land, situated outside Bazaar area of St.Thomas Mount.

The Engineering Section has reported that no encroachment on Government Land is involved. As per the report of AE/JE, the building plan is in conformity with the building bye laws and FSI restrictions. The relevant file and office report are placed on the table.

RESOLUTION NO.20: 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.

21. NAMING OF THE CANTONMENT PARK AT ST.THOMAS MOUNT

To consider the letter dated 01-02-2018 received from Smt. L. Jayanthimala, Elected Member, 1st Ward, requesting the Board to name the park in Seven Wells first Street as 'Dr. MGR Cantonment Park' on behalf of the public. Relevant document is placed on the table.

RESOLUTION No.21: The Board considered and approved to name the park in Seven Wells first Street at St.Thomas Mount as 'Dr. MGR Cantonment Park'.

22. TRADE LICENCE APPLICATIONS FOR THE YEAR 2018-19

To consider 21 number of trade licence applications for the year 2018 -19 (enclosed as Annexure A) received from the traders of St.Thomas Mount cum Pallavaram Cantonment area recommended to issue trade licence. Relevant documents are placed on the table.

RESOLUTION NO.22: The Board considered and approved the trade licence applications for the year 2018-19.

Supplementary items

23.(a) PROCEEDINGS OF THE SCHOOL MANAGEMENT COMMITTEE OF DR. APJ ABDULKALAM CANTONMENT PRIMARY SCHOOL, & DR. B.R. AMBEDKAR CANTONMENT MONTESSORI SCHOOL, PALLAVARAM HELD ON 12.03.2018

SMC Agenda 1 : Requirement of Additional Class Rooms

At present 1010 children are studying in our school, 6 more class rooms are required in addition to newly constructed class rooms during the academic year 2018-19.

SMC Resolution 1:- The Board is requested to consider the requirement of additional 6 class rooms in the Cantonment Primary School, Pallavaram, about 18x24 sqft. each.

Office Note:- Appropriate provision may be made for the ensuing academic year.

SMC Agenda 2: Requirement of Toilet for Teaching Staff

Teachers are working in Ambedkar Cantonment Montessori School and Abdul Kalam Cantonment Primary School, Pallavaram. Separate toilets for female and male teachings staff are required.

SMC Resolution 2:- The Board is requested to consider to construct separate toilets for teaching and Non Teaching staff in Dr. B.R. Ambedkar Cantonment Montessori School and Dr. APJ Abdul Kalam Cantonment Primary School Pallavaram

Office Note:- Appropriate provision may be made for the ensuing academic year.

SMC Agenda 3: Re-construction of girl children toilet

The toilets for girl children in our school are in bad condition. The toilet may be reconstructed.

SMC Resolution 3:- The Board is requested to consider to re-construct toilets for girl children in Dr. B.R. Ambedkar Cantonment Montessori School and Dr. APJ Abdul Kalam Cantonment Primary School Pallavaram.

Office Note:- The Board may consider to reconstruct the girl children toilet in ensuing academic year.

SMC Agenda 4: Additional Teachers

To maintain the Students Teacher Ratio 30:1/35:1, 6 more teachers are required to be appointed on contract basis or recall the permanent teachers deputed to work in Arignar Anna Cantonment High School, Pallavaram.

SMC Resolution 4:- Board is requested to consider for appointing 6 more teachers on contract basis or to recall the permanent teachers those who have been deputed to Arignar Anna Cantonment High School, Pallavaram to maintain Students and Teachers ratio at 30:1/35:1.

Office Note:- According to the present strength of children 6 more teachers be appointed by verifying strength of children in each section.

SMC Agenda 5: Colour working/Painting of School

The School requires colour working and painting.

SMC Resolution 5:- The Board is requested to carryout painting and colour working to Dr. BR Ambedkar Cantonment Montessori School and Dr. A.P.J. Abdul Kalam Cantonment Primary School Pallavaram.

Office Note:- Action is being taken to carry out the work during the vacation period.

RESOLUTION NO.23(a)1: With regard to the additional class rooms in Dr. Abdul Kalam Cantt. Primary School and Dr. B.R. Ambedkar Cantonment Montessori School at Pallavaram, it will be constructed in the next academic year 2018-19.

23(a)2: With regard to the provision of toilets for teaching staff, it will be constructed in the next academic year 2018-19.

23(a)3: With regard to the reconstruction of girl children's toilet, it will be constructed in the next academic year 2018-19.

23(a)4: With regard to the additional teachers in Dr. Abdul Kalam Cantt. Primary School and Dr. B.R. Ambedkar Cantonment Montessori School at Pallavaram, the CEO informed that assessment of school strength and teachers to be made. Thereafter the matter will be referred to the Board.

23(a)5: With regard to the colour working/painting of the above schools at Pallavaram, it will be carried out during the vacation period.

(b) PROCEEDINGS OF THE SCHOOL MANAGEMENT COMMITTEE OF KAMARAJ CANTONMENT PRIMARY SCHOOL, & GANDHI CANTONMENT MONTESSORI SCHOOL, ST. THOMAS MOUNT HELD ON 12.03.2018

SMC Agenda 1: White washing of Class rooms:

White washing of the class rooms and toilets, Replacement of water tanks, Repair of windows, Tube Lights and Ceiling Fans.

SMC Resolution 1:- SMC requests the Cantonment Board to kindly consider this resolution for the infrastructural development of the school.

Office Note:- Action is being taken during the ensuing Financial year 2018-2019.

SMC Agenda 2: Providing Uniform, Track suit, Term Books to the students from LKG to Vth STD:-

S. No.	Medium of Instruction	No. of Students		Total
		Boys	Girls	
1.	English Medium	148	65	213
2.	Tamil Medium	46	18	64
	Total	194	83	277

SMC Resolution 2:- SMC request to provide Uniform, Track suit, Term Books and note books for the Tamil Medium School.

Office Note:- Cantonment Board is providing School Uniforms, TextBooks and Note Books to the English Medium Children and the State Government is providing the same to the Tamil Medium children.

SMC Agenda 3: Installation of School Name Board.

Installing the School Name Board at the rear (Back side) gate of the school compound.

SMC Resolution 3:- SMC requests the Cantonment Board to consider and install the School Name Board.

Office Note:- Action will be initiated.

RESOLUTION NO.23(b)1:With regard to the white washing of class rooms to the Kamaraj Cantonment Primary School & Gandhi Cantonment Montessori School, St.Thomas Mount, it will be carried out during vacation period.

23(b)2: With regard to provision of uniform, track suit, term books to the students from LKG to Vth Std, the CEO informed that the Board is already providing uniform, text books and note books to the English medium students. The State Govt. is providing uniform, text books and note books to the Tamil medium students. In order to avoid further financial burden, track suits to the student can be arranged by the respective schools by getting sponsors.

23(b)3: With regard to installation of school name board, it will be provided at the rear (back side) gate of the school compound.

(c) PROCEEDINGS OF THE SCHOOL MANAGEMENT COMMITTEE OF DR. MGR CANTONMENT HIGH SCHOOL, ST. THOMAS MOUNT HELD ON 07.03.2018

SMC Agenda 1: English Medium Class

To Start English Medium Class

SMC Resolution 1:- SMC requests the Cantonment Board to kindly consider to start English Medium education from 6th Standard onwards.

Office Note:- Action to be initiated.

SMC Agenda 2: Request for Science Teacher

SMC Resolution 2:- SMC requests the Cantonment Board to kindly consider appointment of Science Graduate teacher in the place of Shri. Muniappan who is going to retire from service from 31st May'2018.

Office Note:- Action will be taken.

SMC Agenda 3: Request for Office Staff Appointment

Requesting Correspondent for appointment of the Office Assistant for School Office work.

SMC Resolution 3:- SMC requests the Cantonment Board to kindly consider to appoint Office Assistant for School Office work.

Office Note:- Action will be taken.

SMC Agenda 4: Request for Ceiling fans

Request for Ceiling fans

SMC Resolution 4:- SMC requests the Cantonment Board to kindly consider installation of ceiling fans in class rooms.

Office Note:- Action is being taken to carried out the above work.

SMC Agenda 5: Request May month Salary for Non-Teaching Staff:

Request May Month Salary for Non-Teaching Staff

SMC Resolution 5:- Requesting to sanction pay for the month of May for the Non-Teaching staffs who are working in the School. (Junior Asst., - 1 and Computer Asst - 1).

Office Note:- The Board may decide.

RESOLUTION NO.23 (c)1: With regard to starting English medium education in Dr. MGR Cantonment High School, St.Thomas Mount, the PCB opined that proper planning for additional class rooms, teachers and necessary Budget provision can be considered and detailed report can be submitted in the subsequent Board Meeting.

23(c)2: With regard to the request for Science teacher, a Science teacher may be appointed on contract basis in the next academic year.

23(c)3: With regard to the appointment of Office Assistant, the existing Office Assistant can be utilized by both Primary and High School of St.Thomas Mount.

23(c)4: With regard to provision of ceiling fans, it will be provided by the beginning of next academic year.

23(c)5: With regard to the payment of May month salary for non-teaching staff, the Board opined that salary can not be given for the May month to the non-teaching staff.

(d) PROCEEDINGS OF THE SCHOOL MANAGEMENT COMMITTEE OF ARINGNAR ANNA CANTONMENT HIGH SCHOOL, PALLAVARAM HELD ON 13.03.2018

SMC Agenda 1: To Engage a part time Music (Vocal) Teacher

SMC Resolution 1:- Every year the school students are participating in Cultural meet. To participate in singing competition in group song or solo song, they have practice regularly. Therefore a part time Music (Vocal) Teacher may be engaged to conduct weekly twice classes for the school children.

Office Note: Part time Music Teacher may be appointed.

SMC Agenda 2: To Purchase Multi Function Laser Printer for office use and to take Xerox copies.

SMC Resolution 2:- We need HP Laser Jet Pro-M-1005 Multi Function Laser Printer. This equipment can be used for office use and also to take Xerox copies of Xth STD weekly slip test and monthly test question papers. The SMC requests the Cantonment Board to sanction this.

Office Note: Action will be initiated.

SMC Agenda 3: To Appoint a Junior Clerk for school Office

SMC Resolution 3:- At present only one clerk and one computer typist is working in the school. To write TC and other major works there is need of one more Record Clerk for the School.

Office Note:- The Board may decide next academic year.

SMC Agenda 4: Appointment of One Drawing Master

SMC Resolution 4:- There is no Drawing Master in the School for past many years. The School children participate in many drawing competitions and win prizes. To

improve drawing skill of the school children there is need of one Drawing master for the school.

Office Note:- Action is already been initiated.

SMC Agenda 5: To purchase new inverter for office and HM Room

SMC Resolution 5:- One New inverter may please be provided to Arignar Anna Cantonment Board School, Pallavaram and will help for doing the office work effectively.

Office Note:- The facility may be provided.

SMC Agenda 6: To provide new racks for all class rooms and staff rooms. To provide new teachers' desks for all class rooms.

SMC Resolution 6:- There are no racks in the class room. The SMC requests the Cantonment Board to sanction this.

Office Note:- Action will be taken to provide the same.

SMC Agenda 7: Please appoint a Yoga master, Drums master under SMC.

SMC Resolution 7:- Yoga has become a important subject. It enhances body and mind. The children, by doing Yoga will be purified in mind and body. Hence a Yoga master is the need of the hour.

Office Note:- Yoga Teacher may be appointed.

RESOLUTION NO.23(d)1: With regard to engaging a part time Music (vocal) teacher, it will be engaged in the next academic year.

23(d)2: With regard to purchase multi function Laser printer for office use, it will be provided in the next academic year.

23(d)3: With regard to appointment of Junior clerk for school office, after obtaining sanction for Cadre structure from the Command, the appointment of Junior clerk will be done.

23(d)4: With regard to the appointment of one Drawing Master, action has already been taken in this regard.

23(d)5: With regard to purchase of new inverter of office and HM room, action will be taken to purchase new inverter in the next financial year.

23(d)6: With regard to provision of new racks for all class rooms and staff room, it will be provided in the next academic year.

23(d)7: With regard to appointment of Yoga master, Drums master under SMC, action is being taken in this regard.

24. COMPREHENSIVE MAINTENANCE CONTRACT FOR THE LABORATORY EQUIPMENT OF SEMI AUTO ANALYSER & HAEMATOLOGICAL CELL COUNTER RENEWAL IN ST.THOMAS MOUNT AND PALLAVARAM HOSPITAL FOR THE YEAR 2018 -2019

To consider and approve the comprehensive maintenance of Laboratory Equipments, Semi Auto Analyzer & Hematological Cell Counter for the St.Thomas Mount and Pallavaram Hospitals for a period of one year from 21.03.2018 to 20.03.2019.

The details of the equipments are as follows:-

Equipment Number	AMC Rate
1. KX 21 – S No. B 7748 (STM)	49,500 + IGST(18%) – 8,910 = 58,410
2. Chem 5V2 – S No. 110633 (STM)	20,200 + IGST(18%) – 3,636 = 23,836
3. KX 21 – S No. B 7745 (PVM)	49,500 + IGST(18%) – 8,910 = 58,410
4. Chem 5V2 – S No. 110632 (PVM)	20,200 + IGST(18%) – 3,636 = 23,836
TOTAL	1,64,492

The above equipments are purchased from M/s. Transasia Bio-Medicals Ltd., Chennai and the same firm is providing maintenance services till date. The cost is Rs. 1,64,492/- inclusive of taxes quoted by M/s. Transasia Bio-Medicals Ltd. towards comprehensive maintenance for one year from 21.03.2018 to 20.03.2019.

In this connection relevant documents are placed on the table. The Board may decide.

RESOLUTION NO.24: The Board considered and approved the amount of Rs.1,64,492/- (inclusive of taxes) quoted by M/s. Transasia Bio-Medicals Ltd. Chennai towards comprehensive maintenance of Laboratory equipments, Semi Auto Analyzer & Hematological Cell Counter for the St.Thomas Mount and Pallavaram Hospitals for a period of one year from 21.03.2018 to 20.03.2019.

25. LAYING OF TELEVISION CABLES /OPTICAL FIBRE CABLES ABOVE THE GROUND, OVER CANTONMENT ROADS AT ST. THOMAS MOUNT AND PALLAVARAM

Ref: Tamilnadu State Government G.O Ms. No. 80, Municipal Administration and Water Supply dated 30th June 2014.

To consider the G.O Ms. No. 80, Municipal Administration and Water Supply, dated 30th June 2014 of Tamil Nadu Government Gazette regarding permission for

Laying of Television Cables /OFC Cables at the annual rate of Rs.32,450/- for Chennai Municipal Corporation. The same may be approved and implemented in Cantonment Area, for permitting laying of Television Cables/OFC Cables over the ground using Street Light Poles and Erecting Additional Individual Poles. The terms and conditions remains the same as per the above Government Order.

The annual rent will be increased by 10% every year. In this connection relevant documents are placed on the table.

RESOLUTION NO.25: The Board considered and approved.

26. CONSULTANT TO PLAN, DESIGN, GUIDANCE AND COORDINATION FOR THE CONSTRUCTION OF STERILE ZONE OPERATION THEATRE COMPLEX IN CANTONMENT BOARD HOSPITAL, ST. THOMAS MOUNT

To consider the quotations received from the following consultants for planning, designing, guidance and coordination for construction of Sterile Zone Operation Theatre complex in Cantonment Board Hospital, St. Thomas Mount.

1. M/S. St. Johns Medserv	-	Rs. 1,25,000/-
2. M/S BVK Group	-	Rs. 2,23,000/-
3. M/S Kellein Construction	-	Rs. 2,30,000/-

Out of the above, the amount of Rs. 1,25,000/- quoted by M/S. St. Johns Medserv is the lowest. The Board may decide. In this connection relevant document is placed on the table.

RESOLUTION NO.26: The Board considered and approved the lowest amount of Rs.1,25,000/- quoted by the consultant, M/s. St. Johns Medserv for planning, designing, guidance and coordination for construction of Sterile Zone Operation Theatre complex in Cantonment Board Hospital, St. Thomas Mount.

27. REAPPROPRIATION OF ACCOUNTS FROM MINOR HEAD TO MINOR HEAD

To consider reappropriation of Accounts under Rule 21(b) of Cantonment Account Code, 1924.

(i) An amount of Rs.2,57,76,551 /- may be reappropriated to Heads D2(a), D2(b), D2(d), D2(e), D2(AA), and D2(AB) from D2(c) and D2(f).

In this connection relevant documents are placed on the table. The Board may approve.

RESOLUTION No.27: Considered and approved. Necessary reappropriation be made from Minor Head(s) to other Minor Head(s) as per Rule 21(b) of Cantonment Account Code, 1924.

28. FIXING HONORARIUM TO SONOLOGIST ON CASE TO CASE BASIS AT CANTONMENT HOSPITALS

The Board vide CBR No.09 dated 31.05.2017 has considered and approved honorarium of Rs.25,000/- plus Rs.300/- per special scan to sonologist at Pallavaram Cantonment Hospital. Further, the sonologist is also paid Rs.350/- per case at St. Thomas Mount Cantonment Hospital, as she used to bring her own portable machine.

The Board has procured one standalone ultrasound machine vide CBR No. 12 dated 01.02.2018. At present, St. Thomas Mount and Pallavaram Hospitals have one Ultrasound machine each. It is now proposed that the sonologists be paid the following rates per each case without any additional fixed honorarium at both the Cantonment Hospitals.

1. Routine Scan Rs. 300/- per scan
2. Special Scan Rs. 400/- per scan

Note: No additional payment will be given other than the above for scan services.

In this connection the letter received from the Assistant Medical Officer, St. Thomas Mount is placed on the table.

In addition to the above, the following rate for scanning is to be charged from the public at Cantonment Hospitals, St. Thomas Mount & Pallavaram.

Sl. No.	Special Scan	Rates (Ref. CGHS Rate S. No.)	Rated to be charged by Cantonment Board
1.	USG Breast, Thyroid & small parts	Rs. 349/- (1593)	Rs. 350/-

The Board may consider and decide.

RESOLUTION NO.28: Considered and approved the scan rates mentioned on the agenda side. It will be applicable to both the Cantonment Hospitals at St.Thomas Mount and Pallavaram.

Further the PCB and Elected Members opined that charges of Rs.300/- for Routine Scan and Rs.400/- for Special Scan are applicable to the Sonologist. Further the existing Paediatric, Smt. Jothi Pramod, who is certified Sonologist, can also do scanning without affecting her normal duty hours between 4-00 p.m. to 6-00 p.m. The above mentioned rates will come into force with effect from 01-04-2018.

Sri. O. Anandhakumar, Elected Member congratulated the CEO for collecting property tax dues of Rs.15,64,96,365/-for the period from 2009 to 2018, from D. No.1/27, NAD Quarters, Meenambakkam, Chennai.

Sd/-(BRIG. VIJAY SAWANT)
President Cantonment Board
St.Thomas Mount cum Pallavaram

Sd/- (B. AJITH REDDY)
Member Secretary &
Chief Executive Officer
Cantonment Board

DATED: 21-03-2018

END

-/TRUE COPY/-

Office Superintendent
Cantonment Board