

Minutes of the Ordinary Board Meeting of the Cantonment Board held on 21-12-2017 at 1130 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  
Maj. Amit Arya, Exe. Engineer  
Col. Manmeet Singh, 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  
Col. D K Nayak, Nominated Member

At the outset, Col. Manmeet Singh took oath as nominated member of this Board and subscribed the oath of his allegiance to the Constitution of India as per section 17 of the Cantonments Act, 2006 and took his seat.

#### 1. NOTING

##### AGENDA RESOLUTION BY CIRCULATION DATED 24-11-2017

To note the Agenda Resolution by circulation dated 24-11-2017 in connection with declaring St.Thomas Mount cum Pallavaram Cantonment Board as Open Defecation Free Cantonment.

RESOLUTION No.1: Noted and approved.

Sri. O. Anandhakumar, Elected Member thanked the PCB and CEO for achieving ODF status for St.Thomas Mount cum Pallavaram Cantonment.

Further the PCB and CEO opined that the ODF status has to be sustained and ensure that all toilets are functioning smoothly without any blockage and people should not be allowed to go back to open defecation. The PCB asked the members to educate the populace on hygiene and sanitation.

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

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

Dr. N.T. Nivasini has been engaged as Asst. Medical Officer on contract basis at the honorarium of Rs. 40,000/- per month. The contract period will expire on 23.01.2018. Her services are required to be extended to look after conducting of School Health Programme, Weekly anti-natal OP/Immunization OP with regular monitoring for Maternity Schemes along with regular Out Patients. She had joined the duty on 20-03-2014 and her honorarium has been increased from Rs. 40,000/- to Rs. 48,720/- vide CBR No.42 dated 31.05.2017. The individual is also requesting the Board to extend her service. Hence it is requested that eleven months extension may be given with effect from 27.01.2018. In this connection relevant document is placed on the table.

RESOLUTION No.2: The Board considered and resolved to extend her services for eleven months with effect from 27-01-2018 on the same terms and conditions and honorarium.

3. FORMATION OF SCHOOL MANAGEMENT COMMITTEE OF  
DR. MGR CANTONMENT HIGH SCHOOL, ST. THOMAS MOUNT

To consider and approve the formation of School Management Committee of Dr. MGR Cantonment High School, St.Thomas Mount.

A Committee called School Management Committee consisting of the Elected Members, Headmistress and Parent Member has been formed to conduct School Management Committee meeting for monitoring the work of the schools and school development works.

The following are the members of School Management Committee: -

- |  |                        |
|--|------------------------|
| 1. Sri. S. Jawahar                     | - Chairman             |
| 2. Smt. G. Arunasalavadi, Headmistress | - Secretary – Convener |
| 3. Sri. J. Gunasekaran                 | - Elected Member       |
| 4. Smt. J. Lavanya                     | - Elected Member       |
| 5. Smt. B. Thirukkammal                | - Parent Member        |
| 6. Smt. B. Chellammal                  | - Parent Member        |
| 7. Smt. M. Saraswathi                  | - Parent Member        |
| 8. Smt. R. Rajeshwari                  | - Parent Member        |
| 9. Smt. V. Manjula                     | - Parent Member        |
| 10. Smt. A. Shanthi                    | - Parent Member        |
| 11. Smt. G. Leema Rose                 | - Parent Member        |

The role and functions of the above committee are as follows: -

- Monitor the working of the school
- Prepare and recommend school development plan
- Monitor the utilization of the grants received from the appropriate Government or local authority or any other source; and
- Perform such other functions as may be prescribed

In this connection relevant document is placed on the table.

RESOLUTION No.3: The Board considered and approved the formation of School Management Committee of Dr. MGR Cantonment High School, St.Thomas Mount as mentioned in the agenda above.

Further the PCB opined that all SMC meeting of the Schools have to be conducted regularly and minutes of the meeting should be recorded and forwarded to the CEO for perusal and necessary action.

Sri. O. Anandhakumar, Elected Member congratulated the Neyam School for special children, which has won the award on the Defence Estates Day of 2017 at Pune for its outstanding performance in the category of maintaining centre of differently abled children.

#### 4. FORMATION OF SCHOOL MANAGEMENT COMMITTEE OF KAMARAJ CANTONMENT PRIMARY SCHOOL, ST. THOMAS MOUNT

To consider and approve the formation of School Management Committee of Kamaraj Cantonment Primary School, St.Thomas Mount.

A Committee called School Management Committee consisting of the Elected Members, Headmistress and Parent Member has been formed to conduct School Management Committee meeting for monitoring the work of the schools and school development works.

The following are the members of School Management Committee: -

1. Sri. S. Jawahar	-	Chairman
2. Smt. A. Hecpiba Shanthakumari	-	Secretary – Convener
3. Shri. L. Jayanthi Mala	-	Elected Member
4. Smt. V. Shoba	-	Sec.Gr. Teacher
5. Smt. I. Jenitha Ponmani	-	Sec. Gr. Teacher
6. Smt. R. Puspa	-	Parent Member
7. Smt. B. Vasanthi	-	Parent Member
8. Smt. R. Tamilselvi	-	Parent Member
9. Smt. J. Rupert	-	Parent Member
10. Smt. A. Kutshiya Banu	-	Parent Member
10. Smt. L. Manimegalai	-	Parent Member
11.Smt. Soni	-	Parent Member
12. Shri. Shanthana Mahalingam	-	Parent Member

The role and functions of the above committee are as follows: -

- (a) Monitor the working of the school
- (b) Prepare and recommend school development plan

- (c) Monitor the utilization of the grants received from the appropriate Government or local authority or any other source; and
- (d) Perform such other functions as may be prescribed

In this connection relevant document is placed on the table.

RESOLUTION NO.4: The Board considered and approved the formation of School Management Committee of Kamaraj Cantonment Primary School, St.Thomas Mount as mentioned in the agenda above.

5. FORMATION OF SCHOOL MANAGEMENT COMMITTEE OF  
DR. APJ ABDUL KALAM CANTONMENT PRIMARY SCHOOL,  
PALLAVARAM

To consider and approve the formation of School Management Committee of Dr. APJ Abdul Kalam Cantonment Primary School, Pallavaram.

A Committee called School Management Committee consisting of the Elected Members, Headmistress and Parent Member has been formed to conduct School Management Committee meeting for monitoring the work of the schools and school development works.

The following are the members of School Management Committee: -

- |                          |   |                        |
|--------------------------|---|------------------------|
| 1. Shri. M. Nainan       | - | Chairman               |
| 2. Smt. A. Little Flower | - | Convener and Secretary |
| 3. Smt. D. Chokkammal    | - | Elected Member         |
| 4. Smt. Sathya           | - | Parent Member          |
| 5. Smt. Rajeswari        | - | Parent Member          |
| 6. Smt. Dhanalakshmi     | - | Parent Member          |
| 7. Smt. A. Mohana        | - | Parent Member          |
| 8. Smt. Meena            | - | Parent Member          |
| 9. Smt. Yasmin Fathima   | - | Parent Member          |
| 10. Smt. Devi            | - | Parent Member          |
| 11. Smt. R. Ammu         | - | Sec. Gr. Teacher       |
| 12. Smt. D. Thilagavathy | - | Sec. Gr. Teacher       |

The role and functions of the above committee are as follows: -

- (a) Monitor the working of the school
- (b) Prepare and recommend school development plan
- (c) Monitor the utilization of the grants received from the appropriate Government or local authority or any other source; and

- (d) Perform such other functions as may be prescribed

In this connection relevant document is placed on the table.

RESOLUTION No.5: The Board considered and approved the formation of School Management Committee of Dr. APJ Abdul Kalam Cantonment Primary School, Pallavaram as mentioned in the agenda above.

6. FORMATION OF SCHOOL MANAGEMENT COMMITTEE OF  
ARINGAR ANNA CANTONMENT HIGH SCHOOL, PALLAVARAM

To consider and approve the formation of School Management Committee of Aringar Anna Cantonment High School, Pallavaram.

A Committee called School Management Committee consisting of the Elected Members, Headmistress and Parent Member has been formed to conduct School Management Committee meeting for monitoring the work of the schools and school development works.

The following are the members of School Management Committee: -

- |                           |                          |
|---------------------------|--------------------------|
| 1. Smt. P.K. Vedhavalli   | - Chairman               |
| 2. Sri. G. Baskar         | - Convener and Secretary |
| 3. Sri. O. Ananthakumar   | - Elected Member         |
| 4. Sri. N.V. Vijayasankar | - Elected Member         |
| 5. Sri. Ezhilmani         | - Parent Member          |
| 6. Sri. Narayanan         | - Parent Member          |
| 7. Smt. C. Sathiya        | - Parent Member          |
| 8. Sri. C H Guruprasath   | - Parent Member          |
| 9. Sri. S Syed Saddiq     | - Parent Member          |
| 10. Smt. K Sumathi        | - Parent Member          |
| 11. Sri. S Suresh         | - Parent Member          |
| 12. Sri. S Kadhar Basha   | - Parent Member          |
| 13. Sri. V Velan          | - Parent Member          |
| 14. Sri. Mariappan        | - Parent Member          |

The role and functions of the above committee are as follows: -

- (a) Monitor the working of the school  
(b) Prepare and recommend school development plan  
(c) Monitor the utilization of the grants received from the appropriate Government or local authority or any other source; and  
(d) Perform such other functions as may be prescribed

In this connection relevant document is placed on the table.

RESOLUTION NO.6: The Board considered and approved the formation of School Management Committee of Aringar Anna Cantonment High School, Pallavaram as mentioned in the agenda above.

#### 7. FORMATION OF HEALTH & SANITATION COMMITTEE

A Committee called Health & Sanitation Committee consisting of CEO, Elected Members and officials of the Board headed by Vice-President to be formed for monitoring the Health & Sanitation works in the wards.

Roles of the Committee/individual member would be as follows:-

- i) Monitor the arrangements for the house scavenging of any building or land in the Cantonment.
- ii) Monitor the cleanliness of roads, drains, vacant lands and surroundings.
- iii) Monitor the greening work of Cantonment including parks.
- iv) Monitor the pollution caused by any owner, occupier or lessee of the premises within the Cantonment.
- v) Point out the reasons to be suffering from a contagious, communicable or infectious disease within Cantonment and shall forthwith take action through CEO/Board.
- vi) Monitor the water quality and quantity in any well, tank or other place for drinking and take further action.
- vii) To determine the number of conservancy workers/machinery to be employed in the wards and inform the same to the CEO/Board.

The following are the members of Health & Sanitation Committee:-

- |  |                    |
|--|--------------------|
| 1. Sri. M S D Thenraja, Vice-President | - Chairman         |
| 2. Sri. B. Ajith Reddy, CEO            | - Member Secretary |
| 3. Smt. L. Jayanthimala                | - Elected Member   |
| 4. Sri. J. Gunasekaran                 | - Elected Member   |
| 5. Smt. J. Lavanya                     | - Elected Member   |
| 6. Sri. O. Anandhakumar                | - Elected Member   |
| 7. Sri. N.V. Vijayasankar              | - Elected Member   |
| 8. Smt. D. Chokkammal                  | - Elected Member   |
| 9. Sri. C. Ravindaranath               | - Office Supdt.    |
| 10. Sri. P. Peter Durairaj             | - Health Supdt.    |

In this connection relevant documents are placed on the table.

RESOLUTION NO.7: The Board considered the matter in detail. PCB opined that Vice-President/ CEO /PCB should not be part of the Committee. One of the Elected Member can be the Chairman and one specialist, non member of the Board may be made part of the Committee. The recommendations of the said Committee shall be brought to the Board for discussion and approval.

Finally, the matter has been deferred to the ensuing Board Meeting.

#### 8. FORMATION OF EDUCATION COMMITTEE

A Committee called Education Committee consisting of the CEO, Elected Members and officials of the Cantonment Board headed by Vice-President to be formed for monitoring the working of the schools and school development works.

Role of the Committee would be as follows: -

- i) To ensure that Principal/Teachers of the school diligently perform the duties.
- ii) To institute regular SMC meetings
- iii) To Develop and implement teachers' appraisal system
- iv) Ensure clean toilets, clean drinking water, school cleanliness and take steps for the same.
- v) To focus on children from ST/SC community, minority groups, urban deprived children and children with special needs.
- vi) To implement 'Zero-rejection' policy so that no child is left out of the education system within Cantonment
- vii) Suggest and implement special manners or incentives to improve girl education
- viii) Public-Private partnership to improve functioning of the school with the consent of the Board under Cantonments Act, 2006
- ix) Suggest measures for the over all development of the school.

The following are the members of Education Committee: -

- |  |                    |
|--|--------------------|
| 1. Sri. M S D Thenraja, Vice-President | - Chairman         |
| 2. Sri. B. Ajith Reddy, CEO            | - Member Secretary |
| 3. Smt. L. Jayanthimala                | - Elected Member   |
| 4. Sri. J. Gunasekaran                 | - Elected Member   |

- |                           |                  |
|---------------------------|------------------|
| 5. Smt. J. Lavanya        | - Elected Member |
| 6. Sri. O. Anandhakumar   | - Elected Member |
| 7. Sri. N.V. Vijayasankar | - Elected Member |
| 8. Smt. D. Chokkammal     | - Elected Member |
| 9. Sri. C. Ravindaranath  | - Office Supdt.  |
| 10. Smt. V. Gayathri      | - General Clerk  |

Relevant documents are placed on the table.

RESOLUTION NO.8: The Board considered the matter in detail. PCB opined that Vice-President/ CEO /PCB should not be part of the Committee. One of the Elected Member can be the Chairman and one specialist, non member of the Board may be made part of the Committee. The recommendations of the said Committee shall be brought to the Board for discussion and approval.

Finally, the matter has been deferred to the ensuing Board Meeting.

9. FIXATION OF RATE FOR SPECIAL TESTS IN CANTONMENT BOARD HOSPITAL

To consider and approve the fixation of rate to the following Special tests in Cantonment Board Hospital:-

Sl. No.	Name of the Test	Name of the agency	Cost	Cost per test	Rate to be fixed
1.	Capillary Blood Glucose Test (CBG)[Bedside/OP Test]	One touch select	Rs. 1095 per 50 strips Lancet Rs. 175 per 25 pieces	Rs. 28.90/-	Rs. 20/-
2.	Cariotocograph(CTG) NST/CTG – OP Test for Foetal Heart Rate Status	BPL	Rs. 350 per 20 tests (lowest available rate)	Rs. 17.50/-	Rs. 20/-
3.	Free T3, Free T4, TSH*	Vimta Lab Outsourcing	LAR Tariff Rs. 180	CGHS Rate Rs. 180/-	Rs. 150/-
4.	Prostate Specific Antigen (PSA) Total**	Vimta Lab Outsourcing	LAR Tariff Rs. 250	Rs. 281/-	Rs. 250

\* In case of Antenatal-Pregnant women Thyroid Screening and Thyroid treatment follow up cases, Free T3, Free T4, TSH assay is essential.

\*\* PSA assay will help screening for prostate cancer in elderly men.

The Board may decide. In this connection relevant document is placed on the table.

RESOLUTION No.9: The Board considered the matter in detail and approved as follows:-

Sl. No. 1 and 2 mentioned on the agenda side, no charges would be collected from the public.

Sl. No.3 and 4 mentioned on the agenda side, the charges as mentioned in the agenda would be collected from the public.

**10. IMPLEMENTATION OF CONVEYANCE ALLOWANCE TO THE BLIND AND ORTHOPAEDICALLY HANDICAPPED EMPLOYEES**

To consider and approve the grant of Conveyance Allowance of Rs. 1,000/- p.m. to the following Orthopedically Cantonment Board Employees vide State Govt. of Tamilnadu G.O. Ms. No. 391 dt. 07.10.2010.

<b>Sl. No</b>	<b>Name &amp; Designation</b>	<b>Conveyance Allowance</b>	<b>With effect from</b>
1.	Shri. M. Govindaraj, Safaiwala	Rs. 1,000/-	01.10.2010
2.	Shri. E. Bhaskar, Safaiwala	Rs. 1,000/-	01.10.2010

The above two Safaiwalas are eligible to get the Conveyance Allowance. 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.10: Considered and approved. Necessary proposal be initiated to the Southern Command, Pune for sanction.

**11. CONDONATION/COMPOUNDING OF COMMERCIAL USE OF PORTION OF LEASE LAND BEARING GLRS NO.388/432-I OF ST.THOMAS MOUNT CUM PALLAVARAM CANTONMENT**

Ref: Letter datd 11-12-2017 received from Sri. Abdul Latheef & CBR No.7, dated 08-11-2017

The Board vide the above CBR No.7 dated 08-11-2017 resolved that the specific details of the lessee and their family members, kind of commercial usage of place, can be put in the ensuing the Board meeting for taking decision.

Accordingly, the Technical (Engg.) staff of this office had inspected the said lease site on 04.12.2017 and contacted the lessee.

The following details have been collected from the lessee and the following have been observed :-

- a) The lessee is aged about 72 years.
- b) His wife is recently deceased.
- c) He has four sons and two daughters. Out of 4 sons one is deceased.
- d) His two daughters have got married and staying outside.
- e) The three sons have also got married. All the three sons, three daughters-in-law and seven grand-sons/grand-daughters are staying with lessee in the subject leased house.
- f) His elder son is heart patient and jobless. His second son is also jobless and his third son is running one biriyani shop at the leased premises.
- g) The lessee told that he is taking care of the entire family members i.e. his sons, daughters-in-law and grand-sons/grand-daughters to meet the day to day expenses, etc. Also the lessee told that he is taking care of his grand sons/daughters' education expenses, etc.
- h) There are seven shops existing at the portion of lease land measuring 1396.44 sq.ft (out of total lease land extent of 4500 sq.ft). But out of seven shops, three shops have been found closed and TOLET boards have been kept at the doors. Remaining four shops are used for bag selling shop, ladies kurta selling shop, medical shop and biriyani selling shop (run by one of the son of lessee).

In this connection relevant documents are placed on the table.

RESOLUTION No.11: Considered and the matter is deferred to the next Board meeting.

## 12. SUB DIVISION

(a) To consider the following applicants' request to enter their names separately for the door No. 8/27A, Nazarethpuram, St.Thomas Mount, Chennai-16 for the payment of tax. The distribution of payment of each individual is as follows:-

Sl. No.	Name of the Party	House No.	EARV Rs.	PARV Rs.	Remarks
1.	Sri. R D Murugan	8/27A	485/-	-	Existing to be cancelled
2.	Sri. R M Narendran	8/27A	-	485/-	Based on doc. No.1830/171/9/2017 w.e.f. 01-10-2017
3.	Sri. R M Shoban	8/27A-1	-	485/-	w.e.f. 01-10-2017
4.	Sri. R M Srinivasan	8/27A-2		485/-	w.e.f. 01-10-2017

In this connection relevant documents are placed on the table.

RESOLUTION No.12(a): 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.

(b) To consider the following applicants' request to enter their names separately for the door No. 7/85-2, Kumaran Street, Pallavaram, Chennai-43 for the payment of tax. The distribution of payment of each individual is as follows: -

Sl. No.	Name of the party	House No.	EARV Rs.	PARV Rs.	Remarks
1.	Sri. Abdul Hameed	7/85-2	26,928	-	Existing to be cancelled
2.	Sri. Mohamed Yahooop Rafi	7/85-2	-	11,669	Based on settlement doc. No.1325/17 dated 01-3-2017 w.e.f. 01-04-2017
3.	Sri. B Shabeer Ahamed Smt. B Shagida Banu Sri. B Saleem Basha	7/85-2A	-	11,669	Based on settlement doc. No.1330/17 dated 01-3-2017 w.e.f. 01-04-2017
4.	Sri. B Sherin Banu	7/85-2B	-	11,669	Based on settlement doc. No.1329/17 dated 01-3-

					2017 w.e.f. 01-04-2017
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In this connection relevant documents are placed on the table.

RESOLUTION NO.12(b): 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. BUILDING APPLICATION UNDER SECTION 235 OF THE CANTONMENTS ACT 2006.

To consider the building application dated 19.06.2017 received from Mrs. R. Devi, No.5/8 H, Seven Wells Street, St.Thomas Mount, Chennai – 600 016 requesting the permission for the proposed demolition and re-construction of residential building in ground floor and first floor on land bearing GLRS No 264 part, 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.13: 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.

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

To consider the building application dated 12.07.2017 received from Mr. K. Sirajudeen & Mrs. S. Burkisanisha, No.3/57, Veteran Lines Road, C.Pallavaram, Chennai – 600 043 requesting permission for the proposed construction of commercial building (hall) in ground floor and commercial building (shop) in first

floor on land bearing GLRS No 388/83, 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.14: 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.

15. MAINTENACE & REPAIR WORKS FOR THE YEAR 2017-2018

i) MAINTENANCE & REPAIRS TO DRAINS, CULVERTS AND ROAD IN MAGAZINE ROAD, KALAINAR NAGAR AT ST THOMAS MOUNT

During the rainy season, the area of Kalaignar Nagar in St Thomas Mount has been flooded up to two feet due to the lowest gradient of this location and also this leads to the overflow of storm water to MAP accommodation and army areas. The following Maintenance & Repairs works has to be undertaken in urgent manner in order to solve this issue. In this connection a letters also received from Sri. M.S.D.Thenraja, Vice president of this Cantonment requesting the office to look into the matter.

SI No.	Description	Estimate Cost
1.	Repairs to the RCC Drains in Kalaignar Nagar at St Thomas Mount (L=550 meters)	Rs. 89,57,700/-
2.	Repairs to BT Road at Kalaignar Nagar at St Thomas Mount (Increasing the height of the road.)	Rs. 52,52,240/-
3.	Repairs to the Storm water drains at Magazine Road at St Thomas Mount (L=1050 meters)	Rs. 1,33,46,420/-
4.	Repairs to the drains at Mariyapuram at St Thomas Mount (L=95 meters)	Rs. 19,12,000/-

RESOLUTION NO.15 i): Considered and approved.

ii) MAINTENANCE AND REPAIRS TO THE DRAINS IN ARIYAN STREET AT C.PALLVARAM

The drain in Ariyan Street at C.Pallavaram has been damaged and this led to the stagnation of rain water on the road itself and also result in damaging of BT Road frequently. Hence the drains has to be repaired in the interest of general public.

SI No.	Description	Estimated Cost
1.	Repairs to the RCC Drains in Ariyan Street at Pallavaram	Rs.62,39,228/-

RESOLUTION NO.15 ii): Considered and approved.

iii) MAINTENANCE AND REPAIRS WORKS AT ST THOMAS MOUNT CUM PALLAVARAM DURING THE YEAR OF 2017-2018.

To consider the following maintenance and repair works to be carried out in St.Thomas Mount and Pallavaram area, as required for public in urgent manner.

SI No.	Description	Estimated Cost
1.	Repairs to the BT Service road near Meenambakkam Subway at C.Pallavaram	Rs.13,57,661/-
2.	Repairs to the BT Road in (raising and patches) in Valluvar Street at Pallavaram	Rs. 3,58,340/-
3.	Repairs to the BT Road in Officers Lane at C.Pallavaram	Rs.39,00,000/-
4.	Repaira to the Drains in Nalla Thambi Road at C.Pallavaram (Length = 250meter)	Rs. 35,00,000/-
4.	Repairs to the Drains in North Parade Opposite to Dominics School at St Thomas Mount (L=140meter)	Rs. 26,99,000/-

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

RESOLUTION No.15 iii): Considered and approved.

Further PCB asked the Junior Engineer, Sri. Arvind Raj about the procedure followed while executing works. Sri. Arvind Raj, Junior Engineer informed that all procedures and rules are followed in awarding contracts and the execution of works are being done in fair and transparent way. Further there is third party verification after completion of works.

16. ADDITIONAL SUPPLYING AND ERECTION OF PREFABRICATED TOILET BLOCKS ALONG WITH OTHER CIVIL WORKS SUCH AS CONSTRUCTION OF SEPTIC TANK, PLUMBING WORKS ETC

It is informed that the Board has called e-tenders for supply and erection of prefabricated portable toilet blocks along with other civil works, such as construction of septic tank, plumbing works, etc. at St Thomas Mount and Pallavaram vide tender Notice No.STM/Works /1/2017-2018/2190 dated 28-09-2017. M/s. MPK. Enterprises, No.92, Nehru Street, Choolaimedu, Chennai- 600092 is L1 tenderer for supply and erection of prefabricated portable toilet blocks along with other civil works, such as construction of septic tank, plumbing works, etc. Additional 20 units of Prefabricated Portable toilets are required in various areas of the Cantonment. The Board may purchase additional 20 units at the same cost of Rs. 75,000/- per unit.

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

RESOLUTION No.16: Considered and approved the lowest amount of Rs.75,000/- per unit quoted by M/s MPK. Enterprises, No.92, Nehru Street, Choolaimedu, Chennai- 600092.towards supply and erection of additional 20 units of prefabricated portable toilets.

17. SUPPLY AND ERECTION OF ADDITIONAL BIO-DIGESTER TANK AT ST.THOMAS MOUNT AND PALLAVARAM

It is informed that the Board has called e-Tenders for supply and erection of Bio Digester Tanks with treatment using DRDO Technology, of 3000 litres capacity (4nos.) at St.Thomas Mount and Pallavaram vide tender Notice No.STM/Works/1/2017-2018/2300 dated 12.09.2017. M/s. Subhra Bio Tech Pvt. Ltd, Plot No.158/F, Phase II, IDA, Cherlapally, Hyderabad – 500 051 is L1 contractor for 4 nos. of 3000 litres capacity Bio Digester Tank at an amount of Rs.8,96,800/- (including GST). The validity of the tender is one year. Additionally 2 nos. of 3000 litres capacity Bio Digester Tanks are required as per the site conditions. The cost of the single unit rate for the 3000 litres capacity Bio Digester Tank is Rs.2,24,200/- (including GST). The two nos. of 3000 litres Bio Digester Tank comes to Rs.4,48,400/- (including GST) as per tender rates.

The Board may consider and approve for supply and erection of 2 nos. of 3000 litres capacity Bio Digester Tanks at an amount of Rs.4,48,400/- .

Relevant documents are placed on the table.

RESOLUTION No.17: The Board considered and approved the lowest rate of Rs.4,48,400/- quoted by M/s. Subhra Bio Tech Pvt. Ltd, Plot No.158/F, Phase II, IDA, Cherlapally, Hyderabad – 500 051 towards supply and erection of 2 nos. of 3000 litres capacity Bio Digester Tanks at St.Thomas Mount and Pallavaram.

18. VETTING OF PROPOSED CONVENTIONAL CENTRE CUM GUEST HOUSE, GROUP D STAFF QUARTERS (FOR SAFAIWALAS) AND MARRIAGE HALL BY ANNA UNIVERSITY, CHENNAI

To consider the letter dated 12.12.2017 received from Anna University, Chennai – 600 025 submitting their willingness to execute the vetting of Detailed Project Report (DPR), Structural Design, Drawings of the foundation and superstructures etc., of the following works. The details is as follows:-

a. Proposed Conventional cum Guest House at C.Pallavaram- (including 18% of GST)	Rs.2,06,500/-
b. Proposed Marriage Hall at St.Thomas Mount (including 18% of GST)	- Rs.1,77,000 /-
c. Proposed Class IV Staff Quarters (for Safaiwalas) at St.Thomas Mount and Pallavaram Areas. (including 18% of GST)	- Rs.3,54,000 /-
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	Rs.7,37,500 /-
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In this connection office report and papers are placed on the table.

RESOLUTION NO.18: Considered and approved the vetting of proposed conventional centre cum guest house, Group D Staff Quarters for safaiwalas and marriage hall by Anna University, Chennai.

19. PURCHASE OF COMPUTER SERVERS FOR CANTONMENT BOARD APPLICATIONS

The Board vide CBR No. 6 dated 13-10-2017 had approved the rates quoted by M/s. Cambridge Technology Enterprises Limited, Chennai to migrate from Oracle 10g to Oracle 12 C. Accordingly a supply order has been issued vide this office letter no. STM/IT/MIG/2643 dated 23-10-2017.

Now the above said company has carried out the migration process and deployed the same in a test server with Oracle application and database server.

Thereafter rates have been obtained through GEM (Government e-Market place) for purchase of two HP make servers with the following configuration: -

<b>Specifications</b>	<b>Quantity</b>	<b>Unit rate</b>	<b>Total amount</b>
Rack server, Intel processor, 2 no. of processor with 8 cores each, E5-2620 v4, 8 core, 2.10 GHz with 20 MB smart cache memory, 85 watt, Intel C600 Series chipset, 32 GB RAM, 4 X 600 GB SAS hard disk, 8500 RPM HDD, 16 DIMM slots, SAS RAID controller with 1000 MB cache, Warranty : 3 years.	2	Rs. 2,90,000	Rs. 5,80,000 /-

The Board may approve the purchase of two servers as above. Relevant documents are placed on the table.

RESOLUTION NO.19: Considered and approved the amount of Rs.5,80,000/- towards purchase of two servers for Cantonment Board application through GEM(Government e-market place).

**20. PURCHASE OF ANNUAL REQUIREMENT OF WATER SUPPLY ITEMS FOR ST. THOMAS MOUNT CUM PALLAVARAM**

To consider and approve the lowest rate of Rs. 10,47,364/- (including Tax ) quoted by M/S JPS AGENCY No.867, Ganapathy Nagar, Venkatamangalam, Kancheepuram Dist. Chennai – 600 127, for purchase of annual requirement of Water Supply items for St. Thomas Mount cum Pallavaram.

**OFFICE REPORT:**

The tender for the purchase and supply of Annual Requirement of Water Supply items for St. Thomas Mount cum Pallavaram, has been called vide tender notice No.STM/STORES/2365 dated 18-09-2017, 2<sup>nd</sup> call vide tender notice no:

STM/STORES/2607 dated 17-10-2017 and its Corrigendum No:STM/STORES/2716 dated 03-11-2017 and 3<sup>rd</sup> call vide Tender Notice No: STM/STORES/3088 dated 17-11-2017 and the same was published in the e-procurement website on 20.11.2017. There are 3 Nos. of Tenderers who have participated namely 1) M/s.Nobel Engineering 2) M/s.Rams Impex 3) M/s.JPS Agency. Of the above, 2 tenderers (M/s. Rams Impex and M/s.JPS Agency) have fulfilled the tender conditions. The rest 1 tenderer, (M/s.Nobel Engineering) has been rejected as Income Tax return has not been submitted. Hence the rest of two tenderers' financial bids have been opened on 05-11-2017 at 1600 hrs. at the office of the Cantonment Board in the presence of Elected members.

Of the above, M/s. JPS Agency, No.867, Ganapathy Nagar, Venkatamangalam, Kancheepuram Dist. Chennai – 600 127 has quoted the lowest rates for all items. The total expenditure involved in this regard is Rs. 10,47,364/- (including Tax) for the purchase and supply of annual requirement of Water Supply items for St. Thomas Mount cum Pallavaram. In this connection relevant documents are placed on the table.

RESOLUTION NO.20: Considered and approved the lowest amount of Rs.10,47,364/- quoted by M/s. JPS Agency, No.867, Ganapathy Nagar, Venkatamangalam, Kancheepuram Dist. Chennai – 600 127 towards purchase and supply of annual requirement of Water Supply items for St. Thomas Mount cum Pallavaram Cantonment Board.

#### 21. PURCHASE OF ANNUAL REQUIREMENT OF MOTOR MECHANICAL ITEMS FOR ST. THOMAS MOUNT CUM PALLAVARAM

To consider and approve the lowest rate of Rs. 23,35,405/- (including tax) quoted by M/S JPS AGENCY No.867, Ganapathy Nagar, Venkatamangalam, Kancheepuram Dist. Chennai – 600 127. for purchase of Annual Requirement of Motor Mechanical items for St. Thomas Mount cum Pallavaram.

Office report:-

The tender for the purchase and supply of annual requirement of Motor Mechanical items for St.Thomas Mount cum Pallavaram has been called vide tender notice No. STM/STORES/2365 dated 18-09-2017, 2<sup>nd</sup> call vide tender notice no: STM/STORES/2607 dated 17-10-2017 and its Corrigendum No:STM/STORES/2716 dated 03-11-2017 and 3<sup>rd</sup> call vide Tender Notice No: STM/STORES/3088 dated 17-11-2017 and the same was published in the e-procurement website on 20.11.2017. There are 3 Nos. of Tenderers who have participated namely 1) M/s. Nobel Engineering 2) M/s.Rams Impex 3) M/s.JPS Agency. Of the above, 2

tenderers (M/s.Rams Impex and M/s.JPS Agency) have fulfilled tender conditions. The rest 1 tenderer, (M/s.Nobel Engineering) has been rejected as Income Tax return has not been submitted. Hence the rest of 2 tenderers' financial bids have been opened on 05-11-2017 at 1600 hrs. at the office of the Cantonment Board in the presence of Elected members.

Of the above, M/s. JPS Agency, No.867, Ganapathy Nagar, Venkatamangalam, Kancheepuram Dist. Chennai – 600 127 has quoted the lowest rates for all the items. The total expenditure involved in this regard is Rs. 23,35,405.00/- (including Tax) for the purchase and supply of annual requirement of Motor Mechanical items for St. Thomas Mount cum Pallavaram. In this connection relevant documents are placed on the table.

RESOLUTION NO.21: Considered and approved the lowest amount of Rs. 23,35,405/-(including tax) quoted by M/s. JPS Agency, No.867, Ganapathy Nagar, Venkatamangalam, Kancheepuram Dist. Chennai – 600 127 towards purchase and supply of annual requirement of Motor Mechanical items for St. Thomas Mount cum Pallavaram Cantonment Board.

## 22. PURCHASE OF ANNUAL REQUIREMENT OF ELECTRICAL ITEMS FOR ST. THOMAS MOUNT CUM PALLAVARAM

To consider and approve the lowest rate of Rs. 11,02,720.04/-(including tax ) quoted by M/S JPS AGENCY No.867, Ganapathy Nagar, Venkatamangalam, Kancheepuram Dist. Chennai – 600 127 for purchase of annual requirement of Electrical items for St. Thomas Mount cum Pallavaram.

Office Report: -

The tender for the purchase and supply of annual requirement of Electrical items for St. Thomas Mount cum Pallavaram, has been called vide tender notice No.STM/STORES/2364 dated 18-09-2017, Corrigendum No:STM/STORES/2606 dated 17-10-2017, 2<sup>nd</sup> Corrigendum No: STM/STORES/2818 dated 03-11-2017 and 2<sup>nd</sup> call vide Tender Notice No: STM/STORES/3090 dated 17-11-2017 and the same was published in the e-procurement website on 20.11.2017. There are 3 Nos. of Tenderers who have participated namely 1) M/s.National Secure Solutions. 2) M/s.Rams Impex 3) M/s.JPS Agency. Of the above, all 3 tenderers have fulfilled tender conditions. Hence financial bids have been opened on 05-11-2017 at 1600 hrs. at the office of the Cantonment Board in the presence of Elected members.

Of the above, M/s. JPS Agency, No.867, Ganapathy Nagar, Venkatamangalam, Kancheepuram Dist. Chennai – 600 127 has quoted the lowest rates for all items. The total expenditure involved in this regard is Rs. 11,02,720.04/- (including Tax) for the purchase and supply of annual requirement of Electrical items for St. Thomas Mount cum Pallavaram. In this connection necessary documents are placed on the table.

RESOLUTION NO.22: Considered and approved the lowest amount of Rs. 11,02,720.04(including Tax) quoted by M/s. JPS Agency, No.867, Ganapathy Nagar, Venkatamangalam, Kancheepuram Dist. Chennai – 600 127 towards purchase and supply of annual requirement of Electrical items for St. Thomas Mount cum Pallavaram Cantonment Board.

### 23. PURCHASE OF 20 NOS OF 1100 LITRES CAPACITY STAINLESS STEEL DUSTBIN SUITABLE FOR COMPACTOR LORRY AT ST. THOMAS MOUNT CUM PALLAVARAM

- Ref: - 1. E-Tender Notification no: STM/STORES/1721 dt.11-07-2017.  
2. CBR. No: 9 dt 13-09-2017.  
3. Supply order No: STM/STORES/2348 dt.15-09-2017.  
4. Cancellation of E-Tender Notice No: STM/STORES/2704 dt.24-10-2017

To consider and approve the lowest rate of Rs. 10,20,000/-(including Tax ) quoted by M/S.SHAJEE INNOVATIONS PVT. LTD No:8/361, Moovarasanpet Main Road, Amman Nagar, Chennai-43 for purchase of 20 nos. of 1100 litres capacity stainless steel dustbin suitable for compactor lorry for St. Thomas Mount cum Pallavaram.

#### OFFICE REPORT:

The tender for the purchase and supply of 20 nos of 1100 litres capacity stainless steel dustbin suitable for compactor lorry for St. Thomas Mount cum Pallavaram has been called 2<sup>nd</sup> time vide tender notice No.STM/STORES/2819 dated 03-11-2017, and the same was published in the e-procurement website on 20.11.2017. There are 5 Nos. of Tenderers who have participated namely 1) M/s.JPS Agency. 2) M/s.Krishna International 3) M/s.Shajee Innovations Pvt. Ltd 4.) M/s. IOTA Engineering Corporation 5.) M/s. Rams Impex. Of the above, 3 tenderers have fulfilled the tender conditions (1.) M/s.JPS Agency. 2) M/s.Krishna International 3) M/s.Shajee Innovations Pvt. Ltd). The rest 2 tenderers (1) M/s. IOTA Engineering Corporation 2) M/s. Rams Impex) have been rejected as test certificate and terms and conditions document have not been submitted. Hence the rest of 3 tenderers' Financial bids have been opened on 24-11-2017 at 1600 hrs. at the office of the Cantonment board in the presence of Elected members. The rates quoted by the tenderers are as follows: -

Name of the Contractor	Name of the Item	Rate without Tax	Rate with Tax	EMD Details
M/s.Shajee Innovations Pvt. Ltd No:8/361, Moovarasanpet Main Road, Amman Nagar, Chennai-43	1100 Litres Capacity Stainless Steel Dustbin (20 Nos)	10,20,000	10,20,000	Paid Rs.26,000/- Vide DD No. 597193 Dated 09-11-2017 State Bank of India Bank
M/s.JPS Agency No.867, Ganapathy Nagar, Venkata-mangalam, Kancheepuram Dist. Chennai – 600 127	1100 Litres Capacity Stainless Steel Dustbin (20 Nos)	8,80,000	10,38,400	Paid Rs.26,000/- Vide DD No.507895 Dated 09-11-2017 ICICI Bank
M/s.Krishna International Plot No:9, Gali No:3, Master Mohalla, Libaspur, Delhi - 110042	1100 Litres Capacity Stainless Steel Dustbin (20 Nos)	13,80,000	16,52,400	Exemption vide NSIC, MSME Udyog Aadhaar Memorandum Certificate

Of the above, M/s. Shajee Inovations Pvt. Ltd , No:8/361, Moovarasampet Main Road, Amman Nagar, Chennai-43 has quoted the lowest rates. The total expenditure involved in this regard is Rs. 10,20,000/- (including Tax) for the purchase of 20 nos. of 1100 litres capacity stainless steel dustbin suitable for compactor lorry for St. Thomas Mount cum Pallavaram. In this connection relevant documents are placed on the table.

RESOLUTION NO.23: Considered and approved the lowest amount of Rs.10,20,000/-(including Tax) quoted by M/s. Shajee Inovations Pvt. Ltd.,

No:8/361, Moovarasampet Main Road, Amman Nagar, Chennai-43 towards purchase of 20 nos. of 1100 litres capacity stainless steel dustbin suitable for compactor lorry for St. Thomas Mount cum Pallavaram Cantonment Board.

24. PURCHASE OF ANNUAL REQUIREMENT OF CONSERVANCY ITEMS FOR ST. THOMAS MOUNT CUM PALLAVARAM

To consider and approve the lowest rate of Rs. 10,93,428/- (Including Tax ) quoted by M/S JPS AGENCY No.867, Ganapathy Nagar, Venkatamangalam, Kancheepuram Dist. Chennai – 600 127 for purchase of annual requirement of conservancy items for St. Thomas Mount cum Pallavaram.

OFFICE REPORT:

The tender for the purchase and supply of Annual Requirement of Conservancy items for St. Thomas Mount cum Pallavaram, has been called vide tender notice No.STM/STORES/2533 dated 09-10-2017, Corrigendum No:STM/STORES/2815 dated 03-11-2017, and 2<sup>nd</sup> call vide Tender Notice No: STM/STORES/3091 dated 17-11-2017 and the same was published in the e-procurement website on 20.11.2017. There are 5 Nos. of Tenderers who have participated namely 1) M/s.Jai Trading Co. 2) M/s.Rams Impex 3) M/s.JPS Agency 4) M/s. Aadhi Harshini 5) M/s.A.A Foundation for Safety. Of the above, all 5 tenderers have fulfilled the tender conditions. Financial bids have been opened on 05-11-2017 at 1600 hrs. at the office of the Cantonment board in the presence of Elected members.

Of the above, M/s. JPS Agency, No.867, Ganapathy Nagar, Venkatamangalam, Kancheepuram District, Chennai – 600 127 has quoted the lowest rates for all items . The total expenditure involved in this regard is Rs. 10,93,428/- (including Tax) for the purchase and supply of annual requirement of Conservancy items for St. Thomas Mount cum Pallavaram. In this connection relevant documents are placed on the table.

RESOLUTION NO.24: Considered and approved the lowest amount of Rs. 10,93,428/-(including Tax) quoted by M/s. JPS Agency, No.867, Ganapathy Nagar, Venkatamangalam, Kancheepuram District, Chennai – 600 127 towards purchase and supply of annual requirement of Conservancy items for St. Thomas Mount cum Pallavaram Cantonment Board.

25. PURCHASE OF ANNUAL REQUIREMENT OF MEDICINES FOR ST. THOMAS MOUNT CUM PALLAVARAM HOSPITALS

To consider and approve the lowest rate of Rs. 11,18,128.18/- (Including Tax) quoted by M/S. Vedha Pharmacy, M/s. Krivid Pharmaceuticals and M/s. Medisagar for purchase of Annual Requirement of Medicines for St. Thomas Mount cum Pallavaram Hospitals.

OFFICE REPORT:

The tender for the purchase and supply of Annual Requirement of Medicines for St. Thomas Mount cum Pallavaram Hospitals has been called vide tender notice No.STM/STORES/2531 dated 09-10-2017, Corrigendum No:STM/STORES/2820 dated 03-11-2017 and 2<sup>nd</sup> call vide Tender Notice No: STM/STORES/3086 dated 17-11-2017 and the same was published in the e-procurement website on 20.11.2017. There are 5 Nos. of Tenderers who have participated namely 1) M/s.Medrite Pharma. 2) M/s.Tulsi Pharma 3) M/s.Medisagar 4) M/s. Vedha Pharma 5) M/s.Krivid Pharmaceuticals. Of the above, 3 tenderers (M/s.Medisagar, M/s.Vedha Pharma and M/s.Krivid Pharmaceuticals) have fulfilled the tender conditions, the rest 2 tenderers, (M/s.Medrite Pharma and M/s.Tulsi Pharma) has been rejected as Income Tax return has not been submitted. Hence the rest 3 tenderers' financial bids have been opened on 05-11-2017 at 1600 hrs. at the office of the Cantonment Board in the presence of Elected members. The rates quoted by the tenderers are as follows: -

Name of the Contractor	Name of the Item	Item nos.	EMD Details	Remarks
M/s. Kirvid Pharmaceuticals, Shop No:38, Alig. Corporate Plaza, Marris Road, Aligarh (U.P)	supply of Annual Requirement of Medicines for St. Thomas Mount cum Pallavaram Hospitals	For Item no: 8,15,24,43,44,87,90,93,94,98 and 101.	Paid Rs.10,000/- Vide DD No.324117 Dated 28-11-2017 Yes Bank	Q1
M/s. Vedha Pharmacy, Old No:2/19, New No:1/557-A, Mambakkam Main Road, Medavakkam, Chennai-100	supply of Annual Requirement of Medicines for St. Thomas Mount cum Pallavaram Hospitals	For item no: 1,2,3,4,5,6,7,9,10,11,12,13,14,16,17, 18,19,20,21,22,25,26,27,28,29,30,31 ,32,33,34,35,36,37,38,39,40,41,42,4 5,46,47,48,49,50,51.52, 53,54, 55,56,57,58,59,60,61,62,63,64,65,66 ,67,68,69,70,71,72,73,74,76,77,78,7 9,80,81,82,83,84,85,86,88,89,91,92, 95,96,97,99,100,102,	Paid Rs.10,000 Vide DD No.468481 Dated 22-11-2017 Union Bank of India	Q2

			103,104,105,106 and 107		
	M/s. Medisagar Pharma No:24/25, Duraismy Road , 1st Floor, T. Nagar, Chennai- 17	supply of Annual Requirement of Medicines for St. Thomas Mount cum Pallavaram Hospitals	For Items no: 23 and 75,	Paid Rs.10,000/- Vide DD No.410437 Dated 27- 11-2017 Indian Bank	<b>Q3</b>

Of the above, M/S. Vedha Phramacy, M/s. Krivid Pharmaceuticals and M/s. Medisagar have quoted the lowest rates. The total expenditure involved in this regard is Rs. 11,18,128.18/- (including Tax) for the purchase and supply of annual requirement of medicines for St. Thomas Mount cum Pallavaram Hospitals.

1. Supply order may be placed as per requirement and available stock position.
2. Supplementary supply order may be placed later for non available drugs in GMSD and as per future requirements as and when required.
3. Only two Items No.23, 75 are lowest quoted by Q3. Hence these may be purchased from Q2 if Q3 is not supplying the same.
4. Item No. 8,15,24,43,44,87,90,93,94,98,101 are lowest quoted by Q1 and these may be purchased from Q2 if Q1 is not supplying (long distance between chennai to aligarh- U.P).

In this connection necessary documents are placed on the table.

RESOLUTION NO.25: Considered and approved the amount of Rs. 11,18,128.18 (including Tax) towards purchase and supply of annual requirement of medicines for St. Thomas Mount cum Pallavaram Cantonment Board Hospitals.

26. PURCHASE OF ANNUAL REQUIREMENT OF LAB ITEMS FOR ST. THOMAS MOUNT CUM PALLAVARAM HOSPITALS

To consider and approve the lowest rate of Rs. 3,04,404.64/- (Including Tax) quoted by M/s. The Super Surgical Co. No:2, Nyniappa Naick Street, Chennai-3 for purchase of annual requirement of Clinical Lab items for St. Thomas Mount cum Pallavaram Hospitals.

OFFICE REPORT:

The tender for the purchase and supply of annual requirement of Clinical Lab items for St. Thomas Mount cum Pallavaram Hospitals has been called vide tender notice No.STM/STORES/2532 dated 09-10-2017, Corrigendum No:STM/STORES/2821 dated 03-11-2017 and 2<sup>nd</sup> call vide Tender Notice No: STM/STORES/3087 dated 17-11-2017 and the same was published in the e-procurement website on 20.11.2017. There are 3 Nos. of Tenderers who have been participated namely 1) M/s.VIP Surgicals. 2) M/s.Annai Enterprises. 3) M/s.The Super Surgicals Company. Of the above, 2 tenderers (M/s.Annai Enterprises and M/s.The Super Surgicals Company) have fulfilled the tender conditions. The rest 1 tenderer, (M/s.VIP Surgicals) has been rejected as Income Tax return has not been submitted. Hence the rest of 2 tenderers' financial bid have been opened on 05-11-2017 at 1600 hrs. at the office of the Cantonment Board in the presence of Elected members. The rates quoted by the tenderers are as follows: -

Name of the Contractor	Name of the Item	Rate without Tax	Rate with Tax	EMD Details	Remarks
M/s. The Super Surgicals Company No:2, Nyniappa Naick Street, Chennai-3	supply of Annual Requirement of Clinical Lab items for St. Thomas Mount cum Pallavaram Hospitals	2,70,723.50	<b>3,04,404.64</b>	Paid Rs.10,000 Vide DD No.162196 Dated 24-11-2017 Punjab and Sind Bank	<b>L1</b>

M/s. Annai Enterprises, No:51, Palayakaian Street, Flat.No:A-13, IIIrd Floor, Kodambakkam, Chennai-24	supply of Annual Requirement of Clinical Lab items for St. Thomas Mount cum Pallavaram Hospitals	2,88,459.91	3,23,913.28	Paid Rs.10,000/- Vide DD No.838662 Dated 23-11-2017 City Union Bank	<b>L2</b>
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Of the above, M/s. The Super Surgicals Company No:2, Nyniappa Naick Street, Chennai-3 has quoted the lowest rates. The total expenditure involved in this regard is Rs. 3,04,404.64/- (including Tax) towards the purchase and supply of annual requirement of Clinical Lab items for St. Thomas Mount cum Pallavaram Hospitals. In this connection necessary documents are placed on the table.

RESOLUTION No.26: Considered and approved the lowest amount of Rs. 3,04,404.64 (including Tax) quoted by M/s. The Super Surgicals Company No:2, Nyniappa Naick Street, Chennai-3 towards purchase and supply of annual requirement of clinical lab items for St. Thomas Mount cum Pallavaram Cantonment Board Hospitals.

Supplementary Items: -

#### 27. PURCHASE OF SUCTION CUM JETTING MACHINE

To consider and approve the quotation received from M/S TATA Motors Limited pertaining to purchase of Tata LPT 1613 Suction cum Jetting Machine.

Office Report: -

The Board does not have Suction cum Jetting machine. This is useful for removing the blockage in culverts and drainages. It is also useful for removal and transportation of sludge from septic tanks. The Quotation has been received from M/S TATA Motors Ltd, vide reference no.TML/RO/TN/GOVT/05/12/17 dated 13-12-2017 for Tata LPT 1613 Suction cum Jetting Machine. They have quoted the rate of Rs.47,50,000/- (Rupees Forty Seven Lakhs Fifty Thousands Only). The rate quoted by them is under Special Govt. price. It includes GST @ 28%. PDDE advised the Board to purchase machineries under Swatch Bharath activities. In this connection relevant documents are placed on the table. The Board may decide.

RESOLUTION NO.27: The Board considered and approved the amount of Rs.47,50,000/- (Rupees Forty Seven Lakhs Fifty Thousands Only) towards purchase of Suction cum Jetting Machine from M/s. TATA Motors Ltd. under special government price. Necessary proposal be initiated to the Headquarters, Southern Command for sanction.

## 28. PURCHASE OF BACKHOE LOADER

To Consider and approve the rate towards purchase of Backhoe (Earth Moving Machinery) from Mahindra Earth Master through GEM (Government e-market place).

### office note:

Ref: - (1) CBR No: - 20 dt 13-10-2017

(2) Directorate, SC, Pune Letter No:- 8121/Purchase 03

machines/ STM/DE dt.21-11-2017.

The rate has been obtained from GEM (Government e-market place) for purchase of backhoe loader from Mahindra Earth master (Mahindra), which is available on GEM (Government e-market place). The cost of the machine is Rs.22,70,273/- (Rupees twenty two lakhs seventy thousand two hundred and seventy three only). A proposal will be forwarded to the Principal Director, Southern Command, Pune for sanction after Board's approval. The relevant papers with specifications of the machine is placed on the table.

RESOLUTION No.28: The Board considered and approved the amount of Rs. 22,70,273/- (Rupees twenty two lakhs seventy thousand two hundred and seventy three only) towards purchase of backhoe loader from Mahindra Earth master (Mahindra), which is available on GEM (Government e-market place). Necessary proposal be initiated to the Principal Director, Southern Command, Pune for approval.

### General points:-

1. A committee be formed called " Quality Assurance Committee" consisting of members of the Board, in the upcoming Meeting, to check the quality of products that are procured by the Board.

2. With the permission of the Chair, Sri. J. Gunasekaran, Elected Member brought to the notice of the Board about the expansion of Civil areas.

3. All purchases will be executed as per laid down norms and regulations. No unfair means will be used and maximum transparency will be maintained.

The Board considered and resolved a Committee consisting of CEO, the Executive Engineer, Sri. J. Gunasekaran, Elected Member and Sri. O. Anandhakumar, Elected Member be formed to advise the Board in expanding the Civil area of the Cantonment.

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

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

DATED: 21-12-2017

**END**

**-/TRUE COPY/-**

Office Superintendent  
Cantonment Board