

Minutes of the ordinary meeting of the Cantonment Board held on 12-07-2018 at 1030 hours at the office of the Cantonment Board, St.Thomas Mount cum Pallavaram.

#### MEMBERS PRESENT

Brig. V.S. Joon, President  
Shri. Harsha H.E., Member Secretary  
Maj. Amit Arya, Exe. Engineer  
Col. SS Brar, Nominated Member

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

#### MEMBERS NOT PRESENT

Lt. Col. M.S. Mustafa, Health Officer  
Col. DK Nayak, Nominated Member

#### 1. EXTENDING THE SERVICE AND INCREASE OF HONORARIUM OF SHRI. SAHUL HAMEED, PHARMACIST FOR SIDDHA ON CONTRACT BASIS

To consider and approve the engagement of Shri. Sahul Hameed, Pharmacist for Siddha on contract basis for eleven months.

Sri. Sahul Hameed has been engaged as Pharmacist for Siddha on contract basis at the honorarium of Rs. 10,000/- per month from 10.12.2014 and his honorarium has been increased from Rs. 10,000/- to Rs. 15,000/- vide CBR No. 1 dated 26.10.2016. The contract period expires on 15.08.2018. His services are required to be extended for uninterrupted service for the Siddha hospital OPD. The individual is also requesting the Board to extend his service and also the individual is request the Board to increase his honorarium scale as per the Judgement of Supreme Court of India in Civil appeal No. 213 of 2013 for equal pay to equal work, i.e., to revise his honorarium as par with the Pharmacist entry level pay. The Pharmacist entry level scale is Rs. 9300-34800+4200GP i.e., Rs. 32,265/- ((9300+4200) x D.A. 139%) The Board may decide. Hence eleven months extension may be given with effect from 17.08.2018. In this connection relevant document is placed on the table.

RESOLUTION NO.1: The Board considered and resolved to extend his service for eleven months with effect from 17-08-2018 on the same terms and conditions and his honorarium is increased to Rs. 20,000/-.

#### 2. EXTENDING THE SERVICE AND INCREASE OF HONORARIUM OF SHRI. P. NARESH, PHARMACIST FOR AYURVEDA ON CONTRACT BASIS

To consider and approve the engagement of Shri. P. Naresh, Pharmacist for Ayurveda on contract basis for eleven months.

Sri. P. Naresh has been engaged as Pharmacist for Ayurveda on contract basis at the honorarium of Rs. 10,000/- per month from 10.12.2014 and his honorarium has been increased from Rs. 10,000/- to Rs. 15,000/- vide CBR No. 2 dated 26.10.2016. The contract period expires on 15.08.2018. His services are required to be extended for uninterrupted service for the Ayurveda hospital OPD. The individual is also requesting the Board to extend his service and also the individual is request the Board to increase his honorarium scale as per the Judgement of Supreme Court of India in Civil appeal No. 213 of 2013 for equal pay to equal work, i.e., to revise his honorarium as par with the Pharmacist entry level pay. The Pharmacist entry level scale is Rs. 9300-34800+4200GP i.e., Rs. 32,265/- ((9300+4200) x D.A. 139%) The Board may decide. Hence eleven months extension may be given with effect from 17.08.2018. 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 17-08-2018 on the same terms and conditions and his honorarium is increased to Rs. 20,000/-.

3. EXTENDING THE SERVICE OF SMT. J. LEEMA ROSE, HEALTH ASSISTANT FOR AYUSH DEPARTMENT ON CONTRACT BASIS

To consider and approve the engagement of Smt. J. Leema Rose, Health Assistant for Ayush Department on contract basis for eleven months.

Smt. J. Leema Rose has been engaged as Health Assistant for Ayush Department on contract basis at the honorarium of Rs. 8,000/- per month from 08.12.2014 and her honorarium has been increased from Rs. 8,000/- to Rs. 10,000/- vide CBR No. 5 dated 26.10.2016 and again her honorarium has been increased from Rs. 10,000/- to Rs. 14,384/- vide CBR No. 42 dt. 31.05.2017. The contract period expires on 15.08.2018. Her services are required to be extended for uninterrupted service for Ayush Department. 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 17.08.2018. 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 17-08-2018 on the same terms and conditions and honorarium.

4. INCREASE OF HONORARIUM OF DR. J. THARA PARVEEN, ASSISTANT MEDICAL OFFICER FOR SIDDHA ON CONTRACT BASIS

Dr. J. Thara Parveen has been engaged as Assistant Medical Officer (Siddha) on contract basis in Ayush Department at the honorarium of Rs. 40,000/- per month. She had joined the duty on 28.08.2014 and her honorarium has been

increased from Rs. 30,000/- to Rs. 40,000/- vide CBR No. 9 dated 08.07.2016. Now the individual is requesting the Board to increase her honorarium from Rs. 40,000/- to Rs. 48,720/- as par with the existing Asst., Medical Officer (on contract). The Board may decide. In this connection relevant document is placed on the table.

RESOLUTION NO.4: The Board considered and resolved to pay her honorarium of Rs. 45,000/- on the same terms and conditions.

5. INCREASE OF HONORARIUM OF DR. P. DEVI, ASSISTANT MEDICAL OFFICER FOR AYURVEDA ON CONTRACT BASIS

To consider and approve the increase of honorarium of Dr. P. Devi, Assistant Medical Officer (Ayurveda) on contract basis.

Dr. P. Devi has been engaged as Assistant Medical Officer (Ayurveda) on contract basis in Ayush Department at the honorarium of Rs. 40,000/- per month. She had joined the duty on 01.09.2014 and her honorarium has been increased from Rs. 30,000/- to Rs. 40,000/- vide CBR No. 9 dated 08.07.2016. Now the individual is requesting the Board to increase her honorarium from Rs. 40,000/- to Rs. 48,720/- as par with the existing Asst., Medical Officer (on contract). The Board may decide. In this connection relevant document is placed on the table.

RESOLUTION NO.5: The Board considered and resolved to pay her honorarium of Rs. 45,000/- on the same terms and conditions.

6. EMPANELMENT OF LEGAL FIRM

To consider the letter received on 05-05-2018 from Sri Anuj Agarwal, partner of Integra Legal, Advocates and Solicitors requesting to empanel and approve the legal charges for handling legal work, including litigation, drafting & vetting legal documents, and rendering legal advice & opinion on matters of law, on behalf of St.Thomas Mount Cantonment Board. The Schedule of fees list are given below :-

**SCHEDULE OF FEES**

Sl. No.	Services	Amount (Quoted in INR)
1.	Appearance /Drafting before SC	As per the rates prescribed by Ministry of Law, Govt. of India for 'Group A Supreme Court Panel Advocates' #
2.	Appearance /Drafting before HC	As per the rates prescribed by Ministry of Law, Govt. of India for Standing Counsels before High Courts#
3.	Appearance /Drafting before the Tribunals/District Courts/ etc.	As per the rates prescribed by Ministry of Law, Govt. of India for Senior Standing Counsels for such Tribunals /District Courts #

4.	For Outstation Court Appearances / Conferences	Twice the Fee as quoted above plus: - Air Travel [1 <sup>st</sup> Class AC Train(in absence of Air-connectivity)], - Boarding/Lodging [Or DA @ Rs. 11,000/- per day]
5.	Legal Opinion	11,000/- per matter/case
6.	Conference	5,000/- per sitting
7.	Drafting/ Settling of Documents/ Agreements/ Deeds, etc.	15,000/- per draft
8.	Expenses [Typing, photocopying, translation of documents, court-fee, etc.	As per Actuals

# As revised from time to tome.

\* the above fee does not include :-

- Senior Advocate's fee towards Reading/Appearance/Conference as chargeable by his office, if applicable.
- Briefing fee for the assisting counsel, if applicable.  
In this connection relevant document is placed on the table.

RESOLUTION NO.6: The Board considered and approved.

#### 7. TRADE LICENCE APPLICATIONS FOR THE YEAR 2018-19

To consider 18 number of trade licence applications for the year 2018 -19 received from St.Thomas Mount cum Pallavaram Cantonment area. It is recommended to issue trade licences. Relevant documents are placed on the table.

RESOLUTION NO.7: The Board considered and approved the trade licence applications for the year 2018-19.

#### 8. SHIFTING OF FRIDAY SHANDY MARKET FROM OLD TRUNK ROAD

To consider the need for shifting the weekly market to divert the traffic from GST Road into the Old Trunk road at Pallavaram.

For regulating the weekly market running in Old Trunk Road, Pallavaram, this office has issued temporary licence to Mrs. Thilagavathy, residing at D.No. 5/33-B, Seven Wells Street, St.Thomas Mount, Chennai – 16 for Rs. 1,55,000/- every week for 104 weeks w.e.f. 02.09.2016 for the purpose of collection of IV fees. The existing licence for weekly market (IV fees) for 104 weeks is to be completed on 24-08-2018.

The Highways department is constructing a grade separator in GST Road, Pallavaram in a motive relieve the traffic congestion and to reduce road accidents in GST Road, I.G. road junction and Alstom signal junction.

In this connection, the Highways Department had sent a letter to our office requesting the CEO to shift the weekly market running every Friday in Old trunk road to another place temporarily so that they can divert the movement of traffic into the Old trunk road from GST road.

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

RESOLUTION NO.8: The Board considered the matter in detail and opined to form a Committee consisting of Vice President, CEO, Members of Ward 5 and 6 to access the actual position and report their findings in ensuing Board meeting.

COPY OF CBR NO.9 DATED 12-07-2018

9. REVIEW OF THE BOUNDARIES OF THE CIVIL AREA IN CANTONMENT

- Reference :
1. General point discussed in Cantonment Board Meeting held on 21.12.2017
  2. CBR No.12 dated 26.06.2018
  3. 1530/REVISION OF CIVIL AREA BOUNDARY/GEN/DE, dated 01-05-2014

To Board vide general point discussion held on 21.12.2017 for expansion of the civil area and the Board has considered and resolved "a Committee consisting of the CEO, the Garrison Engineer, Sri.J.GunaSekaran (Elected Member) and Sri.O.Anandha Kumar (Elected Member) be formed to advise the Board in expanding the Civil area of the Cantonment."

Thereafter the PDDE, SC, Pune has asked the status of the subject matter in the month of march and may 2018 and in response, this office has replied to the directorate on 13.03.2018 and 22.05.2018 that the action is under progress.

Thereafter the PDDE, SC, Pune vide their letter No.1530/Revision of Civil Area Boundary/GEN/III/C/DE dated 01.06.2018 that "after the constitution of Committee by the Board on 21.12.2017, no further progress is forthcoming. Please get the report of the Committee finalized within 30 days and send a firm proposal to the Directorate along with Board Resolution within 31<sup>st</sup> July, 2018."

Further this office has sent a letter to the Executive Engineer, Sri.J.GunaSekaran (Elected Member) and Sri.O.Anandha Kumar (Elected Member) on 11.06.2018 and 14.06.2018 and also the meeting has been conducted on 18.06.2018 in the Office of the Cantonment Board, St.Thomas Mount for discussion of the subject matter.

The committee has discussed the subject matter in detail and resolved that the review of boundaries should be done in portion wise in all wards mentioning the GLRS Numbers with justifications.

In this regard, the report of detailed sketch and justification in portion wise in all wards has been prepared by this office with consultations and recommendations of the Committee to review the Outside notified Civil/Bazaar into Inside Notified Civil/Bazaar area at St.Thomas Mount cum Pallavaram Cantonment.

The same has been referred to Cantonment Board vide its CBR No.12 dated 26.06.2018. The Board has discussed the matter in detail and resolved to defer the matter to the ensuing Board Meeting since some Elected Members requested for time to review the Committee report.

Thereafter the Elected Members has discussed and reviewed the subject Committee report on 09.07.2018 in the Office of the Cantonment Board and suggested the CEO to refer the same in the ensuing Board Meeting.

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

RESOLUTION NO.9: The CEO intimated the Board that the list of all areas ward-wise which are proposed for inclusion in the Civil area was circulated among Elected Members and they have expressed their agreement with the proposal. The CEO also explained to the Board that some B3 and B4 properties under the management of the DEO are also being proposed for inclusion in the Civil area due to their vicinity to the existing Civil area and main roads and as well as the utility they hold for the purpose of providing better services to civil population and increase the revenue sources for the Cantonment Board. The proposal was scrutinized in detail and approved unanimously.

-/true copy/-

Office Superintendent  
Cantonment Board  
St.Thomas Mount

10. TENDERS FOR THE MAINTENANCE AND REPAIR WORKS AT ST.THOMAS MOUNT AND PALLAVARAM DURING THE YEAR 2018-2019

The following tenders for the maintenance and repairs to Schools, Buildings and Hospitals, CC-Roads, WBM and BT Roads, Drains & Culverts, Public Improvements and Water supply and pipe lines in St.Thomas Mount and Pallavaram for the year 2018-2019 have been opened on (Financial bid) 02-07-2018 and the first, second and third lowest tenders who have quoted their percentage above and below the MES SSR 2010 for each works are listed below.

[**Note:** - The Percentage/Amount quoted is includes of all taxes, GST, etc.]

I) Maintenance and Repairs to Building and Hospitals

Sl.no	Name of the Contractor	Percentage Quoted	Status
1.	M/s. Prompt Engineering Company	+89.10%	L1
2.	Sri.M.Manickam	+93.20%	L2
3.	M/s.Kadhambari Constructions	+93.50%	L3

II) Maintenance and Repairs to CC Roads.

Sl.no	Name of the Contractor	Percentage Quoted	Status
1.	M/s Spancrete Civil Engineering	+69.40%	L1
2.	Sri.M.Manickam	+81.00%	L2
3.	Sri Lakshmi Industries	+87.00%	L3

III) Maintenance and Repairs to Drains and Culverts

Sl.no	Name of the Contractor	Percentage Quoted	Status
1.	Sri.M.Manickam	+82.20%	L1
2.	M/s. Kadhambari constructions	+83.10%	L2
3.	M/s. Prompt Engineering Company	+83.70%	L3

IV) Maintenance and Repairs to water supply and pipe lines

Sl.no	Name of the Contractor	Percentage Quoted	Status
1.	Sri.V.Subbiah	+87.30%	L1
2.	Sri.M.Manickam	+89.10%	L2
3.	M/s. Kadhambari Constructions	+93.30%	L3



V) Maintenance and Repair to WBM AND BT Roads works

Sl.No	Name of the Contractor	Amount Quoted	Status
1.	M.P.K Enterprises	Rs 68,49,906.00	L1
2.	Gokul Enterprises	Rs 95,64,468.00	L2
3.	M.Karthick	Rs 1,01,66,410.00	L3

VI) Maintenance and Repairs to Schools

Sl.no	Name of the Contractor	Percentage Quoted	Status
1.	M/s.Kadhambari Constructions	+89.25%	L1
2.	Sri.M.Manickam	+92.00%	L2
3.	M/s. Prompt Engineering Company	+93.50%	L3

VII) Maintenance and Repairs Public Improvements Works

Sl.no	Name of the Contractor	Percentage Quoted	Status
1.	M/s. Kadhambari constructions	+79.24%	L1
2.	Sri.M.Manickam	+84.00%	L2
3.	M/s. Prompt Engineering Company	+85.50%	L3

The relevant files and papers are placed on the table.

RESOLUTION NO.10: The Board considered and approved the lowest rates (L1) quoted by the contractors for various Maintenance and Repairs Works at St.Thomas Mount and Pallavaram for the financial year 2018-19. The Maintenance & Repair works contract will be valid for one year from the date of agreement.

Further PCB suggested that the comparison of old tender with a new quoted tender be explained by the concerned official in the ensuing Board Meeting.

11. SUPPLY AND ERECTION OF R.O DRINKING WATER PLANT IN CANTONMENT PARK AT PALLAVARAM BY DONATION.

To consider and approve the request letter received from Sri.Sohanlal Jain No. 8/65, M.K.Padmanaban Street, C.Pallavaram, Chennai – 600 043. dated 03-07-2018 regarding permission to donate R.O Drinking Water Plant with inclusive annual maintenance in Cantonment Park at Pallavaram for usage Park Visitor, General Public, Pedestrian etc. He requested to allow put a name board stone on R.O Water Plant mentioning the Donation.

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

RESOLUTION NO.11: Considered and resolved not to allow installation of any R.O. Drinking water plant by private persons in Pallavaram park. However, Board further resolved to allow its installation in Pallavaram School or Hospital.

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

To consider the building application dated 08.03.2018 received from Mr.J.Munusamy and Mr.J.Perumal, No.9/44, Thulasinga Mudali Street, Pallavaram, Chennai – 600 043, requesting permission for the proposed construction of residential building in ground floor and first floor on land bearing GLRS No.388/770, classified as B2 land, situated outside notified civil area at Pallavaram.

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

RESOLUTION NO.12: 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.

13. REPAIRING THE CONSERVANCY LORRY NO.TN 22 BK 4627

To consider the tenders for repairing the conservancy lorry TN 22 BK 4627.

Office Report: -

Tender notice was published in Cantonment Board website on 15.06.2018 for repairing the conservancy lorry no. TN 22 BK 4627. Three tenders have been received on 28.06.2018.

The details of tenders: -

S.No	Tenderer name & address	Amount
1.	M/s. RADHAKRISHNAN AUTO WORKS No 5 AR Subramanian Street, Panchayat colony , Pammal ,Chennai-75.	Rs.59,200/-
2.	M/s. GLOBAL MOTORS No.220/2A, Bye pass Road, Poonamallee, Chennai-600056.	Rs.82,000/-

3.	M/s. VELU MOTOR WORKS Plot no.105, 100 Feet Road, Velachery, Chennai-42	Rs.87,540/-
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Out of the above M/s. RADHAKRISHNAN AUTO WORKS has quoted the lowest amount of Rs.59,200/- ( Rupees Fifty Nine Thousand and Two Hundred only) and the amount is reasonable. The matter is placed before the Board for decision.

RESOLUTION No.13: Considered and approved the lowest amount of Rs. 59,200/- quoted by M/s. Radhakrishnan Auto Works, Pammal for maintenance of the conservancy lorry TN 22 BK 4627.

#### 14. EXTENDING THE CONTRACT FOR SECURITY SERVICES

To consider the extension of security contract with the Tamilnadu Ex-service men's Corporation (TEXCO)

##### Office Note:

Cantonment Board vide CBR NO.23 dt 31-05-2017 has resolved to engage M/s. Tamilnadu Ex-Servicemen's Corporation (TEXCO) for providing security arrangements w.e.f 01-07-2017. Their services are found satisfactory. It is an agency functioning under Government of Tamilnadu.

The prevailing rate of wages is quoted by M/s. TEXCO vide their letter no. TEXCO/25069/CBSTP/RR/A8 dt. 20-06-2018. Accordingly Rs.18,955/- is applicable for a Head security guard and Rs 16,189 is applicable for a Security guard. Service charges (12%) & GST (18%) is also applicable. Revision of wages is applicable as per the notification issued from time to time.

The CEO may be authorized to extend the agreement every year on satisfactory services .The matter is placed before the Board for decision.

The relevant papers are placed on the table.

RESOLUTION No.14: : The Board considered and resolved to extend the service of Tamilnadu Ex-service men's Corporation (TEXCO) for three months from 01-07-2018 on the same terms and conditions.

#### 15. ADMINISTRATIVE ACTION AGAINST RETIRED/ERRANT OFFICIALS IN CONNECTION WITH ENCROACHMENTS AND UN-AUTHORIZED CONSTRUCTIONS IN ST.THOMAS MOUNT CUM PALLAVARAM CANTONMENT

Ref : 1. The Orders dated 22.11.2016 passed by the Honorable High Court of Madras in WP No.20401 of 2014 filed by Dr.Rana Syad Yusuf Bakthiyar against the DGDE, Delhi and 12 Others.

2. The PDDE, SC, Pune letter No.20727/DE/SC/L/STM/2014 dated 29.05.2018.

3. The PDDE, SC, Pune letter No.18802/APPEALS/STM/DE dated 30.05.2018.

To consider the letter received from the PDDE, S.C. Pune, it is to informed that one Mr.Rana Syad Yusuf Bakthiyar, Chennai has filed a Public Interest Litigation (PIL) case against the DGDE, Delhi and 12 Others in the Honorable High Court of Madras, Chennai vide WP.No.20401 of 2014 in the month of June 2014 seeking to initiate action against all the un-authorized constructions and encroachments in all the 7 wards of the St.Thomas Mount cum Pallavaram Cantonment and also to initiate appropriate action against the erring officials who are responsible for encroachments and un-authorized constructions.

Further, after the various arguments, the Honorable High Court of Madras has passed orders on 22.11.2016 in the subject writ petition. The salient part of the court order as follows :

- “i.) The sixth respondent to act against all such encroachments, unauthorized constructions and misusers in accordance with law and endeavor to conclude proceedings within three months;
- ii.) An enquiry be held as to why such rampant encroachments have been lying undetected and responsibility be fixed on officers concerned, which should be proceeded against departmentally;
- iii.) The suits and statutory appeals be expeditiously disposed of, i.e., not later than three months from the date of this order being brought to their notice in the case of statutory appeals and not later than six months from the date of this order being brought to their notice in the case of suits.”

With regards to the fixing of responsibility, calling for explanation letters have been issued on 01.02.2017 to the 5 Engineers in the Engineering Section and among them, 3 Engineers who had served earlier and had left the services of the Cantonment. The individual officials have given their responses and the same is being examined for further action. As on date, 3 engineers are serving in this office for same.

Thereafter the PDDE, SC, Pune vide their letter No.20727/DE/SC/L/STM/2014 dated 29.05.2018 and letter No.18802/APPEALS/STM/DE dated 30.05.2018 has directed this office “to take

action in remaining un-authorized constructions and encroachments and to initiate action for departmental inquiry against retired staff/erring staff within next 30 days and proceedings be completed within 03 months. Action taken report be sent to the Directorate by 31.08.2018."

In continuation, the charge sheets have been framed against the 2 serving engineers vide this office letters dated on 02.07.2018 and the further necessary action will be taken in due course.

On the other hand, the charge sheets have to be framed against the 3 retired engineers since the Board is the competent authority for same as per the orders passed by the Honorable High Court of Madras and directions of the Principal Directorate cited above.

In the light of the above, the Board may discuss the subject matter in detail and decide, since the said Public Interest Litigation case (PIL Case) is still pending in the Honorable High Court of Madras.

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

RESOLUTION No.15: Noted and approved the action taken by the CEO on serving engineers. The Board further directed CEO to initiate necessary disciplinary action against concerned retired engineers/ staff, so as to comply with the order of Honorable High court.

Supplementary items: -

16. E-TENDER FOR MAINTENANCE OF PARKING AREA AND COLLECTION OF VEHICLE PARKING FEES

To consider the tenders received for e-tendering process for Maintenance of Parking area and Collection of Vehicle parking fees.

The tender notice was published on 06.06.2018 vide our office Ir. No. STM/REV/1328 dt. 06.06.2018. In response to the tender notice, Eight tenderers have applied for the two stage e-tender process. The technical bid was opened on 04.06.2018 and five tenderers have been selected in technical bid process (stage-1) and have been qualified to financial bid process by the Technical evaluation committee as they have submitted all the necessary in connection with the eligibility of the tender.

The financial bid (stage-2) was opened on 09.07.2018 in the presence of Shri. M.S.D. Thenraja, V.P, Smt. Jayanthimala, Shri. Gunasekaran, Shri. O.

Anandhakumar and Shri. N.V. Vijaya Shankar and the tenderers. The comparative statement of the rates quoted by the tenderers is as below: -

Sl. No.	Name of the tenderer	Rate quoted per month
1.	D. Rajasekaran	Rs. 1,75,000/-
2.	Anni Chandra Thangammal Trading (OPC) Private Limited (H3)	Rs. 1,87,000/-
3.	Dyuti Ads	Rs. 79,000/-
4.	B. Lalitha Kumari (H2)	Rs. 1,90,000/-
5.	Kalis Mathi Kumar (H1)	<b>Rs. 2,50,000/-</b>

In this connection, report of Revenue section and relevant documents are placed on the table

RESOLUTION NO. 16: The Board considered and approved the highest rate (H1) of Rs.2,50,000/- quoted by Kalis Mathi Kumar towards maintenance of parking area and collection of vehicle parking fees.

#### 17. PURCHASE OF A3 ELECTRONIC SCANNER

The Board to note the purchase of one Avision AV5400 A3 flatbed Duplex colour scanner, in order to continue the digitization of Records of the office and the day to day important documents received by the office.

The purchase has been initiated through Government e-market(GEM) vide GEM/2018/B/36737 and same was hosted for bidding for 10 days. On scrutiny of the Committee, the following were found eligible for financial bid and the amount are mentioned against each: -

- a. AMA Systems – Global - Rs. 1,43,000/-
- b. Sidh Shree Computronics Pvt. Ltd. - Rs. 1,44,999/-

On the above rate quoted by M/s. AMA System Global was accepted.

RESOLUTION No.17: The Board considered and approved the lowest amount of Rs. 1,43,000/- quoted by M/s. AMA System Global for purchase of one Avision AV5400 A3 flatbed Duplex colour scanner. PCB opined that in future if any new equipment would be purchased, its technical details should be brought to the notice of the Board and demonstrate the features of the equipment in front of the Board Members.

#### 18. HIRING OF WATER TANKER LORRY TO THE CAPACITY OF 24,000 LITRES FOR CANTONMENT PALALVARAM

It is informed that the drinking water for Cantonment Pallavaram area is being received from Tamil Nadu Water Supply and Drainage Board (Tambaram

Pumping Station) to the Quantity of 5 Lakhs Litres per day on daily basis. However the TWAD Board has reduced the supply of drinking water quantity from 5 Lakh litres/day to 2.5 lakh litres/day from last 3 months due to the shortage of source of water. In this regard, we are unable to supply the sufficient drinking water to general public of 6<sup>th</sup> and 7<sup>th</sup> Ward of Pallavaram.

In this regard, the Elected members requested this office to engage one number of private water tanker lorry (24,000 litres capacity) to supply the drinking water from St.Thomas Mount water filling point (Park GLR Pump house) to Pallavaram delivery point (Mariamman Koil Street GLR Pump House & Aattu thotti GLR Pump House).

In the light of above, the quotations are being received by this office from various suppliers and the comparative statement with details for same are listed below:-

Sl. No.	Name of the work	Name of the Supplier	Rate quoted(per load)	Remark
1.	Hire charge for hiring of Water Tanker Lorry of 24000 litres capacity by the Board for supply of drinking water from St.Thomas Mount filling point to Pallavaram delivery point.(8 Kms Approximately )	1)Sri.Elumalayan Water Supply, Chennai-600 056. 2)Jayapriya Water Supply, Chennai-600106. 3) M.S.J Water Supply, Chennai-600094.	<b>Rs.1200/-</b>  Rs.1300/-  Rs.1350/-	<b>Lowest</b>

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

RESOLUTION No.18: The Board considered and approved the lowest amount of Rs.1200/- quoted by Sri Elumalayan Water Supply, Chennai-56 towards hiring of water tanker lorry to the capacity of 24,000 litres to supply the drinking water from St.Thomas Mount water filling point (Park GLR Pump house) to Pallavaram delivery point (Mariamman Koil Street GLR Pump House & Aattu thotti GLR Pump House).

The CEO & all Elected Members appreciated & thanked the PCB for his guidance and support. The PCB introduced the incoming Station Commander to the Board & intimated that he had a nice tenure as PCB & appreciated the Board Members saying that they were a great team to work with.

Sd/-(BRIG. V.S. JOON)

Sd/- (HARSHA H.E.)

President Cantonment Board  
St.Thomas Mount

Member Secretary &  
Chief Executive Officer

DATED: 12-07-2018

**END**

**-/TRUE COPY/-**

Office Superintendent  
Cantonment Board