

Minutes of the Ordinary Board Meeting of the Cantonment Board held on 24-07-2017 at the Office of the Cantonment Board, St.Thomas Mount cum Pallavaram.

#### MEMBERS PRESENT

Brig. SKJ Dhobale, President  
Shri. B. Ajith Reddy, Member Secretary  
Lt. Col. M.S. Mustafa, Health Officer  
Maj. Amit Arya, Exe. Engineer

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

Col. DBS Rawat, Nominated Member (Posted out)  
Lt.Col. Ashok Kumar J, Nominated Member(posted out)

At the outset, the Member Secretary informed the Board that this would be the last meeting to be chaired by Brig. SKJ Dhobale, as President of the Cantonment Board as his superannuation is on 31<sup>st</sup> July 2017. The Member Secretary thanked the PCB for the support and guidance rendered by him during his tenure and also acknowledged that many developmental works are commissioned and executed during his time.

The Vice President, Shri. M.S.D. Thenraja welcomed the President Cantonment Board and thanked for the support rendered in solving problems pertaining to Cantonment Board.

Smt. L. Jayanthi Mala, Elected Member praised the PCB for taking quick action in all matters pertaining to the public issues of her ward.

Sri. J. Gunasekaran, Elected Member welcomed the PCB first and then stated that he has never known any PCB being so humble, kind and patient. He is the second PCB in his tenure as Elected Member and the PCB along with CEO and all Elected Members contributed a lot to development of Cantonment area. And also he wished him a peaceful retirement life.

Smt. J. Lavanya, Elected Member stated that the PCB has rendered full support to solve the problems pertaining to her ward.

Sri. O. Anandhakumar, Elected Member stated generally the military officers look very tough, but the present PCB is very kind, humble and patient. Eventhough the PCB's tenure was short, he has learned many good things from him. PCB's retirement life to be more happier and peaceful along with his family members.

Sri. N.V. Vijaya Sankar, Elected member praised the PCB that he will attend all the issues patiently. He wished him happiness and peace after his superannuation.

Smt. D. Chokkammal, Elected Member said the PCB always exhibited calm & composed demeanour. She wished him happiness and peace after retirement.

1. ANNUAL ADMINISTRATION REPORT AND ANNUAL CONSOLIDATED ACCOUNT FOR THE YEAR 2016-17

To consider and approve the Annual Administration Report along with Annual Consolidated Account for the year 2016-17 of St.Thomas Mount cum Pallavaram Cantonment Board.

RESOLUTION No.1: Considered and approved.

2. CIVIL AREA COMMITTEE

Every Board constituted under Section 12 of Cantonments Act, 2006 shall appoint Civil Area Committee under Section 47 of the Cantonments Act, 2006. The Committee consists of all Elected Members, the Health Officer, the Garrison Engineer and the Board may delegate its powers and duties to the Committee under Section 47 of the Cantonments Act, 2006. The Vice-President of the Board shall be the Chairman of the Committee.

The Board may decide.

RESOLUTION No.2: The CEO explained about the formation of the committee and its powers and functions under section 137, 143, 147 and 149 of Cantonments Act, 2006. Sri. O. Anandhakumar, Elected Member raised a question about forming of other Committees. The CEO informed that if the Elected Member wants to form other committees like Finance & Public Works Committee, Hospital Committee, etc. the Board shall form the Committee and send the proposal to Govt. of India.

The Board considered and approved to form Civil Area Committee consisting of all Elected Members, the Health Officer and the Garrison Engineer. The Vice-President of the Board will be the Chairman of the Committee. The Civil Area Committee will come into force with effect from 1<sup>st</sup> August 2017.

3. CANTONMENT DEVELOPMENT FUND

It is informed that under Section 119 of Cantonments Act, 2006, a Cantonment Development Fund Account has been opened in ICICI Bank, St.Thomas Mount. The Board may note and approve.

RESOLUTION No.3: Considered, noted and approved.

Further, the PCB opined that a standing procedure should be adopted to operate the account and to monitor the account.

4. EXTENDING THE SERVICE OF SRI. M. PAZHANI, LAB TECHNICIAN ON CONTRACT BASIS

To consider and approve the engagement of Sri. M. Pazhani, Lab Technician on contract basis for eleven months.

Sri. M. Pazhani has been engaged as Lab Technician on contract basis at the honorarium of Rs.17,632/- per month. The contract period expired on 17.07.2017. His services are required to be extended for uninterrupted laboratory services for the hospital OPD. He had joined the duty on 17.10.2012 and his honorarium has been increased from Rs. 16,451/- to Rs. 17,632/- vide CBR No. 42 dt. 31.05.2017. The individual is also requesting the Board to extend his service. Hence it is requested that eleven months extension may be given w.e.f 19.07.2017 on the same terms and conditions and honorarium. In this connection relevant document is placed on the table.

RESOLUTION NO.4: The Board considered and resolved to extend his services with effect from 19-07-2017 to 18-06-2018 on the same terms and conditions and honorarium.

5. IMPLEMENTATION OF SPECIAL PAY TO THE HEADMISTRESS AND SECONDARY GRADE TEACHERS

As per Tamilnadu G.O. Ms. No. 23 dated 12.01.2011, the Secondary Grade Teachers, who are receiving the scale of pay of Rs. 5200-20200+2800 GP are eligible to get Rs. 750/- as Special Pay and the Head Masters, Secondary Grade Teachers, who receive the scale of pay of Rs. 9300-34800+4300GP and 9300-34800+4500GP are eligible to get Rs. 500/- as Special Pay.

The above G.O. Ms. No. 23 dated 12.01.2011 is applicable to all the Tamilnadu State Government Head Masters and Secondary Grade Teachers and according to the Memorandum of settlement, the Headmasters and Secondary Grade Teachers of the Cantonment Board are also entitled for the revised Special Pay, as awarded by the State Government of Tamilnadu.

In this connection the details of Headmistress and Secondary Grade Teachers and their Special pay are as detailed below:-

Sl. No.	Name & Designation	Date of Appointment	Scale of Pay	Special Pay	Notional benefit w.e.f.	Monetary benefit w.e.f.
1.	A. Little Flower, Headmistress	01.03.1985	9300-34800 + 4500 GP	Rs.500	01.01.2006	01.01.2011
2.	Hepciba Shantha kumari, Headmistress	12.09.1985	9300- 34800 + 4500GP	Rs.500	01.01.2006	01.01.2011
3.	V. Shoba, Sec.Gr. Teacher	05.06.1987	9300-34800+ 4300GP	Rs. 500	01.01.2006	01.01.2011
4.	P. Latha, Sec. Gr. Teacher	19.08.1991	9300-34800+ 4300GP	Rs. 500	01.01.2006	01.01.2011
5.	Jenitha Ponmani. I, Sec. Grade Teacher	01.01.1998	9300-34800+ 4300GP	Rs. 500	01.01.2006	01.01.2011
6.	Jothilakshmi. M.P, Sec. Grade Teacher	06.07.1998	9300-34800+ 4300GP	Rs. 500	01.01.2006	01.01.2011
7.	S. Poonguzhali, Sec. Gr. Teacher	08.09.1988	9300-34800+ 4300GP	Rs. 500	01.01.2006	01.01.2011
8.	R. Ammu, Sec. Gr. Teacher	01.02.1989	9300-34800+ 4300GP	Rs. 500	01.01.2006	01.01.2011
9.	S. Revathi, Sec. Gr. Teacher	19.08.1991	9300-34800+ 4300GP	Rs. 500	01.01.2006	01.01.2011
10.	V. Shanthi, Sec. Gr. Teacher	04.10.1993	9300-34800+ 4300GP	Rs. 500	01.01.2006	01.01.2011
11.	Baby Sunithy, C.S., Sec. Gr. Teacher	06.10.1993	9300-34800+ 4300GP	Rs. 500	01.01.2006	01.01.2011
12.	Amutha. P, Sec. Gr. Teacher	01.01.1998	9300-34800+ 4300GP	Rs. 500	01.01.2006	01.01.2011
13.	D. Thilagavathy, Sec. Gr. Teacher	06.07.1998	9300-34800+ 4300GP	Rs. 500	01.01.2006	01.01.2011
14.	N. Subbulakshmi, Sec. Gr. Teacher	06.07.1998	9300-34800+ 4300GP	Rs. 500	01.01.2006	01.01.2011
15.	R. Deepa lakshmi, Sec. Gr. Teacher	22.02.2002	5200-20200+ 2800GP	Rs. 750	01.01.2006	01.01.2011
16.	S. Manonmani, Sec. Gr. Teacher	20.02.2002	5200-20200+ 2800GP	Rs. 750	01.01.2006	01.01.2011
17.	Komalarajakumari, Sec. Gr. Teacher	28.02.2002	5200-20200+ 2800GP	Rs. 750	01.01.2006	01.01.2011
18.	Rajini. J, Sec. Gr. Teacher	11.03.2002	5200-20200+ 2800GP	Rs. 750	01.01.2006	01.01.2011
19.	Bharathy T.M., Sec. Gr. Teacher	06.07.1998	5200-20200+ 2800GP	Rs. 750	01.01.2006	01.01.2011
20.	E. Sharmila, Sec. Gr. Teacher	02.06.2014	5200-20200+ 2800GP	Rs. 750	01.01.2006	01.01.2011
21.	Abirami. T, Sec. Gr. Teacher	02.06.2014	5200-20200+ 2800GP	Rs. 750	01.01.2006	01.01.2011
22.	Iyyappan, Sec. Gr. Teacher	01.06.2017	5200-20200+ 2800GP	Rs. 750	01.06.2006	01.06.2017
23.	Sivaranjani .S, Sec. Gr. Teacher	01.06.2017	5200-20200+ 2800GP	Rs. 750	01.06.2006	01.06.2017

Sl. No.	Name & Designation	Date of Appointment	Scale of Pay	Special Pay	Notional benefit w.e.f.	Monetary benefit w.e.f.
24.	Yamini, Sec. Gr. Teacher	01.06.2017	5200-20200+2800GP	Rs. 750	01.06.2006	01.06.2017
25.	Stephenraj. J, Sec. Gr. Teacher	01.06.2017	5200-20200+2800GP	Rs. 750	01.06.2006	01.06.2017
26.	Nandhini. P, Sec. Gr. Teacher	01.06.2017	5200-20200+2800GP	Rs. 750	01.06.2006	01.06.2017
27.	Jeba Priya. T, Sec Gr. Teacher	01.06.2017	5200-20200+2800GP	Rs. 750	01.06.2006	01.06.2017
28.	Karthick. M, Sec Gr. Teacher	01.06.2017	5200-20200+2800GP	Rs. 750	01.06.2006	01.06.2017
29.	Teena Philomina, Sec Gr. Teacher	01.06.2017	5200-20200+2800GP	Rs. 750	01.06.2006	01.06.2017
30.	Muda Shankar swamy, Sec Gr.Tr.	01.06.2017	5200-20200+2800GP	Rs. 750	01.06.2006	01.06.2017
31.	Arulselvan. A, Sec Gr. Teacher	01.06.2017	5200-20200+2800GP	Rs. 750	01.06.2006	01.06.2017
32.	Kavipriya. A, Sec Gr. Teacher	01.06.2017	5200-20200+2800GP	Rs. 750	01.06.2006	01.06.2017
33.	Vaishnavi. J, Sec Gr. Teacher	01.06.2017	5200-20200+2800GP	Rs. 750	01.06.2006	01.06.2017
34.	Athilakshmi. T, Sec Gr. Teacher	01.06.2017	5200-20200+2800GP	Rs. 750	01.06.2006	01.06.2017
35.	Yuvaraj. E.K., Sec Gr. Teacher	01.06.2017	5200-20200+2800GP	Rs. 750	01.06.2006	01.06.2017
36.	Aruljothi, Sec Gr. Teacher	01.06.2017	5200-20200+2800GP	Rs. 750	01.06.2006	01.06.2017
37.	Priyangakalaivani.S, Sec Gr. Teacher	01.06.2017	5200-20200+2800GP	Rs. 750	01.06.2006	01.06.2017

An additional financial implication on account of this revision is calculated at Rs.24,250/- per month. In this connection relevant documents are placed on the table.

The Board to approve the same.

RESOLUTION No.5: The Board considered and approved the special pay to the Headmistress and the Secondary Grade Teachers.

Further, Sri. O. Anandhakumar, Elected Member pointed that Headmistress and Headmaster of the Cantonment Board Schools, Pallavaram are collecting money as donation from the public for admission. CEO asked if there is any complaint received from the public in writing. Sri. O. Anandhakumar, Elected Member informed that he has not received any complaint in writing but only oral complaint. Further he has informed that SMC meetings are not held for the past one year. CEO assured that SMC meeting will be constituted and the said Committee will ask the ward members to participate in SMC meeting.

## 6. SURRENDERING WATCHMAN POSTS AND CREATION OF NEW POSTS

To consider and approve the creation of one Junior Engineer, one Lower Division Clerk and two drivers by surrendering five posts of Watchman in PWD Establishment.

### Office Note:-

This office owns 12 vehicles as detailed below:-

<b>Sl.No.</b>	<b>Vehicle No.</b>
1.	TN 22 AA 7449 (Mahindra Jeep)
2.	TN 22 BE 5468 (Mil. Conservancy Vehicle)
3.	TN 22 BE 9514 (Mil. Conservancy Vehicle)
4.	TN 22 AW 6370 (Water Lorry)
5.	TN 22 BK 4737 (Conservancy Vehicle)
6.	TN 22 CB 6980(Conservancy Vehicle)
7.	TN 22 BK 4627(Conservancy Vehicle)
8.	TN 22 CF 3210 (Innova)
9.	TN 22 CP 9074 (Bolero Jeep)
10.	TN 22 DD 3681 (Conservancy Vehicle)
11.	TN 22 DD 3729 (Conservancy Vehicle)
12.	TN 22 DH 3035 (Compactor)

A new ambulance is being procured next month from the funds received from 'Station Commander Welfare funds'.

Further, the budget provision has also been made to procure two new conservancy vehicles in the year 2017-18.

It is to be mentioned that there are only 10 no. of sanctioned driver posts, which is short of meeting the current need. Therefore additional two drivers posts are required to meet the requirement.

The Engineering section of the Board has one Assistant Engineer, two Junior Engineers (Civil) and one Junior Engineer (Electrical and Water Supply). The section deals with public works like Water supply and lighting, maintenance of Cantonment Fund Buildings, work estimates, maintaining measurement books, building plans sanction, detection and action against unauthorized constructions and encroachments, dealing court cases and also regular correspondence to higher officials and the public. It is also intimated that there is no clerk in the engineering section. In order to bring some efficiency and effectiveness in the engineering section, it is very important to have additionally one Junior Engineer and one clerk.

The sanctioned strength of the watchmen in the Cantonment Board is 14, of which five are lying vacant. The five watchman posts are to be surrendered and in lieu of that one Junior Engineer, one Lower Division Clerk and two Drivers are to be created, as there is no need of any Watchmen as security services for Cantonment Fund Buildings has been outsourced.

In this connection, the details of the posts to be surrendered along with the scale of pay and the posts to be created along with the scale of pay is furnished below:-

Post to be Surrendered

Sl.No.	Name of the Post	No. of Post	Scale of Pay	Financial Implication	Remarks
1.	Watchman	5	4800-10000+1300GP	Rs.71,980/- (14396 x 5nos)	

Posts to be created

Sl.No.	Name of the Post	No. of Post	Scale of Pay	Financial Implication	Remarks
1.	Junior Engineer	1	9300-34800+4200GP	Rs. 31,860/-	
2.	Lower Division Clerk	1	5200-20200+2400GP	Rs. 17,936/-	
3.	Drivers	2	5200-20200+2000GP	Rs. 33,984/-	
			Total	Rs. 83,780/-	

The additional financial implication of the Board is Rs.11,800/- per month.

After the Board's approval, necessary proposal will be initiated to the Directorate, Southern Command for approval.

In this connection relevant documents are placed on the table.

RESOLUTION No.6: Considered and approved. The posts of One Junior Engineer, one Lower Division Clerks and two drivers may be created by surrendering five no. of watchman posts under Rule 45 of Cantonment Account Code, 1924. Necessary proposal be initiated to the Directorate, Southern Command for sanction.

7. EXTENDING THE SERVICE OF THE FOLLOWING SMC TEACHERS ON CONTRACT BASIS IN CANTONMENT HIGH SCHOOL, ST. THOMAS MOUNT AND PALLAVARAM.

The following Teachers & Staff are working in Cantonment Board High School, St. Thomas Mount and Pallavaram and their contracts have expired on 30.04.2017 as per the details furnished below:-

Sl. No.	Name of the Teacher	Honorarium	Contract expired on
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1.	Smt. R. Shanthi, Tamil Pandit	Rs. 18,560/-	30.04.2017
2.	Smt. A. Velankanni Maria, S.G.A	Rs. 18,560/-	30.04.2017
3.	Selvi. J.P. Victoria, Graduate Teacher (Tamil)	Rs. 18,560/-	30.04.2017
4.	Smt. M.S. Shanthi, Graduate Teacher (Social Science)	Rs. 18,560/-	30.04.2017
5.	Smt. V. Latha, Graduate Teacher (Social Science)	Rs. 18,560/-	30.04.2017
6.	Smt. G. Sabitha, Graduate Teacher (Science)	Rs. 18,560/-	30.04.2017
7.	Smt. E. Grace, Graduate Teacher (Science)	Rs. 18,560/-	30.04.2017
8.	Smt. K. Amutha, Graduate Teacher (Social Science)	Rs. 18,560/-	30.04.2017
9.	Smt. I. Helen Joyce, Graduate Teacher (Science)	Rs. 18,560/-	30.04.2017
10.	Shri. D. Ravi, Graduate Teacher (Social Science)	Rs. 18,560/-	30.04.2017
11.	Smt. P. Indra, Graduate Teacher (Science)	Rs. 18,560/-	30.04.2017
12.	Smt. G. Malini, Graduate Teacher (Social Science)	Rs. 18,560/-	30.04.2017
13.	Smt. Tara Rhine, Graduate Teacher (English Teacher)	Rs.20,000/-	30-4-2017
14.	Smt. R. Shanthi, Tailoring Teacher	Rs. 10,000/-	30.04.2017
15.	Smt. A. Yasodha, Computer Teacher	Rs. 10,000/-	30.04.2017
16.	Smt. M. Vallimalar, Computer Teacher	Rs. 10,000/-	30.04.2017
17.	Smt. V. Sumathy, Computer Teacher	Rs. 10,000/-	30.04.2017
18.	Smt. S. Shantha Kumari, Sewing Mistress	Rs. 10,000/-	30.04.2017
19.	Sri. N. Madurai, Junior Asst.	Rs.11,000/-	30-04-2017
20.	Sri. N. Viswanathan, Junior Asst.	To be increased from Rs.10,000/- to Rs.11,000/- per month	30-04-2017

Hence it is requested that the above teachers be engaged from 01-06-2017 to 30-04-2018 on the same terms and conditions and honorarium. In this connection relevant document is placed on the table.

RESOLUTION No.7: Considered and approved. The services of the SMC teachers in Cantonment Board Schools, St.Thomas Mount and Pallavaram have been extended from 01-06-2017 to 30-04-2018 on the same terms and conditions and honorarium, as mentioned in the agenda.

From Sl. No.14 to Sl. No.18, the teachers may be scrutinized by carrying out performance test and then the eligible teachers will be awarded revised honorarium.



## 8. BELOW POVERTY LINE LIST

To note the list of Below Poverty line of the residents of the Cantonment area that has been prepared based on the records available in Civil Supplies and Consumers Protection Department. The list is put up before the Board for noting. Relevant documents are placed on the table.

RESOLUTION No.8: The Board considered and noted. Sri. O. Anandhakumar and Sri. J. Gunasekaran, Elected Members asked Office Supdt. about the records prepared by this office based on the records of Civil Supplies and Consumers Protection Department. He informed that 8,601 of people are in the below poverty line within the jurisdiction of Cantonment Board.

## 9. PURCHASE OF SCHOOL NOTE BOOKS

To consider and approve the purchase of school note books to the school children of Cantonment Board school:-

1. Blooms Montessori School, St.Thomas Mount (English Medium)
2. Blooms Montessori School, Pallavaram (English Medium)

In the academic year 2017-2018, the following notebooks are required to be purchased for free education to the school children, who are studying in the above said schools.

192 pages 2 line note book – 1228  
192 pages 4 line note book – 2416  
192 pages checked note book – 1204  
192 pages ruled note book – 2848  
192 pages maths ruled note book – 1000  
80 pages composition note book – 1000

In this connection, this office has received the price list dated 26.05.2017 from Tamilnadu Civil Supplies corporation (A Tamilnadu Government undertaking), Chennai (South Region).

As per the price list, the following amount is required to purchase the above note books for the academic year 2017-18.

192 pages 2 line note book 1228 @ 29.70	= 36471.60
192 pages 4 line note book 2416 @ 29.70	= 71755.20
192 pages checked note book 1204 @ 29.70	= 35758.80
192 pages ruled note book 2848 @ 29.70	= 84585.60
192 pages maths ruled note book 1000 @ 29.70	= 29700.00
80 pages composition note book 1000 @ 28.60	= <u>28600.00</u>
	<u>286871.20</u>

Total expenditure for purchasing of note books is Rs. 2,86,871.20 (Rupees Two lakhs eighty six thousand eight hundred and seventy one and paise twenty only).

In this connection relevant documents are placed on the table.

RESOLUTION No.9: Considered and approved the amount of Rs.2,86,871-20 towards purchase of note books to the school children of Cantonment Board Schools.

Further, Sri. O. Anandhakumar, Elected Member opined that the purchase of note books should be done in March itself before academic year. OS told that on the basis of no. of students admitted, the list will be prepared at the end of June only. Hence the matter is placed before the Board in the month of July. PCB directed that proper market survey be carried out. Wholesale rates are on lower side & may be considered.

#### 10. PURCHASE OF SCHOOL UNIFORM

Ref: Price list from Tamilnadu Weaver's Co-operative Society Ltd, Egmore, Chennai – 8.

To consider and approve the purchase of school uniforms to the school children of Cantonment Board Schools.

During the academic year 2017-18, the following uniform cloth is required for school children, who are studying in Blooms Montessori at St. Thomas Mount & Pallavaram.

#### **No. of Children**

St. Thomas Mount :	Boys – 143	Girls – 58
Pallavaram :	Boys – <u>542</u>	Girls – <u>359</u>
Total :	<u>685</u>	<u>417</u>

For each one set the following Cloth materials are required.

For Shirts (Boys & Girls) -  $685 + 417 = 1102 \times 1.60$  mtrs = 1763.20 mtrs

For Half Pant for Boys -  $685 = 685 \times 0.75$  mtrs = 513.75 mtrs

For Phinofrom for Girls -  $417 = 417 \times 1.40$  mtrs = 583.80 mtrs

In this connection, this office has obtained price list from Tamilnadu Handloom Weaver's Co-operative Society Limited (Tamilnadu Govt. Undertaking), Chennai – 8 vide their letter No. I5/3317/16 dt. 26.05.2017. They have quoted the rates as follows:-

Pant Cloth	Rs. 166/- per meter
Shirt Cloth	Rs. 95/- per meter
Phinofrom Cloth	Rs. 166/- per meter

As per the price list, the following amount is required for one set for the school children:-

For Shirt- 1102 x 1.60 mtrs = 1763 mts @ Rs. 95/- per mtr = Rs. 1,67,485.00/-  
 For Pant - 685 x 0.75 mtrs = 513.25 mts @ Rs. 166/- per mtr = Rs. 85,282.50/-  
 For Phinofom -417 x 1.40mtrs=583.80mts @ Rs. 166/-per mtr= Rs. 96,910.80/-  
Rs.3,49,678.30/-

Every year, the Board issues 2 sets of Uniform to school children. The total cost of two sets of uniform is Rs. 6, 99,356.60/-.

The Board may approve.

RESOLUTION No.10: Considered and approved the amount of Rs.3,49,678-30 towards purchase of school uniforms to the school children of Cantonment Board Schools.

11. E-TENDER FOR INSTALLATION OF CELL TOWERS ON WHEELS (CoWs) ON DEFENCE LANDS IN PALLAVARAM CANTONMENT LIMITS

Ref: Govt. of India, MoD, New Delhi Ir. No.11026/1/2005/D(Lands)  
 Dated 16<sup>th</sup> May 2016.

This office has called e-Tender for Installation of Cell Towers on Wheels (CoWs) on defence lands at four locations in Pallavaram Cantonment limits on 07-02-2017, but only one tenderer had participated in the e-Tender. Thereafter, this office has called e-Tender for 2<sup>nd</sup> time, on 15-05-2017 for Installation of Cell Towers on Wheels (Cows) on defence lands in Pallavaram Cantonment Limits. In this e-Tender, one, M/s. ATC TELECOM INFRASTRUCTURE PVT. LTD has participated and quoted for three locations (out of four) for a total amount of Rs. 21,95,100/- ( Rupees Twenty one lakhs ninety five thousand one hundred only). The three quoted locations are for 'C' land, as below:-

Sl.No	Description	Classification of Land	Reserve Price for 200 Sq.mt. (as per STR value)	Bid price for 200 Sq.mt.
1	Opposite to WLI regiment office	'C' land	Rs. 6,68,456/-	Rs. 6,69,456/-
2	Beside Cantonment Pump House, GST Road, Pallavaram	'C' land	Rs. 10,87,198/-	Rs. 10,88,198/-
3	Inside Aaduthotti Maidhan, Pallavaram	'B4' land under the mgmt of Cantt. Bd.	Rs. 8,61,112/-	-Not Quoted-
4	Inside Vacant Land in Ponniamman Koil 2 <sup>nd</sup> cross st., Pallavaram	'C' land	Rs. 4,36,446/-	Rs. 4,37,446/-

In this connection, relevant document is placed on the table for consideration.

RESOLUTION No.11: Considered and approved. A proposal be initiated to the PDDE, Southern Command for approval as per Govt. of India, MoD, New Delhi Ir. No.11026/1/2005/D(Lands) dated 16<sup>th</sup> May 2016.

12. INSTALLATION OF SOLAR POWER PLANT 2 NOS. CAPACITIES TOTALING TO 180 KW AT ST.THOMAS MOUNT AND PALLAVARAM

Ref :-The Directorate letter No.8121/Solar Power/STM/C/DE dated 29.11.2016

To consider and approve the Installation of Solar PV Power plants totaling to 180 KW on 2 no. of roof top buildings at St.Thomas mount and Pallavaram.

In this regard, the PEC Ltd. (A Govt. of India Enterprise), New Delhi has submitted a detailed project report for the same. It is proposed to execute the 2 nos. of Solar Roof top power plant at Cantonment Board office at St.Thomas Mount – 60KW Solar Roof top power plant and CB Kalyanamandapam Pallavaram -120KW Solar Roof top power plant in the financial year 2017-18. The approximate cost for installing 2 no. of Solar Roof top power plant is Rs.1,50,30,000/-.

The Board may consider and approve the project and forward the proposal to the General Officer Commanding in Chief for sanction to execute the project under Head D1 using Cantonment Board funds. The necessary provision have been made in the Budget Estimates 2017-18(R). The office report and relevant papers are placed on the table.

RESOLUTION No.12: Considered and approved. The necessary proposal be initiated to the General Officer Commanding in Chief, for sanction under rule 17(A) and 19(B) of Cantonment Accounts Code, 1924 towards installation of 2 no. of Solar Roof Top Power plants totaling to 180 KW, one in Cantonment Board office, St.Thomas Mount and other in Cantonment Board Kalyanamandapam at Pallavaram to the approximate cost of Rs.1,50,30,000/- under D1(f) out of Cantonment Funds.

13. RENEWAL OF LEASE IN GLRSY. NO.14-B, MEASURING 2320 SQ.FT. OF ST.THOMAS MOUNT CUM PALLAVARAM

To consider the application dated 27-04-2017 received from Smt. E. Sugunammal, residing at No.8/7A, Nazarethpuram, St.Thomas Mount, Chennai-16 requesting to renew the lease for further period of 30 years with effect from 01-11-2007 in respect of the lease land in GLR sy.No.14-B measuring 2320 sq.ft.

The defence land in GLR Sy. No.14-B measuring 2320 sq.ft. classified as B3, situated inside Civil/Bazar of St.Thomas Mount cum Pallavaram Cantonment had been leased in Schedule VIII of CLA Rules 1937 for a term of 30 years,

renewable at option of lessee upto 90 years with effect from 01-11-1947 for the purpose of dwelling house. First term of lease expired on 31-10-1977. Second term of lease for 30 years has been renewed with effect from 01-11-1977 vide PDDE, SC, sanction No.9559-A/LC-1/DE dated 26-03-2009. Second term of lease has expired on 31-10-2007. Renewal for the 3<sup>rd</sup> term of 30 years is due from 01-11-2007. As per GLR, the recorded lessee is Smt. E. Sugunammal. Hence the request of Smt. E. Sugunammal may be considered to renew the lease in GLR Sy.No.14-B for the 3<sup>rd</sup> and final term of 30 years with effect from 01-11-2007.

RESOLUTION No.13: Considered and approved.

14. CONSTRUCTION OF DRAIN NEAR POONTHOTTAM STREET AND SEVEN WELLS STREET

The storm water drains in 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> Streets of Poonthottam, Seven Wells Street, Kalaignar Nagar in St.Thomas Mount are not connected to the main drain located at Mount Poonamallee Road, as the gradient from these streets to the Highways is increasing and the drain can not be constructed. This results in over flowing of storm water and stagnation of water in the streets that flows into the households in these localities causing hardships and health problems to the residents. It is intimated that several grievances/requests have been addressed to this office from the public regarding the same. Thereafter, the Highways Department has been requested to provide a solution for the same, for which the Engineering and Highways Department have inspected the site and after thorough analysis, concluded that the drains can not be connected to the Highways drain, as there is no favourable gradient.

It is pertinent to inform that this problem has arisen in recent times, as the storm water from these drains were discharged in open 'A1' land bearing GLRS No.264 part, as it was only way to discharge the storm water.

During last month, the MES authorities have constructed a compound wall securing A1 defence land. This resulted in flooding of that area and it is expected that during monsoons, the entire area may be inundated due to excessive storm water drain. This will not only result in extreme hardships to the public but also can cause contagious diseases.

The residents of the subject locality along with Elected Member, Smt. L. Jayanthi Mala has given representation to construct a drain through the army land.

It is therefore put up to the Board to request the concerned army authorities to permit to construct a drain inside the subject 'A1' land along with boundary wall using Cantonment fund.

It is also intimated that the drain once constructed will be useful to the army to dispose off of the storm water drains flowing through residential quarters of the army units in the given locality.

The board may consider the subject issue in detail.

RESOLUTION No.14: The Board discussed the matter in detail. The CEO and Elected Members brought to the notice of the Board about various problems being faced by the residents in the given locality due to blockage of drains in that locality. It was also highlighted that during the monsoon times, it is expected that blocked drains will not only overflow but also inundate the entire area upto the level of first floor.

The CEO and Elected Members urged that the drain has to be constructed on priority basis using Cantonment funds, as it possess not only greater health problems to the residents but also loss to the property during heavy rains. The PCB opined that the site has to be inspected along with CEO and members. On inspection of the site by PCB, CEO & affected members, the Board resolved that NOC has to be sought from the Station Headquarters to construct the drain along aside the boundary wall inside the A1 land bearing GLRS No.264 part, as it is the only way to solve the problem of blocked drains in the locality.

#### 15. APPROVAL OF M-SAND AND READY MIX CONCRETE

Due to shortage of river sand, crushed stone sand(CS-Sand), known in market as M-sand (Manufactured sand) can be utilized for public works, such as buildings (except RCC), Cement Concrete Roads, drains and foot path etc. The M-sand is widely used in all Government departments of Highways, PWD, Chennai Corporation etc. In this regard the Government of Tamilnadu vide PWD Technical circular No. AEE/T10/57017 dated 12-07-2017 is placed before the Board. The Board may approve.

Due to the urbanization of the St.Thomas mount Cum Pallavaram Cantonment, in order to avoid traffic problems and hindrance to the public, Ready Mix Concrete can be allowed to the public works such as Cement Concrete Roads, Buildings, Drains and public improvement works.

In this connection relevant files and papers are placed on the table.

RESOLUTION No.15: The Board considered the matter in detail. Sri. J. Gunasekaran, Elected Member asked the Junior Engineer to ensure the quality of M-sand. Junior Engineer replied that third party inspection is also available to ensure the quality of the sand. GE also expressed that they are using M-sand in MES works too. M-sand can be used for all (except RCC).

Further the Board approved the M-sand( Manufactured sand) and ready mix concrete will be utilized for public works, such as buildings (except RCC), Cement Concrete Roads, drains and foot path etc.

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

To consider the building application (plan) dated 03-04-2017 received from Mr. K. Cornelius, No.7/52, Viswanathapuram, St.Thomas Mount, Chennai-600016, requesting the permission for the proposed demolition of old prayer hall & re-construction of prayer hall in ground floor, prayer hall in first floor and house in second floor on land bearing GLRS No.162, classified as B2 land, situated outside bazaar area at 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.16: 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.

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

To consider the building application (plan) dated 31.01.2017, received from Mr.Philip Gonsalves & Mrs. Merilla Gonsalves, No.2/17-E, European Lane, St.Thomas Mount, Chennai – 600 016, requesting the permission for the proposed demolition & re-construction of house in ground floor and house in first floor on land bearing GLRS No.290 part, classified as B2 land, situated outside bazaar area at 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.17: 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.

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

To consider the building application (plan) dated 12.01.2017, received from the Terapanthi Educational and Medical Trust, no-8/68, M.K.P. Street, C.Pallavaram, Chennai - 600 043 requesting the permission for the proposed demolition of old house and re-construction of residential building in ground floor and residential building in first floor on land bearing GLRS No.388/732-A, classified as B3 land (defence lease land), situated outside civil area at C.Pallavaram, under the management of Defence Estates Officer, Madras Circle, Chennai.

Further, the subject building plan has been examined by this office and forwarded to the DEO, MC, Chennai vide this office letter No.STM/Works/1/0435 dated 10.02.2017 for obtaining NOC from land point of view, under sub-section 3 of the section 238 of the Cantonments Act, 2006, as the subject land is classified as 'B3' defence leased land, under the management of DEO.

Further, the proposal forwarded by this office has been examined by the DEO, MC, Chennai and accorded sanction for the proposed demolition of old house and re-construction of residential building in ground floor and residential building in first floor vide their letter No.N/314/121/MC dated 21.03.2017 with following conditions:-

- 1) To obtain an undertaking from the lessee stating that he cannot claim the right over the property and will abide by the decision of the GOI, MOD regarding the use of land beyond 10.03.2022 (i.e. lease expired period).
- 2) Also to obtain undertaking from the lessee stating that while approving the plan, the lessee, not to carry out any un-authorized constructions violating the sanctioned building plan.

This has been asked to the lessee vide this office letter NO.STM/Works/1/0938 dated 11.04.2017 and further in reply the lessee vide their letter dated 13.04.2017 has given undertaking in proper.

Hence the plan has been referred to previous Board vide its CBR No.25 dated 31.05.2017 and the Board has pointed out some discrepancies and resolved to seek clarification from DEO, MC, Chennai in this regard.

Further this has been informed to the DEO, MC, Chennai vide this office letter No.STM/Works/1/1507 dated 16.06.2017 and the DEO, MC has given clarification vide their letter No.N/314/124/MC dated 22.06.2017.



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 (plan) dated 18.07.2017, received from Mr. B. Rajagopal, No.12, 4<sup>th</sup> Main Road, Raja Annamalaipuram, Chennai – 600 028, requesting the permission for the proposed demolition and re-construction of commercial building in ground floor, commercial building in first floor and commercial building in second floor on land bearing GLRS No.264 part, classified as B2 land, situated at outside bazaar area at 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.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. CONSTRUCTION OF PARK IN SEVEN WELLS STREET (2<sup>ND</sup> STREET), POONTHOTTAM AREA, ST.THOMAS MOUNT.

Smt. L. Jayanthi Mala, Elected Member has requested for construction of Park in 2<sup>nd</sup> Seven Wells Street, St.Thomas Mount. The said park will be constructed by M/s. ARRR Constructions Chennai Pvt. Ltd., Chennai-16 at the cost of Rs.15,00,000/- for free and after the construction, the park will be handed over to the Cantonment Board for maintenance. The subject land bearing GLRS No.264, classified as B2 land (vacant land), under the management of State Government authorities, situated outside Bazaar area at St.Thomas Mount.

In this regard, the letter dated nil received from M/s. ARRR Constructions Chennai Pvt. Ltd. and the letter from Smt. L. Jayanthi Mala are placed on the table for consideration.

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

RESOLUTION No.20: Considered and approved to permit M/s. ARRR Constructions Chennai Pvt. Ltd. Chennai-16 to construct a park on the subject land bearing GLRS No.264. Proposed plan of construction and modalities of its maintenance thereafter be got approved.

21. NAMING OF SCHOOLS MAINTAINED BY CANTONMENT BOARD

To consider the naming of the following schools maintained by Cantonment Board:-

1. Cantonment Board High School, St.Thomas Mount (Tamil medium)
2. Cantonment Board High School, Pallavaram (Tamil & English medium)
3. Cantonment Board Primary School, St.Thomas Mount (Tamil medium)
4. Cantonment Board Elementary School, Pallavaram (Tamil medium)
5. Blooms Montessori School, St.Thomas Mount (English medium)
6. Blooms Montessori School, Pallavaram (English medium)

The Board may decide.

RESOLUTION No.21: The Board considered the matter in detail. Elected Members shall submit the names in writing to the Board. Thereafter the matter will be discussed in the ensuing Board meeting.

22. REVISED PAY SCALE AND RE-DESIGNATION OF TECHNICAL CATEGORIES (TRADE POSTS) FOR PWD EMPLOYEES

To consider and approve revised scale of pay to the following PWD employees as per Tamil Nadu Government G.O. Ms.No. 338 dated 26.08.2010, Tamilnadu Municipal Engineering Subordinates Service Rules, 1970 and Govt. Letter No.63305 Pay Cell /2010—1, dated 08 -11—2010. As per the G.O. the scale of pay of the technical category (trade posts) in all the Government Departments/local bodies shall be uniformly revised and re-designated. As per Memorandum of Settlement, the concerned G.O. is applicable to the employees of the Cantonment Board and the following employees of pay should be revised and also the posts are re-designated.

The details are given below:-

Sl. No.	Name & Designation	Existing pay	Revised pay scale as per GO MS No. 338 dated 26.08.2010	As per Government letter No. 63305/Pay cell/2010 dated 08.11.2010		Remarks
				Selection Grade Scale of Pay (Rs.)	Special Grade Scale of Pay (Rs.)	
	Special Artisan					

1.	Shri. A. Philips, Electrician	5200-20200+2800	5200-20200+ 2800	-	9300-34800+ 4500	Notional effect from 01.01.2006 and monetary benefit from 01.08.2010
<b>Skilled Assistant Grade - I</b>						
1.	Sri. R. Manoharan, Plumber	5200-20200+2600	5200-20200+ 2600	-	9300-34800 + 4400	Notional effect from 01.01.2006 and monetary benefit from 01.08.2010
2.	Sri. E. Palani, Plumber	5200-20200+2400	5200-20200+ 2600	-	9300-34800+ 4400	"
3.	Sri. B. Arul, Mason	5200-20200+2600	5200-20200+ 2600	-	9300-34800+ 4400	"
<b>Skilled Assistant Grade - II</b>						
1.	Shri. B. Baskaran, Wireman	5200-20200+2400	5200-20200+ 2600	-	9300-34800+ 4400	"
2.	Shri. J. Jeevamani, Wireman	5200-20200+2400	5200-20200+ 2600	-	-	w.e.f. 07.09.2016
3.	Shri. R. Akhildas, Wireman	5200-20200+2400	5200-20200+ 2600	-	-	w.e.f. 08.09.2016
4.	Shri. V. Sakthivel, Wireman	5200-20200+2400	5200-20200+ 2600	-	-	w.e.f. 07.09.2016
5.	Sri. M. Arivazhagan, Water Supply Mechanic	5200-20200+1900	5200-20200+ 2000	5200-20200+ 2400	-	Notional effect from 01.01.2006 and monetary benefit from 01.08.2010
6.	Shri. E. Jothi, Carpenter	5200-20200+1900	5200-20200+ 2000	-	5200-20200+ 2600	"
<b>Other Trade Posts</b>						
1.	S. Mohammed John, Pump Attendant	5200-20200+1900	5200-20200+ 1900	5200-20200+ 2400	-	Notional effect from 01.01.2006 and monetary benefit from 01.08.2010
2.	Shri. S. Johnson, Pump Attendant	5200-20200+1900	5200-20200+ 1900	5200-20200+ 2400	-	"
3.	Shri. S. Amalraj, Pump Attendant	5200-20200+1900	5200-20200+ 1900	5200-20200+ 2400	-	"
4.	Shri. J.M. Thiruthuva nathan, Pump Attendant	5200-20200+1900	5200-20200+ 1900	5200-20200+ 2400	-	"
5.	Sri. M. Venkatesan, Watchman	4800-10000+1650	5200-20200+ 1900	-	5200-20200+ 2600	"
6.	Sri. C. Anbalagan,	4800-10000+1650	5200-20200+	-	5200-20200+	"

	Watchman		1900		2600	
7.	Sri. M.Venkatasamy, Watchman	4800-10000+1650	5200-20200+ 1900	-	5200-20200+ 2600	"
8.	Sri. Vijayan. S, Watchman	4800-10000+1650	5200-20200+ 1900	-	5200-20200+ 2600	"
9.	Sri. Moses. K.R, Watchman	4800-10000+1650	5200-20200+ 1900		5200-20200+ 2600	"
10.	Sri. M. Devaraj, Watchman	4800-10000+1300	5200-20200+ 1900	5200-20200+ 2400	-	"
11.	Sri. Annamalai, Watchman	4800-10000+1300	5200-20200+ 1900	5200-20200+ 2400	-	"
12.	Sri. K.Udayakumar, Watchman	4800-10000+1300	5200-20200+ 1900	-	-	w.e.f. 09.06.2014
13.	Shri. Vishalraj, Valveman	4800-10000+1300	5200-20200+ 1900	-	-	w.e.f. 19.09.2016
14.	Shri. N.Dhilipkumar, Valveman	4800-10000+1300	5200-20200+ 1900	-	-	w.e.f 16.09.2016

The additional financial implication of the Board is Rs1,09,386/-per month.

After Board's approval, self-contained proposals will be forwarded to the General Officer Command-in-Chief through Principal Director, Southern Command, Pune for approval.

RESOLUTION No.22: Considered and approved. A self-contained proposals be forwarded to the the General Officer Command-in-Chief through Principal Director, Southern Command, Pune for sanction.

### 23. SUB DIVISION

(a) To consider the following applicants request to enter their names separately for the door No.5/29, Seven Wells, 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	H.No.	EARV	PARV	W.E.F.	Remarks
1.	Sri.Muthayal Pillai	5/29	781/-		1-4-2016	
2.	Sri.Muthayal Pillai	5/29	-	781/-	1-4-2016	Based on doc.no.1504/93
3.	Sri.D. Sivakumar	5/29B	-	781/-	1-4-2016	Based on doc.no.1666/15

RESOLUTION No. 23(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.6/59B, Karaiyar Koil Street, 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	H.No.	EARV	PARV	W.E.F.	Remarks
1.	Sri. N.Krishna Nadar	6/59B	4,818	-		Existing to be cancelled
2.	Sri. Laxmi-narayanan	6/59B	-	2891	1-4-2016	Based on Doc no.662/ 2010 Dated 08-04-2010
3.	Sri. K. Selva-Kumaran	6/59B-1	-	2891	-do-	Based on Doc no.662/2010 Dated 8-4-2010

RESOLUTION No. 23(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.

(c) To consider the following applicants request to enter their names separately for the door No.6/72, North Silver Street, 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	H.No.	EARV	PARV	W.E.F.	Remarks
1.	Sri.N. Krishna-Nadar	6/72-1	889/-	-	1-4-2016	Existing
2.	Sri. N. Krishna-Nadar	6/72-1		533/-	-do-	Based on Doc no.662/2010 Dated 08-04-2010
3.	Sri. K. Selva-Kumaran	6/72-1A	-	533/-	-do-	Based on Doc no.662/2010 Dated 08-04-2010

In this connection relevant documents are placed on the table.

RESOLUTION No. 23(c) : 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.

Further the Board discussed the matter of sub-division of properties in detail. All Elected Members opined that the details of sub-division of properties should be brought to the notice of the concerned ward members before placing it as agenda point. PCB and CEO also agreed to that.

#### 24. ERECTION OF ENTRANCE ARCH FOR TEMPLE PURPOSE

To consider the letters dated 22.11.2016 and 13.03.2017 received from Mr. S. Sathya Narayanan, Executive Officer, Arulmigu Thirusoolanathar Swamy Temple, Thirsoolam, Chennai – 600 043 requesting permission to erect a entrance arch at junction of GST Road and road leading to Thirsoolam Railway Gate (opposite to Chennai Airport) for temple located at hill top at Thirsoolam area for identification purpose of the temple.

The length of the arch is 40 feet and the height of the arch is 18 feet as shown in the plan submitted by the applicant.

The subject land for erection of said arch bearing GLRS No.388/14, classified as 'C' land (Cantonment Road) situated outside civil area at C.Pallavaram under the management of Cantonment Board.

Hence the Board may consider the subject matter in the interest of general public.

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

RESOLUTION No.24: Considered and the Board permits the Executive Officer, Arulmigu Thirusoolanathar Swamy Temple, Thirsoolam, Chennai – 600 043 for erection of 40 feet length and 18 feet height of entrance arch for Arulmigu Thirusoolanathar Swamy temple on land bearing GLRS No.388/14 ('C' land).

#### 25. LEVYING OF LICENCE FEE ON MOBILE TOWER ON BUILDINGS & LANDS

The Board to consider and approve the procedure for "Levying of Licence Fee on mobile tower on buildings & lands in St.Thomas Mount cum Pallavaram Cantonment Area" (enclosed).

In this connection the relevant documents are placed on the table for consideration.

RESOLUTION No.25: Considered and approved the procedure for "Levying of Licence Fee on mobile tower on buildings & lands in St.Thomas Mount cum Pallavaram Cantonment Area".

#### 26 REPAIRING CONSERVANCY LORRY

To consider the tenders for repairing the conservancy lorry TN 22 CB 6980.

Office Report:-

Fitness certificate issued by the RTO has been expired for the Vehicle. It is necessary to carryout repair works before obtaining FC. Hence, the tender notice was published in Daily Thanthi on 11.07.2017. Four tenders have been received on 18.07.2017.

The details of tenders are given below :-

S.No	Tender name & address	Amount
1	M/S GLOBAL MOTORS No 220/2-A, Poonamallee By Pass Road, (Opp TVS Sundaram Motors), Poonamallee, Chennai-56.	Rs.64,500/-
2	M/S RADHAKRISHNAN AUTO WORKS No 5 AR Subramanian Street, Panchayat colony , Pammal ,Chennai-75.	Rs.79,200/-
3	M/S MAHA SAKTHY BODY WORKS No 281, Srinivasa Nagar, Trunk Road, Poonamallee, Chennai-56.	Rs.83,800/-
4	M/S SAKTHY BODY WORKS No 46, Poonamallee Bye Pass Road, Opp. MTC Bus depot, Poonamallee, Chennai-56.	Rs.92,500/-

Out of the above four, M/S GLOBAL MOTORS, No 220/2-A, Poonamallee By Pass Road,(Opp TVS Sundaram Motors),Poonamallee, Chennai-56 quoted the lowest amount of Rs.64,500/- ( Rupees Sixty Four Thousand Five Hundred only) which is reasonable amount. Hence the Board may take decision.

In this connection relevant files and papers are placed on the table.

RESOLUTION No.26: Considered and approved the lowest amount of Rs. 64,500/- quoted by M/s. Global Motors, Poonammallee for repairing the conservancy lorry TN 22 CB 6980.

27. DISCIPLINARY PROCEEDINGS AGAINST SHRI. C. RAVINDRANATH, OFFICE SUPERINTENDENT IN RESPECT OF ILLEGAL HOARDINGS ERECTED IN THE HOARDINGS FREE ZONE.

Ref: 1. W.P. No. 16735 , 18493, 21007 of 2015 filed by Shri. Saravanan and W.P. No. 16750, 21006 of 2015 filed by Shri. Manikandan.

2. Dte. Letter No. 21052 /DE/SC/L/STM dated 11/04/2016.

Shri. C. Ravindranath, Office Superintendent served as Revenue Superintendent from 10/05/2013 to 30/04/2016. During his tenure as Revenue

Superintendent, the then CEO, Shri S. Prabakaran has permitted erection of advertisement hoardings in the "hoardings free zone" against the Honorable High Court of Madras order in W.P. No.28384/2005. In this regard, it is the responsibility of the Revenue Superintendent to advise the then CEO, Shri S. Prabakaran regarding the High Court's order and bring to his notice that the advertisement hoardings cannot be allowed in the "hoardings free zone".

In light of these, the CEO, Shri. B. Ajith Reddy has issued a showcause notice to Shri. C. Ravindranath vide letter no. STM/ADM/1482 dated 02/05/2016 as to why action should not been initiated against him for his role in permitting the illegal hoardings. Thereafter, Shri. C. Ravindranath has given reply vide letter no. nil, dated 27/06/2017 to the showcause notice, which is placed before the Board.

The Board being Appointing Authority of Shri. C. Ravindranath as Revenue Superintendent as well as Office Superintendent, is to take action under section 11A of CFSR, 1937 to initiate disciplinary proceedings against Shri C. Ravindranath.

All relevant documents, letters and replies are placed on the table for consideration. The Board may decide.

RESOLUTION No.27: The Board discussed the matter in detail. The CEO informed the Board about the case of illegal hoardings erected during the years 2013-15 in the 'Hoardings Free Zone', when Shri. S. Prabakaran was the CEO and Sri. C. Ravindranath was the Revenue Superintendent. The CEO also informed that it is the responsibility of Revenue Superintendent to give it in writing to the CEO, whether such hoardings can be allowed or not in the given locality. The PCB also agreed to this point. Thereafter, the Elected Members objected to this point saying that Revenue Superintendent is a subordinate official to the CEO and Sri. C. Ravindranath acted on the behest of the then CEO, Sri. S. Prabakaran. All the Elected Members are of the opinion that Sri. C. Ravindranath should not be subjected to any disciplinary action, as the illegal hoardings were permitted by the then CEO inspite of objections raised by the Station Headquarters as well as DEO, Madras Circle.

At this point, the CEO informed the Board that the then Revenue Superintendent, Sri. C. Ravindranath has signed on the office copies of the sanctioned letters of illegal hoardings, which is an evidence that he has a role in permitting illegal hoardings. And also informed that initiation of disciplinary action is not a penalty in itself, wherein the Board appoints an Inquiry Authority, whose findings / report will be submitted to the Board after inquiry and thereafter the Board can decide whether to award any penalty or not.

The Elected Members did not agree to this point and insisted that there is no wrong done by Sri. C. Ravindranath and the disciplinary action is not warranted in this case. Thereafter, the matter was put for voting, in which, the PCB, the CEO, the Health Officer, Lt.Col. M.S. Mustafa and the Executive Engineer, Maj. Amit Arya



voted in favour of initiating disciplinary action against Sri. C. Ravindranath, whereas, all the seven Elected members voted against initiation of disciplinary action against Sri. C. Ravindranath, the then Revenue Superintendent in the case of erection of illegal hoardings.

As majority of the members voted against the initiation of disciplinary action, it is resolved not to initiate any disciplinary action against Sri. C. Ravindranath.

General points:-

1. With regard to Civilian Canteen card and mobile phones to the Elected Members, the PCB opined that to obtain canteen card, they should approach the LMA. It is resolved that each Elected member can avail a phone at the cost of not more than Rs.15,000/- from Cantonment funds.
2. With regard to honorarium, the PCB informed that the subject matter will be referred in the ensuing Board Meeting.
3. With regard to discount for booking of marriage hall, the Board resolved that discount (50% of the rent) is allowed to all the sitting members and their dependents only and not for grand children.
4. With regard to vehicle facility and separate cabin, the PCB opined that the matter will be taken up in the subsequent Board Meeting.

Sd/-(BRIG. SKJ DHOBALÉ)  
President Cantonment Board  
St.Thomas Mount cum Pallavaram

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

DATED: 24-07-2017

-/TRUE COPY/-

**END**

Office Superintendent  
Cantonment Board