

Minutes of the Ordinary Board Meeting of the Cantonment Board held on 31-05-2017 at the Office of the Cantonment Board, St.Thomas Mount cum Pallavaram.

MEMBERS PRESENT

Brig. SKJ Dhobale, President
Shri. B. Ajith Reddy, Member Secretary
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

Lt. Col. M.S. Mustafa, Health Officer (surgical specialist attended in lieu)
Col. DBS Rawat, Nominated Member (Posted out)
Lt.Col. Ashok Kumar J, Nominated Member(posted out)

At the outset, Smt. J. Lavanya, Elected Member raised complaint against the Vice-President that the Vice-President had not signed the letter regarding relaxation of FSI, a public issue, to be sent to PDDE, Southern Command. Not only that he does not consult members in any matter pertaining to Cantonment Board but also does not attend any phone calls from her. He is not giving any respect to her as Elected Member and neither to her fellow members. Smt. L. Jayanthi Mala seconded Smt. J. Lavanya's statement. Following this, Shri. O. Anandhakumar, Elected Member raised complaint against the Vice-President that he has not co-operated with all Elected Members to meet PDDE, SC in connection with relaxation of FSI. He has not even signed the representation letter also. He is not bothered about the problems of other wards.

The Vice-President denied the same and affirmed that he attended the meeting with other members at Pallavaram on three occasions in connection with FSI relaxation. But he was not aware of the meeting with PDDE at Pune regarding FSI relaxation.

Smt. D. Chokkammal, Elected Member stated that the Vice-President has not signed the letter of relaxation of FSI to PDDE.

Further, Shri. O. Anandhakumar, Elected Member stated that the Vice-President is not discussing any matter with other members and not co-operating with them, separating them politically, taking vengeance as they belong to different group of their party. He is not organizing any meeting as Vice-President and he is not bothered about the unity of the members thus resulting in problems faced by the ward members. He also stated that he faced problem during March 2017 due to false petition given by the roadside vendors against him. No interest has been shown by the Vice-President to solve the problem. Further, the Vice-President has not formed any committee till date, as directed by the then President of the Cantonment Board. He is not bothered about other wards and thus they are suffering for basic needs like water problem, increase in property tax assessment, regarding encroachments and unauthorized constructions.

The President heard all the statements made by the Members and asked them to discuss amongst themselves after concluding the meeting. The President requested them to take their seats and to proceed with the meeting as important agendas like Budget and public works pertaining to welfare of the Cantonment Board are to be discussed. Shri.O. Anandhakumar, Elected Member asked the Board to solve the issues before taking up agenda of the meeting. The CEO asked him what kind of solution can the Board give regarding co-ordination and co-operation among the members and also asked the Members to solve the same among themselves. Sri. O. Anandhakumar did not allow the meeting to be conducted and wanted to boycott the meeting. The PCB reiterated again that important agenda points are to be decided by the Board and members are requested to take their seats and the issue regarding co-ordination with the Vice-President should be sorted out between themselves. But Shri. O. Anandhakumar did not heed to the advice of the PCB and did not allow the meeting to be continued. Following this, the PCB informed that if they wanted to boycott, they can do that. Thereafter, Shri. O. Anandhakumar, Smt. L. Jayanthi Mala, Smt. J. Lavanya and Smt. D. Chokkammal boycotted the meeting and left the meeting hall.

The PCB adjourned the meeting for 30 minutes and convened the meeting again under section 41(2) of Cantonments Act, 2006.

Before commencing the business of the day, Maj. Amit Arya, GE took oath as ex-officio 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. BUDGET ESTIMATES FOR THE YEAR 2017 - 18 (REVISED) & 2017-2018 (ORIGINAL) INCLUDING STORES AND M&R WORKS

To consider and approve the Revised Budget Estimates for the Financial year 2017 – 2018 and the Original Budget Estimates for the Financial year 2018 – 2019 under the provisions of Rule 16 of the Cantonment Account code, 1924.

CEO's Report:- The comprehensive Budget Estimates along with supporting annexures are placed on the table. Sanction of the General Officer Commanding-in-Chief, Southern Command, Pune is required to be obtained under Rule 18 of the Cantonment Account Code, 1924. The details of Budget at a glance are reproduced below:-

Receipts Estimates

<u>HEAD OF RECEIPTS</u>	<u>ORIGINAL</u> <u>2017-2018</u>	<u>REVISED</u> <u>2017 – 2018</u>	<u>ORIGINAL</u> <u>2018-2019</u>
I.Rates & Taxes	16,71,66,221	17,70,50,000	16,97,50,000
II. Realisation Under Special Act	-	-	-
III Revenue Derived From Property And power apart From Taxation	6,81,15,000	8,36,36,048	8,48,36,050

IV Miscellaneous	2,00,00,000	2,60,00,000	2,60,00,000

Total Receipt from All Sources	25,52,81,221	28,66,86,048	28,05,86,050
V Grant and Contributions from General and Special Sources	46,81,69,409	68,26,19,916	99,33,58,097

Total of I TO V	72,34,50,630	96,93,05,964	127,39,44,147
VI Extra Ordinary and Debt	1,00,00,000	1,50,00,000	1,00,00,000

Total I TO VI	73,34,50,630	98,43,05,964	128,39,44,147
Opening Balance	5,32,07,264	11,06,58,919	9,79,51,353

Grand Total	78,66,57,894	109,49,64,883	138,18,95,500

Expenditure Estimates

<u>HEAD OF RECEIPTS</u>	<u>ORIGINAL</u> <u>2017-2018</u>	<u>REVISED</u> <u>2017-2018</u>	<u>ORIGINAL</u> <u>2018-2019</u>
A. General Administration	1,14,51,000	1,25,70,000	1,28,50,000
B. Collection of Revenue	68,75,000	85,00,000	85,00,000
C. Refunds	11,00,000	10,00,000	10,00,000
D. Public Works	34,67,50,000	57,94,32,982	85,85,00,000
E. Public Safety & Convenience	1,69,01,500	1,80,05,000	1,73,05,000
F. Medical Service & Sanitation	19,10,67,239	23,16,55,548	22,17,00,000
G. Public Instruction	5,28,00,000	4,58,00,000	4,50,00,000
H. Contribution For General Purpose	95,70,000	1,02,00,000	92,00,000
I. Pension, Gratuities And Annuities	3,85,00,000	4,00,00,000	4,00,00,000
J. Survey of Land	5,50,000	5,50,000	5,50,000
K. Amount Credited To Head	2,20,00,000	2,20,00,000	2,20,00,000
L. Miscellaneous	62,15,165	98,00,000	83,00,000

Total Expenditure A TO L	70,37,79,904	97,95,13,530	124,49,05,000
M. Extraordinary And Debt	1,25,00,000	1,75,00,000	1,25,00,000

Total Expenditure A TO M	71,62,79,904	99,70,13,530	125,74,05,000
Closing Balance	7,03,77,990-40	9,79,51,353	12,44,90,500

Grand Total	78,66,57,894-40	109,49,64,883	138,18,95,500

RESOLUTION No.1: Considered and approved. The Budget Estimates be proposed to the General Officer Commanding-in-Chief, Southern Command, Pune for sanction.

2. EXTENDING THE SERVICE OF DR. J. THARA PARVEEN, AMO (SIDDHA) CONTRACT BASIS

To consider and approve the engagement of Dr. J. Thara Parveen, AMO (Siddha) on contract basis for Eleven months with effect from 29-05-2017.

Dr. J. Thara Parveen has been engaged as Asst. Medical Officer (Siddha) on contract basis at the honorarium of Rs. 40,000/- per month. The contract period expired on 28.05.2017. Her services are required to be extended to look after Siddha Out patients in Cantonment Hospital St. Thomas Mount & Pallavaram. 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. The Individual also is requesting to extend her engagement with the Board. Hence it is requested that Eleven months extension may be given w.e.f. 29.05.2017 on the same terms and conditions and honorarium. In this connection relevant document is placed on the table.

RESOLUTION 2: The Board considered and resolved to extend her service for eleven months with effect from 01.06.2017 on the same terms and conditions & honorarium.

3. EXTENDING THE SERVICE OF DR. P. DEVI, AMO (AYURVEDA) CONTRACT BASIS

To consider and approve the engagement of Dr. P. Devi, AMO (Ayurveda) on contract basis for Eleven months with effect from 02-06-2017.

Dr. P. Devi has been engaged as Asst. Medical Officer (Ayurveda) on contract basis at the honorarium of Rs. 40,000/- per month. The contract period expires on 01.06.2017. Her services are required to be extended to look after Ayurveda Out patients in Cantonment Hospital St. Thomas Mount & Pallavaram. 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. 10 dated 08.07.2016. The Individual also is requesting to extend her engagement with the board. Hence it is requested that Eleven months extension may be given w.e.f. 02.06.2017 on the same terms and conditions and honorarium. In this connection relevant document is placed on the table.

RESOLUTION 3: The Board considered and resolved to extend her service for eleven months with effect from 02.06.2017 on the same terms and conditions & honorarium.

4. EXTENDING THE SERVICE OF Dr. S. ARUN SUNDARESWARAN, MBBS, DPH., AMO AND Dr. RAMA SUBRAMANIAN, MBBS, DA, MD, AMO (COMMUNICABLE DISEASE) ON CONTRACT BASIS

To consider and approve the engagement of Dr. S. Arun Sundareswaran, MBBS, DPH., AMO and Rama Subramanian, MBBS, DA, MD., AMO (Communicable Disease) on contract basis for six months.

Dr. S. Arun Sundareswaran, MBBS, DPH., and Dr. Rama Subramanian, MBBS, DA, MD., has been engaged as Asst. Medical Officer(Communicable Disease) on contract basis at the honorarium of Rs. 1,500/- per visit. The contract period expired on 07.04.2017. Their services are required to be extended for prevention of communicable diseases in St. Thomas Mount cum Pallavaram Cantonment Area. They have joined the duty on 07-10-2016. Dr. S. Arun Sundareswaran had made 23 visits and Dr. Rama Subramanian had made 29 visits to prevent Communicable Disease. Dr. S. Arun Sundareswaran had received honorarium of Rs. 34,500/- and Dr. Ramasubramanian had received honorarium of Rs. 43,500/- for six months. Hence it is requested that six months extension w.e.f. 08.04.2017 may be given on the same terms and conditions and honorarium. In this connection relevant document is placed on the table.

RESOLUTION 4: The Board considered and resolved to extend their services for eleven months with effect from 08.04.2017 on the same terms and conditions & honorarium.

5. EXTENDING THE SERVICE OF D. JANCY RANI ON CONTRACT BASIS

To consider and approve the engagement of D. Jancyrani, NCD Staff (Non Communicable Disease Staff) on contract basis for Eleven months.

D. Jancy Rani has been engaged as Midwife on contract basis at the honorarium of Rs. 12,000/- per month. The contract period expired on 11.04.2017. Her services are required to be extended to look after Out patients & In patients in Maternity wards. She had joined the duty on 11.07.2014 and there is no increase in her honorarium w.e.f. 11.07.2014. The Individual also is requesting to extend her engagement with the Board and also requesting to increase her honorarium from Rs. 12,000/- to Rs. 18,000/-p.m. Hence it is requested that Eleven months extension w.e.f. 12.04.2017 may be given on the same terms and conditions and honorarium. In this connection relevant document is placed on the table.

RESOLUTION NO.5: CEO informed the Board that Smt. D. Jancy rani requested the Board to discontinue her services, as she has earned employment in the State Government. The Board considered the same and terminated her contract with effect from 31-05-2017.

6. EXTENDING THE SERVICE OF G. VINCY ON CONTRACT BASIS

To consider and approve the engagement of G. Vincy, NCD Staff (Non Communicable Disease Staff) on contract basis for eleven months.

G. Vincy has been engaged as Midwife on contract basis at the honorarium of Rs. 12,000/- per month. The contract period expired on 21.04.2017. Her services are required to be extended to look after Out patients & In patients in Maternity wards. She had joined the duty on 21.07.2014 and there is no increase in her honorarium w.e.f. 21.07.2014. The Individual also is requesting to extend her engagement with the Board and requesting to increase her honorarium from Rs. 12,000/- to Rs. 18,000/-p.m.

Hence it is requested that eleven months extension w.e.f. 22.04.2017 may be given on the same terms and conditions and honorarium. In this connection relevant document is placed on the table.

RESOLUTION 6: The Board considered and resolved to extend her service for eleven months with effect from 22.04.2017 on the same terms and conditions & honorarium.

7. EXTENDING THE SERVICE OF SRI. M. KRISHNAN, RETD., SDO-III ON CONTRACT BASIS

To consider and approve the engagement of Sri. M. Krishnan, Retd, SDO-III on contract basis for Eleven months.

Sri. M. Krishnan, Retd, SDO-III has been engaged as Land Supervisor on contract basis at the honorarium of Rs. 22,000/- per month. The contract period expired on 17.04.2017. His services are required in lease matters, land matters also in public premises eviction cases. The Individual is also requesting his engagement with the Board. Hence it is requested that Eleven months extension may be given on the same terms and conditions and honorarium. In this connection relevant document is placed on the table.

RESOLUTION 7: The Board considered and resolved to extend his service for eleven months with effect from 18.04.2017 on the same terms and conditions & honorarium.

8. EXTENDING THE SERVICE OF THE FOLLOWING MONTESSORI TEACHERS ON CONTRACT BASIS IN BLOOMS MONTESSORI AND CANTONMENT NURSERY SCHOOL, ST. THOMAS MOUNT AND PALLAVARAM.

As per CBR No. 1 dt. 08.03.2016 the Honorarium of Teacher has been increased from Rs. 7,000/- to Rs. 10,000/-.

Sl.No.	Name of the Teacher	Honorarium	Contract expired on
1.	Miss. T. Tamil Selvi	Rs. 10,000	30.04.2017
2.	Mrs. R. Anita Singh	Rs. 10,000	30.04.2017
3.	Mrs. J. Angelina Sheeba	Rs. 10,000	30.04.2017
4.	Smt. S. Vasantha	Rs. 10,000	30.04.2017
5.	Smt. N. Vijayalakshmi	Rs. 10,000	30.04.2017
6.	Smt. Y. Joy	Rs. 10,000	30.04.2017
7.	Smt. S. Anitha Selvi	Rs. 10,000	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.8: The Board considered and resolved to extend the services of the above Montessori teachers till 30-04-2018 with effect from 01-06-2017 on the same terms and conditions & honorarium.

9. ULTRASOUND SCANNER RATES AND HONORARIUM FOR SONOLOGIST

One Sonologist Dr. Sumitha Parthiban has been engaged by the Cantonment Board vide CBR No. 6, dated 26-07-2012 to provide scanning services wherein the sonologist brings her own portable scanning machine. The honorarium was fixed at Rs. 350 per patient of which Rs. 175 is paid by the patient and the remaining Rs. 175 is borne by the Board.

The Board has purchased one Ultra sound machine that is installed at Cantonment Board Hospital Pallavaram. The same sonologist has been requested to provide her services with the machine procured by the Board. As per the letter of Dr. Nisha, A.M.O. dated 20-04-2017 it is suggested that the sonologist be paid honorarium of Rs 25,000/- per month for all types of scans, irrespective of the number of patients except for special scan services i.e. Anomaly scan, Fetal Doppler study and NT scan for which an amount of Rs. 300 per scan will be paid to the sonologist by the Board apart from honorarium of Rs. 25,000/- per month.

Whereas in Cantonment Board, St.Thomas Mount Hospital the sonologist be continued to provide services with her own portable scan machine with Rs. 350 per patient wherein Rs. 175/- be charge from patient and the remaining Rs.175/- will be paid by the Board. The Board may decide.

Further the Board may approve the following rates to be collected from the patients at Cantonment Board Hospital Pallavaram for different kinds of scans mentioned below:-

The following comparison list of suggested rates for Ultrasound Scan:-

Sl. No.	Scan Type	Charges of Private Hospitals		CGHS Rate	AIIMS Rate	Proposed Rates for Cantt. Board Hospital (including Report charges)
		VALIANT Scan Ltd	PROSCAN Pvt. Ltd			
1.	Whole Abdomen	900	1000	323	200	280
2.	Pelvis	900	1000	255	200	280
3.	Transvaginal	900	2000	255	200	280
	OBSTETRIC					
4	Early Pregnancy	900	1000	323	200	280
5	3 rd Trimester	900	1000	323	200	280

SPECIAL SCANS						
6	NT(Nuchal Translucency)	1200	1800	323	200	500
7	Anomaly	1500	2500	323	200	500
8	Fetal Doppler	1800	-	323	200	500

It is also suggested that for Screening scans (Fetal heart, Amniotic Fluid Index etc.,) an amount of Rs. 50/- may be charged from the patient. The Board may consider.

RESOLUTION No.9: The Board considered and approved the rates mentioned on the agenda side. Further, the Board also approved the payment to be made to the Sonologist, Dr. Sumitha Parthiban, as mentioned above in the agenda side.

10. OUTSOURCING CLINICAL LABORATORY SERVICES FOR ESSENTIAL SPECIAL INVESTIGATIONS.

As per the AMO's report & recommendation of AHO/SHO dated 26.04.2017, essential special blood investigations such as thyroid function test, HbA1C, Pap Smear-cytology may be outsourced to NABL Accreditation laboratory with pathologist report at CGHS/AIIMS/LAR tariff for benefit of public. In this connection VIMTA lab has forwarded the proposals for the following tests:-

Sl.No.	Test	VIMTA Lab Rates	Proposed Rates to be collected from Patients, at Cantonment Board Hospitals
1.	Thyroid function test TSH, Free T3, Free T4	100/-	120/-
2.	HbA1C	200/-	220/-
3.	Pap Smear	135/-	150/-

In this connection relevant documents are placed on the table.

RESOLUTION NO.10: The Board considered and approved the rates for the clinical laboratory services.

11. PHYSIOTHERAPY SERVICE CHARGES

The Physiotherapy unit has been started in both Cantonment Hospitals, St. Thomas Mount and Pallavaram by engaging one Male Physiotherapist and one Female Physiotherapist on contract from April'2017. As per the AMO report and recommendation of AHO/SHO letter dated 26.04.2017 the following treatment charges may be collected from patients.

Treatment – IFT/Ultrasound/Intermittent Traction – Rs. 50/- for 5 visits.
For Senior Citizen – Rs. 20/- for 5 visits.

In this connection necessary documents are placed. The Board may approve.

RESOLUTION No.11: The Board considered and approved the rates for physiotherapy services. The PCB opined that differential rates have to be adopted by the Board for residents of the Cantonment and non-residents. The CEO informed that process has been initiated as how to identify the patients visiting the Cantonment hospitals as residents and non-residents. After completion of the exercise, the matter will be put to the Board and it can then decide the differential rates to be adopted to the residents and non-residents for availing any medical treatment in the Cantonment hospitals.

12. PROMOTION TO THE POST OF ASSISTANT ENGINEER

Smt. B. Selvarani, Assistant Engineer has taken voluntary retirement from 01.06.2017. It is necessary to promote a Junior Engineer to the post of Assistant Engineer. The post is Indirect/Supervisory Post. The Board is the competent authority to promote the eligible candidate. The following eligible staff are the permanent Junior Engineers working in this office and the details are appended below:-

Sl.No.	Name of the Officials & Designation	Date of Appointment
1.	Sri. P. Sathishkumar, Junior Engineer	03.06.2009
2.	Sri. K. Tamilselvan, Junior Engineer (E & M)	13.06.2011
3.	Sri. M. Aravindraj, Junior Engineer	14.03.2016

In this connection, a detailed office report about disciplinary action if any or adverse comments if any in their service books and other relevant documents are placed on the table.

RESOLUTION No. 12: The Board resolved that Sri. P. Sathish Kumar, Junior Engineer to be promoted as Assistant Engineer with effect from 01-06-2017. One of the observations of the member was that the individual under promotion has a record of undertaking investigation of only a particular ward. The staff is expected to maintain balance in their dealings.

13. PROMOTION TO THE POST OF HEAD MASTER IN CANTONMENT BOARD HIGH SCHOOL, ST. THOMAS MOUNT

Shri. S. Jawahar, Headmaster, Cantonment Board High School, St. Thomas Mount has retired on 31.05.2017. The post is indirect/Supervisory Post. The Board is the competent authority to offer the promotion. Smt. G. Arunachala Vadivu is the seniormost BT assistant of both the Cantonment Board Schools, Pallavaram and St.Thomas Mount. In this connection relevant documents are placed on the table.

Sl.No.	Name of the Teacher	Date of Appointment as Teacher	Date of Appointment as BT Assistant
1.	Smt. G. Arunachala Vadivu	06.10.1993	06.10.1993
2.	Smt. M. Dhanalakshmi	07.10.1983	27.12.1995
3.	Smt. V. Umamaheswari	20.06.1986	19.01.1996

In this connection, a detailed office report about disciplinary action if any or adverse comments if any in their service books and other relevant documents are placed on the table.

RESOLUTION No. 13: The Board resolved that Smt. G. Arunachala Vadivu, B.T. Assistant. to be promoted as Head Mistress with effect from 01-06-2017.

14. ANNUAL MAINTENANCE OF CANTONMENT PARK AT PALLAVARAM

To consider and approve the lowest amount quoted by M/S K.V.Enterprises Chennai – 600 043 for the Annual Maintenance of Cantonment Park located on Shandy road at Pallavaram. The estimated cost of the subject tender is Rupees Five lakhs. The amount quoted by the tenderers are detailed below:-

Sl.No	Contracts	Quoted
1.	Sri. K.V. Enterprises, Chennai 600 043	Rs 4,23,108/-
2.	M/S S.M.Electricals, Chennai 600 092	Rs 4,50,000/-
3.	S.Udhayakumar, Chennai 600 041	Rs 8,99,988/-

Maintenance and Development of the following things will be responsibility of the contractor:-

Ladies Toilets, Gents Toilets, Foot path/platform, stage area, Open air theatre/staircase area and Surrounding area, Shuttle court, Child play area, Senior citizen bay, fountain, Garden/Lawn area, Sump & Water tank, Bore well & Motors all benches and Security/Watchman services.

The report and papers are placed in the table.

RESOLUTION NO.14: The Board considered the matter in detail. Sri. J. Gunasekaran and Sri.N.V. Vijayasankar, Elected Members objected to award the contract to Sri. K.V. Enterprises, Chennai-600 043 at such low rate quoted by him. Both the Members opined that maintenance of the park including provision of security personnel round the clock along with maintenance of toilets, garden cleaning cannot be ensured at such a low cost of Rs.4,23,108/- per annum. Members along with Vice-President of the Board suggested that the park to be maintained by the Board itself.

The Board resolved that contract not to be awarded to Sri. K.V. Enterprises, Chennai-43. Fresh tenders to be sought and finalized on or before 01 August 2017 and the Board will undertake maintenance of the park until then.

15. THREE YEARS MAINTENANCE CONTRACT OF ACCRUAL BASED ACCOUNTING SYSTEM (ABAS) IN CANTONMENT BOARDS.

According to the DGDE vide letter No. 56/15/DGDE/Coord/Double Entry dated 13/04/2017, it has been informed that the Annual Maintenance Contract of Accrual Based Accounting System (ABAS) application software has been approved by the CMC (Consultant Monitoring Committee), DGDE, Delhi Cantt. for an amount of Rs. 97.20 lakh plus service tax payable to M/s. ABM Knowledgeware, Mumbai.

The above cost has to be contributed by each Cantonment Board by sharing an amount Rs. 2,00,000 equally to "Common pool fund of Cantonment Board for ABAS" per annum.

All necessary documents and related file is placed on the table.

RESOLUTION NO. 15: The Board considered and approved an amount of Rs.2,00,000 for contribution by St.Thomas Mount cum Pallavaram Cantonment Board towards Common Pool Fund of Cantonment Board for ABAS.

16. ISSUE OF NOTICE UNDER SECTION 248 (1) OF CANTONMENTS ACT, 2006

To consider the un-authorized construction carried out by Mr.K.Sirajuddeen & Mr. S. Burkkanisha, No.3/55, Veteran Lines, C.Pallavaram, Chennai – 600 043 for the un-authorized construction carried out in ground floor, first floor and second floor, on land bearing GLRS No.388/83, classified as B2 Land (private) situated out side civil area at C.Pallavaram.

The subject matter has already been referred in last Board Meetings vide CBR No.24 dated 07.02.2017 and CBR No.22 dated 24.03.2017 and resolved that 1) the site may be visited on ground and 2) the matter will be placed in the next Board Meeting as regular agenda point.

Hence the Board may consider the subject matter for taking further action in this regard.

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

RESOLUTION No. 16: The Board considered and approved to issue notice under sec. 248 (1) of Cantonments Act 2006 and on receipt of 30 days from the receipt of notice by the applicant, CEO is authorized to issue notice under section 320 of Cantonments Act 2006.

17. RECLASSIFICATION OF A1 LAND IN TO CLASS C LAND

The GST Road has no public toilet facilities stretching from Kathipara junction to Pallavaram. It being a busy road, the public are bearing inconvenience due to non availability of any public facilities. Moreover this is leading to open urination on the road sides which not only gives rise to foul smell but also leads to communicable diseases. Under the Prime Ministers Swachh Bharat Mission, it is very much necessary to provide a public toilet facility on this road.

A1 vacant land bearing GLRS Bo. 387/11, is located adjacent to GST Road, Meenambakkam. An area measuring 1200 sqft. out of A1 land bearing GLRS No. 387/11 be reclassified to Class 'C' land for the purpose of Construction of public toilet by the Board. The Board may consider.

The relevant files and papers are placed on the table.

RESOLUTION No.17: PCB did not agree for reclassification of A1 land. The Board considered the matter in detail. The PCB opined that a D.O. letter has to be written by the CEO to the GOC, Area Headquarters, as it is A1 land. Thereafter, the matter can be taken up in the subsequent Board Meeting. The Board agreed for the same.

18. PURCHASE OF 2 NOS OF KIRLOSKAR GENERATOR 62.5 KVA WITH SUITABLE MOBILE TROLLEY FOR CANTONMENT HOSPITALS , SCHOOLS AND PUMP HOUSES AT ST. THOMAS MOUNT CUM PALLAVARAM.

AGENDA POINT:

To consider and approve the lowest rate of Rs. 14,60,000/- (Including Tax) quoted by M/S MADRAS POWER CORPORATION No.1/15, Diamond Street, N.S.C. Bose Nagar, Poothapedu Main road, Porur, Chennai-600 116, for the Purchase and supply of KIRLOSKAR GENERATOR 62.5 KVA WITH SUITABLE MOBILE TROLLEY for Cantonment Hospitals, Schools and Pump Houses at St. Thomas Mount cum Pallavaram.

OFFICE REPORT:

The E-tender for the purchase and supply of KIRLOSKAR GENERATOR 62.5 KVA WITH SUITABLE MOBILE TROLLEY at St. Thomas Mount and Pallavaram has been called vide tender notice No.STM/STORES/0675 dated 10.03.2017 and the same was uploaded in eprocure.gov.in website and published in news papers "Daily Thanthi" and "Deccan chronicle" Chennai edition dated 11.03.2017. 4 tenderers have participated in technical bid for the above subject and it was opened on 23.03.2017 at 1600hrs at the office of the Cantonment Board. As per the report of technical evaluation committee one tender has been rejected due to non submission of Tender Schedule. The rest 3 tenderers fulfilled the requisite technical qualification as per the tender notice. The Financial bid for subject work has been opened on 24.03.2017 at 1600hrs in the presence of elected members. The rates quoted by the tenderers are as follows:-

SL No	Name of the contractor	Name of the Item	Total Rate quoted (Inclusive of tax)	Total rate of both Item	EMD paid details	Remarks
1.	Madras power Corporation No.1/15, Diamond Street, N.S.C.Bose Nagar, Poothapedu Main Road, Porur, Chennai-600 116.	i) Kirloskar Generator 62.5 KVA (2nos) ii) Mobile Trolley suitable for 62.5 KVA (2nos)	Rs.12,90,000/- Rs. 1,70,000/-	Rs. 14,60,000/-	Paid Rs.10,000/- Vide DD No.835959 Dated 20-03-2017 Rs.10,000/- Vide DD No.835964 Dated 21-03-2017 Andhra Bank	Lowest
2.	Mono generator services pvt. Ltd. 35-36, DSIDC SCHEME-1, Okhla industrial area phase-II, New Delhi-110020.	i) Kirloskar Generator 62.5 KVA (2nos) ii) Mobile Trolley suitable for 62.5 KVA (2nos)	Rs. 14,47,777/- Rs. 1,00,000/-	Rs. 15,47,777/-	Paid Rs.20,000/- Vide DD No.105958 Dated 16-03-2017 State bank of india	
3.	Rishabh cables and Electrical 153, Aavaanashi road, shop no. 11, sri thevar	i) Kirloskar Generator 62.5 KVA (2nos)	Rs. 12,71,000	Rs. 14,99,000/-	Paid Rs.10,000/- Vide DD No.986723 Dated 21-03-2017	

SL No	Name of the contractor	Name of the Item	Total Rate quoted (Inclusive of tax)	Total rate of both Item	EMD paid details	Remarks
	shopping complex, Coimbatore-641 018.	ii) Mobile Trolley suitable for 62.5 KVA (2nos)	Rs. 2,28,000		Rs.10,000/- Vide DD No.986694 Dated 20-03-2017 IndusInd bank	

In this connection M/s. Madras Power Corporation, No. 1/15, Diamond Main Road, NSC Bose Nagar, Chennai – 600 116 quoted the lowest rates. The total expenditure involved in this regard is Rs. 14,60,000/- for Kirloskar Generator 62.5 KVA and Mobile Trolley suitable for 62.5 KVA Generator for 2 sets. The necessary documents are placed on the table.

RESOLUTION NO. 18: The Board considered and approved the lowest rates of Rs.14,60,000/- quoted by Madras Power Corporation No.1/15, Diamond Street, N.S.C.Bose Nagar, Poothapedu Main Road, Porur, Chennai-600 116 towards purchase of 2 nos. of Kirloskar Generator 62.5 KVA with suitable mobile trolley for the Cantonment Hospitals, Schools and Pump Houses at St.Thomas Mount and Pallavaram.

19. PURCHASE OF 20 HP MONO BLOCK MOTOR PUMP FOR THE USE OF WATER SUPPLY IN PALLAVARAM.

To consider and approve the quotations received for purchase of 20HP Mono Block Motor Pump for the use of Water supply in Pallavaram. The details of rates quoted is as follows:-

Sl.No.	Name of the Item	Quantity	Madras Equipment	J.K. Enterprises	Asian Trading Company
1.	Kirloskar KW/HP:15/20, 3 phase 440V, AC 50HZ, RPM 2880, Model : KDS 2030, Motor Pump:	1 no.	70,000/-	73,000/-	75,000/-

In this connection M/s. Madras Equipments, Chennai – 1 has quoted the lowest rate. The total expenditure involved in this regard is Rs. 70,000/- including taxes for Kirloskar KW/HP:15/20, 3 phase 440V, AC 50HZ, RPM 2880, Model: KDS 2030: Motor pump. In this connection necessary documents are placed on the table.

RESOLUTION NO. 19: The Board considered and approved the lowest rate of Rs.70,000/- quoted by M/s. Madras Equipments, Chennai-1 towards purchase of 1 no. of 20 HP Mono Block Motor Pump for supply of water in Pallavaram area.

20. PURCHASE OF 20 HP SUBMERSIBLE MOTOR PUMP FOR PALLAVARAM PUMP HOUSE

To consider and approve the quotations received for purchase of 20HP submersible Motor Pump. The detail of rates quoted is as follows:-

Sl.No.	Name of the Item	Quantity	Noble Engineering Enterprises	J.K. Enterprises	Madras Equipment
1.	Kirloskar, Borewell Submersible Motor pump, KW/HP: 15/20, 3 phase 440V, AC 50HZ, Model: 5S8G, 2006 Head: 60 mtrs, Motor Pump	1 set	75,000	80,000	93,000

In this connection M/s. Noble Engineering Enterprises, NO.10/47, P.V.Iyer Street, Chennai-600 001. has quoted the lowest rate. The total expenditure involved in this regard is Rs. 75,000/- including taxes for Kirloskar, Borewell Submersible Motor pump, KW/HP: 15/20, 3 phase 440V, AC 50HZ, Model: 5S8G, 2006 Head: 60 mtrs, Motor Pump. In this connection necessary documents are placed on the table.

RESOLUTION NO. 20: The Board considered and approved the lowest amount of Rs.75,000/- including taxes by M/s. Noble Engineering Enterprises, Chennai- 1 towards purchase of 1 set of 20 HP Submersible Motor Pump for Pallavaram Pump House.

21. PROPOSED STAFF QUARTERS FOR SAFAIWALAS OF CANTONMENT BOARD.
(Drawings and Estimates).

To consider the letter dated 12-05-2017 received from M/S Certification Engineers International Ltd submitting their willingness to execute the preparation of drawings, structural designs and estimates for the proposed construction of staff quarters for Safaiwalas of Cantonment Board one in St Thomas Mount (30 Nos) and one in Pallavaram (36 Nos) for the total area of 66190sq.ft. including the development area at the cost of Rs. 7, 94,280/-. In this connection the office report and papers are placed on the table.

RESOLUTION NO. 21: The Board considered and approved the cost of Rs.7,94,280/- for preparation of drawings, structural designs and estimates for the proposed construction of Staff Quarters at St.Thomas Mount and Pallavaram by M/s. Certification Engineers International Ltd.

22. MAINTENANCE OF PUBLIC TOILETS:-

To consider the maintenance of public toilets.

Office Report:-

The Cantonment Board is maintaining public toilets and the maintenance may be given to retired Cantonment Board Employees. The following public toilets may be considered for the same.

1. Bazaar Road, St. Thomas Mount.
2. Nazerathpuram, St. Thomas Mount.
3. Mettu Street, St. Thomas Mount.
4. Hindu Burial Ground, St. Thomas Mount.

Maintenance may be given to individuals at fixed monthly amount to be decided by Cantonment Board for one public toilet. The amount is meant for men and materials like phenyl, lime powder, etc. payable by Cantonment Board. The file is placed on table

The Board may decide.

RESOLUTION NO.22: The Board considered and approved the maintenance of public toilets be given to the retired Cantonment Board employees. Bazaar Road and Mettu Street will be given to one individual, Nazarethpuram and Hindu Burial Ground will be given to another individual. An amount of Rs.12,000/- per month (men and materials for each individual) is fixed for a period of one year with effect from 1-6-2017. Recruitment of these individuals be done through transparent manner.

23. PROVIDING SECURITY SERVICES TO CANTONMENT FUND BUILDINGS.

To consider the letter of M/S Tamilnadu Ex-Servicemen's Corporation Ltd (Texco), Chennai-15. vide no. TEXCO/DGR QTN/A8 dt. 04-04-2017 for providing security guards.

Office Report:-

This office has approached M/S Tamilnadu Ex-Servicemen's Corporation Limited (TEXCO), No.2 West Mada Street, Srinagar Colony, Saidapet, Chennai-15 for engaging Ex-servicemen as security guards. The firm is Government of Tamilnadu undertaking. It has quoted Rs.19,902/- (Rupees Nineteen Thousand Nine Hundred and Two Only) for one security guard for 8 hours, including service charges and tax. A total of 24 guards are required at 8 different locations.

The Board may decide.

RESOLUTION NO. 23: The Board considered and approved M/s. Tamil Nadu Ex-Servicemen's Corporation Ltd. for providing security services to Cantonment Fund Buildings with effect from 01-07-2017.

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

To consider the building application (plan) dated 20.01.2015, received from Mrs.Harshini Dalawai Badrinarayana, resident of no-Y17/184, Y-Block, 6th Main Road, Anna Nagar, Chennai – 600 040 requesting the permission for the proposed construction of residential building ground floor and residential building first floor on land bearing GLRS No.388/264, classified as B3 land (defence lease land), situated outside civil area at C.Pallavaram and 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/1/0208 dated 06.02.2015 for getting 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 and forwarded to the Principal Director, Defence Estates, Southern Command, Pune by the DEO, MC, Chennai vide their letter No.N/303/6/MC dated 16.01.2015.

The DEO, Chennai has accorded sanction of the proposed construction through command vide their letter NO.N/303/28/MC dated 05.04.2017.

Hence the plan is referred to the Board for its consideration and approval.

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

RESOLUTION NO.24: 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.

25. 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 ground floor and residential building first floor on land bearing GLRS No.388/732-A, classified as B3 land (defence lease land), situated outside civil area at C.Pallavaram and 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 getting 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 ground floor and residential building 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 (ie., lease expire 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 vide lessee's letter dated 13.04.2017 has given undertaking in proper.

Hence the plan is referred to Board for its consideration and approval.

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

RESOLUTION NO.25: Considered. The Board identified that the building plan forwarded by this office in case of Terapanthi Educational and Medical Trust, Pallavaram to DEO, Madras Circle for obtaining NOC from land point of view, was not signed by the DEO, MC or PDDE, SC on the building plan submitted by the Board. Further, the DEO, Madras Circle, Chennai has not obtained sanction from GOC-in-Chief, Southern Command or PDDE, SC, Pune as it was done in the case of Mrs. Harshini Dalawai Badrinarayana, GLRS No.388/264, B3 land(Defence lease land), as shown in the previous agenda point No.24. The Board pointed out that this discrepancy has to be addressed by seeking clarification from DEO, MC, Chennai. The Board asked the CEO to seek clarification from DEO, MC, Chennai in this regard. After obtaining clarification, the Board will take up the matter again.

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

To consider the building application (plan) dated 07.03.2017, received from Mrs.P.Rajalakshmi, No.36-G, North Parade Road. St.Thomas Mount, Chennai – 600 016, requesting the permission for the proposed demolition and re-construction of residential building in ground floor and residential building in first floor and residential building in second floor on land bearing GLRS No.202 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. 26: 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.

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

To consider the building application (plan) dated 13.04.2017, received from Mr.D.Jagatheesan, No.14/288-A, Ambedkar Street, Nethaji Nagar, St.Thomas Mount, Chennai – 600 016, requesting the permission for the proposed demolition and re-construction of residential building in ground floor on land bearing GLRS No.264/73, 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.27: 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.

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

To consider the building application (plan) dated 13.04.2017, received from Mr.K.Maran, Mr.K.Mathialagan, No.14/196-B, Chitti Babu Street, Kalaignar Nagar, St.Thomas Mount, Chennai – 600 016, requesting the permission for the proposed demolition and re-construction of residential building in ground floor and residential building in first floor on land bearing GLRS No.264/73, 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.28: 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.

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

To consider the building application (plan) dated 20.12.2016, received from Mr.K.Sethuraman and Mr.Devaraj, No.13-4G, Muthumariamman Street, Thulasinga Puram, St.Thomas Mount, Chennai – 600 016, requesting the permission for the proposed construction of residential building in ground floor and residential building in first floor on land bearing GLRS No.264 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.29: 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.

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

To consider the building application (plan) dated 28.11.2016, received from the General Manager-P & BD, Chennai Metro Rail Limited, having its office at CMRL Depot, Admin Building, Poonamallee High Road, Koyambedu, Chennai – 600 107 requesting the permission for the proposed construction of commercial building on partly on land bearing GLRS No.332 (RS No.1358), classified as B2 land (owned by State Government) and partly on land bearing GLRS No.333 (RS No.1357), classified as B3 land (owned by the Ministry of Defence) situated at outside bazaar area at St.Thomas Mount.

In this regard, the letter has been sent to the Metro Rail Authorities vide this office letter No.STM/Works/1/0307 dated 27.01.2017 and this office letter No.STM/Works/1/0550 dated 27.02.2017 to produce the documents pertaining to Handing/Taking over to claim the ownership of the state government land from the state government authorities and also they have been asked to produce the documents such as Ministry of Defence sanction, Handling/Taking over document etc., relating to the transfer of the defence land.

Further in reply vide their letters dated 26.02.2017 and 27.03.2017, they submitted a required documents as asked by this office.

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.30: 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.

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

To consider the building application (plan) dated 13.04.2017, received from Mr.K.Vijaya Kumar, No.14/250, Nethaji Nagar, St.Thomas Mount, Chennai – 600 016, requesting the permission for the proposed demolition and re-construction of residential building in ground floor and residential building in first floor on land bearing GLRS No.264/73, 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.31: 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.

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

To consider the building application (plan) dated 24.04.2017, received from the President, Sacred Heart Foundation Trust, Planet Wings, Home for the Migrant Children, No.3/39, St.Thomas Shrine Road, Post Box No.1313, St.Thomas Mount, Chennai – 600 016, requesting the permission for the proposed construction of home for the migrant orphan children on land bearing GLRS No.290, classified as B2 land, situated at outside bazaar area at St.Thomas Mount. The subject land comes under Archeological Survey of India Department protected 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.

Further it is pertinent to intimate that this office receiving similar building applications on several occasions and hence this office on numerous occasions has written to the District Collector, Kancheepuram District as well as Archeological Survey of India Department to demarcate the protected area of Survey No.1946 at St.Thomas Mount, so as to permit authorized constructions in the area. Not sanctioning building plans in the area not only led to un-authorized constructions but it also may lead to

litigation as per the provisions of the Cantonments Act, 2006 as building plans have to be sanctioned/rejected in due time. This point was also brought to the notice of the District Administration as well as Archeological Survey of India Department. As this issue is pending for more than three years and there is no response either from District Administration or Archeological Survey of India Department regarding the demarcation of protected area, it is causing undue hardships for few individuals, who have obtained pattas in the above location from the State Revenue Departments but could not get sanction from the Cantonment Board for want of demarcation of protected area by the District Administration and Archeological Survey of India Department.

In this regard, it is also pertinent to intimate that, the Honorable High Court of Madras, Chennai passed the order vide W.A.No.248 of 2017 and directed the District Collector, Kancheepuram District to fix a date for conducting and finalizing survey jointly with all concerned authorities to fix a boundary.

Hence the Board may consider and relevant file and office report are placed on the table.

RESOLUTION NO.32: The Board considered and discussed the matter in detail that several building applications received in the Survey No.1946 at St.Thomas Mount are not being sanctioned for the last four years due to objection raised by the Archaeological survey of India(ASI) claiming the survey No. 1946 as protected area and no construction should be allowed. The Cantonment Board Office on several occasions has written to ASI as well as District Collector to demarcate the protected area. But no such demarcation has happened so far.

The High Court of Madras has passed the order vide W.A. No.248 of 2017 and directed the District Collector, Kancheepuram to fix a date for conducting and finalizing survey jointly with all concerned authorities to fix a boundary and accordingly this office has written a letter to the District Collector, Kancheepuram.

The Board resolved to wait for a month or two for finalization of Joint survey with all concerned authorities. Therefore the matter is deferred to be taken up at a later stage.

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

To consider the building application (plan) dated 13.04.2017, received from Mr.Renny Jose, No.14/3, Shresta River Side, Wood Creek Road, Nandambakkam, Chennai - 600 089, requesting the permission for the proposed construction of residential building in ground floor and residential building in first floor on land bearing GLRS No.290 part (RS No.1946 part), classified as B2 land, situated at outside bazaar area at St.Thomas Mount. The subject land comes under Archeological Survey of India Department protected 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.

Further it is pertinent to intimate that this office receiving similar building applications on several occasions and hence this office on numerous occasions has written to the District Collector, Kancheepuram District as well as Archeological Survey of India Department to demarcate the protected area of Survey No.1946 at St.Thomas Mount, so as to permit authorized constructions in the area. Not sanctioning building plans in the area not only led to un-authorized constructions but it also may lead to litigation as per the provisions of the Cantonments Act, 2006 as building plans have to be sanctioned/rejected in due time. This point was also brought to the notice of the District Administration as well as Archeological Survey of India Department. As this issue is pending for more than three years and there is no response either from District Administration or Archeological Survey of India Department regarding the demarcation of protected area, it is causing undue hardships for few individuals, who have obtained pattas in the above location from the State Revenue Departments but could not get sanction from the Cantonment Board for want of demarcation of protected area by the District Administration and Archeological Survey of India Department.

In this regard, it is also pertinent to intimate that, the Honorable High Court of Madras, Chennai passed the order vide W.A.No.248 of 2017 and directed the District Collector, Kancheepuram District to fix a date for conducting and finalizing survey jointly with all concerned authorities to fix a boundary.

Hence the Board may consider and relevant file and office report are placed on the table.

RESOLUTION NO.33: The Board considered and discussed the matter in detail that several building applications received in the Survey No.1946 at St.Thomas Mount are not being sanctioned for the last four years due to objection raised by the Archaeological survey of India(ASI) claiming the survey No. 1946 as protected area and no construction should be allowed. The Cantonment Board Office on several occasions has written to ASI as well as District Collector to demarcate the protected area. But no such demarcation has happened so far.

The High Court of Madras has passed the order vide W.A. No.248 of 2017 and directed the District Collector, Kancheepuram to fix a date for conducting and finalizing survey jointly with all concerned authorities to fix a boundary and accordingly this office has written a letter to the District Collector, Kancheepuram.

The Board resolved to wait for a month or two for finalization of Joint survey with all concerned authorities. Therefore the matter is deferred to be taken up at a later stage.

34. REVISION OF RENT OF CANTONMENT KALYANAMANDAPAM AT PALLAVARAM

To consider the revision of rental charges of Cantonment Kalyanamandapam at Pallavaram, the details are furnished below:-

Existing Rates:-

Timing	Duration	Rental Charges	Security Deposit	Total
6 a.m to 2 p.m or 2 p.m to 10 p.m	½ day	15,000	8000	23,000
2 p.m to 2 p.m (next day)	1 day	30,000	10,000	40,000
2 p.m to 10 p.m (next day)	1 ½ days	45,000	10,000	55,000

Proposed Rates:-

Timing	Duration	Rental Charges	Security Deposit	Total
6 a.m to 2 p.m or 2 p.m to 10 p.m	½ day	25,000	10,000	35,000
2 p.m to 2 p.m (next day)	1 day	50,000	15,000	65,000
2 p.m to 10 p.m (next day)	1 ½ days	70,000	15,000	85,000

Charges for service to be deducted from the Security Deposit:-

Service	Consumption / Service Charges		
	½ day	1 day	1 ½ days
Water Supply	1000	1500	2000
Cleaning Charges	5000	7500	10000
Electricity Consumption	15/- per unit	15/- per unit	15/- per unit

The occupiers shall be liable to pay the compensation on account of damages which may be caused to the building and property of the Board based on actual market / present cost.

The serving and retired employees / officers as well as family pensioners of the Cantonment Board will be entitled for 50% concession in occupation charges only for engagement, marriage and reception function of self and their dependant only.

The existing booking / reservation is made only upto 180 days prior to the date of function. The booking / reservation can be made upto 270 days prior to the date of function.

The Board may decide.

Cancellation and Pre / Postponement:-

In event of cancellation of booking the following recovery will be made:-

<u>Period</u>	<u>Cancellation Charges</u>
a) Within 270 days and upto 180 days of the date of function	- 5 % of Rental Charges
b) Within 180 days and upto 90 days of the date of function	- 10% of -do-
c) Within 90 days and upto 60 days of the date of function	- 20% of -do-
d) Within 60 days and upto 30 days of the date of function	- 50% of -do-
e) Within 30 days and upto 10 days of the date of function	- 75% of -do-

RESOLUTION NO.34: The Board considered and approved the rent charges as below:-

Timing	Duration	Rental Charges	Security Deposit	Total
6 a.m to 2 p.m or 2 p.m to 10 p.m	½ day	22,000	10,000	32,000
2 p.m to 2 p.m (next day)	1 day	42,000	15,000	57,000
2 p.m to 10 p.m (next day)	1 ½ days	60,000	15,000	75,000

The cancellation charges will be as shown in the above agenda.

35. SUB DIVISION.

(a) To consider the following applicants request to enter their names separately for the door No. 8/23, Perumal Koil Street, Nazrethpuram, 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.	Shri Narasaiah	8/23	242/-	-	-	-
2.	Shri. Narasaiah	8/23	-	441/-	1-4-2016	w.e.f. 01/04/2017
3.	Shri S.N. Honok	8/23A	-	441/-	1-4-2016	w.e.f. 01/4/2017, based on settlement dt. 19/10/2016

In this connection relevant documents are placed on the table.

RESOLUTION No. 35(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. 8/35, Ranganatha Mudali 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	H.No.	EARV	PARV	W.E.F.	Remarks
1.	Shri Selvaraj	8/35	1703/-	-	-	-
2.	Shri. Selavaraj	8/35	-	1403/-	-	-
3.	Shri Rajasekaran s/o. Selvaraj	8/35A	-	470/-	-	Based on Doc. No. 2Bo/199, dt 16/07/1999

In this connection relevant documents are placed on the table.

RESOLUTION No. 35(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. 14/129 Ranganatha Mudali 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	H.No.	EARV	PARV	W.E.F.	Remarks
1.	Smt. Palaniammal	14/129	2868/-	-	-	-
2.	Smt. Palaniammal	14/129	-	1720/-	-	-
3.	Shri. P. Dhanasekaran s/o Smt. Palaniammal	14/129A	-	1720/-	-	Based on Settlement vide Doc. No. 333/2017, dt. 27/02/2017

In this connection relevant documents are placed on the table.

RESOLUTION No. 35(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.

36. TRADE LICENCE APPLICATIONS FOR THE YEAR 2017-18.

To consider 279 nos. of trade licence applications for the year 2017-18 received from the traders of St.Thomas Mount cum Pallavaram Cantonment Board recommended by the officials of the Cantonment Board. In this connection relevant documents are placed on the table.

RESOLUTION NO.36: The Board considered and approved the trade licence applications for the year 2017-18.

37. MAINTENANCE AND REPAIR TENDERS 2017-2018

The following tenders for the maintenance and repairs to Schools, Buildings and hospitals, CC-Roads, water supply and pipe lines ,Drains & culverts and Public improvements in St. Thomas Mount and Pallavaram for the year 2017-2018 have been opened on (financial bid)28-04-2017 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; Further the Garrison Engineer , St. Thomas Mount has been asked about the reasonability of the rates for all the above mentioned works. In this connection the forecast return for the percentage over MES SSR 2010 for the QE June 2017 issued by the GE, St. Thomas Mount for Chennai area is enclosed.

I) Maintenance and Repairs to Building and Hospitals

S.no	Name of the Contractor	Percentage Quoted	Status
1	M/S Prompt Engineering Company	+69.90%	L1
2	Sri.M.Manickam	+75.00%	L2
3	Sri.V.R.Gopalakrishnan	+92.50%	L3

II) Maintenance and Repairs to Schools

S.no	Name of the Contractor	Percentage Quoted	Status
1	M/S Prompt Engineering Company	+69.90%	L1
2	Sri.M.Manickam	+79.00%	L2
3	M/S Khadambari constructions	+89.00%	L3

III) Maintenance and Repairs to CC Roads

S.no	Name of the Contractor	Percentage Quoted	Status
1	M/S Spancrete Civil Engineering	+50.00%	L1
2	M/S Babuji civil construction.	+55.77%	L2
3	Sri.V.R.Gopalakrishnan	+93.50%	L3

IV) Maintenance and Repairs to Drains and Culverts

S.no	Name of the Contractor	Percentage Quoted	Status
1	M/S Babuji civil construction.	+55.77%	L1
2	M/S khadambari construction	+78.00%	L2
3	Sri.M.Manickam	+85.00%	L3

V) Maintenance and Repairs to water supply and pipe lines

S.no	Name of the Contractor	Percentage Quoted	Status
1	Sri.V.Subbiah	+74.70%	L1
2	Sri.M.Manickam	+77.00%	L2
3	M/S Khadambari Construction	+84.00%	L3

VI) Maintenance and Repairs Public improvements works

S.no	Name of the Contractor	Percentage Quoted	Status
1	M/S Babuji civil constructions	+55.77%	L1
2	M/S Spancrete civil Engineering	+75.00%	L2
3	Sri.V.Sekar	+79.00%	L3

The relevant Files and papers are placed on the table.

RESOLUTION NO.37: 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 year 2017-18.

38. OPENING OF CANTONMENT FUND ACCOUNT IN ICICI BANK.

To consider the letter No. GBG/124/2017-18 dated 10th May 2017, from the Relationship Manager of ICICI Bank to open a Saving Account in the ICICI Bank to operate the Cantonment Fund, as per Sec 120(1) Cantonment Act 2016. Further they have informed the advantage features of the above said Account:-

1. Free any where Banking
2. Multi cheque book and DD
3. No requirement of maintaining zero balance

4. Payment of all taxes collected by Cantonment through eazy pay
5. Free Doorstep Banking
6. Free DD/RTGS and NEFT Facility

The relevant file with all concern documents is placed on the table.

RESOLUTION NO.38: The Board considered and approved to open Cantonment Fund Account in ICICI Bank. The PCB asked to get CSR funds from the Bank. The Board also resolved to discontinue the Cantonment Fund account being operated at IOB, St.Thomas Mount.

39. LEVYING OF LICENCE FEE ON ADVERTISEMENT SIGN BOARDS AND HOARDINGS.

The Board may nullify the rules "Rules – St.Thomas Mount cum Pallavaram Cantonment Board Licensing of Hoardings and Levy and Collection of Advertisement Licence Fee Rules" made vide CBR No. 22 dated 23-12-2009.

The Board to consider and approve the "Levying of Licence fee on Advertisement Sign Boards and Hoarding in St.Thomas Mount cum Pallavaram Cantonment Area", (enclosed).

In this connection related document is placed before the Board for consideration.

RESOLUTION NO.39: The Board considered and discussed the matter in detail. Sri. J. Gunasekaran, Elected member opined that revenue generated through levying licence fee for sanction of advertisement sign boards and hoardings is very less. Sri. N.V.Vijayasankar, Elected Member brought to the notice of the Board that there are few unauthorized hoardings in Pallavaram area. The CEO opined that regulation of erection of advertisement sign boards and hoardings must be strictly done and a special drive will be carried out soon to remove any unauthorized hoardings in Cantonment area.

The Board resolved to nullify the rules " Rules – St.Thomas Mount cum Pallavaram Cantonment Board Licensing of Hoardings and Levy and Collection of Advertisement Licence Fee Rules" made vide CBR No.22 dated 23-12-2009.

The Board considered and approved the " Levying of Licence fee on Advertisement Sign Boards and Hoardings in St.Thomas Mount cum Pallavaram Cantonment Area" and also increased the levying fee to three times to what is proposed.

The licence fee would be as follows:-

Rate of Annual Licence fee (per sq.mt.)

(i) Hoardings on main road (width above 40'0")

a) Without lighting

- Rs. 3,000/-

- b) With ordinary lighting - Rs. 3,600/-
- c) With neon or mercury lighting - Rs. 4,800/-

(ii) Hoardings on main road (25'0" to 40'0")

- a) Without lighting - Rs.1,200/-
- b) With ordinary lighting - Rs.1,800/-
- c) With neon or mercury lighting - Rs.2,400/-

40. VETTING OF DETAILED PROJECT REPORT (DPR) OF UNDER GROUND SEWAGE SCHEME FOR ST.THOMAS MOUNT CUM PALLAVARAM CANTONMENT BOARD.

To Consider the Letter/Mail dated 18-05-2017 received from Professor Ligy Philip, Department of Civil Engineering, IIT Madras offering willingness to vet the above project subject to the terms and conditions at an institute overhead charges of Rs. 5,00,000/- including total consulting fees. In this connection the relevant files and papers are placed on the table.

RESOLUTION NO.40: The Board Considered and approved the vetting of DPR of Under Ground Sewerage Scheme for St.Thomas Mount cum Pallavaram Cantonment Board at an institute overhead charges of Rs.5,00,000/-.

41. PAYMENT OF ENHANCED RATE OF DEARNESS ALLOWANCE TO CANTT. BOARD EMPLOYEES.

To consider and approve the payment of enhanced rate of Dearness Allowance to Cantonment Board employees with effect from 01-01-2017 as sanctioned by the State Govt. of Tamil Nadu vide their G.O. No. 105 dated 26-04-2017. The Finance(Allowance) Dept has enhanced rate of dearness allowance from 132% to 136% with effect from 01-01-2017 to their employees. As per the Memorandum of Settlement the employees of the Cantonment Board are also entitled for the revised rate of dearness allowance. The financial implication involved for one month is 1,37,168/- (approx.) and the arrears to be paid from January to May 2017 is 7,00,000/-(approx.) which will be met out of Cantonment fund. After Board's approval, a proposal will be forwarded to the Directorate, SC, Pune for obtaining sanction of the competent authority. In this connection office report and relevant documents are placed on the table.

RESOLUTION NO.41: Considered and approved. Necessary proposal be initiated to the GOC-in-Chief, SC for sanction.

42. NOTING OF SUPREME COURT JUDGEMENT IN THE CIVIL APPEAL NO. 213 OF 2013 . EQUAL PAY FOR EQUAL WORK FOR CONTRACT BASIS / TEMPORARY EMPLOYEES OF CANTONMENT BOARD.

To consider and note the judgement of Supreme Court of India in civil appeal No. 213 of 2013. The operative part of the judgement is that the temporary employees are entitled to draw wages at the minimum of the pay scale(at the lowest grade in regular payscale) compared to regular employees holding the same post.

It is proposed that there should be equal pay for equal work to employees engaged on contract/temporary basis by the Cantonment Board.

Safaiwalas (Daily wages) are being paid daily wage rates prescribed by the Labour Commissioner and therefore the monthly emoluments of safaiwalas on contract basis are on par with regular safaiwalas.

The following contract employees' salaries are compared to the entry level salary of same post or similar post.

Name of the Post	No. of Contract Employees	Pay scale for similar post	Present Salary	Salary at the entry level for same post/similar post (Basic+Grade Pay+132% DA)
Assistant Medical Officer	1 Allopathy,	15600-39100+5400 (Assistant Medical Officer)	Rs. 40,000/-	Rs. 48,720/-
Occupational Therapist	1 no	5200-20200+2800 (Teacher)	Rs. 16,500/-	Rs. 18,560/-
Midwife	2 nos.	5200-20200+2400 (Midwife)	Rs. 12,000/- Rs. 12,000/-	Rs. 17,632/- Rs. 17,632/-
Nursing Assistant	1no.	4800-10000+1400 (Nursing Assistant)	Rs.10,000/-	Rs.14,384/-
Lab Technician	1 no. 1 no.	5200-20200+2400 (ECG/EEG Technician)	Rs. 16,451/- Rs. 12,000/-	Rs. 17,632/- Rs. 17,632/-
Junior Engineer	2 nos.	9300-34800+4200 (Junior Engineer)	Rs. 15,000/- Rs. 15,000/-	Rs. 31,320/- Rs. 31,320/-
Teachers (Montessori)	11 nos.	5200-20200+2800 (Teacher)	Rs. 10,000/-	Rs. 18,560/-
Special Educator	1 no	5200-20200+2800 (Teacher)	Rs. 16,500/-	Rs. 18,560/-
Graduate Teacher (SMC) – High School	14 nos	5200-20200+2800 (Teacher)	Rs. 11,000/- (9nos) Rs. 10,000/- (5 nos)	Rs. 18,560/-
			4,24,451/- per month	6,97,392/- per month

The Board may decide that the salary of above Contract employees to be increased to that of entry level salary of same post/similar post, as mentioned above, excluding allowances.

The additional financial implication would be Rs. 2,72,941/- per month.

RESOLUTION NO.42: The Board considered and approved the enhancement of salary to the above contract employees. Sri. J. Gunasekaran, Elected Member raised the point of making the Ayurveda and Siddha doctors as permanent employees. CEO informed that new permanent posts have to be created first for Ayurveda and Siddha doctors. The PCB informed that contract doctors are to be preferred instead of creating permanent posts. The CEO informed that in the above list in agenda the PET trainers of school also to be included on par with Montessori teachers and the Salary should be fixed Rs.18,560/- per month. There are 3 contract PET trainers. The Board approved the same.

43. PREPARATION OF TECHNO ECONOMIC FEASIBILITY STUDY REPORT ON 'CONVENTION CENTRE CUM GUEST HOUSE'

To consider preparation of feasibility report for construction and operation of convention centre cum guest house at Pallavaram. In this connection, M/s. ITCOT Consultancy and services, incorporated under companies act 1956, as a joint venture of leading financial institutions, State and Commercial Banks, Chennai -6, has submitted a proposal for preparation of Techno Economic feasibility study report, dated 19th May 2017 for a cost of Rs. 2,25,000/- (Rupees Two lakhs twenty five thousand only) plus service tax for the following output.

1. Project Description
2. Market Potential (Primary survey)
3. Technical Analysis of the project
4. Financial aspects (Revenue, cost of operations and profitability, Break even Analysis, Pay Back period etc)

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

RESOLUTION NO.43: The Board considered and approved the amount of Rs.2,25,000/- plus service tax towards preparation of Techno Economic Feasibility Study Report on 'Convention Centre cum Guest House' by M/s. ITCOT Consultancy and Services.

44. MAINTENANCE AND REPAIR TO WBM AND BT ROADS TENDER FOR THE YEAR 2017-2018

The following tenders for the maintenance and repairs to WBM and BT Works in St.Thomas Mount and Pallavaram for the year 2017-2018 have been opened on (financial bid)12-05-2017 and the first, second and third lowest tenders who have quoted their amount are listed below, Further the Garrison Engineer , St. Thomas Mount has been asked about the reasonability of the rates for all the above mentioned works.

Tender cost – Rs 1,40,00,000.00

S.No	Name of the Contractor	Amount Quoted	Status
1	M.P.K Enterprises	Rs 10360155.56	L1
2	Gokul Enterprises	Rs 10763018.45	L2
3	K.Sundarajan	Rs 10860252.73	L3

The relevant Files and papers are placed on the table.

RESOLUTION 44: The Board considered and approved the lowest amount of Rs.1,03,60,155-56 quoted by M/s. MPK Enterprises for the Maintenance and Repair works to WBM and BT Roads for the year 2017-18.

45. REPAIR OF CONSERVANCY LORRY TN 22 BE 9514

To consider the tender for repair of conservancy lorry TN 22 BE 9514.

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 13.05.2017. Four tenders have been received on 25.05.2017.

The details of tenders:-

S.No	Name and Address of the Tenderer	Amount
1	M/S GLOBAL MOTORS No.220/2A, Bye pass Road, Poonamallee, Chennai-600056.	Rs.98,850/-
2	M/S SARAVANABAVA AUTO WORKS No 96, Dr. Natesan road, Mylapore,Chennai-600004.	Rs.1,09000/-
3	M/S RADHAKRISHNAN AUTO WORKS No.5, AR Subramanian Street, Panchayath Colony, Pammal, Chennai-600075.	Rs.1,12000/-
4	VELU MOTOR WORKS Plot no.105, 100 Feet Road, Velachery, Chennai-42	Rs.1,20000/-

Out of the above Four M/S GLOBAL MOTORS, No.220/2A, Bye pass Road, Poonamallee, Chennai-600056 quoted the lowest amount of Rs.98,850/- (Rupees Ninety Eight Thousand Eight Hundred and Fifty only). Hence the Board may take decision.

Relevant papers are placed on the table.

RESOLUTION No.45: The Board considered and approved the lowest amount of Rs.98,850/- quoted by M/s. Global Motors, No.220/2A Bye Pass Road, Poonamallee, Chennai to carry out the repair of Conservancy lorry No. TN 22 BE 9514.

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

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

DATED: 31-05-2017

-/TRUE COPY/-

END

