

PROCEEDINGS FOR THE CANTONMENT BOARD ORDINARY MEETING HELD UNDER THE PROVISIONS OF SECTION 39(2) OF THE CANTONMENTS ACT, 2006 ON 10.08.2016 AT 1100 HRS AT THE OFFICE OF THE WELLINGTON CANTONMENT BOARD:

MEMBERS PRESENT

1.	BRIG. S.K.SANGWAN, VSM	:	PRESIDENT
2.	SHRI. BHARATHIAR.M	:	VICE PRESIDENT
3.	BRIG. V.S.GURUNADH	:	HEALTH OFFICER
4.	COL. P.SATHYANATH	:	NOMINATEDMEMBER
5.	COL. SC TRIPATHI	:	NOMINATED MEMBER
6.	SHRI. BHUP SINGH	:	EXECUTIVE ENGINEER (OFFICIATING)
7.	SHRI. DURAIRAJ.S	:	ELECTED MEMBER
8.	SHRI. SIVAKUMAR.R	:	ELECTED MEMBER
9.	SHRI. SEBASTAIN.D	:	ELECTED MEMBER
10.	SHRI. SRINIVASAN. K	:	ELECTED MEMBER
11.	SMT. MARY SHEEBA	:	ELECTED MEMBER
12.	SMT. LATHA J	:	ELECTED MEMBER
	SHRI. HARISH VARMAA. P CEO	:	MEMBER CUM SECRETARY

MEMBERS ABSENT

1.	LT. COL. ANKUR GARG,SC	:	EXECUTIVE ENGINEER
2.	SHRI.D.BASKARAPANDIAN, DRO	:	NOMINATED MEMBER

AGENDA POINT NO. 1 MONTHLY STATEMENT

To note the monthly statement of receipt and expenditure for the months of May,2016, June, 2016 and July 2016.

RECEIPTS:

Opening balances as on 01.05.2016	Rs.	3,59,11,979.73
Total Income during the month of May, 2016	Rs.	26,85,597.00
Total	Rs.	3,85,97,576.73

EXPENDITURE

Total expenditure during the month of May, 2016	Rs.	1,49,80,160.00
Closing balance as per General Cash Book	Rs.	2,36,17,416.73
Total	Rs.	3,85,97,576.73

RECEIPTS:

Opening balances as on 01.06.2016	Rs. 2,36,17,416.73
Total Income during the month of June, 2016	Rs. 17,70,466.00
Total	Rs 2,53,87,882.73

EXPENDITURE

Total expenditure during the month of June, 2016	Rs. 1,64,57,828.00
Closing balance as per General Cash Book	Rs. 89,30,054.73
Total	Rs 2,53,87,882.73

RECEIPTS:

Opening balances as on 01.07.2016	Rs. 89,30,054.73
Total Income during the month of July, 2016	Rs. 49,74,891.00
Total	Rs 1,39,04,945.73

EXPENDITURE

Total expenditure during the month of July, 2016	Rs. 1,08,46,558.00
Closing balance as per General Cash Book	Rs. 30,58,387.73
Total	Rs 1,39,04,945.73

Relevant files are placed on the table.

RESOLUTION POINT NO. 1: The monthly accounts for the month of May, 2016, June 2016 and July 2016 are discussed and noted.

AGENDA POINT NO. 2: TAX COLLECTION STATEMENT

To Consider and approve the statement of collection of Taxes and Revenue for the months of May 2016, June 2016 and July 2016.

Relevant Statement is placed on the table.

Note:

1. May 2016

(i) Demand for the financial year 2016-2017	- Rs. 11,22,48,213/-
(ii) Amount recovered during the May 2016	- Rs. 13,60,348/-
(iii) Recovered up to May 2016	- Rs. 55,82,586/-
(iv) Balance as on 31.05.2016	- Rs. 10,66,65,627/-

2. June 2016

(i) Demand for the financial year 2016-2017	- Rs.11,22,48,213/-
(ii) Amount recovered during the June 2016	- Rs. 11,06,109/-
(iii) Recovered up to June 2016	- Rs. 66,88,695/-
(iv) Balance as on 30.06.2016	- Rs. 10,55,59,518/-

3. July 2016

(i) Demand for the financial year 2016-2017	- Rs.11,22,73,213/-
(ii) Amount recovered during the July 2016	- Rs. 21,75,223/-
(iii) Recovered up to July 2016	- Rs. 88,63,918/-

RESOLUTION POINT NO. 8: Considered and approved.

AGENDA POINT NO.3 **QUARTERLY STATEMENT OF INCOME CANTONMENT GENERAL HOSPITAL WELLINGTON FOR THE QUARTER OF APRIL, 2016 TO JUNE 2016.**

To note the quarterly statement of income submitted by the Civil Assistant Surgeon, Cantonment General Hospital, Wellington for the months from April ,2016 to June ,2016.

Relevant Statement is shown below.

APRIL, 2016 TO JUNE, 2016

Sl. No	Particulars	Residents		Non- Residents	
		No. of Patients	Amount Rs.	No. of Patients	Amount Rs.
1.	OPD Ticket Collection	--	6944		75190
2.	OPD Tablet Collection	--	136245		242127
3.	OPD Injection Collection	--	23722		39950
4.	Lab Collection	--	14695		31978
5.	Emergency Collection	--	7210		10300
6.	Dressing Collection	--	---		3344
7.	Ambulance Collection	--	10117		---
8.	IP Collection	13	4849	15	13590
9.	ND Collection	02	813		--
Total			204590		416479

Total Rs.6,21,074/- (Rupees Six Lakhs twenty one thousand and seventy four only).

RESOLUTION POINT NO. 3: Considered and noted.

AGENDA POINT NO. 4: **SUPPLY AND FIXING OF WATER ATM**

To consider and approve the installation of Sarvajal's integrated purification-dispensing unit in Wellington Cantonment by M/s. Piramal water Pvt. Ltd., Ahmedabad.

Relevant papers are placed on the table.

Note: During the conference at DG, DE, New Delhi it has been decided to serve purified water at lowest price to all the general public. In this regard, the secunderabad Cantonment have already installed the Sarvajal's Integrated purifier with dispenser at 5 places. The features of the unit is controlled by remote monitor, five stage water purification of output capacity of 100lit/hour including RO System, UV treatment and heating facility and fully automated operation. The

dimension of the above is 1.2m x 1.1m x 3.0m (lxbxh), power supply requirement is Single phase 230 V AC, weight of the water ATM is 500 Kg approximately. Initial cost of the each unit would be approximately ranges from Rs.4.60 lakh to Rs.4.90 lakh. Hence the CEO has invited the representative of the company from Ahmedabad and informed about the needs of our Cantonment. The said water ATM is being built by very few companies in India. The M/s. Piramal water pvt. ltd company is one of the best among them in our country and it is supplying water ATMs to Delhi Urban Shelter Improvement Board, Akshaya Patra, Himachal Pradesh State Government, Delhi Transport Corporation, Zilla Parishad Jaipur, etc.,

Accordingly, at the initial stage it is proposed to fix the water ATM each for three schools, one for Cantonment general Hospital one for bus stand at Wellington bazaar and one for shopping complex opposite to MRC. In this regard it is pertinent to inform the board that the power of the CEO to utilize the fund is fixed as Rs.1.0 lakh which is not sufficient due to escalation cost of all the items, especially implementation of this kind of essential projects. Since, board meeting occurs once in a month or two months, some minor projects for wanting of board approval gets delayed that further leads to undue delay in execution of such works. In these circumstances it is suggested that the financial limit of the CEO may be increased from Rs.1.0 lakh to Rs. 5.0 lakh, and the expenditures incurred in this regard shall be put before the board regularly for its knowledge.

Hence the matter is placed before the board for approval.

RESOLUTION POINT NO. 4: Considered and approved to fix the water ATM as mentioned above. At this juncture Shri. R. Sivakumar, Elected Member has suggested to install one more water ATM on the National Highway between Jayanthi Nagar and CTC colony. The CEO agreed to explore the possibility of fixing the same after having the site inspection. The Board also enhanced the financial power of the CEO from Rs. 1.0 lakh to Rs. 5.0 lakhs as proposed in the agenda without prior approval of board but the expenditure incurred shall be as per rules and regulations, and the details of expenditure shall be intimated to the Board.

AGENDA POINT NO. 5: ENCROACHMENT REMOVAL

To note the action taken by this office for removal of the encroachment. Below mentioned encroachment has been removed after following due process of law.

Relevant papers along with photographs are placed on the table.

SL No	NAME AND ADDRESS OF THE INDIVIDUALS	EXTENT UMAUTHORISED CONSTRUCTION	PURPOSE	NOTICENO.AND DATE
1	Smt. Mary Stella, D.No. I/73, Bogi street, Wellington.	24.0 Sqft	Dwelling	In response to the directions rendered by this office the individual has removed the unauthorized construction.

RESOLUTION POINT NO. 5: Considered and noted.

AGENDA POINT NO. 6: UNAUTHORIZED CONSTRUCTION REMOVAL

To note the action taken by this office for removal of the unauthorized construction. Below mentioned unauthorized construction has been removed after following due process of law.

Relevant papers along with photographs are placed on the table.

SL No	NAME AND ADDRESS OF THE INDIVIDUALS	EXTENT UMAUTHORISED CONSTRUCTION	PURPOSE	NOTICENO.AND DATE
1	Shri. K.P. Aboo, Bogi street, Wellington	200.63 Sqft	Dwelling	This office notice No. AS/TOP/X/Revenue, dated 20.04.2016

RESOLUTION POINT NO. 6: Considered and noted.

AGENDA POINT NO. 7: UNAUTHORISED CONSTRUCTION MADE BY SHRI. S. NANJAN IN GLRS NO. 287 PART

To consider the regularisation plan submitted by Shri. S. Nanjan, Manjathala in GLRS No. 287 part for the unauthorised construction made by him, vide his application dated 29.02.2016

Note: Shri. S. Nanjan, Manjathala have obtained building sanction for proposed additional construction to the existing building in GLRS No. 287 part of Wellington Cantonment vide BSO No. 374, dated 10.04.2015. The land in question classified as B-2 patta which falls inside civil area. On completion of the construction it is noticed that the individual has made an unauthorised construction to an extent of 28.33 sq.ft by deviating the sanctioned plan for which this office had issued a show cause notice vide this office letter No. SN/UAC/70/Engg, dated 08.12.2015. In response to the notice the individual had submitted a regularisation plan for regularising the Unauthorised Construction made by him. The plan fulfils all the building Bye-laws and the FSI restriction imposed by the GOC-in-C, SC, Pune.

As per the Section 248 of Cantonment Act, 2006 the Cantonment Board is the competent authority to regularize the unauthorised construction by way of accepting composition fee for the buildings inside civil area. The value of the construction worked out to Rs. 68,399.86/- as per the guidelines framed by the PD, DE, SC, Pune vide their letter No. 17985/DE, dated 29.05.1998. 10% of the value of unauthorised construction of Rs. 6,840/- has to be collected as composition fee in addition to the applicable stacking/processing fee of Rs. 1,910/-.

RESOLUTION POINT NO. 7: Considered and approved.

AGENDA POINT NO. 8: BUILDING APPLICATION

To consider and approve the building application dated 15.03.2016 received from Shri. Amanullah, III Maruthanayagam house, Rajiv Nagar, Boys Company, Wellington for the proposed Ground floor Residential building including open well and compound wall in GLRS No.299 part. The land in question is classified as B-2 patta and falls outside civil area. As per Section 238 of Cantonments Act 2006, the Board is the competent to sanction or refuse the building plan.

Relevant paper is placed on the table.

Cantonment Engineer's Report: The above building application is in conformity with the requirements of the building bye-laws except building byelaw No.8 namely that 10 feet shall be left all-round the buildings. It also fulfils the FSI restrictions imposed by the GOC-in-Chief, HQ, SC, Pune. There is no unauthorized construction and encroachment involved in the adjoining defence land, in the above case.

RESOLUTION POINT NO. 8: Considered and deferred.

AGENDA POINT NO. 9: BUILDING APPLICATION

To consider and approve the building application dated 09.05.2016 received from Smt. T.V. Padmini W/o Lakshmi kanthan, D.No. II/599(2), Upper coolipet, Wellington for the proposed Construction of Residential Building in GLRS No. 289 part. The land in question is classified as B-2 Patta and falls outside civil area. As per Section 238 of Cantonments Act 2006, the Board is the competent to sanction or refuse the building plan.

Relevant paper is placed on the table.

Cantonment Engineer's Report: The above building application is in conformity with the requirements of the building bye-laws except building byelaw No.8 namely that 10 feet shall be left all-round the buildings. It also fulfils the FSI restrictions imposed by the GOC-in-Chief, HQ, SC, Pune. There is no unauthorized construction and encroachment involved in the adjoining defence land, in the above case.

RESOLUTION POINT NO. 9: Considered and approved. The Board resolved to sanction the building applications without prejudice to civil rights and subject to Rules, Regulations and building bye-laws of the Board and also the FSI restrictions imposed by the General Officer Commanding –in-Chief, Southern Command, Pune.

The sanction is available for two years from the date of sanction and the construction should be commenced with this period and should be completed within one year from the date of commencement. The sanction plan should be adhered to in every respect/particular and no deviation without prior sanction be made appropriate penalty will be imposed in case any deviation from sanctioned plan.

The Board decided to waive the condition imposed by building bye-laws No.8 owing to paucity of lands available in the hill Cantonment. The power to waive the said condition under such circumstances rests with the board as per provisions of building bye law No.8.

AGENDA POINT NO. 10: BUILDING APPLICATION

To consider and approve the building application dated 09.05.2016 received from Smt. T.V. Padmini W/o Lakshmi kanthan, D.No. II/599(2), Upper coolipet, Wellington for the proposed Construction of well in GLRS No. 289 part. The land in question is classified as B-2 Patta and falls outside civil area. As per Section 238 of Cantonments Act 2006, the Board is the competent to sanction or refuse the building plan.

Relevant paper is placed on the table.

Cantonment Engineer's Report: The above building application is in conformity with the requirements of the building bye-laws. It also fulfils the FSI restrictions imposed by the GOC-in-Chief, HQ, SC, Pune. There is no unauthorized construction and encroachment involved in the adjoining defence land, in the above case.

RESOLUTION POINT NO. 10: Considered and approved. The Board resolved to sanction the building applications without prejudice to civil rights and subject to Rules, Regulations and building bye-laws of the Board and also the FSI restrictions imposed by the General Officer Commanding –in-Chief, Southern Command, Pune.

The sanction is available for two years from the date of sanction and the construction should be commenced with this period and should be completed within one year from the date of commencement. The sanction plan should be adhered to in every respect/particular and no deviation without prior sanction be made appropriate penalty will be imposed in case any deviation from sanctioned plan.

AGENDA POINT NO.11: HEARING OF APPEAL FILED BY SHRI. JAYABALAN, UNDER SECTION 274 OF CANTONMENTS ACT, 2006:

To note the letter received from the Headquarters, Southern Command Q(land) Branch, Pune vide letter No. 403195/Appeal/244/N Jayabalan /Q(L), dated 16.05.2016 regarding dismissal of appeal case.

Relevant papers are placed on the table.

Note: Shri. N. Jayabalan had filed an appeal dated 21.06.2016 under section 274 of Cantonments Act, 1924 against CBR No. 6 dated 10.05.2006. The case has been heard on 05.03.2016 by the GOC-in-Chief, Pune. Apropos an order has been passed wherein directing the party to comply with the notice issued by the Cantonment Board to demolish the unauthorised construction vide letter No. UAC/NJ/92/E5, dated 12.05.2006 failing of the appellate to comply the said notice the Cantonment Board shall be liberty to enforce the same as per law. Hence the matter is placed before the board.

RESOLUTION POINT NO. 11: Considered and to take action against the individual as per direction of the GOC-in-C, SC, Pune.

AGENDA POINT NO.12: PURCHASE OF ONE MAHINDRA 605 D1 1(ARJUN NOVO) WITH REQUIRED ACCESSORIES – REG.

To Consider and approve the quotation for supply of one Mahindra 605 D1 (ARJUN NOVO) @DGS & D rate of Rs. 7,02,428/- (Rupees Seven Lakhs Two Thousand four Hundred and Twenty Eight only) quoted by M/s Mahindra and Mahindra Limited, Farm Equipment Sector, Akurki Road, Kandivilli(E), Mumbai-400 101 and other cost of Rs. 4,50,000 (Rupees Four Lakhs Fifty Thousand Only) approximately towards cost of required accessories such as Top, Bumper, cultivator, Rotavator (36 Blade Rotavator). Trailer size 10x6x1 ½(9.00x20) Tyre and Dozer with rear weight (etc). The vehicle shall be engaged for day to day conservancy work in the Compost Yard and other Military areas under MSW (M&H) Rules 2000.

Relevant papers are placed on table.

Note: Necessary Provision has been made in the Budget with the approval of PD,DE,SC, Pune in Five Year plan under swachh Bharat Mission vide letter No. 19648/C/III/DE, Principal Director, Defence Estate, Southern Command, Pune: 411011, dated 27.01.2015

RESOLUTION POINT NO. 12: Considered and approved subject to the availability of funds and Budget provisions.

AGENDA POINT NO. 13 PROVISION OF PRIVATE SECURITY SERVICES TO THE OFFICE OF THE CANTONMENT BOARD, SCHOOLS AND HOSPITAL ETC.

To note the duration of providing private security services to the office, Schools and hospital etc, through outsourcing process is expiring on 30.11.2016 and it is found essential to engage the private security services continuously without any lapse at the locations mentioned above. The decision of the Cantonment Board is essential for further consideration of the services. It is recommended to call for fresh tender.

Relevant papers are placed on table.

Note: M/s. APR security services, 173-D, Near bazaar post office, VVR complex, Mount Road, Coonor has provided the security services to the said localities @ Rs. 8875/- (Rupees Eight Thousand Eight Hundred and Seventy Five only) per Security personnel /12 hours (day) / month as approved by the Board vide CBR No. 07 dated 17.09.2013, since December 2013.

RESOLUTION POINT NO. 13: Considered and the Board decided to call for a fresh tender

AGENDA POINT NO.14: MUTATION OF PROPERTY:

To consider and approve the applications received from the following property owners for mutation of properties standing on B-2 Patta Lease as per list given below.

List of applications for Transfer of property.

Sl. No	Name of the transferee / Location Shri/Smt	Name of the transferee / Location Shri/Smt	GLRS No./ Survey No./ Asst.No.	Classification of land	Purpose/Date of application	Remarks
1.	Mrs.Renu Suresh, W/o Mr.S.Suresh Kumar, Chinna Vandisholai, Wellington.	Lt.Col.(Mrs.) K.Pushpa, W/o Sithuraj, Appleby Road, Wellington.	Transfer of property (Vacant land) Old S.No.313/1B, RE.S.No.338/2A part, And measuring an area of 6.00 cents situated at Chinna Vandisholai, Wellington.	B-2	Transfer of property vide application dated 30.05.2016.	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.
2.	Shri.K. Joghee, Manjathala.	Shri.K.Bojan, Manjathala.	Transfer of property (Vacant land) S.No.19/1C, R.S.459/3 part GLRS No.287 part and measuring an area 17 ½ cent situated at Manjathala, Wellington.	B-2	Transfer of property vide application dated 11.02.2016.	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.
3.	Shri.S.Raju, Manjathala.	Smt.R.Ramesh, Manjathala.	Transfer of property bearing Asst No.III/45 S.No.(Old) 18, New R.S.452/39 and measuring an area 1141 sqft situated at Manjathala, Wellington.	B-2	Transfer of property vide application dated 04.04.2016.	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer
4.	Shri.V.M.Balraj, Shri.V.M.Jeyaseel akumar Shri.C.Baranidhar an, Jayanthi Nagar, Wellington.	Smt.M.Shyamala, D.No.299, Jayanthi Nagar, Wellington	Transfer of property bearing Asst No.II/181,S.No.25/7A1 A1A1A, R.S.No.472/25, measuring an area of 0.02.0 hectars together with building situated at Jayanthi Nagar Wellington.	B-2	Transfer of property vide application dated 18.05.2012.	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer
5	Shri, B.Bheeman, Manjathala, Wellington.	Smt.Ruckmani, W/o Shri.Bheeman, Manjathala, Wellington.	Transfer of property bearing S.No.(Old) 16/2A part R.S.No.451/1 and measuring an area 1744 sqft situated at Manjathala, Wellington.	B-2	Transfer of property vide application dated 23.02.2015 & 11.05.2016	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer

6	Shri.K.P.Aboo, Bogi Street, Wellington.	Shri.A.Mohammed Rafeek, Bogi Street, Wellington.	Transfer of property bearing Asst No.I/130A, (Old) R.S.No.57/2A, R.S.No.519/7A part and measuring an area of 1961 sqft situated at Bogi street, Wellington,	B-2	Transfer of property vide application dated 19.02.2016.	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer
7	Shri.V.Dhanraj, D.No.2/210, Nallappan street, Wellington	Smt.Leena Mathew, 181C, Bose Villa, Dr.A.K.Nagar, Wellington.	Transfer of property bearing Asst No.II/128, R.S.NO.491/3 GLRS No.458 part, measuring an area of 0.05 acres situated at Nallappan street, Wellington.	B-2	Transfer of property vide application dated 01.07.2016.	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer

RESOLUTION POINT NO. 14: Considered and approved

AGENDA POINT NO. 15: REGULARISATION OF BUILDING PLAN SUBMITTED BY SMT. K. SITA, LORDHUPURAM

To consider the regularisation plan submitted by Smt. K. Sita in GLRS No.18 part for the unauthorised construction made by her, vide her application dated 27.11.2015.

Note: This office has received an application for transfer of property in GLRS No. 18 part of Wellington Cantonment. The land in question classified as B-2 patta which falls inside civil area. On ground it is noticed that the individual has made an unauthorised construction to an extent of 148.88 Sq.Ft by deviating the sanctioned plan and also violates the FSI restriction imposed by the GOC-in-Chief, the same was intimated to the party by this office vide letter No. R/III/3/13/E3, dated 10.12.2007. In response to the above letter the individual has purchased the adjoining vacant land measuring an area of 136 Sq.ft in SY. No. 6/2A1 in order to fulfil the FSI restriction. Apropos the party had submitted a regularisation plan for regularising the Unauthorised Construction made by her. The plan fulfils all the building Bye-laws and the FSI restriction imposed by the GOC-in-C, SC, Pune.

If agreed the regularisation plan will be forwarded to the PD, DE, SC, Pune to regularise the unauthorised construction. The value of the construction worked out to Rs. 93,334/- as per the guidelines framed by the PD, DE, SC, Pune vide their letter No.17985/DE, dated 29.05.1998. 10% of the value of unauthorised construction of Rs. 9,334/- has to be collected as composition fee in addition to the applicable stacking/ processing fee.

RESOLUTION POINT NO. 15: Considered and approved.

AGENDA POINT NO. 16: TENDER FOR TERM CONTRACT WORKS FOR THE YEAR 2016-2017

To consider and approve the e- tenders for the following M & R works for the financial year 2016-2017.

1. Maintenance and repairs to existing wall including provision of RCC wall near Shri. Babu house to Shri. Rajendran house at Anna Nagar.
2. Maintenance and repairs to existing road including provision of RCC wall at Babu Village.
3. Maintenance and repairs to Buildings, septic tank, public group latrines, pump houses etc.,
4. Maintenance and repair works to Roads, drains, Retaining walls and other related works.
5. Maintenance and repair works to drains, Retaining walls, Walkway Bridge, culvert and other related works.
6. Maintenance and repairs to roads, retaining walls, Walkway Bridge, culvert and other related works.
7. Maintenance and repairs to roads, drains, retaining wall and other related works.
8. Maintenance and repairs works to Pipelines, Realigning of existing pipelines and other related works.

Relevant comparative statement are placed on the table.

Note: This office has published tenders in e-procurement website on 30.05.2016 and the same has been published through local news paper 'Dina Thanthi' and 'Indian Express' on 26.05.2016 and in Notice board of Cantonment Board.

In response to the above tenders five tenderers have submitted their rates and documents for the above tenders, while processing the documents it is ascertained that only the below mentioned three firms have fulfilled the conditions mentioned for technical bid.

1. M/s. Surraj Associates, Coimbatore
2. M/s. KCP Engineers Pvt Ltd, Coimbatore
3. M/s. Thangam Construction, Erode

Whereas M/s. RVV Constructions Private Limited have registered their company only on 16.02.2016 and with the Commercial tax department on 21.03.2016 as per companies Act, as per the condition mentioned in the tender schedule the firm should have been in the same name and style in the Civil Engineering field at least for the past five years. As regards to M/s ACE Promoters, Engineers & Contractors, Coonoor have not submitted work orders, agreements, experience certificates etc., for the work done during past five years. Hence the above said firms were not qualified.

Therefore the financial bid for only three tenderers have opened for the above mentioned works.

1. As regards to the work mentioned in Sl. No. 1, this office has received 4 bids through e-procurement. Out of 4 bids M/s RVV Constructions Private Ltd, Tirupur and M/s. ACE Engineers & Contractors, Wellington bazaar were rejected, since the firms were not eligible. The financial bid of M/s. Thangam Constructions, Erode and M/s. Surraj Associates,

Coimbatore have been opened, among the two M/s. Thangam Constructions, Erode has quoted the rate of Rs.1,94,86,075.75/-. This rate is reasonable when compared to the MES SSR rates. The comparative statement is placed.

2. Apropos the work mentioned in Sl. No. 2, this office has received 4 bids through e-procurement. Out of 4 bids M/s RVV Constructions Private Ltd, Tirupur and M/s. ACE Engineers & Contractors, Wellington bazaar were rejected, since the firms were not eligible. The financial bid of M/s. Thangam Constructions, Erode and M/s. Surraj Associates, Coimbatore have been opened, among the two M/s. Thangam Constructions, Erode has quoted the rate of Rs.1,53,89,939.82/-. This rate is reasonable when compared to the MES SSR rates. The comparative statement is placed.
3. In connection to the work mentioned in Sl. No. 3, this office has received 3 bids through e-procurement. Out of 3 bids M/s RVV Constructions Private Ltd, Tirupur is rejected, since the firms were not eligible. The financial bid of M/s. Thangam Constructions, Erode and M/s. Surraj Associates, Coimbatore have been opened, among the two M/s. Thangam Constructions, Erode has quoted the rate of Rs.48,77,757.28/-. This rate is reasonable when compared to the MES SSR rates. The comparative statement is placed.
4. As regards to the work mentioned in Sl. No. 4, this office has received 4 bids through e-procurement. Out of 4 bids M/s RVV Constructions Private Ltd, Tirupur and M/s. ACE Engineers & Contractors, Wellington bazaar were rejected, since the firms were not eligible. The financial bid of M/s. Thangam Constructions, Erode and M/s. Surraj Associates, Coimbatore have been opened, among the two M/s. Surraj Associates, Coimbatore has quoted the rate of Rs.1,20,01,876.01/-. This rate is reasonable when compared to the MES SSR rates. The comparative statement is placed.
5. Apropos to the work mentioned in Sl. No. 5, this office has received 4 bids through e-procurement. Out of 4 bids M/s RVV Constructions Private Ltd, Tirupur and M/s. ACE Engineers & Contractors, Wellington bazaar were rejected, since the firms were not eligible. The financial bid of M/s. Thangam Constructions, Erode and M/s. Surraj Associates, Coimbatore have been opened, among the two M/s. Surraj Associates, Coimbatore has quoted the rate of Rs. 1,07,98,684.73/-. This rate is reasonable when compared to the MES SSR rates. The comparative statement is placed.
6. As regards to the work mentioned in Sl. No. 6, this office has received 4 bids through e-procurement. M/s RVV Constructions Private Ltd, Tirupur is rejected, since the firms were not eligible. The financial bid of M/s. Thangam Constructions, Erode, M/s. KCP Engineers Private Ltd, Coimbatore and M/s. Surraj Associates, Coimbatore have been opened, among the three M/s. KCP Engineers Private Ltd, Coimbatore has quoted the rate of Rs. 1,79,75,877.35/-. This rate is reasonable when compared to the MES SSR rates. The comparative statement is placed.

7. In connection to the works mentioned in Sl. No. 7 only 2 bids have been received and for Sl. No.8 only one bid has been received. Hence the same were not opened. In this regard re-tenders for the said works may be floated.

Hence the matter is placed before the board.

RESOLUTION POINT NO. 16: Considered and approved the lowest quoted by all the tenderers/firms in respect of Sl.No. 1 to 6. Retenders be called for the works mentioned in respect of Sl.No. 7 and 8.

AGENDA POINT NO. 17: SUPPLY AND FIXING OF SOLAR LIGHTS.

To consider and approve the supplying and fixing of solar lights in various places of Cantonment board.

Relevant papers and comparative statement are placed on the table.

Note: In response to this office E-tender procedure this office have received tenders from the 3 firms namely M/s. VK Sam Engineering, Chennai, M/s. Midas Electricals solar lights, Chennai and M/s. Everest Electricals Enterprises Pvt. Ltd., Chennai out of which the rate quoted by M/s. Midas Electricals solar lights, Chennai for various type of luminaries are found to be lowest. Hence the board may approve the same and work will be executed according to the approval of the budget provision by the GOC-in-Chief, Pune.

RESOLUTION POINT NO. 17: Considered and approved.

AGENDA POINT NO. 18: DESIGN, SUPPLY, INSTALLATION, COMMISSIONING AND AMC OF ROOF TOP SOLAR POWER PLANTS.

To consider and approve the lowest rate quoted by M/s. Millenium Synergy Private Ltd., Chennai is placed before the board for you approval.

Relevant papers are placed on the table.

Note: As per the directions of the Higher authorities this office have proposed to install roof top solar power plant wherever feasible as I phase, since the same have been installed in many other Cantonments. Accordingly tenders have been floated for which 4 tenderers have participated in the bid, out of which 2 tenderers (i.e., namely M/s. Voltech Engineers Pvt. Ltd., Chennai and M/s. Hykon Marketing systems Pvt. Ltd., Chennai) were ineligible due to non submission of EMD amount and also no documentary proof for the firms for earlier work experience, manufacturer of SPV module and battery and experienced contractor in the field of roof top, channel partner of MNRE as required in the tender schedule.

As regards to M/s. Mas solar System Pvt. Ltd., Coimbatore the annual turn over is less than the amount mentioned in the tender schedule for the last 3 years. Besides, there were no

documentary proof for the earlier work experience, manufacturer of SPV module in battery and experienced contractor in the field of roof top, channel partner of MNRE as required in the tender schedule.

Hence the rate quoted by M/s. Millenium Synergy Pvt. Ltd, Chennai is found to be lowest and the same is placed before the board for approval.

RESOLUTION POINT NO. 18: Considered and approved the lowest tender. At this point of time the PCB expressed about the functioning of solar roof tops in this Hill station for which the CEO explained based on the documents submitted by the firm who has quoted lowest tender have already installed in the following three locations at Aizwal, Mizoram which is an hill station and the same are working satisfactorily.

1. 100KWP SPV power plant at Aizwal Municipal Council
2. 100KWP SPV power plant at New Secretariat Complex
3. 100KWP SPV power plant at Assembly House

Hence the Board decided to install at the CGH, Wellington on a trial basis and based on the its function a feedback report shall be given to PCB. If found satisfactory, the CEO is authorized to install in other locations also as mentioned in the agenda.

AGENDA POINT NO. 19: **PROVISION OF MODULAR FURNITURE AND FALSE CEILING IN CANTONMENT BOARD WELLINGTON**

To consider and approve the lowest rate of Rs. 73,66,500/- quoted by M/s Shape Makers, Chennai for provision of Modular furniture and false ceiling in Cantonment Board, Wellington

Relevant comparative statements are placed on the table.

Note: This office has published a tender in e-procurement website on 12.06.2016 and intimation for the same has been published through local news papers 'Dina Thanthi', 'Indian Express' on 12.06.2016 and in Notice board of Cantonment Board. In response to the above advertisement this office has received 4 bids through e-procurement portal. On scrutiny of the documents submitted by the tenderers it is ascertained that M/s. K.R.A. Engineering, Thirunelveli and Shri. Manoharan, Chennai have not submitted the samples at the time of bid opening, the same is mandatory as per the tender conditions. Apropos M/s. Surraj Associates has not submitted the documentary proofs for the works done earlier in similar field. As per the tender conditions the intending tenderer should have minimum experience of 5 years in the same field. As regards to M/s Shape makers, Chennai the firm had submitted the samples and also work orders pertaining to similar type of works done in the past in GE, DSSC, Wellington and GE, Tanjavur which was also confirmed by the above authorities vide letter No. 8003/931/E8, dated 09.07.2016 and 8010/154/E8, dated 09.07.2016. Hence financial bid of M/s Shape Makers, Chennai has been opened and the rates quoted by the firm is placed before the board.

RESOLUTION POINT NO. 19: Considered and approved. In this regard the Board also noted the action taken by the office in respect of earliest lowest tenderer quoted by M/s. Nilgiri furniture, Coimbatore.

AGENDA POINT NO.20: OPENING OF E-TENDER - PROCUREMENT OF CELL COUNTER MACHINE FOR CGH, WELLINGTON

To consider and approve the lowest rate of Rs.3,12,900/- quoted by M/s Cheran Biomedical Services, Coimbatore for the supply of CELL Counter Machine for CGH, Wellington.

Relevant comparative statements are placed on the table.

Note: This office has published a tender in e-procurement website on 12-07-2016 and intimation for the same has published through local news papers 'Dina Thanthi' and 'Indian Express' on 12-07-2016. In response to the above advertisement this office has received three bids through e-procurement portal. Among the three bids M/s Cheran Biomedical Services, Coimbatore has quoted their lowest rates for the supply of CELL Counter Machine for CGH, Wellington.

Hence the matter is placed before the board.

RESOLUTION POINT NO. 20: Considered and approved.

AGENDA POINT NO. 21 GIFT OF PROPERTY TO CANTONMENT BOARD

To consider and note the Gift Deed Document received from Smt. Punnuthai W/o C.K. Arumugham, D.No. I/13A, Anna street, Marthamalai Road, Vadavalli, Coimbatore – 41, in favour of the Chief Executive Officer, Cantonment Board, Wellington. The property bearing Asst. No. II/269, S.No. 25/7A1 (old), New R.S.No. 472/39 & 472/51 (B2 Patta) measuring an area of 0.03.1 acres (1335 sq.ft) together with building situated at Jayanthi Nagar, Wellington, vide R.D.No. 593/2016 dated 14.03.2016 and Rectification Deed No. 1035/2016 dated 25.04.2016 had been gifted to CEO, Wellington vide R.D.No. 593/2016 dated 14.03.2016 and Rectification Deed No. 1035/2016 dated 25.04.2016 and has to be taken over by the board.

Relevant papers are placed on table.

Note: The old Anganwadi building at Jayanthi Nagar was standing in the land belonging to Dharmakartha of the Jayanthi Nagar temple. Since the Temple authorities intend to extend the temple, the land is required by them. Hence, on their behest, Smt. Ponnuthai has donated the above land to CEO, Wellington, for construction of a new Anganwadi building. Further, the President and Secretary of the Gramiya Welfare Association, Jayanthi Nagar, Wellington vide their dated 09.08.2015 have offered to sponsor the construction of the new anganwadi building by paying the full cost of construction. Hence, the Cantonment Board has to only construct the new anganwadi building and by doing that there will be no financial loss to the Board.

RESOLUTION POINT NO. 21: Considered and noted. Based on the above estimates will be prepared and on receipt of the same from the donor (ie., cost of the expenditure to be incurred by the Cantonment Board) the work will be executed by inviting tenders.

AGENDA POINT NO. 22 FIXING CHARGES FOR PARKING IN WELLINGTON CANTONMENT

To consider and fix the charges for parking in Wellington Cantonment

Relevant papers are placed on the table.

Note: The Cantonment Board has renovated the existing parking area at Barracks by converting the same into double storey parking for the vehicles in order to avoid haphazard parking in Army area. Total extent of the parking is 5425 Sq.ft. where 24 nos of four wheeler can be parked. In addition to the above, the vacant land bearing GLRS No.241 adjoining to Syndicate bank at Barracks is being used as a taxi stand by the taxi owners. Apropos, it is may also be noted that the board is also maintaining a parking at Wellington lake. In this regard, it is suggested that charges my be fixed for parking the vehicles in the said areas which will be permanent revenue for the Board. It may also be noted that this office is receiving Rs.57,400/- (approximate) per month as an income from Wellington lake. Since the same was inaugurated on 10.05.2013 for which a permanent staff for collecting the fees and a life guard are being deputed which affects the routine work.

Hence, maintenance of the entire lake including boats and other structures, collection of entry fees, boating charges in respect of lake and collection of parking fees as mentioned above may be outsourced through private agencies in order to get more revenue and curtailment of expenditure, since the board have power to impose any charges/fee under section 67(e) of Cantonments Act, 2006. In this regard it is suggested that the following fee may be fixed as parking fee

TWO WHEELER	FOUR WHEELER	TIME DURATION
Rs.0/-	Rs.10/-	For 2 hours or below
Rs.0/-	Rs.20/-	2 hours to 4 hours
Rs.20/-	Rs.50/-	4 hours to 24 hours

In addition the outsourcing agency may be allowed to collect the boating charges and entry fee as per received for the period of one year from now. After one year the same shall be put before the board for revision.

RESOLUTION POINT NO. 22: Considered and approved except for two wheelers which will be parked less than 4 hours. The Board decided to outsource the collection of parking charges from the vehicles which are parked near to Army studio, in and around lake area (including entry and boating charges), shopping complex in front of MRC gate No. 2 , shopping complex at woodyard, double storey parking and at vacant land adjoining to Syndicate Bank.

AGENDA POINT NO. 23 SUPPLY OF COMPUTER HARDWARE ITEMS – REGARDING

To consider and approve the lowest rate of Rs. 12, 98,240/- quoted by M/s Sunnet Solutions, Chennai for the supply and installation of computer hardware items for Cantonment Board Schools and Office.

Relevant comparative statements are placed on the table.

Note: This office has published a tender in e- procurement website on 28.07.2016 and intimation for the same has published through local news papers ‘ Dina thanthi’ and ‘Times of India’ on 28.07.2015. In response to the above advertisement this office has received three bids through e-

procurement portal. Among the three bids M/s. Sunnet Solutions, Chennai has quoted their lowest rates for the items mentioned in the tender schedule.

RESOLUTION POINT NO. 23: Considered and approved.

AGENDA POINT NO. 24 PROMOTION OF THE POST OF ACCOUNTANT

To consider and approve the promotion of Smt. Mabel Christian, Revenue Inspector (officiating), to the post of Accountant.

It is placed for information of the Board that the current incumbent holding the post of Accountant, Shri. N.Musthafa, has retired on 31.07.2016. The next official as per seniority list is Smt. Janaki, Accountant (officiating). However, Smt.Janaki, Officiating Accountant has submitted a letter stating that she is not willing to work as Accountant. Hence, as per Rules the next senior most employee, Smt. Mabel Christian may be considered for promotion to the post of Accountant.

It is submitted for information of the Board that Smt. Mabel Christian, RI(officiating) has worked in the Accounts Section for nearly 12 years and has adequate experience in dealing with all the work related to Accounts Section like preparation of Budget, Tallying of classified abstract and General cash book, replying to routine correspondence, attending & replying to audit/Test Audit/Performance Audit Sessions, preparation of pay and pension vouchers etc,. Hence, Smt. Mabel Christian RI (officiating) is eligible to be promoted to the post of Accountant.

Relevant papers are placed on the table.

RESOLUTION POINT NO. 24: Considered and approved.

AGENDA POINT NO. 25 GRANT OF PROMOTION TO THE POST OF OFFICE SUPERINTENDENT

To consider and approve the promotion of Shri. P.Krishnan, officiating Office Superintendent, to the post of Office Superintendent.

It is placed for information of the Board that the current holding the post of Office Superintendent, Shri.G.Vijayan, has retired on 31.07.2016. The next official as per seniority list is Shri. P.Krishnan, Office Superintendent (officiating). Hence, as per Rules the next senior most employee, Shri.P.Krishnan may be considered for promotion to the post of Office Superintendent.

Relevant papers are placed on the table.

RESOLUTION POINT NO. 25: Considered. The Board discussed and approved to promote Shri. P. Krishnan as Office Superintendent being an senior most among the staff and also by considering the fact that two supervisory posts such as Accountant and Office Superintendent are fallen vacant at the same time.

AGENDA POINT NO. 26 TENDER FOR PLYING SCHOOL BUSES

Ref: CBR No.9, dated 25.11.2014

To consider and approve the rate quoted by Shri. Suresh, Srinivasa Travel, Boys company for operating buses to transit the School going children in Wellington Cantonment area.

Relevant papers and comparative statement are placed on the table.

Note: This office has published a tender in e-procurement website on 31.12.2015 and intimation in Local newspaper “Dina Thanthi”, Indian Express on 31.12.2015. As regards to the above advertisement only one tenderer has quoted his rate. Since single tender received the board decided to float re-tender with same terms and conditions. Accordingly this office has published re-tender in e-Procurement website on 12.06.2016 and intimation for the same has been published through local newspapers “Dina Thanthi”, Indian Express on 10.06.2016 and in the board of Cantonment Board. In response to the above advertisement 2 tenderers have quoted their rates.

As scheduled the technical bid was opened on 04.07.2016. The documents submitted by the tenderers for technical bid opening have been perused by this office Shri. V. Gokulakrishnan, Chennai one of the tenderer have not fulfilled any of the tender requirements such as submission of RC Book for the vehicles, RTO Clearance, Experience certificate from any Government Institutions and Schools, Educational department Clearance, Police verification for drivers, Conductors and license of the drivers, conductors. Instead he has submitted a letter dated 01.07.2016 stating that since the buses have to be operated in hill station he has intended to purchase 22 new buses and paid a sum of Rs. 10,00,000/-each in M/s. Rathinam Motors, Coimbatore and M/s. Janatha motors PVT Ltd, Chennai as advance. As regards to RTO clearance, registration certificate, permit, he stated that the same will be produced on conformation of his bid. Whereas no documentary proofs for Driver license, Attendant license, Police verification were submitted which are Mandatory as per tender conditions.

Shri. Suresh, Srinivasa travels, Boys Company had submitted the RTO Clearance for 23 buses, police verification in respect of 24 persons holding driver license and 22 persons holding conductors license which have been confirmed by the issued authorities, which are the most essential basic requirements of the technical bid.

1. RTO letter No. Nil, dated 08.07.2016
2. Station House Officer, Wellington Police Station letter No. Nil, dated Nil.
3. Station House Officer, Aruvankadu Police Station letter No. Nil, dated 09.07.2016
4. Station House Officer, Kolakombai Police Station letter No. Nil, dated 09.07.2016

Apropos, Educational Department clearance this office has received a letter from the Chief Educational officer, Udthagamandalam stating that clearance for school buses will not be issued by educational department and the same should be done by the School management from the RTO who is the competent authority. However the CEO, considering that the tender is called for second time with the same terms and conditions and the facts mentioned above, has justified to open the financial bid of both tenderers. Accordingly the financial bid has been opened. Shri. Suresh, Srinivasa travels, Boys company has quoted Rs.2400/- for the distance between 3Kms to 7Kms for

the year 2016-2017, Rs.2500/- for the distance between 8Kms to 10Kms for the year 2016-2017, Rs.2500/- for both routes for the year 2017-2018 and Rs.2600/- for both routes for the year 2018-2019.

The comparative statement is placed before the board for assessing the quoted rate.

RESOLUTION POINT NO. 26: The Board discussed in detail and decided to defer the decision due to some misinterpretations. When Vice President and Elected Member argued that the L2 (Shri. V. Gokulakrishnan, Chennai) should be awarded tender considering it is 27+1 seat capacity. The CEO clarified that as per CVC guidelines L2 cannot be accepted under any circumstances and there should not be any negotiations, whatsoever, with L1 and L2. The PCB recommended the issue shall be clarified with District Collector and RTO Ooty. Till such time the present contractor be allowed to operate the maxi cabs as per the RTO norms. The CEO is also authorized to decide upon the number of routes to be operated based on the present strength of the school children.

AGENDA POINT NO. 27 TECHNICAL BID –SUPPLY OF UNIFORMS FOR CANTONMENT BOARD EMPLOYEES – REG

Ref: Letter received by the Nilgiris District Cantonment Board Employees Union Wellington.

To note the subject technical bid was opened on 28.07.2016. The following tenderes had participated in the tender namely (1) M/s Sree Bheru enterprises, Wellington, (2) M/s Gotham Stores, Wellington (3) Shri Pushdeep, Coonoor. This office has called for rates for 12 items.

Relevant papers are placed on the table.

Note: This office has published a tender in e- procurement website on 14.07.2016 and intimation for the same has published through local news papers The ‘Dina Thanthi’ and The ‘Indian Express’ on 14.07.2016. In response to the above advertisement this office has received three bids through e-procurement portal. Among the three bids, M/s. Gowtham Stores, Wellington is rejected in technical evaluation, hence the sample submitted by the bidder was not found satisfactory. The quality of the samples supplied by Shri Puspdeep, Coonoor is rejected in technical evaluation except Woolen jersey for ladies and M/s Sree Bheru Enterprises, Wellington has not submitted the samples for Woolen jersey for ladies. Hence, the financial bid was opened on 08.08.2016 for M/s. Sree Bhreu Enterprise, Wellington (expect Woolen jersey for ladies) and Shri. Pushpdeep, Coonoor (for Woolen jersey for ladies).

RESOLUTION POINT NO. 27: Considered and approved.

AGENDA POINT NO. 28 REVISION OF MONTHLY SALARY – TEACHERS APPOINTED ON CONTRACT BASIS

To consider the letter dated 11.07.2016 received from the contract teachers, who are working on contract basis, regarding revision of monthly salary. Hence, the same is revised from

Rs. 9500/-, Rs. 8800/-, Rs.8000/- to Rs.11,000/- for teachers and Rs. 10,750/- to Rs. 12,000/- for HM-in-Charge w.e.f 01.09.2016.

Relevant papers are placed on the table.

RESOLUTION POINT NO. 28: Considered and approved.

AGENDA POINT NO. 29 ISSUE OF LICENCE FOR TEMPORARY CRACKER STALL

To consider application dated 26.07.2016 received from Smt. B. Shanthi W/o M. Bharathiyar, Singarathope, Wellington requesting for issue of temporary licence for sale of Crackers from 1st October 2016 to 31st October 2016 and to allot and fix the stall rent for crackers stalls proposed to be opened in the following places of the Cantonment area.

- a) Temporary shop of area 750 Sqft below stall No.WY4 at Woodyard, Wellington, Barracks.
- b) Temporary shop of area 360 sq.ft near Cantonment Stall Nos. BK11 & BK 12 at Barracks, Wellington.

The list of terms and conditions to be followed by the applicant is placed on the table for perusal of the Board.

The matter is placed before the Board for consideration of stalls and fixation of rent.

Relevant papers are place on the table.

RESOLUTION POINT NO. 29: Considered and approved by increasing the charges 20% than the previous year.

AGENDA POINT NO. 30 : FREE USAGE OF CANTONMENT PLAYGROUND :

To consider and approve free usage of the Cantonment Playground for the local children only for sports purposes except during school hours.

Relevant papers are placed on table.

RESOLUTION POINT NO. 30: Considered and approved.

Sd/-
(HARISH VARMAA.P)
MEMBER-SECRETARY & CEO
CANTONMENT BOARD
WELLINGTON.

Sd/-
(BRIG S.K.SANGWAN, VSM)
PRESIDENT
CANTONMENT BOARD
WELLINGTON

//True Copy//

(P. KRISHNAN)
Office Superintendent
Cantonment Board, Wellington