

**PROCEEDINGS OF THE CANTONMENT BOARD ORDINARY MEETING
HELD UNDER THE PROVISIONS OF SECTION 39(2) OF THE
CANTONMENTS ACT, 2006 ON 22ND APRIL, 2017 AT 1100 HRS AT
THE OFFICE OF THE WELLINGTON CANTONMENT BOARD:**

MEMBERS PRESENT :

1.	BRIG. S.K.SANGWAN, VSM	:	PRESIDENT
2.	SHRI. M. BHARATHIAR	:	VICE PRESIDENT
3.	COL R.K.GUPTA	:	HEALTH OFFICER
4.	COL. P.SATHYANATH	:	NOMINATEDMEMBER
5.	COL. SC TRIPATHI	:	NOMINATED MEMBER
6.	LT. COL. ANKUR GARG, SC	:	EXECUTIVE ENGINEER
7.	SHRI.D.BASKARAPANDIAN, DRO	:	NOMINATED MEMBER
8.	SHRI. S. DURAIRAJ	:	ELECTED MEMBER
9.	SHRI. R.SIVAKUMAR	:	ELECTED MEMBER
10.	SHRI. D. SEBASTAIN	:	ELECTED MEMBER
11.	SHRI. K. SRINIVASAN	:	ELECTED MEMBER
12.	SMT. MARY SHEEBA	:	ELECTED MEMBER
13.	SMT. J.LATHA	:	ELECTED MEMBER
	SHRI. HARISH VARMAA.P, CEO	:	MEMBER CUM SECRETARY

MEMBERS ABSENT :

1.	SHRI D.BHASKARA PANDIAN, DRO	:	NOMINATED MEMBER
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At the outset of the Meeting, the CEO informed the Board that Brig.VS Gurunadh, SEMO has been posted out of the station and Col.RK Gupta, the officiating SEMO is attending the Meeting.

At this point, Shri D.Durairaj, Shri Sivakumar, Shri Sebastian and Ms.Latha, Elected Members submitted a letter to the PCB requesting to install an SBI ATM in Cantonment area for the benefit of the public. The CEO informed that an ATM had already been constructed on the Ooty-Coonor Main Road and the same would be opened to public shortly.

AGENDA NO:1 MONTHLY STATEMENT

To note the monthly statement of Receipts and Expenditure for the month of March, 2017.

RECEIPTS :

Opening balance as on 01.03.2017	Rs. 958445.73
Total Income for the month of March, 2017	Rs. 160670736.00
Total	<u>Rs. 161629181.73</u>

EXPENDITURE :

Total expenditure during the month of March, 2017	Rs. 145458846.00
Closing balance as per General Cash Book	<u>Rs. 16170335.73</u>
Total	<u>Rs. 161629181.73</u>

Detailed statement of Receipts & Expenditure is placed on table.

RESOLUTION No.1 : Considered and approved.

AGENDA NO.2: TAX COLLECTION STATEMENT

To consider and approve the statement of collection of Taxes and Revenue for the month of March, 2017.

Relevant Statement is placed on the table.

Note : Summary of the statement is given below :

March 2017 :

(i) Demand for the financial year 2016-2017	- Rs. 9,93,50,386/-
(ii) Amount recovered during the March, 2017	- Rs. 1,95,00,105/-
(iii) Recovered up to March, 2017	- Rs. 8,32,02,914 /-
(iv) Balance as on 31.03.2017	- Rs. 1,61,47,334/-

RESOLUTION No.2 : Considered and approved. Regarding the Tax collection statement, the CEO informed the Board that the total demand of taxes for the financial year was Rs.9,93,50,386/-. An amount of Rs.8,32,02,914/- has been collected up to 31.03.2017 and there is an outstanding arrears of Rs.1,61,47,334/-. The CEO clearly explained that out of the outstanding arrears, an amount of Rs. 1,47,66,518/- has already been received as Service Charges. Hence, the arrears outstanding is only Rs.13,80,816/-.

AGENDA NO.3: QUARTERLY STATEMENT OF INCOME OF CANTONMENT GENERAL HOSPITAL WELLINGTON FOR THE QUARTER ENDING MARCH 2017 :

To note the quarterly statement of income submitted by the Civil Assistant Surgeon, Cantonment General Hospital, Wellington for the months from January to March 2017.

Relevant Statement is given below.

January, 2017 to March, 2017

Sl. No	Particulars	Residents		Non- Residents	
		No. of Patients	Amount Rs.	No. of Patients	Amount Rs.
1.	OPD Ticket Collection	3849	7698	4847	93365.00
2.	OPD Tablet Collection	--	153180.00	-	315509.00
3.	OPD Injection Collection	--	7485.00		25820.00
4.	Lab Collection	--	18097.00		56780.00
5.	Emergency Collection	--	5030.00		9695.00
6.	Dressing Collection	--	--		860.00
7.	Ambulance Collection	--	9470.00		--
8.	IP Collection	11	264.00	16	7000.00
9.	ND Collection	01	129.00	-	-
Total			201353.00		509029.00

Total Rs.7,10,382/- (Rupees Seven lakhs ten thousand three hundred and eighty two only)

RESOLUTION No.3 : Considered and approved.

AGENDA NO.4: MUTATION OF PROPERTIES/VACANT LANDS :

To consider and approve the application received from the following applicant for mutation of properties standing on B-2 Patta / B-3 Old grant. The details of the property is shown below:

Relevant property file is placed on the table.

Name and address of the transferee	Name and address of the transfer or	GLRS No. / Survey No. / Asst. No.	Classification of land	Purpose / date of applications	Remarks
Smt. Prasanna Kumari W/o S.Prabhakaran Sevana Gowder Line, Wellington	Shri M.Madhu S/o Madhavan Mountain Dew Colony, Wellington.	Transfer of property (vacant land) bearing S. No. 21/2 (old), Re- S. No.	B-2 Patta	Transfer of property vide application dated 16.02.2016	No unauthorized construction on the site or encroachment on the adjoining

		478/2A1A Part measuring an area of 4.05 cents situated at Mountain Dew Colony, Wellington			Government land as per the report of Cantonment Engineer
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RESOLUTION No.4 : Considered and approved.

AGENDA NO.5: ANNUAL CONSOLIDATED ACCOUNTS, 2016-2017
CONSIDERATION OF :

To consider and approve the Annual Consolidated Accounts of Wellington Cantonment Board for the year 2016-2017 prepared in accordance with Rule 40(4) of the Cantonments Accounts Code, 1924 .

Relevant file is placed on table.

RESOLUTION No.5 : Considered and approved. The accounts were read out and explained by the Accountant in detail to the Board. The total income received and amount spent was detailed out for information of the Board.

AGENDA NO.6: ANNUAL ADMINISTRATION REPORT – 2016-17
CONSIDERATION OF :

To consider and approve the Annual Administration Report of Wellington Cantonment Board for the year 2016-2017 .

Relevant file is placed on table.

RESOLUTION No.6 : Considered and approved

AGENDA NO.7: TENDER FOR ALLOTMENT OF STALLS OF CANTT.
BOARD LOCATED AT WOODYARD, BARRACKS :

To consider and approve the highest rate quoted by the tenderers for Cantonment Board stall Nos.WY5 & WY6 situated at Woodyard Barracks .

The tender was held on 22.03.2017 at the office premises in the presence of tenderers, The public notices, comparative statement of rates and other related documents are placed on table.

Note: As per the directions of the GOC-in-Chief, regarding allotment of stalls vide Directorate of Defence Estates Southern Command, Pune letter No.8123-C/V/DE dated 06.09.2013, this office has published advertisements in newspapers in respect of the two vacant stalls in two local news papers 'Dina Thanthi' and 'Indian Express' on . In response to the above advertisement this office has received ten sealed tenders. Comparative statement of tenders received is given below :

Sl.No.	Stall No.	Name of tenderer	Rate quoted
1.	WY 5	Shri D.Arokiadass	Rs. 18,300/-
2.		Shri Paraveen Raj	Rs. 10,350/-
3.		Shri Nilifer	Rs. 15,500/-
4.		Shri Abdul Hakeem	Rs. 18,000/-
Shri D.Arokiadass has quoted the highest rate of Rs.18,300/-			

Sl.No.	Stall No.	Name of tenderer	Rate quoted
1.	WY 6	Shri D.Daniel Vinoth	Rs. 20,501/-
2.		Shri P.Joseph	Rs. 16,502/-
3.		Shri M.Senthil Kumar	Rs. 18,400/-
4.		Smt.Kurshid Begum	Rs. 20,000/-
5.		Shri Lawrence	Rs. 11,000/-
6.		Shri Gulam Hussain	Rs. 10,700/-
Shri D.Daniel Vinoth has quoted the highest rate of Rs.20,501/-			

RESOLUTION No.7 : It was informed by the CEO that two stall holders had surrendered their stalls and hence tender was invited for two shops viz., WY 5 & WY 6 for allotment of right of occupation of stalls. Shri D.Arokiadass quoted the highest rate of Rs.18,300/- for WY5 and Shri D.Daniel Vinoth quoted the highest rate of Rs.20,501/- for Stall No.WY 6.

At this point, Ms.Mary Sheeba requested to reduce the minimum bid as poor traders were not able to participate in the tender. PCB stated that the same will be considered later.

AGENDA NO.8: REAPPROPRIATION OF FUNDS FROM MINOR HEAD TO MINOR HEAD :

To consider and approve the action taken by this office for reappropriation of funds as shown below, under Rule 21(b) of the Cantonments Account Code, 1924 :

Sl. No	Head of account to be decreased			Head of account to be increased		
	Major Head	Sub-Head (minor head)	Amount	Major Head	Sub-Head (minor head)	Amount
1.	D-Public Works	D(2)(a) – M&R Buildings	18.00 lakhs	D-Public Works	D(2)(a) – M&R Roads	18.00 lakhs
2.	D-Public Works	D(2)(a) – M&R Buildings	2.25 crores	D-Public Works	D(2)(a) – M&R Stores	2.25 crores
3.	D-Public Works	D(2)(a) – M&R (Misc. Public improvements)	50.00 lakhs	D-Public Works	D(2)(a) – M&R Drains	50.00 lakhs
4.	A – General Administration	A2 – Pay of Establishment	10.00 lakhs	A – General Administration	A(4) – Contingencies	10.00 lakhs
5.	F – Medical Services	F(4)(a) – Latrines & Drainage Establishment	10.00 lakhs	F – Medical Services	F(4)(b) – Latrines & Drainage Contingencies	10.00 lakhs
6.	G – Public Instruction	G(1)(a) Primary & Secondary Schools – Establishment	25.75 lakhs	G – Public Instruction	G(1)(b) Primary & Secondary Schools – Contingencies	25.75 lakhs
7.	L – Miscellaneous	L(4)(g) – Office Expenditures Law Charges	1.00 lakh	L – Miscellaneous	L(4)(b) – Office Expenditures – Printing	1.00 lakh

Relevant papers /files are placed on the table.

Note : Due to curtailments made in the Budget, there was shortfall in the required amount under the relevant heads, hence the necessity for re-appropriation. Since the re-appropriation is being done from one Minor Head to another, the Cantonment Board is the competent authority to sanction reappropriation as per Rule 21(b) of the Cantonments Account Code 1924.

RESOLUTION No.8 : Considered and approved. The PCB informed the Board that one firm from Chennai was installing tailor made solar installations in the Army area. The same firm could be contacted for installation of Solar Lights in the Cantonment area also. The need for re-appropriation was explained in detail to the Board by the CEO.

AGENDA NO.9: REAPPROPRIATION OF FUNDS FROM MAJOR HEAD TO MAJOR HEAD :

To consider and approve the action taken by this office for reappropriation of funds as shown below, under Rule 21(b) of the Cantonments Account Code, 1924 :

Sl. No	Head of account to be decreased			Head of account to be increased		
	Major Head	Sub-Head (minor head)	Amount	Major Head	Sub-Head (minor head)	Amount
1.	H – Contribution for General Purposes	H(1)(b) – Computerization	20.00 lakhs	G-Public Instruction	G(1)(b) – Primary & Secondary Schools – Contingencies	20.00 lakhs
2.	K.Amount credited to Head	K(2) – Cost of water supplied under an agreement	5.00 lakhs	H – Contribution for General Purposes	H(1)(a) – AU&RC	5.00 lakhs

Relevant papers /files are placed on the table.

Note : Due to curtailments made in the Budget, there was shortfall in the required amount under the relevant heads, hence the necessity for re-appropriation. Since the reappropriation is being done from one Major Head to another, sanction of the GOC-in-Chief is required to be obtained as per Rule 20(2) of the Cantonments Account Code 1924.

RESOLUTION No.9 : Considered and approved. The CEO explained to the Board the necessity for re-appropriation. The Board resolved to send a proposal for sanction of Command.

AGENDA NO.10: ENGAGING OF SAFAIWALAS ON CONTRACT BASIS :

To consider and approve the 2nd lowest rate of Rs.500/- per head per day quoted by M/s.Sree Ragavendra Constructions which is the closest rate to the nerrick rate of Rs.500/- per day for unskilled labour .

Relevant papers together with the comparative statement are placed on the table.

Note : This office had published advertisements dated 28.01.2017, 24.02.2017 & 11.03.2017 through Tamil/English newspapers, inviting tenders quoting rates for engaging of safaiwalas on contract basis through e-procurement system. There was poor response for the first two publications and this office received only one and two bids respectively, which were below the opening financial bid. Finally, for the third advertisement, this office received 6 tenders but only 3 fulfilled the technical bid conditions and hence were opened.

RESOLUTION No.10 : Considered and approved. The CEO informed the PCB that the Cantonment Board employees Union and Safaiwalas had objected to the proposal to engage safaiwalas on contract basis. In this regard the CEO stated that he had held a Meeting with the Union Representatives and safaiwalas and cleared their apprehensions about the subject. The Vice President, Shri M.Bharathiar, Shri Srinivasan & Ms.Mary Sheeba, Elected Members of Ward Nos. respectively, raised a point that there was dissatisfaction among the present safaiwalas of Cantonment Board due to engaging of safaiwalas through a service provider. There was apprehension among them that they would lose their jobs in the long run or vacancies due to retirement will not be filled up but rather outsourced.

The CEO informed that 20 casual labour was required by the Station HQ over and above the present strength of the Military Conservancy. As there are specific instructions from Higher Authorities to engage contract labourers only through service provider, tenders were called for. During the first two attempts, the Board received no tenders. However, third time, six quotations were received. Out of these, three tenders qualified the technical bid and hence were opened.

The PCB explained that the authorized strength of the Cantt.Board of 83 SWs is full. The Station HQ required 20 casual labour over and above the sanctioned strength for a specific work. The PCB pointed out that actually the PCB is required to employ the safaiwalas through outsourcing.

However, wherever a Cantonment Board is present, engaging of safaiwalas has to be done through the Cantonment Board only. Hence, the Cantonment Board was approached for providing 20 SWs. The PCB also pointed out that GPF, Pension etc. are required to be paid for permanent staff but not to casual labourers. This has to be dealt with by the agency only. PCB said that as per rules, a person who was employed for 200 days continuously for 2 years by a Government department could claim for absorption in a regular vacancy. Hence to avoid such litigations, the Government has instructed that casual labourers should be employed only through a service provider and not directly by a Government Department.

AGENDA NO.11: ENGAGING OF MEDICAL OFFICER ON CONTRACT BASIS :

To consider and approve the appointment of a Medical Officer for the CAS, CGH on contract basis. Ms.Sathya, Medical Officer has left the services of the Cantonment Board. Hence, a walk in interview was conducted on 17.04.2017 for selection of a Medical Officer for CGH, Wellington.

Three candidates attended the interview. The Interview Committee comprising of two doctors of CGH and one doctor from MH, selected Dr.B.Vignitha MBBS as the appropriate candidate. Relevant papers are placed on table.

RESOLUTION No.11 : Considered and approved. The CEO informed the Board that Ms.Sathya who was appointed as Medical Officer in CGH had resigned and hence there was a need to appoint a Medical Officer to cater to the general public.

AGENDA NO.12: FIXING OF RATES FOR DENTAL CARE UNIT, ANALYSER ETC:

To consider and fix the rates for the following special facilities recently launched at the CGH, Wellington

1. Dental Care Unit
2. Computerised Urine Analyser
3. Computerised HbA-1C analyser

The list of rates suggested is given below :

Sl. No	Name of service	Market rates	Resident rates	Non-resident rates
1.	Urine Analysis	Rs. 50/-	Rs. 20/-	Rs. 30/-
2.	Blood Hb A-1C	Rs.450/-	Rs.150/-	Rs.300/-
3.	Teeth complete scaling	Rs.300/-	Rs.100/-	Rs.200/-
4.	Extraction of anterior mobile tooth	Rs.100/-	Rs. 30/-	Rs. 50/-
5.	Extraction of posterior tooth	Rs.200/-	Rs. 75/-	Rs.100/-
6.	Extraction of impacted tooth	Rs.300/-	Rs.100/-	Rs.200/-

7.	Suturing	Rs.150/-	Rs. 50/-	Rs.100/-
8.	Temporary filling with Znoc per tooth	Rs.150/-	Rs. 50/-	Rs.100/-
9.	GIC filling per tooth	Rs.200/-	Rs. 75/-	Rs.100/-
10	Composite filling per tooth	Rs.300/-	Rs.100/-	Rs.150/-
11.	Root canal treatment of anterior tooth (2 visits)	Rs.750/-	Rs.250/-	Rs.500/-
12	Root canal treatment of posterior tooth (3 visits)	Rs.1500/-	Rs.500/-	Rs.1000/-

Relevant papers are placed on table.

RESOLUTION No.12 : The CEO informed the Board that recently the following facilities were installed in CGH, Wellington :

1. Dental Care Unit
2. Computerised Urine Analyser
3. Computerised HbA-1C Analyser

The prevailing market rates along with rates proposed for residents and non-residents for various tests/facilities were read out by the CEO. The Vice President, Shri M.Bharathiyar stated that the rates for residents should be decreased by 50% as it is the responsibility of the Cantonment Board to provide medical facilities to the residents. The PCB said that the suggested rates be implemented on trial basis for 2 months and then a decision could be taken regarding the request of the Vice President.

AGENDA NO.13 : RE- CONSTRUCTION OF PWD QUARTERS AND STAFF QUARTERS, STAFF QUARTERS INCLUDING PROVISION OF COMPOUND WALL, RCC WALL, APPROACH ROAD, ETC. AT WELLINGTON :

- Reference : 1) CBR.No. 2, dated 13.01.2015
2) Directorate DE SC Pune letter No.10832/WTN/XVI/DE, dated 06.04.2017.

To note the letter received from the PD DE, SC Pune letter No. 10832/WTN/XVIDE, dated 06.04.2017, seeking clarification and CBR regarding subject proposal.

Relevant papers and file are placed on the table.

Note:- This office has proposed to re-construct the PWD quarters and staff quarters at Wellington under Original work. Accordingly, proposal has been forwarded to the GOC-in-C, Pune for obtaining special-Grant-in-aid. In this regard this office has received a letter referred (2) from PDDE,SC, Pune.

The same is placed on the table. Since the proposed project is original work and obtaining special-Grant-in-aid the proposal has to be forwarded to DGDE, New Delhi through PDDE,SC Pune. If agreed the said proposal will be forwarded to DGDE, New Delhi. Hence the matter is once again placed before the Board.

RESOLUTION No.13 : Considered and approved. A proposal be forwarded as required.

AGENDA NO.14 : WEEKLY MARKET AT WELLINGTON BAZAAR :

Ref: CBR No.4 dated 27.02.2017

To note the action taken by this office and the revenue collection report towards weekly market organized at Wellington Bazaar.

Relevant file and papers are place on the table.

Note: As decided by the Board in the meeting held on 27.02.2017, this office is organizing weekly market for the past 4 weeks. The breakup report is placed on the table for noting.

RESOLUTION No.14 : The CEO informed the Board that 2nd Sunday Market was commenced in Wellington Cantoment. The first weekly market was started on 19.03.2017 on trial basis. First week there were 7 shops which fetched an income of Rs.1090/-, second week there were 10 shops and the income generated was Rs. 660/. On 02.04.2017, only 4 shops earned only Rs.200/-. On 16.04.2017, 5 shops earned an income of Rs.360/-. Some elected members were of the opinion that the expenditure on weekly market was more than the income and hence the same should be discontinued. The PCB suggested that the present procedure be followed for one more month and later a decision could be taken.

The CEO suggested that the right to collection of parking fee, stall rent and cleaning of both weekly market and 2nd Sunday market could be outsourced. This was agreed to by all the Elected Members. The PCB suggested that the present procedure be followed for one more month and later a decision could be taken on outsourcing.

The PCB also directed that the 2nd Sunday market should be run only in the Cantonment stadium to avoid inconvenience to public and police.

AGENDA NO.15: BUILDING APPLICATION :

To consider and approve the building application received through mobile application Grievance No.BAP00025, dated 20.03.2017 received from Shri. S. Stalin & Shri. S. Pradeep, D. No. 613, Barracks, Wellington for the proposed construction of Dwelling house (Ground and First floor) including RCC retaining wall and RCC Ring well in GLRS No. 298 part. The land in question is classified as B-2 patta and falls outside civil area. As per section 238 of Cantonment Act 2006 the Board is 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 building. It also fulfils the FSI restrictions imposed by the GOC-in-Chief, HQ, SC, Pune. There is no unauthorized construction or encroachment involved in the adjoining defence land, in the above case.

RESOLUTION No.15 : 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 NO.16 : BUILDING APPLICATION:

To consider and approve the building application dated 09.01.2017 received from Shri. S. Anantharaj, D.No.II/124, Anna Nagar, Wellington for Reconstruction

and roof alteration to the existing building in GLRS No. 458 part. The land in question is classified as B-2 patta and falls outside civil area. As per section 238 of Cantonment Act 2006 the Board is 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 or encroachment involved in the adjoining defence land in the above case.

RESOLUTION No.16 : 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.

At this point, the Vice President, Shri M.Bharathiar raised the issue of issuing NOC to Shri S.Karthigeyan for construction of house . The PCB informed the Board that Shri S.Karthigeyan had met him and also the GOC-DBA, in this regard. It was clearly explained to Shri S.Karthigeyan that as per rules, any construction in the vicinity of a defence area should not be done within 50 metres of such area.

The Vice President said that the PDDE is the authority for sanctioning constructions on B2 patta lands and since the building was sanctioned by the MoD, the party should be allowed to commence the construction. The PCB informed that due to amendment of rules, the sanction needs to be reviewed.

Col.Sathyath, Adm,Commandant informed that in some places, the authority to sanction building applications is the Local body, in some places it is the PDDE and in some places it is the LMA. In the case of Shri S.Karthigeyan, since the construction is abutting a defence area, the LMA has to give NOC for the construction after ascertaining if there is any threat to the Army Security or infringement on defence land.

The VP requested that the case be finalized quickly to prevent hardship to the individual. The PCB informed the Board that the case of Shri S.Karthikeyan

was recommended and forwarded to the GOC-in-Chief. However, the party has to wait for approval of the GOC-in-Chief for commencement of construction.

AGENDA NO.17 : PROPOSAL FOR ADDITIONAL CONSTRUCTION OF SECOND FLOOR AT CHINNA VANDISHOLAI SCHOOL FOR ACCOMMODATING THE INCREASED STUDENT STRENGTH :

- Ref : 1. This office letter No.Special Grant-in-aid/School/CVS/75/Engg dated 21.10.2016.
2. The PDDE SC Pune letter No.8078/Special Grant-in-aid/Wellington/DE dated 02.01.2017.

To consider and approve the estimates prepared by this office for proposal for additional construction of Second Floor for English Medium Secondary School at Chinna Vandisholai for accommodating the increased student strength.

Relevant papers are placed on the table.

Note : The Board has proposed to construct additional class rooms in the second floor for English Medium Secondary School at Chinna Vandisholai for accommodating the increased student strength. Accordingly, estimates were prepared which works out to Rs.100.72 lakhs. Budget provision has been made under Head D(1)-Original Works. The estimates were vetted by the CWE, Wellington, vide letter No.21404/W'ton/15/E2 dated 04.10.2016. In this regard, the PDDE SC Pune has sought the approval of the Board vide letter No.8078/Special Grant-in-aid/Wellington/DE dated 02.01.2017. Hence, the matter is placed before the Board for its approval. If approved, the proposal for the subject work will be forwarded for seeking sanction for Special Grant-in-aid under the head "Creation of Capital Assets" as already approved by the MoD for the Ground floor and First floor.

RESOLUTION No.17 : Considered and approved. A proposal be forwarded as required.

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

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

//True Copy//

Sd/-
(MABEL CHRISTIAN)
Office Superintendent
Cantonment Board, Wellington