

PROCEEDINGS FOR THE CANTONMENT BOARD SPECIAL MEETING HELD UNDER THE PROVISIONS OF SECTION 39(2) OF THE CANTONMENTS ACT, 2006 ON 04.08.2015 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.	COL. SC TRIPATHI	:	NOMINATED MEMBER
4.	SHRI. DURAIRAJ.S	:	ELECTED MEMBER
5.	SHRI. SIVAKUMAR.R	:	ELECTED MEMBER
6.	SHRI. SEBASTIAN.D	:	ELECTED MEMBER
7.	SHRI. SRINIVASAN. K	:	ELECTED MEMBER
8.	MARY SHEEBA	:	ELECTED MEMBER
9.	LATHA J	:	ELECTED MEMBER
	SHRI. ROBIN BALEJA,CEO	:	MEMBERS CUM SECRETARY

MEMBERS ABSENT:

1.	BRIG. V.S.GURUNADH	:	HEALTH OFFICER
2.	COL. P.SATHYANATH	:	NOMINATEDMEMBER
3.	MAJ. ANKUR GARG, SC	:	EXECUTIVE ENGINEER
4.	SHRI.D.BASKARAPANDIAN, DRO	:	NOMINATED MEMBER

AGENDA POINT NO.1: CONSTITUTION OF CANTONMENT BOARD, WELLINGTON

To take Oath or affirmation by Shri. Robin Baleja, CEO as Member-Secretary, of the Cantonment Board, Wellington under Section 12(4)(d) and Section 17 of the Cantonments Act, 2006.

Relevant papers are placed on the table.

Note: It is submitted that the said officer has taken over charge as Chief Executive Officer, Cantonment Board, Wellington, vide Daily Order Part II Order No.76 dated 09.07.2015 as per the direction of Directorate General Defence Estates, Government of India, Ministry of Defence, Raksha Sampadha Bhawan, New Delhi Cantonment, letter No. 134/1/ADM/DE(13)/15(iii), dated 18.06.2015.

RESOLUTION POINT NO.1: Shri. Robin Baleja, Chief Executive Officer and Member-cum-Secretary of the Board took Oath or Affirmation of his allegiance to the Constitution of India as required under Section 17 of the Cantonments Act, 2006.

AGENDA POINT NO.2: CONSTITUTION OF CANTONMENT BOARD, WELLINGTON

To take Oath or affirmation by Maj. Ankur Garg, SC, Garrison Engineer, Wellington who is to become Executive Engineer of the Cantonment Board, Wellington under Section 12(4)(f) and Section 17 of the Cantonments Act, 2006.

Relevant papers are placed on the table.

RESOLUTION POINT NO.2: Maj. Ankur Garg, SC, Executive Engineer was absent. Hence he did not take Oath of Allegiance.

AGENDA POINT NO.3: CONSTITUTION OF CANTONMENT BOARD, WELLINGTON

To take Oath or affirmation by Col SC Tripathi, OIC ECHS, Stn HQ, Wellington who is to become Member of the Cantonment Board, Wellington under Section 12(4)(f) and Section 17 of the Cantonments Act, 2006.

Relevant papers are placed on the table.

RESOLUTION POINT NO.3: Oath or affirmation of newly nominated member Col. SC Tripathi was presided over by the President, Wellington Cantonment Board, under Section 17 of the Cantonments Act, 2006. The President, Chief Executive Officer and all members congratulated and welcomed Col. Tripathi to the Wellington Cantonment Board.

Before the agenda points could be taken up for discussion, the VP and 5 Elected members submitted a point of dissent stating that the work on the Community Hall at Singarathopu, Office Building & Safaiwala Quarters should not be continued until the report of CWE, Wellington is received regarding community hall at singarathope. Work of office building and safaiwala quarters is already completed.

AGENDA POINT NO.4: WELLINGTON CANTONMENT – BUDGET ESTIMATES FOR 2015- 2016 (REVISED) & 2016-2017 (ORIGINAL) INCLUDING STORES ESTIMATES

To consider and approve/pass the Budget Estimates for the financial years 2015-2016 (Revised) & 2016-2017 (Original) including stores estimates as required under Rule 16 & 17 of the Cantonment Accounts Code, 1924.

Relevant papers are placed on table.

RESOLUTION POINT NO.4: Considered and approved the Budget for the financial years 2015-2016 (Revised) & 2016-2017 (Original).

AGENDA POINT NO.5: PROCUREMENT OF MEDICINES FOR CGH, WTN

To consider and approve the lowest rate of Rs. 5,35,131.20 for the item wise medicines quoted in the ‘e-procure.gov.in’ website for the supply of medicines for CGH, Wellington quoted by M/s Apex Medi Tech, Coimbatore and M/s. Reliable Pharma, Chennai.

Relevant Comparative statements and papers are placed on the table.

Note: This office has placed a tender in e-procure.gov.in vide tender ID 2015_DGDE_35156_1 for the procurement of medicines for CGH, Wellington on 01.07.2015. Three tenderers have quoted their rates in the tender process. (1) M/s Apex Medi Tech, Coimbatore have quoted Rs. 5,31,050.90, (2) M/s Shri. Lakshmi Chemicals, Erode have quoted Rs. 5,15,626/- and (3) M/s Reliable Pharma, Chennai have quoted Rs. 1,67,402.20 respectively.

RESOLUTION POINT NO.5: It was decided to obtain the medicines available with Amma Medicals of State Government from the Tamilnadu State Government. For the rest of the medicines, the lowest rates quoted were approved.

AGENDA POINT NO.6: FIXING CHARGES FOR DIGITAL X-RAY

Ref: CBR NO. 08, dated 27.05.2015.

CBR NO. 29, dated 07.07.2015.

To consider the deferred point regarding charges to be fixed for residents and non residents for the digital X- ray service in Cantonment General Hospital vide CBR referred above.

The cost price, civil rates and proposed charges are shown below:

Film Size	Cost Price	Civil rates	Proposed residents charges	Proposed nonresident charges
10x8	Rs. 75/-	Rs.350/-	Rs. 50/-	Rs. 150/-
11x14	Rs.100/-	Rs.450/-	Rs. 100/-	Rs. 200/-

Relevant papers are placed on the table.

RESOLUTION POINT NO.6: Considered and approved to fix the rates as follows:

Film Size	Cost Price	Civil rates	Proposed residents charges	Proposed non-resident charges
10x8	Rs. 75/-	Rs.350/-	Rs. 50/-	Rs. 150/-
11x14	Rs.100/-	Rs.450/-	Rs. 60/-	Rs. 200/-

AGENDA POINT NO. 7: TAX COLLECTION STATEMENT – CONSIDERATION OF

To consider and approve the statement of collection of Taxes and Revenue for the month of June,2015.

Relevant Statement is placed on the table.

Note: The demand for the financial year 2015-2016 is Rs.9,41,45,941/-. Amount recovered during the month of June,2015 is Rs. 25,58,383/-. Total recovery upto the month of June,2015 is Rs. 47,06,703/-. Balance as on 30.06.2015 is Rs. 8,94,39,238/-.

RESOLUTION POINT NO.7: Considered and approved.

AGENDA POINT NO.8: REVISION OF TEMPORARY PANDAL CHARGES

Ref: CBR NO. 21 DATED 25.05.2005 &
CBR NO. 09 DATED 07.07.2015

To consider the deferred point regarding revision of temporary pandal charges in Cantonment area vide CBR referred above.

RESOLUTION POINT NO.8: Considered and approved to revise the pandal charges from Rs.1/- per Sq.ft to Rs.2 per Sq.ft.

AGENDA POINT NO.9: PREPARATION OF DEVELOPMENT PLANS FOR SCHOOLS :

Reference Directorate DE SC Pune letter No.8073/School/GEN/II/DE, dated 06.07.2015.

To note the contents of the above Directorate letter and to formulate action to be taken on the points mentioned therein. Relevant papers are placed on table.

RESOLUTION POINT NO.9: Considered and noted.

AGENDA POINT NO.10: DETERMINATION OF BUILDING LEASE

Ref: CBR No. 18 dated 07.07.2015.

To consider the deferred point regarding expired lease case for determination in respect of GLRS No. 36/103.

RESOLUTION POINT NO.10: Since the lessees have not submitted the requisite documents for renewal, notice be issued to them and the matter be placed before the next Board Meeting for decision.

AGENDA POINT NO.11: DETERMINATION OF BUILDING LEASE

Ref: CBR No. 19 dated 07.07.2015.

To consider the deferred point regarding expired lease case for determination in respect of GLRS No. 36/87, 88 & 89.

RESOLUTION POINT NO.11: The matter was deferred to the next Board Meeting.

AGENDA POINT NO.12: BUILDING APPLICATION

To consider and approve the building application dated 18.03.2014 received from Shri. K. Sreenivasan, Shri. K. Nagaiah, S/o Shri. Kalaiah, D.No. V/166(1)(2)(3)(4), Old No. VI/22(1)(2)(3)(4), Singarathopu, Wellington, Barracks, The Nilgiris – 643 231 for the proposed construction of RCC Well in GLRS No. 47. The land in question is classified as B-3 Lease under the management of the DEO, Chennai and falls outside civil area. As per section 238 of Cantonment Act 2006 the Board is competent to sanction or refuse the building plan after obtaining NOC from the DEO, Chennai.

Relevant papers are 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 restriction 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.12: Considered and approved subject to the NOC received from the DEO, Chennai regarding the land point of view. 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.13: CONTRACT STAFF

To note the appointment of One Lady Medical Officer on contract basis, Cantonment General Hospital, Wellington for a period of 180 days w.e.f 01.07.2015.

Relevant papers are placed on the table.

RESOLUTION POINT NO.13: Considered and noted.

AGENDA POINT NO.14: TRIENNIAL REVISION OF ASSESSMENT OF PROPERTY TAX UNDER THE SECTION OF 80 OF CANTONMENTS ACT, 2006 FOR THE BLOCK YEAR 2014-2017.

To consider and note the triennial revision of assessment of the block year 2014-2017 in respect of property tax due for the year 2014 to 2017.

Note: The Triennial Revision of Assessment of property tax under the section 80 of Cantonments Act, 2006: The Chief Executive Officer shall prepare a new assessment list at least once in every three years for revision of property tax. The details of property are ascertained by a ground level survey of each ward (i.e the plinth area of the property the nature of

the superstructure, such as RCC, Kutchu/Pucca and age of the building and condition roof details etc.). These details are taken into consideration while fixing the property tax.

The proposed rate of property tax in Cantonment Board is to be equated with lower zone rates of adjoining Coonoor Municipality.

RESOLUTION POINT NO.14: Considered and noted.

AGENDA POINT NO.15. DEMOLITION OF EXISTING OFFICE BUILDING – REG

To consider and approve the demolition of portion of the existing office building.

Relevant papers are placed on the table.

Note: The existing office building was constructed during the year 1954 and now the same is in dilapidated condition. Due to its age, the board hall walls are found damaged and many cracks have formed during the course of construction of well. It is also noticed that all the doors and windows have also become soggy and damaged.

Due to dampness in the entire office building, the adjoining record room is also damaged and all the files and records which are being stored in the ante room are found stained and torn. In rainy seasons the revenue section, accounts section and the CEO's room are leaking which leads to origin of cracks on the walls. Hence it is requested that permission may please be given to demolish the existing office building, in order to avoid further investment on the building for maintenance, since the same is not viable,. The value of the present building would be meager when compared to the original cost of construction of Rs. 6,269/- during the year 1954. Hence the same is placed before the board for its decision.

RESOLUTION POINT NO.15: Considered and approved. The VP and elected members suggested that the old office building could be used for some other official purpose after the office is shifted to new building and till such time this portion is demolished. On this CEO explained to them that this portion of building is in a dilapidated condition and has a high maintenance cost as well as high risk. On which board decided to explore the possibilities of alternative uses it can be put to, but only till the new premises is operational, after which it will be demolished.

AGENDA POINT NO.16: ISSUE OF "NOC" FOR SALE OF SUPER STRUCTURE BEARING ASST.NO. I/86.GLRS NO. 552/281PART, B-3 BUILDING LEASE

To consider application dated 29.05.2015 received from Smt. Amirthammal, W/o (late) Shri. Subramani, Bearers line, Wellington, requesting "NOC" for Sale of Superstructure of property bearing Asst. No. I/86, GLRS No.552/281 part, situated at Bearers line, Wellington.

Relevant property file is placed on the table.

Note: The property in question is classified as B-3 Building lease under the management of Cantonment Board, Wellington. There is no dispute over the title of the property. There is no

unauthorised construction nor is there any encroachment on the adjoining Government land as per the report of Cantonment Engineer.

RESOLUTION POINT NO.16: Considered and noted.

AGENDA POINT NO.17: SUPPLY AND INSTALLATION OF COMPUTER DESKTOPS INCLUDING AMC FOR COMPUTER LAB IN CANTONMENT BOARD SECONDARY SCHOOL, CHINNA VANDISHOALI, WELLINGTON E- PROCUREMENT

Ref: CBR NO. 30, dated 07.07.2015.

The Agenda point regarding supply and installation of computer desktops including AMC for 25 nos desktops for computer lab in Cantonment Board Secondary School, Chinna Vandisholai, Wellington, deferred vide the CBR referred above is placed again before the Board for reconsideration.

To consider and approve the lowest rate of Rs.8,97,500/- quoted by M/s Oscar Infosys, Ooty for the supply of 25 nos of computer desktops and providing AMC for computer lab in Cantonment Board Chinna Vandisholai School, Wellington.

Relevant comparative statements are placed on the table.

Note: This office has published a re-tender in e-procurement website on 14-07-2015 and intimation for the same was published through local news papers 'Dina Thanthi' and 'Indian Express' on 14-07-2015 and in Notice Boards of Cantonment Board. In response to the above advertisement, this office has received three bids through e-procurement portal. Among the three bids, M/s Oscar Infosys, Ooty has quoted the lowest rate of Rs.8,97,500/-. This rate is reasonable when compared to the market rate.

RESOLUTION POINT NO.17: Considered and approved.

AGENDA POINT NO.18: OPENING OF E- TENDERS

Ref: CBR No. 26, dated 07.07.2015.

To consider the deferred point regarding the work of provision of Modular furniture and false ceiling to Cantonment Board, Office.

Relevant papers are placed on the table.

RESOLUTION POINT NO.18: Deferred to next board meeting. Meantime, based on the request of VP and Elected Member, the items in the tender will be reassessed and a new tender will be floated based on reassessment.

AGENDA POINT NO.19: OPENING OF E- TENDERS

Ref: CBR No. 26, dated 07.07.2015.

To consider and approve the E-tender for the following works :

- (i) Supply and fixing of Solar Lights in Cantonment Area.
- (ii) Supply and fixing UPVC glassed Doors, Windows and Ventilators to Cantonment Board office building.

Relevant papers are placed on the table.

Note: This office has invited E-tenders after giving wide publicity through English newspaper “Indian Express” and Tamil newspapers “Dina Thanthi” dated 29.06.2015 for work mentioned in Sl.No. (i) dated 02.07.2015 for the work mentioned in Sl.No. (ii) which were opened on 03.07.2015 and 06.07.2015 respectively. In response to the above, for each tender only one tenderer has quoted their rate and the same was referred to the Board and the Board vide CBR No.26, dated 07.07.2015 have considered and deferred the items. However as per the direction of the PCB, re-tenders were floated for the above by giving wide publicity through English newspaper “Indian Express” and “Tamil newspaper” on 14.07.2015 and also displayed through the notice boards of Wellington Cantonment which was opened on 24.07.2015.

As regards to the work mentioned in Sl.No. (i) three tenderers have quoted their rate out of which the lowest amount quoted by M/s. Rishab cables and Electricals Pvt Ltd, Coimbatore amounting to Rs.2,10,000/- each. Comparative statement showing the lowest tender is placed on the table.

Apropos, the work mentioned in Sl.No. (ii) three tenderers have quoted their rates for 3 company products as required by this office out of which M/s. Gadli Industries, Madukarai, Coimbatore have quoted the lowest rate of Rs.30,58,975.35. Comparative Statement showing the lowest tender is placed on the table.

Hence the same is placed before the board for approval.

RESOLUTION POINT NO.19: Considered and approved.

AGENDA POINT NO.20: PREPARATION AND IMPLEMENTATION OF DEVELOPMENT

PLANS:

Ref: PDDE,SC,Pune letter No. 8078/Budget/Cantt/Gen/Vol-II/DE, dated 23.07.2015.

To consider and approve the five year plan prepared by this office as required by the PDDE,SC, Pune vide letter No. 8078/Budget/Cantt/Gen/Vol-II/DE dated 23.07.2015.

Relevant paper is placed on the table.

Note: As per the letter referred above this office have prepared the five year development plan for Wellington Cantonment Board and the same is placed before the board for approval.

RESOLUTION POINT NO.20: Considered and approved

AGENDA POINT NO.21: SUPPLY OF HARDWARE FOR SMART CLASS FACILITIES FOR CANTONMENT BOARD CHINNA VANDISHOLAI, SCHOOL.

To consider and approve the lowest rate of Rs.69, 034/- (per class) quoted by M/s EDUCORP, Technologies (Rs. 27,074/- for CPU only-per class) and M/s Ascent e-digit Solutions Pvt Ltd (Rs. 41,960/- for Accessories only-per class) for the supply of hardware requirements for smart class facilities in Cantonment Board Chinna Vandisholai School, Wellington.

Relevant comparative statements are placed on the table.

Note: This office has published a tender in e-procurement website on 14-07-2015 and intimation for the same has published through local news papers 'Dina Thanthi' and 'Indian Express' on 14-07-2015 and in Notice Boards of Cantonment Board. In response to the above advertisement this office has received three bids through e-procurement portal. Among the three bids one bid (ie M/s DHANAM ENTERPRISES, CHENNAI) was rejected due to non-payment of Tender fee and EMD. M/s EDUCORP, Technologies has quoted their lowest rate of Rs. 27,074/- per CPU and M/s Ascent e-Digit Solutions Pvt Ltd has quoted the lowest rate of Rs. 41,960/- for other accessories/items(per class). This rate is reasonable when compared to the market rate.

RESOLUTION POINT NO.21: Considered and approved.

AGENDA POINT NO.22: ANNUAL MAINTENANCE CONTRACT FOR COMPUTER HARDWARE IN CANTONMENT BOARD, OFFICE, SCHOOL AND HOSPITAL.

To consider and approve the lowest rate of Rs.2,50,350/- quoted by M/s Techno Trix, Ooty for the Annual Maintenance Contract for the computer hardware items in Cantonment Board Office, Schools and Hospital.

Relevant comparative statements are placed on the table.

Note: This office has published a tender in e-procurement website on 26-06-2015 and intimation for the same has published through local news papers 'Dina Thanthi' and 'Indian Express' on 26-06-2015 and in Notice Boards of Cantonment Board. In response to the above advertisement this office has received only a single bid through e-procurement portal.

RESOLUTION POINT NO.22: Considered and approved.

AGENDA POINT NO.23: QUARTERLY STATEMENT OF INCOME CANTONMENT GENERAL HOSPITAL WELLINGTON FOR THE QUARTER OF APRIL, 2015 TO JUNE, 2015.

To note the quarterly statement of income submitted by the Civil Assistant Surgeon, Cantonment General Hospital, Wellington for the months from April,2015 to June,2015.

Relevant Statement is shown below.

APRIL , 2015 TO JUNE, 2015

S.No	Particulars	Residents		Non- Residents	
		No. of Patients	Amount Rs.	No. of Patients	Amount Rs.
1.	OPD Ticket Collection	3131	6262.00	--	58095.00
2.	OPD Tablet Collection	--	133007.00	--	182242.00
3.	OPD Injection Collection	--	11145.00	--	30390.00
4.	Lab Collection	--	5105.00	--	11535.00
5.	Emergency Collection	--	5295.00	--	12055.00
6.	Dressing Collection	--	5730.00	--	--
7.	Ambulance Collection	--	4790.00	--	2070.00
8.	IP Collection	--	--	--	22359.00
9.	ND Collection	--	--	--	--
Total			171334.00		318746.00

Total Rs. 4,90,080/- (Rupees four lacs ninety thousand and eight only).

RESOLUTION POINT NO.23: Considered and noted.

AGENDA POINT NO.24: RECLASSIFICATION OF 'B3' LAND BEARING GLRS NO.446 AND 572 INTO 'C' LAND

To consider and approve the proposal for reclassification of 'B3' land under the management of the DEO, Chennai into 'C' land measuring an area of 0.518 acres and 1.01 acres bearing GLRS No.446 and 572 respectively for the guest house of Cantonment Board purpose.

Relevant papers are placed on the table.

Note: The Lake View building and Gywlen buildings are located in GLRS No.446 and 527 respectively which are under the management of the DEO, Chennai the same are found to be in dilapidated condition which was also noticed by the DEO during the joint inspection with the CEO. Apropos, some reprobates are using the said buildings for illegal activities at night hours which was also noticed by the army recruits who were deputed for night duties at Cantonment lake.

In this regard this office have guarded the properties by engaging chowkidars as per the advice of the DEO & Army authorities to avoid illegal activities. If agreed by the board a proposal to the DEO, Chennai for converting the said land & building into 'C' land for guest house and other municipal purpose of Wellington Cantonment Board may be forwarded.

RESOLUTION POINT NO.24: Deferred to next board meeting.

AGENDA POINT NO.25: FIXING OF CHARGES FOR SUPPLYING WATER TO KV, SCHOOL WELLINGTON.

Ref: CBR No.8 dated 07.07.2015.

Vide the CBR under reference it was resolved to supply water, free of charge to KV School Wellington. However, since elected members have objected to the same, the matter is re-introduced to the Board for reconsideration, with the permission of PCB.

RESOLUTION POINT NO.25: Considered and approved.

AGENDA POINT NO.26: MAINTENANCE AND REPAIRS WORK

Ref: CBR No.7 dated 10.04.2015.

CBR No. 2 dated 27.05.2015 & Cantonment Board held on 07.07.2015.

With reference to the above CBR. The elected members had objected to execution of new M & R work for the current financial year. Since, many M&R works are required to be executed immediately, on public demands, this matter is placed again for the reconsideration of board with the permission of the PCB. So that necessary works can be carried out in Wellington Cantonment Board.

RESOLUTION POINT NO.26: The Elected Members reconsidered their decision and the Board decided to give their consent for execution of M&R works.

AGENDA POINT NO.27: MUTATION OF PROPERTY/VACANT LAND

To consider and approve the applications received from the following property owners for mutation of properties standing on B-2 Patta /B-3 as per list given below.

List of applications for Transfer of property.

Sl. No	Name of the transferor / 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.	Shri. L.Narayanan, D.No. V/326B, Siva Shakti Illam, Tharam, Jegathala.	Smt. Shavinder N.S, W/o Major R.P.Singh, D.No. 13, New Defence Colony, Salander,Punjab	Transfer of property bearing vacant land, S.No. 4/2, R.S.No. 426/2 and GLRS No. 18 part, measuring an area of 0.74 acres, situated at Katchadapatty, Wellington.	B-2 patta	Transfer of property vide applications dated 01.07.2009 and 24.07.2015.	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.

2.	Smt. S.Alphonsa and S.Jabamalai, Singarathopu, Wellington.	Smt. Mary, W/o Ganesh, No.13, Singarathopu, Wellington.	Transfer of property (Vacant Land) bearing R.S.No. 432/13A part, measuring an area of ½ cents, situated at Lourdupuram , Wellington.	B-2 patta	Transfer of property vide application dated nil received on 24.04.2015.	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.
3.	Shri. Bella Gowder, Manjathala, Wellington.	Smt. Manikkammal W/o (late) M.Bella Gowder, Manjathala, Aruvankadu post.	Transfer of property bearing Asst.No.III/62, R.S.No.16, situated at Manjathala, Wellington.	B-2 patta	Transfer of property vide applications dated 08.05.2002 & 11.06.2015.	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer, and no violation of lease terms and conditions.
4.	Shri. R.Shanmugham, D.No. 433, Upper Coolipet, Wellington.	Shri. S.Rajesh, S/o R.Shanmugham, D.No. 433, Upper Coolipet, Wellington.	Transfer of property bearing Asst.No. II/376, R.S.No. 470/18B, measuring an area of 0.05 acres situated at Upper Coolipet, Wellington.	B-2 patta	Transfer of property vide application dated 18.05.2015	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.
5.	Shri. Bella Gowder, Manjathala, Wellington.	Smt. Meenakshi, Smt.Kamala, Smt. Leelavathi, Smt. R.Nirmala, Shri. Ramesh Kumar, Smt. Radhika, Smt. B.Rani, Smt. R.Mala, Shri. Rajesh, Smt. Sheela, Shri. Shankar ,Manjathala, Wellington.	Transfer of property (vacant land) bearing S.No. 17, R.S.No.499/10 part, measuring an area of 0.07 acres, situated at Manjathala, Wellington.	B-2 patta	Transfer of property vide application 22.06.2015.	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.

RESOLUTION POINT NO.27: Considered and approved.

AGENDA POINT NO. 28. PROCUREMENT OF SPORTS ITEMS FOR ALL WARDS

To consider and approve the purchase of sports items for all wards as per the requisition of the VP and Elected Members.

Relevant papers are placed on the table.

RESOLUTION POINT NO.28: Considered and approved.

AGENDA POINT NO. 29. OPENING OF E-TENDER

Maintenance of Cantonment Board Play Ground

To consider and approve the lowest rate of (a) Rs.59,432/- per month for the remaining period of 2015-2016, (b) Rs.62,404/- per month for the period of 2016-2017 and (c) Rs.66,773/- per month for the period of 2017-2018 quoted by M/s Alert Security Services for the Maintenance of Cantonment Board Play Ground, Wellington.

Relevant comparative statements are placed on the table.

Note: This office has published a tender in e-procurement website on 25-07-2015 and intimation for the same has published through local news papers 'Dina Thanthi' and 'Indian Express' on 25-07-2015 and in Notice Boards of Cantonment Board. In response to the above advertisement this office has received three bids through e-procurement portal. Among the three bids M/s Alert Security Services has quoted their lowest rate. This rate is reasonable when compared to the market rate.

RESOLUTION POINT NO.29: Deferred to next board meeting. On the request of VP and Elected members, a fresh tender will be issued in the meantime, after reassessment of tender items.

Sd/-
(ROBIN BALEJA)
MEMBER-SECRETARY & CEO
CANTONMENT BOARD
WELLINGTON.

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