

PROCEEDINGS FOR THE CANTONMENT BOARD ORDINARY MEETING HELD UNDER THE PROVISIONS OF SECTION 39(2) OF THE CANTONMENTS ACT, 2006 ON 14.12.2015 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. RAVI	:	HEALTH OFFICER (OFFICIATING)
4.	COL. P.SATHYANATH	:	NOMINATEDMEMBER
5.	COL. SC TRIPATHI	:	NOMINATED MEMBER
6.	MAJ. ANKUR GARG, SC	:	EXECUTIVE ENGINEER
7.	SHRI. DURAIRAJS	:	ELECTED MEMBER
8.	SHRI. SIVAKUMAR	:	ELECTED MEMBER
9.	SHRI. SEBASTAIN.D	:	ELECTED MEMBER
10.	SHRI. SRINIVASAN. K	:	ELECTED MEMBER
11.	MARY SHEEBA	:	ELECTED MEMBER
12.	LATHA J	:	ELECTED MEMBER
	SHRI. ROBIN BALEJA, CEO	:	MEMBERS CUM SECRETARY

MEMBERS ABSENT

1.	BRIG. V.S.GURUNADH,SEMO	:	HEALTH OFFICER
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 October and November, 2015.

RECEIPTS:

Opening balances as on 01.10.2015	Rs. 1,80,31,810.73
Total Income during the month of October, 2015	<u>Rs. 11,07,27,252.00</u>
Total	<u>Rs. 12,87,59,062.73</u>

EXPENDITURE

Total expenditure during the month of October, 2015	Rs. 2,29,89,198.00
Closing balance as per General Cash Book	<u>Rs. 10,57,69,864.00</u>
Total	<u>Rs. 12,87,59,062.73</u>

RECEIPTS:

Opening balances as on 01.11.2015	Rs. 10,57,69,864.73
Total Income during the month of November, 2015	<u>Rs. 3,36,35,514.00</u>
Total	<u>Rs. 13,94,05,378.73</u>

EXPENDITURE

Total expenditure during the month of November, 2015	Rs. 2,50,29,160.00
Closing balance as per General Cash Book	<u>Rs. 11,43,76,218.73</u>
Total	<u>Rs. 13,94,05,378.73</u>

Relevant files are placed on the table.

RESOLUTION POINT NO.1: The monthly accounts for the months of October and November, 2015, discussed in detail and approved.

AGENDA POINT NO.2: TAX COLLECTION STATEMENT – CONSIDERATION OF

To consider and approve the statement of collection of Taxes and Revenue for the months of October,2015 and November,2015.

Relevant Statement is placed on the table.

Note: The demand for the financial year 2015-2016 is Rs.10,30,40,825/-. Recovery during the month of October,2015 is Rs. 87,38,128/-. Recovery upto the month of October,2015 is Rs. 1,91,66,478/-. Balance as on 31.10.2015 is Rs. 8,38,74,347/-. Recovery during the month of November,2015 is Rs.3,31,37,892/- Recovery upto the month of November,2015 is Rs. 5,23,04,370/-. Balance as on 31.11.2015 is 5, 07,36,455/-.

RESOLUTION POINT NO.2: Considered and approved the statements of arrears and current dues of taxes and revenue for the month October & November, 2015. With regard to clearing the Military Conservancy Contingent bill, the CEO, expressed his gratitude, to the Adm Commandant Stn, HQ Wtn and Shri. M.Radhakrishnan, HS, WCB.

AGENDA POINT NO.3: CONTRACT STAFF RENEWAL

Ref: CBR No. 21 dated 07.07.2015.

To consider and approve the renewal of contract for a period of 180 days w.e.f 01.12.2015 in respect of 1 staff Nurse, 1 X-ray technician and teachers on contract basis. The earlier contract period is concluding on 30.11.2015. Break will be issued on 28.11.2015.

SI.No	Name of the employees	Working place
1	Smt. Cathrine Preetha, Staff Nurse	Hospital
2	Shri. Krishnakumar, Lab Technician	Hospital
3.	Smt. Elite Maria, Teacher	School
4.	Smt Jayadevi, Teachers	School
5.	Smt. Lavanya, Teacher	School

6.	Smt. Asha Rani, Teacher	School
7.	Smt. Nandini, Teacher	School
8.	Smt. Merlin Nancy, Teacher	School
9.	Smt. U. Sangareshwari, Teacher	School
10.	Smt. Mary Cinthia, Teacher	School
11.	Smt. P. Jose Femina Judy, Teacher	School
12.	Smt. D.Vinothini, Teacher	School
13.	Smt. B.Sreeba, Teacher	School
14.	Smt. Gomathi, Teacher	School
15.	K.P. Sumathy	School

RESOLUTION POINT NO.3: Considered and approved. The above contract basis staff will have to submit a stamp paper of Rs.100/- so as to enable this office to execute a fresh agreement for a fixed period of 180 days as directed by the Board.

AGENDA POINT NO.4: CONTRACT STAFF RENEWAL

Ref: CBR No. 13 dated 04.08.2015.

To consider and approve the renewal of contract for a period of 180 days w.e.f 01.01.2016 in respect of One Lady Medical Officer on contract basis. The earlier contract period is concluding on 31.12.2015. Break will be issued on 30.12.2015.

SI.No	Name of the employees	Working place
1	Dr. Sathya Purushothaman	Hospital

RESOLUTION POINT NO.4: Considered and approved. Shri. Col. Ravi, officiating SEMO,MH Wellington, raised a issue, whether the work assigned to Dr.Sathya Purushothaman, in hospital has been examined or not. The CEO explained that the appraisal report of Dr. P. Sathya, is received from CAS CGH, Wellington regularly.

AGENDA POINT NO.5 : CONTRIBUTION OF ONE DAY'S SALARY OF CANTONMENT BOARD EMPLOYEES ALONG WITH CONTRIBUTION FROM VP AND ELECTED MEMBERS TO CHIEF MINISTER'S PUBLIC RELIEF FUND IN AID OF CHENNAI FLOODS.

To consider and note the contribution of one day's salary of Cantonment Board employees amounting to Rs. 1,55,000/- along with a contribution of Rs.45,000/- from VP and Elected Members of Cantonment Board Wellington, towards aid for Chennai flood Rehabilitation work. Cheque for the total amount of Rs. 2,00,000 lakhs, in aid of Chennai flood Rehabilitation work, will be forwarded to Chief Minister's Public Relief Fund.

Relevant details are placed on table.

RESOLUTION POINT NO.5: Considered and Noted. The PCB and Nominated Members conveyed their gratitude and appreciated, the CEO, Staff & Elected Members of the Cantonment Board, for their constructive contribution towards the Chief Minister's Public relief fund in aid of Chennai floods.

AGENDA POINT NO.6 : **REMOVAL OF UNAUTHORIZED CONSTRUCTION IN GLRS NO.458 PART**

To consider and note the letter dated 23.10.2015 received from Shri.R.Sunderajan and Smt.Kamalam, D.No.II/166, Anna Nagar, Wellington Bazaar regarding removal of unauthorized to an extent of 256.00 Sq.ft. in GLRS No.458 part.

Relevant file along with the photographs are placed on the table.

Note: The Individual has made an unauthorized construction to an extent of 256.00 Sq.ft. in GLRS No.458 part in addition to the allotted area for which this office has issued notices under section 256 and 185 of Cantonment Act 1924 vide letter No. UAC/RS&K/2/E5 dated 05.12.2005, No.UAC/ RS&K/3/E5 dated 23.05.2006 & No. UAC/RS&K/5/Engg dated 11.09.2015 to demolish the unauthorized construction made by the individual. In response to the above notices the party has demolished the unauthorized constructions to an extent of 256.00Sq.ft.

RESOLUTION POINT NO.6: Considered and Noted. At this junction, Shri. Col. K. Ravi, SEMO, MH raised the issue of removal of unauthorized construction, for which the CEO explained that an inspection of the site is carried out by him personally along with the concerned staff, before and after the removal of unauthorized Construction.

AGENDA POINT NO.7 : **REMOVAL OF UNAUTHORIZED CONSTRUCTION IN GLRS NO.553 & 554.**

To consider and note the letter dated 14.10.2015 received Smt.Jayalakshmi, Smt.Leela, Shri.Srinivasan, Shri.Chandran, Shri.Kumar & Shri.Babu, D.No.VII/22, Siva Sakthi Illam, Wellington Bazaar regarding removal of Unauthorized Construction/Encroachment to an extent of 370.00 Sq.ft. in GLRS No.553 &554.

Relevant file along with the photographs are placed on the table.

Note: The Individual has made an unauthorized construction to an extent of 370.00 Sq.ft. in GLRS No. 553 & 554 in addition to the allotted area for which this office has issued a show cause notice vide letter No. UAC/JLSCKB/X/Revenue dated 07.10.2015, to demolish the unauthorized construction made by the party. In response to the above notice the party has demolished the unauthorized constructions to an extent of 370.00Sq.ft.

RESOLUTION POINT NO.7: Considered and Noted.

AGENDA POINT NO.8 : **REMOVAL OF ENCROACHMENT IN GLRS NO.458 PART**

To note the letter dated 14.10.2015 received from Shri. K. Santhosh kumar, MP Street, Wellington Bazaar regarding removal of encroachment to an extent of 16.14 Sq.ft. in GLRS No.458 Part.

Relevant file along with the photographs are placed on the table.

Note: The Individual has made an unauthorized construction to an extent of 16.14 Sq.ft. by encroaching the Govt. land in GLRS No. 458 part. Based on the direction issued by this office the individual himself demolished/ removed the encroachment. Hence the matter is placed before the board for its noting.

RESOLUTION POINT NO.8: Considered and Noted.

AGENDA POINT NO.9 : VETTING OF STP/ETP ESTIMATES, DRAWINGS ETC.- REG

To consider the letters received from the GE, Wellington vide letter No.2021/67/E2, dated 28/10/2015 and Professor. Ligy Philip, Department of Civil Engineering, Indian Institute of Technology Madras, Chennai dated 30.10.2015 regarding vetting of STP/ETP estimates, drawings, etc.,

Relevant paper along with the file are placed on the table.

Note: This office has proposed to establish STP/ETP in the Cantonment. Accordingly the DPR on sewerage network, sewerage pumping station, STP and ETP on SBR Technology / cyclic activated sludge technology and preparation of tender document for sewerage scheme including laying of sewer lines, stream water drains have been prepared through M/s OPT Engineers Pvt Ltd., Mumbai. Apropos this office had made a request to the GE, Wellington vide letter No. Spl Grant-in-aid/WTN/STP/x/Engg dated 17.10.2015 for vetting the STP/ETP estimates, drawings etc., as per the directions of the PD, DE, SC Pune, regarding necessity of vetting the estimates prepared by specialized agency by local MES authorities vide letter No8078/STP/GEN/DE dated 22.05.2015. In reply this office has received a letter from the GE, Wellington letter No. 2021/67/E2, dated 28/10/2015 stating that the vetting of the subject work is not possible, since the said work is a special work. Apart from the above this office has also requested Shri. AK Gupta, Additional Director, Regional Center for Urban of Environment Studies, Lucknow and Professor. Ligy Philip, Department of Civil Engineering, Indian Institute of Technology Madras, Chennai for vetting the STP/ ETP estimates, drawings, etc., In response to the request, this office has received a mail dated 30.10.2015 from Professor. Ligy Philip, IIT, Madras stating that she is ready to undertake the project subject to Terms and Conditions referred in her mail dated 30/10/2015, which is placed on table for information of the board. Total consultancy fees institute overhead charges is 5.0 lakhs. Service tax as applicable (14%), 50% of the consultancy fees need to be paid in advance. Hence, the matter is placed before the board for consideration.

RESOLUTION POINT NO.9: The SEMO, asked that whether STP is for Civil as well as Military area on which the CEO clarified that the proposed STP is only for Civil area of Wellington Cantonment board. Further, GE, Wellington raised a query has to how this DPR was prepared and whether an implementation or overseeing agency has been appointed for execution of project. The CEO explained that for survey, preparation of DPR and preparation of bid documents a tender was floated separately and a firm M/s. OPT Engineers Pvt Ltd., Mumbai,

was selected for the above. Further, implementing and overseeing agency is yet to be appointed and will be finalized in due course. Then, GE Wellington suggested that vetting of estimates can also be done by TamilNadu Pollution Control Board on which it was informed that Tamil Nadu Pollution control Board gives consent to establish and consent to operate. They do not vet the estimates.

The VP suggested that there are State Government Department such as TWAD Board who vet the estimates of such projects. At this point the CEO informed that this office has already written a letter to TWAD board for which no reply has been received. Hence on the suggestion of VP, TWAD Board, will be approached for vetting of estimates once again, As the cost of vetting might be less than what is quoted by IIT, Madras. Hence the matter was deferred for next Board Meeting.

AGENDA POINT NO.10. BUILDING APPLICATION

To consider and approve the building application received on 07.10.2014 from Smt. K. Radha, W/o (Late) M. Kumar, Singarathoppu, Wellington for the proposed Construction of RCC retaining wall 44.00 Rft and Hallow brick compound wall to a length of 100 Rft in GLRS No.139 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 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.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.

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.11. BUILDING APPLICATION

To consider and approve the building application received on 20.10.2015 from Shri. M.Kuppuswamy, D.No.III/138, Rajiv Nagar, Aruvankadu, for the proposed Construction of Hollow brick compound wall to the existing dwelling house in GLRS No.278 part to a length of 142 Rft. 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 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.11: 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.12. BUILDING APPLICATION

To consider and approve the building application received on 09.10.2015 from Shri. H. Ibrahim, S/o Shri. A.S. Hussain (late), D.No. 10/25, Anware Manzil, Gopalapuram, Aruvankadu, Wellington , for the proposed addition the existing dwelling house(construction of toilet) in GLRS No. 278 part to an extent of 6.51 Sqm. The land in question is classified as B-2 patta and falls outside civil area. As per the section 238 of Cantonments 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 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.12: 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.13. BUILDING APPLICATION

To consider and approve the building application received on 23.11.2015 from Shri. B. Shankar, S/o Bella (Late), D.No.75, Manjathala, Wellington for the proposed dwelling house (Revised plan) in GLRS No.286 part. The land in question is classified as B-2 patta and falls outside civil area. As per the section 238 of Cantonments 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 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.13: 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.14. BUILDING APPLICATION

To consider and approve the building application dated 16.10.2015 received from Shri. B. Mohideen, S/o Hither Kutty, D.No. I/138, Vathiar Thottam, Bogi Street, Wellington for the proposed RCC retaining wall to the Existing Building in GLRS No.509 part. The land in question is classified as B-2 patta and falls outside civil area. As per the section 238 of Cantonments 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 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.14: 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.15. BUILDING APPLICATION

To consider and approve the building application dated 31.10.2015 received from Dr.Isreal.K.Mani, Anne Villa, Boys Company, Wellington for the proposed addition in First floor to the existing dwelling house in GLRS No.458 part. The land in question is classified as B-2 patta and falls outside civil area. As per the section 238 of Cantonments 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 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.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 POINT NO.16: GRANT OF CONVEYANCE ALLOWANCE TO HANDICAPPED SAFAIWALA:

To consider application dated 06.11.2015 received from Shri. Srinivasan, Safaiwala of Cantonment Board, Wellington, who is orthopedically handicapped, requesting for grant of conveyance allowances of Rs. 1,000/- per month as per Tamilnadu (BPE) Department letter No. 7677/BPE/2011, dated 15.02.2011.

The Government of Tamilnadu have revised the rate of conveyance allowance to blind and orthopedically handicapped employees from Rs. 300/-p.m to Rs. 1,000/-p.m. w.e.f 01.10.2010.

As per Government of Tamilnadu GO No. 667(finance) pay Commission Department dated 27.06.1989 (copy enclosed), orthopedically handicapped employees will be eligible for the above allowance only if he has a minimum of 40%(forty percent) partial disability of either upper or lower limbs taken together. Further, certificate to the above effect should be issued by the Head of Orthopedic Department of a Government Hospital.

The employee has submitted a certificate from the Medical Board of District Headquarters Hospital, Udhagamandalam, stating that he has 50% disability and hence is eligible to receive the conveyance allowance. Sanction of the GOC-in-Chief, Southern Command, Pune Rule 19(b) of the Cantonments Account Code,1924, is required to meet the additional expenditure involved. The additional expenditure will be met out of Budget Provision made in the Revised budget Estimates for 2015-2016.

The following documents are placed on the table along with the relevant file for perusal and consideration of the Board:

- (i) Certificate from Orthopedic Surgeon regarding percentage of disability.
- (ii) Government of Tamilnadu, finance(PC) Department, GO.No.667,dated 27.06.1989.

RESOLUTION POINT NO.16: Considered and approved. The requisite proposal be forwarded to GOC-in-Chief, HQ, SC, Pune for sanction under Rule 19(b) of Cantonment Account Code, 1924.

AGENDA POINT NO.17: ISSUE OF ‘ NO-OBJECTION CERTIFICATE FOR SALE OF SUPERSTRUCTURE BEARING ASST. NO. I/372(VII/50 OLD), GLRS NO. 552/144, R.S. NO. 58 PART, B3 OLD GRANT, SITUATED AT MAIN ROAD, WELLINGTON.

To consider an application dated 04.02.2015 received from Shri. S. Gunasekaran, No.58, Star Villa, Wellington Bazaar post, requesting ‘NOC’ for sale of superstructure of property bearing Asst. No. I/372(VII/50 old), GLRS No. 552/144 and R.S.No. 58 part, measuring an area of 817 Sqft, B-3 old grant, situated at Main Road, Wellington.

Relevant property file is place on the table.

Note: The property in question is classified as B3 old grant under the management of Cantonment Board, Wellington. There is no dispute over the title of the property. There is no unauthorised construction exists nor is there any encroachment in the adjoining government land as per the report of Cantonment Engineer.

RESOLUTION POINT NO.17: Considered and approved to issue ‘NOC’ & ‘ARV’ certificates for sale of superstructure of the property bearing Asst.No. I/382(VII/50 Old) subject to regular checks and restrictions.

AGENDA POINT NO.18: AMENDMENT OF ASSESSMENT – REGARDING

To consider the application received from Shri. Stephen, Smt, Rosemary and Smt, Elizabeth, Babu village, Wellington is requesting to mutate the property (superstructure) bearing Asst. No. IV/11(old V/110) R.S.No. 334 and GLRS No. 36/103 measuring an area of 1458 sqft, situated at Babu Village, Wellington in their favour. Since they had acquired the property from F.C.Marian, F.C. Simon and F.C. Sebastian, Babu Village Wellington by inheritance vide legal heir certificate No. 9037/75 dated 04.08.1995, 8294/2014, dated 18.09.2014 and 3514/2000 dated 20.07.2000.

As per the tax records, the superstructure of property bearing Asst.No. IV/11(old V/110) was mutated in favour of Shri M. Stephen, S/o (late) F.C. Marian, Babu Village, Wellington vide letter No. R/III/3/37/E-3 dated 01.01.2000 and CBR No. 9 dated 29.12.1999 in GLRS No. 36/103. Meanwhile the applicant Shri. M. Stephen, Smt. Rosemary and Smt. Elizabeth, Babu village, Wellington are executed an admission deed measuring an area of 1458 sqft in GLRS No. 36/103. In view of the facts explained above the assessment to be transferred in joint name only.

Relevant papers are placed on the table.

Note: As per the Government land policy the amendment is essential to make an entry in the GLRS Register and forwarded a copy of an extract to the Higher Authorities to renew the above said expired lease in their names.

RESOLUTION POINT NO.18: Considered and approved.

AGENDA POINT NO.19: RENEWAL OF EXPIRED LEASE LAND – BUILDING LEASE IN GLRS NO. 36/103 – REGARDING

Ref: CBR No. 10 dated 04.08.2015.

To consider the renewal of building lease in respect of GLRS No. 36/103, measuring an area of 1458 sqft for a period of 30 years with effect from 01.11.1986.

Relevant papers are placed on the table.

Note: The land is classified as B-3 held on Building lease, in schedule VI of CLAR 1925 and under the management of Cantonment Board, Wellington . The superstructure bearing Asst. No. IV/11 (old V/110) have been mutated in favour of Shri. Stephen, Smt. Rosemary and Smt Elizabeth, Babu Village, Wellington. Shri. Stephen, Smt Rosemary and Smt. Elizabeth, Babu village, Wellington has executed admission deed acknowledges government proprietary rights over the land as required. The applicants have paid the property tax and lease rent upto date.

RESOLUTION POINT NO.19: Considered and approved.

AGENDA POINT NO.20: RENEWAL OF EXPIRED LEASE LAND – BUILDING LEASE IN GLRS NO. 36/87,88,89 AND ASST.NO. IV/16 - – REGARDING

Ref: CBR No. 11 dated 04.08.2015.

To consider the renewal of building lease in respect of GLRS No. 36/87,88,89, measuring an area of 560 sqft for a period of 30 years with effect from 01.14.1994.

Relevant papers are placed on the table.

Note: The land is classified as B-3 held on Building lease, in Schedule VI of CLAR 1925 and under the management of Cantonment Board, Wellington . The superstructure bearing Asst. No. IV/16 in GLRS No.36/87,88,89 have been mutated in favour of Shri. A.Morris Shantha Cruz s/o S.A.Dass (late), Babu Village, Wellington.

Shri. A. Morris Shantha Cruz S/o S.A.Dass (late), Babu Village, Wellington has executed an admission deed acknowledges government propriety rights over the land as required. The applicant have paid the property tax and lease rent upto date.

RESOLUTION POINT NO.20: Considered and approved.

AGENDA POINT NO.21: RENEWAL OF EXPIRED LEASE LAND – BUILDING LEASE IN GLRS NO. 552/281– REGARDING

To consider the renewal of building lease in respect of GLRS No. 552/281, measuring an area of 5248 sqft for a period of 30 years with effect from 01.11.1986.

Relevant papers are placed on the table.

Note: The land is classified as B-3 held on Building lease, in schedule VI of CLAR 1925 and under the management of Cantonment Board, Wellington . The superstructure bearing Asst. No. I/85,I/86,I/87 & I/88 have been mutated in favour of Shri. A.Sama and Shri. S.Durairaj, Bearers line, Wellington. Shri. A. Sama and Shri. S. Durairaj, Bearers line, Wellington has executed an admission deed acknowledges government propriety rights over the land as required. The applicant have paid the property tax and lease rent upto date.

RESOLUTION POINT NO.21: Considered and approved.

AGENDA POINT NO.22: RENEWAL OF EXPIRED LEASE LAND – B-3 BUILDING LEASE IN GLRS NO. 36/74 AND ASST.NO. IV/67– REGARDING

To consider the renewal of building lease in respect of GLRS No. 36/74, measuring an area of 1064 Sqft for the period of 30 years with effect from 01.11.1986.

Relevant papers are placed on the table.

Note: The land is classified as B-3 held on building lease, in schedule VI of CLAR 1925 and under the management of Cantonment Wellington. The superstructure bearing Asst. No. IV/67 in GLRS No. 36/74 have been mutated in favour of Smt. Rameesabi, D/o. (late) Shaik Ibrahim, D.No, I/30, J.M. Street, Wellington.

Smt. Rameesabi, D/o.(late) Shaik Ibrahim, D.No. I/30, JM Street, Wellington has executed an admission deed acknowledges government propriety rights over the land as required. The applicants have paid the property tax and lease rent upto date.

RESOLUTION POINT NO.22: Considered and approved.

AGENDA POINT NO.23: IMPLEMENTATION OF “ THE PROHIBITION OF EMPLOYMENT AS MANUAL SCAVENGERS AND THEIR REHABILITATION ACT, 2013” IN WELLINGTON CANTONMENT – REF

Ref: Directorate of Defence Estates, Southern Command, Pune vide letter No.19648/C/ IV/DE dated 24.07.2015.

To note the action taken by the Cantonment Board for the survey conducted on Manual Scavengers as per section 2, 11, 12, 13, 17 of “ The Prohibition of Employment as Manual Scavengers and the Rehabilitation Act, 2013” within the stipulated period of time through the prescribed proforma and it was found that there were no manual scavengers. The provisional list was published and no objections were received. The final list was published and no manual scavengers were found. It was informed to the public of the Cantonment to declare the existence of manual scavengers, but no manual scavengers have applied.

S.No	No. of Insanitary Latrines	No of Insanitary Latrines converted to Sanitary Latrines	No of Insanitary Latrines demolished	Yet to be converted / demolished
1	59	10	00	49

(a). No Manual Scavengers exist.

(b). Notice under section (3) 5 of Manual Scavengers Act, 2013 were issued to the defaulters followed by the Ist Notice under section (8) of the said Act, awaiting to implement further action either to construct or demolish the existing insanitary latrines.

(c) It is observed that only 10 numbers of Insanitary latrines have been converted into Sanitary latrines.

(d) The defaulters who failed to construct or demolish the existing insanitary latrines has been informed that the board shall be entitled to recover the cost of such conversion or, as the case may be, of demolition under sub section 3 of Section 5 of the Prohibition of Employment as Manual Scavengers and their Rehabilitation Act, 2013 at any time.

Relevant papers are placed on the table.

RESOLUTION POINT NO.23: Considered and approved.

AGENDA POINT NO.24: TRADE LICENSE APPLICATIONS.

To consider and approve the trade license applications which were received from various applicants under section 277 of the Cantonments Act, 2006 for grant of trade license for the year 2015-2016.

Relevant papers together with the recommendations of AHO and Health Superintendent are placed on the table.

Note: As resolved by the Cantonment Board vide CBR No. 12 dated 12.02.2009 all the trade license applications of applicants, who has paid the due fees were forwarded to the SEMO and obtained recommendation.

RESOLUTION POINT NO.24: The Board considered and approved. At this juncture, the VP raised a point to appoint a Civil Area Committee consisting of all the Elected Members, Health Officer and the Executive Engineer for the administration of the civil area in the cantonment as notified under the section 46 and 47 of the Cantonments Act, 2006. The VP will be the Chairman of the Committee. The meeting will be scheduled before the Board meeting commences. In future, the trade licence pertaining to the civil area will be referred to the Civil Area Committee and the recommendations of the Committee, be placed before the Board for confirmation.

AGENDA POINT NO.25: OPENING OF E-TENDER - PROCUREMENT OF SPORTS ITEMS FOR ALL WARDS

To consider and approve the lowest rate of Rs.4,13,448.94/- (for 34 items) quoted by M/s BIGPRINT SPORTS, MEERUT (Rs. 1,20,600/- for 5 items) and M/s TIRUPATHI

SPORTS, COIMBATORE (Rs. 2,92,848.94/- for 29 items) for the supply of sports items for all wards of Cantonment Board, Wellington.

Relevant comparative statements are placed on the table.

Note: This office has published a tender in e-procurement website on 23-11-2015 and intimation for the same has published through local news papers 'Dina Thanthi' and 'Indian Express' on 23-11-2015 and in Notice Boards of Cantonment Board. In response to the above advertisement this office has received two bids through e-procurement portal. M/s BIGPRINT SPORTS, MEERUT has quoted their lowest rate of Rs. 1,20,600/- for 5 items and M/s TIRUPATHI SPORTS, COIMBATORE has quoted their lowest rate of Rs. 2,92,848.94/- for 29 items.

RESOLUTION POINT NO.25: Considered and approved.

AGENDA POINT NO.26: TRIENNIAL REVISION OF ASSESSMENT OF PROPERTY TAX FOR THE BLOCK YEAR BLOCK YEAR 2014-2015.

Reference CBR No.14 dated 04.08.2015.

As per the provisions, under section 80 of Cantonments Act, 2006, triennial revision was conducted for the period of 2014-2017. Based on the demand of elected members and CBR No. referred above, property tax rates were equated with Zone C and D of adjoining Coonoor Municipality. Since Wellington is not so developed as Coonoor, hence lower two zones were taken for equation, this equation was done after completion of a ground survey conducted in each ward by taking into consideration the plinth area, nature of superstructure such as RCC/Kutchra, age of the construction, conditions of roofs etc.,. Special notices were prepared as per the rates arrived based on the above method of calculation and served on the residents of all wards of the Cantonment area.

Due to the above equation property tax has increased multiple folds in many cases (i.e Property of Shri. Shameem begum, J.M.Street, bearing Asst No. I/26 , existing tax amounting Rs. 332 /- per year and the proposed tax amounting to Rs.2388/- per year). In some cases it has increased by 10 to 20 times. Hence, there was objection from property owners. Most of the property owners have filed their objection to the increase in taxation .

Hence, the matter is put up to the Board for discussion and for taking a decision.

RESOLUTION POINT NO.26: Considered and approved. The VP raised a point that after equation the proposed tax in many cases is very high on which the CEO explained that this equation was done primarily on the demand of public and elected members and to remove the anomaly in the amount of taxation of new construction and old construction on which the PCB said that the increase in taxation to such a extent cannot be affected in a single year and it has to be increased gradually, on which the board decided to divide all the assessments in three cases:

- a. Those cases in which proposed tax is same as existing tax – no change in such cases.

- b. Cases where proposed tax has increased but less than twice the existing tax – in such cases no changes same as proposed taxes.
- c. Cases where proposed tax has increased more than 100% - in such cases taxation will be restricted to maximum of 100% increase.

Although, the Revenue generated after this methodology, will be less than the total amount in special notices, it will still be sustainably more than what was previously collected.

AGENDA POINT NO.27: BUDGET PRESENTATION OF CANTONMENT BOARD
SANCTION OF PROJECTS:

Reference Budget Presentation of Cantonment Board, Wellington held at the GOC-in-Chief Headquarters, Southern Command, Pune, on 10th November, 2015.

It is informed to the Cantonment Board that the President, Cantonment Board, Wellington, presented the Budget Presentation of Cantonment Board, Wellington, before the General Officer Commanding – in – Chief, Headquarters, Southern Command, Pune.

Various projects were projected for sanction of Grant. The General Officer Commanding –in-Chief, Headquarters, Southern Command, Pune has granted provisional sanction for the following projects verbally, but formal sanction is yet to be received.

- | | | | |
|-------|--------------------------------------------------------------------------------------------------------------------------------------------------|---|-----------------|
| (i) | Construction of Kalyana Mandapam cum Community Hall on C land bearing GLRS No. 552 part | - | Rs. 8.56crores |
| (ii) | Construction of Safaiwala quarters at Wellington Bazaar including provision of toilets, additional rooms etc., | - | Rs.1.57 crores |
| (iii) | Reconstruction of Slaughter House near KV School including provision of ETP etc., | - | Rs.0.59crores |
| (iv) | Reconstruction of PWD quarters and staff Quarters including provision of compound wall, RCC wall approach road etc., at Wellington Bazaar. | - | Rs.1.14 crores |
| (v) | Construction/renovation of dilapidated school building at Chinna Vandisholai for English Medium Secondary School approved by the DGDE, New Delhi | - | Rs. 0.50 crores |
| (vi) | Additional construction of 2 nd floor for English Medium Secondary School at Chinna Bandisholai, Wellington | - | Rs.0.99crores |
| (vii) | Provision of School building for Cantonment Board Primary School at Wellington Bazaar | - | Rs.4.54crores |

- (viii) Generation of conventional energy (solar & wind) for power supply to all pumpsets, street lights, Cantt. board properties etc., - Rs.2.48 crores
- (ix) Provision of underground drainage system as a part of provision of modernized drainage system including STP, ETP etc., - Rs.40.00crores

The Board is informed about the projects provisionally/verbally sanctioned through formal sanction is still awaited.

Relevant papers are placed.

RESOLUTION POINT NO.27: The CEO expressed his gratitude to the President, Cantonment Board, Wellington, in presenting the Budget Presentation of Cantonment Board, Wellington, before the General Officer Commanding – in – Chief, Headquarters, Southern Command, Pune.

AGENDA POINT NO.28: 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 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.	Shri. V. Raman, Dr. Ambedkhar Nagar, Wellington.	Smt. Lakshmi, W/oV. Raman(late), D.No. I/381, Dr. Ambedkhar Nagar, Wellington.	Transfer of property bearing Asst. No. I/340, R.S.No. 535/55, GLRS No. 458 part, measuring an area of 3.70 cents together with building situated at Dr. Ambedkhar Nagar, Wellington.	B-2 patta	Transfer of property vide application dated 11.03.2015	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.
2.	L. Gurupatham, S/o Kanagarathnam, Mission hill, Coonoor.	Smt. Radha W/o Rajendran, Jayanthi Nagar, Wellington	Transfer of property (vacant land) bearing S.No. 24/7, R.S. No. 473/36, measuring an area of 3.14 cent situated at Jayanthi nagar, Wellington	B-2 patta	Transfer of property vide application dated 13.04.2015	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the

						Cantonment Engineer.
3.	Shri. Dilip @ Anwar khan, Mosque street, Wellington.	Smt. G. Seelema Bibi, W/o Anwar khan (late), A. Mubeena and A. Rizwan, D.No. I/256/2, Wellington	Transfer of property Vacant land bearing S.No. 302/1A1(old), R.S. No. 360/2A (new), GLRS No 139 part, measuring an area of 0.04 ³ / ₄ acres situated at Singarathope, Wellington	B-2 patta	Transfer of property vide application dated 08.10.2013 & 16.09.2015	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.
4.	Shri. S.A. Dass, Babu village, Wellington.	Shri. A. Morris Shantha Cruz, S/o S.A. Dass(late), Babu village, Wellington.	Transfer of property (superstructure) bearing Asst. No. IV/16, R.S. No. 267/2, GLRS No. 36/87,88,89 measuring an area of 560 sqft. together with building situated at Babu village, Wellington.	B-3 Building lease in Sch VI of CLAR 1925.	Transfer of property vide application dated 22.07.2014	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.
5.	Smt. Amirthammal, Bearers line, Wellington,	Shri. S. Duraraj, S/o (late) Sunderraj Reddy, Bearers line, Wellington.	Transfer of property (superstructure) bearing Asst. No. I/86, R.S. No. 453/1(old), R.S. No. 526/1 (new), GLRS No. 552/281 part measuring an area of 0.02 acres (871 sqft.) situated at Bearers line, Wellington	B-3 Building lease in Sch VI of CLAR 1925	Transfer of property vide application dated 16.11.2015	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.
6.	Smt. Pyarijhan w/o sheik Ibrahim(late), J.M. Street, Wellington.	Smt. Rameezabee D/o (late)Sheik Ibrahim, D.No. I/30, J.M. Street, Wellington.	Transfer of property (superstructure) bearing Asst. No. IV/67, R.S. No. 334 part GLRS No. 36/74 measuring an area of 1064Sqft situated at Babu Village, Wellington.	B-3 Building lease in Sch VI of CLAR 1925.	Transfer of property vide applications dated 07.03.2013 & 28.05.2014.	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.

7.	Shri. L. Uthandichettiar (late), Temple Street, Wellington	Smt. Kulandaiammal, Shri Jeganathan, Shri, Vijayakumar, Shri, Shankar, Smt. Kanchana, Shri Praveen Kumar and Shri. Santhosh, Temple Street, Wellington.	Transfer of property (superstructure) bearing Asst. No. I/14,, I/15 and I/16, R.S. No. 525/20 part GLRS Nos. 552/196,197,198 &199, measuring an area of 1923Sqft situated at Temple Street, Wellington.	B-3 Building Old grant	Transfer of property vide application dated 13.08.2015.	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.
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RESOLUTION POINT NO.28: Considered and approved.

AGENDA POINT NO.29: PAYMENT OF ENHANCED RATE OF SPECIAL ALLOWANCES OF RS.750/- TO PERMANENT TEACHERS OF CANTONMENT BOARD SCHOOLS

Ref: Sanction of Dte. of DE, SC,Pune for grant of special allowances of Rs. 500/- to teachers of Cantonment Board Schools.

To consider and approve payment of special allowances of Rs. 750/- to SGTs and other post in cadre of SGT who are drawing the scale of pay of Rs.5200 – 20200 + Grade pay Rs.2800/-. The Head Masters of High School is also eligible to receive the special pay Rs. 750/- per month as per G.O.No.Ms.No.23 dated 12.01.2011. The total expenditure on account of the above review would be Rs. 60,000/- approximately.

Relevant papers are placed on the table.

RESOLUTION POINT NO.29: Considered and approved.

AGENDA POINT NO.30: DISASTER MANAGEMENT

To consider and note the formation of Disaster Management teams in Cantonment Board, Wellington.

Vide Office Order No. 144 dated 25.11.2015, four disaster management teams have been formed. All the teams will work/under the direct supervision and guidance of Chief Executive Officer, Cantonment Board, Wellington.

Relevant papers are placed on the table.

RESOLUTION POINT NO.30: Considered and approved.

AGENDA POINT NO.31: OPENING OF E- TENDER-PROCUREMENT OF UNIFORMS FOR EMPLOYEES

To consider and note the rates received from two firms viz., M/s.Dulali Textiles, Siliguri, West Bengal and M/s.Tirupathi Sports, Coimbatore for the supply of uniforms for employees. This office had called for rates of 15 items totally. The rate quoted by M/s.Dulali Textiles, Siliguri, West Bengal for 15 items is Rs.3,82,276.55 and M/s.Tirupathi Sports, Coimbatore has quoted the rate of Rs.3,44,622.60 for 15 items.

The L1 rates quoted by M/s DULALI TEXTILES,SILIGURI,WEST BENGAL for 4 items is Rs.90,862.5/- for 4 items and L1 rate quoted by M/s TIRUPATHI SPORTS,COIMBATORE is Rs.2,21,370.6/- for 11 items. Thereby the total lowest amount for the above tender would be Rs.3,12,233.10 for the supply of Uniforms for employees of Cantonment Board, Wellington.

Relevant comparative statements are placed on the table.

Note: This office has published a tender in e-procurement website on 04.12.2015 and intimation for the same has published through local news papers “Dina Thanthi’ and ‘Indian Express’ on 04.12.2015 and in Notice Boards of Cantonment Board. In response to the above advertisement this office has received two bids through e- procurement portal. M/s DULALI TEXTILES, SILIGURI, WEST BENGAL has quoted their lowest rate of Rs. 90,862.5/- for 4 items and M/s TIRUPATHI SPORTS, COIMBATORE has quoted their lowest rate of Rs. 2,21,370.6 for 11 items. Though M/s DULALI TEXTILES, SILIGURI, WEST BENGAL has uploaded the details of DD for EMD in the portal, this office has not received the DD and requisite samples yet .

RESOLUTION POINT NO. 31: The matter is deferred to the next Board Meeting. The Board members suggested the CEO to ascertain the quality of the uniforms by verifying some sample pieces.

AGENDA POINT NO.32: GRANT OF EXTENSION OF TIME

To note the letters received from the following firms requesting grant of extension of time to complete the contract works.

1. M/s. SIP India Infra, Erode
2. M/s. Surraj Associates, Coimbatore
3. M/s Rishabh Cables and electrical Pvt Ltd, Coimbatore

Relevant papers are placed on the table.

Note: This office has received letters from the above said requesting to grant extension of time to complete the contract works awarded to them, since they were unable to complete the works on the stipulated time due to natural calamity/heavy rain. Hence the same is placed before the board for grant of extension of time.

RESOLUTION POINT NO. 32: Considered and approved. The grant of extension of time as detailed below to complete the contract works assigned to them, since they were unable to complete the works on the stipulated time due to natural calamity/heavy rain :

1. **M/s. SIP India Infra, Erode:** (Extension of time requested till 31st March 2016)

Water Supply:

- a) Provision of well and overhead tank for Cantonment School At Chinna Vandisholai including provision of pipe line, pump set etc.,.
 - b) Repair to footpath at Anderson Cottage, Including cover slab for water tank.
 - c) Repair to existing well and pump house at Bogi Street.
 - d) Repairs to existing water tank including provision of overhead tank and laying pipeline at Babu Village.
 - e) Construction of check dam at Gymkhana
 - f) Repairs to existing well and pump house at Black Bridge.
2. **M/s. Surraj Associates, Coimbatore:** (Extension of time till 31st March 2016)
 - a) Construction of community hall at Singarathopu, Wellington.
 3. **M/s Rishabh Cables and Electrical Pvt Ltd, Coimbatore** (Extension of time till 31st December, 2015)
 - a) Supply and fixing of Solar lights in Cantonment Area.

AFTER THE CONCLUSION OF DISCUSSION ON AGENDA POINTS A GENERAL DISCUSSION WAS HELD BY THE ELECTED MEMBERS ON CERTAIN ISSUES PERTAINING TO THE CANTONMENT BOARD.

Sorga Bhoomi: The VP and Elected Members raised an issue that the maintenance of Sorga Bhoomi by Rotary Club is not done properly, they mentioned following points:

- a. There is no permanent employees appointed at Sorga bhoomi to whom general public can contact if they are in need of cremation.
- b. Rotary club has fixed the number of hours and the day in a week on which cremation will be conducted which is impractical. As, the time of death and need of cremation can never be predicted. Even in some of the cases Rotary Club has refused to conduct the cremation on Sundays or after 3.00pm.

After listening to their points the PCB and the Board suggested that the Rotary Club should be given three months of time to change their procedures and to appoint a permanent staff to assist the families in need of a cremation. Further, VP assured to find such a person who is ready to take this job at Sorga Bhoomi on the payment of a fixed salary.

8th Market: The VP and Elected Members requested to permit the 8th market in the Cantonment Area. As per the requisition letters received by the public's, which was previously managed by the Cordite Factory, Aruvankadu. Hence, action will be taken based on the inspection of the area and as per the rules and regulations. The proposed site will be inspected by the CEO. Hence, the matters will be discussed and decided upon by the Board.

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

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