

PROCEEDINGS FOR THE CANTONMENT BOARD SPECIAL MEETING HELD UNDER THE PROVISIONS OF SECTION 39(2) OF THE CANTONMENTS ACT, 2006 ON 30.12.2015 AT 1100 HOURS AT THE OFFICE OF THE CANTONMENT BOARD, WELLINGTON:

MEMBERS PRESENT

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|-----|-------------------------|---|-----------------------|
| 1. | BRIG. S.K.SANGWAN, VSM | : | PRESIDENT |
| 2. | SHRI. BHARATHIAR.M | : | VICE PRESIDENT |
| 3. | BRIG. V.S.GURUNADH | : | HEALTH OFFICER |
| 4. | COL. P.SATHYANATH | : | NOMINATEDMEMBER |
| 5. | MAJ. ANKUR GARG,SC | : | EXECUTIVE ENGINEER |
| 6. | SHRI. DURAIRAJ.S | : | ELECTED MEMBER |
| 7. | SHRI. SIVAKUMAR.R | : | ELECTED MEMBER |
| 8. | SHRI. SEBASTAIN.D | : | ELECTED MEMBER |
| 9. | SHRI. SRINIVASAN. K | : | ELECTED MEMBER |
| 10. | SMT. MARY SHEEBA | : | ELECTED MEMBER |
| 11. | SMT. LATHA J | : | ELECTED MEMBER |
| | SHRI. ROBIN BALEJA, CEO | : | MEMBERS CUM SECRETARY |

MEMBERS ABSENT

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| 1. | COL. SC TRIPATHI | : | NOMINATED MEMBER |
| 2. | SHRI.D.BASKARAPANDIAN, DRO | : | NOMINATED MEMBER |

AGENDA POINT NO. 1 OPENING OF E-TENDER - PROCUREMENT OF UNIFORMS FOR EMPLOYEES

Ref: CBR No. 31 dated 14.12.2015

To consider the deferred point regarding the lowest rate of Rs.3,44,622.60/- quoted by M/s TIRUPATHI SPORTS, COIMBATORE for the supply of Uniforms vide the CBR referred above.

RESOLUTION POINT NO. 1: The samples were shown to the Vice President and Elected Members and it is satisfactory for them. Hence the matter was considered and approved.

**AGENDA POINT NO.2 : VETTING OF STP/ETP ESTIMATES, DRAWINGS
ETC,- REG**

Ref: CBR No. 31 dated 14.12.2015.

To consider the deferred point regarding vetting of STP/ETP estimates, drawings etc., vide CBR referred above.

RESOLUTION POINT NO. 2: The Board has forwarded a letters to the TWAD Board vide letter No. Spl. Grant-in-aid/WTN/STP/x/Engg dated 16.10.2015 and even letter No. Spl. Grant-in-aid/WTN/STP/x/Engg dated 26.10.2015 and no reply was received. The Vice President ensured that he will get a reply from TWAD Board before the next Board meeting. Hence the matter was deferred for next Board meeting.

**AGENDA POINT NO.3 : PROCEEDINGS OF THE SCHOOL MANAGEMENT
COMMITTEE OF CANTONMENT BOARD,
SECONDARY SCHOOL CHINNA VANDISHOLAI,
WELLINGTON**

To consider and approve the proceedings of the School Management Committee Meeting for the months of December, 2015.

Relevant papers are placed on the table.

Note: The Proceedings of the School Management Committee Meeting held for the month of December, 2015 was floated to obtain approval of the Board for consideration.

RESOLUTION POINT NO. 3: Considered and approved. The requirements which can be implemented by the Board will be considered based on the permissibility of financial rules and regulations and other procedures strictly in due course of time. Moreover the requirements which are required to send the proposals to the GOC-in-Chief, SC, Pune, DGDE, New Delhi and PDDE, SC, Pune, will be sent in due course of time.

**AGENDA POINT NO. 4 : REMOVAL OF UNATUHORISED CONSTRUCTION
IN GLRS NO.212 PART.**

To consider and note the letter dated 07.08.2014 RECEIVED FROM SHRI. Kannan Joseph, D.No. VI/195, Rose Cottage, Chinna Vandisholai, Wellington, regarding removal of Unauthorized Construction to an extent of 45.80 sqft. in GLRs No. 212 part.

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

Note: The Individual has made an unauthorized construction to an extent of 45.80 sqft. in GLRS No. 212 part in addition to the allotted area for which this office has issued notice under section 256 and 248 of Cantonment Act 1924 vide letter No. KJ/UAC/112/Engg dated 24.10.2013, No. UAC/KJ/115/Engg, dated 27.01.2014 & No. UAC/KJ/116/Engg, dated 27.05.2014 to demolish the unauthorized construction made by the individual. In response to the above notices the part has demolished the unauthorized constructions to an extent of 45.80 sqft.. Hence the matter is placed before the Board.

RESOLUTION POINT NO. 4: Considered and noted.

AGENDA POINT NO. 5 BUILDING APPLICATION

To consider and approve the building application received on 16.11.2015 from Smt. G. Mary, W/o W. Magimairaj, D.No. II/23, Anna Nagar, Wellington for the proposed Addition 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 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. 5 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. 6 GRANT OF EXTENSION OF TIME

To note the letters received from M/s Thangam Constructions, Erode requesting grant of extension of time to complete the contract works.

Note: This office has received letters from the above said firm requesting to grant extension of time to complete the contract works awarded to the firm under the head Miscellaneous and Public improvements & Laying UGLT cable for street lighting, conversion of existing street lights etc., since the firm was unable to complete the works on the stipulated time due to natural calamity/heavy rain. Hence the same is place before the Board for grant of extension of time.

RESOLUTION POINT NO. 6: Considered and approved.

- a) Laying UGLT cable for street lighting - Extension of time is granted till 15th January 2016
- b) Miscellaneous and Public Improvements - Extension of time is granted till 30th January 2016

AGENDA POINT No. 7 CONDUCTING 8TH MARKET AT WELLINGTON CANTONMENT.

To note the requisitions received from Hawkers seeking permission to commence business on the 8th day of every month in Cantonment Area.

Relevant papers are placed on the table.

Note: The Wellington Cantonment Board has received applications from hawkers doing different businesses seeking permission to commence their business in Wellington Cantonment Area on the 8th day of every month. Based on the above this Wellington Cantonment Board has proposed to conduct 8th market in trail basis for three months after following the rules, regulation and due procedures. Hence the matter is placed before the Board for its consideration.

RESOLUTION POINT NO. 7: Considered and approved. The Board decided to conduct the 8th market at Cantonment Ground, Wellington on trail basis for three months after following the rules, regulation and due procedures strictly.

AGENDA POINT No. 8 CONDUCTING MINI MARATHON

To note the letter received from the PDDE, SC, Pune vide letter No. 21118/Mini Marathon/Adm/Cantt/DE, dated 21.12.2015 for organizing a mini marathon of 5 km on the eve of Republic Day on 24th Jan, 2016 and also a theme of Swachh Nilgiris.

Relevant file is placed on the table.

Note: The PDDE, SC, Pune has rendered directions to organize a mini marathon of 5 km on the eve of republic day on 24th Jan 2016. Accordingly a committee has been formed consisting of Nominated Members, Elected Members and NGO's. As suggested by the Elected Members the following NGO's and PSO's have been approached for their association to organize the Marathon. Based on the categories routes have been en-routed.

1. Y's Men Club, Wellington
2. RDO Trust, Aruvankadu
3. Jain Navyuvak Sangh, Coonoor
4. Vivekananda Nartpani Mandram, Coonoor
5. Bharathi Airtel Limited, Coimbatore
6. Isitema Shyam Tele Services, Coimbatore.

Hence the same is placed before the Board for its noting.

RESOLUTION POINT NO. 8: The VP and Elected members objected for the NGO's to participate in the marathon. Hence the board decided to conduct the Mini Marathon with the School Children, Department employees and public volunteers.

AGENDA POINT No. 9 OPENING OF E-TENDER - PROCUREMENT OF MEDICINES FOR CGH, WELLINGTON

To consider and approve the lowest rate of Rs.16,67,941.48/- quoted by the following tenderers for the supply of 240 out of 255 list of medicines for CGH, Wellington.

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|---------------------------------|---------------------------------|
| 1. M/s Reliable Pharma, Chennai | - Rs.3,51,960.50/- for 31 Items |
| 2. M/s Sugam Medicals, Nilgiris | - Rs.5,05,635.98/- for 86 Items |

| | |
|--|-----------------------------------|
| 3. M/s Apex Medi Tech, Cbe | - Rs.2,31,871.50/- for 34 Items |
| 4. M/s Vijai Pharma and Surgicals, Erode | - Rs.5,78,473.50 /- for 89 Items |
| Total | - Rs.16,67,941.48/- for 240 Items |

Relevant comparative statements are placed on the table.

Note: This office has published a tender in e-procurement website on 18-12-2015 and intimation for the same has published through local news papers 'Dina Thanthi' and 'Indian Express' on 18-12-2015 and in Notice Boards of Cantonment Board. In response to the above advertisement this office has received five bids through e-procurement portal. Among the five bids one firm has quoted highest rate for all items and the remaining four firms have quoted their lowest rates for 240 items and 15 medicine items are not quoted by any firms.

RESOLUTION POINT NO. 9 The Vice President and Elected Members raised that the medicines can be purchased from the Government Medical Store Depot (GMSD), Chennai, as St. Thomas Mount, Chennai do. If any medicines are not available with GMSD, the Non-Availability Certificate can be obtained from GMSD and then the remaining medicines can be obtained through E-tender. The CEO gave assurance that he will look into the matter and the details will be placed before the next Board meeting. Hence the matter was deferred for next Board meeting.

AGENDA POINT No. 10 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 transferoe / 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. | Smt.Zubaiitha Begum, Y.P Street .Wellington. | Shri. N.Prabhakaran, Old.No.I/129,New No.I/117, Shanthi Nivas Vathiyar Thottam, Wellington. | Transfer of property Vancant land bearing S.No.57/2B1C.R. S.No. 519/34B part, measuring An area of 0.04 acres situated ar | B-2 patta | Transfer of property vide application dated 26.06.2014 . | 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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| | | | Bogi Street, Wellington | | | |
| 2. | Shri.Kunji Mohammed Above railway line, Wellington. | Shri.P.Mohamm ed Sheriff, Bearers line, Wellington. | Transfer of property (vacant land) bearing S.No. 51/1C1, R.S No.531/11 part measuring an area of 348 Sqft. situated at Above railway line, Wellington. | B-2 patta | Transfer of property vide application dated 17.11.2015 | No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer. |

RESOLUTION POINT NO. 10: Considered and approved.

**AGENDA POINT No.11 :RECONSIDERATION OF CURTAILMENT MADE IN
THE BUDGET ESTIMATES FOR THE YEAR 2015-
2016 (REVISED) BY THE GOC-IN-CHIEF, SC, PUNE**

To note the Dte. of DE, SC, Pune letter bearing No.s 8123-A/2015-16/DE, dated 22.12.2015 and No. 8078 / Budget / Cantt / Gen / Vol-III / DE, dated 22.12.2015 regarding curtailments made by the GOC-in-Chief, SC, Pune in the Budget Estimates for the year 2015-2016 (Revised) & 2016-2017 (Original).

Relevant file is placed on the table.

Note: This office has prepared the Budget Estimates for the year 2015-2016 (Revised) & 2016-2017 (Original) and the same was placed before the Board vide CBR No. 04 dated 04.08.2015 and forwarded to the PD, DE, SC, Pune vide this office letter No. Budget / WCB / 32 / Accounts, dated 12.08.2015 for further necessary action.

Based on the Budget Estimates 2015-2016 (Revised) & 2016-2017 (Original) the DG, DE, New Delhi has sanctioned the interim Grant-in-Aid for Rs.10,15,91,262/- vide their letter No. 9/63/C/DE/2015-2016 dated 22.09.2015. Meanwhile, this office has taken steps regarding issuing of work orders, supply orders, etc., for carryout the various development works and purchase of store items, etc., based on the sanctioned Budget Estimates 2015-2016 (Original)

As regards, this office has received letter regarding the curtailments has been suggested in the Budget Estimates for the year 2015-2016 (Revised) & 2016-2017 (Original) from the Dte. of DE, SC, Pune letter vide their letter No. 8123-A/2015-16/DE dated 02.11.2015 and also recommended some of the Original works to be carried out in the current financial year 2015-2016 and the same was discussed in the Budget presentation meeting held on 10.11.2015 at the GOC-in-Chief, SC, Pune with the PCB & CEO. The statement showing the details of sanctioned budget estimates for 2015-2016 is enclosed as **Annexure – ‘A’**

The list of Original works to be carried out in the current financial year which was agreed by the GOC-in-Chief, SC, Pune during the Budget presentation meeting held on 10.11.2015 was placed before the Board vide CBR No. 27 dated 14.12.2015 for noting is enclosed as **Annexure – ‘B’**.

Now, this office has received another curtailment letter from the Dte. of DE, SC, Pune vide their letter No. 8123-A/2015-16/DE dated 22.12.2015 regarding the curtailment has been suggested by the GOC-in-Chief, SC, Pune. The statement showing the details of curtailment made for 2015-2016 (revised) is enclosed as **Annexure – ‘C’**

As regards, the amounts sanctioned by the GOC-in-Chief, SC, Pune in the Budget Estimates for 2015-2016 (Revised) in the following budget heads are insufficient. Hence the same is placed before the Board for its reconsideration and to send a proposal for reconsideration by the GOC-in-Chief, SC, Pune.

| Heads of Receipts | Sanctioned budget estimates for the year 2015-2016 (original) | Budget estimates for 2015-2016 (Revised) | Sanctioned budget estimates for 2015-2016 (Revised) | Requesting for re consideration of Budget provisions | Remark |
|----------------------------------|--|---|--|---|--|
| | | Rs. | Rs. | Rs. | |
| A.GENERAL ADMINISTRATION: | | | | | |
| 4) Contingencies | 3560000 | 7265000 | 3000000 | 5000000 | Based on the sanctioned budget estimates of 2015-2016 (Original) and requirement for the year 2015-2016 the Work / supply order has already been issued for providing Security services, purchase of |

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| | | | | | furniture for office, purchase of compacts for record room, and other day to day expenditures related to this head hence the same shall be reconsidered. |
| D.PUBLIC WORKS:- | | | | | |
| 1) Original works:- | | | | | |
| a) Buildings | --- | 129740800 | 17346600 | 91999500 | Two no.s of proposals for construction of Kalyana Mandapam – cum – Community Hall at Wellington Bazaar and re construction of PWD quarters and staff quarters including provision of compound wall, RCC wall, approach road, etc, at Wellington Bazaar has already been forwarded to the PD, DE, SC, Pune for sanction. And the two no.s of proposals for construction of toilet at Hospital street (8 seated), community hall at Babu Village has forwarded to the DEO, Chennai for re-classification and the proposal for construction of Safaiwala quarters at Wellington Bazaar has forwarded to the GE, Wellington for |

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| | | | | | vetting, hence the same shall be reconsidered. |
| (aa) Schools | --- | 60345979 | 5000000 | 7030279 | The Bill for construction / renovation of dilapidated school building at Chinna Bandishola was made during the current financial year. And the proposal for other two works under this head is under process hence the same shall be reconsidered. |
| b) Roads | --- | 19109200 | 3248500 | 19109200 | the proposal for provision of new CC road and drain at Mountain Dew Colony has already been forwarded to the PD, DE, SC, Pune for sanctioned and the proposal for provision to reconstruction of the existing bridge at Katchadapatty is under process hence the same shall be reconsidered. |
| c) Drainage | --- | 404170900 | 10000000 | 401920100 | The proposal for provision of underground drainage systems as a part of provision of modernized drainage system including STP, ETP, etc. has prepared and forwarded to the GE, Wellington for vetting, and the |

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| | | | | | other proposals for constructions of new footpath and drain near Shri. Balasubramani's house at Jayanthi Nagar, provision of new drain near Shri. Ibrahim's house at Bogi Street, provision of new footpath and drain leading from Shri. Sivam's house to Shri. Rangan's house at Lower Coolipet has already been forwarded and the Dte. DE, SC, Pune needs NOC from the individuals and the same is under process hence the same shall be reconsidered. |
| d) Water Supply | --- | 27455100 | 2600100 | 3600100 | The bill payment for development works of augmentation of raw water supply including provision of check dam, over head tank at Wellington Bazaar was made during the current financial year and the preparation of other two development works under this head is under process, hence the same shall be reconsidered. |
| f) Miscellaneous public improvements | --- | 4012380 | 0 | 4012380 | This office has already been |

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| | | | | | forwarded the proposals for provision of RCC walls near Community Hall at Chinna Bandishola (road side) and the provision of footpath including provision of RCC wall near Shri. Venugopal's house at Chinna Bandishola, to the PD, DC, SC, Pune for sanction, hence the same shall be reconsidered. |
| D.PUBLIC WORKS – Contd. | | | | | |
| 2) Maintenance and repairs:- | | | | | |
| (a) Buildings | 30000000 | 68636420 | 30000000 | 35000000 | Based on the development works either initiated or have to be initiated during the current financial year the sanctioned amount is insufficient, hence the same shall be reconsidered |
| (aa) School | 5000000 | 7169500 | 4000000 | 5000000 | Based on the sanctioned Budget estimates for 2015-2016 (Original) this office has issued work orders to carryout the development works under this head, hence the same shall be reconsidered. |
| (ab) Hospital | 3500000 | 7545700 | 3000000 | 7545700 | Based on the |

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| | | | | | sanctioned Budget estimates for 2015-2016 (Original) and the interest of Public this office has issued work orders for up gradation of Cantt. General Hospital, hence the amount shall be reconsidered. |
| c) Drainage | 15000000 | 47736301 | 4500000 | 15000000 | Based on the sanctioned Budget estimates for 2015-2016 (Original) this office has issued work orders to carry out the development works under this head hence the same shall be reconsidered |
| d) Water supply | 20000000 | 22975730 | 15000000 | 20000000 | Based on the sanctioned Budget estimates for 2015-2016 (Original) this office has issued work orders to carry out the development works under this head hence the same shall be reconsidered |
| e) Stores | 11372200 | 18729990 | 10000000 | 11372200 | Based on the sanctioned Budget estimates for 2015-2016 (Original) this office has issued supply orders to purchase the store items for carryout the development works through departmentally, |

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|--|-----------------|-----------------|-----------------|-----------------|--|
| | | | | | hence the same shall be reconsidered. |
| f) Miscellaneous public improvements | 11690000 | 25843722 | 11000000 | 12500000 | Based on the sanctioned Budget estimates for 2015-2016 (Original) this office has issued work orders to carry out the development works under this head, hence the same shall be reconsidered |
| E.PUBLIC SAFETY AND CONVENIENCE;- | | | | | |
| b) Contingencies | 19375000 | 62750000 | 15000000 | 20000000 | Based on the sanctioned budget estimates for 2015-2016 (original) the work order has been issued to supply and fixed the 50 no.s of Solar street light fitting, sign boards, conversion of existing street light into LED fittings, etc., and other expenditure related to under this head. Hence the same shall be reconsidered |
| 6) Arboriculture, Public garden tree tending forest, etc.:- | | | | | |
| b) Contingencies | 1000000 | 2980000 | 700000 | 1000000 | Based on the sanctioned Budget estimates for 2015-2016 (Original) this office has issued work orders to carry out the development works |

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| | | | | | under this head. Hence the same shall be reconsidered |
| F-MEDICAL SERVICE AND SANITATION:- | | | | | |
| 1) Hospital and Dispensaries: | | | | | |
| b) Contingencies | 6478500 | 11477000 | 4000000 | 6478500 | Based on the sanctioned Budget estimates for 2015-2016 (Original) this office has issued supply orders to purchase of Medicines, drugs and lab items, etc., including purchase of Ultra sound machine to up-gradation of CGH, Wellington. Hence the same shall be reconsidered |
| 3) Registration of births and deaths | | | | | |
| b) Contingencies | 85000 | 105000 | 10000 | 85000 | Based on the sanctioned Budget estimates for 2015-2016 (Original) this office has issued supply orders to purchase of desktops, printers and hard disks to maintain the Birth and deaths under CRS. Hence the same shall be reconsidered |
| 4) Latrines drainage, conservancy and scavenging: | | | | | |
| b) Contingencies | 2777400 | 12503000 | 4500000 | 7000000 | Based on the requirements for |

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| | | | | | implementation of development works under Swachh Bharath this office has issued supply orders to purchase of shredding and balling machine and also the proposal for purchase of trucks and tractor with accessories under Swachh Bharath 5 years plan has already been forwarded to the PD, DE, SC, Pune for sanction. Hence the same shall be reconsidered |
| 5) Water Supply: | | | 0 | | |
| b) Contingencies | 4260000 | 7830000 | 3500000 | 4500000 | Based on the sanctioned budget estimates of 2015-2016 (Original) and the requirements such as Electricity consumption charges for Cantonment Board Pump house, Filter houses, purchase of submersible monoblock pump sets, Water tanker maintenance charges, etc., hence the same shall be reconsidered. |
| G.PUBLIC INSTRUCTION: | | | | | |
| 1) Primary and Secondary Schools: | | | | | |
| b) Contingencies | 7121000 | 23569000 | 12000000 | 23569000 | Based on the requirement such as |

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| | | | | | purchase of Uniforms, note books for students, and school bus hire charges, purchase of furniture for newly constructed School buildings, purchase of computer related items to implement the Smart classes for Cantonment Board Secondary school. etc., Hence the same shall be reconsidered |
| L-MISCELLANEOUS: | | | | | |
| 4) Office and miscellaneous expenses: | | | | | |
| b) Printing | 450000 | 450000 | 120000 | 450000 | Based on the sanctioned budget estimates of 2015-2016 (Original) and the requirements for printing of auditable registers this office has already been issued work / supply order for the above. Hence the same shall be reconsidered |
| e) Books, periodicals & maps | 50000 | 50000 | 20000 | 50000 | Based on the sanctioned budget estimates of 2015-2016 (Original) and the requirements for purchase of Books such as Law books, Act Books and other important books this office has already been issued supply order has for the above. |

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| | | | | | Hence the same shall be reconsidered |
| h) Rents, rates and taxes | 140000 | 145000 | 100000 | 145000 | Based on the anticipated telephone bills (9 connections including Fax & Internet) the amount which was sanctioned is insufficient hence the same shall be reconsidered. |
| i) Charges for audit of Cantt. Fund Accounts | 5900 | 10900 | 0 | 5900 | This office have to be paid the Audit fees to the CDA, Chennai, hence the same shall be reconsidered. |
| j) Miscellaneous | 2615000 | 7245000 | 2500000 | 4000000 | Based on the anticipated expenditure such as celebration of national functions, opening ceremony functions, expenditures related to conducting officials programme, medical camps and payment of consultancy charges for provision of modernized drainage system including STP, ETP at Wellington area the amount which was sanctioned is insufficient, hence the same shall be reconsidered. |

RESOLUTION POINT NO. 11: Considered and recommended to send a proposal for reconsideration by the GOC-in-Chief, SC, Pune.

AGENDA POINT NO. 12 **REMOVAL OF ENCROACHMENT IN GLRS NO. 552/25**

To note the letter dated 23.12.2015 received from Smt. Razia Sulthana, Shri. Syed Hashim, Smt, Zareena, Smt. Saidha & Shri. Syed Yacob, Main road, Wellington Bazaar regarding removal of encroachment to an extent of 78.58 Sqft in GLRS No. 552/25.

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

Note: The individual has made an unauthorized construction to an extent of 78.58 sq.ft. by encroaching the Govt. Land in GLRS No. 552/25. 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. 12 Considered and noted.

AGENDA POINT NO. 13 **BUILDING APPLICATION**

To consider and approve the building application dated 03.12.2014 received from Smt. R. Radha, W/o Shri. Rajendren (late), D.No.II/293, Jayanthi Nagar, Wellington for the proposed construction of Dwelling house in GLRS No.455 part to an extent of 699.06 Sq. ft. 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 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 28.10.2015 received from Smt. V. Lalitha, W/o Shri. C. Sureshkumar, IMA hall Road, Near Brindavan School, Wellington for the proposed construction of RR Retaining wall (32'0"x34'0") & Hollow brick compound wall (163'0"x5'0") in GLRS No.509 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. 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

REVISION OF ADVERTISEMENT CHARGES

Ref: CBR No.8, dated 25.06.2014

To consider the revision of Advertisement charges from Rs.60/- per Sq.ft to Rs.130/- per Sq.ft.

Relevant papers are placed on the table

Note: The Board vide CBR No. referred above has revised the Advertisement charges from Rs.20/- per Sq.ft. to Rs.60/- per Sq.ft. However the same is very meager compared to the adjoining municipality. In order to generate the revenue the advertisement charges may be revised to Rs.130/- per Sq.ft. Hence the matter is placed before the Board for consideration.

RESOLUTION POINT NO. 15: Considered and approved

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

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