

PROCEEDINGS FOR THE CANTONMENT BOARD ORDINARY MEETING HELD UNDER THE PROVISIONS OF SECTION 39(2) OF THE CANTONMENTS ACT, 2006 ON 21.12.2016 AT 1100 HRS AT THE OFFICE OF THE WELLINGTON CANTONMENT BOARD:

MEMBERS PRESENT

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

MEMBERS ABSENT

1.	COL. SATHYANATH	:	NOMINATED MEMBER
2.	SHRI.D.BASKARAPANDIAN, DRO	:	NOMINATED MEMBER

* At the beginning of meeting Shri.Durairaj Elected Member ward No.1 requested the Board two minutes silence for the demise of Honorable Chief Minister of Tamilnadu. The Cantonment Board mourning the death of the Honorable Chief Minister of Tamilnadu.

* The CEO informed the Board that WCB was awarded RM's Award of Excellence-2016 under the category of Swachh Chavni Swasth Chavni. The Board felicitated the Heads of Health and Hospital section for this Achievement and decided to give monetary award of Rs.1000/- each for Health and Hospital staff.

AGENDA POINT NO. 1 MONTHLY STATEMENT

To note the monthly statement Of Receipts And Expenditure for the months of October & November, 2016.

RECEIPTS:

Opening balance as on 01.10.2016	Rs. 1,89,08,905.73
Total Income for the month of October, 2016	Rs. 31,70,657.00
Total	<u>Rs. 2,20,79,562.73</u>

EXPENDITURE

Total expenditure during the month of October, 2016	Rs. 1,50,56,411.00
Closing balance as per General Cash Book	Rs. 70,23,151.73
Total	<u>Rs. 2,20,79,562.73</u>

RECEIPTS:

Opening balance as on 01.10.2016	Rs. 70,23,151.73
Total Income for the month of November, 2016	Rs. <u>1,41,08,709.00</u>
Total	<u>Rs. 2,11,31,860.73</u>

EXPENDITURE

Total expenditure during the month of November, 2016	Rs. 1,47,17,278.00
Closing balance as per General Cash Book	Rs. <u>6414582.73</u>
Total	<u>Rs. 2,11,31,860.73</u>

RESOLUTION POINT NO. 1: Considered and noted.

AGENDA POINT NO. 2 : TAX COLLECTION STATEMENT

To consider and approve the statement of collection of Taxes and Revenue for the month of November 2016.

Relevant Statement is placed on the table.

November 2016

(i)	Demand for the financial year 2016-2017	- Rs. 13,32,83,213/-
(ii)	Amount recovered during the November 2016	- Rs. 1,15,49,725/-
(iii)	Recovered up to November 2016	- Rs. 5,07,09,275/-
(iv)	Balance as on 30.10.2016	- Rs. 8,25,73,938/-

RESOLUTION POINT NO. 2: Considered and approved.

AGENDA POINT NO. 3 : RENEWAL OF CONTRACT

To consider and approve the renewal of contract for a period of 180 days w.e.f 01.12.2016 in respect of Lab Technician and Staff Nurse. The earlier contract period is concluding on 30.11.2016. Break will be issued from 28.11.2016 to 30.11.2016.

Sl.No.	Name of the employees	Working place
1.	Shri. B. Krishna kumar, Lab Technician	Hospital
2.	Smt. Catherine Preetha, Staff Nurse	Hospital

RESOLUTION POINT NO. 3: Considered and approved.

AGENDA POINT NO. 4: RENEWAL OF CONTRACT

To consider and approve the renewal of contract for a period of 180 days w.e.f 01.01.2017 in respect of Dr.P.Sathya The earlier contract period is concluding on 30.12.2016. Break will be issued from 28.12.2016 to 31.12.2016

RESOLUTION POINT NO. 4: Considered and approve

AGENDA POINT NO. 5 : MUTATION OF PROPERTY:

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

List of applications for Transfer of property.

Sl. No	Name of the 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.S.Santhosh , S/o K.sasidharan Pillai(late), singatathope Wellington.	Smt. V.Breeta, D.No.III/248B, singarathope, Wellington.	Transfer of property (Vacant land) Old S.No.305/1A1A1A1 A . RE.S.No358/1A2 And measuring an area of 0.05 Acre situated at Singarathope, Wtn	B-2	Transfer of property vide application dated 13.07.2016	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.
2	Shri.Noor Mohammed, S/o Bahadurkhan,(late), Singarathope Wellington	Shri.K.Srinivasan , Shri.K.Nagaraj, Singarathope, Wellington.	Transfer of property (Vacant land) S.No.302/1A, part R.S.360/2C1 part and measuring an area 0.05 Acres situated at Singarathope, Wtn	B-2	Transfer of property vide application dated 06.06.2016	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.
3	Shri.Vadavalli Karuppan, Jayanthi Nagar.	Smt. Janaki, W/o Subramani(late), Nallappan street, Wellington.	Transfer of property bearing Asst No.II/188, S.No.25/7A1A1A1A 1A, R.S.472/31 and measuring an area 0.05 acre situated at Jayanthinagar, Wtn.	B-2	Transfer of property vide application dated 11.07.2013	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.
4	Shri.M.Madhu, puthan purackal, Nagampadam.	Smt.G.Nithya, D.No III/616, Upper coolipet Wellin+gton.	Transfer of property (Vacant land) old S.No.21/2. Re.S.No 478/2A1, and measuring an area .5.50 cents situated at Mountain dew colony, wellington.	B-2	Transfer of property vide application dated 23.07.2015.	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.

RESOLUTION POINT NO. 5: Considered and approve

AGENDA POINT NO. 6 : TENDER FOR TERM CONTRACT WORKS FOR THE YEAR 2016-2017

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

1. Maintenance and repairs to roads, drains, retaining wall and other related works.
2. Maintenance and repairs works to pipelines, Realigning of existing pipelines and other related works.

Relevant comparative statement are placed on the table.

Note: This office had published tenders in e-procurement website on 30.05.2016 and the same was also published through local news paper 'Dina Thanthi' and 'Indian Express' on 26.05.2016 and in Notice Board of Cantonment Board. In response to the above only 2 bids have been received for Sl.No. 1 and for Sl. No.2 only one bid has been received. Hence the same were not opened. The Board vide CBR No. 16, dated 10.08.2016 resolved to go for re-tender. Accordingly this office has published re-tender in e-procurement website on 18.10.2016 and the same has been published through local news paper 'Dina Thanthi' and Indian Express' on 18.10.2016 and in notice board of Cantonment Board.

In response to the above, four tenderers have submitted their rates and documents for the above tenders, During scrutiny of the documents it was ascertained that only the below mentioned two firms have fulfilled the conditions mentioned for technical bid

1. M/s. Surraj Associates, Coimbatore
2. M/s. Thangam Constructions, Erode

M/S Vishnu Infrastructures, Coimbatore have registered their firm only during the year 2012 and M/s. ACE Promoters, Coonoor have submitted the Annual turnover only for two years and the said firm has not submitted documentary proof for earlier work. As per terms and conditions of the tender, the tenderer have to submit documents pertaining to 3 years and work orders, work completion certificate for the work done in previous years. Hence the above said firms did not qualify.

Therefore the financial bid of above mentioned firms have been opened.

1. As regards to the work mentioned in Sl. No. 1, this office has received 4 bids through e-procurement. Out of 4 bids M/s Vishnu Infrastructures, Coimbatore and M/s. ACE Promoters, Coonoor were rejected, since the firms were not eligible. The financial bid of M/s. Thangam Constructions, Erode and M/s. Surraj Associates, Coimbatore have been opened. Among the two M/s. Surraj Associates, Coimbatore has quoted the lowest rate of Rs.77,08,060.10/-. The comparative statement is placed on table.

2. As regards to the work mentioned in Sl. No. 2, this office has received 3 bids through e-procurement. Out of 3 bids M/s. ACE Promoters, Coonoor is rejected, since the firm is not eligible. The financial bid of M/s. Thangam Constructions, Erode and M/s. Surraj Associates, Coimbatore have been opened. Among the two M/s. Thangam Constructions,

Erode has quoted the lowest rate of Rs.1,34,81,154.45/.The comparative statement is placed on table.

Hence the matter is placed before the board.

RESOLUTION POINT NO. 6: Considered and Approved. At this point of time the Vice president and Elected Member raised progress of work awarded relating to earlier work to the said contractors are very slow. Hence the PCB directed that two weeks time may be granted to the said contractor relating to earlier works awarded to and the progress report will be put upto the PCB. If satisfactory report is received the work orders related to mentioned in the agenda side be issued. Further Shri.Sivakumar.R Elected member has raised an objection regarding the road work undergoing at Nallappan street and Anna nagar citing that those works are not recommended by him and not required for which C.E.O submitted to the Board, the joint representation of village people for undertaking this work. The Board objected to ward Member's reservation and decided to continue the work in view of the public good.

AGENDA POINT NO.7: **BUILDING APPLICATION**

To consider and approve the building application dated 23.11.2016 received from Shri. S. Vijayakumar, S/o M.Sundramurthy & Smt. Vidya Joseph, W/o S. Vijaya Kumar, D.No.II/337 (1), Sri Rama Nilayam, Upper Coolipet, Wellington, The Nilgiris for the proposed construction of Dwelling house and RCC retaining wall cum Parapet wall (43'0" Rft) and Hollow brick Compound wall (132'0" Rft) including RCC Well in GLRS No. 289 part. The land in question is classified as B-2 patta and falls outside civil area. As per section 238 of Cantonment Act 2006 the Board is the competent authority to sanction or refuse the building plan.

Relevant paper is placed on the table.

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

RESOLUTION POINT NO. 7: Considered and approved. The Board resolved to sanction the building applications without prejudice to civil rights and subject to Rules, Regulations and building bye-laws of the Board and also the FSI restrictions imposed by the General Officer Commanding –in-Chief, Southern Command, Pune.

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

AGENDA POINT NO. 8:**UNAUTHORISED CONSTRUCTION REMOVAL**

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

Relevant papers along with photographs are placed on the table.

SL. NO	NAME AND ADDRESS OF THE INDIVIDUALS	GLRS No	UNAUTHORISED CONSTRUCTION	PURPOSE	NOTICE NO. AND DATE
1.	Shri. P. Thavamani D.No. I/120 Anna Nagar Wellington	458 part	30.0 Sq.ft	Dwelling	In response to the directions of this office, the individual has removed the unauthorised construction.
2.	Shri. M.Lakshmi W/o Shri. Raman (late) D.No.I/38, Dr.Ambedkhar Nagar, wellington.	458 part	44.22 sq.ft	Dwelling	This office letter No. UAC/V Raman/100/Engg, dated 17.10.2016.

RESOLUTION POINT NO. 8: Considered and noted

AGENDA POINT NO.9:**BUILDING APPLICATION**

To consider and approve the building application dated 31.10.2016 received from Shri. L. Christopher Melchior, S/o (late) Shri. Lourduswamy, D.No.729/2, Type I Qtrs, CFA Estates, Cattle pound, Aruvankadu for the proposed construction of Dwelling house and RCC retaining wall cum Parapet wall (65'9" Rft) and Hollow brick Compound wall (69'0" Rft) including RCC Well in GLRS No. 298 part. The land in question is classified as B-2 patta and falls outside civil area. As per section 238 of Cantonment Act 2006 the Board is competent to sanction or refuse the building plan.

Relevant paper is placed on the table.

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

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

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

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

AGENDA POINT NO.10: **E-TENDER FOR MAINTENANCE OF BUS SHELTERS AND FOUNTAINS**

To consider and approve the e-tender received for the following works for the period of three financial years commencing from 01.01.2017.

1. Maintenance of bus shelters at Boys Company 2 nos, Black Bridge, MH 2 nos, Near Madras house, War Memorial, Supply depot, Wellington Bazaar 2 nos, In front of MRC gate No.2 and near CGH.
2. Maintenance of fountains at Supply Depot, Sunny Villa, Office park, Black Bridge 2 nos, Opp to MRC gate No.2 and in front of Military Hospital and Musical system all along the road from Black Bridge to War Memorial and from War memorial to Paran Kuttir Officer Bungalow

Relevant papers and comparative statement are placed on the table.

Note: This office has published tenders in e-procurement website on 20.10.2016 and the same has been published through local news paper 'Dina Thanthi' and 'Indian Express' on 20.10.2016.

In response to the above, following four tenderers have submitted their rates and documents for the technical Bid. While scrutiny of the documents it was ascertained that only three firms have fulfilled the conditions mentioned in the tender schedule.

- 1) M/s. M/s. Gurudev Tours and Travels, Wellington,
- 2) M/s. Maharajothi Travels, Coonoor
- 3) M/s. Sakthi Tours and Travels, Aruvankadu
- 4) Shri. T. Alagesan contractor, Coonoor

Shri. T. Alagesan contractor, Coonoor has not submitted the experience certificate for the work done during previous period. The same is mandatory as per the terms and conditions of the tender for opening the financial bid. Hence the above said firm did not qualify.

Therefore the financial bids of the remaining three firms have been opened.

1. As regards to the work mentioned in Sl.No.1, this office has received 4 bids through e-procurement. Out of 4 bids Shri. T. Alagesan contractor, Coonoor is rejected, since the firm is not eligible. Hence financial bid of M/s. Gurudev Tours and Travels, Wellington, M/s. Maharajothi Travels, Coonoor, and M/s. Sakthi Tours and Travels, Aruvankadu have been opened, among the three M/s. Gurudev Tours and Travels, Wellington has quoted the lowest rate of Rs. 16,000/- per month. This rate is reasonable. The comparative statement is placed on table.
2. Apropos to the work mentioned in Sl. No. 2, this office has received 4 bids through e-procurement. Out of 4 bids Shri. T. Alagesan contractor, Coonoor is rejected, since the firm is not eligible. Hence financial bid of M/s. Gurudev Tours and Travels, Wellington, M/s. Maharajothi Travels, Coonoor, and M/s. Sakthi Tours and Travels, Aruvankadu have been opened, among the three M/s. Gurudev Tours and Travels, Wellington has quoted the lowest rate of Rs. 24,000/- per month. This rate is reasonable. The comparative statement is placed on the table.

Hence the matter is placed before the board

RESOLUTION POINT NO. 10: Considered and approved. Based on the request made by the Vice President and Elected Members the PCB directed to form a sub committee consisting of Vice President, Shri.Sebastain and Shri.Srinivasan.k . The committee will submit their report to the Board through the C.E.O. The C.E.O will also cross check the same on field and refer to the Board, along with his report.

AGENDA POINT NO.11: UNAUTHORISED CONSTRUCTION

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

Relevant papers along with photographs are placed on the table.

SL. NO	NAME AND ADDRESS OF THE INDIVIDUALS	GLRS NO.	EXTENT OF UNAUTHORISED CONSTRUCTION	PURPOSE	NOTICE NO. AND DATE
1.	Smt.Jayalakshmi &M. Chandran Cattle pound road Boys company wellington.	458 part (outside civil area)	232.56sq.ft	Dwelling	This office letter No. J&C/UAC/107/En gg, dated 06.01.2016 This office letter No. JC/TOP/x/Reven ue, dated 03.11.2016

2.	Smt.Pappathi, W/o (late) Marimuthu D.No.III/500/2 Lower Coolipet Wellington	293 part (outside civil area)	210.0sq.ft	Dwelling	In response to the directions of this office the individual has removed the unauthorised construction.
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RESOLUTION POINT NO. 11: Considered and noted

AGENDA POINT NO.12:

GRANT OF ENHANCED RATE OF DEARNESS ALLOWANCE @132% OF BASIC PAY PLUS GRADE PAY TO CANTONMENT BOARD SERVANTS W.E.F. 01.07.2016:

To consider and approve the grant of enhanced rate of Dearness Allowance at 132% of basic pay w.e.f **01.07.2016** admissible to Cantonment Board employees under the same terms and conditions stipulated vide Government of Tamilnadu. Finance (Allowance) Department **G.O. No.309**, dated **16.12.2016** as per the applicable terms of Memorandum of Settlement between the Cantonment Boards and the employees.

Note: Sanction of the General Officer Commanding-in-Chief, Southern Command, Pune. Under Rule 19(b) of the Cantonment Account Code, 1924, is required to be obtained to incur the approximate additional expenditure of **Rs.1,42,600/-** per month on payment of enhanced rate of Dearness Allowance payable to the Cantonment employees w.e.f **01.07.2016** for which Budget provision has been made in the Revised Budget Estimates for the year 2016-2017. A proposal will be forwarded to GOC-in-Chief for obtaining formal sanction.

Break-up of the budgetary head-wise average likely increase in expenditure to be incurred per month, due to the above enhancement of DA, is presented below:

<u>Budget Head</u>	<u>Amount</u>
1. A(2)	Rs. 14,200/-
2. B(2)(a)	Rs. 1,200/-
3. D(3)	Rs. 9,300/-
4. E(2)(a)	Rs. 2,500/-
5. E(6)(a)	Rs. 800/-
6. F(1)(a)	Rs. 18,000/-
7. F(4)(a)	Rs. 12,600/-
8. F(5)(a)	Rs. 11,800/-
9. F(9)(a)	Rs. 58,000/-
10. G(1)(a)	<u>Rs. 14,200/-</u>
Total	<u>Rs.1,42,600/- per month</u>

Relevant papers are placed on the table.

RESOLUTION POINT NO.12: Considered and approved. A proposal be forwarded to the GOC-in-Chief, Southern Command, Pune for obtaining formal sanction under 19(b) of the Cantonment and Audit code,1924.

AGENDA POINT NO.13: DESTRUCTION OF THE OLD RECORDS

To consider and approve destruction of the old records as per the classification and time period prescribed under the schedule 1, Rule *(3) of Cantonment Accounts Code, 1924 list of old records submitted for destruction are placed on the table.

Note:- As per the provision of the cantonment Accounts code as mentioned above a committee was constituted vide office order No-281 dated 21.09.2016. consisting of 1).Shri.P.Krishnan, Office superintendent 2).Shri.K.Senthil, the then Storekeeper 3).R.Saravana Kumar, Junior Programmer as members. Accordingly a list of files to be destroyed has been identified and the same is placed before the Board for approval. Since, we will be shifting to newly Renovated building it is convenient to have only the required files as mentioned in the Cantonment Accounts code 1924.

RESOLUTION POINT NO. 13: Considered and approved.

AGENDA POINT NO.14: BUILDING APPLICATION

To consider and approve the building application dated 05.12.2016 received from Shri.Shri. Karthigeyan, S/o Shri. Sheethapathy, “Anderson Cottage” Singarathoppu, Wellington, The Nilgiris for the proposed construction of Farm house and Car shed cum Servant quarters including RCC well in GLRS No. 146 part. The land in question is classified as B-2 patta and falls outside civil area. As per section 238 of Cantonment Act 2006 the Board is the competent authority to sanction or refuse the building plan.

Relevant paper is placed on the table.

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

RESOLUTION POINT NO. 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.

AGENDA POINT NO.15

**E-TENDER FOR SUPPLYING AND FIXING OF WATER TREATMENT PLANTS IN THE
LIMITS OF WELLINGTON CANTONMENT BOARD**

To consider and approve the e-tender received for Supplying and fixing of water treatment plants in the limits of Wellington Cantonment Board, Wellington

Relevant papers and comparative statement are placed on the table.

Note: This office has published tenders in e-procurement website on 17.10.2016 and the same has been published through local news paper 'Dina Thanthi' and 'Indian Express' on 17.10.2016. In response to the above, following seven tenderers have submitted their rates and documents for the technical Bid.

1. M/s. Watair technologies Pvt. Ltd, Chennai
2. M/s. Dexter Water Tech, Bangalore
3. M/s. E-Life Industries, Virudhunagar
4. M/s. Water Pro Systems, Chennai
5. M/s. Amiad Water Systems, Mumbai
6. M/s. Davey Products, Chennai
7. M/s. Ensys Technologies, Chennai

While scrutiny of the documents it was ascertained that the below mentioned firms have not submitted the experience certificate, annual turnover for 5 years, ISO certificate and dealership certificate. The same is mandatory as per the terms and conditions of the tender for opening the financial bid. Further it was noticed that M/s. Davey Products, Chennai and M/s. Ensys Technologies, Chennai have not paid the EMD Amount which is also mandatory for processing the tender.

1. M/s. Water Technologies Pvt. Ltd, Chennai
2. M/s. Dexter Water Tech, Bangalore
3. M/s. Amiad Water Systems, Mumbai

Hence the above mentioned firms were rejected and the financial bid of M/s. E-life Industries, Virudhunagar and M/s. Water Pro Systems, Chennai have been opened, among the two M/s. E-life Industries, Virudhunagar has quoted the lowest rate of Rs. 89,63,140/-. This rate is reasonable.

Hence the matter is placed before the board.

RESOLUTION POINT NO. 15: Considered and approved.

AGENDA POINT NO.16:

MONITORING OF DEVELOPMENT PROJECTS OF CANTONMENTS

Ref: The PDDE,SC,Pune letter No.8078/Budget/Cantt/Gen/Vol.III/DE, dated 24.08.2016

To note and consider the Expression of Interest (EOI) for third party Inspection Services for the various works of Cantonment Board, Wellington received from M/s. Certification Engineers International Ltd., Chennai vide letter No.CEIL/MUM/PROP/2016-17/125,dated 21.11.2016.

Relevant papers and file is placed on the table.

Note: The PDDE,SC, Pune has rendered directions vide letter referred above for engaging a Quality-checking technical evaluator either from Central or state Government Agency to check the quality of work for which the board will incur the expenditure as the expenditure is only in the interest of the public. As directed by the PDDE, SC, Pune this office has approached the Engineers India Ltd. a Central Government organization who has been appointed as quality control check for Pune Cantonment. Accordingly the firm has directed to approach M/s. Certification Engineers International Ltd, Mumbai having their office at Chennai for the subject matter which is an Government of India undertaking and a subsidiary agency of Engineers India Limited. In response, the said agency had submitted the expression of interest for third party inspections services for the various works of Cantonment Board, Wellington. Hence the matter is placed before the board.

RESOLUTION POINT NO. 16: Considered and approved.

AGENDA POINT NO.17:

GUIDELINES FOR FARMING OF BUILDING BYE-LAWS BY CANTONMENT BOARD

Ref: CBR No.10, dated 14.12.2016

To note the recommendation received from the Vice President on behalf of all the elected members dated 14.12.2016 apropos, subject issue.

Relevant papers are placed on the table.

Note: The Board vide CBR No. referred above has resolved to obtain written recommendations from the elected members. Accordingly this office had requested all the elected members to submit their recommendations on or before 18.11.2016 on the subject issue vide letter No. Building Bye-Laws/148/Engg, dated 14.11.2016. In this regard this office has received a representation signed by the Vice President on behalf of Elected Members dated 14.12.2016. The same is placed before the board. As mentioned in the letter the typographical mistakes have been amended as per annexure "A".

RESOLUTION POINT NO.17:

Considered and approved. A letter received from the Vice President and behalf of the Elected Members is also discussed in the Board. It is decided not to recommend the following raised by members and remaining shall be incorporated.

- 1) Ours is a hill area cantonment. We have in most places 3' or 4' foot path only. This condition will be a hurdle for the public.
- 2) Even in the wall abutting the public streets no opening out wards shall be permitted. Either sliding or inward open may be permitted.
- 3) Parking area restriction should not be there. If an individual leave a 5'x10' parking and if he buys 16' length vehicle, what is the use of this condition. Instead the board may regulate the parking in the cantonment roads.
- 4) Inclusion of such condition is not advisable in broader civic rights. More specifically the board does not identify the qualified person to give the certificate.

- 5) The Act casts a duty on the CEO to provide water to all the persons. Even the Act empowers the CEO to pass order to an individual to apply for more domestic connection taking into account the number of persons living in the particular dwelling. Rather it should be based on number of persons living and or number of dwelling units.
- 6) It is not practical to check if the particular plant is maintained or not. In long run it may cause problems between the neighbors.
- 7) Lay out norms should be separate. It should not be included in building by laws.
- 8) It is proper to use the word 'second floor' instead of top floor.
- 9) The has been dealt by an authority above us. We should not over ride the order of higher authority by passing such conditions. This will lead to litigations.
- 10)At present, the thickness of wall of the entire building is taken into account which may be exempted by necessary amendment in their building byelaws.

Hence the proposal will be forward to the PDDE,SC,Pune for further action.

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

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

//True Copy//

(P. KRISHNAN)
Office Superintendent
Cantonment Board, Wellington