

PROCEEDINGS FOR THE CANTONMENT BOARD ORDINARY MEETING HELD UNDER THE PROVISIONS OF SECTION 39(2) OF THE CANTONMENTS ACT, 2006 ON 25.02.2016 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.	SHRI. DURAIRAJS	:	ELECTED MEMBER
7.	SHRI. SIVAKUMAR.R	:	ELECTED MEMBER
8.	SHRI. SEBASTAIN.D	:	ELECTED MEMBER
9.	SHRI. SRINIVASAN. K	:	ELECTED MEMBER
10.	MARY SHEEBA	:	ELECTED MEMBER
11.	LATHA J	:	ELECTED MEMBER
	SHRI. ROBIN BALEJA, CEO	:	MEMBER CUM SECRETARY

MEMBERS ABSENT

1.	BRIG. V.S.GURUNADH,SEMO	:	HEALTH OFFICER
2.	LT. COL. ANKUR GARG,SC	:	EXECUTIVE ENGINEER
3.	SHRI.D.BASKARAPANDIAN, DRO	:	NOMINATED MEMBER

AGENDA POINT NO. 1: MONTHLY STATEMENT

To note the monthly statement of receipt and expenditure for the month of January, 2016

RECEIPTS:

Opening balances as on 01.01.2016	Rs. 9,90,00,986.73
Total Income during the month of January, 2016	<u>Rs. 19,26,137.00</u>
Total	<u>Rs 10,09,27,123.73</u>

EXPENDITURE

Total expenditure during the month of January, 2016	Rs. 1,71,59,943.00
Closing balance as per General Cash Book	<u>Rs. 8,37,67,180.73</u>
Total	<u>Rs. 10,09,27,123.73</u>

Relevant files are placed on the table.

RESOLUTION POINT NO. 1: The monthly accounts for the month of January, 2016 discussed and noted.

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

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

Relevant Statement is placed on the table.

Note: Total Demand for the financial year 2015-2016 is Rs. 9,70,86,933/- recovered during the month of January 2016 is 14,31,295/-, recovered upto month of January 2016 Rs. 5,53,78,354/- Balance as on 31.01.2016 is Rs. 4,17,08,579/-

RESOLUTION POINT NO. 2: Considered and approved.

AGENDA POINT NO. 3: CIRCULAR AGENDA PROCEEDINGS – NOTING

To note the proceedings of the circular agenda dated 02.02.2016 regarding triennial revision of assessment of properties for the block 2014-2017.

Relevant papers are placed on the table

RESOLUTION POINT NO. 3: Considered and noted.

AGENDA POINT NO. 4: PROCEEDINGS OF THE SCHOOL MANAGEMENT COMMITTEE OF CANTONMENT BOARD, HIGH SCHOOL, WELLINGTON.

To consider and approve the proceedings of the School Management Committee Meeting for the month of January, 2016.

Relevant papers are placed on the table.

Note: The Proceedings of the School Management Committee Meeting held for the month of January,2016 was floated to obtain approval of the Board for consideration.

RESOLUTION POINT NO. 4: Considered and approved.

AGENDA POINT NO.5: QUARTERLY STATEMENT OF INCOME CANTONMENT GENERAL HOSPITAL WELLINGTON FOR THE QUARTER OF OCTOBER, 2015 TO DECEMBER, 2015.

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

Relevant Statement is shown below.

OCTOBER, 2015 TO DECEMBER, 2015

Sl.No	Particulars	Residents		Non- Residents	
		No. of Patients	Amount Rs.	No. of Patients	Amount Rs.
1.	OPD Ticket Collection	3753	7506.00	3993	77060.00
2.	OPD Tablet Collection	--	140004.00	--	202165.00
3.	OPD Injection Collection	--	18618.00	--	43410.00
4.	Lab Collection	--	13028.00	--	34283.00
5.	Emergency Collection	--	4300.00	--	7742.00
6.	Dressing Collection	--	--	--	2230.00
7.	Ambulance Collection	--	8027.00	--	--
8.	IP Collection	15	5029.00	12	8999.00
9.	ND Collection	01	329.00	01	3033.00
Total			196841.00		378922.00

Total Rs.5,76,763/- (Rupees five lakhs seventy six thousand seven hundred and sixty three only).

RESOLUTION POINT NO. 5: Considered and approved.

AGENDA POINT NO.6: REMOVAL OF UNAUTHORIZED CONSTRUCTION IN GLRS NO. 207/60 & 207/61

To consider and note the letter dated 28.01.2016 received from Smt. Cruz Mary D/o. Daniel, D.No. VI/26, Chinna Vandisolai, Barracks, Wellington Bazaar, regarding removal of Unauthorized Construction/encroachment to an extent of 348.00 sqft. in GLRS No. 207/60 & 207/61.

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

Note: The Individual has made an unauthorized construction to an extent of 348.00 sq.ft. in GLRS No. 207/60 & 207/61 in addition to the allotted area for which this office has issued show cause notice vide letter No. Transfer of property (superstructure)/x/Revenue dated 30.07.2014, 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 348.00 sq.ft. Hence the matter is placed before the board.

RESOLUTION POINT NO. 6: Considered and noted.

AGENDA POINT NO.7: REMOVAL OF UNAUTHORIZED CONSTRUCTION IN GLRS NO. 458 PART

To consider and note the letter dated 14.12.2015 received from Shri. Anandaraj, Anna Nagar, Wellington, regarding removal of Unauthorized Construction/encroachment to an extent of 84.00 sqft. 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 84.00 sq.ft. in GLRS No. 458 part in addition to the allotted area for which this office has issued a show cause notice vide letter No. SA/TOP/X/Revenue dated 20.07.2015, 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 84.00 sq.ft. Hence the matter is placed before the board.

RESOLUTION POINT NO. 7: Considered and noted.

AGENDA POINT NO. 8: BUILDING APPLICATION

To consider and approve the building application dated 28.12.2015 received from Smt. K. Kamalam, W.o D. Shanmugam, Berahatty (po), Wellington Barracks for the proposed existing residential building renovation works in GLRS No. 548 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. 8: 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. 9: BUILDING APPLICATION

To consider and approve the building application dated 14.01.2016 received from Smt. Lakshmi, W/o Shri. Raman (late), Dr. Ambedkhar Nagar, Wellington for the proposed Demolition and re-construction of 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 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: 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.

S.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.	Smt. G.Seelema Bibi W/o Anwar khan(late), A.Mubeena and A.Rizwan D/No I/256/2, Wellington.	Shri. A.Mathews , Singarthope, Wellington	Transfer of property (Vacant land) bearing S.No. 302/1A1 (old), R.S.No.360/2A, GLRS No 139 part measuring an area of 0.04 ¾ acres situated at Singarathopu, Wellington.	B-2 patta	Transfer of property vide application dated 30.12.2015.	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.
2.	Smt. Kamalam W/o M. Krishnan Lower Coolipet Wellington.	Shri. K. Velmurugan S/o M. Krishnan, Lower Coolipet Wellington.	Transfer of property bearing Asst No. II/414, S.No.19/1C3A1A1 A, New S.No. 459/6B measuring an area of 947 sqft situated at Lower Coolipet, Wellington.	B-2 patta	Transfer of property vide application dated 27.03.2015	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.

3.	Smt. Lakshmiammal W/o Nanjan D.No.III/245 Manjathal Wellington.	Shri. H. Balu S/o Y.B. Halan Yedappalli Post Coonor.	Transfer of property (Vacant Land) bearing old S.No. 18/1A, R.S.No.455/8 part, and measuring an area of 0.01 acres situated at Manjathala, Wellington.	B-2 patta	Transfer of property vide application dated 29.11.2014	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.
4.	Shri. A. Henry D.No. VI/196, Chinna Bandisoali, Wellington.	Mr. Srichand Narainda Lelani and Mrs. Kamala Srichand Lelani, Wellington.	Transfer of property (agricultural land) bearing S.No. 312/2A, R.S.No.334/1, and GLRS No.212 part measuring an area of 0.10 acres situated at Small Bandisoali, Wellington.	B-2 patta	Transfer of property vide application dated 17.12.2015	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.
5.	Shri. H. Syed Sulthan, Main Road, Wellington.	Smt. Razia Sulthana, Shri. Syed Hashim, Smt. Zareena, Smt. Saidha & Shri. Syed Yacob, Wellington.	Transfer of property(B3 Building lease in schedule VI of CLAR 1925) bearing Asst.No. I/406 R.S.No.58/39 and GLRS No. 552/183 measuring an area of 2067.50 sqft together with building situated at Main Road, Wellington.	B-3 Lease	Transfer of property vide application dated 23.03.2015	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.
6.	Smt. Shantha, W/o Arputhaswamy, Chinna Vandisoali, Wellington.	Shri. A. Hiruthayanathan, A. Lucas, Shri. A. Sagayanaathan, Smt. Victoriya Margret, Smt. Roseline Mary, Smt. Velangani Jayaselen and Shri. A Edwin S/o (late) Santhanamary @ Shantha W/o Arputhaswamy (late), Chinna Bandisoali, Wellington.	Transfer of property (B3 Building lease in schedule VI of CLAR 1925) bearing Asst.No. VI/8 , S.No.447 part and GLRS No. 207/10A measuring an area of 6534 sqft situated at Chinna Bandisoali, Wellington.	B-3 Lease	Transfer of property vide application dated 27.09.2013	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: GRANT OF LICENCE FOR TEMPORARY STEEL BUNK FOR COBBLER SHOP AT WOODYARD AREA UNDER RULE 39 OF CANTONMENT LAND ADMINISTRATION RULES 1937.

To consider application dated 15.02.2016 received from Shri. Kannan, Muthalamman pettai, Coonoor, requesting the Board to permit him to install a temporary steel bunk for cobbler trade near the parking area of Woodyard, Barracks, Wellington. The applicant has stated that he is unable to pay the rent of Rs.6,700/- p.m. as the income from cobbler trade is very meager. Hence he has requested the Board to consider his plea sympathetically and allot him space of 100 sqft (10'x10') to run a cobbler shop in a self-installed temporary bunk at a rent of Rs.2,000/- per month.

The matter is placed before the Board for consideration and approval.

Relevant papers are placed on the table.

RESOLUTION POINT NO. 11: Considered and approved.

AGENDA POINT No.12: LAYOUT – APPROVAL – GLRS NO.298 (PART)

Ref: CBR No.20, dated 29.04.2014

To consider the letter dated 09.10.2015 and the letter dated 24.02.2016 alongwith the sketch received from Shri M. Madhu, Water loo Bungalow, Mountain Dew Colony, Wellington, Barracks requesting approval of layout in Sy.no.21/2, Re Sy.No.478/2A1(GLRS No.298 part).

Relevant papers are placed on the table.

Note: The Board vide CBR No. referred above has approved the layout submitted by Shri M. Madhu, Water Loo, Bungalow, Mountain Dew Colony, Wellington Barracks. However, the individual has not submitted the proper plan showing the details of land earmarked for the proposed Road, Drain etc., Hence this office has asked the individual to submit the proper sketch showing the roads, drains, etc.,. Now the individual has submitted the sketch vide his letters referred above alongwith proper affidavit regarding handing over of the common areas such as roads, drains, public places etc., In this regard the Board may kindly note that the properties bearing plot Nos.24 and 36 are not properly registered as per the present layout plan submitted by Shri. Madhu. If agreed the individual may be asked to pay a sum of Rs.27,950/- towards processing fee for sanction of layout as approved by the board vide CBR No.8, dated 25.11.2014. Hence the matter is placed before the board.

RESOLUTION POINT NO. 12: Considered and approved

AGENDA POINT No.13: 8TH MARKET AT CHINNA VANDISHOLAI

Ref: CBR No. 10 dated 25.01.2016

To note the action taken by this office regarding conducting 8th market at Chinna Vandisholai.

Relevant papers are placed on the table.

Note: As decided by the Board vide CBR No. referred above this office had prepared the old market area at Wellington for conducting 8th market for the month of February. Meanwhile the SP of Nilgiris vide his letter No. C.No.19/x/SB/OM/2016 dated 23.01.2016 has objected for conducting 8th market in Wellington. Hence the Cantonment Board office was forced to shift the location. Accordingly 8th market for the month of February was conducted in the B4 vacant land under the management of Cantonment Board at Chinna Vandisholai. Hence the matter is placed before the board for noting.

RESOLUTION POINT NO. 13: Considered and noted. The Vice President requested to conduct the next 8th market in the Wellington ground. The CEO explained that the 8th market cannot be conducted in the Wellington Ground and at old market area, since the NOC has not been received from the CEO/DEO and Superintendent of Police, Ooty. Shri. S. Durairaj, Elected Member has given his Dissent to conduct the 8th market in the Wellington ground. Till the NOC is receiving from the CEO/DEO and Superintendent of Police, Ooty, the 8th market will be conducted at Chinna Vandisholai.

AGENDA POINT NO.14: PAYMENT OF CONVEYANCE ALLOWANCE – 01.12.2014 TO 31.11.2016

To consider and approve the application dated 19.02.2016 received from Shri. M. Suresh, Cantonment Engineer, Cantonment Board, Wellington regarding conveyance allowance at the rate of 4,404/- (12% of Basic Pay + Grade Pay) per month have to be paid by this office with effect from 01.12.2014 who is used to his own car for performing his official duties.

Relevant paper and log bog is placed on the table.

Note: As per the sanction of Dte. of DE, SC, Pune letter No. 8123/B/X/DE dated 10.01.2014 the Cantonment Board has paid a sum of Rs.3,750/- per month towards conveyance allowance to the Cantonment Engineer through his salary for performing his official duties with his own car. Meanwhile, this office has received a letter from the Dte. of DE, SC, Pune, regarding payment should be made based on the concern State Government orders. The employees of State Government of Tamilnadu being paid the travelling allowance at the rate of 12% of Basic Pay + Grade Pay (BP - Rs.30100 + GP - Rs.6600 =Rs.36700/-) for Rs.4,404/ for performing their official duties by using their own motor car. Now he is using his own car for performing his official duties.

RESOLUTION POINT NO. 14: Considered and approved. A proposal be forwarded to the GOC-in-Chief, Southern Command, Pune for obtaining formal sanction under Section 19(b) of the Cantonments Account Code, 1924.

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

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

//True Copy//

(G.VIJAYAN)
Office Superintendent
Cantonment Board, Wellington