

PROCEEDINGS FOR THE CANTONMENT BOARD ORDINARY MEETING SCHEDULED TO BE HELD UNDER THE PROVISIONS OF SECTION 39(2) OF THE CANTONMENTS ACT, 2006 ON FEBRUARY 27.02.2017 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.P. SATHYANATH	:	NOMINATED MEMBER
5.	COL. SC TRIPATHI	:	NOMINATED MEMBER
6.	SHRI. S. DURAIRAJ	:	ELECTED MEMBER
7.	LT. COL. ANKUR GARG,SC	:	EXECUTIVE ENGINEER
8.	SHRI. R.SIVAKUMAR	:	ELECTED MEMBER
9.	SHRI. D. SEBASTAIN	:	ELECTED MEMBER
10.	SHRI. K. SRINIVASAN	:	ELECTED MEMBER
11.	SMT. MARY SHEEBA	:	ELECTED MEMBER
12.	SMT. J.LATHA	:	ELECTED MEMBER
	SHRI. HARISH VARMAA.P, CEO	:	MEMBER CUM SECRETARY

MEMBERS ABSENT

1.	SHRI.D.BASKARAPANDIAN, DRO	:	NOMINATED MEMBER
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- ❖ At the outset of the meeting, the P.C.B stated that he had great pride and pleasure to inform the Board that at the recent conference held at Pune, the Wellington Cantonment Board put up a presentation in “Innovative Practices”. Presentation was adjudged the best presentation among all the Cantonments.
- ❖ The P.C.B appreciated the C.E.O, Elected Members and Staff who worked hard towards this achievement to make Wellington Cantonment the best among all other Cantonment Boards.

AGENDA POINT NO:1

MONTHLY STATEMENT

To note the monthly statement of Receipts and Expenditure for the month of January, 2017.

RECEIPTS:

Opening balance as on 01.01.2017	Rs.	16128762.73
Total Income for the month of January, 2017	Rs.	2715729.00
Total	Rs.	18844491.73

EXPENDITURE

Total expenditure during the month of January, 2017	Rs.	16902508.00
Closing balance as per General Cash Book	Rs.	1941983.73
Total	Rs.	18844491.73

Detailed statement of Receipt & Expenditure is placed on table.

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 January, 2017.

Relevant Statement is placed on the table.

January 2017

- | | | |
|-------|---|----------------------|
| (i) | Demand for the financial year 2016-2017 | - Rs. 13,42,17,342/- |
| (ii) | Amount recovered during the January, 2017 | - Rs. 19,05,464/- |
| (iii) | Recovered up to January, 2017 | - Rs. 6,01,53,863/- |
| (iv) | Balance as on 31.01.2017 | - Rs. 7,40,63,479/- |

RESOLUTION POINT NO.2: Considered and approved.

AGENDA POINT NO.3 : 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/D ate of application	Remarks
1	Shri.. Selvaraj Boys company Wellington	Shri.M.Chandran N.Jeyalakshmi, Hobert Road, Jallikulli, Fernhill, Udhagamandalam.	Transfer of property bearing, Old S.No.26/7 part, R.S.No468/5, and GLRS No. 458 part measuring an area of 3767sqft Situated at upper coolipet Wellington	B-2 Patta	Transfer of property vide application dated 29.10.2015	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.

RESOLUTION POINT NO.3: Considered and approved.

AGENDA POINT NO.4. WEEKLY MARKET AT WELLINGTON

To consider and approve the letter receive from Shri.M.Bharathiyar Vice President, Cantonment Board, Wellington requesting to conduct the weekly market at every Sunday at Wellington Bazaar.

Note: The Cantonment Board, Wellington had made the mile stone of providing best service to the general public by conducting second Sunday business at Wellington ground, where most army personal and general public getting benefited. Based on the event it is requested to conduct weekly market at every Sunday.

RESOLUTION POINT NO.4: The board decided to conduct the weekly market on Sundays initially for a period of one month on trial basis. Based on the response, the Board will decide upon to continue the same.

AGENDA POINT NO.5: **BUILDING APPLICATION**

To consider and approve the building application dated 18.01.2017 received from Shri. H. Prabhu Raj, D. No. 1/142, Bearhatty Village, barracks post Wellington for the proposed construction of RCC retaining wall and Hollow Brick compound wall in GLRS No.206 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. 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. At this point of time the president intimated the Board, that every building plan which are having the distance of 100mts from the adjoining to the A-1 Defence land if any should be informed to the Station Head Quarters, Wellington for obtaining NOC.

AGENDA POINT NO. 6: **AMENDMENT OF BUILDING APPROVAL**

To note the letter received from the PDDE, SC, Pune vide letter No.13130/DE/SC/L/Ench/U/A, dated 12.05.2016 and approve the following proposed amendments to be included while issuing of Building plans approval.

Relevant papers are placed on the table.

Note: The PDDE,SC, Pune had included certain conditions to monitor the stage wise works as regards to building plan sanctioned specially with regards to commencement of works, issues of plinth checking and finally issue of completion certificates etc., the said three steps are very important as a control mechanism. The concerned Engineer is also required to keep an eye on starting of constructions and irrespective of whether intimation is given about the commencement of constructions by the concerned persons, and also to prepare a report whether works have been started as per the sanction and the

CEO is also required to issue specific letter to such persons about their non intimation about commencement of work and also give details of constructions. Further the CEO is required to be careful in issue of completion certificate of any building. Hence the subject matter is placed before the board. Therefore it is suggested that the individuals obtaining building plan sanction will be asked to intimate this office on stagewise progress of the work. On receipt of the above intimations the buildings will be checked and on satisfactory report the further construction will be allowed stagewise for which intimation will be issued to the applicant as referred in the PDDE, SC, Pune letter referred above.

RESOLUTION POINT NO.6: Considered and approved.

AGENDA POINT NO.7:

CREATION OF POSTS OF 1 HM AND 25 TEACHERS FOR THE CANTONMENT BOARD SECONDARY SCHOOL (ENGLISH MEDIUM) AT CHINNA VANDISHOLA, WELLINGTON :

To consider and approve the creation of posts of 1 HM and 25 teachers on CBSE norms and qualifications, for the Cantonment Board Secondary School (English Medium- CBSE) at Chinna Vandishola, Wellington. At present there is no sanctioned strength of teachers for the school. The School is being run with 25 teachers appointed on contract basis. The monthly average expenditure to be incurred for the above creation would be Rs.6,00,000/- (apprx) pm.

Relevant papers are placed on table.

Note : The Cantonment Board Secondary School (English Medium) was started in 2010 on the recommendations of the then PDDE SC Pune, Shri AK Kapoor, during his Inspection visit to the station. During the year of commencement, the school had 33 students and 2 teachers. However, the strength of the school increased in leaps and bounds every year and at present the school has a student strength of 490 catered to by 5 permanent and 15 contract teachers. Since teachers are absolutely necessary for running of a school, the contract teachers have been engaged for many subsequent contract periods of 180 days each. However, many of the teachers leave seeking better opportunities and also due to inadequate remuneration. This results in hardship to students. Hence, the Board decided to seek sanction for creation of 1 HM and 25 permanent teachers for the school.

RESOLUTION POINT NO.7: Considered and approved. A proposal for sanction the GOC- in- Chief SC Pune under Rule 19(b) of the Cantonment Act 2006, shall be forwarded for obtaining sanction.

AGENDA POINT NO.8: SUPPLY OF MEDICINES FOR CGH, WELLINGTON.

To consider and approve the lowest rate of Rs.6,26,783.50/-(for 92 items) quoted by M/s Sugam Medicals, lowest rate of Rs.5,27,508/- (for 82 items) quoted by M/s Vijai Pharma and Surgical, lowest rate of Rs.3,42,606/-(for 49 items) quoted by M/s Apex

Medi Tech, lowest rate of Rs.1,64,779/-(for 21 items) quoted by M/s Reliable Pharma and lowest rate of Rs.90,592/-(for 13 items) quoted by M/s Krivid Pharmaceuticals.

Relevant Comparative statements are placed on the table.

Note:- This office has published a tender in e-procurement website on 13-01-2017 and intimation for the same has published through local news papers 'Dina Thanthi' and 'Indian Express' on 13-01-2017 and in website of Cantonment Board. In response to the above advertisement this office has received five bids through e- procurement portal. Among the five bids M/s Sugam medical has quoted their lowest rates for 92 items, M/s Vijai Pharma and Surgical has quoted their lowest rates for 78 items, M/s Apex Medi Tech has quoted their lowest rates for 53 items, M/s Reliable Pharma has quoted their lowest rates for 21 items and M/s Krivid Pharmaceuticals has quoted their lowest rates for 13 items.

RESOLUTION POINT NO.8: Considered and approved.

AGENDA POINT .9: UNAUTHORISED CONSTRUCTION REMOVAL

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	EXTENT OF UNAUTHORISED CONSTRUCTION	GLRS No.	PURPOSE	NOTICE NO. AND DATE
1.	Smt. Sabeera and Shri.John D.No. II/42, Anna Nagar, Wellington	50.0 Sq.ft (shed)	458 part	Dwelling	This office letter No. UAC/Sabeera/x/Engg, dated 21.12.2016

RESOLUTION POINT NO.9: Considered and noted.

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