

PROCEEDINGS FOR THE CANTONMENT BOARD ORDINARY MEETING HELD UNDER THE PROVISIONS OF SECTION 39(2) OF THE CANTONMENTS ACT, 2006 ON 25.01.2016 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.	BRIG. V.S.GURUNADH	:	HEALTH OFFICER
4.	COL. P.SATHYANATH	:	NOMINATEDMEMBER
5.	COL. SC TRIPATHI	:	NOMINATED MEMBER
6.	LT. COL. ANKUR GARG,SC	:	EXECUTIVE ENGINEER
7.	SHRI. DURAIRAJS	:	ELECTED MEMBER
8.	SHRI. SIVAKUMAR.R	:	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.	SHRI.D.BASKARAPANDIAN, DRO	:	NOMINATED MEMBER
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AGENDA POINT NO.1: VETTING OF STP/ETP ESTIMATES, DRAWINGS ETC,- REG

- Ref: 1. CBR No. 9 dated 14.12.2015.
2. CBR No. 2 dated 30.12.2015.

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

RESOLUTION POINT NO. 1: The matter was discussed in detail, even after two letters were sent from this office, but no reply was received from TWAD Board. The Board decided to grant 15 days time to TWAD Board for intimating to this office about the cost of vetting and how much time they will take to vet the project. If within 15 days they don't reply, the IIT, Madras will be finalized for vetting STP/ETP Estimates, Drawings etc.

AGENDA POINT No.2 OPENING OF E-TENDER - PROCUREMENT OF MEDICINES FOR CGH, WELLINGTON

Ref: 1. CBR No. 9 dated 30.12.2015

To consider and approve the deferred point regarding the opening or E- tender for procurement of medicines for CGH, vide CBR referred above.

RESOLUTION POINT NO. 2: The CEO explained that he had got the rates from the Government Medical Store Depot (GMSD) Chennai, that out of 265 medicines only 65 medicines are available. The Vice President objected for the procurement of medicines through E-Tender. Hence, the CEO insisted that a voice voting be conducted to take a decision on Procurement of Medicines. The Vice President, Shri M. Bharathiar, and the Elected Members Shri. R. Sivakumar, Shri. D. Sebastain, Shri. K. Srinivasan, Smt. Mary Sheeba and Smt. J. Latha had voted against the procurement of medicines. The CEO, PCB, Nominated Members present and the Elected Member Shri. S. Durairaj had voted in favour of Procurement of Medicines through E-Tender. Hence, the board resolved by majority vote in favour of Procurement of Medicines through E-Tender is considered and approved. The Vice President, Cantonment Board, Wellington also said that the quality of medicines procured should be good. The CEO assured him that the medicines procured through E-tender are of very good quality.

AGENDA POINT NO.3: MONTHLY STATEMENT

To note the monthly statement of receipt and expenditure for the months of December,2015

RECEIPTS:

Opening balances as on 01.12.2015	Rs. 11,43,76,218.73
Total Income during the month of December, 2015	<u>Rs. 23,10,889.00</u>
Total	<u>Rs. 11,66,87,107.73</u>

EXPENDITURE

Total expenditure during the month of December, 2015	Rs. 1,76,86,121.00
Closing balance as per General Cash Book	<u>Rs. 9,90,00,986.73</u>
Total	<u>Rs. 11,66,87,107.73</u>

Relevant files are placed on the table.

RESOLUTION POINT NO. 3: The monthly accounts for the months of December, 2015 discussed and noted.

AGENDA POINT NO.4: TAX COLLECTION STATEMENT – CONSIDERATION OF

To consider and approve the statement of collection of Taxes and Revenue for the month of December, 2015.

Relevant Statement is placed on the table.

Note: Total Demand for the financial year 2015-2016 is Rs. 9,68,86,933/- recovered during the month of December 2015 is 16,42,677/-, recovered upto month of December 2015 Rs. 5,39,47,047/-. Balance as on 31.12.2015 is Rs. 4,29,39,866/-

RESOLUTION POINT NO. 4: Considered and approved.

AGENDA POINT NO.5: CONTRACT FOR PROVISION OF AMBULANCE DRIVERS

To note the letter received from Shri. N. Muruges, 181/127, SK Vilas, Otupattarai Road, Coonoor requesting to extend the contract for provision of Ambulance drivers to CAS, CGH, Wellington.

Relevant papers are placed on the table.

Note: The Board vide Circular CBR No. 1 dated 08.03.2013 have approved the rate quoted by Shri. N. Muruges, Ottupattarai, Coonoor for three years commencing with academic year 2013-14 for provision of Ambulance Drivers to CAS, CGH Wellington, which will be completed during the current academic year. In this regard, Shri. N. Muruges has submitted his willingness to continue with the contract at the same rate approved by the Board for subject work. The services provided by the contractor have been satisfactory. Hence in order to reduce the escalating contingency expenditure, it is recommended that the contract period be extended by another 2 years without any escalation of rates.

RESOLUTION POINT NO. 5: The Vice President raised a point that the Contract amount is high and to go for new tender. The CEO explained that the amount quoted was before three years and at that time it was approved by Board itself. Also the concerned person has offered to provide drivers at the same rate without any cost escalation which will be beneficial to the Board. And if we go for a new tender the amount and expenditure will be too high. Hence, the CEO insisted that a voice voting be conducted to take a decision on contract for provision of Ambulance drivers. Shri M. Bharathiar, Vice President and the Elected Members Shri. R. Sivakumar, Shri. D. Sebastain, Shri. K. Srinivasan, Smt. Mary Sheeba and Smt. J. Latha had voted against the contract for provision of Ambulance drivers. The PCB,CEO, all nominated members present and the Elected Member Shri. S. Durairaj had voted in favour of extending the contract for provision of Ambulance drivers. Hence, the board resolved by majority vote in favour to extend the contract for provision of Ambulance drivers is considered and approved.

AGENDA POINT NO.6: CONTRACT STAFF RENEWAL

Ref: CBR No. 22 dated 07.07.2015.

To consider and approve the renewal of contract for a period of 180 days w.e.f 01.02.2016 in respect of all staff and teachers on contract basis. The earlier contract period is concluding on 28.01.2016. Break will be issued from 29.01.2016 to 31.01.2016.

SI.No	Name of the employees	Working place
1	Shri. T. Murugaian, Teacher	School
2	Smt. A. Paul Lilly Veronica, Teacher	School
3	Miss. B. Menaka, Teacher	School
4	Shri. K.S. Prabu, Teacher	School
5	Smt. N. Mary Cathrine, Teacher	School
6	Shri. Arunkumar ,Teacher	School
7	Shri. G. Regan Gerson, Teacher	School

8	Smt. T. Vijaya Lakshmi , Teacher	School
9	Shri. Gnansoundaram, Teacher	School
10	Shri. T.G. Sivakumar, Teacher	School
11	Smt. Nivya Vijayan, Teacher	School
12	Shri. C. Jayaraj, LDC	Office
13	Smt. Sumathi, Yoga Teacher	School
14	Smt. Rani, Aaya	School
15	Smt. Roseline ,Aaya	School
16	Shri. Stanely Babu Electrical Lineman	Engineering Section
17	Shri. Mahalingam, Technical Assistant	Engineering Section
18	Smt. Merlin, Technical Assistant	Engineering Section
19	Smt. Devika, Technical Assistant	Engineering Section
20	Ms. Chithra, Technical Assistant	Engineering Section
21	Shri. S. Sambath Kumar, Technical Assistant	Engineering Section
22	Shri. R. Venugopal, Site Supervisor	Engineering Section
23	Shri. J. Vinoth, Pump Operator	Engineering Section
24	Shri. Praveen, Pump Operator	Engineering Section
25	Shri. A. Mathews, Pump Operator	Engineering Section
26	Shri. K.Arunkumar, Pump Operator	Engineering Section
27	Shri. Mukundan, Pump Operator	Engineering Section

RESOLUTION POINT NO. 6: Considered and approved. Smt. Mary Sheeba, elected member raised a point to increase the salary of Contract Staff. The matter was discussed and will be taken up in the future.

AGENDA POINT NO.7: AWARD ON SWACHH CHHAVNI & SWASTH CHHAVNI AND MAINTENANCE OF CANTONMENT BOARD SCHOOLS PRESENTED BY PDDE, SC, PUNE

To note that the Award on Swachh Chhavni & Swasth Chhavni and Maintenance of Cantonment Board Schools presented by PD, DE, SC, Pune received for recognition of the involvement and dedication shown by the officers, staff and general public for Swachh Chhavni & Swasth Chhavni and Maintenance of Cantonment Board Schools, a success and an example for others to follow, received by the Chief Executive officer, Cantonment Board, Wellington at PD, DE, SC, Pune and the same award and shield have been presented to the Health Department and Educational Institutions of this office through the small function organized by this office on 19.01.2016.

Relevant papers are placed on the table.

RESOLUTION POINT NO. 7: Considered and noted.

AGENDA POINT NO. 8: REMOVAL OF ENCROACHMENT IN GLRS NO. 501

To consider the letter dated 12.01.2016 received for Smt. Famudha begum D.No. VII/416, Wellington main road, Wellington, regarding removal of encroachment in GLRS No. 501 part.

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

Note: The Individual has encroached the government land to an extent of 117.54 sqft. in GLRS No. 501 part in addition to the allotted area. In this regard as per the direction rendered by this office the individual as removed the encroachment. Hence the matter is placed before the board.

RESOLUTION POINT NO. 8: Considered and noted.

AGENDA POINT No. 9 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.	Smt. J. Tamilarasi, TNHB Colony, Rajiv Gandhi Nagar, Sowripalayam, Coimbatore.	Shri. S. Sudharshan D.No. II/369, Jayanthi Nagar, Wellington.	Transfer of property bearing Asst. No. II/251, R.S.No.473/38A measuring an area of 1202 sqft together with building situated at Jayanthi Nagar, Wellington.	B-2 patta	Transfer of property vide application dated 21.09.2015.	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.
2.	Shri.S. Raju, Near Gowder Theatre, Wellington.	Smt. Jayalakshmi Smt. Leela, Shri. Srinivasan, Shri. Chandran Shri. Kumar and Shri. Babu, D.No.VII/122, Siva Sakthi Illam, Wellington.	Transfer of property bearing Asst No. VII/28, S.No.555, and GLRS No.553 & 554 measuring an area of 1.11 7/16 acres agricultural land together with building situated at Near Gowder theatre, Wellington.	B-2 patta	Transfer of property vide application dated 26.06.2015	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.

3.	Smt. Earnest Victor and Shri. D. Jayabal Dr. Ambedkar Nagar, Wellington.	Shri. K. Santhosh Kumar, M.P. Street, Wellington.	Transfer of property bearing Asst.No. I/283, R.S.No.536/11 part, measuring an area of 0.03 ¾ acres together with building situated at Dr. Ambedkar Nagar, Wellington.	B-2 patta	Transfer of property vide application dated 08.09.2015	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. 9: Considered and approved.

AGENDA POINT No. 10 COMPLAINTS /GRIEVANCES RECEIVED FROM PUBLIC AND EDUCATION OFFICER OF NILGIRIS.

The residents of Wellington Cantonment have given objection in writing to this office against conducting 8th Market every month in School Playground stating that it will affect the functioning of Schools. Apart from that it will also cause inconvenience to the traffic conditions, since both the roads and approaching grounds are very narrow.

In this regard Additional Assistant Elementary Education Officer, Coonoor came for an inspection to Cantonment Primary School and has given in writing stating that it will affect the Students education as well as the recognition also.

Hence the matter is placed before the board for discussion.

RESOLUTION POINT NO. 10: The Board discussed the issue in detail. The CEO informed the Board about objections received from the public in general and Education Office in particular. Also about the general difficulties caused by allowing 8th market in Wellington Playground. On this PCB suggested two options i.e., first that we can allow 8th market on first Sunday of every month or if the Education Office gives an NOC, to conduct this Market on 8th itself.

After listening to these points Elected Member Shri. S. Durairaj Ward No I raised an objection to conduct 8th market at Wellington Playground on two grounds.

1. The Board has incurred a huge expenditure for maintenance and upkeep of cantonment Board Playground.
2. The Functioning of school and recognition of the school should not be affected.

The Vice President and the Elected Members pointed out that during the previous month 8th Market, a sum of Rs. 1,09,200/- revenue has been generated for the board. The CEO explained that the revenue generation for the board is important but at the same time, the recognition of the school and functioning of the school is more important.

Again the Vice President and the Elected Members objected that the school should not be functioning in the indoor auditorium since the building is too high and to shift the primary school to some other place. The CEO explained that as per the State Government terms and conditions the primary school and the high school should not be in the same building. Moreover, this office has forwarded a proposal for construction of a new school building and the same is awaited. Once the building has been sanctioned and the building is completed the school will be shifted.

Hence, the Board decided that the Vice President, Cantonment Board, Wellington has to get the NOC from the CEO/DEO to continue the functioning of school before the next 8th Market. If no reply was received, the next 8th market will be conducted at old Market area, Wellington.

AGENDA POINT No. 11 BUILDING APPLICATION

To consider and approve the building application dated 28.12.2015 received from Smt. C. Christina, W/o Shri. Sagayanathan, Lourdhupuram, Wellington for the proposed construction of RCC Retaining wall to the Dwelling house in GLRS No.18 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. 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.

AFTER THE CONCLUSION OF DISCUSSION ON AGENDA POINTS A GENERAL DISCUSSION WAS HELD BY THE ELECTED MEMBERS ON THE ISSUE OF SCHOOL BUS.

School Bus: The Vice President and Elected Members raised a point regarding relaxation of one point in terms and conditions on the tender for plying school bus i.e., that the Certificates may be submitted within 15 days from the date of opening of tender, because the NOC has to be obtained from the HM to get the school bus certificate from the RTO as per the State Government rules and regulations. Since the issue is technical, the PCB suggested that the CEO and Lt. Col Ankur Garg, SC may discuss about the issue and the changes which has to be made on the terms and conditions. The CEO had a discussion with the Lt. Col Ankur Garg, SC and the discussed points will be incorporated in the tender schedule as per the rules and regulations.

**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**