



सत्यमेव जयते

WELLINGTON CANTONMENT BOARD

Ministry of Defence, Government of India

Wellington, Tamil Nadu - 643 232

Tel: 0423-2230213, Fax: 0423-2234431

E-mail: ceowellington@gmail.com, Web: www.cbwellington.in

No. Proceedings/ 222 / General

24th July, 2017

To

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

Sub: PROCEEDINGS OF CANTONMENT BOARD ORDINARY MEETING HELD ON 19.07.2017
FORWARDING - REG

Sir,

Proceedings of the Ordinary Meeting of the Cantonment Board, Wellington under the provisions of the Cantonments Act, 2006 (41 of 2006) scheduled to be held at 1100 hours on 19.07.2017 at the Office of the Cantonment Board, Wellington, is enclosed herewith, for your information.

Yours faithfully

Sd/-
Chief Executive Officer
Cantonment Board, Wellington
(HARISH VARMAA.P)

Encl: As above

PROCEEDINGS FOR THE CANTONMENT BOARD ORDINARY MEETING HELD UNDER THE PROVISIONS OF SECTION 39(2) OF THE CANTONMENTS ACT,2006 ON 19.07.2017 AT 1100HRS AT THE OFFICE OF THE WELLINGTON CANTONMENT BOARD:

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

MEMBERS ABSENT

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

AGENDA POINT NO:1 MONTHLY STATEMENT

To note the monthly statement of receipt and expenditure for the months of May 2017 and June,2017.

RECEIPTS:

Opening balances as on 01.05.2017	:	Rs.1,71,38,315.73
Total Income during the month of May,2017	:	<u>Rs. 18,11,022.00</u>
Total	:	<u>Rs. 1,89,49,337.73</u>

EXPENDITURE

Total expenditure during the month of May,2017	:	Rs. 1,72,77,230.00
Closing Balance as per the general cash book	:	<u>Rs. 16,72,107.73</u>
Total	:	<u>Rs. 1,89,49,337.73</u>

Detailed statement of Receipts & Expenditure is placed on table.

RECEIPTS:

Opening balances as on 01.06.2017	:	Rs. 56,44,193.73
Total Income during the month of June,2017	:	<u>Rs. 2,36,02,746.00</u>
Total	:	<u>Rs. 2,92,46,939.73</u>

EXPENDITURE

Total expenditure during the month of June,2017	:	Rs. 60,78,063.00
Closing Balance as per the general cash book	:	<u>Rs. 2,31,68,876.73</u>
Total	:	<u>Rs. 2,92,46,939.73</u>

Detailed statement of Receipts & Expenditure is placed on table.

RESOLUTION NO:1 Considered and approved.

Sd/-
(HARISH VARMAA P)
Member- Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDA POINT NO:2 INCREASING THE SALARY OF CONTRACTUAL EMPLOYEES-REG

The Supreme Court of India in a recent judgement has upheld the spirit of “Equal Pay for Equal Work” and has directed all the organisations to ensure that the contractual employees are paid at par with initial basic salary of permanent employees doing similar kind of job. Accordingly, this office has recommended the following hike of salary for contractual employees based on their job nature and their equation with the salary earned by newly appointed permanent employee. Budget provision has been given for the same.

SI.No	Designation	Existing Salary	Proposed Salary
1.	HM-in-charge	Rs.12,000/-	Rs.20,000/-
2.	Teachers	Rs.11,000/-	Rs.15,000/-
3.	Aayas	Rs. 3,500/-	Rs. 6,000/-
4.	Dentist	Rs.15,000/-	Rs.20,000/-
5.	Lab Tech	Rs.12,000/-	Rs.15,000/-
6.	Computer Assistant	Rs. 8,000/-	Rs.12,000/-
7.	Office Assistant	Rs. 8,000/-	Rs.10,000/-
8.	Pump Operator	Rs. 9,500/-	Rs.12,000/-

Relevant paper is placed on the table.

RESOLUTION NO:2 Considered and Approved.

Sd/-
(HARISH VARMAA P)
Member- Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDA POINT 3: WELLINGTON CANTONMENT ESTIMATES FOR THE YEAR 2017- 2018(REVISED) 2018-2019(ORIGINAL)

Note: The Circular agenda dated 14.06.2017 regarding amended Budget estimates id D-1 Original works for the year 20017-2018 (revised) and 2018-2019(original). Relevant file is place on the table

Resolution no:3 Considered and approved.

Sd/-

(HARISH VARMAA P)
Member- Secretary & CEO
Cantonment Board
Wellington

Sd/-

(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDA POINT NO.4: TAX COLLECTION STATEMENT:

To consider and approve the statement of collection of Taxes and Revenue for the month of May, 2017.

Note : Summary of the statement is given below :

May, 2017 :

i.	Demand for the financial year 2017-2018	-	Rs. 12,00,86,173/-
ii.	Amount recovered during the May, 2017	-	Rs. 11,69,353/-
iii.	Recovered up to May, 2017	-	Rs. 1,66,86,695/-
iv.	Balance as on 30.05.2017	-	Rs. 10,33,99,478/-

June,2017:

i.	Demand for the financial year 2017-2018	-	Rs. 12,00,86,173/-
ii.	Amount recovered during the June, 2017	-	Rs. 2,33,12,635/-
iii.	Recovered up to June, 2017	-	Rs. 3,99,99,330/-
iv.	Balance as on 30.06.2017	-	Rs. 8,00,86,843/-

Relevant Statement is placed on the table.

Resolution no:4 Considered and approved.

Sd/-

(HARISH VARMAA P)
Member- Secretary & CEO
Cantonment Board
Wellington

Sd/-

(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDA 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 /B-3 Lease as per list given below.

List of applications for Transfer of property.

Sl. No	Name of the transferor / Location	Name of the transferee / Location	GLRS No./ Survey No./ Asst.No.	Classification of land	Purpose/ Date of	Remarks
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	Shri/Smt	Shri/Smt			applicati on	
1.	Mrs.M. Martin Railway bridge, Micheal Illam, Wellington Bazaar.	Smt.T.Uma Mageswari D.No.I/179(3), Bearers Lines, Wellington	Transfer of property (Vacant land) bearing S.No. 51/1C Part, R.S.No.531/7A 1 Part, measuring an area of 166 Sqft, situated at Near Railway line Wellington.	B-2 patta	Transfer of property vide applicatio n dated 04.04.201 7.	No unauthori zed constructi on on the site or encroach ment on the adjoining Govt. land as per the report of the Cantonm ent Engineer.
2.	Niligiris Islamic Welfare trust, Lingamma Colony, Wellington.	Smt.S. Gurulakshmi, W/O N.Srinivasan, D.No.III/417-A Kakkan Nagar, Hubathalai Village & Post Coonoor Taluk.	Transfer of property (Vacant Land) bearing R.S.No.468/14B Part and measuring an area 0.07 Cents, Situating at Lingamma Colony, Wellington.	B-2 patta	Transfer of property vide applicatio n dated 24.10.201 6	-Do-
3.	Smt.A.Susai Mary, Smt.Lourdumar y and Shri. Sagayarajan, Smt.A.Susai Mary, Nallappan Street, Wellington.	Smt. Santha Mary, Nallappan Street, Wellington.	Transfer of property bearing Asst No. II/135, S.No.25/7A1A1 A1B, R.S.No. 471/30 Part, and measuring an area of 0.05 Cent situated at Nallappan Street, Wellington.	B-2 patta	Transfer of property vide applicatio n dated 18.04.201 7	-Do-
4.	Shri.Lt.Col. Madhu kantzully, Camp Commandant, Hq 36 Infantry6 Bridge C/o 56 APO. Pin- 908036.	Mrs.J.Sameena, Cattle Pound, Arurangadu.	Transfer of property bearing Asst.No. II/349, S.No.26/ 3, R.S.No.470/9A1 Part and measuring an area of 1621 Sqft, situated at Upper Coolipet, Wellington.	B-2 patta	Transfer of property vide applicatio n dated 09.05.201 7.	-Do-
5.	M.S.Beeman, D.No.III/89(1),	Smt. Ruckmani and Shri. Suresh	Transfer of property	B-2 patta	Transfer of	-Do-.

	Manjathala, Wellington.	Kumar, D.No.III/89(1), Manjathala, Wellington.	Asst.No. III/68(part) S.No.16/2A, R.S.No.450/16 Part, measuring an area of 545 sqft, situated at Manjathala, Wellington.		property vide application dated 27.03.2017.	
6.	M.S.Beeman, D.No.III/89(1), Manjathala, Wellington.	Smt.Lakshmi, Smt.Lalitha and Shri. Sathish, D.No.III/89(1), Manjathala, Wellington.	Transfer of property Asst.No. III/68(part) S.No.16/2A, R.S.No.450/16 Part, measuring an area of 545 sqft, situated at Manjathala, Wellington.	B-2 patta	Transfer of property vide application dated 06.04.2017.	-Do-.
7.	Shri. M.Madhu 288,Puthan Purackal, Kottayam, Kerala	Shri.F.A.Francis Salosy 1/185, Hill View, Wellington.	Transfer of property (Vacant land) bearing S.No. 21/2, R.S.No.478/2A 1 Part, measuring an area of 6.25 Cents, situated at Mountain dew colony, Wellington.	B-2 patta	Transfer of property vide application dated 30.12.2013.	-Do-.
8.	Shri.Samel Ebinizer 11/380 Jayanthi Nagar, Wellington.	Smt.C.D.Kanchana Mala Samuel D.No.11/380 Jayanthi Nagar, Wellington.	Transfer of property bearing Asst No.II/249, S.No.24/6A1A1 A1A1, R.S.No.473/24A 2 Part, measuring an area of 3.5 Cents, situated at Jayanthi nagar, Wellington.	B-2 Patta	Transfer of property vide application dated 03.06.2013.	-Do-
9.	Smt.Gracy Upper Coolipet Boys Company Wellington.	Smt.Jacklin, Babu Village Wellington.	Transfer of property bearing Asst No.II/332, S.No.25/1A, R.S.No.471/65 Part, measuring an area of 0.05 cents, situated at Upper Coolipet, Wellington.	B-2 patta	Transfer of property vide application dated 13.10.2015.	-Do-

10.	Shri.Aalikutty, Bogi Street, Wellington.	Smt.Sabeera, Bogi Street, Wellington.	Transfer of property bearing Asst No.I/166A, S.No.51/1C, R.S.No.531/13 Part, measuring an area of 653 Sq.Ft, situated at Bogi Street, Wellington.	B-2 patta	Transfer of property vide application dated 01.06.2017.	-Do-
11.	Smt.N.Lakshmi ammal, Manjathala, Wellington.	Shei,H,Balu, D.No.3/193, Yedapalli post Niligiris.	Transfer of property bearing Vacant Land, S.No.18, R.S.No.455/1B Part, measuring an area of 100 Sq.ft, situated at Manjathala, Wellington.	B-2 patta	Transfer of property vide application dated 18.04.2017.	-Do-
12.	Smt.T.V.Padmi ni D.No.1/28, 3 Main Road, Sri Ayyapa Nagar, Kirukam pakam, Chennai.	Shri.R.Raju, Upper Coolipet, Wellington.	Transfer of property (Vacant land) bearing S.No. 27/1A, 27/1A1B R.S.No.464/1A Part, measuring an area of 2445 Sq.ft, situated at Upper Coolipet Wellington.	B-2 patta	Transfer of property vide application dated 20.09.2016.	-Do-
13.	Shri.Chinnasamy, Boy's company, Wellington	Shri.R.C.Thiruvengatesh, rajiv nagar, wellington	Transfer of property (Vacant land) bearing S.No. 5/2, 27/1A1B R.S.No.431/4 Part, measuring an area of 13.62 Sq.ft, situated at Lourdpuram Wellington.	B-2 patta	Transfer of property vide application dated 24.04.2017.	-Do-
14.	Rao,Smt Tamvada Sarada Bhaskar & Shri.Tamkvada Sugreev "TRIVENT", DS SC, Wellington	Shri,Atanu Guru &Smt Ramita Guru,D.No.L.No.94 ekant,DSSC,Wellington	Transfer of property(vacant land)bearing S.No.309,R.S.No.307/3A1 Part,mearuring of 0.09 Acre,Situted at near gurkha camp,wtn	B-2 patta	Transfer of property vide application dated 12.06.2017	-Do

RESOLUTION NO:5 : Considered and approved.

Sd/-
(HARISH VARMAA P)
Member- Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDA NO.6 **TENDER FOR ALLOTMENT OF STALLS OF**
CANTT.BOARD LOCATED AT WOODYARD,
BARRACKS :

To consider and approve the highest rate quoted by the tenderers for Cantonment Board stall Nos.WY 12 & WY 16 situated at Woodyard Barracks .

The tender was held on 02.06.2017 at the office premises in the presence of tenderers, The public notices, comparative statement of rates and other related documents are placed on table.

Note: As per the directions of the GOC-in-Chief, regarding allotment of stalls vide Directorate of Defence Estates Southern Command, Pune letter No.8123-C/V/DE dated 06.09.2013, this office has published advertisements in newspapers in respect of the two vacant stalls in two local news papers ‘Dina Thanthi’ and ‘Indian Express ’ on 29.05.2017. In response to the above advertisement this office has received fourteen sealed tenders. Comparative statement of tenders received is given below:

Sl.No.	Stall No.	Name of tenderer	Rate quoted
1.	WY 13	Shri. K. Vigneshwaran	Rs. 22,500/-
2.		Shri. B. Vijay Manjunath	Rs. 20,601/-
3.		Smt. Ganga Sunder	Rs. 20,000/-
4.		Shri. M. Senthil Kumar	Rs. 19,601/-
5.		Shri. Abdul Hakkim	Rs. 17,351/-
6.		Shri. M. Nanda kumar	Rs. 16,601/-
7.		Shri. K. Gandhi	Rs. 15,300/-
Shri. K. Vigneshwaran has quoted the highest rate of Rs.22,500/-			

Sl.No.	Stall No.	Name of tenderer	Rate quoted
1.	WY 16	Smt. Ganga Sundar	Rs. 19,600/-
2.		Shri. B. Vijay Manjunath	Rs. 19,100/-
3.		Shri. M. Senthil Kumar	Rs. 16,601/-
4.		Shri. M. Suresh	Rs. 16,500/-
5.		Shri. M. Nanda Kumar	Rs. 12,601/-
6.		Smt Parveen Taj	Rs. 12,350/-
7.		Shri. K. Gandhi	Rs. 12,100/-
Smt. Ganga Sundar quoted the highest rate of Rs. 19600/-			

RESOLUTION NO:6 Considered and approved the highest bids.

Sd/-
(HARISH VARMAA P)
Member- Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

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

To consider and approve the building application dated 21.11.2016 received from Shri Palanimuthu, S/O Subramaniam, Upper Coolipet, Wellington Bazaar for the proposed addition to the existing building and retaining wall 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 the Cantonments Act, 2006, the Board is competent to sanction or refuse the building plan.

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 building. 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 site and there is no adjoining defence land, in the above case.

Relevant paper is placed on the table.

RESOLUTION 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 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 sanctioned 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.

Sd/-
(HARISH VARMAA P)
Member- Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDA POINT NO. 8 **BUILDING APPLICATION**

To consider and approve the building application received through mobile application vide No. BAP00042, dated 31.05.2017 from Shri. F. Martin Raj @ D'souza, S/o (late) Shri. Francis, D.No.III/254, Lourdupuram, Wellington for the proposed Additional construction (Revised plan) to the existing dwelling house to an extent of 425.44 Sq.ft 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.

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 site and there is no adjoining defence land in the above case.

RESOLUTION 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 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 sanctioned 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.

Sd/-
(HARISH VARMAA P)
Member- Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDA POINT NO. 9 BUILDING APPLICATION

To consider and approve the building application received through mobile application Grievance No. BAP00039, dated 23.05.2017 from Shri. B.Daniel Thangaraj, Rajiv nagar, Boys Company, Wellington for the proposed construction of Residential building including RCC retaining wall and RCC ring well in GLRS No.278 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 site and there is no adjoining defence land in the above case

RESOLUTION 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 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 sanctioned 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.

Sd/-
(HARISH VARMAA P)
Member- Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDA:10 WEEKLY MARKET AT WELLINGTON BAZAAR

Ref: 1. CBR No4, dated 27.02.2017
2. CBR No.14, dated 22.04.2017

To note the action taken by this office apropos, the board direction vide CBR referred (2) above.

Relevant file and papers are placed on the table.

Note: As per the direction of the board vide CBR No.14, dated 22.04.2017 the weekly market was continued for one more month. The revenue generated during that period was Rs.160/- only. The statement showing the revenue collection is placed on the table for noting.

In this regard the board may kindly note that this office has deputed 2 nos. of staff for weekly market and the expenditure incurred towards that is too high when compared to the income of the weekly market at the old market area. Hence it is recommended to discontinue the same.

RESOLUTION NO:10 The Board has decided to stop the weekly market and it is also decided to outsource the 2nd Sunday market by inviting tender.

Sd/-
(HARISH VARMAA P)
Member- Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDA POINT NO.11: REMOVAL OF UNAUTHORISED CONSTRUCTION :

To note the action taken by this office for removal of the unauthorized construction mentioned below. The unauthorized 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 unauthorized construction	GLR S No.	Dwellin g	Notice No. and Date
.					

1.	Smt P.K.Rajalakshmi W/o(late)Shri.Sankaranarayana n,D.No IV/154(1), Mountain dew colony,wellington	415.0 sq.ft (Retaining wall)	298 Part	Dwellin g	This office letter No.UAC/RL/x/Engg,d ated 17.09.2012 This office letter No.UAC/RL/136/Engg , dated 13.09.2015.
2.	Shri.R.Shanmugam D/No.II/37 Nagar,Wellington Anna	1125.0Sq.ft	458 Part	Dwellin g	This office letter No.U/C demurrage charges/x/Revenue, Dated 01.03.2017.
3.	Shri.N.Suresh kumar,Jayanthi Nagar,Wellington.	35.Sq.ft (Shed)	455 Part	Dwellin g	This office letter No.MK/TOP/x/revenu e, dated 22.02.2017

RESOLUTION NO:11 Considered and noted.

Sd/-
(HARISH VARMAA P)
Member- Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDA POINT NO 12: **INSTALLATION OF LEASED LINE
INTERNET FACILITY FOR CANTONMENT
BOARD OFFICE – REG**

To consider and approve the rate of Rs. 5,05,313/- (plus Rs.10,000/- one time installation charges) quoted by BSNL for installation of 16 MBPS leased line internet connectivity to Cantonment Board Office, Wellington.

Relevant comparative statements are placed on the table.

Note: This office has attained the paperless status by implementing the Mobile application for Office-Public relationship, E-Mail options for paperless transactions between CEO-Officials, in addition to this GOI has implemented various online portals for E-Procurement, E-Auction, E-RTI Applications, Online grievances from PM petition cell, E-Marketing(GeM) etc. At present the BSNL is providing 8MBPS Broadband line to Cantonment Board office which is not sufficient to manage the above mentioned online portals. Hence this office has published an Expression of Interest through local news papers ‘Dina Thanthi’ and ‘Indian Express’ on 14-06-2017. In response to the above advertisement this office has received two expressions from BSNL and JIO. Among the two expressions BSNL has quoted their rates for the items mentioned in the Expression of

Interest advertisement. JIO has not quoted their rates and they are seeking permission for laying cables inside and outside our premises which signifies JIO is not ready to provide the leased line facility at present. Being a Government of India Undertaking Enterprise Unit, BSNL has intimated that it cannot participate in any tender and the same is clearly mentioned in the letter represented by BSNL.

RESOLUTION NO:12 Considered and decided to explore other economical options and put up for discussion in the next Board.

Sd/-
(HARISH VARMAA P)
Member- Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDA POINT NO:13 **PRELIMINARY DECLARATION OF CERTAIN WARDS AS ODF.**

Ref: DG, DE vide letter no. 76/68/ODE/16 dated 29.06.2017.

To consider the declaration forms submitted by the Ward Councilors pertaining to ward No. IV, V, VI, & VII as ODF to receive the public objection/ feedback within 15 days by giving Public announcement as per the provisions made in the DG, DE, vide letter under reference mentioned above.

Relevant papers are placed on table.

NOTE:As per the directions of DG, DE all the declarations forms obtained from the respective ward members are necessary to be referred to the Cantonment Board meeting to pass a preliminary resolution declaring their wards to be ODF. Based on the resolution it is further necessary to give the public announcement to enable us to receive Public objection/ Feedback within 15 days from the date of Publication. Then once again to refer the subject matter to the Cantonment Board meeting for getting final resolution followed by intimation to the DG, DE office to obtain 3rd party certification of ODF status in Cantonment Board through Quality council of India(QCI).

Resolution No.13 Considered and approved.

Sd/-
(HARISH VARMAA P)
Member- Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDA NO:14: **SUPPLY OF UNIFORMS FOR CANTONMENT BOARD SCHOOL STUDENTS FOR THE YEAR 2017-2018 - REG**

To consider and approve the rates received for supply of uniforms for Cantonment Board School students.

Relevant paper and comparative statements are placed on the table.

Note: This office has published a tender in e-procurement website on 18-05-2017 and intimation for the same has published through local news papers 'Dina Thanthi' and 'Indian Express' on 18-05-2017 for inviting tender for supply of two set uniforms for Cantonment Board Schools. In response to the above advertisement this office has received two bids through e-procurement portal. Due to minimum number of bids this office has published a re-tender in e-procurement website on 31-05-2017 and intimation for the same has published through local news papers 'Dina Thanthi' and 'Indian Express' on 31-05-2017. In response to the above advertisement this office has received five bids through e-procurement portal. Among the five bids, the bid submitted by M/s Gothams Stores, Wellington and Shri Bheru Enterprises are rejected due to non-payment of tender fee. Similarly the bid submitted by M/s Govind Furnishings Pvt Ltd, Coimbatore is rejected due to non-submission of sample for shoes. Hence the financial bid was opened for the remaining bidders M/s PUSHPDEEP , Coonoor and M/s Star Selections and Readymade, Coonoor. While scrutinizing the financial bids submitted by the above mentioned firms, it is noticed that the rate quoted by M/s Star Selections and Readymade is abnormally low to the market rate. On enquiry with the above firm vide this office letter no Uniforms/x/Stores dated 12.06.2017 the firm has replied that due to un-aware of computer knowledge the firm has quoted wrong value and the materials also not been supplied at the quoted rates. The second lowest rate quoted by M/s PUSHPDEEP statement furnished below

S.No	Description of items	M/s Pushdeep, Market, Coonoor.
1.	For Boys: Shirt, Pant, Tie, Sweater, Shoes, Socks.	Rs.1,212/-
2	For Girls: Chudidhar (including Tops, Pant, Shawl), Sweater, Shoes, Socks.	Rs.1,343/-
3.	For Girls: Pinafore (including Shirt, Pinafore), Tie, Sweater, Shoes, Socks.	Rs.1,161/-

RESOLUTION NO 14. Considered and approved.

Sd/-
(HARISH VARMAA P)
Member- Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDANO:15**GRANT OF TRADE LICENSE FOR THE YEAR 2017- 2018:**

To Consider and approve the trades applied through the mobile app by the applicant under section 277 of the Cantonment Act,2006 for grant of trade license for the year 2017-2018.

Relevant papers together with the recommendation of SEMO and health Superintendent are placed on the table.

Note: As resolved by the Cantonment Board vide CBR No.12 dated 12.02.2009 the list of all the trades applied through the mobile app by the applicants with due payment were forwarded to the SEMO and obtained recommendations.

RESOLUTION NO:15 Considered and approved. The shops against which there are observations made by SEMO and Health Superintendent shall be given 15 days time to rectify the same failing which their license shall be terminated.

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AGENDA NO:16 **BUILDING APPLICATION**

To consider and approve the building application received through mobile application vide No. BAP00038, dated 23.05.2017 from Shri. A.Peter,D.No.II/413,Upper coolipet,Wellington and resubmitted on 11.07.2017 through mobile application No.GRV00466 for the proposed Additional construction Dwelling house to an extent of 805.45 Sq.ft including RCC ring 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 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 site and there is no adjoining defence land in the above case.

RESOLUTION NO:16 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 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.

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AGENDA NO:17 OPENING OF NEW CURRENT ACCOUNT IN SBI – REG:

To consider and approve opening of new current account in State Bank of India, Coonoor branch for using the POS machines for cashless collection of taxes and charges from the residents of Cantonment Board, Wellington.

Note: With reference to the Cashless transactions theme introduced by GOI, this office has planned to introduce POS machine for collection of taxes and other charges from the residents of Cantonment Board through debit/credit cards. This office already had a saving banks account in SBI, Coonoor branch. On enquiry with the SBI branch it is informed that the POS machines can't be provided to the Savings Bank account as per the instruction of the RBI of India hence they suggested to change the savings bank account to current account. While changing the savings bank account to current account the interest rates will be very less in current account and the same will be objected by the audit parties of this office. Hence the same will be implemented by opening a new current account for POS machines and the transactions made in the current account may be transferred to the savings bank account of this office on weekly basis.

RESOLUTION NO.17 Considered and approved.

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AGENDA NO 18: FIXING OF CHARGES FOR SCHOOL BUSES:

To note and consider the action to be taken to fix the charges for school buses, in order to reduce the expenditure which is being incurred towards operating buses for Schools.

Relevant file and papers are placed on the table.

Note: According to DGDE letter under reference, it has been directed to explore the option of fixing the charges for operating School buses. Since the parents of school children are requesting to continue the service, the board has to recommend charges for further approval from the PDDE, SC, Pune. In this regard it is to inform that this office was incurring an expenditure of Rs. 16,76,180/- per month for operating school buses. Hence it is recommended to fix charges of Rs. 1100/- per child who are coming from outside Cantonment Board and Rs. 600/- per child who are within Cantonment Board. In this regard this Office will able to collect Rs. 7,19,500/- per month and remaining Rs. 9,56,680/- should be incurred from the Grant received by this Cantonment Board.

Hence the matter is placed before the Board.

RESOLUTION NO:18 Considered and noted. The VP has explained that he met DGDE at Delhi and DGDE has stated that he is not keen to stop the bus service to the Cantonment Board School and suggested to fix suitable charges. DGDE directed the PDDE,Pune to take decision in this regard and to explore the option of fixing the rates of the bus service. VP informed the board that when he met PDDE at Pune in this regard, PDDE has recommended to place this matter before the Cantonment Board Wellington to discuss and explore the options available.

Point raised by Shri.Bharathiyar.M VP: The Shri.Bharathiyar.M VP requested the board to reduce the rate of the bus service due to the poor condition of the parents as they will not be able to pay that much rate for the bus service.

PCB suggested that the rate of the bus service be fixed at Rs.600/- for the residents of Wellington area and Rs.1500/- for outsiders of the Cantonment area and also emphasised that it will be rational to charge 50% of the cost from the parents. But Shri.Bharathiyar.M VP objected to that and requested the him to consider the plight of the poor parents and to reduce the amount of bus rates.He also requested the board to increase the bus rate by 30% every year instead of increasing the amount in one go.

Smt.Mary Sheeba Elected Member: She also requested the board to consider the poor parents in the area and requested to reduce the rate of bus service i.e. Rs.300/- for residents of Cantonment Board area and Rs.800/- for the outsider's of the Cantonment area.

At this point, CEO had informed that the rates recommended by elected members are too low to sustain the operation of School buses and requested the board to come up with realistic charges. Hence, after discussion the board has recommended fixing charge of Rs.1200/- per child for those who are coming from outside cantonment board area and Rs.400/- per child for resident of cantonment board limit for this year and decided to send proposal to PDDE for consideration. The Board also decided that the charges be increased annually so that the entire cost shall be recovered by fees in the next 3 years period.

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AGENDA NO:19

To consider and approve the monthly consolidated pay to the following temporary employees working in Wellington Cantonment Board under contract basis based on the requisition received from the individuals.

Sl. No.	Name of Post	Existing consolidated pay Per month	Revised consolidated pay per month
1	Technical Assistant	Rs.15,000/-	Rs.17,000/-
2	Electrical Assistant	Rs.9,500/-	Rs.12,000/-
3	Site Supervisor	Rs.8,500/-	Rs.10,000/-
4	HM in Charge	The revised consolidated pay of Rs.18,000/- for HM in charge is erroneously entered in the previous list (refer agenda no. 2 of same meeting) Hence, the same is read as Rs.20,000/- instead of Rs.18,000/- .	

Relevant file is placed on the table.

Note: In addition to the list of employees (refer agenda point no. 2 in the same meeting) who are working on contract basis in the various sections the above mentioned categories working in Cantonment Board Wellington are erroneously omitted from the previous list. Hence the same is placed for corrigendum to agenda no:2 for approval.

RESOLUTION NO:19 Considered and approved.

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Wellington

**AGENDA NO 20 CONVERSION OF LAND FROM AGRICULTURE
TO HOUSE SITE BEFORE IMPOSING OF LAND
USE PLAN:**

To consider the representation received from Shri. Srichand Naraindas Lelani and Smt. Kamacha Srichand Lelani, No.46, Appleby road, Wellington on 29.05.2017 regarding conversion of the land where they have purchased on 03.10.2012 into house site from agricultural land.

Relevant file and papers are placed on the table.

Note: In this regard the land use plan was imposed vide CBR No.12, dated 27.02.2014 as per the provision of section 233 of Cantonments Act 2006. In this connection the note of the Cantonment Engineer on the subject matter vide his letter dated 10.07.2017 is also placed before the board for consideration.

RESOLUTION NO:20 Considered and decided to entertain building applications for the properties which was purchased for the purpose of Residence/House construction alone before Land use plan came into effect.

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**AGENDA NO:21 DEVIATION OF SANCTIONED PLAN MADE BY
SHRI AMANULLAH, UPPER COOLIPET**

Ref: CBR No.8, dated 26.09.2016 regarding granting of sanction for construction of residential building and retaining wall for Shri. Amanullah, Upper Coolipet.

Whereas on site inspection it is noticed that the individual has made the deviation by encroaching the Cantonment drain handed over by seller Shri. M. Sunderrajan.

Relevant papers are placed on the table.

Note: The Cantonment board has approved the layout to Shri. Sunderajan vide CBR No.4, dated 31.10.2012. Accordingly Shri. Amanullah has applied for building sanction and approved by the board vide CBR referred in the agenda side. On execution of the work this office have noticed that he has deviated the sanctioned plan by encroaching the Cantonment drain which also blocking the drain of his neighbor Shri. Arthur Denny, Upper Coolipet (for which he had made a separate complaint vide his letter dated 10.12.2016) which includes the footing and one sidewall of the main building. Hence this office had issued notice vide letter No. Amanullah/BP/71/Engg, dated 18.03.2017 after inspection carried out by the CEO along with the Vice president and the engineering

section officials on 15.03.2017 based on the request made by the Vice president. At that time it was noticed that the individual has completed the construction upto the lintel level, hence this office have directed the individual to stop the construction.

In reply to the above the individual had submitted a apologize letter vide his letter dated 30.05.2017 to condone the mistakes done by him regarding

encroachment and leaving 3'3" between the boundary (from extent wall of Cantonment drain) and proposed building. Hence the undersigned has permitted him vide this office letter No. Amanullah/101/Engg, dated 03.06.2017 and directed to submit a revised plan immediately showing the present position of the building for consideration of the Board for which no reply was received. Meanwhile the individual has submitted the representation to the collector for which this office have given suitable reply vide letter No. Amanullah/122/Engg, dated 06.06.2017. Whereas the individual has not submitted the plan even after the lapse period of 20 days (i.e., as of 22.06.2017) for which this office once again sent a notice to submit the revised plan within 3 days from the date of receipt of this office letter No. Amanullah/123/Engg, dated 22.06.2017 failing which the deviated construction will be treated as unauthorized construction and action will be taken as per the provision of Cantonments Act, 2006.

Even after the notice issued by this office the individual continued the work and has completed the construction up to roof level without submitting the revised plan by violating the following Building bye-laws and other rules.

1. Encroaching Cantonment board property (drain) blocking the neighbours drainage water
2. Provision of 2 nos of windows which violates the building Bye-laws No. 3 (c) and (e) namely, The building plan (including ground plan section and elevation) shall be drawn to a scale of not less than an inch to eight feet or to any appropriate scale in the metric system as may be specified later and shall show, inter the following

i. The position and dimension of all projections beyond the main walls of the building.

- ii. The dimensions of all the rooms and size of all doors, windows and ventilators in each rooms of every storey

3. Building bye-law No.5 namely, No building shall be erected if it projects the general alignment fixed for the street or street on which it abuts.

4. Building Bye-law No. 17 Explanation 2 namely: The width of a street be taken to be the distance the inner edges of the side drains and where such drains are not provided, it shall be taken as clear space between the building or structures on the opposite sides.

In this regard it may kindly be noted that there is a provision to take action against such kind of violator against the Cantonment Act or rules which includes the benefits

availed through the Cantonment for government property and also to remove his name from the voter list.

RESOLUTION:21 The CEO Cantonment Board, Wellington has explained to the Board regarding deviation plan of Shri.Amanullah D.No.III,Maruthanayagam House, Rajiv Nagar,Boys Company, Wellington that even after repeated instruction from Cantonment Board Office Shri. Amanullah has failed to submit revised plan.Moreover the CEO explained the deviations he had made on ground. The Board has decided to direct him to stop construction with immediate effect and to submit revised plan within 5 days from the date of issue of letter. If he fails to comply with the directions, it is decided to treat the construction as unauthorised which will be removed as per procedure and the cantonment shop he is running will be sealed and license will be cancelled by the Cantonment Board, Wellington.

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AGENDA NO:22 **INITIATION OF ACTION FOR ERECTION OF
LOW COST PRE FABRICATED TOILETS FOR
INDIVIDUAL HOUSES:**

Ref: DG, DE Letter no. 76/68/ SAP/ C/ DE/ 2016/ FMS No58305 dated 14.07.2017.

This office is initiating different activities to declare the Wellington cantonment as ODF. In view of the same this office has conducted household survey for identifying the households without sanitary toilet and it is concluded that nearly 600 houses have been identified. Meanwhile the CEO, Wellington has visited some locally erected low cost prefabricated toilets at different locations at Nilgiris District such as Chamraj Estate, Aruvankadu etc. along with the Health Superintendent of this office and suggested to implement the same for individual houses in Wellington Cantonment and to make this Cantonment as 100% ODF & as a model Cantonment. Accordingly the paper advertisement for the interested firms/organization involved in erection of low cost pre-fabricated toilets individually to the residents of Wellington Cantonment has been published in the news paper. The presentation will be scrutinized and the quotations will be invited from the shortlisted firms and will be put up before the board along with report of CEO.

Hence, the decision of the Cantonment Board is required to proceed further for implementation of the said innovative project

RESOLUTION NO:22 Considered and approved.

Sd/-
(HARISH VARMAA P)
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Cantonment Board
Wellington

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Wellington

AGENDA NO 23.

**IMPOSITION OF USER CHARGES FOR
PROPOSED SEWAGE TREATMENT PLANT :**

To consider the user charges to be imposed from the consumer for the purpose of connecting the existing sewage/sewerage water into the proposed STP project which is under the consideration of the DGDE for Sanction

Note: As approved by the Board this office have already submitted the STP/ETP proposal to the MOD for sanction through the PD,DE, SC, Pune amounting to Rs.49,70,66,147 which was vetted by the IIT, Chennai. On scrutiny of the same the DGDE has raised the observation regarding imposition of user charges for residential and commercial buildings which will generate revenue for the Cantonment Board. At present the Wellington Cantonment Board have 2001 buildings out of which 125 are commercial purpose.

On enquiry, the adjoining Coonoor municipality does not have STP whereas Ooty Municipality is levying the following user charges; The Maintance of the STP/ETP will be undertaken through Outsourcing agency on completion of the project.

According to the above, It is recommended to fix the same charges through which this office will generate one time income of Rs.1,62,90,000/- and yearly income of Rs.14,38,190/-. Hence the matter is placed before the board in order to obtain the sanction of project from MOD.

Details	Residential	Commercial
Deposit	Rs.3750/-	Rs.10,000/-
Laying Charges	Rs.5000/-	Rs.5000/-
Consumer Charges	Rs.600 + Service tax	Rs.1000 + Service tax

RESOLUTION NO:23 The board has recommended to fix the charges which is stated in the table and also decided to outsource the operation of STP. The Elected Members objected and requested to reduce the rate but the PCB and CEO told that this is the rate

levied by Ooty Municipality and it is logical to follow the same. Hence, the Board decided to fix the same as mentioned on the agenda side.

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