

**PROCEEDINGS FOR THE CANTONMENT BOARD ORDINARY MEETING SCHEDULED TO BE HELD UNDER THE PROVISIONS OF SECTION 39(2) OF THE CANTONMENTS ACT, 2006 ON MARCH 22.03.2017 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.	SHRI. S. DURAIRAJ	:	ELECTED MEMBER
6.	LT. COL. ANKUR GARG,SC	:	EXECUTIVE ENGINEER
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.	SHRI.D.BASKARAPANDIAN, DRO	:	NOMINATED MEMBER
2.	COL. SC TRIPATHI	:	NOMINATED MEMBER

**AGENDA POINT NO:1**

**MONTHLY STATEMENT**

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

**RECEIPTS:**

Opening balance as on 01.02.2017	Rs.	1941983.73
Total Income for the month of February, 2017	Rs.	25713403.00
Total	<b>Rs.</b>	<b><u>27655386.73</u></b>

**EXPENDITURE**

Total expenditure during the month of February, 2017	Rs.	26696941.00
Closing balance as per General Cash Book	Rs.	958445.73
Total	<b>Rs.</b>	<b><u>27655386.73</u></b>

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 February, 2017.

Relevant Statement is placed on the table.

**February 2017**

- (i) Demand for the financial year 2016-2017 - Rs. 13,56,80,277/-
- (ii) Amount recovered during the February, 2017 - Rs. 2,53,25,417/-
- (iii) Recovered up to February, 2017 - Rs. 6,36,37,682/-
- (iv) Balance as on 28.02.2017 - Rs. 7,20,42,595/-

**RESOLUTION POINT NO. 2:** Considered and approved.

**AGENDA POINT NO.3: MUTATION OF PROPERTIES / VACANT LANDS**

To consider and approve the applications received from the following applicants for mutation of properties standing on B-2 Patta / B-3 Old grant. The details of the properties are shown below:

Relevant file are placed on the table.

Name and address of the transferee	Name and address of the transferee	GLRS No. / Survey No. / Asst. No.	Classification of land	Purpose / date of applications	Remarks
Shri. K. Dhayalraj, IV / 47, Stable Hill, Wellington	Smt. K. Sheelaraj IV / 47, Stable Hill, Wellington	S. No. 26/IA3C, Re- S. No. 469/9B and GLRS. No. 458 part measuring an area of 10 cents. Situated at Ava Hill road, Wellington	B-2 Patta	Transfer of property vide application dated 24.10.2016	No unauthorized construction on the site or encroachment on the adjoining Government land as per the report of Cantonment Engineer
Shri. M. Devaraj and others, Lingamma Colony, Wellington	Shri. M. Pasupathi, D. No. II/494. Lingamma Colony, Wellington	Property with building bearing Asst. No.II/432, Survey No. 26/IAIAIAIA, 27 / IAIAF, Re-Survey No. 468 / IA, 17A part and old RS No. 27/IAIE, 27/IAIAF, Re-Survey No. 468/17A part measuring an area 0.021/8 acres together	B-2 Patta	Transfer of property vide application dated 12.12.2005 and 18.01.2017.	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of Cantonment Engineer

		with building and 291/2 acres of land (tea Garden). Situated at Lingamma Colony, Wellington			
Shri. M. Arumugam, S/o. Muthu, Anna Nagar, Wellington	Shri. A. Raghu, S/o. Arumugam, Anna Nagar, Wellington	Transfer of property bearing Asst. No. II/32, Old S. No. 116/2, R.S No. 534/2 part and GLRS. No. 458 part measuring an area of 1238 Sq.ft. situated at Anna Nagar, Wellington	B-2 Patta	Transfer of application dated 06.05.2014	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of Cantonment Engineer
Smt. Lakshmiammal, Chinna bandishola, Wellington	Shri. Chinnaswamy, S/o. Rangaswamy, Rajiv Nagar, Wellington	Transfer of property (Agricultural land) bearing Old S. No. 5/2, Re- S No. 431/4 part, 431/9B part measuring an area of 25 cents situated at Lourdupuram, Wellington	B-2 Patta	Transfer of property application dated 10.05.2016	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of Cantonment Engineer
Shri. Habuthalip, Main Road, Wellington	Smt. Kursaid Begum, W/o. late Habuthalip, I/419, Main Road, Wellington	Transfer of property (Superstructure) bearing Asst. no. I/393, Survey No. 58/17, Re. Survey No. 553/2 and GLRS. No. 552/105 & 552/106 measuring an area of 545 Sq.ft. situated at main road, Wellington	B-3 old grant	Transfer of property application dated 17.05.2016	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of Cantonment Engineer
N. Palanyandi Mudaliar, Above Railway line, Wellington	Smt. P. Vesuammal, W/o. K. Ramaswamy, II/68, Dr. AK. Nagar, Wellington	Property (vacant land) bearing Survey No. 51/1B, 51/4, R.S. No. 531/1D, measuring an area of 0.07 acres situated at Above Railway line, Wellington	B-2 Patta	Transfer of property application dated 21.08.2015 and 21.01.2017	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of Cantonment Engineer

**RESOLUTION POINT NO.3:** Considered and approved.

**AGENDA POINT NO.4:**

**SUPPLY OF DENTAL UNIT INSTRUMENTS**

To consider and approve the lowest rate of Rs.2,73,850.00 quoted by M/s Apex Medi Tech, Coimbatore for the supply and installation of Dental Unit Instruments for Cantonment General Hospital, Wellington.

Relevant comparative statements are placed on the table.

**Note:** This office has published a tender in e-procurement website on 24-02-2017 and intimation for the same has published through local news papers 'Dina Thanthi' and 'Times of India' on 24-02-2017. In response to the above advertisement this office has received five bids through e-procurement portal. Among the five bids M/s Sri Savana Medicals has not qualified in the technical evaluation hence the financial bid was opened for remaining 4 firms. Among the four bids M/s Apex Medi Tech, Coimbatore has quoted their lowest rates for the items mentioned in the tender schedule.

**RESOLUTION POINT NO.4:** Considered and approved.

**AGENDA POINT NO.5: CANTONMENT BOARD STALLS – 2017**

To consider and approve the requisition dated 17.03.2017 received from the Cantonment Barracks Viyabarical Sangam for reducing the late fees from Rs.50/- per day for late payment of stall rents and extension of the period for last date of payment of stall rents.

Relevant paper/file is placed on the table.

**Note:** Based on the approval of Cantonment Board, this office has collected the late fees Rs.50/- per day from the shop keepers whose paid the stall rent after 30<sup>th</sup> / 31<sup>st</sup> (last day of each month). Now the shop holders have requested to reduce the late fee from Rs.50/- and to extend the last date for payment of stall rent from last day of each month.

Hence the matter is placed before the Board for approval.

**RESOLUTION POINT NO.5:** Considered and approved. The stall rent should be paid by the 5<sup>th</sup> of the following month. Payment of rent after 5<sup>th</sup> of subsequent month will bear fee of Rs.50/- per day for every day's delay after occurrence of default.

**AGENDA POINT NO.6:**

**PROPOSAL FOR PROVISION OF SCHOOL BUILDING TO CANTONMENT BOARD HIGHER SECONDARY SCHOOL AT WELLINGTON BAZAAR.**

To and consider and approve the estimate prepared by this office for provision of school building to Cantonment board higher secondary school at Wellington Bazaar.

Relevant papers are placed on the table.

**Note:** The board has proposed to upgrade to high secondary school. Accordingly estimates are prepared which works out to Rs. 4.62 cores. The budget provision has been made under D (1) original works. The estimates were vetted by the CWE, Wellington vide letter No. 21404/W'ton/15E2, dated 04.10.2016. In this regard the PDDE, SC, Pune has sought the approval of the board vide letter No.8078/Special Grant-in-Aid/Wellington/DE, dated

02.01.2017. hence the matter is placed before the board for approval. If approved proposal for the subject work will be forwarded.

**RESOLUTION POINT NO.6:** Considered and approved. The proposal for the work mentioned in the agenda side may be forwarded to Goc-in-Pune.

**AGENDA POINT NO.7:** **NOC FOR SALE OF SUPERSTRUCTURE – B3 OLD GRANT BEARING ASST. NO. I/221, SURVEY NO.A52/B60, RE-SURVEY NO.453/13, (NEW RS NO.545/11, GLRS NO.552/43 SITUATED AT MOSQUE STREET, WELLINGTON.**

To consider the application received from Shri. Sulaiman and Nilavarnisha, Door No. I/274, Mosque Street, Wellington requesting NOC for executing sale deed in respect of property (superstructure) bearing Asst. No. I/221, Survey No. A52/B60, Re- Survey No.453/13, (new RS No. 545/11, GLRS No. 552/43 and measuring an area of 545 Sq.ft. Situated at Mosque Street, Wellington.

Relevant papers are placed on the table.

**Note:** The property stands in the name of Shri. Sulaiman and Nilavarnisha, Mosque Street, Wellington. The property (superstructure) in question is classified as B-3 Old grant under the management of Cantonment Board. there is no unauthorized construction and any encroachment on the adjoining Government land as per the CE's report.

**RESOLUTION POINT NO.7:** Considered and approved.

**AGENDA POINT NO.8:** **BUILDING APPLICATION**

To consider and approve the building application dated 08.02.2017 received from Shri. P.Krishnan, D.No. III/263, Opposite to DSSC Stable, Lourdpuram, Wellington for the proposed Addition and RCC roof alternation to the existing building in GLRS No.52 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. 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.

**AGENDA POINT NO.9: GRANT OF FIXED CONVEYANCE ALLOWANCE TO CANTONMENT ENGINEER**

To consider and approve application dated 17.03.2017 from M.Suresh, Cantonment Engineer, for grant of conveyance allowance @ 10% of BP+GP for the block year 2016-2018 for using his own vehicle for performance of official duties. The Directorates of Defence Estates, Southern Command, Pune had earlier accorded sanction for payment of conveyance allowance at 10% of BP+GP for the block year 2014-2016 (01.12.2014 to 30.11.2016) vide letter No.8123/B/XI/DE dated 02.05.2016 as laid down in Government of Tamilnadu GO No.237 dated 01.06.2009 read with letter No.70674/Fin. (All)/2009-1 dated 22.03.2010. the log book of the vehicle duly completed has been submitted by the official.

Relevant papers are placed on table.

**RESOLUTION POINT NO.9:** Considered and approved. A proposal be forwarded to the PD, DE, SC, Pune.

**AGENDA POINT NO.10: REPLACING OF EXISTING STREET LIGHT INTO SOLAR LIGHTS**

To note the action taken by this office regarding provision of replacing the existing streetlights into solar lights for which the PCB has accorded sanction.

Relevant papers are placed on the table.

**Note:** As per the provision made in the budget, the solar lights have already been fixed as a 1st Phase in all wards including Military area. The Cantonment Board has also projected for roof top solar and the board also approved vide CBR No.18, dated 10.08.2016. As per the direction of the PCB and the Board work orders were issued for installation of Roof top solar at CGH, Wellington as a trial basis. Whereas even after repeated reminders the contractor has not turned out for erection of the same. Hence the tender has been cancelled and a note has been forwarded to the PCB in this regard. In place of the provision of rooftop solar this office have decided to erect the solar lights in all the wards including military area equivalent to the projected amount based on the request given by all the elected members for which the PCB has also agreed to. Hence additional security deposit was also collected from M/s. Midas Electricals, Chennai who has been approved by the board vide CBR No.17, dated 10.08.2016 for erection of solar lights and the work orders were also issued with the same terms and conditions of the agreement executed for the said contract work.

Hence the matter is placed before the board for noting.

**RESOLUTION POINT NO.10:** Noted. The work be executed within the sanctioned budget head of D(2) & E(2)(b) which includes the changes in minor head for which the Board is competent as per the Cantonment Account code.

**AGENDA POINT NO.11:****BUILDING APPLICATION**

To consider and approve the building application dated 22.02.2017 received from Smt. M. Ponni, I/133, Bogi Street, Wellington for the proposed Renovation to the existing building to an extent of 54.60 Sqm in GLRS No. 509 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.

**AGENDA POINT NO.12:**      **E-TENDER FOR ERECTION OF E-TOILET IN WELLINGTON CANTONMENT**

To note and approve the rate of Rs. 9,50,000/- per unit quoted by M/s Eram Scientific Solution Pvt. Ltd, Kereala for supplying of Electronic Toilets with Bio-digester in Wellington Cantonment.

Relevant papers and comparative statement are placed on the table.

**Note :** This office had invited tenders for supplying e-Tiolet with Bio-Digesters in Wellington Cantonment through E-Tender Procurement Website on 18/01/2017 and the same has been published through newspapers “Thina Thanthi and Indian Express” on 18.01.2016. in response to the above tender the following three tenderers were submitted theirs bids.

1. M/s Altersoft Innovations India Pvt. Ltd
2. M/s Eram Scientific Solution Pvt. Ltd

### 3. M/s IOTA Engineering Corporation.

The same have been Scrutinized by the computer Programmer and found that the firm mentioned in SI.No.1&2 have not paid the tender fee. Hence the tenders were rejected. Since being single tender this office has decided to float retender for the subject matter. Accordingly retender has been floated on 17.03.2017 in E-Procurement portal and notification have been published through newspapers “Thina Thanthi and Indian Express” on 17.03.2017. In response to the above tender following two tenders have submitted their bids.

1. M/s Eram Scientific Solution Pvt. Ltd
2. M/s IOTA Engineering Corporation.

On scrutiny of the tender it has been informed by the computer programmer that the firm mentioned in SI.No.2 have not submitted their bid through E-Portal, whereas they have submitted their bid by postal which is not acceptable. Hence M/ IOTA Engineering Corporation was rejected. The document submitted by M/s Eram Scientific Solution Pvt. Ltd, Kerala were in Accordance with the terms and condition of the tender schedule. The financial bid M/s. Eram Scientific Solution Pvt, Ltd, Kerala has been opened and the firm has quoted Rs.9,50,000.00/- per unit. The rate is reasonable hence before the board.

**RESOLUTION POINT NO.12:** Considered and approved.

### **AGENDA POINT NO.13:**            **BUILDING APPLICATION**

To consider and approve the building application dated 20.02.2017 received from The Principal/ The President Caunanore Society, HOLY Angels School, Singarathoppu, Wellington for the proposed RCC Ring well to the existing School in GLRS No.173. 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. 13:** 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.

**ADDITIONAL AGENDA POINT .14: 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	GLRS No	UNAUTHORISED CONSTRUCTION	PURPOSE	NOTICE NO. AND DATE
1.	Smt.C.D. Kanchanamala W/o (late) Samuel Ebenezer D.No. II/317, Jayanthi Nagar Wellington	455 part	119.05 Sq.ft	Dwelling	This office letter No. CDK/UAC/259/Engg, dated 29.05.2015

**RESOLUTION POINT NO. 14:** 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