

PROCEEDINGS FOR THE CANTONMENT BOARD ORDINARY MEETING HELD UNDER THE PROVISIONS OF SECTION 39(2) OF THE CANTONMENTS ACT, 2006 ON 27.05.2016 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.	LT. COL. P.S. JOUHAL	:	NOMINATEDMEMBER (OFFICIATING)
5.	COL. SC TRIPATHI	:	NOMINATED MEMBER
6.	LT. COL. ANKUR GARG,SC	:	EXECUTIVE ENGINEER
7.	SHRI. DURAIRAJS	:	ELECTED MEMBER
8.	SHRI. SIVAKUMAR	:	ELECTED MEMBER
9.	SHRI. SEBASTAIN.D	:	ELECTED MEMBER
10.	SHRI. SRINIVASAN. K	:	ELECTED MEMBER
11.	SMT. MARY SHEEBA	:	ELECTED MEMBER
12.	SMT. LATHA J	:	ELECTED MEMBER
	SHRI. HARISH VARMAA. P CEO	:	MEMBER CUM SECRETARY

MEMBERS ABSENT

1.	SHRI.D.BASKARAPANDIAN, DRO	:	NOMINATED MEMBER
2.	COL. P.SATHYANATH	:	NOMINATEDMEMBER

AGENDA POINT NO. 1: CONSTITUTION OF CANTONMENT BOARD, WELLINGTON

To take Oath or affirmation by Shri. Harish Varmaa P, CEO as Member-Secretary, of the Cantonment Board, Wellington under Section 12(4)(d) and Section 17 of the Cantonments Act, 2006.

Relevant papers are placed on the table.

Note: It is submitted that the said officer has taken over charge as Chief Executive Officer, Cantonment Board, Wellington, vide Daily Order Part II Order No.225 dated 13.05.2016 as per the direction of Directorate General Defence Estates, Government of India, Ministry of Defence, Raksha Sampadha Bhawan, New Delhi Cantonment, letter No. 134/1/ADM/DE(1)/16, dated 07.04.2016.

RESOLUTION POINT NO. 1: Shri. Harish Varmaa .P, Chief Executive Officer & Member-cum-Secretary of the Board took Oath or affirmation of his allegiance to the Constitution of India as required under Section 17 of the Cantonments Act 2006.

AGENDA POINT NO. 2: MONTHLY STATEMENT

To note the monthly statement of receipt and expenditure for the months of March, 2016 and April, 2016.

RECEIPTS:

Opening balances as on 01.03.2016	Rs. 7,68,89,267.73
Total Income during the month of March, 2016	Rs. 5,46,88,167.00
Total	<u>Rs. 13,15,77,434.73</u>

EXPENDITURE

Total expenditure during the month of March, 2016	Rs. 8,72,15,181.00
Closing balance as per General Cash Book	Rs. 4,43,62,253.73
Total	<u>Rs. 13,15,77,434.73</u>

RECEIPTS:

Opening balances as on 01.04.2016	Rs. 4,43,62,253.73
Total Income during the month of April, 2016	Rs. 51,50,408.00
Total	<u>Rs. 4,95,12,661.73</u>

EXPENDITURE

Total expenditure during the month of April, 2016	Rs. 1,36,00,682.00
Closing balance as per General Cash Book	Rs. 3,59,11,979.73
Total	<u>Rs. 4,95,12,661.73</u>

Relevant files are placed on the table.

RESOLUTION POINT NO. 2: The monthly accounts for the months of March, 2016 and April 2016, discussed and noted.

AGENDA POINT NO. 3: WELLINGTON CANTONMENT – BUDGET ESTIMATES FOR 2016 - 2017 (REVISED) AND 2017-2018 (ORIGINAL) INCLUDING STORES ESTIMATES

To consider and approve / pass the Budget Estimates for the financial years 2016-2017 (revised) & 2017-2018 (Original) including stores estimate as required under Rule 16 & 17 of the Cantonment Accounts Code, 1924.

RESOLUTION POINT NO. 3: Considered and approved.

AGENDA POINT NO. 4 : CIRCULAR AGENDA PROCEEDINGS – NOTING:

To note the Circular Agenda No.1 dated 12.05.2016 regarding Grant of enhanced rate of Dearness Allowance @ 125% of basic pay plus Grade pay to Cantonment Board Servants w.e.f 01.01.2016.

Relevant papers are placed on the table.

RESOLUTION POINT NO. 4: Considered and noted.

AGENDA POINT NO.5: SMART CANTONMENT WELLINGTON

On the lines of “Smart City” concept of Government of India, The Wellington Cantonment Board has proposed to convert the Cantonment area into “Smart Cantonment”. The Core infrastructure elements of our project “Smart Cantonment Wellington” are mainly planned keeping in mind the local requirements and dynamics. It is proposed to finish the project during the years 2016-2018. The core infrastructure elements proposed for “Smart Cantonment Wellington” is presented in the Presentation.

RESOLUTION POINT NO. 5: The Board has accepted the presentation for Smart Cantonment and forwarded the same to the PD,DE, SC, Pune for allocation of financial resources for achieving the same.

AGENDA POINT NO.6: ANNUAL CONSOLIDATED ACCOUNTS -2015-2016

To Consider and approve the Annual Consolidated Accounts of Wellington Cantonment Board for the year 2015-2016, prepared in accordance with Rule 40(4) of the Cantonment Accounts Code, 1924.

Relevant file is placed on the table.

RESOLUTION POINT NO. 6: Considered and approved.

AGENDA POINT NO.7. ANNUAL ADMINISTRATION REPORT

To consider and approve the Annual Administration Report for the year 2015-2016 prepared in the revised format forwarded by the Directorate General of Defence Estates, New Delhi.

Annual Administration Report for the year 2015-2016 is placed on the table.

Note: The details of action taken by the CEO, Wellington Cantonment Board for the year 2015-2016 along with the Annual Consolidated Accounts with ‘Annexures’ shows the total Income and Expenditure for the year 2015-2016 and the same has to be forwarded to the Principal Director, Defence Estates, Southern Command, Pune, after approval of the Board.

RESOLUTION POINT NO. 7: Considered and approved.

AGENDA POINT NO. 8: TAX COLLECTION STATEMENT

To consider and approve the statement of collection of Taxes and Revenue for the months of March 2016 & April 2016

Relevant Statement is placed on the table.

Note: The Demand for the financial year 2015-2016 is Rs. 9,72,43,245/-. Recover during the month of March,2016 is 1,38,64,794/-. Recovery upto the month of March,2016 is Rs.7,76,70,384/-. Balance as on 31.03.2016 is Rs. 1,95,72,861/-.

The Demand for the financial year 2016-2017 is Rs. 11,22,48,213/-. Recovered during the month of April, 2016 is Rs.42,22,238/-. Recovery upto the month of April, 2016 is Rs. 42,22,238/-. Balance as on 30.04.2016 is Rs.10,80,25,975/-.

RESOLUTION POINT NO. 8: Considered and approved.

AGENDA POINT NO. 9: CONTRACT STAFF RENEWAL OF LADY DOCTOR

To consider and approve the renewal of contract for a period of 180 days w.e.f 01.07.2016 in respect of one lady Medical Officer on contract basis. The earlier contract period is concluding on 28.06.2016. Break will be issued from 29.07.2016 to 31.07.2016.

Sl.No.	Name of the employees	Working place
1.	Dr. Sathya Pursohothaman	Hospital

RESOLUTION POINT NO. 9: Considered and approved.

AGENDA POINT NO.10 : CONTRACT STAFF RENEWAL

To consider and approve the renewal of contract for a period of 180 days w.e.f 01.06.2016 in respect of Lab Technician and Staff Nurse. The earlier contract period is concluding on 28.05.2016. Break will be issued from 29.05.2016 to 31.05.2016.

Sl.No.	Name of the employees	Working place
1.	Shri. B. Krishna kumar, Lab Technician	Hospital
2.	Smt. Catherine Preetha, Staff Nurse	Hospital

RESOLUTION POINT NO. 10: Considered and approved.

AGENDA POINT NO. 11: PROMOTION TO THE POST OF ACCOUNTANT

To consider and approve the promotion of Shri. N.Musthafa, Revenue Inspector, to the post of Accountant.

It is placed for information of the board that the current incumbent holding the post of Accountant, Shri K.Sathiyamoorthy, is retiring on 31.05.2016. The next official as per seniority list is Shri. N.Musthafa, RI. It is submitted for information of the board that Shri. N.Musthafa, RI has worked in the Accounts Section for nearly 10 years and has adequate experience in dealing with all the works related to Accounts Section like preparation of Budget, Tallying of Classified abstract and General cash Book, replying to routine correspondence, attending & replying to Audit/Test Audit/Performance Audit Sessions, preparation of pay and pension vouchers etc,. Hence, Shri N. Musthafa, RI is eligible to be promoted to the post of Accountant.

Relevant papers are placed on the table.

RESOLUTION POINT NO. 11: Considered and approved.

AGENDA POINT NO.12: CONTRACT STAFF RENEWAL

Ref: CBR No. 12 dated 07.07.2015.

To consider and approve the renewal of contract for a period of 180 days w.e.f 29.03.2016 in respect of one Life Guard. The earlier contract period is concluding on 25.03.2016. Break will be issued from 26.03.2016 to 28.03.2016.

Sl.No.	Name of the employees	Working place
1.	Shri. Murugesan	Wellington lake

RESOLUTION POINT NO. 12: Considered and approved.

AGENDA POINT NO.13: CONTRACT STAFF RENEWAL

Ref: CBR No. 21 dated 07.07.2015.

To consider and approve the renewal of contract for a period of 180 days w.e.f 01.06.2016 in respect of teachers on contract basis. The earlier contract period is concluding on 28.05.2016. Break will be issued from 29.05.2016 to 31.05.2016

Sl.No	Name of the employees	Working place
1.	Smt. Elite Maria, Teacher	School
2.	Smt Jayadevi, Teachers	School
3.	Smt. Lavanya, Teacher	School
4.	Smt. Asha Rani, Teacher	School
5.	Smt. Nandini, Teacher	School
6.	Smt. Merlin Nancy, Teacher	School
7.	Smt. U. Sangeshwari, Teacher	School
8.	Smt. Mary Cinthia, Teacher	School
9.	Smt. P. Jose Femina Judy, Teacher	School
10.	Smt. D.Vinothini, Teacher	School
11.	Smt. B.Sreeba, Teacher	School
12.	Smt. Gomathi, Teacher	School
13.	K.P. Sumathy Teacher	School

RESOLUTION POINT NO. 13: Considered and approved.

AGENDA POINT NO.14: NOC FOR SALE OF SUPERSTRUCTURE B3 BUILDINGS LEASE SCHEDULE VI OF CLAR 1925.

To consider application received from Smt. Famudha Begum W/o Mr. Imthiyas Ahmed D.No VII/416 (Old) Main Road, Wellington Bazaar requesting NOC for executing sale deed in respect of property (superstructure) bearing Asst No.VII/78 (old), I/346 (New), R.S.No. 377/1, 377/2(old), New R.S.No.540/3 part and 540/4 part, GLRS No.501 and measuring an area 1800 sqft, situated at Main Road, Wellington Bazaar.

Relevant papers are placed on the table.

Note:- The property stands in the name of Smt. Famudha Begum, Main Road, Wellington Bazaar. The property (Superstructure) in question classified as B-3 Building Lease in Schedule VI of CLAR 1925 under the management of Cantonment Board. There is no unauthorized construction nor any encroachment on the adjoining Government land as per the Cantonment Engineer report.

RESOLUTION POINT NO. 14: Considered and approved.

AGENDA POINT NO. 15: : UNAUTHORIZED CONSTRUCTION REMOVAL

To note the action taken by this office for removal of the unauthorised construction. Below mentioned 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 UNAUTHORISED CONSTRUCTION	PURPOSE	NOTICENO.AND DATE
1	Smt.I.lakshmi w/o Shri Ayyaswamy D.No. II/206, 206(1) Jayanthi Nagar Wellington .	16.0 Sqft	Dwelling	In response to the directions render by this office the individual has removed the unauthorized construction.
2	Smt.M.Shyamala D.No 299 Jayanthi Nagar Wellington	85.42 Sqft	Dwelling	Notice No. MS/TOP/x/Revenue dated 29.12.2015
3	Smt Leena Mathews, D.No. 181C,Rose Villa Dr.A.K Nagar,Wellington.	295.63 Sqft	Dwelling	Notice No LM/TOP/x/Revenue dated 30.11.2015
4	Shri P.Sounderajan S/o Shri (late) Packinathan D.No. II/178, Nallappan Street Wellington	99.3 Sqft	Dwelling	In response to the directions render by this office the individual has removed the unauthorized construction.

RESOLUTION POINT NO. 15: Considered and noted.

AGENDA POINT NO. 16: BUILDING APPLICATION

To consider and approve the building application dated 01.03.2016 received from Shri. A. Bhaskar, S/o Shri. Arulraj, D. No. 1/33, Dr. Ambedkar Nagar, Wellington, for the proposed addition to the existing building and proposed permanent shed to the existing LAV block in GLRS No.458 part to an extent of 472.69 Sqft. The land in question is classified as B-2 patta and falls outside civil area. As per Section 238 of Cantonments Act 2006, the Board is the 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. 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 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. 17: BUILDING APPLICATION

To consider and approve the building application dated 11.04.2016 received from Smt. T. Vellathai, W/o Shri. K. Thavasikani, D.No. II/546(3), Upper Coolipet, Wellington for the proposed Dwelling house in GLRS No.458 part. The land in question is classified as B-2 Patta and falls outside civil area. As per Section 238 of Cantonments Act 2006, the Board is the 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. 17: 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. 18: BUILDING APPLICATION

To consider and approve the building application dated 09.02.2015 received from Shri. C.Antrus S/o C.Cruz (late), D.No. V/205, Singarathoppu, Wellington Barracks for the proposed RCC retaining wall (Lenth-32'9"), Compound wall (length -108') and RCC Well in GLRS No. 139 part. The land in question is classified as B-2 patta and falls outside civil area. As per Section 238 of Cantonments Act 2006, the board is the 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. 18: 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. 19: BUILDING APPLICATION

To consider and approve the building application dated 22.02.2016 received from Shri.Chinnappan D'Silva, S/o (late Auther D'Silva, D.No. V/143, Lower Coolipet, Wellington Barracks, for the proposed RR retaining wall to a length of 9 Rft in GLRS No. 298 part. The land in question is classified as B-2 patta and fall outside the civil area. As per section 238 of Cantonments Act 2006, the Board is the 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. 19: 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. 20: BUILDING APPLICATION

To consider and approve the building application dated 23.03.2016 received from Shri. Ramaswamy and Shri.C.Palanisamy, D.No III/370(2) Hospital Street, Wellington for the proposed alteration (roof and wall) to the existing dwelling house in GLRS No.89 to an extent of 51.15Sqm. for Dwelling purpose. The land in question is classified as B-3 lease under the management of Defence Estates Officer, Chennai and falls under outside civil area. If agreed the plan will be forwarded to the DEO, Chennai for obtaining NOC as per Section 238(3) of Cantonments Act, 2006.

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 and 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. 20: 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. 21: APPROVAL OF LAYOUT IN GLRS NO. 458 PART

Ref: CBR No. 8, dated 25.11.2014.

To consider and approve the letter received from Shri. N. B. Janardhanan, Shri.L. Tamilarasan, Shri. B. Bakthavatsalam, Shri. K. Nalluswamy, Shri. K. R. Mukundan, Shri. K. Janarathanan and Shri. J. Vijay alongwith the revised layout plan vide letter No. nil, dated 20.04.2016.

Relevant papers and file are placed on the table.

Note: The board vide CBR No. referred above has considered and approved the layout submitted by Shri. L. Tamilarasan, Shri. B. Bakthavatsalam, Shri. K. Nalluswamy, Shri. K. R. Mukundan,

Shri. K. Janarathanan and Shri. J. Vijay on 11.07.2014. Accordingly, this office has collected Rs.1,24,000/- towards processing fee for sanctioning the layout. In this regard Shri. N. B. Janardhanan, Shri. L. Tamilarasan, Shri. B. Bakthavatsalam, Shri. K. Nalluswamy, Shri. K. R. Mukundan, Shri. K. Janarathanan and Shri. J. Vijay have submitted the revised layout plan alongwith a letter vide No. Nil, dated 20.04.2016 stating that while commencing the site work that they had faced difficulties for marking layout as per the sanctioned plan during formation of roads. Hence, they have submitted the revised plan as per ground reality and the same is placed before the board for its consideration.

RESOLUTION POINT NO. 21: Considered and approved.

AGENDA POINT NO. 22: COMPARATIVE STATEMENT OF TENDER OF THE STALLS OF CANTONMENT BOARD LOCATED AT WOODYARD, BARRACKS AREA.

To consider and approve the highest rate quoted by the tenderers for Cantonment Stall No. WY13 and WY16 situated at Woodyard, Barracks. The tender was held on 13.05.2016 at the office premises in the presence of tenderers. The public notices, comparative statement of rates and other related documents are placed on the table.

Note: As per the directions of GOC-in-Chief, regarding allotment of stalls vide Directorate of Defence Estates, Southern Command, Pune vide letter No. 8123-C/V/DE, dated 06.09.2013, this office has published advertisement in newspapers in respect of two vacant stall Viz., The New Indian Express and Daily Thanthi. In response, this office has received 11 sealed tenders.

COMPARATIVE STATEMENT FOR SEALED TENDER

Sl.No	Stall No	Name	Rate Quoted
1	WY13	Shri. P. Omprakash	Rs. 12,500/-
2		Shri. Purshothaman	Rs. 11,500/-
3		M/s G- Tech Godwin Jesudoss Edward	Rs. 9,000/-
4		Shri. Sajan Babu	Rs. 8,625/-
5		Sree Parabrahma Cosntruction	Rs. 7,200/-
6		Shri. Anwar Hussain	Rs. 7,260/-
7		Shri. Sathesh Kumar	Rs. 7,101/-
Shri. P. Omprakash has quoted highest of Rs. Rs. 12,500/-			
1	WY16	Shri. R.Saikumar	Rs. 8,500/-
2		Shri. S.Vimala	Rs. 7,500/-
3		Shri. M.C.Ravindran	Rs. 5,500/-
4		Shri. J.Sofia Angelin	Rs. 5,000/-
Shri. R.Saikumar has quoted highest of Rs. 8,500/-			

RESOLUTION POINT NO. 22: Considered and approved.

AGENDA NO.23: 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 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.Alagiammal, W/o late Palaniappan Jayanthi Nagar, Wellington.	Shri.P.Ranganathan S/o late Shri. Palaniappan Jayanthi Nagar, Wellington.	Transfer of property bearing Asst.II/21, S.No.751/2 measuring an area of 0.04 ¾ cent situated at Jayanthi Nagar, Wellington.	B-2 patta	Transfer of property vide application dated 12.11.2010.	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.
2.	Shri.Anthonyswamy Nallappan street , Wellington.	Smt.A.Susai Mary Shri.Sagayarajan, Smt.Lourdhumary, Nallappan street, Wellington.	Transfer of property bearing Asst No. II/135, Old, S.No.25/7A1A1A1B, New S.No. 471/30 part GLRS No.458 part, measuring an area of 0.05 cents, situated at Nallappan street, Wellington.	B-2 patta	Transfer of property vide applications dated 26.02.2015 &04.02.2015	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.
3.	Tamil Nadu Government	Shri.S.Anandaraj, S/o Sargunam, Anna Nagar, Wellington.	Transfer of property (Vacant Land) bearing old S.No.534/2, New R.S.No.756/1/60,61, and measuring an area of 2.31 cents, situated at Anna Nagar Wellington.	B-2 patta	Transfer of property vide application dated 10.06.2015	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.
4.	Shri.D.Daniel, Chinna Bandishoali, Wellington.	Smt.A.Curz Mary D/o D.Daniel Chinna Bandisholai Wellington.	Transfer of property B3 Old Grant, bearing Asst.No. VI/23, R.S.No.325/24 and GLRS No.207/60&61. measuring an area of 348 sqft together with building situated at Chinna Bandisholai, Wellington.	B-3 Old Grant	Transfer of property vide application dated 30.12.2013	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.

RESOLUTION POINT NO. 23: Considered and approved

AGENDA NO.:24: OPENING OF E-TENDER - OPERATING BUSES FOR WELLINGTON CANTONMENT BOARD SCHOOLS- REG

To note the subject technical bid was opened on 17.0.2016 at 13.00 hrs and it is noticed that only one bidder has participated in the tender namely Shri. Gokula Krishnan, 12 (old No.87), I main road, Shri. Iyyappanagar, Chennai-600 092.

Relevant papers are placed on the table.

Note: This office has published a tender in e-procurement website on 22-04-2016 and intimation for the same has published through local news papers The 'Dina Thanthi' and The 'Indian Express' on 22-04-2016 and in Notice Boards of Cantonment Board. In response to the above advertisement this office has received single bid through e-procurement portal. It is found that the tenderer has not fulfilling the special conditions, tender conditions as mentioned in the tender notice. And this office has not been able to open the financial bid. Since only one bidder has participated.

RESOLUTION POINT NO. 24: The Board cancelled the tender and decided to re-publish the tender since only one bidder has participated.

AGENDA NO 25: CONTRACT FOR MAINTENANCE OF BUS SHELTERS AND FOUNTAINS

To note the letter dated 11.05.2016 received from M/s Gurudev tours and travels, Wellington requesting to extend the contract period for the following works.

1. Maintenance of Bus Shelters in Wellington Cantonment.
2. Maintenance of fountains and Black Bridge (2 nos.) near MH circle, in front of MRC gate no.2 and near ASC depot.

Note: The Board vide CBR No. 10 dated 17.09.2013 have approved the rate quoted by M/s Gurudev Tours and Travels, Coonoor for maintenance of Bus Shelters and fountains for three years commencing from the financial year 2013-2014. The contract period was expired during the year 2015-2016. In this regard due to ignorance the firm has maintained the Bus Shelters and fountains for the month of April and May, 2016. Apropos M/s. Gurudev Tours and travels has submitted his willingness to continue with the contract at the same rate approved by the board for subject work is Rs. 3,350/- bus shelter per month and Rs. 8,600/- for maintaining all the 5 fountains and also requested to make the payment for the month of April and May,2016. 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 w.e.f 01.04.2016 without any escalation of rates and also to make the payment for 2 months.

RESOLUTION POINT NO. 25: The Board decided for a new tender. Till the new contract the existing contractor will continues the same.

AGENDA NO.26 PAYMENT OF FIXED TRAVELLING ALLOWANCE TO HEALTH SUPERINTENDENT

To consider the application dated 23.05.2016 received from Shri. M. Radhakrishnan, Health Superintendent, Cantonment Board, Wellington requesting payment of Fixed Travelling allowance at 10% of (Basic pay + Grade Pay) per month w.e.f 05.12.2013 for using his own car for performing his official duties.

Relevant papers and log book is placed on table.

Note: The employees of State Government of Tamilnadu are being paid Fixed Travelling allowance at the rate of 10% of (Basic pay + Grade Pay) for performing their official duties by using their own motor car. The Health Supdt of this office is using his own car for performing his official duties. In this regard it is submitted for information of the Board that recently, the Directorate of Defence Estates, Southern Command, Pune, vide letter No. 8123/B.XI/DE dated 02.05.2016 has accorded sanction for payment of Fixed Travelling Allowance to Shri M. Suresh, Cantonment Engineer for the period upto Nov 2016. Hence, the requisition for conveyance allowance for Health Supdt is being projected on the same lines.

RESOLUTION POINT NO. 26: Considered and approved. A proposal be forwarded to the GOC-in-Chief, Southern Command, Pune for obtaining formal sanction under Section 19(b) of the Cantonment Account Code, 1924.

AGENDA NO: 27 MONITORING OF DEVELOPMENT PROJECTS OF CANTONMENTS.

Ref: PDDE, SC, Pune letter No.8078/Budget/Cantt/Gen/DE, dated 19.05.2016.

To note the letter received from the PDDE, SC, Pune on the subject matter vide letter referred above.

Relevant papers are placed on the table

Note: As per the letter referred above the GOC-in-C have decided to constitute a committee to oversee the working of Cantonment Board by the army formations. In this connection the PDDE, SC, Pune has already forwarded a letter to GOC-in-C, SC, Pune and urged to cancel above such proposals as Cantonment Board is statutory and democratic institution which are represented by the Elected Members and Nominated Members. In this regard the Cantonment Board is an organization of MOD control on which is exercised through DGDE and GOC-in-C/PDDE. The Cantonment Board is constituted by its act namely Cantonment Act 2006(41 of 2006) dated 13.09.2006 enacted by the parliament in the 57th year of republic of India. It is also ensured that the Cantonment Board is following the procedures as given in Cantonment Act 2006 and Cantonment Account Code 1924 and guidelines issued by the higher authorities in execution of works. Hence the matter is placed before the Board not to accept to appoint any such Board of officers by the army formations.

RESOLUTION POINT NO. 27: The matter was discussed. The CEO explained the autonomous and democratic nature of the Cantonment Board institution and opined that external agencies should not be allowed to monitor/inspect the public works under taken by Cantonment Board, since there is no provision for the same in Cantonment Act 2006. The Elected Members also recorded the reservation on this. However, since PDDE, SC, Pune has written a letter to GOC-in-C, SC, urging him to withdraw the order pertaining to formation of board of officers, the Board has decided to wait for the final outcome on this issue.

AGENDA NO. 28 REVISION OF JCB HIRING CHARGES

Ref: CBR No. 2 dated 01.06.2011

To consider and revise the JCB hiring charges from Rs. 600/- per hour to Rs. 800/- per hour for this office JCB bearing No. TN 43 D 2355.

Relevant papers are placed on the table.

Note: The board vide CBR No. referred above have fixed the charges for hiring JCB as RS. 600/- which has been revised hitherto. Hence, the same is placed before the board for revising the rate from Rs/ 600/- to 800/-.

RESOLUTION POINT NO. 28: Considered and approved.

AGENDA NO. 29 PURCHASE OF TWO SETS OF UNIFORMS FOR CANTONMENT BOARD SCHOOLS

To Consider and approve for supplying one set School Uniforms for Boys and Girls Shirt, Pant, Chudidhar including Top's, Pant, Shawl, Tie, Sweater, Sock and Shoes (including cloth and stitching charges) for every year as per the Budget provision. In addition to that as per the instruction of the CEO one more set of uniforms need to issue to the School children due to the weather condition. The cost of Uniforms will comes Rs. 6.50 lakhs (approx) per set.

Relevant papers are placed on the table.

RESOLUTION POINT NO. 29: Considered and approved. The VP informed that the state government providing the morning breakfast for the Cantonment Board High School childrens. The Cantonment Board Secondary School, Chinna Vandisholai will not fall under the scheme, since it is a CBSE syllabus. The Board decided to provide the morning breakfast to the Cantonment Board Secondary school, Chinna Vandisholai.

AGENDA NO. 30 EXTENSION OF TERM CONTRACT WORK FOR THE 2015-2016 & 2016-2017

To note the letter dated 12.05.2016 received from M/s. Thangam Construction, Erode requesting to extend the contract period for the flowing works.

1. Laying of UGLT cable for street lighting, conversion of existing street lights etc.,
2. Miscellaneous and Public Improvement

Note: The board vide CBR No. 5 dated 13.01.2015 has approved the percentage quoted by M.s Thangam Constructions, Erode for Laying of UGLT cable for street lighting, conversion of existing street light etc., and Miscellaneous and Public Improvement for the Term contract work for the year 2014-2015. In this regard M/s. Thangam construction, Erode has submitted his willingness to continue with the contract at the same rate approved by the board for the balance value of the contract. Aprese, Miscellaneous and Public Improvement the firm has executed the work for the

tender value. As regard to laying of UGLT cable for street lighting, conversion of existing street light, etc., the firm has not accomplished the tender value. Hence the matter is placed before the board for its decision. If agreed tenders for the current financial year will be published in addition to the work of laying of UGLT cable for street lighting conversion of existing street light etc.,

RESOLUTION POINT NO. 30: The Board approves M/s Thangam Construction, Erode to complete the remaining work for laying of UGLT cable for street lighting, conversion of existing street lights etc. In connection with the Miscellaneous and Public Improvement the Board decided for a new tender for the year 2016-2017.

AGENDA NO. 31 UNAUTHORIZED CONSTRUCTION REMOVAL

To note the action taken by this office for removal of the unauthorised construction. Below mentioned 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 UMAUTHORISED CONSTRUCTION	PURPOSE	NOTICENO.AND DATE
1	Smt. Ruckmani, W/o Shri. Bheeman, D.No. III/96, Manjathala, Wellington	82.0 Sq.ft	Dwelling	1. This office notice No. UAC/BB/62/E5, dated 22.08.2006 2. This office notice No. UAC/BB/63/E5, dated 18.12.2006 3. This office letter No. UAC/BB/64/E5, dated 14.10.2008 4. This office letter No. UAC/BB/81/Engg, dated 11.09.2015

RESOLUTION POINT NO. 31: 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//

**(G. VIJAYAN)
Office Spuerintendent
Cantonment Board, Wellington**