

PROCEEDINGS FOR THE CANTONMENT BOARD ORDINARY MEETING HELD UNDER THE PROVISIONS OF SECTION 39(2) OF THE CANTONMENTS ACT, 2006 ON 08.11.2016 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	:	NOMINATEDMEMBER
5.	COL. SC TRIPATHI	:	NOMINATED MEMBER
6.	SHRI. S. DURAIRAJ	:	ELECTED MEMBER
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.	LT. COL. ANKUR GARG,SC	:	EXECUTIVE ENGINEER
2.	SHRI.D.BASKARAPANDIAN, DRO	:	NOMINATED MEMBER

AGENDA POINT NO. 1 MONTHLY STATEMENT

To note the monthly statement of receipt and expenditure for the month of September 2016.

RECEIPTS:

Opening balances as on 01.09.2016	Rs.	1,23,08,057.73
Total Income during the month of September, 2016	Rs.	2,66,47,890.00
Total	Rs.	<u>3,89,55,947.73</u>

EXPENDITURE

Total expenditure during the month of September, 2016	Rs.	2,00,47,042.00
Closing balance as per General Cash Book	Rs.	1,89,08,905.73
Total	Rs.	<u>3,89,55,947.73</u>

RESOLUTION POINT NO. 1: The monthly accounts for the month of September, 2016, are discussed 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 September 2016.

Relevant Statement is placed on the table.

September 2016

(i)	Demand for the financial year 2016-2017	- Rs. 13,22,83,213/-
(ii)	Amount recovered during the September 2016	- Rs. 2,38,45,436/-
(iii)	Recovered up to September 2016	- Rs. 3,82,24,217/-
(iv)	Balance as on 31.09.2016	- Rs. 9,40,58,996/-

RESOLUTION POINT NO. 2: Considered and approved.

AGENDA POINT NO.3 **QUARTERLY STATEMENT OF INCOME CANTONMENT**
GENERAL HOSPITAL WELLINGTON FOR THE
QUARTER OF JULY, 2016 TO SEPTEMBER 2016.

To note the quarterly statement of income submitted by the Civil Assistant Surgeon, Cantonment General Hospital, Wellington for the months from July, 2016 to September, 2016.

Relevant Statement is shown below.

JULY, 2016 TO SEPTEMBER, 2016

Sl. No	Particulars	Residents		Non- Residents	
		No. of Patients	Amount Rs.	No. of Patients	Amount Rs.
1.	OPD Ticket Collection	3815	7630	4459	86125
2.	OPD Tablet Collection	--	132447		224645
3.	OPD Injection Collection	--	14642		38690
4.	Lab Collection	--	15305		37492
5.	Emergency Collection	--	4605		7620
6.	Dressing Collection	--	--		2190
7.	Ambulance Collection	--	9337		---
8.	IP Collection	06	1695	15	11279

9.	ND Collection	01	168	02	7745
Total			185829		415786

Total Rs.6,01,615/- (Rupees Six Lakhs one thousand and six hundred and fifteen only).

RESOLUTION POINT NO. 3: Considered and noted.

AGENDA POINT NO. 4 BUILDING APPLICATION

To consider and approve the building application dated 26.08.2016 received from Shri. S.J. Peter, S/o (late) A. Sebastian, D.No. II/518, Upper Coolipet, Boys Company, Wellington for the proposed construction of RCC retaining wall to the existing building to 12'6" Rft 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. 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. 4: 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 . 5 BUILDING APPLICATION

To consider and approve the building application dated 07.09.2016 received from Shri. F. Martin Raj @ D'souza, S/o (late) Shri. Francis, D.No.III/254, Lourdupuram, Wellington for the proposed Additional construction to the existing building to an extent of 425.44 Sq.ft including RCC ring Well in GLRS No.18 part. The land in question is classified as B-2 patta

and falls outside civil area. As per section 238 of Cantonment Act 2006 the Board is competent to sanction or refuse the building plan.

Relevant paper is placed on the table.

Cantonment Engineer's Report: The above building application is in conformity with the requirements of the building bye-laws except building byelaw No.8 namely that 10 feet shall be left all-round the buildings. It also fulfils the FSI restrictions imposed by the GOC-in-Chief, HQ, SC, Pune. There is no unauthorized construction and encroachment involved in the adjoining defence land, in the above case.

RESOLUTION POINT NO. 5: 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 . 6 **BUILDING APPLICATION**

To consider and approve the building application dated 19.08.2016 received from Smt. R. Sheela, D/o R. Ramasami, D.No. I/359, Dr. Ambedkhar Nagar, Wellington for the proposed additional construction to the existing building to an extent of 294 sq.ft in GLRS No. 458 part. The land in question is classidied 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. 6: 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. 7 **UNAUTHORISED CONSTRUCTION REMOVAL**

To note the action taken by this office for removal of the unauthorised construction. Below mentioned unauthorised construction has been removed after following due process of law.

Relevant papers along with photographs are placed on the table.

SL.NO	NAME AND ADDRESS OF THE INDIVIDUALS	EXTENT OF UNAUTHORISED CONSTRUCTION	PURPOSE	NOTICE NO. AND DATE
1.	Shri.A.Yussiff Abdullah, S/o Ameer, D/No.I/139, Bogi street, Wellington.	114.47 Sq.ft	Dwelling	This office letter No. AY/TOP/x/Revenue dated 16.06.2016 This office letter No. IY/TOP/x/Revenue dated 12.09.2016

RESOLUTION POINT NO. 7: Considered and noted.

AGENDA POINT NO. 8 REVISION OF WATER CHARGES PER TANKER OF WATER

Ref: CBR No. 15 dated 24.03.2014

To consider and revise the water charges per tanker subject to availability from the existing rate of Rs. 1500/-

Note: The Board vide CBR referred above have fixed the charges per tanker of water for Rs. 1500/ 8000 liters. While considering to the adjoining municipality and private suppliers the above charge is low, since they are supplying water for Rs, 2400/- that to only 6000 liters. In this regard the board may also note the hike in fuel charges, employees salary etc., and also paucity of water in Nilgiris. Hence it is suggested that Rs. 2500/- may be fixed as water charges.

RESOLUTION POINT NO. 8: Considered and approved.

AGENDA POINT NO. 9: MUTATION OF PROPERTY:

To consider and approve the applications received from the following property owners for mutation of properties standing on B-2 Patta Lease as per list given below.

List of applications for Transfer of property.

Sl. No	Name of the 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	Shri.K.Bojan. S/o KariGowder Manjathala Wellington.	Shri. B.Rangaraj S/o K.Bojan Manjathala Wellington.	Transfer of property (Vacant land) R.S.No.459/3 part measuring an, area of 0.17 ½ cents situated at Manjathala Wellington.	B-2 patta	Transfer of property vide application dated 15.02.2016	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.
2	Smt. Kanagammal W/o Late T.Raju Jayanthi Nagar Wellington.	Smt. R.Sivagami, Smt.R.Geethalaks hmi Smt. R.Vidhiya, Smt. Shamala D/o	Transfer of property bearing Asst No II/288 S.No. 25/B 25/A1, R.S.No 472/54B, 272/55B part measuring an,	B-2 patta	Transfer of property vide application dated 24.03.2016	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per

		Late Kanagammal W/o Late T.Raju Jayanthi Nagar Wellington.	area of 3583 Sqft Jayanthi Nagar Wellington.			the report of the Cantonment Engineer.
3	Shri.A.Abdul Nazir S/o Abdul Raheem CTC Colony, Wellington.	Smt. J.Angeline, W/o Paramasivan Arokiapuram Wellington.	Transfer of property (Vacant) land R.S.No. 432/12A2 measuring an area of 0.09 cents situated at Lourdipuram, Wellington.	B-2 patta	Transfer of property vide application dated 07.12.2015	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.
4	Shri. A Babu S/o Late Abdul Jaleel Rajiv Nagar, Wellington.	Shri..B.Daniel Thangaraj, CF Quarters Arvankadu.	Transfer of property (Vacant land) R.S.No.446/17B Measuring an area of 2.91 Cents situated at Rajiv Nagar Boys Company.	B- 2 patta	Transfer of property vide application dated 10.03.2016	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.
5	Smt.T.V Padmini I/28 3 rd Main Road Sri. Ayyappan Nagar Virugambakkam Chennai.	Shri.Vijayakumar and Vidhya Joseph Upper Coolipet Boys Company Wellington.	Transfer of property (Vacant land) R.S.No.464/1A measuring an area of 3.31 cents situated at Upper Coolipet Wellington.	B-2 Patta	Tansfer of property vide application dated 19.09.2016	No unauthorized construction on the site or encroachment on the adjoining Govt. land as Per the report of the Cantonment Engineer.
6	Shri. Madhu S/o Madhavan Nagampadam Kottayam Kerala.	Shri. S.Stalin and S.Pradeep, D.No. 613 Barracks Wellington.	Transfer of property (Vacant land) R.S.No.478/2A1 measuring an area of 5.00 cents situated at Mountain Dew Colony Wellington.	B-2 Patta	Transfer of Property vide application dated 26.07.2013.	No unauthorized construction on the site or encroachment on the adjoining Govt. land as Per the report of the Cantonment Engineer.
7	Shri. Madhu S/o Madhavan Nagampadam Kottayam	Shri.D.Mariadass S/o A.Dhanraj V/120 Babu Village	Transfer of property (Vacant land) R.S.No.478/2A1 measuring an area of	B-2 Patta	Transfer of Property vide application dated	No unauthorized construction on the site or encroachment on

	Kerala.	Wellington.	5.00 cents situated at Mountain Dew Colony Wellington.		12.08.2013.	the adjoining Govt. land as Per the report of the Cantonment Engineer.
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RESOLUTION POINT NO. 9: Considered and approved.

AGENDA POINT NO. 10: GUIDELINES FOR FARMING OF BUILDING BYE-LAWS
BY CANTONMENT BOARD

Ref: the PDDE, SC, Pune letter No. 962/XIII/DE, dated 08.06.2016

To note the letter received from the PDDE, SC, Pune regarding the subject issue vide letter referred above.

Relevant papers are placed on the table.

Note: The PDDE, SC, Pune vide letter referred above rendered the guidelines to frame the building bye-laws for Cantonment Boards in accordance with the board. As per the guidelines this office has framed the building bye-laws points which are to be included to the existing building bye-laws as shown in the statement. Hence the matter is placed before the board. If agreed the above points will be incorporated to the existing building bye-law and the same will be forwarded to the PDDE,SC, Pune for further action .

RESOLUTION POINT NO. 10: The matter was discussed. The Elected Members requested some time to go through the building bye-laws and to forward their recommendations to be incorporated in the revised bye-laws. Accordingly, it is decided to receive written recommendations from the Elected Members within 18.11.2016 and to be forwarded to President Cantonment Board for final approval.

AGENDA POINT NO. 11: FIXING CHARGES FOR COMPLETE HAEMOGRAM

To consider the lab charges for complete Haemogram received from RMO,CGH wellington, for a new Hematology analyzer installed in the cantonment Hospital, Wellington

Relevant papers are placed on the table

Name of the Test	Private Lab Charges	Proposed rate for resident	Proposed rate for non-residents
Complete Haemogram	Rs. 250	Rs. 50	Rs. 100

RESOLUTION POINT NO. 11: Considered and approved.

AGENDA POINT NO. 12: UNAUTHORISED CONSTRUCTION REMOVAL

To note the action taken by this office for removal of the unauthorised construction. Below mentioned unauthorised construction has been removed after following due process of law.

Relevant papers along with photographs are placed on the table.

SL.NO	NAME AND ADDRESS OF THE INDIVIDUALS	EXTENT OF UNAUTHORISED CONSTRUCTION	PURPOSE	NOTICE NO. AND DATE
1.	Smt. G. Nithya D.No. III/616, Upper coolipet Wellington	Well	Dwelling	This office letter No. no. G.Nithya/34/Engg, dated 17.10.2016
2.	Shri. Elango, Shri. S. Rajan and Shri. Ethiraj, lower Coolipet, Wellington	155 sq.ft	Dwelling	In response to the directions rendered by this office the individual has removed the unauthorised construction.

RESOLUTION POINT NO. 12: Considered and noted.

AGENDA POINT NO. 13 BUILDING APPLICATION

To consider and approve the building application dated 18.02.2016 received from Shri. Elango, Shri. S. Rajan and Shri. Ethiraj, lower Coolipet, Wellington for the proposed roof alteration to the existing building in GLRS No. 298 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. 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.

AGENDA POINT NO. 14: **BUILDING APPLICATION**

To consider and approve the building application dated 20.06.2016 received from Smt. K. Sagadevi, W/o. K.A. Ravichandran, D.No. III/391, Mountain Dew Colony, Wellington for the proposed construction of RCC retaining wall (29'0" Rft) and Compound wall (16'0" Rft) to the existing building in GLRS No. 298 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. 14: 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. 15: **REVISION OF JCB CHARGES**

To consider the revision of hiring charges towards hiring this office JCB.

Relevant file is placed on the table:

Note: At present this office JCB is given for hiring at the rate of Rs. 650/- per hour. The private JCB's being hired for Rs.750/ per hour and Rs. 500/ driver beta. The cost of fuel, employees salary etc., have increased by three fold and thus the expenditure being incurred is Rs. 2000/- approximately. Hence it is appropriate to recommend to revise the hiring charges to Rs. 1000/ hour.

RESOLUTION POINT NO. 15: Considered and approved.

Sd/-
(HARISH VARMAA.P)
MEMBER-SECRETARY & CEO
CANTONMENT BOARD
WELLINGTON.

Sd/-
(BRIG S.K.SANGWAN, VSM)
PRESIDENT
CANTONMENT BOARD
WELLINGTON

//True Copy//

Sd/-
(P. KRISHNAN)
Office Superintendent
Cantonment Board, Wellington