

**PROCEEDINGS FOR THE CANTONMENT BOARD ORDINARY MEETING HELD UNDER
THE PROVISIONS OF SECTION 39(2) OF THE CANTONMENTS ACT, 2006 ON 19.10.2015
AT 1100 HRS AT THE OFFICE OF THE WELLINGTON CANTONMENT BOARD:**

MEMBERS PRESENT

1.	BRIG. S.K.SANGWAN, VSM	:	PRESIDENT
2.	SHRI. BHARATHIAR.M	:	VICE PRESIDENT
3.	BRIG. V.S.GURUNADH	:	HEALTH OFFICER
4.	COL. SHAKTAWAT	:	NOMINATEDMEMBER (officiating member)
5.	COL. SC TRIPATHI	:	NOMINATED MEMBER
6.	MAJ. ANKUR GARG, SC	:	EXECUTIVE ENGINEER
7.	SHRI. DURAIRAJ.S	:	ELECTED MEMBER
9.	SHRI. SIVAKUMAR	:	ELECTED MEMBER
10.	SHRI. SEBASTAIN.D	:	ELECTED MEMBER
11.	SHRI. SRINIVASAN. K	:	ELECTED MEMBER
12.	MARY SHEEBA	:	ELECTED MEMBER
13.	LATHA J	:	ELECTED MEMBER
	SHRI. ROBIN BALEJA, CEO	:	MEMBERS CUM SECRETARY

SPECIAL INVITEE

SHRI. K.R.ARJUNAN, HON,BLE MP

MEMBERS ABSENT

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

AGENDA POINT NO.1. MONTHLY STATEMENT

To note the monthly statement of receipt and expenditure for the month of September, 2015.

RECEIPTS:

Opening balances as on 01.09.2015	Rs. 2,71,40,339.73
Total Income during the month of September,2015	<u>Rs. 39,29,836.00</u>
Total	<u>Rs. 3,10,70,175.73</u>

EXPENDITURE

Total expenditure during the month of September, 2015	Rs. 1,30,38,365.00
Closing balance as per General Cash Book	<u>Rs. 1,80,31,810.73</u>
Total	<u>Rs. 3,10,70,175.73</u>

Relevant files are placed on the table.

RESOLUTION POINT NO.1. Considered and noted.

AGENDA POINT NO.2. TAX COLLECTION STATEMENT – CONSIDERATION OF

To consider and approve the statement of collection of Taxes and Revenue for the month of August, 2015 & September, 2015.

Relevant Statement is placed on the table.

Note: The demand for the financial year 2015-16 is Rs. 10,09,40,825/-. Recovery during the month of August 2015 is Rs. 14,67,846/-. Recovery upto the month of August, 2015 is Rs. 73,62,565/-. Balance as on 31.08.2015 is Rs. 9,35,78,260/-. Recovery during the month of September, 2015 is Rs. 30,65,765/-. Recovery upto the month of September, 2015 is Rs. 1,04,28,350/-. Balance as on 30.09.2015 is Rs. 9,05,12,475/-.

RESOLUTION POINT NO.2. Considered and approved.

The subject of triennial Assessment of taxes for the block year 2014-2017 was discussed. The PCB stated that rates would be fixed in comparison with neighboring Municipality.

AGENDA POINT NO.3. BUILDING APPLICATION

To consider and approve the building application dated 26.08.2015 received from Shri.B.Shankar, S/o M.Bella (late), D.No. 75, Manjathala, Wellington for the proposed construction of Residential building to an extent of 122.0 Sqm including construction of RCC retaining wall (25.0 Rmt) and Hollow brick compound wall (42.0 Rmt) in GLRS No. 286(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 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. 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.3. 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.4. REMOVAL OF UNAUTHORIZED CONSTRUCTION

To note the action taken by this office for removal of unauthorized construction on defence land. 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 INDIVIDUAL	EXTENT OF ENCROACHMENT	PURPOSE	REMARKS
1.	Smt. Arulmaniammal W/o A.Daniel @ Nina Daniel, Cattle Pound, Boys Company, Wellington.	100 Sq.ft	Dwelling purpose	In response to the directions render by this office vide letter No. AMA/TOP/x/Revenue, dated 20.07.2015 the individual has removed the unauthorized construction on 05.08.2015.

RESOLUTION POINT NO.4. Considered and noted.

AGENDA POINT NO.5. FIXING OF CHARGES FOR WALKING PASS :

To consider and approve the rate of Rs.200/- per month for issue of walking pass in Cantonment Board Playground.

At present, walking passes are issued free of cost to both residents and non-residents. However to augment the revenue of the Board, it is suggested to levy a fee of Rs.200/- per month for issue of walking pass to non-residents.

Relevant papers are placed on table.

RESOLUTION POINT NO.5. Considered and approved.

AGENDA POINT NO.6: CITIZEN'S CHARTER 2014-2015:

To consider and note the Citizen's Charter 2014-2015 of Wellington Cantonment Board which is to be displayed on the official website of Wellington Cantonment Board.

The Citizen's Charter is placed on table.

RESOLUTION POINT NO.6. Considered and noted.

AGENDA POINT NO.7. IMPLEMENTATION OF “ THE PROHIBITION OF EMPLOYMENT AS MANUAL SCAVENGERS AND THEIR REHABILITATION ACT, 2013” IN WELLINGTON CANTONMENT.

Ref: Directorate of Defence Estates, Southern Command, Pune vide letter No.19648/C/IV/DE dated 24.07.2015.

To note the action taken by the Cantonment Board for the survey conducted on Manual Scavengers as per Section 2,11,12,13,17 of “the Prohibition of Employment as Manual Scavengers and the Rehabilitation Act, 2013” within the stipulated period of time through the prescribed proforma and it was found that there were no manual scavengers.

Again a fresh survey was conducted since 3rd August,2015 based on the reference mentioned above as per Section 2,11,12,13,17 of “ The Prohibition of Employment as Manual scavengers and the Rehabilitation Act, 2013” and found that 59 persons who have connected their latrines either with open drain or stream or using of shed without pan for the said purpose.

Notices U/s 5(3) of the Prohibition of Employment as manual Scavengers and the Rehabilitation Act, 2013, was issued to the defaulters either to convert or demolish the existing sanitary latrines within the stipulated period of time.

Relevant papers are placed on the table.

RESOLUTION POINT NO.7. Considered and approved.

AGENDA POINT NO.8. ISSUE OF LICENCE FOR TEMPORARY CRACKER STALL

To consider application dated 25.08.2015 received from Smt.B.Shanthi W/o Shri.M. Bharathiyar, Singarathopu, Wellington requesting for issue of temporary Licence for sale of Crackers from 12th October 2015 to 12th November,2015 and fixing the rate at the following places in the Cantonment area:

- a) Temporary shop of area 750 Sqft near stall WY 4 (downside) at woodyard, Wellington Barracks.
- b) Temporary shop of area 360 Sq.ft near Cantonment Stall Nos BK 11 & BK 12 at Barracks, Wellington.

The list of terms and conditions have already been intimated to the applicant vide this office letter No. Allotment/Crackers/x/Revenue dated 28.08.2015 for both the shops.

The matter is placed before the Board for consideration and approval.

Relevant papers are place on the table.

RESOLUTION POINT NO.8. Considered and approved. Stall Rent of Rs. 1,00,000/- fixed for both the stalls together. The PCB suggested that a fire works display of 20 minutes duration

should be put up by the stall holder at the MRC stadium for the public and Military Personnel. The date of the fireworks would be tentatively on the 09th or 10th of November 2015, as decided by the PCB.

AGENDA POINT NO.9. GRANT OF SELECTION/SPECIAL GRADE SCALES OF PAY TO EMPLOYEES FOR COMPLETING 10/20 YEARS OF SERVICE IN A POST :

To consider and note the granting of one additional increment at 3% of (BP+GP) to the Cantt.Board employees for completing 10/20 years of service in a post. As per the recommendations of the VIth Pay Commission, employees completing 10/20 years of service in a post on or after 31.05.2009 are granted one additional increment at 3% of Basic + Grade Pay in the same scale of pay. No change in pay scale is involved. :

S.No.	Name of Employee & Desig	Date of Appointment/ Promotion to the post	Present scale of Pay	Present BP + GP	BP+GP after granting of one increment @3%	Date of completion of 10/20 years
1.	K.Ravi, Driver	03.08.2004	5200-20200+2400 GP	9780+2400	10150+2400	03.08.2014
2.	R.Chandrasekharan, Driver	01.08.2005	5200-20200+2400 GP	8870+2400	9210+2400	01.08.2015
3.	Helen Chitralkha, Maz	22.11.1993	4800-10000+1650	8050+1650	8350+1650	22.11.2013
4.	FA Immaculate,SGT	01.06.1994	9300-34800+4300 GP	15320+4300	16910+4300	01.06.2014
5.	Auxilia Chitrakumari,SGT	09.01.1995	9300-34800+4300 GP	15910+4300	16520+4300	09.01.2015

Relevant papers are placed on table.

RESOLUTION POINT NO.9. Considered and Noted.

AGENDA POINT NO.10. PLYING BUS FOR SCHOOL TRIP

To note the action taken by this office regarding improper plying of Bus service for Cantonment Board School trips.

Relevant papers are placed on the table.

Note: This office has received oral complaints from the Vice President, elected members and the HM in charge, Cantonment Board, High School, Wellington stating that during the inspection of the School buses plying for Cantonment Board School by the RTO Nilgiris, it was found that the School buses deputed for school trips by Shri R. Suresh, Cattle Pound, Boys Company (Contractor) were not maintained as per the standard prescribed by the RTO Nilgiris. Further the Vice President and the elected members have complained that the buses are old and lack proper

facilities. Hence this office had issued a show cause notice for the said lapse to the contractor and also requiring the contractor to produce RTO clearance, within three days.

Meanwhile on scrutiny of the information obtained from the RTO, Ooty under RTI act by Smt. Mary Sheeba, VIth Ward Elected Member, Cantonment Board, it is ascertained that out of 10 vehicles, permit have been issued only for 4 vehicles for ferrying School children and for remaining 6 vehicles the contractor had applied afresh on 31.08.2015 requesting the RTO to grant permission to ply the buses for School trips. Apropos, Shri R. Suresh, Cattle Pound, Boys Company has submitted the RTO clearance on 03.09.2015 as required by this office.

Hence the matter is placed before the Board.

RESOLUTION POINT NO.10. Considered and approved for retendering.

The matter was discussed in detail. Shri. M.Bharathiyar VP, remarked that the rate charged at present was very high and hence retender should be called for. The PCB stated that incase the rates received in the retender are higher than the present rates, the expenditure would be curtailed to the current amount by reducing the number of trips and rescheduling of bus routes. The board also decided to continue with the present contractor till the finalization of the retender process.

AGENDA POINT NO.11. LAYOUT – APPROVAL – GLRS NO. 212 PART – REGARDING

To consider and approve the letter dated 15.09.2015 received from Shri.A.Henry S/o Shri.S.A. Anthonyswamy, 6/196-A, Chinna Vandisholai, Barracks, Wellington requesting approval of layout in SY No. 312/2A1(new)(GLRS No. 212 part).

Relevant papers are placed on the table.

Note: The Individual has submitted the site plan for approval of layout in SY No. 312/2A1(new) (GLRS No.212 part). The above said land is classified as Agricultural purpose by the board vide CBR No. 12 dated 27.02.2014 while approving the land use plan as per the section 233 of Cantonments Act, 2006 and the same was enforced. In this regard it may also kindly be noted that the board vide CBR No 8 dated 25.11.2014 had fixed a sum of Rs. 10,000/- per acre as processing fee for sanctioning of layout plan, in order to increase the revenue of the board as per the section 67(f) and (g) of Cantonments Act, 2006. Hence, the matter is placed before the board for approval. If agreed the individual may dispose his property only for agricultural purpose.

RESOLUTION POINT NO.11. Considered and approved.

AGENDA POINT NO.12. RESUMPTION OF BOATING AT WELLINGTON LAKE

To consider and note the action taken by this office to appoint one life guard at Wellington lake.

As per the board resolution vide CBR.No.11 dated 07.07.2015, advertisement for hiring of life guard was published in The “Daily Thanthi” and “Indian Express” Newspapers. Although due to shortage of applicants only one person is appointed on contract basis against the requirement of two life guards, boating has been started with appointing one lifeguard and after carrying on necessary repairs on existing boats. The Board will appoint one more lifeguard in future depending on availability of eligible candidate.

RESOLUTION POINT NO.12. Considered and approved. The VP stated that he would arrange one more suitable candidate for the post of Life Guard who may be appointed after following due procedures.

AGENDA POINT NO.13. MUTATION OF PROPERTY/VACANT LAND:

To consider and approve the applications received from the following property owners for mutation of properties standing on B-2 Patta /B-3 as per list given below.

List of applications for Transfer of property.

Sl. No	Name of the transferee / Location Shri/Smt	Name of the transferee / Location Shri/Smt	GLRS No./ Survey No./ Asst.No.	Classification of land	Purpose/Date of application	Remarks
1.	Shri. Basuvaiah, 105, Belladhi Road, TKNM School Road, Karamadai.	Smt. Nanjamma, Shri. Janarthanan, Smt. Vijaylakshmi, Selvi. Sreelatha, Shri. Rajasekar, and Shri. Sivakumar 105, TKNM road, Belladhi road, Karamadai	Transfer of property Agriculture land (tea garden) bearing S. No. 34/2A, R.S. No. 489/7A1, measuring an area of 10.40 acres situated at Nallappan Street, Wellington	B-2 patta	Transfer of property vide application dated 21.04.2015	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.
2.	Smt. Nanjamma, Shri. Janarthanan, Smt. Vijaylakshmi, Selvi. Sreelatha, Shri. Rajasekar, and Shri. Sivakumar 105, TKNM road, Belladhi road, Karamadai	Shri. N.B. Janardhanan, S/o N. Basuviah, 105, Belladhi Road, TKNM School Road, Karamadai	Transfer of property Agriculture land (tea garden) bearing S. No. 34/2A, R.S. No. 489/7A1, measuring an area of 10.40 acres situated at Nallappan Street, Wellington	B-2 patta	Transfer of property vide application dated 28.01.2015	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.

3.	Smt. Manickammal, W/o Bella Gowder, Manjathala, Wellington	Shri. R. Rajesh, S/o (late) Raman, Manjathala, Wellington	Transfer of property bearing Asst. No. III/62, R.S. No. 451/2 part, measuring an area of 1052 sqft. land together with building situated at Manjathala, Wellington	B-2 patta	Transfer of property vide application dated 07.09.2015	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.
4.	Shri. M. Sundararajan, S/o Mariappa Pillai, Bombay Castle, Udhagamandalam ,	Smt. T.V. Padmini, W/o R. Lakshmi Kathan, 3/66, Sayee Nagar, 7 th street, Virugambakkam, Chennai 92.	Transfer of property Vacant land bearing R.S. No. 464/1 GLRS No 299 part, measuring an area of 2445 sqft. situated at Cattle pound, Wellington	B-2 patta	Transfer of property vide application dated 20.12.2004 & 21.09.2015	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.
5.	Shri. M. Sundararajan, S/o Mariappa Pillai, Bombay Castle, Udhagamandalam ,	Smt. T.V. Padmini, W/o R. Lakshmi Kathan, 3/66, Sayee Nagar, 7 th street, Virugambakkam, Chennai 92.	Transfer of property Vacant land bearing R.S. No. 464/1 GLRS No 299 part, measuring an area of 1445 sqft. situated at Cattle pound, Wellington	B-2 patta	Transfer of property vide application dated 20.12.2004 & 01.06.2015	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.
6.	Shri. A. Daniel @ A. Nania Daniel, Cattle Pound, Wellington.	Smt. Arulmaniammal, W/o A. Daniel @ A. Nania Daniel, Cattle Pound, Wellington	Transfer of property vacant land bearing R.S. No. 468/10A, measuring an area of 0.14 acres situated at cattle pound, Wellington.	B-2 patta	Transfer of property vide application dated 25.05.2015	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.
7.	Shri. Martinraj @ Dsouza, S/o late Govindan @ Francis, Lourdupuram, Wellington.	Shri. M. Lenard Naveen, S/o Martinraj @ Dsouza, Lourdupuram, Wellington.	Transfer of property Vacant land bearing R.S.No. 433/13, 430/5 part and 430/6 part, measuring an area of 0.02 ¾ acres situated at Lourdupuram, Wellington.	B-2 patta	Transfer of property vide application dated 14.05.2015	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.

8.	Shri. M. Lenard Naveen, S/o Martinraj @ Dsouza, Lourdupuram, Wellington.	Shri. Martinraj @ Dsouza, S/o late Govindan @ Francis, Lourdupuram, Wellington.	Transfer of property Vacant land bearing R.S.No. 433/13, 430/5 part and 430/6 part, measuring an area of 0.02 ¾ acres situated at Lourdupuram, Wellington.	B-2 patta	Transfer of property vide application dated 14.05.2015	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.
9.	Smt. V. Rathanakumari, W/o K.P. Radhakrishnan D.No. 372, Karingin thodu, Simbukadu post Palagat	S. Syed Ibrahim, S/o S. Syed Abdul Sthaar, D.No. I/426/2, Main Road, Wellington	Transfer of property (Super structure) bearing Asst. No. I/384, Old S. No. 58/20, GLRS No. 552/127,128 & 129 measuring an area of 971 sqft. situated at Main road, Wellington	B 3 old grant	Transfer of property vide application dated 23.06.2015	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.

RESOLUTION POINT NO.13. Considered and approved.

AGENDA POINT NO.14. CREMATORIUM

Ref: CBR No.3 dated 17.09.2013.

To review the Cantonment Board Resolution No.3 dated 17.09.2013 regarding free cremation services for the Cantonment Board residents.

Relevant papers are placed on the table.

Note: The board vide CBR No. referred above has resolved that the payment of Rs. 5,000/- per cremation shall be made by the Cantonment Board to the Sorga Bhoomi Crematorium trust upon receipt of bill accompanied with the certificate of residence. The same was implemented.

In order to meet the further expenditure incurred by the committee during the financial year 2014-2015, till date of 2015-2016 and for the remaining period of the current financial year towards the cost of cremation of Rs. 5,000/- for the residents of the Cantonment as approved by the Board vide CBR No. referred above the matter is placed before the Board for approval.

In this regard the committee should submit the residence proof certificate from the CEO for claiming the amount.

RESOLUTION POINT NO.14. Considered and approved.

AGENDA POINT NO.15. EQUATION OF THE POST OF HEALTH SUPERINTENDENT WITH BLOCK HEALTH SUPERVISOR

To consider and approve equation of the post of Health Superintendent of this office with the post of 'Block Health Supervisor' of the Public Health Department of Government of Tamilnadu.

The post of Health Superintendent of this office is equated with the post of Health Superintendent of St. Thomas Mount Cantonment. However, the post of Health Superintendent of St. Thomas Mount Cantonment is not equated with any post of the State Government of Tamilnadu as required as per the Memorandum of Settlement. Since it is mandatory to equate the post of Health Supdt with an identical post of the Public Health Department of State Government of Tamilnadu for the purpose of fixation of pay and duties and to avoid anomalies in pay fixation, the matter is placed before the Board for equating the post of Health Superintendent with the post of 'Block Health Supervisor' of Public Health Department of Government of Tamilnadu in the pay scale of Rs. 9300-34800+4500(GP).

Relevant papers are placed on table.

Note: The CEO, St. Thomas Mount Cantonment vide his letter No. STM/ADM/1387 dated 29.08.2012 had informed that the pay scale attached to the post of Health Superintendent is Rs. 9300-34800+4800(GP). Based on this letter, a proposal was forwarded to the Directorate DE,SC Pune for revision of pay scale of Health Superintendent of this office as Rs. 9300-34800+4800(GP). The Directorate DE,SC,Pune have granted sanction to revise the pay scale of Health Superintendent as Rs. 9300-34800+4800(GP) vide letter No. 10723/WTN/IV/DE dated 13.08.2014. However, now the CEO St. Thomas Mount has informed this office that due to objection from RAO, the grade pay of Health Superintendent has been reduced from Rs. 4800/ to Rs. 4300/-. He has also stated that the post of HS of St. Thomas Mount Cantonment is not equated to any post of PH Deptt of State Government of Tamilnadu. Refer letter No. STM/ADM/1245 dated 04.09.2015.

Since, it is mandatory to equate the post of Health Superintendent with an identical post of the Public Health Department of State Government of Tamilnadu for the purpose of fixation of pay and duties and to avoid anomalies in pay fixation, it has been decided to seek the sanction of the Directorate DE,SC,Pune to equate the post of Health Superintendent of this office with the post of 'Block Health Supervisor' of the Public Health Department of State Government of Tamilnadu in the pay scale of Rs. 9300-34800+4500(GP).

RESOLUTION POINT NO.15. Considered and approved.

AGENDA POINT NO.16. PROCEEDINGS OF THE SCHOOL MANAGEMENT COMMITTEE OF CANTONMENT BOARD, SECONDARY SCHOOL CHINNA VANDISHOLAI, WELLINGTON

To consider and approve the proceedings of the School Management Committee meeting for the months of October, 2015.

Relevant papers are placed on the table.

Note: The Proceedings of the School Management Committee Meeting held for the month of October, 2015 was floated to obtain approval of the Board for consideration.

RESOLUTION POINT NO.16. Considered and approved. The other requirements mentioned in proceedings of the School Management Committee would be considered based on the permissibility of financial rules and regulations and other procedures in due course of time.

AGENDA POINT NO.17. QUARTERLY STATEMENT OF INCOME CANTONMENT GENERAL HOSPITAL WELLINGTON FOR THE QUARTER OF JULY, 2015 TO SEPTEMBER, 2015.

To note the quarterly statement of income submitted by the Civil Assistant Surgeon, Cantonment General Hospital, Wellington for the months from July, 2015 to September, 2015.

Relevant Statement is shown below.

JULY, 2015 TO SEPTEMBER, 2015

Sl.No	Particulars	Residents		Non- Residents	
		No. of Patients	Amount Rs.	No. of Patients	Amount Rs.
1.	OPD Ticket Collection	3540	7080.00	3380	65430.00
2.	OPD Tablet Collection	--	156425.00	--	222201.00
3.	OPD Injection Collection	--	13058.00	--	31555.00
4.	Lab Collection	--	10963.00	--	34267.00
5.	Emergency Collection	--	5410.00	--	14678.00
6.	Dressing Collection	--	--	--	2535.00
7.	Ambulance Collection	--	8785.00	--	--
8.	IP Collection	26	11308.00	28	21319.00
9.	ND Collection	02	632.00	--	--
Total			213661.00		391985.00

Total Rs.6,05,646/- (Rupees Six lakhs five thousand six hundred and forty six only).

RESOLUTION POINT NO.17. Considered and approved.

AGENDA POINT NO.18: GRANT OF ENHANCED RATE OF DEARNESS ALLOWANCE @ 119% OF BASIC PAY PLUS GRADE PAY TO CANTONMENT BOARD SERVANTS W.E.F 01.07.2015.

To consider and approve the grant of enhanced rate of Dearness Allowances at 119% of Basic pay w.e.f **01.07.2015** as admissible to Cantonment Board Employees under the same terms and conditions stipulated vide Government of Tamilnadu. Finance (Allowance) Department **G.O. No.262** dated **16.10.2015** as per the applicable terms of Memorandum of Settlement between the Cantonment Boards and the employees.

Note: Sanction of the General Officer Commanding -in-Chief, Southern Command, Pune, under Rule 19(b) of the Cantonments Account Code, 1924 is required to be obtained to incur the approximate additional expenditure of Rs. 1,12,830/- per month based on the enhanced rate of Dearness Allowance payable to the Cantonment employees w.e.f 01.07.2015 for which Budget provision has been made in the Original for the year 2015-2016. A proposal will be forwarded to GOC-in-Chief for obtaining sanction.

Break-up of the budgetary head-wise average likely increase in expenditure to be incurred per month, due to the above enhancement of DA, is presented below:

SL.NO	BUDGET HEAD	AMOUNT
1.	A(2)	Rs. 10,420 /-
2.	B(2)(a)	Rs. 2,180 /-
3.	D(3)	Rs. 6,810/-
4.	E(2)(a)	Rs. 1,950 /-
5.	E(6)(a)	Rs. 580 /-
6.	F(1)(a)	Rs. 15,210 /-
7.	F(4)(a)	Rs. 7,040 /-
8.	F(5)(a)	Rs. 8,750 /-
9.	F(9)(a)	Rs. 48,260/-
10.	G(1)(a)	Rs. 11,630 /-
TOTAL		Rs. 1,12,830/-

Relevant papers are place on the table.

RESOLUTION POINT NO.18. Considered and approved. A proposal be forwarded to the GOC-in-Chief, SC, Pune for obtaining formal sanction under Section 19(b) of the Cantonments Account Code,1924.

**AGENDA POINT NO.19: MAINTENANCE AND REPAIRS TO EXISTING COMMUNITY
HALL AT SINGARATHOPU, WELLINGTON.**

Ref: 1. CBR No.23, dated 27.05.2015

2. Report of the one man technical committee from GE, Wellington

3. CBR No.32, dated 07.07.2015.

To note the letter received from the Commander Works Engineer, Military Engineering Services, Wellington vide letter No.20031/Conf/11/E2, dated 12.10.2015.

Relevant papers are placed on the table.

Note: This office received a letter from the Commander Works Engineer, Wellington vide letter No.20031/Conf/11/E2, dated 12.10.2015 apropos the subject matter alongwith the following recommendations.

a) This site for the work selected is in a low lying area and the bank of the Kuttcha Nulla which is not suitable with normal foundations and hence the pile foundation is imperative to with stand load of the building/structure.

b) The soil investigation report obtained from the specialized expert Engineer's in the field of the soil engineering at CIT, Coimbatore and they submitted the preliminary report and recommended for a depth of 10 m of pile foundation based on the result of 3 nos. of bore holed covering the area of 544.52 Sqm. The same is insufficient to determine the depth of pile foundation. The same specialized expert Engineer's in the field of soil engineering at CIT, Coimbatore re-investigated the site and recommended to increase the depth of pile foundation varying from 10 m to 21 m. The recommendation from the expert/specialized Engineer in the field of soil engineering cannot be overlooked and challenged at this stage.

c) During the course of site visits by the undersigned, it was found that the pile foundations were erected to a depth of more than 10 m and upto 22 m (apprx).

d) At this belated stage this office unable to carry over the required test and not feasible as per your letter under reference. Since the cube tests results have been found satisfactory as per IS 456 of 2000 hence, there is no requirement of carrying out destructive tests like rebound hammer test and ultra sonic test.

e) It is recommended that the work may be progressed further based on the above facts and as per advise of the expert/specialized Engineer's in the file of soil Engineering.

In view of the detailed Documentary and site investigation it is strongly recommended that constructing pile foundation to a depth varying from 11.7 M to 22.15 m was an inescapable

requirement & there is no doubt that the quality & quantity of work executed on ground is as per prevailing Engineering practices.

Hence the same is placed before the board

RESOLUTION POINT NO.19. The Board considered the subject in detail and noted the recommendation of the CWE, Wellington.

The Board also noted the recommendations of the CWE, Wellington that there is no requirement of carrying out destructive tests like rebound hammer test, ultra sonic test and other tests.

In this regard it is clearly understood by the Board from the recommendations of the CWE, Wellington that the pile foundation for the said work has been erected to various depth as mentioned in the measurement book and found correct.

The Board also noted the requirement of the pile foundation to the depth upto 22.15m as an inescapable requirement and there is no doubt that the quality & quantity of work executed on ground is as per prevailing Engineering practices and found satisfactory as per IS 456 of 2000.

The CEO is authorized to extend the time if required as deemed fit to complete the work, since the same stopped in many occasion for want of Technical committee report from the GE, Wellington and CWE, Wellington.

The Board also resolved to direct the contractor to commence the work without any further delay as recommended by the CWE, Wellington.

AGENDA POINT NO.20: E-TENDER FOR PROVISION OF MODULAR FURNITURE AND FALSE CEILING AT CANTONMENT OFFICE, WTN

Ref: CBR No.18, dated 04.08.2015

To consider the E- tenders received for the subject work.

Relevant papers are placed on the table.

Note: In this regard as per the above referred CBR the board decided to call for re-tender based on the re-assessment of requirement regarding modular furniture and false ceiling work.

RESOLUTION POINT NO.20. The Board considered the comparative statement in detail and found that the lowest rate quoted by M/s Nilgiris furniture World for 10 items, M/s Praveen furniture, Chennai for 11 items and M/s shape maker, Chennai for 14 items, out of five tenders received.

However, the board decided to award the contract to M/s Nilgiris Furniture World being an L1 while based on the suggestions made by the VP and Elected Members considering over all estimated cost keeping in view of the above items are in the nature of inseparable items subject to availability of funds and budget provision.

**Sd/-
(ROBIN BALEJA)
MEMBER-SECRETARY & CEO
CANTONMENT BOARD
WELLINGTON.**

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