

**PROCEEDING FOR THE CANTONMENT BOARD ORDINARY MEETING HELD UNDER
THE PROVISIONS OF SECTION 39(2) OF THE CANTONMENTS ACT, 2006 ON 04.09.2015
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. P.SATHYANATH	:	NOMINATEDMEMBER
5.	COL. SC TRIPATHI	:	NOMINATED MEMBER
6.	MAJ. ANKUR GARG, SC	:	EXECUTIVE ENGINEER
7.	SHRI.D.BASKARAPANDIAN, DRO	:	NOMINATED MEMBER
8.	SHRI. DURAIRAJS	:	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

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

To take Oath or affirmation by Maj. Ankur Garg, SC, Garrison Engineer, Wellington who is to become Executive Engineer of the Cantonment Board, Wellington under Section 12(4)(f) and Section 17 of the Cantonments Act, 2006.

Relevant papers are placed on the table.

RESOLUTION POINT NO. 1: Oath or affirmation of newly nominated member Maj. Ankur Garg, SC, Garrison Engineer, was presided over by the President, Wellington Cantonment Board, under Section 17 of the Cantonments Act, 2006. The President, Chief Executive Officer and all members congratulated and welcomed Maj. Ankur Garg, SC, to the Wellington Cantonment Board.

AGENDA POINT NO.2: MONTHLY STATEMENT

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

RECEIPTS:

Opening balances as on 01.07.2015	Rs. 4,60,26,585.73
Total Income during the month of July, 2015	<u>Rs. 27,76,887.00</u>
Total	<u>Rs. 4,88,03,472.73</u>

EXPENDITURE

Total expenditure during the month of July, 2015	Rs. 1,33,94,385.00
Closing balance as per General Cash Book	<u>Rs. 3,54,09,087.73</u>
Total	<u>Rs. 4,88,03,472.73</u>

Relevant files are placed on the table.

RECEIPTS:

Opening balances as on 01.08.2015	Rs. 3,54,09,087.73
Total Income during the month of August, 2015	<u>Rs. 22,90,851.00</u>
Total	<u>Rs. 3,76,99,938.73</u>

EXPENDITURE

Total expenditure during the month of August, 2015	Rs. 1,05,59,599.00
Closing balance as per General Cash Book	<u>Rs. 2,71,40,339.73</u>
Total	<u>Rs. 3,76,99,938.73</u>

Relevant files are placed on the table.

RESOLUTION POINT NO. 2: Considered and noted.

AGENDA POINT NO.3: TAX COLLECTION STATEMENT – CONSIDERATION OF

To consider and approve the statement of collection of Taxes and Revenue for the month of July,2015.

Relevant Statement is placed on the table.

Note: The demand for the financial year 2015-2016 is Rs.10,09,30,825/-. Amount recovered during the month of July,2015 is Rs. 11,58,566/-. Total recovery upto the month of July,2015 is Rs. 58,94,719/-. Balance as on 31.07.2015 is Rs. 9,50,36,106/-.

RESOLUTION NO. 3: Considered and approved.

AGENDA POINT NO.4: COMPARATIVE STATEMENT OF TENDER OF THE STALL OF CANTONMENT BOARD LOCATED AT WOODYARD, BARRACKS AREA

To consider and approve the highest rate quoted by the tenderers for Cantonment Stall No. WY 11 situated at Woodyard. The tender was held on 21.08.2015 at the office premises in the presence of tenders. The public notice, 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 one vacant stall Viz., The new Indian Express and Daily Thanthi. In response, this office has received 3 sealed tenders. In this connection Shri. M.Mohammed Iqbal has quoted highest amount of Rs. 7,000/-.

COMPARATIVE STATEMENT FOR SEALED TENDERS

Sl.No	Stall No	Name	Rate Quoted
1.	WY 11	M. Noorul Hasan	5,050/-
2.		M. Mohammed Iqbal	7,000/-
3.		Kaja Mohideen	5,010/-
Shri. M.Mohammed Iqbal has quoted highest rate of Rs. 7,000/-			

RESOLUTION POINT NO. 4: Considered and approved.

AGENDA POINT NO.5: MAINTENANCE OF CANTONMENT BOARD PLAY GROUND

To consider and approve the lowest rate of (a) Rs.36,500/- per month for the remaining period of 2015-2016, (b) Rs.40,150/- per month for the period of 2016-2017 and (c) Rs.44,165/- per month for the period of 2017-2018 quoted by M/s I three Sports, Coonoor for the Maintenance of Cantonment Board Play Ground, Wellington.

Relevant comparative statements are placed on the table.

Note: This office has published a tender in e-procurement website on 12-08-2015 and intimation for the same has published through local news papers 'Dina Thanthi' and 'Indian Express' on 12-08-2015 and in Notice Boards of Cantonment Board. In response to the above advertisement this office has received three bids through e-procurement portal. Among the three bids M/s I three Sports, Coonoor has quoted their lowest rate.

RESOLUTION POINT NO. 5: Considered and approved.

AGENDA POINT NO.6: SUPPLY OF SCHOOL UNIFORMS

To consider and approve the lowest rate of Rs.6,35,925/- (i.e. Rs.915/- per student) for the supply of school uniforms for 695 students of Cantonment Board schools including Shoes, Socks, Sweaters, Tie, Stitching charges etc quoted by M/s Star selections and Readymades, Coonoor.

Relevant comparative statements are placed on the table.

Note: This office has published a tender in e-procurement website on 08-08-2015 and intimation for the same has published through local news papers ‘Dina Thanthi’ and ‘Indian Express’ on 08-08-2015 and in Notice Boards of Cantonment Board. In response to the above advertisement this office has received a single bid through e-procurement portal. In response to the above advertisement this office has received single bid through e-procurement portal.

RESOLUTION POINT NO. 6: Considered and approved.

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.

Hence, the matter is referred to the Board for further action to serve notice U/s 5(3) of the Prohibition of Employment as manual Scavengers and the Rehabilitation Act, 2013, either for converting or demolishing the existing insanitary latrines within the stipulated period of time.

Relevant papers is placed on the table.

RESOLUTION POINT NO. 7: Considered and Noted.

AGENDA POINT NO.8: BUILDING APPLICATION

To consider and approve the building application dated 12.02.2015 received from Shri. R.Sundaraj and Smt. R. Kamalam, D.No. II/67, Anna Nagar, Wellington for the proposed construction of Dwelling house to an extent of 432.25 Sq.ft 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 competent to sanction or refuse the building plan.

Relevant papers are 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 byelaws 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. 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.

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.9: BUILDING APPLICATION

To consider and approve the building application dated 06.08.2015 received from Smt. S.Mary W/o Shri. Ganesh, D.No. V/10-A, Singarathopu, Wellington for the proposed construction of Dwelling house 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 Cantonments Act, 2006 the Board is competent to sanction or refuse the building plan.

Relevant papers are 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. 9: : Considered and approved. The Board resolved to sanction the building applications without prejudice to civil rights and subject to Rules, Regulations and building bye-laws of the Board and also the FSI restrictions imposed by 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.10: BUILDING APPLICATION

To consider and approve the building application dated 28.07.2015 received from Shri. S.Chandrasekar, S/o Srigandan(late) D.No.II/398, CTC Colony, Wellington for the proposed construction of Residential Building to an extent of 79.16 Sqm including construction of RCC Retaining wall 7.50 Rmt, hollow block compound wall to a length of 51.0 Rmt and RCC well in GLRS No.289 part. The land in question is classified as B-2 patta and falls outside civil area. As per Section 238 of Cantonments Act, 2006 the Board is competent to sanction or refuse the building plan.

Relevant papers are 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 byelaws 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. 10: 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.11: LIST OF UNAUTHORIZED CONSTRUCTION

Ref: CBR No. 25 dated 07.07.2015.

Action to be taken on unauthorized constructions was deferred vide the above CBR. Hence, the same is again placed before the Cantonment Board for consideration.

Relevant papers are placed on table.

RESOLUTION POINT NO. 11: Considered and approved. Vice-President and Elected members requested to grant time of 45 days to the violators to remove the unauthorized construction at their own risk or to GOC-in-Chief for regularization wherever applicable. At this point of time, the CEO informed the Board that almost all the cases are in violation of FSI restriction imposed by the GOC-in-Chief and there is no point in appealing or submission of regularization plan. The CEO also briefed the Board that some of the cases have already been turned down by GOC-in-chief while disposing of hearing appeal quoting the reason that neither it is time barred nor relaxation of FSI restriction. Hence, the Board decided to take action against to remove the unauthorized constructions whose appeals have already been rejected and also grant 45 days time to others either to appeal wherever applicable or remove the unauthorized construction failing which the same will be removed as per the rules in force. The Board decided to issue list of unauthorized construction to the VP and Elected Member as requested by them.

AGENDA POINT NO.12: ERECTION / INSTALLATION OF ELECTRONIC TOILETS AT WELLINGTON CANTONMENT WITH EASY TO USE TECHNICAL FACILITIES.

Ref: CBR NO. 15 DATED 27.05.2015 &
CBR NO. 10 DATED 07.07.2015

To consider and approve the deferred point regarding erection/installation of electronic toilets at Wellington Cantonment with easy to use technical facilities.

Note: The lowest rate of Rs. 9,47,104/- (a. Rate per unit of e-toilet with bio-digester – Rs. 7,25,278/- and (b. Rate for optional items Rs. 2,31,826/-) quoted by Eram Scientific Solutions Pvt., Ltd., Vth floor, KEK TOWER, Opp. Trida, Vazhuthacaud, Trivandrum – 695010, by E- Tendering process through an advertisement in the Tamil daily, “ Dina Thanthi” and “Indian Express” dated 05.08.2015. Only one tender has been received in response to the publication and the same was opened on 28.08.2015 at 1500 hrs by the Bid opener/employees as authorized by the Command Head Quarters, Southern Command, Pune. As per the **Swachh Bharat Campaign** - Formulation of five year plan vide PDDE,SC, Pune letter No. 19648/C/III/DE dated 27.01.2015 tenders were invited through E- Tendering process for erection/installation of electronic toilets at Wellington Cantonment.

Relevant papers are place on the table.

RESOLUTION POINT NO. 12: Considered and approved. Nominated members suggested that more of these toilets be installed in Cantonment areas as they are bio-friendly and has very less negative environmental impart.

AGENDA POINT NO.13: RECLASSIFICATION OF 'B-3' LAND BEARING GLRS NO. 446 INTO 'C' LAND.

Ref: CBR No. 24 dated 04.08.2015.

To consider the deferred point regarding the proposal for reclassification of 'B3' land under the management of the DEO, Chennai into 'C' land measuring an area of 0.518 acres and bearing GLRS No.446 respectively for the municipal purpose of Wellington Cantonment Board.

Relevant papers are placed on the table.

RESOLUTION POINT NO. 13: Considered and deferred. The site will be inspected jointly by the LMA and the DEO Authorities who will be shortly visiting the station for survey of Defence land.

AGENDA POINT NO.14: RECLASSIFICATION OF 'B-3' LAND BEARING GLRS NO. 572 INTO 'C' LAND.

Ref: CBR No. 24 dated 04.08.2015.

To consider the deferred point regarding the proposal for reclassification of 'B3' land under the management of the DEO, Chennai into 'C' land measuring an area of 1.01 acres bearing GLRS No.572 respectively for the municipal purpose of Wellington Cantonment Board.

Relevant papers are placed on the table.

RESOLUTION POINT NO. 14: Considered and approved. A proposal be forwarded to the Higher Authorities through the DEO, Chennai for reclassification.

AGENDA POINT NO.15: TRADE LICENSE APPLICATIONS

To consider and approve the trade licence applications which were received from various applicants under Section 277 of the Cantonments Act, 2006 for grant of trade license for the year 2015-2016.

Relevant papers together with the recommendations of AHO and Health Superintendent are placed on the table.

Note: As resolved by the Cantonment board vide CBR No.12 dated 12.02.2009 all the trade license applications of applicants, who has paid the due fees were forwarded to the SEMO and obtained recommendations.

RESOLUTION POINT NO. 15: Considered and approved.

AGENDA POINT NO.16: REDESIGNATION OF THE POST OF CRAFT INSTRUCTOR AS COMPUTER TEACHER

To consider and approve redesignation of one post of Craft Instructor as computer Teacher in the Cantonment Board High School, Wellington.

It is submitted that efforts have been made by the Board to impart quality education to the children of the poor sections of society. Due to the advent of computers in the field of education, it was absolutely necessary to start computer education in the Cantonment Board school to keep the children abreast of others in the field of computers and also since computers have taken the world by storm and are essential for the working of every sphere of modern life. Hence, the Cantonment board introduced computer education in the Cantonment Board High School in September, 2010.

At that time the services of one official possessing a degree in Computer Applications was utilised as Computer Teacher. However, neither the post was created with the sanction of the GOC-in-Chief nor was the promotion effected with board approval. Several representations were received on the above and queries of the Directorate of Defence Estates, Southern Command, Pune and Directorate General of Defence Estates, New Delhi vide letter No. 70/VIP Ref-33/Wellington/C/DE/11 dated 13.09.2013 have advised this office to take immediate necessary corrective action for regularization of the appointment.

At present, one post of Craft Instructor is lying vacant in the Cantonment Board High School due to retirement w.e.f 31.03.2014. The Board may consider redesignation of this post of Craft Instructor as Computer Teacher in the same scale of pay as Secondary Grade Teacher. No financial burden will be incurred by the Board as only redesignation is involved. With regard to teaching of arts and crafts, the Board may utilize the services of a part-time teacher as craft instructor and consider the redesignation, as computer education is of more importance to students. Hence, the matter is referred to the Board for redesignation of the post of Craft Instructor as Computer Teacher in the scale of pay of Rs.5200-20200 + 2800(GP) for accommodating and regularizing the services of the individual who have been working as Computer Teacher for the past 5 years. Sanction of the Directorate Southern Command is required to fill up the post lying vacant for more than one year and also for the redesignation.

Relevant papers are placed on the table.

RESOLUTION POINT NO. 16: Considered and approved. A proposal be forwarded to the Directorate DE SC, Pune for sanction.

AGENDA POINT NO.17: 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.	Smt. Mitchiammal, Smt. Vijayalakshmi, Smt. Meerabai, Shri. J. Raguram, Shri. J. Chandrasekar, Smt. Vimala, Shri. J. Mathan, Shri. M. Ravikumar, Shri. M. Sivakumar, Smt. Radha and Ruckmani, Manjathala, Wellington	Shri. J. Monie, S/o late Joghee, Manjathala, Wellington.	Transfer of property (Vacant land) bearing, S. No. 18/1A, R.S. No. 455/19, GLRS No. 287 part, measuring an area of 334 sqft. situated at Manjathala, Wellington	B-2 patta	Transfer of property vide application dated 08.06.2015	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.
2.	Smt. L. Rani, W/o (late) S. Lawrence Xavier, D.No. II/404, Upper Coolipet, Wellington.	Smt. Chinthamani, W/o (late) S. Joghee, Manjathala, Wellington.	Transfer of property bearing Asst. No. II/342, S. No. 25/1A1A1A1 part, R.S. No.471/68 & 471/32, GLRS No. 458 part measuring an area of 1755 sqft. land together with building situated at CTC Colony, Wellington	B-2 patta	Transfer of property vide application dated nil received on 12.05.2015	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.
3.	Smt. Nanjamma, Shri. Janarthanan, Smt. Vijayalakshmi, 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 Vacant land 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 11.02.2015	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.
4.	Smt. Kathai, Smt. Madhu and Shri. Manoj Kirubakaran, Nallappan Street, Wellington	Shri. M. Nallaswamy, D.No. II/168, Nallappan Street, Aruvankadu post	Transfer of property bearing Asst. No. II/143, S. No. 25/7A1A1A R.S. No.471/13 part, GLRS No. 456 part measuring an area of 0.07 ½ acres land together with building situated at Nallappan Street, Wellington	B-2 patta	Transfer of property vide application dated 13.03.2015	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.

5.	Shri. R. Kannan, YP Street, Wellington.	Dr. K. Senthil & Dr. Sarala Sunder, No. 262, 10 th Street, SRP Colony Jawahar Nagar, Chennai 600082	Transfer of property bearing Asst. No. I/58, Old S. No. 453/52, GLRS No. 552/240,241,242 measuring an area of 3567.62 sqft. situated at YP Street, Wellington.	B-2 patta	Transfer of property vide application dated 23.02.2015	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.
6.	Shri. S. Kandhan, D.No III/153(1), Rajiv Nagar, Wellington.	Shri. H. Ibrahim, D.No. 10/25, Anwar Manzil, Gopalapuram, Aruvankadu	Transfer of property bearing Asst. No. III/133, S. No. 13/1A2, R.S. No. 446/8, measuring an area of 0.06 acres land together with building situated at Rajiv Nagar, Wellington.	B-2 patta	Transfer of property vide application dated 15.06.2015	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.
7.	Smt. Kanniga Devi, W/o Mani, Thiruvalluvar Nagar, Kandal.	Smt R. Janaki, W/o M. Palaniswamy, D.No. III/501 Lower Coolipet, Wellington Barracks	Transfer of property vacant land bearing S. No. 19/1C3A1A part R.S.No. 459/6, New R.S.No. 459/6 C measuring an area of 280 sqft of land situated at Lower Coolipet, Wellington.	B-2 patta	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.
8	Smt. Meenakshi, Smt. Kamala, Smt. Leelavathi, Smt. R. Nirmala, Shri. Ramesh Kumar, Smt. Radhika, Smt. B. Rani, Smt. R. Mala, Shri. Rajesh and Smt, Sheela, Manjathala, Wellington	Shri. B. Shankar, S/o late M. Bellan, Manjathala, Wellington	Transfer of property (Vacant land) bearing S. No. 17, R.S.No. 449/10 part, measuring an area of 0.07 acres situated at Manjathala, Wellington.	B-2 patta	Transfer of property vide application dated 03.08.2015	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.

9	M. Angamuthu, Bearers line, Wellington.	Shri. A. Saravana Bava Shanmugam, D.No. I/243, Shooting range, Wellington bazaar post	Transfer of property bearing Asst.No. I/157 & I/158, S.No.50/2, R.S.No. 530/1, measuring an area of 0.10 acres together with building situated at Bearers line, Wellington.	B-2 patta	Transfer of property vide application dated 10.10.2014	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.
10.	Shri. O.C. Gangadharan, S/o late Chinna Kannan. D.No. 263, Stanely park, Ottupattarai post, Coonoor	Smt. J. Sabeera & F. John @ Rahim, D.No. I/129, Bogi Street, Wellington.	Transfer of property bearing Asst.No. II/25, S. No. 116/2 part, GLRS No. 458 part measuring an area of 0.03 acres together with building situated at Anna Nagar, Wellington.	B-2 patta	Transfer of property vide application dated 08.03.2005 and 22.07.2015	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.

RESOLUTION POINT NO. 17: Considered and approved.

AGENDA POINT NO.18. BUILDING APPLICATION

To consider and approve the building application dated 25.08.2015 received from Shri. S.Nagesh, GB.01,SEC 09,RC ECHS, Gandhi Nagar, Ahamadabad - 382009 for the proposed construction of Dwelling house to an extent of 1298.56 Sq.ft including RCC retaining wall (137.0 Rmt) and Hallow Compound wall (137.0 Rmt) in GLRS No.171part. 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 after obtaining NOC from the DEO, Chennai.

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. 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.

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.19: SANITARY DAIRY

To consider the Sanitary Diary submitted by the Health Superintendent, Cantonment Board, Wellington.

Relevant Diary is placed on the table.

RESOLUTION POINT NO. 19: Considered and approved.

AGENDA POINT NO.20. ESTIMATES FOR ORIGINAL WORKS

To consider and approve the estimates and plan prepared for the following works as original work under Rule 17(a) and 19(b) of Cantonments Account Code 1924.

1. Provision of new Road , footpath and drain at Mountain Dew Colony .
2. Provision of RCC Wall near Community Hall at Chinna Vandisholai (Road Side)
3. Provision of footpath including provision of RCC Wall near Venugopal's house at Chinna Vandisholai, Wellington.
4. Construction of new footpath and drain near Balasubramani's house at Jayanthi Nagar Wellington.
5. Provision of new footpath and drain at Lower Coolipet from Shri. Shiva's house to Shri Rangan's house.
6. Provision of new drain near Shri. Ibrahim's house at Bogi Street, Wellington.

Relevant papers are placed on the table.

Note : Based on the request of the Elected members the CEO has visited the site and found that the said works are essential and to be carried out immediately. Hence this office has decided to carry out as original works under Rule 17 (a) and 19 (b) of Cantonments Account Code 1924. Accordingly estimates were prepared for the original works as per the provision of Cantonments Account Code, 1924. If agreed the same will be forwarded to the Higher Authorities for seeking sanction of GOC-in-Chief, Southern Command, Pune after the estimates are vetted by the GE, Wellington.

RESOLUTION POINT NO. 20: Considered and approved.

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

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