

PROCEEDINGS FOR THE CANTONMENT BOARD ORDINARY MEETING HELD UNDER THE PROVISIONS OF SECTION 39(2) OF THE CANTONMENTS ACT, 2006 ON 26.09.2016 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.	LT. COL. ANKUR GARG,SC	:	EXECUTIVE ENGINEER
7.	SHRI.D.BASKARAPANDIAN, DRO	:	NOMINATED MEMBER
8.	SHRI. S. DURAIRAJ	:	ELECTED MEMBER
9.	SHRI. R.SIVAKUMAR	:	ELECTED MEMBER
10.	SHRI. D. SEBASTAIN	:	ELECTED MEMBER
11.	SHRI. K. SRINIVASAN	:	ELECTED MEMBER
12.	SMT. MARY SHEEBA	:	ELECTED MEMBER
13.	SMT. J.LATHA	:	ELECTED MEMBER
	SHRI. HARISH VARMAA.P, CEO	:	MEMBER CUM SECRETARY

MEMBERS ABSENT

1.	SHRI.D.BASKARAPANDIAN, DRO	:	NOMINATED MEMBER
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AGENDA POINT NO. 1 MONTHLY STATEMENT

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

RECEIPTS:

Opening balances as on 01.08.2016	Rs.	2,30,58,387.73
Total Income during the month of August, 2016	Rs.	69,71,431.00
Total	Rs.	<u>3,00,29,818.73</u>

EXPENDITURE

Total expenditure during the month of August, 2016	Rs.	1,77,21,761.00
Closing balance as per General Cash Book	Rs.	1,23,08,057.73
Total	Rs.	<u>3,00,29,818.73</u>

RESOLUTION POINT NO. 1: The monthly accounts for the month of August, 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 August 2016.

Relevant Statement is placed on the table.

August 2016

- (i) Demand for the financial year 2016-2017 - Rs. 11,22,73,213/-
- (ii) Amount recovered during the August 2016 - Rs. 55,14,863/-
- (iii) Recovered up to August 2016 - Rs. 1,43,78,781/-
- (iv) Balance as on 31.08.2016 - Rs. 9,78,94,432/-

RESOLUTION POINT NO. 2: Considered and approved.

AGENDA POINT NO. 3: UNAUTHORIZED CONSTRUCTION REMOVAL

To note the action taken by this office for removal of the unauthorized 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 OF UNAUTHORISED CONSTRUCTION	PURPOSE	NOTICE NO. AND DATE
1.	Smt. Nithya D.No. III/616, Upper Cruzpet, Boys company Wellington	90.0 Sq.ft (shed)	Dwelling	This office letter No. DC/TOP/x/Rev, dated 16.09.2016

RESOLUTION POINT NO. 3: Considered and noted.

AGENDA POINT NO. 4 BUILDING APPLICATION

To consider and approve the building application dated 30.08.2016 received from Lt. Col. K. Pushpa, Farm No. 2, Barracks post, Wellington for the proposed construction of Dwelling house to an extent of 1304.31 Sqft including Well, RCC retaining wall and Hollow brick compound wall in GLRS No.206 part. The land in question is classified as B-2 patta and falls under 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. 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.

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. 5 **BUILDING APPLICATION**

To consider and approve the building application dated 21.06.2016 received from Smt. Mary, W/o Shri. S. Aruldass, D. No. SC 200/111 (11), Lourdupuram, Wellington for the proposed Renovation & Roof conversion of tiled Roof in to RCC roof to an extent of 44.22Sqm in GLRS No.18 part. The land in question is classified as B-2 patta and falls under 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: PROVIDING OF PRIVATE SECURITY SERVICES TO THE OFFICE OF THE CANTONMENT BOARD, SCHOOLS AND HOSPITAL ETC

Ref: (1) CBR No.13, dated 10.08.2016

(2) Dte. of DE, SC, Pune vide letter No. 2054/BP/WTN/2011/DE, dated 28.09.2011

To consider the tenders received for private security services to the Office of the Cantonment Board, Schools and Hospital etc., sealed tenders were invited by publishing an advertisement in DINA Thanthi Tamil and INDIAN EXPRESS daily on 09.09.2016.

In response to the notice, three tenders/quotations were received on the scheduled date i.e. on 21.09.2016 and the same were opened in the presence of the tenderers /representatives, and CEO, Cantonment Board, Wellington on the same day. The rate quoted by APR Security Services, D/No. 173 D, V.V.R Complex, Mount Road, Coonoor is Rs. 10,900/- which is the lowest.

All the relevant papers along with comparative statement are place on the table.

RESOLUTION POINT NO. 6: Considered and approved for the period of three years commencing from 01.12.2016 for an amount of Rs. 10,900/- per security personal (12 hours/day) per month. At this point of time the Vice president has pointed out to direct the firm to appoint only the Ex-army personal, Retired Police officials who is fit for the post of the security for which the PCB agreed.

AGENDA POINT NO. 7: 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. H. Prabhu Raj D.No I/142, Bearhatty Village Barracks Wellington The Nilgiris	Smt. Lina Mathews W/o Maj.Gen Bobby Cherian Mathews.Chinna Vandisholai	Transfer of property (Vacant land) R.S.No.338/2A part measuring an, area of 6.00 cents situated at Chinna Vandisholai	B-2 patta	Transfer of property vide application dated 02.06.2016	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.
2	Shri. A.William S/o Late A.Arputham D.No 1107/63 "Jayashree" Mount pleasant Coonoor The Nilgiris	Shri. Madhu S/o Madhavan Nagampadam Kottayam Kerala	Transfer of property (Vacant) land R.S.No. 478/2A1 measuring an, area of 5.00 cents situated at Mountain Dew Colony	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

3	Shri. L.Christopher Melchior S/o (late)A.Lourdu wamy 729/2 Type I Qtrs CFA Estate Aruvankadu The Nilgiris	Shri. Madhu S/o Madhavan Nagampadam Kottayam Kerala,	Transfer of property (Vacant) land R.S.No. 478/2A1 measuring an, area of 3.00 cents situated at Mountain Dew Colony	B-2 patta	Transfer of property vide application dated 30.01.2014	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer
4	Smt. Christabel Mc Pherson W/o Reginalo Mc Pherson Mountain Dew Colony	Shri. Madhu S/o Madhavan Nagampadam Kottayam Kerala,	Transfer of property (Vacant land) R.S.No.478/2A1 measuring an, area of 5.00 Cents situated at Mountain Dew Colony	B- 2 patta	Transfer of property vide application dated 27.08.2013	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer

RESOLUTION POINT NO. 7: Considered and approved.

**AGENDA POINT NO.8 BUILDING APPLICATION SUBMITTED BY SHRI. A.AMMANULLAH,
RAJIV NAGAR – DEFERRED – REGARDING**

The Building plan submitted by Shri. A. Amanullah, D.No.III, Maruthanayagam house, Rajiv Nagar, Wellington for proposed construction of Residential building in GLRS No. 299 part was referred to the board and the board vide CBR No. 8, dated 10.08.2016 have considered and deferred. In this regard the individual vide his letter dated 12.09.2016 is asking the basis by which his building approval was deferred by the board. Hence the same is placed before the board. It is to submit that as per the Cantonment Act, 2006 there is no provision to reject building application except it is found violating the rules and regulations. Considering the merit of the case, it is found that there is no violation of any rules and regulations and shall be duly considered.

Relevant paper is placed on the table.

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 UNAUTHORISED CONSTRUCTION OF SHRI. M. AMANULLAH,
RAJIV NAGAR IN GLRS NO. 278 PART**

To note and consider the action taken by this office apropos unauthorised construction made by Shri Amanullah, Rajiv Nagar in GLRS No.278 part.

Relevant file is placed on the table

Note: Shri Amanullah have obtained building sanction for construction of residential building including construction of RCC retaining wall in GLRS No.278 part of Wellington Cantonment vide CBR No.17, dated 07.07.2015. The land in question classified as B-2 patta which falls outside civil area. On completion of the above construction it was noticed that the individual has deviated the sanctioned plan by making the entire building as hall for which this office has issued a show cause notice vide this office letter No. Ammanullah/48/Engg, dated 20.06.2016. As per the provisions of Section 248 of Cantonments Act, 2006 the board is the competent to issue notice for demolition. In case if he further fails to comply the same the board may approve to issue notice u/s 320 of Cantonments Act, 2006 for demolishing the same.

RESOLUTION POINT NO. 9: Considered and approved to issue notices as proposed in the agenda side. At this point of time the PCB has directed the CEO to advice the individual for correcting the deviated building by making additions/ alterations in order to comply with the sanctioned plan.

AGENDA POINT NO. 10 INSTALLATION OF AAVIN BOOTH - REGARDING

To consider the applications received from the following individuals for installing aavin booth in Wellington Cantonment and also to issue NOC for trade license.

1. Shri. Sagayanthan, Chinna Vandisolai vide his letter dated 01.09.2016
2. Shri. R. Ramanathan, Ubathalai vide his letter dated 21.09.2016
3. Smt. C. Prema, Jayanthi Nagar vide her letter dated 21.09.2016
4. Shri. Susairaj, Lourdhupuram vide his letter dated 21.09.2016

Relevant papers are placed on the table.

Note: The above individuals have approached the aavin authorities for installation of milk booth near Barracks, near Black bridge and near Brindavan School bus stop on Ooty- Coonoor main road (near Muruganadi) for which the aavin authorities have given permission vide their letter No. 3169/Mktg/PPR/14-15, dated 23.08.2016. The Management of land in respect of Sl.No. (1) is MOD in respect of Sl.NO. (2) ,(3) and (4) is National Highways. In order to permit the same a NOC from the concerned authorities are required.

RESOLUTION POINT NO. 10: Considered and resolved not to grant permission to install aavin booth in respect of Sl.No.1 on defence land. As regards to the applicant mentioned in Sl.No.2,3 and 4 the individuals are required to submit the No objection certificate from the concerned authorities of the National Highways, since the land is pertaining to National Highways.

AGENDA POINT NO:11 **TENDER FOR PLYING BUSES**

Ref: CBR No.26, dated 10.08.2016

To note the letter dated 22.08.2016 received from Shri V. Gokulakrishnan, Chennai regarding the subject matter.

Relevant file and papers are placed on the table.

Note: This office has invited tenders in e-procurement website by giving wide publicity in local newspapers “Dina Thanthi”, “Indian Express” on 31.12.2015. In response to the above advertisement this office has received only one tender and hence this office once again floated re-tender in e-procurement website on 12.06.2016. Apropos, this office has received two tenders.

On technical bid opening it was noticed that one of the tenderer Shri V. Gokulakrishnan, Chennai have not fulfilled any of the tender requirements such as submission of RC book for the vehicles, RTO Clearance, Experience certificate from any government institutions and schools, Educational department clearance, Police verification for drivers, conductors and license of the drivers, conductors. Instead he has submitted a letter dated 01.07.2016 stating that since the buses have to be operated in hill station he has intended to purchase 22 new buses and paid a sum of Rs10,00,000/- each in M/s. Rathinam Motors, Coimbatore and M/s. Janatha motors PVT Ltd., Chennai as advance. As regards to RTO clearance, registration certificate, permit he stated that the same will be produced on conformation of his bid. Whereas, Shri Suresh, Boys Company have submitted all the required documents as per the tender conditions. However the CEO considering that the tender is called for second time with the same terms and conditions and the facts mentioned above, has justified to open the financial bid of both the tenderers. The rates quoted by the tenderers were referred to the board. The Board vide CBR No. referred above has discussed the subject issue in detail and decided to defer the decision. The Vice President and the Elected Members argued that the L2 (Shri V. Gokulakrishnan, Chennai) should be awarded tender considering that the rate quoted for 27+1 seating capacity. In this regard, the PCB recommended the issue shall be clarified with District collector and RTO Ooty. As per the decision of the board vide CBR no. referred above the CEO had discussed with the District Collector of Nilgiris about the persisting issue of the tender. It is noticed that there is scope for misinterpretation in the tender document due to non mentioning of specific conditions regarding seating capacity. The undersigned is of the view that since the tender is called for second time it is not advisable at this point to go for a re-tender considering the fact that there are not many competitors coming forward to participate in the tender as seen in the last 2 tenders. Also it is pertinent to mention here that due to the increase of students (100 nos. approx) in the new academic year it has become indispensable to accommodate them too which can be possible only by adding new buses to the existing ones mentioned in the tender. In this context the CVC guidelines (copy enclosed) vide letter No. 8(1)(h)/98(1), dated 18.11.98 and No.98/ORD/1, dated 15.03.99 has given provision to split the quantities of the work in such a way that the same is done in a fair transparent and equitable manner.

Meanwhile, the L2 Shri Gokulakrishnan vide his letter dated 22.08.2016 addressed to the CEO has objected to the above referred board resolution stating that his tender should also be considered being 27+1 seating capacity with reasonable rate. He also requested to consider the fact that he was the only tenderer participated in the tender invited for first time on 31.12.2015 and the

board rejected the same due to single bid. Under these circumstance, it is suggested that the quantities shall be split in a transparent and equitable manner with the consent of both the tenders according to the provisions of CVC in order to avoid inordinate delay, provided they submit all the required documents within a period of one month from this day. Hence the matter is placed before the board to take decision within the provision of CVC guidelines.

RESOLUTION POINT NO. 11: Considered. At this point of time the VP has suggested to consider Shri. V. Gokulakrishnan, Chennai as L 1. In reply to the same the CEO quoting the CVC guidelines has denied to consider the same. Hence the Board after considering the CVC guidelines, to split the bus services for both school for both the tenderers, since the seating capacity is not mentioned in the tender schedule. Accordingly the bus services having 27+1 seating capacity shall be operated by Shri.V. Gokulakrishnan, Chennai for Cantonment board Primary and Middle School for Chinna Vandisolai though he is L 2. Shri. R. Suresh Kumar, Srinivasa Travels and Mini bus services, Boys Company, Wellington be allowed to operate the maxi cab of having seating capacity of 12 + 1 for Cantonment Board Primary and High School at Wellington Bazaar.

The individual should operate the transport services according to the guidelines mentioned in the motor vehicles Act as well as terms and conditions mentioned in the tender schedule. Time limit for producing the requisite certificates, permits in the name of the contractors, driver licenses, attender licenses, etc., inclusive of provision of safety guard measures such as painting with yellow paint, mentioning school names, provision of seat belts serial No of buses etc., one month from the date of issuing work order. At any circumstances the services of the bus operation shall not be changed either L 1 to L 2 or L 2 to L 1. The validity of this contract will have the period of 3 years commencing from 01.11.2016. In case any of the tenderer fails to fulfill the above terms and conditions one month from the date of issuing work order the said contract quoted by the individual will be treated as cancelled. The CEO is authorized to fix the routes according to the requirements from time to time. The Board unanimously agreed for the above.

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

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

//True Copy//

**(P. KRISHNAN)
Office Superintendent
Cantonment Board, Wellington**