



WELLINGTON CANTONMENT BOARD

Ministry of Defence, Government of India

Wellington, Tamil Nadu - 643 232

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No. Proceedings/ 228 / General

14th September, 2017

To

1. BRIG. S.K.SANGWAN, VSM : PRESIDENT
2. SHRI. BHARATHIAR.M : VICE PRESIDENT
3. BRIG. PANKAJ P RAO, SEMO : HEALTH OFFICER
4. COL. P.SATHYANATH : NOMINATEDMEMBER
5. COL. R. RUDRA : NOMINATED MEMBER
6. MAJ. JASKIRAT SINGH : EXECUTIVE ENGINEER
7. SHRI.D.BASKARAPANDIAN, DRO : NOMINATED MEMBER
8. SHRI. DURAIRAJ.S : ELECTED MEMBER
9. SHRI. SIVAKUMAR.R : ELECTED MEMBER
10. SHRI. SEBASTAIN.D : ELECTED MEMBER
11. SHRI. SRINIVASAN. K : ELECTED MEMBER
12. SMT. MARY SHEEBA : ELECTED MEMBER
13. SMT. LATHA J : ELECTED MEMBER

- SHRI. HARISH VARMAA. P CEO : MEMBER CUM SECRETARY

SUB: AGENDA OF CANTONMENT BOARD ORDINARY MEETING FORWARDING - REG

Sir,

Proceedings of the Ordinary Meeting of the Cantonment Board, Wellington under the provisions of the Cantonments Act, 2006 (41 of 2006) held at 1100 hours on 08.09.2017 at the Office of the Cantonment Board, Wellington, is enclosed herewith, for your information.

Yours faithfully

Sd/-

Chief Executive Officer
Cantonment Board, Wellington
(HARISH VARMAA.P)

PROCEEDINGS FOR THE CANTONMENT BOARD ORINARY MEETING HELD UNDER THE PROVISIONS OF SECTION 39(2) OF THE CANTONMENTS ACT,2006 ON 08.09.2017 AT 1100HRS AT THE OFFICE OF THE WELLINGTON CANTONMENT BOARD:

1.	BRIG. S.K.SANGWAN, VSM	:	PRESIDENT
2.	SHRI. BHARATHIAR.M	:	VICE PRESIDENT
3.	BRIG. PANKAJ P RAO, SEMO	:	HEALTH OFFICER
4.	COL. P.SATHYANATH	:	NOMINATED MEMBER
5.	COL. R. RUDRA	:	NOMINATED MEMBER
6.	MAJ. JASKIRAT SINGH	:	EXECUTIVE ENGINEER
7.	SHRI.D.BASKARAPANDIAN, DRO	:	NOMINATED MEMBER
8.	SHRI. DURAIRAJ.S	:	ELECTED MEMBER
9.	SHRI. SIVAKUMAR.R	:	ELECTED MEMBER
10.	SHRI. SEBASTAIN.D	:	ELECTED MEMBER
11.	SHRI. SRINIVASAN. K	:	ELECTED MEMBER
12.	SMT. MARY SHEEBA	:	ELECTED MEMBER
13.	SMT. LATHA J	:	ELECTED MEMBER
	SHRI. HARISH VARMAA. P CEO	:	MEMBER CUM SECRETARY

MEMBERS ABSENT

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

AGENDA NO1 : CONSTITUTION OF CANTONMENT BOARD, WELLINGTON

To take Oath or Affirmation by Col.R.Rudra , Wellington who is to become Nominated Member of the Cantonment Board, Wellington under Section 12(4)(f) and Section 17 of the Cantonment Act, 2006.

Relevant papers are placed on the table.

RESOLUTION NO:1 Oath or Affirmation of newly nominated member_Col. R.Rudra was presided over by the President, Wellington Cantonment Board, under Section 17 of the Cantonment Act, 2006. The President, Chief Executive Officer and all members congratulated and welcomed Col. R.Rudra to the Wellington Cantonment Board.

Sd/-
(HARISH VARMAA P)
Member-Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDA NO2 : CONSTITUTION OF CANTONMENT BOARD, WELLINGTON

To take Oath or Affirmation by Maj Jaskirat Singh , GE Wellington who is to become Nominated Member of the Cantonment Board, Wellington under Section 12(4)(f) and Section 17 of the Cantonment Act, 2006.

Relevant papers are placed on the table

RESOLUTION NO:2 Oath or Affirmation of newly nominated member_Maj Jaskirat Singh, GE Wellington was presided over by the President, Wellington Cantonment Board, under Section 17 of the Cantonment Act, 2006. The President, Chief Executive Officer and all members congratulated and welcomed Maj Jaskirat Singh to the Wellington Cantonment Board.

Sd/-

(HARISH VARMAA P)

Member-Secretary & CEO
Cantonment Board
Wellington

Sd/-

(BRIG.S.K.SANGWAN,VSM)

President
Cantonment Board
Wellington

Before the discussion Shri. M.Barathiyar, Vice-President alleged that no action was taken on the complaint made by him and requested the PCB and the CEO to take immediate action on his allegation and the CEO explained the PCB that a suitable reply has been given to Shri. M.Barathiyar, Vice-President. Since the documentary evidence was not produced supporting the Vice-President's allegation, the board informed Shri. M.Barathiyar, Vice-President to submit the documentary evidence in order to take action as requested by him.

In response to the above Shri. M.Barathiyar, Vice-President informed the board that he will produce the required evidence to the board and walked out. Apropos, Shri. Srinivasan and Mary Sheeba Elected Members have also accompanied Shri. M.Barathiyar, Vice-President.

AGENDA NO:3 MONTHLY STATEMENT

To note the monthly statement of receipt and expenditure for the month of July and August 2017.

JULY, 2017

RECEIPTS:

Opening balances as on 01.07.2017	:	Rs.2, 31, 68,876.73
Total Income during the month of July, 2017	:	<u>Rs. 70, 45,580.00</u>
Total	:	<u>Rs. 3, 02, 14,456.73</u>

EXPENDITURE

Total expenditure during the month of July, 2017	:	Rs. 1, 35, 89,959.00
Closing Balance as per the general cash book	:	<u>Rs. 1, 66, 24,497.73</u>
Total	:	<u>Rs. 3, 02, 14,456.73</u>

AUGUST, 2017

RECEIPTS:

Opening balances as on 01.08.2017	:	Rs.1, 66, 24,497.73
Total Income during the month of August, 2017	:	<u>Rs.15, 85, 53,061.00</u>
Total	:	<u>Rs. 17, 51, 77,558.78</u>

EXPENDITURE

Total expenditure during the month of July, 2017	:	Rs. 1, 71, 16,659.00
Closing Balance as per the general cash book	:	<u>Rs. 15, 80, 60,899.73</u>
Total	:	<u>Rs. 17, 51, 77,558.73</u>

Detailed statement of Receipts & Expenditure is placed on table.

RESOLUTION NO:3 Considered and noted.

Sd/-
(HARISH VARMAA P)
Member-Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDA NO.4 TAX COLLECTION STATEMENT

To consider and approve the statement of collection of taxes and revenue for the month of July 2017.

Relevant statement is placed on the table.

JULY, 2017

Demand for the financial year 2017-2018	: Rs. 12, 00, 86,173/-
Amount recovered during the July 2017	: Rs. 69, 19,460/-
Recovered up to July 2017	: Rs. 4, 69, 18, 790/-
Balance as on 31.07.2017	: Rs. 7, 31, 67,383/-

AUGUST 2017.

Demand for the financial year 2017-2018	: Rs. 12,01,57,528/-
Amount recovered during the August 2017	: Rs. 25,50,443/-
Recovered up to August 2017	: Rs. 4,94,69,233/-
Balance as on 31.08.2017	: Rs. 7,06,88,295/-

RESOLUTION NO:4 Considered and Approved.

Sd/-
(HARISH VARMAA P)
Member-Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDA NO.5 THE QUARTERLY STATEMENT OF COLLECTION FOR THE MONTHS APRIL, MAY & JUNE 2017.

Monthly Statement of collection for Cantonment General Hospital, Wellington, for the months April, May & June 2017 are submitted herewith.

Sl.No	Particulars	No of Patients	Amount Rs. P.	No. of Patients	Amount Rs. P.
01	OPD Ticket Collection	3711	7422.00	4509	88885 00
02	OPD Tablets Collection		132398.00		275210.00
03	OPD Injection Collection		5547		21730.00
04	OPD Labe Collection		18709.00		47925.00
05	Emergency Collection		6635.00		6740.00
06	Ambulance Collection		5285.00		8150.00
07	Dental Collection		2400.00		3050.00
08	Dressing Collection				3053.00
09	IP General ward	12	486.00	15	5600.00
10	IP N D Collection		178882.00		467543.00
	Total		178882.00		467543.00

Rs. 6, 46, 425/- (Six Lakhs forty six thousand four hundred and twenty only)

RESOLUTION NO:5 Considered and noted.

Sd/-
(HARISH VARMAA P)
Member-Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDA NO 6. THE PROPOSAL FOR STARTING AYUSH CLINIC IN OUR CANTONMENT.

Ref: Brainstorming meeting session dated 24th Aug, 2017

Note: To consider and approve the proposal to start AYUSH clinic which was discussed in the meeting vide reference above. In this regard, this office has decided for AYUSH clinic in our Cantonment which has been already approved by our DGDE to initiate it in all Cantonments. Hence, it is decided that the process may be started on a trial basis and improve on the same depending on the awareness and utilization by our patients. The technical formalities shall be processed with the help of RMO, St.Thomas Mount Cantonment after necessary approval of the board.

Relevant papers are place on the table.

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

RESOLUTION NO:6 Considered and Approved.

Sd/-
(HARISH VARMAA P)
Member-Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDA NO.7 REVISION OF OPD CHARGES FOR CANTONMENT RESIDENTS ATTENDING OUR HOSPITAL.

Ref: Brainstorming meeting session dated 24th Aug, 2017

Note: To consider revision of Hospital charges in Cantonment General Hospital, Wellington in respect of residents of Wellington Cantonment. The charges were last revised in 2002 i.e. 15 years back. Certain services like dressing, suturing, few investigations are provided free of cost where all these services are charged for Non residents.

Sl.No	Nature of Hospital Service	Existing rates	Proposed CGHS rates
1	OPD ticket charges	Rs.2.00	Rs.10.00

Relevant papers are place on the table.

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

RESOLUTION NO:7 Considered. The elected members objected citing the increase is too high. Shri. Siva Kumar and Shri. Durairaj have informed the Board to increase the rate to Rs.4/-. The CEO suggested to increase it to Rs.5/- and the same was accepted by the PCB. Hence the Board resolved to revise to Rs.5/- from the existing rate of Rs.2/-.

Sd/-
(HARISH VARMAA P)
Member-Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDA NO.8 THE PROPOSAL FOR REVISION OF X-RAY CHARGES FOR NON RESIDENTS ATTENDING OUR HOSPITAL.

Ref: Brainstorming meeting session dated 24th Aug, 2017

To consider revision of X-Ray charges in Cantonment General Hospital, Wellington in respect of non-residents of Wellington Cantonment. It is therefore suggested that the charges may be revised, as proposed hereunder.

Sl.No	Nature of Hospital Service	Existing rates	Proposed CGHS rates
1	X-ray Charges	Rs. 150.00	Rs.200.00

Relevant papers are placed on table

RESOLUTION NO:8 Considered and approved revision of X ray charges for non residents of Wellington Cantonment as proposed in the agenda side.

Sd/-
(HARISH VARMAA P)
Member-Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

**AGENDA NO.9 REVISION OF SCALE OF PAY – MAZDOOR – WELLINGTON
CANTONMENT BOARD**

To consider and approve the following revision of pay scales of (Mazdoor) as skilled Assistant Grade II for having acquired ITI Trade Certificate in Electrician trade respectively, as specified by the Tamilnadu State Government vide G.O. Ms. No. 338 dated 26.08.2010 and G.O Ms. No. 325 dated 22.07.2013.

SI.NO	NAME OF THE EMPLOYEES	EXISTING SCALE	REVISED PAY SCALE	GO OF TAMILNADU STATE GOVERNMENT	MONETARY BENEFIT FROM
1.	Shri. N.Kalimuthu Mazdoor	5200-20200+1900(GP) 5200-20200+2000(GP)	5200-20200+2000(GP) 5200-20200+2400(GP)	GO. Ns.No.338 dt 26.08.2010 and G.O Ms. No. 325 dt 22.07.2013	August 2013
2.	Shri. P.Saravanan, Mazdoor	5200-20200+1900(GP) 5200-20200+2000(GP)	5200-20200+2400(GP) 5200-20200+2400(GP)	GO. Ns.No.338 dt 26.08.2010 and G.O Ms. No. 325 dt 22.07.2013	August 2013

Relevant file along with the GOs are placed on the table.

Note: The State Government of Tamilnadu has been approved to rationalize the trade posts with revision in their scales of pay and change of nomenclature of the posts as shown below:

Grade II (entry level posts) in the pre-revised scale of pay of Rs. 3050-4590 will be re-designated as Skilled Assistant Grade II and their pay will be enhanced from 5200-20200+1900(GP) to Rs. 5200-20200+Rs.2000(GP) on acquiring passing ITI trade Certificate. The Post of Mazdoor in Wellington Cantonment Board is under the Category of Skilled Assistant grade II.

In continuation of the above Government Order a State Government of Tamilnadu has revised the scales of pay to the posts of Skilled Assistant Grade II from 5200-20200+Grade pay of Rs. 2000 to 5200-20200+2400(GP) vide G.O. Ms. No. 325 dated 22.07.2013. The revision pay scales shall take notional effect from 01.01.2006 for the purpose of fixation of pay in the revised scale of pay with monetary benefit from the date noted against each.

RESOLUTION NO:9 Considered and recommended to forward the proposal to the higher authorities for approval.

Sd/-
(HARISH VARMAA P)
Member-Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDA NO.10 BUILDING APPLICATION

To consider and approve the building application through mobile app dated 03.07.2017 received from J.Shanthini,II/229,Jayanthi Nagar, Wellington for the proposed addition(LAV) to the existing building and retaining wall in GLRS No.455 Part. The land in question is classified as B-2 patta and falls outside civil area. As per section 238 of the 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 except building byelaw No.8 namely that 10 feet shall be left all-round the building. 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.

Relevant paper is placed on the table.

RESOLUTION NO:10 As regard to building applications the PCB directed Cantonment Engineer to inspect the site of building application received by the Cantonment Board along with Adm Commandant and submit a report in order to consider the item in the ensuing Board Meeting.

Sd/-
(HARISH VARMAA P)
Member-Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDA NO.11 BUILDING APPLICATION

To consider and approve the building application through mobile application vide No.BAP00047 dated 06.06.2017 received from Shri.A.Mohammed Rafeek, S/o Shri.K.P.Aboo, Vathiarthottam,Bogi Street, Wellington for the proposed construction of permanent shed(car) in GLRS No.509 part. The land in question is classified as B-2 patta and falls outside civil area. As per section 238 of the 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 except building byelaw No.8 namely that 10 feet shall be left all-round the building. 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.

Relevant paper is placed on the table.

RESOLUTION NO:11 As regard to building applications the PCB directed Cantonment Engineer to inspect the site of building application received by the Cantonment Board along with Adm Commandant and submit a report in order to consider the item in the ensuing Board Meeting.

Sd/-
(HARISH VARMAA P)
Member-Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDA NO.12 BUILDING APPLICATION

To consider and approve the building application received through mobile application vide No.BAP00055, dated 11.07.2017 received from Shri. James William, D.No. V/145, Lower Coolipet, Wellington for the proposed Construction of Car shed to an extent of 216.0Sq.ft including RCC Ring well 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 Cantonments Act, 2006 the Board is the competent to sanction or refuse the building plan.

Relevant paper is placed on the table.

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

RESOLUTION NO:12 As regard to building applications the PCB directed Cantonment Engineer to inspect the site of building application received by the Cantonment Board along with Adm Commandant and submit a report in order to consider the item in the ensuing Board Meeting.

Sd/-
(HARISH VARMAA P)
Member-Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDA NO.13 BUILDING APPLICATION

To consider and approve the building application received through mobile application vide No.BAP00061, dated 31.07.2017 received from Shri. R.Raju,S/o H.T.Ramamoorthy(late), D.No. II/556-1, Upper Coolipet, Wellington for the proposed Construction of Dwelling house including RCC Ring 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 the competent to sanction or refuse the building plan.

Relevant paper is placed on the table.

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

RESOLUTION NO:13 As regard to building applications the PCB directed Cantonment Engineer to inspect the site of building application received by the Cantonment Board along with Adm Commandant and submit a report in order to consider the item in the ensuing Board Meeting

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Sd/-
(HARISH VARMAA P)
Member-Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDA NO.14 BUILDING APPLICATION

To consider and approve the building application received through mobile application vide No.BAP00051, dated 27.06.2017 received from Shri. P. Raju, Singarathope, Wellington for the proposed Addition to the existing Work shop to an extent of 325.0 Sqm in GLRS No. 139 part. The land in question is classified as B-2 patta and falls outside civil area. As per Section 238 of Cantonments Act, 2006 the Board is the competent to sanction or refuse the building plan.

Relevant paper is placed on the table.

Cantonment Engineer's Report: As per the direction of the Board vide CBR No.05, dated 27.02.2017 that the building plans which are having a distance less than 100 mts from the adjoining A1 defence land should be referred to the LMA for obtaining NOC. Accordingly, this office have already forwarded a letter to the Station Headquarters vide this office letter No. P. Raju/x/Engg, dated 30.08.2017 for obtaining NOC, based on the above said resolution.

In this regard the Board may kindly refer MoD letter No.F-11026/2/2011/D(Lands) dated 21.10.2016 wherein it is clearly mentioned that the Board can approve the building activities for Wellington Station, if the building is away from 10 mts from the A1 defence land. In this case the proposed construction is falling more than 10mts away from the adjoining defence properties located on A1 land.

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 NO:14 As regard to building applications the PCB directed Cantonment Engineer to inspect the site of building application received by the Cantonment Board along with Adm Commandant and submit a report in order to consider the item in the ensuing Board Meeting.

Sd/-
(HARISH VARMAA P)
Member-Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDA NO.15 BUILDING APPLICATION

To consider and approve the building application received through mobile application vide No.BAP00058, dated 19.07.2017 received from Shri.K. Dhayalraj, IV/47, Stabe hill, Barracks, Coonor for the proposed construction of Residential Building including RCC retaining wall to an extent of 206.84 Sqm in GLRS No. 458 part. The land in question is classified as B-2 patta and falls outside civil area. As per Section 238 of Cantonments Act, 2006 the Board is the competent to sanction or refuse the building plan.

Relevant paper is placed on the table.

Cantonment Engineer's Report: As per the direction of the Board vide CBR No.05, dated 27.02.2017 that the building plans which are having a distance less than 100 mts from the adjoining A1 defence land should be referred to the LMA for obtaining NOC. Accordingly, this office have already forwarded a letter to the Station Headquarters vide this office letter No. K.Dhayalraj/x/Engg, dated 30.08.2017 for obtaining NOC, based on the above said resolution.

In this regard the Board may kindly refer MoD letter No.F-11026/2/2011/D(Lands) dated 21.10.2016 wherein it is clearly mentioned that the Board can approve the building activities for Wellington Station, if the building is away from 10 mts from the A1 defence land. In this case the proposed construction is falling more than 10mts away from the adjoining defence properties located on A1 land.

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 NO:15 As regard to building applications the PCB directed Cantonment Engineer to inspect the site of building application received by the Cantonment Board along with Adm Commandant and submit a report in order to consider the item in the ensuing Board Meeting.

Sd/-
(HARISH VARMAA P)
Member-Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDA NO.16 BUILDING APPLICATION

To consider and approve the building application received through mobile application vide No.BAP00038, dated 12.06.2017 received from Shri. Capt.Tamvada Sugreev, Gurkha Camp, Wellington for the proposed Construction of Residential Building including RCC Retaining wall to an extent of 1959.46 Sqft in GLRS No. 171 part. The land in question is classified as B-2 patta and falls outside civil area. As per Section 238 of Cantonments Act, 2006 the Board is the competent to sanction or refuse the building plan.

Relevant paper is placed on the table.

Cantonment Engineer's Report: As per the direction of the Board vide CBR No.05, dated 27.02.2017 that the building plans which are having a distance less than 100 mts from the adjoining A1 defence land should be referred to the LMA for obtaining NOC. Accordingly, this office have already forwarded a letter to the Station Headquarters vide this office letter No. Thamvada Baskara/x/Engg, dated 30.08.2017 for obtaining NOC, based on the above said resolution.

In this regard the Board may kindly refer MoD letter No.F-11026/2/2011/D(Lands) dated 21.10.2016 wherein it is clearly mentioned that the Board can approve the building activities for Wellington Station, if the building is away from 10 mts from the A1 defence land. In this case the proposed construction is falling 10 mts (including A1 defence road) away from the adjoining defence properties located on A1 land. Hence the matter is placed before the Board for consideration.

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 NO:16 As regard to building applications the PCB directed Cantonment Engineer to inspect the site of building application received by the Cantonment Board along with Adm Commandant and submit a report in order to consider the item in the ensuing Board Meeting.

Sd/-
(HARISH VARMAA P)
Member-Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDA NO.17 UNAUTHORISED CONSTRUCTION REMOVAL

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

Relevant papers are placed on the table.

SL.NO	NAME AND ADDRESS OF THE INDIVIDUALS	EXTENT OF UNAUTHORISED CONSTRUCTION	GLRS No.	PURPOSE	NOTICE NO. AND DATE
1.	Shri Abdul Bazith, Lower Coolipet, Wellington	48 Sq. ft	193 part	Dwelling	This office letter No. AB/X/Revenue date 21.02.2017
2.	Shri. L. Anthony and Smt.J. Jesintha II/379,CTC Colony Boys Company Wellington	72.0 Sq.ft (shed)	456 part	Dwelling	In response to the direction rendered by this office the individual has removed the Unauthorized construction

RESOLUTION NO:17 Considered and noted.

Sd/-
(HARISH VARMAA P)
Member-Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDA NO.18 ENCROACHMENT REMOVAL

To note the action taken by this office for removal of the encroachment. Below mentioned encroachment 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	GLRS No.	PURPOSE	NOTICE NO. AND DATE
1.	Shri.D. Sebastian, S/o.Daniel, Lourdhipuram, Wellington	251.93 Sq.ft (shed)	616 Part	Dwelling	(i)This office letter No. DS/Encroachment/120/Engg, dated 20.10.2015, (ii) This office letter No. DS/Encroachment/121/Engg, dated 25.11.2015 , (iii) This office letter No. DS/Encroachment/122/Engg, dated 04.01.2016, (ii) This office letter No. DS/Encroachment/123/Engg, dated 27.12.2016.

RESOLUTION NO:18 Considered and noted.

Sd/-
(HARISH VARMAA P)
Member-Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDA NO.19 DEMOLITION OF EXISTING PUBLIC TOILETS AND OLD BUILDINGS

To consider and approve the demolition of dilapidated of the existing toilets which are not used by the Public.

Sl.No	Area located	latrines	Remarks
1	Bogi Street, Wellington	4 seated latrines	The toilet located at Bogi Street, Wellington is in dilapidated condition whereas in the same place of the existing toilet the Board has already constructed 8 seated modernized latrine.
2	Market Line, Wellington	8 seated latrines	The toilet located Market Line at , Wellington is in dilapidated condition which is not used by the Public, since there is an additional toilet existing to the nearby location.
3	K.B.Line, Wellington	2 seated latrines	The toilet located at K.B line, Wellington is in dilapidated condition and no one is using the same. Individual toilets are available in the said locality.
4	Cantonment Board Hospital Quarters, Wellington	2 seated latrines	Since the board has already constructed individual toilets for each qtrs separately the dilapidated existing group latrine should be removed.
5	Cantonment Office Old Building	Building (Office)	The Office Building is in dilapidated condition.

Note: The existing toilets mentioned above are in a dilapidated condition. Prior approval of the Board is required for demolishing the Cantonment Board property and the same is placed before the Board for its decision.

RESOLUTION NO:19 Considered and approved. The same may be demolished through Public auction.

Sd/-
(HARISH VARMAA P)
Member-Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDA NO.20 MUTATION OF PROPERTY

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

List of applications for Transfer of property

Sl.No	Name of the transfer of / 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.M.Madhan S/o Mathan CTC Colony Wellington	Shri.T.Parthiban S/o Thathan CTC Colony, Wellington	Transfer of property bearing Asst No.II/309 S.No. 25/1A1, R.S.No.471/49, measuring an area of 0.04 acre, Situated at CTC Colony, Wellington.	B-2 patta	Transfer of property vide application dated 28.01.2016.	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.
2.	Shri.R.Sridharan Jayanthi Nagar, Wellington.	Smt. P.Maheswari Anna Nagar, Wellington.	Transfer of property(Vacant land) bearing S.No.25/1, R.S.No.471/8 B Part, measuring an area of 1359 sqft, situated at Jayanthi Nagar, Wellington.	B-2 patta	Transfer of property vide application dated 07.03.2017.	No unauthorized construction on the site or encroachment on the adjoining Govt. land as per the report of the Cantonment Engineer.

RESOLUTION NO:20 Considered and approved.

Sd/-
(HARISH VARMAA P)
Member-Secretary & CEO
Cantonment Board
Wellington

Sd/-
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President
Cantonment Board
Wellington

AGENDA NO.21 EXTENSION OF EXPIRED / EXPIRING LEASES

Ref: (1) MOD letter no. 11013/2/2016/D (lands) dated 10.03.2017

2. The Directorate General Defence Estates, New Delhi Letter No. 18/48/L/DE/57 dated 10.03.2017, and even no. Dated 14.03.2017, 17.03.2017 & 23.03.2017.

To consider and approve the action taken by this office regarding extension of expired full term of lease bearing GLRs.No.207/87 to an extent of 4710 Sq.ft situated at Chinna Vandishola, Wellington as per the instruction of the Dte. Of De, Sc, Pune vide their letter No. 3044/DE/SC/L/Gen/Lease-2017 dated 17.03.2017.

Relevant file is placed on the table.

Note: The subject lease in respect of GLRs No.207/87 has been expired on 31.12.2016, as per the interim policy formulated by the GOI, MoD the demand notice for payment of lease rent based on the current STR of Rs.12,471/- per year for 4710 Sq.ft has been issued to the HOR vide this office letter No. Lease/ GLRs No.207/87/x/Revenue, dated 02.08.2017, based on the above the lease has paid the lease rent of Rs. 24,942/- for the period from 01.11.2017 to 31.12.2018.

As per the instruction of the Dte. General Defence Estates letter quoted under reference, the signing of the lease agreement in the modified Sch. IV by the CEO will have to take place after obtaining due sanction from Competent authority. Hence the same is placed before the Board for sending proposal after obtaining approval to the Competent Authority for obtaining sanction after approval of the Board.

RESOLUTION NO:21 Considered and approved.

Sd/-
(HARISH VARMAA P)
Member-Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDA NO.22 EXTENSION OF EXPIRED / EXPIRING LEASES

Ref: (1) MOD letter no. 11013/2/2016/D (lands) dated 10.03.2017

(2) The Directorate General Defence Estates, New Delhi Letter No. 18/48/L/DE/57 dated 10.03.2017, and even no. Dated 14.03.2017, 17.03.2017 & 23.03.2017.

To consider and approve the action taken by this office regarding extension of expired full term of lease bearing GLRs.No.552/250 to an extent of 3450 Sq.ft situated at Wellington Bazaar, as per the instruction of the Dte. Of De, Sc, Pune vide their letter No. 3044/DE/SC/L/Gen/Lease-2017 dated 17.03.2017.

Relevant file is placed on the table.

Note: The subject lease in respect of GLRs No.552/250 has been expired on 31.12.2016, as per the interim policy formulated by the GOI, MoD the demand notice for payment of lease rent based on the current STR of Rs.13,846/- per year for 3450 Sq.ft has been issued to the HOR vide this office letter No. Lease/ GLRs No.552/250/x/Revenue, dated 02.08.2017, based on the above the lease has paid the lease rent of Rs. 27,692/- for the period from 01.11.2017 to 31.12.2018.

As per the instruction of the Dte. General Defence Estates letter quoted under reference, the signing of the lease agreement in the modified Sch. IV by the CEO will have to take place after obtaining due sanction from Competent authority. Hence the same is placed before the Board for sending proposal after obtaining approval to the Competent Authority for obtaining sanction after approval of the Board.

RESOLUTION NO:22 Considered and approved.

Sd/-
(HARISH VARMAA P)
Member-Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDA NO.23 EXTENSION OF EXPIRED / EXPIRING LEASES

Ref: (1) MOD letter no. 11013/2/2016/D (lands) dated 10.03.2017

2. The Directorate General Defence Estates, New Delhi Letter No. 18/48/L/DE/57 dated 10.03.2017, and even no. Dated 14.03.2017, 17.03.2017 & 23.03.2017.

To consider and approve the action taken by this office regarding extension of expired full term of lease bearing GLRs.No.552/47 to an extent of 168 Sq.ft situated at Chinna Vandishola, Wellington as per the instruction of the Dte. Of De, Sc, Pune vide their letter No. 3044/DE/SC/L/Gen/Lease-2017 dated 17.03.2017.

Relevant file is placed on the table.

Note: The subject lease in respect of GLRs No.552/47 has been expired on 31.12.2016, as per the interim policy formulated by the GOI, MoD the demand notice for payment of lease rent based on the current STR of Rs.674/- per year for 168 Sq.ft has been issued to the HOR vide this office letter No. Lease/ GLRs No.552/47/x/Revenue, dated 02.08.2017, based on the above the lease has paid the lease rent of Rs. 1348/- for the period from 01.11.2017 to 31.12.2018.

As per the instruction of the Dte. General Defence Estates letter quoted under reference, the signing of the lease agreement in the modified Sch. IV by the CEO will have to take place after obtaining due sanction from Competent authority. Hence the same is placed before the Board for sending proposal after obtaining approval to the Competent Authority for obtaining sanction after approval of the Board.

RESOLUTION NO:23 Considered and approved.

Sd/-
(HARISH VARMAA P)
Member-Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDA NO.24 EXTENSION OF EXPIRED / EXPIRING LEASES

Ref: (1) MOD letter no. 11013/2/2016/D (lands) dated 10.03.2017

2. The Directorate General Defence Estates, New Delhi Letter No. 18/48/L/DE/57 dated 10.03.2017, and even no. Dated 14.03.2017, 17.03.2017 & 23.03.2017.

To consider and approve the action taken by this office regarding extension of expired full term of lease bearing GLRs.No.36/103 to an extent of 1458 Sq.ft situated at Babu Village, Wellington as per the instruction of the Dte. Of De, Sc, Pune vide their letter No. 3044/DE/SC/L/Gen/Lease-2017 dated 17.03.2017.

Relevant file is placed on the table.

Note: The subject lease in respect of GLRs No.36/103 has been expired on 30.10.2016, as per the interim policy formulated by the GOI, MoD the demand notice for payment of lease rent based on the current STR of Rs.3860/- per year for 1458 Sq.ft has been issued to the HOR vide this office letter No. Lease/ GLRs No.552/47/x/Revenue, dated 02.08.2017, based on the above the lease has paid the lease rent of Rs. 11,363/- for the period from 01.11.2017 to 31.12.2018.

As per the instruction of the Dte. General Defence Estates letter quoted under reference, the signing of the lease agreement in the modified Sch. IV by the CEO will have to take place after obtaining due sanction from Competent authority. Hence the same is placed before the Board for sending proposal after obtaining approval to the Competent Authority for obtaining sanction after approval of the Board.

RESOLUTION NO:24 Considered and approved.

Sd/-
(HARISH VARMAA P)
Member-Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

**AGENDA NO.25 PROVISION OF TEMPORARY SHELTER FOR THE FIRST FLOOR FOR
CANTONMENT BOARD ENGLISH MEDIUM SECONDARY SCHOOL
AT CHINNA VANDISOLAI.**

To note the action taken by this office for provision for temporary shelter for the first floor and color washing for Cantonment Board English medium secondary school at Chinna Vandisolai, Wellington.

Relevant papers and files are placed on the table.

Note: Based on the requisition made by the HM's of all the three Schools, the CEO had inspected had requested the CEO for provision of additional rooms for the class 9th standard which will be commissioned with the effect from the academic year 2017-2018. As temporary measures by considering the urgency of the work the CEO has directed to prepare the estimates for the above work. Accordingly the estimates were prepared which works out to Rs.18,88,700/- inclusive of Service tax, IT, VAT,LWF, Illrd party supervision charges and the same was put up for the CEO's perusal. Since the work has to be done at the earliest, considering the commencing of academic year on June 5th 2017 the CEO has directed to go for Box tender. In this regard the tender has been floated by giving wide publicity in two newspaper one in tamil and one in English on 27.05.2017. No renderers have participated. Hence once again the tender was floated by following the due process and giving wide publicity in newspaper on 08.06.2017. In the same manner as done earlier in response to the above, three tenderers have quoted their rated. Among the three M/s. Sree Parabrama Construction, Engineers and contractors, wellington barracks have quoted the lowest amount of Rs. 19,03,370.25/- and the same found to be reasonable. In this regard the PCB considering the urgency of work have approved the tender under section 26 of CA 2006. Apropos, work order was issued to the firm for execution of the work. Hence the matter to placed before the board for its noting.

RESOLUTION NO:25 Noted.

Sd/-
(HARISH VARMAA P)
Member-Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDA NO.26 FIXING OF CHARGES FOR RAW WATER CONNECTION TO THE RESIDENTS OF CANTONMENT

To consider and approve the fixing of charges for providing Raw water Connection to the individuals of Ward No. I, VII & part of II.

Relevant papers are placed on the table.

Note: As directed by the then PDDE,SC, Pune while carrying out Annual Inspection during the year 2009. This office had forwarded a proposal to the higher authorities for Augmentation of Raw Water Supply including provision of Check dam, Overhead tank etc., at Wellington Bazaar for obtaining sanction to execute the project out of Special- Grant-in-aid as phase – I under creation of capital assets head. The same has been examined by the DGDE, New Delhi and a sum of Rs.96, 84,300/- had been sanctioned vide letter No.9/64/Wellington/3/c/DE/2012-13, dated 24.03.2014 for the said project. Accordingly work have been executed and completed on 31.12.2014 by spending an amount of Rs. 93, 58,530/- and the balance money was refunded to the MOD.

Apropos, after completion of the work the stream water is being supplied to the residents of I st ward part of II nd ward and VII th ward through public stands for daily amenities, so that treated and potable water is not wasted. In this regard the board may kindly note that the public are interested to get individual Raw Water Connection to their houses.

While submitting the proposal the Board had assured the MOD that the approximate revenue would be generated to a tune of Rs. 10.50 lakhs per annum.

At present the Board is charging Rs.8.75 per 1000 liters for drinking water. Hence it is suggested that the charges for Raw Water may be fixed for Rs.5.00 per1000 liters Rs.2,000/- towards security deposit alongwith applicable labour charges for obtaining raw water connection. Hence the matter is placed before the board for consideration and approval.

RESOLUTION NO:26 Considered and approved.

Sd/-
(HARISH VARMAA P)
Member-Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDA NO.27 REVISION OF STALL RENTS – CANTONMENT STALLS – REG.

To consider and approve the revision of stall rents to the following stalls with effect from as mentioned each.

Sl. No.	Stall No.	Name of occupier	Date of allotment	Rent collected from	Monthly rent	Date of expiry of agreement
1	WY 1	Shri. Anand Bararia	01.07.2014	01.08.2014	13000	30.06.2017
2	WY 7	Shri. K. Gandhi	01.06.2014	02.07.2014	5500	31.05.2017
3	WY 8	Shri. T. Fayazulla	01.06.2014	02.07.2014	5600	31.05.2017
4	WY 9	Shri. S. Ganeshan	01.06.2014	05.08.2014	5500	31.05.2017
5	WY 10	Shri. Anthony	01.06.2014	06.08.2014	18000	31.05.2017
6	WY 22	Shri. San Basha	01.08.2014	02.09.2014	9100	31.07.2017
7	BK 2	Shri. Balaji Chandrasekar	01.06.2014	30.06.2014	6100	31.05.2017
8	BK 5	Smt. Prabhavathi	23.07.2014	11.09.2014	9000	22.07.2017
9	BK 9A	ATM SBI	23.07.2014	19.08.2014	4001	22.07.2017
10	BK 9B	ATM KVB	23.07.2014	19.08.2014	4001	22.07.2017
11	BK 10	Shri. Prabhu Kumar	01.08.2014	08.09.2014	10500	31.07.2017
12	BK 11	Shri. V. Sounderajan	23.07.2014	29.09.2014	5100	22.07.2017
13	BK 12	Shri. Vijayan	23.07.2014	12.08.2014	5200	22.07.2017

Relevant files are placed on the table.

Note: the above mentioned stalls have been allotted to the individuals and the agreement period of three years has been expired. The stall rent for the above mentioned stalls has to be revised. As regard the Board vide CBR No. 6 dated 30.01.2017 has revised the stall rent for occupation for three more years for 12 no.s of stalls at the rate of 10% for 1st year and thereafter 5% will be increased for 2nd and further 5% will be increased for last year. Hence the same is placed before the Board for approval.

RESOLUTION NO:27 Considered and approved.

Sd/-
(HARISH VARMAA P)
Member-Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDA NO.28 ISSUE OF LICENCE FOR TEMPORARY CRACKER STALL -Reg

To consider the applications received from the following applicants for running cracker stalls in the Wellington Barracks area

SL. NO.	NAME AND ADDRESS OF THE APPLICANT	LOCATION TO BE RUN THE CRACKER SHOP
1	Smt. B. Shanthi V/216, Gurkha Hill road Singarathope, Wellington	Opp. To MRC Gate and Woodyard Barracks ara
2	Shri. A. Patrick Prakash Ex—CRPF Rajiv Nagar Boys Company Wellington	Barracks and Woodyard
3	Shri. V.N. Shagul Hameed Barracks, Wellington	Woodyard behind the Iyankar Bakery and Wellington ground
4	Shri. S. Abdul Rhaman 6/13 Model House Coonor	Barracks
5	Shri. Basha Mohideen Barracks, Wellington	Barracks
6	Shri. J. Pradeep Lourdipuram Wellington	Barracks and Woodyard

As regards the stall rent has to be fixed to run the cracker shop in the Cantonment Barracks area . The list of terms and conditions to be followed by the applicant is also enclosed for perusal of the Board.

Relevant applications are placed on the table.

RESOLUTION NO: 28 Considering the safety of the public and adjoining shops, the PCB suggested that the cracker shops should be allotted at the parking area behind Syndicate Bank which has enough open space for running crackers shop and parking vehicle.

Shri Siva Kumar, Elected Member requested the PCB to allot the same area which was allotted last year. The CEO explained that the place suggested by the PCB would be appropriate.

The CEO suggested that three stalls would be allotted by inviting tenders before 13th Sep, 2017 for which necessary action should be taken.

Sd/-
(HARISH VARMAA P)
Member-Secretary & CEO
Cantonment Board
Wellington

Sd/-
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President
Cantonment Board
Wellington

AGENDA NO.29 PURCHASE OF MECH PROPELLERS FOR SWM

To consider and approve the rate of Rs. 3, 71,064.56 quoted by L.G.Balakrishnan & Bros Limited, Motor sales and Service Division, Commercial vehicle dealer, Coimbatore. Authorized by the TATA motors to enable us to purchase the vehicle/ mechanic propeller for collection and segregation of garbage at door steps under the Municipal Solid waste(management and handling) rules 2016, as per the provisions made in the Military Conservancy agreement 2017-18 relevant papers are placed on the table.

RESOLUTION NO:29 Considered and approved.

Sd/-
(HARISH VARMAA P)
Member-Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDA NO.30 FORMATION OF CONTRACT LABOURS UNION

To note the letter dated 05.06.2017 received from the Secretary, cantonment Board Contract labours Union, Wellington.

Relevant papers are placed on the table.

Note: This office have received a letter dated 05.06.2017 from the Secretary, Cantonment Board Contract labours Union, Wellington stating that the Cantonment Board contract labours union wellington, affiliated with CITU & District level local Administration and Municipal workers union for the welfare of the Contract labours of Wellington Cantonment Board.

RESOLUTION NO:30 Considered and approved.

Sd/-
(HARISH VARMAA P)
Member-Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDA NO.31 DECLARATION OF COMPULSORY OFF -REG

Ref: Brainstorming meeting session dated 24th Aug, 2017

Note: During the review meeting with all cantonment board employees it is recommended to sanction compulsory off for the Wedding Anniversary, Birthday celebration (self, wife and up to 2 children) and to be treated as on duty for the Wellington Cantonment Board Employees. This is to encourage the employees to work in a efficient way and to develop work culture through incentives.

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

RESOLUTION NO:31 Considered and approved.

Sd/-
(HARISH VARMAA P)
Member-Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDA NO.32 EXTENSION OF EXPIRED / EXPIRING LEASES

- Ref: 1. MOD letter no. 11013/2/2016/D (lands) dated 10.03.2017
2. The Directorate General Defence Estates, New Delhi letter No. 18/48/L/DE/57 dated 10.03.2017, and even no. dated 14.03.2017, 17.03.2017 & 23.03.2017.

To consider and approve the action taken by this office regarding extension of expired full term of lease bearing GLRS. No. 500 to an extent of 1650 Sq.ft situated at Ooty – Coonoor Main road, Wellington as per the instruction of the Dte. Of De, Sc, Pune vide their letter No. 3044/DE/SC/L/Gen/Leases-2017 dated 17.03.2017.

Relevant file is placed on the table.

Note: The subject lease in respect of GLRs No. 500 has been expired on 30.10.2016 as per the interim policy formulated by the GOI, MOD, the demand notice for payment of lease rent based on the current STR of Rs.6622/- per year for 1650 Sq.ft has been issued to the HOR vide this office letter No. lease / GLRs No.500 / x / Revenue, dated 24.08.2017, based on the above the lessee has paid the lease rent of Rs. 14,348/- for the period from 01.11.2016 to31.12.2018.

As per the instruction of the Dte. General Defence Estates letter quoted under reference, the signing of the lease agreement in the modified Sch. IV by the CEO will have to take place after obtaining due sanction from the Competent authority. Hence the same is placed before the Board for sending proposal after obtaining approval to the Competent Authority for obtaining sanction after approval of the Board.

RESOLUTION NO:32 Considered and approved.

Sd/-
(HARISH VARMAA P)
Member-Secretary & CEO
Cantonment Board
Wellington

Sd/-
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President
Cantonment Board
Wellington

AGENDA NO 33. **REMOVAL OF UNAUTHORISED CONSTRUCTION**

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	GLRS No.	PURPOSE	NOTICE NO. AND DATE
1.	Smt. A. Mary W/o. Shri.S. Aruldass D.No.SC 200/111(11) Lourdipuram Wellington	75.0 Sq.ft	18 part	Dwelling	(i)This office Show cause notice No .UC/A.Mary/99/Engg, dated 30.08.2017.

RESOLUTION NO:33 Considered and approved.

Sd/-
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Member-Secretary & CEO
Cantonment Board
Wellington

Sd/-
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President
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Wellington

**AGENDA NO 34. PURCHASE OF ONE ASHOK LEYLAND ECOMET 1212 2850 MM WB
STRONG CHASIS 13.8 TGVW FITTED WITH PTO DAY CABIN- BS4 WITH
REQUIRED ACCESSORIES-REG.**

To consider and approve the quotation for supply of one Ashok Leyland Ecomet 1212 2850 mm WB strong chasis 13.8 TGVW fitted with PTO day Cabin- BS4 Rate of Rs. 22,12,014 (Twenty Two Lakh Twelve Thousand and Fourteen Only) quoted by M/s. TV Sundaram Iyengar & Sons Private LTD, 368-369, Mettupalayam Road, Coimbatore- 641 043 in the place of the existing Conservancy Truck No. 43 B 4124 which has detailed for day to day Conservancy work at Military area as per the provisions made in Military Conservancy Agreement for the year 2017-2018 and certified by the EME, Station work Shop, Wellington vide letter no. 70301/ WS dated 01.09.2017 that the vehicle can be discard due to beyond economical repair.

The relevant papers are placed on the table.

Note: As per the direction issued by the PDDE vide letter No. 7672/19(B)/GARBAGE VEHICLE/ AUD/ DE dated 30.05.2016, the existing vehicle can be replaced if the vehicle is declared beyond economical repair and the maintenance cost has increased subsequently with the budget provision of the relevant financial year. Hence necessary provision has made in the budget.

RESOLUTION NO:34 Considered and approved.

Sd/-
(HARISH VARMAA P)
Member-Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDA NO.35 TENDER FOR SUPPLY AND FIXING/REPLACING OF LED STREET LIGHTS IN THE LIMITS OF WELLINGTON CANTONMENT BOARD.

To consider and approve the tenders received for Supply and fixing of LED Street lights on the limits of Wellington Cantonment Board.

Relevant papers are placed on the table.

Note: This office had invited tenders in e- procurement website on 24.07.2017 and the same has been published through local news papers 'Dina Thanthi' and the Indian Express' on 24.07.2017 for supply and fixing/replacing of LED Street Lights in the limits of Wellington Cantonment Board. In response to the above, following four tenderes has submitted their rates and documents for the firms for technical bid opening.

1. Shri. R.Pandian, East India Gandhi Street, S.N.Palayam, Coimabtoe.
2. M/s. Neptune Engineers and Builders, Coimbatore.
3. Shri Kumaran Industries, Chennai.
4. M/s. Rishabh Cables & Electricals (p) ltd, Coimbatore.

While scrutiny of the documents it was ascertained that the below mentioned firms have not submitted the documentary proof showing the annual turnover not less than 3 crores and not executed the work equivalent to estimate amount which is not fulfilling the conditions, NABL certificate, type test reports, design report and it is ascertained that the Principle Manufacturer of the said luminaries is not having in house laboratory facilities for testing LED luminous. The same is mandatory as per the terms and conditions of the tender for opening the financial bid. Hence the said firms were not qualified.

1. Shri. R.Pandian,East India Gandhi Street, S.N.Palayam, Coimabtoe.
2. M/s. Neptune Engineers and Builders, Coimbatore.
3. Shri Kumaran Industries, Chennai.

Hence financial bid of M/s. Rishabh Cables & Electrical (p) ltd., the firm is fulfilling all the terms and conditions and also submitted all the required documents as per the tender schedule. The Comparative statement quoted through e-tender is placed on the table for approval.

In this regard it is pertinent to mention that the MOD has already fixed target date to convert all the existing lights into LED lights through our higher authorities.

RESOLUTION NO:35 Considered and approved.

Sd/-
(HARISH VARMAA P)
Member-Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDA NO 36. GUIDELINES FOR FRAMING OF BUILDING BYE-LAWS BY CANTONMENT BOARD.

- Ref: 1. The PDDE,SC,Pune letter No.962/XIII/DE dated 05.01.2017.
2. CBR No. 10 dated 08.11.2016.
3. The PDDE,SC,Pune letter No. 962/XIII/DE dated 15.07.2017 endorsing the copy of the DG, DE,New Delhi letter No.12/1/BLDGBYE-LAWS/GEN/C/DE/2015,date 17-07-2017
4. The PDDE,SC,Pune letter No. 962/XIII/DE dated 31.07.2017.

To consider and approve the revised building bye-laws of Wellington Cantonment as directed by the higher authorities as mentioned in the above referred letters.

Relevant papers are placed on the table.

Note: The PDDE,SC,Pune vide letter referred (1) , this office has prepared a draft building bye-laws and the same has been referred to the Board and the Board vide CBR No. referred above has decided to obtain written recommendations from the Elected Members before 18.11.2016. As decided by the Board this office has requested all the Elected Members to submit their recommendations vide this office letter No. Building Bye-laws/148/Engg dated 14.11.2016. Further, the Vice President on behalf of all the Elected Members had submitted the written recommendations on the subject matter vide his letter dated 14.12.2016 and the same was also referred to the Board. After incorporating the points suggested by the Elected members the Board vide CBR No.17 dated 21.12.2016 considered and approved the draft building bye-laws. The same was forwarded to the PDDE,SC, Pune vide letter No. Building Bye-laws/193/Engg dated 06.01.2017.

In this regard, the PDDE,SC,Pune vide letter referred (3) above has forwarded a copy of DGDE, New Delhi vide letter No.12/1/BLDGBYE-LAWS/GEN/C/DE/2015 dated 17.07.2017, wherein a model building bye-laws framed by DGDE along with the checklist to frame the building Bye-laws accordingly. As per the guidelines this office has revised the draft Building Bye-Laws , after thoroughly analyzing and incorporating the approved guild lines circulated vide DGDE, New Delhi by including the suggestions made by the VP on behalf of all the elected members Hence, the matter is placed before the board for approval so as to send the same to be forwarded to the PDDE,SC Pune for further action.

RESOLUTION NO:36 Considered and approved. The proposal be forwarded to higher authorities.

Sd/-
(HARISH VARMAA P)
Member-Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington

AGENDA NO 37. _ BUILDING APPLICATION

To consider and approve the building application received through mobile application vide No.BAP00066, dated 18.07.2017 received from Smt. Banumathi, D.No.III/122, Rajiv Nagar, Wellington for the proposed Construction of RCC Retaining wall and Chain Link Fencing to the existing building in GLRS No. 278 part. The land in question is classified as B-2 patta and falls outside civil area. As per Section 238 of Cantonments Act, 2006 the Board is the competent to sanction or refuse the building plan.

Relevant paper is placed on the table.

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

RESOLUTION NO:37 As regard to building applications the PCB directed Cantonment Engineer to inspect the site of building application received by the Cantonment Board along with Adm Commandant and submit a report in order to consider the item in the ensuing Board Meeting.

Sd/-
(HARISH VARMAA P)
Member-Secretary & CEO
Cantonment Board
Wellington

Sd/-
(BRIG.S.K.SANGWAN,VSM)
President
Cantonment Board
Wellington