

COPY OF THE MINUTES OF CANTONMENT BOARD, CANNANORE MEETING HELD ON 12-07-2016 AT 11 AM IN THE CONFERENCE HALL OF THE CANTONMENT BOARD, CANNANORE

Present Members:

1. Col.Yudhvir Singh - President
2. Shri.Andrews.V - Vice President
3. Lt.Col.Prosenjit Deb - SEMO, Military Hospital
4. Shri.Sunil Kumar Rai - AEE (Civ) AGE(1) MES
5. Shri.Ratheesh Antony - Elected Member
6. Smt.Sheeba Fernandez - Elected Member
7. Smt.Deepa Baiju - Elected Member
8. Kum.Jisha Krishnan.K - Elected Member
9. Col.Padmanabhan (Retd.) - Elected Member
10. Dr.Vinod Vikneswaran.A - CEO/Member Secretary

Members Absent

1. Shri.C.M.Gopinathan - Dy.Collector/ DM Nominee
2. Lt.Col.R.S.Khangarot - Nominated Member

Agenda No.1. :

To administer the oath of Lt.Col.Prosenjit Deb, SEMO, Military Hospital, Cannanore

Resolution No.1: Before the meeting being Lt.Col.Prosenjit Deb, SEMO, CO have been administered oath of allegiance as a member of the Cantonment Board.

Agenda No. 2: Birth and Death Report :

To consider the Birth & Death Report for the month of May 2016. Relevant reports are placed on the table.

Month	Birth	Death
May	261	25

Resolution No.2: Considered and noted.

Agenda No.3 : Monthly Statement of Accounts:

To consider and pass the monthly statement of receipts and Expenditure for the month of May 2016. The relevant statement is placed on the table.

Opening balance	: Rs.1,76,10,662.64	Expenditure	: Rs.1,18,72,813.00
Receipt	: Rs. 8,32,160.00	Closing balance	: Rs. 65,70,009.64
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	Rs.1,84,42,822.64		Rs.1,84,42,822.64
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Resolution No. 3 : Considered and approved.

Agenda No.4 : Constitution of Finance Committee:

To consider the proposal of Constitution of Finance Committee in Cannanore Cantonment Board.

Resolution No. 4: The byelaws for constituting a Finance Committee have already been formed. It was sent to the Central Government for approval and publication in the official gazette. It was decided to follow up with the Central Government regarding the status of approval.

It was also decided to form a review committee temporarily to review the financial propriety and quality of work done in the projects approved by the board. The decision was taken by the board without voting. The committee will be consisting of 5 members with AGE, SEMO & Vice President as permanent members and two elected members as temporary members whose tenure will be rotated among all the other elected members for every 4 months.

Agenda No.5: Review the painting work of Cantonment Board Fund Buildings.

To review the works of Shri.T.P.Surendran, Contractor for painting works of Cantonment Safaiwala Quarters by a review committee. The Cantonment Board Overseer's report is placed on the table.

Resolution No.5 : Review committee will review the painting work of Cantonment Board Fund buildings by Shri.T.P.Surendran and give its report before the next board meeting.

Agenda No.6 : Trade licence Approval:

To consider and approve the applications for the trade licence received from the Military Authorities after site inspection.

Applications along with the remarks of the Military Hospital authorities placed on the table.

Resolution No.6 : Considered and approved.

Agenda No.7 : Military Conservancy Agreement 2016-2017.

To consider and approve Draft Military Conservancy Agreement for the year 2016-2017 (01-03-2016 to 28-2-2017) to be executed between Station HQrs., Cannanore and Cantonment Board, Cannanore. Draft Agreement is placed on the table.

Resolution No. 7: Military Conservancy Agreement was made. Considered and approved the draft Military Conservancy Agreement for the year 2016-2017 (1-3-2016 to 28-2-2017) to be executed between Station HQrs., Cannanore and Cantonment Board, Cannanore.

Agenda No. 8 : Provision of Building Nos.

To consider the following applications received for providing building Nos.

- 1) Application of Sri. George Aaron, House No.97, Burnacherry for the outhouse of his existing house No.97
- 2) Application of the Deputy Director of Fisheries, Kannur for their existing staff quarters separated portion.

Cantonment Overseer's report is placed on the table.

Resolution No. 8 : 1) PCB raised the query regarding security of particular building of SriGeorge Aaron with House No.97. So issue regarding security will be sorted out and put before the board in future board meetings.

- 2) It approved by board to provide the building Nos.194A1, 194B1 and 194C1 in addition to the existing Nos. 194A, 194/B & 194C to the Deputy Director of Fisheries, Kannur for their existing staff quarters separated portion

Agenda No. 9 : Road Map to Computerisation

To consider the road map for computerization of Cantonment Board which was demanded by the board in last board meeting. Comparative cost analysis for hiring a software expert and other alternatives is made and placed before the board.

Resolution No. 9 : It was decided by the board that further clarification is to be sought out from Cantonment board which have already rolled out computerization in their Cantonment Board. The decision was taken to make the process more cost effective.

Agenda No. 10 : Renewal of Contract WE Help Security Centre:

To consider the renewal of contract for the supply of labours by M/S WE Help Security Centre, Payyannur

Resolution No. 10: Considered and approved.

Agenda No.11 : Payment to Kudumbasree:

To consider and approve the payment for door to door garbage collection carried out by the Kudumbasree workers in Military area from October 2015 to March 2016 when they were paid no remuneration and they did not get any additional charges from residents of Military area. The bill amounting to Rs.11,050/- (Rupees Eleven thousand and Fifty only)

Resolution No. 11: It was decided to send the bill to the LMA, who will pay a sum of Rs.11,050/- (Rupees Eleven thousand and Fifty only) for the door to door garbage collection done by Kudumbasree from October 2015 to March 2016

Agenda No. 12 : Grant of revised scale of pay to Cantonment Board Employees:

To consider and grant the Revised scale of pay and allowance to Cantonment Board employees w.e.f. 1-7-2014 as is being given to equated category of State Government employees by the State Government of Kerala vide G.O. (P) No.07/2016/Fin.dated 21-01-2016.

A copy of above mentioned State Government of Kerala Order is placed on the table.

A list showing the existing scale of pay and corresponding revised scale is also placed on the table.

Financial liability on account of grant of revised scale will Rs.8,20,480/- per year (approximately).

Resolution No. 12: Considered and approved.

Agenda No.13 : To consider and approve the civil area committee resolution held on 09-06-2016.

Board to consider and approve.

Resolution No. 13: The Board has considered and approved the civil area committee resolution. CEO raised concern regarding the construction of new cement dustbins as the Cantonment Board have planned to purchase of new conservancy lorry which could mechanically mobile dustbin. It was decided to propose a cheaper alternative to the construction of dustbin until the purchase of lorry with mobile dust bin is done

Agenda No.14: Review of occupancy right of Cantonment Board shops pertaining to the issue of the no. of shops given on lease to a single person.

Cantonment Board shops are given in lease mainly for the welfare of ex-serviceman and war widows. But, a single ex-serviceman or civilian holding occupancy rights of more than one shop is against the welfare of ex-servicemen. So, the board must decide the regulations in allotting number of Cantonment shops for a single person.

Resolution No. 14: It was decided by the board to provide only one licence for shops to one individual in Cantonment Fund building, considering the welfare of ex-servicemen and war widows. This decision will act as a guideline whenever licence renewal of the shops take place.

Sd/- x x x
Chief Executive Officer,
Cantonment Board, Cannanore.

Sd/- x x x
President, Cantonment Board,
Cannanore.