

Proceedings of the Ordinary meeting of the Cantonment Board Cannanore held on 14<sup>th</sup> October 2016 at 11.00 hours in the conference hall of the Cantonment Board Cannanore.

Present Members:

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

Members Absent

1. Lt.Col.Prosenjit Deb - SEMO, Military Hospital
2. Lt.Col.R.S.Khangarot - Nominated Member
3. Shri.C.M.Gopinathan - Dy. Collector/ DM Nominee

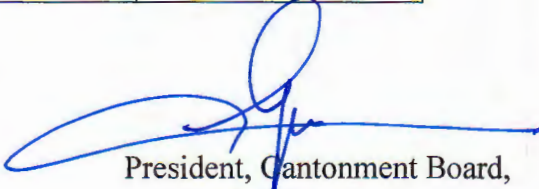
Agenda No. 1 : Birth and Death Report :

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

Month	Birth	Death
August	215	43

Resolution No.1: Considered and noted

  
Chief Executive Officer,  
Cantonment Board, Cannanore.

  
President, Cantonment Board,  
Cannanore.

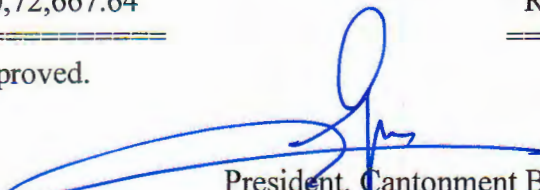
Agenda No. 2 : Monthly Statement of Accounts:

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

Opening balance	: Rs. 49,70,598.64	Expenditure	: Rs. 29,04,323.00
Receipt	: Rs. 11,02,069.00	Closing balance	: Rs. 31,68,344.64
	<u>Rs. 60,72,667.64</u>		<u>Rs.60,72,667.64</u>

Resolution No.2: Considered and Approved.

  
Chief Executive Officer,  
Cantonment Board, Cannanore.

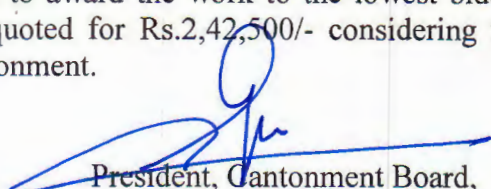
  
President, Cantonment Board,  
Cannanore.

Agenda No. 3: E-Tenders for Supply & Fittings Led lights:

To consider the e-tenders received for supply of 50 Nos. of Led Light sets. Two times bid were called. First time Keltron gave a bid at Rs.2,50,000/- on 23-08-2016. The bid was recalled as only a single bid was received. Second time dated 29-09-2016 M/S Intelled Technologies give a single bid at Rs.2,42,500/- Board to decide the award of contract considering the lighting necessity of the Cantonment

Resolution No.3 : Despite being the e-tender for 50 Nos. of Led Lights along with 3 years maintenance was floated twice and only one bid was received each time, the board decides to award the work to the lowest bidder Intelled Technologies who quoted for Rs.2,42,500/- considering the lighting necessity of the Cantonment.

  
Chief Executive Officer,  
Cantonment Board, Cannanore.

  
President, Cantonment Board,  
Cannanore.

Agenda No. 4 : Bye-laws of Solid Waste Management – Zero Waste:

Refer CBR No.8 dated 30-08-2016.

To consider and approve the draft by-laws of Solid Waste Management – Zero Waste.

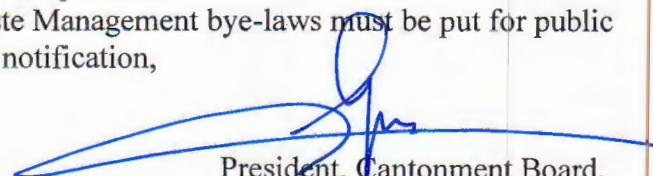
Resolution No. 4: Solid Waste Management bye-laws are framed based on section 348 of Cantonment Act. Amendment to fines for various breach of Byelaws was made.

Sl.No. in  
Schedule-I

1.	Littering or roads/streets	300.00 ( Earlier 500)
2.	Not maintaining clean surroundings	300.00 ( Earlier 500)
6.	For not delivering individual specified hazardous waste on as a segregated manner as specified	
	a) Individual	500.00 (Earlier 1000)
	b) Bulk generator	5000.00 (Earlier 10000)
9.	For not delivering 'Non-bio degradable' Waste in a segregated manner as specified	100.00

In the manner as specified, Solid Waste Management bye-laws must be put for public opinion and has to be sent for gazette notification,

  
Chief Executive Officer,  
Cantonment Board, Cannanore.

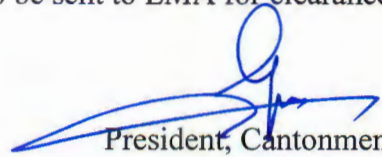
  
President, Cantonment Board,  
Cannanore.

Agenda No.5: Building application:

To consider the building application of Sri.K.Rashid, Building No.184, Near Dist. Hospital, Kannur.

Resolution No. 5 : Considered and approved (to be sent to LMA for clearance) CZR clearance is not required

  
Chief Executive Officer,  
Cantonment Board, Cannanore.

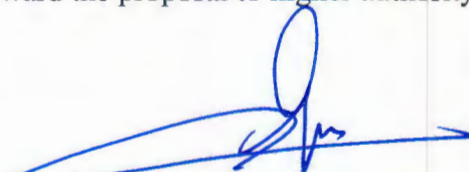
  
President, Cantonment Board,  
Cannanore.

Agenda No. 6 : Spectacle allowance for Cantonment Board employees:

Kerala State Government Order vide No. G.O. (P) No.7/2016/Fin. dated 20-01-2016 revised pay and allowance of State Government Employees. The same order has been discussed in the board held on 12-07-2016 and submitted to GOC-in-C, HQrs., Southern Command for sanction. Now employees are demanding reimbursement of Spectacle allowance at a rate of Rs.1200/- once in five year as entitled for the State Government Employees. As per the PD, DE, SC, Pune letter No.8073/GEN/ESTT/ XV/DE dated 16-10-2014, allowances to the Cantonment Board employees are to be given as per State Govt. Rules/Rate wherein the Cantonment Board is situated as per Memorandum of settlement. Hence approval of the board is required to forward the proposal to higher authority.

Resolution No. 6: Considered and approved

  
Chief Executive Officer,  
Cantonment Board, Cannanore.

  
President, Cantonment Board,  
Cannanore.


Agenda No. 7 : Road Map of computerization:

Refer CBR No. 9 dated 12-07-2016.

This board is to make online processing of building application, online general demand and payment of taxes (Property tax, water tax, shopping complex rent etc) and interactive website. Engaging a professional is more economical than outsourcing the work. Hence board is to consider engaging a professional for computerisation and online process of revenue system.

Resolution No. 7 : Considered and approved.

  
Chief Executive Officer,  
Cantonment Board, Cannanore.

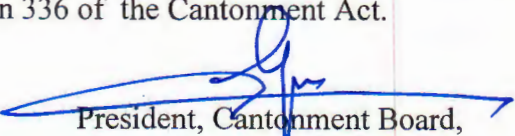
  
President, Cantonment Board,  
Cannanore.

Agenda No. 8 : Cutting of green tree:

A green tree has been cut from the road margin of Ward No. II, Convent line without prior permission. The party apologised the matter. As per the tree valuation received from the Asst. Conservator of Forest the value of tree will come Rs.176/-. To decide the further action.

Resolution No. 8 : Since the party apologized stating it is an innocent mistake as the other state labours working in his house cut the tree without his knowledge, the board decided not to go for litigating against the party. However cutting a green tree without permission is both a damage caused to the environment and violation of rules of the Cantonment. To act as a deterrent and prevent any such future occurrences the board unanimously decided to fine the party with the maximum fine of Rs.5,000/-. This is done on the basis of section 122(g), section 333 and section 336 of the Cantonment Act.

  
Chief Executive Officer,  
Cantonment Board, Cannanore.

  
President, Cantonment Board,  
Cannanore.

Agenda No.9: Tender (II<sup>nd</sup> Call) for maintenance of 3 community dustbins, One security shed with mother-baby corner in Cantonment park, GLR Sy. No. 14 and interlocking footpath to Burnacherry group latrine Ward III.

The tender was first called vide: tender notice No. 2429/TENDER/2016-2017 dated 30-07-2016. The same was published in Manorama daily & Sudinam daily. The last date of receipt of bids was on 22.08.2016. No bids were received.

The e-tender was recalled with increase in scope of work vide: public notice No. 2429/TENDER/2016-2017 dated 09.09.2016 and on the website: [www.eprocure.gov.in](http://www.eprocure.gov.in). The same was published in Malayala Manorama and the Hindu Newspapers. The last date of receipt of tenders was 30.09.2016. On opening of the tender 2 bids were received.

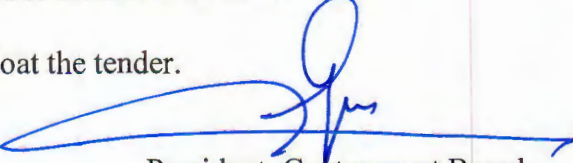
Comparative statement of tendering is as under:-

Sl. No.	Bidder Name	Percentage quoted above/ below MES SSR 2010
1.	Teepeeyes Constructions	98 percent above
2.	T. Sujith	95 percent above

Rates quoted by T. Sujith are lowest. Board to consider and note.

Resolution No.9 : The board decided to refloat the tender.

  
Chief Executive Officer,  
Cantonment Board, Cannanore.

  
President, Cantonment Board,  
Cannanore.

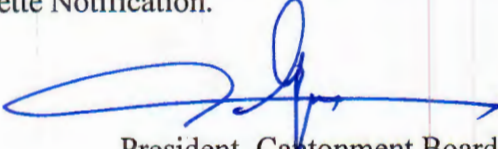
Agenda No.10: Amendments to building bye-laws in Cannanore Cantonment pertaining to floor area calculation in calculation of FSI

To consider the following amendments to existing building bye-laws of Cannanore Cantonment:-

- Area of closed stair room, lift well should be taken as 50 percent at each floor.
- Area of car porch open on 2 sides except for a parapet of 75cm high/railing at ground floor should be excluded from the floor area at ground floor.
- Area of verandah at ground floor should be taken as 50 percent.
- Area of balcony which is open on one side except for parapet wall 75 cm high/railing should be taken as 50 percent.
- All internal shafts in the floor area should be deducted.
- Inner courtyards should be deducted.
- Balconies, Terraces open to sky should be excluded from the floor area.

Resolution No. 10 : Considered and approved. The amended byelaws will be forwarded to PD, DE, SC for Gazette Notification.

  
Chief Executive Officer,  
Cantonment Board, Cannanore.

  
President, Cantonment Board,  
Cannanore.

Agenda No.11: ESTIMATES

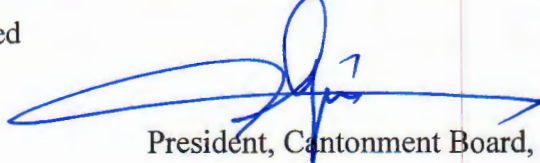
To consider the estimates of the following public maintenance works for execution out of maintenance head during the current year:-

A. Term Contract of maintenance of Cantonment Fund Asphalt Roads by way of SDBC, BM etc.

Sl. No.	Name of work	Estimated Cost in Rs.	Remarks
1.	Repairs to road shoulders of Ayikkara road from Bus Shelter to Fire Station by WBM and laying compacted layer of coarse aggregate	2,44,206.00	
2.	Maintenance of road shoulder Opposite to District hospital shopping complex by cement concreting pavement	3,56,758.00	
3.	Maintenance of road shoulder opposite Cantonment Office along Cantonment Bus Stand Sy. No. 65-1 with chequered tiling footpath from MES Office end to Station Cell	4,52,965.00	

Resolution No.11 : Considered and approved

  
Chief Executive Officer,  
Cantonment Board, Cannanore.

  
President, Cantonment Board,  
Cannanore.

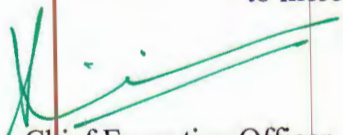
Agenda No.12: Request to Southern Command & PD to increase the FSI limit from the present limit prescribed by the 1984 order of GOC-in-C

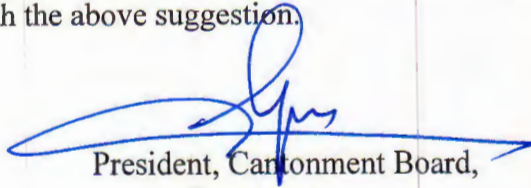
Vide: GOC-in-C's G.O. No. 783/CAN/DLC dated 26.06.1984.

The existing FSI restriction of Civil area in Cannanore Cantonment is 1.00. In the Burnacherry, Civil area, majority of plot's area are very low ranging from 20m<sup>2</sup> onwards to 400m<sup>2</sup>. People are facing problems in constructing houses with bare minimum space. The FSI restriction needs to be revised with respect to plot sizes. Some recommendations are as hereunder:-

Sl. No.	Plot area (in m <sup>2</sup> )	Civil/ Bungalow area	Existing FSI (as per 1984)	Proposed FSI	Remarks
1.	0.00 to 200.00	Civil	1.00	2.00	
2.	200.00 to 400.00	Civil	1.00	1.50	
3.	400.00 & above	Civil	1.00	1.00	No change proposed
4.	0.00 to 500.00	Bungalow	0.50	1.00	
5.	500.00 & above	Bungalow	0.50	0.50	No change proposed

Resolution No.12 : The board decided to send request to GOC-in-C, HQrs., SC and PD, DE, to increase the FSI limit with the above suggestion.

  
Chief Executive Officer,  
Cantonment Board, Cannanore.

  
President, Cantonment Board,  
Cannanore.

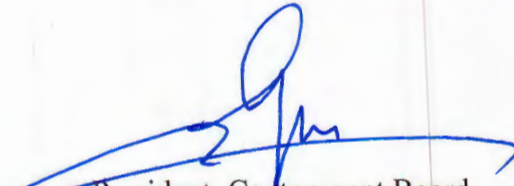
Agenda No.13: Strict time frame to submit the report by review committee

The members of the review committee, when requested by the board to review an executed project/ work must submit their report within the next ordinary board meeting.

Strict compliance of time frame must be followed by the review committee members to maintain financial propriety and undue delay in payment for the already executed works/ projects.

Resolution No.13 : The review committee was framed for by CBR No.5 dated 12-7-2016 It is approved by the Board to make the review committee follow strict time frame. If the review committee is asked to review an executed project in a particular board meeting and if the committee fails to submit their report within the next ordinary board meeting it will be deemed that the project was approved by the review committee

  
Chief Executive Officer,  
Cantonment Board, Cannanore.

  
President, Cantonment Board,  
Cannanore.