

Proceedings of the Ordinary meeting of the Cantonment Board Cannanore held on 16th November 2016 at 01.00 PM in the conference hall of the Cantonment Board Cannanore.

Present Members:

1. Shri.Andrews.V - Vice President
2. Lt.Col.Prosenjit Deb - SEMO, Military Hospital
3. Shri.C.M.Gopinathan - Dy. Collector/ DM Nominee
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. Dr.Vinod Vikneswaran.A - CEO/Member Secretary

Members Absent

1. Col.Yudhvir Singh - President
2. Shri.Sunil Kumar Rai - AEE (Civ) AGE(1) MES
3. Col.Padmanabhan (Retd.) - Elected Member

Agenda No. 1 : Birth and Death Report :

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

Month	Birth	Death
September	236	30

Resolution No.1: Considered and noted

Chief Executive Officer,
Cantonment Board, Cannanore.

Andrews V. A
Vice 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 September 2016. The relevant statement is placed on the table.

Opening balance	: Rs. 31,68,344.64	Expenditure	: Rs.26,31,197.00
Receipt	: Rs. 64,07,317.00	Closing balance	: Rs. 69,44,464.64
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	Rs. 95,75,661.64		Rs. 95,75,661.64
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Resolution No.2: Considered and Approved.

Chief Executive Officer,
Cantonment Board, Cannanore.

Andrews V. A
Vice President, Cantonment Board,
Cannanore.

Agenda No. 3: Revision of Vehicle Entry Fee imposed at fort road from 01-11-2016.

Ref : CBR No. 3 dated 30-08-2016. At present vehicle entrée fee is collecting as follows

1. Tourist bus : Rs. 80/-
2. Minibus : Rs. 50/-
3. Car : Rs. 20/-
4. Autorikshaw : Rs. 10/-

The Chief Executive Officer received several request to waive off / reduce the fee imposed. The board is to consider and decide.

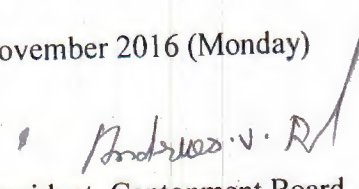
Resolution No. 3: Vehicle entry fee was imposed from 1-11-2016 at the above mentioned rates vide CBR No.3 dated 30-08-2016. Collection of vehicle entry fee resulted in complaint and agitation by various political parties, Autorikshaw Union etc. A letter was received from Hon'ble Member of Parliament, Kannur to withdraw the imposed vehicle entry fee considering the plight of Autorikshaw drivers. Meetings were held with representatives from the public and various political parties to arrive at a conclusion.

It was decided by the board to reduce the vehicle entry fee of bus from Rs.80/- to Rs.60/- and fee of Mini bus/van from Rs.50/- to Rs.40/- considering the request from the public. It was also decided by the board to exempt autorikshaws from vehicle entry fee considering the livelihood of autorikshaw drivers. So the rates are decided as follows:

1. Tourist bus : Rs. 60/-
2. Minibus/Van : Rs. 40/-
3. Car : Rs. 20/-

The revised rates will take effect from 21st November 2016 (Monday)


Chief Executive Officer,
Cantonment Board, Cannanore.


Vice President, Cantonment Board,
Cannanore.

Agenda No.4: Tender (IInd 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. 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 only 2 bids were received.

The matter was referred in Cantonment Board Agenda No. 9 dated 14.10.2016. Board decided to recall the tender.

The e - tender was recalled without any change Vide: public notice No. 2429/TENDER/2016-17/TECH Vol. II dated 15.10.2016 on the website: www.eprocure.gov.in. The same was published in Manorama Daily & Hindu Daily. The last date of tender submission was on 08.11.2016 and was opened on the same day. Three bids were received.

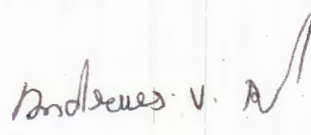
Comparative statement of tendering is as under:-

Sl. No.	Bidder Name	Percentage quoted above/below MES SSR 2010
1.	Sujith T	93.00 percent above
2.	Vijesh enterprises	98.00 percent above
3.	Teepeeys Constructions	98.00 percent above

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

Resolution No. 4: Considered and approved by the Board to award the tender to
Shri.Sujith, Pathiriyad


Chief Executive Officer,
Cantonment Board, Cannanore.

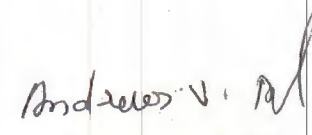

Vice President, Cantonment Board,
Cannanore.

Agenda No.5: Provision of street light at Private earthen road from DOI Generals road to Cannanore United Club, Payyambalam.

To consider the application received from public of ward No.1 to provide the street light along the private road from Generals road to Cannanore United club. The road is comprised in GLR Sy. No. 1, B2 private land. The existing streetlight line on this road has to be extended.

Resolution No. 5: Considered and Approved.


Chief Executive Officer,
Cantonment Board, Cannanore.


Vice President, Cantonment Board,
Cannanore.