

PROCEEDINGS OF CANTONMENT BOARD, CANNANORE MEETING HELD ON 18-07-2017  
AT 11.00 HOURS IN THE CONFERENCE HALL OF THE CANTONMENT BOARD CANNANORE.

Present Members:

- |                            |                        |
|----------------------------|------------------------|
| 1. Col.Ajai Sharma, VSM    | - President            |
| 2. Shri.Andrews.V          | - Elected Member       |
| 3. Shri.Ratheesh Antony    | - Elected Member       |
| 4. Smt.Sheeba Fernandez    | - Elected Member       |
| 5. Smt.Deepa Baiju         | - Elected Member       |
| 6. Col.Padmanabhan (Retd.) | - Elected Member       |
| 7. Dr.Vinod Vikneswaran.A  | - CEO/Member Secretary |

Members Absent

- |                         |                             |
|-------------------------|-----------------------------|
| 1. Lt.Col.Prosenjit Deb | - SEMO, Military Hospital   |
| 2. Shri.Sunil Kumar Rai | - AEE (Civ) AGE(1) MES      |
| 3. Shri.C.M.Gopinathan  | - Dy. Collector/ DM Nominee |
| 4. Kum.Jisha Krishnan.K | - Elected Member            |

Agenda No.1 : Resignation of Vice President :

To consider the resignation of Shri.V.Andrews from the post of Vice President, Cantonment Board, Cannanore.

**Resolution No.1 :** Resignation of Shri.V.Andrews was accepted by the Board

Agenda No. 2 : Birth and Death Report

To consider the Birth and Death report for the month of May 2017. Relevant reports are placed on the table.

Month	Birth	Death
May	365	42

**Resolution No.2:** The number of births and deaths for May 2017 was considered and approved by the board.

Agenda No.3 : Monthly Statement of Accounts

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

Opening Balance	Rs.1,79,55,209.64	Expenditure:	Rs. 1,22,45,391.00
Receipt	<u>Rs. 1,11,49,002.00</u>	Closing balance	<u>Rs. 1,68,58,820.64</u>
	Rs.2,91,04,211.64		Rs. 2,91,04,211.64
	=====		=====

**Resolution No.3:** The receipts and expenditure for the month of May 2017 was considered and the monthly statement of Accounts was approved.

Agenda No. 4: Annual Consolidated Accounts.

To consider and approve the Annual Consolidated Accounts for the year 2016-2017. Statement is placed on the table.

**Resolution No.4:** Board Considered the Annual consolidated accounts and the same was approved by the board.

Agenda No. 5 : Enhanced rate of Special allowance to differently abled to the Cantonment Board Employees.

To consider and approve the revised rate of Special allowance to differently abled to the Cantonment Board Employees in accordance with the State Govt. of Kerala order G.O. (Ms) No.281/2017(60)/Fin dated 30-05-2017. The State Government order is placed on the table.

**Resolution No. 5:** Special allowance to differently abled to the Cantonment Board Employees was considered at the rate of Rs.1000/- and approved the same.

Agenda No.6 : Provision of boundary pillars in civil area:

To consider and approve the cost of re-fixing the boundary pillars for Bazar area demarcation at the rate of Rs.49,733/- as the old pillars are in a dilapidated condition.

**Resolution No. 6:** Board considered the dilapidated condition of 8 number of civil area boundary pillars and approved the cost of Rs.49,733/- for providing the same.

Agenda No.7 : Mobile application:

To provide citizen centric governance and in consonance with the Digital India initiative, Board should consider making a mobile application (app) for the services provided by the Cannanore Cantonment Board.

**Resolution No.7 :** Board considered the necessity of creating a mobile application for for the service provided by Cannanore Cantonment Board and approved that tenders have to be floated to invite parties for making the mobile application.

Agenda No. 8 : Appeal under Section 13(1) of CFSR 1937 by Shri. Thankarajan.K, Safaiwala, Cannanore Cantonment

Refer CBR No.14 dated 27-5-2017.

Shri. Thankarajan Safaiwala, filed an appeal under section 13(1) of CFSR 1937 before the Board vide his application dated 12-08-2015. This appeal is against the CEO's Office order no.66 dated 15-07-2015. Board resolved to constitute a board of officers for examining the case vide CBR No.12 dated 26-9-2015. Board to consider and decide.

**Resolution No.8 :** Shri. Thankarajan Safaiwala was punished by the earlier CEO, Shri.Harish Varma with withholding of higher grade and two increments on the charge of disobeying superior's order and deliberately going against superior's order. For this punishment, Shri.Thankarajan appealed before the board which is the appellate authority by

section 13(1) of CFSR. The Board vide CBR No.12 dated 26-09-2016 resolved to form a board of officers to inquire into the case. PCB was authorized to constitute the board of officers. But a board of officers formed by the then Station Commander of DSC centre consisting of serving and retired army personnel's inquired into the case and submitted their report. The Board of Officers formed under the capacity of Station Commander to inquire a case of Cantonment Board is without any rule position and legitimacy.

Board resolved to constitute an enquiry committee consisting of 3 members. Committee will be chaired by CEO. Other members will be (1) Ratheesh Antony, Member, CCB (2) Shri. Nikhil Dinesh, OS, CCB

Agenda No. 9 : Equal pay for Equal Work Supreme Court Judgement

Refer CBR No.18 dated 27-5-2017.

The PD DE vide letter No.8073/Cantt/Circular/Gen/II/C/DE dated 11-4-2017 advised board to take action according to the Judgement. Legal advisors opinion obtained with respect to the Judgment and it is placed before the board for consideration.

**Resolution No.9** : Legal advisor has advised the board to provide minimum of the pay scale of the similar permanent employees of the board to the employee under contract. The New Salary provision to be provided after floating a new contract for manpower supply as present, contract period of the contractor "We Help Security" expired on 07-12-2016

Agenda No. 10 : DSC Civilian Club – Arrears of Rent

Refer CBR No.27 dated 27-5-2017.

To consider the collection of rent arrears from the Cantonment Board Owned building running as DSC Civilians Club . The building were allotted to DSC Civilian Club for rent of Rs.35/- per year vide CBR No.9 dated 24-4-1969. Upto 2015 DSC Civilian Club was paying a rent of Rs.15/- per month. So vide CBR No.35 dated 7-7-2015 the rent was hiked to Rs.1000/- per month but the DSC Civilians Club has not paid the hiked rent. So to consider the collection of rent arrears. Report from the revenue section is placed on the table.

**Resolution No.10** : The case was discussed at length and DSC Civilians Club paid their last rent at Rs.180/- on March 2015. The Board decided to fix the rent at the rate of Rs.150/- per month as requested by the Secretary of DSC Civilian Club and to collect the arrears at the same rate for the period of default .

Agenda No.11 : Supply and fixing of LED lights for street light:

To consider and approve the purchase of 125 Nos. LED lights for providing street lights in Cantonment area. The approximate cost is Rs.6,06,250/- for 125 Nos. of LED lights.

**Resolution No.11** : Board considered the cost of 125 Nos. of LED lights at the approximate cost of Rs.6,06,250/- and approve the same

Agenda No.12 : Regularization of footpath work estimate:

To consider and approve the increased cost of footpath work from Rs.4,52,965.56 to Rs.6,27,326.08 as road side edging was reinforced, overall height was increased and overall pavement area has increased.

**Resolution No.12:** The review committee has already examined the quality of work and gave their recommendation. The road side edging was reinforced to provide greater structural stability of the footpath. Board considered the increase the cost and approved the same.

**Agenda No.13 : Scheme plan for trenching ground:**

To consider and approve the scheme plan for trenching ground which consists of (1) Segregation shed (2) Storage shed (3) Track for movement of trucks (4) Employees Cabin with a rest area and separate toilets and bathrooms for men and women (5) Vehicle shed (6) Vermi-composting plant (7) Shed for waste processing etc.

The scheme plan is placed before the board.

**Resolution No.13:** Deferred to next board meeting.

**Agenda No.14 : Increasing of the cost of various application forms:**

To consider enhancing the cost of following forms issued by the office.

	<u>Present rate</u>
1. Building application form	Rs.50/-
2. Trade licence form	Rs.10/-
3. Transfer of property form	Rs.30/-
4. Water connection application form	Rs.30/-

**Resolution No.14:** Board considered the present rates and made the new rates as follows:

	<u>Present rate</u>	<u>New rate</u>
1. Building application form	Rs.50/-	Rs.100/-
2. Trade licence form	Rs.10/-	Rs.100/-
3. Transfer of property form	Rs.30/-	Rs.100/-
4. Water connection application form	Rs.30/-	Rs.50/-

**Agenda No.15 : To obtain ISO Certificate for Environment , Water, & occupational health for Cannanore Cantonment Board**

To consider an initiative to obtain the ISO certification for Cantonment Board Cannanore. Tenders to be floated to get advice from expert organizations to obtain the above standards. Approximate cost is Rs. 1 lakh.

**Resolution No.15:** Board considered the cost of Rs. 1 lakh to get expert advise regarding the ISO certification and approved to float tender for the same.

Agenda No.16 : Painting works of Safaiwala Quarters.

To consider and approve the painting works of internal area of Cantonment Safaiwala Quarters. Estimated cost is Rs.6,94,000/-.

**Resolution No.16:** Board considered the cost of internal painting of Cantonment Safaiwala quarters at the rate of Rs.6,94,000/- and approved to float tender floor the same

Agenda No.17 : Annual Inspection Report:

To note the annual inspection report of Director, SC, Pune of Cannanore Cantonment.

**Resolution No.17:** The board considered the observations of the director and noted the same.

Agenda No.18 : Extension of permit display of advertisement hoardings:

To consider the application for Sri.C.K.Sadanandan, Sadananda Realtors for getting extension for further one year for display of advertisement hoarding erected at Prabhat junction, as the permission period granted was expired on 20-4-2017. The rent paid for the above hoarding for the period from 2016-17 is Rs.29,108/-

**Resolution No.18:** Board considered the old rate of Rs.29,108/- for the period 2016-17 and decided to hike the rent by 10% to Rs. 32,019/- and approved the extension for the period 2017-18.

Agenda No. 19 : Maintenance of Vegetarian Canteen at Cantonment Public Park

Refer CBR No.10 dated 27-05-2017

Public auction was conducted on 21-06-2017 for Ayalkootam of Burnacherry to lease out the occupancy rights for running vegetarian canteen at Cantonment public park, Burnacherry. Nobody participated in the public auction. Board to consider and decide.

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**Resolution No.19:** Through the Ayalkootam did not come forward for running the Board considered the vegetarian canteen of Cantonment public park, many common public expressed interest to run the canteen. Board decided to conduct public auction including all the common public for a period of 2 years.

Agenda No.20 : Cantonment Board Office Name Board:

Refer CBR No.12 dated 27-05-2017.

To consider and approve the quotations received from the various contractor for supply and fixing office name board, three quotations were received. The quotations and comparative statements are placed on the table.

1. Shri.T.Sujith, Contractor	Rs.83,000/-
2. “ Shaji.K, PWD Contractor	Rs.80,000/-
3. “T.P.Surendran, Contractor	Rs.75,000/-

**Resolution No.20** : Board considered the 3 quotations received and approved the lowest rate quoted by Sri.T.P.Surendran at Rs.75,000/- for the supply and fixing office name board for Cantonment Board Office.

Agenda No.21 : Appointment of Architect:

Refer CBR No.39 dated 27-05-2017.

Three quotations were received. Quotations and comparative statements are placed on the table.

1. Prof.A.R.Ashok Puthiyan :	Rs. 25,000/- per annum
2. Sri.Prayag Prakash :	Rs. 4,80,000/- “
3. Sri.Rakesh Krishnan :	Rs. 18,000/- “

**Resolution No.21** : Board considered the 3 quotations received and decided to appoint Sri.Prof.A.R.Ashok Puthiyan as the Cantonment Board Architect. Whose quoted the lowest at Rs. 25,000/- per annum, since Sri. Rakesh Krishnan do not hold Architect registration.

Agenda No.22 : Revision of building bye-laws:

To consider the draft building bye-laws of Cannanore Cantonment with changes in various provision and norms.

**Resolution No.22** : Deferred to next board meeting.

Agenda No.23 : Modified Budget Estimate:

To consider and approve the Modified Budget Estimates for the year 2017-2018 (Revised) and 2018-2019 (original) and stores estimate as required under section 16(2) of the Cantonment Account Code 1924. Budget estimates is placed on the table.

**Resolution No.23** : Considered and Passed the Modified Budget Estimates for the year 2017-2018 (Revised) and 2018-2019 (Original) as required under Rule 16 (2) of the Cantonment Account Code 1924.

Agenda No. 24 : Grants to Schools

To consider and approve financial aids for the following primary school situated in Cannanore Cantonment for the promotion of primary Education in Cannanore Cantonment.

- 1) BEMP UP School, Burnacherry.
- 2) St. Peters L.P. School, Burnacherry.

**Resolution No.24** : Board decided to provide a grant of Rs. 15000/- to BEMP UP School and Rs.15000/- to St. Peters L.P. School for the promotion of primary education.

Agenda No.25 : Provision of Water ATM:

Refer CBR No.36 dated 27-05-2017.

Tenders were called only one Tender was received. Tender has been refloated.

**Resolution No.25** : Board considered the failure of the tender and approved the re-floating of tender.

Agenda No.26 : Purchase of Shreddering and Baling machine:

Refer CBR No.28 dated 27-05-2017.

Tenders were called only two tenders were received. Tender has been refloated.

**Resolution No.26** : Board considered the failure of the tender and approved the re-floating of tender.

Agenda No.27 : Technology for Reclamation of Trenching Ground.

Refer CBR No.9 dated 27-05-2017.

Tenders were called and no bids were found. Tender has been refloated.

**Resolution No.27** : Board considered the failure of the tender and approved the re-floating of tender.

Agenda No.28 : Purchase of E-toilets for Cantonment Public Park

Refer CBR No.32 dated 27-05-2017.

Tenders were called only one tender has been received. Tender has been refloated.

**Resolution No.28** : Board considered the failure of the tender and approved the re-floating of tender.

Agenda No. 29 : Licence for cable installation:

Refer CBR No.7 dated 30-01-2017.

To consider the application received from Shri.Shigin.G, PVS Villa, Talap, Kannur for renewal of Cable net work cable laying licence for the year 2017-18.

**Resolution No.29** : The Board members are of the opinion that the hiking of rent from Rs.9000/- To Rs.25000/- was done arbitrarily and is of a huge burden to Shri.Shigin.G. Board decided to fix the rate at Rs.10000/- for one year (fy 2017-2018))

Agenda No.30 : Construction of sewage treatment plant:

To consider the construction of sewage treatment plant for Cannanore Cantonment Board.

**Resolution No. 30** : Board decided to call tender inviting agencies for making the detailed project report and estimates of under ground sewer lines and sewage treatment plant.

Agenda No.31 : Increase allowance of Elected members:

To consider member's request to Increase allowance of elected members

**Resolution No.31:** Board members are of the opinion that the present allowance of elected members is low so, it was approved by the board to send request to GOC-in Chief, SC HQrs through Principal Director, SC, Pune to hike the allowance

Agenda No.32 : Maintenance of Lawn – Cantonment public park:

Refer CBR No.37 dated 27-05-2015.

To consider the reduced rate for the maintenance of grass lawn at public park as the area of lawn increased. The bidders offered to reduce the rate from Rs.43/- per Sq.ft. to Rs.41/- per Sq.ft.

**Resolution No. 32:** Board considered decreasing the rate of Rs.43/- to Rs.41/- per Sq.ft. and approved the same

Agenda No.33 : Disposal of dismantled timber in Cantonment premises

Refer CBR No. 3 dated 31-12-2015 & CBR No.29 dated 27-5-2017

Received three quotations for the timbers dismantled from Cantonment Board Office. The highest rate was of Rs.10,000/- offered by Sri.Baby Joseph, Podikundu, Kannur.

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|-----------------------|-------------|
| 1. Sri. Noushad.P.P   | Rs. 7,000/- |
| 2. Sri. K. Raveendran | Rs. 8,500/- |
| 3. Sri. Baby Joseph   | Rs.10,000/- |



**Resolution No.33:** Considered and approved the rates quoted by Sri.Baby Joseph i.e. Rs.10000/-.

**Agenda No.34: Collection of Bus parking fee:**

There were three bids received for the bus parking fee collection. But the technical evaluation committee found that the bidders did not submit the requisite documents. Since all their technical bids were disqualified, financial bid was not opened. Hence the tender has to be refloated.

**Resolution No.34:** The Board noted the failure of tender and approval to refloat the tender.

**Agenda No.35: Civil Area Committee Proceedings:**

To consider and approve civil area committee proceedings dated 18-07-2017.

**Resolution No.35 :** The Board considered the proceedings of Civil area committee and approved the same.

**Agenda No. 36 : Completion certificate of Sea Side Choice Hotel building.**

To consider the application of M/S Sea Side Choice Hotel for completion certificate as the CRZ clearance is obtained from the KCZMA for the building. Overseer's report is placed on the table.

**Resolution No. 36 :** The applicant Sri. K.P.Zubair Haji, Sri. K.E.Jas and Sri. Abdul Shukkoor were given building sanction vide CBR No.15 & 13(a), dated 06-02-2008 & 17-06-2008. After that the request for completion certificate was not issued as the CRZ clearance was not obtained KCZMA conveyed the CRZ clearance to the Board vide letter No. 1442/A3/16/KCZMA, dated 05-05-2017 and the same was noted by the board vide CBR No. 17, dated 27-05-2017. The applicant Sri.C.P.Sunaid, Managing Partner has applied for completion certificate. Overseer after inspecting the present condition of the building requires a structural stability certificate for the said building as it is without maintenance for the past 3 years. Board resolved to obtain the structural stability certificate and to obtain legal advice regarding the same and then decide the case in the next board meeting.

**Agenda No. 37 : Vocational Training Centre for women.**

To consider and approve to start the Vocational Training Centre for the empowerment of women in Cantonment area. Building for Vocational Training Centre will be constructed in GLR Survey No. 17-1 & 17-2, TS No.728, Burnacherry Bazar area. The approximate cost of construction is Rs. 453000/-

**Resolution No. 37 :** Board considered the necessity of empowering women in Cantonment area by promoting vocational training and approved the cost of Rs.453000/- for the construction of Vocational Training Centre. Tenders will be floated for construction of the new building for Vocational Training Centre.

Agenda No. 38. : Security Shed for Cantonment Board trenching ground.

To consider and approve to construct a security shed for Cantonment Board trenching ground in GLR Survey No. 41 at an approximate cost of Rs. 107500/-

**Resolution No. 38 :** Board considered the necessity of security shed in the Cantonment Trenching ground as new machines for solid waste processing will be installed soon and to stop the menace of illicit dumping of water in the Trenching ground. Board approved the cost of Rs.107500/- and decided to float tender for construction of the Security shed.

Agenda No. 39 : Provision of open stage at Cantonment Public Park.

To consider and approve to provide stage and shed for seating arrangements at Cantonment Public Park. Estimates placed on the table.

**Resolution No. 39:** Board considered the necessity of a gathering point for conducting public meeting for Cantonment Board. The approximate cost of construction of a open stage and shed of Rs.3326000/- was approved by the board. Board decided to float tender to construct the same.

Agenda No. 40 : Drainage Network of Safaiwala Quarters

Ref : CBR No. 5, dated 17-02-2017

Three quotations were received. Lowest rate quoted by Sri. T.Sujith at the rate of Rs.196000/-.

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|---------------------------|----------------|
| 1. Sri. T.Sujith          | - Rs.196000/-  |
| 2. Sri. Rajith Thottathil | - Rs. 2 Lakh   |
| 3. M/S Soman & Sons       | - Rs. 199000/- |

**Resolution No. 40 :** Board considered the lowest rate quoted by Sri.T.Sujith at of Rs. 196000/- and approved to given the work to Sri. T.Sujith.

Agenda No. 41 : Multipurpose shed in Trenching Ground .

To consider the construction of a multipurpose shed in trenching ground for waste management. Estimate cost of construction is Rs.10 Lakhs.

**Resolution No. 41:** Board considered the necessity of the multipurpose shed for activities like processing and segregation. Board approved the cost of Rs.10 lakhs and resolved to float tender for the same.

Agenda No. 42: Purchase of vehicle mounted jetting machine

To consider the purchase of vehicle mounted jetting machine which can be used for mechanised cleaning of the blockade of drains in Cantonment area. Approximate cost of the vehicle and jetting machine is Rs. 7.5 Lakhs.

**Resolution No. 42** : Board considered the initiative to be taken for Swach Bharath Mission and approved the cost of Rs.7.5 lakhs for the purchase of vehicle mounted jetting machine. Sanction to be obtained from PD, DE, SC, Pune

Agenda No. 43: Agreement for OFC line laying Cantonment area.

Ref: CBR No. 30, dated 27-05-2017

To consider the letter received from the M/S Dishnet Wireless Limited (Aircel) to withdraw the agreement for maintaining OFC Line in Cannanore Cantonment area as they have scaled down the operations in Kerala. They are ready to pay the rest amount for the year 2015 - 2017 of Rs. 131862/-

**Resolution No.43** : Board noted the letter from M/S Dishnet Wireless Limited and resolved to collect the pending amount at the earliest.

Sd/-  
Chief Executive Officer  
Cantonment Board, Cannanore.

Sd/-  
President  
CantonmentBoard, Cannanore

True Copy  
  
Chief Executive Officer  
Cantonment Board , Cannanore