

Minutes of the Ordinary Board meeting of the Cantonment Board Cannanore held on 26-08-2017 at 11.00 hours in the conference hall of the Cantonment Board Cannanore.

Present Members:

1. Col.Ajai Sharma - President
2. Col.Padmanabhan (Retd.) - Vice President
3. Col. K.V.Ramana - Nominated Military Member
4. Shri.Ratheesh Antony - Elected Member
5. Shri.Andrews.V - Elected Member
6. Smt.Deepa Baiju - Elected Member
7. Smt.Sheeba Fernandez - Elected Member
8. Kum.Jisha Krishnan.K - Elected Member
9. 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

Agenda No.1 : Oath of Military nominated member:

To administer the Oath of Military nominated member of Cannanore Cantonment Board.

**Resolution No.1:** Before the meeting being Col. K.V.Ramana Military nominated member has been administered oath of allegiance as a member of the Cantonment Board, Cannanore as per provision of Section 17 of the Cantonment Act 2006 (41 of 2006)

Agenda No. 2 : Birth and Death Report

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

Month	Birth	Death
June 2017	316	39
July 2017	320	49

**Resolution No.2:** The number of births and deaths for June and July 2017 were considered and noted by the board.

Agenda No.3 : Monthly Statement of Accounts

To consider and pass the monthly statement of receipts and expenditure for the months of June and July 2017. The relevant statement are placed on the table.

June 2017

Opening Balance	: Rs. 1,68,58,820.64	Expenditure	: Rs. 29,02,757.00
Receipt	: <u>Rs. 6,57,630.00</u>	Closing balance	: <u>Rs. 1,46,13,693.64</u>
	Rs.1,75,16,450.64		Rs. 1,75,16,450.64
	=====		=====

July 2017

Opening Balance	: Rs. 1,46,13,693.64	Expenditure	: Rs. 36,91,59.00
Receipt	: <u>Rs. 8,56,617.00</u>	Closing balance	: <u>Rs. 1,17,78,801.64</u>
	Rs. 1,54,70,310.64		Rs. 1,54,70,310.64
	=====		=====

**Resolution No.3:** The receipts and expenditure for the months of June and July 2017 were considered and the monthly statement of Accounts was approved.

**Agenda No.4 : Members of Review Committee:**

To consider to change the review committee members, as the tenure of the existing members has been completed on July 2017.

**Resolution No.4:** As per CBR No. 2, dated 03-03-2017 the elected members Col.Padmanabhan and Shri.Ratheesh Antony have completed their 1 year tenure in review committee.

Board resolved to extend the tenure of Col.Padmanaban and Sri. Ratheesh Antony to one more year. Col.K.V.Ramana, Military nominated member also will be a member of Review Committee.

**Agenda No.5 : Renewal of Trade licence:**

Ref CBR No.25 dated 27-05-2017.

To consider and approve the trade licence applications received from the Health Officer, Military Hospital after site inspection.

**Resolution No. 5:** Board considered the trade licence application after site inspection by Military Hospital and approved the same.

**Agenda No.6: Provision of LED Screen at Prabhat junction:**

To consider to install a LED screen displaying the name of CCB in Prabhat Junction and scroll the advertisement for remuneration of the board. Approximate cost will come Rs.8 lakhs.

**Resolution No.6:** Board considered the cost and necessity of the LED screen. Board approved the purchase of the LED Screen.

**Agenda No.7 : Provision of play equipments at Safaiwala Quarters::**

To consider and approve construction of concrete square yard with filling of sand at Safaiwala Quarters for installing play equipments for the children of Safaiwalas.

**Resolution No. 7:** Board considered the necessity of provision of play equipments for Safaiwala Quarters. The approximate cost of construction and filling of concrete square yard with sand is Rs.113000/- and cost of play equipments is Rs.90000/-. Board approved the provision of the concrete square yard filling it with sand and purchase of play equipments

**Agenda No.8 : Security deposit for works:**

Refer CBR No.8 dated 12-4-2017

To consider and approve to revoke the Cantonment Board Resolution sated that to pay 20% as the security deposit from the Contractors for each work at it is discouraging the Contractors to participating tender.

**Resolution No.8:** Board considered the difficulties being caused by the increased security deposit and it is maintained at 5% in all PWD Contractors. So, the board considered and reverted the security deposit from 20% to 5% w.e.f. 12-04-2017 after verifying the correctness of the decision and rule position.

**Agenda No. 9: Re-instating the parking fee in St. Michaels Ground**

To consider and approve to reinstating the parking fee collection from the Opp.St. Michael School ground.

**Resolution No.9:** In the CBR No.1, dated 10-07-2017 the board felt that the mentioned land is under reclassification to A-1, and LMA was of opinion to discourage parking fee collection. Board decided to reinstate the parking fee in ground opposite to St. Michaels school and decided to make an agreement with DEO, Kochi for sharing the revenue as the above said land is a B4 land under the management of DEO.

**Agenda No. 10: Reinstate the Vehicle Entry fee**

To consider and approve to reinstate the collection of Vehicle Entry fee from the fort road retrospectively from 8-8-2017 as the same was stopped in connection with the GST declaration on 01-07-2017.

**Resolution No.10:** Board considered and approved the reinstating of Vehicle Entry fee considering the letter from DG, DE (Letter No. 12332/XII/DE dated 08-08-2017)

**Agenda No.11 : Disposal for parking area at Dist. Hospital, Kannur:**

To consider the letter received from the Dist. Collector, Kannur letter No.DC-132/17 dated 02-08-2017, stating to provide a parking area in-front of Dist. Hospital on temporary basis to minimize the traffic congestion by the vehicle parked on the road side of Dist. Hospital.

**Resolution No.11:** Board considered the request of the District Collector. The land requested is a part of GLRS No.65 and is a Class –A1 land. Board resolved to send the request to Station Commander for further action.

**Agenda No.12: Coconut tree of EK Nayanar Memorial Trust:**

To consider the application received from Smt.Mallika Nambiar stating that the coconut tree situated inside the trust compound causing danger to public life and property.

**Resolution No.12:** The Overseer's report is placed on the table based on the letter No. IX/4/MISC/2014 dated 26-07-2017 given by the CEO warning the E.K. Nayanar Memorial Trust for nurturing a dangerous tree in their premises. The trust has already cut the above mentioned coconut tree on 24-08-2017.

**Agenda No.13: E-Tender for installation of Solar Panel:**

To consider to float E-tender for installing Solar Panel at various points in Cantonment area as per the direction of PD, DE letter No.8118-A/2017-18/DE dated 01-08-2017.

**Resolution No.13:** Board considered the recommendation of PD, DE, SC, Pune No. 8118-A/2017-18/DE dated 1-8-2017 and decided to float tender inviting firms registered with MNRE in terms of DGDE letter instructions, dated 25-05-2017 for 120 KWP capacity of Solar Plant on the roof top of Safaiwala Quarters.

**Agenda No.14: Land use plan making:**

To consider the land use map of Cantonment land. Overseer's report placed on the table.

**Resolution No.14:** Town Planning Department will be approached after which the requisite will be put before the board for approval.

**Agenda No.15: Proposal for Cantonment Board Members visit to Delhi Cantt:**

To consider and approve to send the proposal to DG, DE for the visit to Delhi Cantonment by Cannanore Cantonment Board elected members to acquaint about the development programmes and best practices of Delhi Cantt.

**Resolution No.15:** Board considered the proposal of elected members to visit Delhi Cantonment Board and approved the same to be sent to DG, DE.

**Agenda No.16: Installation of High Mast Street light:**

To consider and approve to install three Nos. of High mast light for the following arrears through MPLADS Scheme.

1. Near Cantonment Main Pump House.
2. Near triangle in front of MES Office.

3. Near Govt. Guest House junction

**Resolution No.16:** Board considered the location and necessity of high mast lights to be installed and approved the same.

**Agenda No.17: Reclassification of GLR SY No.12:**

To consider and approve to reclassify the land GLR SY No.12 from B-4 to class 'C'.

**Resolution No.17:** Board Member Sri. Ratheesh Antony, submitted the request for GLR S.No. 12, reclassification Cantonment board requires land for various development projects like old age centre etc. So the Board decided to send reclassification proposal to convert the land from B-4 to C to PD DE, SC. PCB and Military Nominated member opposed the proposal for reclassification of SY No.12 as the land is already in process of reclassification to A1, defence land.

**Agenda No.18: Reclassification of Bus Stand Land:**

To consider and approve to send proposals for reclassifying the A-1 land to 'C' in which the bus stand is functioning for the past 50 years for developing the Cantonment Board Bus Stand.

**Resolution No.18:** Vice President Col.Padmanabhan submitted the request for Bus stand land reclassification. Board considered and approved to survey the required area of land from GLRS No.65, for the (A-1 defence land) Bus stand development. Survey involving LMA and Cantonment Board will be done and the survey will be again put before the board for further action.

**Agenda No.19 : Renewal of Trade licence:**

To consider and approve the applications received from the various shops in Cantonment area for the renewal of trade licence for the year 2017-18.

**Resolution No.19:** Board considered the application and decided to refer the application to Health Officer, Military Hospital and to be considered in next board meeting with the health officer's report.

**Agenda No. 20 : Maintenance of Vegetarian Canteen at Cantonment Public Park**

Refer CBR No.19 dated 18-07-2017

To consider the bids offered for leasing out the occupancy rights for running a vegetarian Canteen at Cantonment public park for a period of two years. Three persons participated in the public auction held on 07-08-2017 and bids offered as hereunder:

- |                     |                      |
|---------------------|----------------------|
| 1. Sri.Robert Shibu | Rs.5,250/- per month |
| 2. Sri.Ashraf.V.V.  | Rs.5,150/- per month |

3. Sri.Jyothi.P.B.

Rs.5,200/- peer month

**Resolution No.20:** Board considered the 3 bids and decided that the Canteen occupancy rights for vegetarian canteen will given to Sri.Robert Shibu for a period of two years from 1<sup>st</sup> September 2017. Board considered and approved the same.

**Agenda No.21: E-tender for collection of Bus parking fee:**

To consider the tenders received for collecting the bus parking fee at Cantonment Bus stand for one year. Three bids were received as follows:

1. Sri.Satheesan.C Rs.4510/- per week days - Sundays Rs.3,901/-
2. Sri.Safarulla.K.P. Rs.4651/- per week days - Sundays Rs.4,050/-
3. Sri.Robert Shibu Fernandez. Rs.4686/- per week days - Sundays Rs.4,153/-

**Resolution No.21:** Board considered the 3 bids for the bus parking fee collection and approved the bid of Shri.Robert Shibu Fernandez. He could start collecting bus parking fee w.e.f. 01-09-2017 for one year.

**Agenda No.22: Implementation/Formation of Community Rescue Volunteer Scheme in Cantonment area:**

To consider the proposal received from the Station Officer, Fire and Rescue Station, Kannur stating that the State Government planned to implement a community rescue volunteers groups in each local area consisting of 30 volunteers age group 18 to 40, for giving practical training and classes to take primary rescue efforts against the fire accidents (Letter No.C-428/17 dated 14-07-2017)

**Resolution No.22:** Board considered the request of the station officer and decided that each ward member will recommend 5 volunteer and the list will be sent to Station Officer, Fire and Rescue Station, Kannur

**Agenda No.23: Provision of Sign Board Hoardings:**

To consider the application received from the Secretary Athani (Home for widows & Orphans) Ayikkara, Kannur to display a Sign Board of size 3x1 ½ feet near Dist Hospital.

**Resolution No.23:** Board considered the size of the board and the decided to give sanction with free of cost, since the organization is a charitable society.

**Agenda No.24: E-tender for LED Street Lights::**

To consider the tenders received for supply and fitting for 125 LED street lights. Three bids were received on follows:

1. M/S Intellect Technologies Rs.4,087/- each number
2. M/S Sinelab Technologies Rs.3,850/- each number

3. M/S Tee Pees Enterprises Rs.4,590/- each number

**Resolution No.24:** Board considered the 3 bids for 125 numbers of 45 watts LED lights with 3 years service warranty and approved the bid of M/S Sinelab Technologies providing Osram LED lights at the rate of Rs.3,850 per LED light.

Agenda No.25: E-tender Supply of E-Toilets (Units):

CBR No.28 dated 18-07-2017.

To consider the tenders received for supply of , installation and commissioning 2 units of e-toilet with bio-digester of capacity 2m 3 . Four tenders were received. The details as follows:

1. M/S Janatha Steel	Rs.19,80,000/-
2. M/S Eram Scientific solutions (P) Ltd.	Rs.27,53,144/-
3. M/S Janatha Steel Corporation	Rs.20,20,000/-
4. M/S Aliya Marketing	Rs.20,20,000/-

**Resolution No.25:** Board considered the 4 bids received, the Eram Scientific solutions letter regarding the patent for e-toilet and the legal advisor opinion. So Board decided to cancel the present tender and invite a fresh tender for 6 readymade prefabricated toilets whose unit cost is approximately Rs. 50,000. (Total Rs.3 lakh for 6 units).

Agenda No.26 : Provision of Water ATM:

Refer CBR No.25 dated 18-07-2017.

Refloated the tender and opened on 19-8-2017 only one bid has been received.

**Resolution No.26:** Board considered the failed tender and approved to refloat the tender.

Agenda No.27: E-tender for Shredding/Bailing :

To consider the tenders received for supply of shredding and Baling Machine. Four quotations were received. The details as follows:

	<u>Organise waste Shredding Machine 500 Kg/Hour</u>	<u>Waste Baling machine Capacity 500 Kg/hour</u>
1. M/S We Tech Engineers	Rs.4,63,150/-	Rs. 6,07,700/-
2. M/S Janatha Steel	Rs.4,90,000/-	Rs.12,50,000/-
3. M/S Aliya Marketing	Rs.5,50,000/-	Rs.14,00,000/-
4. M/S Janatha Steel Corporation	Rs.5,50,000/-	Rs.13,50,000/-

**Resolution No.27:** Board considered the cost quoted by each firm for shredding and bailing machine. Board approved the bid of M/s We Tech Engineers for the supply of the above said machines.

**Agenda No.28: Re-construction of Drainage line in Burnacherry area:**

To consider the estimate for re-construction of Drainage line in Burnacherry near old KSEB road and Burnacherry Bazar road. Approximate estimates cost is Rs.2240750/-.

**Resolution No.28:** Board considered the present condition of old dilapidated drain and approved the cost of reconstruction of drain. Approximate cost of construction is Rs.22,40,750/- .Board resolved float tender for the work. The work will include covering of the drain with concrete slab on both sides along Burnacherry Bazar road and reconstruction and covering of the drains in the old KSEB road on both sides.

**Agenda No. 29: Permission to lay OFC installation for Reliance Jio:**

To consider the application received from the Reliance Jio Infocomm Ltd. for laying OFC in Cantonment area of Military Hospital road a total length of 600 mtrs. Overseer's report is placed on the table.

**Resolution No.29:** Deferred to next board meeting.

**Agenda No.30 : 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.

**Resolution No.30 :** 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.31: Laying OFC or BSNL towards the Army exchange DSC Centre, Kannur**

To consider the application received from the GMTD, BSNL Bhavan, Kannur dated 11-07-2017 for laying OFC to Army Exchange, DSC Centre through the Dist. Hospital Road. The damages is calculated at a cost of Rs.3375/-. Overseer's report placed on the table.

**Resolution No.31:** Board considered the cost and approved the processing of request from GMTD, BSNL Bhavan, Kannur to lay OFC to Army Exchange on payment of the above damages.

**Agenda No.32 : Beautification of triangle in front of MES Office**



To consider and approve the estimate for the beautification of triangle situated in front of MES Office.

Estimate placed on the table.

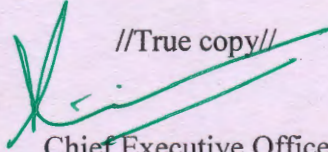
**Resolution No.32:** Design of the triangle will be changed with the assistance of the Cantonment Board Architect and estimates will be put in the next board meeting.

**Agenda No.33: Install high mast lights**

Elected members proposed to install high mast lights in the following point.

- 1) Baby beach road junction
- 2) Fountain chowk junction.

**Resolution No.33:** Considered and approved to install high mast lights in the location proposed by the member i.e. Baby beach junction and fountain Chowk junction. Board decided to float tender for the same.

  
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Chief Executive Officer,  
Cantonment Board, Cannanore.