

Copy of minutes of Cantonment Board, Cannanore meeting held on 27-02-2018 at 11.00 hours in 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. Lt. Col.Prosenjit Deb - SEMO, Military Hospital
5. The AGE (1) MES - AEE (Civ) AGE(1) MES
6. Shri.Ratheesh Antony - Elected Member
7. Shri.Andrews.V - Elected Member
8. Smt.Deepa Baiju - Elected Member
9. Smt.Sheeba Fernandez - Elected Member
10. Dr.Vinod Vikneswaran.A - CEO/Member Secretary

Members Absent

1. Shri.C.M.Gopinathan - Dy. Collector/ DM Nominee
2. Smt.Jisha Krishnan.K - Elected Member

Agenda No.1. Oath of AGE (1), MES

To administer the oath of Shri. Chandresh Agrawal, IDSE, AEE (Civ) AGE(1), MES, Cannanore

Resolution No. 1: Before the meeting being Shri. Chandresh Agarwal, IDSE, AEE (Civ) AGE(1), MES, Cannanore has been administered the oath of allegiance as a member of the Cantonment Board, Cannanore.

Agenda No. 2 : Birth and Death Report

To consider the Birth and Death report for the month of January 2018 Relevant reports are placed on the table.

Month	Birth	Death
January 2018	205	27

Resolution No. 2: The number of births and deaths for January 2018 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 January 2018. The relevant statements are placed on the table.

Opening Balance : Rs. 3,21,27,248.64	Expenditure : Rs. 1,35,21,987.00
Receipt : Rs. 11,35,025.00	Closing balance : Rs. 1,97,40,286.64
Rs. 3,32,62,273.64	Rs. 3,32,62,273.64

Resolution No. 3 : Board considered the receipt and expenditure and approved the monthly statement for the month of January 2018.

Agenda No. 4 : Revised Estimate of stage with Auditorium at Cantonment Public Park.

Refer CBR No.39 dated 18-07-2017 and CBR No.24 dated 4-12-2017.

To consider and approve the revised estimate of stage with auditorium at Cantonment public park at the rate of Rs.32,48,474/- from Rs.33,26,000/- due to decrease in the sheet roofing area from entire area of 500 seating capacity to the area only above stage.

Resolution No. 4 : Board considered the estimate of stage with auditorium , Board decided to approve the estimate of Rs. 3248474/- for stage with auditorium and float tender for the same.

Agenda No.5 : Maintenance of Cantonment Board Bus stand public Toilet:

Refer CBR No. 4 dated 27-12-2017.

As per the referred resolution floated re-tender and received two bids as follows for maintaining the bus stand toilet for one year

- | | |
|--------------------------------------|-----------------|
| 1. Sri.Babu.N, Nariyam Palli, Kannur | - Rs.1,65,345/- |
| 2. Sri.P.Manoj, Melur | - Rs.1,75,500/- |

Resolution No. 5: Deferred to next Board meeting.

Agenda No.6 : Purchase of Television for Cantonment Office Room

To consider and approve to purchase a television for Cantonment office room purpose. Estimated cost is Rs.90,000/-.

Resolution No. 6 : Board considered the necessity of installation of 16 units CCTV camera for the office premises and approved the estimate of Rs.90000/- for the purchase of a Television.

Agenda No.7 : Loss of "C" land for the public use in Kannur Municipal Corporation:

Refer CBR No.1 dated 01-02-2018.

To consider the 'C' land lost for providing a footbath in GLR Sy.No.57 and a lane in GLR SY No.60.

Resolution No.7 : Board considered the loss of 'C' land to the use of public in Kannur Municipal Corporation at the rate of 5 feet x 121.5 m for the footpath in GLR Survey No.57 and 4.5 meter x 117.1 m for the lane in GLR Survey No. 60-B. The total land lost is 0.1759 acres. Board decided to send a proposal to state Government to provide an equal value land to the Cantonment Board after finally assessing the land lost after completion of fencing.

Agenda No.8: Purchase of new office car:

To consider and approve to provide a new car (Innova) for office, as the existing Ambassador Car requires maintenance work regularly and it is difficult to get the spare parts as the Ambassador car company stopped their production. Estimated cost is Rs.24 lakhs.

Resolution No. 8 : Board considered the necessity of purchasing new car (1) as there is difficulty in availability of spare parts for the Ambassador Car, (2) instances of brake failure when CEO was traveling in the car, (3) 2 incidences of break down while traveling. So the Board decided to approve the estimate of Rs.24 lakhs for the purchase of a new car, float tender and send it to PD, DE, SC for sanction.

Agenda No. 9 : Provision for Hiring a Car :

To consider and approve to provide a Car on hire basis for the Cantonment Board Office use for 2 months as the existing Car is under repair and the spare parts of the Ambassador Car is not available in Cannanore and Kozhikode.

Resolution No. 9 : Board considered the necessity of hiring a car as the present car's (Ambassador) working condition is unreliable due to patched up spare parts and difficulty in availability of original spare parts. Board decided to float tender for the hiring of car without driver for 2 months.

Agenda No. 10 : Condonation of unauthorised construction of G + 2 building at Holy Trinity Cathedral Compound.

To consider the unauthorised construction of G + 2 building at Holy trinity cathedral compound in GLR SY No.17-43. The Parish Priest, Holy Trinity Cathedral, Burnacherry submitted the building application on 07-01-2017 for a G + 2 building for commercial purpose for which the CEO referred the application CRZ for clearance. Meanwhile the applicants started construction of the said building. Based on Overseer's inspection, the CEO issued a stop notice under section 247 of Cantonment Act, 2006. The applicant stopped their work. On 18-01-2018 CRZ gave clearance to the building application. On 23-02-2018, the Priest submitted a letter to condone the unauthorized construction.

Resolution No. 10 : Board Considered the request of the Parish Priest and decided to condone the unauthorized construction as it is located within the civil area. For condoning the unauthorized construction as per letter No. 17985/DE dated 29-05-1998, 20% of the cost of unauthorized construction is to be paid as the building is for commercial purpose. The total cost of unauthorized construction is Rs. 1641367/-. So 20% of the amount will be Rs.328273/-. Board decide to condone the unauthorized construction provided Rs.328273/- is paid to the Board as fee for condonation. Elected members 1).Shri. Ratheesh Antony, 2) Shri. V.Andrews, 3) Smt. Deepa Baiju, 4)Smt.Sheeba Fernandez opined to exempt the building from fine due to unauthorized constructions since it is a Church building. Though the members are of the opinion not to impose fine. Both President and CEO opined that government rules should be strictly followed and there should not be exemption of fine.

Agenda No.11: Tender for internal painting of Safaiwala Quarters:

Floated the tender for painting works of Safaiwala Quarters. Received one bid as follows:

1. M/S Teepeeeyes Construction, Kannur - Rs.6,03,630.63

Resolution No. 11 : Board considered the bid for internal painting of Safaiwala Quarters. Since the tender is of second call and the only single bid is found to be reasonable, as the quoted amount is less than the estimate approval (ie. Rs. 694000/-) by the Board by CBR No.16, dated 18-07-2017. Board decided to award the contract to M/s Teepeeeyes Construction, Kannur at the rate of Rs.603630.63/-

Agenda No.12: Tender for supply of labours:

Refloated the tender for supply of labour on contract basis. Received only one bid as follows:

1. M/S AKG Memorial Labour Contract Society
 - a) Conservancy staff - Rs.880.11
 - b) Data Entry Operator - Rs.991.87
 - c) Security staff - Rs.880.11

Rate including the EPF, GST & ESI etc.

Resolution No. 12: Board decided to re-float the tender as the Board opined that more number of participants in the bid will bring a more reasonable contract.

Agenda No. 13 : Provision of ABC Unit in Cantonment Area:

To consider to provide an Animal Birth Control Unit in Cantonment area to prevent the stray dog menace.

Resolution No. 13 : Board considered the necessity of a ABC unit due to dog menace in Cantonment area and decided to communicate with Director, Animal Husbandry for getting estimates to setup an ABC unit.

Agenda No.14: Public Auction of Cannanore Cantonment Shopping Complex and Cantonment Bus stand Stall :

Refer CBR No17 dated 27-12-2017

To consider and note to conduct Public auction for leasing out the occupancy rights of 35 nos. Cantonment Board shops for the period of 5 years as per the directions received from the PD,DE,SC Pune vide letter No. 2155/Stalls/Cannanore/DE dated 22-02-2018.

Resolution No. 14 : Board resolved to conduct the auction based on the directions from PD, DE, SC, Pune as follows:

Date of eviction : 02-04-2018
Date of auction : 05-04-2018

Initiation of tenure will be on 01-05-2018 after initial repairs of the shops.

Despite the directions from PD, DE, SC and orders of Hon'ble High court of Kerala and assurance of occupants themselves that after March 2018 they would have no problems in vacating the shops, the Elected Members present, recorded their opposition to conduct public auction.

Agenda No. 15 : Reclamation of Trenching Ground.

Refer CBR No. 9 dated 27-05-2017 and CBR No.12 dated 27-12-2017.

As per the referred resolution refloated the tender and one bid was received as follows:

Shri.C.H.Askar

- a) Cost of Bioremediation and land reclamation
(Approximate quantity of work is 6152 cum) : Rs.40,00,000/-
b) Disposal of remnants such as old plastic
in a secured land fill : Rs.27,00,000/-

Resolution No. 15 : Board considered the necessity of reclaiming the trenching ground but the single bid received in 3rd call is twice the estimate approved by the board vide CBR No. 12, dated 27-12-2017. So Board decided to cancel the tender and go for 4th call.

Agenda No. 16: Provision of Monetary Benefits to Accountant in charge.

Shri Jayanth Kumar.M, LD Clerk, has submitted a request as he is performing the work of Cantonment Board Accountant since 13-10-2016, as the Accountant staff Kum.Himaprabha is on medical leave until now.

It is request for the Board is to consider and provide necessary monetary benefits to the dealing staff Shri Jayanth Kumar.M, during the leave period of Accountant Kum.Himaprabha w.e.f. 13-10-2016.

Resolution No. 16 : Since CEO is the appointing authority, Board suggested CEO to make necessary proceedings to provide monetary benefit to Accountant in-charge Shri.Jayanth Kumar.M, LD Clerk

Agenda No.17 : Grant of Higher grade pay scale:

To consider and approve the proposal for getting the higher grade pay scale to the entitled employees, which will be sent to Southern Command for sanction. Details are given below:

Sl. No.	Name & Designation	Eligible service completed	Existing scale of pay	Proposed Higher grade scale of pay
1.	Smt.Geeja.K. Safaiwala	30-03-2016	Rs.16500-500-20000-550-22200-600-25200-650-27800-700-29900-800-33900-900-35700	Rs.17000-500-20000-550-22200-600-25200-650-27800-700-29900-800-33900-900-37500
2.	Shri.M.Palanisamy, Safaiwala	23-09-2016	Rs.17500-500-20000-550-22200-600-25200-650-27800-700-29900-800-33900-900-37500-1000-39500	Rs.19000-500-20000-550-22200-600-25200-650-27800-700-29900-800-33900-900-37500-1000-42500-1100-43600
			Pay scale as on 27-11-2015	Proposed grade pay scale w.e.f. 27-11-2015
3.	Shri.Palanisamy, Safaiwala	27-11-2015	Rs.8730-230-9190-250-9940-270-11020-300-12220-330-13540	Rs.8960-230-9190-250-9940-270-11020-300-12220-330-13540-360-14260

Resolution No. 17 : Board considered the proposal and decided to approve the higher grade pay of Smt. Geeja.K, Shri. M.Palanisamy, and Shri. Palanisamy. The proposal will be sent to PD,DE, SC for sanction.

Agenda No.18: Construction of Check posts on Fort road beginning at Prabhat junction:

To consider the proposal of making check post on Fort Road – beginning at Prabhat junction near the KV school

Resolution No. 18 : Deferred to next Board meeting.

Agenda No.19: Repair works for Cantonment Shops:

To consider and approve to carry out the necessary repair works for the 35 Nos. of Cantonment Shops as the present condition of the shops are bad condition. The estimate of repair is Rs. 10 Lakhs. The required repair works will be estimated after the vacation of shops by the present occupants.

Resolution No. 19 : Board considered the necessity as the shops were not repaired for more than 30 years and decided to float tender for building repair contract with an estimate of Rs. 10 lakhs.

Agenda No.20: Indemnity Bond for purchase of Garbage compactor.

Refer CBR No.24 dated 31-01-2018.

To consider the balance sheet of M/S. IPWT Corporation and Chartered Accountant's report in connection with executing an Indemnity Bond for purchase of Garbage compactor from M/S IPWT Corporation, Mumbai.

Resolution No. 20 : Board considered the report of the Chartered Accountant and decided not to pay any advance amount for the supply of garbage compactor.

Agenda No. 21 : Correction of Pillar Numbers

Refer CBR No. 1, dated 01-02-2018

To consider the corrections of pillar numbers mentioned in the referred Board meeting resolution ie. Pillar Nos 90 – 99 to be treated as Pillar Nos. 90-95

Resolution No. 21 : Board considered the mistake in the resolution and noted the correct pillar numbers as Pillar No. 90-95.

Agenda No. 22 : Non supply of Shredding and Bailing Machines

Refer CBR No. 27, dated 26-08-2017

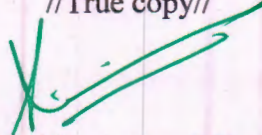
Board to consider the non supply of shredding and bailing machines by the M/s We Tech Engineers. As per contract the supplier from must undergo third party inspection by CEIL which is not undergone by M/s We Tech Engineers.

Resolution No. 22 : Board considered the deadline of supply shredding and bailing machine which is 31-01-2018. Board decided to cancel the contract and black list M/sWe Tech engineers confiscating the security deposit on receiving a letter from CEIL stating the abdication of responsibility to undergo 3rd party inspection by We Tech Engineers.

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

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

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Chief Executive Officer,
Cantonment Board, Cannanore.