

COPY OF PROCEEDINGS OF THE ORDINARY MEETING OF THE CANTONMENT BOARD CANNANORE HELD ON 27-12-2017 AT 11.00 HOURS IN THE CONFERENCE HALL OF THE CANTONMENT BOARD CANNANORE.

Present Members:

1. Col.Ajai Sharma - President
2. Shri.Ratheesh Antony - Elected Member
3. Shri.Andrews.V - Elected Member
4. Smt.Deepa Baiju - Elected Member
5. Smt.Sheeba Fernandez - Elected Member
6. Dr.Vinod Vikneswaran.A - CEO/Member Secretary

Members Absent

1. Col.Padmanabhan (Retd.) - Vice President
2. Lt. Col.Prosenjit Deb - SEMO, Military Hospital
3. Col. K.V.Ramana - Nominated Military Member
4. Shri.Sunil Kumar Rai - AEE (Civ) AGE(1) MES
5. Shri.C.M.Gopinathan - Dy. Collector/ DM Nominee
6. Smt.Jisha Krishnan.K - Elected Member

Agenda No. 1 : Birth and Death Report

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

Month	Birth	Death
November 2017	346	36

Resolution No. 1: The number of births and deaths for November 2017 was considered and approved by the board.

Agenda No. 2 : Monthly Statement of Accounts

To consider and pass the monthly statement of receipts and expenditure for the month of November 2017. The relevant statements are placed on the table.

Opening Balance : Rs. 3,45,54,454.64	Expenditure : Rs. 31,82,370.00
Receipt : <u>Rs. 11,43,516.00</u>	Closing balance : <u>Rs. 3,25,15,600.64</u>
Rs. 3,56,97,970.64	Rs. 3,56,97,970.64

Resolution No. 2: The receipts and expenditure for the months of November 2017 was considered and the monthly statement of Accounts was approved.

Agenda No. 3 : NOC for serving beer and wine in Mascot Beach Resort:

To consider the application received from Shri.C.Jithendra, Managing Partner, Mascot Beach Resort to get NOC for serve Beer and Wine in their resort for applying to 4 star classification for their hotel.

Resolution No. 3 : Board considered the request and decided to issue trade license for serving beer and wine after the inspection by Military Hospital.

Agenda No.4 : Maintenance of Cantonment Board Bus stand public Toilet:

Refer CBR No. 8 dated 04-12-2017.

As per the referred resolution, the Board has awarded the contract to Shri.P.Chandran at Rs.1,71,000/- for the year 2017-18 and the intimation has been sent to o him by post vide letter No.IX/4/B/S.Toilet/2011 dated 5-12-2017 and the same has been returned by the postal authorities as the address is not traceable. This office tried to contract him telephonically, but there is no response. Board to consider the re-floating of tender. Meanwhile allowing the old contractor to operate in the bus stand toilet and decide the monthly payment to be made until the tender is a success.

Resolution No. 4: Board considered the matter and decided to re-float the tender. Until the new tender is awarded the present contractor, must pay a monthly rental of Rs.10,000/- to the Board for running the Bus Stand public toilet.

Agenda No. 5 : Vehicle parking fee:

To consider the application received from the Kannur Taluk School Trip Drivers Association , those who parked their vehicles near St. Michel's school and Prabhat area for paying a parking fee on monthly basis @ Rs.150/- per month.

Resolution No. 5: Board considered the poor collection of fee in land opposite to St. Michel's school ground and decided to charge an amount of Rs. 300/- per month as the parking fee.

Agenda No. 6 : Completion Certificate of Sea Side Choice Hotel Building:

Ref CBR No. 10 dated 09-10-2017

To consider the application of M/s Sea side Choice Hotel for completion certificate as the CRZ clearance has been obtained from the KCZMA for the building. As per the referred Board resolution the applicants have submitted the Structural Stability Certificate from the Government approved Agency.

Resolution No. 6: Deferred to next board meeting.

Agenda No. 7 : NOC for Installing Mobile Tower:

To consider the application received from the Managing Partner, Mascot Beach Resort, Baby Beach, Kannur for getting No Objection Certificate for installing a Mobile Tower at their premises TS No.741.

Resolution No.7: Deferred to next board meeting.

Agenda No.8 : Request for carpeting pathway through Defence land:

To consider the application received from the Secretary, CPI(M) Town West Local Committee, Kannur stating that the Kannur MP is willing to sanction MP fund for carpeting the pathway from New bus stand to Cantonment bus stand through "C" land if give the Cantonment Board's permission.

Resolution No. 8: Board considered the request and decided that the board members will visit the site and decision will be taken in next board meeting.

Agenda No. 9 : Permission for fixing advertisement boards on the CCTV Surveillance poles at Cantonment area.

To consider the letter received from Shri.Pradeep Kumar, Southern Electronic & Security System, A.V.K. Nair Road, Thalassery for permission to fix advertisement boards on the CCTV Surveillance Poles, which is the authorized firm for installation and maintenance of CCTV traffic Surveillance system within Kannur District.

Resolution No. 9: Board considered the request and decided to permit the advertisement boards on CCTV Surveillance Poles in the Cantonment area provided the firm pay the board the fee prescribed by the board vide CBR No. 11 dated 21-11-2015.

Agenda No.10: Swachhata Sarvekshan :

To consider the DG, DE letter No.76/68/SWACHH BHARAT/C/DE/16 dated 8-12-2016 regarding the Swachh Sarvekshan 2018 conducted by the MoHUA for assessment of the Swachhata status of all Cantonments.

Resolution No.10: Board considered and resolved to take necessary steps to obtain a better rank in the survey.

Agenda No.11 : Purchase of furniture

To consider and approve the purchase of furniture for CEO's chamber and office. The approximate cost of the furniture is Rs.3.5 lakhs.

Resolution No.11: Board considered the present position of old furniture and decided to approve the purchase of furniture for CEO's chamber and office worth Rs.3.5 lakhs for which e-tender will be floated.

Agenda No. 12 : Reclamation of Trenching Ground.

Refer CBR No. 9 dated 27-05-2017

No bids received. Hence tender has been re-floated. The estimated amount is Rs.30 lakhs.

Resolution No.12: Board considered the failure of tender and approved to refloat it.

Agenda No. 13 : Building application:

To consider the building application submitted by Shri.K.P.Balakrishnan for submitting the same to DEO, Cochin as the land is a B-3 land under the management of DEO.

Resolution No.13: Board considered the building application and decided to refer the application to DEO vide section 238 (3) of the Cantonments Act, 2006, after correcting the peripheral distance from the boundaries of the plot to the proposed building from 2.5 m to 4.5m, by the applicant.

Agenda No.14: Purchase of garbage collecting trolley:

To consider and purchase of 2 Nos. garbage collecting trolley. Approximate amount for purchase is Rs.1 lakh.

Resolution No.14: Board considered the necessity of 2 garbage trolley and decided to float tender for purchasing the same.

Agenda No.15: Cutting of trees:

To consider and approve the cutting and disposed of the following trees which is dangerous to the Cantonment fund buildings:

- 1) Mayflower tree - 5 Nos. (Near Cantonment Board Office gate, CEO's residence and near office compound wall)
- 2) Small teak tree - Adjacent to Over head water tank pillar
- 3) Small jungle tree - 2 No. Office compound

Resolution No.15: Board considered the necessity to cut the trees and decided to cut and dispose of the above said tree by public auction.

Agenda No.16 : Provision of ATM Counter at Cantonment Bus stand building:

To consider and approve to takeover the existing Police Aid Post, situated at Bus stand stall building and provide space for ATM counter and shift the Police Aid Post to another room in the same building complex.

Resolution No.16: Board considered the necessity to place ATM Machine in the room No.1 in which the present Police Aid Post is functioning and decided to take over that room and give room No. 11 for Police aid post.

Agenda No.17: Public Auction of Cannanore Cantonment Shopping Complex and Cantonment Bus Stand Stall:

Refer CBR No.1 dated 09-05-2017.

To consider and approve to conduct the public auction for the occupancy rights of the 35 Nos. of Cantonment shops, as the existing occupancy rights of the shops will be expired on 31-3-2018.

Resolution No.17: Elected members opposed the auction and voice vote was taken. Four elected members opposed the auction and PCB and CEO were in support of conducting auctions. So CEO decided to refer the case to PD, DE, SC, based on Section 56 (4) of Cantonment Act 2006 as the board members decision is against the audit objection and the High Court Judgment. .

Agenda No.18: Parking Auto-rickshaw for metering and numbering at Guest House road margin:

To consider the complaint submitted by Sri.V.Andrews, elected member, stating that due to parking of auto rickshaws for metering and numbering conducted by the Kannur Municipal Corporation at Guest House Road, public Nuisance and traffic blockaed is occurred.

Resolution No.18: Board considered the matter and decided to conduct an enquiry on ground and submit in the next board meeting.

Agenda No.19: Permission for parking vehicles in B-4 land (Sy.No.32)

To consider and note the application received from Sri. T.Abdul Hameed, Artillery Road, Moonnampedika, Kannur for parking vehicles in B-4 land (GLR Sy.No.32) in front of St. Michel's school, during his son's marriage function on 23-12-2017 on payment basis. The approximate rate is fixed at Rs.20/- per car as decided by the board for 400 vehicles. Rs.8000/- paid by Sri.Abdul Hameed to the Board.

Resolution No.19: Board considered and noted the collection of Fee of Rs.8000/-.

Agenda No. 20: Laying of BSNL OFC Army Exchange:

To consider the application received for laying BSNL cables for Army Exchange through Wellesley Road, MH Road, Commonwealth Trust Road and Station Road. Overseer's report placed on the table.

Resolution No.20: Board considered the application of BSNL to lay cable for army exchange and decided to collect Rs.5,09500/- as road restoration charges after the sanction from PD,DE, SC.

Agenda No.21: Instillation of solid waste segregation roller unit and conveyor belt systems:

To consider and approve to install solid waste segregation roller unit and conveyor belt unit for solid waste management at Cantonment trenching ground.

Approximate amount will come Rs. 3,66,000/-

Resolution No. 21 : Board considered the requirement of segregation roller unit as the present manual segregation of waste is less efficient and decided to approve the estimate of Rs. 366000/- and float the tender for the same.

Agenda No.22 : Additional Modules for Mobile App

To consider and approve the additional modules for the Mobile App. for providing better service to Cantonment residents. The approximate estimate of the additional features are Rs. 4.5 Lakhs.

Resolution No. 22 : Board considered the necessity of the additional feature and approve the estimate cost of Rs.4.5 Lakhs and decided to float tender for the same

Agenda No.23: Road sign board:

To consider and approve the estimates for the supply and fixing of Road Sign board. Overseer's report is placed on the table.

Resolution No. 23 : Board considered the cost of Rs. 1065 / sq. feet and Rs. 1210/- concrete support of one pole for the sign board and approved the same.

Agenda No. 24: Interlocking of road pavements adjoining to public well and 2 mud road:

To consider and approve to interlocking of pavements adjoining to public well and 2 roads. One road connecting Mill road and Commonwealth Trust road and the other road behind the Urusuline School. The approximate estimate is Rs. 43,09,591/-

Resolution No. 24: Board considered the estimate for interlocking and approved the same. Earlier by CBR No. 09 dated 26-12-2016 and CBR No. 13, dated 12-04-2017 board approved to tar 3 roads. As the two roads among the 3 is now being interlocked, the road connecting DSC Fountain chowk to DSC gate alone will be black topped at the rate of Rs. 7,48,759/-. Two separate tenders will be floated for interlocking (2 roads and Burnacherry pavement) and re-carpeting road.

Agenda No. 25 : Request for serving Non vegetarian food items at Cantonment Public Park Canteen:

To consider the application submitted by Shri.Robert Shibu Fernandez, Canteen Contractor for permission to supply non-vegetarian food items through Cantonment Public Park Canteen.

Resolution No. 25 : Board considered the request and decided to refer the matter to Legal Adviser for getting legal opinion and which will be put forth in next board meeting.

Agenda No.26 : Permission to lay OFC installation for Reliance Jio :

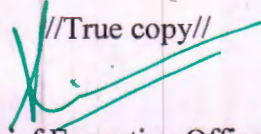
Refer CBR No.14, dated 04-12-2017

Application for OFC installation for Reliance Jio has to be submitted to higher authorities for final approval.

Resoultion No. 26: Board considered and decided to send the proposal to higher authorities.

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

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

//True copy//

Chief Executive Officer,
Cantonment Board, Cannanore.