

Copy of minutes of Cantonment Board, Cannanore special meeting held on 28-2-2018 at 11.00 hours in conference hall of the Cantonment Board, Cannanore

Present Members:

1. Col.Ajai Sharma, VSM - 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. Dr.Vinod Vikneswaran.A - CEO/Member Secretary

Members Absent

1. Lt. Col.Prosenjit Deb - SEMO, Military Hospital
2. Shri. Chandresh Agrawal, IDSE - AEE (Civ) AGE(1) MES
3. Shri.C.M.Gopinathan - Dy. Collector/ DM Nominee
4. Smt.Sheeba Fernandez - Elected Member
5. Smt.Jisha Krishnan.K - Elected Member

Agenda No.1: Construction of Check posts on Fort road beginning at Prabhat junction:

Refer CBR No.18 dated 27-02-2018.

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

Resolution No.1 : Board considered the LMA's proposal and after detailed discussion President decided to drop the proposal of installation of check post in the road.

Agenda No.2 : Maintenance of Cantonment Board Bus stand public Toilet:

Refer CBR No. 4 dated 27-12-2017 and CBR No. 5 dated 27-02-2018.

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/-

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Resolution No.2: Board considered the bids and decided to award the contract to the highest bidder, Shri.P.Manoj, Melur on payment of Rs.1,75,500/- to the Board. Tenure will start from 5th March 2018. Based on the contract terms, the contractor must run the toilet 24 x 7 during his tenure.

Agenda No.3: Indemnity Bond for purchase of Garbage compactor.

Refer CBR No.24 dated 31-01-2018 and CBR No.20 dated 27-02-2018

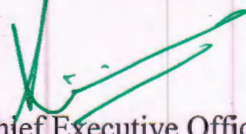
To consider the balance sheet of M/S IPWT Corporation and Chartered Accountant's report in connection with executing an Indemnity Bond for purchase of Garbage compactor from M/S IPWT Corporation, Mumbai.

Resolution No.3: Board considered the report of the Chartered Accountant and decided to pay 50% of the Rs.37,86,368/- which is Rs.18,93,184/- in advance after obtaining bank guarantee to the extent of Rs. 18,93,184/- on behalf of M/S IPWT Corporation. Board also noted the Chartered Accountant's opinion that M/S IPWT is having credit worthiness to make advance payment.

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

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

//True copy//


Chief Executive Officer,
Cantonment Board, Cannanore