

Copy of Proceedings of the Ordinary meeting of the Cantonment Board Cannanore held on 28-04-2018 at 11.00 hours in the conference hall of the Cantonment Board Cannanore.

Present Members:

1. Col.Ajai Sharma, VSM - President
2. Col.Padmanabhan (Retd.) - Vice President
3. Lt. Col.Prosenjit Deb - SEMO, Military Hospital
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. Dr.Vinod Vikneswaran.A - CEO/Member Secretary

Special Invitee

1. Shri.Kadannapalli Ramachandran – Hon’ble Minister of Ports & Archaeology
2. Smt.P.K.Sreemathi Teacher - Hon’ble Member of Parliament(Lok Sabha)
3. Shri.K.K.Ragesh - Hon’ble Member of Parliament (Rajya Sabha)

Members Absent

1. Col. K.V.Ramana - Nominated Military Member
2. Shri.Chandresh Agrawal, IDSE - AEE (Civ) AGE(1) MES
3. Shri.C.M.Gopinathan - Dy. Collector/ DM Nominee
4. Smt.Jisha Krishnan.K - Elected Member

Based on the request of elected Board members Agenda No.20 was discussed as the first agenda point. After the discussion of Agenda No.20 Hon’ble Minister of Port and Architecture Shri.Kadannapalli Ramachandran, Hon’ble Member of Parliament (Loksabha) Smt.P.K.Sreemathi Teacher and Hon’ble Member of Parliament (Rajyasabha) Shri.K.K.Ragesh left the meeting. SEMO after intimating the President left the meeting as he is upto an urgent work, after discussing Agenda No. 20.

Agenda No. 1 : Birth and Death Report :

To consider the Birth & Death Report for the month of March 2018. Relevant reports are placed on the table.

Month	Birth	Death
March 2018	261	37

Resolution No. 1: The number of births and deaths for March 2018 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 March 2018. The statement is placed on the table.

Opening Balance : Rs. 97,27,426.64	Expenditure : Rs.1,14,84,345.00
Receipt : <u>Rs.1,62,54,745.00</u>	Closing balance : <u>Rs.1,44,97,826.64</u>
Rs.2,59,82,171 .64	Rs.2,59,82,171.64
=====	=====

Resolution No. 2: The receipts and expenditure for the month of March 2018 was considered and the monthly statement of Accounts was approved. Vice President requested the position of Gazette notification of finance committee referred to PD, DE, SC CEO replied that immediately a reminder will be sent to ensure the present position.

Agenda No.3: Revision of Temporary land occupation fee (Booth stall)

To consider and approve to enhance the temporary land occupation fee (licence fee of booth stall) which was revised last on 2009, at present charging an amount of Rs.5/- per Sq.ft.

Resolution No.3 : Board considered the position of Cantonment Board, being a deficit Cantonment board and considered the proposal . Between 2009 and 2018, STR has been revised 7 times. So, the board decided to increase the temporary occupation fee as Rs.50/- Sq. ft from Rs.5/- sq.ft. from the month of May 2018.

Agenda No.4 : Parking fee collection and vehicle entry fee collection:

To consider the revenue report of parking fee collection and vehicle entry fee collection during the months from January 2018 to March 2018.(3 months)

- | | |
|--|------------------------------|
| a) Prabhat Junction (Parking fee) - Rs.44,260/- | - Rs.14,750/- p.m. (Average) |
| b) Ground in front of St. Michael school - Rs.10,980/- | - Rs. 3,660/- p.m. (Average) |
| c) Vehicle Entry fee Fort Road - Rs.2,14,800/- | - Rs.71,600/- p.m. (Average) |

As the new labour wages, Board has to pay an amount of Rs.832/- per day for the temporary employees ie; Rs.21,500/- per month. Hence it is brought to the notice that the revenue collected for parking fee is lesser than the expenditure. Board to consider and decide.

Resolution No.4: Parking fee collection in (B4 land) ground in front of St. Michel's School and Prabhat Junction is running at loss. CEO advised to continue the parking fee collection in Prabhat Junction as it regulate the traffic and Board decided the same. However, the Board decided to discontinue the collection at ground in front of St. Michel's ground as there is no need of traffic regulation and the board is at a heavy loss by parking fee collection in this ground. Board approved the request of school van driver's consideration to park vehicle at the rate of Rs.150/- per month.

After floating the tender for 2 times, the tender is not successful because of this loss. Board decided to fix the base rate at Rs. 55,000/-by CBR No.16 dated 31-01-2018

So, the Board considering the loss decided to lower the base rate to Rs. 40,000/-. The Board again decided to conduct auction with Rs. 40,000/- as the new base price to be paid to the board for the collection of

- (1). Vehicle entry fee at St.Angelo's Fort road
- (2). Parking fee at Prabhat Junction

Agenda No. 5 : Exemption of Bus stand parking fee:

To consider the letter received from Shri. Shibu Fernandez to exempt from payment of bus parking fee on 2-4-2018, 15-4-2018 and 16-4-2018 as the two days are Harthal and one day Vishu Holiday. Forfeiting the bus parking fee for the above 3 days will incur Rs.13,525/- as loss of the Board.

Resolution No.5: Board considered the request and decided to exempt the parking fee for the above 3 days only, on the pretext of Harthal.

Agenda No.6: TA/DA claims in respect of Elected member of Cantonment Board, Cannanore.

To consider the letter received from PD, DE, SC, Pune letter No.2330/TA-DA/Elected Members/Cannanore/DE dated 14-3-2018.

Resolution No. 6: Board considered the letter and decided to approve the movement of the elected board members to Pune for attending the felicitation of ODF status attained by the Cantonment Board by the Hon'ble Minister of state for Defence Shri.Subhash Bhamre on 11-11-2017.

Agenda No.7 : Allowance to Vice President:

To consider and approve the allowances to Vice President, Cantonment Board in connection with his duty movement to Delhi for attending RM's meeting.

Resolution No. 7: Board considered the meeting of Hon'ble MP and Vice President of 62Cantonment Board with Hob'ble Raksha Mantri on 4th May 2018 as per letter No.76/21/RM Confe/C/DE/2015 dated 18-04-2018. Board decided to approve the allowance for the movement of Vice President.

Agenda No.8 : Display of Advertisement hoardings:

To consider the letter received from Sri.C.K.Sadanandan, Sadanada Realtors, Fort Road, Kannur for renewal of the period of display of Advertisement hoardings for the year 2018-19. Advertisement fee paid for the last year Rs.32,019/-.

Resolution No. 8: Board considered the request of Sri.C.K.Sadanandan, Sadanada Realtors, Kannur and decided to give the permission to display of advertisement hoardings for the year 2018-19 at a 10% hike of rate from the rate of 2017-18 ie Rs.35,221/-.

Agenda No.9: Display of advertisement hoardings of M/S Baby Panda

Refer CBR No. 12 dated 17-02-2017.

The licence period for the display of advertisement hoarding of M/S Baby Panda installed at Prabhat junction bus shelter will expire on April 30th 2018. No renewal application received from the firm. Board to consider and decide.

Resolution No. 9 : Board considered the present status of advertisement of M/S Baby Panda and decided to remove the hoarding if the M/S Baby Panda is not renewing the licence period by paying a 10% higher rate of 2017-18 Rs.10,000/- i.e, Rs.11,000/-) within 15 days from the intimation of this decision by the office.

Agenda No. 10: Trade licence:

To consider and approve the application received from various shops for renewal of trade licence for the year 2018-19.

Resolution No.10: Trade licence of all the applicants except the 35 shop occupants of Cannanore Cantonment Board shops will be forwarded to Military Hospital for inspection.. After inspection report, the licence will be placed before the board for approval..

Trade licence of 35 Cantonment Board shop occupants will be decided after obtaining legal advice.

Agenda No.11 : Black listing of M/S We Tech Engineering

Refer CBR No. 22 dated 27-02-2018.

To consider and approve to black list M/S We Tech Engineers, and confiscate as they are not cooperating for 3rd party inspection as stated by CEIL by letter No.CEIL/9595/Inspection/ 2017-18/003 dated 31-3-2018.

Resolution No.11: Board considered the delay of 3 months after the last date of supply as per agreement on 31-1-2018 (the work order was given on 13-10-2017) in supplying shredding and Baling Machine and the letter from CEIL. Board decided to forfeit the security deposit of Rs.53,500/- as per the agreement and blacklist M/S We Tech Engineering for the future participation in Cannanore Cantonment Board tender proceedings

Agenda No. 12 : Provision of one toilet for CEO's Room

To consider and approve to provide a toilet at CEO's Room. Estimate of the toilet is placed on the table.

Resolution No.12: Deferred to next Board meeting.

Agenda No. 13 : Construction of Footpath & Cycle Track under AMRUT Project

Refer CBR No.12 dated 31-03-2018.

To consider the letter received from the Secretary, Kannur Municipal Corporation alongwith the alignment plan and drawing of 'Kerb 'ramp in connection with the construction of cycle track in Cantonment area as per the plan of AMRUT Project.

Resolution No.13: Board considered the lay of the cycle track and the reduction of width by the proposed cycle track. Board is of the opinion that width of the road should not be compromised since the road being a VIP route and for the movement of the army

Agenda No.14 : Purchase of Safe locker:
Refer CBR No. 10 dated 31-03-2018

To consider and approve the quotation received as follows:

1. M/S Sangi & Co., Kannur - Rs.1,15,000/-
- 2 M/S General Equipments, Thavakkara, Kannur - Rs.1,25,000/-
3. M/S Spectrum, SN Park Road, Kannur - Rs.1,22,800/-

Resolution No.14 : Board considered the 3 quotations and approved the lowest quote of M/s Sangi & Co, Kannur at Rs. 115000/-

Agenda No.15: Rate for Agenda Copies:

To consider and approve the rate fir the copying fee of Board proceeding to issue toe general public by section 43 (1) of Cantonment Act 2006.

Resolution No.15 : Board considered the issue and decided to fix the rate at similar lines with the rate of RTI Act ie. Rs.2/- per page.

Agenda No.16 : Permission for road cutting:

To consider the application received from Sri.Pranal Bhaskaran, Wasava Nivas, House No.20 for permission to cut the Wellesley road for laying a drinking water pipe line from Cantonment water supply pipe line. Report of the Overseer is placed on the table.

Resolution No.16: Board considered the request and decided to permit the road cutting by collecting a road restoration charge of Rs.2,500/- from Sri. Pranel Bhaskaran.

Agenda No.17 : Provision of Generator for office premises:

To consider and approve to provide a Generator for Cantonment Board Office premises. Estimate for 40 KV Generator with Automatic charge over is Rs.4,85,000/-

Resolution No.17 : Board considered the request and decided to float tender for the purchase of 40 KV Diesel Generator

Agenda No.18 : Provision of garden at the road margin of Government Guest House Road:

To consider and approve to provide garden along the road margin of Guest House Road. Estimated amount is Rs.2,07,050/-

Resolution No.18 : Board considered the need of garden along the road margin of Guest House road as it will be aesthetic in look and the estimate. Board decided to float tender for the same.

Agenda No.19: Provision of Fountain at Cantonment office compound garden:

To consider and approve to provide a fountain with statue at Cantonment Office compound garden. Estimated amount is Rs.90,000/-.

Resolution No.19 : Board considered the need of the fountain in the office premises and decided to approve the estimates and float tender for the same.

Agenda No.20 : Auction of Cantonment Shops:

Refer CBR No. 14 dated 27-2-2018 and CBR No.17 dated 31-3-2018.

To consider and discuss the auction for giving licence to the 35 Nos. of Cantonment Shops.

Resolution No.20 : The issue of auction of shops was discussed in detail. Hon'ble Minister of Ports and Archaeology Shri.Kadannapalli Ramachandran, Hon'ble Member of Parliament (Loksabha) Smt.P.K.Sreemathi Teacher and Hon'ble Member of Parliament (Rajyasabha) Shri.K.K.Ragesh opined that the livelihood of the 35 shops occupants and their family is of grave importance.

The present opinion of individual members are recorded as follows:

- 1) President, CEO and Health Officer opined against canceling of auction of shops as it is
 - (1) Against Section 267 of Cantonment Act, 2006
 - (2) Against various High Court Orders.
 - (3) Against Audit Objection raised vide LAO, Kochi letter No.LAC/92/Obj.set/Vol-I dated 2-7-2013
 - (4) A revenue loss to Cannanore Cantonment Board which is a deficit Cantonment Board and accordingly a loss to the resident populace since very limited development works can be undertaken by Cantonment Board due to paucity of funds
 - 5) Against democratic principles of giving equal opportunity to all citizen of India to participate in auction
- 2) Vice President Col. Padmanabhan (Rtd.), Elected Members – Sri.Ratheesh Antony, Sri.Andrews.V, Smt. Deepa Biju, and Smt.Sheeba Fernandez opined to cancel the auction of shops. They stated that the issue regarding livelihood of the present shops occupants should be considered above all.

Since there is a difference of opinion regarding the auction of shops, the PCB decided to go for vote, whether to conduct or cancel the auction. Voting was recorded as below:

To conduct the auction	To cancel the auction
1) Col.Ajai Sharma, VSM, President	1) Col.P.Padmanabhan (Retd.), Vice-President
2) Dr.Vinod Vikneswaran.A , CEO	2) Shri.Ratheesh Antony, Elected Member
3) Lt.Col.Prosenjit Deb, S.E.M.O	3) Shri.Andrews.V, Elected Member
	4) Smt.Deepa Biju, Elected Member
	5) Smt.Sheeba Fernandez, Elected Member

So the Board, as per section 45(1) based on the voting done, by Majority vote (To conduct-3, To cancel-5) decided to cancel the auction

At present there are 2 contradicting resolutions taken by the Board

- (1) CBR No.1 dated 9-5-2017 (2) CBR No.17 dated 27-12-2017 .

The elected members including the present Vice President Col.Padmanabhan (Retd.) , Shri.Ratheesh Antony, Shri.Andrews.V, Smt.Deepa Baiju, Smt.Sheeba Fernandez opined to conduct the auction on January 2018 as per CBR No, 1 dated 9-5-2017.

Out of the 6 elected members, the same 4 elected members including Shri.Andrews.V, Shri.Ratheesh Antony, Smt.Deepa Baiju and Smt.Sheeba Fernandez opposed to conduct auction as per CBR No.17 dated 27-12-2017.

President, Cantonment Board asked the 4 elected members what is the compelling reason to change the opinion from CBR No.1 dated 09-05-2017 and CBR No.17 dated 27-12-2017. They replied that the issue regarding livelihood of the present shops occupants should be considered above all.

Hon'ble Minister of Ports and Archaeology Shri.Kadannapalli Ramachandran, Hon'ble Member of Parliament (Loksabha) Smt.P.K.Sreemathi Teacher and Hon'ble Member of Parliament (Rajyasabha) Shri.K.K.Ragesh also opined that the issue regarding livelihood of the present shops occupants should be considered above all.

Since both the decision taken are contradictory, PCB decided to go for vote whether the CBR No.1 dated 09-05-2017 is to be cancelled or not

For canceling	Against cancelling
1) Col.P.Padmanabhan (Retd.), Vice-President	1) Col.Ajai Sharma, VSM, President
2) Shri.Ratheesh Antony, Elected Member	2) Dr.Vinod Vikneswaran.A , CEO
3) Shri.Andrews.V, Elected Member	3) Lt.Col.Prosenjit Deb, S.E.M.O
4) Smt.Deepa Biju, Elected Member	
5) Smt.Sheeba Fernandez, Elected Member	

So the Board, as per section 45(1) based on the voting done, by Majority vote (To cancel the CBR No. 1 dated 09-05-2017- 5, Against canceling the CBR No.1 dated 9-5-2017 - 3) decided to cancel CBR No.1 dated 09-05-2017.

Letter from PD, DE, SC, with reference to No.2155/STALLS/CANNANORE/DE dated 26-4-2018 was placed before the board members.

PCB, CEO and the SEMO from the beginning is of the opinion to conduct the auction PCB, CEO and the SEMO are against the majority decision taken by the Board to cancel the auction and to cancel CBR No. 1, dated 09-05-2017 as it its

- 1) Against Section 267 of Cantonment Act, 2006
- (2) Against various High Court Orders.
- (3) Against Audit Objection raised vide LAO, Kochi letter No.LAC/92/Obj.set/Vol-I dated 2-7-2013
- (4) A revenue loss to Cannanore Cantonment Board which is a deficit Cantonment Board and accordingly a loss to the resident populace since very limited development works can be undertaken by Cantonment Board due to paucity of funds
- 5) Against democratic principles of giving equal opportunity to all citizen of India to participate in auction

Agenda No.21 : Reconstruction of PWD Rest House.

Reconstruction of PWD Rest House (G+2) building having plinth area – 1169 Sq.m. in GLR Sy No.1 TS No.270, W3, B6, Kannur, Villalge-1 has been carried out by the PWD of Kannur. Even though the work was sanctioned by the Board vide CBR No.15 dated 7-2-2014, since the work was done after the expiry of building sanction ie without extension by the board as per section 245 of the Cantonments Act, the CEO issued show cause to stop the work based on section 247 of the Cantonments Act, 2006. The Assistant Executive Engineer of PWD vide letter No.D2/912/13/Resthouse dated 27-4-2018 request the board to regularize the unauthorized construction stating the reasons led to construction without intimation and request the permit then to carryout the work as it is needed for the implementation of various scheme of public welfare by the Government official.

Resolution No.21: Circular agenda will be made after getting clarification from PD, DE, SC, Pune.
Agenda No.22: Request of the public from corporation to increase the width of the lane provided.

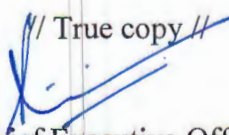
Refer CBR No.1 dated 1-2-2018

Board to consider the request submitted by public from corporation to increase the width of the lane from 4.5 m Board to consider and decide.

Resolution No.22: Deferred to next board meeting.

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

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

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Chief Executive Officer
Cantonment Board, Cannanore