

COPY OF THE MINUTES OF CANTONMENT BOARD, CANNANORE MEETING HELD ON 30-05-2016 AT 11 AM IN THE CONFERENCE HALL OF THE CANTONMENT BOARD, CANNANORE

Present Members:

1. Col.Yudhvir Singh - President
2. Shri.Andrews.V - Vice President
3. Shri.Ratheesh Antony - Elected Member
4. Smt.Sheeba Fernandez - Elected Member
5. Smt.Deepa Bajju - Elected Member
6. Kum.Jisha Krishnan.K - Elected Member
7. Col.Padmanabhan (Retd.) - Elected Member
8. Dr.Vinod Vikneswaran.A - CEO/Member Secretary

Members Absent

1. Lt. Col.M.N.Rajani - S.E.M.O/ Health Officer
2. Shri.Sunil Kumar Rai - AEE (Civ) AGE(1) MES
3. Shri.C.M.Gopinathan - Dy.Collector/ DM Nominee
4. Lt.Col.R.S.Khangarot - Nominated Member

Agenda No.1: Oath taking of Dr.Vinod Vikneswaran.A, CEO Cannanore Cantonment, as member of Cantonment Board:

To administer the oath of Dr.Vinod Vikneswaran.A, CEO, Cannanore Cantonment as member of Cannanore Cantonment board.

Resolution No.1: Before the meeting being Dr.Vinod Vikneswaran.A, have been administered oath of allegiance as a member of the Cantonment Board.

Agenda No. 2: Birth and Death Report :

To consider the Birth & Death Report for the month of April 2016. Relevant reports are placed on the table.

Month	Birth	Death
April	241	45

Resolution No.2: Considered and noted.

Agenda No.3: Monthly Statement of Accounts:

To consider and pass the monthly statement of receipts and Expenditure for the month of April 2016. The relevant statement is placed on the table.

Opening balance	: Rs. 89,91,108.64	Expenditure	: Rs. 30,52,172.00
Receipt	: Rs.1,16,71,726.00	Closing balance	: Rs.1,76,10,662.64
	<u>Rs.2,06,62,834.64</u>		<u>Rs.2,06,62,834.64</u>

Resolution No. 3 : Considered and approved.

Agenda No.4. Budget Estimates:

To consider and approve Budget Estimates for the year 2016-2017 (Revised) and 2017-2018 (Original) and store estimate as required under 16(2) of the Cantonment Account Code 1924. Draft Budget Estimates and Stores Estimates are placed on the table.

Resolution No. 4: Considered and Passed the Budget Estimates for the year 2016-2017 (Revised) and 2017-2018 (Original) as required under Rule 16 (2) of the Cantonment Account Code 1924 along with the Stores Estimates.

Agenda No. 5: Annual Administration report:

To consider and approve the Annual Administration report for the year 2015-2016. The Report is placed on the table.

Resolution No. 5: Considered and approved. Annual Administration report for the year 2015-2016.

Agenda No.6: Enhanced rate of Dearness Allowance to Cantonment Employees.

To consider and approve the enhanced rate of Dearness Allowances to the Cantonment Fund employees in accordance with State Government of Kerala order G.O.(P) No.61/2016/Fin dated 05-05-2016.

Date from payable	Percentage increase of DA	Revised DA.
01-01-2016	6%	98%

Resolution No.6: Considered and approved the payment of revised rate of Dearness Allowance vide State Government of Kerala Order G.O.(P) No.61/2016/Fin dated 05-05-2016.

Date from payable	Percentage increase of DA	Revised DA.
01-01-2016	6%	98%

A proposal shall be forwarded to General Officer Commanding-in-Chief, the Command, SC, Pune for obtaining necessary sanction under Rule 19(b) of the Cantonment Account Code 1924

Agenda No.7 : Monitoring of Development projects of Cantonments:

To consider the letter received from the Directorate letter No.8078/Bueget/Cantt/Gen/DE dated 19-5-2016.

Resolution No.7: Principal Director, DE, SC, Pune letter No.8078/Bueget/Cantt/ Gen/DE

dated 19-5-2016 was explained to the board stating that a Board of Officers have been constituted by the Army Formations to oversee the working of the Cantonment Boards. It has been explained that there is no rule position in the Cantonments Act, 2006 to subject the Cantonment Board for overseeing by the board of officers formed by Army officers and if there is a need to ensure whether the Cantonment Boards are spending the budgeted amount properly there could be a finance committee to monitor it. Moreover Cantonment Board are statutory and democratic institutions which are represented by both the Elected and Nominated members and it is an organization of MoD, control on which is exercised through DG DE and GOC-in-Chief/ PD, DE.

When the above issue is put to vote, PCB dissented stating that the issue must be deferred from voting until clarification of rule position is obtained by the LMA from the GOC-in-Chief, Southern Command regarding this issue. CEO dissented the PCB's deferral of voting stating that rule position is explained. It was agreed to get clarifications from the General Officer Commanding-in-Chief, Southern Command by the Military authorities and from the PD, DE, Southern Command by the Cantonment Board before this issue is put to vote in the subsequent board meetings.

Agenda No. 8 : Up gradation of Electricity connection to Cantonment office premises from single phase connection to 3 phase connection:

To consider and approve the estimated cost of Rs.76,500/- for upgrading the electricity connection submitted by the Asst. Engineer, KSEB, Thayyil Section. The testing fee of Rs.10/- and Rs.25/- as application fee will be charged in addition to this. The SOP from KSEB office is placed on the table.

Resolution No.8: Considered and approved

Agenda No. 9: Payment towards the work of painting of Cantonment Fund building

Refer CBR No.5 dated 21-11-2015.

The Contractor Shri.T.P.Surendran, Vilangal House, Poovalap, Ayikkara was awarded the work of painting of Cantonment fund buildings. The contractor has submitted bill of Rs.2, 86,248.22 and a sum of Rs.2,50,000/- is released. The Contractor was carried out the work satisfactorily. Board to consider and approve the final payment.

Resolution No.9: Considered and resolved to keep payment pending. The work shall be inspected by finance committee after which the payment will be made if work found satisfactory.

Agenda No.10: Building application Shri.Hashim Shah Ahemed

Refer CBR No.14 dated 07-07-2015

The application in respect of Shri.Hashim Shah Ahemed for proposed residence in Ward No.I, R.S.No.742, 743 & 744 in GLR SY No.1 of Cannanore Cantonment owned by Shri.Hashim Shah Ahemed has obtained NOC from LMA vide letter No.BA/HSAD/2015 dated 02-09-2015. Further CRZ clearance has been obtained vide Letter No.2385A3/16/KCZMAS&TD dated 31-03-2.016. Board to consider and grant sanction.

Resolution No.10: Considered and approved.

Agenda No.11: Clearance for construction of Fisheries Training Centre from Archeological Survey Department of India:

Refer CBR No.16 dated 22-3-2016.

According to CBR No.16 dated 22-3-2016, the application had been sent to the Superintending Archeological Survey Department of India, Thrissur Circle, Puratattva Bhavan, K.S.H.B. Flats, Pullazhy, Thrissur, Kerala-680 012 for getting NOC. But the application had been returned to this Office vide letter No. 4/177/TSR/License/2014-M-1359 dated 05-05-2016 stating that the competent authority for granting NOC is the Director, Department of Archeology, Govt. of Kerala, Sree Sadan Palce, Fort P.O., Thiruvananthapuram-695 023. Now a letter No.2325/BA/DDF/2013 dated 25-05-2016 has been sent to the Regional Manager, Kerala State Coastal Area Development Corporation, Kozhikode, Regional Office, Fisheries Community Resource Centre, Vellayil, Kozhikode -673 011 asking them to submit 5 sets of site & building plans for onward submission to the competent authority for getting NOC. Board to consider and note.

Resolution No.11: Considered and noted.

Agenda No.12: To consider and approve the Civil Area Committee resolution held on 30-5-2016.

Resolution No. 12: Considered and approved.

Agenda No.13: Collection of property tax through online payment system :

To consider select the 'PayUmoney gateway provider' for implementing online payment of Revenue Tax instead of "Instamojo" as they are not provide the technical support.

Resolution No.13: Explanation must be obtained from the present service provide "Instamojo", regarding their inability to provide the technical support. After getting the explanation from "Instamojo" further action to be taken.

Agenda No.14: Engage experts for developing revenue tax online collection mode.

To consider engage the experts /software consultant for developing Revenue Collection online payment software.

Resolution No.14: Road map for computerization of the Cantonment must be submitted for consideration of the Board. Comparative cost analysis for hiring a software expert and other alternatives must be explored.

Agenda No.15: Unauthorized construction of H.No.29 & 32 A in the ownership of Sri. CM Abdul Khader, Baby Beach:

Refer CBR No.14 dated 22-03-2016.

Notice under sub-section 248 of the Cantonments Act, 2006 was issued on 02-04-2016. The owner submitted the plans for regularization on 11-05-2016 along with a letter stating the cost of unauthorized construction. Now, the application is required to be sent to LMA for NOC and KCZMA for CRZ clearance.

Resolution No.14: Considered and resolved to send the application to KCZMA for CRZ clearance.

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

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

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Chief Executive Officer,
Cantonment Board, Cannanore.