

COPY OF THE MINUTES OF CANTONMENT BOARD, CANNANORE MEETING HELD ON 30th AUGUST 2016 AT 11 AM IN THE CONFERENCE HALL OF THE CANTONMENT BOARD, CANNANORE.

Present Members:

1. Col.Yudhvir Singh - President
2. Lt.Col.R.S.Khangarot - Nominated Member
3. Shri.Ratheesh Antony - Elected Member
4. Smt.Sheeba Fernandez - Elected Member
5. Smt.Deepa Baiju - 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. Shri.Andrews.V - Vice President
2. Lt.Col.Prosenjit Deb - SEMO, Military Hospital
3. Shri.Sunil Kumar Rai - AEE (Civ) AGE(1) MES
4. Shri.C.M.Gopinathan - Dy.Collector/ DM Nominee

Agenda No. 1: Birth and Death Report :

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

Month	Birth	Death
June	271	31
July	234	49

Resolution No.1: Considered and noted.

Agenda No. 2 : Monthly Statement of Accounts:

To consider and pass the monthly statement of receipts and Expenditure for the months of June and July 2016. The relevant statement is placed on the table.

<u>June 2016</u>			
Opening balance	: Rs. 65,70,009.64	Expenditure	: Rs.21,92,202.00
Receipt	: Rs. 17,50,583.00	Closing balance	: Rs.61,28,390.64
	<u>Rs. 83,20,592.64</u>		<u>Rs.83,20,592.64</u>
<u>July 2016</u>			
Opening balance	: Rs. 61,28,390.64	Expenditure	: Rs.19,93,726.00
Receipt	: Rs. 8,35,934.00	Closing balance	: Rs.49,70,598.64
	<u>Rs. 69,64,324.64</u>		<u>Rs. 69,64,324.64</u>

Resolution No. 2 : Considered and approved.

Agenda No. 3 : Vehicle Entry fee:

To consider charging Vehicle entry fees for vehicle entering fort road at the rate of various Cantonment area,

Bus	Rs.80.00 per vehicle
Autorikshaw/Car	Rs.20.00 "
Mini bus/Van	Rs.50.00 "
Motorcycle & Scooter	Rs.10.00 "

Resolution No. 3 : Vehicle entry fee to be collected after newspaper notification to the public at the rate of

Bus	Rs.80.00 per vehicle
Mini bus/Van	Rs.50.00 "
Car	Rs.20.00 "
Autarikshaw	Rs.10.00 "

At present Motorcycle and Scooter are to be exempted from vehicle entry fee.

Agenda No. 4 : Parking fee Generals Road -

To consider charging parking fee from Sri.Shahul Hameed, owner of building, Gulistan, General's Road, Payyambalam during functions conducted in his premises on hire basis.

Resolution No. 4 : Parking fee of Rs.10,000/- per function to be collected from Sri.Shahul Hameed. Parking must be done without causing hindrance and should be supervised.

Agenda No. 5: Allotment of Building Nos.

Refer CBR No.8 dated 12-7-2016.

(1) To consider the application received from Sri. Reginold Aaron, Burnacherry, Kannur for getting building No to his existing out house.

(2) Application received from the Dy. Director of Fisheries, Kannur for getting building No. for the pump House.

Resolution No. 5 : It is approved by the Board to provide the Building No.97/A for out house in addition to the existing House No.97 of Sri.Reginold Aaron and 194.A1 in addition to the existing building No. 194A to Deputy Director of Fisheries, Kannur

Agenda No. 6 : Enquiry report of Bus stand public toilet:

Refer CBR No.7 dated 30-04-2016.

To consider the enquiry report of the Cantonment Board members constituted the committee for submitting their report regarding the maintenance of toilets, maintained by Sri.Manoj, Highest bidder of public toilet auction.

Resolution No. 6 : It is decided by the board to award the contract to maintain the toilets in Cantonment Bus stand toilet to the highest bidder Sri.Manoj, Souparnika, Melour, Thalasserry

Agenda No. 7: Tree Auction

To consider the tree auction held on 22-8-2016 for disposing one uprooted teak tree situated at Cantonment coconut garden. Fourteen people participated in the auction. Sri. Thomas, Virajpeta, offered an amount of Rs.70500/- as the highest bidder

Resolution No. 7 : The Board decided to award the bid for teak tree auction to Sri. Thomas, Virajpeta who offered an amount of Rs.70500/-. This is done despite the market value being Rs.73,840/- because of the danger posed by the uprooted teak tree to the life and property of the public

Agenda No. 8 : Solid Waste Management - Zero waste:

To consider the bye-laws of the solid waste management.

Resolution No. 8 : The Board will review the bye-laws, clause by clause and the decision will be taken in the following board meeting.

Agenda No. 9: Permission for erecting direction Board for Karunya Medicals, District Hospital, Kannur.

To consider the application received from the In-charge of Karunya Medical Community Pharmacy, Dist. Hospital for getting permission to erect one Sign Board, Near Dist. Hospital, Kannur.

Resolution No. 9 : The Board has decided to permit the erection of direction board for Karunya Medical Community Pharmacy, Dist. Hospital, Kannur in the dimensions of 3 x 2 feet. The location of the direction board will be decided considering the free flow of traffic in the road

Agenda No. 10 : Audit Objection for the half year 04/2015 to 09/2015

To note the audit objection raised by LAO (Army) Kochi for the half year 4/2015 to 09/2015 and approve draft reply there. Objection statement and LAO, Kochi letter No. LAC/41/Cant. Vol. VI dated 15-02-2016 are placed on the table.

Resolution No. 10: The audit objection for the half year 04/2015 to 09/2015 is considered and approved.

Agenda No. 11 : Permission of sales van counter for food items.

To consider and approve sales van counter of M/S SRA Foods within Cantonment area.

Resolution No. 11: The Board considered and approved the sales van counter of M/S SRA Foods. The location of the sales van will be decided considering the free flow of traffic. Sanitation must be ensured in the surrounding of the sales van including the waste disposal.

Agenda No.12: Civil area committing meeting:

To consider and approve the Civil area committee resolution held on 30-08-2016.

Resolution No. 12 : Considered and approved.

Agenda No. 13 : Proposal of beautification in Prabhath area:

To consider the proposal submitted by the Architect's Association, Kannur for the beautification of Prabhath junction under the Cantonment area.

Resolution No. 13 : Beautification will be done by the Cantonment Board. The proposal submitted by the Architect's Association, Kannur is to be withheld.

Agenda No.14 : Declaration of the Cantonment Board fund employees regarding the Society Loan:

To consider the declarations of Cantonment Board employees authorized the Cantonment Board to recover the dues from the Death-cum-gratuity benefits those who default to pay the loan taken from the Central Government Employees Co-operative Society.

Resolution No. 15 : The Board considered the provision of loan through Central Government Employees Co-operative Society. Board decided to check the legality behind the deduction from the Death-cum-gratuity benefit and the bye-laws of Central Government Employees Co-operative Society. After the legal opinion the loan proposal to be put in the following board meeting.

Agenda No.15 : Central Government employees Co-operative Society Loan:

To consider the application of Sri.C.Balakrishnan, Revenue Peon for the loan from Central Government Employees Co-operative Society.

Resolution No. 15 : The Board considered the application and it was decided to be consider the application after due regularisation of Central Government Employees Co-operative Society loan provision.

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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.