

Copy of Minutes of the Ordinary meeting of the Cantonment Board Cannanore held on 31-03-2018 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. Col. K.V.Ramana - Nominated Military Member
4. Lt. Col.Prosenjit Deb - SEMO, Military Hospital
5. The AGE (1) MES - AEE (Civ) AGE(1) MES
6. Shri.Ratheesh Antony - Elected Member
7. Shri.Andrews.V - Elected Member
8. Smt.Deepa Baiju - Elected Member
9. Smt.Sheeba Fernandez - Elected Member
10. Dr.Vinod Vikneswaran.A - CEO/Member Secretary

Members Absent

1. Shri.C.M.Gopinathan - Dy. Collector/ DM Nominee
2. Smt.Jisha Krishnan.K - Elected Member

President and the CEO requested the board to discuss the agenda No.14, 15, 16 and supplementary agenda No.3 to be discussed after the discussion of other agenda points. Board unanimously approved to discuss the agenda in the above stated manner.

Agenda No. 1 : Advance Payment of Rs.18,93,184/- for purchase of Garbage Compactor:-

Refer CBR No. 3 dated 28-02-2018.

Board to consider 50% of the payment of Rs.18,43,184/- for the purchase of Garbage Compactor for M/s IPWT corporation as the Balance sheet was found to be credit worthy by the report of Chartered Accountant and the Bank Guarantee (BG No. 0027IPEBG180026, issued by Bank of India) was given by IPWT corporation for Rs. 18,93,184/- which is valid until 30-06-2018

Resolution No.1 : Board considered the Bank Guarantee (BG No. 0027IPEBG180026), CBLA's legal opinion regarding the Bank Guarantee and the e-mail of verification by the Bank of India Khodadad Circle Branch for the Bank Guarantee. Board decided to pay advance of Rs.18.93.184/- for the purchase of Garbage Compactor to IPWT corporation after execution of agreement. Board also decided to claim the advance amount by utilising the Bank guarantee on 15-06-2018 if IPWT corporation does not supply the Garbage Compactor as the agreement will be executed on 31-03-2018 and the agreement is to supply the garbage compactor within 60 days from date of agreement.

Agenda No. 2: Civil Area Committee meeting

To consider and approve the resolution of CAC meeting held on 09-10-2017 at 10.00 hrs.

**Resolution No.2 :** Board considered the resolution made in the CAC meeting and approved the same.

**Agenda No. 3 : Birth and Death Report :**

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

Month	Birth	Death
February 2018	163	58

**Resolution No. 3:** The number of births and deaths for February 2018 was considered and noted by the board.

**Agenda No.4 : Monthly Statement of Accounts:**

To consider and pass the monthly statement of receipts and expenditure for the month of February 2018. The statement is placed on the table.

Opening Balance	: Rs. 1,97,40,286.64	Expenditure	: Rs. 1,32,08,300.00
Receipt	: <u>Rs. 31,95,440.00</u>	Closing balance	: <u>Rs. 97,27,426.64</u>
	Rs. 2,29,35,726.64		Rs. 2,29,35,726.64
	=====		=====

**Resolution No. 4 :** Board considered the receipt and expenditure and approved the monthly statement for the month of February 2018.

**Agenda No.5 : Appointment of Sanitary Inspector:**

To consider the appointment of a sanitary inspector on temporary basis to monitor the duties of Sanitary works as the Overseer Cum Draftsman is overburdened with Sanitary works along with the Engineering works.

**Resolution No.5:** Board considered the necessity of a separate sanitary inspector for the board and decided to hire as contract labor from the labor contract of the Cannanore Cantonment Board after an interview by the office among the individual having equivalent education qualification of a Health Inspector or Sanitary Inspectoras prescribed for Corporation.

**Agenda No. 6 : Purchase of Television for Cantonment Office Room:**

Refer CBR No.6 dated 27-2-2018.

To consider and approve the quotations received for supply of 55 inch LED Television.

1. M/S Nikshan Electronics Bank Road, Kannur	:	Rs.92,900/-
2. M/S e-planet, AVK Nair Road, Thalasserry	:	Rs.97,000/-
3. M/S Mahad Traders, South Bazar, Kannur	:	Rs.99,000/-

**Resolution No.6:** Board considered the 3 quotations for the supply of television and decided to award the purchase to the lowest bidder M/s Nikshan Electronics, Bank Road, Kannur at the cost of Rs.92,900/-

**Agenda No. 7 :** Tender for supply of labours:

Refer CBR No.12 dated 27-02-2018.

Refloated the tender for supply of labours on contract basis Tenders received for supply of labour are as follows:

Sl. No.	Name of Firm	Designation (Rate in Rs.)			Total
		Conservancy Staff	Data Entry Operator	Security Staff	
1	M/S Vasantham Agencies	907.00	1007.00	907.00	2821.00
2	M/S S.P.G Industries	913.62	1029.64	913.62	2856.88
3	M/S We Help Security	872.00	982.00	872.00	2726.00
4	M/S AKG Memorial Labour Contract Society LTD	877.09	988.39	877.09	2742.57
5	M/S Arjun Security Agencies	937.00	1056.00	937.00	2930.00
6	M/S Bino and Rani Enterprises Private Ltd.	1006.00	1105.00	1006.00	3117.00

**Resolution No.7 :** Board considered the bids received for supply of labor on contract basis and decided to award the contract to the M/s We Help Security who quoted the lowest rate for conservancy staff at Rs. 872/- for Data Entry Operator at Rs. 982/- and security staff at Rs. 872/-

**Agenda No.8:** Provision of Hiring a Car:

Refer CBR No. 9 dated 27-02-2018.

To consider the quotations received for supply of one Innova AC Car without driver and fuel on hire basis for two months. Four quotations are received as follows:

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|--|--------------------|
| 1. Sri. Nireshan.C.P.(Innova AC No. KL13/X/5500) - | Rs. 1500/- per day |
| 2. Sri. Mahesh Babu, Thottada (Innova AC)          | Rs. 1700/- per day |
| 3. Sri. Shani Krishnan. P.(Innova AC )             | Rs. 1650/- per day |
| 4. Sri. M.U. Mohan (Maruti Swift Desire)           | Rs. 1500/- per day |

**Resolution No.8:** Board considered the quotations for the supply of one Innova AC Car with out driver and fuel. And decided to award the hiring contract to Sri.Nireshan.C.P. who quoted the lowest rate of Rs.1500/- per day

Agenda No.9: Fencing along Cantonment Coconut Plantation in GLR Sy.No.41:

Refer CBR No. 2 dated 06-03-2018.

To consider the quotations received for installing barbed wire fencing along the two sides of plantation at the length of 147.5 meters. Three quotations are received as follows.

1. Sri. T.P. Surendran, Vilangal House, Kannur - Rs.1,94,300/-
2. Sri. Shaji.K., Keezhallur - Rs.2,04,500/-
3. Sri. Joju. K., Anjampeedika - Rs.1,98,000/-

**Resolution No. 9:** Board considered the quotation received for fencing with “C” channels and barbed wire along the two side of plantation and decided to award the work to Shri. T.P. Surendran, Vilangal House, Kannur whose quoted amount of Rs.1,94,300/- which is the lowest.

Agenda No.10: Purchase of safe locker:

To consider and approve the purchase of safe locker for CEO’s Room for keeping secret files and documents. Approximate cost is Rs.1,50,000/-.

**Resolution No.10:** Board considered the necessity for the purchase of a safe locker to CEOs chamber and decided to invite quotations for the same.

Agenda No.11 : Permission for exhibiting Banners in Cantonment area.

To consider the application received from Smt.Aruna Terrance, Burnacherry to get Permission for fixing banners of their play school which is functioning in Corporation area.

**Resolution No.11:** Board considered the request and rejected proposal. It was also decided that no banners to be placed in Cannanore Cantonment other than the designated spot decided by the board.

Agenda No. 12 : Permission for road cutting:

To consider the application received from Sri. Pranel 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 before the board.

**Resolution No.12:** Deferred to next board meeting.

Agenda No. 13 : Leave of Cantonment Board Elected member

To consider the application received from Smt. Jisha Krishnan, Elected member Ward No. VI, Cannanore Cantonment for getting three months leave from attending the Cantonment Board meeting as she is pregnant

**Resolution No.13:** Board conceded the request of the elected member of Ward No.VI and decided to approve the request of 3 months leave, since she is pregnant which is satisfactory to the board.

Agenda No. 14 : Construction of Footpath & Cycle Track under AMRUT Project

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.14:** Deferred to next board meeting

Agenda No. 15 : Maintenance of Bus Stand Public Toilet.

To consider the letter received from Shri.P.Manoj highest bidder of Bus stand public toilet auction to pay the quoted amount in 2 installments.

**Resolution No.15:** Board considered the request and decided to allow him to pay 50% of total amount as 1<sup>st</sup> installment immediately and remaining 50% as 2<sup>nd</sup> installment before 30<sup>th</sup> September 2018.

Agenda No. 16 : Reclamation of Trenching ground

The tender for Bioremediation of accumulated Municipal Solid Waste and Land reclamation of Cannanore Cantonment Board trenching ground called the tender for 5<sup>th</sup> time and one bid only received as follows:

M/s Aakanksha Enterprises, C-108, Mahavir, Vihar Sector-1, Dwaraka, Delhi. –  
Rs.29,95,000/-

**Resolution No.16:** Board considered the single bid of M/s Aakanksha Enterprises at Rs. 29,95,000/- and decided to award the contract for reclamation of trenching ground as it is the 5<sup>th</sup> call and the rate was found reasonable by the board. But the reclamation must be done in a time bound manner as stated by Vice President.

Agenda No. 17: Public Auction of Cantonment Shops:

Refer CBR No.14 dated 27-12-2017

To consider and approve the process of Public auction to be held on 05-04-2018 for leasing out the occupancy rights of 35 Nos. Cantonment Shops of a period of 5 years.

**Resolution No.17:** Board considered the

- 1) Base rate/Sq.m for each shop at Rs.750/Sq.m.
- 2) Term and conditions
- 3) Application form to be filled by bidder.
- 4) Declaration to be signed by bidder

Elected members opposed the auction and opposed passing the above agenda. Voting was conducted 5 elected members present, voted against the agenda out 5 member including (PCB, CEO, SEMO, AGE and Military Nominated Members) voted for the agenda. Since there was a tie as per section 45(2) PCB made a costing vote in favour of passing the agenda thus approving the base rate at Rs.750/- per Sq.m., Terms and condition at auction application for the auction and declaration for the bidder of auction

Agenda No. 18 : Condonation of unauthorised construction of G + 2 building at Holy Trinity Cathedral Compound:

Refer CBR No.10 dated 27-02-2018

To consider the application received from the Parish Priest, Holy Trinity Cathedral, Burnacherry to reduce the condonation fee assessed by the Cantonment Board.

**Resolution No.18:** Board considered the request and decided to refer the case to GOC-in-C, HQrs., SC, Pune giving recommendation of the board members.

Agenda No.19: Allotment of building Number to Premier School:

To consider the allotment of building Number to Premier School, Burnacherry.

**Resolution No.19:** Board considered the request from Vice President to allot building number to Premier School but the CEO expressed that any further action could be done in this regard after reply from GOC-in-C, HQrs., SC, Pune as the case was referred by the Board in 2006.

Agenda No. 20: Construction of Check Post on Fort road beginning at Prabhath Junction:

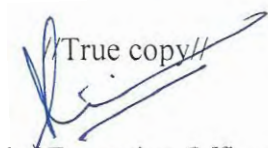
Refer CBR No. 18, dated 27-02-2018

To consider the letter from Station Commander stating the security threat to the officers accommodation and helipad area and the proposal to make check post on Fort Road beginning of Prabhath Junction.

**Resolution No. 20 :** - Board considered the letter and decided to make a public notice and invite suggestions from the general public as per section 258 of the Cantonment Act, 2006. After public notice, permission will be obtained from GOC-in-C, HQrs., SC, Pune

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

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



Chief Executive Officer,  
Cantonment Board, Cannanore.