

Copy of board minutes of the Ordinary meeting of the Cantonment Board Cannanore held on 31-01-2018 at 03 .00 hours in the conference hall of the Cantonment Board Cannanore.

Present Members:

1. Col.Ajai Sharma - 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. Smt.Sheeba Fernandez - Elected Member
8. Dr.Vinod Vikneswaran.A - CEO/Member Secretary

Members Absent

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

Agenda No.1. Oath of AGE (1), MES

To administer the oath of Shri.Chandresh Agrawal, IDSE, AEE (Civ) AGE(1), MES, Cannanore

Resolution No.1: Deferred to next board meeting.

Agenda No. 2 : Birth and Death Report

To consider the Birth and Death report for the month of December 2017. Relevant reports are placed on the table.

Month	Birth	Death
December 2017	347	45

**Resolution No. 2:** The number of births and deaths for December 2017 was considered and approved by the board.

Agenda No.3 : Monthly Statement of Accounts

To consider and pass the monthly statement of receipts and expenditure for the month of December 2017. The relevant statements are placed on the table.

Opening Balance : Rs. 3,25,15,600.64	Expenditure : Rs. 35,31,867.00
Receipt : Rs. 31,43,515.00	Closing balance : Rs. 3,21,27,248.64
Rs. 3,56,59,115.64	Rs. 3,56,59,115.64

**Resolution No. 3:** The receipts and expenditure for the month of December 2017 was considered and the monthly statement of Accounts was approved.

Agenda No.4 : Provision of steel doors for Burnacherry public group latrine (Men Block):

To consider and approve to provide 27 steel doors for Burnacherry public group latrine (Men's block) instead of existing damaged syntex doors.

Resolution No.4: Board considered the 3 quotations received from

- |                       |               |
|-----------------------|---------------|
| 1. Shri.T.P.Surendran | Rs.1,05,300/- |
| 2. Shri.Shaji.K       | Rs.1,13,400/- |
| 3. Shri.Joju.K.V.     | Rs.1,10,700/- |

Board decided to award the work to Shri.T.P.Surendran who quoted the lowest amount ie; Rs.1,05,300/-

Agenda No 5: Provision of Thumboormozhi Unit at Cantonment public park:

To consider and approve the provision of one Thumboormozhi Waste Composting Unit at Cantonment public park with shed. Estimate is placed on the table.

Resolution No.5: Board considered the estimates of Rs.1,82,075/- + GST for one Thumboormozhi waste composting unit and decided to award the work to SEUF (Socio Economic Unit Foundation, Calicut) without tender as it is a state Government approved agency for constructing Thumboormozhi Unit in Kerala

Agenda No 6: Purchase of shredding machine :

To consider and approve to purchase shredding machine for Thumboormozhi Unit at Cantonment public park. Approximate estimate is Rs. 60,000/-.

Resolution No.6: Board considered the 3 quotations received from

- |                                             |             |
|---------------------------------------------|-------------|
| 1.M/S RAIDCO KERALA LTD.,Kannur             | Rs.60,704/- |
| 2. M/S SAMSUNG AGRI PRODUCT, Kannur         | Rs.68,200/- |
| 3. M/S MALABAR ENGINEERING CO., Taliparamba | Rs.60,704/- |

Board decided to award the purchase to M/S RAIDCO KERALA LTD at Rs.60,704/-

Agenda No. 7 : Revised Estimate of stage with Auditorium at Cantonment Public Park.

Refer CBR No.39 dated 18-07-2017 and CBR No.24 dated 4-12-2017.

To consider and approve the revised estimate of stage with auditorium at Cantonment public park at the rate of Rs.32,48,474/- from Rs.33,26,000/- due to decrease in the sheet roofing area from entire area of 500 seating capacity to the area only above stage.

**Resolution No.7:** Deferred to next board meeting.

**Agenda No.8: Cutting of trees:**

To consider and approve the cutting and disposal of the following trees which is dangerous to the Store building of Cantonment Board.

Jungle tree – 2 nos.

**Resolution No.8:** Board considered the danger posed by the trees to the Cantonment Fund buildings and decided to cut the trees.

**Agenda No.9: Provision of Sculptures at Prabhat junction triangle.**

To consider and approve to install Sculpture at Prabhat junction triangle . Estimate is placed on the table.

**Resolution No.9:** Deferred to next board meeting.

**Agenda No.10: Provision of sculptures at MES Office road junction triangle**

To consider and approve to install Sculpture at MES Office road junction triangle. Estimate is placed on the table.

**Resolution No.10:** 4 sculpture drawing were placed before the board.

	<u>Estimate</u>
1. Tree of Eternity	Rs.1,40,000/-
2. Angel of city	Rs.1,82,000/-
3. Boatman	Rs.1,95,000/-
4. Landscape design & sculpture	Rs.1,51,520/-

The board decided to place the sculpture of Landscape design & sculpture and decided to float tender for the installation of the sculpture

**Agenda No. 11 : Completion Certificate of Sea Side Choice Hotel Building:**

Ref: CBR No.10 dated 09-10-2017

To consider the application of M/s Sea side Choice hotel for completion certificate as the CRZ clearance has been obtained from the KCZMA for the building. As per the referred Board resolution, the applicants have submitted the Structural Stability Certificate from the Government approved agency.

**Resolution No.11:** Board considered and noted that all the procedures to be fulfilled for getting a completion certificate were adhered. Board decided to give completion certificate for seaside choice hotel building

Agenda No.12: Provision of street lights in front of Dist Govt. Hospital:

To consider the application received from the Superintendent, Dist Hospital, Kannur (letter No.G3/13203/17 dated 23-12-2017) for providing sufficient street lights in front of Dist. Hospital road. Overseer's report placed on the table.

**Resolution No.12:** Board considered the necessity of increased lighting before the District Govt. Hospital and to apply before KSEB for seven extra light poles.

Agenda No.13: NOC for renewal of electricity connection for mobile tower:

To consider the application received from the Managing Partner, Mascot Beach Resort, Baby Beach, Kannur for getting NOC for getting separate electricity connection for the existing Mobile Tower installed at their premises.

**Resolution No.13:** Board considered the necessity of increasing the Mobile connectivity in Mascot Beach Resort area and decided to give NOC for renewal of electricity connecting for the existing Mobile Tower installed in their premises..

Agenda No. 14 : Vehicle Parking Fee:

Ref: CBR No. 5 dated 27-12-2017

To consider the application received from the Kannur Taluk School Trip Drivers Association , those who parked their vehicles near St. Michel's school and Prabhat area to reduce the Cantonment Board's proposed parking fee Rs.300/- to Rs.200/- per month, as they are parking only 5 days in a week and paying a huge amount as road tax Quarterly months to Government.

**Resolution No.14:** Board declined the request and decided to retain the parking fee of Rs.300/- per month for school vans/vehicles.

Agenda No. 15 : Request for serving Non-Vegetarian food items at Cantonment Public Park Canteen:

Ref: CBR No. 25 dated 27-12-2017

As per the referred Board resolution received the CBLA's opinion is placed on the table.

**Resolution No.15:** Board considered the legal opinion and resolved to continue the canteen a vegetarian canteen itself.

Agenda No. 16 : Tender for VEF of St. Angelo Fort and Parking fee of Prabhat junction & Near St. Michael's School

Ref: CBR No 13 dated 09-10-2017.

As per the Board resolution floated the tender @ Rs. 65,000/- as the base rated per month for collecting fee at 3 areas, no tender was received. Board to consider and decide.

**Resolution No.16:** Board considered the difficulty of fetching Rs. 65,000/- as the base rate per month for collecting fee at the 3 areas and decided to fix the base rate at Rs.55,000/-.

**Agenda No. 17 :** Demolition of old water tank and toilet of Cantt. Board office Compound:

Board to note the demolition of one old water tank and dilapidated toilet situated inside the Cantt. office compound .

**Resolution No.17:** Board considered the necessity to demolish the old water tank and dilapidated toilet and noted the same.

**Agenda No. 18: Purchase of computers**

To consider and approve the purchase of computers for ABAS. Approximate estimate is Rs.90,000/-.

**Resolution No.18:** Board considered the necessity of the purchase of computer and decided to float tender for the purchase of the same.

**Agenda No. 19: JCB service to Cantonment Board:**

Refer CBR No.18 dated 09-10-2017.

To consider the tender received for utilization of JCB services to Cantonment Board. The bid received are

1. Shri.T.Sujith	Rs. 990/-	}
2. Smt.Latha Suresh Babu	Rs.1000/-	} per hour
3. M/S Teepeeyes Construction	Rs.1100/-	}

**Resolution No.19:** Board considered the bids received for the JCB Service to Cantonment Board and decided to approve the bid of Rs.990/- per hour of Shri.T.Sujith.

**Agenda No.20 :** Application for Building Number.

To consider and provide a separate House number for the newly constructed upstairs portion of existing House Number 60/A owned by Smt.W.M. D'cruiz, Sandy nook, House No.60/A, Burnacherry, Cannanore Cantonment. The completion certificate was already issued to the building.

**Resolution No.20:** Board considered the request of Smt.W.M. D'cruiz and decided to provide 60/B as the new building number for the newly constructed upstairs portion.

Agenda No. 21 : Survey and demarcation of 'C' land road.

To consider the Survey and demarcation of (1) land required for Cantonment Bus stand (2) 'C' road passing from Cantonment Bus stand to trenching ground via GLR SY No.5

**Resolution No.21:** Board resolved to Survey the land with the help of DEO representatives during which Cantonment representatives and LMA representative will be present.

Agenda No. 22 : Construction of public toilet at public park:

To consider and approve the construction of 2 Nos. of public toilet at public park. Three Quotations are received as follows:

(1) Shri.Rajith Thottarthil	Rs.1,85,000/-
(2) Shri.T.Sujith	Rs.1,79,894/-
(3) M/S Soman & Sons	Rs.2,00,000/-

**Resolution No.22:** Board considered the quotation for constructing of 2 Nos. of public toilet and decided to award the work to Shri.T.Sujith who quoted the lowest at Rs.1,79,894/-.

Agenda No.23 : Additional module of Mobile Application:

Refer CBR No.22 dated 27-12-2017.

To consider and approve the tender received as follows:

(1) M/s Sixth Sense Marketing Pvt. Ltd	Rs.3,45,000/-
(2) M/s Avon Infotech Pvt Ltd.	Rs.4,54,000/-
(3) M/s Intransure Technologies Pvt. Ltd.	Rs.4,94,621/-
(4) M/s Civic Solution Pvt. Ltd.	Rs.8,20,100/-

**Resolution No.23:** Board considered the bid for additional; module of the Mobile Application and decided to award the work to M/s Sixth Sense Marketing Pvt. Ltd at Rs.3,45,000/-.

Agenda No.24 : Indemnity Bond for purchase of Garbage Compactor:

To consider and approve the payment of 50% on promise of an indemnity Bond for to M/S PWT Corporation, who quoted Rs.37,86,368/- for the supply of garbage compactor.

**Resolution No.24:** Board considered the necessity to pay the 50% of the amount of garbage compactor (ie amount to be paid for chassis to a separate manufacturer). Board decided to approve the advance payment after ascertaining that M/S PWT Corporation is credit worthy and have sufficient means and assets to proceed with for realization of the amount that may become due to the Cantonment Board as per the legal opinion obtained from the CBLA.

**Agenda No.25 : Issue Regarding Security Clearance:**

To resolve the issue regarding the building application sent for security clearance to LMA.

**Resolution No.25:** Board considered the present stagnant situation in case of security clearance for the building application from Cantonment side.

It was decided that all cases covered with in the policies in which Board can accord clearance will be done without delay after due consideration of all aspects from the municipal point of view.

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

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

  
//True copy//  
Chief Executive Officer,  
Cantonment Board, Cannanore.