

Proceedings of the Ordinary meeting of the Cantonment Board Cannanore held on 08-07-2020 at 1100 hours through video conference.

Present Members

- | | |
|-----------------------------|-----------------------------|
| 1. Col.Pushpendra Jhinkwan | - President |
| 2. Col.Padmanabhan (Retd.), | - Vice President |
| 3. Dr. Rohit Singh Malan | - CEO / Member Secretary |
| 4. Col. T.Hegde | - Nominated Military Member |
| 5. Shri. Ratheesh Antony | - Elected Member |
| 6. Shri. Andrews. V | - Elected Member |
| 7. Smt. Sheeba Fernandez | - Elected Member - |
| 8. Smt. Deepa Baiju | - Elected Member |
| 9. Smt. Jisha Krishnan | - Elected Member |

Members Absent

- | | |
|-------------------------|-------------------------------|
| 1. Lt. Col. A.K.Atre | - SEMO, Military Hospital |
| 2. Shri. Alok Awasthi, | - AEE (Civil), AGE (I), MES |
| 3. 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 March, April and May 2020. Relevant reports are placed on the table.

Month	Birth		Death	
March 2020	Male	Female	Male	Female
	144	129	30	9

Month	Birth		Death	
April 2020	Male	Female	Male	Female
	135	144	9	6

Month	Birth		Death	
May 2020	Male	Female	Male	Female
	92	87	14	6

Resolution No.1 : The number of births and deaths for the Months of March, April and May 2020 was considered and noted by the Board


Chief Executive Officer,
Cantonment Board, Cannanore.


President,
Cantonment Board, Cannanore.

Agenda No.2 . Monthly Statement of Accounts:

To consider and pass the monthly statement of receipts and expenditure for the months of March, April and May 2020. The relevant statements are placed on the table.

March 2020

Opening Balance	: Rs. 60,66,989.17/-	Expenditure	: Rs. 45,69,299/-
Receipt	: <u>Rs. 70,06,510/-</u>	Closing balance	: <u>Rs. 85,04,200.17</u>
	Rs.1,30,73,499.17		Rs. 1,30,73,499.17/-
	=====		=====

April 2020

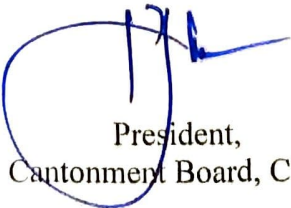
Opening Balance	: Rs. 85,04,200.17/-	Expenditure	: Rs. 23,58,704.58/-
Receipt	: <u>Rs. 1,01,60,194.53/-</u>	Closing balance	: <u>Rs. 1,63,05,690.12</u>
	Rs.1,86,64,394.7		Rs. 1,86,64,394.7/-
	=====		=====

May 2020

Opening Balance	: Rs. 1,63,05,690.12/-	Expenditure	: Rs. 49,13,049/-
Receipt	: <u>Rs. 81,532/-</u>	Closing balance	: <u>Rs. 1,14,74,173.12/-</u>
	Rs.1,63,87,222.12.		Rs. 1,63,87,222.12
	=====		=====

Resolution No.2 : Board considered the receipts and expenditure and approved the monthly statement for the month of March, April and May 2020. Board sanctioned the expenditure as per section 127 of Cantonments Act 2006 and noted as per section 128 of Cantonments Act 2006.


Chief Executive Officer,
Cantonment Board, Cannanore.


President,
Cantonment Board, Cannanore.

Agenda No.3 : Annual Administration Report 2019-20

Board consider and note the Annual Administration report of Cannanore Cantonment Board for the Financial Year 2019-2020.

Resolution No.3 : Considered and approved the Annual Administrative report of Cannanore Cantonment Board for the year 2019-20. The report shall be sent to PD, DE, SC, Pune.


Chief Executive Officer,
Cantonment Board, Cannanore.


President,
Cantonment Board, Cannanore.


Agenda No.4 : Circular Agenda

Board to consider and note the below mentioned circular Agendas

1. Circular Agenda dated 30-03-2020 regarding the Notification of Cantonment Board Account Rules 2020.
2. Circular Agenda dated 17-04-2020 regarding the Annual Consolidated accounts and re-appropriation fund in Budget Estimates 2019-20(R).
3. Circular Agenda dated 15-05-2020 regarding the approval of Budget Estimates 2020-21 (Revised) and 2021-22 (Original).
4. Circular Agenda dated 19-05-2020 regarding the Amendment of Model Business Regulations of Cannanore Cantonment Board.
5. Circular Agenda dated 26-06-2020 regarding the provision of funds for Cantonment Board employees as a welfare measure- Group Insurance Scheme.

Resolution No.4 : Considered and noted the circular agendas approved by the Board.


Chief Executive Officer,
Cantonment Board, Cannanore.


President,
Cantonment Board, Cannanore.

Agenda No. 5. Opening of 15TH FC Grants Cantonment Development Fund Account

As per Gov. Of India Min of Finance letter No.F.15(3)FC –XV/FCD/2020-25 dated 19-05-2020 Central Govt. has released Funds to State Govt. for releasing the same in the proportion of population. Hence to receive the funds, it was required to open “15TH FC Grants Cantonment Development Fund Account” for the purpose of receiving grants. The details of the Bank Account opened is furnished below.

Name of Bank and Branch: State Bank of India, Fort Road Kannur

Account Number : 00000039343252643


Date of opening the account : 22-05-2020

An amount of Rs.12,07,225/- towards the Central Finance Commission Grant for Cannanore Cantonment Board was received in the Account on 29-05-2020.

Board to consider and note.

Resolution No.5 : Considered and noted the opening of 15th FC Grants Cantonment Development Fund Account for the purpose of receiving the 15th Finance Commission grants allotted by Central Government.


Chief Executive Officer,
Cantonment Board, Cannanore.


President,
Cantonment Board, Cannanore.

Agenda No. 6. Supply of labours through labours contract:

As per the recommendation of Finance committee (Resolution No.5 dated 03-03-2020) approved vide CBR No.03 dated 12-03-2019, Board resolved to terminate the Staff supply contract with M/s Stiff Pvt. Ltd and to float e-tender for staff supply contract for a period of one year. The tender was floated in e-procurement portal vide Tender id No.2020_DGDE_549846_1. Seven bids were received as below.

Sl.No	Bidder Name	Amount in Rs	Bid Rank
1	Dronacharya Sewa Sansthan	10,68,610.00	L1
2	SJTS International Pvt Ltd	10,68,610.00	L1
3	WE HELP Security	12,86,852.00	L2
4	SURAKSHA CHARITABLE SOCIETY	13,25,329.00	L3
5	Addon Integrated Facility Solution	13,82,730.00	L4
6	Oriental Security service	14,61,710.00	L5
7	Immanuel Aviation and Cargo Services Pvt. Ltd	15,96,415.00	L6

The rates quoted are for providing the following staff to Cannanore Cantonment Board for each month

1. Safaiwalas – 40 Nos @ Monthly consolidated remuneration of Rs.17820/-
2. Sanitary inspector 1 No@ Monthly consolidated remuneration of Rs.22410/-
3. Watchman 10 Nos @ Monthly consolidated remuneration of 17820/-
4. Data Entry operator 3 Nos@ Monthly consolidated remuneration of Rs.19980/-

5. Clerk 1 No a Monthly consolidated remuneration of Rs.19980/-
6. Hindi translator 1 No a Monthly consolidated remuneration of Rs.30300/-
7. SI RM Expert 1 No a Monthly consolidated remuneration of Rs.25,000/-

By analyzing the basic rate mentioned in the tender and the quoted rate of M/s Dronacharya Sewa Sansthan and M/s SJTS International Pvt. Ltd., tender evaluation committee found that both L1 have quoted base rate without including statutory payment and service charge in their quote. On enquiry, both the companies have admitted the same and has stated that they have no objection in awarding the tender to L2 since the Basic rate quoted by them cannot be fulfilled (vide letter No.DSS 2234/19 dated 19-03-2020 and No.SJTS/2311/18 dated 18-03-2020). Legal opinion was sought by the Member Secretary in this regard and the Legal Advisor has given confirmation that since the L1 has expressed no objection for awarding the tender to L2 bidder due to their inability to fulfill the tender conditions, the contract can be awarded to L2 i.e We Help Security. Relevant documents are attached for information.

Board to consider further course of action.

Resolution No.6 : Board discussed the matter at length. Board found the service of present labour contractor M/s Stiff Pvt. Ltd. is not satisfactory and hence decided to terminate the contract w.e.f 31-07-2020.

Board considered the bids received from various firms for the supply of labours to Cannanore Cantonment Board and found that both the L1 bidders, i.e. M/s Dronacharya Sewa Sansthan and M/s SJTS International Pvt. Ltd., have quoted base rate without including statutory payment and service charge in their quote. Both firms have admitted the same and have informed their unwillingness to give service at the rates quoted by them. Further they have given letter stating that they have no objection in awarding the tender to L2.

Hence Board, after considering the above facts and the legal opinion on the matter, decided to award the contract of labour supply to Cannanore Cantonment Board to L2 i.e We Help Security Centre , Madeena Building, South Bazar, Payyannur, for a period of one year w.e.f 01-08-2020 at the rates as mentioned below.

Sl.No	Category	Number of labour	Payment to contract for one month per person in Rs	Total rate per month in Rs.
1	Safaiwala	40	20339	815960
2	Sanitary Inspector	1	28444 28443	28444 28443
3	Security	10	23,606 23607	23,6060 236070

			26225	104900
4	Data Entry Operator	4	26225.75	104903
5	Clerk	1	26225	26225
6	Hindi Translator	1	40754	40754
7	SLRM Expert	1	34500	34500

Basic wages of employees per month will be as below.

1. Safaiwalas – 40 Nos @ Monthly consolidated remuneration of Rs.17820/-
2. Sanitary inspector 1 No@ Monthly consolidated remuneration of Rs.22410/-
3. Watchman 10 Nos @ Monthly consolidated remuneration of 17820/-
4. Data Entry operator 3 Nos@ Monthly consolidated remuneration of Rs.19980/-
5. Clerk 1.No@ Monthly consolidated remuneration of Rs.19980/-
6. Hindi translator 1.No @ Monthly consolidated remuneration of Rs.30300/-
7. SLRM Expert 1 No @ Monthly consolidated remuneration of Rs.25,000/-


Chief Executive Officer,
Cantonment Board, Cannanore.


President,
Cantonment Board, Cannanore.

Agenda 7 : Proposal for construction of Ayush Kendra

Ref: CBR No. 14 dated 29.10.2019

Board had earlier resolved to send the proposal for construction of Ayush Kendra in GLR Sy. No. 29-1 & 29-1A to the Office of the Hon'ble Minister of Ports, Museums, Archaeology & Archives, Shri. Ramachandran Kadannappally requesting for grant in aid for construction of the building through LAD funds.

Vide: email from aesplbldgknr@gmail.com dated 27.05.2020 and letter No. 03/AE Spl/Ayush/2020 dated 27.05.2020, The Assistant Engineer, PWD Special Buildings Section, Kannur has approached the Cantonment Board for getting technical approval for construction of an Ayurveda Yoga Centre. An Administrative approval for the project to the tune of Rs. 25 lakhs was obtained from the Office of the Assistant Development Commissioner, Collectorate, Kannur as per Order No. R.D4/377/2019 dated 31.12.2019. The order is based on Letter No. 32/19/LA/Kannur/2018 dated 23.01.2019 from the Office of Shri. Ramachandran, Kadannappaly. In order to get technical sanction, a land availability certificate has to be obtained from our side.

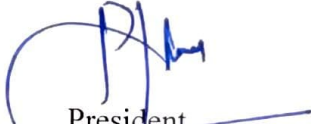
Board to consider and decide.

Resolution No.7 : Board resolved to give land availability certificate to the Assistant Engineer, PWD Special Buildings Section, Kannur for the construction of Cantonment Ayurveda Yoga Centre in GLR Sy. No. 29-1 A & 29-1, Class C land admeasuring 0.107 acres.

The plinth area of the proposed building is 87.83 m² and carpet area is 76.08 m². It includes Yoga hall (640 x 945), Verandah (361 x 180), 2 Nos. of toilets (120 x 150), 2 Nos. of dressing rooms (120 x 134) & waiting area of (251 x 163). The construction of the project will be executed by the Office of the Assistant Engineer, PWD Special Buildings Section, Kannur through MLA LADS fund of Rs. 25 Lakhs for which administrative sanction was obtained. Upon receiving land availability certificate from Cantonment, the PWD Special Building Section will obtain technical sanction for the same. Further, e-tender will be called for the project by the PWD Executive Engineer's Office, Thalassery. Further, successful bidder will be handed over the work and the execution will be undertaken under the supervision of the Office of the PWD Special Building Section, Kannur. It is also clarified that the land classification and various terms and conditions associated with the said Survey No. will not change. The rights of Cannanore Cantonment Board and Ministry of Defence are protected.

Board finally resolved to send the proposal to PD, DE for approval.


Chief Executive Officer,
Cantonment Board, Cannanore.


President,
Cantonment Board, Cannanore.

Agenda 8 : Tax assessment in respect of B. No. 172, Studio Apartment and Beauty Parlor in GLR Sy. No. 17-3, RS No. 618, W No. III, Block No. II Burnacherry owned by Smt. Panachithavida Thahira

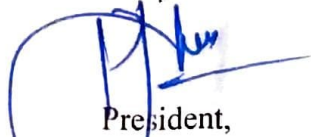
The construction cost of B. No. 172, G+2 building Studio apartment & Beauty Parlor having plinth area of 249.36 m² based on present market rates is Rs. 20,50,000 /-.

The annual rateable value of the building which is 1/20th of the cost of construction is Rs. 1,02,500. The property tax @ 22 % of annual rateable value will amount to Rs. 22,550.

Board to consider and decide.

Resolution No.8 : Considered and approved the Property tax of Building No.172, G+2 building Studio apartment & Beauty parlor having plinth area of 249.36 m² at the rate of Rs.22550/- per year.


Chief Executive Officer,
Cantonment Board, Cannanore.


President,
Cantonment Board, Cannanore.

Agenda No. 9 : : Renewal of Trade License:

To consider the following applications received from various firms for renewal of trade license for the year 2019-2020 as per section 277 of Cantonment Act 2007. The applications to be sent to SEMO, Military Hospital for inspection.

Sl.No	Name of trader	Nature of Business
1	Smt. Teena Naz, Burnacherry	Alchemy Salon & Spa
2	Smt. K.Saibu, Bldg. No. 158D, Burnacherry	Meat stall
3	Payyambalam Beach Resort Pvt. Ltd., Bldg No. 1C2, 1C2A, 1C2B, 1C2C, Payyambalam	Resort, Restaurant, Spa
4	Smt. P.K. Neetha, Bldg No. 12, near H.Q. Hospital	Stationary, Fruits, Cool drinks
5	Shri.Rineesh.P.R, near HQ Hospital	Tea, Coffee, Kanhi, Porotta
6	Mascot Beach Resort, Baby Beach	Resort
7	Sri. Pradeesh.K.P, Bldg. No. 17, near Prabhath Junction	Photostat, Lamination, print out
8	Sri. Alfred Fernandez, Bldg No. 154/C1, Burnacherry	Studio and Mobile Accessories
9	Sri. Vijendra Kumar Sharma, Bldg No. 49, Burnacherry	Army Station, General store, Tea Bar and snacks
10	Smt. Dhanya.K, Bldg No. 154, Burnacherry	Milma, Stationary
11	Smt. Juwana D'Cruz, Bldg No. 115-A, Burnacherry	Stationary items, Soda, Bread, Biscuit, sweets
12	Mr. Pradosh. P, Bldg No. 156 A, Burnacherry	Stationary, Biscuit, Soda
13	Sri. Donue Cliford, Bldg No. 154/B1, Burnacherry	Travel Agency, Job typing, Photostat
14	Sri. Balakrishnan.K, Bldg No. 1/G, Payyambalam	Light Vehicle maintenance
15	Sri. Balakrishnan.K, Bldg. No. 3/C, Payyambalam	Light Vehicle maintenance
16	Sri. Francis Xavier, Bldg. No.45, Burnacherry	Grocery, Vegetables, Fruits, cool drinks, milk, curd
17	Sri. S. Kumar, Bldg. No. 46A, Burnacherry	Tailoring
18	Sri. V.Abdul Kareem, Bldg. No. 23, near Dist. Hospital	Stationary items, Biscuits, soda, cool drinks
19	Sri. K.N.Niketh, Bldg. No. 2/C, Payyambalam	Water service station
20	Sri. K.P. Abdul Razak, Bldg. No. 03, near Dist Hospital	Stationary items, soda, biscuits

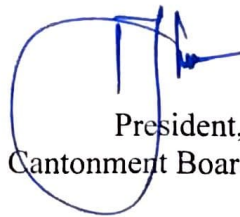
21	Sri. Fazal.T.K, Bldg. No. 13, near Prabhath junction	Fruits, cold drinks, juices, tea, snacks and stationary
22	Sri. Kakkadan Bhaskaran, Kannur	Stationary
23	Sri. E.Sreejith, Bldg. No. 8, near HQ Hospital	Lottery and stationary
24	Smt. P.K.Sakunthala, Bldg No. 19, Near Dist Hospital	Optical shop
25	Sri. C.V.Karunan, near HQ Hospital	Saloon
26	Sri. K.K.Surendran, Bldg No. 9, Near HQ Hospital	Stationary and telephone booth
27	Sri. N.K. Balakrishnan, near HQ Hospital	Tailoring and garments
28	Sri. K.Moosa / Ramlath, bldg No. 5, near HQ Hospital	Stationary, Lottery, cool drinks, tea, coffee, snacks, footwear
29	Sri. Musthafa. K, Bldg No. 15, Prabhath Junction	Stationary items
30	Smt. Nabeesa.T.K, Prabhath Junction	Stationary items
31	Sri. K.P.Abdul Hameed, Bldg. No. 16, Prabhath Junction	Mobile and stationary items
32	Smt. Jannet D'Cruz, Bldg No. 154/D, Burnacherry	Janasahaya Kendram, Mobile Shop, Courier Parcel Services.

Board to consider and decide further course of action.

Resolution No.9: Board considered and resolved to grant trade license to the above applicants after obtaining recommendations of SEMO, Military Hospital, Kannur.



Chief Executive Officer,
Cantonment Board, Cannanore.



President,
Cantonment Board, Cannanore.



Agenda 10: Unauthorised construction in RS No. 279, Kannur Village I, GLR Sy. No.1, Cannanore Cantonment towards south western boundary

Leela Scottish Lace Pvt. Ltd. Mumbai, Owner of RS No. 279, Kannur Village I, GLR Sy. No. 1, B2 class land, Cannanore Cantonment has done unauthorised construction in his premises. RS No. 279, consisting of house 21C & 21D admeasuring 2793 m² (0.6901 acres) outside civil area. The unauthorised construction is isolated away from the building blocks 21C & 21D and situated on the South-western end of the plot. The following is a brief description of the unauthorised constructions carried out:-

1. Security guard restroom with attached toilet admeasuring 4.06m X 2.17m X 3.05m height constructed with reinforced cement concrete columns, beams, flooring slab and walls in Cement Concrete block masonry.
2. Two cement concrete masonry platforms admeasuring 3m X 1.43m X 0.37m each mounted with a functioning DG set. The combined area of both the CC platforms are covered with translucent sheet roofing and covered with grilled windows on sides

Vide: letter No. 2569/UC/B.21.C/2019 dated 15.10.2019, the applicant was required to showcause. Vide: the applicant's letter No. Nil dated 26.10.2019 he requested for forgiving the illegalities and asked for permission to install DG set. Further an Office letter No. RSN0.279/H.No.21C/2019 (2569/UC/B-21C/2019) dated 21.04.2020 asking him to send drawings of the unauthorised construction in triplicate for regularisation within 15 days. Further no correspondence has been received from the part of the owner.

The unauthorised construction falls in CRZ II area and attracts CRZ clearance. The construction is a violation of CRZ rules. It is required to issue notice under section 248 of Cantonments Act, besides prosecution.

Board to consider and decide.

Resolution No.10 : Board considered the matter and decided to take action against Leela Scottish Lace Pvt. Ltd. Mumbai, Owner of RS No. 279, Kannur Village I, GLR Sy. No. 1, B2 class land, Cannanore Cantonment as per section 248 of Cantonments Act 2006.


Chief Executive Officer,
Cantonment Board, Cannanore.


President,
Cantonment Board, Cannanore.

Agenda 11 : Cannanore Cantonment Board Shop Auction

As per CBR No.11 dated 24-06-2019 Cannanore Cantonment Board approved the e-auction for 36 shops. But due to litigation, Board was not able to allot the shops to the highest bidders, till date. The Case is still pending in the Hon'ble High court of Kerala. Now the highest bidder of Cantonment Shopping complex No.3, Shri. Santhosh.K.V. has submitted a letter stating his unwillingness to execute the agreement for CSC No.3, since the matter is pending for more than one year. Hence he requests to refund the EMD of Rs.25000/- which he has deposited towards the EMD for participating in the e-auction.

Board to consider decide further course of action.

Resolution No.11 : Board considered the application received form Shri.Santhosh K.V. the highest bidder of e-auction of Shop CSC No.03 for refunding the EMD, since he is not willing to execute the contract for the shop CSC No.03 and found that the application is justifiable since the matter has been pending in the court for more than one year. Hence Board resolved to refund the EMD of Rs.25000 - to Shri.Santhosh.K.V. Board further decided to conduct the re auction of CSC No.03 after the verdict of court.



Chief Executive Officer,
Cantonment Board, Cannanore.



President,
Cantonment Board, Cannanore.

Agenda 12: Vehicle Entry Fee collection

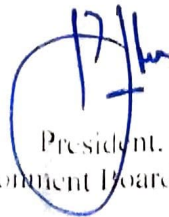
As per CBR No. 8 dated 04-12-2019, the contract for the collection of Vehicle Entry Fee and Parking fee in Cannanore Cantonment was awarded to Shri.Shyjumon.V. who quoted the highest rate @ Rs.56,000/- per month. Shri.Shyjumon.V. has submitted a letter requesting to waive off the payment toward the VEF w.e.f 16.03.2020. He further states that since 16-03-2020, the St.Angelo's fort is closed by Government, due to the outbreak of Covid-19, due to which the Vehicle Entry Fee collection has been stopped.

Board to consider and decide further course of action.

Resolution No.12 : Board considered the application of Shri.Shyjumon.V. contractor of VEF and parking fee collection requesting to waive off the payment of the contract amount and decided to elicit legal opinion on the matter



Chief Executive Officer,
Cantonment Board, Cannanore.




President,
Cantonment Board, Cannanore.

Agenda 13: Implementation of State Government orders regarding pay and allowance of Cantonment Board employees

As per letter No.8073/Cantt/Gen/III/C/DE dated 27-05-2020, PDDE, SC has directed to bring all such orders released by State Government regarding the deferment of payment of Salary, Pension, Arrears etc., which has bearing on Cantonment Board employees, to the notice of Directorate along with the recommendations of the Board. Kerala State Government vide Govt.Order No.G.O. (P) No. 53/2020/Fin dated 30th April 2020, published vide S.R.O No.296/2020 in Kerala Gazette Extraordinary No.1115 dated 30th April 2020, have deferred the pay and allowances in part, to the extent of 20 percent of the monthly pay and allowances (six days) due to the employees, for a period of five months from April 2020 to August 2020, for the management of situation arose out of disaster and public health emergency of Corona Virus (Covid -19) pandemic. The employees who have already donated one month salary to Chief Minister's Disaster Relief Fund on or before 31st May 2020 were exempted from the above deferment, vide SRO.No.3337/2020 dated 21-05-2020. Board to consider and provide recommendation on the above matter.

Resolution No.13 : Board considered the matter regarding the deferring of pay and allowances of Cannanore Cantonment Board employees and recommended to implement the Kerala State Government Order No. G.O. (P) No. 53/2020/Fin dated 30th April 2020, published vide S.R.O No.296/2020 in Kerala Gazette Extraordinary No.1115 dated 30th April 2020 defer the pay and allowances of employees to the extent of 20 percent of the monthly pay and allowances (six days) due to the employees, for a period of five months, for the management of situation arising out of disaster and public health emergency of Corona Virus (Covid -19) pandemic. The employees who have already donated one month salary to Chief Minister's Disaster Relief Fund on or before 31st May 2020 will be exempted from the above deferment, vide SRO.No.3337/2020 dated 21-05-2020. The above orders may be implemented after obtaining approval of PD,DE,SC.


Chief Executive Officer,
Cantonment Board, Cannanore.


President,
Cantonment Board, Cannanore.