

Proceedings of the Special meeting of the Cantonment Board Cannanore held on 10-02-2020 at 1100 hours in the conference hall of the Cantonment Board Cannanore.

Present Members:

- |                            |                           |
|----------------------------|---------------------------|
| 1. Col.Pushpendra Jhinkwan | - President               |
| 2. Col.Padmanabhan (Retd.) | - Vice President          |
| 3. Dr. Rohit Singh Malan   | - CEO/Member Secretary    |
| 4. Lt. Col.A.K.Atre        | - SEMO, Military Hospital |
| 5. Shri.Alok Awasthi       | - AEE (Civ) AGE(1) MES    |
| 6. Shri.Ratheesh Antony    | - Elected Member          |
| 7. Shri.Andrews.V          | - Elected Member          |
| 8. Smt.Deepa Baiju         | - Elected Member          |

Members Absent

- |                         |                             |
|-------------------------|-----------------------------|
| 1. Col.T.Hegde          | - Nominated Military Member |
| 2. Shri.C.M.Gopinathan  | - Dy. Collector/ DM Nominee |
| 3. Smt.Sheeba Fernandez | - Elected Member            |
| 4. Smt.Jisha Krishnan.K | - Elected Member            |

**Agenda No. 1 : Birth and Death Report :**

To consider the Birth & Death Report for the month of January 2020. Relevant reports are placed on the table.

Month	Birth		Death	
January 2020	Male	Female	Male	Female
	107	115	28	11

**Resolution No. 1:** The number of births and deaths for January 2020 was considered and noted by the board.

  
Chief Executive Officer,  
Cantonment Board, Cannanore.

  
President, Cantonment Board,  
Cannanore.

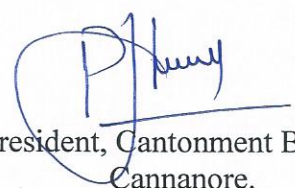
**Agenda No.2 : Monthly Statement of Accounts:**

To consider and pass the monthly statement of receipts and expenditure for the month of January 2020. The relevant statement is placed on the table.

Opening Balance	: Rs. 1,08,00,171.06	Expenditure	: Rs. 22,67,429.00
Receipt	: <u>Rs. 6,62,090.00</u>	Closing balance	: <u>Rs. 91,94,832.06</u>
	<u>Rs. 1,14,62,261.06</u>		<u>Rs. 1,14,62,261.06</u>

**Resolution No. 2:** Board considered the receipts and expenditure and approved the monthly statement for the month of January 2020. Board sanctioned the expenditure as per section 127 of Cantonment Act 2006 and noted as per section 128 of Cantonment Act 2006.

  
Chief Executive Officer,  
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**Agenda No.3 : Labour Contract Agreement : non payment of wages to contractual staff:**

As per CBR No.3 dated 29-10-2019 Board approved to award the staff supply contract to M/S Stiff Security Pvt. Ltd. As per the Agreement dated 01-11-2019, the contractor should disburse the wages of contractual staff on or before 7<sup>th</sup> of each month. The wages should be inclusive of ESI and EPF. But while scrutinizing bills submitted by the Contractor for the month of November 2019, it was noticed that the contractor have not made EPF contribution towards the EPF account of the staff. Hence the amount (12% of Basic Pay) was curtailed from the bill while making the payment to the contractor.



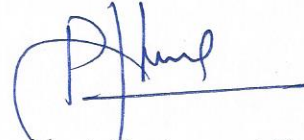
The Contractor did not release salary for December 2019. Even after frequent reminders from this office, the contractor was not ready to disburse the salary to the staff as per the terms and conditions of the agreement. Further the contractors has informed that they will not make the contribution towards the EPF account of any employee, since it is not mandatory to make the EPF contribution, if the monthly salary of the staff as Rs.15000/- as per para 2(f) of EPF scheme 1952. The details regarding the correspondence made by the contractor through e-mail are placed on the table. The wages of employees for the month of December 2019 and January 2020 is pending till date.

Board to consider and decide further course of action.

**Resolution No.3:** Board discussed the matter at length. Board noticed that contractor has breached the term of contract by not disbursing the wages of employees in time as per the terms and conditions mentioned in the contract. The same was repeated by the contractor for the month of December 2019 and January 2020. Hence Board resolved to create 3 member committee consisting of Vice President, Chief Executive Officer and AGE for evaluating the matter. Based on the recommendation of the committee final decision will be taken in the ensuing Board meeting.



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President, Cantonment Board,  
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**Agenda No. 4 : Application for Compassionate appointment:**

Refer CBR No.5 dated 24-06-2019.

To consider the application received from Shri.Santhosh Kumar.P.S, S/o Late Sri.Palanisamy (Safaiwala, Cannanore Cantonment) to get compassionate appointment as per section 7 of CFSR 1937. As per the details available in the service book of Shri.Palanisamy, Smt.Kuppamma, (W/o Late Sri.Palanisamy), Ms.Chandnraika, (D/o Sri.Palanisamy) and Sri.Santhosh Kumar.P.S, (S/o Sri.Palanisamy) are the legal heirs. Smt.Kuppamma have given a request to appoint his son Sri.Santhosh Kumar.P.S. on compassionate grounds as she is under his protection. Ms.Chandraika.P has given as statement that she is an employee of Indian Railway and hence has no objection in considering the compassionate appointment to Sri.Santhosh Kumar.P.S.

**Resolution No. 4 :** Board considered the application of Shri.Santhosh Kumar.P.S, S/o Late Sri.Palanisamy (Safaiwala, Cannanore Cantonment) for compassionate appointment. On enquiry it was found that Shri.Santhosh Kumar.P.S. is employed in a private firm and hence is an earning member of his family. It was also noticed that even after one year of death of Sri.Palanisamy his family had sufficient income to survive. It was also noticed that the age of the applicant is 38 years, whereas as per CFSR 1937 the age limit for appointment as Cantonment Board employees is 25 years. Hence Board came to a conclusion that Shri.Santhosh Kumar.P.S. does not fulfill the criteria to be appointed on compassionate grounds as per the instructions issued by the DG, DE vide letter No.25/67/Com.Appt/C/DE/2012 dated 18-07-2013. Board further resolved to reject the application based on the above findings.



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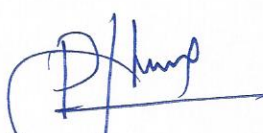
**Agenda No. 5 : Medical Claim of Cantonment Board Employees:**

Refer CBR No.6 dated 13-01-2020.

Cannanore Cantonment Board employees are eligible for reimbursement of Medical claims as per Central Services (Medical Attendance) rules, 1944. As per CSMA rules the medical claim bills submitted by the employees should be scrutinized by a authorized Medical Attendant (AMA). Since Cannanore Cantonment Board does not have hospitals under its jurisdiction AMA is not appointed. Board to consider and decide regarding the appointment on authorized Medical Attendant for Cannanore Cantonment Board.

**Resolution No. 5:** Board resolved to send all the medical reimbursement applications submitted by the Cantonment Board Staffs to SEMO, Military Hospital for scrutiny. The reimbursement will be granted to the applicants on the basis of the recommendation made by the SEMO, Military Hospital, Kannur after approval of Board.

  
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**Agenda No. 6 : Application for Trade Licence:**

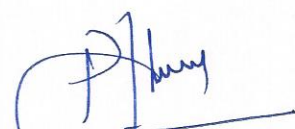
To consider the following application received from Shri.Harry Aloysius for grant of trade licence for the year 2019-2020 as per section 277 of Cantonment Act 2007. The application to be sent to SEMO, Military Hospital for inspection.

Sl.No	Name of trader	Nature of Business
1	Shri.Harry Aloysius, Blding No.137-D, Burnacherry	Office room of M/s Zenome Technologies

Board to consider and decide further course of action.

**Resolution No. 6:** Board considered and resolved to grant trade licence to Shri.Harry Aloysius, Blding No.137-D, Burnacherry after obtaining recommendation from SEMO, Military Hospital, Kannur.

  
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**Agenda No.7 : Engaging Self Help Group in SLRM Project:**

Solid Liquid Resource Management (SLRM) project was started in year 2018 to manage and process the biodegradable waste of the Cantonment. Cantonment Board trained large number of people in SLRM tools and techniques and certified them in January 2019 after successful completion of training. Proposal is kept in front of the Board to consider the request of 2 (two) Self Help Groups – “Thanal Vanitha Samrambam” and “Haritham Vanitha Samrambam”. Both SHGS wish to be part of project on honorarium basis @ INR – 400/- per person per day. Cantonment Board will be able to utilize their services for compost making, mulching, plastic processing, segregation etc.

Board to decide further course of action in the matter.



**Resolution No. 7:** The Board considered the matter in detail. The Member-Secretary demonstrated the produce of vegetables through SLRM Project. Also, all Board members were re-informed about the scope of processing of biodegradable and non biodegradable waste.

The Board appreciated the results of SLRM and noted and sanctioned expenditure for the project.

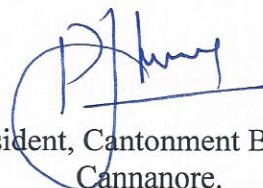
Sanctioning the expenditure, the Board empowered the CEO to engage SHG's including the ones in Agenda @Rs.400/person/day for upto 40 persons based on requirement.

The period of agreement shall be 3 months subject to extension by the Board.

Also, Board decided to formulate a proper framework for selling and disposal of produce and processed material. Report to be considered in later Board meeting.



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President, Cantonment Board,  
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**Agenda No.8 : Constitution of Finance Committee:**

To consider the formation of Finance Committee in Cannanore Cantonment Board as per the recommendation of the committee constituted by Govt. of India to study the working of Cantonment Boards, vide its OM No.14(12)/2018-D(Q&C) dated 31-07-2018. The committee was chaired by Shri.Sumit Bose, Ex-Revenue Secretary and 7 Members. As per the recommendation submitted by the Committee on 13-02-2019 Cannanore Cantonment Board which is a Category III Cantonment Board should constitute a Finance Committee consisting of four member of which two shall be elected members and two shall be nominated members. One, which shall be Garrison Engineer. Vice President, shall be Chairman of Finance Committee and CEO of the Cantonment Board shall be the Member Secretary of the Committee. Details regarding the duties and responsibilities of the Committee is placed on the table.

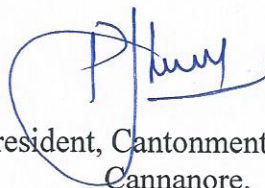
Board to consider and decide further course of action.

**Resolution No. 8:** Board considered and approved the formation of Finance Committee in Cannanore Cantonment Board as per the recommendation of the committee constituted by Govt. of India to study the working of Cantonment Boards, vide its OM No.14(12)/2018-D(Q&C) dated 31-07-2018. The members of the committee will be

- (1) Col.P.Padmanabhan (Retd.), Vice-President (Chairman)
- (2) Dr. Rohit Singh Malan, CEO (Member Secretary)
- (3) Shri.Alok Awasthi, AEE (Civil), AGE (I)
- (4) Shri. V.Andrews, Elected Member, Ward No.III



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**Agenda No.9 : Constitution of Health and Environment Committee:**

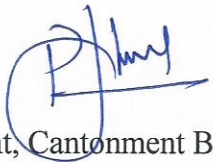
To consider the formation of Health and Environment Committee in Cannanore Cantonment Board as per the recommendation of the committee constituted by Govt. of India to study the working of Cantonment Boards, vide its OM No.14(12)/2018-D(Q&C) dated 31-07-2018. The committee was chaired by Shri.Sumit Bose, Ex-Revenue Secretary and 7 Members. As per the recommendation submitted by the Committee on 13-02-2019 Cannanore Cantonment Board which is a Category III Cantonment Board should constitute a Health and environment Committee consisting of five members of which three shall be elected members, one nominated member and One Health Officer. CEO of the Cantonment Board shall be the Member Secretary of the Committee. Details regarding the duties and responsibilities of the Committee is placed on the table.

Board to consider and decide further course of action.

**Resolution No. 9 :** Board considered and resolved to constitute Health and Environment Committee in Cannanore Cantonment Board as per the recommendation of the committee constituted by Govt. of India to study the working of Cantonment Boards, vide its OM No.14(12)/2018-D(Q&C) dated 31-07-2018. The members of the committee will be

- (1) Col.P.Padmanabhan (Retd.), Vice-President (Chairman)
- (2) Dr. Rohit Singh Malan, CEO (Member Secretary)
- (3) Lt. Col.A.K.Atre, S.E.M.O., Military Hospital
- (4) Shri.Ratheesh Antony, Elected Member, Ward No.I
- (5) Smt.Deepa Baiju, Elected Member, Ward No. III

  
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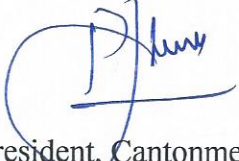
**Agenda No.10 : Creating a ramp formation in trenching ground for bioremediation using SLRM methodology:**

In order to create a ramp formation in trenching ground for bioremediation using SLRM, methodology, JCB excavator and tippers needs to be engaged (40 JCB hours @ Rs.1500 per hour and 4 tipper days @ Rs.5500 per day) – Rs.82,000/- The approximate estimated cost is Rs.82,000/- inclusive of taxes.

Board to consider and decide.

**Resolution No.10:** Deferred to next Board meeting.

  
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**Agenda No.11 : Shifting biodegradable and non biodegradable wastes along trenching ground southern boundary to aid the reconstruction of retaining wall:**

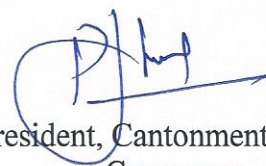
For Shifting of biodegradable and non biodegradable wastes along trenching ground southern boundary to aid the reconstruction of retaining wall, JCB & tippers are required to be engaged (8 tipper days @ 5500 per day and 32 JCB hours @ Rs.1500 per hour) – Rs.92,000/-. The approximate estimated cost is Rs.92,000/- inclusive of taxes.

Board to consider and decide.

**Resolution No.11:** Deferred to next Board meeting.



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**Agenda No.12 : Procurement of 10 streetlight poles for Baby Beach area lighting purposes**

In order to beautify the Baby Beach area some ornamental LED streetlight poles are proposed to be purchased. Based on market enquiry the purchase of 10 nos. of galvanized MS poles with 40W LED Die-cast aluminium mushroom head costs Rs. 2,08,480

Sl No	Description	Qty	Rate per item	GST total	Amount
1 a	12FT Galileo MS Pole 'Pasolite' [for Mini Mushroom Led 40W Head]. With galvanizing	10	9600	17280	1,13,280.00
	Die cast aluminium Mini Mushroom Head 40W LED 'Pasolite' polycarbonate cover with warm light	10	8500	10200	95,200.00
			18100	23880	2,08,480.00

Board to consider and decide.

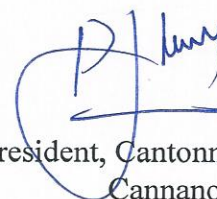
**Resolution No. 12:** The Member Secretary informed the Board for plan to recreate Baby Beach area as follows:

- 5 Light Poles
- Painting of wall with plastering
- Interlocking with tiles
- Provision of benches
- Telescope for public
- Provision of security guard
- Provision of dustbins.

The Board considered all the estimates placed on the table and sanctioned a sum of Rs.20,00,000/-.



Chief Executive Officer,  
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President, Cantonment Board,  
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**Agenda No.13 : Approval of detailed estimate for proposal for rainwater harvesting prepared by Socio Economic Unit Foundation (SEUF) as part of 'Jal Shakti Abhiyaan'**

Refer CBR No. 13 dated 04.12.2019.

As per Cantonment Office requirements, the detailed estimate has been prepared and submitted by SEUF after making necessary changes for the requested constructions in cantonment premises. In the project proposal Ferro cement Tank1 was provided near to the new solid waste treatment shed, in the new estimate based on the requirement it is provided near to the group toilets, ward 2. The proposed pond has 50 cm laterite side wall and 20 cm laterite basement with 15 cm thick floor concrete. The estimate prepared excluding GST for well recharge system in item no.3, 4 and 5. Where as 18% GST applicable in item no. 1, 2, 6 and 7. For well recharge system GST provision is not required.

The details are given below:-

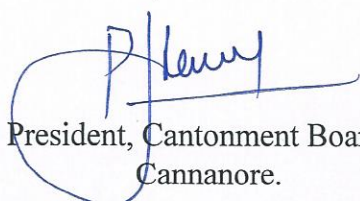
Sl. No.	Description of item	Amount
1	GLSR (Capacity:40000L, back side of Cantonment Office)	Rs.455181.00
2	Pond (10x6x0.5 m, back side of Cantonment Office)	Rs.341238.00
3	Well recharge system1 (MRF Cattle Pound)	Rs.74008.00
4	Well recharge system 2 (G+2 Class IV Quarters )	Rs.95038.00
5	Well recharge system 3 (Group toilet area near St. Theresa's School, Ward No.2)	Rs.44423.00
6	Ferro cement Tank1 25000L Capacity (Group toilet area near St. Theresa's School, Ward 2)	Rs.245512.00
7	Ferro cement Tank2 25000L Capacity (Near Burnacherry group toilet, ward 3)	Rs.241527.00
	<b>Total (inclusive of all taxes)</b>	<b>Rs.1496927.00</b>
	<b>(Rupees. Fourteen lakh ninety six thousand nine hundred and twenty seven only)</b>	

Board to consider and decide.

**Resolution No. 13:** Board Considered and approved the estimates of Rs.14,96,927/- submitted by Socio Economic Unit Foundation (SEUF) for the rainwater harvesting as a part of 'Jal Shakti Abhiyaan'. The details of approved estimates is furnished below:

Sl. No.	Description of item	Amount
1	GLSR (Capacity:40000L, back side of Cantonment Office)	Rs.455181.00
2	Pond (10x6x0.5 m, back side of Cantonment Office)	Rs.341238.00
3	Well recharge system1 (MRF Cattle Pound)	Rs.74008.00
4	Well recharge system 2 (G+2 Class IV Quarters )	Rs.95038.00
5	Well recharge system 3 (Group toilet area near St. Theresa's School, Ward No.2)	Rs.44423.00
6	Ferro cement Tank1 25000L Capacity (Group toilet area near St. Theresa's School, Ward 2)	Rs.245512.00
7	Ferro cement Tank2 25000L Capacity (Near Burnacherry group toilet, ward 3)	Rs.241527.00
	<b>Total (inclusive of all taxes)</b>	<b>Rs.1496927.00</b>

  
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**Agenda No.14 : Draft Business Regulations of Cannanore Cantonment Board:**

Refer CBR No. 3 dated 13-01-2020.

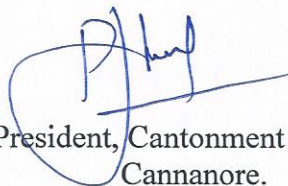
As per PD, DE letter No.8073/Expert Committee/C./D/2018 dated 27-12-2019, Directorate has instructed to forward the amended business regulation proposal in accordance with the MoD ID No.14(12)/2018-D(Q&C) dated 23-12-2019, instructions, consistent with the composition and delegate roles responsibilities and function suggested by Government.

The amended draft business regulation with respect to Cannanore Cantonment Board is placed on the table for approval.

**Resolution No. 14:** Board Considered and approved the amended Business Regulations of Cannanore Cantonment Board. The same shall be forwarded to PD, DE, SC for further action.



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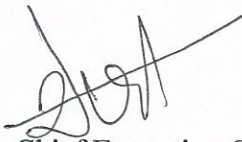
**With permission of chair, Member /Secretary presented Supplementary agenda as follows:**

**Agenda No. 15 : Convenience charges for Door to Door Garbage collection:**

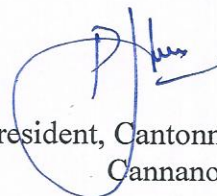
Cannanore Cantonment Board is doing Door to Door garbage collection from all the dwellings in the Cantonment area. Cantonment Board has provided green and blue dustbins of 10L capacity to all the dwelling to ensure that the garbage is segregated in the source. But, it is noticed that the occupants of the dwellings are providing garbage without segregation. Hence segregation staffs are required to be employed for doing the same. Hence it is recommended to collect convenience fee from the occupants of the dwellings, who are providing garbage to Door to Door garbage collectors, without segregating it.

Board to consider and decide further course of action.

**Resolution No. 15:** Board discussed the matter in length and found that some of the occupants of Cannanore Cantonment area are not providing segregated waste to the Door to Door garbage collectors which is causing of wastage manpower for segregation of garbage. Hence Board resolved to collect a convenience fee of Rs.50/- from the occupants of dwellings in Cantonment area, who are providing garbage to Door to Door garbage collectors without segregation after 29<sup>th</sup> February 2020. The convenience charge shall be collected on each instance if the occupants are providing garbage without segregation. Before implementation of the convenience charge the common public will be educated for a period of two weeks regarding the segregation of garbage.



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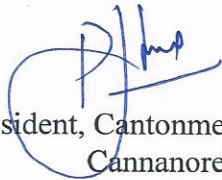
**Agenda No. 16 : Amendment to the Cantonment ( Payment of Allowances to Vice President and Elected Member) Rule 2011 :**

To consider and note, the Gazette Notification S.R.O.No.01(E) DATED 27-01-2020 with regard to Cantonments -Payment of Allowance to Vice-President and Elected Members (Amendment) Rules, 2020. As per the Gazette Notification Gazette Notification, Govt. of India, Ministry of Defence, in exercise of the powers conferred by section 346 read with section 23 of Cantonment Act 2006 (41 of 2006), has revised the honorarium of the Vice President and Elected Members of Cantonment Board with effect from the date of publication of the Official Gazette. The revised honorarium applicable to Cannanore Cantonment Board (Category – 3 Cantonment Board) is as below:

Category of Cantonment	Honorarium Payable (per mensem) to Vice – President	Honorarium Payable (per mensem) to Elected Members	Conveyance allowance payable to Vice- President and each Member (per mensem)	Telephone allowance payable to Vice-President and each Member (per mensem)
Category 3	Rs.6000/- (Rupees Six Thousand only)	Rs.4000/- (Rupees Four Thousand only)	Rs.750/- (Rupees Seven Hundred and Fifty only)	Rs.320/- (Rupees Three Hundred and Twenty only)

**Resolution No. 16:** Board Considered and noted the revised honorarium of Elected Board Member applicable to Cannanore Cantonment Board as per the Gazette Notification S.R.O.No.01(E) dated 27-01-2020

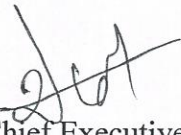
  
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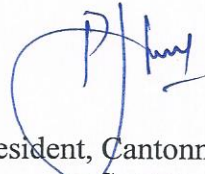
  
President, Cantonment Board,  
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**Agenda No. 17 : Extension of Term of Office of Elected Members of Cantonment Boards:**

To consider and note the DGDE letter No.76/38/Ordinary Election/C/DE/2019 dated 05-02-2020 and MoD letter No.14(8)/2019-D(Q&C) dated 05-02-2020 conveying the sanction to extend the term of office of all the elected members of 55 Cantonment Boards listed in Annexure – ‘A’ of the above referred MoD letter upto a period of six months beyond 10-02-2020 or till the date of constitution of the Board, whichever is earlier. The above referred MoD letter along with the Annexure-A is place on the table.

**Resolution No. 17:** Board Considered and noted the DGDE letter No.76/38/Ordinary Election/C/DE/2019 dated 05-02-2020 and MoD letter No.14(8)/2019-D(Q&C) dated 05-02-2020.

  
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**Agenda No. 18 : Building application submitted by Deputy Chief Engineer, Electrical Circle, Kannur for construction of Inspection Bungalow-GF in GLR Sy. No. 33, Burnassery, Kannur**

Vide building application dated 25.07.2019.

Vide CBR No. 9 dated 13.01.2020 board had resolved to form a three member committee to scrutinize the application. The committee consisting of the following members visited the site, Sy. No. 33 on 07.02.2020 at 11:30 a.m. and there report is briefed as hereunder:-

- (1) Col. Padmanabhan, Vice President, Cannanore Cantonment Board
- (2) Chief Executive Officer, Cannanore Cantonment Board
- (3) AGE (Civ) AGE (I) MES, Cannanore.

The Deputy Chief Engineer, Electrical circle had previously submitted a building application for constructing an inspection bungalow, ground floor only in GLR Sy. No. 33, Burnassery, Kannur. The proposed building has a plinth area of 422.96 sq.m. The existing KSEB Office building, 197/A, Burnassery has an area of 315.74 sq.m. The plot area of GLR Sy. No. 33 is 64 cents. The site falls outside notified bazaar/civil area. The proposed FSI is 0.28. The permissible FSI outside civil area is 0.50. The height restriction in Cantonment is 18m. The height of the proposed building is 7.10 m. The site falls outside CRZ zone as per Coastal Zone Management Plan approved by National Coastal Zone Management Authority as per CRZ notification 2011 available on keralaczma.gov.in. Map No. KL 67 on the website pertains to the subject area. The no. of floors proposed is GF only. The permissible no. of floors is GF+2F. The proposed building is GF only. The peripheral margin around plots in excess of 500 sq.m size outside bazaar area is 4.5m. The margin all along the plots is greater than 4.5m except for 2 corners where it is 3.63m and 3.14m. The KSEB has left a 4.5m path for residents on the northern Kannur corporation boundary earlier in July, 2019 while fencing the land. The building is proposed to be constructed for the Kerala State Electricity Board.

Board to consider and decide.

**Resolution No. 18:** As per the recommendation of the 3 member committee it was observed that the building application submitted by Deputy Chief Engineer, Electrical Circle, Kannur for construction of Inspection Bungalow in GLR Sy. No. 33, Burnassery, Kannur complies with all the building bye-laws of Cannanore Cantonment Board and fall outside the purview of CRZ-II zone. Hence Board resolved to grant sanction to the building application by as per section 234(a) of Cantonment Act, 2006.

Chief Executive Officer,  
Cantonment Board, Cannanore.

President, Cantonment Board,  
Cannanore.

**Agenda No. 19 : Work of construction of pillars and fixing of 3 gates in Cantonment Office premises to be undertaken under Term Contract for maintenance of buildings 2019-2021**

CBR No. 4 dated 16.12.2019

Three gates are proposed to be fixed in Cantonment Office premises (Sy. No. 57,58,59 & 60) which includes 1) a 1 m gate from CEO's Official residence towards Overhead water tank (2) 4m gate from Cantonment Office to proposed site for inspection house 3) 4 m gate from Bus stand end to Sy. No. 59. The estimated cost for the work which includes 4 RCC columns, 1 plinth beam, wall dismantling works and gate fixing works based on the rate quoted by approved contractor, Latha Suresh Babu for maintenance of buildings at 120 % above MES SSR 2010 works out to Rs. 84,000/-.

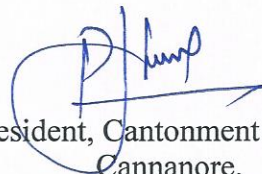
Board to consider and decide.



**Resolution No. 19** : Considered and approved the estimates of Rs.84,000/- for the work which includes 4RCC columns, 1 plinth beam, wall dismantling works and gate fixing works as per the rate quoted by Smt.Latha Suresh Babu under the term contract for the maintenance of buildings for the finance year 2019-2021 at 120 % above MES SSR 2010 approved the Board vide CBR No. 4 dated 16-12-2019.



Chief Executive Officer,  
Cantonment Board, Cannanore.



President, Cantonment Board,  
Cannanore.


**Agenda No. 20 :Work of plastering & painting to compound wall of Cantonment public park to be undertaken under Term Contract for maintenance of buildings 2019-2021**

CBR No. 4 dated 16.12.2019

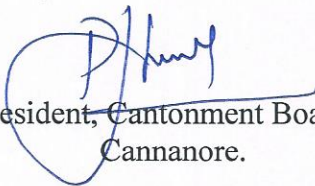
The compound wall of Cantonment public park has to be plastered and painted with plastic emulsion. The estimated cost based on the rate quoted by approved contractor, Latha Suresh Babu for maintenance of buildings at 120 % above MES SSR 2010 works out to Rs. 2,92,000/-.

Board to consider and decide

**Resolution No. 20** : Considered and approved the estimates of Rs. 2,92,000/- for the work of plastering and painting of compound wall of Cantonment Public Park as per the rate quoted by Smt.Latha Suresh Babu under the term contract for the maintenance of building for the finance year 2019-2021 at 120 % above MES SSR 2010 approved the Board vide CBR No.4 dated 16-12-2019



Chief Executive Officer,  
Cantonment Board, Cannanore.



President, Cantonment Board,  
Cannanore.




**Agenda No. 21 : Reclassification of B4 land, 0.60 acres, Sy. No. 17-2 in Bazar area to Class 'C' land for construction of Class C staff quarters**

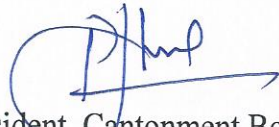
Vide: CBR No. 13 dated 24.06.2019

The construction of staff quarters was earmarked on Sy. No. 17-2, Class B4 land admeasuring 0.60 acres. The proposal for staff quarters sent to The PDDE, SC, Pune vide: letter No. 2345/Tech/Staff/Qtr/2015 dated 18.12.2019 has been returned with observations vide: letter No. 8078/Special Grant-in-Aid/ Quarters/ Can/ C/ DE dated 15.01.2020. In Point 2.a), it has been stated that the B4 land needs reclassification from B4 to C and the proposal for reclassification should be forwarded to the competent authority separately.

Board to consider and decide.

**Resolution No.21:** Board discussed the matter in length. The proposed site for construction of Class C, G+3 staff quarters for eight Class 'C' staff is in the Sy.No.17-2, B4 land within notified bazaar area, Burnacherry, admeasuring 0.6 acres. The site is bound on the north by notified Bazar area Boundary Pillars 1, 23, 22, 21 and on the south by compound wall of EK Nayanar Memorial Trust. Since the land is classified as B-4 Board resolved to send the proposal for reclassification of Sy. No. 17-2, from Class B4 to Class C for utilizing for the construction of staff quarters, to PD, DE, SC for further action.

  
Chief Executive Officer,  
Cantonment Board, Cannanore.

  
President, Cantonment Board,  
Cannanore.

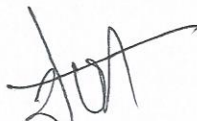
**Agenda No. 22 : Work of repairs & painting to parapet at sea view point along Wellesley road .**


CBR No. 4 dated 16.12.2019.

The parapet along Wellesley road offering sea view has to be plastered with cement, painted and increased in height from 75cm to 90cm including a concrete coping over the top. The estimated cost based on MES SSR 2010 for maintenance of buildings at 120 % above MES SSR 2010 works out to Rs. 1,03,500/-.

Board to consider and decide.

**Resolution No.22 :** Considered and approved the estimates of Rs. 1,03,500/- for the work of repairs and painting to parapet sea view point along Wellesley road which include plastering of the parapet, its painting and increasing the height of the parapet from 7.5 cm to 90 cm including a concrete coping over the top

  
Chief Executive Officer,  
Cantonment Board, Cannanore.

  
President, Cantonment Board,  
Cannanore.