Proceedings of the Special Board meeting of the Cantonment Board Cannanore held on 18-12-2020 at 1530 hours through video conference.

Present Members

- 1. Col. Pushpendra Jhinkwan
- 2. Shri. Hoshiyar Singh Meena
- 3. Col. Padmanabhan (Retd.),
- 4. Shri. Ratheesh Antony
- 5. Shri. Andrews. V
- 6. Smt. Deepa Baiju
- 7. Smt. Jisha Krishnan
- 8. Col. K.B.Jairaj

- President
- CEO(Offg.) / Member Secretary
- Vice President
- Elected Member
- Elected Member
- Elected Member
- Elected Member
- Nominated Military Member

Members Absent

- 1. Lt. Col. A.K.Atre
- 2. AEE (Civil),
- 3. Dy. Collector /
- 4. Smt. Sheeba Fernandez
- SEMO, Military Hospital
- AGE (I), MES
- DM Nominee.
- Elected Member

<u>Agenda No.1 : To administer the oath to Shri.Hoshiyar Singh Meena, CEO</u> (Offg.), Cannanore Cantonment as member of Cantonment Board.

To administer the oath to Shri.Hoshiyar Singh Meena, CEO(Offg.), Cannnaore Cantonment Board as a member of Cantonment Board, Cannanore.

<u>Resolution No.1 :</u> Before the Board meeting Shri.Hoshiyar Singh Meena, CEO(Offg.), Cannanore Cantonment Board has been administered oath of allegiance as a member of the Cannanore Cantonment Board as per provision of section 17 of Cantonment Act,2006

Chief Executi Officer. Cantonment Board, Cannanore.

President Cantonment Board, Cannanore.

Agenda No.2 : Delegation of powers under Section 277 of Cantonments Act 2006 to CEO, Cantonment Board for effective implementation of e-Chhawani portal

DGDE vide letter No.83/62/DGDE/IT/OMCB Vol-IV dated 27-10-2020 has intimated that Multi tenancy Software Platform for Cantonment Boards is being developed on DIGIT platform in consultation with eGov Foundation. BEL has been identified as implementation partner. This will be a common platform for accessing all Citizen Centric Services being provided by various Cantt Boards i.e. payment of different taxes and charges, issuance of trade license etc.

A pilot project in this regard has been implemented in 05 Cantonment Boards i.e. Delhi, Pune; Lucknow, Secunderabad and Agra. Unified Portal, Trade License, Miscellaneous Collection (m-Collect) and Public Grievance Redressal (PGR) modules have been implemented for these Cantonment Boards. Now, it is proposed to extend these modules to all remaining Cantonment Boards in Phase-I of the project.

The e-Chhawani Portal give facilities to citizens to apply for grant of Trade licence, through the online portal. For the timely processing of trade licence on receipt of the application through online portal, it is proposed that the power to grant trade licence under Section 277 of Cantonments Act 2006, may be delegated to the Chief Executive Officer. The delegation will facilitate timely approval of applications received from citizens and robust grievance redressal.

Board to consider and decide further course of action.

Resolution No.2 : Board discussed the matter in detail. The member secretary presented before the Board - the process of application and grant of trade licence through e-Chhawni portal. Vice president and elected members showed contention that if a particular Trade Licence application is rejected by the CEO, and Grievance is raised by the applicant, the same shall be put before the Board for consideration. After considering all the aspects, Board considered that the delegation of power power to grant trade licence under Section 277 of Cantonments Act 2006, to the Chief Executive Officer, will facilitate the citizen to obtain Trade licence within time frame prescribed in the e-Chhawani portal.

Hence Board resolved to delegate the power to grant Trade Licence under Section 277 of Cantonments Act 2006 to the Chief Executive Officer.

Board further resolved that Public Grievance Redressal (PGR) will be as per procedure established on e-Chhawani portal. However in certain cases matter may be put up before the Board for its consideration.

Board considered and noted the report of Domain Advisory Committee (DAC) for process of standardization, gathering business requirements, and exception handling, set up vide DGDE letter No.83/62/DGDE/IT/OMCB Vol-IV dated 27-10-2020. The meetings of DAC were held on 4th, 6th 11th and 18th of November 2020 and separate meetings of the Chairperson and few selected members of the Committee were also held on 12th and 19th November 2020. Further, Board considered and noted the Report of Domain Advisory Committee as per DGDE letter No.76/67/e-Chhawani/C/DE/2020 dated 09-12-2020 for standardization for giving the applicant a better experience of Government.



resident Cantonment Board, Cannanore.

With the permission of chair, Member/Secretary presented Supplementary agendas as follows:

Agenda 3 : Standardisation of Trade Licence for e-Chhawani

DGDE vide letter No.83/62/DGDE/IT/OMCB Vol-IV dated 27-10-2020 has given direction to standardise the various trades into Six categories and their sub categories

1. Eating Establishments

Sale of Bakery Products/ Confectionary Articles Sale of Ice Creams/Kulfi/Ice fruit/Cold Drinks/Aerated Water Dealers and Vendors of Fruits & Veg, juice (Wholesaler /Retailers/Green Grocer/Fruit Sellers etc) Manufacturers of packaged drinking water Manufacturing of Ice Cream, Ice fruit/Kulfi, Bakery products/Cold Drinks/Aerated water, confectionery Articles/Sugarcane Juice/Namkins/ Savories/Masals/Jaggery/Coconut powder/Oil Mill,Dal Mill, Flour Mill etc. Cafeteria/Eating home, Food Court Boarding House /Tiffin Centres/Mess/ Catering Service Centre Bar Dhaba/Tea house Manufacture/Sale of Sweet/Savories Banqet Halls, Conference Halls/Function Halls/Restaurant with lodging/Service Apartments Hostels for Working Men/Working Women/ Students Sale/Manufacturing of Tabacco products/Pan/Pan Masala Kirana shop/Edible or Vegetable Oils, Pulses/Tea/Coffee/ condiments/Masala/Grains/Tamirind, dry chillies/Kirana items/Grocery/Wet Coconut Sugar/Jaggery Ration Shop Sale of Milk/Milk Products (Milk, Cheese, Butter & Ghee) Manufacturing of Wine/Liquor Sale of Wine/Countary Liquor/Toddy/Beer Sale of Foreign Liquor Wholesale traders

2. Veterinary Trades & trades dealing with animal products

Sale of egg/ Chicken/Dressed Chicken, Fish/Meat, Meat products Beef/Pork/ Castings Dairy Farms/Poultry Farms/Pet or Dog Breeders/ Horse Breeder Sale or Manufacture of Skins (Dried Or Raw), Bones/Horns/Hair/ Wool/Fat/Offal, Fine(Fish Meal)Sale of Tallow (Animal Fat Melted) /Tanning Processing/ Leather Products

3. Medical Establishments

Medical Shops/Unani Medical Shop/ Medical cum General Store, Chemist, Druggist/Surgical goods shops Corporate Hospitals/ General Hospitals/Maternity Homes/Clinics/ Dispensaries/ Pathology labs/Diagnostic Centres/Radiology Centre Nursing Home

4. Flammables

Sale Manufacture of Fire Works (Crackers), Dynamite Blasting, Nitro Glycerine /Phosphorous/ Sulpher/Chlorate or Potash/Rosin (Ral)/Fulminate mercury, Methylated Spirit, Tarpitch Damber, Cabide of Calcium/Lime Mixture, Gun Powder Deshi/Foreign, Acetylene Gas Petrol/Diesel/Gas Bunks Kerosene oil

5. Small Scale Industries/Small & Medium factories

Manufacturing of Medicines/Surgical goods/ Pharmaceutical items Manufacturing of Soaps/Soap Oil Manufacturing of Ink/Candle/Paper/gunny Bags/Washing Powder Manufacturing of Leather Goods Manufacturing of Brass, Aluminium, Steel, Metal or Plastic Articles Manufacturing of Tyres or Tubes Manufacturing of Cloth Manufacturing of Corregated Boxes Manufacturing of Gold or Silver Melting Manufacturing of Nickel Plating Manufacturing of Electric or Gas Welding Manufacturing of Saw Mills

6. Other Establishment/Offices (Non eating/non medical)

Dry Cleaning Laundry/Dhobi/ Presswala wooden items of furniture & Glass Items (Glass Fittings/Polishing on Glass)Plywood, Decolam, door, Aluminum doors, Flush doors), Building related Hardware material (Paints/Varnish/Turpentine/Sanitary Fittings) Sale of Timber/Wood/ Sandal Wood/Furniture (Metal/Wood) Coal/Charcoal/ Sale of Coconut Fibre, Hemp, Grass, Hay Jute, Straw, Gunny bags, Cotton waste/brooms/bamboos,firewood, sandal dust) Florist Fertilizer Shop/Pesticide Shop Notified Custom goods/Gifts & Novelties/Optical Shops & goods/Soaps and washing Hair Cutting Saloon, Beauty Parlours, Gym, Spa, Massage Centres/Slimming Obesity Centre/Health Resorts/Cosmetic Treatment Clinics Barber Sale of Electrical fittings and Accessories, Radio/Television/ Wireless, Gramophone records/Audio or Video Casettes or CDs/DVDs, Mobile Phones/Computer/ Computer peripheral, Accessories of Automobile Fittings, Musical Instruments/Music Shops, Watches and time pieces Sale of Cement, Steel/Iron Sheet/Zinc Sheet/Fibre Sheet, Asbestos sheet, Granite or Marble, Building Materials like Sand, Bricks/ Cement Bricks, Shabhad or other Stones, Iron or Metal Scrap or Second Hand Articles. Sale of Clothes / Ready made Garments, Sale of Hoisery Goods/Saris/ Tailoring material

Dyeing Cloth/Yarn Foot Wear Zari Items, Sales of Gold/Silver/Pearls/ Gems/Artificial Jewellery. Sale of Diamonds Architects and Builders, Share Brokers and Stock Exchage, Advertisement Agency, Money Lenders/Money Exchange/Chit Funds, Private Cooperative Banks, Engineering or Law Practicioners, Auto Consultations, Placement Services, Film Acting Institutions or any other office Banks/ATM Sale of Sports Goods. Toys. Gym Material Sale of Aluminium or Brass or other Metal articles. Stainless Steel Items/Crockery, Artificial Plants, Plastic Goods Sale of Stationary Items/Magazine/Newspapers/Books/ Greeting Cards, Art Goods/Wall Screening paper/Computer Service Centre/Computer Stationery Electronics/Electrical Mobile/Camera/ Watch/Radio/TV/ Inverter/ UPS Repairing Water Motor repairing Sale of Accessories of Automobile Fittings, Cycles/Cycle Accessories/Tyres /Tubes, Automobile Shops Photo Studio/Photo Colours/Lab/Videographics, Video Grapher, Courier Service, Type Writing Institute, Xerox, Computer/DTP Centre, Lamination and Screen printing, Battery Charging, Vulcanizing, Telephone Booths Computer Institutes and Coaching Centre Schools Film Studio, Recording Theatres/Dubbing Theatres, Premises using for Shooting Purpose, Cinema/ Autography Films Sale of Industrial Equipments, Safety Equipments, Machinery of all kinds Commercial Guest Houses, lodging without Restaurants, Dormitory Malls Mega Malls Software Companies Exhibition Halls/Showrooms Cinema Halls Temporary Entertainment Places, Snooker or Billiards Rooms, Fun Zones Tailor Shop, Handloom Works, Carpenter Shop/Cane Maker, Earthern pots, Gold Smith/Silver Smith Black Smith/Knife Sharping Painter Block Maker COBBLER Cycle Stand/Cycles on Hire/Speakers on hire/lights on hire/Tents on hire Tent House Plant Nursery Flower Decoration shop, Car decoration shop Motor Servicing /repairs of 4 or above wheelers/Workshops/Factories/Lathe Machines/Buffing machines/ Ivory Works, Iron Foundary/Casting of Metal, Printing Press, Bail Press, Paper Cutting and Packing, Perfumery Works Repairs of 2 Wheelers Transport companies/ Packers and Movers/All kind of Godown/ Distributers

Satelite Channel Operators/Internet Connection provider Weight Bridge Swimming Pools Internet Café

Presently the trade licence fee for all the trades in Cannanore Cantonment Area is Rs.300/- (Flat rate).

Board to consider and decide regarding the standardization of trades into above mentioned 6 categories and their sub-categories.

Resolution 3: Board considered and resolved to standardize the trades in Cannanore Cantonment Area into 6 categories and their sub-categories as mentioned in the agenda point. Board further decided, not to amend the present Trade Licence fee and hence the Trade Licence fee for all the trades mentioned in the 6 Categories is fixed as Rs.300/- (Flat rate) for grant of Trade Licence to each trade mentioned in the 6 Categories. The fess for the application of trade licence will be Rs.100/- per application (exiting rate).

Chief Executiv Cantonment Board Cannanore.

Cantonment Board, Cannanore.

Agenda No.4 : Payment of Honorarium and Allowances to Board members

Vice President and Elected members raised concern regarding the non-payment of conveyance allowance to elected members who have attended the Board meetings via Video Conference. Due to Covid-19 pandemic, the Board has been conducting its meeting through Video Conferencing. Vice President on behalf of all elected members stated that conveyance allowance should be given to all elected members who have attended the meeting through Video Conference.

<u>Resolution 4:</u> Member Secretary assured that the matter will be considered with priority and will be resolved at the earliest considering the rules mentioned in the Cantonments (Payment of Allowance to Vice President and Elected Members), Rule, 2011

Officer. Cantonment Board, Cannanore.

President.

President, Cantonment Board, Cannanore.