

Proceedings of the Ordinary meeting of the Cantonment Board Cannanore held on 22-02-2021 at 1100 hours.

Present Members

1. Col.Pushendra Jhinkwan - President
2. Ms.Mounica Devagudi - CEO / Member Secretary

Agenda No.1 . Declaration of ODF+ status

Cannanore Cantonment Board has fulfilled all the conditions for notifying itself as **Open Defecation Free Plus**. All the six wards of Cannanore Cantonment Board has qualified to be notified as “ODF +” as per the criteria mentioned by Ministry of Housing and Urban Affiars, Govt. of India. All the community and public toilets are well maintained on daily basis.

Board to consider and decide further course of action.

Resolution No.1 --: Board unanimously resolved to declare itself as Open Defection Free Plus area. The declaration of Open Defection Free Plus area shall be published in 2 local news papers inviting Objections/ observations in this regard for a period of 15 days from the date of publication of the same.


Chief Executive Officer,
Cantonment Board, Cannanore.


President,
Cantonment Board, Cannanore.

Agenda No. 2 . Engaging mechanized desludging contractors with sewage pumping tankers (honey sucker trucks) including driver, fuel and labourers for emptying the sludge from Burnacherry group latrine Ward III, Sy. No. 16-3 to the trenching ground, Sy. No. 41 (64000 litres sludge X 1.6 km distance)

The septic tank in Burnacherry Group latrine Ward III, GLR Sy. No. 16-3, Class C land is overflowing since some time. The overflowing waste water is stagnating around the septic tank and causing unhygienic conditions and foul odour around the premises. The septic tank is situated on side of Commonwealth trust road and is barely 20m away from nearest row houses across the road. For public health and safety, the work has to be carried out by engaging mechanized desludging tankers and emptied into an existing pit dug in coconut plantation, GLR Sy. No. 41 near retaining wall boundary of trenching ground.

Based on report submitted by the Overseer cum Draftsman, the sludge to be emptied is 64000 litres and distance from the existing pit in GLR Sy. No. 41, adjacent to trenching ground retaining wall is 1.6 km in one direction. The estimated cost of desludging based on work carried out in 2019-2020 is Rs. 1,12,640.

The service is not available on GeM, the custom bid option available on GeM portal is not recommended to be adopted as the work has to be done on urgent basis considering public health and hygiene.

3 bids were procured from the market by the Local Purchase Committee under Rule 155 of GFR 2017. The following is the comparative statement:-

Sl. No.	Construction agency/Person	Description of work	Qty	Total
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- | | | | | |
|----|---|---|--|--------------|
| 1. | T.P. Surendran, Vilangal House, Poovalap, Ayikkara, Kannur -17 | Cleaning septic tank near public group latrine Ward III, Burnassery, removing waste using honey sucker truck LS (64,000+12 pct GST) | | Rs. 71,680/- |
| 2. | Joju, Kolothvayal, PO Anjampeedika, Kannur (80,000+12 pct GST) | | | Rs. 89,600/- |
| 3. | Shaji K, "Sukhavas", Keezhallur PO, Anjarakanday, Kannur - 670612 | (85,000+12 pct GST) | | Rs. 95,200/- |

Lowest was quoted by Shri. T.P. Surendran, Vilangal House, Poovalap, Ayikkara, Kannur -17 at Rs. 71,680 inclusive of 12 pct GST.

Board to consider and decide.

Resolution No.2 --: Board considered the unavoidable and urgent nature of the work, reasonableness of the bids obtained from market which are lower than the estimate and resolved to approve the lowest bid received from Shri. T.P. Surendran, Vilangal House, Poovalap, Ayikkara, Kannur -17 for Rs. 71,680/- for the work of engaging mechanized desludging contractors with sewage pumping tankers (honey sucker trucks) including driver, fuel and labourers for emptying the sludge from Burnacherry group latrine Ward III, Sy. No. 16-3 to the trenching ground, Sy. No. 41 (64000 litres sludge X 1.6 km distance)


Chief Executive Officer,
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Agenda No.3 . Service Charges assessment of PWD Rest house Building

Ref CBR.No.07 dated 05-02-2021

As above referred CBR, Board approved issue of completion certificate to PWD rest and has allotted Building number 17 the building.

The Property tax of the Building was is assessed as per Cantonments Act 2006 as below. The tax per annum for building was assessed at the rate of **Rs.1,30,354/-** from the Financial year 2020-2021.

As per Section 109 of Cantonments Act, —“The Central or the State Government, as the case may be, shall pay to a Board annually service charges for providing collective municipal services or development work in a Cantonment where the Central or the State Government properties are situated as worked out by the Board based on the guidelines issued in this behalf by the Central Government or the State Government.”

The details of Service charges calculated as per Central Govt. guidelines is as below.

Cost of Land and Building : Rs.2,89,67,481/-

Annual value at 9% of the said amount : Rs.26,07,073/-

Property tax at 13% on the said annual value: 3,38,920/-

Service Charges at 1/3rd of the property tax: **Rs.1,12,973/-**

Board to consider and decide regarding the calculation of Service charges instead of Property tax to be levied from PWD Building Number 17.

Resolution 3:- Considered and approved to collect service charges from PWD Rest house Building (Building No.17) from the financial year 2020-21 at Rs.1,12,973/-. The rates shall be calculated and fixed every year as per the Central Govt. guidelines. This overrides property tax calculated as per CBR No.07 dated 05-02-2021.


Chief Executive Officer,
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Agenda No.4. Service Charges assessment of Fire and Rescue Station Building

Ref: CBR No.16 dated 05-12-2018

As per above referred CBR the property tax of Fire Station was assessed at the Rate of Rs.4,56,190/-. As per Section 109 of Cantonments Act, —“The Central or the State Government, as the case may be, shall pay to a Board annually service charges for providing collective municipal services or development work in a Cantonment where the Central or the State Government properties are situated as worked out by the Board based on the guidelines issued in this behalf by the Central Government or the State Government.”

The details of Service charges calculated as per Central Govt. guidelines is as below.

Cost of Land and Building : Rs.10,13,75,538/-

Annual value at 9% of the said amount : Rs.91,23,798/-

Property tax at 13% on the said annual value: 11,86,093/-

Service Charges at 1/3rd of the property tax: **Rs.3,95,365/-**

Board to consider and decide regarding the calculation of Service charges instead of Property tax to be levied from Fire and Rescue Station Building w.e.f FY 2018-19.

Resolution 4:- Considered and approved to collect service charges from Fire and Rescue Station Building w.e.f FY 2018-19 Rs.3,95,365/-. The rates shall be calculated and fixed every year as

per the Central Govt. guidelines. This overrides property tax calculated as per CBR No.16 dated 05-12-2018.


Chief Executive Officer,
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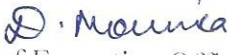
Agenda No. 5. Staff car on contractual basis

As per the CBR No.03 dated 23-09-2020 Board resolved to hire a staff car for a period of 4 months w.e.f 19-06-2020 since the staff car was out of order. The term expired on 18-10-2020. Since the staff car was not procured, it was required to hire staff car till the existing car is replaced by new staff car.

As per CBR No.12 dated 05-02-2021, Board has approved to procure Maruti Ciaz Alpha SHVS Petrol Automatic-Transmission, through GeM portal. The order has been placed in GeM on 13-02-2021 and the delivery of the vehicle is awaited. The vehicle is expected to be delivered within 90 days from the date of order. It is required to hire the staff car till the new vehicle is delivered and ready for use.

Board to consider and note the expenditure incurred on hiring of staff car w.e.f 22-02-2021.

Resolution 5:- Considered and approved the expenditure towards the hiring of staff car. Board approved the service of hiring of staff car provided by M/s Calicut Tours and Travels as per the recommendation of Local Purchase Committee at Rs.40000/- per month till the new staff car (replacement to existing staff car) is procured.


Chief Executive Officer,
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President,
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Agenda No.6: Re-appropriation in the Cantonment fund budget estimates for the period 2020-21

To consider and approve the re-appropriation of Cantonment fund revised budget estimates 2020-21 from 590-2953 (expenditure on civil conservancy) to 590-2251 (vehicle fuel), 590-2252 (vehicle maintenance) , 590-2253 (vehicle hire charges) as follows:

Form No.7M of Re-appropriation is attached herewith.

CANNANORE CANTONMENT BOARD
Form No.7M(2B)
STATEMENT OF Proposed RE-APPROPRIATION IN THE CANTONMENT FUND
BUDGET ESTIMATES
For budgetary period 2020-2021

Account Code	Account Head	Amount of Original Grant Rs.	Amount and authority for any re-appropriations by which original grant may have been increased on decreased till	Total Grant sanctioned till date	Number and date of Order sanctioning the last proposal for re-appropriations	Utilization till date	Balance available	Proposed increase	Proposed Decrease	Balance after proposed adjustment	Remarks
1	2	3	4	5	6	7	8	9	10	11	12
590	2251	76000/-	The Board, CB, Cannanore Rs.75000/- (590-2953)	76000/-		53525/-	22475/-	75,000/-	--	97475	
590	2252	30000/-	The Board, CB, Cannanore Rs. 10000/- (590-2953)	30000/-		12321/-	17679/-	10000	--	27679/-	
590	2253	250000	The Board, CB, Cannanore Rs. 125000/- (590-2953)	250000/-		243037/-	6963/-	125000	--	131963/-	

Resolution 6: Board considered and approved the proposal in form 7M for re-appropriation of Cantonment fund revised budget estimates as per **Sec 33 (2)(b) of CBAR 2020**, 590-2953 (expenditure on civil conservancy) to 590-2251 (vehicle fuel), 590-2252 (vehicle maintenance) , 590-2253 (vehicle hire charges).

D. Monica
Chief Executive Officer,
Cantonment Board, Cannanore.


President,
Cantonment Board, Cannanore.