

**PROCEEDINGS OF THE ORDINARY MEETING OF CANTONMENT BOARD,**

**HELD ON 29<sup>th</sup> AUG. 2018 AT 1230 HRS**

**AT THE OFFICE OF THE CANTONMENT BOARD, BELGAUM.**

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**Members :**

1. Brig Govind Kalwad, YSM	President
2. Shri. Rizwan Bepari	Vice-President
3. Col Himanshu Dixit	Health Officer, SEMO, MH
4. Col Vijay Bhatt	Nominated Member
5. Lt Col Nitin Kumar	Executive Engineer, GE
6. Col Johny Joseph, SM*	Nominated Member
7. Dr. Budeppa H.B.	D.M's Nominee
8. Shri. Vickram Babulal Purohit	Elected Member
9. Smt. Ashtekar Niranjana Pradeep	Elected Member
10. Shri. Sajeed Nazirsab Shaikh	Elected Member
11. Ms. Dharwadkar Arbiya Mohammed Gous	Elected Member
12. Shri. Killedar Aleddin Nooruddin	Elected Member
13. Dr. Dongare Madan Amarnath	Elected Member

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Ms. Divya Shivaram, Member-Secretary

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**Special Invitees :**

1. Shri. Suresh Angadi,  
Member of Parliament,  
Belgaum Constituency
2. Shri Prabhakar B. Kore,  
Member of Parliament,  
Rajya Sabha  
Karnataka.
3. Shri Anil S. Benake,  
Member of Legislative Assembly,  
Belgaum (North) Constituency

**Special Invitees present :**

None.

**Members not present :**

- |                          |                          |
|--------------------------|--------------------------|
| 1. Col Himanshu Dixit    | Health Officer, SEMO, MH |
| 2. Col Vijay Bhatt       | Nominatt Member          |
| 3. Col Johny Joseph, SM* | Nominated Member         |
| 4. Dr. Budeppa H.B.      | D.M's Nominee            |

The CEO on behalf of the President, Cantonment Board welcomed all the Members of the Board for the monthly Board meeting.

**Agenda :**

**1. MONTHLY ACCOUNTS :**

To consider the statements of receipts and expenditure and Bank Reconciliation Statement of the Cantonment Fund for the month of July, 2018 which are summarised below :--

	<b>July, 2018 Rs.</b>
Opening Balance	71,67,588-64
Add : Receipts (+)	6,62,64,031-00
Total :	7,34,31,619-64
Deduct : Expenditure (-)	6,89,95,234-00
Closing Balance	44,36,385-64

Statements showing the details of receipts and expenditure for the month of July, 2018 are placed on the table.

**Resolution :**

1. Considered and approved.

**Agenda :**

**2. ARREARS AND RECOVERY OF REVENUE :**

To consider and note the Statement of Arrears of Revenue and Taxes for the period ending July, 2018 and recoveries made thereon during the financial year.

The statements are placed on the table.

**Resolution :**

2. Considered the Statement of Arrears of Revenue and Taxes for the period ending June, 2018 and recoveries made thereon during the financial year and noted the same.

**Agenda :**

**3. BIRTH AND DEATH REPORTS :**

- (1) To note the Birth and Death Reports for the month of July, 2018.

<b>Sl.No.</b>	<b>Report from</b>	<b>July, 2018</b>
	<b>BIRTHS:</b>	
1.	Cantonment area (House)	00
2.	Cantonment Board General Hospital	04

3.	Military Hospital	00
4.	Railway Hospital	00
5.	Other Place	00
	<b>Total</b>	<b>04</b>
	<b>STILL BIRTHS:</b>	---
	<b>DEATHS :</b>	
1.	Cantonment area (House)	06
2.	Cantonment Board General Hospital	00
3.	Military Hospital	00
4.	Railway Hospital	00
5.	Other Place	00
	<b>Total</b>	<b>06</b>

(2). To consider the report of R.M.O. for treatment in Cantonment General Hospital.

Sl.No.	Description	July, 2018
(a)	IPD Delivery patients	<b>04</b>
(b)	IPD General patients	<b>30</b>
	Total IPD Patients	<b>34</b>
(c)	OPD Patients	<b>2416</b>
(d)	Operations:	
	(a) Debridement	---
	(b) Tubectomy	<b>02</b>
	(c) Cirlumscission	<b>00</b>
	(d) Tumor Excision/Suturing	<b>02</b>
	(e) Laparoscopy	
	(f) MTP/D&C	<b>01</b>
	(g) Caesarean Section	<b>02</b>
	(h) Herniogrphaphy	---
	(i) Hysterectomy	---
	(j) Minor Operation	<b>02</b>
	(k) Removal of fibroid	---

RMO's report is placed on the table.

**Resolution :**

3. (1). Considered the Birth and Death Reports for the month of July , 2018 and noted the details mentioned at the agenda side.

(2). Considered the report of R.M.O. and noted the number and treatment details mentioned at the agenda side.

**Agenda :**

**4. PROVIDING VARIOUS STAFF ON OUTSOURCING BASIS TO THE CANTONMENT BOARD OFFICE, BELGAUM FROM MANPOWER SERVICE PROVIDERS / ORGANISATIONS / AGENCIES FOR THE YEAR 2018-19:**

Cantonment Board, Belgaum had published e-tender notice bearing No. Outsourcing Agency/466 dated 20-06-2018 in three local news papers for providing various staff on outsourcing basis to the Cantonment Board Belgaum for the year 2018-19. The said tender was opened on 13-07-2018. Total 07 tenders were received as per the details mentioned below:--

Sl. No.	Name of Contractor	Financial Bid
1.	Vyanktेशvara Services & Suppliers	1%
2.	Lions Security Services	2%
3.	Extreme Security Solutions	4%
4.	Squad 7 security & Allied Services	1%
5.	1 Roof Solutions	2.11%
6.	Hukkeri Talluka Samgra Grameen Abhivruddhi Sangh Hukkeri	2.0001%
7.	Bhuvaneshwari Mahila Vividhauddeshagal	2.001%

All the seven tender documents were sent to Shri. Shivangouda N. Patil, Legal Adviser of Cantonment Board, Belgaum along with the draft calculation sheet for his opinion on suitability of the tenderers to avoid any complications in future. He has opined that the tenders submitted by the bidders viz., Sl. No. 1 - Vyanktेशvara Services & Suppliers, Sl.No. 2 - Lions Security Services, Sl.No. 4 - Squad 7 security & Allied Services, Sl.No. 6 - Hukkeri Talluka Samgra Grameen Abhivruddhi Sangh Hukkeri & Sl.No. 7 - Bhuvaneshwari Mahila Vividhauddeshagal, cannot be considered since the bids quoted are below the minimum amount as per the Calculation Sheet.

Only two tenders are in order out of which the rate quoted by the tenderer at **Sl.No. 5 – 1 Roof Solutions** is lower and recommended to be accepted.

The Board may decide accordingly.

Accountant's report along with the concerned documents is placed on the table.

**Resolution :**

4. Considered and approved the lowest rate quoted by 1 Roof Solutions.

**Agenda :**

**5. PERMISSION FOR TRANSFER OF HOLDER OF OCCUPANCY RIGHTS OF H.NO. 24, CHURCH STREET, BELGAUM CANTONMENT.**

To consider the letter dt. 04/08/2018 received from Smt. Fatima Mohammed Ismailsab Bepari, Tabasum Riyaz Bepari, Latifa Begum Javeed Choudary Represented by GPA Holder Shri. Shabir Ismail Bepari for permission for Transfer of holder of occupancy rights by way of release deed in the favour of 1) Khalil

Mohammed Ismailsab Bepari 2) Shakil Mohammed Ismailsab Bepari 3) Farook Mohammed Ismailsab Bepari 4) Gous Mohammed Ismailsab Bepari 5) Toufiq Mohammed Ismailsab Bepari 6) Shabbir Moahmmmed Ismailsab Bepari 7) Touheed Mohammed Ismailsab H.No. 24, Church Street, Belgaum Cantonment. The house No. 24 Church Street name of 1. Khalil Mohammed Ismailsab Bepari, 2. Shakil Mohammed Ismailsab Bepari, 3. Farook Mohammed Ismailsab Bepari, 4. Gous Mohammed Ismailsab Bepari, 5. Toufiq Mohammed Ismailsab Bepari, 6. Shabbir Mohammed Ismailsab Bepari, 7. Touheed Mohammed Ismailsab Bepari, H.No. 24, Church Street, Camp, Belgaum.

As per the GLR, House No. 24, Church Street comprises GLR Sy. No. 251/37 measuring 1600 Sqft, classified as B-3, held on old grant terms in the names of 1.Fatima Mohammed Ismailsab Bepari, 2.Khalil Mohammed Ismailsab Bepari, 3. Shakil Mohammed Ismailsab Bepari, 4. Tabasum Riyaz Bepari, 5. Farook Mohammed Ismailsab Bepari, 6. Gous Mohammed Ismailsab Bepari, 7. Latifa Begum Javeed Chaudary, 8. Toufiq Mohammed Ismailsab Bepari, 9. Shabbir Mohammed Ismailsab Bepari, 10. Touheed Mohammed Ismailsab Bepari and is situated within the civil area of the Cantonment.

**Resolution :**

5. Considered and approved. The H.O.Rs be permitted to release their occupancy rights. The draft of Transfer Deed of occupancy rights be checked by the office before according permission, and a fee of Rs. 2,500/- be charged for the same. The President, Cantonment Board informed the Board that in future blood relations of the HORs/ Transferors / Transferees should be mentioned in the Agenda.

**Agenda :**

6. **RENEWAL OF THIRD PARTY INSPECTION SERVICES FOR THE WORKS CARRIED OUT BY CANTONMENT BOARD, BELGAUM :**

To consider the application dt. 21/07/2018 received from CEIL ( Certification Engineers International Ltd.) for renewal of Third party inspection services being rendered by them for the works carried out by Belgaum Cantonment Board, Belgaum . The Board vide C.B.R. No.13 dt 28/03/2017 had approved the Third party inspection services of CEIL , Navi Mumbai to monitor the works being executed by the Belgaum Cantonment Board on following inspection charges:-

**1. Inspection at Belgaum Cantonment Board site :**

Inspection Charges are @ 0.9% of Basic Purchase Order value OR Rs. 10,800/- per man day whichever is higher plus travelling and accommodation expenses shall be borne by Belgaum Cantonment Board.

a. Services tax shall be paid extra at actual ( Presently it is 15%).

b. In case inspection required at vendor/sub-vendor/ supplier premises/ manufacturing units/ Contractor works outside the battery limit of Belgaum Cantonment Board, additional travelling and accommodation expenses shall be paid extra at actual by Belgaum Cantonment Board.

The agreement for contract was executed on 28<sup>th</sup> August 2017 between CEIL and Cantonment Board, Belgaum. The contract is in force for one year and going to expire on 27<sup>th</sup> August 2018.

Now CEIL has requested vide above referred letter to renew the contract of third party inspection services on following revised inspection Charges due to impact of 7<sup>th</sup> pay commission and market escalation.

1. Inspection charges 1% of basic purchase order value plus GST OR Rs. 12,500 /- per man day plus GST whichever is higher.
2. This rate shall be valid for next two years and rest terms and conditions of earlier agreement remain same.

**Resolution :**

6. The inspection charges quoted by CEIL i.e.1% of basic purchase order value plus GST OR Rs. 12,500 /- per man day plus GST whichever is higher be approved for further two years . The necessary agreement be executed.

**Agenda :**

**7. ESTIMATE :**

To consider the estimate amounting to Rs.10,75,000.00 for Replacement of Street light cable, other parts of street light poles on Fort link Road, opposite C.B.T. The work is of urgent nature since street lights opposite C.B.T. are not functioning. The work may be executed through the approved Term contractor Vijay Electricals for Term contract for maintenance of electrical works of Cantonment fund Buildings, Street light cables for poles of roads, etc., at the rate of 78% above MES SSR 2010, as approved vide C.B.R. No.8 dt. 29/12/2017.

**Resolution :**

7. Considered and approved. The Elected Members were of the opinion that it is not worth to spend such a huge amount on replacement of Street light cable. The CEO informed that the street light work of Replacement of existing street light fittings by LED fittings will be taken up in the whole of the Cantonment by Belagavi Smart City Ltd & to be completed by Dec. 2018 tentatively. The members requested to take up works such as Electrification in Toilet Blocks, Repairs to street lights. The CEO informed the Board that Replacement of Street Light cable opp CBT is of urgent nature since State Govt. officials are complaining for non functioning of street lights. After detailed discussion , it is decided to take up the work of Replacement of Street light cable, other parts of street light poles on Fort link Road, opposite to CBT amounting to Rs. 10,75,000.00 . The work should be carried out through approved Term contractor of electrical Vijay Electricals at the rate of 78 % above MES SSR 2010 . The President informed the elected Members to give their requirement of works to be carried out during the year 2018-19 to the C.E. O.

**Agenda :**

**8. ESTIMATE :**

To consider the estimates of the following public maintenance works for execution out of maintenance head during the current years :-

**A. Term contract of maintenance of Cantonment Fund buildings, group toilet, School, staff quarters, dustbins, parks etc.**

Sl.No.	Name of work	Estimated cost in Rs.	Name of the approved contractor
01	Repairs to Specialists room by way of toilet, Pharmacist room of Cantonment General Hospital	Rs. 75,000/-	Dhanashree Enterprises

The above work may be executed through approved contractor Dhanashree Enterprises at the approved rate of 81.77% above MES SSR 2010, resolved vide CBR No. 14 dt. 14/08/2017

**Resolution :**

8. Considered and approved. The work may be executed through approved Term Contractor of C.F. Buildings Dhanashree Enterprises at the rate of 81.77% above MES SSR 2010.

**Agenda :**

**9. REVIEW OF BOUNDARY OF CIVIL AREA IN BELGAUM CANTONMENT :**

Ref : C BR No. 02 dt. 06/06/2018 :

As per above referred CBR, the President Cantonment Board vide his letter dt. 30/06/2018 constituted a committee consisting of following members for inspection of the civil area boundary on ground and submit the report to include bungalows and pieces of land which are beneficial to be included in civil area.

- 1) Garrison Engineer
- 2) One of the Elected members of Cantonment Board
- 3) Assistant Engineer, Cantonment Board
- 4) Rep of DEO
- 5) Rep of Station Headquarters

The Committee members except rep of DEO, inspected the civil area boundary of Cantonment on various dates i. e. on 16/07/2018 and 07/08/2018 . The DEO , Bangalore vide his letter dt 24/08/2018 has informed that he should be excluded from becoming member of committee formed by the Board and he will examine the recommendations of the committee when he will receive the same. The same has been seconded by the Principal Directorate vide letter No. 1530/Civil area Boundary/Belgaum/DE dated 24-8-2018.

The Board may consider the report of the committee and take further necessary action in the matter.

**Resolution :**

9. Considered and discussed in detail. The PCB advised that the concerned ward member to ascertain how many Bungalow owners would like to include their Bungalow in the civil area . This should come in writing since it is a major decision to be taken by the Board for first time and a major implication on Govt. land is involved. The CEO informed the Board that there is no such provision to invite applications of interest from the Bungalow owners regarding Boundary Review. The matter was deliberated upon in detail. The Board decided to reconstitute the Committee. Further action will be initiated after the reconstituted committee submits its final report.

**Agenda :**

10. **APPLICATION UNDER SECTION 248 OF THE CANTONMENTS ACT 2006 FOR COMPOSITION OF UNAUTHORIZED CONSTRUCTION OF OUT HOUSE OF B.C.NO. 28, BELGAUM CANTONMENT.**

To considered the letter dt. 28/03/2018 received from Secretary Bahubali A Savant Manikbag Digambar Jain Boarding requesting for regularization of unauthorized construction of out house and compound wall carried out in the premises of B.C.No. 28, mentioned in the notice under section 248 of Cantonments Act 2006, issued vide this office letter No. B. No. 28/1981 dt. 30/03/2009.

The Higher Court of Karnataka Dharwad Branch in the Writ petition No. 84545 of 2013 (GM-RES) has dismissed the petition as withdrawn with a liberty to the petitioner to pursue such remedy as available. The Secretary Manikbag Digambar Jain Boarding has informed vide above referred letter that due to vagaries and natural calamities, the main building already collapsed. In lieu of the plinth area of the main building, the plinth area of the existing plinth area of the out house building be substituted. The plinth area of the main building will be foregone for the exiting plinth area of the out house building. As per land policy of 1995, Repairs / Reconstruction of outhouse is not permissible. The site in question is GLR Sy. No. 370 Classified as 'B3' land held on old grant terms by Shri. Harris John Narayanrao and 5 others. The applicant is the purchaser of the said Bungalow.

The Board may consider the issue.

The concerned letter, AE's report alongwith the file is pleased on table.

**Resolution :**

10. Considered and resolved to send the proposal to DEO Bangalore since for regularization of unauthorised construction of out house, shifting of plinth of Main Bungalow is involved. As per Land Policy of 1995, the officer Commanding the Station and D. E.O. Bangalore have the authority to approve the shifting of Main Bungalow.<sup>i</sup>



**Agenda :**

**11. DEVELOPMENT OF ARADHANA SCHOOL OF SPECIAL CHILDREN**

To considered the letter dt. 16/08/2018 received from Mrs. Vasanti Acharya President Inner wheel club of Belgaum, requesting to develop the Aradhana School of Special Children situated in B.C.No. 12, Fort by providing them school uniforms, shoes, study materials, benches for sitting, partition walls for the class rooms and playing equipments in a playground with a garden in a tolerably habitable school building. At present, the school is in a dilapidated condition. The club authorities have given assurance that they are not going to make any structural changes in the Building nor any additional construction work.

The Board may consider the issue and resolve accordingly.

The concerned letter is placed on the table.

**Resolution :**

11. The Board also considered the request letter dt.25/08/2018 received from the President, Siddarth Education Society Belgavi and N.O.C. letter dt. 25/08/2018 received from Shri. Vinay Nandlal Kothari ( Legal heir of HOR). After detailed discussion, it is resolved to grant permission for above mentioned social work to the Inner Wheel Club, Belgaum.

The following supplementary agenda was taken up for consideration with the permission of the Chair :--

**12. RE-CONSTRUCTION OF DAMAGED COMPOUND WALL & CONSTRUCTION OF PUBLIC TOILETS IN RAMAKRISHNA MISSION ASHRAMA :**

To consider the letter dated 23-8-2018 along with the plan received from the Secretary, Ramakrishna Mission Ashrama requesting to grant permission for (1) Re-construction of fallen compound wall (2) Construction of toilet block near the entrance on the southern boundary of the Ashrama.

The site in question is GLR Sy.No. 345 classified as B-2 Private situated outside the Notified Civil Area of the Belgaum Cantonment.

The Board may consider and decide accordingly.

AE's report is placed on the table.

**Resolution :**

12. Considered and resolved that the Secretary, Ramakrishna Mission Ashrama be granted permission for (1) Re-construction of fallen compound wall (2) Construction of toilet block near the entrance on the southern boundary of the Ashrama as per Govt. Building Act,1899.

Before the close of the meeting, the President, Cantonment Board directed to place on record the following points :--

1. Dr. Dongare Madan Amarnath, Elected Member and Smt. Niranjana Ashtekar, Elected Member brought to the notice of the Board regarding Pig nuisance in Fort area. The same is posing threat to the lives of the inhabitants in Fort area. The PCB informed that the Sanitary Inspector has been directed to resolve this issue at the earliest.
2. The GE, MES discussed the issue of installation of Mobile Towers . The CEO informed the Board that the E-Tender has to be called for fixing Agency for erection of Mobile towers.
3. Shri. Rizwan Bepari, Elected Member expressed that licences are not being issued by the Cantonment Board since long time. The CEO assured she will look into the matter.
4. The President, Cantonment Board brought to the notice of the Board that he has received an anonymous letter dt 24/08/2018 addressed to him as well as all the dignitaries regarding slaughtering of animals during Bakri Eid. The CEO informed that all precautions were taken and no such nuisance was observed this year during the festival Bakrid.

Sd/-  
Member-Secretary  
Cantonment Board, Belgaum  
(Divya Shivaram)

Sd/-  
President  
Cantonment Board, Belgaum  
(Brig. Govind Kalwad, YSM)

Dated the 29<sup>th</sup> August, 2018.

SD/  
OFFICE SUPDT. CANTONMENT BOARD, BELGAUM.