

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

**HELD ON 20<sup>th</sup> DEC. 2018 AT 09.30 HRS**

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

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Members :

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|--|--------------------------|
| 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. Lt. Col. Siby Thomas                    | 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<br>Mohammed Gous | Elected Member           |
| 12. Shri. Killedar Aleddin Nooruddin       | Elected Member           |
| 13. Dr. Dongare Madan Amarnath             | Elected Member           |

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Ms. Divya S Hosur, Member-Secretary

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Members not present :

- |                               |                        |
|-------------------------------|------------------------|
| 1. Lt Col Nitin Kumar         | Executive Engineer, GE |
| 2. Dr. Budeppa H.B.           | D.M's Nominee          |
| 3. Dr. Dongare Madan Amarnath | Elected Member         |

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.

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 Nov. 2018 which are summarised below :--

	<b>Nov. 2018 Rs.</b>
Opening Balance	66,22,794-64
Add : Receipts (+)	6,35,74,552-00
Total :	7,01,97,346-64
Deduct : Expenditure (-)	6,63,01,156-00
Closing Balance	38,96,190-64

Statements showing the details of receipts and expenditure for the month of Nov. 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 Nov. 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 November, 2018 and recoveries made thereon during the financial year and noted the same.

**Agenda :**

**3. ISSUE OF TRADE LICENCE**

Ref : CBR No. 3 dated 30-11-2018

In the last Board meeting total 31 trade licence applications have been put up before the Board for their consideration. The Board discussed the matter in detail.

It was observed by the Board that most of the applicants for trade licences have not cleared their dues. Hence it was resolved that the responsibility of issuing the trade licences should be shifted to Revenue Section so as to ascertain that all dues are cleared before granting the license to the concerned individuals/firms.

Out of 31 applicants, only 08 Nos, of the applicants have cleared the dues upto the period ending 30-11-2018. Details of the applicants are enclosed herewith as **Annexure-A**. Board may consider and resolve accordingly.

Report of the Revenue Supdt. alongwith trade licence applications and register is placed on the table.

**Resolution :**

3. Considered and resolved that the trade licences be issued only after the Sanitary Inspector inspects the site and issues a certificate. The NOC regarding no dues certificate in respect of the applicant may be obtained from Revenue Section before issuing a trade licence.

**Agenda :**

4. **BIRTH AND DEATH REPORTS :**

(1) To note the Birth and Death Reports for the month of Nov. 2018.

Sl.No.	Report from	Nov. 2018
	<b>BIRTHS:</b>	
1.	Cantonment area (House)	00
2.	Cantonment Board General Hospital	06
3.	Military Hospital	12
4.	Railway Hospital	00
5.	Other Place	00
	Total	<b>18</b>
	<b>STILL BIRTHS:</b>	---
	<b>DEATHS :</b>	
1.	Cantonment area (House)	05
2.	Cantonment Board General Hospital	00
3.	Military Hospital	00
4.	Railway Hospital	00
5.	Other Place	00
	Total	<b>05</b>

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

Sl.No.	Description	Nov. 2018
(a)	IPD Delivery patients	<b>06</b>
(b)	IPD General patients	<b>49</b>
	Total IPD Patients	<b>55</b>

(c)	OPD Patients	<b>2070</b>
(d)	Operations:	
	(a) Debridement	---
	(b) Tubectomy	---
	(c) Cirlumscission	---
	(d) Tumor Excision/Suturing	<b>03</b>
	(e) Laparoscopy	---
	(f) MTP/D&C	---
	(g) Caesarean Section	<b>02</b>
	(h) Herniorrhaphy	---
	(i) Hysterectomy	---
	(j) Minor Operation	<b>03</b>
	(k) Removal of fibroid	---

RMO's report is placed on the table.

**Resolution :**

4. (1). Considered the Birth and Death Reports for the month of Nov. 2018 and noted the details mentioned on the agenda side.

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

**Agenda :**

5. **VOLUNTARY RETIREMENT - SHRI. BHUSHAN YASHWANT JAMBOTKAR, OFFICE SUPDT. :**

Shri B Y Jambotkar, Office Sudpt. Cantonment Board, Belgaum vide his application dated 08-10-2018 has given three months notice (i.e. actual four months 05 days notice) and requested for voluntary retirement on completion of 33 years of service on 13-02-2019.

Shri Bhushan Yashwant Jambotkar, Office Supdt. has completed total 32 and half years of service as on 08-10-2018. He will be completing 33 years of service on 13-02-2019 and hence he will be eligible for voluntary retirement.

As per Rule 8(1) C of CFSR 1937 a Govt. servant may, at any time after attaining the age of fifty five years or completing thirty years of qualifying service, leave the service of the Board on giving three month's notice to the Board. As per record of the individual he has completed 32 years and 07 months of service and attained the age of 56 years 07 months as on 08-10-2018. There are no disciplinary actions and vigilance cases against him. Hence he is eligible for voluntary retirement.

In view of the above, the request of the applicant for voluntary retirement on completion of 33 years of service on 13-02-2019 may be considered. Since the post of Office Supdt. is a supervisory post, the matter is placed before the Board for consideration.

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

**Resolution :**

5. Also considered another application dated 18-12-2018 submitted by Shri. Bhushan Y. Jambotkar, Office Supdt. Cantt. Board, Belgaum withdrawing his earlier request for voluntary retirement vide his application dated 08-10-2018 since his application for voluntary retirement is above three months notice. On 18-12-2018, he requested to consider his application date for voluntary retirement as 19-11-2018 instead of 08-10-2018 and relieve him on 16-02-2019 (on completion of his 33 years of service).

The Board considered and resolved that the voluntary retirement of Shri. Bhushan Y. Jambotkar, Office Supdt. Cantt. Board, Belgaum is accepted and he be relieved from the service of Cantonment Board, Belgaum on **16-02-2019**.

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

**Agenda :**

**6. BUILDING APPLICATION SY. NO. 299-A.**

To consider the Building application dated 07/12/2018 along with building plans submitted by the Executive Engineer (Ele) O&M Urban Division HESCOM Belagavi for construction of Ground Floor and First Floor of Control Room Building in Sy. No. 299-A Camp Belgaum Cantonment.

The Sy. No. 299-A is classified As B-3 held on lease Sch. VI of CLAR 1925, located outside Civil area. The proposed construction do not violate the building byelaws and FSI restrictions imposed in the Cantonment.

Since the site in question is situated outside the notified civil area under the management of the DEO, Bangalore circle, the said building application is required to be referred to their office for obtaining their NOC or otherwise from land point of view as per the provisions of Sec. 238 (3) of the Cantonments Act, 2006.

The AE's report and concerned file is placed on the table.

**Resolution :**

6. Considered. Resolved to refer the building application and plans to the DEO, Bangalore for obtaining their NOC or otherwise from land point of view as required under the provisions of Sec 238(3) of the Cantts Act, 2006.

**Agenda :**

**7. ESTIMATE :**

To consider the estimate of the following original work during the current year :-

Sl.No.	Name of work	Estimated cost in Rs.
1	Providing water supply pipe line From well of Independence road to water supply reservoir, Pumping Machinery and pump house ELSR repair, valve chamber ,Construction of DI unit, pressure filter at water supply reservoir bearing GLR Sy. No.185-A, Parade road, Belgaum Cantonment	85.00 lakhs

The estimate may be forwarded to the PDDE, SC Pune for obtaining sanction under original head.

A. E.'s report along with the estimate is placed on the table.

**Resolution :**

7. Considered and approved.

**Agenda :**

**8. PLANTATION OF TREES :**

To consider the letter dt. 19<sup>th</sup> Dec. 2018 received from Green Saviours CCB 251, "Kedar". 2<sup>nd</sup> Cross, Vidyanagar, Angol Belagavi for granting the space for plantation and establishing sapling nursery in cantonment area.

The Board may allot the Sy. No.128, classified as B4 land situated outside notified civil area for tree plantation and development of a nursery. The saplings hence produced will be given to the interested individuals free of cost. The cost incurred will be completely borne by the 'Green Saviours'.

A.E's report along with the concerned letter is placed on the table.

**Resolution :**

8. The Board appreciated the gesture on the part of Green Saviours, Belagavi for taking up plantation and establishing sapling nursery in cantonment area, but though their project was absolutely good, it was felt that instead of allotting them Sy. No.128, another isolated piece of land which is well fenced and there is scope of good yield, to be identified and decided by the Board for allotting to them for plantation purpose. The CEO intimated that the above Firm is ready to take up the plantation on any land which is allotted to them. The President, Cantonment Board suggested the land near Argan Talav.

Before the close of the meeting, the following points came up for discussion :-

1. The PCB informed the Board that he has received an anonymous complaint regarding shifting of a Tomb which is coming in the way of footpath near Asad Khan Dargah. He suggested to find some solutions to shift the same after inspecting the site in question.

2. The issue regarding approach road to Bharatesh High School in Fort area, was discussed. The approach road to this School is A-2 land. The Bharatesh High School authorities may be asked to submit a proposal for exchanging the land in lieu of A-2 land.

Sd/-  
Member-Secretary  
Cantonment Board, Belgaum  
(Divya S. Hosur)

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

Dated the 20<sup>th</sup> Dec. 2018.