

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

**HELD ON 18<sup>th</sup> JAN. 2019 AT 10.30 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. 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. Col Himanshu Dixit | Health Officer, SEMO, MH |
| 2. Col Vijay Bhatt    | Nominated Member         |
| 3. Dr. Budeppa H.B.   | D.M's Nominee            |

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.

Before start of the meeting, the President, Cantonment Board wished all the Board Members a very happy new year 2019. Thereafter, 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 Dec. 2018 which are summarised below:--

	<b>Dec. 2018 Rs.</b>
Opening Balance	38,96,190.64
Add : Receipts (+)	1,24,85,202.00
Total :	1,63,81,392.64
Deduct : Expenditure (-)	95,08,806.00
Closing Balance	68,72,586.64

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

**Agenda :**

**3. ISSUE OF TRADE LICENCE**

To consider the issue of trade licences as mentioned in the Licence Register at Sl.No. 09 to 24 for the current year as per list annexed to Agenda as **Annexure 'A'**.

The applications, along with the Revenue Supdt's report alongwith register, are placed on the table.

**Resolution:**

3. Considered and resolved to issue the licences mentioned at Sl.No. 09 to 24.

**Agenda :**

**4. BIRTH AND DEATH REPORTS:**

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

Sl.No.	Report from	Dec. 2018
	<b>BIRTHS:</b>	
1.	Cantonment area (House)	00
2.	Cantonment Board General Hospital	04
3.	Military Hospital	11
4.	Railway Hospital	00
5.	Other Place	00
	<b>Total</b>	<b>15</b>
	<b>STILL BIRTHS:</b>	---
	<b>DEATHS :</b>	
1.	Cantonment area (House)	03
2.	Cantonment Board General Hospital	00
3.	Military Hospital	02
4.	Railway Hospital	00
5.	Other Place	00
	<b>Total</b>	<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>04</b>
(b)	IPD General patients	<b>34</b>
	<b>Total IPD Patients</b>	<b>38</b>
(c)	OPD Patients	<b>2158</b>
(d)	<b>Operations:</b>	
	(a) Debridement	---
	(b) Tubectomy	---
	(c) Circumcision	<b>01</b>
	(d) Tumor Excision/Suturing	<b>03</b>
	(e) Laparoscopy	---
	(f) MTP/D&C	---
	(g) Caesarean Section	<b>02</b>
	(h) Herniorhpathy	---
	(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 Dec. 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. **EXPIRY OF LEASE HOLD RIGHTS IN RESPECT OF SHOP NOS. E-1 TO E-15, SHOPPING COMPLEX AT P. B. ROAD, SITUATED AT GLR SY. NO. 328, BELGAUM CANTONMENT.**

The Board vide CBR No. 7 dated 26-02-2018 has considered and resolved that the leasehold rights in respect of 15 shops in Cantonment Board Shopping Complex at P. B. Road, Belgaum Cantonment be extended for a period of one year i.e, w.e.f. 01-04-2018 to 31-03-2019, in the name of the existing lessees on payment of 15% enhanced monthly fees with prior sanction of the GOC-in-C, SC, Pune and subject to the condition that in case, if Cantonment Board takes up the development work, the lessees shall agree for relocation as directed by the CEO and no compensation/claim for relocation will be paid/entertained by the Board. It was further resolved to submit the necessary proposal to the higher authorities. Accordingly a proposal has been submitted to the GOC-in-C, SC, Pune vide this office letter No. 13/REV/Halting Ground/385 dated 25-08-2018. However till date no sanction has been received from the higher authorities. The said leasehold rights of the above said shops are due to expire on 31-03-2019. The matter is brought before the Board for their consideration and to take further decision.

Report of Revenue Supdt. along with all relevant documents are placed on the table.

**Resolution :**

5. Considered and discussed the matter in detail. The President, Cantonment Board suggested to the Board that since the sanction for extension of leasehold rights for a period of one year w.e.f. 01-04-2018 to 31-03-2019 is still awaited, the extension may be given for a period of 05 years by with a clause that if any developmental project is taken up, the lessees should peacefully hand over the possession of the shops immediately to the Cantonment Board. The CEO said that the lease period of 5 years will be beneficial to the Cantonment Board. However, it is to be given after fresh auction. The Elected Members were in favour of one year extension and once the Smart City Project comes up, the Board should go for re-auction.

Before the Board could come to a conclusion, it was resolved that the matter be deferred to the next Board meeting.

**Agenda :**

**6. DISPOSING OFF LEASE HOLD RIGHTS IN RESPECT OF CANTONMENT FUND BUILDING KNOWN AS “BOMBAY RESTAURANT” MEASURING 1100 SQ.FT. SITUATED ON GLR SY. NO. 299-B AT RAILWAY BUS STAND, BELGAUM CANTONMENT.**

Ref : CBR No. 6 dated 29-01-2018.

To consider report of the Chief Executive Officer dated 09-01-2019. The Cantonment Board vide above referred CBR, has considered the matter of extension of the lease hold rights in respect of the above mentioned property and resolved that the same be deferred to the next Board meeting. In the meantime, the Board authorized the CEO to work out the pros. And cons of disposing by private treaty and Cost Benefit analysis of disposing off by private treaty or re-auction and put the report to the Board for consideration.

After considering all the pros and cons of disposing the property by private treaty and Cost Benefit analysis of disposing off by private treaty or re-auction, the CEO is of the opinion that if the above said property is disposed off by private treaty it has to be given for a period of only one year with the prior sanction of GOC-in-C, Pune. As such the monthly fees will be increased only by 20% to 30%. But as per Section 267 of the Cantonments Act 2006, if the property is disposed off by calling tenders, it can be disposed off for five years and also there are chances to get the monthly fees offers more than the percentage of 20% to 30% as mentioned above. Hence the CEO suggests to dispose off the lease hold rights of the Cantonment Fund Building known as “Bombay Restaurant” admeasuring 1100 Sq. ft at GLR Sy. No. 299-B, Belgaum Cantonment by calling tenders for a period of five years from the date of handing over the site.

The report of the CEO along with the relevant documents are placed on the table.

**Resolution :**

6. Considered and resolved that the lease hold rights of the Cantonment Fund Building known as “Bombay Restaurant” admeasuring 1100 Sq. ft at GLR Sy. No. 299-B, Belgaum Cantonment be disposed off by calling tenders for a period of five years from the date of handing over the site to the successful tenderer.

**Agenda :**

**7. REVISION OF HAWKERS/VENDORS FEES IN BELGAUM CANTONMENT AREA.**

The Cantonment Board vide CBR No. 12 dated 21-06-2013 has revised the hawker/vendor fee in Belgaum Cantonment Area as follows. Same are required to be increased as the present rates are lower side. At present the following fees are being collected in Belgaum Cantonment Area:-

S.No.	Description	Present Rates
1.	Hawkers, Sale of tea & Biscuit/Fruit	Rs. 10/- per day
2.	Vegetable vendors/Squatters	Rs. 5/- per day

However, it is seen that many hawkers/vendors have established their business on carts on road side such as temporary sale of Pav bhaji, Pani puri, Fast food, Chinese food etc. Taking into consideration their daily income, the hawker fees of such categories should be charged more than the hawkers who are selling only tea and biscuit/Fruit etc. The revised categories and fees are given under:-

S.No.	Description	Proposed Rates (In Rs.)
1.	Vegetable vendors/Squatters	10/- per day
2.	Sale of Tea & Biscuits/ Fruits/Tender Coconuts.	50/- per day
3.	Sale (temporary) of Pav Bhaji/ Bhelpuri/Ice cream/ Fast Food/Chinese Food/ Bakery products and any other types of eatables on road side on carts.	100/- per day.

Matter is brought before the Board for their kind consideration and to take suitable decision.

Report of Revenue Supdt. is placed on the table.

**Resolution :**

7. Discussed the matter in detail. The Elected Members were of the view that the proposed rates are much higher as compared to previous rates and therefore the rates should be brought down. The President, Cantonment Board suggested if any Elected Member would like to take the responsibility of contacting the Corporation regarding the rates charged by them. The CEO informed that it is upto the Cantonment Board to fix the rates.

It was also brought to the notice of the PCB that the Parking Contractors are charging double the rates than what has been fixed by the Board and the PCB suggested that a board should be displayed at the Parking site mentioning that if anyone is demanding more rates than fixed by the Board, then they should contact on the Mobile No. mentioned on the board.

After discussion and much deliberation, the Board revised the rates as under which will be effective from the commencement of next tender :--

S.No.	Description	Rates fixed (In Rs.)
1.	Vegetable vendors/Squatters	10/- per day
2.	Sale of Tea & Biscuits/ Fruits/Tender Coconuts.	30/- per day
3.	Sale (temporary) of Pav Bhaji/ Bhelpuri/Ice cream/ Fast Food/Chinese Food/ Bakery products and any other types of eatables on road side on carts.	50/- per day.

**Agenda :**

**8. GRANT OF EARNED LEAVE TO THE ASSISTANT ENGINEER, CANTONMENT BOARD:-**

Ref: CBR No.7 dt 30/11/2018

As per CBR referred above, Shri. Satish V. Mannurkar, Assistant Engineer of this office was granted the Earned leave w.e.f.22/12/2018 to 04/01/2019 to visit U.S.A. on tour. He has not availed this leave since he was not granted the Visa by the authorities of USA. Now vide his application dt.09/01/2019, he has applied for the Earned leave w.e.f. 11/02/2019 to 19/02/2019 (9 days) to visit Srilanka country on tour.

The applicant will be travelling outside the country and therefore permission of the Board is required.

The concerned application is placed on the table.

The Board may consider the request of the applicant.

**Resolution :**

8. Considered and approved. Permission is granted to Shri. Satish V. Mannurkar, Assistant Engineer, Cantonment Board to travel to Srilanka country on tour during above period and remain out of India.

**Agenda :**

**9. MUTATION OF PROPERTIES :**

To consider various applications received for effecting mutation in respect of properties held on old grant terms/lease within Notified Civil Area of Belgaum Cantonment as per the list annexed to the Agenda as **Annexure 'B'**

**Resolution :**

9. Considered and approved on payment of Rs. 1500/- towards mutation fees and Rs. 500/- per year for late fees and transfer fees mentioned in the remarks column of the agenda.

The above mutation is only an administrative action to update the relevant land records.

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

**Agenda :**

**10. TENDERS FOR ERECTION OF MOBILE TOWERS.**

To consider the tenders received for Installation of Shared Communication Towers on 'C' Lands" in Belgaum Cantonment. The tenders were invited vide

this office letter No. 5/PWD/92/1464 dated 20/12/2018 published in daily Tarun Bharat, Vijayavani and Indian Express dt. 20/12/2018 published on 22/12/2018. The tenders were opened on 14/01/2019 at 4.00 PM. The details of Bids received are as under:-

- 1) **Name of the Work:** - Disposal of Temporary rights for providing shared Communication Tower Infrastructure (Static cell tower) on Water Reservoir Parade Road GLR Sy. No.185-A (Class 'C' Land) Cantonment Board Belgaum Area. Latitude :- 15.851539, Longitude:-74.496495

Sl. No.	Name of Tenderer	Rate quoted in Rs. Per Sq. ft. per year	Remarks
1	ATC Telecom Infrastructure Pvt .Ltd.	1855.38 GST 333.97 ----- Total 2189.35	Highest Bidder
2	Indus Towers Ltd.	353.00 GST 63.54 @18% ----- Total 416.54	

The rate quoted by ATC Telecom Infrastructure Pvt.Ltd.is the Highest.

- 2) **Name of the Work:** Disposal of Temporary rights for providing shared Communication tower infrastructure (Static cell tower) on Bewoor Road GLR Sy. No. 4 (Class 'C' Land ) at Cantonment Board Belgaum Area. Latitude :- 15.859951, Longitude:-74.495799

Sl. No.	Name of Tenderer	Rate quoted in Rs. Per Sq. ft. per year	Remarks
1	ATC Telecom Infrastructure Pvt .Ltd.	1855.38 GST 333.97 ----- Total 2189.35	Highest Bidder
2	Indus Towers Ltd.	309.00 GST @18% 55.62 ----- Total 364.62	

The rate quoted by ATC Telecom Infrastructure Pvt.Ltd.is the Highest.

As per ATC Telecom Infrastructure Private Limited letter dt. 16/01/2019, they require space of 12 sq.mts (129.12 Sq.ft.) for each site for erection of static mobile tower. The revenue to be generated from above locations will be Rs.2,82,688.87+ Rs.2,82,688.87=Rs.5,65,377.74 per year.

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



**Resolution :**

10. Considered and approved. The necessary proposal be forwarded to the Principal Director, DE, SC, Pune to obtain sanction for erection of Mobile Towers on the 'C' lands mentioned on the agenda side.

**Agenda :**

11. **TRANSFER OF "B-4" LAND TO CLASS "C" LAND**

To consider the issue of transfer of G. L. R. Sy. No.273, measuring 0.26 acres classified as B-4 land situated in Old Mochi Road, Belgaum Cantonment. The location of this Sy. No. adjacent to the main Old Mochi Road situated in Outside Notified Civil area , which is under the management of Defence Estates Officer, Bangalore. This Sy. No. may be transferred to Cantonment Board for use of commercial purpose by reclassification from B-4 To C land.

A. E.'s report is placed on the table.

**Resolution :**

11. Considered and resolved that since the land is not 'C' land and is under the management of DEO, Bangalore, the proposal be forwarded to the D.E.O. Bangalore for obtaining their views.

**Agenda :**

12. **PREPARATION OF PLANS & ESTIMATES FOR CONSTRUCTION OF FIRST FLOOR AND SECOND FLOOR ON SHOPPING COMPLEX IN GLR SY. NO. 269, CANTONMENT BOARD OFFICE COMPOUND ,BELGAUM CANTONMENT.**

To consider the issue of preparation of plans, estimates, supervision of project of construction of shopping complex of First Floor, Second Floor on existing ground floor in GLR Sy. No. 269 (Cantonment Office Compound). M/s Sangolli and Associates were engaged as the Architect for the entire project of Shopping Complex after calling the quotations from the architects , approved vide C.B.R. No.12 dt.24/01/1994. They have prepared the plans, estimates, supervised the project of Ground Floor at the rate of 01.50% (for preparation of plans, estimates etc.) ,0.75% (for supervision of project) ,total 2.25% of the cost of project as per this office letter No. 5/PWD/92/shopping complex/2039 dt. 25/01/1995 ,M/s Sangoli Associates were asked to prepare detailed plans |& estimates of construction of Ground Floor, First Floor, Second Floor as per CBR No. 11 dt. 22/07/1995. As per CBR No. 17 dt. 29/01/2018, the Board has resolved to Float the offer in news papers for disposal of lease hold rights of First Floor and Second Floor of the shopping complex based on self finance basis. Before floating the offer detailed plans, estimates have to be prepared. The First Floor, Second Floor on existing Ground Floor may be constructed to augment the revenue of the Cantonment Board an self finance basis & also to stop the leakage of slab based on the same terms & conditions of the Ground floor project. M/s Sangolli & Associates are ready to work on the same rate of 2.25% of cost of project plans applicable GST. They have submitted the willingness letter on 17/01/2019.

A.E.'s report is placed on the table.

The Board may consider the issue & resolve accordingly.

**Resolution :**

12. Considered and approved. The work of preparation of plans, estimates, supervision of project of construction of shopping complex of First Floor & Second Floor on existing ground floor in GLR Sy. No. 269 (Cantonment Office Compound), be entrusted to M/s Sangolli and Associates, Architect at the rate of 01.50% (for preparation of plans, estimates etc.), 0.75% (for supervision of project), total 2.25% of the cost of project as per this office letter No. 5/PWD/92/shopping complex/2039 dt. 25/01/1995. The applicable GST be paid to them based on the actual Bill after completion of the work.

**Agenda :**

13. **PERMISSION FOR EXHIBITION AND SALE ON C.P.E.D. GROUND CLUB ROAD.**

To consider the letter dt. 02/01/2019, received from the Manager D..J. Amusements Chathamkandam, Mankara P.O. Palakkad- 678613 Kerala, India, to grant permission to conduct Robotic Animals, Art Gallery, Exhibition and sale from 3<sup>rd</sup> March 2019 to 31<sup>st</sup> May 2019 at C.P.E.D. Ground Club Road, Belgaum Cantonment. The Principal, Beynon Smith B.P. Ed. College vide his letter has granted permission to conduct this event. The C.P.E.D. is situated on GLR Sy.No. 60/B, Classified as Private land. The event will be conducted on open ground, whereas the parking of the vehicles is done on Club Road, Defence Land adjoining Club Road.

The Board may grant the permission to conduct the event by fixing charges per day for use of the C.P.E.D. Ground for commercial purpose by the C. P.E.D. authorities. The Board may also fix charges for parking of the vehicles based on no. and type vehicles, if the Defence land, Club Road is used.

A.E.'s report and R.S. report is placed on the table.

The Board may consider the issue & resolve accordingly.

**Resolution :**

13. The Matter was discussed in detail. The land in question is private land. The CEO informed the Board that she will request the CPED authorities to share some part of the revenue derived from parking of the vehicles, commercial use of the School ground. The Board authorized the C.E.O. to settle the issue after discussing the matter with CPED authorities.

**Agenda :**

**14. HANDING OVER OF HIGH MAST INSTALLED AT THE JUNCTION OF GYMKHANA ROAD AND VENGURLA ROAD NEAR GANDHI STATUE.**

To consider the letter No. SKE/L.E/VDT/U.V/L/LIST/2018-19 No 0725 dt. 10/01/2019, received from Assistant Executive Engineer PW, Port Inland Water Trans, Dept, Electrical Sub-Dn, Belagavi for handing over of the High Mast installed by them at the junction of gymkhana road and Vengurla road near Gandhi statue to the Cantonment Board, Belgaum for maintenance of the same and payment of electricity charges. They have fixed 16 mtr High Mast pole with gear motor, 200w LED flood light, Panel Board with accessories, 3 phase Hescom Energy meter. They may take over this for further maintenance and payment of electricity charges.

The concerned letter and A. E. 's report are placed on the table.

**Resolution :**

14. The President, Cantonment Board informed the Board that the electricity bill of the High Mast will be additional burden on the part of the Cantonment Board. The C.E.O. informed the Board that Cantonment Board has not spent anything on the high-mast light however maintenance should be taken care of by the Board. It is resolved to take over the High Mast for further maintenance by the Cantonment Board.

**Agenda :**

**15. PERMISSION FOR MINOR REPAIRS OF MAIN BUNGALOW OF B.C. NO. 2, BELGAUM CANTONMENT.**

To consider the letter dt. 27/11/2018 received from M.G. Kalmani , B.C. No. 2, Fort, Belgaum Cantonment for carrying out minor repairs of main bungalow of B.C. No. 2, Fort, Belgaum Cantonment. They have requested for Roof Repairs (Putting of Galvanized Sheets) and also maintenance work of Servant Quarter. As per Land Policy of 1995, Re-construction repairs of main bungalow may be undertaken. The works mentioned in the application are minor works.

The site in question is GLR Sy. No. 377 classified as 'B3' land held on old grant terms by 1) Manikchand Gangadar Kalmani 2) Motichand Gangadar Kalmani 3) Hukamchand Gangadar Kalmani.

The request letter and concerned file is placed on the table.

**Resolution :**

15. Considered and resolved that permission be granted to M.G. Kalmani, B.C. No. 2, Fort, Belgaum Cantonment for carrying out minor repairs of main bungalow from Municipal point of view.

**Agenda :**

**16. DISCUSSION OF THE MATTER IN RESPECT OF OCTROI NAKA BUILDING AT RAILWAY BUS STAND, BELGAUM CANTONMENT**

Ref : CBR No. 06 dated 31-05-2016.

The Cantonment Board vide above referred CBR discussed the matter of Octroi Naka Building at Railway Bus Stand, Belgaum Cantonment and after considering all the aspects the Board resolved to constitute a committee consisting of the then Vice President Dr. Madan A. Dongare and following members :-

- 1) Smt. Niranjana Pradeep Ashtekar, Elected Member, Ward No. II
- 2) Shri Vickram Babulal Purohit, Elected Member, Ward No. I

It was further resolved that the committee will study the case thoroughly and place their findings before the Board in the next Board meeting so that the Board can come to an amicable solution to avoid the revenue loss to the Cantonment Board. As per above CBR, A letter bearing No. Octroi Naka Bldg. at RBS/H-19/767 dated 30-08-2016 has been issued to the committee members with a request to attend the meeting on 03-09-2016 at 3.30 PM to study the case. However the report of the committee members in this regard is still awaited. Matter is brought before the Board to take suitable decision in this regard.

Report of Revenue Supdt. alongwith relevant documents are placed on the table.

**Resolution :**

16. The matter was discussed in detail. The Committee constituted to study the case, submitted its report before the Board. The decision in this regard, will be taken after receipt of legal opinion from Legal Adviser of Cantonment Board, Belgaum.

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

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

Dated the 18<sup>th</sup> Jan.2019.