

PROCEEDINGS OF THE ORDINARY MEETING OF CANTONMENT BOARD,

HELD ON 29th SEPT. 2018 AT 1100 HRS

AT THE OFFICE OF THE CANTONMENT BOARD, BELGAUM.

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 Johnny 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 |

Ms. Divya Shivaram, Member-Secretary

Special Invitees Present :

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

Members not present :

- | | |
|---------------------|------------------|
| 1. Col Vijay Bhatt | Nominated Member |
| 2. 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 August, 2018 which are summarised below :--

| | August, 2018 Rs. |
|--------------------------|-----------------------------|
| Opening Balance | 44,36,385-64 |
| Add : Receipts (+) | 2,08,37,673-00 |
| Total : | 2,52,74,058-64 |
| Deduct : Expenditure (-) | 2,12,22,878-00 |
| Closing Balance | 40,51,180-64 |

Statements showing the details of receipts and expenditure for the month of Aug. 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 August, 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 August, 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 Aug. 2018.

| Sl.No | Report from | Aug. 2018 |
|-------|-----------------------------------|-----------|
| . | BIRTHS: | |
| 1. | Cantonment area (House) | 00 |
| 2. | Cantonment Board General Hospital | 06 |

| | | |
|----|-----------------------------------|-----------|
| 3. | Military Hospital | 03 |
| 4. | Railway Hospital | 00 |
| 5. | Other Place | 00 |
| | Total | 09 |
| | STILL BIRTHS: | --- |
| | | |
| | DEATHS : | |
| 1. | Cantonment area (House) | 05 |
| 2. | Cantonment Board General Hospital | 00 |
| 3. | Military Hospital | 00 |
| 4. | Railway Hospital | 00 |
| 5. | Other Place | 00 |
| | Total | 05 |

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

| Sl.No. | Description | Aug. 2018 |
|---------------|-----------------------------|------------------|
| (a) | IPD Delivery patients | 06 |
| (b) | IPD General patients | 35 |
| | Total IPD Patients | 41 |
| (c) | OPD Patients | 2273 |
| (d) | Operations: | |
| | (a) Debridement | --- |
| | (b) Tubectomy | 01 |
| | (c) Circumscission | --- |
| | (d) Tumor Excision/Suturing | 02 |
| | (e) Laparoscopy | --- |
| | (f) MTP/D&C | --- |
| | (g) Caesarean Section | --- |
| | (h) Herniorrhaphy | --- |
| | (i) Hysterectomy | --- |
| | (j) Minor Operation | 02 |
| | (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 August, 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. REDUCTION OF MOBILE ALLOWANCE :

As per CBR No. 20 dated 27-6-2003, a sum of Rs. 325/- is being paid to staff performing out-door duties so as to contact them immediately for any emergency cases. This Plan No. 325 with monthly rental of Rs. 325/- to the BSNL was during the year 2003. Subsequently many Plans and tariffs were introduced for the mobile networks. As of today, the tariff / plan of BSNL for out-going calls is very low. Therefore, a lumpsum amount of Rs. 200/- is recommended to be paid as the full talktime is available at Rs. 220/- as per the present BSNL plan. Hence the mobile charges being paid to the employees, may be reduced from Rs. 325/- to Rs. 200/- as lumpsum every month.

The Board may consider and resolve accordingly.

Accountant's report is placed on the table.

Resolution :

4. Considered and resolved that the mobile charges being paid to the following employees, be reduced from Rs. 325/- to Rs.200/- as lumpsum every month w.e.f. 1-10-2018 :-

1. Assistant Engineer.
2. Revenue Supdt.
3. Sanitary Inspector
4. Sr. Computer Programmer

Also the M.P, Rajya Sabha, Shri. Prabhakar B. Kore suggested to explore the possibility of Group mobile connection amongst the staff members. The CEO agreed for the same.

Agenda :

5. REVISION OF WATER CHARGES RATES OF DOMESTIC USE AND LEVING OF LATE FEE @ 1% P.M. ON DELAYED PAYMENT OF WATER CHARGES.

The matter of revision of water charges was discussed at length in the Cantonment Board Meeting held on 11-02-2016. The members also considered the water charges levied by the City Corporation, Belagavi, which were based on flat charges and metered charges. The water charges rates levied by the City Corporation, Belagavi were not based on the diameter of bore and category. Hence, the Cantonment Board vide CBR No. 23 dated 11-02-2016 was resolved to increase the water supply charges by 20% on the then existing rates w.e.f. 01-04-2016 irrespective of the diameter of the bore and category.

As per the above said CBR, the following rates of water supply charges in the Cantonment area are being levied w.e.f. 01-04-2016 :-

| Sl. No. | Type of Connection | Size of the bore | | | | |
|---------|-------------------------|------------------|---------|---------|----------|----------|
| | | ½" | ¾" | 1" | 1 ½" | 2" |
| 1. | Domestic | 780/- | 2665/- | 5350/- | 8050/- | 16560/- |
| 2. | Non-Domestic | 11400/- | 26670/- | 53580/- | 80490/- | 163590/- |
| 3. | Semi-Commercial | 9600/- | 18130/- | 36240/- | 54340/- | 110240/- |
| 4. | Commercial / Industrial | 18600/- | 35670/- | 72120/- | 108080/- | 219880/- |

In the year 2016, it was proposed to revise the rates of water supply charges for domestic use from Rs. 650/- p.a. to Rs. 2500/- p.a. i.e, the flat rate of water charges for domestic use being levied by the KUWS&D Board annually. However the Board resolved that the rates of water charges be increased by 20% of the then existing rate w.e.f. 01-04-2016 irrespective of the diameter of the bore and category. Therefore the rate of water charges for domestic use has been revised from Rs.650/-p.a. to Rs. 780/- p.a. which was very less compared to rates levied by KUWS & D Board.

Presently, the Cantonment Board is having 1713 water supply connections. The category wise and percentage wise classification is given as under:-

| S.No | Category | No of Connections | Percentage |
|-------------------|-----------------|-------------------|-------------|
| 1 | Domestic | 1655 | 96.61% |
| 2. | Non Domestic | 8 | 0.47% |
| 3. | Semi Commercial | 48 | 2.80% |
| 4. | Commercial | 2 | 0.12% |
| Total Connections | | 1713 | 100% |

As per the Govt. of Karnataka Order No. NAE 07 UWS 2011 Bangaluru dated 20-07-2011, the flat rate of water supply charges for domestic use is **Rs.2500/-p.a.** whereas the Cantonment Board is charging **Rs.780/- p.a.** only. This is incurring heavy loss to Cantonment Board by distributing the treated water taken from the KUWS & D Board.

It can be seen from the above table that out of 1,713 water supply connections, 1,655 i.e, 96.61% say 97% connections are being used for domestic purpose which is the major source of income of water supply charges of the Board. The yearly demand of water charges is **Rs.18,19,810/-** out of which the demand of domestic connections are **Rs.13,07,000/-** and the remaining demand of **Rs.5,12,810/-** are consisting of other categories.

The details of income and expenditure is given as under :-

| Total Income (In Rs.) | | Total Expenditure (In Rs.) | |
|---------------------------------------|--------------------|--|-------------|
| Annual demand of water supply charges | 18,19,810/- | Payment made to KUWS & D Board in the year 2017-18 | 50,06,492/- |
| | | Annual salary of employees engaged in water supply & recovery. | 10,41,612/- |
| | | Arrears amount yet to be paid | 35,27,188/- |

| | | | |
|--|--------------------|---|--------------------|
| | | as on date due to revision of water charges and non fixing of meters. | |
| | 18,19,810/- | | 95,75,292/- |

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Taking into consideration the aspects of income and expenditure it is proposed to revise the rates of water supply charges of domestic use which is given below. The water charges rates for other categories such as Non Domestic, Semi Commercial and Commercial are not required to be revised since the said rates are quite reasonable :-

Details of rates of water supply charges for domestic use

| Particulars | Size of the bore | | | | |
|----------------|------------------|--------|--------|--------|---------|
| | 1/2" | 3/4" | 1" | 1 1/2" | 2" |
| Present rates | 780/- | 2665/- | 5350/- | 8050/- | 16560/- |
| Proposed rates | 2500/- | 3200/- | 6400/- | 9600/- | 19900/- |

If the Board revise the water charges as proposed, the demand of water supply charges will be increased from **Rs.18,19,810/-** to **Rs.47,26,700/-(Approx)**. Still the Board has to face deficit of Rs. **48,48,592/-(Approx)**

The KUWS & D Board is also charging interest @1% p.m for the delayed payment of water charges. This office is issuing bills of water charges in the month of April and the consumers have to make payment of the said bill within 30 days from receipt of the bills. However, it is noticed that the consumers are not paying the water charges within stipulated period. To avoid the delay in payment, it is required to take some strict action. Therefore under section 67(g) of the Cantonments Act, it is proposed to levy late fee @ 1% p.m. for delayed payment of water supply charges.

It is also brought to the notice of the Board that in some places water supply connections are being given to the tenants who are staying in houses/bungalows and outhouses. Some of the tenants do not pay the water charges and vacate the house and shift to other places by keeping the outstanding dues of water charges. The owner of the property also denies the clearing of dues stating that it does not belong to him/her. Therefore to avoid these situations it is necessary to obtain and submit "**No Objection Certificate**" at the time of taking new w/s connection, with assurance of owner/HOR of the property stating that he/she will clear all the dues if the tenant remains defaulter. The matter is brought before the Board for their consideration and to take suitable decision.

Office Report of Asstt. Engineer and Revenue Supdt. along with all relevant documents is placed on the table.

Resolution :

5. The matter was discussed at length. The CEO explained to the Board regarding the loss incurred by the Cantonment Board in supplying water to its consumers. Shri Rizwan Bepari expressed that it will be a burden for the public if the water supply rates are increased exorbitantly. Dr. Madan Dongare, Elected Member stated that the water supply rates should be increased in cases of commercial connections and not for domestic connections and also to re-check the connections. Shri. Sajeed Nazirsab Shaikh, Elected Member said that water has to be supplied to the residents as a welfare measure basis and requested the CEO to go for water audit of the entire Cantonment so

that we can ascertain where the water is going. Shri. Suresh Angadi, M.P. suggested that water meters should be installed for the connections so that water will not be wasted and people will pay for actual water used by them. Shri. Anil Benake, MLA

supported to the decision of M.P. Shri. Suresh Angadi and stated that the residents of Cantonment area are fortunate to get water supply at such a low rate as the residents of Corporation area are paying much higher rates than Cantonment area.

The Elected Members were not in favour of increasing the water charges. They requested the Board to increase at nominal rate. After much pleadings from Elected Members, it was decided to revise the water charges in respect of ½” ϕ for domestic use from Rs. 780/- p.a. to Rs. 1200/- p.a. w.e.f. 01-10-2018. The difference amount of increased water charges be recovered from the consumers. They may also be permitted to pay part payment of Rs. 100/- per month. The water charges in r/o other different sizes of bores as mentioned in agenda side be revised as proposed. The water charges rates for other categories such as Non Domestic, Semi Commercial and Commercial are not required to be revised since the said rates are quite reasonable.

It is also decided that if the consumer is a tenant, he/she has to submit the “**No Objection Certificate**” of the owner/HOR of the property, at the time of taking new w/s connection with assurance of owner/HOR of the property stating that he/she will clear all the dues if the tenant remains defaulter.

Agenda :

6. TENDERS FOR WORKS:

To consider the E-tenders for the following maintenance work invited vide Public Notice No. 5/PWD/92/775 dated 09/08/2018 published in daily Tarun Bharat, Vijayvani and Indian Express dt. 10/08/2018 & 11/08/2018. The tenders were opened on 05/09/2018 at 03.35 PM onwards in the presence of tenderers who were present.

- 1. Name of the Work: - Term contract for Maintenance of Cantonment fund gardens such as Triangular Garden on Old Post Office Road (G.L.R. Sy No.251/6) near Valmiki Mandir, Fort (G.L.R. Sy.No.341), Independence Road (G.L.R. Sy. No. 214) Belgaum Cantonment.**

| Sl. No. | Name of Contractor | Garden maintenance for One month | Garden maintenance for 12 months | Remarks |
|---------|--------------------|----------------------------------|----------------------------------|---------|
| 1. | Garden Satellite | 24,985 /- | 2,99,820 /- | Lowest |
| 2. | Shemantika Nursery | 30,000 /- | 3,60,000 /- | |
| 3. | Arif Bagwan | 27,000 /- | 3,24,000 /- | |

The amount quoted by **Garden Satellite** is the lowest.

- 2. Name of the Work: - Term contract for Maintenance of Cantonment fund Sharquat Park, G.L.R. Sy. No. 120, Belgaum Cantonment.**

| Sl. No. | Name of Contractor | Garden maintenance for One month | Garden maintenance for 12 months | Remarks |
|---------|--------------------|----------------------------------|----------------------------------|---------|
| 1. | Garden Satellite | 45,498 /- | 5,45,496 /- | Lowest |
| 2. | Shemantika Nursery | 49,027 /- | 5,88,324 /- | |
| 3. | Arif Bagwan | 53,000 /- | 6,36,000 /- | |

The amount quoted by **Garden Satellite** is the lowest.

3. Name of the Work: - Term contract for Maintenance of Landscaping to side berms of Thimayya Road from Church road to BC No. 42 (From Church Road junction to Demo troop), Belgaum Cantonment.

| Sl. No. | Name of Contractor | Garden maintenance for One month | Garden maintenance for 12 months | Remarks |
|---------|--------------------|----------------------------------|----------------------------------|---------|
| 1. | Garden Satellite | 88,350 /- | 10,60,200 /- | |
| 2. | Shemantika Nursery | 95,000 /- | 11,40,000 /- | |
| 3. | Arif Bagwan | 86,500 /- | 10,38,000 /- | Lowest |

The amount quoted by Arif Bagwan is the lowest.

4. Name of the Work: - TERM CONTRACT FOR MAINTENANCE OF CANTONMENT FUND OPEN DRAINS CULVERTS, CROSS DRAINS, MANHOLE SLABS, CONCRETING AT VARIOUS PLACES, ETC. FOR THE FINANCIAL YEAR 2018-19.

| Sl. No. | Name of Contractor | Percentage above/below MES SSR 2010 | Remarks |
|---------|------------------------|-------------------------------------|---------|
| 1. | S N Atiwadkar | 72% above MES SSR 2010 | Lowest |
| 2. | P D Latthe | 74.92% above MES SSR 2010 | |
| 3. | Dhanashree Enterprises | 82% above MES SSR 2010 | |

The rate quoted by S N Atiwadkar is the lowest.

5. Name of the Work: - TERM CONTRACT FOR REPAIRS TO CANTONMENT FUND FOOTPATH TILES, KERB OF INDEPENDENCE ROAD, THIMAYYA ROAD, FORT AREA, ETC. FOR THE FINANCIAL YEAR 2018-19.

| Sl. No. | Name of Contractor | Percentage above/below MES SSR 2010 | Remarks |
|---------|------------------------|-------------------------------------|---------|
| 1. | S N Atiwadkar | 52% above MES SSR 2010 | Lowest |
| 2. | P D Latthe | 74.92% above MES SSR 2010 | |
| 3. | Dhanashree Enterprises | 59.99% above MES SSR 2010 | |

The rate quoted by S N Atiwadkar is the lowest.

6. Name of the Work: - S & F CONCRETE INTERLOCKING PAVER BLOCKS ON FOOTPATH, STREETS SIDES & OPEN SPACES SUCH AS FORT AREA, ETC. OF BELGAUM CANTONMENT FOR THE FINANCIAL YEAR 2018-19.

| Sl. No. | Name of Contractor | Amount quoted in Rupees | Remarks |
|---------|--------------------|-------------------------|---------|
| 1. | S N Atiwadkar | 9,83,300 /- | |
| 2. | B G Godse | 10,60,320 /- | |
| 3. | Tushar Tahshildar | 9,66,250 /- | Lowest |

The rate quoted by Tushar Tahshildar is the lowest.

7. Name of the Work: - TERM CONTRACT FOR MAINTENANCE OF CANTONMENT FUND BUILDINGS, GROUP TOILETS, SCHOOL, STAFF QUARTERS, DUSTBINS, PARKS, ETC. FOR THE FINANCIAL YEAR 2018-19.

| Sl. No. | Name of Contractor | Percentage above/below MES SSR 2010 | Remarks |
|---------|------------------------|-------------------------------------|---------|
| 1. | S N Atiwadkar | 78% above MES SSR 2010 | |
| 2. | P D Latthe | 79.92% above MES SSR 2010 | |
| 3. | Dhanashree Enterprises | 75.99% above MES SSR 2010 | Lowest |

The rate quoted by **Dhanashree Enterprises** is the lowest.

8. Name of the Work: - TERM CONTRACT FOR PROVIDING JCB SERVICES IN CANTONMENT AREA FOR THE FINANCIAL YEAR 2018-19.

| Sl. No. | Name of Contractor | JCB rent in Rupees Per hour | Remarks |
|---------|--------------------|-----------------------------|---------|
| 1. | Ramesh Kadolkar | 972 /- | |
| 2. | Kiran G Patil | 955 /- | Lowest |

The amount quoted by **Kiran G Patil** is the lowest.

The tenders received & AE's report are placed on the table.

Resolution :

6. Considered and approved. The works be got executed through the lowest Contractors mentioned on the agenda side.

Agenda :

7. BUILDING APPLICATION SY. NO. 299-A :

To consider the Building application dated 23/08/2018 along with building plans submitted by the Executive Engineer (Ele) O&M Urban Division HESCOM Belagavi for construction 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 :

7. 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 :

8. EXTENSION OF CONTRACTS :

To consider the action taken by CEO to extend following contracts for one month i.e from 01/09/2018 to 30/09/2018 as per rates approved vide CBR No. 14 dt. 14/08/2017 since the new tenders for these works have been called but not yet approved by the Board. The extension of these contracts was necessary to maintain cleanliness, spraying of manures , keeping watch & ward of the gardens in question.

| Sl.No | Name of work | Amt of maintenance for one month |
|-------|---|----------------------------------|
| 01. | Term contract for maintenance of Cantonment fund gardens such as Triangular Garden on Old Post Office Road, Fort, Independence road, Belgaum Cantonment | Rs. 26,916.65 |
| 02. | Term Contract for Maintenance of Cantonment fund Sharquat Park, Sy. No. 120, Belgaum Cantonment | Rs. 47,979.00 |
| 03. | Term contract for Maintenance of Landscaping to side berms of Thimayya Road, Belgaum Cantonment. | Rs. 86,916.66 |

The Board may consider the issue and approve the action taken by the C.E.O.

AE's report is placed on the table.

Resolution :

8. Considered and approved the action taken by the CEO to extend the above contracts for one month i.e from 01/09/2018 to 30/09/2018 .

Agenda :

9. PAYMENT OF FINAL BILLS OF CONTRACTORS :

To consider the payment of final bills of contractors who have carried out the maintenance works during the year 2017-18 and 2018-19.

1) Name of Contract:- Term contract for maintenance of C.F. Buildings, Toilet Block, Schools etc.2016-17

| Sl. No. | Name of work | Final Bill amount to be paid in Rs. | Name of Contractor |
|---------|--|-------------------------------------|--------------------|
| 1 | Renovation / Addition, Alteration of Toilet Block by way of RCC at Beef Butcher Street | 1,03,822=00 | Basavaraj Bingi |
| 2 | Improvements to BC183, by way of painting, Repairs to shed etc. | 41,670=00 | Basavaraj Bingi |

2) Name of Contract:- **Term contract for maintenance of C.F. open drains,culverts, cross drains etc.2017-18**

| Sl. No | Name of work | Final Bill amount to be paid in Rs. | Name of Contractor |
|--------|--|-------------------------------------|--------------------|
| 1 | Repairs to open drain in front & Backside Fish Market, Repairs to CD at the junction of Mutton Butcher Street & Khanapur Road | 1,17,358=00 | S. N. Atiwadkar |
| 2 | Provision of RCC open drain at Cattle Road(Havelock road to Nallah both side), Provision of CD of Cattle Road & Davidson Road | 3,15,856=00 | S. N. Atiwadkar |

3)) Name of Contract:- **Term contract for maintenance of C.F. Buildings, Toilet Block, Schools etc. 2017-18**

| Sl. No. | Name of work | Final Bill amount to be paid in Rs. | Name of Contractor |
|---------|---|-------------------------------------|------------------------|
| 1 | Replacing of XLPE cable in Cantonment office compound from English Medium School to Guest House & RMO qtrs. | 31,416=00 | Dhanashree Enterprises |
| 2 | Construction of compound wall on Open Govt . land bearing GLR Sy No.251/6 & 251/95 | 31,964=00 | Dhanashree Enterprises |
| 3 | Renovation/ Alteration of old Marathi school Building existing towards eastern side of office Building | 3,37,636=00 | Dhanashree Enterprises |

AE/ Actt . report is placed on the table

Resolution :

9. Considered and approved. The final bills be paid to the contractors for above mentioned works.

Agenda :

10. 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 'A'.

Resolution :

10. Considered and approved on payment of Rs. 1500/- towards mutation fees and Rs. 500/- per year for late fees.

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 :

11. SOLID WASTE MANAGEMENT RULES, 2016 :

To consider and note the Solid Waste Management Rules, 2016. The Board may note and implement the same in Cantonment area by framing Bye-laws and prescribe criteria for levying of spot fine for persons who litter or fail to comply with the provisions of these rules and delegate powers to officers / staff of the Cantonment Board as per rule 15(zf) of the Solid Waste Management Rules, 2016.

The Solid Waste Management Rules, 2016 are placed on the table.

Resolution :

11. Considered and noted. The CEO is authorized to frame the bye laws for implementation of Solid Waste Management Rules, 2016.

Agenda :

12. INSTALLATION OF CELL TOWERS IN CANTONMENT AREA.

To consider the issue of placing Static towers (cow) in Cantonment area at following places as per MOD policy No.F.11026/1/2005/D(Lands) dated. 26/02/2018.

| Sl No. | Location | Lattitude | Longitude |
|--------|--|-----------|-----------|
| 1 | Bewoor Road GLR Sy. No. 4(Class 'C' Land) | 15.859951 | 74.495799 |
| 2 | Water reservior, Parade Road GLR Sy. No. 185-A(Class 'C' Land) | 15.851539 | 74.496495 |

The Board of Officers have given clearance from security point of view.

The report is placed on the table.

Resolution :

12. Considered and approved the places recommended by the Board of Officers. Separate bids be obtained through E- tendering for each place for rent for erection of Static Mobile Towers.

13. **SUPPLY AND INSTALLATION OF SCHOOL DESKS AT CANTONMENT SCHOOLS SITUATED IN THE PREMISES OF THE OFFICE COMPOUND**

Ref: CBR No. 12 dt. 21/05/2018

Supply and installation of 250 school desks for Cantonment Board Schools has been approved vide above referred CBR. Accordingly 250 school desks have been purchased from the approved Agency **I. V. Enterprises**, Gokul Shirgaon MIDC, Taluk Karveen Dist Kolhapur and the said desks have been distributed among three schools.

The school authorities have again requested to provide 150 more desks as the existing desks are not in a good condition to use. Therefore, another 150 desks have been purchased from the above agency with same rates and specifications. The total expenditure incurred for 150 desks is Rs.5,30,100/-.

The Board may consider and approve.

Resolution :

13. Considered and approved.

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

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

Dated the 29th Sept. 2018.

OFFICE SUPDT. CANTONMENT BOARD, BELGAUM.

