

PROCEEDINGS OF THE ORDINARY MEETING OF CANTONMENT BOARD,

HELD ON 30th NOV. 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. 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
Mohammed Gous | Elected Member |
| 12. Shri. Killedar Aleddin Nooruddin | Elected Member |
| 13. Dr. Dongare Madan Amarnath | Elected Member |

Ms. Divya S Hosur, Member-Secretary

Members not present :

- | | |
|-----------------------|--------------------------|
| 1. Col Himanshu Dixit | Health Officer, SEMO, MH |
| 2. 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 :

1. Shri. Suresh Angadi,
Member of Parliament,
Belgaum Constituency

Before commencement of the meeting, Lt. Col. Siby Thomas, Nominated Member took the oath of allegiance to the Constitution in accordance with the provisions of Section 17 of the Cantts Act, 2006.

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

Before the regular agenda could be taken up, the CEO on behalf of the Cantonment Board congratulated Shri. Sajeed Nazirsab Shaikh, Elected Member for receiving the Prestigious Award “Sirigannad Rajyotasava Prashasthi” by the Sirigannad Rashtriya Prathishtan, Belagavi for his outstanding social work among the needy and the poor.

Agenda :

1. MONTHLY ACCOUNTS :

To consider the statements of receipts and expenditure and Bank Reconciliation Statement of the Cantonment Fund for the months of Sept. & Oct. 2018 which are summarised below :--

	Sept. 2018 Rs.	Oct. 2018 Rs.
Opening Balance	40,51,180-64	66,42,411-64
Add : Receipts (+)	1,98,13,743-00	1,57,34,191-00
Total :	2,38,64,923-64	2,23,76,602-64
Deduct : Expenditure (-)	1,72,22,512-00	1,57,53,808-00
Closing Balance	66,42,411-64	66,22,794-64

Statements showing the details of receipts and expenditure for the months of Sept. & Oct. 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 October, 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 October, 2018 and recoveries made thereon during the financial year and noted the same.

Agenda :

3. ISSUE OF TRADE LICENCES :

To consider the issue of trade licences as mentioned in the Licence Register at Sl.No. 01 to 31 for the current year as per list annexed to Agenda as **Annexure ‘A’**.

The applications, along with the Sanitary Supdt’s report and register, are placed on the table.

Resolution :

3. Discussed the matter in detail. It was observed 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 licences to the concerned individuals/ firms. With this practice, the Sanitary Inspector can devote more attention and time towards better sanitation in Cantonment area.

Agenda :

4. BIRTH AND DEATH REPORTS :

(1) To note the Birth and Death Reports for the months of Sept. & Oct. 2018.

Sl.No	Report from	Sept. 2018	Oct. 2018
	BIRTHS:		
1.	Cantonment area (House)	00	00
2.	Cantonment Board General Hospital	07	08
3.	Military Hospital	25	28
4.	Railway Hospital	00	00
5.	Other Place	00	00
	Total	32	36
	STILL BIRTHS:	---	---
	DEATHS :		
1.	Cantonment area (House)	05	10
2.	Cantonment Board General Hospital	00	00
3.	Military Hospital	00	00
4.	Railway Hospital	00	00
5.	Other Place	00	00
	Total	05	10

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

Sl.No.	Description	Sept. 2018	Oct. 2018
(a)	IPD Delivery patients	07	08
(b)	IPD General patients	47	37
	Total IPD Patients	54	45
(c)	OPD Patients	2220	2432
(d)	Operations:		
	(a) Debridement	---	---
	(b) Tubectomy	---	---
	(c) Cirlumscission	---	---
	(d) Tumor Excision/Suturing	01	04
	(e) Laparoscopy	---	---
	(f) MTP/D&C	---	---
	(g) Caesarean Section	03	04
	(h) Herniorrhaphy	01	---
	(i) Hysterectomy	---	---
	(j) Minor Operation	02	04
	(k) Removal of fibroid	---	---

RMO's report is placed on the table.

Resolution :

4. (1). Considered the Birth and Death Reports for the months of Sept. & Oct. 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. PAYMENT OF DEARNESS ALLOWANCE TO CANTT. FUND SERVANTS :

The State Govt. of Karnataka vide their Order No. FD 21 SRP 2018 Bangalore dated `12-10-2018 have enhanced the rates of Dearness Allowance by **2%** of the Basic Pay to their employees in the 2018 Revised Pay Scales (from the existing **1.75% to 3.75%** of the Basic Pay) with effect from **1st July, 2018**.

As per the Memorandum of Settlement between the Cantonment Fund Servants and Government, the employees of Cantonment Board are also eligible to receive the Dearness Allowance at par with the State Government Employees in which the Cantonment Board is situated.

The financial implications on the Cantonment Board towards the payment of D.A. at the enhanced rate will be Rs.1,15,467/- per month and Rs.13,85,604/- per annum approx.

The Dearness Allowance is recommended to be granted with prior sanction of the GOC-in-C SC Pune.

Accountant's report is placed on the table.

Resolution :

5. Considered and approved. The proposal be forwarded to the higher authorities for obtaining sanction for increase of Dearness Allowance to Cantonment Board employees by **2%** of the Basic Pay in the 2018 Revised Pay Scales (from the existing **1.75% to 3.75%** of the Basic Pay) with effect from **1st July, 2018**.

Agenda :

6. CULTURAL MEET IN SOUTHERN COMMAND 2018 :

As intimated by the Dte. DE, SC Pune vide their letter No. 18877/Cultural Meet/SC/2018/DE dated 06th Nov. 2018, the Cultural Meet in Southern Command 2018 will be held at Deolali Cantonment between 7th to 9th Dec.2018.

From Belgaum Cantonment side, the Marathi, Urdu and English Medium Schools will be participating.

Total 40 Nos. of children and 14 Nos. of accompanying staff of Cantonment Board Marathi, Urdu and English Medium Schools including musicians, choreographer will be proceeding to Deolali in one Bus.

The approx cost of travel, food expenses and other miscellaneous expenses is Rs. 3,00,000/-. The CEO may be authorized to incur the necessary expenditure for the Meet.

Resolution :

6. Considered and approved.

Agenda :

7. GRANT OF EARNED LEAVE TO THE ASSISTANT ENGINEER, CANTONMENT BOARD :

To consider the application dated 22-11-2018 received from Shri. Satish V. Mannurkar, Assistant Engineer, Cantonment Belgaum requesting grant of 14 days Earned Leave w.e.f. 22-12-2018 to 04-1-2019 as he intends to visit U.S.A. on tour.

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

The Board may consider the request of the applicant.

Resolution :

7. Considered and approved. Permission is granted to travel to USA during above period and remain out of India.

Agenda :

8. NOTING OF CIRCULAR AGENDA:

To note the decision dated 03rd Nov. 2018 taken by the Board by circulation giving approval to the draft Bye-laws for Plastic Waste Management to be implemented in the limits of Cantonment Board, Belgaum.

The draft Bye-laws is placed on the table.

Resolution :

8. Noted.

Agenda :

9. NOTING OF CIRCULAR AGENDA:

To note the decision dated 03rd Nov. 2018 taken by the Board by circulation giving approval to the draft Bye-laws for Solid Waste Management to be implemented in the limits of Cantonment Board, Belgaum.

The draft Bye-laws is placed on the table.

Resolution :

9. Noted.

Agenda :

10. NOTING OF CIRCULAR AGENDA:

To note the decision dated 30th Oct. 2018 taken by the Board by circulation giving approval to engage the Advocate Shri. Apoorva Shivajat Somannavar, Belgaum temporarily as Legal Adviser to Cantonment Board, Belgaum.

Relevant papers are placed on the table.

Resolution :

10. Noted. The Advocate Shri. Apoorva Shivajat Somannavar, Belgaum be engaged temporarily as Legal Adviser to Cantonment Board, Belgaum for Lower Court cases.

Agenda :

11. NOTING OF CIRCULAR AGENDA:

To note the decision dated 30th Oct. 2018 taken by the Board by circulation giving approval to the request of the Air Commodore R. Ravishankar, VSM of Airman Training School, Belagavi to dispose off their garbage at the Turmuri trenching ground in the name of Cantonment Board, Belgaum.

Relevant papers are placed on the table.

Resolution :

11. Noted.

Agenda :

12. PERMISSION FOR TRANSFER OF HOLDER OF OCCUPANCY RIGHTS OF H.NO. 97, MARKET STREET, BELGAUM CANTONMENT.

To consider the letter dt. 09/10/2018 received from Shri. Aleddin N Killedar resident of H. No. 97, Market Street, Belgaum Cantonment requesting permission for transfer of occupancy rights of H. No. 97, Market Street, Belgaum Cantonment share pertaining to him in the name of his wife Mrs. Nasreen Aleddin Killedar.

As per the GLR, House No. 97, Market Street comprises GLR Sy. No. 251/785 measuring 406.00 Sqft, classified as B-3, held on old grant terms in the names of 1) Aleemodin Nurodin Killedar 2) Alledin Nurodin Killedar 3) Abedin Nurodin Killedar 4)Asadbi Nurodin Killedar, and is situated within the civil area of the Cantonment.

There is no unauthorised construction, encroachment on Govt. land or change of purpose.

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

The Board may consider the issue and resolve accordingly.

Resolution :

12. Considered the request of the applicant and after discussing in detail, it was resolved that permission be granted to transfer the occupancy rights by way of Gift deed on payment of transfer fee of Rs. 2,500/- before according permission and accordingly the draft of the Gift Deed be approved by the office.

Agenda :

13. PERMISSION FOR TRANSFER OF HOLDER OF OCCUPANCY RIGHTS OF H.NO. 33, KAKAR STREET, BELGAUM CANTONMENT.

To consider the letter dt. 04-10-2018 received from Shri. Zuberahmed s/o Jainul Abedeen Inamdar and 10 others resident of H. No. 33, Kakar Street, Belgaum Cantonment requesting permission for transfer of occupancy rights of H. No. 33, Kakar Street, Belgaum Cantonment in the name of Shri. Irfan Mayanuddin Shaikh.

As per the GLR, House No. 33, Kakar Street comprises GLR Sy. No. 251/770 measuring 592.00 Sqft, classified as B-3, held on old grant terms in the names of I 1) Smt. Sabeena W/o Inayatulla Inamdar, 2) Smt. Shama W/o Mohaboobali Pathan, 3) Smt. Salma W/o Rafiq Nagnoor, 4) Shri. Javeed S/o Inayatulla Inamdar, 5)Shri. Sajid Inayatulla Inmadar, 6) Seema D/o Inayatulla Inamdar II Smt. Masabi D/o Abdul Majid Mujawar III 1) Smt. Bibi ameena W/o Jainul Abeddin Inamdar, 2) Shri. Mohmed Afzal S/o Jainul Buddin Inamdar, 3) Shri. Zuber ahmed S/o Jainullah Buddin Inamdar, 4) Sameena D/o Jainul Buddin Inamdar. and is situated within the civil area of the Cantonment.

There is no unauthorised construction, encroachment on Govt. land or change of purpose.

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

The Board may consider the issue and resolve accordingly.

Resolution :

13. Considered and approved. The draft of the Deed be approved by the office. Fee at the rate of 2% of the cost of transfer be charged before according permission.

Agenda :

14. PERMISSION FOR TRANSFER OF HOLDER OF OCCUPANCY RIGHTS OF H.NO. 36, KONDAPPA STREET, BELGAUM CANTONMENT.

To consider the letter dt. 17/10/2018 received from Shri. Roheen Meerasab Yakkundi for sale deed of, H. No. 36, Kondappa Street, Belgaum Cantonment requesting permission for transfer of occupancy rights of H. No. 36, Kondappa Street, Belgaum Cantonment in the name of Shri. Abdul Sattar Imamsab Bepari resident of H. No. 10 Beef Butcher street Camp, Belagavi.

As per the GLR, House No. 36, Kondappa Street comprises GLR Sy. No. 251/426 measuring 718.00 Sqft, classified as B-3, held on old grant terms in the names of 1) Smt. Roheen Meerasab Yakkundi, II) 1) Smt. Shantabai M Gurjar 2) Smt. Vijaymala M Gurjar 3) Shri. Shrikant M Gurjar 4) Smt. Manjula M Gurjar 5) Smt. Rekha M Gurjar 6) Shri. Kishore M Gurjar 7) Smt. Chitra M Gurjar 8) Shri. Pramod M Gurjar 9) Smt. Shashikala M Gurjar 5 to 9 Minor guardian Shantabai Gurjar, and is situated within the civil area of the Cantonment.

There is no encroachment on Govt. land or change of purpose but minor unauthorised construction of WC which is compoundable .

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

The Board may consider the issue and resolve accordingly.

Resolution :

14. Considered and approved. The draft of the Deed be approved by the office. Fee at the rate of 2% of the cost of transfer be charged before according permission.

Agenda :

15. PERMISSION FOR MINOR REPAIRS OF MAIN BUNGALOW OF B.C.NO. 132, LODGE ROAD, BELGAUM. CANTONMENT.

To consider the letter dt. 17/10/2018, received from Smt. B.S. Dandinawar, B.C. No. 132, Lodge Road, Belgaum Cantonment for carrying out minor repairs of main bungalow. She has requested for repairs to roof by way of change of the termite fested wooden old roofings and repairs to floor tiles.

The site in question is GLR Sy. No. 164 classified as 'B3' land held on old grant terms by. Mr. Shivappa Mallappa Dandinawar.

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

The Board may consider the issue and resolve accordingly.

Resolution :

15. Considered and resolved that permission be granted to Smt. B.S. Dandinawar, B.C. No. 132, Lodge Road, Belgaum Cantonment for carrying out minor repairs of main bungalow from Municipal point of view.

Agenda :

16. REGARDING FIXING OF RATE OF SERVICE CHARGES IN RESPECT OF NEW HEAD POST OFFICE BUILDING, BELGAUM CANTONMENT

There are two adjoining pockets of land under the ownership of Department of posts comprising Sy. No. 304 (0.97 acre) and Sy. No. 306 (0.84 acre). The new Head Post Office building and other postal buildings are existing on the land of both the above Sy. Nos. having a total area of 1.81 acres (7325 Sqm). Therefore a bill of Service Charges in respect of land and buildings existing on Sy. No. 304 measuring 0.97 Acres, and Sy. No. 306 measuring 0.84 Acres, belonging to the Deptt. of Posts, situated within the limits of Belgaum Cantonment Area, for the period 2004-05 to 2017-18 was preferred strictly on the basis of Govt. instructions issued from time to time and have been forwarded to the postal department for making payment.

The Service Charges were calculated at the rate of 75% of the normal rate of property tax applicable to private properties. As per guidelines given in Cantonment Laws 24 (2) (ii) c “In respect of colonies where all the services normally provided by the municipal body to the residents of other areas within its limits are being availed of, service charges will be paid as 75% of the property tax rate realized from private individuals and as per guidelines given in Cantonment Laws 24 (2) (ii) b “In respect of colonies where only a partial use of the services is made, service charges will be paid as 50% of the normal property tax rate. The same point was raised by Mrs. Veena R. Srinivas, Post Master General, North Karnataka Region, Dharwad, in the meeting held on 20th March 2018 at Dharwad. As per discussion and directions of the Post Master General, a meeting was held in this office on 28-06-2018. Supdt. of Post Office Belagavi Dn, Belagavi, Sr AO O/o PMG, N. K. Region, Dharwad and AE Civil, Vijayapura attended the meeting. During the discussion they have mentioned that the Hon’ble Supreme Court of India vide its judgement dated 09-11-2009 in Civil Appeal No. 9458-63/2003 has directed that, service charges should be paid to the local bodies. In the said judgement it is also directed that the service charges should be calculated at the rate of 75%, 50% or 33 1/3% of property tax levied on property owners depending upon utilization of full or partial or nil services provided. In the said meeting it was brought to the notice of the CEO that the postal department is paying the service charges at the rate of 33 1/3rd despite all the basic amenities like street, light, water, approach roads and complete drainage facility. The Cantt. Authorities at Secundrabad had provided all the basic amenities like street, light, water, approach roads and complete drainage facility. Notably, Cantonment Board Belgaum is providing only the partial services to postal authority, No separate approach roads are provided, as it is situated in corner and one road is connected to railway station and the other road is meant for general public. For water facility separate charges are being levied by this office. As regards to street lights, no separate street lights have been provided for post office.

In view of all the above, they have requested to levy service charges at the rate of 40% instead of 75% or to provide free water tap connection for which 50% of service charges can be paid by the Deptt. of Posts.

It is reiterated that this office has demanded the Service Charges at the rate of 75% of the normal rate of property tax applicable to postal department. However as

per guidelines given in Cantonment Laws 24 (2) (ii) b, the postal department is applicable to pay the service charges @ 50% of the normal property tax rate. The

postal department is also having a semi commercial water supply connection bearing No. 144. The present rate of water charges of Rs. 9600/- p.a and they have paid water charges upto 31-03-2019. They have also requested to provide free water supply as they are ready to pay the service charges.

The total demand of Service Charges from the year 2004-05 to 2018-19 is **Rs.1,17,87,609 =00** which is calculated @ 75% of the normal property tax. And as per the request of the postal department if the service charges calculated @ 50% the demand of service charges from the period w.e.f. 19-11-2009 to 31-03-2018 will be **Rs.46,23,797=00 (Approx).**

The service charges has been received upto the year 2003-04 and thereafter no service charges payment is received from the year 2004-05 till date. Now, as per the Court Order, the postal department has agreed to pay the service charges w.e.f. 19-11-2009 @ the rate of 50% on the basis that the Cantonment Board is providing them the partial services and not the full services. Also for water facility, separate charges are being levied by this office.

In view of the above, the matter is brought before the Board for their consideration and to take suitable decision regarding the rate of service charges to bring down from 75% to 50% of the normal property tax as the Belgaum Cantonment Board is providing only partial services to the postal department. Also as the water facility is one of the facilities included in the list of services provided considered to calculate service charges @ 50%, that should be considered inclusive of water charges.

The Hon'ble Supreme Court of India vide its judgement dated 09-11-2009 in Civil Appeal No. 9458-63/2003 has directed that, service charges should be paid to the local bodies However in the instant case, the Belgaum Cantonment has received the service charges upto the period ending 31-03-2003 and as per court order the postal department is ready to pay the service charges w.e.f. 19-11-2009, there is no clarity as to what action needs to be taken for the period between 01-04-2004 and 18-11-2009.

Report of Revenue Supdt. and a draft MOU submitted by the postal department is placed on the table.

Resolution :

16. Discussed the matter in detail. The CEO elaborated that the services charges are calculated on the basis of services provided by the Cantonment Board. There are fixed rates of service charges that is charged for full services and partial services. Cantonment Board, Belgaum is providing partial services to the Postal Department. However the service charges are being calculated for Full Services at the rate of 75%. The same point has been raised by the Postal Department and the payment of service charges is pending because of the miscalculation. The CEO informed the Board that Post Master General in the presence of Supdt. of Post Office, Belgaum has agreed to pay service charges at the rate of 50% w.e.f 19.11.2009. The Board members and the PCB needed further clarity about the calculation as there would be a substantial drop

in the demand. The CEO informed that a detailed Calculation Sheet will be circulated to all the members. Also, the CEO assured that legal opinion will be sought from the Cantonment Board Legal Adviser regarding the matter as it involves financial aspect to it. Once the same is considered by all the members including President, Cantonment Board, it will be passed in the next Board meeting.

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

Agenda :

17. FIXING OF CHARGES FOR OPERATING & REPORTING OF ULTRA-SONOGRAPHY (COLOUR DOPPLER) & X-RAY :

Ultra-Sonography (Colour Doppler) & X-Ray Machines have been purchased by the Board and they are already installed and registered with the appropriate authorities i.e. PCPNDT authorities. A certificate has been issued by the appropriate authorities to operate the same for a period of 5 years.

Shri. Gururaj R. Kulkarni, X-Ray Technician has been appointed on contract basis. Dr. Rupali A. Toprani, Radiologist and Sonologist Doctor have been interviewed and selected. The Board vide CBR No. 6 dated 23-9-2016 have fixed the Sonography charges at Rs. 150/- and X-Ray reporting charges at Rs. 50/- per patient to be paid to the operating Doctors.

Now, it is proposed to fix the operating and reporting charges for both the machines as detailed below :--

Sl. No.	Investigation	Rates charged by				Remarks
		District Hospital	KLE Hospital	Private Hospital	Rates Proposed by Cantt Board.	
		Rs.	Rs.	Rs.	Rs.	
(I)	Ultra-Sonography Machine.					
	(1) Anti-natal USG	200/-	600/-	800-1,000/-	350/-	
	(2) TV scanning/small Parts scanning	300/-		1,000/-	450/-	
	(3) Doppler study of Foetus	300/-	1,000/-	1,200-1,500/-	500/-	
	(4) Pelvic Scanning	200/-	600/-	1000/-	350/-	
	(5) Abdomen Scanning	200/-	600/-	800-1,000/-	350/-	
	(6) Doppler Study of arteries & veins of	450/-	1,000/-	1,200-1,500/-	600/-	

	Limbs					
(II)	Radiology – X-Ray					
	(1) 10 x 12	300/-	300/-	250/- per Exposure	300/-	
	(2) 12 x 15					

The Board may consider and resolve accordingly.

RMO's report along with relevant papers are placed on the table.

Resolution :

17. Deferred to the next Board meeting for feasibility of the proposed rates. In the meantime, the Sonography and X-Ray facilities be made available to the patients on payment of the rates at par with the District Hospital rates. RMO shall submit a report before the next board meeting regarding no of patients utilizing the facility and how many of them belong to BPL.

Agenda :

18. DEVELOPMENT WORKS TO BE CARRIED OUT IN WARD NO. 7.

To consider the letter dt. 23/11/2018 received from Dr. Madan A Dongare, elected Member of Ward No. 7, requesting to carried out following development works in ward no. 7.

1. Precast cement slabs to be put over Gutter in Madras 'B' Street and Madras 'A' Street.
2. Repairs of Gutter in St. Anthony Street (Market Street to Church Street)
3. Demolishing of old latrines in Old Mochi Line and Building of new blocks of Toilets in Old Mochi Line.
4. Painting to Class IV Servant Qtrs.

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

The Board may consider the issue and resolve accordingly.

Resolution :

18. Considered and approved. The estimates be prepared and works be executed after approval of the Board.

Agenda :

19. ESTIMATES :-

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

1. Term contract for maintenance of Cantonment Fund open drains culverts, cross drains, manhole slabs, concreting at various places, etc.

Sl.No.	Name of work	Estimated cost in Rs.	Name of approved Contractor
1.	Repairs to open drain by RCC of St. Anthony Street (from Market Street, Church Street along 57, Madras 'A' Street	8,82,000=00	Shri. S.N. Atiwadkar
2.	Repairs to open drain by way of R.C.C. of Kondappa Street from Church Street to Market Street (Both side)	19,27,000=00	
3.	Repairs to open drain by RCC at New Mochi Line	2,36,000=00	

The above work may be executed through approved contractor S.N. Atiwadkar at the approved rate of 72% above MES SSR 2010, resolved vide CBR No. 6 dt. 29/09/2018.

2. Term contract for maintenance of Cantonment Fund buildings, group toilets, School, Staff quarters, dustbins, parks etc.

Sl.No.	Name of work	Estimated cost in Rs.	Name of approved Contractor
1.	Repairs to Hospital Building by way of water proofing on the Slab and painting etc.	16,50,000/-	Dhanashree Enterprises.
2.	Repairs to all Public/ community Toilet Blocks by way of replacing of WC pans, concreting door repairs supply and fixing water tanks, taps washbasins in Cantonment Area	13,00,000/-	
3	Repairs to fallen portion of compound wall of Hospital Building and Qtrs. (southern Side facing Head Post Office Road	1,90,000/-	
4.	Painting to Safaiwala Staff Qtrs. Situated on Old Post Office Road, Picket Road, Office Compound.	10,00,000/-	

The above work may be executed through approved contractor Dhanashree Enterprises at the approved rate of 75.99% above MES SSR 2010, resolved vide CBR No. 6 dt. 29/09/2018.

3. Term contract for maintenance of electrical works of Cantonment Fund buildings, street light cables for poles of roads, etc.

Sl.No.	Name of works	Estimated cost in Rs.	Name of approved Contractor
1.	Electrification to the Community/public Toilets in Cantonment Area	7,50,000/-	Vijay Electricals
2.	Supply and fixing internal Electrification to Cantonment Board General Hospital Building	30,35,000/-	

The above work may be executed through approved contractor Vijay Electricals at the approved rate of 78% above MES SSR 2010, resolved vide CBR No. 8 dt. 29/12/2017.

Resolution :

19. Considered and approved. The above works may be executed through approved Term Contractors for the respective works at the approved rates mentioned in the agenda side.

Agenda :

20. **UNAUTHORIZED CONSTRUCTION ISSUE OF NOTICE UNDER SECTION 248(1) OF THE CANTONMENTS ACT. 2006 : B.C. NO. 174, BELGAUM CANTONMENT.**

To consider the issue of notice under section 248(1) of the Cantonments Act, 2006 to the 1) The General Secretary 2) The President Belgaum Club B.C. No. 174, Belgaum Cantonment.

B.C. No. 174, bearing GLR Sy. No. 35 Classified as B-3 which was held on Lease terms situated outside Notified Civil Area of Belgaum Cantonment. The details of the unauthorized construction are as under : -

Details of Unauthorized construction (Health Club Building).

Erecting/Re-erecting Building in south east corner over an area measuring.

i) $(15.80m+15.87m/2) \times 26.50m = 419.62 \text{ Sqm.}$

ii) $4.50m \times 1.45m = 6.52 \text{ Sq.mts.}$ Total 426.14 Sq mts. Super structure is of RCC columns, brick masonry walls in Cement mortar, Providing doors & windows of wooden therein in the walls. Roof is of M.S. Square tubes. Roof centre ht. is 7.15m above plinth & end ht. is 3.25m above plinth.

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

The Board may consider the issue and resolve accordingly.

Resolution :

20. Considered and resolved to issue notice under section 248(1) of the Cantonments Act, 2006 to (1) General Secretary & (2) President, Belgaum Club, Occupier of B.C. No. 174, Belgaum Cantonment for the unauthorised construction of Health Building mentioned in the agenda side.

Agenda :

21. **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 :

21. 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.

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

1. The Elected Members brought to the notice of the Board that stray dogs have increased tremendously in Cantonment area. The CEO informed the Board that there is a ban on killing the dogs. The PCB asked the CEO to find out an agency who can take the dogs from here and leave them at a distant place. After discussing on the issue it was decided that the Board should carry out a Programme of Dog Sterilisation in Cantonment area with the help of Veterinary Doctor in order to curb the dog nuisance.
2. Shri. Suresh Angadi, M.P. intimated to the Board that in big cities, drinking water is made available to the public on payment of a meager amount. The said facility should also be made available in Cantonment area. The Water ATM under the MPLAD fund be provided near Camp police station, High Street.
3. The issue regarding removal of parked vehicles opposite fish market was discussed. In this regard, the owner should be asked to remove the same immediately. The concerned ward member was informed.
4. At the instance of Smt. Niranjana Ashtekar, the issue regarding closing of North Side Gate near Durgamata temple by the TA Battalion during night time was taken up. The CEO informed the PCB that several complaints have been received regarding closure of fort gates for Durga Temple Aarti in the evenings and morning. The PCB informed the Board that he has already instructed the concerned officials to keep the gates open at all times. It was also decided to inform the Commissioner of Police regarding the traffic congestion at the Fort gate and request him for necessary action.
5. Dr. Madan A. Dongare raised the issue of removal of advertisement boards from the Bungalows situated at College Road, Khanapur Road, Havelock Road area. CEO informed the Board that the necessary action of removal of Hoardings will be initiated after consulting the DEO , Bangalore since land in question is under their management.

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

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

Dated the 30th Nov. 2018.

