

**PROCEEDINGS OF THE ORDINARY MEETING OF CANTONMENT BOARD,
HELD ON 19th MAY, 2020 AT 1100 HRS
AT THE OFFICE OF THE CANTONMENT BOARD, BELGAUM.**

Members :

1. Brig Rohit Choudhary, SM	President
2. Smt. Ashtekar Niranjana Pradeep	Vice-President
3. Col Padmini H Srinivas	Health Officer, SEMO, MH
4. Col BN Chetan	Nominated Member
5. Major Rashid Bin Ismail	Executive Engineer, GE
6. Lt. Col. Siby Thomas	Nominated Member
7. Vacant	D.M's Nominee
8. Shri. Vickram Babulal Purohit	Elected Member
9. Shri. Sajeed Nazirsab Shaikh	Elected Member
10. Shri. Rizwan Bepari	Elected Member
11. Ms. Dharwadkar Arbiya Mohammed Gous	Elected Member
12. Shri. Killedar Aleddin Nooruddin	Elected Member
13. Dr. Dongare Madan Amarnath	Elected Member

Shri. Barchaswa, Member-Secretary

Member not present :

1. Ms. Dharwadkar Arbiya Mohammed Gous	Elected Member
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Special Invitees Present :

1. Shri. Suresh Angadi,
Hon'ble Union Minister of State for Railways,
Member of Parliament,
Belgaum Constituency
2. Shri Anil S. Benake,
Member of Legislative Assembly,
Belgaum (North) Constituency

Special Invitee not present :

1. Shri Prabhakar B. Kore,
Member of Parliament,
Rajya Sabha, Karnataka.

Before commencement of the meeting, Brig Rohit Choudhary, SM, President, Cantonment Board expressed his gratitude and thanks to the forefront COVID-19 warriors and various organizations along with eminent persons who contributed generously to help the needy in difficult times during Pandemic COVID-19. He lauded the Sanitary & Hospital Staffs also as they have done a commendable job. They have worked tirelessly day and night without taking any break during the lockdown. The Board also appreciated the hard work done by all the Elected Members during the period the entire Cantonment area was declared as containment zone. The CEO informed the Board that the RMO of Cantonment Board General Hospital together with all other officials have taken all precautionary measures to fight against COVID-19 as per the guidelines from the District Administration. He also informed the Board that due to rigorous efforts of Cantonment Board staff and Members of the Board, the Cantonment Board is declared as decontainment zone.

Shri. Sajeed N. Shaikh, Elected Member thanked the President, Cantonment Board for sending Ration to be distributed to the poor and needy residents of Cantonment area.

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

Agenda :

1. MONTHLY ACCOUNTS :

To consider the statements of receipts and expenditure and Bank Reconciliation Statement of the Cantonment Fund for the months of Mar. & Apr. 2020 which are summarised below:--

	Mar. 2020 Rs.	Apr. 2020 Rs.
Opening Balance	58,56,722-38	1,66,52,431-07
Add : Receipts (+)	3,80,97,598-00	2,01,11,581-00
Total :	4,39,54,320-38	3,67,64,012-07
Deduct : Expenditure (-)	2,73,01,889-31	3,33,86,814-00
Closing Balance	1,66,52,431-07	33,77,198-07

Statements showing the details of receipts and expenditure for the months of Mar. & Apr. 2020 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 Apr. 2020 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 Apr. 2020 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 months of Mar. & Apr. 2020.

Sl.No.	Report from	Mar. 2020	Apr. 2020
	BIRTHS:		
1.	Cantonment area (House)	00	00
2.	Cantonment Board General Hospital	02	00
3.	Military Hospital	12	00
4.	Railway Hospital	00	00
5.	Other Place	00	00
	Total	14	00
	STILL BIRTHS:	---	---
	DEATHS :		
1.	Cantonment area (House)	00	00
2.	Cantonment Board General Hospital	00	00
3.	Military Hospital	00	00
4.	Railway Hospital	00	00
5.	Other Place	00	00
	Total	00	00

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

Sl.No.	Description	Mar. 2020	Apr. 2020
(a)	IPD Delivery patients	02	00
(b)	IPD General patients	18	02
	Total No. of IPD Patients	20	02
(c)	Total No. of OPD Patients	1679	691
(d)	Operations:		
	(a) Debridement	00	00
	(b) Tubectomy	00	00
	(c) Circumcision	---	---
	(d) Tumor Excision/Suturing	01	00
	(e) Laparoscopy	---	---

	(f) MTP/D&C Diagnostic	00	00
	(g) Caesarean Section	00	00
	(h) Herniorhpathy	00	00
	(i) Hysterectomy	---	---
	(j) Minor Operation	03	00
	(k) No. of USG	00	00
	(l) X-Ray / Sonography	00	00

RMO's report is placed on the table.

Resolution :

3 (1). Considered the Birth and Death Reports for the months of Jan. & Feb. 2020 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 on the agenda side.

Agenda :

4. ANNUAL CONSOLIDATED ACCOUNT :

To consider and approve the Annual Consolidated Account of the Board for the year 2019-2020, required to be prepared and forwarded to the higher authorities under the provisions of Rules 40 and 41 of the Cantts Account Code, 1924.

The Annual Consolidated Account is placed on the table.

Resolution :

4. Considered and approved the Annual Consolidated Account of the Board for the year 2019-2020.

Agenda :

5. ANNUAL ADMINISTRATION REPORT :

To consider and approve the Annual Administration Report of the Board for the year 2019-2020 in the prescribed format as required to be forwarded to the higher authorities under the provisions of Sec 50 of the Cantts Act, 2006.

The draft Annual Administration Report is placed on the table.

Resolution :

5. Considered and approved the Annual Administration Report of the Board for the year 2019-2020.

Agenda :

6. BUDGET ESTIMATES FOR THE YEAR 2020-2021 (REVISED) & 2021-2022 (ORIGINAL) :

To consider and approve the Budget Estimates of the Cantonment Board for the year 2020-2021 (Revised) and 2021-2022 (Original) along with the Store Estimates as required under Rule 21 of the Cantonment Board Account Rules, 2020.

The Budget Estimates are required to be submitted to the PD, DE, SC for obtaining necessary sanction of the GOC-in-C, SC, Pune.

The Budget Estimates are placed on the table.

Resolution :

6. Considered. The Budget Estimates as placed on the table for the year 2020-2021 (Revised) and 2021-2022 (Original) along with the Store Estimates are examined and passed. The same be forwarded to GOC-in-C SC Pune for sanction as required under Rule 21 of the Cantonment Board Account Rules, 2020.

Agenda :

7. NOTING OF CIRCULAR AGENDA:

To note the intimation dated 10th Feb. 2020 given to the Board by circulation regarding extension of term of office of Elected Members of Cantonment Boards upto a period of six months beyond 10-2-2020 or till the date of constitution of the Board, whichever is earlier.

Letters of the DG DE, Delhi Cantt & PD, DE, SC, Pune bearing Nos. 76/38/Ordinary Election/C/DE/2019 dated 05-2-2020 & No. 1530/Gen/Election/ 2019-20/DE dated 07-2-2020 respectively are placed on the table.

Resolution :

7. Noted.

Agenda :

8. NOTING OF GAZETTE NOTIFICATION S.R.O. NO. 01(E) DATED 27-01-2020 RECEIVED VIDE MOD ID NO.14(6)/2009-D(Q&C) DATED 30-01-2020 REGARDING AMENDMENT TO THE CANTONMENT (PAYMENT OF ALLOWANCES TO VICE-PRESIDENT AND ELECTED MEMBERS) RULES, 2011 :

The DG DE, Delhi Cantt vide above referred letter intimated to take necessary action as per Gazette Notification S.R.O. No. 01(E) dated 27-01-2020 received vide MoD ID No.14(6)/2009-D(Q&C) dated 30-01-2020 regarding Amendment to the Cantonment (Payment of Allowances to Vice-President and Elected Members) Rules, 2011.

The revised rates of honorarium and allowances (per mensem) payable to Vice-President and Elected Members of Cantonment Board, Belgaum w.e.f. 27-01-2020 are as under:-

Rates	Honorarium payable to Vice-President	Honorarium payable to Elected Members	Conveyance Allowance payable to VP and each Member	Telephone allowance payable to VP and each Member
Existing rate	Rs.4000/- (Rupees four thousand only)	Rs.3000/- (Rupees three thousand only)	Rs.800/- (Rupees eight hundred only)	Rs.250/- (Rupees two hundred fifty only)
Revised Rates	Rs.8000/- (Rupees eight thousand only)	Rs.6000/- (Rupees six thousand only)	Rs.1000/- (Rupees one thousand only)	Rs.320/- (Rupees three hundred twenty only)

Relevant papers are placed on the table.

Resolution :

8. Noted and approved.

Agenda :

9. APPOINTMENTS ON COMPASSIONATE GROUNDS :

To consider the report dated 12-03-2020 of the Committee constituted to review all the pending applications for compassionate appointments in accordance with the consolidated instructions in this regard.

The DG DE has vide letter No.25/67/Comp. Apptt./C/DE/2012 dated 18-07-2013 issued consolidated instructions for making appointments on compassionate grounds in Cantonment Boards.

Presently, there are totally 3 applications submitted by the dependents of Cantonment Board employees who have either died in harness or who were retired prematurely on medical grounds. All these applications were considered by a Committee consisting of CEO as the Chairman, Office Supdt. as Welfare Officer and the Sanitary Inspector as a Member, constituted as per the instructions.

The Committee has, in its report dated 12-03-2020, recommended the appointment of Shri Shekhar Suresh Metri, S/o Late (Shri) Suresh Bhairu Metri, Safaiwala expired on 27-01-2017 in accordance with the limits of number of posts that can be filled up on compassionate grounds, eligibility criteria, age-limits, etc. provided in the instructions. The condition of the family of the aforesaid deceased employee is the most indigent and penury. The Board is the competent authority for making compassionate appointments. A proposal will have to be submitted to the GOC-in-C SC for granting necessary sanction for age-relaxation in respect of Shri Shekhar Suresh Metri for appointment to the post of Safaiwala.

The report of the Committee along with all pending applications with details in prescribed proforma, report of the Accountant, along with all other relevant papers, are placed on the table.

Resolution :

9. Considered and resolved that the recommendations of the Committee be approved and necessary proposal be submitted for obtaining sanction of the GOC-in-C, SC Pune for granting necessary age relaxation.

Agenda :

10. EXTENSION OF CONTRACTS AND ONGOING INCOMPLETE WORKS AND REVALIDATION OF UNEXECUTED WORKS :

The tenders for Terms Contracts and other contracts for executing various public works during the year 2017-2018, 2018-19 & 2019-2020 were approved by the Board. A number of estimates of public maintenance works were also approved by the Board in different meetings, for execution during the year 2018-19, 2019-2020. Most of the Public works approved by the Board have been completed, however, there are a few works which remained incomplete and it was not possible to complete them by 31/03/2020. There are few works which could not be commenced due to lack of time, budgetary limitations, financial position, COVID-19, decisions of the Board etc.

To consider the matter of extending the various Terms Contracts and other contracts received for the year 2019-2020, approved by the Board vide CBR No.4 dt 17/09/2019 and CBR No.10 dt 22/01/2020 to be extended at the same rates during the year 2020-2021 up to 31 March 2021, since few works could not be completed/ started by 31/03/2020 due to paucity of time/budget limitations, COVID-19 and also keeping in view that the contract period of one year has not elapsed yet.

Also to consider revalidating those approved works which could not be commenced during the year 2019-2020 during the current financial year. The details of the works are given below.

I. The list of on-going works for which work orders were issued during the year 2017-18

A Landscaping by way of Hardscaping (Civil work) softscaping (Gardening work) of south Telegraph Road, Belgaum Cantonment.

Sl. No .	Name of the work	Name of approved Contractor	Work order Amount in Rs.	Amount already paid in Rs. and remarks
01	Landscaping by way of Hardscaping (Civil work) softscaping (Gardening work) of south Telegraph Road, Belgaum Cantonment	Arif H Bagawan	Rs. 49,99,429.00	16,93,162.00 (Softscaping work is remaining)

II. The list of on-going works for which work orders were issued during the year 2018-19

A. Replacement/Repairs to water supply pipeline of sumps storage reservoir & pressure filter of fort area. Cantonment Board Belgaum.

Sl. No.	Name of the work	Name of approved Contractor	Work order Amount in Rs.	Amount already paid in Rs. and remarks
03.	Replacement/Repairs to water supply pipeline of sumps storage reservoir & pressure filter of fort area Cantonment Board Belgaum	Shivkashi Constructions	60,17,015.00	28,56,745.00 (repairs to reservoir, pipe line work is remaining)

B. Term contract for maintenance of cantonment fund building group toilets, school staff quarters etc. -2018-19

Sl.No.	Name of the work	Name of approved Contractor	Work order Amount in Rs.	Remarks
01.	Repairs to Fallen portion of Compound wall of Hospital Building and Qtrs. (Southern side facing Head Post Office Road	Dhanashree Enterprises	Rs. 1,90,000.00	Work not yet started due to tree cutting
02.	Repairs to Hospital Building by way of water Proofing on the slab and painting etc.	Dhanashree Enterprises	Rs.16,50,000.00	Water proofing completed, painting work is remaining

III. Terms contract for maintenance of cantonment fund Buildings, group Toilets, School Staff Quarters etc dustbins parks etc. For the financial year 2019-2020.

Sl. No.	Name of the work	Name of approved Contractor	Work order Amount in Rs.	Remarks
01.	Replacement of Roof by way of Galvolum Sheet, repairs to windows by way of glass and Jali of Marathi School, Belgaum Cantonment	Dhanashree Enterprises	28,50,000.00	Roof work completed. Plastering and electrification work is in progress

IV. The List of works which were approved but work order could not be issued.

A. Term contract of maintenance of Cantonment Fund open drains culverts, cross drains, manhole slabs, concreting at various places, etc. for the financial year 2019-2020 Belgaum Cantonment.

Sl. No.	Name of work	Estimated cost in Rs.	Name of the approved contractor	Work approved vide CB resolution
01	Repairs to RCC drain near Vanita Vidhalaya Camp, Belgaum (from Lodge Road to College Road)	8,11,000/-	Shri. S.N. Atiwadkar	CBR No. 19 dt. 18/03/2020

02	Repairs to RCC open drain at Rampart Road for area	3,26,000.00		CBR No. 24 dt. 18/03/2020
03	Repairs to Culvert at Rampart Road Fort area.	7,26000.00		CBR No. 24 dt. 18/03/2020

B. Term Contract for maintenance of Cantonment fund Buildings, Group Toilet, School, staff Quarters, Dustbins, Park, etc. for the financial year 2019-2020.

Sl. No.	Name of work	Estimated cost in Rs.	Name of the approved contractor	Work approved vide CB resolution
01	Addition and Alteration to Vegetable Market for Making good downs in G.I.R. Sy. No. 251/693 A	8,50,000/-	M/s Dhanashree Enterprises	CBR No. 19 dt. 18/03/2020
02	Supply & Fixing cabin for fixing water filter in front of Cantonment Board Marathi School, in Cantonment Board Office Compound (out of MPLAD funds	3,94,000/-		CBR No. 12 dt. 22/11/2019

C. Term Contract of Maintenance of Cantonment Fund Ashpalt Roads by way of SDBC, BM etc. for the Financial year 2019-2020.

Sl. No.	Name of work	Estimated cost in Rs.	Name of the approved contractor	Work approved vide CB resolution
1	Re-carpeting of West Street by way of 40mm SDBC, Belgaum Cantonment	1,41,000/-	Shri. V.A. Dhamnekar	CBR No. 19 dt. 18/03/2020
2.	Re-Carpeting of Portion of Station Road from Muradali Shah Dargha Sy. No. 299 -D to Railway Station approach gate by way of 40mm SDBC, Belgaum Cantonment	2,74,000/-		CBR No. 19 dt. 18/03/2020
3	Re-carpeting of Pullock Road by way of 40 mm SDBC, Belgaum Cantonment	2,90,000/-	Shri. V.A. Dhamnekar	CBR No. 19 dt. 18/03/2020
4	Re-carpeting of Hilly Road by way of 40 mm SDBC, Belgaum Cantonment	6,71,000/-		CBR No. 19 dt. 18/03/2020
5.	Re-carpeting of North Telegraph Road by way of 40 mm SDBC, Belgaum Cantonment	14,41,000/-		CBR No. 19 dt. 18/03/2020
6.	Re-carpeting of Ramghat Road by way of 40mm SDBC, Belgaum Cantonment	44,74,000/-		CBR No. 24 dt. 18/03/2020

7.	Re-carpeting of Nolan Marg by 40mm SDBC, Belgaum Cantonment	16,80,000/-		CBR No. 24 dt. 18/03/2020
8.	Re-Carpeting of portion of Thimayya Road (Hussainiwala Road Cross to B.C.No. 164) by way of 40mm SDBC, Belgaum Cantonment	46,64,000/-		CBR No. 24 dt. 18/03/2020
9.	Widening and Re-Carpeting of Cattle Road by way 40mm SDBC, Belgaum Cantonment	31,40,000/-		CBR No. 24 dt. 18/03/2020

V. TENDERS FOR WORKS APPROVED VIDE CBR NO. 04 DT. 17/09/2019 TO BE EXTENDED UP TO 31/03/2021.

- 1. 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 2019-20.**

Sl. No.	Name of Contractor	Percentage above/below MES SSR 2010	Remarks
1.	S N Atiwadkar	87.92% above MES SSR 2010	Lowest

- 2. Name of the Work: - TERM CONTRACT FOR MAINTENANCE OF CANTONMENT FUND BUILDINGS, GROUP TOILETS, SCHOOL, STAFF QUARTERS, DUST-BINS, PARKS, ETC. FOR THE FINANCIAL YEAR 2019-20.**

Sl. No.	Name of Contractor	Percentage above/below MES SSR 2010	Remarks
1.	Dhanashree Enterprises	89.77% above MES SSR 2010	Lowest

- 3. 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 2019-20.**

Sl. No.	Name of Contractor	Percentage above/below MES SSR 2010	Remarks
1.	S. C. Hooli	58% above MES SSR 2010	Lowest

- 4. 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 2019-20.**

Sl no	Description	Unit	Qty	Approved Contractor M/s S N Atiwadkar rates
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				Rate per Unit in figures and words (Rs)	Total Amount in figures and words (Rs)
1	Excavation for road, drains and similar works Earthwork excavation by manual means in ordinary soil involving an average horizontal throw upto 2 meters and an average lift upto 0.5 m, excavated surface leveled compacted for sub-base and sides neatly dressed, the disposed earth to be leveled neatly after breaking of clods complete as per specifications of MORTH	Cum	156	160.00	24960.00
2	Providing, laying, spreading and compacting crushed stone aggregates of granite / trap / basalt to wet mix macadam specifications including pre mixing the material with water at OMC in mechanical mix plant carriage of mixed method of tipper to site, laying in uniform layers with paver in sub-base/base course on well prepared surface and compacting with vibratory roller to achieve the desired density complete as per specifications. MORTH Specification No. 406	Cum	156	2000.00	312000.00
3	Providing and laying heavy duty cobble stones 75mm thick interlock pavers, using cement and course sand for manufacture of blocks of approved size, shape and colour with a minimum compressive strength of 300 kg per sqcm over 50mm thick sand bed/stone grit (average thickness) and compacting with plate vibrator having 3 tons compaction force thereby forcing part of sand grit underneath to come up in between joints, final compaction of paver surface joints into its final level, including cost of materials, labour and HOM of machineries complete as per specifications including edge concrete of M20 (20mm agg). Providing and laying in position plain cement concrete of mix M20 with OPC cement @ 300kgs, with 20mm and down size graded granite metal coarse aggregates	Sqm	682	960.00	654720.00
	Total				991680.00

5. Name of the Work: - TERM CONTRACT FOR PROVIDING JCB SERVICES IN CANTONMENT AREA FOR THE FINANCIAL YEAR 2019-20.

Sl. No.	Name of Contractor	JCB rent in Rupees Per hour	Remarks
1.	Kiran G Patil	986 /-	Lowest

6. NAME OF WORK: - S & F ROAD MARKING WITH HOT APPLIED THERMO PLASTIC COMPOUND,CAT EYES/ ROAD STUDS, SOLAR SUN FLOWERS/ SOLAR ROAD DELINEATORS/SOLAR BLINKERS ETC. IN CANTONMENT AREA FOR THE FINANCIAL YEAR 2019-20.

Sl No	Description	Unit	Qty	Estim ated Rate	Rates quoted by DILIPKUMAR RAIJADE

					Rate	Amount
1	S & F Road Marking with Hot Applied Thermoplastic compound with reflectorising Glass Beads on bituminous surface, using Thermo Plastic Material (homogeneously composed of aggregates. Pigment, resins & glass reflectorising beads) confirming to clause 803.4.2.2 applied hot either by screeding or extension process at the rate of 5Kg./ Sq.Mtr of painted surface using suitable machine capable of controlled preparation & laying with surface applicator of glass beads at 250 gms/Sq.Mtr. allowing cooling to ambient pavement temperature, that shall produce an adherent pavement marking of minimum specified thickness of 2.5 mm including barricading for traffic diversion as per IRC: 35 cleaning the surface of dirt, dust & other foreign matter, demarcation at site, barricading for traffic diversion, traffic control, including cost of all materials, labour, loading, unloading, lead, lift, transporting, etc., complete , including cost of all materials, labour, loading, unloading, lead, lift, transporting, etc., complete. As per Engineer-In-Charge.	1.00	Sq. Mtrs	1.00	738.00	738.00
2	1. Specification of Solar Blinker:- (Fully Solar) Supply, fixing & commissioning of Solar Blinker housed in MS Powder Coated housing 350mm X 350mm with polycarbonate UV stabilized unbreakable clear Lenses having bright LED 5mm round having intensity 10000 to 15000 MCD & 23° viewing angle & wavelength of 580 to 585 Nm. The charge controller consists of microprocessor circuit having overcharge & undercharge protection of battery (12 AH), short circuit protected & open circuit voltage protection of solar panel. The photovoltaic solar panel is 20 Watts-12V & should be MNRE approved. The battery should be maintenance free. Price includes the complete set of solar blinkers including LED Signal Lamp head, battery charger, solar panel with mounting frame, maintenance free battery. Backup time is 24 Hours. <u>Material list :-</u> 1. 20 Watts solar panel (12 V) with mounting bracket suitable for 3”Pole 2. One Red or Amber colour Polycarbonate Lamp head (300 mm) with Polycarbonate unbreakable Lens 3. Maintenance free Battery 7AH / 12 AH . 4. Microprocessor Battery Charger with under Charge & Overcharge protection/under Voltage protection. 5. MS Powder Coated Box for Assembly of Battery Charger and Battery with mounting clamps 6, 3” Pole for mounting the same.	1.00	Nos	1.00	24570.00	24570.00
3	SOLAR ROAD STUD: Made out of Aluminum Alloy & poly carbonate , with shank & built-in circuit with solar panel, & built-in power storage battery, with 03 Nos of bright Red LED's, on each side of 08mm. dia dual direction fixed on the Road with proper epoxy adhesive compound, Color: Available with Amber, red or White (on Special demand Blue, Green), Light Mode: Constant/Flash, view distance more than 800m, Automatic start: Automatically starts to work when night falls or with the onset of inclement weather with a complete charged, the light can continue flash 120 hours. For constant light Model will continue bright for 84 hours. waterproof rating IP68, compression Resistance: >20Tons, Heat Resistance: 40jāC to +80jĀc, including all taxes, materials, labour, transport & fixing at site complete in all respects, or as directed by the engineer in-charge.	1.00	Nos	1.00	2430.00	2430.00
4	RPM's OR Road Stud : Made out of polycarbonate , of size not more than 100 mm X 100 mm X 20.00 mm with micro-prismatic reflective panel Bi-directional fixed on the Road with proper epoxy adhesive compound, including all taxes, materials, labour, transport & fixing at site complete in all respects, or as directed by the engineer in-charge	1.00	Nos	1.00	468.00	468.00

5	SOLAR DELINEATOR: Mounted on M S pole of 40 mm dia. pole with length 1200 mm fixed at site with cement concrete & powder coated white in colour with protective mesh over reflective capsule & built in timer & circuit. Made out of Aluminum Alloy & poly carbonate , with shank & built-in circuit with solar panel, & built-in power storage battery, with 03 Nos. of bright Red LED's, on each side of 08mm. dia dual direction fixed on the Road with proper epoxy adhesive compound, Color: Available with Amber, red or White (on Special demand Blue, Green), Light Mode: Constant/Flash, view distance more than 800m, Automatic start: Automatically starts to work when night falls or with the onset of inclement weather with a complete charged, the light can continue flash 120 hours. For constant light Model will continue bright for 84 hours. waterproof rating IP68, compression Resistance: >20Tons, Heat Resistance: 40jāC to +80jāC, including all taxes, materials, labour, transport & fixing at site complete in all respects, or as directed by the engineer in-charge.	1.00	Nos	1.00	3510.00	3510.00
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VI. TENDERS FOR WORKS APPROVED VIDE CBR NO. 10 DT. 22/01/2020 TO BE EXTENDED UP TO 31/03/2021.

1. **Name of the Work: - Term Contract for Maintenance of Cantonment Fund Asphalt Roads by way of SDBC, BM Etc. for the Financial year 2019-2020.**

Sl. No.	Name of Contractor	Percentage above/below MES SSR 2010	Remarks
1.	Shri. V.A. Dhamnekar	68% above MES SSR 2010	Lowest

VII. TENDERS FOR WORKS APPROVED VIDE CBR NO. 10 DT. 22/01/2020 TO BE EXTENDED UP TO 31/03/2021.

1. **Name of the Work: - Preparation of Cantonment Board Development Plan Along with Total Station Survey of Belgaum Cantonment .**

Sl. No.	Name of Contractor	Amount quoted in Rs.	Remarks
1.	Vision Solutions	12,50,000/-	Lowest

The concerned papers and A.E's report are placed on the table. The Board may consider the issue and take further action in the matter.

Resolution :

10. Considered. After detailed discussions, resolved to extend the term contracts and other contracts mentioned in the agenda side upto 31-3-2021, subject to willingness for the same by the approved contractors, otherwise fresh tenders may be invited. The public works which were incomplete as on 31-3-2020 be got completed during the current year through the approved contractors.

Further resolved that the works which were not commenced/ partly competed during the year 2017-2018, 2018-19 & 2019-2020 be revalidated for execution during the current year.

Agenda :

11. CONSTRUCTION OF 10 KLD CAPACITY ETP AT SLAUGHTER HOUSE BEARING GLR SY. NO. 64, BELGAUM CANTONMENT.

Ref : CBR No. 20 dt. 18/03/2020.

As per above referred CBR, the President Cantonment Board along with Adm. Commandant, CEO visited the slaughter house on 09/05/2020. The PCB finalized the proposed site of ETP in slaughter house.

The contractor Global Enviors was asked to submit his willingness to execute the work of Design, Engineering, construction of Civil units, Supply and fixing of Mechanical, Electrical Instruments, Installation of equipments Commissioning of Effluent Treatment Plant of 10 KLD Capacity amounting to Rs. 41,29,383/- as mentioned in his tender dt. 06/12/2016 and work order No. 15 dt. 12/07/2017, vide this office Letter No. 6-A/SAN/110/115 dt. 11/05/2020. The said contractor has submitted his willingness to execute the said work on 12/05/2020. The Board may consider the issue of executing the work of Design Engineering, Construction of Civil units, Supply and fixing of Mechanical Electrical, Instruments, Installation of equipments, Commissioning of Effluent Treatment Plant of 10 KLD capacity and 2 years operation and Maintenance on payment of Rs. 4,00,000/- per annum at Slaughter House bearing GLR Sy. No. 64, Belgaum Cantonment through contractor Global Enviors during the year 2020-2021 which was approved vide CBR No. 9 dt. 20/12/2016.

The work has to be executed during this year since the Karnataka State Pollution Control Board has issued show cause notice on 08/08/2019 for taking penal action as per Water Act,1974 since ETP is not provided . At present ,the waste water of Beef, Mutton, Pork Slaughtering sheds is discharged in the open ground there by causing ground water contamination.

The Board may consider the issue and take further action in the matter.

The concerned letters along with the AE's report is placed on the table.

Resolution :

11. Discussed the matter in detail. Shri. Suresh Angadi, M.P. pointed out that the Slaughtering of animals is still going on at local level which is very harmful to the people from health point of view. During number of Board meetings, it has been decided to discontinue the use of Slaughter house and put it up outside the City. Whatever is being done, it is for the betterment of the whole Belgaum City and the whole problem like complaints from the public, sanitation etc., should be resolved once and for all. He suggested that a proper site should be located outside Belgaum City. Before taking up any work, a compound wall should be made and neighbouring people should be convinced that there won't come any problem. He also assured that he is ready to provide all help in making this project fruitful. Shri. Rizwan Bepari, Elected Member informed that they were ready to abide with the directions of the Board that an alternate site for Slaughter house would be located in consultation with the District Administration, but so far there is no response from them. He requested both, the M.P. and the MLA to provide all help

possible in this regard. He requested the Board that till finalization of the alternative site the existing slaughter be allowed to use by Supply and Fixing ETP for treatment of blood water. He also requested the Board that the reply be sent to the Karnataka State Pollution Control Board stating that ETP will be fixed by the Cantonment Board after obtaining sanction from the higher authorities, till then the existing slaughter house may be allowed to use. After getting alternative site, slaughtering of animals may be shifted.

After detailed discussion, it is resolved that considering the ground water contamination by spreading of blood water on open space inside the premises of slaughter house, it is resolved that ETP of 10 KLD Capacity amounting to Rs. 41,29,383/- as mentioned in his tender dt. 06/12/2016 be provided in the Slaughter house through approved contractor Global Enviors after obtaining revised sanction from the GOC-in C- SC Pune. The necessary proposal be sent to higher authorities after making necessary budget provision for the execution of the work and supervision of the work by engagement of special agency. The necessary reply be sent to the Karnataka State Pollution Control Board regarding allowing of the present use of slaughter house.

Agenda :

12. DEVELOPMENT OF RAILWAY BUS STAND IN GLR SY. NO. 299-B BY BELAGAVI SMART CITY LTD.

Ref : CBR No. 13 dt. 22/11/2019.

As per above referred CBR, the MOU to be executed with the Belagavi Smart City Ltd. has been legally vetted from the legal adviser of Cantonment Board Belgaum. The PD DE SC Pune during the discussion on 19/12/2019 at Pune office informed the CEO that the approval of the higher authorities to execute the development of Railway Bus Stand under Smart City projects is not required since the Cantonment Board is not investing any money out of Cantonment Fund. After completion of project Cantonment Board will auction the shops , maintenance will be done by the Cantonment Board. Entire revenue will be earned by the Cantonment Board.

The Managing Director, Belagavi Smart City Ltd. vide his letter No. BSCL/PBP-Cantonment/ 2019-20/2514 dt. 21/11/2019 has informed that Belagavi Smart City Ltd. will handover site after the completion of proposed work “ Construction of Cantonment Bus Stand in front of Railway Station in Belagavi City” without revenue sharing model as carried out to Development of Modern City Bus Terminal for NWKRTC and for further maintenance to Cantonment Board Belgaum. He has also submitted letter No. BSCL/PBP-Cantonment/2019-20/3805 dt. 02/03/2020 stating that the MOU forwarded by Cantonment Board has been approved by the BSCL Ltd. BSCL has requested to issue NOC for starting the above mentioned work.

As per CBR No. 21 dt. 30/12/2019 the existing shops in Railway Bus Stand have been vacated.

The Board may consider the issue and authorize the CEO to execute the MOU on behalf of the Cantonment Board with the Belagavi Smart City Ltd and grant NOC to BSCL to execute the work as per MOU.

The draft MOU, concerned letters and A,E's report are placed on the table. The Board may consider the issue and resolve accordingly.

Resolution :

12. Considered and approved. The CEO, Cantonment Board may be authorized to execute MOU on behalf of the Board with the Belgaum Smart City Limited. After execution of the MOU, No Objection Certificate may be granted to the BSCL by the CEO, Cantonment Board for execution of the above mentioned Project.

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

1. Dr. M.A. Dongare, Elected Member requested Shri. Anil S. Benake, MLA to help in getting grants available for SC/ST category so that it can be used for development of roads, water supply etc., in his Ward. Shri. Anil S. Benake, MLA advised the CEO to try for getting more funds from the Central Govt.
2. Shri. Sajeed N. Shaikh, Elected Member expressed to the Board that Corporation is getting more funds allotted to them but Cantonment is deprived of its share. He requested the M.P. Shri. Suresh Angadi that whatever funds are coming to the Corporation, the proportionate amount of funds should come directly to the Cantonment Board.
3. Shri. Suresh Angadi, MP expressed displeasure over the Octroi Naka building at Station Road as the same is posing obstruction in the development of Railway station hence as per PPE Act 1971, the lessee should be evicted from the site and the structure should be demolished. The CEO informed that the lessee has filed a Case in the Court after issue of PPE act 1971 and therefore proper due procedure will have to be followed before any action is taken by the Board. The CEO also informed that if Railways require defence land for its expansion, then they will have to submit a proposal directly to the Ministry of Defence as per the Policy in vogue.
4. Shri. Suresh Angadi, MP also expressed that the Vegetable Market should be cleared and so also the issue regarding Fort area. He also mentioned that the issue of development of Fort area is pending at Ministry level. He advised the CEO to hold a meeting with the Revenue Department and District Administration. He assured that he will take up the case with the Central Govt. , Ministry of Defence. The CEO informed the Board that the matter regarding eviction of Wholesale Vegetable Market is pending in the High Court of Karnataka, Circuit Bench Dharwad. The PCB told the CEO to follow up with the points given by the MP and give a feed back to him.

5. Shri. Suresh Angadi, MP also expressed about removal of Octroi naka building situated on Khanapur Road near BC137 since it is coming in the widening of Khanapur Road. The CEO informed that as per Government policy, the State Govt has to submit the proposal to the Ministry of Defence, Govt. of India, New Delhi for exchange of defence land. Shri. Suresh Angadi, MP also requested the CEO to finalise the issue of conversion of Bungalow area into Civil area.
6. Shri. Anil Benke, MLA requested the Board to issue permission to the Belagavi Smart City Ltd to develop garden in portion of GLR Sy. No.296 since it is in unsanitary condition. The CEO informed the Board that the land in question is under the management of DEO Bangalore, hence the permission has to be obtained from them for beautification in the subject land.

Sd/-
Chief Executive Officer
Cantonment Board, Belgaum
(Barchaswa)

Sd/-
President
Cantonment Board, Belgaum
(Brig Rohit Choudhary, SM)

Dated the 19th May, 2020.

OFFICE SUPDT. CANTONMENT BOARD, BELGAUM.