

PROCEEDINGS OF THE ORDINARY MEETING OF CANTONMENT BOARD,

HELD ON 19th SEPT. 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 Naveen N	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

Special Invitees :

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

Special Invitees present :

None.

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

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 month of Aug. 2020 which are summarised below:--

	Aug. 2020 Rs.
Opening Balance	26,88,158-07
Add : Receipts (+)	3,68,92,599-97
Total :	3,95,80,758-04
Deduct : Expenditure (-)	3,67,18,879-00
Closing Balance	28,61,879-04

Statements showing the details of receipts and expenditure for the month of Aug. 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 Aug. 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 Aug. 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 month of Aug. 2020.

Sl.No.	Report from	Aug. 2020
	BIRTHS:	
1.	Cantonment area (House)	00
2.	Cantonment Board General Hospital	00
3.	Military Hospital	08

4.	Railway Hospital	---
5.	Other Place	---
	Total	08
	STILL BIRTHS:	---
	DEATHS :	
1.	Cantonment area (House)	04
2.	Cantonment Board General Hospital	00
3.	Military Hospital	02
4.	Railway Hospital	---
5.	Other Place	00
	Total	06

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

Sl.No.	Description	Aug. 2020
(a)	IPD Delivery patients	00
(b)	IPD General patients	13
	Total No. of IPD Patients	13
(c)	Total No. of OPD Patients	1280
(d)	Operations:	
	(a) Debridement	00
	(b) Tubectomy	00
	(c) Circumcision	---
	(d) Tumor Excision/Suturing	02
	(e) Laparoscopy	---
	(f) MTP/D&C Diagnostic	00
	(g) Caesarean Section	00
	(h) Herniorrhaphy	00
	(i) Hysterectomy	---
	(j) Minor Operation	02
	(k) No. of USG	00
	(l) X-Ray / Sonography	00

RMO's report is placed on the table.

Resolution :

3(1). Considered the Birth and Death Reports for the month of Aug. 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.

The Board noted with concern regarding the poor functioning of Cantonment General Hospital. Since last few months, the delivery cases have come down drastically and most of the months the birth figure is absolutely Nil. The RMO & Gynaecologist were asked to explain the reason for fall in the number of births in Cantonment General Hospital. They explained that due to COVID-19, delivery patients were asked to do COVID Test first and then come to the Cantonment Gen. Hospital for follow-up / delivery but it was noticed that the delivery patients would not come back and they would go elsewhere. The RMO informed the Board that though there is a Sonography Machine installed in the Hospital, there is no Radiologist to operate the same since 2016. Therefore, it is becoming very difficult to manage with the delivery process.

Dr. M.A. Dongare, Elected Member brought to the notice of the Board that on many occasions the point regarding Gynaecologist not staying in the Quarter allotted to her, has come up for discussion in the Board meeting. The CEO informed the Board that she has been directed to stay in the Quarter in order to meet emergency cases. Dr. M.A. Dongare and Shri. Rizwan Bepari, Elected Members expressed that many delivery patients are referred to the District Hospital giving reason that the cases are complicated. Later on, it was found that the patients had normal deliveries.

The President, Cantonment Board directed the RMO and the Gynaecologist not to give any lame excuses instead accept the mistake on their part since these practices are going on even earlier to COVID-19. The President, Cantt. Board directed the RMO to give his report regarding working of the Cantonment General Hospital within one week's time.

It was also suggested that the Gynaecologist should be directed to go for Training in operating Sonography Machine so that she only can operate the Machine and there is no need to appoint a Radiologist. The President, Cantonment Board expressed that if the Gynaecologist cannot perform her duties according to the rules, she should quit the job or we should close down the Hospital.

Agenda :

4. ISSUE OF TRADE LICENCE :

To consider the issue of trade licences as mentioned in the Licence Register at Sl.No. 20 to 26 for the current year as per list annexed to Agenda as **Annexure 'A'**.

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

Resolution :

4. Considered and resolved to issue the licences mentioned at Sl.No. 20 to 26.

Agenda :

5. EXTENSION OF ANNUAL CONTRACT PERIOD FOR CONSERVANCY SERVICE IN WARD No. II:

The Annual Contract for Conservancy Service in Ward No. II contract was awarded to Shri. Sagar B. Kamanache for the period 01/09/2019 to 31/08/2020.

The period of above said contract has expired on 31/08/2020. Due to COVID – 19 and essential work of Annual Contract for Conservancy Service in Ward No. II, this office vide letter No. 6/SAN/109/477 dt. 03/07/2020 asked the consent from the contractor to continue with the work under the above said contract with same terms & conditions without any financial enhancement from the date of expiry of the contract till further orders.

The contractor vide his letter dated 07/07/2020 submitted his willingness to continue with the Annual Contract for Conservancy Service in Ward No. II work at the earlier rates approved by the Board vide CBR No. 5 dated 31/08/2019 till further orders.

The Board may consider the issue and resolve accordingly.

San. Inspector's report along with the concerned documents are placed on the table.

Resolution :

5. Considered and approved. The Contract for Conservancy Service in Ward No. II of Belgaum Cantonment be continued with the same Contractor **Shri. Sagar B. Kamanache** at the existing amount of ` 13,69,332-00 per year and on the same terms and conditions till further orders.

Agenda :

6. ESTABLISHMENT : GRANT OF SELECTION TIME SCALE :

To consider Office report to the effect that certain Cantonment Board employees have completed 10 years / 15 years of service and have become eligible for grant of Selection Time Scale as per **Annexures – 'B' & 'C'**.

The Selection Time Scale is recommended to be granted to the concerned employees in accordance with the relevant State Govt. Order, after obtaining necessary sanction from the higher authorities.

Resolution :

6. Considered and approved. Proposal be forwarded to the higher authorities for obtaining prior sanction.

Agenda :

7. ESTABLISHMENT: GRANT OF ADDITIONAL INCREMENT

To consider grant of additional increment to the certain Cantonment Board employees who have completed 20 years & 25 years of continuous service in one post without a single promotion in their service as per **Annexure – 'D' & 'E'**.

As per State Government of Karnataka Orders, the eligible employees are to be granted 1st & 2nd additional increments in existing pay scale after completion of 20 years & 25 years of continuous service in one post without a single promotion in their service respectively.

The grant of additional increment to the said employees is recommended to be approved with prior sanction from the higher authorities.

Resolution :

7. Considered and approved. Proposal be forwarded to the higher authorities for obtaining prior sanction.

Agenda :

8. CONTRIBUTION DURING OUT BREAK OF COVID-19.

Due to outbreak of COVID-19, some of the Social Workers have generously contributed in cash and kind to help the needy during COVID-19 pandemic lockdown. Some have given donations in the form of cheques during lockdown. Details are as under:-

Sl No.	Donor Name	Amount
1.	Dr. Mahadev Dixit	50,000/-
2.	Shree Gujarati Navaratri Utsav Mandal, Belagavi	25,000/-
	Total	75,000/-

The aforesaid amount may be credited/transferred to the Cantonment Development Fund account to be utilized for COVID-19 expenses.

The Board may authorize the CEO to utilize the aforesaid amount towards COVID-19 expenses.

Report of O.S/Acct is placed on the table.

Resolution :

8. Considered and approved. The CEO is authorized to incur necessary expenditure towards precautionary measures to fight against COVID-19 or for the benefit of the Cantonment General Hospital.

Agenda :

9. SUPPLY OF EQUIPMENTS TO THE CANTONMENT GENERAL HOSPITAL UNDER CORPORATE SOCIAL RESPONSIBILITY :

The President, Jay Bharat Foundation, Belgaum have come forward to supply following Pathology equipments to the Cantonment General Hospital under Corporate Social Responsibility at a total cost of Rs. 6,44,000/- approx. for the benefit of the general public in improving their health facilities.

Sl.No.	Description	Make	Quantity
1.	ABX Micros ES 60 Hematology Analyser 3 part 1 Year Warranty	Horiba	1
2.	Digital Centrifuge Machine 12 tubes	Remi	1
3.	Binocular Microscope RH 85UXL	Unilab	1
4.	Electrolyte ST-200 Analyzer 1 Year Warranty	SensaCore	1
5.	Elisa Reader & Washer ANALYXER –1 Year Warranty.	CTK	1

The Board may note the same.

Resolution :

9. The Board noted and appreciated the efforts of the CEO in bringing Corporate Social Responsibility Fund to the Cantonment General Hospital.

Agenda :

10. **REGARDING FIXING OF RATE OF SERVICE CHARGES IN RESPECT OF NEW HEAD POST OFFICE BUILDING, SITUATED ON GLY SY. NO.304 AND 306, BELGAUM CANTONMENT**

Ref: CBR No. 16 dated 30-11-2018

The Cantonment Board vide above referred CBR, discussed the matter of fixing rate of service charges in respect of New Head Post Office, Belgaum Cantonment in detail. During the discussion the then 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 are 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 mis-calculation. The then CEO informed the Board that the Post Master General in the presence of Supdt. of Post Offices, Belgaum has agreed to pay service charges at the rate of 50% of the normal property tax w.e.f 19.11.2009. Further the Board Members and the President, Cantonment Board needed further clarity about the calculation as there would be a substantial drop in the demand. The then CEO informed that a detailed Calculation Sheet will be circulated to all the members. The CEO had also informed that the legal opinion will be sought from the Cantonment Board Legal Adviser regarding the matter as it involves financial aspect. Once the same is considered by all the members including President, Cantonment Board, it will be passed in the next Board meeting.

As per the decision of the Board, the matter was referred to Shri A.S. Somannavar, Legal Adviser to Cantonment Board vide this office letter No. 3/REV/76/OCGP/1450 dated 19-12-2018 to examine the case and opine whether the rate of service charges can be refixed from 75% to 50% of the normal

property tax? What action needs to be taken for recovery of the service charges for the intervening period between 01-04-2004 to 18-11-2019 as the Postal Department is ready to pay the service charges for the period from 19-11-2009 onwards.

The legal adviser examined the case and vide his letter dated 24-12-2018, his opinion has the following conclusions:-

1. All future service charges to the New Head Post Office, Belgaum, situated within the Belgaum Cantonment Board is to be charged @ 50% vide the verdict of the Hon'ble Supreme Court.

2. It is upto the Cantonment Board to decide along with the Postal Department regarding whether the rate of service charges i.e, 50% should be inclusive of water supply charge.

3. A Memorandum of Understanding has to be entered into by the Cantonment Board and the Postal Department confirming the rate of service charges, type of services and the payment of current as well as the arrears of service charges.

4. The arrears of service charges from 01-04-2004 is to be charged @ 50% inclusion or exclusion of water supply charges within the said 50% is upto the Board and the Postal Department to decide. This calculation is based on the strict compliance with the Hon'ble Supreme Court's verdict.

5. No coercive action to be taken against the Postal Department regarding the payment of the arrears of the service charge.

As per the legal opinion, a Memorandum of Understanding has to be entered into by the Cantonment Board and the payment of current demand as well as the arrears of service charges. The postal department has agreed to pay the service charges @ 50% of the normal property tax inclusive of water charges in respect of water supply connection No. 64 which is semi commercial purpose and having demand of Rs.18130/- p.a.

Now, the Supdt. of Post Office, Belgaum vide his letter No.D-2/8/II/S.C./BM HO/2020 dated 14-09-2020 has submitted that as per the discussion held in this office on 03-09-2020, between the CEO and Shri S. D. Kulkarni, Supdt. of Post Offices, Belgaum, they have agreed to enter into MOU. Further, they have requested to submit MOU taking the following points into consideration:--

Service charges will be paid from the date of announcement of Hon'ble Supreme Court Judgement dated 19-11-2009.

Payment of Service Charges will be made at the rate of 50% of the normal property tax including water charges of tap connection bearing No. 64 provided for Belagavi HPO complex.

Regarding payment of service charges for the period from 2004 to 18-11-2009, the matter will be taken up with the competent authority and payment will be decided after receipt of clarification from them.

As decided earlier vide CBR No. 16 dated 30-11-2018, the calculation sheets showing the details of service charges payable by the Postal Department to the Cantonment Board w.e.f. 01-04-2004 to 31-03-2021 @ 75% and @ 50% is enclosed as **Annexure-‘F’**. If the Board fixes the rate of service charges @ 50% of the normal property tax, the demand of service charges will drop to Rs. **51,51,912.03=00**.

As stated above, the Postal Department has agreed to pay the service charges for the period w.e.f. 19-11-2009 to 31-03-2021 @ 50% of the normal property tax which will come to **Rs.87,74,466/-**. The statement for the said calculation is enclosed as **Annexure-‘G’**. The amount of service charges for the period 01-04-2004 to 18-11-2009 which will be paid after receiving the clarification from their higher authority will come to Rs. **15,30,002/-**. The statement for the said calculation is enclosed as **Annexure-‘H’**.

As per the request of the Postal Department, Shri A.S. Somannavar vide this office letter No. 3/REV/76/OCGP/834 dated 14-09-2020 was asked to provide a Draft of the MoU with the necessary clauses for the consideration of the Board. Accordingly, the Legal Adviser vide his letter dated 14-09-2020 has submitted the fresh Draft of MoU duly vetted. The Draft of MoU is enclosed herewith as **Annexure-‘I’**.

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

Rev. Supdt.’s report is placed on the table.

Resolution :

10. The Board considered the letter of the Postal Department, Belagavi along with the legal opinion from the Cantonment Legal Adviser. The CEO apprised the Board that the matter of fixing of rates of service charges has been brought before the Board in its meeting held on 30th November 2018. That time it was decided to take legal opinion regarding fixing of rates and also to provide detailed calculation sheets of service charges payable @75% as well as 50% of the normal property tax. The CEO informed the Board that as per Hon’ble Supreme Court Order the Local Bodies may enter into a Memorandum of Understanding with the Central Government Departments for making payment of service charges based on the facilities provided by the local bodies. The CEO also elaborated the Board regarding the terms and conditions of the Memorandum of Understanding. He further intimated that presently the Postal Department, Belagavi has agreed to pay the service charges @ 50% of the normal property tax from the date of the Hon’ble Supreme Court Order i.e. 19-11-2009 to 31-03-2021 soon after execution of the MoU and regarding service charges from the year 2004-05 to 18-11-2009, the matter will be taken up separately by the Postal Department Belagavi with their higher authorities and after receipt of the sanction the said amount also will be paid by them.

After prolonged discussion the Board unanimously agreed to fix the rates of Service Charges @ 50% of the normal property tax including water charges amounting to **Rs. 18,130/-** for Water Supply Connection No. 64 and approved the draft MoU. The Board congratulated the CEO for his efforts and also authorised him to enter into MoU for payment of service charges as mentioned on the Agenda side.

Agenda :

11. ISSUE OF NOC FOR ELECTRICITY CONNECTION TO B.C.NO. 137.

To consider the application dt. 19/06/2020 received from Shri. Mohammed Iqbal Abdul Razak Inamdar lessee of B.C.No. 137, Camp, Belgaum for issue of NOC for non-domestic electric connection of 7 Kilo Watts in respect of B.C. No. 137, Belgaum Cantonment. The applicant has requested the NOC for electric connection to the Hotel Building. The lease of site in question i.e.BC137 bearing GLR Sy. no.277-A measuring 0.310 acres is classified as B3 land given for a house and shop which is under the management of DEO , Bangalore. The lease granted in Schedule VIII Of CLAR 1937 is in force upto31/03/2021.

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

Resolution :

11. Considered and resolved that N.O.C. be granted to Shri. Mohammed Iqbal Abdul Razak Inamdar, lessee of B.C.No. 137, Camp, Belgaum for taking non-domestic electric connection of 7 Kilo Watts in respect of B.C. No. 137, Belgaum Cantonment on payment of Rs. 750/-.

Agenda :

12. EXTENSION OF TERM CONTRACTS FOR MAINTENANCE OF CANTONMENT FUND GARDENS IN BELGAUM CANTONMENT.

The consider the issue of extension of Term Contracts for maintenance of Cantonment Fund Gardens in Belgaum Cantonment up to 31/03/2021 .The Tenders dt 05/09/2019 were approved by the Board vide CBR No. 04 dt. 17/09/2019 for maintenance of following gardens for 12 months from October 2019. The validity of the tenders is up to September 2020. The fresh tenders could not be floated due to COVID-2019. The tenders may be extended on the earlier approved rates for further period of 6 months after obtaining willingness from the approved contractors. The details of the work are as under: -

Sl. No.	Name of the work	Name of approved Contractor	Approved amount for maintenance of Garden per month in Rs.	Total work order Amount for 6 months i.e up to 31/03/2021
01	Term contract for Maintenance of Cantonment Fund Sharquat Park GLR Sy. No. 120, Belgaum Cantonment	Ameya Maintenance Services	44,000.00	2,64,000.00

02	Term Contract for Maintenance of Cantonment fund gardens such as Triangular Garden on Old Post Office Road (GLR Sy. No. 251/6 near Valmiki Mandir Fort (GLR Sy. No. 341), Independence Road (GLR Sy. No. 214), Belgaum Cantonment	Ameya Maintenance Services	23,000.00	1,38,000.00
3.	Term Contract for Maintenance of Landscaping to side berms of Thimayya Road from Church Road to B.C.No. 42 (from Church Road Junction to Demo Troop), Belgaum Cantonment	Shri. S.S. Awate	80,990.00	4,85,940.00

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

Resolution :

12. Considered. After detailed discussions, resolved to extend the term contracts for maintenance of Cantonment Fund Gardens mentioned on the agenda side in Belgaum Cantonment upto 31-3-2021 subject to willingness for the same by the approved contractors, otherwise fresh tenders may be invited.

Agenda :

13. RETENTION OF CANTONMENT BOARD STAFF QUARTERS :

As per direction of LAO mentioned in their letter No. LABM/15/GEN/CORP, LAO(DAD) BGM dated 14/08/2020, the rules in respect of retention of Cantonment fund quarters after retirement, Voluntary retirement, Medical ground, Death of an allottee, Termination of leave, Misuse of quarters, use of commercial activities etc., have to be formed. As per rules applicable for quarters of Central Government staff as per Swamy handbook 2020 , the retention period is as under:-

Sl. No.	Events	Permissible period for retention of accommodation
1	Resignation, dismissal or removal from service, termination of service or unauthorized absence without permission, compulsory retirement(under CCS(CCA) rules, 1965) and for non-regular Government servants.	One month on normal license fee
2	Retirement, voluntary retirement, retirement on medical grounds, terminal of leave or compulsory retirement (under FR 56(j), retirement on deputation from ineligible organization during the initial constitution of such organization, technical resignation, death of allottee on re-employment and death of an allottee who is not a regular Government servant or deputation outside India.	Six months on normal license fee

3	To eligible spouse or ward in case of death of the allottee or in case of missing persons(from the date on which police authority have certified the employee is missing)	Twelve months on normal license fee and for a further period of twelve months on normal license fee,provided the deceased or missing allottee or any member of the family does not own a house at the place of occupation of accommodation.
4	Study leave	Actual period of leave or two years, whichever is earlier.
5	Leave preparatory to retirement or refused leave granted under FR 86 or Earned leave granted to Government servants who retired under FR56(j)	For the full period of leave on full average pay subject to a maximum period of one hundred and eighty days in the case of leave preparatory to retirement and four months in other cases, inclusive of the period permissible in the case of retirement on normal license fee.

During the service of Cantonment Board, the Cantonment Board deducts HRA and applicable license fee for the occupation of the Cantonment quarters. In Swamy hand book 2020, nothing is mentioned about deduction of HRA during the permissible period of retention of quarters. Hence it is suggested that the amount equivalent to last drawn HRA plus normal license fee for the above permissible period may be recovered from the Cantonment Board staff who are /were in occupation for the permissible period.

As per office memorandum of Government of India, Ministry of Urban Development Directorate of Estates letter No. 18011/2/2015-Pol-III dated 19/07/2017, flat license fee applicable for General Pool Residential Accommodation through out the country (wef. 01/07/2017) is as under:-

Sl No	Type of Accommodation	Range of living area in Sqmtrs	License after merger of various areas in a type of accommodation as per % of accommodation rounded to Rs.10
1	I	Upto 30	150
2	I	Upto 30	150
3	II	26.5 to 40	310
4	II	41 to 50	310
5	III	44 to 55	470
6	III	56 to 65	470
7	IV	59 to 75	640
8	IV	76 to 91.5	640
9	IV (Spl)	59 to 75	680
10	IV (Spl)	76 to 91.5	680

As per Swamy handbook 2020 after permissible period the occupant of the quarters becomes unauthorized hence the damages have to be recovered from the occupant of the quarters for unauthorised occupation. As per Swamy handbook the rates of damages to be charged for the first month as under:--

Station	Type of Accommodation and rates of damages to be charged for the first month			
	Type I to IV	Type V and above and hostel	Servant quarters	Garages
Stations other than Delhi and Mumbai	40 times	50 times	50 times	50 times

The damages will be charged from the date of cancellation of allotment to the date GPRA is vacated by the unauthorized allottee and the rate of damages for unauthorized occupation for each type of General pool Residential Accommodation shall increase in telescopic method from second month onwards i.e. I) Second month- damages + 10% of rate of damages , II)Third month – damages + 20% of rate of damages, III) Fourth month - damages + 40% of rate of damages and so on limiting to the maximum 5 times of rates of damages charged during the first month of unauthorized occupation.

It is suggested that the damage charges for type I to IV (upto 91.5 sqmtrs living area) 40 times license fee may be charged and for type V and above 50 times of license fee (above 91.5 sq mtrs living area) may be charged.

For past cases, amount equivalent to last drawn HRA + applicable license fee for that period may be charged for permissible period, for other than the permissible period 40 times of the license fee may be recovered from the unauthorized occupant of the quarters.

The concerned letter, extract of Swamy handbook 2020 and A.E report are placed on the table.

Resolution :

13. Considered and approved. The charges for past cases and present cases for retention of residential quarters, be levied as given below :--

1. For permissible period mentioned on the agenda side, the amount equivalent to last drawn HRA plus normal license fee.
2. For other than permissible period, damage charges for type I to IV (upto 91.5 Sq.mtrs. living area) 40 times applicable license fee may be charged and for type V and above 50 times of license fee (above 91.5 Sq.mtrs. living area) may be charged.

The above charges will be applicable until further revision.

Agenda :

14. ESTIMATE :

To consider the estimate of the following public maintenance work for execution out of maintenance head during the current year 2020-21 : -

A. Term contract of maintenance of Cantonment Fund building, group toilet, school children drinking water, staff quarters, dustbins, parks, etc.

Sl. No.	Name of work	Estimated cost in Rs.	Name of the approved contractor
01	Additional alteration from Bathrooms to convert into WC, electrification, washbasin repairs etc. to Urdu School office compound.	6,00,000/-	Dhanashri Enterprises

The above work may be executed through above referred approved contractor Dhanashri enterprises at the approved rate of 89.77% above MES SSR 2010 as approved vide CBR No. 11 dated 25/06/2020 and CBR No. 4 dated 17/09/2019.

The matter may please be referred to Cantonment Board meeting for approval.

Resolution :

14. Considered and approved. During the discussion, Dr. M.A. Dongare, Elected Member pointed out that some works of maintenance of drains were approved but could not be carried out due to paucity of funds. The same be carried out first before taking up above works mentioned on the agenda side. The President, Cantonment Board requested the CEO to take up these works urgently considering the fund availability. Therefore, the Board decided to take up following maintenance of drain works through the approved Term Contractor for maintenance of Cantt. Fund Drains – Shri. S.N. Atiwadkar @ rate of 87.92 % above MES SSR 2010 which was approved vide CBR No.10 dated 19-5-2020. The details are as under :--

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 the work	Estimated amount (in Rs.)	Name of the approved Contractor & Percentage
1.	Repairs to RCC drain near Vanita Vidhalaya, Camp, Belgaum (from Lodge Road to College Road).	8,11,000	S N Atiwadkar @ rate of 87.92 % above MES SSR 2010
2.	Repairs to open drain by RCC of St. Anthony Street (from Market Street, Church Street along 57, Madras 'A' Street).	8,82,000	
3.	Repairs to open drain by way of RCC of Kondappa Street from Church Street to Market Street (Both sides).	19,27,000	

The necessary Budget provision has been made in the Revised Estimates 2020-21 for above mentioned works.

Agenda :

15. PERMISSION FOR TRANSFER OF HOLDER OF OCCUPANCY RIGHTS OF H.NO. 104, HIGH STREET, BELGAUM CANTONMENT

To consider the letter dt. 11/09/2020 received from Smt. Zeenat Habibrahman Shaikh and 9 others, resident of H. No. 104, High Street, Belgaum Cantonment requesting permission for Transfer of Occupancy Rights of H. No. 104 High Street, Belgaum Cantonment in the name of 1) Shri. Prasad S Jadhav 2) Shri. Prathamesh S Jadhav R/o Plot No. 2 Karyappa Colony, Nanawadi, Belgaum.

As per the GLR records, House No. 104, High Street bearing GLR Sy. No. 251/322 measuring 1127.00 Sqft. Classified as B-3, held on old grant terms in the name of 1) i) Zeenat Habibrahman Shaikh ii) Anis Habibrahman Shaikh iii) Kais Habibrahman Shaikh iv) Tarannum Mustaq Momin v) Nafisa Asif Akkiwat vi) Nadeem Habibrahman Shaikh 2) Taliburrahman Abdul Rehman Tailor @ Kakar 3) Attourahaman Abdul Rehman Tailor @ Kakar 4) Afazurrahman Abdul Rehman Tailor @ Kakar 5) Inamurahaman Abdul Rehman Tailor @ Kakar is situated within the civil area of the Cantonment. Board, Belgaum.

There is no unauthorized construction, encroachment on Government land, change purpose, sub- division of site existing on site.

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

Resolution :

15. Considered and approved. The draft of the Deed of transfer of occupancy rights be approved by the office. Fee at the rate of 3% of the cost of transfer be charged before according permission.

Agenda :

16. MUTATION OF PROPERTIES :

To consider application received for effecting mutation in respect of property held on old grant terms within Notified Civil Area of Belgaum Cantonment as per the list annexed to the Agenda as **Annexure 'J'**.

Resolution :

16. Considered and approved on payment of Rs. 2,000/- towards mutation fees and Rs. 700/- per year for late fees .

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

The unauthorised construction existing on sites of the above mentioned properties, may be compounded by the Board after effecting the mutation in the names of the transferees. The matter be brought separately before the Board for compounding the unauthorised construction.

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

Agenda :

17. REGARDING IMPLEMENTATION OF THE CENTRALLY SPONSORED SCHEMES (CSS) IN BELGAUM CANTONMENT :

The PD, DE, SC, Pune vide letter No. 8073/Cantt/Gen/III/DE dated 27-8-2020 intimated that a two day webinar on the subject matter was organized by the MoD on 25th and 26th of Aug. 2020. In the above webinar, the representative of the Ministry of Housing and Urban Affairs, Ministry of Human Resource Development, Ministry of Health and Family Welfare, Ministry of Social Justice and Empowerment and Ministry of Women and Child Development along with the officials of the Ministry of Defence and the representative of various State Government participated.

The outcome of the above webinar was that all the Centrally Sponsored Schemes can be implemented in the Cantt. areas. The DG, DE in discussion with PDs DE and CEOs, has directed that the PD DE and CEOS will now have to work pro-actively to ensure that the benefits of all CSS Schemes reach the Cantonment residents.

To achieve the objective in a time-bound manner, a road-map was laid out for follow-up by all concerned. In this regard, various Departments / Agencies / Offices were requested to intimate to this office whether any of the Schemes are being implemented in Cantonment area. If not being implemented, they were asked to give the reasons. The Cantonment officials were authorized to collect requisite information in the prescribed Proforma from the State Govt. Offices and the date fixed for furnishing the details to the Directorate, DE was 15-9-2020. The duly filled information is placed on the table. They have also directed to seek the support of LMA through Civil Military Liaison Mechanism in case any difficulties are faced in achieving laid down targets / objectives.

This matter is placed before the Board meeting for information of members and seeking their support in effectively implementing Schemes for development of Cantt areas and improving quality of life of residents.

Office Supdt.'s report along with the concerned papers are placed on the table.

Resolution :

17. Considered and resolved that the benefits of all Centrally Sponsored Schemes be implemented in the Cantonment area after consulting the District Authorities, Belgaum. The President, Cantonment Board also assured to provide all help in implementing these Schemes.

Agenda :

18. ACCOMMODATION FOR THE ARTPC CENTRE IN THE CANTONMET GENERAL HOSPITAL :

The District Hospital has been declared DEDICATED COVID CARE CENTRE by the Deputy Commissioner, Belgaum. The various Departments are being shifted to different Hospitals.

The ARTPC Centre is catering the services to the HIV patients. These patients are immune compromises. Hence, the Director of BIMS, Belagavi has requested vide their letter sent by E-mail on 14-9-2020 to provide accommodation in the Cantonment General Hospital for ARTPC Centre.

One room can be provided for their service. They will provide their staff and medicines to all the HIV patients and will also help the ICTC for the patients and testing facilities.

All these patients will be registered in the Cantonment General Hospital. Hence, there will be increase in the Hospital revenue and more publicity.

The Board may consider and approve the same.

RMO's report is placed on the table.

Resolution :

18. Considered and resolved that the required space in the Cantonment General Hospital, be provided to the ARTPC Centre for catering their services to the HIV patients for a period of 05 months.

Agenda :

19. CONSTITUTION OF LOCAL PURCHASE COMMITTEE AS PER REVISED GUIDELINES OF GFR, 2017 AND CANTONMENT BOARD ACCOUNT RULES, 2020.

With reference **CBR No.6 dated 29-01-2018** two different Local Purchase Committees were formed for purchasing of Electronic Goods and Goods other than Electronic Goods due to which separate stock books have to be maintained by the concerned officials. Now as per new Cantonment Board Account Rules, 2020 rule No.151, the functions relating to inventory, involving procurement, storage, issue, disposal and accounting thereof shall be under the charge of the **Head of Stores Department** and the Head of Stores Department shall maintain the record of each kind of inventory department-wise, on separate pages in the stock book, which shall be maintained in Form 41M.

Therefore only one Local Purchase Committee consisting of following officials is to be constituted as per GFR 2017:-

- (i) Accountant
- (ii) Assistant Engineer
- (iii) Store Keeper

The above committee will strictly follow the guidelines as given in GFR 2017 and Cantonment Board Account Rules, 2020.

This Local Purchase Committee will supersede the earlier Local Purchase Committees approved vide CBR No.06 dated 29-01-2018 and will act w.e.f. 19-09-2020, for purchase of goods valuing between Rs.25,000/- to Rs.2,50,000/- as per GFR Rule 155.

The Board may consider the same and resolve accordingly.

Resolution :

19. Considered and approved. The Local Purchase Committee mentioned on the agenda side, will procure all types of goods valuing between Rs. 25,000/- to Rs. 2,50,000/- as per GFR Rule 155 w.e.f. 19-9-2020 until further orders. As per Section 127 of the Cantonments Act, 2006, the CEO can purchase the value of goods costing below Rs.50,000-00. The matter regarding purchase of goods costing more than Rs.50,000-00 should be referred to the Cantonment Board for approval.

Agenda :

20. **PERMISSION FOR TRANSFER DEED OF H.NO. 6, NEW MOCHI LINE, BELGAUM CANTONMENT :**

Ref: CBR No. 7 dated 25-6-2020.

As per above mentioned CBR, the Board had resolved to grant permission to the HORs Lucy Lancelot Manki for self and General Power of Attorney holder of Shri. Prakash Deendayal Naidu resident of Mumbai to transfer the occupancy rights of H.No. 6, New Mochi Line, Belgaum Cantonment on payment of fee at the rate of 2% of the cost of transfer.

The Board vide CBR No. 11 dated 18-3-2020 has revised the fee **from 2% to 3%** for transfer of occupancy rights of the property before approval of the draft deed by the office. Therefore, the necessary correction has to be made in the CBR No. 7 dated 25-6-2020 regarding charging of fee for the transfer of occupancy rights. The other contents will remain the same.

Resolution :

20. Resolved that as per CBR No. 11 dated 18-3-2020, permission be granted to the HORs Lucy Lancelot Manki for self and General Power of Attorney holder of Shri. Prakash Deendayal Naidu, resident of Mumbai to transfer the occupancy rights of the property bearing H.No. 6, New Mochi Line, Belgaum Cantonment on payment of fee at the rate of 3% of the cost of transfer before according permission.

Agenda :

21. PERMISSION FOR TRANSFER DEED OF H.NO. 26, HIGH STREET, BELGAUM CANTONMENT :

Ref: CBR No. 8 dated 25-6-2020.

As per above mentioned CBR, the Board had resolved to grant permission to the HOR Mr. Maqsood S/o Abdul Rashid Bombaywale GPA holder of Mr. Abdul Razak S/O Maktum Bombaywale, resident of H. No. 63, Church Street, Belgaum Cantonment to transfer the occupancy rights of H.No. 26, High Street, Belgaum Cantonment on payment of fee at the rate of 2% of the cost of transfer.

The Board vide CBR No. 11 dated 18-3-2020 has revised the fee **from 2% to 3%** for transfer of occupancy rights of the property after approval of the draft deed by the office. Therefore, the necessary correction has to be made in the CBR No. 8 dated 25-6-2020 regarding charging of fee for the transfer of occupancy rights. The other contents will remain the same.

Resolution :

21. Resolved that as per CBR No. 11 dated 18-3-2020, permission be granted to the HOR Mr. Maqsood S/o Abdul Rashid Bombaywale GPA holder of Mr. Abdul Razak S/o Maktum Bombaywale, resident of H. No. 63, Church Street, Belgaum Cantonment to transfer the occupancy rights of the property bearing H.No. 26, High Street, Belgaum Cantonment on payment of fee at the rate of 3% of the cost of transfer before according permission.

Agenda :

22. PERMISSION FOR TRANSFER DEED OF H.NO. 27, HIGH STREET, BELGAUM CANTONMENT :

Ref: CBR No. 9 dated 25-6-2020.

As per above mentioned CBR, the Board had resolved to grant permission to the HOR Mr. Maqsood S/o Abdul Rashid Bombaywale, GPA holder of Mr. Abdul Razak S/O Maktum Bombaywale, resident of H. No. 63, Church Street, Belgaum Cantonment to transfer the occupancy rights of H.No. 27, High Street, Belgaum Cantonment on payment of fee at the rate of 2% of the cost of transfer.

The Board vide CBR No. 11 dated 18-3-2020 has revised the fee **from 2% to 3%** for transfer of occupancy rights of the property after approval of the draft deed by the office. Therefore, the necessary correction has to be made in the CBR No. 9 dated 25-6-2020 regarding charging of fee for the transfer of occupancy rights. The other contents will remain the same.

Resolution :

22. Resolved that as per CBR No. 11 dated 18-3-2020, permission be granted to the HOR Mr. Maqsood S/o Abdul Rashid Bombaywale GPA holder of Mr. Abdul Razak S/o Maktum Bombaywale, resident of H. No. 63, Church Street,

Belgaum Cantonment to transfer the occupancy rights of the property bearing H.No. 27, High Street, Belgaum Cantonment on payment of fee at the rate of 3% of the cost of transfer before according permission.

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

1. The President, Cantonment Board informed the CEO to take up the matter with the Belgaum Smart City Limited for providing modern Bus Stand at Ramghat Road near Military Hospital.
2. Smt. Ashtekar Niranjana Pradeep, Vice-President, Cantonment Board requested the CEO to complete the balance work of replacement of Pipe line work in Fort area. She also complained about the door-to-door garbage collection in Fort area. The CEO informed the Board that he will look into the matter and take necessary action accordingly.

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

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

Dated the 19th Sept. 2020.

OFFICE SUPDT. CANTONMENT BOARD, BELGAUM.