

**PROCEEDINGS OF THE ORDINARY MEETING OF CANTONMENT BOARD,
HELD ON 30th DECEMBER, 2019 AT 1130 HRS
AT THE OFFICE OF THE CANTONMENT BOARD, BELGAUM.**

Members :

| | |
|--|--------------------------|
| 1. Brig Govind Kalwad, YSM | 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 |
| 2. Shri. Vickram Babulal Purohit | Vice-President |
| 8. Smt. Ashtekar Niranjana Pradeep | 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

Members not present :

| | |
|---|------------------------|
| 1. Col BN Chetan | Nominated Member |
| 2. Major Rashid Bin Ismail | Executive Engineer, GE |
| 3. Lt. Col. Siby Thomas | Nominated Member |
| 4. Ms. Dharwadkar Arbiya Mohammed Gous | Elected Member |
| 5. Dr. Dongare Madan Amarnath | Elected Member |

Special Invitees :

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

Special Invitees Present :

None.

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

Smt. Ashtekar Niranjana Pradeep, newly elected Vice-President took the oath of allegiance to the Constitution in accordance with the provisions of Section 17 of the Cantonments Act, 2006. The President, Cantonment Board congratulated the newly elected Vice-President of the Board, Smt. Ashtekar Niranjana Pradeep and wished her all the best in her new assignment. In return, She thanked all the Board members for helping her to reach to this level and requested for support of the Board in carrying out her duties of Vice-President.

The President, Cantonment Board thanked Shri. Vickram Babulal Purohit, the out-going Vice-President, Cantonment Board for the excellent support he has rendered to the Board during his tenure as the Vice-President of the Board and expected the same co-operation in future also.

Agenda :

1. MONTHLY ACCOUNTS :

To consider the statements of receipts and expenditure and Bank Reconciliation Statement of the Cantonment Fund for the month of Nov. 2019 which are summarised below:--

| | Nov. 2019 Rs. |
|--------------------------|---|
| Opening Balance | 21,40,429-14 |
| Add : Receipts (+) | 1,60,30,148-74 (including Rs.33,50,000/- received from the State Govt. towards SFC Grants) |
| Total : | 1,81,70,577-88 |
| Deduct : Expenditure (-) | 1,48,69,118-00 |
| Closing Balance | 33,01,459-88 |

Statements showing the details of receipts and expenditure for the month of Nov. 2019 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 Nov. 2019 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 Nov. 2019 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 Nov. 2019.

| Sl.No. | Report from | Nov. 2019 |
|---------------|-----------------------------------|------------------|
| | BIRTHS: | |
| 1. | Cantonment area (House) | 00 |
| 2. | Cantonment Board General Hospital | 03 |
| 3. | Military Hospital | 18 |
| 4. | Railway Hospital | 00 |
| 5. | Other Place | 00 |
| | Total | 21 |
| | STILL BIRTHS: | --- |
| | | |
| | DEATHS : | |
| 1. | Cantonment area (House) | 08 |
| 2. | Cantonment Board General Hospital | 00 |
| 3. | Military Hospital | 01 |
| 4. | Railway Hospital | 00 |
| 5. | Other Place | 00 |
| | Total | 09 |

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

| Sl.No. | Description | Nov. 2019 |
|---------------|----------------------------------|------------------|
| (a) | IPD Delivery patients | 03 |
| (b) | IPD General patients | 54 |
| | Total No. of IPD Patients | 57 |
| (c) | Total No. of OPD Patients | 2188 |
| (d) | Operations: | |
| | (a) Debridement | 00 |
| | (b) Tubectomy | 00 |
| | (c) Circumcision | --- |
| | (d) Tumor Excision/Suturing | 03 |
| | (e) Laparoscopy | --- |

| | |
|------------------------|-----|
| (f) MTP/D&C Diagnostic | 00 |
| (g) Caesarean Section | 00 |
| (h) Herniorhpathy | 00 |
| (i) Hysterectomy | --- |
| (j) Minor Operation | 05 |
| (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 Nov. 2019 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. NOTING OF CIRCULAR AGENDA:

To note the decision dated 20th December 2019 taken by the Board by circulation giving approval to constitute a Screening Committee consisting of the following officials for holding a review in respect of Cantonment Board employees on attaining the age of 55 years or on completion of 30 years of service whichever occurs earlier :--

| | | |
|----|---------------------------------------|------------------------------------|
| 1. | Shri S Prabakaran, Dy.Dir. DE SC Pune | Rep. of the Command HQ / Dte of DE |
| 2. | Chief Executive Officer | Chairman |
| 3. | Adm. Comm. Station HQ, Belgaum | Member |

Relevant papers are placed on the table.

Resolution :

4. Noted.

Agenda :

5. REVISION OF RATES OF WATER CHARGES BEING DEDUCTED FROM THE SALARY OF CANTONMENT FUND SERVANTS WHO ARE STAYING IN THE QUARTERS.

A sum of Rs. 200=00 p.a. towards water charges are being deducted from the salary of Cantonment Fund Servants who are staying in the staff quarters. The last revision has been made in the year 2016-17 from Rs. 24=00 to Rs.200=00 vide C.B.R. No. 11 dated 29-06-2016.

Now the said rates are required to be revised. It is therefore proposed to revise the said water charges from Rs. 200=00 to Rs. 500=00 per annum from the year 2019-20.

The Board may consider and resolve accordingly.

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

Resolution :

5. Considered and resolved that the matter be finalized after comparing the charges being levied by the City Corporation.

Agenda :

6. **TERMINATION OF OCCUPANCY RIGHTS IN RESPECT OF TEMPORARY SHED ADMEASURING 2936.39 SQ.FT AT GLR SY. NO. 324-B (H-24) BELGAUM CANTONMENT :**

The matter of expiry of the lease hold rights in respect of 16 Cantonment Fund Buildings including the above said shed was referred to the Board. The Board considered the matter and vide CBR No. 12 dated 07-12-2011 and resolved that all the shops/sheds mentioned in agenda, be disposed off by public auction. An EMD of Rs. 5000/- and Security Deposit of 6 times of the bid amount was fixed for the auction. It was also resolved that shops will be given on lease for one year to the highest bidder.

The lease hold rights in respect of the above mentioned premises have expired on 31-03-2012. The unauthorized occupant viz., Shri Tanveer Gulamhussain Gavandi vide his letters dated 05-09-2012 & 06-09-2012 had requested to transfer and extend the lease hold rights in respect of temporary shed admeasuring 2936.39 Sq.ft at GLR Sy. No. 324-B (H-24) Belgaum Cantonment, in his name for further period of 5 years w.e.f. 01-04-2012. The matter was referred to the Board for their consideration. The Board considered the matter and after detailed discussion it was resolved vide CBR No. 17 dated 10-05-2013 to recover damages @ Rs. 3000/- in respect of the above mentioned premises w.e.f. 01-04-2012 with 10% enhancement every year and the occupiers were not permitted to sublet the sheds.

It is also brought out that Shri Tanveer G. Gavandi is not paying the damage charges and GST regularly. He is a habitual defaulter. He has been issued five notices on 20-01-2015, 07-02-2018, 06-02-2018, 07-02-2019 and 27-11-2019 to make payment of outstanding dues. However, he has not given any reply to the said notices which shows his carelessness. As a result a sum of Rs.33,217=00 towards damage charges, Rs. 5963/- towards GST and Rs. 5961=00 towards fine for bouncing of cheque is outstanding upto the period ending 31-12-2019.

The lease hold rights of the said shed have expired on 31-03-2012. The Board vide its CBR No. 12 dated 07-12-2011 has already resolved to dispose off the lease hold rights of the above said shed by public auction. Since 01-04-2012 Shri Tanveer G. Gavandi is an unauthorized occupant. Also he is not paying the damage charges regularly. As such the occupancy rights of the said shed may be terminated and action under PPE Act 1971, may be initiated against him to evict him from the said premises.

Board may consider and resolve accordingly.

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

Resolution :

6. The Board discussed the matter in detail. The CEO apprised the Board that the above mentioned temporary shed is situated on GLR Sy.No. 324-B near Wholesale Vegetable Market. The land of Sy.No. 324-B was vested with the Board for a period of 15 years from 20-3-1981. The proposal for permanent vesting of the said land has already been forwarded to the PD, DE, SC, Pune vide this office letter No. 5/PWD/92/Veg. Market/278 dated 17-2-2012. The requisite sanction of the Govt. of India is awaited. As such the Board cannot dispose off the leasehold rights of the said shed by public auction / tender.

After considering all the aspects, the Board unanimously resolved to terminate the leasehold rights of the aforesaid shed (H-24) immediately. It was also resolved to initiate eviction proceedings under PPE Act, 1971 to evict the unauthorised occupant viz., Shri. Tanveer Gulamhussain Gavandi from the premises and also to initiate necessary action to recover the dues as per the existing provisions of the Cantonments Act, 2006. After taking over the vacant possession, the future use of the shed will be decided.

Agenda :

7. **TERMINATION OF OCCUPANCY RIGHTS IN RESPECT OF TEMPORARY SHED ADMEASURING 3132.30 SQ.FT AT GLR SY. NO. 324-B (H-25) BELGAUM CANTONMENT**

The matter of expiry of the lease hold rights in respect of 16 Cantonment Fund Buildings including the above said shed was referred to the Board. The Board considered the matter and vide CBR No. 12 dated 07-12-2011 and resolved that all the shops/sheds mentioned in agenda, be disposed off by public auction. An EMD of Rs. 5000/- and Security Deposit of 6 times of the bid amount was fixed for the auction. It was also resolved that shops will be given on lease for one year to the highest bidder.

The lease hold rights of the above mentioned shed have expired on 31-03-2012. The unauthorized occupant viz., Shri Y. K. Gavandi vide his letters dated 02-02-2012 & 06-09-2012 had requested to extend the lease hold rights in respect of temporary shed admeasuring 3132.80 Sq.ft at GLR Sy. No. 324-B (H-25) Belgaum Cantonment for further period of 5 years w.e.f. 01-04-2012. The matter was referred to the Board for their consideration. The Board considered the matter and after detailed discussion it was resolved vide CBR No. 17 dated 10-05-2013 to recover damages @ Rs. 3200/- in respect of the above mentioned premises w.e.f. 01-04-2012 with 10% enhancement every year and the occupiers were not permitted to sublet the sheds.

It is also brought out that Shri Y. K. Gavandi is not paying the damage charges and GST regularly. He is a habitual defaulter. He has been issued four notices i.e, on 20-01-2015, 07-02-2018, and 27-11-2019 to make payment of outstanding dues. However, he has not given any reply to said notices which shows his carelessness. As a result a sum of Rs.37,176=00 towards damage charges, Rs.6692/- towards GST is outstanding upto the period ending 31-12-2019.

The lease hold rights of the said shed have expired on 31-03-2012. The Board vide its CBR No. 12 dated 07-12-2011 has already resolved to dispose off the lease hold rights of the above said shed by public auction. Since 01-04-2012 Shri Y. K. Gavandi is an unauthorized occupant. Also he is not paying the damage charges regularly. As such the occupancy rights of the said shed may be terminated and action under PPE Act 1971, may be initiated against him to evict him from the said premises.

Board may consider and resolve accordingly.

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

Resolution :

7. The Board discussed the matter in detail. The CEO apprised the Board that the above mentioned temporary shed is situated on GLR Sy.No. 324-B near Wholesale Vegetable Market. The land of Sy.No. 324-B was vested with the Board for a period of 15 years from 20-3-1981. The proposal for permanent vesting of the said land has already been forwarded to the PD, DE, SC, Pune vide this office letter No. 5/PWD/92/Veg. Market/278 dated 17-2-2012. The requisite sanction of the Govt. of India is awaited. As such the Board cannot dispose off the leasehold rights of the said shed by public auction / tender.

After considering all the aspects, the Board unanimously resolved to terminate the leasehold rights of the aforesaid shed (H-25) immediately. It was also resolved to initiate eviction proceedings under PPE Act, 1971 to evict the unauthorised occupant viz., Shri. Y. K. Gavandi from the premises and also to initiate necessary action to recover the dues as per the existing provisions of the Cantonments Act, 2006. After taking over the vacant possession, the future use of the shed will be decided.

Agenda :

8. **TERMINATION OF OCCUPANCY RIGHTS IN RESPECT OF TEMPORARY SHED ADMEASURING 1613.82 SQ.FT AT GLR SY. NO. 324-B (H-26) BELGAUM CANTONMENT**

The matter of expiry of the lease hold rights in respect of 16 Cantonment Fund Buildings including the above said shed was referred to the Board. The Board considered the matter and vide CBR No. 12 dated 07-12-2011 and resolved that all the shops/sheds mentioned in agenda, be disposed off by public auction. An EMD of Rs. 5000/- and Security Deposit of 6 times of the bid amount was fixed for the auction. It was also resolved that shops will be given on lease for one year to the highest bidder.

The lease hold rights of the above mentioned shed have expired on 31-03-2012. The unauthorized occupant viz., S/Shri P. Y. Patil, N. A. Soudagar and M. I. Jamadar vide their letter dated 10-10-2012 have requested to extend the lease hold rights in respect of temporary shed admeasuring 1613.94 Sq.ft at GLR Sy. No. 324-B (H-26) Belgaum Cantonment for further period of 5 years w.e.f. 01-04-2012. The matter was referred to the Board for their consideration. The Board considered the matter and after detailed discussion it was resolved vide CBR No. 17 dated 10-05-2013 to recover damages @ Rs.1640/- p.m. in respect of the above mentioned premises w.e.f. 01-04-2012 with 10% enhancement every year and the occupiers were not permitted to sublet the sheds.

It is also brought out that S/Shri P. Y. Patil, N. A. Soudagar and M. I. Jamadar are not paying the damage charges and GST regularly. They are habitual defaulters. They have been issued three notices i.e, on 20-01-2015, 06-02-2019 and 27-11-2019 to make payment of outstanding dues. However they have not given any reply to said notices which shows their carelessness. As a result a sum of Rs.36,599=00 towards damage charges, Rs. 6588/- towards GST is outstanding upto the period ending 31-12-2019.

The lease hold rights of the above said shed have expired on 31-03-2012. The Board vide its CBR No. 12 dated 07-12-2011 resolved that the above said shed be disposed off by public auction. Since 01-04-2012, S/Shri P. Y. Patil, N. A. Soudagar and M. I. Jamadar are an unauthorized occupants. They are also not paying the damage charges regularly. As such the occupancy rights of the said shed may be terminated and action under PPE Act 1971, may be initiated against them to evict them from the above mentioned premises.

Board may consider and resolve accordingly.

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

Resolution :

8. The Board discussed the matter in detail. The CEO apprised the Board that the above mentioned temporary shed is situated on GLR Sy.No. 324-B near Wholesale Vegetable Market. The land of Sy.No. 324-B was vested with the Board for a period of 15 years from 20-3-1981. The proposal for permanent vesting of the said land has already been forwarded to the PD, DE, SC, Pune vide this office letter No. 5/PWD/92/Veg. Market/278 dated 17-2-2012. The requisite sanction of the Govt. of India is awaited. As such the Board cannot dispose off the leasehold rights of the said shed by public auction / tender.

After considering all the aspects, the Board unanimously resolved to terminate the leasehold rights of the aforesaid shed (H-26) immediately. It was also resolved to initiate eviction proceedings under PPE Act, 1971 to evict the unauthorised occupants viz., S/Shri P. Y. Patil, N. A. Soudagar and M. I. Jamadar from the premises and also to initiate necessary action to recover the dues as per the existing provisions of the Cantonments Act, 2006. After taking over the vacant possession, the future use of the shed will be decided.

Agenda :

9. TERMINATION OF OCCUPANCY RIGHTS IN RESPECT OF TEMPORARY SHED ADMEASURING 1416.53 SQ.FT AT GLR SY. NO. 324-B (H-27) BELGAUM CANTONMENT

The matter of expiry of the lease hold rights in respect of 16 Cantonment Fund Buildings including the above said shed was referred to the Board. The Board considered the matter and vide CBR No. 12 dated 07-12-2011 and resolved that all the shops/sheds mentioned in agenda, be disposed off by public auction. An EMD of Rs. 5000/- and Security Deposit of 6 times of the bid amount was fixed for the auction. It was also resolved that shops will be given on lease for one year to the highest bidder.

The lease hold rights of the above mentioned shed have expired on 31-03-2012. The unauthorized occupant viz., I. U. Mujawar vide his letter dated 21-03-2012 has requested to extend the lease hold rights in respect of temporary shed admeasuring 1416.53 Sq. ft at GLR Sy. No. 324-B (H-27) Belgaum Cantonment for further period of 5 years w.e.f. 01-04-2012. The matter was referred to the Board for their consideration. The Board considered the matter and after detailed discussion it was resolved vide CBR No. 17 dated 10-05-2013 to recover damages @ Rs.1450/- p.m. in respect of the above mentioned premises w.e.f. 01-04-2012 with 10% enhancement every year and the occupier was not permitted to sublet the sheds.

It is also brought out that Shri I. U. Mujawar is not paying the damage charges and GST regularly. He is a habitual defaulter. He had been issued three notices i.e, on 20-01-2015, 07-02-2018 and 27-11-2019 to clear the outstanding dues. However, he has not given any reply to said notices which shows his carelessness. As a result a sum of Rs.2,827=00 towards damage charges, Rs.1,338/- towards GST is outstanding upto the period ending 31-12-2019.

The lease hold rights of the above said shed have expired on 31-03-2012, The Board vide its CBR No. 12 dated 07-12-2011 has resolved that the above said shed be disposed off by public auction. Since 01-04-2012, Shri I. U. Mujawar is an unauthorized occupant. He is also not paying the damage charges regularly. As such the occupancy rights of the said shed may be terminated and action under PPE Act 1971, may be initiated against him to evict him from the said premises.

Board may consider and resolve accordingly.

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

Resolution :

9. The Board discussed the matter in detail. The CEO apprised the Board that the above mentioned temporary shed is situated on GLR Sy.No. 324-B near Wholesale Vegetable Market. The land of Sy.No. 324-B was vested with the Board for a period of 15 years from 20-3-1981. The proposal for permanent vesting of the said land has already been forwarded to the PD, DE, SC, Pune vide this office letter No. 5/PWD/92/Veg. Market/278 dated 17-2-2012. The requisite sanction of the Govt. of India is awaited. As such the Board cannot dispose off the leasehold rights of the said shed by public auction / tender.

After considering all the aspects, the Board unanimously resolved to terminate the leasehold rights of the aforesaid shed (H-27) immediately. It was also resolved to initiate eviction proceedings under PPE Act, 1971 to evict the unauthorised occupant viz., Shri. I. U. Mujawar from the premises and also to initiate necessary action to recover the dues as per the existing provisions of the Cantonments Act, 2006. After taking over the vacant possession, the future use of the shed will be decided.

10. TERMINATION OF OCCUPANCY RIGHTS IN RESPECT OF TEMPORARY SHED ADMEASURING 1796.17 SQ.FT AT GLR SY. NO. 324-B (H-28) BELGAUM CANTONMENT

The matter of expiry of the lease hold rights in respect of 16 Cantonment Fund Buildings including the above said shed was referred to the Board. The Board considered the matter and vide CBR No. 12 dated 07-12-2011 and resolved that all the shops/sheds mentioned in agenda, be disposed off by public auction. An EMD of Rs. 5000/- and Security Deposit of 6 times of the bid amount was fixed for the auction. It was also resolved that shops will be given on lease for one year to the highest bidder.

The lease hold rights of the above mentioned shed have expired on 31-03-2012. The unauthorized occupant viz., N. I. Pathan vide his letter dated -02-2012 received in this office on 03-02-2012 has requested to extend the lease hold rights in respect of temporary shed admeasuring 1796.17 Sq. ft at GLR Sy. No. 324-B (H-28) Belgaum Cantonment for further period of 10 years w.e.f. 01-04-2012. The matter was referred to the Board for their consideration. The Board considered the matter and after detailed discussion it was resolved vide CBR No. 17 dated 10-05-2013 to recover damages @ Rs.2100/- p.m. in respect of the above mentioned premises w.e.f. 01-04-2012 with 10% enhancement every year and the occupiers were not permitted to sublet the sheds.

It is also brought out that Shri N. I. Pathan is not paying the damage charges and GST regularly. He is a habitual defaulter. He has been issued four notices i.e, on 20-01-2015, 07-02-2018, 06-02-2019 and 27-11-2019 to clear the outstanding dues. However, he has not given any reply to said notices which shows his carelessness. As a result a sum of Rs.24,558=00 towards damage charges, Rs.4,649/- towards GST is outstanding upto the period ending 31-12-2019.

The lease hold rights of the above said shed have expired on 31-03-2012. The Board vide its CBR No. 12 dated 07-12-2011 has resolved that the above said shed be disposed off by public auction. Since 01-04-2012, Shri N. I. Pathan is an unauthorized occupant. He is also not paying the damage charges regularly. As such the occupancy rights of the said shed may be terminated and action under PPE Act 1971, may be initiated against him to evict him from the above said premises.

Board may consider and resolve accordingly.

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

Resolution :

10. The Board discussed the matter in detail. The CEO apprised the Board that the above mentioned temporary shed is situated on GLR Sy.No. 324-B near Wholesale Vegetable Market. The land of Sy.No. 324-B was vested with the Board for a period of 15 years from 20-3-1981. The proposal for permanent vesting of the said land has already been forwarded to the PD, DE, SC, Pune vide this office letter No. 5/PWD/92/Veg. Market/278 dated 17-2-2012. The requisite sanction of the Govt. of India is awaited. As such the Board cannot dispose off the leasehold rights of the said shed by public auction / tender.

After considering all the aspects, the Board unanimously resolved to terminate the leasehold rights of the aforesaid shed (H-28) immediately. It was also resolved to initiate eviction proceedings under PPE Act, 1971 to evict the unauthorised occupant viz., Shri N. I. Pathan from the premises and also to initiate necessary action to recover the dues as per the existing provisions of the Cantonments Act, 2006. After taking over the vacant possession, the future use of the shed will be decided.

Agenda :

11. **TERMINATION OF LEASE HOLD RIGHTS IN RESPECT OF CLOAK ROOM (WEST) ADMEASURING 256 SQ. FT. ON GLR SY. NO. 299-B AT RAILWAY BUS STAND, BELGAUM CANTONMENT**

The Cantonment Board vide CBR No. 9(iv) dated 14-08-2017 has approved the highest bid of Rs. 2000/- per month offered by Shri Gulfam A. Wadikar, in respect of Cloak Room (West) at Railway Bus Stand, Belgaum Cantonment. The lease hold rights of the above said premises has been granted to him for a period of 5 years w.e.f. 01-11-2017 to 31-10-2022 vide this office letter No. Cloak Room (W) at RBS/612 dated 01-09-2017. The lease agreement has also been executed between the lessee and lessor on 3rd January 2018.

Shri Gulfam A. Wadikar, lessee of the above said premises is a habitual defaulter. A notice bearing No. Cloak Room (W) at RBS/H-6/1200 dated 19-11-2019 has been issued to him to clear the outstanding dues. However neither he gave any reply to the said notice nor he has cleared the dues. Beside this he has kept the said premises closed from six months. Consequently, a sum of Rs. 18,040/- towards monthly fees and Rs. 3148/- towards GST has accumulated as an outstanding dues upto the period ending 31-12-2019. The monthly fees and GST is outstanding from the month of May 2019.

As per lease agreement condition No. 4, if the lessee fails to pay the monthly fees for 3 consecutive months, the lessor has the authority to summarily terminate the agreement and evict the lessee forthwith by forfeiting 25% of the balance deposit of the lessee. The lessee has paid a sum of Rs. 12000/- towards security deposit.

In view of the above, as per lease condition, the lease hold rights of the above said premises be terminated and 25% of the security deposit i.e, Rs.3000/- may be forfeited and balance amount of Rs.9000/- be adjusted towards monthly fees and GST against the outstanding dues. Further necessary action will be initiated to evict him from the above mentioned premises as well as to recover the balance outstanding dues as per existing provision of the Cantonments Act, 2006.

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

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

Resolution :

11. Considered the matter in detail. The Board resolved that as per lease condition, the lease hold rights of the above said premises be terminated immediately. Apart from this, 25% of the security deposit i.e, Rs. 4650/- may be forfeited and balance amount of Rs. 13950/- be adjusted towards monthly fees and GST against the outstanding dues. It was decided that henceforth whenever a property is to be given on lease , an amount equivalent to six months rent, be taken as security deposit from the successful bidder/tenderer.

The Board further resolved to initiate necessary action to evict him from the above mentioned premises by initiating action under the PPE Act 1971 if he fails to handover the shed and also to recover the balance outstanding dues as per existing provision of the Cantonments Act, 2006.

Agenda:

12. TERMINATION OF LEASE HOLD RIGHTS IN RESPECT OF TEMPORARY SHEDS (A-36) ADMEASURING 18' X 20' AT GLR SY. NO. 328, BELGAUM CANTONMENT:

A portion of land measuring 18' × 20' out of Sy. No. 328, Fort Road, Belgaum was leased out to Shri A.R.Reddy for a period of 5 years w.e.f. 22-01-1984 in lieu of Octroi Naka Building on Fort Link Road, Belgaum. He was asked to construct a shop on the said site after taking over the land on 21-01-1984. Accordingly the lessee constructed a tea stall and started his business. The Board had renewed the lease for five years w.e.f. 1989 to 1994.

The lessee vide his application dated 18-12-1993 had requested to extend the lease for a further period of 15 years w.e.f. 21-01-1994. The Board vide CBR No. 5 dated 19-01-1994 considered his application and resolved to extend the lease period by 15 years w.e.f. 21-01-1994 to 30-09-2007. As per Board resolution, proposal was sent to the GOC –in- C, SC, Pune vide this office letter No. 1/PWD/85/357 dated 03-03-1994. The sanction has not yet been accorded by the higher authorities till date.

Before expiry of the lease period, the lessee submitted an application dated 08-03-2007 and requested to extend the lease for further period of 5 years w.e.f 01-10-2007. The matter was considered by the Board and resolved vide CBR No. 15 dated 12-05-2009 that the Shri A.R.Reddy, unauthorized occupant should be evicted from the premises as the lease was expired on 30-09-2007 and he has failed to handover the vacant possession. Further after long discussion the Board also resolved to refer the matter to Cantonment Legal Advisor for his opinion and to place the same in the ensuring Cantonment Board Meeting.

Accordingly the matter was referred to Shri P.S.Subiah, Legal Advisor who vide his letter dated 04-06-2010 has opined that extension of lease by the Board will not be proper and legal as the sanction is not yet accorded by the higher authorities. Board cannot become a lessor since government is the owner of the land hence Board cannot extend the lease and execute a fresh lease deed. He has suggested only option that is to repossess the land or ask the party to approach the government for a fresh lease.

After obtaining the legal opinion, the matter was again referred to the Board for their consideration. The Board discussed the matter and vide CBR No. 23 dated 24-07-2010 resolved that the damage @ 10% escalation on existing rent be recovered till the sanction of lease is accorded by the higher authority. Since 01-10-2007, Shri A. R. Reddy is an unauthorized occupant. He is also not paying the damage charges regularly. A sum of Rs. 9661=00 towards damage charges and Rs. 1748=00 towards GST is outstanding upto the period ending 31-12-2019. The unauthorized occupant has not paid the damage charges since August 2019.

In view of the above, since Shri A. R. Reddy is an unauthorized occupant and he is not paying the damage charges and GST regularly the lease hold rights may be terminated and action under PPE Act 1971 may be initiated against him to evict him from the said premises. As per GLR records, GLR Sy. No. 328, measuring 2.61 acres is classified as 'C' land and it is vested with Cantonment Board 'rent free'.

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

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

Resolution :

12. The matter was considered. The Board resolved to terminate the leasehold rights of the aforesaid shed (A-36) immediately. It was also resolved to initiate eviction proceedings under PPE Act, 1971 to evict the unauthorised occupant viz., Shri A. R. Reddy from the premises and also to initiate necessary action to recover the dues as per the existing provisions of the Cantonments Act, 2006, if required.

Agenda :

13. BUILDING APPLICATION : B.C. NO. 69, GLR SY. NO. 224, BELGAUM CANTONMENT :

To consider Building application dated 07/12/2019 along with building plans submitted by the Peter Machado, Bishop of Belgaum & Parish Priest, B.C.No. 69, Belgaum Cantonment for additions and alterations to the existing ground floor, first floor, proposed second floor in the premises of B.C.No. 69, Belgaum Cantonment.

The B.C.No. 69, bearing GLR Sy. No. 224 is classified as B-3 held on lease in perpetuity in Sch. IX of CLAR 1937, located outside civil area. The proposed constructions do not violate the building byelaws and FSI restrictions imposed in the Cantonment.

Since the bungalow is situated outside the notified civil area under the management of the DEO, Bangalore circle, the said building application is required to be referred to their office for obtaining their NOC or otherwise from land point of view as per the provisions of Sec 238 (3) of the Cantts. Act, 2006.

The AE's report and concerned file is placed on the table

Resolution :

13. Considered. Resolved to refer the building application and plans to the DEO, Bangalore for obtaining their NOC or otherwise from land point of view as required under the provisions of Sec 238(3) of the Cantts Act, 2006.

Agenda :

14. **PERMISSION FOR REPAIRS TO THE ROOFS, WALLS OF BUILDING
B.C.NO. 73, CANTONMENT BELGAUM.**

To consider the letter dt. 13/12/2019, received from Shri. Shankarrao Anantrao Joshi 2) Smt. Pallavi Shankarrao Joshi, B.C. No. 73, Hussainwal Road, Belgaum Cantonment for carrying out minor repairs of main bungalow by way of repairs to Roof, walls by plastering since they are damaged due to heavy rain. The applicants have purchased the B.C 73 from recorded HORs, vide sale deed registered on 24/06/2019 and rectification deed executed on 21/11/2019. Permission to repairs of roof, plastering of walls was granted to the recorded HOR vide CBR No.16 dt 01/10/2011 but he has not executed the work.

The site in question is GLR Sy. No. 191 classified as 'B3' land held on old grant terms by. Mr P.S. Subaiah and Smt. P. Bollamma Subaiah.

The Board may consider the issue and resolve accordingly.

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

Resolution :

14. Considered and resolved that the request of the applicants, cannot be acceded to since prior permission from the office for purchase of the subject property, has not been obtained by them.

Agenda :

15. **PERMISSION FOR REPAIRS OF BUILDING DAMAGED DUE TO RAINS AT
B.C.NO. 48, CANTONMENT BELGAUM.**

To consider the letter No. AIW/BCB/089/2019-20 dt. 09/12/2019, received from Mrs. Mayura Humbarwadi of B.C. No. 48, Rajendra Singh Road, Belgaum Cantonment for carrying out minor repairs to roof ,walls of outhouse since damage has been caused due to recent rains.

The site in question is GLR Sy. No. 203 classified as 'B3' land held on old grant terms by Mrs. Mayura Humbarwadi.

The Board may consider the issue and resolve accordingly.

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

Resolution :

15. Considered and resolved that permission be granted to the applicant for repairs of walls and roof of outhouse which does not attract the section 235(2) of Cantonments Act, 2006. A copy of the permission be given to Station Headquarters, Belgaum.

Agenda :

16. **PERMISSION FOR REPAIRS OF ROOF OF MAIN BUNGALOW AND TO WESTERN SIDE TWO ROOMS OF THE OUTHOUSE OF B.C.NO. 06, CANTONMENT BELGAUM.**

To consider the letter No. APES/41/2017-18 dt. 16-05-2019, received from President, Al-Ameen Progressive Educational Society, Plot - 1 -P Auto Nagar Belagavi of B.C. No. 06, Dhansingh Thapa Road Fort, Belgaum Cantonment for carrying out minor repairs to roof byway putting angles with plastic sheets of main bungalow and to western side two rooms of the outhouse of B.C.No.6 on the Western side Belgaum and also laying pavers/concrete in the open space in front of the outhouse. This bungalow is more than 100 years old and the roof of the bungalow and western side two rooms of the outhouse is of Black country tiles on wooden strips and entire roof has been damaged due to termites.

As per the GLR records Sy. No. 354 measuring 0.75 acres classified as 'B3' land held on old grant terms in the name of Shri. Vithal Venkappa Chavan and is situated outside the notified civil area of the Cantonment. A. E's report is placed on the table.

The Board may consider the issue and resolve accordingly.

Resolution :

16. Considered and resolved that permission for repairs cannot be granted to the applicant since the applicant is not the recorded HOR and there exists change of purpose by way of running a school in the old grant Bungalow.

Agenda :

17. **PERMISSION FOR REPAIRS OF BUILDING DAMAGED DUE TO RAINS AT B.C.NO. 62, CANTONMENT BELGAUM.**

To consider the letter No. AIW/BCB/0045/2019-20 dt.20-08-2019, received from Ashok Iron Works (P) Ltd. of B.C. No. 62, Belgaum Cantonment for carrying out minor repairs to the roof and walls of outhouse since the walls and roof have been damaged due to recent rains.

As per the GLR records, GLR Sy. No. 199 classified as 'B3' land held on old grant terms in the name of Managing Director, Ashok Iron works (P) Ltd. and is situated outside the notified civil area of the Cantonment.

The Board may consider the issue and resolve accordingly.

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

Resolution :

17. Considered and resolved that permission be granted to the Managing Director Ashok Iron Works (P) Ltd. of B.C. No. 62, Belgaum Cantonment for carrying out minor repairs to the roof and walls of outhouse of B.C. No. 62, Belgaum Cantonment which does not attract the section 235(2) of CA2006. A copy of the permission be given to Station Headquarters, Belgaum.

Agenda :

18. DAMAGE OF HOUSES DUE TO HEAVY RAINS :

Ref : CBR No. 18 dt. 31/08/2019.

As per above referred CBR, the Committee was constituted to inspect the dilapidated buildings in Cantonment area to grant permission for carrying out repairs as per section 144 of the Cantonment Act 2006.

The Committee members have inspected the houses on 29/10/2019 and 30/10/2019 and submitted their report. The Committee report is placed on the table.

The Board may consider the issue and resolve accordingly.

Resolution :

18. Considered and resolved that permission for repairs be granted to the properties which have been recommended by the Committee. The Building application be obtained from the recorded HORs / lessees who wants to carry out the reconstruction. Thereafter the necessary action be taken by the CEO for granting permission.

Agenda :

19. ENGAGEMENT OF TEACHER IN CANTONMENT FUND TRAINING INSTITUTE IN BEEF BUTCHER STREET, BELGAUM CANTONMENT.

To consider the issue of engagement of contract teacher to impart training of stitching of cloths and embroidery to the student/house wives in the building namely "**Hamaraa Ashiyana**" constructed by the Cantonment Board in the GLR Sy. No. 251/115 situated at Beef Butcher Street, Belgaum Cantonment. The site in question is Class 'C' land vested with the Cantonment Board, Belgaum.

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

Resolution :

19. Considered and resolved that NGOs be contacted to provide contract teacher to impart training in tailoring and embroidery to the student/house wives in the Cantonment Fund Training Institute at Beef Butcher Street, Belgaum Cantonment. The State Government be contacted for getting aid for running vocational training centre and getting certification. The NSDC be contacted for getting registration .

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

Agenda :

20. **TERMINATION OF LEASE HOLD RIGHTS IN RESPECT OF SHED ADMEASURING 874 SQ. FT. AT CATTLE MARKET ON GLR SY. NO. 324/C, BELGAUM CANTONMENT.**

To consider letter dated 28-01-2018 received from Shri Parashram Narayan Murkute unauthorized occupant of shed at Cattle Market, requesting for transfer and extend the lease hold rights in respect of above mentioned premises in his name for the reasons stated therein.

The lease hold rights in respect of Shed at Cattle Market Belgaum Cantonment has been granted to Shri Shivaji Appaji Majukar for a period of 5 years w.e.f 25-08-2008 to 24-08-2013 vide this office letter No. Shed at Cattle Market/H-33-/820 dated 11-05-2008. Shri Shivaji Appaji Majukar vide this office letter No. Shed at Cattle Market/H-33/257 dated 05-06-2013 has been directed to handover the vacant possession of the said premises to this office on 24-08-2013. In response the lessee vide his letter dated 27-06-2013 requested to extend the lease hold rights for further period of 5 years for the reasons stated therein. The Board considered his request and vide CBR No. 23 dated 08-11-2013 reject his request and resolved to dispose off the lease hold rights by public auction. Accordingly a public auction notice was published in the local news papers on 10-12-2013. In response shri Shivaji Appaji Majukar filed permanent injunction vide O.S./1752/2013 in the Hon'ble Court of Principal Civil Judge. Jr. Dn And JMFC Belgaum which was later on dismissed on 11-02-2015 for non prosecution. Thereafter again Shri Shivaji A Majukar filed a case bearing M.A. No. 16/2015 in the Court of IV additional Civil Judge, Belagavi against order passed in O.S. No. 1752/2013.

On 29-07-2015, Shri Shivaji Appaji Majukar vide his letter dated 29-07-2015 intimated to this office that he has withdrawn the Court case bearing M.A. No. 16/2015 and requested to transferred the lease hold rights of the said shed in the name of his business partner viz., Shri Jotiba Ganesh Oulkar. In response to his letter, he has been informed vide this office letter No. Shed at Cattle Market/H-33/711 dated 06-11-2015 that his request cannot be considered since the lease bearing No. 16/2015 in the Court of IV additional Civil Judge, Belagavi against order passed in O.S. No. 1752/2013. hold rights have already expired on 24-08-2013 and further he directed to handover the vacant possession to this office on 23-05-2015, failing compliance action under PPE Act 1971 will be initiated against him. However on the same day he refused to handover the possession of the premises.

It was informed by the tax collectors that Shri Shivaji Appaji Majukar has expired. After his death none of his legal heir or relative approached this office to intimate about his death. During inspection carried out by the Revenue Supdt. and tax collector, it was came to know that one Shri P. N. Murkute is occupying the shed unauthorisedly.

Thereafter Shri Parashram Narayan Murkute approached to this office on 28-01-2019 and submitted a letter stating that Shri Shivaji Appaji Majukar was his family friend. They both were partners. Shri Shivaji Appaji Majukar has expired on 09-12-2016. Since then he is running the business in the above said premises and has paid the rent upto date. Further he has mentioned that he is an ex-serviceman and retired from his service in the year 2001. In these hard days it is very difficult to survive only on the pension which he is getting. He has two kids and he has to spent more money for their good education and lastly he has requested to transfer the lease hold rights in his name for further period of 5 years. In this connection he has enclosed death certificate of Shri Shivaji Appaji Majukar, zerox copy of his Aadhar Card and Identity Card of Ex-serviceman.

Shri Shivaji Appaji Majukar is now no more. And presently Shri P. N. Murkute is the unauthorized occupier of the shed. Also he is not paying the damage charges and GST regularly. A sum of Rs.17060/- towards damage charges and Rs. 3362/- towards GST is outstanding upto the period ending 31-12-2019. As such the occupancy rights in respect of the above shed may be terminated and action under PPE Act may be initiated against him to evict from said premises and also to recover the outstanding dues. Matter is brought before the Board for their consideration and to take suitable decision.

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

Resolution :

20. The Board considered the request of the unauthorised occupant and it was resolved to reject his request. The CEO apprised the Board regarding rule position framed under Section 267 of the Cantonments Act 2006 for disposal of lease hold rights of the shops/shed. The CEO also intimated the Board that the lease hold rights of the above said shops have expired on 24-08-2013. The Board noted with care all the points mentioned on the agenda side. Further, the Board resolved that eviction proceedings under the Public Premises (Eviction of Unauthorised Occupants) Act, 1971 be initiated against the present unauthorized occupants and also to initiate necessary action to recover the dues, if required.

Agenda :

21. **TERMINATION OF LEASE HOLD RIGHTS/OCCUPANCY RIGHTS IN RESPECT OF SHOPS/VEHICLE SHEDS/PARKING AREA SITUATED ON RAILWAY BUS STAND, AT SY. NO. 299-B FOR DEVELOPMENT PROJECT OF BELAGAVI SMART CITY LIMITED.**

Ref : CBR No. 15 dated 22-11-2019.

The Cantonment Board vide above CBR, has approved the proposal for development of the Railway Station Bus Stand by the Belagavi Smart City Limited

(BSCL). It was resolved that the revised MOU be prepared and got legally vetted from the legal adviser of the Cantonment Board. After getting approval from BSCL regarding draft MOU, the detailed proposal be forwarded to the higher authorities for approval incorporating the clarifications sought by them. The draft MOU has been legally vetted by the legal adviser of the Cantonment Board Belgaum. As per the discussion between the Chief Executive Officer and the Principal Director on 19-12-2019, the Cantonment Board may start the Smart City Project and thereafter the same may be intimated to the PD, DE, SC, Pune for information.

The Cantonment Board have a Shopping Complex consisting of 17 shops, Cloak Rooms (East & West), vehicle sheds, Sulabh Shouchalaya & parking area for NWKSRTC and Kadamba transportation to park the buses on open land at the Railway Bus Stand on GLR Sy. No. 299-B. The Shopping Complex consisting of 17 shops were constructed in the year 2000 on self finance basis after obtaining the sanction from the higher authorities. The infrastructures of Shopping Complex, Bombay Restaurant and Sulabh Shouchalaya are in good condition. Hence these properties are not included in the development project. However, 08 properties including shops/vehicle sheds and parking area given to NWKSRTC and Kadamba transportation have taken for the development project as the infrastructure of these properties are old antiquated and in the near future needs to be demolished and rebuilt.

In their proposal, the BSCL has proposed that it will use its own funds to demolish the existing shops taken under the project, after they are vacated by the Board. It is therefore required to vacate and handover the following premises to the BSCL to develop their project. Details of premises is given as under :-

| S.N o. | Description of the property | Name of the present lessee | Lease period | Monthly fees and GST outstanding upto the period ending 31-12-2019. (In Rs.) | Remarks |
|--------|--|----------------------------|--------------------------------|---|--|
| 1. | Cloak Room East at Railway Bus Stand (H-5) | Smt. Aarifa Wahid Bepari | 10-06-2016 To 09-06-2021 | MF - 7380/- GST - 2404/- ===== Total -9784/- ===== | Lease agreement executed on 13-06-2016 |
| 2. | Cloak Room West at Railway Bus Stand (H-6) | Shri Gulfam A. Wadikar | 11-11-2017 To 10-11-2021 | MF - 18040/- GST - 2232/- ===== Total - 20272/- ===== | Matter is referred to Board for termination of lease hold rights vide Agenda No. 11 of 30-11-2019 for non payment of dues and keeping the shop closed. |

| | | | | | |
|----|--|---|--------------------------|---|--|
| 3. | 6 Ticket Booths at Railway Bus Stand give to KSRTC (H-7) | The Dy. General Manager, KSRTC, Belgaum | 01-04-2017 To 31-03-2022 | Nil. Payment is received upto 31-03-2020. | These ticket booths were rented out to the ST w.e.f. 01-12-1960.No agreement is available. |
| 4. | Bakery at Railway Bus Stand (H-8) | Shri James Mendonca | 01-04-2017 To 31-03-2022 | MF – 10752/- GST - 1941/- ===== Total - 12693/- ===== | Lease agreement executed on 14-07-2017 |
| 5. | Pan bidi shop at Railway Bus Stand (H-9) | Shri Raju D'souza | 01-04-2017 To 31-03-2022 | MF – 5700/- GST - 1451/- ===== Total - 7151/- ===== | Lease agreement executed on 14-07-2017 |
| 6. | Vehicle Shed Nos. 1 to 4 at Railway Bus Stand (H-10) | Smt. Jyothi U. Shetty | 01-04-2017 To 31-03-2022 | MF – 49330/- GST - 7414/- ===== Total - 56744/- ===== | Lease agreement executed on 14-07-2017 |
| 7. | Vehicle Shed No. 5 at Railway Bus Stand (H-11) | Shri Ramesh C. Oza | 01-04-2017 To 31-03-2022 | MF – 6306/- GST - 1136/- ===== Total - 7442/- ===== | Lease agreement executed on 14-07-2017 |
| 8. | Vehicle Shed No. 6 at Railway Bus Stand (H-12) | Shri Gautam V. Patil | 01-04-2017 To 22-11-2019 | MF– 49236/- GST - 6829/- ===== Total - 56065/- ===== | Lease hold rights have already terminated vide CBR No. 6 dated 22-11-2019 |
| 9. | Kadamba Goa Bus Stand Parking | The General Manager, Kadamba Transport Corporation Ltd. Panaji, Goa | --- | Nil. Payment is received upto 31-03-2020 | The parking area is given to park the buses since long back. The fees are charged on number of buses parked and parking fees for each bus have been increased from time to time since 1985. No agreement is available. |

| | | | | | |
|----|-------------------|---|-----|---|--|
| 10 | KSRTC Bus parking | The Divisional Controller, NWKSRTC Belgaum. | --- | Nil. Payment is received upto 31-03-2020. | The parking area is given to park the buses since long back. The fees are charged on number of buses parked and parking fees for each bus have been increased from time to time since 1985. No agreement is available. |
|----|-------------------|---|-----|---|--|

It is also brought out that the Cantonment Board vide its CBR No. 11 dated 29-01-2018 has already resolved that the old shops/cloak rooms and vehicle sheds existing on site be removed by giving notice to the present lessees/occupiers.

As per above CBR and the proposal of the BSCL, it is required to terminate the lease hold rights/temporary occupancy rights of the above mentioned properties/premises, except Sl. No. 8 i.e, Vehicle Shed No. 6 at Railway Bus Stand, as the lease hold rights have already been terminated vide CBR No. 6 dated 22-11-2019. Eviction Proceeding under PPE Act 1971, may be initiated against the present lessees/occupiers if they refused to handover the vacant possession peacefully to this office. Board may consider and resolve accordingly.

Joint Report of the Revenue Supdt. and AE is placed on the table.

Resolution :

21. Discussed the matter at length. Resolved that the CEO is authorized to take possession of the shops, sheds and other buildings given under lease to the present lessees by terminating the leases.

It is further resolved that if the possession of the buildings mentioned on the agenda side, is not given by the lessees / occupants voluntarily, the CEO may evict them by initiating action under PPE Act, 1971.

Agenda :

22. GRANT OF SFC TO CANTONMENT BOARD, BELGAUM.

To consider the letter dated 15-10-2019 received from the Chief Secretary, Bangalore vide which Rs. 33.50 lakhs towards SFC Grant, has been released to the Cantonment Board, Belgaum. Now the expenditure has to be made out of this grant as per state Govt. directions.

As per Govt. of Karnataka guidelines, the Action Plan has to be prepared for execution of works, allotment of fund to SC / ST, Poor persons & Physically handicapped. The Action Plan has to be approved by the District Collector before executing the works.

AE's report along with the action plan and concerned letters are placed on the table.

The Board may consider the same and forward to the District Collector for approval .

Resolution :

22. Considered and resolved that an Action Plan be prepared by the office after consulting each ward member for execution of works, allotment of fund to SC / ST, Poor persons & Physically handicapped and the same be forwarded to the District Collector for approval before incurring expenditure in the sanctioned amount of SFC.

Agenda :

23. **TREES PLANTATION AND ESTABLISHMENT OF A BIO DIVERSITY PARK IN GLR SY. NO. 128 BELGAUM CANTONMENT.**

To consider the letter dt. 30/12/2019 received from President Green Saviours Association Belagavi for planting of trees in GLR Sy. No. 128, Belgaum Cantonments. They want to establish a park that showcases nearly 300 species of native tree including medicinal trees and shrubs from the Western Ghats region. The site shall also have two mini forests which will contribute to the tree cover and provide living spaces for a variety of birds, insects and other living beings in addition to housing a nursery and a composting area. The site in question is classified as B-4 land under the management of Defence Estates Officer, Bangalore.

Resolution :

23. Considered and resolved that the request of the applicant, cannot be accepted since the land in question is under the management of the DEO, Bangalore.

Agenda :

24. **PERMISSION FOR REPAIRS TO BUILDINGS IN CANTONMENT AREA.**

To consider the letters No. 76/67/Expert Committee/C/DE/2018 Vol IV FMS ID 66645 dt. 11/12/2019, received from the PDDE SC, Pune and Ministry of Defence New Delhi ID No.2(2)/2018-D(Q&C) dated 10/12/2019. The Expert Committee on working of Cantonment Boards, while opining that the matter needs to be clarified has suggested a list of activities which may constitute 'repairs' for which notice to Cantonment Board u/s 235 of the Cantonments Act, 2006 may not be required. Accordingly, MOD guidelines have been issued in furtherance to section 235 (2) of the Cantonments Act, 2006 and structural stability of the building, repair works to authorized buildings in Cantonment areas.

As per above letters ,following works are treated as repairs to building, for which notice u/s 235 of the Cantonment Act, 2006 may not be required for authorized building.

- a) erection, re-erection addition to or alteration of -
 - i) an internal partition wall which does not involve sub division of property.
 - ii) a parapet wall or a cornice or chajja within the boundaries of the permissible setbacks & ground coverage area of the site. Provided that the total height of the Parapet wall shall not be more than 1.20 M and width of the cornice of chajja shall not be than 50 cm.
- b) repairing of a staircase.
- c) white washing or painting.
- d) reflooring of the surface of an existing floor.
- e) minor repairs and recasting of an existing damaged roof without changing the character and dimension of such roof.
- f) erection of a false ceiling in any floor for air-conditioning, lighting or decorative purposes.
- g) plastering and patch work.
- h) providing or closing an internal door or window or a ventilator not opening directly opposite a door or a window of another building.
- i) replacing of fallen bricks or stones.
- j) repairing or renewing existing plumbing, sanitary and other utility services.
- k) repairing of boundary wall.
- l) Installation of air-conditioner/water tank/solar panels/solar water heater/etc.

The concerned letters along with the A.E's report are placed on the table.

Resolution :

- 24.** Considered and noted the contents of PD, DE, SC, Pune letter referred above.

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

The President, Cantonment Board expressed to the Board that only the items which are clear and concrete, should come as agenda points in the Board meeting. A list of the projects which are to be taken up during the year 2019-20 should be given to the President, Cantonment Board.

1. The Cattle nuisance is still on in Cantonment area. The same is to be tackled.

2. Shri. Killedar Aleddin Nooruddin, Elected Member brought to the notice of the Board regarding damage of gutters at Kondappa Street. The CEO expressed that due to lack of funds, the repair work of gutters, could not be undertaken. Once the financial position improves, development works could be taken up.
3. The PCB enquired regarding the present status of Community Hall which is under construction. He expressed that once the Contractor has agreed to take up the work at a fixed amount, it is his duty to complete the work irrespective of cost escalation. He suggested that the Assistant Engineer of Cantonment Board should first access the cost and factual position and then the Municipal Commissioner should be approached to access the cost.
4. The MP, Shri Prabhakar B. Kore, be reminded regarding release of MP fund for setting up of a Library in Cantonment area. The possibility of establishing digital library in Cantonment Board schools be explored.
5. The PCB informed the CEO to fix a date for the inspection of B.C. 159 and Halting ground bearing G.L.R. Sy.No.328, Fort, Belgaum Cantonment.

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

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

Dated the 30th Dec. 2019.

OFFICE SUPDT. CANTONMENT BOARD, BELGAUM.