

PROCEEDINGS OF THE ORDINARY MEETING OF CANTONMENT BOARD,

HELD ON 22nd NOVEMBER, 2019 AT 1130 HRS

AT THE OFFICE OF THE CANTONMENT BOARD, BELGAUM.

Members :

1. Brig Govind Kalwad, YSM	President
2. Shri. Vickram Babulal Purohit	Vice-President
3. Col Padmini H Srinivas	Health Officer, SEMO, MH
4. Col BN Chetan	Nominated Member
5. Major Rashid Bin Ismail	Executive Engineer, GE
6. Lt. Col. Siby Thomas	Nominated Member
7. Vacant	D.M's Nominee
8. 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 :

Col Padmini H Srinivas	Health Officer, SEMO, MH
Major Rashid Bin Ismail	Executive Engineer, GE
Ms. Dharwadkar Arbiya Mohammed Gous	Elected Member
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 :

Shri Anil S. Benake,
Member of Legislative Assembly,
Belgaum (North) Constituency

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

Agenda :

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

	Oct. 2019 Rs.
Opening Balance	1.16,73,636-14
Add : Receipts (+)	4,98,53,107-00
Total :	6,15,26,743-14
Deduct : Expenditure (-)	5,93,86,314-00
Closing Balance	21,40,429-14

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

Sl.No.	Report from	Oct. 2019
	BIRTHS:	
1.	Cantonment area (House)	00
2.	Cantonment Board General Hospital	01
3.	Military Hospital	05
4.	Railway Hospital	00
5.	Other Place	00
	Total	06

	STILL BIRTHS:	---
	DEATHS :	
1.	Cantonment area (House)	06
2.	Cantonment Board General Hospital	00
3.	Military Hospital	01
4.	Railway Hospital	00
5.	Other Place	00
	Total	07

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

Sl.No.	Description	Oct. 2019
(a)	IPD Delivery patients	01
(b)	IPD General patients	42
	Total No. of IPD Patients	43
(c)	Total No. of OPD Patients	1901
(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 Oct. 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. GRANT OF SPECIAL INCREMENT :

One Shri. Fakirappa Pol, working as Anti-Malaria Cooly has requested vide his application dated 6-11-2019 for grant of Special increment in the form of Personal Pay as his wife Smt. Veena F. Pol has undergone Tubectomy Sterilisation Operation on 02-8-2018 after two children.

As per Govt. of Karnataka G.O. No. FD 27 SRS 85 BANGALORE dated 1-10-1985, the applicant is eligible to receive the same as a special increment in the form of “Personal Pay” at the rate of Rs. 600/- w.e.f. 01-9-2018.

As per the Memorandum of Settlement between the Cantonment Fund Servants and Government, the Pay & Allowances of Cantonment Fund Servants are at par with the State Govt. Employees in which the Cantonment Board is situated.

Accountant’s report along with the relevant papers is placed on the table.

Resolution :

4. Considered. The individual may be granted Special increment to promote small family as per rules with the prior sanction of the Competent authority.

Agenda :

5. TENDER FOR AUCTION SALE OF CANTONMENT FUND OLD VEHICLES

To consider the Tender for Auction Sale of old vehicles invited vide Public Notice No.5/SAN/107/1090 dated 22.10.2019 published in Vijay Karnataka, Indian Express and Tarun Bharat dated 24.10.2019 in the prescribed form, from interested parties / individuals for disposal of following old vehicles on “as is where is” basis:-

Sl. No.	Make / Model	Registration No.
1	Allwyn Nissan Cabster Water Tanker (1991 Model)	KA 22 1646
2	Tata 608/37 Tipper (1995 Model)	KA 22 4529
3	HMT Tractor (1995 Model)	KA 22 5619/20
4	Tata SFC 709/38 Tipper (2000 Model)	KA 22 A 738
5	Ambassador Nova (Class V) (2009 Model)	KA 22 N 7845

The tenders were opened on 15.11.2019 at 16:00 Hours in the presence of tenderers who were present. The details of the bids offered are as under:-

Sl. No.	Name of the Parties	Amount quoted	Remarks
1	Siddha Metals, No.244/10, Tahasildar Galli, Belagavi – 590001.	Rs.1,51,000/-	
2	Shri. Iqbal S. Yargatti, H. No. 38, New Veerbhadra Nagar, 7th Cross, Belagavi – 590016.	Rs.2,55,555/-	Highest
3	Shri. Ganapati Irappa Patil, A/P: Lokoli, Tal :Khanapur, Dist : Belgaum.	Rs.1,91,111/-	
4	S. A. Tradelinks (S. A. Shirur), Hubli.	Rs.2,34,800/-	
5	Shri. Iqbal Ahmed Khan (Khan Steel), H. No. 9, St. Anthony Street, Camp Belgaum.	Rs.2,55,000/-	

The amount **Rs.2,55,555/-** quoted by **Shri. I. S. Yargatti** is the highest and quite reasonable.

The Tenders, Comparative Statement of offers along with all other relevant papers are placed on the table.

Resolution :

5. Considered and approved the amount quoted by the highest bidder **Shri. I. S. Yargatti** .

Agenda :

6. **TERMINATION OF THE LEASE HOLD RIGHTS IN RESPECT OF VEHICLE SHED NO. 6, ADMEASURING 278.90 SQ.FT. AT RAILWAY BUS STAND SITUATED ON GLR SY. NO. 299-B, BELGAUM CANTONMENT**

The Cantonment Board vide CBR No. 7 dated 23-09-2017 has approved the highest bid of Rs. 3100/- per month offered by Shri Gautam V. Patil, in respect of Vehicle Shed No. 6 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. Vehicle Shed No. 6/H-12/782 dated 16-10-2017. The lease agreement has also been executed between the lessee and lessor.

Shri Gautam V. Patil, lessee of the above said premises is a defaulter. He has been issued notices vide this office letter No. Vehicle Shed No. 6/H-12/1795 dated 12-02-2018 and No. Vehicle Shed No. 6/H-12/444 dated 10-06-2019 directing him to clear the outstanding dues. However neither he gave any reply to the said notices nor he cleared the dues. Beside this he has kept the shed closed from the date of allotment. As a result a sum of Rs. 45,485/- towards monthly fees and Rs. 5777/- towards GST has accumulated as outstanding dues upto the period ending 30-11-2019. The monthly fees and GST is outstanding from the month of October 2018.

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 forfeiture of 25% of the balance deposit of the lessee. The lessee has paid a sum of Rs. 18600/- 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. 4650/- may be forfeited and balance amount of Rs. 13950/- 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 consideration and to take suitable decision.

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

Resolution :

6. 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 :

7. **EXPIRY OF LEASE HOLD RIGHTS IN RESPECT OF HALTING GROUND PUMP SITE PLOT MEASURING 2.45 ACRES SITUATED AT GLR SY. NO. 328, BELGAUM CANTONMENT**

To consider letter dated 09-03-2018 received from Shri Rama Mahadev Bachulkar requesting for extension of lease hold rights in respect of above said premises in his name for a period of 10 years

The Cantonment Board vide CBR No. 15 dated 28-03-2017 has approved the highest bid of Rs.16,501/- quoted by Shri Rama Mahadev Bachulkar and granted the lease hold rights in respect of above said site to him for a period of one year or taking up the project under Smart City whichever is earlier. The said rights have expired on 31-03-2018.

Before expiry of the lease hold rights the lessee viz., Shri Rama M Bachulkar vide this office letter No. Halting Ground Pump Site/H-31/1566 dated 07-03-2018 has been directed to clear all the outstanding dues as well as to handover the vacant possession of the said premises peacefully to this office on 31-03-2018.

In response, Shri Rama M Bachulkar vide his letter dated 09-03-2018 has submitted that Cantonment Board has extended the lease period continuously for past several years (about more than 80 years) and his business is established for which he always grateful to the Board. The said property is in his possession for the past many years and he has paid all the rents in time. Last time the sealed tenders were called for extension of lease for a period of only one year. He has further stated that he is stacking building materials and timber work worth to Rs.10 to 12 lakhs by raising loans from Banks and other sources. During monsoon season the area becomes very muddy, so there was no business activity hence he used to put about 15 to 20 truckloads of soil every year to keep the ground level proper for which he has spent and this was not claimed by him . He has also stated that he has given some portion out of the area allotted to him for construction of 30 commercial shops and this has helped in increasing the revenue of the Cantonment Board. The livelihood of his and his five brothers is fully depending on this business. They do not have any other source of income. Lastly he has requested to kindly renew the lease period by 10 years.

The present damage charges are Rs. 16501/- and it is paid upto October 2019. The lease hold rights of the above said land has expired on 31-03-2018 and the lessee is an unauthorized occupant w.e.f. 01-04-2018.

It is also brought to the notice of the Board that the land was allotted to the previous lessees for use of public halting Ground for carts, animals and stacking materials. Moreover it has mentioned in the lease agreements that the lessee shall not plant tree, erect buildings, dig kankar, remove any sand, clay or mineral substances of any description thereon, or therefrom without prior written sanction of the lessor. However, since long back the unauthorized occupants have erected temporary sheds/garages unauthorisedly. Also the unauthorized occupant is allowing for parking the lorries on the vacant land at Halting Ground Pump Site at GLR Sy. No. 328 and he is illegally collecting parking fee. A letter bearing No. 13/REV/H.G./H-31/592 dated 19-12-2011 has been issued to him to stop the parking of lorries and illegal collection of parking fees on the above said site. However, still the said activities have not been stopped.

The land in question is classified as 'C' land for the purpose of Halting Ground on lease whereas the lessee has erected temporary sheds unauthorisedly. This amounts to change of purpose and violation of lease conditions. In view of the above land may be taken back from the lessee/occupant by following due process of law.

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

Report of AE and Revenue Supdt. is placed on the table alongwith concerned documents.

Resolution :

7. After detailed discussion the Board resolved to reject the request of the applicant for the extension of the lease hold rights of the above mentioned property. The Board unanimously agreed to take the land back by initiating action under the PPE Act 1971 if he fails to handover the land.

It was also resolved to work it out in order to see the scope to utilize the said land under Smart City Project for the betterment of the Cantonment in future.

Agenda :

8. CONSTRUCTION OF W.C. TOILETS IN TENEMENTS IN CANTONMENT AREA :

To consider the letter No. 76/67 Expert Committee/C/DE/2018 Vol.II dated 07/11/2019 received from DG DE New Delhi. The Expert committee on working of Cantonment Boards, in its report submitted to the Government, has recommended that a toilet, being basic utility, should be made available in each tenement in a Cantonment. The Committee has further recommended that area of such toilet should not be more than 1.8 sqm and the width should not be less than 900 mm.

The MOD, vide their ID No. 2(2)/2018-D(Q&C) dated 05.11.2019 have accordingly decided that the Cantonment Boards shall allow/permit construction of a W.C/ toilets in existing buildings in absence of any such provision within that

tenement to an authorized resident, subject to condition that proper sewerage connection to the said building already exists in the Cantonment.

The Board may note the above letter and comply with the directions given by DG DE, New Delhi.

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

Resolution :

8. Considered and resolved that permission to construct W.C. toilets in tenements, be given only to those who abide with the rules and ensure that proper sewerage connection to the building in question already exists. Before granting the permission to construct WC/ Toilet, infrastructure to be provided by the Cantonment Board such as drainage line, Septic tank should be assessed.

Agenda :

9. **UNAUTHORIZED CONSTRUCTION : ISSUE OF NOTICE UNDER SEC. 248(1) OF THE CANTONMENTS ACT, 2006 : BC No. 137, BELGAUM CANTONMENT.**

To consider the issue of notice under Section 248 (1) of the Cantonments Act, 2006 to 1) Shri. Iliyas Mohammed Kasim Inamdar, 2) Shri. Abdul Majid Abdul Razak Inamdar, 3) Shri. Shakeel Mulla (Occupant), 4) Shri. Mansoor Khan (Occupant), BC No. 137, Belgaum Cantonment.

BC No. 137 building bearing GLR Sy. No. 277-A, Belgaum Cantonment is classified as B3 land held on lease by shri Abdul Salam Abdul Razak Inamdar and 5 others for House and shop upto 31/03/2021 and is situated outside Notified Civil Area of Belgaum Cantonment. The details of the unauthorized construction carried out are as under:-

Details of unauthorized construction

A. Erected shed of Bamboos for Hotel over an area measuring 6.50m X 6.65m = 43.22 Sqmtrs. The shed is of 3.05 m center height, 2.45m and 2.25m end height.

B. Erected shed of Bamboos over an area measuring 6.50 m X 5.0 m = 32.50 Sqmtrs.

C. Erected shed for car selling over an area measuring 2.70m X 4.80m = 12.96 Sqmtrs. The superstructure is of M S pipes, roof of GI sheet, cladding of galvoalum sheet height of roof is of (2.05m +2.20m)/2.

D. Erected car parking shed of MS purlins over an area measuring 4.75m X 4.70 m=22.32 Sqmtrs.

Show cause notice was issued to 1)Shri. Iliyas Mohammed Kasim Inamdar, 2)Shri. Abdul Majid Abdul Razak Inamdar, 3)Shri. Shakeel Mulla(Occupant), 4)Shri. Mansoor Khan (Occupant) on 13/11/2019.

The Board may consider the issue of notice under section 248 of CA 2006 and resolve accordingly.

The concerned file and notice issued are placed on the table.

Resolution :

9. Considered and resolved to issue notice under Section 248(1) of the Cantonments Act, 2006 to 1) Shri. Iliyas Mohammed Kasim Inamdar, 2) Shri. Abdul Majid Abdul Razak Inamdar, 3) Shri. Shakeel Mulla (Occupant), 4) Shri. Mansoor Khan (Occupant), BC No. 137, Belgaum Cantonment for the unauthorized erection of Bamboo Sheds for Hotel, Car Selling & Parking Shed carried out inside the premises of BC No. 137, Belgaum Cantonment.

Agenda :

10. UNAUTHORIZED CONSTRUCTION : ISSUE OF NOTICE UNDER SECTION 248 (1) OF THE CANTONMENTS ACT, 2006 : BC No. 159 BELGAUM CANTONMENT

To consider the issue of notice under Section 248 (1) of the Cantonments Act, 2006 to Shri. Shivraj Amar Mahagaonkar, BC No. 159, Belgaum Cantonment.

BC No. 159 building bearing GLR Sy. No. 101, Belgaum Cantonment is classified as B3 held on old grant terms in the name of Mrs. Chandraprabha Nanasaheb Mahagaonkar and is situated outside Notified Civil Area of Belgaum Cantonment. The details of the unauthorized construction being carried out are as under:-

Details of unauthorized construction

- a. Erecting shed of MS purlins, roof of Galvoalum sheet over an area measuring (i) 5.65m X 7.20 m =40.68 Sqmtrs. Roof height(3.35m + 3.25m)/2 (ii) 4.0m X 2.70m = 10.80 Sqmtrs. Roof height(3.30m+3.20m)/2 towards western side of main bungalow.
- b. Erecting shed of MS square columns, roof of Galvoalum sheet height (3.45m+4.40m)/2 towards western side of outhouse situated in North-West corner of BC No. 159, Belgaum Cantonment.
- c. Erecting/Reerecting outhouse situated in North- West corner of BC NO. 159 over an area measuring 9.30 m X 11.15m =103.69 Sqmtrs. Superstructure is of RCC columns, brick masonry walls in cement mortar. Roof is of Galvanised sheet at a height of (5.05m +5.20m)/2. Provided RCC loft slab at a height of 2.44m in two rooms.

Show cause notice was issued to Shri. Shivraj Amar Mahagaonkar on 14/11/2019.

The Board may consider the issue of notice under section 248 of CA2006 and resolve accordingly.

The concerned file along with notice issued are placed on the table.

Resolution :

10. Considered and resolved to issue notice under Section 248(1) of the Cantonments Act, 2006 to Shri. Shivraj Amar Mahagaonkar, BC No. 159, Belgaum Cantonment for the unauthorized erection/ Reerection of Sheds and Out-house being carried out inside the premises of BC No. 159, Belgaum Cantonment.

Agenda :

11. PERMISSION FOR TRANSFER OF HOLDER OF OCCUPANCY RIGHTS OF H.NO. 117, MARKET STREET, BELGAUM CANTONMENT

To consider the letter dt. 04/10/2019 received from Shri. Prakash Eknath Sarode & 13 others resident of H. No. 117, Market Street, Belgaum Cantonment requesting permission for Transfer of Occupancy Rights of H. No. 117 Market Street, Belgaum Cantonment in the name of Shri. Praveenkumar S/o Tatyasaheb Desai. R/O Home No.33, Sousuddi Building, Vivekanand Nagar, Gokak.

As per the GLR records , House No. 117, Market Street bearing GLR Sy. No. 251/613 measuring 1,897.00 Sqft. Classified as B-3, held on old grant terms in the name of **1) Pramod Balkrishna Ambekar 2) Chhaya Sunil Dhage, 3) Vinod Balkrishna Ambekar 4) Saroj Satyaprasad Patange 5) Vivek Balkrishna Ambekar 6) Suman Damodar Sarode 7) Suhas Damodar Sarode 8) Savita Shirish Vaichal, 9) Suresh Eknath Sarode, 10) Lalita Narahari Bagare, 11) Jayashree Ashok Sarode, 12) Hari Eknath Sarode 13) Ranjana Prabhakar Ijantkar, 14) Prakash Eknath Sarode** is situated within the civil area of the Cantonment. Board, Belgaum.

There is no change of purpose, encroachment on Govt. land, The existing unauthorised construction of W.C & Bathroom has been compounded as per C.B.R.No.11 dt.13/02/1989.

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

Resolution :

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

Agenda :

12. ESTIMATE :

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

A. **Term contract of maintenance of Cantonment Fund building, group toilet, school children drinking water, staff quarters, dustbins, parks, etc. 2019.2020.**

Sl.No.	Name of work	Estimated cost in Rs.	Name of the approved contractor
01	Supply & Fixing cabin for fixing water filter in front of Cantonment Board Marathi School, in Cantonment Board Office Compound	3,94,000/-	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. The work may be executed under grants received under MP LAD Funds.

Resolution :

12. Considered and approved.

Agenda :

13. MUTATION OF PROPERTIES :

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

Resolution :

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

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

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

Agenda :

14. ISSUE OF NOC FOR DEVELOPMENT OF KHANAPUR ROAD / CONGRESS ROAD

To consider the letter No. BSCL/WT-ROAD/2019-20/2443 dt. 02/11/2019. received from Belgaum Smart City Limited. for development of portion of Khanapur Road/ Congress Road belonging to the Cantonment Board from Ramaswami road cross to Bogarves circle. The available carriage width is 24 meter, This road is major connectivity to GOA.

The concerned letter and AE's report are placed on the table.

Resolution :

14. Shri. Sajeed N. Shaikh told the PCB that due to road widening, many property owners will be losing their property area. To compensate them, they should be given additional area at the backside of their houses. He was informed by the PCB that it is not permissible as per rules due to change of land classification. The matter was discussed in detail. The PCB informed the CEO to remove the temporary encroachments made on Khanapur Road. The Board unanimously resolved to grant the Permission to BSCL for development of Khanapur Road where carriage width of 24 mtrs is readily available. The BSCL has to submit a detailed proposal to the MoD for Road widening as per land policy in force, in case if the carriage width requirement is more than existing in any part.

Agenda :

15. DEVELOPMENT OF RAILWAY BUS STAND IN GLR SY.NO. 299-B BY BELAGAVI SMART CITY LIMITED :

Ref: CBR No. 19 dated 27/05/2019.

To consider the proposal for development of the Railway Station Bus Stand by the Belagavi Smart City Limited (BSCL).

The Cantonment Board has 8 shops, two parkings for NWKSRTC Buses and Kadamba Buses and other infrastructure at the Railway Station Bus Stand. Presently these shops and the infrastructure are old, antiquated and in the near future needs to be demolished and rebuilt.

The details of existing shops of KSRTC depot, Goa depo and revenue derived from these establishments are as under :-

Sl. No.	Shops	Amount per annum Rs.
1	H-5	42,015
2	H-6	27,500
3	H-7 KSRTC	18,060
4	H-8	69,696
5	H-9	52,272
6	H-10	1,18,392
7	H-11	36,300
8	H-12	42,625
9	Kadamba Goa Bus Stand Parking	43,200
10	NWKSRTC Parking	84,000
	Total	5,34,060

The Belagavi Smart City Limited (BSCL), special purpose vehicle created for creating smart city infrastructure in Belagavi City has come forth with a proposal dated 21-11-2019 for the development of the Railway Station Bus Stand at their own cost. After developing the Bus stand they will handover the same to Cantonment Board without revenue sharing.

The BSCL has proposed that it will use its own funds to demolish the existing shops after they are vacated by the Board. The proposed development by the BSCL will provide the Railway Station Bus Stand with the following infrastructure:

Sl No.	Name of the works
1	Central Bus bays for halting of 7 Nos. Government buses and 5 Nos. of private buses at one time.
2	8.0 m wide plat form for passengers with proper seating arrangements.
3	Passenger platform covered by designed tensile roof supported on MS structure.
4	Ticket counters and ticket office will also be provided in the central bay for the convenience of passengers.
5	Space for parking of mini LCVs near exit area.
6	Space for two-wheeler stand near exit area.
7	Bollards will be provided in front of existing shops towards the road side for boarding of passengers.
8	12 Nos. of new shops of area 6.25 Sqm each will be provided inside the premises.
9	Crossings will be developed at two locations, to connect the central bay and outer bay.
10	Bituminous concrete (BC) of required thickness will be laid over the existing bituminous road.

The approximate revenue generation from 12 Nos. of shops and parking will be Rs. 2,05,000/- per month. The operation cost will be Rs. 56,200/- per month. Net revenue generation will be Rs. 2,05,000 – 56,200 =1,48,800/- per month. For 12 months, Rs. 1,48,800/- X 12 = 17,85,600/-.

The BSCL has agreed that they will complete the entire work within 12 months/year as per the schedule of the proposal. During this period of construction, the BSCL will only be given permission to enter the land for the purpose of demolishing the existing structures and building new structure, there will be no transfer of land involved in the project. There will be no rights created over the infrastructure/structures so built in favour of the BSCL at any point of time.

The BSCL after the completion of the construction will hand over the Railway Bus Stand to the Cantonment Board. The Cantonment Board subsequently will maintain the infrastructure and lease out commercial premises and other rights as per the Cantonments Act, 2006 and other rules in force at the time.

The Cantonment Board under Section 62(xvi) can make reasonable provision within the Cantonment for maintaining and developing the value of property vested in, entrusted to, the management of the Board.

The Cantonment Board, further under Section 62(xix) can make reasonable provision within the Cantonment for preparing and implementing plans for economic development and social justice.

One of the Cantonment Board's discretionary function under Section 64 (xx) is to establish and undertake remunerative projects.

As per the proposal of the BSCL, the Cantonment Board can, under the Sections 62 (xvi), 62 (xix) and 64 (xx) can seek permission from the higher authorities to vacate the existing occupants, demolish the existing structures, build new, modern infrastructure, provide better facilities to the citizens of the Cantonment and at the same time not only increase the revenue of the Cantonment Board but also effectively undertake the economic and social development of the citizens in the Cantonment.

The BSCL has proposed that it will not take any share whatsoever in the revenue generated by the infrastructure. The Cantonment Board will alone have the right to all the revenue generated.

A Memorandum of Understanding (MoU), with prior sanction of the PDDE SC Pune has to be entered into with the BSCL for the purpose.

For the effective management and speedy completion of the project, the Coordinator of the Project for the Cantonment Board will be Assistant Engineer of Cantonment Board and for the BSCL will be the Executive Engineer, BSCL.

In the event of any dispute between the Cantonment Board and the BSCL, the Cantonment Board can refer such dispute to Arbitration under Section 325 of the Cantonments Act, 2006 for resolution of the dispute.

Resolution :

15. The revised MOU be prepared and got legally vetted from the legal adviser of the Cantonment Board. After getting approval from the BSCL regarding draft MOU, the detailed proposal be forwarded to the higher authorities for approval incorporating the clarifications sought by them.

Agenda :

16. **REMOVAL OF TEMPORARY ENCROACHMENTS CARRIED OUT ON GOVERNMENT LAND.**

To note the action taken by the CEO Belgaum to file FIR against 3 individuals 1) Wasim Bepari, 2) Akib Bepari and 3) Muzzu Bepari resident of 3 Market Place for obstructing the Cantonment Board Staff and for preventing them from removing the encroachment of shed carried out on Government Land bearing GLR Sy. No. 251/6 near H.No. 10, Market Place, Belgaum Cantonment

The CEO Belgaum requested the Police Inspector to provide Police Protection vide this office letter No. 8/ADM/97/1167 dt. 14/11/2019 to maintain Law and order on 16/11/2019 from 11.00 hrs. onwards during removal of encroachment of Sheds carried out on Government Land bearing GLR Sy. No. 251/6 near H.No. 10 Market Place, H.No. 55, Market Street & others places

The above mentioned individuals have obstructed the public servants from doing their lawful duty with criminal force but also they assaulted the public servants and further threatened to kill staff.

The Board may consider the issue and resolve accordingly.

Resolution :

16. Noted the action taken by the CEO. The matter was discussed in detail. The CEO informed the PCB that as per his orders in the last Board meeting, the Cantonment Board has started the drive of removal of encroachments but there is no proper security provided from Police Department. The PCB informed the CEO that he will provide CMP during removal of encroachments whenever the same is required.

Agenda :

17. **ORDINARY ELECTION IN CANTONMENT BOARDS :**

To note the DG DE New Delhi letter No. 76/38/Ordinary Election/C/DE/2019 dated 21/11/2019 intimating that the term of Elected Member of 56 Cantonment Boards is being completed on 10/02/2020. In this regard MoD has directed to issue suitable instructions to Cantonment Boards to make necessary preparations for holding of ordinary elections viz. reservation of wards to SC/ST/Women etc. and in further they have directed to take following immediate action :--

1. To initiate action for notifying the Wards to be reserved for SC or ST (on the basis of Census 2011 population) as per provisions of CER 2007, by passing a Board resolution.

2. Immediately after the reservation of wards for SC or ST is resolved by the Cantonment Board, action to reserve seats for 'Women' shall be undertaken by the Boards by issuing public notice strictly as per prescribed mandatory time frame and thereafter draw of lots by PCB, as prescribed in CFR, 2007.

Resolution :

17. As per the provisions of Sub-Rule (1) of Rule 5 of the CER, 2007, seats are to be reserved for the SCs & STs in every Cantonment on the basis of the percentage which their population bears to the total population of the Cantonment according to latest census. The minimum percentage required for such reservation is 14% for Cantonments which have to elect seven members, provided that the SC or the ST population so exceeds the minimum required percentage in any cantonment that they become entitled to higher reservation, the number of seats reserved for them may be increased proportionately, according to their population of the area and in determining the number of seats to be reserved for the SC or the ST, if the SC or the ST population falls short by less than 3% of the required minimum percentage, the figure may be rounded off for the reservation of a seat or seats for which they would have otherwise been entitled.

As per Sub-Rule 2 of Rule 5, the seat(s) reserved for the SCs or the STs shall be allotted to that Ward(s) which has the highest population of the SCs or STs, as the case may be. As per Sub-Rule (3) of Rule 5, the wards reserved in every cantonment for SCs and STs are to be notified by the Central Government in the Official Gazette.

As per the latest Census 2011, the total population of Belgaum Cantonment is 19,411 and the wardwise population of SCs & STs is as follows :-

Ward No.	Population of SCs	Population of STs
I	184	60
II	437	283
III	202	28
IV	184	45
V	156	1
VI	113	0
VII	1221	156
Total	2497 (12.86% of total population)	573 (2.95% of total population)

In view of the above figures of population, only one seat has to be reserved for the Scheduled Castes and no seat can be reserved for the Scheduled Tribes. As Ward No. VII has the highest population of the Scheduled Castes, the seat to be reserved for Scheduled Castes is to be allotted to Ward No. VII. It is also brought out that during the last ordinary elections held in the year 2015, only one Ward, namely Ward No. VII, was reserved for the Scheduled Castes and no ward was reserved for the Scheduled Tribes, on the basis of the population figures of Census 2011, in accordance with CER, 2007.

Therefore, it is resolved that **Ward No. VII is reserved for SC candidates** for the coming ordinary elections of the Board. Necessary proposal be forwarded to the higher authorities for notification of Ward No. 7 as the Ward reserved for Scheduled Caste candidates, in the official Gazette.

Further resolved that as per Rule 7(d) of the Cantonment Electoral Rules, 2007, it is stated that during every subsequent ordinary election in a Cantonment other than category IV Cantonment, the procedure for reservation of wards for women as referred to in clauses (a) and (b) shall be followed but all those wards which had been reserved in just earlier election shall not be included while drawing the lots for reservation. Accordingly, during the last Cantonment Board Election held in 2015, the Ward Nos. 2 & 5 were reserved for Women. Therefore, excluding Ward Nos. 2 & 5 (Women Wards) & 7 (SC Ward), the drawing of Lots for reservation of two Wards for Women out of Ward Nos. 1, 3, 4 & 6 will be conducted by the President, Cantonment Board in the presence of all the Members of the Board and general public. In this regard, necessary Public Notice may be published in the local newspapers for informing the general public regarding drawing of lots **for reservation of two wards for women out of Ward Nos. 1, 3, 4 & 6** for the ensuing election of the Cantonment Board.

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

1. Shri. Rizwan Bepari, Elected Member wanted to know why the matter regarding Slaughter House was not taken in the agenda though some decision was taken in the earlier Board meeting. The President, Cantonment Board made it clear to him that even if all the members are in favour of it for continuing the slaughter house, he has already given his dissent note on it and in this regard, all rules are very clear. The opinion of the elected members may also be noted regarding continuing of Slaughter house.
2. The MLA Shri. Anil Benake informed the Board that Cattle nuisance has to be stopped in Cantonment area. In the Dharamveer Sambhaji Chowk Bus Stop under Smart City, stray cattle are seen using it rather than public. It was decided that all this cattle nuisance should be stopped and stray cattle to be seized. The possibility of shifting of stray cattle to Goshala be explored.
3. The Elected Members expressed that the construction work of Community Hall being constructed in Dhobighat area is half done. They requested to complete the work and if there are any draw-backs, the same should be informed to the Building Contractor . Further, if the funds have exhausted, the MLA, Belgaum (North) Constituency may be approached for release of more funds.
4. The MLA Shri. Anil Benake raised the issue of development of Suryakant Park since it is in a shabby condition. PCB suggested that the work of Improvement to Suryakant Park, Station Road by placing Tank be taken up under MLA fund after verifying the land details.

Sd/-
Member-Secretary
Cantonment Board, Belgaum
(Barchaswa)

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

Dated the 22nd Nov. 2019.

