

**PROCEEDINGS OF THE ORDINARY MEETING OF CANTONMENT BOARD,
HELD ON WEDNESDAY, THE 25TH AUG. 2021 AT 1100 HRS
AT THE OFFICE OF THE CANTONMENT BOARD, BELGAUM.**

Member :

1. Brig Rohit Choudhary, SM President
-

Shri. Barchaswa, Member-Secretary

Special Invitees :

1. Smt. Mangal Suresh Angadi,
Member of Parliament,
Belagavi Constituency.
2. Shri. Iranna Kadadi,
Member of Parliament.
Rajya Sabha, Karnataka.
3. Shri Anil S. Benake,
Member of Legislative Assembly,
Belagavi (North) Constituency.

Special Invitees present :

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

The CEO welcomed the President, Cantonment Board and the Special Invitee for the monthly ordinary Board meeting.

Agenda :

1. MONTHLY ACCOUNTS :

To consider the statements of receipts and expenditure and Bank Reconciliation Statement of the Cantonment Fund for the month of July, 2021 which are summarised below:--

| | July, 2021 Rs. |
|-------------------------------|---------------------------|
| Opening Balance | 40,78,099-42 |
| Add : Receipts (+) | 2,57,63,735-00 |
| Total : | 2,98,41,834-42 |
| Deduct : Expenditure (-) | 2,17,08,332-00 |
| Closing Balance | 81,33,502-42 |

Statements showing the details of receipts and expenditure for the month of July, 2021 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 July, 2021 and recoveries made thereon during the financial year.

The statements are placed on the table.

Resolution :

2. Considered and approved.

Agenda :

3. BIRTH AND DEATH REPORTS :

- (1) To note the Birth and Death Reports for the month of July, 2021.

| Sl.No. | Report from | July, 2021 |
|--------|-----------------------------------|------------|
| | BIRTHS: | |
| 1. | Cantonment area (House) | 00 |
| 2. | Cantonment Board General Hospital | 03 |
| 3. | Military Hospital | 01 |
| 4. | Railway Hospital | --- |
| 5. | Other Place | --- |
| | Total | 04 |
| | | |
| | DEATHS : | |
| 1. | Cantonment area (House) | 03 |
| 2. | Cantonment Board General Hospital | 00 |
| 3. | Military Hospital | 08 |
| 4. | Railway Hospital | --- |
| 5. | Other Place | 00 |
| | Total | 11 |
| | | |
| | STILL BIRTHS: | 00 |

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

| Sl.No. | Description | July, 2021 |
|--------|------------------------------------|--|
| | Cantonment General Hospital | |
| (a) | IPD Delivery patients | 18 |
| (b) | IPD General patients | 00 |
| | Total :-- | 18 |
| | COVID Care Isolation Centre | |
| (c) | IPD Delivery patients | 03 |
| (d) | IPD General patients | 00 |
| | Total:-- | 03 |
| (e) | Total No. of OPD Patients | 2051 |
| | | |
| (f) | 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 | 03 |
| | (h) Herniorrhaphy | 00 |
| | (i) Hysterectomy | --- |
| | (j) Minor Operation | 02 |
| | (k) No. of Sonography (USG) | 01 |
| | (l) X-Ray | 11 |
| | | |
| (g) | Lab Investigation details | No. of Tests done during July, 2021 |
| | Name of the Test | |
| | 1. Stool Routine | 04 |
| | 2. Urine Routine | 90 |
| | 3. Hematology | 95 |
| | 4. Platelet | 40 |
| | 5. Blood Group | 08 |
| | 6. Electrolytes | 03 |
| | 7. HB1AC | 05 |
| | 8. LFT | 05 |
| | 9. Lipid Profile | 05 |
| | 10. CRP | 02 |
| | 11. Widal | 08 |
| | 12. HIV | 08 |

| | |
|---------------------------------|------------|
| 13. HBSAG | 08 |
| 14. VDRL | 08 |
| 15. Thyroid Test (T3, T4, TSH) | 07 |
| 16. Bio-Chemistry (Glucose) | 82 |
| 17. RA Test | 00 |
| 18. Urine Pregnancy Test | 04 |
| 19. Complete Blood Test | 150 |
| Total Number of Tests conducted | 532 |

Note : Total 766 No. of persons COVID-19 vaccinated at Cantonment Board General Hospital during the month of July, 2021

RMO's report is placed on the table.

Resolution :

3(1). Considered the Birth and Death Reports for the month of July, 2021 and noted the details mentioned on the agenda side.

(2). Considered the report of R.M.O. and noted the various operations / treatment and Lab Investigation details mentioned on the agenda side.

The CEO appraised the Board that now-a-days supply of COVID-19 vaccines, is quite good and lots of people from Cantonment area as well as from outside Cantonment area, are availing the benefit. The M.P. Shri. Anil S. Benake, informed that during the recent visit of the Chief Minister to Belgaum, he has promised that within the next 3 to 4 days, about 30,000 vaccines will be supplied per day

Agenda :

4. ESTABLISHMENT : GRANT OF SELECTION TIME SCALE

To consider Office Report to the effect that certain Cantonment Board employees have completed **10 years of service** and have become eligible for grant of Selection Time Scale as per **Annexure –‘A’**.

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

Accountant's report is placed on the table.

Resolution :

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

Agenda :

5. PAYMENT OF DEARNESS ALLOWANCE TO CANTT. FUND SERVANTS :

The State Govt. of Karnataka vide their Order No. FD 18 SRP 2021 Bangalore dated 26th July, 2021 has sanctioned additional installments of Dearness Allowance for the period 01-01-2020 to 30-06-2021. Accordingly, the rates of Dearness Allowance payable to the State Govt. employees in the Revised Pay Scales shall be revised from the existing **11.25% to 21.50%** of Basic Pay with effect from **1st July, 2021.**

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

The financial implications on the Cantonment Board towards the payment of Dearness Allowance at the enhanced rate will be approx. **Rs. 6,19,884/- per month i.e. Rs. 74,38,608/- per annum w.e.f. 01-07-2021.**

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

Accountant's report is placed on the table.

Resolution :

5. Considered and approved. The proposal be forwarded to the higher authorities for obtaining sanction for increase of Dearness Allowance to Cantonment Board employees from existing **11.25% to 21.50%** of the Basic Pay with effect from **01st July, 2021.**

Agenda :

6. PURCHASE AND ISSUE OF RAINSUIT, GUMBOOT AND RAINCOAT:

Ref: - C.B.R. No. 10 and 11 dated 25.06.2021.

The eligible employees of the Cantonment Board are issued Rain suit, Gumboot and Raincoat once in every 05 years. This year, 76 male employees are eligible to receive the Rain suits along with Gumboots, 70 male employees are eligible to receive only Rain suits and 27 female employees are eligible to receive Raincoats.

The matter was referred to the Board for its consideration. Accordingly, the Board considered and approved that the rainywares may be purchased from L1 supplier recommended by GeM or through e-Procurement.

The above mentioned rainywares were searched in GeM and the required rainy wares were not available on GeM.

As the monsoon had already set in, the eligible employees were requesting to issue rainwares at the earliest. Therefore, quotations from local dealers were invited vide this office letter No. 8/Acctt/43/SK/191 dated 05.08.2021 for supply of rainwares, the details are as under:-

| Sl. No. | Particulars | Quantity required |
|---------|--|-------------------|
| 1 | Rain suit (Jacket with integrated Hood and Trouser) | 76 Nos. |
| 2 | Raincoat (Full length with attached Hood and Waist Belt) | 27 Nos. |
| 3 | PVC Gumboots | 70 Nos. |

Accordingly, the dealers had quoted their lowest rates as mentioned below:-

| Sl. No. | Particulars | Quantity required | Men Style | Plaza Traders | Foot Call | Shoe King Footwear |
|---------|--|-------------------|------------|---------------|-------------------|--------------------|
| 1 | Real Brand 'Dynamic' Gents Rain suit | 76 Nos. | 1,60,360/- | 1,56,712/- | 1,51,240/- | 1,55,800/- |
| 2 | Real Brand 'Crystal Baggy' Ladies Raincoat | 27 Nos. | 40,770/- | 40,365/- | 38,880/- | 39,825/- |
| 3 | Duckback Brand Full Length PVC Gumboots | 70 Nos. | 60,130/- | 59,430/- | 58,030/- | 59,150/- |
| Total | | | 2,61,260/- | 2,56,507/- | 2,48,150/- | 2,54,775/- |

The Comparative Statement of the quotations received was referred to the Local Purchasing Committee for approval.

The rates quoted by Foot Call, 2038, Ganapat Galli, Belgaum – 590002 were found to be lowest. Therefore, after the approval from the Local Purchasing Committee, a supply order was issued vide this office letter No.8/Acctt/43/SK/197/A dated 10.08.2021 to the L1 supplier for the supply of aforesaid rainwares.

In view of the above, the Board may note the same.

Resolution :

6. Considered and noted. The President, Cantonment Board suggested that if purchases are done through GeM instead of local market, it is beneficial to everyone since it is controlled by the Government and no observations will ever come regarding the purchase. In this regard, this office has already obtained non-availability certificate.

Agenda :

7. AWARD OF ANNUAL CONTRACTS FOR COLLECTION OF PARKING FEE FROM DIFFERENT VEHICLES AS PER THE LIST OF RATES WITHIN THE JURISDICTION OF THE BELGAUM CANTONMENT BOARD FOR A PERIOD OF ONE YEAR FROM THE DATE OF HANDING OVER THE RIGHTS.

To note the circular agenda dated 27-07-2021 for awarding of annual contracts for collection of parking fees from different vehicles as per the list of rates within the jurisdiction of the Belgaum Cantonment Board for a period of one year from the date of handing over the rights.

The Cantonment Board vide its CBR No. 11 dated 28-05-2021 has resolved to call fresh tender to collect the parking fees, only after the approval of terms and conditions by the legal adviser of the Cantonment Board. After the approval of the terms and conditions of the above said tender by the legal adviser, a short tender notice No. 13/REV/82/Parking Fees/I/396 dated 05-07-2021 has been published in local news papers. The date of opening of technical bid was 14-07-2021.

In response to the said tender notice only one tender has been received. Therefore for fair competition, the bid received has been rejected and again a fresh short tender has been called vide this office notice bearing No. 13/REV/82/Parking Fees/I/468 dated 16-07-2021. The date of opening of technical bid of the said tender was 23-07-2021.

In response to the tender notice dated 16-07-2021, again only one tender has been received. However taking into consideration the loss of revenue, the technical bid has been opened and it was found that the firm namely **Shree Renuka Devi Enterprises** has submitted all the requisite documents and qualified for the said tender. The firm has quoted a bid of Rs. **16,25,732=00** (Rupees sixteen lakh twenty five thousand seven hundred and thirty two only) which seems to be quite reasonable. The said tender proceedings have been approved by the PCB vide Circular Agenda dated 27-07-2021. As per terms and conditions of the sanction letter No. 13/REV/82/Parking Fee/I/546 dated 30-07-2021, the contractor has paid a sum of Rs.1,62,573/- towards permanent security deposit and Rs. 4,06,433/- towards three months advance licence fee. The rights to collect the parking fees has been handed over to the contractor w.e.f. 07-08-2021.

Revenue Supdt.'s report alongwith all the relevant documents are placed on the table.

In view of the above, the Board may note the same.

Resolution :

7. Considered and noted.

Agenda :

8. DISPOSAL OF OCCUPANCY RIGHTS IN RESPECT OF STALL OF VEGETABLE MARKET, NEW POULTRY MARKET, FISH MARKET AND FISH MARKET OUTER STALL FOR THE YEAR 2021-2022.

The occupancy rights in respect of stalls of various markets are due to expire on 31-08-2021. A public auction notice bearing No.5/REV/77/75 dt. 12-07-2021 has been published in two local news papers for disposal of occupancy rights in respect

of stalls of various markets as mentioned below for a period upto 31-03-2023 from the date of handing over the stalls or till the development project is taken by the Cantonment Board/MLA Fund/Smart City Project (if any) whichever is earlier. Accordingly a public auction was conducted on 6th August 2021 in the office of the Cantonment Board Belgaum at 1130 Hours. Detail are given below :-

| Sl. No. | Name of the Market | Stalls Nos/Area | Date & Time for auction | Stalls reserved for Ex-servicemen/ SC-ST | Purpose | Base price on monthly fees basis (In Rs.) |
|---------|-----------------------------|-------------------------------|--------------------------|--|--------------------|---|
| 1. | New Poultry Market Building | 584.15 Sq.ft. | 06-08-2021 1130 Hours | --- | Sale of chicken | 4300/- |
| 2. | Vegetable Market | 1 to 8 | - do - | --- | Sale of Vegetables | 350/- each stall |
| 3. | Fish Market | 2 to 7, 9, 12, to 16, 18 & 19 | - do - | 14 SC-ST | Sale of fish | 1600/- each stall |
| 4. | Fish Market Outer Stall | 20, 21 & 23 | - do - | --- | General Shops | 1600/- each stall |

It is also brought to the notice of the Board that due to COVID – 19 pandemic the business condition of all the markets has come down. Therefore the bids received in respect of all the above markets, seem quite reasonable and higher than the previous year bids. Statement showing all the details of base price, name of the highest bidder and highest bids received for the year 2021-22 against all the above mentioned markets/stalls is enclosed herewith as **Annexure-B**. It is also intimated that no bids have been received in respect of the following stalls in the said public auction. The details are as under :-

| Name of the Market | Stall No. |
|-------------------------|-----------|
| Vegetable Market | 2,4,6,7,8 |
| Fish Market Outer Stall | 21 |

The said stalls may be put to re-auction. The Board may consider and take suitable decision.

Revenue Supdt.'s report alongwith all the relevant documents are placed on the table.

Resolution :

8. Considered and approved the highest bids received in the Public auction conducted on 06-08-2021. The Board further resolved to re-auction the stalls, if required, wherein bids have not been received.

9. **PERMISSION FOR REPAIRS OF CONFERENCE HALL(FIRST FLOOR)OF MARATHI SCHOOL BUILDING, BELGAUM CANTONMENT ON MAINTAIN & USE BASIS :**

To consider the letter dated 04/08/2021 received from Belgaum Lions Services Society “ Pragati” 489, 3rd Cross, Sector III, Nr. KPTCL Samudaya Bhavan, Shiva Basav Nagar, Belagavi for repairs of Conference Hall (first floor) of Marathi School building, Belgaum Cantonment on maintain & use basis. The Lion Club

Belgaum is part of Lion Clubs international. The Club has been started at Belgaum in the year 1962. Since then they are conducting yeoman services to the Society and particularly needy. They do not have any permanent place to conduct their club and society meeting and other functions and activities of the Club. In the Cantonment Board Office compound at the vicinity of Cantonment Marathi School there is a hall which belong to Cantonment Board. They need the said hall to conduct meetings & functions in the evening monthly once. Lions club/Society meetings and functions will be in the evening and same will not cause any disturbance to the school and office and their meetings and functions will be followed by fellowship and dinner. At present for repairs of the said hall, they have to spend Rs. 3 to 4 lakhs to make it to dignified useable condition, As such they have to spend huge amount for the same. Therefore the period of maintainance and use of hall for use of meetings is required for 25 to 30 years to their Club/Society.

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

Resolution :

9. Considered and resolved that Belgaum Lions Services Society, Belgaum be permitted to carry out repairs to the Conference Hall (first floor) of Marathi school building, Belgaum Cantonment and use the said Hall for meeting purpose for a period of 05 years provided the rules permit and on the following terms and conditions :--

- 1) Decorum should be maintained since it is a School premises. If at any time, it is found that decorum is not maintained, the Board has the right to cancel the permission to use the property.
- 2) The Lions Club should not have any right over it.
- 3) The Conference Hall should be renovated in such a way that it is beneficial for the students.
- 4) There should be no legal complications involved in it.
- 5) No illegal activities should be organised . The Conference Hall should be specifically used for holding monthly meetings only.
- 6) 02 Nos. of MoU be executed between the Lions Club of Belagavi and the Cantonment Board for the following purposes :--
 - (i) Repairs of Hall of Marathi Medium School building &
 - (ii) Use of Hall for the meeting purpose of Lions Club.

Agenda :

10. UNAUTHORIZED CONSTRUCTION : ISSUE OF NOTICE UNDER SEC. 248(1) OF THE CANTONMENTS ACT, 2006 : BC. No. 101-A, BELGAUM CANTONMENT :

To consider the issue of notice under Section 248 (1) of the Cantonments Act, 2006 to 1)The Principal, St. Paul's High School, BC. No. 101-A, Camp, Belgaum,

Cantonment. 2)Superior of the Society of Jesus, BC No. 101-A, Belgaum Cantonment occupants of BC No. 101-A Camp, Belgaum Cantonment for the unauthorized construction being carried out in BC No.101-A, Belgaum Cantonment.

As per GLR records area measuring 0.67 acres used for play ground of St. Paul High School bearing GLR Sy. No. 242, Belgaum Cantonment is classified as B3 land held on perpetual lease standing in the name of the St. Paul High School, 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

Erecting building on open space over an area measuring 6.55m X 6.55m = 42.90 Sqmtrs. Superstructure is of RCC columns 6 Nos. of 0.23m X 0.23m & brick masonry walls in cement mortar.

Show cause notice was issued to 1)The Principal, St. Paul's High School, BC. No. 101-A, Camp, Belgaum, Cantonment. 2)Superior of the Society of Jesus, BC No. 101-A, Belgaum Cantonment occupants of BC No. 101-A Camp, Belgaum Cantonment occupants of BC No. 101-A Camp, Belgaum Cantonment, on 30/07/2021.

The reply dt. 09/08/2021 received from Principal, St. Pauls High School, BC No. 101-A, Belgaum Cantonment is placed on the table.

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

The concerned file, notice issued and AE's report are placed on the table.

Resolution :

10. Considered and resolved to issue notice under section 248(1) of the Cantonments Act, 2006 to 1)The Principal, St. Paul's High School, BC. No. 101-A, Camp, Belgaum, Cantonment & 2)Superior of the Society of Jesus, BC No. 101-A, Belgaum Cantonment occupants of BC No. 101-A Camp, Belgaum Cantonment for unauthorisedly erecting building on open space inside the premises of GLR Sy.No. 242, Belgaum Cantonment.

It was further resolved that since the St. Paul's High School authorities have contended saying that the concerned building was in existence, the sanctioned plan should be produced by them to prove the same.

Agenda :

11. PRESENT POSITION OF CANTONMENT FUND QUARTERS SITUATED IN GLR SY. NO.251/847-A, OLD POST OFFICE ROAD, BELGAUM CANTT :

To consider the report of AE regarding present position of Safai Karmachari quarters situated in GLR Sy. No. 251/847-A, Old Post Office Road, Belgaum Cantonment. The details are as under:-

| Old Qtrs constructed demolished for reconstruction of adjoining qtrs of 1 to 4, 6 to 9, 12 to 15. | Old Qtrs demolished and Reconstruction of qtrs (under construction). | Existing Old Vacant Qtrs. |
|---|--|---------------------------|
| Qtrs No. 5 | Qtrs No. 12 | Qtrs No. 18 |
| Qtrs No 10 | Qtrs No. 13 | Qtrs No. 19 |
| Qtrs No 11 | Qtrs No. 14 | Qtrs No. 23 |
| Qtrs No 16 | Qtrs No. 15 | Qtrs No. 37 |
| Qtrs No 17 | | Qtrs No. 39 |
| | | Qtrs No. 44 |
| | | Qtrs No. 50 |
| | | Qtrs No. 51 |
| | | Qtrs No. 52 |
| | | Qtrs No. 54 |
| | | Qtrs No. 55 |
| | | Qtrs No. 57 |
| | | Qtrs No. 58 |
| | | Qtrs No. 60 |
| | | Qtrs No. 62 |
| | | Qtrs No. 66 |
| | | Qtrs No. 78 |

The Board may note the present position of the quarters and take further necessary action in the matter.

AE's report are placed on the table.

Resolution :

11. The Assistant Engineer informed the Board that the Quarters have been constructed in the Year 1961-62. At present , these Quarters have lost their life. Hence, the Quarters are required to be reconstructed in phased manner. The Board noted the position of the Quarters and resolved to reconstruct the Quarters after ascertaining the requirement of the Quarters.

Agenda :

12. **REVISION OF PAYMENT OF MONTHLY PROFESSIONAL FEES TO SHRI. APOORVA SHIVAJAT SOMANNAVAR, LEGAL ADVISER, CANTONMENT BOARD, BELGAUM :**

- Ref: 1) CBR No. 9 Dated 26-02-2018.
2) CBR No. 10 Dated 30-11-2018.
3) CBR No. 21 dated 27-05-2019.

To consider the letter dated 21/06/2021 received from Shri. Apoorva Shivajat Somannavar, Advocate & temporarily Legal Advisor, Cantonment Board, Belgaum for payment of his legal fees based on the fixed charges i.e. monthly retainer fee of Rs.45,000/- instead of Rs. 30,000/- per month as professional fee payable to him on a

fixed date of each month as decided by the Board. The retainer fee shall cover all the services provided by him in all types of litigations, rendering Legal opinions, drafting services etc.

Shri. Apporva Shivajat Somannavar, Advocate was appointed on 30/10/2018 as the Legal Adviser to Cantonment Board, Belgaum temporarily to contest the cases on behalf of Cantonment Board, Belgaum in the Lower Courts of Belgaum. He is being paid Rs. 30,000/- per month as per CBR No. 21 dated 27/05/2019 to contest the court cases in lower court on behalf of the Cantonment Board, Belgaum. He has requested to increase the monthly retainer fee due to present workload and inflation. It is recommended to fix the retainer fee of Rs. 35,000/- per month.

This may please be referred to the Cantonment Board meeting for consideration please.

AE's report is placed on the table.

Resolution :

12. Considered and resolved that the legal fees of Rs. 30,000/- per month being paid to the Advocate Shri. Apoorva Shivajat Somannavar, engaged as Cantonment Board Legal Adviser, be enhanced to Rs. 35,000.00 per month lump sum including all legal and clerical expenses to contest the cases on behalf of Cantonment Board, Belgaum in the Lower Courts of Belgaum and to advise to the Cantonment Board, Belgaum in the Court matters. He should also be appointed on permanent basis till any further resolution of the Board.

Agenda :

13. PAYMENT OF FINAL BILL:

To consider the payment of final bills of the following public maintenance work executed out of maintenance head during the current year 2021-22. The Board vide CBR No. 7 dt. 19/03/2021 had granted extension of time for these works upto 31/05/2021.

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

| Sl. No. | Name of work | Name of the approved contractor |
|---------|--|---------------------------------|
| 01 | Additional alteration from Bathrooms to convert into WC, electrification, wash basin repairs etc., to Urdu School Office compound | M/s Dhanashree Enterprises |
| 02 | Repairs to shed by way of provision of gate, compound wall Foundation, for Garbage processing machine in Cantonment Board Office Compound GLR Sy. No. 269 Classified as C:-Land | M/s Dhanashree Enterprises |

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

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

Resolution :

13. Considered and approved. The necessary bill may be paid to the Contractor after verifying the quantities & rates by the Assistant Engineer & Accountant.

Agenda :

14. **EXTENSION OF CONTRACT FOR ONGOING INCOMPLETE WORK.**

To consider the letter dated 18/08/2021 received from M/s Dhanashri Enterprises, Contractor for extension of time upto 31/12/2021 for completion of following ongoing works since the works in question will not be completed on or before 31/10/2021 due to following reasons:

- 1) Shortage of labour due to COVID-19 since labourers are coming from outside Belgaum.
- 2) Full lockdown in Karnataka State from 22/03/2021 to 14/06/2021.
- 3) Non availability of materials due to transportation.

| Sl.No. | Name of the work | Name of the approved contractor | Work order Amount | Work order No. and date of completion as per work order |
|--------|--|---------------------------------|-------------------|---|
| 01 | Re-construction of Class IV Qtrs. No. 12 to 16 in GLR Sy. No. 251/847-A Old Post Office Road, Belgaum Cantonment | M/s Dhanashri Enterprises | 59,35,740.09 | W No. 17 2020-2021 dt. 01/03/2021 of Completion dt.31/10/2021 |

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

Resolution :

14. Considered. After detailed discussions, it is resolved to extend the above mentioned work mentioned in the agenda side upto 31-12-2021 considering the lockdown due to COVID 19.

The following additional points came up for discussion :--

The President, Cantonment Board informed the MLA, Shri Anil S. Benake to conduct one meeting with the Managing Director of Belagavi Smart City Limited & Municipal Commissioner, City Corporation, Belagavi, Deputy Commissioner regarding providing LED lights, road repairs in Belgaum Cantonment area through Belgaum Smart City Project, release of SFC Grants to the Cantonment Board for payment of Road recarpeting bill of Ramghat Road, Belgaum Cantonment. The MLA agreed for the same.

Before the close of the meeting, the Board expressed its gratitude to the CEO Shri. Barchaswa, who has been posted out. During his entire tenure, he has proved himself as a dynamic officer in carrying out the administration of Cantonment Board. He has always been positive in fulfilling his tasks allotted to him. The CEO in turn thanked the President, Cantonment Board for his co-operation and support without which it would not have been possible for him to carry out his duties. The President, Cantonment Board on behalf of Cantonment Board and Staff, wished Shri. Barchaswa all the best in his new assignment and wished him good health and brighter prospects in this Department and also placed on record the excellent services rendered by him to the Board and the immense good work he has done here in Belgaum.

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

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

Dated the 25th August, 2021

OFFICE SUPDT. CANTONMENT BOARD, BELGAUM.