

**PROCEEDINGS OF THE SPECIAL MEETING OF CANTONMENT BOARD, BELGAUM
HELD ON WEDNESDAY, THE 25TH SEPTEMBER 2024@ 1000 HOURS
AT THE OFFICE OF THE CANTONMENT BOARD, BELGAUM**

Members

- Brig. JOYDIP MUKHERJEE
President,
Cantonment Board, Belgaum
- Shri. RAJEEV KUMAR, I.D.E.S.
CEO & Member-Secretary,
Cantonment Board, Belgaum
- Shri. SUDHIR K. TUPEKAR
Nominated Member,
Cantonment Board, Belgaum.

Special Invitees

- Shri. JAGADISH SHETTAR
Hon'ble MP (Lok Sabha),
Belagavi Constituency.
- Shri. IRANNA KADADI
Hon'ble MP (Rajya Sabha),
Karnataka.
- Shri. ASIF (RAJU) SAIT
Hon'ble MLA,
Belagavi (North) Constituency

All Members are present.

No Special Invitees attended the meeting.

The CEO welcomed the President of the Cantonment Board for the meeting.

AGENDA No.01

Monthly Account Statement

	July 2024 Rs.	Aug 2024 Rs.
Opening Balance	2,96,65,117.29	3,72,94,447.56
Add: Receipts (+)	4,82,19,252.00	2,45,76,973.00
Total :	7,78,84,369.29	6,18,71,420.56
Deduct : Expenditure (-)	4,05,89,921.73	1,01,54,822.25
Closing Balance	3,72,94,447.56	5,17,16,598.31

Report of Accountant & all concerned files are placed before the Board for noting.

RESOLUTION No. 01

Considered & noted.

AGENDA No.02

Statement of Arrears and Recovery of Revenue.

To consider the Statement of Arrears of Revenue and Taxes for the period ending July 2024 & August 2024 and recoveries made thereon during the financial year.

Report of Revenue Superintendent & all concerned files are placed before the Board for noting.

RESOLUTION No. 02

Considered & noted.

AGENDA No. 03

To consider the Birth and Death Reports for the month of July 2024 & August 2024.

Sl.No.	Report from	July 2024	Aug 2024
	BIRTHS:		
1.	Cantonment area (House)	00	00
2.	Cantonment Board General Hospital	01	03
3.	Military Hospital	22	25
4.	Railway Hospital	00	00
5.	Other Place	00	00
	Total	23	28
	STILL BIRTHS:	---	--

	DEATHS :		
1.	Cantonment area (House)	03	02
2.	Cantonment Board General Hospital	00	00
3.	Military Hospital	01	01
4.	Railway Hospital	00	00
5.	Other Place	00	00
	Total	04	03

Report of Resident Medical Officer & all concerned files are placed before the Board for noting.

RESOLUTION No. 03

Considered & noted.

AGENDA No. 04

Noting of Circular Agenda:

To note the decision dated 27.08.2024 taken by the Board by circulation giving approval to the Procurement of Hopper Tipper Dumper through GeM.

Copy of above-mentioned Circular Agenda is placed before the Board for noting.

RESOLUTION No. 04

Considered & noted.

AGENDA No. 05

Noting of Circular Agenda:

To note the decision dated 06.09.2024 taken by the Board by circulation giving approval to the Procurement of LED Streetlight Fittings through GeM.

Copy of above-mentioned Circular Agenda is placed before the Board for noting.

RESOLUTION No. 05

Considered & noted.

AGENDA No. 06

Noting of Circular Agenda:

To note the decision dated 17.09.2024 taken by the Board by circulation giving approval to the Procurement of Materials for Office Civil Works on GeM.

Copy of above-mentioned Circular Agenda is placed before the Board for noting.

RESOLUTION No. 06

Considered & noted.

AGENDA No. 07

Noting of Circular Agenda:

To note the decision dated 17.09.2024 taken by the Board by circulation giving approval to the Procurement of Tractor, Trailer and Water Tank on GeM.

Copy of above-mentioned Circular Agenda is placed before the Board for noting.

RESOLUTION No. 07

Considered & noted.

AGENDA No. 08

Noting of Circular Agenda:

To note the decision dated 24.07.2024 taken by the Board by circulation giving approval to the Disposal of lease hold rights in respect of Newly constructed Shop Nos. 1 to 12, admeasuring 67.27 Sq.ft(each) situated on GLR Sy.No.299/B, Belgaum Cantonment.

Copy of above-mentioned Circular Agenda is placed before the Board for noting.

RESOLUTION No. 08
Considered & noted.
AGENDA No. 09
Noting of Circular Agenda: To note the decision dated 24.07.2024 taken by the Board by circulation giving approval to the Disposal of lease hold rights in respect of Newly constructed Shop Nos. 1 to 10, admeasuring 67.27 Sq.ft(each) situated on GLR Sy.No.299/B, Belgaum Cantonment. <i>Copy of above-mentioned Circular Agenda is placed before the Board for noting.</i>
RESOLUTION No. 09
Considered & noted.
AGENDA No. 10
Noting of Circular Agenda: To note the decision dated 07.08.2024 taken by the Board by circulation giving approval to the Disposal of lease hold rights in respect of Grocery Market Shop No. 1, 2,6,7,10 and 12 to 17(Total 11 Shops) situated on GLR Sy.No 251/656, Belgaum Cantonment. <i>Copy of above-mentioned Circular Agenda is placed before the Board for noting.</i>
RESOLUTION No. 10
Considered & noted.
AGENDA No. 11
Noting of Circular Agenda: To note the decision dated 07.08.2024 taken by the Board by circulation giving approval regarding termination of lease hold rights in respect of Shop No. G-3, Grocery Market, Cantonment. <i>Copy of above-mentioned Circular Agenda is placed before the Board for noting.</i>
RESOLUTION No. 11
Considered & noted.
AGENDA No. 12
Draft Solid Waste Management Bye-Laws in respect of Belgaum Cantonment Board. Ref: PD,DE,SC, Pune letter No.19648/SWM Bye Laws/GEN/II/C/DE dated 26.08.2024. As per the directions of the higher Authorities the Draft Solid Waste Management Bye-Laws in r/o Belgaum Cantonment Board has been prepared and forwarded to the Dte of DE,SC, Pune vide this office letter No.6/SAN/109/SWM/458 dated 17.11.2023. After due course of action the Draft Solid Waste Management Bye Laws in r/o Belgaum Cantonment Board was published in E-Gazette of India vide SRO 50(E) dated 23.07.2024 for any objections and suggestions. Accordingly, this office has published a Public Notice in Local News Papers on 24.08.2024 vide Public Notice No.6/SAN/109/SWM/1366 dated 23.08.2024 for inviting objections and suggestions from the public from the date of publication of Draft Belgaum Cantonment Board Solid Waste Management Bye-laws 2024. In response to the same, this office has not received any suggestions and objections within prescribed time limit. Hence, the subject matter is placed before the Board for consideration, approval and onward forwarding to Dte.DE,SC, Pune for final publication in the Gazette of India as directed vide above referred letter. <i>The Draft Belgaum Cantonment Board Solid Waste Management Bye-laws 2024 along with the relevant papers are placed on the table.</i>
RESOLUTION No. 12
The Chief Executive Officer briefed the board regarding the agenda item and also mentioned that this Office invited objections on Draft bye-laws. However, no objection/suggestions was received within stipulated time limit.

After brief discussion, the Board unanimously approved the draft bye-laws for Solid Waste Management for the Belgaum Cantonment Board. Board further resolved to forward Draft Solid Waste Management Bye-laws to competent authority for final publication in the Gazette of India.

AGENDA No. 13

Implementation of the recommendations of the Seventh State Pay Commission-reg.

Ref : State Government of Karnataka Order Nos. FD 21 SRP 2024 Bangalore dated 22-07-2024, 17-08-2024 and 23-08-2024.

The State Government of Karnataka vide above referred G.Os. have revised the pay and allowances to their employees notionally w.e.f. 01-07-2022.

The monetary benefit on account of implementation of the Revised Pay Scales shall be admissible from 01-08-2024. The increase in Pay and Allowances on account of the revision of pay scales as provided in the aforesaid G.Os. shall be payable in cash w.e.f. 01-08-2024.

The Belagavi Municipal Corporation is classified as "B" class city vide Government of Karnataka Order No. FD 6 SRP 2015, Bengaluru dated 04-07-2015. Therefore, as per aforesaid G.Os. the rate of House Rent Allowance (HRA) has been revised to 15% of the Revised Basic Pay w.e.f. 01-08-2024.

Further, the Dearness Allowance payable to the Government employees in the revised pay scale shall be regulated notionally as provided below:-

01-07-2022	--	Nil
01-01-2023	--	2.75% of revised basic pay
01-07-2023	--	5.5% of revised basic pay
01-01-2024	--	8.5% of revised basic pay

Similarly, the rate of City Compensatory Allowance (CCA) has been revised vide aforesaid G.Os. to Rs.700/- per month.

The approximately financial implications towards implementation of recommendations of the Seventh State Pay Commission will be Rs.17,39,963/- per month and Rs.2,08,79,556/- per annum.

As per the Memorandum of Settlement between Government of India and Cantonment Board Employees Federation, the Cantonment Board employees are eligible to receive the revised pay and allowances at par with the State Government in which the Cantonment Board is situated.

The Board may consider and approve the same.

Accountant's report along with the copies of the relevant Govt. orders is placed on the table.

RESOLUTION No. 13

Considered & resolved that the Cantonment Board Employees be paid the revised pay and allowances on account of implementation of Seventh State Pay Commission notionally w.e.f 01.07.2022 and monetary benefit w.e.f. 01.08.2024 on the same terms and conditions as contained in the State Government of Karnataka Order Nos. FD 21 SRP 2024 Bangalore dated 22.07.2024, 17.08.2024 and 23.08.2024. Necessary sanction of the competent authority as required under Rule 89 read with Rule 32(b) of the Cantonment Board Account Rules, 2020 be obtained. In this regard, the necessary provision has been made in the budget estimates sanctioned for the financial year 2024-25 (Original).

AGENDA No. 14

Submission of Appeal dated 29.07.2024 by Shri. Shridhar Mallappa Kollappagol, Dresser(Under the Orders of Dismissal).

Ref: CBR No.33 dated 15.07.2024.

The Board during the Personal hearing given to Shri. Shridhar Mallappa Kollappagol, Dresser (Under the Orders of Dismissal) in its meeting held on 15.07.2024, heard the Individual and decided to take decision in ensuing Board Meeting. Now Shri. Shridhar Mallappa Kollappagol,

Dresser(Under the Orders of Dismissal) has filed three interim applications before the Hon'ble Appellate Authority seeking three different reliefs i.e.,

1. Application seeking to cross-examine a witness.
2. Application seeking to engage a legal practitioner.
3. Application seeking permission to file written arguments.

In view of the above, the matter is brought before the Board for its kind consideration and to take suitable decision as resolved vide CBR u/ref.

All relevant papers are placed on the table.

RESOLUTION No. 14

The Chief Executive Officer briefed the Board regarding the submission of an appeal dated 29.07.2024 by Shri Shridhar Mallappa Kollappagol, Dresser (under the orders of dismissal).

The CEO further briefed the Board about the legal opinion received concerning the applications submitted by Shri Shridhar Mallappa Kollappagol, Dresser (under the orders of dismissal) is as follows:

1. Application seeking to cross-examine a witness:

The Appellant has filed this application seeking permission to cross-examine the Administrator of the Vijay Ortho and Trauma Centre Hospital, Belagavi who authored the letter dated 13.09.2023.

The Appellant has filed this application and sought this relief at the stage when the Appeal has been reserved for judgment/orders by the Appellate Authority. It is also seen from the documents, that the Appellant was first served a show cause notice on 16.09.2023 and then on 17.11.2023 to which the Appellant had replied but never disputed the letter now mentioned in his application nor requested an opportunity to cross-examine the author of the said letter. The Appellant further in his appeal filed before the Appellate Authority does not request the same. Further, the Appellant during his personal hearing accorded to him by the Appellate Authority did not request the same.

The Hon'ble Supreme Court in Lakshman Exports Ltd vs. Collector of Cental Excise(2005) 10 SCC 634 while dealing with the Administrative Law, the principles of natural justice – audi alteram partem and the right of cross examination has held that the party seeking such cross examination should seek/request the same at the earliest for being granted such a relief.

Hence, the said application of the Appellate is hereby rejected.

2. Application seeking to engage a legal practitioner :

The Appellant has filed this application under Rules 11 (8) (a&b) the CBESR, 2021 seeking permission to engage a legal practitioner or retired railways employee to represent him before the Appellate Authority in the Appeal. The Rule 11 of the CBESR, 2021 provides a right to the delinquent employee to be represented by a legal practitioner or retired employee of the Board. However, this right is to be exercised by the Appellant through an interim application which needs to be filed along with the Appeal Memo itself. If for some reason, if such an interim application/request is not filed/made by the Appellant during the filing of the Appeal, the Appellant is free to make the same before or during the personal hearing accorded to him by the Appellate Authority.

In this instance, the Appellant has been representing himself through out since the first show cause notice was served to him and also that he willingly and being aware of his alleged requirement of legal assistance, voluntarily attended the personal hearing before the Appellate Authority, made submissions and also submitted that he has nothing further to submit, based on which the Appellate Authority has reserved the Appeal for judgment/orders. The documents show that Appellant has himself, after being satisfied about his defence before the Appellate Authority submitted that he has said his piece and did not object to the Appeal being reserved for judgment/orders. The application filed by the Appellant at such a delayed stage, especially

when the Appeal has been heard fully to the satisfaction of the Appellant cannot be entertained.

Hence, the said Application of the Appellant is hereby rejected.

3. Application seeking permission to file written arguments:

This application has been filed by the Appellant requesting the Appellate Authority to permit him to file his written arguments before the passing of the final order/judgment in the said Appeal. It is an established convention in law to allow the parties in a proceedings to file their written arguments/synopsis in furtherance of their contentions. The said request ought to have been made by the Appellant before the Appeal was reserved for judgment/final orders by the Appellate Authority. However, as the Appellate Authority has not decided the Appeal as of now, the Appellant can be allowed to file his written arguments/synopsis, which will nonetheless aid the Appellate Authority in deciding the Appeal.

Hence, the said application of the Appellant is hereby allowed and he is hereby given 07 days time for the submission of the same after receiving the order.

AGENDA No. 15

Tender for providing Manpower as per requirement on Outsourcing basis to Belgaum Cantonment Board.

Ref: Tender Notice No. Outsourcing/836 dated 26.06.2024

The tender Notice u/ref was published in local newspapers for inviting tender through GeM for providing Manpower as per requirement on outsourcing basis to Belgaum Cantonment Board for a period of 01 year. Total 164 bidders have participated out of which 159, 01, 02, 02 & 01 bidders were selected as L1, L2, L3, L4 and L5 respectively. After scrutiny of the status of the documents the L1 bidder M/s. One Roof Solutions has submitted the requisite documents as per the Tender conditions.

The GeM Authorities has selected bid as per requisite documents in tender conditions and the contract has been awarded to M/s. One Roof Solutions with percentage of Service Charges inclusive of GST at 5% w.e.f 01.10.2024.

In view of the above, the matter is brought before the Board of its kind consideration and approval.

Report of Accountant & all concerned files, alongwith letter u/ref, is placed on the table.

RESOLUTION No. 15

Considered & Approved L1.

AGENDA No. 16

Procurement of Hospital Equipments through GeM.

The following equipments are required for the smooth functioning of the Cantonment General Hospital, Belgaum.

Sl.No	Equipment	Quantity
1	ECG Machine - 03 channel	01
2	Cautery Machine - (Bipolar under water cutting)	01
3	Needle & Syringe destroyer (Electrical)	01

The CEO is authorized to procure the above equipments for the Hospital through GeM.

In view of the above, the matter is brought before the Board for its kind consideration and approval.

Report of RMO & all concerned files are placed on the table.

RESOLUTION No. 16

The Chief Executive Officer informed the Board that the equipment listed in the agenda is essential for the efficient operation of the Cantonment General Hospital. Therefore, it is necessary to procure these materials through GeM.

In response, the Nominated Member shared that, based on his discussion with Dr. Ravi Patil, an Orthopedic specialist from Vijay Hospital, Belgaum, Dr. Ravi Patil has expressed his willingness to serve as an Orthopedic consultant at the Cantonment General Hospital, Belgaum and they are also ready to sponsor the medical equipments mentioned in the agenda side for the hospital. Therefore, the Nominated Member suggested the Board to consider this proposal.

In view of the above, the PCB recommended sending a formal letter to Dr. Ravi Patil, inviting him to join as an Orthopedic consultant at the Cantonment General Hospital, Belgaum.

With the permission of the Chairperson, the following supplementary agenda was taken up

AGENDA No. 17**Annual Contracts of Conservancy Services.**

Ref: Tender Notice No.6/SAN/109/1518 dated 05-09-2024

Tender Notices u/ref was published in local newspapers for inviting e-tenders for Annual Contracts of Conservancy Services. The details of bids received are as follows:

A		
Tender for Annual Contract for collection and transportation of Solid Waste (Door to Door Garbage Collection and segregation of dry & wet waste etc.)		
Sl.No.	Details of tenderer	Bid Amount (in Rs.)
1	Shree Renuka Devi Enterprises	33,35,400/- (L-1)
2	S B Kamanache	37,08,000/-

B		
Tender for Annual Contract for providing conservancy services in Ward No.II		
Sl.No.	Details of tenderer	Bid Amount (in Rs.)
1	Shree Renuka Devi Enterprises	22,80,000/- (L-1)
2	S B Kamanache	33,00,000/-

Report of Tender Committee & all concerned files, alongwith tender documents and letter u/ref, is placed before the Board for consideration.


RESOLUTION No. 17

Considered & Approved L1.

Sd/-
Chief Executive Officer
Cantonment Board
Belgaum
 (Shri. RAJEEV KUMAR, I.D.E.S.)

Sd/-
President
Cantonment Board
Belgaum
 (Brig. JOYDIP MUKHERJEE)

Dated the 25th September 2024


 Office Superintendent, Cantonment Board, Belgaum.