

**PROCEEDINGS OF THE ORDINARY MEETING OF CANTONMENT BOARD,
BELGAUM HELD ON FRIDAY, THE 28th FEBRUARY 2025 @ 1030 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.

*The Special Invitees Hon'ble MP (Lok Sabha), Belagavi Constituency and Hon'ble MLA,
Belagavi (North) Constituency attended the meeting.*

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

AGENDA No.01

Monthly Account Statement

	Dec 2024 Rs.	Jan 2025 Rs.
Opening Balance	6,26,72,226.19	6,32,94,351.19
Add: Receipts (+)	2,51,95,785.00	9,03,09,563.25
Total :	8,78,68,011.19	15,36,03,914.44
Deduct : Expenditure (-)	2,45,73,660.00	2,08,83,465.00
Closing Balance	6,32,94,351.19	13,27,20,449.44

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 Dec 2024 & Jan 2025 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 and noted the matter. Further, the Chief Executive Officer informed the Board that the revision of tax assessment in r/o Government Offices has been completed and demand is amended. KSRTC & HESCOM has paid the taxes and Police Dept has paid partial taxes. However, the BSNL, RTO, Forest and Postal Dept will pay the Taxes/Service Charges probably in the month of March after receipt of funds. However, there has been no progress from the Railway Department regarding the payment of service charges, which have been pending since long back, despite regular correspondence.

The CEO informed the Board that the Survey work has been completed in r/o Railway Properties but the Joint Survey Report has not been received by the Railway Authorities which is mandatory to calculate Service Charges. In response, the Hon'ble MP advised drafting a detailed letter and presenting it to them so that it can be forwarded to the concerned officials for further action in this matter.

AGENDA No. 03

A) To consider the Birth and Death Reports for the month of Dec 2024 & Jan 2025.

Sl.No.	Report from	Dec 2024	Jan 2025
	BIRTHS:		
1.	Cantonment area (House)	00	00
2.	Cantonment Board General Hospital	00	03
3.	Military Hospital	38	14
4.	Railway Hospital	00	00
5.	Other Place	00	00
	Total	38	17
	STILL BIRTHS:	00	00
	DEATHS :		
1.	Cantonment area (House)	03	03
2.	Cantonment Board General Hospital	00	00
3.	Military Hospital	00	00
4.	Railway Hospital	00	00
5.	Other Place	00	00
	Total	03	03

B) To consider the footfalls of the Cantonment General Hospital (Allopathic, Ayurveda, Homeopathy, Dental and Radio Diagnosis and Lab Investigations).

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

RESOLUTION No. 03

The Board considered and noted that the birth rate at the Cantonment General Hospital remains low. The PCB stated that there is some improvement in birth rates as compared to previous months and he also advised to implement corrective measure for further betterment and smooth functioning of the Cantonment General Hospital.

The PCB further emphasized the need for continued efforts to enhance birth rates and increase the number of deliveries at the Cantonment General Hospital otherwise responsibilities shall be fixed.

AGENDA No. 04

Noting of Circular Agenda:

To note the decision dated 27.12. 2024 taken by the Board by circulation giving approval to the Annual Contract for collection of parking fees in Zone - II parking area located in Belgaum Cantonment area.

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 07.01. 2025 taken by the Board by circulation giving approval to the Disposal of lease hold rights/occupancy rights in respect of various shops in Belgaum Cantonment Area on monthly fee basis.

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 08.01.2024 taken by the Board by circulation giving approval for

Inspection of the First Sub-Committee of the Committee of Parliament on Official Language in respect of Belgaum Cantonment Board.

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 08.01.2025 taken by the Board by circulation giving approval for Appointment of Neurosurgeon Doctor on honorary basis in Cantonment Board General Hospital, Belgaum.

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 08.01.2025 taken by the Board by circulation giving approval for Expenses towards Republic Day Celebration-2025.

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 31.01.2025 taken by the Board by circulation giving approval for Re-carpeting of Station Road, Head Post Office Road, Belgaum Cantonment.

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

RESOLUTION No. 09

Considered & noted.

AGENDA No. 10

Proceedings of the SMC Committee Meetings at Cantonment Board Schools :

To consider the proceedings of the School Management Committee (SMC) Meeting of the Cantonment Board Schools held for the month of December 2024 and February 2025 i.e. Cantonment Board Marathi Primary / High School, Cantonment Board Urdu Primary / High School and Cantonment Board English Medium School.

All relevant files including Minutes and Proceedings of the Meetings, are placed on the table for the Board's consideration.

RESOLUTION No. 10

Considered & Noted. The Chief Executive Officer discussed the agenda points of the SMC meeting, highlighting the initiatives undertaken by the committee.

During the meeting, the PCB appreciated the progressive measures taken by the School authorities and SMC Committee. He also commended the high level of student participation in extracurricular activities.

Further, the PCB advised the CEO that whenever programs or activities are organized at Kendriya Vidyalaya and Army Public School, students from Cantonment Board Schools are also be invited to participate. He also emphasized the importance of academic visits of school children to historic sites within the Cantonment area, such as the MLIRC Museum, Military Mahadeva Temple and Kamal Basadi etc.

AGENDA No. 11

Gazette Notifications regarding Extension of the Term of Varied Board and Constitution of Board Members.

Ref : (1). PD, DE, SC, Pune letter No. 1530/GEN/Election//2023/C/DE dated 17.01.2025.

- (2) Govt. of India, MoD, Gazette S.R.O. 206 (E) dated 31.12.2024.
 (3) Govt. of India, MoD, Gazette S.R.O. 1 (E) dated 03.01.2025.

The PD, DE, SC, Pune vide letter u/ref (1) has forwarded copy of the DG DE letter No. 76/38/Ordinary Election/C/DE/2025 dated 16.01.2025 wherein S.R.O. 206(E) dated 31.12.2024 has been enclosed vide which Ministry of Defence (MoD) has notified that the Central Government vide Gazette Notification u/ref (2) has varied the Constitution of Cantonment Board, Belgaum (Sr. No. 15 of table) with effect from 11.02.2025, for a period of one year or till such time the said Board is constituted under section 12 of the Cantonments Act, 2006, whichever is earlier. Further, the Central Government vide Gazette Notification u/ref (3) has notified the Constitution of Cantonment Board, Belgaum by consisting of members indicated in the column (3) of Sr. No. 15 with effect from 11.02.2025.

Hence, the matter is brought before the Board for consideration and to ratify.

Report of Office Superintendent & all concerned files, alongwith notification u/ref, is placed before the Board for ratification.

RESOLUTION No. 11

Considered & noted.

AGENDA No. 12

Regarding termination of lease hold rights in respect of Cantonment fund property known as Shop No. 11 (NR-11), at RBS situated at GLR Sy.No.299/B, Belgaum Cantonment.

The Cantonment Board vide circular agenda No. 01 dated 24/07/2024 & CBR No.8 dated 25/09/2024 has approved the bid quoted by Mr. Vasim Noormohammed Megriwale in respect of Cantonment fund property known as Shop No. 11 (NR-11), at RBS, Belgaum Cantonment. Accordingly the lease hold rights have been allotted to him vide this office letter No. Shop No.11/RBS/1182 dated 31/07/2024 for a period of 3 years w.e.f. 30/08/2024 to 29/07/2027. However, after taking over the possession, the lessee failed to pay the monthly fees and GST even for a single month. Despite repeated requests from the tax/bill collector, the lessee neither completed the signing of the lease agreement nor made any payments. Consequently, the lessee has been directed through the following letters to sign the lease agreement and clear the outstanding dues. The details are as follows :-

Sl. No.	Letter No. & Date	Outstanding Amount mentioned in notice (in Rs.)
1	Shop No. NR-11/RBS/2263 dt. 30/11/2024	18,703/-
2	Shop No. NR-11/RBS/2629 dt. 09/01/2024	34,597/-

As a result a sum of Rs.45,472/- is outstanding from 30/08/2024 to 10/02/2025. Details of outstanding dues are as under:-

Particulars	Outstanding Amount (In Rs.)
Monthly fees	28,769/-
GST	5,178/-
Penalty	11,525/-
Total	45,472/-

Furthermore, the lessee has not signed the lease agreement till date and has also kept the shop closed. Therefore as per tender terms and condition No. 10, in the event of the successful tenderer allowing to accumulate the monthly fees for 3 consecutive months, the lessor has the authority to summarily terminate the agreement and evict the lessee forthwith with a forfeiture of entire deposit of the lessee.

In accordance with the tender terms and condition No. 10, lease hold rights allotted to Mr. Vasim Noormohammed Megriwale in respect of the ibid shop may be terminated with the forfeiture of permanent security deposit of Rs. 40,200/-. Further, name of the lessee viz., Mr. Vasim Noormohammed Megriwale may be blacklisted for 3 years and also an application before the judicial magistrate under Section 324 of the Cantonments Act 2006 may be filed to

recover the outstanding dues. Board may consider and resolve accordingly.

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

RESOLUTION No. 12

Considered & resolved to terminate the lease hold rights of the ibid shop w.e.f., 28.02.2025 and further resolved to black list Mr. Vasim Noormohammed Megriwale for a period of 3 years and also an application before the judicial magistrate under Section 324 of the Cantonments Act 2006 be filed for recovering the outstanding dues.

AGENDA No. 13

Regarding termination of lease hold rights in respect of Cantonment fund property known as Shop No. 12 (NR-12), at RBS situated at GLR Sy.No.299/B, Belgaum Cantonment.

The Cantonment Board vide circular agenda No. 01 dated 24/07/2024 & CBR No.8 dated 25/09/2024 has approved the bid quoted by Mrs. Naziya Vasim Megriwale in respect of Cantonment fund property known as Shop No. 12 (NR-12), at RBS, Belgaum Cantonment. Accordingly the lease hold rights have been allotted to him vide this office letter No. Shop No.12/RBS/1181 dated 31/07/2024 for a period of 3 years w.e.f. 30/08/2024 to 29/07/2027. However, after taking over the possession, the lessee failed to pay the monthly fees and GST even for a single month. Despite repeated requests from the tax/bill collector, the lessee neither completed the signing of the lease agreement nor made any payments. Consequently, the lessee has been directed through the following letters to sign the lease agreement and clear the outstanding dues. The details are as follows :-

Sl. No.	Letter No. & Date	Outstanding Amount mentioned in notice (in Rs.)
1	Shop No. NR-12/RBS/2264 dt. 30/11/2024	19,826/-
2	Shop No. NR-12/RBS/2628 dt. 09/01/2024	36,631/-

As a result a sum of Rs.48,006/- is outstanding from 30/08/2024 to 10/02/2025. Details of outstanding dues are as under:-

Particulars	Outstanding Amount (In Rs.)
Monthly fees	30,917/-
GST	5,564/-
Penalty	11,525/-
Total	48,006/-

Furthermore, the lessee has not signed the lease agreement till date and has also kept the shop closed. Therefore as per tender terms and condition No. 10, in the event of the successful tenderer allowing to accumulate the monthly fees for 3 consecutive months, the lessor has the authority to summarily terminate the agreement and evict the lessee forthwith with a forfeiture of entire deposit of the lessee.

In view of the above and in accordance with the tender terms and condition No. 10, lease hold rights allotted to Mrs. Naziya Vasim Megriwale in respect of the ibid shop may be terminated with the forfeiture of permanent security deposit of Rs. 43,200/-. Further, name of the lessee viz., Mrs. Naziya Vasim Megriwale may be blacklisted for 3 years and also an application before the judicial magistrate under Section 324 of the Cantonments Act 2006 may be filed to recover the outstanding dues. Board may consider and resolve accordingly.

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

RESOLUTION No. 13

Considered & resolved to terminate the lease hold rights of the ibid shop w.e.f., 28.02.2025 and further resolved to black list Mrs. Naziya Vasim Megriwale for a period of three years. Additionally, an application shall be filed before the Judicial Magistrate under Section 324 of the Cantonments Act, 2006, for the recovery of the outstanding dues.

AGENDA No. 14

Regarding levying of hawker/vendor fees in respect of hawkers selling egg, fish chicken items and various biryanis in hawker zone of Belgaum Cantonment Area.

The Cantonment Board is currently collecting hawker/vendor fees from various hawkers and vendors under the following categories and rates:-

S.No.	Description	Hawker/Vendor Fees per day (In Rs.)
1.	Vegetable vendors/Squatters/Flower merchants, etc.	10/-
2.	Sale of Tea & Biscuits/Fruits/Dry fruits/Tender Coconuts/Seat covers/Helmets, etc.	30/-
3.	Sale (temporary) of Pav Bhaji/Bhelpuri/Ice cream/Fast Food/Chinese Food/Bakery products/Clothes/Shoes/Mobile covers & glasses, etc.	50/-

However, it has been observed that many hawkers have erected temporary structures in prominent areas such as Bewoor Road, Station Road, P. B. Road, Sanchayani Circle, Near Postman Circle, and the Dargah near Station Road. These hawkers are selling egg items, fish items, chicken items, and various types of biryanis.

At present, this office is collecting a hawker/vendor fee of Rs.50/- per day from these vendors. However, it is noticed that the income generated by these vendors is significantly higher compared to the income earned by vendors categorized under S.No. 3. Thus, it is proposed that a higher fee be levied for these vendors.

In view of the above, it is proposed to create a 4th category for hawkers/vendors for selling egg items, fish items, chicken items and various types of biryani. Approximately 20 to 25 hawkers/vendors fall under this category. The proposed revision aims to establish a fair and balanced fee structure that is more aligned with the revenue potential of these vendors. By doing so, it ensures equity among different categories of hawkers and vendors, preventing any undue burden on lower-revenue segments while capturing the potential of higher-revenue vendors. The Hawker/Vendor fee for 4th category is proposed @Rs.100/- per day. Board may consider and resolve accordingly.

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

RESOLUTION No. 14

The matter was discussed at length, and the Board unanimously agreed that the fees for selling high-demand foods such as Egg and chicken items should be higher, as these items generate significantly more income compared to those listed under Sl. No. 01 to 03 in the agenda side.

Accordingly, the Board resolved to introduce a fourth category with a fixed fee of Rs.100 per day, based on the type of structure and the hawker's business.

AGENDA No. 15

Solid Waste Management Bye-laws in Cantonment area of Belgaum Cantonment in the Official Gazette :

Reference Govt. of India, Ministry of Defence (DG DE), Delhi Cantt. letter No. 76/38/ Rules/MSW Rules/C/DE/17/VOL-IV/2024 dt. 03.01.2025.

The Board has to note and ratify the S.R.O. No. 185 (E) published in the Gazette of India (Extraordinary), Part II, Section 4, New Delhi dated 20.11.2024 regarding Solid Waste Management Bye-Laws, 2024 for Cantonment Board, Belgaum which shall come into force on the date of publication in the Official Gazette (i.e. with effect from 20.11.2024) in the entire Cantonment area of Belgaum Cantonment.

The Govt. of India, Ministry of Defence (DGDE), Delhi Cantt. letter No. 76/38/Rules/MSW Rules/C/DE/17/VOL-IV/2024 dt. 03.01.2025 along with copy of S.R.O. No. 185 (E) published

in the Gazette of India (Extraordinary), Part II, Section 4 dated 20.11.2024 and Office Supdt.'s report is placed on the table.

RESOLUTION No. 15

Considered & Approved for further necessary action and through implementation.

AGENDA No. 16

Procurement of LED Luminaire Streetlight Fittings through GeM.

With reference to the above-mentioned subject, LED Luminaire Streetlight fittings are required for the PWD Section for day-to-day maintenance. These fittings need to be procured through GeM. The details are as follows:

Sl. No.	Particulars	Quantity
1	LED Luminaire Streetlight fittings	54 Nos.

The required LED Luminaire Streetlight fittings have been searched on GeM, and they are available (Comparative Report enclosed). Based on the search, GeM has recommended the L1 supplier with the following details:

Sl. No.	Item Description	Quantity	Rate per	Amount in Rs.
1	SUN ENERGY INDIA ENTERPRISES LED Luminaire SUN ENERGY INDIA ENTERPRISES ^R (SUN ENERGY)	54 Nos.	5,950/-	3,21,300/-

The Board may consider and approve the L1 supplier for supply of 54 Nos. fittings @ Rs. 5,950/- each amounting to Rs. 3,21,300/-.

Report of the Store keeper is placed before the Board for consideration.

RESOLUTION No. 16

Considered & Approved L1 supplier for supply of 54 Nos fittings i.e., SUN ENERGY INDIA ENTERPRISES LED Luminaire SUN ENERGY INDIA ENTERPRISES^R (SUN ENERGY)

AGENDA No. 17

Academic Auditor's Assessment Report of HMs and Assistant Teachers of Cantonment Board Schools, Belgaum.

The Board vide CBR No. 52 dated 15.07.2024 has appointed Smt. Marielyn Correa as an Educational Auditor for all three schools of the Cantonment Board, Belgaum. The Educational Auditor has submitted an assessment report dated 08.01.2025 regarding the performance of the HMs and School Teachers. According to the report, the performance of the HMs and Teachers is hereby put up for the consideration of the Board.

The Academic Auditor's Assessment Reports are placed on the table.

RESOLUTION No. 17

Considered and noted. The Chief Executive Officer explained that the Educational Auditor has assessed the Headmasters (HMs) and Assistant Teachers for the academic year, taking into consideration various categories such as lesson planning and preparation, subject knowledge and expertise, teaching delivery, classroom management, student engagement, and participation etc. The report categorizes them as Below Average, Average, Good/ Very Good/ Excellent.

In view of the above, the CEO suggested to the Board that this report should be considered as a parameter for future promotions and increments of HMs and teachers. Additionally, teachers rated as Below Average & Average shall be issued a letter regarding the importance of improvement in their performance.

AGENDA No. 18

Regarding black listing of the firm Bagalkoti Advertisers, Belgaum for non-payment of outstanding dues in respect of hoardings erected in Belgaum Cantonment Area.

The Cantonment Board vide CBR No. 19 dated 29/03/2016, approved the highest bid quoted

by Bagalkoti Advertisers, Belgaum for 04 hoardings at various locations. The hoardings were allotted to Bagalkoti Advertisers for a period of two years, from 01/04/2016 to 31/03/2018. The details of hoardings are as under:-

Sl. No.	Hoarding site	Size in Sq. ft.
1	Station Road	40'x15'= 600.00
2	Khanapur Road	40'x15'= 600.00
3	Khanapur Road	40'x15'= 600.00
4	Opp. CBT (Fort link road)	40'x12'= 480.00

After expiry of contract period i.e, 31/03/2018, the contractor has been directed to clear the outstanding dues and handover the hoardings. Total 27 notices has been served to him w.e.f. 28/03/2018 to 19/04/2024. But he has failed to clear the dues. The last reminder was issued to him vide this office letter No. 10/LAND/ADV/1868 dated 10/10/2024 informing him to clear the outstanding dues of Rs.4,09,687/- towards hoarding licence fees & other charges. Further, if he fails to clear the dues, his firm will be blacklisted and action will be taken under Section 324 to recover the dues.

The contractor, in his response, claimed that no hoardings or advertisements were placed at the allotted sites and requested further examination of the matter. This office, via letter No. 10/LAND/ADV/2627 dated 09/01/2025, provided an appropriate response, stating that as per the CBR, four hoardings were duly allotted to Bagalkoti Advertisers. However, during an inspection conducted in 2018-19, it was observed that only one hoarding, measuring 600 sq. ft., was located at the junction of Khanapur Road and South Telegraph Road (Cantonment Board Office Compound Wall).

Subsequently, demand notices were issued to him for single hoarding of 600 sq. ft. and bills were regularly issued from 2019 to 15/03/2024. During this period, the contractor neither raised any objection to the issued bills nor provided any information regarding the non-existence or non-display of advertisements on the said hoarding. He was further informed that the bills raised by this office are correct and accordingly he is liable to pay an outstanding amount of ₹4,09,687/- upto the period ending 19/03/2024. And further he has been finally called upon to clear the outstanding dues of Rs.4,09,687/- towards advertisement fees, damage charges, and GST, within a period of 15 days from receipt thereof, failing compliance, the name/firm name will be blacklisted and action under Section 324 of the Cantonments Act 2006 will initiated against him to recover the dues. Details of outstanding dues are as under :-

Sl. No.	Particulars	Amount (in Rs.)
1	Damage Charges	2,86,075/-
2	GST	51,494/-
3	License fees of Advertisement Poles	49,654/-
4	Advertisement fees on hoardings	22,464/-
	Total	4,09,687/-

It is further submitted that despite of ample time given to the contractor, he has failed to make payment of the outstanding dues. In view of the above circumstances the name of the firm viz., Bagalkoti Advertisers may be blacklisted for a period of 5 years and also an application before the judicial magistrate under Section 324 of the Cantonments Act, 2006 may be filed to recover the dues. Board may consider and resolve accordingly.

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

RESOLUTION No. 18

The Board discussed the matter in detail and unanimously resolved to issue a final notice to the firm i.e., Bagalkoti Advertisers, granting a time period of 15 days to make the payment of outstanding dues. If the firm fails to make the payment within the stipulated time, it shall be automatically blacklisted and an application shall be filed before the Judicial Magistrate under Section 324 of the Cantonments Act, 2006, to recover the dues.

AGENDA No. 19

Sanitary Round in Belgaum Cantonment Area.

To consider the sanitary inspection of the following eateries in the Belgaum Cantonment area, conducted by Shri H. Reddy ,Health Supdt., RMO, Cantonment General Hospital, Belgaum and the Assistant Sanitary Inspector on 18.01.2025.

1. Prasada Sweet Mart, Railway Bus Stand, Belagavi.
2. Hotel Sarkar, Central Bus Stand, Belagavi.
3. Chandan Sweets, Station Road, Belagavi.
4. Bahar Hotel, Khanapur Road, Camp, Belagavi.
5. Hotel Renuka, Station Road, Belagavi.
6. Hotel Pop-In, Congress Road, Belagavi.
7. Gokul Refreshment, Railway Bus Stand, Belagavi.
8. Hotel Sweekar, Central Bus Stand, Belagavi.

After conducting Sanitary round by the above officials, it has been observed that the above mentioned eateries has not maintained hygiene standards. Accordingly, the Show Cause Notices have been issued and a fine has been collected.

Sanitary Inspector's report is placed on the table.

RESOLUTION No. 19

The Member Secretary informed the Board that, as per the sanitary inspection, the eateries listed in the agenda are in extremely poor in maintaining hygiene condition and requires a strict action.

After a detailed discussion, the Board resolved that a notice should be issued to all eateries mentioned in the agenda side, directing them to improve their hygiene standards in accordance with food safety rules and regulations. Afterwards, an inspection shall be conducted, and if no improvements were found, the action will be initiated for ceiling the premises as per the provisions of the Cantonments Act, 2006.

AGENDA No. 20

Laying of Natural Gas Pipeline for internal roads in Cantonment Area.

Ref 1. Govt. of India, Ministry of Defence Policy No. B/87898/Plg(Lands)/2016/95/SO (II)D (Lands) dated 01.03.2017

Ref 2: Govt. of India, Ministry of Defence Policy No. B/87898/Plg(Lands)/2016/95/SO (II)D (Lands) dated 11.02.2025

Ref 3 :Application No. MCGDPL/BELGAUM CGD/24-25/CANTT/PERMISSION/JAN/01 dated 31.01.2025 received from Megha City Gas Distribution Private Limited.

The application u/ref 3 is received from Megha City Gas Distribution Private Limited, Belagavi for Laying of Natural Gas Pipeline in following class 'C' roads of Cantonment area of dia 90mm, 63 mm, 32 mm & 20 mm MDPE pipeline for domestic & Commercial connections purpose (24x7) to Army Installations.

purpose (24x7) to Army installations.

Sl No	Location	Classification of land	Management	Sy No.	Pipe Diameter			Trench Length (in mts)	Width (in mts)	Depth (in mts)	Area (In Sqmts)
					32 M	63 MM	125 MM				
Domestic Connection											
1	IMH Road I	C	CB	4	140	0	0	140	0.3	1.2	42.0
2	Bewoor Road II	C	CB	4	0	600	0	600	0.3	1.2	180.0
3	Queens Garden Road II	C	CB	4	0	100	0	100	0.3	1.2	30.0
4	Vengurla & Bewoor Road junction II	C	CB	4	0	0	200	200	0.3	1.2	60.0

5	Smart Road III	C	CB	4	0	0	260	260	0.3	1.2	78.0
6	Ramghat Road III	C	CB	4	0	0	280	280	0.3	1.2	84.0
7	Ramghat Road (Road Cut)	C	CB	4	0	16	0	16	0.3	1.2	4.80
	Total				140	716	740	1596			478.8

Sl N o.	Location	Classifi cation of land	Manage ment	Sy No .	Pipe Diameter			Tren ch Len gth (in mts)	Wi dth (in mts)	De pth in mts)	Area (In Sqmts)
					32 MM	63 MM	125 MM				
Commercial Connection											
8	Church Road II	C	CB	4	125	0	0	125	0.3	1.2	37.50
9	Rajendrasi nghji Road II	C	CB	4	140	0	0	140	0.3	1.2	42.00
10	Nolan Marg II	C	CB	4	20	0	0	20	0.3	1.2	6.00
	Total				285	0	0	285			85.5
	Grant Total Area (Domestic Connection/Commercial Connection)				425	716	740	1881			564.30 (0.139 acres)

As per MoD Policy u/ref 1 & 2, the mode of application and authority for execution of agreement for different categories and the charges to be levied are as follows: -

- For residential pockets and others area in cantonments (other than A-1 land), the applicant/PNG Company/City Gas Distribution Company will have to apply to the Chief Executive officer of Cantonment Board.
- In areas where both Class A-1 land and other Class of defence land is involves in Cantonment areas for laying of PNG Infrastructure, the applicant/PNG Company will have to apply to the CEO of the Cantonment Board. However, Cantonment Board will have to obtain NOC from the Station Hqs for laying of PNG line on A-1 land before the application is processed for sanction.
- For Category I, the license agreement will be signed by the Defence Estates Officer while for Category II & III, the license will be issued by Cantonment Board as per provision of the Cantonment Act, 2006.
- Principal Director, Defence Estates of the Command will be the sanctioning Authority for grant of license for use of Defence land for laying of PNG infrastructure/Pipeline.
- Permission to use Defence land to Government owned PNG companies for laying underground pipeline and valve chamber will be accorded at an annual license fee @ Rs. 1/- per running meter. Wherever the City Gas Distribution Company authorized by PNGRB is a non-Government company/Private companies annual license fee will be fixed at the rate of 2.5% of value of land based on STR/MNS/circle rates, as the case may be.

As per MoD Policy u/ref 1 and 2, the applicant has to pay Security Deposit, License Fee and also the Road Cutting Charges as per CBR No. 21 dated 15.07.2024.

Report of Assistant Engineer and all concerned files, alongwith letters u/ref are placed before Board for consideration.

RESOLUTION No. 20

The matter was discussed in detail and the AE explained the Board that the pipeline to be laid in 'C' road is 1881 mtrs and area involved is 564.3 Sq.mtrs. As per the Policy dated 11.02.2025 "whenever the City Gas Distribution Company (CGD) authorized by PNGRB is a non-Government Company/Private Companies annual license fee will be fixed at the rate of 2.5% of value of land based on STR/MNS/Circle Rates, as the case may be".

The Megha City Gas Distribution Private Limited is a Pvt firm which is authorized by Petroleum and Natural Gas Regulatory Board (PNGRB) for laying of Gas Pipeline in entire Karnataka State vide Schedule dated 14.09.2025. They have been empowered to lay, build, operate or expand the city or local natural gas distribution network.

As per the policy u/ref 02 mentioned in the agenda side, the Annual License fee calculated as per 2.5% of Land Cost based on prevailing STR is Rs. 2,77,999 and as per the Policy u/ref 01 mentioned in the agenda side, the Mega Gas Company has to pay Security Deposit to Cantonment Board, Belgaum which is 5% of Land Cost amounting to Rs. 5,56,000/- as per prevailing STR.

As per report of the AE and based on CBR No. 15 dated 15.07.2024 the road cutting charges fixed is Rs. 1500 per running mtr. For road cutting of 1881 mtr, the total road cutting charges comes to Rs.28,21,500/-. This amount should be collected from the Megha City Gas Distribution Private Limited.

During the discussion, the PCB directed that after cutting of the road for installation of Gas Pipeline the same has to be restored to its original position by way of earth filling, WBM, re-carpeting etc., by the Company within 3 months from the date of completion of the project, failing which the Security Deposit shall be forfeited. The PCB further stated that, if the said Company did not carry the restoring work of roads within 3 months of completion of project, the same may be carried out by the Cantonment Board, Belgaum by utilizing the road cutting charges amount and Security Deposit amount to be paid by the Megha City Gas Distribution Private Limited.

After a detailed discussion, the Board considered and resolved to forward necessary proposal to the PD, DE, SC, Pune for approval as per the Policy in force.

AGENDA No. 21

Revision of the Conveyance Allowance rates.

Ref: State Government of Karnataka Order No. FD 24 SRP 2018(I), Bangalore, dated 11.01.2019.

The State Government of Karnataka vide Order u/ref has enhanced the Conveyance Allowance being paid to various categories of Government servants who required to maintain and use their own vehicles for official journeys w.e.f., 01.01.2019. As per the Memorandum of Settlement between the Cantonment Fund Servants and Government, the employees of Cantonment Board are also eligible to receive Conveyance Allowance at par with the State Government Employees in which the Cantonment Board is situated.

Report of Accountant & all concerned files alongwith letter u/ref, are placed before the Board for consideration.

RESOLUTION No. 21

Considered & Approved. The proposal be forwarded to higher authorities for approval for the following rates as per the Category of Govt. Servants :

Category of Govt. Servants	Vehicles maintained and used	Rate of Allowance Per Month
Group A	Motorcar/Motor Cycle/Scooter/Moped/Bicycle	Rs.900
Group B		Rs.900
Group C		Rs.600
Group D		Rs.300

AGENDA No. 22

Development and maintenance of Bhimsen Joshi Garden situated at GLR SY No. 141 under CSR Funding.

Ref: This office notice No. CSR funding/2913 dated 15.02.2025

The Cantonment Board, Belgaum is undertaking the development of Bhimsen Joshi Garden situated at GLR SY No. 141. This office vide letter u/ref has requested the Managing Director, Vijayakanth dairy Food Products Ltd, Belagavi to install the Garden Benches and Open Gym Equipment's at Bhimsen Joshi Garden situated at GLR SY No. 141 under CSR Funding.

Report of Assistant Engineer and all concerned file, alongwith letter u/ref are placed before Board for consideration.

RESOLUTION No. 22

Considered and Approved. The Chief Executive Officer informed the Board that the Managing Director of Vijayakanth Dairy Food Products Ltd., Belagavi, has come forward to develop the Bhimsen Joshi Garden under CSR funding. As part of this initiative, they are donating and installing exercise/ gym equipment and benches for the garden.

AGENDA No. 23

Development and maintenance of Bhagini Nivedita Garden situated at GLR SY No. 124-B under CSR Funding.

Ref: This office notice No. CSR funding/2915 dated 15.02.2025

The Cantonment Board, Belgaum vide letter u/ref has requested the Operation Madat Group, Shashtri Nagar Belagavi to develop and maintenance of Bhagini Nivedita Garden situated at GLR SY No. 124-B under CSR Funding with the theme of Butterfly Garden and Children Garden.

Report of Assistant Engineer and all concerned file, alongwith letter u/ref are placed before Board for consideration

RESOLUTION No. 23

Considered and Approved. The Chief Executive Officer explained the Board that the Operation Madat Group, Shashtri Nagar Belagavi has come forward to develop the Bhagini Nivedita Garden with the theme of Butterfly Garden and Children Garden under CSR funding. Further, the PCB directed the CEO to fix a Joint Inspection of the site since there is a proposal of construction of Army Quarters.

AGENDA No. 24

Development and maintenance of Nursery and Agro forestry at GLR SY No. 211/1 under CSR funding.

Ref: This office notice No. CSR funding/2916 dated 15.02.2025

The Cantonment Board, Belgaum vide letter u/ref has requested the Operation Madat Group, Shashtri Nagar Belagavi to develop the vacant land at GLR SY No. 211/1 as Nursery and Agro forestry after mutual discussion, mutual agreement and maintain the said Nursery after development.

Report of Assistant Engineer and all concerned file, alongwith letter u/ref are placed before Board for consideration.

RESOLUTION No. 24

Considered & resolved to conduct a Joint Inspection of the site in question along with the Operation Madat Group for further necessary action.

AGENDA No. 25

Regarding revision of rates of property tax as required under Section 66 of the Cantonments Act 2006.

Ref: Audit Memo No. 8 dated 09-01-2020 received from the Senior Audit Officer, Defence Service, Office of the Principal Director of Audit, Pune.

During the CAG audit, the Senior Senior Audit Officer in his Audit Memo, cited under reference has mentioned that the this office has not revised the rates of the property tax since March 1992 which is a abnormal delay in revision of the rates of property tax. In their audit memo they have also given direction to give the specific reasons for non-revision of property tax for last 28 years as well as non levy of various elements such as drainage tax, education tax, tree tax etc., as levied by Municipal Corporation Belagavi. Further they have also opined that the non-revision of tax structure deprived the Cantonment Board for increase in their revenue

resources.

In reply to the said observation, this office has intimated that as per norms, Cantonment Board is required to follow the local municipal taxes rates which are prevailed in the nearby municipal corporation. Prior to 2002-03 the rate of property tax of the neighbouring city corporation was 20% of the Annual Letting Value. Therefore the rates were not increased w.e.f. 1992 as the rates of this Board was higher than the City Corporation of Belgaum i.e, 22% on the ARV of the property.

In the year, 2018-19 to make comparison of rates of property tax between the Cantt. Board and the neighboring municipal corporation, a letter No. 2/REV/75/1698 dated 31-01-2019 has been issued to the Commissioner, City Corporation Belgaum to intimate the present rate of property tax levied on Annual Rental Value in Belgaum City Corporation. In reply, the Assistant Commission (Revenue) vide their letter No. MNB/KS/DCB/A.T/2018-19/2429 dated 16-02-2019 has intimated that as per Govt. Order, the City Corporation of Belgaum has implemented methodology of Self Declared Assessment with effect from 2002-03 and they are not collecting the property tax as per old methodology of assessment based on ARV.

In the said reply it was also mentioned that as this office has received the written information regarding the methodology of self declared assessment of City Corporation of Belagavi on 16-02-2019 and presently there is no comparison of rates of property tax between the neighbouring corporation and the Cantt. Board, the procedure for revision of rate of property tax as required under Section 66 of the Cantonments Act 2006 will be implemented.

Based on this reply, the audit authority has been requested to settle the objection. However, the said objection was not settled and the Director of Audit, Defence Service vide their letter No. 1299/Samanvay/W/PNA/20/2019-20 dated 21-02-2020 has directed this office to provide the further progress on the revision of property tax.

It is further submitted that the ARV only the revision of tax rates i.e, 22% of the ARV does not increase the amount of property tax collected by the Cantonment Board Belgaum. The ARV is fixed afresh during Triennial Revision of Assessment list . The Cantonment Board Belgaum during every Triennial Revision of Assessment list has considered the increased whatsoever in rents and fair letting value and has facted the same while revising the property tax during every triennial revision of assessment list. Moreover, the property tax has been increased by 155% during the Triennial Revision of Assessment for the year 2019-2022 comparison to previous triennial revision of assessment for the year 2016-2019. And the further increase of 196.82% compare to the year 2022-2025. In the present circumstances, the tax revenue of the Board has been increased significantly.

Further the Board is levying conservancy tax @10% on ARV which is included in Consolidated tax and hence separate drainage tax, tree tax and education tax is not levied separately. Therefore the matter is brought before the Board for discussion and to take further decision in the matter.

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

RESOLUTION No. 25

The Chief Executive Officer explained to the Board that the Cantonment Board is required to follow the local municipal tax rates prevailing in the nearby municipal corporation. Prior to 2002-03, the property tax rate of the neighboring city corporation was 20% of the Annual Letting Value. Therefore, the rates were not increased from 1992 onwards, as the rates set by this Board (22% on the ARV of the property) were already higher than those of the Belgaum City Corporation.

The CEO further informed the Board that though the rates of taxes not revised, there has been an increase in tax revenue in every Triennial Revision of Assessment. For instance, property tax increased by 155% during the 2019-2022 Triennial Revision compared to the 2016-2019 period. Furthermore, there was an additional increase of 196.82% in the 2022-2025 assessment period. In the present circumstances, the Board's tax revenue has increased significantly.

After detailed discussions, the Board unanimously resolved that the presently the revision of tax rate does not need to be revised, as it is already on the higher side.

Regarding revision of water charges rates of domestic use in Belgaum Cantonment Area

Ref: Audit Memo No. 14 dated 13-01-2020 received from the Sr. Audit Officer, Defence Services, Pune

An Audit Memo No.14 dated 13-01-2020 has been received to this office from the Sr. Audit Officer, Defence Services, Pune regarding non installation of water meter and under recovery of water charges amounting to Rs. 3.47 crores (approx) resulting in extra burden to the Board. In this regard it is stated that during the audit period carried out by the officials of the CAG authority, it was observed by the Sr. Audit Officer that there is wide difference between the amount of water charges paid to KUWS&D Board and that recovered from the Cantonment Board. Thus the said matter has been brought before the Board in the year 2021.

As per norms, Cantonment Board has to follow the rates of the adjacent Municipal Corporation. However the Board has not revised the charges at par with the neighbouring City Corporation of Belagavi and thus the Board has incurred a huge amount of loss due to levying of lower rate of water charges being collected from the consumers of the Cantonment Board Belgaum and the Audit authorities have also suggested to fix the water charges at the rate on which the Board is buying from the KUWS& D Board. It was also pointed by the Audit Authorities that the Cantonment Board has not installed the water meters so far for the water supply connections provided in Cantonment Area.

Further it was also mentioned that the water for other than drinking purpose in the Cantonment Board jurisdiction is managed through 25 bore wells and 21 open wells fitted with pumps and water tanks. The yield of water from these bore wells/open wells has not been calculated/arrived by the Board. Therefore the audit authority has suggested/opined to arrive the same and intimate to the audit. The audit authority has also opined in the audit to fix water meter to each water supply connection so that the water will not be wasted and the residents/commercial establishments will pay the water charges on the actual water utilized by them.

As per the Govt. of Karnataka Order No. NAE 07 UWS 2011 Bangaluru dated 20-07-2011, the flat rate of water supply charges for domestic use is Rs.2500/-p.a. Therefore it was proposed to revise the rates of water supply charges of domestic use which is given below. The water charges rates for other categories such as Non Domestic, Semi Commercial and Commercial were not proposed to revise since the said rates were quite reasonable :-

Particulars	Size of the bore				
	1/2"	3/4"	1"	1 1/2"	2"
Present rates	1200/-	3200/-	6400/-	9600/-	19900/-
Proposed rates	2500/-	4200/-	7400/-	10600/-	20900/-

The Board considered the matter in detail and vide CBR No. 11 dated 19th March 2021 resolved to revise the rates in respect of water connection for domestic use w.e.f. 01/04/2021 as follows :-

Particulars	Size of the bore				
	1/2"	3/4"	1"	1 1/2"	2"
Present rates	1200/-	3200/-	6400/-	9600/-	19900/-
Proposed rates	1500/-	4200/-	7400/-	10600/-	20900/-

It was also resolved that the matter of water charges to be levied on the water supplied through open wells, bore wells, the matter may be brought before the board after detailed survey of the persons using the water.

Accordingly the matter has been brought before the Board who considered the matter and vide CBR No.43 dated 15/07/2024 has fixed charges for using ground water for commercial, residential and other purposes.

Now the matter is again brought before the Board to revise the charges of drinking water supply to the consumers of the Cantonment Area at par with the City Corporation of Belagavi since still there is huge revenue loss between purchasing of treated drinking water charges from KUIDFC/L&T Authorities and amount recovered from the consumers of Belgaum Cantonment Area. The proposed rates are as under :-

Particulars	Size of the bore				
	1/2"	3/4"	1"	1 1/2"	2"
Present rates	1500/-	4200/-	7400/-	10600/-	20900/-
Proposed rates	2500/-	4600/-	8000/-	11600/-	22900/-

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

RESOLUTION No. 26

The CEO apprised the Board that during the CAG Audit of 2020, the Senior Audit Officer observed a significant difference between the amount of water charges paid to the KUWS&D Board and the amount recovered from the Cantonment Board. This matter was brought before the Board in 2021, and it was proposed to revise the water charges to Rs.2,500 per annum, aligning them with the rates of the neighboring municipal corporation. However, at that time, the water charges were only revised from Rs.1,200 to Rs.1,500 per annum for 1/2" domestic use.

The CEO further informed the Board that the Cantonment Board is currently paying ₹12,90,000 per month to KUIDFC/L&T and HESCOM for the purchase of water, whereas the Board is recovering only approximately ₹1,88,000 per month from the residents of the Belgaum Cantonment Area. This results in an annual shortfall of ₹1,32,24,000. Therefore, a revision of water charges is necessary to reduce the financial loss.

The Board also discussed the matter of installation of meter to the drinking water supply connections, open well/bore well connections. And it is found that there is huge expenditure involved in installing the meters and there are always chances of breaking/damaging the meters which will result into non-recovery of charges as per recorded readings of the meter. Considering these points, the City Corporation of Belagavi has fixed flat charges to recover the water supply charges from the consumers of City Corporation of Belagavi. Further, considering the present financial position of the Belgaum Cantonment Board, it is resolved that presently, not to install the meters since the majority of the water supply connections are situated in Civil Area.

The nominated member expressed concerns that while some areas in the neighboring municipality receive a 24x7 water supply, the Belgaum Cantonment Area receives water only twice or thrice a week. As such, the proposed rates may be on the higher side. It was also discussed that the water pressure is very low, hence in some areas people are not getting sufficient drinking water. After taking into consideration all these aspects, the Board decided to revise the water charges fees from Rs. 1500/- to Rs.1800/- p.a. for 1/2" and charges for remaining sizes of bores shall be revised as proposed w.e.f 01.04.2025.

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

AGENDA No.27

Regarding cancellation of termination of lease hold rights in respect of shop No.G-3, Grocery Market, Belgaum Cantonment.

Ref : Circular Agenda No.2 dt.07/08/2024 & CBR No.11 dt.25/09/2024.

The Board vide Circular Agenda No.2 dt.07/08/2024 which was got noted in monthly Board meeting vide CBR No.11 dt.25/09/2024 has terminated the lease hold rights of ibid shop, allotted to Mr. Irfan I Shaikh with the forfeiture of entire security deposit for non payment of monthly fees. The Board further resolved that eviction proceedings be initiated to evict the lessee from the premises and to file recovery suit under Sec.324 of the Cantonments Act 2006 to recover the outstanding dues.

The decision of the Board has been communicated to Mr. Irfan I Shaikh vide this office letter

No. Grocery Market/G-3/1731 dt.25/09/2024 and he has been directed to handover the above mentioned premises within a period of 15 days from the receipt of the letter. Beside, as per the CBR, the permanent security deposit amounting to Rs.24,000/- paid by him has been forfeited vide TR No.7 dt.20/08/2024.

In reply, Mr. Irfan I Shaikh vide his letter dated 21/10/2024 has submitted that he has been facing financial difficulties since the COVID-19 pandemic. Due to these challenges, his business has been struggling, and he has been unable to make timely payments of the monthly fees. He has also submitted that he has cleared all dues up to September 2024 and has requested that the termination be cancelled, allowing him to continue his business. Additionally, he has assured that he will make payments by the 10th of each month.

In response, this office, vide letter No. Grocery Market/G-3/2032 dt.04/11/2024 informed to Mr. Irfan I Shaikh that his request for the cancellation of the lease termination would only be considered upon payment of three months' advance license fees (including GST), totaling Rs. 20,710/-, with subsequent monthly payments to be made in advance. Mr. Irfan Shaikh has cleared the monthly fees till 31/01/2025.

It is also brought to the kind notice of the Board that there are a total 18 shops in the Grocery Market, of which presently 9 shops are vacant. In order to mitigate financial losses for the Board, it may be considered to allow Mr. Irfan I Shaikh to continue his business on a monthly fee basis till the actual date of expiry of the lease hold rights upto 26/10/2025 subject to condition that he will pay the monthly fees regularly and permanent security deposited which has already been forfeited will not be refunded to him. The Board may consider and take suitable decision in this regard.

Report of Revenue Supdt. & all concerned files alongwith letter u/ref, are placed on the table.

RESOLUTION No. 27

Considering that the lessee has cleared the dues, the Board's resolution regarding the termination of leasehold rights for the aforementioned shop is hereby cancelled. The lessee is permitted to continue his business on a monthly fee basis until the leasehold rights expire on 26/10/2025, subject to the condition that the monthly fees are paid regularly. Additionally, the permanent security deposit, which has already been forfeited, will not be refunded.

AGENDA No.28

Disposal of lease hold rights in respect of various shops in Belgaum Cantonment Area on monthly fees basis.

Ref: Tender Notice No. Grocery Market/G-6/2739 dated 28th January 2025.

Tender notice u/reference was published in local newspapers inviting sealed offers for the disposal of the lease hold rights in respect of following Cantonment Fund Buildings situated in Belgaum Cantonment area on monthly fees basis, for a period of three years from the date of handing over the rights :-

Table - I

S. No.	Shop Nos. and location
1.	Shop Nos. 6,7,8,10,12 to 15, 18 at Grocery Market
2.	Shop No. A-35 at Old Halting Ground
3.	Shop No. O-1, O-5 & O-6, Shopping Complex in Office Compound
4.	Sulabh Shouchalaya Public Toilet Block (H-37) at GLR Sy.No. 324/1, near Cattle Market, Belgaum Cantonment
5.	Work shop Building H-14, Old Post office Road at GLR Sy. No. 251/6, Belgaum Cantonment
6.	Temporary shed H-29 at Old Halting Ground, P.B. Road, GLR Sy. No. 328, Belgaum Cantonment
7.	Portion of Vegetable Market H-40 at GLR Sy. No. 251/698, Belgaum Cantonment

The tenders were opened on 18/02/2025 at 4.00 PM in this office. Details of the successful tenderers and bid received is as under :-

Table -II

SL No	Location	Base price (In Rs.)	Bid received (In Rs.)	Details of H-1
1	Shop No. A-35	8800/-	9000/-	Mrs. Rameeza A. Pathan,
2	Shop No. G-6	3000/-	3025/-	Mr. Abdul I. Panwale
3	Shop No. G-8	3410/-	3425/-	Mr. Vinayak S. Belgaonkar,
4	Shop No. G-18	2365/-	2370/-	Mr. Shakir D. Pathan,
5	Shop No. O-1	5500/-	5520/-	Mr. Shabaz Khan Shabir Pathan
6	Temporary Shed H-29, Old Halting Ground, Belgaum Cantonment	8250/-	8400/-	Mr. Mainoddin A. Soudagar,
7	Portion of Vegetable Market H-40, Belgaum Cantonment	3960/-	4000/-	Mr. Mohamed Zubeer Shaikh,
8	Shop No. O-5	8500/-	5000/-	<i>Bid received is below base price hence may be rejected.</i>
9	Shop No. G-7	2500/-	--	<i>No bid received</i>
10	Shop No. 10,12, 13, 14 & 15	1500/-	--	<i>No bids received</i>
11	Shop No. O-6	12500/-	--	<i>No bid received</i>
12	Shop No. H14	14,025/-	--	<i>No bid received</i>

The following points is also brought to the kind notice of the Board :-

(a) Sulabh Shouchalaya public toilet blocks (H-37) at GLR Sy.No.324/1, near Cattle Market, Belgaum Cantonment

The Sulabh Shouchalaya public toilets, measuring 889 sq. ft., are situated on GLR Sy. No. 324/1, Belgaum Cantonment. The Board vide Circular Agenda No.1, dated 02/12/2024 reduced the base price from Rs. 5000/- to 3000/- per month. Despite the reducing base price, no tenders are received for the said premises. Some parties are shown interest @Rs. 2000/- stating that due to shifting of Wholesale Vegetable Market, the number of consumers are declined drastically. Also they have to pay the GST, labour payment and cost of sanitary materials. Due to these reasons, it is proposed that the base price of the ibid premises be again brought down from Rs.3000/- to Rs.2000/-.

(b) Shop No. O-5 & O-6, Shopping Complex in Office Compound

Tenders have been called for Shop Nos. O-1, O-5 & O-6 in Shopping Complex at Office Compound, Belgaum Cantonment with the base price @ Rs.5500/-, Rs. 8500/- and Rs. 12500/- respectively. The bid received in respect Shop No. O-1 is above base price. Bid received in respect of Shop No. O-5 is below base price i.e, Rs. 5000/-. Hence the said bid may be rejected. For shop No. O-6, bid is not received.

Further it is submitted that these shops are located at the backside of the complex, making them less visible to the public, which impacts business viability. Shop No. O-5 is located near a toilet, which may deter potential bidders. Feedback from existing lessees suggests that the base prices are on the higher side considering the low commercial activity in the area. Many of the backside shops are currently being used for storage rather than retail purposes.

Furthermore, these shops have remained vacant since 2021, leading to a loss of revenue for the Cantonment Board. Considering these facts it is proposed to reduce the base price from Rs. 8,500/- to 5,000/- in respect of Shop No. O-5 and Rs. 12,500/- to Rs. 6,500/- in respect of Shop No. O-6.

(c) Work shop Building H-14, Old Post office Road at GLR Sy. No. 251/6, Belgaum Cantonment

Work shop Building (H-14), admeasuring 682.8 Sq.ft. is situated on Old Post office Road at GLR Sy. No. 251/6, Belgaum Cantonment. Base price has been fixed @ Rs.14,025/- (which is last monthly fees received). This time, no tender is received for the same. In the year 2022-2023,

the base price was fixed @ Rs. 10,000/- and the bid was received @ Rs.12,750/-. It is therefore propose to reduce the base price from Rs.14,025/- to Rs.12,750/-.

Report of the Revenue Supdt. Alongwith Comparative Statement is enclosed for your kind consideration and approval.

RESOLUTION No. 28

The Chief Executive Officer informed the Board that out of 17 shops, bids received for Sl. No. 1 to 7 were higher than the base price. However, no bids were received for Sl. No. 8 to 12 due to the high base price. Therefore, the base price needs to be revised.

Therefore, after a detailed discussion, the Board resolved to revise the base price of the following shops:

SL No	Location	Current Base price (In Rs.)	Revised Base price (In Rs.)
1	Shop No. O-5	8,500/-	5,000/-
2	Shop No. G-7	2,500/-	2,000/-
3	Shop No. 10,12, 13, 14 & 15	1,500/-	1,200/-
4	Shop No. O-6	12,500/-	6,500/-
5	Shop No. H14	14,025/-	12,750/-
6	Sulabh Shouchalaya public toilet blocks(H-37)	3,000/-	1,500/-

Further, the Board accepts tenders where the bid price exceeds the base price. It is also resolved that a fresh tender will be invited at the revised base price

AGENDA No.29

Setting up of Firewall and other Cyber Security Infrastructure in Cantonment Board, Belgaum Office.

Ref: PD,DE,SC, Pune letter No. 19253/Cyber Securities/IT/Vol-I/DE dated 26.11.2024.

As per the directions of PD,DE,SC, Pune issued vide letter u/ref it is required to take the preventive measures to avoid Cyber-attack on Computer System installed in the Cantonment Board Office, Belgaum. Considering the updation of Computer Systems the quotations from the expert agencies have been invited and the Theta Dynamics, Belagavi has quoted lowest rates for the following work :

Sl.No	Description	Price (in Rs.)
1	Installation and Configuration of pfsense firewall	40,000/-
2	Linux Hardening _Ubuntu (Irrespective of number of computers)	25,000/-
3	Installation of Ubuntu on 8 Systems	Complimentary
4	Isolation of Network and Configuration	5,000/-
5	Intrusion detection and prevention	10,000/-
6	End Point Security for all devices of every user	10,000/-
7	Cyber Security Training	Complimentary
8	Annual Maintenance for 1 st year	Complimentary
	Total	90,000/-
	GST @ 18%	16,200/-
	Total	1,06,200/-
	Rupees One Lakh Six Thousand Two Hundred Only	

Estimated Recurring cost from 2nd year onwords

Sl.No	Description	Price (in Rs.)
1.	Annual Maintenance contract (Includes periodic firmware and software updates for computers and network)	10,000/-
2.	GST @ 18%	1,800/-
	Total	11,800/-
	Rupees Eleven Thousand Eight Hundred Only	

In view of the above, the Board may consider the issue and approve the lowest rates quoted by the Theta Dynamics, Belagavi for setting up of Firewall and other Cyber Security infrastructure and Annual Maintenance of the same.

Report of AE/Nodal Officer, Cyber Securities and Sr. Computer Programmer is placed on the table.

RESOLUTION No. 29

Considered & Approved.

AGENDA No.30

Installation of Waste Water Treatment Plants in Belgaum Cantonment under CSR funding.

Ref 1: This office letter No. Rotary Club/2951 dated 19.02.2025

Ref 2: CBR No. 04 dated 15.07.2024

As per above referred CBR u/ref 2, it was resolved to install Waste Water treatment plant in GLR Sy no. 80, Belgaum Cantonment through Rotary Club of Belgaum (South) under CSR funds. During the inspection of the site by the Chief Executive Officer, Cantonment Board, Belgaum, District Governor of Rotary 3170, it has been decided to install Waste Water Treatment Plant in GLR Sy No. 129 (Class 'C Land) near Dhobhi Ghat Lake, so that the treated water from the Filtration Plant will be taken directly to Lake through underground pipeline system and also the said water can be used for gardening purpose.

The terms and conditions of the MoU executed by Cantonment Board, Belgaum with Rotary Club of South on 07.03.2024 shall remain the same. The Rotary Club of Belgaum (South) has been informed vide letter u/ref 2 for installation of Waste Water Treatment Plant of 55 KLD capacity in GLR Sy No. 129, Belgaum cantonment.

Report of Assistant Engineer and all concerned file, alongwith letter u/ref are placed before Board for consideration.

RESOLUTION No. 30

Considered and resolved to install Waste Water treatment plant in GLR Sy no. 80, Belgaum Cantonment through Rotary Club of Belgaum (South) under CSR funds. The terms and conditions of the MoU executed by Cantonment Board, Belgaum with Rotary Club of South on 07.03.2024 shall remain the same.

AGENDA No.31

Development of Garden in GLR Sy No. 251/751 and 251/6, Belgaum Cantonment through Rotary Club of Belgaum under CSR funding.

Rotary Club of Belgaum has installed Waste Water Treatment Plant of 100 KLD capacity in GLR Sy No. 251/751 near Mutton Butcher Street Toilet Block of Belgaum Cantonment by way of donation under CSR funding. The area surrounding the treatment Plant is being used by general public for dumping garbage, illegal parking of vehicles. Hence it is proposed to develop the garden in adjoining land of Waste Water Treatment Plant in GLR Sy no. 251/751 (Class "C" land) and GLR Sy no. 251/6 (Class B4 land). The treated Water from Waste Water Treatment Plant can be used for the development of Garden by Rotary Club of Belagavi under CSR funding.

Report of Assistant Engineer and all concerned file, alongwith letter u/ref are placed before Board for consideration.

RESOLUTION No. 31

Considered & Approved. Necessary MoU be executed after the approval of terms and conditions by the CBLA, the modalities shall be finalized for further necessary action thereafter.

AGENDA No.32

Reconstitutions of Hospital Management Committee.

To improve hospital administration and staff management, a Hospital Management Committee (HMC) is required to be formed. This committee will focus on better governance, efficient hospital services, and patient care. Following will the objectives of the Hospital Management Committee :-

- (i) To improve hospital administration.
- (ii) To ensure accountability of staff.
- (iii) To enhance hospital services and patient care.

- (iv) To maintain financial transparency.

The committee will meet monthly to review hospital performance. Emergency meetings will be called if needed.

Also the committee will regularly check hospital performance and staff efficiency. Also a system will be set up for handling complaints from patients and staff. The committee will start functioning immediately upon approval.

RESOLUTION No. 32

The Chief Executive Officer explained the Board that the constitution of the Hospital Management Committee needs to be formed to fulfill the objectives of the hospital, as mentioned in the agenda, and to monitor the progress of doctors and the hospital as a whole.

Therefore, the Board decided to reconstitute the Hospital Management Committee with the following Committee Members :

Sl. No	Names	Designation
1	SEMO / Rep of SEMO	Chairperson
2	Shri. Sudhir Tupekar, Nominated Member, Cantonment Board, Belgaum	Member
3	Dr. R.B. Anagol, RMO, Cantonment Board General Hospital, Belgaum	Member
4	Dr. Surekha Patil, Gynachologist, Cantonment Board General Hospital, Belgaum	Member
5	Dr. Zubin R. Ruttonji, MD, General Physician	Member
6	Dr. Ravi Ichalkaranji, Neurosurgeon	Member

The Committee shall conduct the monthly meetings and submit the reports to the Board.

AGENDA No.33

Establishment of Pradhan Mantri Bhartiya Janaushadhi Kendra within the Cantonment Board General Hospital Premises :

The Pradhan Mantri Bhartiya Janaushadhi Kendra (PMBJK) has been established under the Pradhan Mantri Bhartiya Janaushadhi Pariyojana (PMBJP) to provide affordable, quality generic medicines to the general public. The establishment of a Janaushadhi Kendra in government hospitals is of great significance due to the following reasons:

Reasons for Establishment :

- To reduce the financial burden on the public by providing essential medicines at significantly lower costs (50-90% cheaper than branded medicines).
- To raise awareness and encourage the use of high-quality generic medicines as an alternative to expensive branded drugs.
- To enable economically weaker sections to afford necessary medications.

Following are the need for Establishment of Janaushadhi Kendra at Government Hospitals

- Many patients visiting government hospitals belong to low-income groups who may struggle to afford expensive branded medicines. The availability of a PMBJK ensures easy access to cost-effective alternatives.
- Since patients receive prescriptions at the hospital, having a Janaushadhi Kendra nearby allows them to purchase affordable medicines immediately.
- Government hospitals often face shortages of essential medicines. PMBJK can help bridge this gap by ensuring the availability of required medications.
- The Janaushadhi Kendra aligns with Ayushman Bharat and other health initiatives by making medicines more accessible to all.

In view of the above and to benefit the general public of the Cantonment area, it is required to establish a Pradhan Mantri Bhartiya Janaushadhi Kendra within the Cantonment Board General Hospital premises. The tenders may be called from the interested parties for establishing a Janaushadhi Kendra at the Cantonment General Hospital premises.

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

The report of the Resident Medical Officer along with eligibility criteria for applicants and other terms and conditions for establishing the Janaushadhi Kendra is placed on the table.

RESOLUTION No. 33

Considered and Approved. The tender will be called from the interested parties.

AGENDA No. 34

Establishment of Canteen in Office Compound for Cantonment Board Staff and School Children :

To consider the proposal to establish a canteen within the office compound aims to provide a convenient, hygienic and affordable meal option for all Cantonment Board staff and school children. Currently the staff members and students are not having the proper Canteen facility, they may go outside for the breakfast, meals or tea breaks, which can be time-consuming and may compromise hygiene and safety.

By setting up an in-house canteen, the Board can ensure that nutritious and reasonably priced food can be available within the premises. This initiative will promote the well-being of employees and students by offering a clean and controlled environment for their food needs.

In view of the above and to benefit the Cantonment Board Staff and School Children, it is required to establish a Canteen within the Cantonment Board Office Compound. The tenders may be called from the interested parties for establishing a Canteen at the Cantonment Board Office Compound.

The matter is placed before the Board for consideration and to take suitable decision.

RESOLUTION No. 34

The Chief Executive Officer informed the Board that the Cantonment Board currently does not have a canteen facility. Since the office premises includes staff, school teachers, hospital staffs and students, establishing a canteen within the premises would be highly beneficial for their convenience and well-being.

After a detailed discussion, the Board considered and approved the proposal of establishing Canteen within Office premises and Tenders shall be called from interested parties. Further, the PCB also emphasized that the selected applicant should have prior knowledge and experience in the canteen business to ensure the provision of hygienic food.

AGENDA No. 35

Procurement of Automatic Fully Mechanized Organic Waste Machine on GeM.

This office has called for the bid through GeM vide bid number GEM/2025/B/5933630 dated 10/02/2025 for the procurement of Automatic Fully Mechanized Organic Waste Machine. The Technical bid was opened on 25/02/2025; two suppliers have participated in the bid and qualified for financial bid. Financial bid opened on 27/02/2025. The Details of bids received are as follows:

Sl. No.	Seller Name	Offered Item	Total Price	Rank
1	KELVIN WATER TECHNOLOGIES PRIVATE LIMITED(MSE,MII)	Item Categories : Automatic Fully Mechanized Organic Waste Machine	560000.00	L1
2	EARTH CARE EQUIPMENTS PRIVATE LIMITED	Item Categories : Automatic Fully Mechanized Organic Waste Machine	785000.00	L2

The Board may consider and approve L1 supplier i.e., KELVIN WATER TECHNOLOGIES PRIVATE LIMITED for supply of Automatic Fully Mechanized Organic Waste Machine @ Rs. 5,60,000.00.

Report of Local Purchasing Committee is placed before the Board for consideration.

RESOLUTION No. 35

Considered & Approved L1 supplier i.e., KELVIN WATER TECHNOLOGIES PRIVATE LIMITED for supply of Automatic Fully Mechanized Organic Waste Machine at Rs. 5,60,000.00.

AGENDA No. 36

Regarding purchase of NCERT text books for BPL, SC and ST Students from Std I to X of Cantonment Board English Medium School.

Ref: Attached letter dated 27.02.2025 received from HM, Cantonment Board English Medium High School.

The Head-Master, Cantonment Board English Medium School, Belgaum requested vide his letter u/ref regarding purchase of NCERT text books for BPL, SC and ST Students from Std I to X of Cantonment Board English Medium School for the academic year 2025-26.

The total amount for the NCERT text book is Rs. 2,65,855/-.Therefore, the requisite books needs to be purchased. The bill has been checked according to the indent of text books for academic year 2025-26 and payment of Rs.2,65,855/- has to be made to PBD EDUWORLD PVT.LTD, Belagavi for procurement of NCERT textbooks.

Report of HM, English Medium School & all concerned files are placed before the Board for noting.

RESOLUTION No. 36

Considered & Approved.

AGENDA No.37

Fixation of fees/charges for Supply of Treated Wastewater

To consider the proposal for levying the fees/charges for the supply of treated wastewater from the wastewater treatment plant for gardening and other non-potable uses.

The main objectives of the Treated Wastewater are as follows:-

- Promote the reuse of treated wastewater to conserve fresh water.
- Ensure cost recovery and operational sustainability.
- Provide an affordable pricing structure for users, including government agencies, parks, and private consumers.

The Cantonment Board, Belgaum has taken the initiative of installation of decentralized STPs of capacity 100 KLD and 35 KLD for treatment of sewage water in order to use the grey water after treatment for other than domestic purpose and to avoid load on centralized STP. Accordingly, presently two Waste Water Treatment plant have been installed at Mutton Butcher Street at Sy. No. 251/751 and near Class IV Quarters, Old Post Office Road, GLR Sy. No. 251/847-A, Belgaum Cantonment.

The major benefits from this project are as under :-

1. To supply water for cleaning of Toilet Blocks, Beef Market, Mutton Market, Chicken Market, Fish Market, drains and Watering Gardens.
2. Save the pumping cost of ground water and to avoid depletion of ground water table.
3. To avoid sewage water contamination of Open/Bore wells.
4. To save transportation cost of sewage to centralized treatment plants and to save the surface water.

Apart from this the general public can also use this water for private gardening, parks and also other non-potable uses. For that the Board has to levy some fix charges for supply of wastewater. At present the Board is charging Rs.500/- per tanker for supply of ground water. Taking into consideration the Treatment Costs, Transportation Costs it is proposed to levy a fees/charges per tanker basis as follows:-

Particulars	Proposed rates per tanker
Water Supply within Cantonment Area	Rs. 250/-
Water supply outside Cantonment Area within the Corporation limits of Belgaum, Ganeshpur and BUDA developed colonies within 5 Kms from the Cantonment Limits	Rs. 350/- per tanker (For every additional KM distance from Cantonment, an amount of Rs. 50/- may be collected)
For staff of Cantonment	150/- per tanker

This initiative will support water conservation efforts, reduce dependency on groundwater and promote the sustainable use of treated wastewater for non-potable applications. The proposed fee structure ensures affordability while covering operational costs, benefiting both public institutions and private consumers. Board may consider and resolve accordingly.

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

RESOLUTION No. 37

The Chief Executive Officer informed the Board that, at present, water supply issues are more. To address this, the Cantonment Board, Belgaum, has taken the initiative to install decentralized STPs with capacities of 100 KLD and 35 KLD for sewage water treatment. The treated grey water will be utilized for cleaning of Toilet Blocks, Beef Market, Mutton Market, Chicken Market, Fish Market, drains and watering gardens.

Further, the CEO also informed the Board that in Camp area there are many bungalows which have large gardens and water is also needed for other non-potable uses, so the general public can also use this treated waste water by paying nominal fees to the Board.

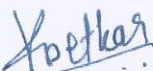
In view of the above and after a detailed discussion, the Board unanimously approved the proposed rates as mentioned in the agenda, with the treated water to be used exclusively for gardening and cleaning purposes.

With the permission of the chair the following additional points were taken up for discussion

- i. The PCB informed the CEO to issue a letter to L&T Authorities to complete the work of re-carpeting portion of roads where pipeline is laid by them within 3 months, failing which the work shall be taken up by the Cantonment Board from the Security Deposit amount which is lying in the Cantonment Board, Belgaum.
- ii. The Nominated Member informed the Board that while the road name changes have been done but some nameplates still display the old names. He suggested the Board to update these nameplates accordingly. In response, the CEO informed the Board that the process has already been initiated, and the nameplates will be updated as early as possible.
- iii. The Nominated Member raised the issue of pending bills of M/s. Dilipkumar Raijade. The AE informed the Board that the works were carried out for the visit of VVIPs during the XVIIth Post War Reunion. The works included the painting of gazebos and cast iron decorative poles, as well as repairs to streetlights and decorative poles on Thimayya Road, Belgaum. These works were executed by M/s. Dilipkumar Raijade, Contractor.

The CEO informed the PCB that these works were carried out by the contractor during the tenure of the late Shri K. Anand, the then CEO of the Cantonment Board, Belgaum. As a result, the payment has not yet been released.

In response, the PCB stated that the works were undertaken on an urgent basis for the Post War Reunion, considering the visit of VVIP army personnel during my tenure. Therefore, the payment of pending bills pertaining to the said works may be released.

<p>Sd/-</p> <p>Chief Executive Officer</p> <p>Cantonment Board</p> <p>Belgaum</p> <p>(Shri. RAJEEV KUMAR, I.D.E.S.)</p>	<p>Sd/-</p> <p>President</p> <p>Cantonment Board</p> <p>Belgaum</p> <p>(Brig. JOYDIP MUKHERJEE)</p>
<p><i>Dated the 28th Feb, 2025</i></p>	
<p></p> <p>Offg. Office Superintendent, Cantonment Board, Belgaum.</p>	