

**AGENDA FOR ORDINARY MEETING OF CANTONMENT BOARD, BELAGAVI
TO BE HELD ON FRIDAY, THE 26TH SEPTEMBER 2025 @ 1000 HOURS
AT THE OFFICE OF THE CANTONMENT BOARD, BELAGAVI**

AGENDA No.01

Monthly Account Statement

	May 2025 Rs.	June 2025 Rs.	July 2025 Rs.	August 2025 Rs.
Opening Balance	8,46,08,903.64	6,21,76,822.62	5,90,06,495.66	5,41,90,329.16
Add: Receipts (+)	1,00,13,267.40	1,90,86,149.00	1,66,09,297.92	32,14,861.00
Total :	9,46,22,171.04	8,12,62,971.62	7,56,15,793.58	5,74,05,190.16
Deduct : Expenditure (-)	3,24,45,348.42	2,22,56,475.96	2,14,25,464.42	1,73,26,411.38
Closing Balance	6,21,76,822.62	5,90,06,495.66	5,41,90,329.16	4,00,78,778.78

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

AGENDA No.02

Statement of Arrears and Recovery of Revenue.

To consider the Statement of Arrears of Revenue and Taxes for the period ending May 2025, June 2025, July 2025 and August 2025 and recoveries made thereon during the financial year.

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

AGENDA No. 03

A) To consider the Birth and Death Reports for the month of May & June 2025.

Sl.No.	Report from	May 2025	June 2025	July 2025	August 2025
	BIRTHS:				
1.	Cantonment area (House)	00	00	00	00
2.	Cantonment Board General Hospital	01	00	02	02
3.	Military Hospital	31	10	15	17
4.	Railway Hospital	00	00	00	00
5.	Other Place	00	00	00	00
	Total	32	10	17	19
	STILL BIRTHS:	00	00	00	00
	DEATHS :				
1.	Cantonment area (House)	01	02	04	04
2.	Cantonment Board General Hospital	00	00	00	00
3.	Military Hospital	02	00	00	00
4.	Railway Hospital	00	00	00	00
5.	Other Place	00	00	00	00
	Total	03	02	04	04

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.

AGENDA No. 04

Noting of Circular Agenda:

To note the decision dated 03.07.2025 taken by the Board by circulation for the Annual contract for collection of parking fees in respect of parking collection Zone I & IV, Belagavi Cantonment Area for a period of one year from the date of handing over the rights.

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

AGENDA No. 05

Noting of Circular Agenda:

To note the decision dated 04.06.2025 taken by the Board by circulation for Disposal of

occupancy rights in respect of stalls of Fish Market, Fish Market Outer Stalls and Vegetable Market on monthly fees basis for a period of three years from the date of handing over the rights. Details of stalls are as under :-

Name of the Market	Stall No.
Fish Market	1,2, 4 to 8, 10, 13 to 19
Fish Market Outer Stall	20, 23

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

AGENDA No. 06

Noting of Circular Agenda:

To note decision dated 04.07.2025 taken by the Board by circulation for Disposal of occupancy rights in respect of stalls of Fish Market, Fish Market Outer Stalls and Vegetable Market on monthly fees basis for a period of three years from the date of handing over the rights. Details of stalls are as under:-

Name of the Market	Stall No.
Fish Market	3,9,12
Vegetable Market	1,5

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

AGENDA No. 07

Noting of Circular Agenda:

To note the decision dated 17.07.2025 taken by the Board by circulation for the Annual Contract for rights to manage, operate and maintain the advertising space on existing structure of 02 route indicator illuminated gantries in Belagavi Cantonment area.

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

AGENDA No. 08

Noting of Circular Agenda:

To note the decision dated 14.07.2025 taken by the Board by circulation giving approval to the Nomination for SKOCH Order of Merit.

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

AGENDA No. 09

Noting of Circular Agenda:

To note the decision dated 14.07.2025 taken by the Board by circulation giving approval to the Works under SFC grant for the year 2019-20 & 2024-25.

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

AGENDA No. 10

Noting of Circular Agenda:

To note the decision dated 23.07.2025 taken by the Board by circulation giving approval to the Procurement of Entry and Mid-Level Desktop Computer, All-in-One PC, Multifunction Machine (MFM), and Scanner on GeM Portal.

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

AGENDA No. 11

Noting of Circular Agenda:

To note the decision dated 15.07.2025 taken by the Board by circulation giving approval to the Procurement of LED Streetlight fittings and flood lights on GeM portal.

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

AGENDA No. 12

Noting of Circular Agenda:

To note the decision dated 24.07.2025 taken by the Board by circulation giving approval to the Provision and Installation of New Road Name Boards.

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

AGENDA No. 13

Noting of Circular Agenda:

To note the decision dated 15.07.2025 taken by the Board by circulation giving approval to the procurement of hardware equipment's on GeM portal.

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

AGENDA No. 14

Noting of Circular Agenda:

To note the decision dated 15.07.2025 taken by the Board by circulation giving approval to the procurement of stationary equipment's on GeM portal.

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

AGENDA No. 15

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 June 2025 & Aug 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.

AGENDA No. 16

Regarding minutes of meeting with SEMO at Cantonment Board General Hospital, Belagavi.

The Cantonment Board General Hospital has conducted the meeting with SEMO on 02nd June, 2025 and the SEMO alongwith RMO has taken round of Hospital and RMO briefed the functioning of the Hospital. During the round the SEMO has observed that several important suggestions were made by SEMO for the improvement of the Cantonment Board General Hospital. These include:

- a) Recommended to start a centralized registration system to facilitate department-wise OPD assessment.
- b) Recommended to make provisions for a larger space for medicine distribution (Pharmacy) so that patients or their attendants can queue up properly for collecting medicines.
- c) A warning letter to be issued to the Gynecologist to increase the number of deliveries and to attend to patients politely.
- d) Asked regarding the non-conduct of Histopathology and Culture tests in the hospital laboratory.
- e) Suggested for regular maintenance of equipment and proper storage of reagents.
- f) Recommended to check the correctness of reports generated by the hospital by sending random samples to the Military Hospital, Belagavi.
- g) Recommended to increase the number of ANC patients and institutional deliveries in the hospital.

Accordingly, this office vide letter No.3/ADM/53/682 dated 27.06.2025 has asked to submit a detailed action taken report on the points mentioned above. In response, the RMO has submitted the action taken report as follows:

- a) Reception counter people have been informed to talk to the patients and their attender politely. Senior Citizen, Emergency Patients and Seriously ill patients will give 1st preference and there will be separate queue.
- b) Medicine Counter can be shifted near X-Ray Room.
- c) Notice to be issued to the Gynecologist regarding the increase in the No. of deliveries and attend patients politely.
- d) For Histopathology and Culture tests can be achieved by PPP Mode in Military Hospital, Belagavi.
- e) Annual Maintenance of the equipment to be done with the authorized dealers and manufactures of the equipment.

- f) Quality checking and correctness report generated by the Cantonment Board General Hospital laboratory can be achieved by sending random samples to the Military Hospital Belagavi.
- g) To increase the no of ANC patients and institutional deliveries, the meeting has been taken with the ASHA workers and Anganwadi Teachers of Cantt area. These people are in the filed for implementing various Central Govt Sponsored programs like issuing the TAYI Card and registering the pregnant women in RCH Portal etc.

Report of RMO and all concerned files are placed before Board for noting.

AGENDA No. 17

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

Ref: Tender Notice No. Grocery Market/G-7/155 dated 16th July 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 Belagavi Cantonment area on monthly fees basis, for a period of three years from the date of handing over the rights :-

S. No.	Shop Nos. and location
1.	Shop Nos. 7,10,12 to 15 at Grocery Market
2.	Work shop Building H-14, Old Post office Road at GLR Sy. No. 251/6, Belagavi Cantonment
3.	Godown No. H-46 & H-47, Vegetable Market at GLR Sy. No. 251/693-A, Belagavi Cantonment

The tenders were opened on 31/07/2025 at 4.00 PM in this office. Details of the successful tenderers and bid received is as under :-

(1) Workshop Building H-14, admeasuring 682.8 Sq.ft situated on GLR Sy. No. 251/-6, Belagavi Cantonment.

Number of tender received - 1

Sl. No.	Name and Address of the tenderer	Amount quoted (in Rs)	Remarks
1.	Mr. Mohmedrafiq Nabisab Nadaf H. No. 43/17, Tanaji Galli, Belagavi	10,100/-	Bid received is above base price fixed i.e, Rs. 10,000/-

(2) Shop No. G-7, Grocery Market, Belagavi Cantonment

Number of tender received - 1

Sl. No.	Name and Address of the tenderer	Amount quoted (in Rs)	Remarks
1.	Mr. Suhail Attar, #899, 6 th Main, New Vaibhav Nagar, B.K. Kangrali, Belagavi	2,100/-	Bid received is above base price fixed i.e, Rs. 2,100/-

The bid is not received for the following shops/premises:-

S. No.	Shop Nos. and location
1.	Shop Nos. 10,12 to 15 at Grocery Market
2.	Godown No. H-46 & H-47, Vegetable Market at GLR Sy. No. 251/693-A, Belagavi Cantonment

It is further stated that many times the tenders have been called for disposal of the lease hold rights of the ibid shops/premises. However, the response to these tender notices has remained consistently low. Considering the repeated efforts made to dispose of these properties and in order to prevent further loss of revenue, it is recommended to accept the bids wherein the bids are received above base price. Further, sealed tenders have already been called for the premises wherein no bids are received. Board may consider and resolve accordingly.

Report of Revenue Supdt and all concerned files are placed before Board for noting.

AGENDA No. 18**Regarding Payment of Audit Fees.**

Ref: LAO (DAD), Belagavi letter No. LABM/R/45/III dated 15.07.2025.

The LAO (DAD), Belagavi, had forwarded to this office the statement showing details of audit fees payable for the audit conducted for the period Oct, 2022 to Sept 2023, amounting to Rs. 2,48,396 and from Oct 2023 to Sept, 2024 for Rs. 1,97,595 which totals to Rs.4,45,991/-. The same has been examined and accepted by this office and subsequently approved by the PCDA, Bangalore, as per LAO (DAD), Belagavi letter under reference.

Accordingly, the aforesaid amount of Rs. 4,45,991/- has been paid towards audit fees for the period Oct 2022 to Sept 2024.

The matter is placed before the Board for consideration and noting.

The report of the Accountant along with relevant documents is placed on the table.

AGENDA No. 19**Works under SFC grant for the year 2019-20 & 2024-25.**

Ref 1: Tender Notice No. 5/PWD/92/116 dated 04. June. 2025

Ref 2: Deputy Commissioner, Belagavi letter No. BGM:DUDC:4:CR:2024-25 dated 04.03.2025

Tender Notice u/ref 1 was published in local newspapers for inviting e-tenders for the works under SFC grant for year 2019-20 and 2024-25. As per approved action plan vide letter u/ref 2. The Technical bid was opened on 30.06.2025 at 04:10 hrs. and financial bid is opened on 07.07.2025 at 10:45 hrs. The details of bids received are as follows:

A	Repairs of CF Qtrs. behind Cantonment office compound at GLR Sy No 269 by way of flooring, Toilet repair, Roof painting etc. (SFC Grant 2019-20 Sanctioned amount of work is Rs. 2,95,000/-)		
	Details of Tenderer	Nos of calls	Bid amount (in Rs.)
1.	M/S Dhanashri Enterprises	03	2,91,478.40

B	Repairs to Urinal in Chapel Road by way of Roof repair, flooring, painting etc. (SFC Grant 2019-20 Sanctioned amount of work is Rs.97,000/-)		
	Details of Tenderer	Nos of calls	Bid amount (in Rs.)
1.	M/S Dhanashri Enterprises	03	96,479.50

C	Repairs of SC Safai Karmachari Qtrs. at GLR Sy No 251/847-A by way of roof repairs, Toilet repairs etc. (SFC Grant 2024-25 Sanctioned amount of work is 5,60,000/-)		
	Details of Tenderer	Nos of calls	Bid amount (in Rs.)
1.	M/S Dhanashri Enterprises	03	6,13,183.00
2.	M/S Prasannakumar D Latthe	03	5,58,489.26 (Lowest)

D	Repairs of Qtrs. at GLR Sy No 212 by way of flooring, Toilet repair etc. (SFC Grant 2019-20 Sanctioned amount of work is Rs.1,67,000/-)		
	Details of Tenderer	Nos of calls	Bid amount (in Rs.)
1.	M/S Dhanashri Enterprises	03	1,65,982.60

Report of Assistant Engineer all concerned files, alongwith tender documents, is placed before the Board for consideration.

AGENDA No. 20**Expression of Interest for Revenue Generation.**

Ref : 1. This office public notice no. 5/PWD/92/503 dated 03.06.2025.
2. CBR No. 25 dated 04.06.2025

Following applications have been received for expression of interest for erection of temporary

structure/Shed at Cattle Market in GLR SY No. 324/1 (class 'C' land) in Belagavi Cantonment in response to the advertisement published in Sakal/Indian Express/Vijay Karnataka newspapers on 04.06.2025.

Erection of temporary structure/Shed at Cattle Market in GLR SY No. 324/1 (class 'C' land) in Belagavi Cantonment (Appx area - 6000 sq ft.)				
Sl. No.	Name of the applicant	Address	Application date	Offer submitted
1	Belagavi Wholesale Flower Merchant Welfare Association,	No. 4 Flower Market, Ashok Nagar, Belagavi	17.06.2025	Yes
2	Vithal Rukamai Banana Cold Storage	H No. 4767/2A, Near Netaji Mandir, Chavat Galli, Belagavi	19.06.2025	No
3	Graphic Labs	C-17, Rajendra Complex, Khade Bazar, Belagavi	24.06.2025	No
4	N M Khanapuri	Plot No. 23, New Gandhi Nagar, Infornt of Sagar Hotel, Belagavi	17.06.2025	No
5	Rastreeya Rait Sangh, Belagavi Mul Karnataka Rajya Rait Sangh	Infornt of KSRTC Depo, Main Road Shivaji Nagar, Sambra Road, Belagavi	15.07.2025	Yes

Out of 5 applications, only two persons have submitted their offer to execute the project. The Board may consider the above applications and take further necessary action in the matter.

Report of Assistant Engineer all concerned files, alongwith tender documents, is placed before the Board for consideration.


(Vishal Saraswat)
Member-Secretary
Cantonment Board, Belagavi.