

**PROCEEDINGS OF THE ORDINARY MEETING OF CANTONMENT BOARD,
BELAGAVI HELD ON FRIDAY, THE 26TH SEPTEMBER 2025 @ 10.00 HOURS AT THE
OFFICE OF THE CANTONMENT BOARD, BELAGAVI**

Members

- Brig. JOYDIP MUKHERJEE
President,
Cantonment Board, Belagavi
- Shri. VISHAL SARASWAT, I.D.E.S.
CEO & Member-Secretary,
Cantonment Board, Belagavi
- Shri. SUDHIR K. TUPEKAR
Nominated Member,
Cantonment Board, Belagavi.

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 Invitee Hon'ble MLA, Belagavi (North) Constituency attended the meeting.

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

Shri. Vishal Saraswat, I.D.E.S. Chief Executive Officer & Member-Secretary, Cantonment Board, Belagavi took Oath of allegiance to the Constitution of India in accordance with Section 17 of Cantonments Act, 2006.

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.

RESOLUTION No. 01

Considered and noted. During the meeting, the Chief Executive Officer suggested that a separate account should be created to maintain EMD amount /SD amount, SFC/CFC amount and that such amount should not be reflected on the balance side of the Cantonment Fund accounts, as they constitute a committed liability of the Board.

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.

RESOLUTION No. 02

Considered & noted. The CEO apprised the Board that a significant portion of the property tax remains unpaid by various State Government offices. To address this, he has forwarded a D.O. letter to the Principal Secretary of the Revenue Department and the Additional Chief Secretary, Urban Development Department (UDD), Bangalore, requesting them to issue necessary directions to the concerned departments for the release of the outstanding dues.

Additionally, the CEO drew the Board's attention to the pending water charges from the general public. He appealed to the nominated member and all former ward members to actively assist in recovering the outstanding water charges dues.

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.

RESOLUTION No. 03

Considered & noted.

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.

RESOLUTION No. 04

Considered & noted.

AGENDA No. 05**Noting of Circular Agenda:**

To note the decision dated 11.06.2025 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.

RESOLUTION No. 05

Considered & noted.

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.

RESOLUTION No. 06

Considered & noted.

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.

RESOLUTION No. 07

Considered & noted.

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.

RESOLUTION No. 08

Considered & noted.

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.

RESOLUTION No. 09

Considered & noted.

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.

RESOLUTION No. 10

Considered & noted.

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.

RESOLUTION No. 11

Considered & noted.

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.

RESOLUTION No. 12

Considered & noted.

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.

RESOLUTION No. 13

Considered & noted.

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.

RESOLUTION No. 14

Considered & noted.

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, July 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.

RESOLUTION No. 15

The Board considered and noted the proceedings of the SMC Meeting. During the discussion, the Member Secretary informed the Board that the Cantonment Board Marathi and Urdu Medium Schools are Registered in the Govt. of Karnataka Education Dept. and follows the State syllabus, but there are no grants being received from the State Govt. of Karnataka Education Dept. Hence, the Hon'ble MLA was requested to arrange for the grants from the State Government for these schools so as to improve the quality of education and infrastructure facility. In response, the Hon'ble MLA advised that a detailed proposal indicating the requirement of funds along with the details of the schools be prepared and sent to them, so that the same can be recommended to the Commissioner, Department of Public Instruction, Bangalore for sanction of necessary funds.

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.

RESOLUTION No. 16

The Board considered and discussed the suggestions made by the SEMO for the improvement of the Cantonment Board General Hospital. During the discussion, the PCB sought the views of the RMO regarding the plans and proposals for implementation of the points raised by the SEMO. The details are as under:

- a) **Centralized Registration System** - A centralized registration system may be developed so that all departments can have updated information about OPD patients. The CEO further suggested that, since all the public may not be familiar with software applications or online registration, both manual and online registration systems should be maintained at the initial stage to avoid inconvenience to the general public.
- b) **Pharmacy Arrangement** - The RMO explained that the present pharmacy is maintaining both Ayurveda and other medicines in the same room and suggested that it be shifted to another room. In response, the PCB recommended that, after a detailed site inspection by the CEO, necessary arrangements can be made for the pharmacy.
- c) **Machinery Maintenance** - The RMO mentioned the need for regular maintenance and proper storage facilities for medical machinery. Accordingly, the CEO suggested that an AMC Contract may be entered into with an appropriate agency to ensure proper upkeep and functioning of the equipment. In this regard, a Tender shall be called for AMC Contract.
- d) **Quality Check of Reports** - The RMO stated that, to ensure accuracy and quality of reports generated by the CGH, a tie-up with a Military Hospital could be established. The PCB agreed and advised the RMO to send samples for verification and quality checking of reports.
- e) **Awareness for ANC Patients and Institutional Deliveries** - The RMO suggested that, to increase ANC patients and institutional deliveries, awareness programmes should be organized for pregnant women regarding various State and Central Government schemes, with the assistance of ASHA workers and Anganwadis.

After detailed discussions, the Board appreciated the initiatives taken by the SEMO and the Cantonment General Hospital for various developmental works. The PCB further directed the RMO to write letter to the SEMO regarding the feedback of the above discussion along with details of works under process.

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.

RESOLUTION No. 17

The Chief Executive Officer apprised the Board that tenders had been invited several times for the allotment of shops, but all the shops could not be auctioned as the structure of the buildings are very old and in poor condition. Therefore, the CEO suggested that the shops be repaired and thereafter a tender can be called on a BOT basis. In response, the Hon'ble MLA extended support for the repair of the shops through State funds and advised the Assistant Engineer to prepare estimation for the repair works and send to them.

After detailed discussion, the Board resolved to approve the highest bids of two Cantonment Fund buildings as mentioned in the Agenda side.

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.

RESOLUTION No. 18

Considered & noted.

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.

RESOLUTION No. 19

Considered and Approved the lowest bid for the works mentioned in the Agenda side.

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.

RESOLUTION No. 20

The Chief Executive Officer informed the Board that an Expression of Interest had been invited for the erection of a temporary structure/shed at the Cattle Market in GLR Sy. No. 324/1 (Class 'C' land) in Belagavi Cantonment, covering an approximate area of 6000 sq. ft. In response, two persons submitted their offers to execute the project. The CEO further observed that the participation in the Expression of Interest was very limited and, therefore, recommended that the project be invited through E-Auction to ensure wider participation.

After considering the suggestions and recommendations of the CEO, the Board approved the proposal to call an E-Auction through wide publicity like Newspapers, CB Website, Notice Board etc for the erection of the temporary structure/shed at the Cattle Market in GLR Sy. No. 324/1 (Class 'C' land) in Belagavi Cantonment, with due intimation to those who had participated in the Expression of Interest.

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

AGENDA No. 21**Establishment: Grant of Selection Time Scale.**

To consider Office Report to the effect that certain Cantonment Board employees have completed 10 years & 15 years of service and have become eligible for grant of Selection Time Scale as per Annexure - 'A' & 'B'.

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

higher authorities.

Report of Accountant alongwith all concerned files are placed on the table.

RESOLUTION No. 21

Considered & Approved. Proposal be forwarded to the higher authorities for sanction.

AGENDA No. 22

Establishment: Grant of Additional Increment:

To consider grant of additional increment to the certain Cantonment Board employees who have completed 20, 25 & 30 years of continuous service in one post without a single promotion in their service as per **Annexure - 'C', 'D' & 'E'**.

As per State Government of Karnataka Orders, the eligible employees are to be granted 1st, 2nd & 3rd additional increments in existing pay scale after completion of 20,25 & 30 years of service respectively.

The grant of additional increment to the said employees is recommended to be approved with prior sanction from the higher authorities.

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

RESOLUTION No. 22

Considered & Approved. Proposal be forwarded to the higher authorities for sanction.

AGENDA No. 23

Revision of the rates of Dearness Allowance payable in 2024 Revised Pay Scales-reg.

Ref: PDDE SC Pune letter No.10723/BLG/XII/DE dated 18-09-2025 (copy enclosed).

The sanction for implementation of the recommendation of the 7th State Pay Commission to the employees of Cantonment Board, Belagavi has been received from the PDDE SC Pune vide letter u/ref. Sanction is also received for grant of Dearness Allowance payable to the employees of Cantonment Board, Belagavi in the revised pay scale shall be regulated notionally as mentioned 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

Further, the State Govt. of Karnataka vide their Order No. FD 43 SRP 2024, Bangalore, dated 27.11.2024 (copy enclosed) has enhanced the rates of Dearness Allowance payable to the State Government Employees on the 2024 Revised State Pay Scales from the existing 8.5% to **10.75% of Basic Pay w.e.f. 01-07-2024.**

Similarly, the State Govt. of Karnataka vide their Order No. FD 8 SRP 2025, Bangalore, dated 07.05.2025 (copy enclosed) has enhanced the rates of Dearness Allowance payable to the State Government Employees on the 2024 Revised State Pay Scales from the existing 10.75% to **12.25% of Basic Pay w.e.f. 01-01-2025.**

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

The financial implications on the Cantonment Board towards the payment of enhanced rates of the Dearness Allowance payable in 2024 Revised Pay Scales will be approx. **Rs.1,81,906 /- per month w.e.f. 01-07-2024 and Rs.1,23,357/- w.e.f. 01.01.2025.**

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

SC, Pune. The matter is placed before the Board for consideration and approval.

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

RESOLUTION No. 23

Considered & Approved. Proposal be forwarded to the higher authorities for sanction.

AGENDA No. 24

Engagement of Hindi Translator on honorarium basis.

Ref: C.B.R.No.20 dated 12.12.2024 and PDDE SC Pune letter No.8113/B/XIX/DE dated 24.12.2024.

With reference to above, the proposal has been forwarded by the PD,DE, SC Pune to DGDE, New Delhi for seeking sanction for creation of Junior Hindi Translator post required for compliance/implementation of Official Language policy of the Central Government in the Cantonment Board, Belagavi. The sanction for the same is not yet received.

As per Official Language Act, 1963 documents coming under section 3(3) are to be issued in bilingual. Therefore, this office has engaged a Hindi Translator on honorarium basis of Rs.18,000/- per month w.e.f. 01.07.2025 for smooth functioning of the official language work..

Report of Member Secretary, Official Language Implementation Committee & all concerned files, is placed before the Board for consideration and noting.

RESOLUTION No. 24

Considered & noted.

AGENDA No.25

Extension of Annual Contract for providing Conservancy Services in Ward No. II, Belagavi Cantonment Board.

Ref: CBR No. 17 dated 25.09.2024.

The Cantonment Board, Belagavi vide CBR u/ref had awarded the annual contract for providing Conservancy Services in Ward No. II, Belagavi Cantonment Board for the Year 2024-2025 to M/s. Renukadevi Enterprises for a period of one year w.e.f. 01.10.2024 to 30.09.2025 at an annual contract amount of Rs. 22,80,000/-.

The aforesaid Contract is due to expire on 30.09.2025. Although fresh tenders were invited well in advance for the subsequent period, the tender process was cancelled due to administrative exigencies. Now even if the Office proposes to invite fresh tenders for a period of one year from the date of handing over the work, the tender process will consume some time and during this period, there should be no hindrance in the sanitation work.

As per Terms & Conditions No. 37, the Board may extend the existing Contract for a further period of three (03) months at a time on the same terms and conditions or until the finalization of the next tender whichever is earlier.

The Board may consider and decide accordingly.

I/c Sanitary Inspector's Report is placed on the table.

RESOLUTION No. 25

Considered & Approved.

AGENDA No.26

Extension of Annual Contract for collection and transportation of Solid Waste (Door-to-Door Garbage collection and segregation of Dry and Wet Waste etc.,) in Ward No. 01 to 07 of Belagavi Cantonment Board.

Ref: CBR No. 17 dated 25.09.2024.

The Cantonment Board, Belagavi vide CBR u/ref had awarded the annual contract for collection and transportation of Solid Waste (Door-to-Door Garbage collection and segregation of Dry and Wet Waste etc.,) in Ward No. 01 to 07 of Belagavi Cantonment Board for the Year 2024-2025 to M/s. Renukadevi Enterprises for a period of one year w.e.f.

01.10.2024 to 30.09.2025 at an annual contract amount of Rs. 33,35,400/-.

The aforesaid Contract is due to expire on 30.09.2025. Although fresh tenders were invited well in advance for the subsequent period, the tender process was cancelled due to administrative exigencies. Now even if the Office proposes to invite fresh tenders for a period of one year from the date of handing over the work, the tender process will consume some time and during this period, there should be no hindrance in the sanitation work.

As per Terms & Conditions No. 37, the Board may extend the existing Contract for a further period of three (03) months at a time on the same terms and conditions or until the finalization of the next tender whichever is earlier.

The Board may consider and decide accordingly.

I/c Sanitary Inspector's Report is placed on the table.

RESOLUTION No. 26

Considered & Approved.

AGENDA No.27

Providing manpower (for various staff) as per requirement on outsourcing basis to the Belagavi Cantonment Board.

The period of tender for providing manpower (for various staff) as per requirement on outsourcing basis to the Belagavi Cantonment Board, is expiring on 30.09.2025. The tender for the same, is to be processed through GeM Portal. Due to Office exigencies, the aforesaid tender could not be processed.

As per Terms & Conditions of the Contract with 1 Roof Solutions, Belagavi for providing manpower (for various staff) as per requirement on outsourcing basis to the Belagavi Cantonment Board,, the Board may extend the existing Contract for a further period of three (03) months at a time on the same terms and conditions or until the finalization of the next tender whichever is earlier, in order to avoid hampering of Office work due to shortage of manpower,

The Board may consider and decide accordingly.

Accountant's Report is placed on the table.

RESOLUTION No. 27

Considered & Approved.

AGENDA No.28

Regarding fixing of temporary occupation charges for temporary stalls erected in front of Beef Market, Belagavi Cantonment :

The Cantonment Board is maintaining Beef and Mutton Market through Cantonment Fund in GLR Sy. No. 251/693, Belagavi Cantonment. The existing building of Beef and Mutton Market is required to be reconstructed since roof is leaking, bandicoots have damaged the flooring katar and also MS poles, GI sheets cladding are rusted. The Cantonment Board, vide CBR No. 09 dated 22/10/2024 has approved the expression of interest submitted by Shri Rizwan Bepari, Camp, Khasab Jamat for the renovation and maintenance of the Beef and Mutton Market for the period of 5 years on lease.

The possession of the Beef Market stalls has been taken over by this office on 28/07/2025. Now, the stall holders have resorted to selling beef outside the market premises by erecting temporary stalls. To regulate this temporary arrangement, it is necessary to fix daily occupation charges for each stall.

Previously, the stall holders were paying Rs. 2,000/- per month (excluding GST) for each stall. Considering the current situation and to ensure fairness, it is proposed to fix a temporary occupation charge of Rs. 50/- per day per stall. Presently, 17 stalls are operating in this manner. The matter is placed before the Board for discussion and approval of the proposed daily temporary occupation charges.

Office report of Assistant Engineer and Revenue Supdt. is placed on the table.

RESOLUTION No. 28

The Board discussed the matter in detail and resolved to fix a temporary occupation charge of Rs. 50/- per day per stall till the completion of the construction work of the Beef and Mutton Market building and occupation of stalls.

AGENDA No.29**Renovation of Existing cantonment board Gymnasium in GLR Sy No. 251/698-A. Belagavi Cantonment.**

The Existing Cantonment Board Gymnasium in GLR Sy No. 251/698-A is required to be renovated since the existing building is in bad condition. The works such as repairs to ceiling, painting, repairs to existing Gym equipment's etc. are required to be carried out. The new Gymnasium equipment's are also to be procured. The Honorable MLA North Shri Asif (Raju) Sait has agreed to take up these works.

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

Report of Assistant Engineer along with concerned documents is placed before the Board for consideration.

RESOLUTION No. 29

Considered & Approved. The Hon'ble MLA(North), Belagavi extended a support for carrying out the renovation work of existing Cantonment Board Gymnasium in GLR Sy No. 251/698-A. Belagavi Cantonment through State Govt. funds.

AGENDA No.30**Renovation of Existing Cantonment Board Fitness/Yoga Center GLR Sy No. 251/848-A. Belagavi Cantonment.**

The Existing building constructed under state Govt fund of 2017-18, situated in GLR Sy No 251/848-A is required to be updated by way of carrying out the works such as electrification, plinth concrete, modification to the existing stair case so that it can be used for the purpose of Fitness/Yoga Center. The Honorable MLA North Shri Asif (Raju) Sait has agreed to take up these works.

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

Report of Assistant Engineer along with concerned documents is placed before the Board for consideration.

RESOLUTION No. 30

Considered & Approved. The Hon'ble MLA(North), Belagavi extended support for carrying out the renovation of existing Cantonment Board Fitness/Yoga Center GLR Sy No. 251/848-A, Belagavi Cantonment through State Govt. funds.

AGENDA No.31**Disposal of Vehicles through Public Auction.**

This office maintains a fleet of vehicles utilized for various departmental works such as electrical maintenance, garbage collection, ambulance services, etc. Out of these, four (04) vehicles have completed more than 15 years of service and are now considered unserviceable and beyond economical repair. Therefore, it is proposed to dispose off these vehicles through a public auction in accordance with the prescribed rules and procedures. The details of the vehicles proposed for disposal are as under:

Sl. No.	Make/Model	Registration No.	RC Cancellation
1	Tata SFC 709 Water tanker (2000 model)	KA 22 A 0737	Completed
2	Bajaj Tempo Traveller Ambulance (2004 model)	KA 30 B 2977	Completed
3	Tata 407 street light Vehicle (1996 model)	KA 22 6074	Applied
4	Tata LPT909 Rubbish lorry (2008 model)	KA 22 B 1024	Applied

In view of the above, the Board may consider and approve to dispose off the above mentioned vehicles through public auction.

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

RESOLUTION No. 31

The Board discussed the matter in detail and resolved to dispose off the vehicles mentioned in the agenda side through public auction.

AGENDA No.32

Procurement of vehicle mounted aluminum ladder.

This office had procured a Tata 407 Street Light Vehicle in the year 1996 to use in street light maintenance operations. The said vehicle has completed 29 years of service and is presently unserviceable and beyond economical repair. Recently, this office has procured a new vehicle – Mahindra Bolero MAXX – through the GeM portal and in order to enhance the efficiency and ensure the safety of street light maintenance operations, it is now proposed to equip this vehicle with a vehicle-mounted aluminum ladder.

In view of the above, the Board may consider and grant permission to procure the vehicle-mounted aluminum ladder through the GeM portal. The Approx. cost will be Rs. 3,00,000/-.

Report of Assistant Engineer's is placed before the Board for consideration.

RESOLUTION No. 32

The Board discussed the matter in detail and resolved to procure the vehicle mounted aluminum ladder through GeM portal.

AGENDA No.33

Procurement of Conservancy Vehicle.

This office had purchased a Tata LPT909 Rubbish Lorry in the year 2008. The said vehicle has completed 17 years of service and is presently unserviceable and beyond economical repair. Therefore, there is a requirement for a new Conservancy Vehicle for garbage collection in the Cantonment areas.

At present, an amount of Rs. 41,38,309/- is available in the Sinking Fund of the Cantonment Board. Therefore, it is proposed to utilize this fund for the purchase of one Conservancy Vehicle through the GeM portal. As the vehicle shall be procured from the Sinking Fund, no additional financial burden will arise on the Cantonment Board.

In view of the above, the Board may consider and grant permission to procure the Conservancy Vehicle through the GeM portal. The approximate cost of the vehicle is Rs. 30,00,000/-.

Report of Assistant Engineer's is placed before the Board for consideration.

RESOLUTION No. 33

The Board discussed the matter in detail and resolved to procure Conservancy Vehicle through GeM portal.

AGENDA No.34

Regarding termination of lease hold rights in respect of Shop No.G-2, Grocery Market, Belagavi Cantonment :

It is brought to the kind notice of the Board that Mr. Saifali A. Bepari, is the present lessee of Shop No. G-2, Grocery Market, Belagavi Cantonment. He has been granted the lease hold rights of the ibid shop vide this office letter No.Grocery Market/G-2/2101 dt. 11/11/2024 for the period of 3 years w.e.f.15/02/2025. The lessee vide his letter dated 25/11/2024 has requested to give some time to make payment since he was out of station due to demise of his wife's grandmother. Even after giving sufficient time he has not paid monthly fees and GST for the single month & not even submitted the bond paper for execution of lease agreement. Multiple notices were issued to him to clear the dues & also to submit bond paper for execution of lease agreement. Details of notices issued are given as under:-

Sl. No.	Letter No. & Date	Remarks
1	Grocery Market/G-2/195 dated 21/04/2025	To submit the Bond Paper
2	Shop No. G-2/Grocery Market/533 dated 11/06/2025	-do-
3	Shop No. G-2/Grocery Market/455 dated 29/05/2025	To clear the outstanding dues of Rs.34,677/-
4	Shop No. G-2/Grocery Market/763 dated 10/07/2025	To clear the outstanding dues of Rs.63,294/-

Despite of non-payment notices issued by this office and also regular visits made by the tax collectors/Bill collectors, the lessee has neither responded for making payment of outstanding dues nor even submitted the Bond Paper. As a result, as on 24/09/2025 the following amount is accumulated towards outstanding dues of monthly fees and GST.

Particulars	Outstanding Amount (In Rs.)
Monthly fees	68,419/-
GST	12,316/-
Penalty	18,576/-
Total	99,311/-

Furthermore, as per tender condition No. 10, the Board has the authority to summarily terminate the agreement and evict the lessee with forthwith with forfeiture of entire security deposit of the lessee. In view of the above and in accordance with the tender condition No. 10, lease hold rights allotted to Mr. Saifali A. Bepari in respect of the ibid shop may be terminated immediately in order to avoid further accumulation of the monthly fee and GST and permanent security deposit of Rs. 63,156/- paid by him may be forfeited. Matter is brought before the Board for consideration and to take suitable decision.

Office report of the Revenue Supdt. alongwith relevant documents is placed on table.

RESOLUTION No. 34

The Board discussed the matter in detail and unanimously resolved to issue a final notice to Mr. Saifali A. Bepari, the present lessee of Shop No. G-2, Grocery Market, Belagavi Cantonment, granting him 15 days' time to clear the outstanding dues and also to execute the lease agreement. In the event of failure to make the payment of outstanding dues & execution of lease agreement within the stipulated period, the lease agreement shall be terminated and the security deposit of the lessee shall be forfeited. Besides the lessee may be blacklisted from participating in tenders/auction held by the Cantonment Board, Belagavi and action under Section 324 of Cantonments Act, 2006 shall be initiated to recover the dues.

The following points have been discussed during the meeting

- **Regarding Vacant Shops and Lease Terms** – The Chief Executive Officer stated that many shops in the Cantonment area have remained vacant from several years due to poor building conditions and shorter contract periods. Therefore, he suggested that, since the Board has the authority to grant leases for upto 5 years, the shops and advertisement contracts may be allotted on a 5-year term with a fixed EMD amount. Further, the lease amount may be enhanced every 5 years. This would boost the confidence of shop owners and encourage them to maintain the shops in good condition on the lines of a BOT system. Accordingly, the Board decided to take decision on the term of lease according to the proper terms and conditions.
- **Regarding Engagement of Educational Auditors** – With the permission of the Board, the Nominated Member brought up the matter of engaging Educational Auditors for all Cantonment Board Schools. He explained that the currently appointed Educational Auditor holds expertise primarily in English Medium Schools, and as such, is suitably qualified to conduct audits only for English Medium School. However, for the Marathi and Urdu Medium Schools, it will be helpful if the Board appoints auditors who have proficiency in the respective languages in order to ensure an accurate and effective evaluation. This approach, he suggested, would enable the audits to be carried out