

PROCEEDINGS OF THE ORDINARY MEETING OF CANTONMENT BOARD, BELAGAVI
HELD ON 06th MARCH, 2026 , THE FRIDAY 2026 @ 1030 HOURS AT THE
OFFICE OF THE CANTONMENT BOARD, BELAGAVI

Members

- Brig. JOYDIP MUKHERJEE
President,
Cantonment Board, Belagavi
- Shri. Manchalwar Sudam Harivijay,
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 MP (Lok Sabha), Belagavi Constituency attended the meeting.

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

Shri. Manchalwar Sudam Harivijay, 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

Noting of Circular Agenda:

To note the decision dated 25.10.2025 taken by the Board by circulation for the E-Auction for use of defence land at GLR Sy.No.324-1 for 5 years by construction of temporary sheds for markets for area of 6045 sq.fts. Shri Sanjaya Basavani Bandi (Highest Bidder) was intimated vide this office letter No.5/PWD/92/1296 dt 03.11.2025 to execute the MoU and to deposit the security deposit, 3 month Contract amount. He has paid the Security deposit and 3 months' rent in advance. The site in question was handed over to him on 11.11.2025 for construction of temporary sheds. Shri Sanjaya Basavani Bandi (Highest Bidder) vide his letter dated 11/11/2025 has requested this office to execute the Memorandum of Understanding (MoU) in the name of Shri Sanjaya Basavani Bandi, Secretary, Belagavi Wholesale Flower Merchant Welfare Association for conducting business of Wholesale flower in the Sheds constructed by him over 6045 Sq.ft area.

The Secretary, APMC, Belagavi vide their letter dated 11.02.2026 has requested that the flower stalls being setup in the parking area adjacent to Old P.B. Road, within the jurisdiction of the Belagavi Cantonment Board, may be directed to comply with the provisions of the Karnataka Agricultural Produce Marketing Act, 1966 and the Rules framed thereunder, 1968.

The Board has asked Shri Sanjaya Basavani Bandi to comply with the provisions of Karnataka APMC Act, 1966 and the Rules framed thereunder, 1968 vide this office letter No.5/PWD/92/1691 dated 13.02.2026.

The Board may consider the issue and resolve accordingly.

Copy of above-mentioned Circular Agenda alongwith Assistant Engineer's Report is placed before the Board for noting.

RESOLUTION No. 01

The Chief Executive Officer apprised the Board that through Circular Agenda dated 25.10.2025, Board had resolved to accept highest bid of an E-Auction dated 03.10.2025 for use of Defence land at GLR Sy. No. 324-1 for a period of five years, for construction of temporary sheds for market purposes over an area of 6045 sq.fts., Accordingly, the site was allotted to Shri Sanjaya Basavani Bandi, the highest bidder. The site was handed over to him on 11.11.2025 for construction of temporary sheds for the market.

During the discussion, the President, Cantonment Board (PCB) informed at the outset that there

appears to be confusion about nomenclature. He clarified that the market is not wholesale but a retail.

The PCB then sought clarification from the Secretary and officials of APMC, Belagavi regarding the relevant rules and guidelines prescribed under the APMC Act. The APMC officials referred the Section 8 Clause B of the APMC Act, 1966 which provided for permission by Director, APMC to establish market, sub market. The APMC Officials informed that this permission to establish wholesale flower market has not been sought by the Cantonment Board, as flower is notified commodity as per Karnataka APMC Act, 1966.

The PCB asked at present where the market is in operation. The APMC Officials informed that the wholesale flower market is running at Ashok Nagar. The APMC Official further informed that, in 2008 Horticulture Department of the Govt. of Karnataka proposed to establish six markets in entire Karnataka and out of which one is Ashok Nagar, Belagavi market.

The CEO informed to the Board that in 2008 Horticulture Department proposed to establishment six (Flower auction centers) across Karnataka for promotion of Horticulture or floriculture development. However, the wholesale markets run by APMC for various notified agricultural commodities is something different.

Subsequently, the PCB enquired whether the existing market at Ashok Nagar had obtained permission under the APMC Act. The APMC officials informed that the necessary permissions have not been obtained by them and procedures are still under process. The PCB further pointed out that the wholesale flower market at Ashok Nagar has been functioning since 2008 even without formal approval under the APMC Act. In such circumstances, why there is a discrimination with respect to Cantonment market. When both the markets are functioning without APMC approval. The PCB asked APMC Officials that Law should be equally applicable to all. The PCB proposed let both markets be closed and wholesalers move to APMC Yard. In response, APMC Officials replied that the Ashok Nagar Market is State Govt run market, to which the PCB informed that Cantonment market is also Government Market.

During the discussion, the Hon'ble Member of Parliament (Lok Sabha) stated that many people had approached him regarding the issue of flower market of Cantonment Board, Belagavi. Earlier there was a wholesale vegetable market (Jai Kisan Market) at the subject area. It was removed with much difficulty and shifted to APMC. Now another market i.e., flower market permission is being given by Cantonment Board, this will also create problem like Jai Kisan Market. Further, he informed that this issue has not come up in Board meeting and it is without his knowledge. He has not attended any meeting in which this resolution was passed. The Hon'ble MP further brought to the notice of Board that the subject market is adjacent to Archaeological site and any construction in the vicinity of this site needs permission from Archaeological Dept. whether this permission has been sought by the Board. He further brought to the notice that whether Board has power to alienate defence land ? any permission from Govt. of India or Competent authority has been sought? Why temporary sheds are being built what is the reason behind temporary sheds? He further informed Board that rather than looking at this issue from the point of view of revenue generation it should be looked from the point of view of beautification and amenities like Park can be developed in that area. He also brought to the notice of the Board that if any one has to approach APMC that will be Board not the Private individual. He also related this issue with the encroachment of defence land in Belagavi Cantonment. Therefore, the Hon'ble MP citing above points sought to cancel the E-auction proceedings and removal of the temporary sheds with argument that rules and procedures were not followed by the Cantonment Board.

The Chief Executive Officer clarified that the complete procedure for E-auction was completed as per rules. As it was E-auction it was open for all and sufficient publicity was given through Newspaper. Further, it was brought to the notice of the Board that the acceptance of highest bidder was approved by the Board through Circular Agenda dated 25.10.2025. Thereafter, there was no Ordinary Board Meeting due to absence of regular CEO. Today's is the first Ordinary Board meeting after 25.10.2025. that's why Hon'ble MP may not have knowledge about these developments. Further, it is informed that before going for E-auction, permission from the State Archeological Dept. was sought, this permission was received from Archeological Dept on 26.05.2025. The Copy of above documents was provided to the members present in the meeting. It was also brought to the notice of the board that as per Sec 265 of the Cantonment Act, 2006 the Board has a power to establish market and Slaughter House. As per sec 267 Board can give on license land under its management for upto 5 years. Both these sections were read to the Board. As per Cantonment Land Administration Rules management of Class 'C' land is vested to Cantonment Board and the subject land is Class 'C' land. It was further clarified that it is not alienation of defence land and only temporary license for 5 years is being given and ownership will be with the Govt. of India only. Further, it was brought to the notice of the Board that temporary sheds are being

constructed as the subject area falls in the regulated zone of State Archeological site and in such scenario only temporary structures are allowed.

The Hon'ble MP further asked why the decision was taken without any specific public or Government demand. The PCB replied that he respects the opinion of Hon'ble MP and would like to brought few points to his knowledge that many expressions of Interest was invited and several public representations had been received orally regarding the requirement of such a market and minutes of every meeting could not have been recorded. Further, Cantonment Board is getting Annual Revenue of Rs. 19,20,000/-p.a with annual increments as per Resolution upto 5 years. And ownership of the land is with the Cantonment. Therefore, the apprehension that the land will be alienated is inappropriate, land will be with Cantonment Board only license is being given.

The Hon'ble MP raised the issue why there is a hurry in initiating this market and he apprehended any personal interest involved. Therefore, he requested the Board to consider the decision in the next Board Meeting. The PCB informed Board that he respects the opinion of the Hon'ble MP however, considering the necessity of the revenue for the Board it is important for the Board to make judicious use of Board's resources and the matter of encroachment is inappropriate to link with this issue.

After a detailed discussion, the Hon'ble MP (Lok Sabha) suggested that the present decision may be cancelled and a fresh agenda be placed before the Board for conducting a detailed meeting on the matter. However, the PCB stated that while the Board respects the opinion of the Hon'ble MP, the earlier resolution cannot be altered at this stage since the decision was taken in accordance with the provisions of the Cantonments Act, 2006. Nevertheless, the required permissions and compliance under the APMC Act would be obtained before commencing the market operations.

The Hon'ble MP noted his protest and left the meeting.

After detailed discussion, the Board resolved that the issue may be discussed in the next Board Meeting however, earlier procedure done by Board will not be vitiated as it was in accordance with the rules. The question of flower wholesale market can be reconsidered and not the market per say. The decision with respect to operation of any kind of market as per rules and procedures can be taken in next Board meeting.

AGENDA No.02

Monthly Account Statement

	Sept 2025 Rs.	Oct 2025 Rs.	Nov 2025 Rs.	Dec 2025 Rs.	Jan 2026 Rs.	Feb 2026 Rs.
Opening Balance	42707944.78	42900265.78	34944144.18	83299664.12	71201569.12	7,23,45,698.52
Add: Receipts (+)	23946323.00	13138680.00	78941703.00	8324374.00	18257426.00	1,18,14,898.00
Total :	66654267.78	56038945.78	113885847.18	91624038.12	89458995.12	8,41,60,596.52
Deduct : Expenditure (-)	23754002.00	21094801.60	30586183.06	20422469.00	17113246.60	1,82,24,608.60
Closing Balance	42900265.78	34944144.18	83299664.12	71201569.12	72345698.52	6,59,35,987.92

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

RESOLUTION No. 02

Considered and noted.

AGENDA No.03

Statement of Arrears and Recovery of Revenue.

To consider the Statement of Arrears of Revenue and Taxes for the period ending Sept 2025 to Dec 2025 and Jan 2026 and recoveries made thereon during the financial year.

Month & Year	TAX								
	Arrears as on 01.04.2025	Recovery out of Arrears	Percentage of Recovery of Arrears (in %)	Current Demand FY 2025-26	Recovery out of Current Demand	Percentage of Recovery of Current (in %)	Total Demand of Tax	Total Recovery of Tax	Percentage of Total Recovery (in %)
Sept 2025	32129927	153363	0.48	25709199	589961	0.02	57839126	743324	1.29
Oct 2025	32129927	94663	0.29	25709199	210756	0.01	57839126	305419	0.53
Nov 2025	32129927	658112	2.05	25409199	367275	0.01	57539126	1025387	1.78
Dec 2025	32129927	29343	0.09	25409199	93772	0.0037	57539126	123115	0.21
Jan 2026	32129927	12903	0.04	25409199	92579	0.0036	57539126	105482	0.18

Month & Year	NON-TAX									SFC	CFC
	Arrears as on 01.04.2025	Recovery out of Arrears	Percentage of Recovery of Arrears (in %)	Current Demand FY 2025-26	Recovery out of Current Demand	Percentage of Recovery of Current (in %)	Total Demand of Non Tax	Total Recovery of Non Tax	Percentage of Total Recovery (in %)		
Sept 2025	81932703	269359	0.33	35795484	2691834	7.52	117728187	2961193	2.52	Nil	Nil
Oct 2025	81923103	627367	0.77	36477727	2237391	6.13	118400830	2864758	2.42	Nil	Nil
Nov 2025	81418503	122947	0.15	44710961	10203045	22.82	126129464	10325992	8.19	Nil	Nil
Dec 2025	81418503	128842	0.16	49162819	5847957	11.90	130581322	5976799	4.58	Nil	Nil
Jan 2026	81418503	85212	0.10	50021058	2197509	4.39	131439561	2282721	1.74	Nil	Nil

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

RESOLUTION No. 03

Considered and noted.

AGENDA No. 04

A) To consider the Birth and Death Reports for the month of Sept to Dec 2025 and Jan 2026 to Feb 2026

Sl.No.	Report from	Sept 2025	Oct 2025	Nov 2025	Dec 2025	Jan 2026	Feb 2026
	BIRTHS:						
1.	Cantonment area (House)	00	00	00	00	00	00
2.	Cantonment Board General Hospital	00	00	01	02	03	01
3.	Military Hospital	31	09	44	31	32	21
4.	Railway Hospital	00	00	00	00	00	00
5.	Other Place	00	00	00	00	00	00
	Total	31	09	45	33	35	22
	STILL BIRTHS:	00	00	00	00	00	00
	DEATHS :						
1.	Cantonment area (House)	03	04	03	01	05	03
2.	Cantonment Board General Hospital	00	00	00	00	00	00
3.	Military Hospital	00	00	00	00	00	00
4.	Railway Hospital	00	00	00	00	00	00

5.	Other Place	00	00	00	00	00	00
	Total	03	04	03	01	05	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. 04

The Board took note of the matter. During the course of discussion, the President, Cantonment Board (PCB) emphasized the need for appointing a Gynecologist and Obstetrician at the Cantonment General Hospital in order to strengthen the delivery services being provided to the residents. He further suggested that a suitable doctor may be appointed by the Board to which Board agreed and Board directed the CEO to find suitable Doctor. L55

AGENDA No. 05

Noting of Circular Agenda:

To note the decision dated 11.11.2025 taken by the Board by circulation for the following items :

1. Procurement of Office Stationery through GeM.
2. Procurement of LED Street Light Fittings,
3. Printing and Supply of Banners, Boards & Sticker through GeM.
4. Printing and Supply of Certificates, Pamphlets and Envelopes through GeM.
5. Printing and Supply of Hospital and School Registers through GeM.
6. Printing and Supply of Registers & Diary through GeM.
7. Printing and Supply of Office Files through GeM.

Copy of above-mentioned Circular Agenda alongwith Store Keeper report is placed before the Board for noting.

RESOLUTION No. 05

Considered and noted.

AGENDA No. 06

Noting of Circular Agenda:

To note the decision dated 11.11.2025 taken by the Board by circulation for the Repairs of Cantonment Fund Buildings, such as Demolition of Compound Wall, S&F MS Gate to Marathi/English Medium School and Repairs to Toiler Room, Bath Room in Class III Quarters.

Copy of above-mentioned Circular Agenda alongwith Assistant Engineer's report is placed before the Board for noting.

RESOLUTION No. 06

Considered and noted.

AGENDA No. 07

Noting of Circular Agenda:

To note the decision dated 08.10.2025 taken by the Board by circulation for the Disposal of lease hold rights in respect of various shops in Belagavi Cantonment area on monthly fees basis.

Copy of above-mentioned Circular Agenda alongwith Revenue Supdt. Report is placed before the Board for noting.

RESOLUTION No. 07

Considered and noted.

AGENDA No. 08

Noting of Circular Agenda:

To note the decision dated 24.10.2025 taken by the Board by circulation for the Contract for rights to collect the parking fees from different vehicles in parking Zone-III in Belagavi Cantonment area.

Copy of above-mentioned Circular Agenda alongwith Report of Tender Procurement Committee is placed before the Board for noting.

RESOLUTION No. 08

Considered and noted.

AGENDA No. 09

Noting of Circular Agenda:

To note the decision dated 30.10.2025 taken by the Board by circulation for the Contract for rights to erect, manage, operate and maintain hoardings at designated locations within the jurisdiction of the Belagavi Cantonment area and advertisement boards on center poles on dividers on Station Road and Fort Link Road, Belagavi Cantonment.

Copy of above-mentioned Circular Agenda alongwith Report of Tender Procurement Committee is placed before the Board for noting.

RESOLUTION No. 09

Considered and noted.

AGENDA No. 10

Noting of Circular Agenda:

To note the decision dated 31.10.2025 taken by the Board by circulation for the expression of interest for parking in GLR Sy.No. 270, Belagavi Cantonment.

Copy of above-mentioned Circular Agenda alongwith Assistant Engineer's Report is placed before the Board for noting.

RESOLUTION No. 10

Considered and noted.

AGENDA No. 11

Noting of Circular Agenda:

To note the decision dated 10.11.2025 taken by the Board by circulation for the Renovation of Roundabout at Thimayya Road adjacent to Officers Mess at the junction of Thimayya Road and Church Road, Belagavi Cantonment.

Copy of above-mentioned Circular Agenda alongwith Assistant Engineer's Report is placed before the Board for noting.

RESOLUTION No. 11

Considered and noted.

AGENDA No. 12

Noting of Circular Agenda:

To note the decision dated 10.11.2025 taken by the Board by circulation regarding revision of water charges for water supply connections taken from open well/Borewell situated in Belagavi Cantonment area.

Copy of above-mentioned Circular Agenda alongwith Assistant Engineer's Report is placed before the Board for noting.

RESOLUTION No. 12

Considered and noted.

AGENDA No. 13

Noting of Circular Agenda:

To note the decision dated 10.11.2025 taken by the Board by circulation regarding the request to waive off the interest amount in respect of Grocery Market Stall No.2, Belagavi Cantonment.

Copy of above-mentioned Circular Agenda alongwith Report of Revenue Supdt is placed before the Board for noting.

RESOLUTION No. 13

Considered and noted.

AGENDA No. 14

Noting of Circular Agenda:

To note the decision dated 11.11.2025 taken by the Board by circulation for the Re-designation of the Post of Assistant Engineer to Cantonment Executive Engineer (CEE) in Belagavi Cantonment.

Copy of above-mentioned Circular Agenda alongwith Accountant's Report is placed before the Board for noting.

RESOLUTION No. 14

Considered and noted.

AGENDA No. 15

Noting of Circular Agenda:

To note the decision dated 12.11.2025 taken by the Board by circulation for the Medical-reimbursement claims.

Copy of above-mentioned Circular Agenda alongwith Accountant's Report is placed before the Board for noting.

RESOLUTION No. 15

Considered and noted.

AGENDA No. 16

Noting of Circular Agenda:

To note the decision dated 12.12.2025 taken by the Board by circulation regarding the arrest of Smt. Priyanka V. Petkar, Revenue Supdt. in RC-02(A) 2025- CBI, ACB Bengaluru.

Copy of above-mentioned Circular Agenda alongwith Office Supdt Report is placed before the Board for noting.

RESOLUTION No. 16

Considered and noted.

AGENDA No. 17

Noting of Circular Agenda:

To note the decision dated 01.01.2026 taken by the Board by circulation for Annual Contract for collection of parking fees from Zone-II Area at Vengurla Road in front of St.Xavier's high School, Bewoor Road, Vengurla Road, Lodge Road, area in front of Club Road and Point Road (Whenever programmes/functions are organized on the CPED Ground only) in Belagavi Cantonment area.

Copy of above-mentioned Circular Agenda alongwith Report of Revenue Supdt. is placed before the Board for noting.

RESOLUTION No. 17

Considered and noted.

AGENDA No. 18

Noting of Circular Agenda:

To note the decision dated 23.01.2026 taken by the Board by circulation for the Expenses incurred for the Celebration of Republic Day Function in Cantonment Board, Belagavi.

Copy of above-mentioned Circular Agenda alongwith Store Keeper's report is placed before the Board for noting.

RESOLUTION No. 18

Considered and noted.

AGENDA No. 19

Noting of Circular Agenda:

To note the decision dated 14.01.2026 taken by the Board by circulation regarding the issue of NOC for construction of Samuday Bhavan at GLR Sy No. 129 (Class 'C' land) in Cantonment Board area.

Copy of above-mentioned Circular Agenda alongwith Assistant Engineer's Report is placed before the Board for noting.

RESOLUTION No. 19

Considered and noted.

AGENDA No. 20

Noting of Circular Agenda:

To note the decision dated 04.02.2026 Circular Agenda No.01 taken by the Board by circulation for the Works under Cantonment Fund and SFC Grant for the year 2025-26.

As per CBR No.21 dated 04.06.2025 the estimate of Rs.21,00,000/ for the repair of roof excluding meeting hall and Porch Corridor by way of replacement of Mangalore Tiles, Wooden Battens, Purlins, Fascia in glr Sy.No.269, Belagavi Cantonment was approved. However, the revised estimate of Rs. 49,50,000/- for repairs to entire building of Cantonment Board office roof by way of replacement of cement concrete tiles with MS battens, Painting of building etc in GLR Sy.No 269 was prepared considering the existing damage of wooden battens and Mangalore tiled roof. Accordingly, the tender was floated vide this office letter No. 5/PWD/92/238 dated 03.11.2025.The lowest bid received for the said work from Dhanashri Enterprises amounting to Rs.45,40,629.10/- was approved vide Circular Agenda No 01 dt 04.02.2026.

The Board may consider the revised estimate and approve the action taken through the Circular Agenda.

Copy of above-mentioned Circular Agenda alongwith Assistant Engineer's Report is placed before the Board for noting.

RESOLUTION No. 20

Considered and approved the revised estimate of Rs. 49,50,000/- for repairs to entire building of Cantonment Board office roof by way of replacement of cement concrete tiles with MS battens, Painting of building etc in GLR Sy.No 269 was prepared considering the existing damage of wooden battens and Mangalore tiled roof.

AGENDA No. 21

Noting of Circular Agenda:

To note the decision dated 04.02.2026 Circular Agenda No.02 taken by the Board by circulation for the Works under Cantonment Fund and MP LADS Fund (2014-15). Following works have been undertaken under "Term Contract maintenance of Cantonment fund Asphalt Roads by way of Potholes filling, WBM,BM,SDBC etc. Belagavi Cantonment 2025-26.

Sl.No	Road Name & Works	Amount in Rs.
1	Recarpeting of Thimayya road portion by way of BM,40mm SDBC, 25mm SDBC	21,65,000/-
2	Recarpeting of Portion on Nolan Marg by way of BM, 40mm SDBC, 25mm SDBC	17,75,000/-
3	Filling of pot holes by way of WBM, BN 40 mm SDBC, 25 mm SDBC in Independence Road, Junction of Hilly Road & Chapal Road, Head Post Office Road and Khanapur Road junction & other important Roads of Cantonment Board	4,60,000/-
	Total	44,00,000/-

Copy of above-mentioned Circular Agenda alongwith Assistant Engineer's Report is placed before the Board for noting.

RESOLUTION No. 21

Considered and Approved.

AGENDA No. 22

Noting of Circular Agenda:

To note the decision dated 19.02.2026 taken by the Board by circulation for extension of Contracts and ongoing incomplete works under SFC Grants.

Copy of above-mentioned Circular Agenda alongwith Assistant Engineer's Report is placed before the Board for noting.

RESOLUTION No. 22

Considered and noted.

AGENDA No. 23

Noting of Circular Agenda:

To note the decision dated 20.02.2026 taken by the Board by circulation for Renewal of Third Party Inspection Services for the works carried out by Cantonment Board, Belagavi.

Copy of above-mentioned Circular Agenda alongwith Assistant Engineer's Report is placed before the Board for noting.

RESOLUTION No. 23

Considered and noted.

AGENDA No. 24

Approval required to establish STEM Tinkering Robotics Lab / RSK Lab (Robo Siksha Kendra) in Cantonment Board Schools, Belagavi :

- Ref: 1. India STEM Foundation letter dated 12.11.2025 (copy enclosed).
2. Draft copy of MoU submitted by India STEM Foundation vide their letter dated 19.12.2025.

The India STEM Foundation had approached this Office to propose the establishing of STEM Tinkering Robotics Lab / RSK Lab (Robo Siksha Kendra) free of cost for the Cantonment Board Schools in co-

ordination with Tata Technologies.

The aforesaid proposal will be beneficial for school children as well as teachers in the long run. Through these lab, students in our Schools have a chance to work with tools and equipment to understand the concepts of Science, Technology, Engineering and Mathematics. Lab will contain educational and learning kits and equipment in Science, Electronics, Robotics etc., to provide students with the skills they need to thrive in their future careers. Teachers will be also involved in the process to enhance their skills and become a STEM certified trainer.

The said Foundation is not for profit organization established in 2012 with the purpose of creating a STEM Education ecosystem in the country for school students. In this regard, they have submitted a draft copy of MoU which was forwarded to the Cantonment Board Legal Adviser for his opinion from legal point of view. Accordingly, he has vetted the said MoU.

A suitable classroom has been made available to establish the above Robotics Lab /RSK Lab in the Cantt Board Urdu School premises and will be utilized by all the 03 Schools i.e. Cantonment Board Marathi High School, Cantonment Board Urdu High School and Cantonment Board English Medium High School and approx. 1,400 students will be benefitted with this Project.

The HM, Cantonment Board Urdu High School has requested this office to facilitate the necessary equipment for Robotic Lab such as Desk-20Nos, Steel Cupboard- 2Nos, Tables- 2Nos and One Chair for teacher. The approximate cost for the said equipment shall be Rs. 1,75,000/-.

In view of the above, the Board may authorize CEO to incur the necessary expenditure on this behalf.

The Board may consider and approve the above initiative from India STEM Foundation.

Office Supdt.'s report along with all concerned papers is placed on the table.

RESOLUTION No. 24

Considered and resolved to authorize the Chief Executive Officer to incur the necessary expenditure for the procurement of furniture and equipment for the Robotic Lab, as mentioned in the agenda side.

AGENDA No. 25

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 Sept 2025, Nov 2025 and Jan 2026 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. 25

Considered and noted.

AGENDA No. 26

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//2021-22/C/DE dated 22.01.2026.
(2) Govt. of India, MoD, Gazette S.R.O. 1 (E) dated 16.01.2026.
(3) Govt. of India, MoD, Gazette S.R.O. 2 (E) dated 19.01.2026.

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 21.01.2026 wherein S.R.O. 1(E) dated 16.01.2026 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. 13 of table) with effect from 11.02.2026, 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, Belagavi by consisting of members indicated in the column (2) of Sr. No. 13 with effect from 11.02.2026.

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. 26

Considered and noted.

AGENDA No. 27

Earned Leave to Shri. S.V.Mannurkar, Assistant Engineer, Cantonment Board, Belagavi.

Ref: EL application dated 17.02.2026 received from Shri. S.V.Mannurkar, Assistant Engineer, Cantonment Board, Belagavi.

To consider application u/ref of Shri. S.V.Mannurkar, Assistant Engineer, Cantonment Board, Belagavi, requesting grant of earned leave w.e.f. 21.04.2026 to 29.04.2026 (Prefixing 19.04.2026 (Sunday) and 20.04.2026 (Basava Jayanti) for attending Building Construction Exhibition at Guangzhou, China through Prateek Tours, Belagavi.

Report of Accountant & all concerned files is placed before the Board for consideration.

RESOLUTION No. 27

Considered and approved. The CEO is authorized to grant approval for proceeding abroad after ensuring compliance with the necessary formalities as per the Rules.

AGENDA No. 28

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

The State Govt. of Karnataka vide their Order No. FD 18 SRP 2025, Bangalore, dated 15.10.2025 (copy enclosed) has enhanced the rates of Dearness Allowance payable to the State Government Employees in the 2024 Revised State Pay Scales from the existing 12.25% to 14.25% of Basic Pay w.e.f. 01-07-2025.

As per the Memorandum dated 13.05.1969 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 will be approx. Rs.2,01,057/- per month w.e.f. 01-07-2025.

The matter is placed before the Board for consideration and approval

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

RESOLUTION No. 28

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

AGENDA No. 29

Preparation of Cantonment Electoral Roll for the Year 2026.

As per the provisions contained in Rule 10 of the Cantonment Electoral Rules, 2007, the Cantonment Electoral Roll of all the Wards for the year 2026 has to be carried out.

The Preliminary Electoral Roll has to be published on 01st July, 2026. In this connection, the work of preparation of Electoral Roll is to be carried out by the Cantonment Board Marathi, Urdu, English Medium School Teachers & Office Staff w.e.f. 11th April, 2026 onwards.

Therefore, the matter is brought before the Board to consider and note.

The Report of the Office Supdt. along with the relevant papers is enclosed herewith.

RESOLUTION No. 29

Considered and noted.

AGENDA No. 30

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 21.02.2026 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 2026-27.

The total amount for the NCERT text book is Rs. 3,30,095/-. The bill has been checked according to the indent of text books for academic year 2026-27 and payment of Rs.3,30,095/- has to be made to PBD EDUWORLD PVT.LTD, Belagavi for procurement of NCERT textbooks. The Board may authorize CEO to incur expenditure on this behalf.

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

RESOLUTION No. 30

Considered and Approved.

AGENDA No. 31

Building Application – BC No. 08 GLR Sy. No 345.

Ref : Online Building Application received from Shri. Swami Atmapranananda Secretary, Ramkrishana Mission Ashram, Application No : BPA-APP-BELA 2026-02-17-007454.

To consider, Building application received online from Shri. Swami Atmapranananda, Secretary, Ramkrishna Mission Ashram, Application No : BPA-APP-BELA-2026-02-17-007454 dt. 17/02/2026 for proposed construction of Hospital Building in BC No. 8, GLR Sy No 345, Fort, Belagavi Cantonment.

As per the GLR, BC No. No 08 bearing GLR Sy. No 345 measuring 5.150 acres standing in the name of Ramkrishana Mission Ashram class 'PVT', is situated outside notified Civil Area of Belagavi Cantonment. The proposed construction do not violate the building byelaws, land policy and FSI restrictions imposed in the Cantonment.

Since the Bungalow is situated outside the notified civil area under the management of DEO, Bengaluru circle, the said building application is required to be referred to DEO's office for obtaining DEO's NOC or otherwise from land point of view as per the provisions of Sec 238(3) of the Cantonment Act, 2006.

The said building application, plans, along with the report of the Assistant Engineer, are placed on the table.

RESOLUTION No. 31

Considered and resolved to write a letter to DEO, Bengaluru, for obtaining the necessary NOC or otherwise from the land point of view, as per the provisions of Section 238(3) of the Cantonments Act, 2006, since the bungalow is situated outside the notified civil area and falls under the management of the DEO, Bengaluru Circle.

AGENDA No. 32

Regarding fabrication work of Vehicle No. KA22AB0978 (Tipper).

As per the report of the Mechanic dated 18.02.2026, the newly procured vehicle bearing No. KA22AB0978 (Tipper) requires the following fabrication and painting works in order to make it suitable for garbage collection and transportation purposes. Quotations for such specialized works were invited from different contractors. Among the quotations received, Sharp Fabricators, Belagavi has quoted the lowest rates for carrying out the fabrication and painting work. The details are as follows:

Sl. No.	Particulars	Quantity	Rate per unit	Amount in Rs.
1	Backside Door (2 parts) with side hinges & locking arrangement	01 No.	12,000/-	12,000/-
2	Back side Bumper channel	01 No.	9,500/-	9,500/-
3	L supports Inside Body	40 Ft.	280/-	11,200/-
4	Battery Box	01 No.	4,400/-	4,400/-
5	Angle frame & tube frame for diesel tank	01 No.	4,900/-	4,900/-
6	Tail Lamp Guard	02 Nos.	1,600/-	3,200/-
7	Mudguard with supports	02 Nos.	5,000/-	10,000/-
8	Tow hook	01 No.	4,000/-	4,000/-
9	Side panel of body including fixtures	02 Nos.	31,250/-	62,500/-
10	Hooks/Handle	02 Nos.	500/-	1,000/-
11	High tensile Bolts & Nuts	30 Nos.	35/-	1,050/-

12	Anti-rust coating paint	LS	15,000/-	15,000/-
13	Letter writing/Painting & Radium works	LS	5,100/-	5,100/-
			Sub Total	1,43,850/-
			GST18%	25,893/-
			Total	1,69,743/-

In view of the above, the Board may consider the lowest quoted rates submitted by Sharp Fabricators, Belagavi for carrying out the fabrication and painting work.

The report of the Local Purchase Committee is submitted for consideration and approval of the Board.

RESOLUTION No. 32

Considered and Approved.

AGENDA No. 33

Special coaching classes for preparation for the Jawahar Navodaya Vidyalaya (JNV) entrance examination for selected students from the Cantonment Board Schools, Belagavi.

The Jawahar Navodaya Vidyalaya (JNV) Scheme is a flagship educational initiative implemented by the Ministry of Education, Government of India. Its objective is to provide free, quality residential education to meritorious students from rural and underprivileged backgrounds. Under this scheme, students are provided with free education from Classes VI to XII, including boarding, lodging, textbooks, uniforms, and other essential facilities. Admission is granted through a competitive Selection Test, which includes questions assessing mental ability, arithmetic, and language proficiency.

Need for the Scheme in the Cantonment Area:

The Belagavi Cantonment area is primarily inhabited by the following sections of the population:

- Underprivileged and marginalized communities.
- Families belonging to daily wage earners and the labour class.

Despite possessing talent and potential, children from these families often face difficulties in appearing for or succeeding in such competitive examinations due to a lack of educational resources, absence of proper guidance, and inability to afford coaching facilities.

Therefore, through this initiative, the Board aims to provide children from these underprivileged sections with access to quality educational opportunities, thereby guiding their lives toward a positive and progressive future.

Proposal:

1. Selection of Students:

A screening aptitude test will be conducted in the Belagavi Cantonment Schools, from which 30 meritorious students will be selected.

2. Selection of Teacher's

Interested and eligible teachers will be selected through an evaluation process. Retired teachers, experienced volunteers, or support from educational organizations may also be engaged.

3. Conduct of Special Coaching Classes:

These classes will be conducted after school hours, in the evenings, or on weekends, utilizing the facilities of the Cantonment Board or the respective schools. The curriculum will include subjects related to mental ability, arithmetic, and language.

4. Study Material and Required Resources:

- The Board is requested to authorize the Chief Executive Officer (CEO) for the following tasks:
- Procurement of books, practice sheets, stationery, and other necessary materials for the students.
 - Arrangement of teaching materials, furniture, and other auxiliary resources.
 - Any other incidental expenses related to the conduct of the classes.

5. Monitoring of the Project:

This scheme will be implemented under the supervision of the CEO's office, and quarterly reports will be submitted to the Board.

Importance of this Initiative:

- A Means to Break the Cycle of Poverty: Admission to JNV can significantly improve the students' standard of living and social status.
- Reduction of Financial Burden on Parents: Fully free education and residential facilities will provide significant benefits to families from the labor class.
- Equal Opportunities for Underprivileged Sections: Children of sanitation workers and laborer families will get the opportunity to compete at the national level.
- An Example of the Cantonment Board's Social Commitment: This initiative will showcase the Cantonment Board as a welfare-oriented, inclusive, and progressive institution.

Recommendation:

The Board is requested to approve this special coaching program and authorize the Chief Executive Officer to:

- Oversee the process of selection of students and teachers.
- Arrange for the procurement of study materials and resources.
- Approve the necessary expenditures from the education fund or appropriate budgetary provisions.
- Ensure the smooth implementation and evaluation of the entire program.

The matter is brought before the Board for consideration and approval.

RESOLUTION No. 33

The Chief Executive Officer apprised the Board that the students of Cantonment Schools can be registered for the entrance examination of Jawahar Navodaya Vidyalaya (JNV), and necessary coaching classes may be arranged for the eligible students through the Cantonment Board, Belagavi.

During the discussion, the President, Cantonment Board (PCB) suggested that in addition to the Navodaya entrance examination, coaching may also be provided to students for the entrance examinations of Rashtriya Military Schools (RMS) and Sainik Schools, as these examinations offer significant opportunities and the students would greatly benefit from such coaching programmes.

After detailed discussion, the Board approved the initiative and resolved to authorize the CEO to take further necessary action, including conducting special coaching programmes, procuring books and other required study materials, and selecting suitable teachers for providing coaching to the students.

AGENDA No. 34**Regarding Medical Reimbursement Claims :**

The following employees of Cantonment Board, Belagavi have submitted the medical reimbursement claims to this Office along with the medical bills for the amount exceeding Rs. 1,00,000/-. The RMO, Cantonment General Hospital, Belagavi has scrutinized and checked the bills.

Sl. No.	Name of the employee and designation	Name of the Patient (Self/dependant)	Amount claimed by the employee Rs.	Amount admissible by the RMO. Rs.
1.	Shri. G. Sagarprasadrao, Safaiwala	Self	4,48,793.17	4,06,051.91
2.	Shri. Kunal Bidlani, Safaiwala	Saru Bidlani (Mother)	1,94,433.00	1,53,583.00

As per the provisions contained in the Central Services Medical Attendance Rules, 2007, the employees are eligible for reimbursement of admissible amount spent by them on medical treatment.

It may be noted that as per the oral request of the employee at Sl.No. 1, Shri. G. Sagarprasadrao, Safaiwala, he has already been paid 50% of the admissible amount i.e. Rs. 2,03,026/-. Considering emergency of getting treatment further.

The Board may consider and approve the above mentioned admissible amounts towards the medical reimbursement claims submitted by the employees of this Office.

Accountant's report along with all concerned papers are placed on the table.

RESOLUTION No. 34

Considered and Approved.

AGENDA No. 35

Payment of Provisional Arrears under Military Conservancy Services on account of Implementation of 7th State Pay Commission.

An Administrative Sanction for extension of Military Conservancy Services for the year 2024-25 was accorded by the GOC-in-C, Southern Command, Pune vide letter No.320211/Consv/Belagavi/24-25/Q (Consv Cell) dated 08.03.2025 for an amount of Rs.1,02,41,550/- for the period from 01.03.2025 to 31.05.2025, and administrative sanction for the year 2025-26 received vide letter No.320211/Consv/Belagavi/25-26/Q (Consv Cell) dated 09.04.2025 for an amount of Rs.4,27,22,289/- for the period from 01.06.2025 to 31.05.2026.

Out of the sanctioned amount, a budget of Rs. 4,50,00,000/- was allocated for the year 2025-26. The details of expenditure against the allocated amount are as under:

1. Amount already received - Rs. 2,40,50,012/- (from Mar-2025 to Oct-2025)
 2. Amount surrendered - Rs. 24,00,000/-
 3. Bills submitted (Nov/Dec 2025 and Jan 2026) - Rs. 88,10,255/-
- Balance amount available - Rs. 97,39,733/-

The sanction for implementation of the recommendations of the 7th State Pay Commission to the employees of Belagavi Cantonment Board was accorded by the PDDE, Southern Command, Pune vide letter No.10723/BLG/XII/DE dated 18.09.2025. Accordingly, pay fixation proformas in respect of Military Conservancy employees were forwarded to LAO (DAD), Belagavi for vetting vide this office letter No.3/ Acctt/40/230 dated 08.10.2025. However, the duly vetted pay fixation proformas have not yet been received for all Military Conservancy employees (F-9) from the audit authorities so far. Subsequently, this office vide letter No.3/ Acctt/40/1638 dated 02.02.2026 requested the LAO to expedite the Pay Fixation.

Based on report of the Accountant of this office, arrears amounting to Rs.56,92,497/- are payable to permanent employees under Military Conservancy Services on account of implementation of the 7th State Pay Commission. The expenditure on this account will be debited to the balance amount of Rs.97,39,733/- available under the sanctioned grant in the Feb-2026 contingent bill.

In order to avoid surrender of the sanctioned funds for the year 2025-26, it is proposed to release the arrears on a provisional basis, pending receipt of the duly vetted pay fixation proformas from LAO (DAD), Belagavi.

The arrears shall be released after obtaining an undertaking from each concerned Military Conservancy employee stating that any excess payment detected subsequently due to audit objection or revision of pay fixation shall be liable for recovery from the individual concerned.

The matter is brought before the Board for Consideration and Approval.

Accountant's report along with all concerned papers are placed on the table.

RESOLUTION No. 35

The Chief Executive Officer explained to the Board that the release of arrears in respect of the 7th State Pay Commission have presently been proposed only to the Military Conservancy employees. However, recently the DG,DE has allotted the sufficient Grant-in-Aid specifically for this purpose. Therefore, the arrears of all the employees and pensioners need to be paid.

Accordingly, the pay fixation proformas in respect of all employees were forwarded to the LAO (DAD), Belagavi for vetting. However, the duly vetted pay fixation proformas from the audit authorities have not yet been received in respect of all employees.

In view of the above and considering the genuine demand of the employees and the financial closing of the year, the Board resolved to approve the release of arrears to all Cantonment Board employees, subject to obtaining an undertaking from each employee and pensioners stating that any excess payment detected subsequently due to audit objection or revision of pay fixation shall be liable for recovery from the individual concerned.

AGENDA No. 36

Noting of Circular Agenda:

To note the decision dated 24.02.2026 Circular Agenda No.1 taken by the Board by circulation for 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. I to VII of Belagavi Cantonment Board – Finalization of Tender and Award of Contract.

Copy of above-mentioned Circular Agenda alongwith Incharge Sanitary Inspector's Report is placed before the Board for noting.

RESOLUTION No. 36

Considered and noted.

AGENDA No. 37

Noting of Circular Agenda:

To note the decision dated 24.02.2026 Circular Agenda No.2 taken by the Board by circulation for Annual Contract for Providing Conservancy Services in Ward No.II of Belagavi Cantonment Board – Finalization of Tender and Award of Contract.

Copy of above-mentioned Circular Agenda alongwith Incharge Sanitary Inspector's Report is placed before the Board for noting.

RESOLUTION No. 37

Considered and noted.

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

AGENDA No.38

Construction of Bus Shelter near St. Xaviers School Belagavi.

Ref 1: Letter No. MPB/BGM/MPLAD-6-2026-27 dated 28/01/2026 from Shri. Jagadish Shettar, Hon'ble Member of parliament, Lok Sabha Belagavi addressed to Deputy Commissioner, Belagavi District.

Ref 2: Letter No. PRE/UVB/T/R/2026-26/ dated. 25/02/2026 received from Assistant Executive Engineer, Panchayat Raj Engineering.

Shri. Jagadish Shetter, Hon'ble Member of parliament has submitted letter to Deputy Commissioner in respect of MPLADS works 2024-2025 vide letter u/ref 1 for Construction of Bus Shelter near St. Xaviers in Belagavi Cantonment.

Panchayat Raj Engineering, vide letter u/ref (2) has requested to forward Maintenance Certificate/No Objection Certificate, GLR extract, and Schedule of Property of the proposed Bus Shelter i.e bearing GLR Sy. No 38 Belagavi Cantonment for the construction of a Bus Shelter near St. Xaviers School, Belagavi Cantonment.

As per the GLR records, the land in question is classified as B-2 land and described as PWD Streets. The proposed work is to be undertaken under MPLADS Funds 2024-2025, as mentioned in reference (1). The construction of the bus shelter is intended to facilitate safe boarding and alighting of passengers, particularly students and the general public, and to ensure smooth movement of traffic and pedestrians in the vicinity.

The Board may consider and approve for issuance of the Permission letter, Maintenance letter, GLR extract & other required documents from municipal point of view to the Panchayat Raj Engineering Department for further necessary action in the matter. They may be advised to take NOC from PWD department from lands point of view since the road in question belongs to PWD Department.

Report of Assistant Engineer and all concerned files, along with letters u/red is placed before the Board.

RESOLUTION No. 38

Considered and Approved to provide NOC.

AGENDA No.39

Desilting of Fort Moat by PYAAS Foundation under CSR Fund.

Ref : Letter dated 24.02.2026 received from PYAAS Foundation, Belagavi

PYAAS Foundation, NGO Belagavi vide letter under reference has requested to grant permission to undertake desilting of the moat surrounding Belagavi Fort.

The Foundation has informed that the Fort moat has accumulated substantial silt over a period of time,

resulting in:

- Reduced water holding capacity
- Deterioration of ecological value
- Poor groundwater recharge
- Overall decline in environmental condition

The Foundation has expressed willingness to undertake the desilting work under Corporate Social Responsibility (CSR) initiative at its own cost. The Fort moat which surrounds the Belagavi Fort comprises of 2 GLR Sy Nos. i.e. 1) GLR Sy No. 331 measuring 11.56 acres, classified as A1 land described as Fort, Rampart, Glacis and Moat 2) GLR Sy No. 332 measuring 21.90 acres, classified as A1 land, described as Fort Rampart Glacis & Moat

The Board may consider for granting permission from municipal point of view subject to the following conditions since desilting of the moat will help to restore its water storage capacity, improve groundwater recharge, and enhance the overall environmental condition of the area :-

1. Execution of a formal Memorandum of Understanding (MoU) between the Cantonment Board, Local Military Authorities, DEO Bangalore and PYAS Foundation.
2. All works shall be carried out strictly under technical supervision of the Cantonment Board's Engineering Section.
3. Necessary statutory permissions, if required (Heritage/ Archaeology/ Environmental authorities), shall be obtained prior to commencement of work.
4. No structural alteration, excavation beyond approved depth, or damage to heritage structures shall be undertaken.
5. Excavated silt disposal shall be carried out in an environmentally safe and legally permissible manner.
6. The entire project cost shall be borne by the Foundation without any financial liability to the Cantonment Board.
7. Work shall be completed within a stipulated time frame to be approved by the Board.
8. Safety measures and public liability during execution shall be the sole responsibility of the Foundation.
9. Signage size, design and location shall be subject to prior approval of the Cantonment Board Belagavi and shall be temporary in nature.
10. After completion of the project, PYAAS Foundation will hand over the moat to Local Military Authorities.
11. PYAAS Foundation will not have any claim over the Fort Moat.
12. After completion of the project, PYAAS Foundation may be allowed to display signage of CSR partner with their name.

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

RESOLUTION No. 39

Considered and resolved to take the opinion of all the concerned stake holders including LMA, DEO, ASI etc and matter to be decided in next Board meeting.

AGENDA No.40

Extension of Contract Period - Military Conservancy Services (Outsourced Manpower)

An Administrative Sanction for extension of Military Conservancy Services for the year 2024-25 was accorded by the GOC-in-C, Southern Command, Pune vide letter No. 320211/Consv/Belagavi/24-25/Q (Consv Cell) dated 08.03.2025 for an amount of Rs.1,02,41,550/- for the period from 01.03.2025 to 31.05.2025.

Accordingly, the contract for providing manpower (Safaiwalas) for Military Conservancy Services was awarded to M/s. One Roof Solutions for the period from 01.03.2025 to 28.02.2026.

Subsequently, Administrative Sanction for the year 2025-26 was received vide letter No. 320211/Consv/Belagavi/25-26/Q (Consv Cell) dated 09.04.2025 for an amount of Rs.4,27,22,289/- for the period from 01.06.2025 to 31.05.2026. An agreement has also been executed between the Cantonment Board, Belagavi and Station Headquarters, Belagavi for the said period.

The Administrative Sanction for the period 01.06.2025 to 31.05.2026 includes provision for payment towards outsourced manpower. However, the existing contract with M/s. One Roof Solutions is expiring on 28.02.2026.

In order to ensure continuity of services and smooth functioning of Military Conservancy work, it is

proposed to extend the existing contract of M/s. One Roof Solutions for a further period of three (03) months from 01.03.2026 to 31.05.2026, on the same terms and conditions of the existing agreement.

The Board is requested to consider and approve the extension of the contract period of M/s. One Roof Solutions for providing outsourced manpower (Safaiwalas) for Military Conservancy Services for a further period of three months from 01.03.2026 to 31.05.2026, on the existing terms and conditions.

Accountant's report is placed before the Board for consideration and approval.

RESOLUTION No. 40

Considered and Approved.

AGENDA No.41

Action plan for CFC Grants (15th Finance) Savings.

The DUDC, Belagavi has informed to forward action plan for saving amount of CFC Grants (15th Finance) received by Cantonment Board Belagavi from 2020-21 to 2023-24. Hence, the action plan of Rs. 29,10,579.00 for savings of 15th CFC Grants and interest accumulated in the account has been prepared. The details of works to be carried out are as under:-

Sl. No	Name of Works	Estimated Amount in Rs.
1	Filling of potholes by way of WBM, BM and re-carpetting of Ramghat Road portion near Harshan Enclave, Bewoor Road (from Shourya Chowk junction to cattle Road junction), and other important roads in Belagavi Cantonment	29,10,579.00

The above work may be carried out under Term Contract for maintenance of Cantonment Fund Asphalt Road by way of pot holes filling, WBM, BM, SDBC etc. Belagavi Cantonment approved as per Circular Agenda 2 dated 04.02.2026 through BG Godse Contractor, at the approved rate of 10% above the MES SSR 2020.

The Board may consider the above issue and forward a action plan to Deputy Commissioner, Belagavi for approval.

Assistant Engineer's , Accountant's report along with concerned files are placed before the Board for consideration and approval.

RESOLUTION No. 41

Considered and resolved to forward action plan to Deputy Commissioner, Belagavi.

AGENDA No.42

Action plan for SFC Grants Savings.

The DUDC, Belagavi has informed to forward action plan for saving amount of SFC Grants received by Cantonment Board Belagavi from 2018-19 to 2025-26. Hence, the action plan of Rs. 5,90,000 /- for savings of SFC Grants and interest accumulated in the account. has been prepared. The details of works to be carried out are as under:-

Sl. No	Name of Works	Estimated Amount in Rs.
1	Filling of potholes by way of WBM, BM and re-carpeting, of portion of Belwadi Mallama Road (North Telegraph Road) & portion of Old post office Road.	5,90,000/-

The above work may be carried out under Term Contract for maintenance of Cantonment Fund Asphalt Road by way of pot holes filling, WBM, BM, SDBC etc. Belagavi Cantonment approved as per Circular Agenda 2 dated 04.02.2026 through BG Godse Contractor, at the approved rate of 10% above the MES SSR 2020.

The Board may consider the above issue and forward a action plan to Deputy Commissioner, Belagavi for approval.

Assistant Engineer's , Accountant's report along with concerned files are placed before the Board for consideration and approval.

PROCUREMENT OF GRASS CUTTING MACHINES.

As per the ASI's report dated 24/11/2025, the work of grass cutting in Cantonment areas was required to be taken up on priority in view of the Christmas and New Year festivals. Accordingly, grass cutting machines were searched on the GeM Portal, and the Comparative Statement prepared by GeM.

Since the grass cutting work in Cantonment areas was urgent in nature, two (02) grass-cutting machines were urgently procured for the Sanitary Section through the GeM Portal. The details of the procurement are as under:

Sl. No.	Item Description	Quantity	Rate per Machine	Amount in Rs.
1	karcher Hand Held Brush Cutter Battery Powered Electric Motor Line Trimmer with Nylon Feed Head Attachment 925 to 949 345 to 349 karcher ^R (Hand Held Brush Cutter)	02 Nos.	60,000/-	1,20,000/-

The total expenditure involved in the procurement is ₹1,20,000/- (Rupees One Lakh Twenty Thousand only) & the same machines are used for Military Conservancy purpose.

The matter is placed before the Board for consideration and to grant ex-post facto approval for the procurement of the above-mentioned grass cutting machines through the GeM Portal.

The report of the Store Keeper along with relevant documents is placed before the Board for consideration and approval.

RESOLUTION No. 43

Considered and noted.

With the permission of the Board the following points have been discussed :

- The Nominated Member, Shri Sudhir Tupekar, informed the Board that several complaints have been received stating that the Legal Advisor is not attending court hearings on the scheduled date and time in respect of birth and death related cases, due to which the matters have been pending for many years. Accordingly, the President, Cantonment Board (PCB), instructed the CEO to look into the matter and address the issue at the earliest.
- The Nominated Member, Shri Sudhir Tupekar, further suggested that the name of the Cantonment Board General Hospital may be changed to Shyama Prasad Mukherjee Hospital, as there have been requests from the public in this regard. The PCB stated that public representations may be submitted in writing, and upon receipt of such representations, the matter may be considered for further necessary action in next Board meeting.

Sd/-
Chief Executive Officer
Cantonment Board
Belagabi
 (Shri. MANCHALWAR SUDAM
 HARIVIJAY, I.D.E.S.)

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

Dated the 06th March, 2026


 Office Superintendent, Cantonment Board, Belagavi