

MINUTES OF THE PROCEEDINGS OF A SPECIAL MEETING OF CANTONMENT BOARD, BABINA HELD ON 06th JANUARY, 2018 AT 12:30 HOURS IN THE OFFICE OF THE CANTONMENT BOARD, BABINA.

The following members were present:-

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| (1) Brig. T.S. Soin | - President |
| (2) Smt. Sushila Devi | - Vice President |
| (3) Shri Abhishek Azad, CEO | - Member-Secretary |
| (4) Col Prashant Rajauria, SEMO | - Ex Officio Member |
| (5) Lt. Col. Charanjit Yadav, OC | - Nominated Member |
| (6) Smt. Lalitha | - Elected Member |
| (7) Shri Raj Kumar Singh | - Elected Member |
| (8) Shri Ishwar Singh | - Elected Member |
| (9) Smt. Saroj | - Elected Member |
| (10) Shri Ravi Bharti | - Elected Member |
| (11) Shri Anil Kumar | - Elected Member |

The following members were absent:-


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| (1) Col B.K. Jaggi, SSO, STN. HQ. | - Nominated Member |
| (2) Maj Sachin Sinha, SM, GE | - Ex Officio Member |
| (3) Shri R.P. Mishra, City Magistrate, Jhansi | - Nominated Member |

In addition to above Shri Rajeev Singh Parichha, MLA (Special Invitee) attended the Board meeting.

1. REQUISITION FOR REMOVAL OF VICE PRESIDENT OF CANTONMENT BOARD, BABINA FROM HIS OFFICE

To consider the requisition dated 30/12/2017 received from Elected Members Shri Ishwar Singh, Shri Raj Kumar Singh, Shri Anil Kumar, Smt. Saroj and Smt. Lalitha to remove Vice President, Cantonment Board, Babina from his office as per sub section (3) of Section 20 of the Cantonments Act 2006. In the requisition it is stated that हम निर्वाचित सदस्यगण छावनी परिषद बबीना की उपाध्यक्षा श्रीमती सुशीला देवी राय की कार्य प्रणाली से संतुष्ट नहीं हैं और उनके विरुद्ध 2/3 बहुमत से अविश्वास प्रस्ताव सदन की बैठक में मतदान हेतु लाना चाहते हैं तथा मतदान उपरांत माननीय उपाध्यक्ष के विरुद्ध आवश्यक अविश्वास मत होने और अविश्वास प्रस्ताव पारित होने पर निर्वाचित सदस्य श्री राज कुमार सिंह को उपाध्यक्ष बनाने के लिये मतदान करने का अनुमोदन करते हैं।

In the connection requisition dated 30/12/2017 received from Elected Members Serve Shri Ishwar Singh, Raj Kumar Singh, Anil Kumar, Smt. Saroj and Smt. Lalitha is placed on the table.

- 1. RESOLUTION:** The Board considered the requisition dated 30/12/2017 received from five elected members for the purpose as mentioned on agenda side. The Member-Secretary/CEO read out the section 20 (3) of Cantonments Act 2006 wherein there is provision that A Vice President may be removed from his office, at a special meeting convened for the purpose on a requisition for the same by not less than one-half of the elected members of the Board holding office, by a resolution passed by a majority of not less
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than two thirds of the total number of elected members then holding office and attending and no member, other than an elected member, shall have the right to vote on the resolution for removal of Vice President from his office. In the mean time elected member Shri Ravi Bharti requested the PCB to ask some clarifications about not attending regular meeting by a member then PCB allowed him then he (Ravi Bharti) asked if a member who has been absent from past meetings of the Board then can he attend the meeting or not. The Member-Secretary/CEO clarified that as per Section 34 of Cantonments Act 2006, until the Central Government remove the member from the Board he shall be able to take part in the proceeding of the Board then the Board agreed. Thereafter the Member-Secretary asked to all elected members who were present in the meeting to cast their vote for or against the removal of present Vice President then Shri Ravi Bharti, Elected Member casted his vote by raising his hand against the removal of present Vice President Smt. Sushila Devi Rai from her office and the following five elected members casted their votes for removal of present Vice President i.e. Smt. Sushila Devi Rai from her office by raising their hands:-

- (1) Smt. Lalitha
- (2) Shri Raj Kumar Singh
- (3) Shri Ishwar Singh
- (4) Smt. Saroj
- (5) Shri Anil Kumar

As a result two thirds of the total number of elected members (5 out of 7 members) who were present in the meeting voted for removal of present Vice President and therefore the Board resolved that present Vice President be removed from her office by majority of votes i.e. two thirds of the total number of elected members attending the meeting as per provision laid under Section 20 (3) of Cantonments Act 2006. The Board further resolved that a Special Board Meeting be convened for election of new Vice President as per Election of Vice President of the Cantonments Board (Procedure) Rules, 2011.

Sd-x-x-x-x-x-x-x-
(Abhishek Azad, IDES)
Chief Executive Officer/
Member-Secretary,
Cantonment Board, Babina.
6th Jan, 2018

Sd-x-x-x-x-x-x-x-
(Brig T.S. Soin)
President,
Cantonment Board, Babina.
6th Jan, 2018

C.T.C.

Office Superintendent
Babina Cantonment
(S.K Kushwha)