

MINUTES OF THE PROCEEDINGS OF A ADJOURNED SPECIAL MEETING OF CANTONMENT BOARD, BABINA HELD ON 3RD JUNE, 2017 AT 10:00 HOURS IN THE OFFICE OF THE CANTONMENT BOARD, BABINA

The following members were present:-

- | | |
|----------------------------------|---------------------|
| (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) Maj Sachin Sinha, GE | - Ex Officio Member |
| (7) Shri Raj Kumar Bhadoria | - Elected Member |
| (8) Shri Ishwar Singh | - Elected Member |
| (9) Smt. Saroj | - Elected Member |
| (10) Shri Anil Kumar | - Elected Member |
| (11) Shri Ravi Bharti | - Elected Member |

The following members were absent:-

- | | |
|---|--------------------|
| (1) Shri R.P. Mishra, City Magistrate, Jhansi | - Nominated Member |
| (2) Col IPS Chahal, SSO, STN. HQ. | - Nominated Member |
| (3) Smt. Lalita | - Elected Member |

Before starting of the proceedings of the meeting Col Prashant Rajauria SEMO, Ex Officio Member of this Board took Oath/Affirmation as required under Section 17 of the Cantonments Act 2006.

1. ANNUAL ACCOUNT

To consider and approve Annual Consolidated Accounts for Income & Expenditure of the Babina Cantonment for the financial year 2016-17 as required under Section 40 of the Cantonment Account Code 1924.

In this connection Annual Consolidated Accounts and all relevant papers alongwith file are placed on the table.

1. **RESOLUTION:** - The Board considered and approved. Further it may be forwarded to Dte. of Defence Estates, Southern Command, Pune and other higher authorities and a copy of the be pasted on the Office Notice Board for general public.

2. ANNUAL ADMINISTRATION REPORT OF THE CANTONMENT BOARD, BABINA FOR THE YEAR 2016-17

Reference Dte of Defence Estates, Southern Command, Pune letter No.1976/AAR/2013-14 dated 30th May, 2017.

To consider and approve draft Annual Administration Report (AAR) for the year 2016-17 of the Cantonment Board, Babina as required under section 50 of the Cantonments Act 2006.

In this connection draft Annual Administration Report and all relevant papers alongwith file are placed on the table.

Therefore the Board may decide action in the matter.

2. **RESOLUTION:** - The Board considered and approved. It is resolved that the same be forwarded to the Dte. of Defence Estates, Southern Command, Pune and other higher authorities.

3. **BUDGET ESTIMATE FOR THE YEAR 2017-18 (REVISED) & 2018-19 (ORIGINAL)**

Reference Dte. of Defence Estates, Southern Command, Pune letter No. 8073/Budget/Cantt/Gen/Vol.-III/DE dated 24th May, 2017.

To consider and approve the draft Budget Estimates for the year 2017-18 (Revised) and 2018-19 (Original) alongwith Budget Note in respect of Babina Cantonment is placed on the table as required under Rule 16 of the Cantonment Account Code, 1924. The detail of the Budget Estimates for the year 2017-18, which is to the tune of Rs. 57,76,52,233.00 with a closing balance of Rs. 5,22,02,064.00 and Original Budget Estimates for the 2018-19, which is to the tune of Rs. 70,64,54,364.00 with a closing balance of Rs. 6,39,42,487.00.

In this connection draft Budget Estimates for the year 2017-18 (Revised) and 2018-19 (Original) alongwith Budget Note and file are placed on the table.

Therefore, the Board may decide action in the matter.

3. **RESOLUTION:** - The Board considered and unanimously resolved to approve the Budget Estimates for the year 2017-18 (Revised) & 2018-19 (Original). The Board further resolved to forward the Revised Budget Estimates for the year 2017-18 & Original Estimates for the year 2018-19 to the General Officer Commanding-in-Chief, Southern Command, Pune as required under Rule 16 of Cantonment Account Code 1924 for its approval.

The Board further resolved that the GOC-in-Chief, Southern Command, Pune be requested to sanction sufficient funds under all Budget Heads to achieve the target fixed in the Revised Budget Estimates of the entire projected essential/inescapable work/services of the Board.

4. **ENGAGEMENT OF STANDING COUNSEL**

To consider and approve the Minutes of Proceedings of the Committee Meeting held on 02/05/2017 in the Cantonment Board office, Babina for engagement of Standing Counsels.

It is informed to the Board that the walk-in interview for engagement of Standing Counsel of the Cantonment Board, Babina for appearing before the District Court as well as Hon'ble High Court, Allahabad on behalf of Cantonment Board on fixed monthly remuneration of Rs. 10,000/- per Counsel for a period of one year from the date of their engagement was invited vide this office Advertisement Notice No.

