

THE MINUTES OF THE PROCEEDINGS OF A POSTPONDMENT SPECIAL MEETINGS OF CANTONMENT BOARD, BABINA HELD ON 27th FEB, 2019 AT 13:30 HOURS IN THE OFFICE OF THE CANTONMENT BOARD, BABINA.

The following members were present:-

- | | |
|--|---------------------|
| (1) Brig. T.S. Soin | - President |
| (2) Shri Mahesh Chandra Saini, CEO | - Member-Secretary |
| (3) Col Prashant Rajauria, SEMO | - Ex Officio Member |
| (4) Shri Abhinandan Kumar Mishra, EE, GE | - Ex Officio Member |
| (5) Maj SKS Jha, OC, 66 Coy ASC (SUP) | - Nominated Member |
| (6) Shri Raj Kumar Singh | - Elected Member |
| (7) Shri Ishwar Singh | - Elected Member |
| (8) Smt. Saroj | - Elected Member |
| (9) Smt. Sushila Devi | - Elected Member |
| (10) Shri Ravi Bharti | - Elected Member |
| (11) Shri Anil Kumar | - Elected Member |

The following members were absent:-


- | | |
|-----------------------------------|--------------------|
| (1) Shri Harishankar, ADM Jhansi. | - Nominated Member |
| (2) Col Bharat Singh, Adm Comdt. | - Nominated Member |
| (3) Smt. Lalita | - Elected Member |

Before starting the proceedings of the meeting IC-714294Y Major SKS Jha, Officer Commanding, 66 Coy ASC (Sup) as a Nominated Member took Oath/Affirmation as required under section 17 of the Cantonments Act 2006.

1. ELECTION OF VICE- PRESIDENT

Reference CBR No. 01 (Special), dated 23rd Feb, 2019.


To elect Vice President, Cantonment Board, Babina by the elected members from amongst them as per Election of Vice President of the Cantonments Board (Procedure) Rules, 2011 and as required under section 3 of Section 19 of the Cantonments Act 2006.

- 1. RESOLUTION:** - The Member-Secretary/CEO read out the procedure of Election of Vice President of the Cantonments Board (Procedure) Rules, 2011 in the meeting. After this Member-Secretary/CEO asked to elected members to submit their written nominations in the prescribed nomination forms as per Election of Vice President of the Cantonments Boards (Procedure) Rules, 2011 for the election of Vice-President from amongst elected members. Only one nomination is received duly proposed and seconded both in favour of Smt. Saroj from Shri Ishwar Singh and Raj Kumar Singh respectively duly accepted by the candidate i.e. Smt. Saroj for election of Vice-President.
- 

Since only one candidate is duly proposed and seconded as per Sub rule (3) of Rule (5) of Election of Vice President of the Cantonments Board (Procedure) Rules, 2011 and hence no election took place, the President, Cantonment Board, Babina declared Smt. Saroj as duly elected as Vice President of the Board. President, Cantonment Board, Babina awarded a Certificate to this effect in the prescribed Form-IV to Smt. Saroj as per rules in the presence of the present general public.

Sd-x-x-x-x-x-x-
(Mahesh Chandra Saini, IDES)
Member-Secretary/ CEO
Cantonment Board, Babina.
27th Feb, 2019

Sd-x-x-x-x-x-x-
(Brig T.S. Soin)
President
Cantonment Board, Babina.
27th Feb, 2019

C.T.C.

Office Superintendent
Babina Cantonment
(S.K. Kushwaha)