

**THE MINUTES OF THE PROCEEDINGS OF A SPECIAL MEETING OF  
CANTONMENT BOARD, BABINA HELD ON 23<sup>rd</sup> FEB, 2019 AT 13:00 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 Bharat Singh, Adm Comdt.         | - | Nominated Member  |
| (4)  | Col Prashant Rajauria, SEMO          | - | Ex Officio Member |
| (5)  | Lt. Col. Charanjit Yadav, OC         | - | Nominated Member  |
| (6)  | Shri Abhinandan Kumar Mishra, EE, GE | - | Ex Officio 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    |

The following members were absent:-

- |     |                               |   |                  |
|-----|-------------------------------|---|------------------|
| (1) | Shri Anil Kumar               | - | Vice President   |
| (2) | Shri Harishankar, ADM Jhansi. | - | Nominated Member |
| (3) | Smt. Lalita                   | - | Elected Member   |
| (4) | Smt. Sushila Devi             | - | Elected Member   |

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Before starting the proceedings of the meeting Shri Mahesh Chandra Saini, CEO, Babina as a Member took Oath/Affirmation as required under section 17 of the Cantonments Act 2006.

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**1. CONSIDERATION OF RESIGNATION FROM THE OFFICE OF THE VICE PRESIDENT OF CANTONMENT BOARD, BABINA**

To consider the resignation from the office of Vice President of Cantonment Board, Babina received from Shri Anil Kumar, Vice President, Cantonment Board, Babina vide his letter dated 28<sup>th</sup> January, 2019 as required under subsection (2) of Section 20 of the Cantonments Act 2006.


In this connection letter dated 28<sup>th</sup> January, 2019 received from Shri Anil Kumar, Vice President, Cantonment Board, Babina is placed on the table.

Therefore the Board may decide action in the matter.

1. **RESOLUTION:-** The resignation of Shri Anil Kumar from the office of Vice President of Cantonment Board, Babina is accepted by the Board. The Board resolved that a Special Meeting of the Board 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  
Chief Executive Officer/  
Member-Secretary,  
Cantonment Board, Babina.  
23<sup>rd</sup> Feb, 2019

Sd-x-x-x-x-x-x-x  
President,  
Cantonment Board, Babina.  
23<sup>rd</sup> Feb, 2019

C.T.C.  
  
Office Superintendent  
Babina Cantonment  
(S.K Kushwaha)