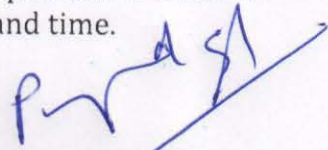


**DELHI CANTONMENT BOARD**

Reference Special Board meeting notice No. No.DCB/6/B-1/2019 dated 22.01.2019

The Special Board meeting convened on 24.01.2019 vide the notice cited under reference has been adjourned to be held on 25.01.2019 at 1430 hrs in the Conference Hall of the Cantonment Board Office, Delhi Cantonment. You are requested to make it convenient to attend the adjourned meeting at aforementioned date and time.



Chief Executive Officer  
Delhi Cantonment  
**(Puspendra Singh)**

No.DCB/6/B-1/2019/PR  
Office of the Cantonment Board  
Delhi Cantonment

Dated: 24<sup>th</sup> January, 2019

- |    |                                       |                   |
|----|---------------------------------------|-------------------|
| 1. | Brig. Suneet Malik                    | President         |
| 2. | Brig. Krishan Kapur, SEMO             | Ex-officio Member |
| 3. | Col. Joydip Mukherjee, Adm Commandant | Nominated Member  |
| 4. | Col. Pushpendra Jhinkwan, CO (DAPU)   | Nominated Member  |
| 5. | Maj. Kuldeep Kumar, GE Project (East) | Ex-officio Member |
| 6. | Sh. Vivek Kumar Tripathi, ADM         | Nominated Member  |
| 7. | Smt. Jain Kavita                      | Elected Member    |
| 8. | Smt. Chaudhary Priyanka               | Elected Member    |

**SPECIAL INVITEE**

1. Smt. Meenakashi Lekhi, Hon'ble MP
2. Sh. Surender Singh, Hon'ble MLA

**DELHI CANTONMENT BOARD**

A Special Cantonment Board Meeting will be held on 24<sup>th</sup> January, 2019 at 12:00 hrs in the Conference Room of the Cantonment Board Office, Delhi Cantonment. The agenda of items have been enclosed.

You are requested to please make it convenient to attend the same.

  
Chief Executive Officer  
Delhi Cantonment  
**(Puspendra Singh)**

No. DCB/6/B-1/2019  
Office of the Cantonment Board  
Delhi Cantonment

Dated: 22 January, 2019

1.	Brig. Suneet Malik	President
2.	Col. Narender Chaudhary (Retd)	Vice-President
3.	Sh. Puspendra Singh, CEO	Member-Secretary
4.	Brig. Krishan Kapur, SEMO	Ex-officio Member
5.	Col. Joydip Mukherjee, Adm Commandant	Nominated Member
6.	Col. Pushpendra Jhinkwan, CO (DAPU)	Nominated Member
7.	Lt. Col. B.K. Singh, SO(Cantt)	Nominated Member
8.	Maj. Kuldeep Kumar, GE Project (East)	Ex-officio Member
9.	Sh. Vivek Kumar Tripathi, ADM	Nominated Member
10.	Sh. Tanwar Sandeep	Elected Member
11.	Smt. Kadiyan Rachna	Elected Member
12.	Smt. Jain Kavita	Elected Member
13.	Sh. Jagat Singh	Elected Member
14.	Sh. Beniwal Nand Kishore	Elected Member
15.	Sh. Vimal Chowdhary	Elected Member
16.	Smt. Chaudhary Priyanka	Elected Member

**SPECIAL INVITEES**

1.	Smt. Meenakashi Lekhi, Hon'ble MP	} with a request to attend the meeting as special invitee.
2.	Sh. Surender Singh, Hon'ble MLA	

**1. OATH**

Oath of the President, Delhi Cantonment Board u/s 17 of the Cantonments Act, 2006.

**2. OATH**

Oath of the GE, Ex-officio Member of Delhi Cantonment Board u/s 17 of the Cantonments Act, 2006.

**3. REFUND OF MP LAD FUNDS PROVIDED BY MS. MEENAKASHI LEKHI, HON'BLE MEMBER OF PARLIAMENT (LOK SABHA).**

Work of "Construction of Community hall / Barat Ghar at Village East Mehram Nagar" was sanctioned for total amount of Rs.86,70,000/-. An amount of Rs.65,02,500/- was released to the Cantonment Board Delhi by the South Delhi Municipal Corporation of Delhi vide their letter No. D-214/EE(P)-1/SDMC/2017-18 dated 17.08.2017 towards first installment for the aforementioned work vide RTGS No. 89 dated 10.08.2017. The funds could not be utilized as the NOC from land point of view for the proposed construction of Community hall was not received from NSG (Ministry of Home Affairs) as the land in question is classified as B-1 land under the management of Ministry of Home Affairs.

Now Ms. Meenakashi Lekhi, Hon'ble Member of Parliament (Lok Sabha) has telephonically requested this office that aforementioned amount of Rs.65,02,500/- allotted to this office vide aforementioned letter be deposited back to SDMC so that the same could be utilized by the SDMC in public interest before the close of this financial year. The Board may consider.

Relevant file is placed on the table.

**4. CONSTRUCTION OF FOOT OVER BRIDGE ON THIMMAYA MARG, DELHI CANTT**

Tenders for the subject work were called for the second time after advertising in the National dailies. In the first call i.e. 26.10.2018 no tender was received, accordingly tenders were invited afresh. In the second call single tender of M/s G&G Infratech Pvt. Ltd. has been received on 09.01.2019. The Board may consider further course of action..

Relevant file is placed on the table.

**5. REGARDING NOC FOR INSTALLATION OF TRAFFIC POLICE BOOTHS IN DELHI CANTT CIRCLE AREA**

To Consider Traffic Inspector, Delhi Cantt Circle, Delhi Cantt letter No. 8056 dated 14.12.2018 wherein NOC for setting up of police booths for traffic staff has been requested at following locations:

