

DELHI CANTONMENT BOARD

Proceedings of Special Cantonment Board Meeting held on 07.07.2017 at 1130 hours in the Conference Room of the Cantonment Board Office, Delhi Cantonment.

MEMBERS PRESENT

1.	Brig. B.K. Rattanpal	President
2.	Smt. Priyanka Chaudhary	Vice-President
3.	Sh. B. Reddy Sankar Babu, CEO	Member –Secretary
4.	Col. Joydip Mukherjee, Adm Commandant	Nominated Member
5.	Col. Pushendra Jhinkwan, CO (DAPU)	Nominated Member
6.	Col. Dev Raj, SO(Cantt)	Nominated Member
7.	Lt. Col. Abhishek Khanna, GE (East)	Ex-Officio Member
8.	Sh. TanwarSandeep	Elected Member
9.	Smt. Kadiyan Rachna	Elected Member
10.	Smt. Jain Kavita	Elected Member
11.	Sh. Jagat Singh	Elected Member
12.	Sh. Beniwal Nand Kishore	Elected Member
13.	Col. Narender Chaudhary (Retd)	Elected Member
14.	Sh. Vimal Chowdhary	Elected Member

MEMBERS ABSENT

1.	Brig. S.C. Dash, YSM, VSM, SEMO	Ex-officio Member
2.	Sh. Vivek Kumar Tripathi, ADM	Nominated Member

SPECIAL INVITEE ABSENT

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

1. ELECTION OF VICE PRESIDENT

Election to the vacant post of Vice-President of Delhi Cantonment Board as per provisions contained in section 19 (3) of the Cantonments Act, 2006 and in terms of rules framed for Election of Vice President of Cantonment Board (Procedure) Rules, 2011 notified vide SRO No.10(E) dated 04.11.2011.

Relevant file is placed on the table.


(CEO Member Secretary)


(President Cantonment Board)


1. Considered. The CEO, Member-Secretary read rules for Election of Vice-President before the Board as contained in "Election of Vice President of Cantonment Board (Procedure) Rules, 2011". The CEO, Member-Secretary requested the Elected Members for nominations for the election to the post of Vice-President. Col. Narender Chaudhary (Retd.) proposed name of Ms. Priyanka Chaudhary duly seconded by Shri Jagat Singh for the post. Ms. Priyanka Chaudhary consented to be the candidate for the election of the Vice-President of Delhi Cantonment Board. No other member submitted nomination for the post. The President Cantonment Board declared Ms. Priyanka Chaudhary elected as Vice-President, Delhi Cantonment Board unopposed. The President Cantonment Board issued certificate of being elected to be the post of Vice-President of Delhi Cantonment Board as provided in Rules 6(d) of the "Election of Vice-President of Cantonment Board (Procedure) Rules, 2011".

The President Cantonment Board, Member-Secretary and all Members of the Board greeted Ms. Priyanka Chaudhary. The President Cantonment Board on behalf of all Board Members welcomed her with a bouquet of flowers and extended his best wishes. Ms. Priyanka Chaudhary thanked President and Members of the Board. Ms. Priyanka Chaudhary, Vice-President stated that she is grateful to Ms. Meenakashi Lekhi, Hon'ble MP (New Delhi) and to her party leadership for showing their faith on her and he assured the Board that she will work for the colonel development of the Cantonment to fulfill aspirations of public at large with co-operation of all members.

2. FINANCE COMMITTEE ELECTION

To consider constitution of Finance Committee u/s 48 (1)(E) of the Cantonments Act, 2006 and Business Regulations No.28(1)(A)(II).

2. Considered. The CEO, Member-Secretary read the provisions of Business Regulation regarding constitution of Finance Committee and informed the Board that it comprises of three Elected Members and two Nominated Members. He further stated that for election of three Elected Members to the Finance Committee all Members of the Board are eligible to vote. The President Cantonment Board stated that the CEO, Member-Secretary and the GE (East) would be the Nominated Members and he requested Elected Members to submit their nominations to be Member of the Finance Committee.


(CEO Member Secretary)


(President Cantonment Board)

Name of Candidate	Name of Proposer	Name of Seconder
Smt. Rachna Kadiyan	Smt. Kavita Jain.	Ms. Priyanka Chaudhary
Col. (Retd.) Narender Chaudhary	Sh. Jagat Singh	Ms. Priyanka Chaudhary
Ms. Kavita Jain	Ms. Rachna Kadiyan	Col. (Retd.) Narender Chaudhary


Sh. Sandeep Tanwar and Sh. Vimal Chowdhary abstained from the elections of the Finance Committee and left the meeting with permission of chair.


Only three nominations were received for three posts of Member, Finance Committee and Smt. Rachna Kadiyan, Col. (Retd.) Narender Chaudhary and Smt. Kavita Jain were declared elected the Finance Committee of the Board unopposed.

The President Cantonment Board requested that the Finance Committee Members may elect Chairman, Finance Committee among themselves. Col. (Retd.) Narender Chaudhary proposed name of Ms. Rachna Kadiyan for the post of Chairman, Finance Committee and Ms. Kavita Jain seconded here name. No other nomination for the post of Chairman, Finance Committee was received. The President Cantonment Board declared Smt. Rachna Kadiyan elected to the post of Chairman, Finance Committee. All Members congratulated new team of Finance Committee Members and they were presented with bouquet of flowers.

Smt. Rachna Kadiyan, Chairman, Finance Committee expressed her gratitude toward Ms. Meenakshi Lekhi, Hon'ble MP (New Delhi), her party leadership and to the President and Board Members for bestowing her the responsibility of being Chairman of the Finance Committee. She stated that in last two years the Board has seen unprecedented overall development and she will continue with the holistic development of the Cantonment with futuristic vision with co-operation of all Members of the Board.

The meeting ended with vote of thanks to the chair.


 (B. Reddy Sankar Babu)
 Member-Secretary
 Cantonment Board
 Delhi Cantonment
 Dated: 07th July, 2017


 (B.K. Rattanpal)
 Brig.
 President Cantonment Board
 Delhi Cantonment
 Dated: 07th July, 2017