

## DELHI CANTONMENT BOARD

Proceedings of Special Cantonment Board Meeting held on 05.12.2019 at 1000 hours in the Conference Room of the Cantonment Board Office, Delhi Cantonment.

### MEMBERS PRESENT

- |    |                                     |                   |
|----|-------------------------------------|-------------------|
| 1. | Smt. Kadiyan Rachna                 | Vice-President    |
| 2. | Smt. Puspendra Singh, CEO           | Member-Secretary  |
| 3. | Col. A.K.S. Patial, Adm. Commandant | Nominated Member  |
| 4. | Col. Vimal Narang, SO(Cantt)        | Nominated Member  |
| 5. | Maj Amit Bhardwaj, GE (Central)     | Ex-officio Member |
| 6. | Smt. Jain Kavita                    | Elected Member    |
| 7. | Sh. Beniwal Nand Kishore            | Elected Member    |
| 8. | Smt. Chaudhary Priyanka             | Elected Member    |

### MEMBERS ABSENT

- |    |                                  |                   |
|----|----------------------------------|-------------------|
| 1. | Brig. Rajesh Sachdev             | President         |
| 2. | Brig. J.R. Galagali, SEMO        | Ex-officio Member |
| 3. | Col. Parshant Kandpal, CO (DAPU) | Nominated Member  |
| 4. | Sh. Dharmendra Kumar, ADM        | Nominated Member  |
| 5. | Sh. Tanwar Sandeep               | Elected Member    |
| 6. | Sh. Jagat Singh                  | Elected Member    |
| 7. | Col. Narender Chaudhary (Retd)   | Elected Member    |
| 8. | Sh. Vimal Chowdhary              | Elected Member    |

### SPECIAL INVITEES ABSENT

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

National Anthem was played before proceeding in the meeting.

The CEO, Member-Secretary informed the Board that the President Cantonment Board could not attend the meeting due to his ill health. Smt. Rachna Kadiyan, Vice-President Chaired the meeting in the absence of the President Cantonment Board.

### 1. CELEBRATION OF SWACHHTA PAKHWADA - 01<sup>ST</sup> DECEMBER, 2019 TO 15<sup>TH</sup> DECEMBER, 2019

Reference Dte. General Defence Estates, Govt. of India, Ministry of Defence letter No.76/68/Swachhta Pakhwada/C/DE/2018/Vol-V dated 29.11.2019 and letter of even number dated 03.12.2019.

  
(CEO, Member-Secretary)

  
(Vice-President Cantonment Board)

The Govt. of India is celebrating Swachhta Pakhwada from 01.12.2019 to 15.12.2019 on theme "Plastic Se Raksha – Swachhta Hi Suraksha". All Defence establishments including Cantonment Board in the Country celebrating Swachhta Pakhwada under aegis of Ministry of Defence, Govt. of India. Cantt Board, Delhi has initiated multifarious activities during the ongoing Swachhta Pakhwada involving Elected Members, General public, Staff of Cantt Board Delhi and School children inter-alia propagating need for maintaining best hygiene and sanitation standards and to bring awareness among public about disadvantages of single use plastic. During Swachhta Pakhwada, the Ministry of Defence has initiated a "Special Plogging Awareness Drive" on 7<sup>th</sup> December, 2019 and all Defence establishments in the Country would whole heartedly be participating in this special drive. Hon'ble Raksha Mantri has kindly consented to visit Delhi Cantonment to flag off "Special Plogging Awareness Drive" on 07<sup>th</sup> December, 2019. The function will also be attended by Raksha Rajya Mantri, Secretaries/ Addl. Secretaries/ Joint Secretaries to Govt. of India, DGDE and Senior Officers of Armed Forces, Army & Other Officers. Hon'ble Raksha Mantri will flag off rallies by School children and NCC cadets from Cantt Board office who will go to Sadar Bazar and Shastri Bazar and the children would also do plogging of waste plastic items.

The Cantt Board Delhi has been directed to make best arrangements on 07<sup>th</sup> December, 2019 to make the "Special Plogging Awareness Drive", successful. The arrangements will entail expenditure on account of tentage, flower decoration, transportation, purchase of T-Shirts/ Caps/ Track Suits, cultural programme, photography, videography, sound system, small exhibition, hoardings, banners, advertisement etc. The Board may consider approving approximate expenditure of Rs. 30 lacs for organizing above function.

Relevant file alongwith break up details of estimates are placed on the table.

1. The Board considered the agenda point and went through approximate rates and estimates for each items and resolved to approve the procurement of items and services as brought out on the agenda side and also approved the estimated expenditure and authorized the CEO, Member-Secretary to incur the necessary expenditure in this regard to make the function a grand success. The CEO, Member-Secretary further briefed about the celebration of Swachhta Pakhwada from 01.12.2019 to 15.12.2019 on the theme "Plastic Se Raksha – Swachhta Hi Suraksha". Smt. Priyanka Chaudhary, Elected Member stated that due to high air pollution in the city mask should be provided school students etc. and good quality of track suits should also be provided to the Members of the Board. The Board noted and approved the same. Smt. Kavita Jain, Elected Member mentioned that as the function is hosted by the Cantonment Board, a group photograph with with the Hon'ble Raksha Mantri will keep the memories of the function alive all times to come.

Sh. Nand Kishore Beniwal, Elected Member stated that the good quality of masks, gloves, shoes & 2 sets of uniforms should also be provided to Safaiwala's as per procedure. The Board decided that these aspects will be discussed in details in ordinary Board meeting.



(CEO, Member-Secretary)

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(Vice-President Cantonment Board)



2. **CELEBRATION OF DEFENCE ESTATES DAY (DED) ON 16.12.2019 AND RAKSHA MANTRI AWARD - 2019**

The Defence Estates Day (DED) would be celebrated on 16.12.2019 like previous years, successful conduct of DED and like hiring of tentage, sound system, flower decoration, lodging, boarding, catering, printing of cards, hiring of vehicles, distributing of mementoes, procurement of items and dresses for cultural items etc would be required as being undertaken since 2013. The approximate expenditure for successful conduct of these functions would be Rs.45 lacs. The Board may consider approving approximate expenditure for celebration of DED & DED lecture.

Relevant file alongwith breakup details of estimates are placed on the table.

2. The CEO, Member-Secretary informed to the Board that the Defence Estates Day will be celebrated on 16.12.2019 and the Raksha Mantri Award - 2019 will be given on 26.12.2019. The Board considered the agenda point and went through approximate rates and estimates for each item and resolved to approve the procurement of items and services as brought out on the agenda side for successful celebration of Defence Estates Day on 16.12.2019. The Board further observed that this year the Raksha Mantri Award - 2019 will be held on 26.12.2019, when Hon'ble Raksha Mantri will give the Awards to different award winning Cantonment Boards. The Board resolved that necessary arrangements will be made to make the Raksha Mantri Award -2019 function grand successful and it also approved the estimated rates and expenditure for each items and authorized the CEO, Member-Secretary to incur the necessary expenditure in regards to make both the functions grand success on 16.12.2019 and 26.12.2019.

Meeting ended with the vote of thanks to the Chair.



Member-Secretary  
Cantonment Board  
Delhi Cantonment  
05<sup>th</sup> December, 2019



Vice-President  
Cantonment Board  
Delhi Cantonment  
05<sup>th</sup> December, 2019