

PROCEEDING OF SPECIAL BOARD MEETING OF THE JALANDHAR CANTONMENT BOARD
HELD ON 03rd JANUARY, 2020 AT 1230 HOURS IN THE OFFICE OF THE CANTONMENT BOARD,
JALANDHAR CANTT.

PRESENT

| | |
|-------------------------|------------------|
| Brig. H.S. Sohi, SC, SM | President |
| Shri Rajinder Sharma | Vice President |
| Sh. Jyoti Kumar | Member Secretary |
| Sh. Sanjeev Trehan | Elected Member |
| Sh. Suresh Kumar | Elected Member |
| Smt. Puneet Kaur | Elected Member |
| Sh. Bharat Atwal | Elected Member |
| Smt. Sneh Gupta | Elected Member |

NOT PRESENT

| | |
|-------------------------|---------------------------|
| Sh. Jasbir Singh, PCS | Addl. Deputy Commissioner |
| Col. Agendra Mukul | Nominated Member |
| Col. Vinay Sharma | Nominated Member |
| Col. BPS Tomar | Commander Works Engineer |
| Lt. Col. Tripti Agrawal | Station Health Officer |

ITEM NO.01

OATH OF ALLEGIANCE TO THE CONSTITUTION OF INDIA

To consider the matter regarding an Oath of Brig. H.S. Sohi, SC, SM as President, Cantonment Board, Jalandhar Cantt.

In this connection all the relevant paper is placed on the table.

01. RESOLUTION:- As required under Section 17 of the Cantonments Act, 2006 Brig. H.S. Sohi, SC, SM took oath as President, Cantonment Board, Jalandhar Cantt.

ITEM NO.02

ACCEPTANCE OF RESIGNATION OF VICE PRESIDENT & ELECTION OF VICE PRESIDENT

To consider the resignation submitted by Shri Rajinder Sharma, Vice President, Cantonment Board, Jalandhar Cantt from the post of Vice President vide his letter dated 24.12.2019.

Further the Board also to consider the proceedings of election of Vice President to Cantonment Board Jalandhar to be conducted on 03.01.2020 as per the provision of Election of Vice President of

the Cantonments Board (Procedure) Rules, 2010 as notified vide SRO No.10(E) dated 04.11.2011 and circulated vide DG DE letter No.76/38/Election (VP) Cantt Act/2010 dated 22.11.2011 and Dte DE letter dated 23.12.2011.

In this connection it is informed that consequent upon the resignation of Sh.Rajinder Sharma from the post of Vice President, the post of Vice President is fallen vacant.

In this connection a copy of the notice of Special meeting for Election of Vice President in Form-1 and nomination paper in Form-2 of Election of the Vice President of the Cantonments Boards (Procedures) Rules 2011 are enclosed herewith for information and necessary action at your end.

In this connection original resignation letter alongwith file is placed on the table.

02. RESOLUTION:- The Board considered and accepted the letter of resignation dated 24.12.2019 of Sh.Rajinder Sharma and resolved to declare the seat of Vice President vacant.

Thereafter, the Board considered the proceeding of election of Vice President as provided under the Election of the Vice President of the Cantonments Boards (Procedures) Rules 2011 and approved unopposed the name of Shri Bharat Atwal for the post of Vice President Cantonment Board, Jalandhar Cantt.

ITEM NO.03

DEMOCRATISATION OF CANTONMENT ADMINISTRATION: AMENDMENTS IN BUSINESS REGULATIONS AS DEVOLUTION OF POWERS OF VICE PRESIDENT OF JALANDHAR CANTONMENT BOARD & CONSTITUTION OF THREE MORE COMMITTEES CONSISTENT WITH THE COMPOSITION AND DELEGATE ROLES & RESPONSIBILITIES AND FUNCTIONS.

Reference Dte.Gen DE New Delhi vide letter No 76/67/Expert Committee/C/DE/ 2018/Vol-IV dated 24.12.2019 appended with Copy of MoD ID no. 14(12)/2018-D(Q&C) dated 23.12.2019 along with copy of instructions of even no. dated 23.12.2019 issued by MoD on the cited subject.

Board is informed that Dte. General DE New Delhi vide letter under reference has directed to forward amended Board Business Regulations proposal in respect of Jalandhar Cantonment Board in accordance with MoD Instructions contained in MoD ID dated 23.12.2019 referred to above, whereby suggesting to constitute three more Committees viz., the Finance Committee, the Education Committee and the Health & Environment Committee and amend business regulations for constitution of said Committees consistent with the composition and delegate roles & responsibilities and function so suggested by the Govt.

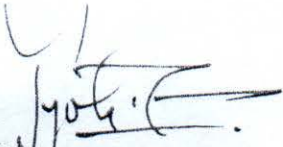
To consider the instructions issued by the MoD forwarded through Dte.DE WC vide under reference and draft amendments in exercise of the powers conferred under sub-section (1) (e) of section 48 of the Cantonments Act,2006 for constitution of three Committees consistent with the composition and delegate roles & responsibilities and functions in the existing Business Regulation made by the Jalandhar Cantonment Board under the provisions of Cantonments Act, duly approved by the Governor in Council and published under Notification no. 31501, dated 16.10.1929 and amended twice vide GOI, MoD letter No. 49/10/G/L&C/54/1946-G/D(V&L) dated 21.6.1957 and S.R.O. No.264

dated 09.07.1958 published in Gazette of India, dated 26.7.1958 , enclosed as draft notification herewith under **Annex-A** for approval of the Board.

In this regard all above stated documents / files are placed on table for perusal of the Board.

03. RESOLUTION:- The Board considered and after detailed deliberation resolved to approve the draft Notification of amendments to the existing Business Resolutions in respect of Jalandhar Cantonment Board.

Board further resolved to forwarded the consolidated proposal to the Dte DE Western Command, Chandigarh for onward submission after due scrutiny to the Directorate General DE, Delhi Cantt for approval by the Central Govt. and thereafter publication in the Official Gazette.



Member Secretary,
Cantonment Board, Jalandhar Cantt.
(Jyoti Kumar)
03.01.2020



Brig. H.S. Sohi, SC,SM
President,
Cantonment Board, Jalandhar Cantt.
03.01.2020