

**PROCEEDING OF THE SPECIAL BOARD MEETING HELD ON 06-02-2021 AT 15 HOURS IN THE OFFICE OF THE CANTONMENT BOARD DAGSHAI**

**THE FOLLOWING ARE PRESENT/ ABSENT:-**

1.	Brig. Naveen Mahajan, SM, Station Commander	President	Present
2.	Sh. Chitranjan Syal	Vice President	Present
3.	Ms. Jigyasa Raj, Chief Executive Officer	Member Secretary	Present
4.	Sh. Gurmit Gialchan Negi, Tehsildar-cum-Executive Magistrate	Nominated Member	Absent
5.	Lt. Col. Akash Khatri	Nominated Member	Absent
6.	Major Shiv Pratap Singh Mehta, MH Health Officer	Ex-Officio Member	Absent
7.	Sh. S.F. Augustine, GE, MES	Ex-Officio Member	Present
8.	Smt. Sukanya Garg	Elected Member	Present
9.	Sh. Rakesh Kumar	Elected Member	Present
10.	Sh. Vikas Aggarwal	Elected Member	Present
11.	Sh. Manish Sharma	Elected Member	Present

**ADM SECTION (A)**

**58. DEVOLUTIONS OF POWERS OF VICE PRESIDENTS OF CANTONMENT BOARDS AND CONSTITUTION OF THREE COMMITTEES –REGARDING.**

Reference CBR No. 93 dated 30-01-2020 and CBR No. 114 dated 03-03-2020.

The draft amended Business Regulations of Cantonment Board, Dagshai was submitted to Dte, DE,WC for further action in the matter. After examining the draft Business Regulations received from the Cantonment Boards, it is observed that the Boards have resolved that the decision of the committees will be recommendatory in nature and will require confirmation by the Boards. Thus, the proposed amendments of Business Regulations are not inconsonance with the MoD letter dated 23.12.2019.

In this connection, the DGDE, Govt. of India, Min. of Defence vide letter No.29/Business Regulation/C/DE/2021, dated 03.02.2021 received under Dte,DE,WC letter No.3/48 /Cantt/WC/ DE/RMS- 30858, dated 03.02.2021 directed to revisit/reconsider the matter in the light of guidelines issued by the MoD vide letter dated 23.12.2019 and forwarded the amended business regulations by 07.02.2021 positively.

The MoD vide letter No.14(12)/2018-D(Q&C), dated 23.12.2019 advised all the Cantonment Boards to suitably amend their business regulation for constitution of three more

committee viz; the Finance Committee, the Education Committee and the Health & Environment Committee under Section 48(e) of the Cantonments Act, 2006 consistent with the composition, and delegate roles and responsibilities and functions suggested by the Govt. The roles and responsibilities assigned should include those indicated in **Annexure-B**. In addition, any other suitable roles and responsibilities may be assigned, if felt necessary. In the event of Boards having a Committee which has overlapping functions as mentioned in **Annexure-B**, the functions and nomenclature of those Committees may be suitably amended to align with the above said committees.

Further Civil Area Committee may be empowered to exercise the powers, duties and functions the Board as required under section 137(2) ( the Board to take such measures as are necessary in its opinion for prevention of breeding of mosquitoes, insects or any bacterial or viral carriers of disease in public places under the control or management of the Board), Section 151 (Permission for use of new burial or burning ground), Section 168 (Disinfection of building or articles therein) Section 169 (Destruction of infectious hut or shed) and Section 170 (Temporary shelter for inmates of disinfected or destroyed building of shed) Cantonment Boards may through a resolution, delegate the functions provided under Section 353 of the Cantonment Act, 2006 to the Vice-President of the respective Boards as deemed appropriate.

In class I,II & III Cantonment Boards, except the Vice-President, no other Elected Members should be nominated to more than two of the committees.

To re-consider the subject matter in the light of guidance issued by the MoD vide letter dated 23.12.2019. The DGDE and Dte,DE,WC letters alongwith amended Business Regulations of Dagshai Cantt is placed on the table.

#### **RESOLUTION NO. 58**

The Board re-considered the draft Business Regulation of Dagshai Cantt in detail duly prepared in light of guidelines issued by the MoD vide letter dated 23-12-2019 placed on the table. All Elected members of the Board read and discuss the duties and responsibilities of the committees broadly and agreed upon them. After detailed deliberation in the matter Board unanimously resolved to approve the draft amended Business Regulation of Dagshai Cantt. The Board further resolved that the draft Business Regulation of Dagshai Cantt be submitted bilingually through proper channel to the DGDE, Govt of India, Ministry of Defence for further action in the matter.

Sd/-XXX

Member Secretary  
Chief Executive Officer, Dagshai  
(Jigyasa Raj)

Sd/-XXX

President, Cantonment Board Dagshai  
(Brig. Naveen Mahajan, SM)