

PROCEEDING OF THE SPECIAL BOARD MEETING HELD ON 10-12-2020 AT 1100 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	Present
5.	Lt Col Akash Khattri	Nominated Member	Present
6.	Maj Shiv Pratap Singh Mehta, MH Health Officer	Ex-Officio Member	Present
7.	Sh. S.F. Augustine, GE, MES	Ex-Officio Member	Absent
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

48. ELECTION OF VICE- PRESIDENT

Reference DGDE, New Delhi letter No. 76/38/Ordinary Election/C/DE/2019 Vol-II dated 05-08-2020 and Dte, DE, WC Chandigarh letter No. 10/Gen/Election 2020/Cantt/DE/WC/Vol.II/ RMS- 30283 dated 07-08-2020.

The Govt. of India, Ministry of Defence vide No. 14(8)/2019-D(Q&C) dated 04-08-2020 has conveyed the sanction to extend the term of office of all Elected Members of 56 Cantonment Boards including Dagshai upto period of 06 months beyond 10-08-2020 or till the date of constitution of the Board whichever is earlier.

As per section 20 (1) of Cantonments Act, 2006 the term of office of a Vice – President shall be five years or his residual term of office as a member, whichever is less. Sh. Chitranjan Syal, Vice-President Cantonment Board Dagshai has completed five years.

Therefore, to consider the election of Vice-President by the Elected Members of Cantonment Board amongst themselves as required under section 19(3) of Cantonments Act, 2006.

The relevant papers are placed on the table.



OATH

Before taking the seat Maj Shiv Pratap Singh Mehta, MH Health Officer, Ex-Officio Member Cantonment Board Dagshai took the oath of his allegiance to the constitution of India as by law established as per provision of Section 17 of the Cantonments Act, 2006.

Before taking the seat Lt Col Akash Khattri, Nominated Member, Cantonment Board Dagshai took the oath of his allegiance to the constitution of India as by law established as per provision of Section 17 of the Cantonments Act, 2006.

RESOLUTION NO. 48

The Board considered that Sh. Chitranjan Syal, Vice-President Cantonment Board Dagshai has completed five years. Therefore, in accordance with the Rules for election of Vice-President of Cantonment Board (Procedure Rules, 2011) notice in Form-I as required in the Rule 4(2) was given to convene special Board meeting at Dagshai on 10-12-2020 at 11.00 am.

The Board further resolved to elect Vice-President by the elected members amongst themselves as required under section 19(3) of Cantonments Act, 2006.

During the election of Vice-President, Cantonment Board Dagshai only one nomination of Sh. Chitranjan Syal of Ward No. IV was proposed by Sh. Rakesh Kumar and seconded by Sh. Manish Sharma. No other nomination was filed. All other elected members Sh. Vikas Aggarwal and Smt. Sukanya Garg supported the candidature of Sh. Chitranjan Syal. Hence, there is no election and Sh. Chitranjan Syal of Ward No. IV is declared as unopposed elected Vice-President. As per Election Rules, 2011 of Vice-President the result of election of Vice-President published on notice Board on Form-III and a copy of same sent to General Commanding-in-Chief, Western Command as well as to the Director General, Defence Estates, New Delhi. A copy of result and certificate of election in Form-IV is also issued to Sh. Chitranjan Syal, Vice-President Cantonment Board, Dagshai.

Sd/-XXX
Member Secretary
Chief Executive Officer, Dagshai
(Jigyasa Raj)

Sd/-XXX
President, Cantonment Board Dagshai
(Brig. Naveen Mahajan, SM)