

**PROCEEDING OF THE SPECIAL BOARD MEETING TO BE HELD ON
24-02-2023 AT 1100 HOURS IN THE OFFICE OF THE CANTONMENT BOARD
DAGSHAI**

THE FOLLOWING ARE PRESENT/ ABSENT:-

1.	Brig CS Pathania, VSM, Station Commander	President	Present
2.	Ms. Divya R, Chief Executive Officer	Member Secretary	Present
3.	Sh. Charan Prashad	Nominated Member	Present

ADM SECTION (A)

64. ELECTION PROGRAMME FOR CANTONMENT BOARD DAGSHAI

Reference DGDE, New Delhi letter No. 76/38/ordinary election/C/DE/2023 dated 21-02-2023 and PDDE, WC Chandigarh letter No. 10/Gen/Election 2020/Cantt/DE/WC/RMS- 31844 dated 22-02-2023.

To consider and approve the ordinary election programme of Cantonment Board Dagshai. The Central Govt. in exercise of the powers conferred under section 15 (1) of the Cantonment Act, 2006 vide SRO No. 03 (E) dated 17-02-2023 has notified 30-04-2023 as the date on which election to 57 Cantonment Boards including Cantonment Board Dagshai shall be held as per provisions of the Cantonment Electoral Rules, 2007 (CER 2007).

The election programme as prepared is placed on the table.

RESOLUTION No. 64

The Board considered and approved the election programme in respect of Cantonment Board, Dagshai placed on the table majority. However, the nominated member of the Board has submitted the dissent in writing under section 45(3) of Cantts Act, 2006 alongwith short statement of the grounds stating that Elections are going to be held before Excision and Merger of Civil Area in adjoining Municipalities. Board noted the dissent given by the Nominated Member. Board resolved that the copy of election programme be forwarded to Dte, DE, WC for perusal. Board further resolved that public notice in respect of election programme be displayed in Notice Board including Cantonment Board Office Notice Board for the information of the general public. Board also resolved that CEO is authorized to incur necessary expenditure to conduct the election of Cantonment Board, Dagshai.

USE OF EVMs IN THE FORTHCOMING ELECTIONS ON 30-04-2023.

Reference PDDE, WC Chandigarh letter No. 10/Gen/Election- 2020/Cantt/DE/WC/RMS 31844 dated 21-02-2023.

The Dte, DE, WC has conveyed the notification of Central Govt. vide which elections to Cantt Boards has been declared in respect of 57 Cantonment Boards including Cantonment Board Dagshai on 30-04-2023. The elections shall be held under the provision of Cantonment Electoral Rules, 2007 (CER 2007). In these elections, the Board have a discretion to use Ballot Paper or Electronic Voting Machine (EVM) for the purpose of voting. Rule 36 of CER enables a Board to use EVM provided by the Election Commission.

The matter for use of EVM may be considered in the forthcoming elections on 30-04-2023 as required under Rule 36 of the CER.

The relevant papers are placed on the table.

RESOLUTION No. 65

Board considered the matter in detail. Board resolved that EVMs be used in the forthcoming election of Cantonment Board, Dagshai scheduled to be held on 30-04-2023. Board further resolved that necessary requirement of 12 Nos EVMs to be used in the election of Dagshai Cantt in six wards be forwarded to DGDE through Dte, DE,WC as asked vide DGDE and PDDE, WC letters placed on the table.

SD/-XXX

Member Secretary
Chief Executive Officer, Dagshai
(DIVYA R)

SD/-XXX

President, Cantonment Board Dagshai
(Brig CS Pathania, VSM)