

Proceedings of Special Meeting of the Cantonment Board, Ranikhet held on 26th May, 2020 at 12:00 Noon in the Conference Room of the Cantonment Board Ranikhet.

PRESENT

- | | |
|-----------------------------|---------------------|
| 1. Brig. G.S. Rathore | - President |
| 2. Shri Abhishek Azad | - Member Secretary |
| 3. Shri Mohan Negi | - Elected Member |
| 4. Smt. Bindu Rautela | - Elected Member |
| 5. Shri Bhuwan Chandra Arya | - Elected Member |
| 6. Shri Vinod Chandra | - Elected Member |
| 7. Smt. Archana Pathak | - Elected Member |
| 8. Shri Sanjay Pant | - Elected Member |
| 9. Col. S.S. Karhade | - Nominated Member |
| 10. Col. V.P. Mathur | - Ex-Officio Member |
| 11. Maj. Shyam Nayak | - Ex-Officio Member |

ABSENT

- | | |
|--------------------|--------------------|
| 1. Col. S. Shorot | - Nominated Member |
| 2. Shri Sukrit Sah | - Elected Member |

PROCEEDINGS

01. ELECTION OF VICE PRESIDENT

Reference S.R.O. No. 01(E), dated Feb 11th, 2015, CBR No. 1, DATED 23RD March, 2015 and S.R.O. No. 10(E), dated Feb 04th, 2011.

OFFICE REPORT

It is submitted that the term of all elected members in Cantonment Board Ranikhet commenced on 16th Feb, 2015 as per S.R.O. No. 1(E), dated Feb 11th, 2015. Vice President of Cantonment Board, Ranikhet was elected by the elected members on March 23rd, 2015.

The extension in term of all elected members of Ranikhet Cantonment was extended by the Central Government vide order No. 14(8)/2019-D(Q&C), dated Feb 5th, 2020 under sub section (1) of section 14 of Cantonments Act, 2006 for a period of six months beyond 10-02-2020 or till the date of constitution of the Board, whichever is earlier.

Whereas sub section (1) of section 20 of Cantonments Act, 2006 clearly says that the term of Vice President of any Cantonment Board shall be five years or his residual term as a member

whichever is less. Thus the term of Vice President of Cantonment Boards is for a maximum period of five years. However, he will remain an elected member for the extended period.

The term of Vice President Cantonment Board, Ranikhet has expired on March, 22nd, 2020. Hence, the elected members of the Board are entitled to elect a Vice President from amongst them in accordance with the procedure prescribed in sub section (3) of section 19 of Cantonments Act, 2006.

In Pursuance to S.R.O. No. 10(E), dated Nov 04th, 2011, Form-I has been circulated to all the Nominated, Ex-Officio & elected members of the Board and Form II have been circulated to all the Elected members on dated 18th May 2020.

Hence the matter is placed before the board for consideration.

RESOLUTION

01. As per Election of Vice president of the Cantonment Board (procedure), Rules 2011, the election of Vice President was conducted on 26th May, 2020. In the election of Vice President 11 members of the board were present.

As per rule 5(3) of above Rules, if only one candidate is duly proposed and seconded, there shall be no election and such candidate shall be declared elected as Vice President.

In pursuance of above rules, 3 elected members i.e. Shri Mohan Negi, Shri Vinod Chandra and Smt. Archana Pathak have proposed and recommended the name of Shri Sanjay Pant as Vice President of the board in Form No. II. As only one candidate was proposed and seconded by the members, accordingly Brig. G.S.Rathore, President of the board has declared the result in Form No. III and one copy of result has been given to Shri Sanjay Pant who has been elected as the Vice President of the Board. A copy of Result has also been pasted in the Cantt Board, Ranikhet notice Board. The Board also resolved that as per rule a copy of Board resolution be forwarded to GOC-in-Chief, Director General, Defence Estates and PDDE, CC, Lucknow.

Sd/- xx xx xx
Member Secretary
Cantt.Board, RANIKHET.

Sd/- xx xx xx
Brigadier,
President Cantonment Board,
RANIKHET

TRUE COPY

CHIEF EXECUTIVE OFFICER
RANIKHET.