

**PROCEEDING OF THE SPECIAL MEETING OF THE CANTT BOARD HELD ON  
28-08-2015 AT 1100 HRS IN THE OFFICE OF CANTT BOARD LANSDOWNE**

**PRESENT :-**

- |  |                    |
|--|--------------------|
| 1. Brig. Indrajit Chatterjee, OC Station | President          |
| 2. Dr. Satya Prasad Naithani             | Vice President     |
| 3. Shri Rajeev Kumar IDES, CEO           | Member-Secretary   |
| 4. Col. Sanjeev Lama, Military Officer   | Nominated Member   |
| 5. Lt. Col. S.K. Gupta, SEMO             | Health officer     |
| 6. Lt Col. Sandeep Juneja, GE, MES       | Executive Engineer |
| 7. Shri Rajendra Prasad Rana             | Elected Member     |
| 8. Smt Indra Rawat                       | Elected Member     |
| 9. Shri Rajesh Dhyani                    | Elected Member     |
| 10. Smt. Sumitra Negi                    | Elected Member     |

**ABSENT :-**

- |                                    |                      |
|------------------------------------|----------------------|
| 1. Shri Sohan Singh, SDM Lansdowne | Executive Magistrate |
| 2. Shri Dinesh Chandra Singh Rawat | Elected Member       |

No Special Invitee attended the meeting.

**RESOLUTIONS**

**1. BUDGET ESTIMATES 2015-16 (REVISED) AND 2016-17(ORIGINAL)**

To consider and approve the Budget estimates for the year 2015-16(Revised) and 2016-17 (Original) of this Board for submission to the G.O.C-in-Chief the command as required under rule 16 of the Cantt Account Code 1924. The statement of salient features of the Budget showing summary of Income and Expenditure, original and repairs/maintenance work is placed on the table.

The details of amount required for the year 2015-16(R) and 2016-17(O) projected to be sanctioned as ordinary grant-in-aid to maintain financial equilibrium of Board is placed on the table.

The statement of stores required for various branches for ensuing year is also placed on the table.

**RESOLUTION:-** Budget Estimates for the year 2015-16 (Revised) and 2016-17 (Original) is approved by the Board for submission to the G.O.C-in-C the Command with the request to sanction ordinary grant-in-aid to this Board as projected in Budget Estimate. The estimate of works also considered and approved.

**ADDITIONAL POINT WITH THE PERMISSION OF THE CHAIR**

Shri Mohd. Naseen, shop keeper, Cantt Fund Market shop/stall No. S/5 meat market, Lansdowne requested vide his application dated 25-08-2015, to grant him the permission to run meat shop in the mentioned shop number as it was running earlier, instead of newly opened barber shop which was granted recently vide CBR No. 13 dt 28-05-2015 to him to run the barber shop. Before this, he was already doing the business of selling meat in the mentioned shop number. Now he is stating that the business of barber shop is running down and consequently, he is under pathetic condition due to low income from barber shop.

The Board unanimously resolved that the applicant may be granted the sanction of running the meat shop again in the above mentioned shop number but Board will not entertained his further application for change of the business in the said shop.

Chief Executive Officer  
Cantt Board Lansdowne  
(Rajeev Kumar)

President  
Cantt Board Lansdowne  
(Brig Indrajit Chatterjee)