

**PROCEEDINGS FOR SPECIAL MEETING OF THE CANTT BOARD SCHEDULED TO BE HELD
ON 27-09- 2017 AT 1700 HRS IN THE CANTT BOARD OFFICE LANSDOWNE:**

PRESENT:-

1.Brig. Indrajit Chatterjee, OC Station	President
2.Dr. Satya Prasad Naithani	Vice President
3.Ms. Ankita Singh, IDES, CEO	Member-Secretary
4.Col. Vijay Chouhan, SEMO	Health officer
5.Lt Col. Tiru V. Shenoy, GE, MES	Executive Engineer
6.Lt. Col. R. S. Thakur, Military Officer	Nominated Member
7.Shri Rajendra Prasad Rana	Elected Member
8.Smt Indra Rawat	Elected Member
9.Shri Rajesh Dhyani	Elected Member
10.Shri Dinesh Chandra Singh Rawat	Elected Member

ABSENT:-

1. Smt. Sumitra Negi	Elected Member
2. Vacant	Nominated Member

1. REQUISITION OF MEMBER FOR REMOVAL OF V.P.

As per section 20(3) of Cantt Act 2006, a requisition is required by one-half of the elected member of the Board holding office for the motion of no confidence against VP. Accordingly, the 04 elected members of the Board vide their joint letter nil dated 25-09-2017 has submitted a requisition of No-confidence motion against Dr. S.P. Naithani, Vice President of the Cantt Board Lansdowne to the President. Therefore, a special meeting on orders of the President scheduled to be held on 27-09-2017 at 1700 hrs regarding removal of the Vice President and re-election of the Vice President in Cantt Board Office.

To consider and decide.

RESOLUTION :- The matter considered in length and resolved that no-confidence motion/action for removal of VP submitted by above proposers namely Sh. Rajendra Prasad Rana, Sh. Dinesh Chandra Singh Rawat, Smt. Indra Rawat and Sh. Rajesh Dhyani confirmed and agreed to their proposal submitted on 25-09-2017. Accordingly, a resolution passed by majority of two-thirds of the total number of elected members then holding office and attending the meeting against the present Vice President Dr. Satya Prasad Naithani. Smt. Sumitra Negi, Elected Member did not attend the meeting.

On passing resolution the removal of Dr. Satya Prasad Naithani from Vice President post confirmed. The seat of Vice-President in the Cantonment Board Office Lansdowne has become vacant with immediate effect.

The President informed that the Vice President election will be on 17-10-2017 at 1500 hrs as per the procedure laid down in the Gazette notification SRO 10(E) dated 04-11-2011

Sdxxx/-
Chief Executive Officer
Cantt Board Lansdowne

Sdxxx/-
President
Cantt Board Lansdowne

True Copy

Chief Executive officer
Cantt Board Lansdowne