

**AGENDA OF THE SPECIAL MEETING OF THE CANTT BOARD HELD  
ON 17-10- 2017 AT 1500 HRS IN THE CANTT BOARD OFFICE LANSDOWNE:**

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

**AGENDA**

**FORM-I**

**NOTICE OF SPECIAL MEETING FOR ELECTION OF VICE-PRESIDENT**

[See rule 4(2)]

Notice is hereby given to **SEE BELOW** that a special meeting of the Board will be held at 1500 Hrs on 17-10-2017 at the office of the Cantonment Board, Lansdowne for the election of the Vice-President. It is requested to make it convenient to attend the meeting.

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

**PROCEEDING OF THE SPECIAL MEETING OF THE CANTT BOARD HELD  
ON 17-10- 2017 AT 1500 HRS IN THE CANTT BOARD OFFICE LANSDOWNE:**

**PRESENT.**

1. Brig. Indrajit Chatterjee, OC Station	President
2. Ms Ankita singh , CEO	Member- secretary
3. Col. Vijay Chouhan, SEMO	Health officer
4. Lt. Col. R. S. Thakur, Military Officer	Nominate Member
5. Shri Rajendra Prasad Rana	Elected Member
6. Smt Indra Rawat	Elected Member
7. Shri Rajesh Dhyani	Elected Member
8. Dr. Satya Prasad Naithani	Elected Member
9. Smt. Sumitra Negi	Elected Member
10. Shri Dinesh Chandra Singh Rawat	Elected Member

**ABSENT :-**

1. Lt Col. Tiru V. Shenoy, GE, MES	Executive Engineer
2. S.D.M.	Vacant

**RESOLUTION**

Election of Vice President conducted as per the provisions of the Cantonment Act 2006 and as per the Gazette of India extraordinary Part II Section 4 dt. 04 Nov. 2011. Shri Rajesh Dhyani, Elected Member proposed the name of Smt Indra Rawat, Elected Member as candidate for election of Vice President and Shri Rajendra Prasad Rana, Elected Member seconded the same and Dr. Satya Prasad Naithani proposed the name of Shri Dinesh Chandra Singh Rawat and Smt Sumitra Negi seconded the same. The nomination paper of two candidates proposed for election of Vice-President scrutinized and found that Shri Dinesh Chandra Singh Rawat not consented for his nomination proposed by Dr. S.P. Naithani, and seconded by Smt. Sumitra Negi hence his nomination rejected as not signed for consent of his candidature.

Therefore, being a single candidate for election of Vice-President, Smt. Indira Rawat is declared elected in form IV as a Vice- President of the Lansdowne Cantonment Board w.e.f. 17-10-2017.

Chief Executive Officer  
Cantt Board Lansdowne

President  
Cantt Board Lansdowne

**TRUE COPY**

Chief Executive Officer  
Cantt Board Lansdowne