

**PROCEEDINGS FOR SPECIAL MEETING OF THE CANTT BOARD SCHEDULED TO BE HELD
ON 13-09- 2018 AT 1030 HRS IN THE CANTT BOARD OFFICE LANSDOWNE:**

PRESENT:-

- | | |
|--|--------------------|
| 1. Col. Salav Sanwal , OC Station | President |
| 2. Smt Indra Rawat | Vice – President |
| 3. Lt. Col. R. S. Thakur, Military Officer | Nominated Member |
| 4. Maj. Vishwanath VS, GE, MES | Executive Engineer |
| 5. Shri Rajendra Prasad Rana | Elected Member |
| 6. Shri Rajesh Dhyani | Elected Member |
| 7. Shri Satya Prasad Naithani | Elected Member |
| 8. Smt. Sumitra Negi | Elected Member |
| 9. Shri Dinesh Chandra Singh Rawat | Elected Member |

ABSENT:-

- | | |
|----------------------------|----------------------|
| 1. Vacant | Executive Magistrate |
| 2. Col. Paresh Misra, SEMO | Health Officer |

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

As per section 20(3) of Cantt Act 2006, a requisition is required not less than 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 Namely Dr. S.P.Naithani, Smt. Sumitra Negi, Sh. Dinesh Chandra Singh Rawat & Sh. Rajendra Prasad Rana vide their joint letter No. confidence motion/Sept/2018 dated 04-09-2017 has submitted a requisition to the President, Cantt Board Lansdowne of No-confidence motion against Smt. Indra Rawat, Vice President of the Cantt Board Lansdowne. Therefore, a special meeting on orders of the President scheduled to be held on 13/09/2018 at 1030 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 Dr. S.P. Naithani, Smt. Sumitra Negi, Shri Rajendra Prasad Rana, Sh. Dinesh Chandra Singh Rawat, confirmed and agreed to their proposal/motion submitted on 04-09-2018. 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 Smt. Indra Rawat.

The following members votes;

In favour of the removal:

1. Dr. S.P.Naithani
2. Smt. Sumitra Negi
3. Sh. Rajendra Prasad Rana
4. Sh. Dinesh Chandra Singh Rawat

In opposition of the removal:

1. Sh. Rajesh Dhyani
2. Smt. Indra Rawat

On passing resolution by two-third majority, the removal of Smt. Indra Rawat, from Vice President Post confirmed. The seat of Vice-President in the Cantonment Board Office Lansdowne has become vacant with immediate effect i.e. wef. 13-09-2018.

The President informed that the Vice President election will be held on 17/09/2018 at 0900 hrs as per the procedure laid down in the Gazette notification SRO 10(E) dated 04-11-2011.

Sd/-xxx
Chief Executive Officer
Cantt Board Lansdowne

Sd/-xxx
President
Cantt Board Lansdowne

(TRUE COPY)

Chief Executive Officer
Cantt Board Lansdowne