

Proceedings of Ordinary Board Meeting of Cantonment Board Subathu held on 27.10.2018 at 1100 hours under the Chairmanship of Brig. H.S.Sandhu, SM, Station Commander, in the office of Cantonment Board Subathu:-

MEMBERS PRESENT:-

1.	Brig. H.S. Sandhu, SM, Station Commander President
2.	Sh. Dinesh GuptaVice President
3.	Ms. Tanu Jain, CEO Member Secretary
4.	Sh.Basant Ram Thakur, Tehsildar-Cum-Executive MagistrateNominated Member
5.	Col. Raj Kumar SinghNominated Member
6.	Capt. Manisha Solanki, SEMOEx-Officio Member
7.	Sh. Sunit Gill Elected Member
8.	Sh. Anil Kumar Gupta Elected Member
9.	Sh. Manish Gupta Elected Member
10	Smt. Arita Sharma Elected Member
11.	Smt. Shakun Chauhan Elected Member

MEMBERS ABSENT:-


1.	Sh.Abhinav Sharma, IDSE, AGE, B/REx-Officio Member
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37. OATH OR AFFIRMATION.

To make and subscribe an oath or affirmation by Brig. H.S.Sandhu, S.M., President, Cantt. Board, Subathu of his allegiance to the Constitution of India before taking his seat in the Board as required under Section 17 of the Cantts. Act, 2006.

37. RESOLUTION.

Brig. H.S. Sandhu, SM, made & subscribed Oath of Allegiance to the Constitution of India as per Section 17 of the Cantts Act, 2006 before taking seat as President, Cantt. Board, Subathu.


CEO/Member Secretary
Cantt. Board, Subathu
27.10.2018

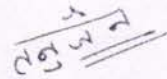

President,
Cantt. Board, Subathu
27.10.2018

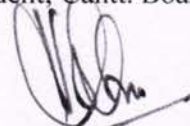
38. OATH OR AFFIRMATION.

To make and subscribe an oath or affirmation by Col. Raj Kumar Singh, Nominated Member, Cantt Board, Subathu of his allegiance to the Constitution of India before taking his seat in the Board as required under Section 17 of the Cantts. Act, 2006.

38. **RESOLUTION.**

Col. Raj Kumar Singh, made & subscribed Oath of Allegiance to the Constitution of India as per Section 17 of the Cantts Act, 2006 before taking seat as President, Cantt. Board, Subathu.


CEO/Member Secretary
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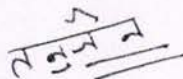

President,
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27.10.2018

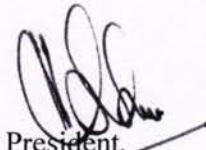
39. **OATH OR AFFIRMATION.**

To make and subscribe an oath or affirmation by Sh. Basant Ram Thakur, Naib Tehsildar-Cum-Executive Magistrate, Nominated Member, Cantt. Board, Subathu of his allegiance to the Constitution of India before taking his seat in the Board as required under Section 17 of the Cantts. Act, 2006.

39. **RESOLUTION.**

Sh. Basant Ram Thakur, Naib Tehsildar-Cum-Executive Magistrate, made & subscribed Oath of Allegiance to the Constitution of India as per Section 17 of the Cantts Act, 2006 before taking seat as President, Cantt. Board, Subathu.


CEO/Member Secretary
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27.10.2018

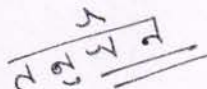

President,
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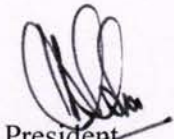
40. **OATH OR AFFIRMATION.**

To make and subscribe an oath or affirmation by Capt. Manisha Solanki (O.C. Section Hospital), SEMO, Ex-officio Member, Cantt Board, Subathu of his allegiance to the Constitution of India before taking his seat in the Board as required under Section 17 of the Cantts. Act, 2006.

40. **RESOLUTION.**

Capt. Manisha Solanki, SEMO, made & subscribed Oath of Allegiance to the Constitution of India as per Section 17 of the Cantts Act, 2006 before taking seat as President, Cantt. Board, Subathu.


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27.10.2018


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Cantt. Board, Subathu
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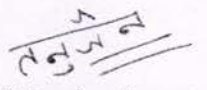
41. **CIRCULAR AGENDA.**

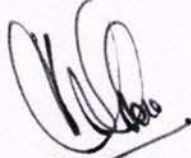
To note Circular Agenda:-

Sl. No.	Letter No. & Date	Description	Estimated Cost
1.	CBS/17/1/-597 dated 25.06.2018	Repair to Class 'C' staff quarter of pharmacist	Rs.1,10,000/-

41. **RESOLUTION.**

Deferred for next Board meeting.


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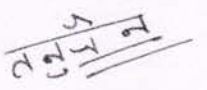
42. **MONTHLY ACCOUNTS.**

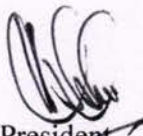
To consider and approve the Monthly Accounts of Receipts and Expenditure for the month of May, June, July 2018. The detail of Receipts and Expenditures are as under :-

		May, 2018	June, 2018	July, 2018
(a)	Opening Balance including Service Charges.	51505079.01	49360444.01	45712721.01
(b)	Receipts	174288.00	371432.00	153031.00
	Total:-	51679367.01	49731876.01	45865752.01
(c)	Expenditure	2318923.00	4019155.00	4017375.00
(d)	Closing Balance including Service Charges	49360444.01	45712721.01	41848377.01
	Total:-	51679367.01	49731876.01	45865752.01

42. **RESOLUTION.**

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43. **APPOINTMENT OF C.A AND 2 DATA ENTRY OPERATORS FOR IMPLEMENTATION OF ACCRUAL BASED ACCOUNTING SYSTEM.**

Reference CBR No. 95 dated 22.02.2018.

To consider the letter No. SG/2018-19/13 dated 04.05.2018 received from **Shammi Garg & Co., SCO 15, Sector 26, Madhya Marg, Chandigarh-160019** to continue his service for implementation of ABAS for this financial year i.e 2018-19 on the same terms and conditions of previous contract agreement. The wages will be paid as per rates of prevailing minimum wages.

The above application is placed on the table for consideration of the Board.

43. **RESOLUTION.**

Deferred for next Board meeting.



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