

Proceedings of Ordinary Board Meeting of Cantonment Board Subathu held on 24.04.2018 at 1130 hours under the Chairmanship of Brig. R.S. RAWAT, VSM, Station Commander, in the office of Cantonment Board Subathu:-

MEMBERS PRESENT:-

1.	Brig. R.S. RAWAT, VSM, Station Commander President
2.	Sh. Dinesh GuptaVice President
3.	Ms. Tanu Jain, CEO Member Secretary
4.	Sh.Abhinav Sharma, IDSE, AGE, B/REx-Officio Member
5.	Sh. Manish Gupta Elected Member
6.	Smt. Arita Sharma Elected Member
7.	Smt. Shakun Chauhan Elected Member

MEMBERS ABSENT:-

8.	Col.Y.S.Rana Nominated Member
9.	Sh. Sunit Gill Elected Member
10.	Sh. Anil Kumar Gupta Elected Member

.....
01. **PROGRESS REPORT.**

Cantt. Board meeting held on 27.02.2018.

To consider and approve the progress on resolutions passed in the above Board Meeting. Report alongwith action taken by each Section concerned is placed on the table.

01. **RESOLUTION.**

Compliance of the last two meetings was discussed & found satisfactory. The items which are under progress for compliance would be reviewed in the next meeting.

02. **CIRCULAR AGENDA.**

To note Circular Agenda:-

Sl. No.	Letter No. & Date	Description
1.	CBS/17/1/-235 31.03.2018	dated Collection of licence fee under section 67(e) of the Cantt. Act. 2006 on entry of vehicles for the year 2018-19.
2.	CBS/17/1/-234 24.03.2018	dated Engagement of services for skilled/semiskilled/unskilled and conservancy men power for Cantt. Board, Subathu through outsourcing contractor for the year 2018-19.

02. **RESOLUTION.**

Considered and Approved.

03. **PCB APPROVAL.**

To note PCB Note Sheet dated 21.03.2018 (photocopy attached) that emergency duty of Dr. Satinder Kumar and Nurses from 5 P.M.to 1 A.M. is abolished and for the convenience of general public and patient it would be appropriate to shift the OPD to the ground floor and Dr. Satinder Kumar, BAMS will be shifted in the first floor. PCB note sheet and representation received from general public is placed on the table for consideration of the Board.

03. **RESOLUTION.**

Considered, Noted and Approved.

TRUE COPY



CHIEF EXECUTIVE OFFICER SUBATHU
(TANU JAIN)