Proceedings of Ordinary Meeting of Cantonment Board Subathu held on 07.03.2015 at 11:00 hours in the office of Cantonment Board-Subathu:-

#### MEMBERS PRESENT:-

1.	Brig. O.P. Singh, Station Commander	President
2.	Sh. Dinesh Gupta	Vice President
3.	Dr. Anupam Talwar, CEO	Member Secretary
4.	Lt. Col.E.Satish, SEMO	Ex-Officio Member
5.	Sh. Mohan Singh Yadav AGE B/R	Ex-Officio Member
6.	Lt. Col. Koushik Thakur	Nominated 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. Madan Chauhan, Distt. Magistrate	Nominated Member

# 98. OATH OR AFFIRMATION

To make and subscribe an oath or affirmation by the following members of their allegiance to the Constitution of India before taking their seat in the Board as required under Section 17 of the Cantts. Act, 2006:-

- 1. Shri Madan Chauhan, District Magistrate, Solan, Member
- 2. Lt. Col. E. Satish, SEMO, Ex-Officio Member

# 98. RESOLUTION.

- Sh. Madan Chauhan, Distt. Magistrate Solan, Member is not present in the meeting.
- Lt. Col. E. Satish, SEMO, Ex-Officio, Member, Cantt. Board, Subathu made and subscribed oath of allegiance to the constitution of India as per Section 17 of the Cantts Act, 2006 before taking his seat as a member of Cantt. Board, Subathu.

# 99. PURCHASE OF WATER COOLERS.

To consider and approve the lowest rates quoted by M/S Anil Enterprises, Verma Complex, New Market, Shogi for purchase of Water Coolers. Keeping in view the approaching summer season, for the convenience of public, two Water Coolers are required to be installed at Cantonment General Hospital, Subathu and another one in the Market Area. The quotations for the same were called vide this office letter No.CBS/138/7/- dated 20-02-2015.

The quotations along with comparative statement and report of Meter Reader are placed on the table for consideration of the Board.