

Proceedings of Special Meeting of Cantonment Board Subathu held on 17.04.2015 at 1130 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.	Lt. Col. Koushik Thakur	.... Nominated Member
6.	Sh. Sunit Gill	.... Elected Member
7.	Sh. Anil Kumar Gupta	.... Elected Member
8.	Sh. Manish Gupta	.... Elected Member
9.	Smt. Arita Sharma	.... Elected Member
10.	Smt. Shakun Chauhan	.... Elected Member

**MEMBERS ABSENT:-**

1.	Sh. Govind Singh Bali, Tehsildar-Cum-Executive Magistrate	.... Nominated Member
2.	Sh. Mohan Singh Yadav AGE B/R	....Ex-Officio Member

**01. OATH OR AFFIRMATION.**

To make & subscribe an oath or affirmation by Sh.Govind Singh Bali, Executive Magistrate, 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.

**01. RESOLUTION.**

Sh. Govind Singh Bali, Executive Magistrate is not present in the meeting.

**02. CIRCULAR AGENDA.**

To note Circular Agenda Nos.CBS/17/1/- dated 18.03.2015 regarding collection of Licence Fee under Section 67(e) of the Cantts, Act, 2006 on entry of vehicles for the year 2015-16 to rationalize the terms & conditions in order to attract quality contractors in best interest of the Board, No.CBS/17/1/- dated 20.03.2015 regarding engagement of outsourcing staff through contractor M/S Uttam Business Services LLP, Manimajra, No.CBS/17/1/- dated 27.03.2015 regarding purchase of Physiotherapy equipments, multiple parameter monitor and purchase of B1 -PAP (photo copies enclosed).

**02. RESOLUTION.**

Noted.