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No.47/ Sp.Board /Agenda/CBA/2015/ 41
Office of the Cantonment Board
114, Fatehpur Sikri Road
Agra- 282001
Datad: 10 April., 2015

SPECIAL BOARD MEETING

Notice is hereby given to the effect that a Special meeting of the Board will be held at 11th April,2015 at 12.00 Hours in the office of Cantonment Board Agra, 114, Fetehpur Sikri Road, Agra Cantt. to discuss the following matters :

1- The Board was constituted on 19.02.2015 and the election of the Vice President was held on 02.03.2015. Board meeting was scheduled to be held on 13.04.2015 and notice for holding first ever Board meeting was served on 06.04.2015.

On 07.04.2015 Dr.Pankaj Mahinderu, Vice President and Smt.Raj Kumari, Dr. Renu Mahinderu, Smt.Vijay Laxmi, Smt.Seema and Sh.Dilip Kumar, elected members, Cantonment Board Agra addressed a Press Conference and have made certain allegations which are detrimental to the Cantonment Board Agra and Chief Executive Officer, Agra Cantt. without bringing the matter to the notice of the newly constituted Board.

Board may take a view in the matter.

Please make it convenient to attend the meeting at the said date & time.


Chief Executive Officer/
Member Secretary
Cantonment Board, Agra
(Sonam Yangdol)

- | | | |
|---|---|-------------------|
| 1. Brig. Vikas Saini, SM, VSM | - | President |
| 2. Dr. Pankaj Mahinderu | - | Vice President |
| 3. Brig. Ranjit Ghuliani, SEMO, MH Agra | - | Ex-Officio Member |
| 4. Major Safal Kumar Jha, GE (East) | - | Ex-Officio Member |
| 5. Col. Sanjay Kapoor, Adm. Comdt. | - | Nominated Member |
| 6. Col. Gautam Mukherjee, HQ. 50 (I) Para Bde | - | Nominated Member |
| 7. Lt. Col. G.H. Mustafa, HQ 50 (I) Para Bde | - | Nominated Member |
| 8. Nominate Member (Rep. of DM) | - | Vacant |
| 9. Smt. Raj Kumari, Ward No.1 | - | Elected Member |
| 10. Dr. Renu Mahinderu, Ward No.2 | - | Elected Member |
| 11. Smt. Vijay Laxmi, Ward No.3 | - | Elected Member |

**SANCTION UNDER SECTION 26 (2)
OF THE CANTONMENTS ACT, 2006**

ANOTHER 15 DAYS EXTENTION TO THE VEHICLE ENTRY FEE CONTRACTOR


Reference P.C.B. approval dated 13.2.2015 granting 15 days extension to Shri Vaibhav Kumar, vehicle entry fee contractor.

Shri Vaibhav Kumar, running the vehicle entry fee contract was granted 15 days extension commencing w.e.f. 15.2.2015 midnight to 01.3.2015 on the same terms & conditions.

Shri Vaibhav Kumar vide his letter dated 28.2.2015 has requested for grant of another 15 days time commencing w.e.f. 01.3.2015 onwards as per the old terms & conditions.

It is recommended that second extension of 15 days commencing w.e.f. 01.03.2015 may be granted to the contractor since Cantonment Board Agra could not get even single tender in response to the publication made second time.

In the light of the above facts and the fact that extended period of the contract is going to expire on 01.03.2015 at 2359 hours, it is deemed necessary to seek prior sanction as envisaged under section 26 (2) (a) of the Cantonments Act, 2006. It may also be mentioned that the Board meeting is scheduled on 02.03.2015. The matter thereafter shall be reported to the Board under section 26 (2) (c) of the Cantonments Act, 2006.


 C.E.C.
 1.3.15

P.C.B. 1. Approved in case permitted by Cantonment Act/Laws/Byelaws
 2. Pl take action on my remarks on previous approval for extension


 JAINO

CEO

CEO

12.	Shri Tariq Ahmad, Ward No.5	-	Elected Member
13.	Smt. Seema, Ward No.6	-	Elected Member
14.	Shri Durgesh Upadhyay, Ward No.7	-	Elected Member
15.	Shri Dilip Kumar, Ward No.8	-	Elected Member
16.	Sonam Yangdol	-	C.E.O./Member Secretary

As per provision of section 12(9) of cantonment act 2006

1.	Prof. (Dr.) Rama Shankar Katheria, MP(MOS HRD)-	-	Special invitee
2.	Shri Gutiyari Lal Duvesh , MLA	-	Special invitee

MINUTES OF SPECIAL MEETING OF THE BOARD HELD ON 11.04.2015 AT 12:00 HOURS IN THE OFFICE OF CANTONMENT BOARD AGRA.

PRESENT

- 1. Brig. Vikas Saini, SM, VSM - President
- 2. Dr. Pankaj Mahinderu - Vice President
- 3. Col. Gautam Mukherjee, HQ. 50 (I) Para Bde - Nominated Member
- 4. Smt. Raj Kumari - Elected Member
- 5. Dr. Renu Mahinderu - Elected Member
- 6. Smt. Vijay Laxmi - Elected Member
- 7. Shri Tariq Ahmad - Elected Member
- 8. Smt. Seema - Elected Member
- 9. Shri Durgesh Upadhyay - Elected Member
- 10. Shri Dilip Kumar - Elected Member
- 11. Sonam Yangdol - C.E.O./Member Secretary

As per provision of section 12(9) of cantonment act 2006

- 1. Shri Gutiyari Lal Duvesh, MLA - Special invitee

ABSENT

- 1. Brig. Ranjit Ghulinai, SEMO, MH Agra - Ex-Officio Member
- 2. Major Safal Kumar Jha, GE (East) - Ex-Officio Member
- 3. Col. Sanjay Kapoor, Adm. Comdt. - Nominated Member
- 4. Lt. Col. G.H. Mustafa, HQ 50 (I) Para Bde - Nominated Member
- 5. Nominate Member (Rep of DM) - Vacant

As per provision of section 12(9) of cantonment act 2006

- 1. Prof. (Dr.) Rama Shankar Katheria, MP (MOS HRD) - Special invitee

At the start of the meeting P.C.B. welcomed the members of the Board.

1. To consider the issue regarding conduct of Taj Road Trader Association in organizing "Dharnas" and issuing press releases against Cantt. Board despite conducting several meetings with them.

Board may take a view.

2. The Board was constituted on 19.02.2015 and the election of the Vice President was held on 02.03.2015. Board meeting was scheduled to be held on 13.04.2015 and notice for holding first ever Board meeting was served on 06.04.2015.

On 07.04.2015 Dr.Pankaj Mahinderu, Vice President and Smt.Raj Kumari, Dr. Renu Mahinderu, Smt.Vijay Laxmi, Smt.Seema and Sh.Dilip Kumar, elected members, Cantonment Board Agra addressed a Press Conference and have made certain allegations which are detrimental to the Cantonment Board Agra and Chief Executive Officer, Agra Cantt. without bringing the matter to the notice of the newly constituted Board. Board may take a view in the matter.

1. RESOLUTION :

The Board after discussing the matter unanimously decided to condemn the role of Taj Road Traders Association.

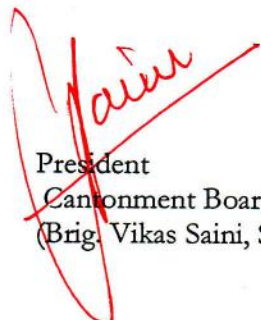
2. RESOLUTION

In view of the agenda item, the CEO quoting section 32 of Cantonments Act, 2006 requested Dr. Pankaj Mahinderu, Vice President and Dr. Renu Mahinderu, elected member from ward number 2, Smt. Raj Kumari, elected member from ward number 1, Smt. Vijay Laxmi, elected member ward number 3, Smt. Seema, elected member ward number 6 & Shri Dilip Kannoja, elected member ward number 8 to leave the Board meeting room since the agenda item was about the conduct of the aforesaid persons. The said members refused to leave the meeting room. Thereafter the C.E.O. with the permission of the P.C.B. displayed the video clipping of the telecast wherein Dr. Pankaj Mahinderu and Dr. Renu Mahinderu made statements which were before the Board for consideration. Hindi transcript of the statement made in the clipping was also read out to the Board members by the C.E.O. The same was considered by the members. The C.E.O. then individually asked the members (other than Smt. Raj Kumari, elected member from ward number 1, Smt. Vijay Laxmi, elected member ward number 3, Smt. Seema, elected member ward number 6 & Shri Dilip Kannoja, elected member ward number 8) about their views and decision on the matter. The Board members i.e. P.C.B., Col. Guatam Mukherjee Shri Tariq Ahmed, elected member ward number 5, Shri Durgesh Upadhyay, elected member ward number 7, Member Secretary/CEO decided to condemn the organization of press conference and the statement made by Dr. Pankaj Mahinderu and Dr. Renu Mahinderu Smt. Raj Kumari, elected member from ward number 1, Smt. Vijay Laxmi, elected member ward number 3, Smt. Seema, elected member ward number 6 & Shri Dilip Kannoja, elected member ward number 8 unanimously. The interested members protested but their views cannot be incorporated in the minutes in view of the provision of section 32 of

Cantonments Act, 2006. During this period, the interested members continued to remain present and tried to disturb the meeting.

The P.C.B. and the C.E.O. assured that all the issues of public interest raised by them will be included in the next Board meeting.


Member Secretary
Cantonment Board, Agra
(SONAM YANGDOL)


President
Cantonment Board, Agra
(Brig. Vikas Saini, SM, VSM)

Dt. 11.04.2015