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No.47/ Spl. Board /Agenda/CBA/2015/ 1519  
Office of the Cantonment Board  
114, Fatehpur Sikri Road  
Agra- 282001  
Datad: 19 Feb., 2015

## **SPECIAL BOARD MEETING**

Special meeting of the Board shall be held on 19-02-2015 at 16:00 hours in the office of Cantonment Board Agra.

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

Agenda is enclosed herewith.

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

- |     |                                      |   |                   |
|-----|--------------------------------------|---|-------------------|
| 1.  | Brig. Vikas Saini, SM, VSM           | - | President         |
| 2.  | Brig. Ranjit Ghuliani, SEMO, MH Agra | - | Ex-Officio Member |
| 3.  | Major Safal Kumar Jha, GE (East)     | - | Ex-Officio Member |
| 4.  | Nominated Member (Army Officer)      | - | Vacant            |
| 5.  | Nominated Member (Army Officer)      | - | Vacant            |
| 6.  | Nominated Member (Army Officer)      | - | Vacant            |
| 7.  | Nominated Member (Rep. of DM)        | - | Vacant            |
| 8.  | Smt. Raj Kumari                      | - | Elected Member    |
| 9.  | Dr. Renu Mahinderu                   | - | Elected Member    |
| 10. | Smt. Vijay Laxmi                     | - | Elected Member    |
| 11. | Dr. Pankaj Mahinderu                 | - | Elected Member    |
| 12. | Shri Tariq Ahmad                     | - | Elected Member    |
| 13. | Smt. Seema                           | - | Elected Member    |
| 14. | Shri Durgesh Upadhyay                | - | Elected Member    |
| 15. | Shri Dilip Kumar                     | - | Elected Member    |

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

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

**AGENDA OF SPECIAL MEETING OF THE BOARD HELD ON 19.02. 2015 AT  
16.00 HOURS IN THE OFFICE OF CANTONMENT BOARD, AGRA**

**95. OATH OF ALLEGIANCE**

Reference S.R.O. 01 (E) notifying the names of newly elected members and published in Govt. of India Gazette dated 11-02-2015 all members are required to take oath of allegiance as required under section 17 of the Cantonments Act 2006

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

**Minutes of special meeting of the Board held on 19.02.2015 at 17:00 hours in the office of Cantonment Board Agra.**

**PRESENT**

1.	Brig. Vikas Saini, SM, VSM	-	President
2.	Brig. Ranjit Ghuliani, SEMO, MH Agra	-	Ex-Officio Member
3.	Major Safal Kumar Jha, GE (East)	-	Ex-Officio Member
4.	Col. Sanjay Kapoor, Adm. Comdt.	-	Nominated Member
5.	Lt. Col. G.H. Mustafa, HQ 50 (I) Para Bde	-	Nominated Member
6.	Smt. Raj Kumari	-	Elected Member
7.	Dr. Renu Mahinderu	-	Elected Member
8.	Smt. Vijay Laxmi	-	Elected Member
9.	Dr. Pankaj Mahinderu	-	Elected Member
10.	Shri Tariq Ahmad	-	Elected Member
11.	Smt. Seema	-	Elected Member
12.	Shri Durgesh Upadhyay	-	Elected Member
13.	Shri Dilip Kumar	-	Elected Member
	Sonam Yangdol	-	C.E.O./Member Secretary

**ABSENT**

1.	Col. G. Mukherjee, HQ. 50 (I) Para Bde	-	Nominated Member
2.	Shri Rajesh Kumar Shrivastav, ADM. (City)-	-	Nominated Member

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

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

**89. OATH OF ALLEGIANCE**

Reference S.R.O. 01 (E) notifying the names of newly elected members and published in Govt. of India Gazette dated 11-02-2015 all members are required to take oath of allegiance as required under section 17 of the Cantonments Act 2006.


**RESOLUTION**

**89.** President Cantonment Board welcomed all the members of the Board. The following members took the oath of office as per the provisions of section 17 of Cantonment Act 2006.

a) Smt. Raj Kumari, elected member from ward number -I

- b) Dr. Renu Mahinderu, elected member from ward number - II
- c) Dr. Pankaj Mahinderu, elected member from ward number - IV
- d) Smt. Vijay Laxmi, elected member from ward number - III
- e) Shri Tariq Ahmad, elected member from ward number - V
- f) Smt. Seema, elected member from ward number - VI
- g) Shri Durgesh Upadhyay, elected member from ward number - VII
- h) Shri Dilip Kumar, elected member from ward number - VIII
- i) Lt. Col. G.H. Mustafa HQ 50 (I) Para Bde, Nominated member
- j) Major Safal Kumar Jha, GE (East), Ex-officio member

President congratulated the member on becoming the members of the Board.



Member Secretary/CEO  
Cantonment Board, Agra  
(Sonam Yangdol)



President,  
Cantonment Board, Agra  
(Brig. Vikas Saini, S.M., V.S.M. )

Dated : 19.02.2015