

**PROCEEDING OF SPECIAL MEETING OF THE CANTONMENT BOARD  
CHAKRATA HELD ON 06-02-2021 AT 1130 HRS IN THE OFFICE OF THE  
CANTONMENT BOARD DEHRADUN.**

**The following were present:-**

1. Shri Chandan Singh Rawat, Vice-President, Cantonment Board, Chakrata.
2. Miss Tanu Jain, CEO/Member Secretary.
3. Maj Amit Kumar, Executive Officer (ex officio), HQ, Estt. No. 22.
4. Shri Rajesh Tomar, Elected Member, Cantonment Board, Chakrata
5. Shri Kamal Kishor Rawat, Elected Member, Cantonment Board, Chakrata.
6. Shri Anand Singh Rana, Elected Member, Cantonment Board, Chakrata

**Absent.**

1. Brig Ashish Ahuja, President, Cantonment Board, Chakrata
2. The District Magistrate, Dehradun.
3. Col Kamal Pandey, Nominated Member, HQ, Estt. No. 22.
4. Col Ritesh Kulkarni, Health Officer (ex officio), HQ, Estt. No. 22.
5. Smt. Monika Aggrawal, Elected Member, Cantonment Board, Chakrata
6. Smt. Mamta Chandna, Elected Member, Cantonment Board, Chakrata

---

On absent of Brig Ashish Ahuja, President, Cantonment Board, Chakrata the said meeting presided by the Shri Chandan Singh Rawat, Vice President, Cantonment Board, Chakrata.

## **1. OATH OF ALLEGIANCE**

To consider the oath of allegiance under section 17 of the Cantt. Act., 2006, to the Miss Tanu Jain CEO/Member Secretary, Cantonment Board Chakrata.

**Res. 1** “I, Tanu Jain, having become/been/elected/been nominated a member of this Board, do swear in the name of God/solemnly affirm that I will bear true faith and allegiance to the Constitution of India as by law established and that I will discharge the duty upon which I am about to enter.”

## **2. DEVOLUTION OF POWERS TO VICE PRESIDENT OF CANTONMENT BOARDS & CONSTITUTION OF THREE COMMITTEES- REGARDING.**

Reference DGDE, New Delhi letter No. 29/Business Regulation/C/DE/2021 dated 03/02/2021 and PPDE, Central Command, Lucknow Cantt letter No. 32670/Gen/BR/77, dated 04-02-2021.

It is brought to the notice of the Board that DGDE, New Delhi vide letter No. 76/67/Expert Committee/C/DE/2018/ dated 24.12.2019 and MoD letter No. 14(12)/2018-D(Q&C) dated 23.12.2019 had issued instructions for implementation to all Cantonment boards to frame business regulation of their Cantonment Board regarding devolution of powers to Vice President of Cantonment Boards & Constitution of three Committees.

Accordingly, the Cantonment Board, Chakrata vide it's Agenda By Circulation dated 18.03.2020 had considered, noted and approved the business regulations under Section 48(1) of the Cantonments Act, 2006 for the conduct of business of the Board. Thereafter, the proposal was forwarded vide this office letter No. 11/11/Allowances/VC/EM/225 dated 28.04.2020 to the PDDE, CC, Lucknow for necessary action.

Now, after examining the draft Business Regulations received from Cantonment Boards it is observed that the Boards have resolved that the decisions of committees will be recommendatory nature and will require confirmation by the Boards. Thus, the proposed amendments of Business Regulation are not in consonance with the MoD letter ibid.

Hence, the Cantonment Boards have been advised to revisit / reconsider the matter in the light of guidelines issued by the MoD vide letter dated 23.12.2019. Accordingly, the draft amended business regulations is brought before the Board for consideration and noting the

same and thereafter to forward the PDDE, CC, Lucknow for necessary action. The amendment is proposed as follow to business regulation approved vide Agenda by Circulation dated 18.03.2020.

S.No.	REGULATIONS	FOR	READ
1	Regulation No. 20(xi)	The minutes of the Finance Committee shall be recorded in a separate book and shall be placed before the Board at its next meeting.	<p>The minutes of the Finance Committee shall be recorded in a separate book and shall be placed before the Board at its next meeting.</p> <p>Provided that the decisions of the Finance Committee on Regulation 20(iii)(b) &amp; (e) are deemed to be the decisions of the Board.</p>
2	Regulation No. 21(xi)	The minutes of the Health and Environment Committee shall be recorded in a separate book and shall be placed before the Board at its next meeting.	<p>The minutes of the Health and Environment Committee shall be recorded in a separate book and shall be placed before the Board at its next meeting.</p> <p>Provided that the decisions of the Health and Environment Committee on Regulation 21(iii)(a), (b), (c), (e), (f), (g), (j) &amp; (e) are deemed to be the decisions of the Board.</p>
3	Regulation No. 22(xi)	The minutes of the Education Committee shall be recorded in a separate book and shall be placed before the Board at its next meeting.	<p>The minutes of the Education Committee shall be recorded in a separate book and shall be placed before the Board at its next meeting.</p> <p>Provided that the decisions of the Education Committee on Regulation 22(iii)(a) &amp; (b) are deemed to be the decisions of the Board.</p>

Also, it has been noticed by the higher authorities that in draft Business Regulations of Class I, II & III Cantonment Boards, the following provisions has not been incorporated by any Cantt. Board and directions has been issued vide PDDE, CC, Lucknow letter No. 32670/Gen/BR/ dated 01.02.2021 to add the following provisions in new Para No. 23.

***"In class I, II & III Cantonment Boards, except the Vide-President, no other Elected Member should be nominated to more than two of the Committees".***

The above referred letters alongwith relevant file are placed on the table.

**Res. 02** (a) Board considered the matter in length and unanimously approved the above agenda side amendment in the business regulation of Cantonment Board Chakrata.

(b) The Board unanimously approved the upper limit financial power of Rs. 5,00,000/- (Rs. Five Lakh) for Finance Committee .

### **3. VARY OF CONSTITUTION OF 56 CANTONMENT BOARD-REGARDING**

Reference PDDE, Central Command Lucknow Cantt letter No 11034/Election/Cantt/IV/55, dated 02-02-2021 and DGDE, Delhi Cantt letter No 76/38/Ordinary Election/C/DE/2019 Vol II, dated 01-02-2021 vide which a copy of MoD ID No. 14(8)/2019-D(Q&C) dated 12-01-2021 has been forwarded in which the competent authority has approved the proposal to vary the constitution of 56 Cantonment Boards for a period of one year w.e.f. 11-02-2021, or till such time the Boards are constituted, whichever is earlier. Board may note the same for future necessary action. The relevant letter are placed on the table.

**Res. 03** Board Considered and Noted.

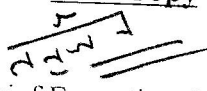
### **DISCUSSION POINT**

1. **Water Supply Project:-** The elected members and Vice President requested to initiated the water supply project for supply of drinking water to the Civil area. CEO, apprised the Board that feasibility report has to be prepared and put to the next Board meeting.

Sd/- XXX XXX  
Chief Executive Officer  
Cantt. Board Chakrata

Sd/- XXX XXX  
Vice President,  
Cantt. Board Chakrata

**True Copy**

  
Chief Executive Officer  
Cantt. Board Chakrata