

**PROCEEDING FOR CANTONMENT SPECIAL BOARD MEETING SCHEDULED
TO BE HELD ON 11/11/2014 AT 1100 HOURS IN THE OFFICE OF
THE CANTONMENT BOARD, AHMEDNAGAR.**

PRESENT MEMBERS

1.	Brig. G. S. Sanghera	- President
2.	Shri. Vilas Pawar, CEO	- Member Secretary

ABSENT MEMBERS

1.	Vacant	- Nominated Member
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No. Subject

01. CONFIRMATION OF MINUTES OF LAST BOARD MEETING.

To confirm the minutes of the last Board meeting dated on 07/10/2014.

RESOLUTION

Read and confirmed the minutes of the Last Board Meeting held on 07/10/2014.

02. GENERAL ELECTION : CANTONMENT BOARD AHMEDNAGAR.

To note the DG, DE New Delhi letter No.76/38/Cantt Act/C/DE/14 Vol XIV, dated 04/11/2014 regarding holding elections of Ahmednagar Cantonment Board on dated 11/01/2015 as published under SRO No. 09 (E) dated 03/11/2014 in Extra-Ordinary Gazette of Government of India Part-II, Section-4 and to note SRO No. 04 (E) dated 30/09/2014 of Government of India, Ministry of Defence regarding Division of Wards into Cantonment and Reservation of Wards for Scheduled Castes. Also to note SRO No. 05 (E) dated 16/10/2014 regarding Reservation of Wards for Women, published in Extra Ordinary Gazette of Government of India Part-II, Section-04.

The Board also to consider and approve the expenditure to hold the General Elections of the Cantonment Board, Ahmednagar and to approve the Draft Election Programme of Ward Nos. I to VII of Ahmednagar Cantonment and also to approve the Draft Public Notice of elections under Rule 20 of Cantonment Electoral Rules, 2007.

RESOLUTION -

Noted, considered and approved the election chart. Also District Magistrate / District Collector may be informed to provide a Returning Officer for conducting Ahmednagar Cantonment Board elections and preferably provide electronic voting machine. The CEO is hereby authorized to incur election expenditure directly / through district administration.

Sd/-xxx
MEMBER SECRETARY
(VILAS PAWAR)

Sd/-xxx
PRESIDENT, CANTONMENT BOARD
(BRIG. G. S. SANGHERA)

11th November, 2014