

PROCEEDING FOR CANTONMENT **SPECIAL BOARD
MEETING HELD ON 19/09/2019 AT 1230 HOURS IN THE OFFICE
OF THE CANTONMENT BOARD, AHMEDNAGAR**

PRESENT MEMBERS

Sr. No.	Name of Members	Designation
01.	Brig. Natarajan S, Cdr. SOTT, ACC & S	President Cantonment Board (PCB)
02.	Shri. Musadik Sayyed Abdul Rahim Alias Musa Sadik	Vice-President
03.	Shri. Vidyadhar Pawar, CEO	Member Secretary
04.	Shri. Paras Maisheri, IDSE, GE(N)	Ex-Officio Member
05.	Smt. Meena Suresh Mehtani	Elected Member
06.	Shri. Shaikh Kalim Rafique	Elected Member
07.	Shri. Ravindra Shankar Lalbondre	Elected Member
08.	Smt. Shubhangi Ganesh Sathe	Elected Member
09.	Shri. Prakash Devram Fulari	Elected Member

ABSENT MEMBERS

Sr. No.	Name of Members	Designation
01.	Brig. KR Rathi, SEMO & HO	Ex-Officio Member
02.	Col. OP Sharma, Adm. Comdt. Stn, HQ	Nominated Member
03.	Lt. Col. RS Yadav, OIC,ECHS,C/o,Stn HQrs,	Nominated Member
04.	Shri. Prashant Sumantrao Patil, Adll. District Magistrate	Nominated Member
05.	Shri. Sanjay Baburao Chhajlani	Elected Member

OATH OF MEMBER SECRETARY, SHRI. VIDYADHAR PAWAR, CHIEF EXECUTIVE OFFICER, CANTONMENT BOARD AHMEDNAGAR.

To administer the oath of affirmation to Shri. Vidyadhar Pawar, Chief Executive Officer, Ahmednagar Cantonment Board Member Secretary under section 14 of the Cantonments Act, 2006 and to administrate the oath of allegiance to the Member Secretary of

the Board and all committees under section 17 of the Cantonments Act, 2006.

- Shri. Vidyadhar Pawar, Chief Executive Officer took the oath of allegiance as the Member Secretary of the Board. All members welcomed the Chief Executive Officer.

SR.

NO. SUBJECT

01. CONFIRMATION OF MINUTES OF ORDINARY BOARD MEETING

To confirm the minutes of the last ordinary meeting held on 17/07/2019.

RESOLUTION

Noted and approved.

02. CONFIRMATION OF MINUTES OF FINANCE COMMITTEE MEETING

To confirm the minutes of the last Finance Committee meeting held on 17/09/2019. Minutes of the meeting are enclosed herewith.

RESOLUTION

Considered and approved.

03. PREPRATION OF ORDINARY ELECTIONS TO CANTONMENT BOARD

As per directions given by PD, DE, SC, Pune vide letter No. 1530/Gen/Election/2019-20/DE, dated 06/09/2019 Board is to decide requirement of delimitation of wards. The details of ward wise voter count is as follows:-

Sr. No.	Ward No.	Number of voters in 2015	Number of voters in 2019
01.	01	789	953
02.	02	3342	3036
03.	03	2592	1905
04.	04	2824	2535
05.	05	2329	2096

06.	06	2447	1707
07.	07	2401	2181

There is disparity in terms of voter count. In view of the above Board to consider and resolve requirement of delimitation of wards.

RESOLUTION

Considered. After detailed elaboration Board resolved that there is no requirement of fresh delimitation of wards.

SD/-XXX
CHIEF EXECUTIVE OFFICER
MEMBER SECRETARY
(**VIDYADHAR PAWAR**)

SD/-XXX
PRESIDENT
AHMEDNAGAR CANTONMENT BOARD
(**BRIG. NATARAJAN S**)

Dated 19/09/2019