PROCEEDINGS OF THE SPECIAL MEETING OF THE CANTONMENT BOARD, JALAPAHAR TO BE HELD ON 10-02-2020 AT 1100 HRS.

	MEMBERS	
1. 2. 3. 4.	Brig. Vanguru Raghu Shri Mahesh Vadde, I.D.E.S Shri Ajay Pariyar Smt. Subina Rai (Tamang)	 President Member Secretary Vice-President/Elected Member (Ward No.1) Elected Member (Ward No.2)
	SPECIAL INVITEES	
1. 2.	Shri Raju Bista Shri Neeraj Zimba	Hon'ble M.P.Hon'ble M.L.A.

1. EXTENSION OF TERM OF OFFICE OF ELECTED MEMBERS OF CANTONMENT BOARDS

Ref: Govt. of India, Ministry of Defence, letter No. 14(8)/2019-D(Q&C) dated 05-02-2020 endorsed under DG, DE, New Delhi letter No. 76/38/Ordinary Election/C/DE/2019 dated 05-02-2020.

To note the directions of the higher authorities conveyed vide their above mentioned letters under reference regarding the extension of term of Office of Elected Members of Cantonment Boards for a period of six months beyond 10-02-2020 or till the date of Constitution of the Board, whichever is earlier, under the proviso to sub-section (1) of Section 14 of the Cantonment Act, 2006.

Resolution: Noted.

2. BUSINESS REGULATION: JALAPAHAR CANTONMENT BOARD.

Ref: CBR No. 12 dated 11-01-2020 and Directorate, DE, EC, Kolkata letter No. 362590/Business Regulation/LC/3/EC/DE/15 dated 07-02-2020.

To consider and approve the Business Regulation of Jalapahar Cantt. Board after making the necessary rectifications as directed vide Directorate, DE, EC, Kolkata letter mentioned under reference.

The Business Regulation prepared by Jalapahar Cantt. Board is placed on the table.

Resolution: Considered and approved.

Sd/- *** Member/ Secretary, CEO, Jalapahar Cantt. Board. (Mahesh Vadde) Sd/- ***

President,

Jalapahar Cantt. Board. (Vanguru Raghu)

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CERTIFIED TRUE COPY

Chief Executive Officer, Cantonment Board, Jalapahar Cantt.