

PHONE/FAX (01360) 272220

No. 11/6/P/XII/7
Office of the Cantonment Board
Chakrata, the 9 Jan. 2014

To

The Principal Director,
Defence Estates,
Ministry of Defence,
Central Command,
Lucknow Cantt. 226002


Subject:

CHAKRATA CANTT: MINUTES OF BOARD PROCEEDINGS.

Sir,

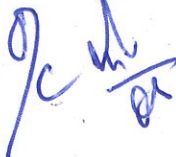
A copy of the minutes of proceeding of an ordinary meeting of the Cantonment Board, Chakrata held on 08.01.2014 at 1130 hours, is forwarded herewith in duplicate, as required under section 43(2) of the Cantonments Act, 2006.

Yours faithfully


(Harsha H.E)
Chief Executive Officer
Chakrata Cantt.

Copy to:-

1. The District Magistrate,
Dehra Dun.
2. The Defence Estates Officer
Meerut Circle, Meerut Cantt.
3. The President,
Cantonment Board, Chakrata
4. Shri Pankaj Kumar Jain,
Vice President,
Cantonment Board, Chakrata
5. Col. J.P. Naithani,
CO SFF Hospital, (SEMO)
C/O 56 APO


Alongwith a copy of
the above

...2/-

- 6. Capt. Alexander George,
HQ. Estt. No. 22 Ex- Officio.
- 7. Smt. Anjula Jain
Elected Member,
Cantonment Board, Chakrata
- 9. Shri Sanjay
Elected Member,
Cantonment Board, Chakrata
- 10. Shri Rajveer,
Elected Member,
Cantonment Board, Chakrata
- 11. Smt. Monkia,
Elected Member,
Cantonment Board, Chakrata
- 12. Shri Nain Singh,
Elected Member,
Cantonment Board, Chakrata

Alongwith a copy of
the above

13. Shri Amit Sahu
CP, Chakrata Cantt

→ for uploading in the website.

(5)

**PROCEEDINGS OF AN ORDINARY MEETING OF THE BOARD HELD
ON 08.01.2014 AT 1130 HOURS IN THE OFFICE OF THE CANTONMENT BOARD,
CHAKRATA.**

The following are present :-

1. Shri Pankaj Kumar Jain, Vice President.
2. Shri Harsha HE, CEO, Member Secretary.
3. Col. J.P. Naithani, C.O. SFF Hospital, (SEMO), Ex-officio
4. Maj. Alexander George, HQ. Estt. No. 22 Ex-Officio
5. Smt. Anjula Jain, Elected Member.
6. Shri Sanjay, Elected Member
7. Shri Rajveer, Elected Member
8. Smt. Monika, Elected Member
9. Shri Nain Singh Elected Member

Absent

1. Brig, Daya Chand, SC, SM, President.
2. Shri Mohan Singh Barniyal, S.D.M. Chakrata

In the absence of the PCB, the meeting was presided over by Shri Pankaj Kumar Jain,
Vice President.

1. **MONTHLY ACCOUNTS.**

To note the monthly accounts of the Board for the month of November and December, 2013

	<u>November 2013</u>	<u>December 2013</u>
i) Opening balance of the month	3,06,28,795.69	2,72,67,601.69
ii) Total receipts during the month	2,31,974.00	2,20,863.00
Total	3,08,60,769.69	2,74,88,464.69
iii) Total expenditure during the month	35,93,168.00	1,24,80,233.00
iv) Closing balance of the month	2,72,67,601.69	1,50,08,231.69
Total	3,08,60,769.69	2,74,88,464.69

In this connection the details of all the receipts and expenditure along with other connected documents are placed on the table.

Res. 1. Considered and noted.

2. **EXTENSION IN THE TERM OF ELECTED MEMBERS OF 58 CANTONMENT BOARDS TILL 05TH JUNE, 2014**

Reference Directorate Defence Estates, Central Command letter No. 11034/Election/2013/Cantt/91 dated 01.01.2014 and DG DE Delhi Cantt. letter No. 76/38/Cantt Act/C/DE/2012 dated 30.12.2013 addressed to the GOC-in-C of all Commands.

To note DG DE, Delhi Cantt. letter No. 76/38/Cantt Act/C/DE/2012 dated 30.12.2013 regarding extension in the term of Elected Members of 58 Cantonment Boards till 05th June, 2014

The letters mentioned under reference are placed on the table.

Res. 2. Considered and noted.