

**PROCEEDING OF SPECIAL BOARD MEETING OF CANTONMENT BOARD,
KASALI HELD ON 09.03.2018 AT 1030 HOURS IN THE OFFICE OF CANTONMENT
BOARD , KASALI:**

MEMBERS:

1. Brig. Vikram Sharma.....Stn Cdr.....President.....Present
2. Sh. Jaspreet Singh.....Vice-President.....Present
3. Sh. Anuj Goel.....C.E.O.....Member Secretary.....Present
4. Sh. Kapil Tomar.....Executive Magistrate.....Absent
5. Col Manpreet Rai.....OC MH.....Health Officer.....Absent
6. Col Sanjay KharbandaNominated Member.....Present
7. Sh. Rohit Gupta.....GE,MES.....Absent
8. Smt. Sakshi Sharma.....Elected Member.....Present
9. Sh. Devinder Kumar Gupta.....Elected Member.....Present
10. Smt. Krishna.....Elected Member.....Present
11. Sh. Rajeev Bharti.....Elected Member.....Present
12. Sh. Narender Kumar.....Elected Member.....Present

AGENDA:

(A) CANTT ADMN:

116. **OATH OR AFFIRMATION:**

To administer the oath or affirmation to Brig Vikram Sharma as member of the Board of his allegiance to the Constitution of India as required under Section 17 of Cantonments Act,2006.

RESOLUTION:

116. Before taking the seat, Brig Vikram Sharma took the oath of allegiance to the Constitution of India.

117. **NO CONFIDENCE MOTION AGAINST VICE PRESIDENT:**

To consider the letter of no confidence motion dated 22.2.2018 received from the four elected members against Vice-President, Cantt Board, Kasauli. As required under Section 20 of Cantts Act,2006 a Vice-President may be removed from his office, at a special meeting convened

for the purpose on a requisition for the same by not less than one-half of the elected members of the Board holding the office, by a resolution passed by a majority of not less than two thirds of the total numbers of elected members.

The no motion letter is placed on the table.

RESOLUTION:

117. Board considered the letter of no confidence motion moved by the four elected members against the Vice-President, Cantt Board, Kasauli. The president, Cantonment Board informed the elected members that as required under Section 20 of Cantts Act,2006, the motion is required to be proved by majority not less than two-third of the total number of elected members. President, Cantt Board asked the elected members one by one who are in favour of the no confidence motion. Out of six elected members, four members supported the no confidence motion against Vice-President. Accordingly, the motion was passed against the Vice-President, Cantt Board by a two third majority. The office of Vice-President has become vacant. Board resolved that the election of Vice-President be conducted under Election of Vice-President, (Procedure) Rules,2011.

Sd/-
CHIEF EXECUTIVE OFFICER, KASAULI
(ANUJ GOEL)

Sd/-
PRESIDENT, CANTT BOARD, KASAULI
(BRIG. VIKRAM SHARMA)