

Minutes of Special Board Meeting of the Cantonment Board held on 10.02.2021 at 11:30 AM in the Office of the Cantonment Board, Lucknow.

Present :

Maj Gen Rajeev Sharma	-	President
Smt. Rupa Devi	-	Vice-President
Col Anand Sakle	-	Nominated Member
Col K Sijin	-	Nominated Member
Shri Jagdish Prasad	-	Elected Member
Shri Pramod Sharma	-	Elected Member
Smt Swati Yadav	-	Elected Member
Shri Amit Kumar Shukla	-	Elected Member
Smt Anjum Ara	-	Elected Member
Shri Sanjay Kumar Vaish	-	Elected Member
Smt Reena Singhaniya	-	Elected Member

Absent:

Brig Surajit Basu, SM, SEMO	-	Ex-officio-Member
Col SS Negi, VSM	-	Nominated Member
Maj Sivaram G, GE (P)	-	Ex-officio-Member
Shri K.P. Singh, ADM	-	DM's Nominee

Shri Amit Kumar Mishra, CEO & Member Secretary

1. DEVOLUTION OF POWERS TO VICE PRESIDENTS OF CANTONMENT BOARDS & CONSTITUTION OF THREE COMMITTEES - REGARDING.

To note the MoD letter No. 29/Business Regulation/C/DE/2021 dated 03.02.2021 on the subject matter, the gist of said letter is reproduced as follows:-

MoD, vide letter dated 23.12.2019, issued instructions for implementation by all CBs as follows:

(i) To constitute three more Committees viz., the Finance Committee, the Education Committee and the Health & Environment Committee under section 48 (e) of the Cantonments Act, 2006 and also advise all the Cantonment Boards to suitably amend their business regulations for constitution of said Committees consistent with the Composition, and delegate roles & responsibilities and functions suggested by the Government. The roles and responsibilities assigned should include those indicated in Annexure-B. In addition, any other suitable roles and responsibilities may be assigned, if felt necessary.

In the event of Boards having a Committee which has overlapping functions as mentioned in Annexure-B, the functions & nomenclature of those Committees may be suitably amended to align with the above said Committees.

(ii) Civil Area Committee may be empowered to exercise the powers, duties and functions of the Board as required under Section 137(2) (the Board to take such measures as are necessary in its opinion for preservation of breeding of mosquitoes, insects of any bacterial or viral carries of disease in public places under the control or management of the Board), Section 151 (Permission for use of new burial or burning ground), Section 168 (Disinfection of building or articles therein), Section 169 (Destruction of infectious hut or shed) & Section 170 (Temporary shelter for inmates of disinfected or destroyed building or shed).

(iii) Cantonment Boards may through a resolution, delegate the functions provided under Section 353 of the Cantonments Act, 2006 to the Vice-President of the respective Boards, as deemed appropriate.

(iv) In Class I, II & III Cantonment Boards, except the Vice-President, no other Elected Member should be nominated to more than two of the Committees.

This Dte Gen, vide letter under reference, forwarded the instructions of the MoD to the Directorates, DE, and the Cantonment Boards, and it was directed that proposals for approval of the draft Business Regulations, amended as per the directions issued, may be submitted for approval of Central Government and publication thereafter.

The draft Business Regulations received from Cantonment Boards have been examined. It is observed that the Cantonment Boards have constituted the three committees and have empowered them by assigning the duties and responsibilities of the Board, as suggested in the MoD letter dated 23.12.2019. However, it is observed that the Boards have resolved that the committees will be recommendatory in nature and will require confirmation by the Boards. Thus, the proposed amendments of Business Regulations are not in consonance with the MoD letter *ibid*.

In the light of above, the business regulation has been amended and placed on the table for consideration.

1. **RESOLUTION**

Board noted the MoD letter No. 29/Business Regulation/C/DE/2021 dated 03.02.2021 and also gone through amended Business Regulations. Shri Pramod Sharma, Elected Member, Ward No. 2 stated that sufficient time was not given for proper evaluation of amendments proposed in Draft Business Regulations. Thereafter, Board considered the matter in detail and unanimously approved the proviso added as follows:-

Para-20 (Finance Committee):- Decision of Committee are deemed the decision of the Board except contained in provision (iii) a, c, d, f & h.

Para-21 (Health and Environment Committee):- Decision of Committee are deemed the decision of the Board except contained in provisions (iii) d, e, g, i, k, l & m.

Para-22 (Education Committee):- Decision of Committee are deemed the decision of the Board except contained in provisions (iii) d & e.

Para-23:- In class I, II & III Cantonment Boards except the Vice-President no other Elected Member should be nominated to more than two of the Committees.

Para-24:- Cantonment Board may through a resolution delegate the functions provided under Section 353 of Cantonments Act 2006 to the Vice-President of the Board as deemed appropriate.

Sd/-
(Amit Kumar Mishra)
CEO & Member Secretary
Lucknow Cantt Board

Sd/-
(Maj Gen Rajeev Sharma)
President
Lucknow Cantt Board