

Minutes of Ordinary Board Meeting of the Cantonment Board held on 03.05.2023 in the Office of the Cantonment Board, Lucknow.

**1. TO CONSIDER AND APPROVE THE DRAFT ANNUAL ADMINISTRATION REPORT OF LUCKNOW CANTT BOARD THE YEAR 2021-22**

**OFFICE NOTE**

The annual Administration Report is submitted to higher authorities every year under the Cantonment Form of Annual Report on Cantt Administration Rules 1986. The requisite information for the year 2021-22 has been collected from the all sections. Accordingly, draft Annual Administration Report for the year 2021-22 is prepared and put up for consideration and approval.

The draft Annual Administration Report is placed on the table.

**1. RESOLUTION**

Considered and approved. The Annual Administration Report 2021-22 be forwarded to the Directorate, DE, CC.

**2. BUDGET FOR THE YEAR 2022-23 (R) AND 2023-24 (O)**

To consider the matter regarding approval of the budget estimates of Lucknow Cantonment Board for the years 2022-23 (R) and 2023-24 (O).

As per the Rule 21 of Cantonment Board Account Rules 2020, the timeframe for budget preparation process are as under:

<b>Activity for preparation of budget for the next financial year and revised budget for the current financial year</b>	<b>Due within the financial year</b>
Preparation of the Budget by the Head of Accounts for submission to the Chief Executive Officer	30th April
Presentation of the Budget by the Chief Executive Officer to the Board	15th May
Sanction of the Budget, if it is not a deficit Budget, by the Board	15th June
Submission of the deficit Budget by the Board, to the Principal Director	15th June
Principal Director to forward the deficit Budget to the General Officer Commanding-in Chief along with his recommendations	31th July
Sanction of the deficit Budget by the General Officer-Commanding-in Chief along with his recommendations to the	30th September

Government, through the Director General, for sanction of grant-in-aid	
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Accordingly, the Budget Estimates are drawn up in form of 1S as prescribed under Rule 22 of Cantonment Board Account Rules 2020.

Draft budget estimates along with summary details are attached herewith.

**2. RESOLUTION**

Considered and approved.

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The meeting ended with a Vote of Thanks to the Chair.

(Vilas H. Pawar)  
CEO & Member Secretary  
Lucknow Cantt Board

(Maj Gen Alok Kacker)  
President  
Lucknow Cantt Board