



सत्यमेव जयते

Cantonment Board Agra



DEFENCE ESTATES ORGANISATION



150 YEARS OF CELEBRATING THE MAHATMA



Ministry of Defence, Govt. of India

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Letter.No. 47/Proceeding/CBA/ 2019/ 2371

Dated: 24 December, 2019

To,

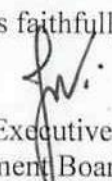
The GOC-in-Chief (Through Principal Director Defence Estates, CC)
HQ Central Command
Lucknow Cantt.

SUBJECT: PROCEEDINGS OF THE CANTONMENT BOARD AGRA MEETING:

Sir,

A copy of proceeding of Special Board Meeting of the Cantonment Board, Agra held on 24.12.2019 is hereby forwarded for your kind information, as required under Section 43(2) of the Cantonments Act, 2006 in duplicate.

Yours faithfully,


Chief Executive Officer
Cantonment Board, Agra
(Jyoti Kapoor, I.D.E.S.)

Copy to:

- | | | |
|-----|--|------------------------|
| 1. | The Director General (Cantt. Section)
Defence Estates, Raksha Sampada Bhawan, Ullan Bhatar Marg,
Delhi Cantt. – 110010 – His letter No. 72/43/C/L7C/86, dt. 9/12 Nov., 1984 refer please. | |
| 2. | District Magistrate, Agra | |
| 3. | Station Headquarters, Agra | |
| 4. | Defence Estates Officer, Agra Circle, Agra | |
| 5. | Brig. R S. Rawat VSM, Station Commander | - President |
| 6. | Dr. Pankaj Mahinderu, Ward No. IV | - Vice President |
| 7. | Brig. Prerak Mittal, SEMO, MH Agra | - Ex-Officio Member |
| 8. | Shri Koushendra Kumar, GE (East) | - Ex-Officio Member |
| 9. | Col. Manish Marwah, Adm. Comdt. | - Nominated Member |
| 10. | Col. Sanjay Damodaran, HQ 50(I) Para Bde | - Nominated Member |
| 11. | Lt. Col. V.P. Singh, HQ 50(I) Para Bde | - Nominated Member |
| 12. | Shri K.P. Singh, PCS, Adm City | - Nominated Member |
| 13. | Smt. Raj Kumari, Ward No. I | - Elected Member |
| 14. | Dr. Renu Mahinderu, Ward No. II | - Elected Member |
| 15. | Smt. Vijay Laxmi, Ward No. III | - Elected Member |
| 16. | Shri Tariq Ahmad, Ward No. V | - Elected Member |
| 17. | Smt. Seema, Ward No. VI | - Elected Member |
| 18. | Shri Durgesh Upadhyay, Ward No. VII | - Elected Member |
| 19. | Shri Dilip Kumar, Ward No. VIII | - Elected Member |
| 20. | Ms. Jyoti Kapoor, IDES | - CEO/Member Secretary |
| 21. | Prof. S.P. Singh Baghel, MP | - Special invitee |
| 22. | Dr. G.S. Dharmesh, MLA | - Special invitee |

MINUTES OF SPECIAL BOARD MEETING OF THE BOARD HELD ON 24.12.2019 AT 1115 HOURS IN THE OFFICE OF CANTONMENT BOARD AGRA

PRESENT:

1.	Brig. A.D. Saha, SM, Sation Commander	-	President
2.	Dr. Pankaj Mahinderu, Ward No. IV	-	Vice President
3.	Lt. Col. V.P. Singh, HQ 50(I) Para Bde	-	Nominated Member
4.	Smt. Raj Kumari, Ward No. I	-	Elected Member
5.	Dr. Renu Mahinderu, Ward No. II	-	Elected Member
6.	Smt. Vijay Laxmi, Ward No. III	-	Elected Member
7.	Shri Tariq Ahmad, Ward No. V	-	Elected Member
8.	Smt. Seema, Ward No. VI	-	Elected Member
9.	Shri Durgesh Upadhyay, Ward No. VII	-	Elected Member
10.	Shri Dilip Kumar, Ward No. VIII	-	Elected Member
11.	Ms. Jyoti Kapoor, IDES	-	CEO/Member Secretary

ABSENT:

1.	Brig. Sukriti Baveja (SEMO)	-	Ex-Officio Member
2.	Col. Manish Marwah, Adm. Comdt.	-	Nominated Member
3.	Col. Sanjay Damodaran, HQ 50(I) Para Bde	-	Nominated Member
4.	Lt. Col. Deepak Mann, GE (West),	-	Ex-Officio Member
5.	Dr. Prabhakant Avasthi,PCS,ADM(City)	-	Nominated Member

As per provision of section 12(9) of cantonment act 2006

1.	Prof. S.P. Singh Baghel, Hon'ble MP	-	Special invitee
2.	Dr. G.S. Dharmesh, Hon'ble MLA	-	Special invitee

110. ORDINARY ELECTION IN CANTONMNET BOARDS: RESERVATION OF WARDS FOR WOMEN IN AGRA CANTT.

To consider Directorate General Defence Estates letter No. 76/38/Ordinary Election/C/DE/2019 dated 21.11.2019 and Principal Director, Defence Estates, Central Command letter No. 11034/Election/Cantt/III dated 22.11.2019, it has been intimated that ordinary elections of 58 Cantonment Boards are now due, sometime in the year 2020.

Therefore it will be necessary for Agra Cantonment Board to undertake exercise for reservation of seats for Women under Rule 6 of Cantonment Electoral Rules, 2007 for notification of wards reserved for Women by the Central Government. The reservation of seats for Women shall be done under rule 6 of CER, 2007 is quoted hereunder that:

- (a) Not less than one-third of the total number of seats reserved for the Scheduled Castes and the Scheduled Tribes shall be reserved for women belonging to the Scheduled Castes or as the case may be, the Scheduled Tribes.

- (b) No reservation shall be made for women candidate of Scheduled Caste or Scheduled Tribe wherever there is only one ward reserved for the Scheduled Castes or as the case may be, the Scheduled Tribes.
- (c) Not less than one-third (including the number of seats reserved for women belonging to the Scheduled Castes and the Scheduled Tribes) of the total number of seats to be filled in an ordinary election in every cantonment shall be reserved for women.
- (d) The seats reserved under this section shall be effective for complete five years or till the next ordinary election, whichever is later, irrespective of election to fill any casual vacancy.
- (e) While calculating the number of seats reserved for women under clauses (a) and (c) a fraction less than half shall be left out and more than half shall be taken as one.
- (f) (i) The seats reserved for women in a Cantonment (including the number of seats reserved for women belonging to the Scheduled Castes and the Scheduled Tribes) shall be allotted to different wards in the Cantonment in accordance with rule 7.

(ii) The wards reserved for women in every Cantonment shall be notified by the Central Government in the Official Gazette.

Apart from above under Rule 7 of CER 2007 manner of rotation of seats reserved for women to different wards of a Cantonment provides that :

- (a) While reserving the wards for women in a Cantonment for the first time, the seats reserved for women belonging to Scheduled Castes or Scheduled Tribes shall be allotted to different wards by drawing lots between the wards reserved for Scheduled Castes or Scheduled Tribes, as the case may be.
- (b) Reservation for women in respect of the remaining seats, after reservation in accordance with clause (a), shall be allotted by drawing lots between the remaining wards other than those reserved for Scheduled Castes or Scheduled Tribes.
- (c) In case of category IV Cantonments, one ward out of two shall be reserved for women candidate alternately in subsequent ordinary election.
- (d) During every subsequent ordinary election in a Cantonment other than category IV Cantonment, the procedure for reservation of wards for women as referred to in clauses (a) and (b) shall be followed but all those which had been reserved in just earlier election shall be included while drawing the lots for reservation.
- (e) (i) The drawing of lots for reservation of seats for women (including the seats reserved for women belonging to Scheduled Castes or Scheduled Tribes) shall be carried out by the President.

- (ii) The place, date and time for drawing lots shall be published by the President at least seven days before the date so fixed, in any two local newspapers having wide circulation.
- (iii) The exercise for drawing lots shall be carried out in the presence of members of the Board and general public who wish to witness the proceedings.

Ward No. I and Ward No. VIII shall continue to be reserved for SCs and one on them ie., Ward No. VIII shall be reserved for SC Woman.

In compliance with the directions of DGDE and the Rules under CER 2007, public notice for draw of lots has been published in local newspapers on 16.12.2019 in Amar Ujala, Danik Jagran and Hindustan for information to general public.

Therefore Board may note the necessary action for reservation of seats for women accordingly.

All relevant papers/letters and draft public notice are placed the table.

RESOLUTION :

- 110.** Considered and approved. Accordingly Board approved the result of draw of lots reserving Ward No. II & V for General Category Women and Ward No. VIII for Scheduled Castes Women.

Board further resolved that a self-contained proposal be forwarded to higher authority for further necessary action.

Sd/-
Member Secretary
Cantonment Board, Agra
(Jyoti Kapoor, IDES)

Sd/-
President
Cantonment Board, Agra
(Brig. A.D. Saha, SM)

DATED 24.12.2019