



सत्यमेव जयते

Cantonment Board Agra



Ministry of Defence, Govt. of India

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Letter.No. 47/Proceeding/CBA/ 2020/ 1340

Dated: 11th Aug, 2020

To,

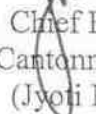
The GOC-in-Chief (Through Principal Director Defence Estates, CC)
HQ Central Command
Lucknow Cantt.

SUBJECT: PROCEEDINGS OF THE CANTONMENT BOARD AGRA MEETING.

Sir,

A copy of proceeding of Ordinary Board Meeting of the Cantonment Board, Agra held on 06.08.2020 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. A.D. Saha, SM, Station Commander | - President |
| 6. | Dr. Pankaj Mahinderu, Ward No. IV | - Vice President |
| 7. | Brig. Sameer Kumar, SEMO, MH Agra | - Ex- Officio Member |
| 8. | Maj. Vijay Sharma, GE (West) | - Ex- Officio Member |
| 9. | Col. Manish Marwah, Adm. Comdt. | - Nominated Member |
| 10. | Lt. Col. Himnashu Bali, OC, HQ 50(I) Para Bde OFP | - Nominated Member |
| 11. | Lt. Col. V.P. Singh, HQ 50(I) Para Bde | - Nominated Member |
| 12. | Dr. Prabhakant Avasthi, 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 ORDINARY BOARD MEETING OF THE BOARD HELD ON 06.08.2020 AT 0900 HOURS IN THE OFFICE OF CANTONMENT BOARD AGRA.

PRESENT :

- | | |
|--|------------------------|
| 1. Brig. A.D. Saha, SM, Station Commander | – President |
| 2. Dr. Pankaj Mahinderu, Ward No. IV | – Vice-President |
| 3. Brig. Sameer Kumar, SEMO, MH Agra | – Ex-Officio Member |
| 4. Maj. Vijay Sharma, GE (West) | – Ex-Officio Member |
| 5. Col. Manish Marwah, Adm. Comdt. | – Nominated Member |
| 6. Lt. Col. Himanshu Bali, OC, HQ 50(I) Para Bde OFP | – Nominated Member |
| 7. Lt. Col. V.P. Singh, HQ 50(I) Para Bde | – Nominated Member |
| 8. Dr. Prabhakant Avasthi, PCS, Adm City | – Nominated Member |
| 9. Smt. Raj Kumari, Ward No. I | – Elected Member |
| 10. Dr. Renu Mahinderu, Ward No. II | – Elected Member |
| 11. Smt. Vijay Laxmi, Ward No. III | – Elected Member |
| 12. Shri Tariq Ahmad, Ward No. V | – Elected Member |
| 13. Smt. Seema, Ward No. VI | – Elected Member |
| 14. Shri Durgesh Upadhyay, Ward No. VII | – Elected Member |
| 15. Shri Dilip Kumar, Ward No. VIII | – Elected Member |
| 16. Ms. Jyoti Kapoor, IDES | – CEO/Member Secretary |

As per provision of section 12(9) of Cantonment Act 2006

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|-----------------------------------|-------------------|
| 1. Dr. G.S. Dharmesh, Hon'ble MLA | – Special invitee |
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Absent :

- | | |
|--|-------------------|
| 2. Prof. S.P. Singh Baghel, Hon'ble MP | – Special invitee |
| • Lt. Col. Himanshu Bali, OC, HQ 50(I) Para Bd. OFP took his oath of allegiance to the Board, administered by the PCB. | |
| • Maj. Vijay Sharma, GE (West) took his oath of allegiance to the Board, administered by the PCB. | |
| • Brig. Sameer Kumar, SEMO, MH Agra took his oath of allegiance to the Board, administered by the PCB. | |

01. CONFIRMATION OF CIVIL AREA COMMITTEE.

To confirm the minutes of Civil Area Committee held on 24.01.2020. Copy of Minutes is enclosed herewith.

01. RESOLUTION :

Special invitee Dr. G.S. Dharmesh only discussed about the academy request. But the issue was resolved as per CAC decision only.

The minutes of CAC held on 24.01.2020 confirmed by Board.

02. CONFIRMATION OF GENERAL COMMITTEE.

To confirm the minutes of General Committee held on 03.02.2020. Copy of Minutes is enclosed herewith.