

PROCEEDINGS OF THE ORDINARY MEETING OF THE CANTONMENT BOARD, AMRITSAR  
CANTT HELD ON 09.05.2016

PRESENT

|                                                             |   |                   |
|-------------------------------------------------------------|---|-------------------|
| 1. Brig.R.P Sharma                                          | - | President         |
| 2. Shri .Ajay Kumar Sehgal, IDES<br>Chief Executive Officer | - | Member/ Secretary |
| 3. Shri Harjit Singh                                        | - | Vice President    |
| 4. Smt. Manjit Kaur                                         | - | Elected Member    |
| 5. Shri Bhatti Tarun                                        | - | Elected Member    |
| 6. Smt Madhu Bala                                           | - | Elected Member    |
| 7. Shri Ramesh                                              | - | Elected Member    |
| 8. Shri Prabhakar Sanjay                                    | - | Elected Member    |
| 9. Smt Kalia Neelam                                         | - | Elected Member    |
| 10. Col. S.B.S.Bajwa, Adm. Comdt.                           | - | Ex-Officio Member |
| 11. Col. B.S.Ahluwalia                                      | - | Ex-Officio Member |
| 12. Col. Harish Sethi, CO, MH                               | - | Ex-Officio member |
| 13. Maj. B.S.Halli, GE MES                                  | - | Ex-Officio Member |

1. MINUTES OF THE PREVIOUS BOARD MEETING.

To consider and approve the minutes of the previous Board Meeting held on 29.04.2016.

Resolution No. 1:-

Considered and approved.

2. MONTHLY ACCOUNTS

To consider and approve the monthly accounts for the months of April 2016.

April-2016

|      |                                      |   |                    |
|------|--------------------------------------|---|--------------------|
| i)   | Opening balance as on 01.04.2016     | - | Rs. 4,52,29,171.89 |
| ii)  | Receipts 01.04.2016 to 30.04.2016    | - | Rs. 1,28,467.00    |
|      |                                      |   | -----              |
|      | Total                                |   | Rs. 4,53,57,638.89 |
| iii) | Expenditure 01.04.2016 to 30.04.2016 |   | Rs. 1,53,66,036.00 |
|      |                                      |   | -----              |
|      |                                      |   | Rs. 2,99,91,602.89 |
|      |                                      |   | -----              |


The relevant papers are placed on the table.

Resolution No. 2:-

Considered and approved.

3. In addition, with permission of the chair, following point was discussed:-

The matter regarding Reharis at Putlighar Road was discussed with reference to CBR No. 17 dated 28.02.2013. Board resolved to re-examine the matter in terms of provisions of Cantt Act, 2006.

  
(Ajay Kumar Sehgal)  
Chief Executive Officer  
Cantt Board,  
Amritsar Cantt  
09.05.2016

  
(Brig. R P Sharma)  
President,  
Cantt Board,  
Amritsar Cantt  
09.05.2016