

**PROCEEDINGS OF THE SPECIAL BOARD MEETING HELD ON 17.05.2017**

**PRESENT:-**

- |     |                             |   |                         |
|-----|-----------------------------|---|-------------------------|
| 1.  | Brig Sushil Sharma          | - | President               |
| 2.  | Sh. Dhiraj Sonaje, IDES     | - | Chief Executive Officer |
| 3.  | Shri. Ramesh                | - | Vice President          |
| 4.  | Sh. Bhatti Tarun            | - | Elected Member          |
| 5.  | Smt. Manjit Kaur            | - | Elected Member          |
| 6.  | Smt. Madhu Bala             | - | Elected Member          |
| 7.  | Sh. Harjit Singh            | - | Elected Member          |
| 8.  | Sh. Prabhakar Sanjay        | - | Elected Member          |
| 9.  | Smt. Kalia Neelam           | - | Elected Member          |
| 10. | Col. Navin Maggo, Adm Comdt | - | Nominated Member        |
| 11. | Col Harish Sethi, CO, MH    | - | Ex-Officio Member       |
| 12. | Col. B.S. Ahluwalia         | - | Nominated Member        |
| 13. | Major B.S. Halli, GE, MES   | - | Ex-Officio Member       |

**NOT PRESENT:-**

- |    |                             |   |              |
|----|-----------------------------|---|--------------|
| 1. | Sh. Tejinder Pal Singh, ADC | - | DM's Nominee |
|----|-----------------------------|---|--------------|

**AGENDA**

**Prosecution under section 499 and 500 IPC 1860**

To consider filing prosecution for publishing malicious news by Shri Varun Sareen, resident Sadar Bazar.

Board is informed that Shri. Varun Sareen using his contact (his uncles works in Dainik Bhaskar) is publishing malicious news items which are maligning the reputation and goodwill of Cantonment board Amritsar and its functionaries

Board is informed that Sh. Varun Sareen, in its paper has published malicious news item levelling baseless and false allegations against the officers of the Cantonment Board & the Cantonment Board as a institution. Such publication is derogatory & is without any basis & evidence

So matter is put up before board to recommend action to be taken up against Sh Varun Sareen.

Recommended course of action:-

- i) Filing complaint to Press Council of India

- ii) Filing case for prosecution under section 499 and 500 IPC 1860 after calling the report of Cantonment Board Legal Advisor (CBLA).
- iii) Issuing a press note by all elected board members regarding this.

Resolution :-

The Board resolved to comply with the suggested course of action as stated in the agenda and authorised C.E.O. to take further necessary action in the matter.



Dhiraj Sonaje, IDES  
Chief Executive Officer  
Cantonment Board  
Amritsar Cantt

17/5/17



Brig Sushil Sharma  
President  
Cantonment Board  
Amritsar Cantt

17/05/17.