

AGENDA FOR THE ORDINARY MEETING OF THE CANTONMENT BOARD JUTOGH TO BE HELD ON 27.02.2023 AT 1130 HRS. AT ARTRAC, SHIMLA IN THE OFFICE OF PRESIDENT, CANTT. BOARD JUTOGH.

1. Brig. K. S. Jawanda,.....President
 2. R P Singh,.....Member
Secretary
Chief Executive Officer
 3. Sh. Rajeev Kumar.....Nominated
Member
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50. SANITARY DIARY.

Reference Section 131 of Cantonment Act, 2006.

To consider the sanitary report for the month of February 2023.

50. RESOLUTION.

Considered, discussed and approved.

51. CIRCULAR AGENDA.

To note the following circular agenda.

SR. NO.	CIRCULAR AGENDA	ITEM NUMBER	DESCRIPTION OF AGENDA.
01	No.CBJ/54/74 dt. 27.01.2023	01	ITEM RATE TENDER FOR PROVISION OF PUMP ROOM AND FENCING AT SY. NO. 15 NALTU SPRING JUTOGH CANTT.
02	No.CBJ/54/74 dt. 27.01.2023	02	ITEM RATE TENDER FOR CONSTRUCTION OF WATER STORAGE TANK AT SY. NO. 15 NALTU SPRING JUTOGH CANTT.
03	No.CBJ/54/147 dt. 10.02.2022	03	EXTENSION OF TERMS OF NOMINATED MEMBER OF CANTONMENT BOARDS-REGARDING
04	No.CBJ/54/147 dt. 10.02.2022	04	PURCHASE OF CONSERVANCY ITEMS.
05	No.CBJ/54/147 dt. 10.02.2023	05	AUCTION OF CANTT. THE FUND PROPERTY IS KNOWN AS LIBRARY ROOM 74/55 SADAR BAZAR JUTOGH CANTT.
06	No.CBJ/54/205 dt. 17.02.2023	06	DRAFT MEMORANDUM OF UNDERSTANDING FOR CELL ON WHEELS (COWs)

51. RESOLUTION

Noted and approved.

52. GENERAL ELECTION IN CANTONMENT BOARD JUTOGH:-

To consider the Dte. DE, Western Command, Chandigarh letter No.10/Gen/Election-2020/Cantt./DE/WC/RMS-31844 dated 20.02.2023 and to read with Ministry of Defence Gazette Notification bearing No. of SRO No. 3(E) dated 17/02/2023 in which the date of holding the general election of Cantt. Boards have been fixed for 30th April 2023. The election program is to be approved by the Board.

In view of the above election program for holding the election of members on 30/04/2023 (Sunday) in Jutogh Cantt. is to be considered and approved by the Board for taking further action in this regard. Election Program is enclosed for consideration and approval of the Board.

Further, as per Dte. DE, Western Command, Chandigarh letter No.10/Gen/Election-2020/Cantt./DE/WC/RMS-31844 dated 21.02.2023 under which they have advised the Cantonment Board is to take a decision about the use of EVMs in the forthcoming election on 30.04.2023, as required under Rule 36 of the CEO. In case a Board decides to use the EVMs, the requisite information may be provided to Dte. DE, WC, Chandigarh in prescribed format along with the resolution of the Board.

As per S.R.O.6(E) dated 26th March 2021 Ward No.II has been reserved for women.

Board may approve the election program and decide about the use of EVMs or not. Further, a video conference chaired by the PD DE, WC, Chandigarh on 23.02.2023 from 4:15 PM to 05:15 PM under which they advised that the Board must ready option of ballot paper parallel to the EVM during the said election process.

52. RESOLUTION.

Considered and approved. The Board resolved that the District Magistrate/DC be requested to appoint Returning Officer to conduct election to be held on 30.04.2023.

However, Sh. Rajeev Kumar, Nominated Member, Cantt. Board, Jutogh has tendered his dissent note dated 25.02.2023 for holding of ordinary election on 30.04.2023 on following three grounds which were discussed and considered by the Board:-

"1. *The Cantonment Board was varied wef 11.02.2021 in order to conduct elections after discussion and voting on the Draft Cantonments Act, 2020 which is pending before parliament.*

2. *Elections to the Cantonment Board under statutory provisions u/s12 of the Cantonment Act, 2006 imitated from the Cantonment Act, 1924 are*

in consistent with the vow of Prime Minister of India on 75th Independence Day 2022 to eliminate the remnants of ervitude.

3. *Elections are going to be held before excision and merger of civil area in adjoining municipalities during Azadi ka Amrutmahotsav 2021-23 to implement 74th Amendment which may be conducted by the State Election Commission."*

The Board further resolved that the Electronic Voting Machines be used in Cantt. Board Jutogh Election and 04 Electronic Voting Machines are required for 02 polling booths (as one reserved for eache ward). In addition, the ballot boxes may be kept as backup for alternate arrangement in the event of non-availability of EVM. The ballot paper for each ward be got printed for their use.

The CEO is authorised to take up the matter of requisitioning the EVM and Ballot Boxes with the Distt. Election Officer and also authorised to incur the expenditure on account of holding the ordinary election to Cantt. Board, Jutogh to be held on 30.04.2023.

Sd/xxx
**CHIEF EXECUTIVE OFFICER,
JUTOGH CANTT.
JUTOGH**

Sd/xxx
**PRESIDENT,
CANTT. BOARD**

- True Copy -

**CHIEF EXECUTIVE OFFICER,
JUTOGH CANTT.**