

TRUE EXTRACT OF THE SPECIAL BOARD MEETING OF THE CANTONMENT BOARD, SECUNDERABAD HELD AT THE CONFERENCE HALL, OFFICE OF THE DEFENCE ESTATES OFFICER, A.P. CIRCLE, SECUNDERABAD ON 'SATURDAY' THE 29TH APRIL, 2017 AT 1100 HRS.

THE FOLLOWING WERE PRESENT:

1. Bri`g. Ajay Malik, President Cantonment Board
2. Shri. S.V.R.Chandra Sekhar, Chief Executive Officer & Member Secretary
3. Shri S Keshava Reddy, Vice-President, Cantonment Board
4. Shri D. Satish Chandra, District Revenue Officer
5. Brig. K. Satyanand, SM, SEMO
6. Col. Atul Rajput, SM, Nominated Member
7. Col. Nigel P Hanvey, Nominated Member
8. Lt. Col. Alip Kumar Roy, GE [South]
9. Col. P P Singh, Nominated Member
10. Shri J Maheshwar Reddy, Elected Member Ward I
11. Smt. B Anitha, Elected Member Ward III
12. Kum. P Nalini Kiran, Elected Member Ward IV
13. Shri J Rama Krishna, Elected Member Ward V
14. Shri K Pandu Rangam Yadav, Elected Member Ward VI
15. Shri J Lokanatham, Elected Member Ward VIII

THE FOLLOWING WERE NOT PRESENT:

1. Smt. P BhagyaSree, Elected Member Ward VII

SPECIAL INVITEES:

- Shri Ch. Malla Reddy, Hon`ble Member of Parliament, has not attended the meeting.
- Shri G. Sayanna, Hon`ble MLA, has not attended the meeting.

Brig Ajay Malik, President Cantonment Board, has taken oath on becoming member of the Board.

Shri D. Satish Chandra, District Revenue Officer, has taken oath on becoming member of the Board.

RESIGNATION TO THE POST OF VICE PRESIDENT

[1] To consider the letter dated 18.04.2017 of Shri. Sada Keshava Reddy, Vice President Cantonment Board addressed to the President, Secunderabad Cantonment Board requesting for acceptance of his resignation to the office of Vice-President, Cantonment Board, Secunderabad.

The relevant file is placed on the table.

Resolution:- The resignation of Shri Sada Keshava Reddy from the office of the Vice-President, Secunderabad Cantonment Board is accepted.

IN CASE OF ACCEPTANCE OF AGENDA ITEM NO. 1 THEN ELECTION OF VICE PRESIDENT

[2] To consider the matter of Election of Vice President, Cantonment Board subject to the Board's acceptance of resignation of Shri. Sada Keshava Reddy, to the post of Vice President as mentioned in agenda item No. 1 above.

The Election of Vice President, Cantonment Board has to be conducted as per Election of Vice President of the Cantonment Board [Procedure] Rules 2011.

As per Election of Vice President of the Cantonment Board [Procedure] Rules 2011, rule 4(2) Notices in prescribed Form I have been issued to all the Cantonment Board Elected Members vide notice dated 24.04.2017.

The relevant file is placed on the table.

Resolution:- President, Cantonment Board announced that since the agenda item at 1 above has been approved by the Board, the Office of the Vice-President, Secunderabad Cantonment Board has fallen vacant and the new Vice-President has to be elected by the Elected Board Members from amongst themselves. He also explained the procedure laid down for the same in the Election of Vice President of the Cantonment Board [Procedure] Rules 2011, for election of Vice-President of the Cantonment Board.

Smt. B. Anitha (Elected Member from Ward - III) proposed Shri. J Rama Krishna (Elected Member from Ward - V) for the office of the Vice-President, Cantonment Board in Form -II as per rule 5(1) of Election of Vice President of

the Cantonment Board [Procedure] Rules 2011. This was seconded by Shri J. Lokanatham (Elected Member from Ward - VIII) in Form –II.

Since only one candidate was proposed and seconded, Shri. J Rama Krishna is declared elected as Vice-President.

The President, Cantonment Board issued certificate to Shri. J Rama Krishna as per Form IV of Election of Vice President of the Cantonment Board [Procedure] Rules 2011.

Sd/-
[S.V.R. CHANDRA SEKHAR]
CHIEF EXECUTIVE OFFICER
& MEMBER SECRETARY

Sd/-
[BRIG. AJAY MALIK]
PRESIDENT
CANTONMENT BOARD

// TRUE EXTRACT //

Sd/-
OFFICE SUPERINTENDENT
OFFICE OF THE CANTONMENT BOARD
SECUNDERABAD
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