

TRUE EXTRACT FROM THE PROCEEDINGS OF THE SPECIAL BOARD MEETING TO BE HELD AT THE OFFICE OF THE CANTONMENT BOARD, SECUNDERABAD ON 19-05-2011 OF 2011 AT 0900 HOURS

---

#### RESIGNATION TO THE POST OF VICE PRESIDENT

[ 1] To consider the matter of resignation to the Post of Vice President given by Shri J. Pratap vide his letter dated 11<sup>th</sup> May 2011 to Chief Executive Officer, Secunderabad Cantonment and Letter dated Nil to the President Cantonment Board, Secunderabad and No confidence motion against the Vice President submitted by Elected members vide their letter dated 10-05-2011 to the President, Cantonment Board, Secunderabad.

#### Office Note :

The Elected Members of the Cantonment Board, Shri S. Keshava Reddy, Smt J. Anuradha Ramakrishna, Smt Banuka Naramada, Shri P Shyam Kumar and Shri V Jai Prakash vide their letter 10-05-2011 requested the President, Cantonment Board, Secunderabad to convene a special board meeting to move a no confidence motion against the Vice President, Cantonment Board, Secunderabad as per Sec. 20 (3) of Cantonment Act 2006 and also to elect a new Vice President.

Further Shri J. Pratap, Vice President Cantonment vide his letter dated 11-05-2011 forwarded his resignation to the post of Vice President to the Chief Executive Officer, Secunderabad Cantonment and vide letter dated nil to the President Cantonment Board.

The resignation letter submitted by Shri J. Pratap to Chief Executive Officer was forwarded to the President Cantonment Board vide this office note dated 13<sup>th</sup> May 2011 as the letter of resignation has to be addressed to the President, Cantonment Board, Secunderabad as per Section 20(2) of Cantonments Act 2006.

The relevant file is placed on the table.

Any other Items permitted by the President Cantonment Board.

Resolution : Matter discussed in detail. The issue of resignation of the Vice President and no confidence motion given by five members was discussed in detail. All the Six electedMembers present in the Board Meeting stated that the resignation submitted by

Shri J. Pratap to the post of Vice President be accepted and also stated that motion submitted by the five Elected Members is being withdrawn.

The Board then resolved that resolved that the undated resignation letter submitted by Shri J. Pratap to the post of Vice President is accepted.

Shri P.Venkat Rao Elected Member submitted a memorandum to the President Cantonment Board stating Section 19, 20 and 22 deals with Vice President and Sec. 29 regarding Qualification for being a member of the Board. The President, Cantonment Board ruled that the memorandum submitted by Shri. P .Venkat Rao cannot be accepted as such it did not mention specific charges and when asked Shri P.Venkat Rao said nothing there to. With permission of the chair, the elected members moved motion for election of the new Vice President.

Shri S.Keshava Reddy, Elected Member Ward 2 proposed the name of Smt Banuka Naramada as Vice President and her candidature was seconded by Smt J. Anuradha Ramakrishna . Shri P Shyam Kumar, Elected Member and Shri V. Jai Prakash have also supported the candidature of Smt. Banuka Naramada. A letter proposing the name and seconding were submitted to the President by the members. Shri P.Venkat Rao abstained from voting the election, Shri J Pratap and Smt J Vidyavathi were not present in the meeting. Smt. Bamuka Naramada was elected by five elected members with one member abstaining and two members being absent.. Smt Banuka Naramada was declared elected as Vice President of Cantonment Board, Secunderabad.

Sd/-  
[C.Ravindra, IDES]  
Chief Executive Officer &  
Member Secretary

Sd/-  
[Maj.Gen. K.Digvijay Singh]  
President,  
Cantonment Board.

// True Extract //

Office Superintendent  
Secunderabad Cantonment Board