


BAREILLY CANTONMENT BOARD

The Special Board Meeting of the Cantonment Board will be held on 13.06.2018 at 1200 hours in the office of the Cantonment Board Bareilly Cantt. You are hereby requested to be present on the above date and time for the meeting please. Agenda is enclosed.

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|-----|---|------------------------|
| 1. | Brig. Inderjeet Singh, SC, SM | President |
| 2. | Smt. Meeta Sati | Vice President |
| 3. | Brig. S.S. Jaiswal, SEMO | Ex-Officio Member |
| 4. | Shri Naveen Singla, IDSE, EE G.E.(West) | Ex-Officio Member |
| 5. | Col. Priyadarshi Amit, SM, Adm Comdt. | Nominated Member |
| 6. | Col. Karan Dogra | Nominated Member |
| 7. | Shri O.P. Verma, ADM City | Nominee of DM Bareilly |
| 8. | Smt. Shikha Nayar | Elected Member |
| 9. | Shri Madan Singh Bisht | Elected Member |
| 10. | Shri Raj Kumar (Advocate) | Elected Member |
| 11. | Shri Dharamveer Yadav | Elected Member |
| 12. | Shri Abdul Hameed | Elected Member |
| 13. | Shri Ved Prakash Taneja | Elected Member |

Letter No. CBB/Agenda/June, 2018
Office of the Cantonment Board,
54, Serpentine Road, Bareilly Cantt.

Dated \ \ June, 2018


(Dr. Anugam Talwar)
Chief Executive Officer cum Member Secretary
Bareilly Cantt.

01. REQUISITION FOR REMOVAL OF SMT. MEETA SATI FROM THE OFFICE OF VICE PRESIDENT, CANTT. BOARD, BAREILLY.

Reference General Point No. 02 dated 31-05-2018.

To consider the representation dated 31st May, 2018 signed by 05 Elected Members [Smt. Shikha Nayar, Shri Abdul Hamid, Shri Dharamveer, Shri Madan Singh Bisht and Shri Raj Kumar, Raj (Advocate)] titled 'No Confidence Motion against Smt. Meeta Sati the present Vice President of Cantt. Board Bareilly' that was handed over to the PCB by Shri Raj Kumar, Raj (Advocate), Elected Member during the Special Board Meeting on 31-05-2018. In the representation, the allegations made by the above 05 Elected Members are mentioned below:

"Most respectfully, we the members of Cantt. Board Bareilly informs you that our present Vice President Smt. Meeta Sati does not know the rules and regulations of the Cantt. Act and by-laws of the matters concerning the Cantonment Acts. She also does not attend the meetings of the Board properly and does not know about the civil area proceedings. She always runs after the money and always tries to blackmail the contractors and other workers. Her attitude for the members is very worst. She and her husband always give threat of her vice president ship to members and other staff. She is very cunning lady. She always beg bribe for each agreement of the Cantt. Board tenders. She has violated the rules and regulations of the Cantt. Act by contesting the election. So, we all members are presenting the No-confidence motion against the Vice President Smt. Meta Sati.

It is prayed that this No confidence motion should be placed on table and the earliest date may be fixed for the Vice President election. It would be too much kind of you....."(the representation is placed on the table).

As per directions of the PCB and Board resolution under reference, written comments of all the Elected Members were invited by 11th June, 2018 vide Cantt. Board Bareilly letters No. CBB/ Board Meeting/2018 dated 04.06.2018 (office copies are placed on the table).

The written replies of 05 Elected Members [Smt. Shikha Nayar, Shri Abdul Hamid, Shri Dharamveer, Shri Madan Singh Bisht and Shri Raj Kumar, Raj (Advocate)] and also of Smt. Meeta Sati, Vice President have been received in office (placed on the table). As per Section 20 (3) of the Cantonments Act, 2006 , "A Vice-President may be removed from his office at a special meeting convened for the purpose on a requisition for the same by not less than one – half of the elected members of the Board holding office, by a resolution passed by a majority of not less than two-thirds of the total number of elected members then holding office and attending and no member, other than an elected member, shall have the right to vote on the resolution:...."

All relevant documents including OS report dated 02.06.2018 and PCB Note Sheet dated 02 June, 2018 are placed on the table.

छावनी परिषद बरेली कार्यालय में दिनांक 13.06.2018 को समय 1200 बजे आयोजित परिषद की विशेष बैठक का कार्यवृत्त ।

MINUTES OF THE SPECIAL BOARD MEETING HELD ON 13.06.2018 AT 1200 HOURS IN THE OFFICE OF THE CANTONMENT BOARD, BAREILLY.

उपस्थित सदस्य –

Members present:-

1.	Brig. Inderjeet Singh, SC, SM	:	President
2.	Smt. Meeta Sati	:	Vice President
3.	Brig. S.S. Jaiswal, SEMO	:	Ex-officio Member
4.	Shri O.P. Verma, ADM City	:	Nominee of DM
5.	Smt. Shikha Nayyar	:	Elected Member
6.	Shri Madan Singh Bisht	:	Elected Member
7.	Shri Raj Kumar (Advocate)	:	Elected Member
8.	Shri Abdul Hameed	:	Elected Member
9.	Shri Ved Prakash Tanjeja	:	Elected Member
10.	Shri Dharamveer Yadav	:	Elected Member

Dr. Anupam Talwar, CEO

Member Secretary

अनुपस्थित सदस्य

Members absent:-

1.	Shri Naveen Singla, G.E. (West)	:	Ex-officio Member
2.	Col. Priyadarshi Amit, SM	:	Nominated Member
3.	Col. Karan Dogra,	:	Nominated Member

01. **RESOLUTION -**

The PCB directed that the matter under consideration of the Board regarding resignation/ no confidence motion concerning the present VP being sensitive, the public be disallowed from attending the deliberations. The PCB informed the Board that today morning that is 13th June, 2018 at about 10:20 a.m., Smt. Meeta Sati, Vice President has submitted her notice in writing for resignation from the office of Vice President to the PCB. The CEO/Member Secretary read out to the Board Section 20 (2) of the Cantonments Act 2006, as per which, 'A Vice-President may resign his office by notice in writing to the President and, on the resignation being accepted by the Board, the office shall become vacant.' The resignation notice dated 13.06.2018 submitted by Smt. Meeta Sati to the PCB was perused and considered by the Board. Smt. Meeta Sati also stated before the Board that she has resigned from the office of Vice President. Thereafter all the Elected Members stated that they accept the resignation submitted by Smt. Meeta Sati from the office of Vice President.

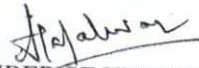
As the requisite criteria for resignation of Vice President Stands fulfilled as per Cantonments Act, 2006, the Board therefore accepts the resignation of Smt. Meeta Sati from the office of Vice President of Cantonment Board Bareilly. The office of Vice President of Cantonment Board Bareilly stands vacant. The Board further resolved that a special meeting be convened for election of new Vice President as per Section 19(3) of the Cantonments Act, 2006 and the Election of Vice-President of the Cantonments Board (Procedure) Rules, 2011 on 26.06.2018. The time for the same will be intimated to all concerned after confirmation from the PCB.


The PCB also informed all present that apart from the no confidence motion against Smt. Meeta Sati and the requisition for her removal from the office of Vice President, serious allegations including corruption, demanding bribes, blackmailing contractors etc. have been leveled against her in the letter dated 31.05.2018 signed by the 5 elected members mentioned on agenda side, and this requires evidence/proof to enable the Board to proceed further. The requisition for removal of Smt. Meeta Sati, from the office of Vice President, BCB made vide representation dated 31.05.2018 signed by the five Elected Members mentioned on agenda side was read out by the PCB and was also perused by the Board. The Board further perused and considered the replies/ written comments given by the 5 elected members [Smt. Shikha Nayar, Shri Abdul Hameed, Shri Dharamveer, Shri Madan Singh Bisht and Shri Raj Kumar, Raj (Advocate)] and also the reply of Smt. Meeta Sati.

The PCB observed that the replies of Smt. Shikha Nayar, Shri Dharamveer and Shri Abdul Hameed, Elected Members were identical.

Further, the PCB also observed that the allegations/ claims made in the replies given by the 4 elected members [Smt. Shikha Nayar, Shri Abdul Hameed, Shri Dharamveer, and Shri Raj Kumar, Raj (Advocate)] don't go beyond the original complaint and no proof has still been furnished in any of the replies. Therefore, again an opportunity was granted to all concerned elected members to furnish evidence/proof in support of their claims/allegations against Smt. Meeta Sati by 20th June, 2018 otherwise as PCB he may take necessary action against those responsible for making the false allegations. Shri Madan Singh Bisht, Elected Member quoted his reply dated 06-06-2018. The PCB read out his reply whereby Shri Bisht had written that he had signed the no confidence motion out of emotions and haste and because the said no confidence motion was written in English therefore he could not understand its meaning before signing it. Further, he had also written that he did not want to make any personal allegations against any Vice President/Member though he supports the no confidence motion against the Vice President and requests for fresh election to the office of Vice President.

The reply/letter submitted by Sh. Madan Singh Bisht, Elected Member was also perused by the Board. This reply was viewed seriously by the PCB. The PCB stated that responsible behavior is expected from Elected Members who are public representatives and public servants and are also accountable to the public for their actions. Therefore the claim that letter dated 31.05.2018 was signed by Shri Bisht, EM without fully appreciating what was written in it and because of emotions and haste cannot be tolerated. He was strictly warned and told to avoid this type of action in future and was advised to act more responsibly and that the Board's valuable time be not wasted like this. All elected members were also advised to ensure responsible action and dignified behavior.


MEMBER SECRETARY
CHIEF EXECUTIVE OFFICER
BAREILLY CANTT.
(Dr. Anupam Talwar, IDES)


PRESIDENT
CANTONMENT BOARD,
BAREILLY CANTT.
(Brig. Inderjeet Singh, SC, SM)