

**PROCEEDINGS OF THE SPECIAL BOARD MEETING OF THE
VARIED CANTONMENT BOARD OF DALHOUSIE CANTT
HELD ON 01ST MARCH, 2023 AT 1100 HOURS IN THE
OFFICE OF CANTONMENT BOARD**

Members Present :

Lt.Col. A Nautiyal	:	President
Shri Vinod Mahajan	:	Nominated Member
Mrs. Mabel Christian, CEO	:	Member-Secretary

Agenda No. 01: OATH OR AFFIRMATION


Reference letter No.607/6/Q dated 01st March, 2023 received from intimating that the Station Commander/PCB, Brig Dipendra Singh, has left the station to forward areas, the duties of the Station Commander will be attended to by IC-57955M Lt. Col Ajay Nautiyal.

As required under Section 17 of Cantonments Act, 2006, the new Station Commander who will also be the President of the Cantonment Board, will take oath or affirmation of his allegiance to the constitution of India, before taking his seat.

Office Note : As per the directions of Central Government, the Ordinary Elections to Cantonment Board, Dalhousie are scheduled to be held on 30.04.2023 and as the President Cantonment Board is the Officer in-charge for conduct of Elections of Cantonment Board, it is essential and absolutely necessary for the new Station Commander to take over charge as PCB, Cantonment Board Dalhousie. Hence a Special Meeting of the Cantonment Board is being convened.

RESOLUTION No.1: Lt Col A.Nautiyal, Stn Cdr (Officiating), Dalhousie & Bakloh, took oath or affirmation of his allegiance to the Constitution of India as required under Section 17 of the Cantonments Act, 2006 and assumed the charge of President, Cantonment Board, Dalhousie, before resorting to transacting the business of the Board.


Member Secretary & CEO
Cantonment Board, Dalhousie
(Mabel Christian)


President
Cantonment Board, Dalhousie
(Lt. Col A Nautiyal)

Agenda No.02: APPROVAL OF SYMBOLS TO BE ALLOTTED TO CANDIDATES CONTESTING IN THE CANTONMENT BOARD ELECTIONS :

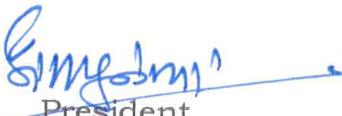
To consider and approve the symbols for allotment to candidates contesting in the Cantonment Board Elections. Since there are 6 wards in Dalhousie Cantonment and 6 Members are required to be elected, 24 symbols, which have not been allotted to any Political Party, have been chosen for allotment to contesting candidates. Details of symbols are shown below:

- | | | |
|--------------|------------------|--------------------|
| 1. Aeroplane | 9. Comb | 17. Ring |
| 2. Almirah | 10. Cooker | 18. Sewing Machine |
| 3. Axe | 11. Cup & Saucer | 19. Specs |
| 4. Bat | 12. Hat | 20. Table |
| 5. Bell | 13. Jug | 21. Telephone |
| 6. Bulb | 14. Kettle | 22. Tiger |
| 7. Bus | 15. Ladder | 23. Tree |
| 8. Chair | 16. Lock & Key | 24. Umbrella |
| | | 25. Whistle |

Relevant papers are placed on table

RESOLUTION No.2: Considered and approved.


Member Secretary & CEO
Cantonment Board, Dalhousie
(Mabel Christian)


President
Cantonment Board, Dalhousie
(Lt. Col A Nautiyal)

Agenda No. 03: APPROVAL OF REVISED ELECTION PROGRAMME OF THE ORDINARY ELECTIONS OF CANTONMENT BOARD, DALHOUSIE :

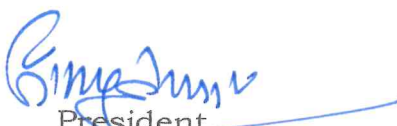
Reference CBR No.05 dated 25.02.2023

As per the directions of the DGDE letter No.76/38/Ordinary Election/C/DE/2023 dated 21.02.2023, the draft Election Programme of the Ordinary Elections was approved by the Cantonment Board Dalhousie vide the CBR referred above. However, the PDDE WC vide letter No. 10/GEN/Election-2020/Cantt/DE/WC/RMS-31844 dated 28.02.2023 has directed to make certain amendments in the Election Programme. Accordingly, after incorporating the amendments, the Revised Election Programme is placed before the Board for approval.

Relevant papers are placed on table.

RESOLUTION No.3: Considered and approved.


Member Secretary & CEO
Cantonment Board, Dalhousie
(Mabel Christian)


President
Cantonment Board, Dalhousie
(Lt. Col A Nautiyal)