

BADAMIBAGH CANTONMENT BOARD
MINUTES OF SPECIAL BOARD MEETING HELD ON 08.01.2018
ATTENDANCE

Members Present:-

1- Brig Arun Nair, SM, President	-	Ex-Officio
2- Shri Ab Sami Wani, Vice President	-	Elected Member-Ward No. 3
3- Shri Kapil Goyal, Chief Executive Officer	-	Member-Secretary
4- Lt. Col Sachin Jain, GE, 864	-	Ex-Officio
5- Shri Parvaiz Ahmad Dar	-	Elected Member-Ward No. 1
6- Shri Mohammad Ashraf Lone	-	Elected Member-Ward No. 2
7- Ms. Saima Shah	-	Elected Member-Ward No. 4
8- Shri Raies Ahmad Malik	-	Elected Member-Ward No. 5
9- Smt. Manjeet Kour	-	Elected Member-Ward No. 6
10- Shri Bilal Ahmad Wani	-	Elected Member-Ward No. 7

Members Absent:-

1- Brig Rajat Prakash, SEMO, Comdt. 92 BH	-	Ex-Officio
2- Shri Syed Abid Rashid Shah, DC Srinagar	-	Ex-Officio
3- Col. Pankaj Tuknait, SM, Adm Comdt	-	Nominated Military Member
4- Col. Biju Jacob, Col Q, 31 Sub Area	-	Nominated Military Member

The meeting started in the Board Office with the PCB welcoming all the members present. With the permission of the President, following agenda were introduced and decided upon.

Agenda No. 1: REMOVAL OF VICE-PRESIDENT

Refer letter submitted by four elected Board members received on 19.12.2017

Following elected Board members vide letter under reference submitted a requisition for convening a special Board meeting for removal of Vice-President of the Board u/s 20(3) of the Cantonments Act, 2006:

1. Mr Bilal Ahmad Wani, Elected Member, Ward 7
2. Ms. Saima Shah, Elected Member, Ward 4
3. Mr. Raies Ahmad Malik, Elected Member, Ward 5
4. Mr. Parvaiz Ahmad Dar, Elected Member, Ward 1

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.”

The connected documents are placed before the Board.

Resolution No. 1:

Voting for the removal of Shri Ab Sami Wani from the office of Vice-President was conducted. The votes were cast by the elected members as below:

In favour of removal-

- 1- Shri Parvaiz Ahmad Dar, Member-Ward No. 1
- 2- Ms. Saima Shah, Member-Ward No. 4
- 3- Shri Raies Ahmad Malik, Member-Ward No. 5
- 4- Shri Bilal Ahmad Wani, Member-Ward No. 7

In opposition of removal-

- 1- Shri Ab Sami Wani, Vice President, Member-Ward No. 1
- 2- Shri Mohammad Ashraf Lone, Member-Ward No. 2
- 3- Smt. Manjeet Kour, Member-Ward No. 6

Since at least five votes were required for removal of the Vice-President, the motion for removal of Shri Ab Sami Wani from the office of Vice President stands defeated.

Sd/-
Chief Executive Officer
Badamibagh Cantonment Board

Sd/-
President
Badamibagh Cantonment Board