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No. 167/G/96
Office of the Cantonment Board,
Meerut Cantt.

Dated : 31 Jan 2020.

To,

1. The Director General, DE
Govt of India, Min. of Defence,
Raksha Samapada Bhawan,
Ullanbattar Marg, Delhi Cantt-10.
2. The GOC-in-Chief, CC
1, Mahatma Gandhi Marg, Lucknow Cantt.
3. The Principal Director, DE
Central Command, 17, Cariappa Street,
Lucknow Cantt.
4. The President, Cantt Board, Meerut/Dy GOC,
HQ Pashchim UP Sub Area, Meerut Cantt.
5. Shri Vipin Sodhi, Vice President.
6. The DEO, Meerut Circle, Meerut.
7. Brig. G.S.Nagi, SEMO, Ex-officio Member.
8. Col. Sandeep Satwalekar, Nominated Member.
9. Col. Ashish Shukla, Nominated Member.
10. Maj. H M Kasi Viswanath, Nominated Member.
11. Maj. N A Meitei, GE (S), Ex Officio Member.
12. Shri Ajai Kumar Tiwari, ADM City, Nominated Member.
13. Smt Rini Jain, Elected Member.
14. Smt Bushra Kamal, Elected Member.
15. Smt Beena Wadhwa, Elected Member.
16. Shri Neeraj Rathore, Elected Member.
17. Shri Anil Jain, Elected Member.
18. Smt Manju Goel, Elected Member.
19. Shri Dharmendra Sonkar, Elected Member.

Shri Prasad Chavan, CEO/Member Secretary.

Special Invitees :

1. Shri Rajendra Agarwal, Hon'ble MP
2. Smt Kanta Kardam, Hon'ble MP
3. Shri Satya Prakash Agarwal, Hon'ble MLA

Subject: **MINUTES OF SPECIAL CANTT BOARD MEETING.**

Sir/Madam,

In accordance with provision of section 43(2) of Cantonments Act, 2006, Minutes of Special Cantt Board meeting held on 31.01.2020 at 1000 hours in the office of the Cantonment Board Meerut is forwarded herewith please.

Yours faithfully,

Sd/-xxx
(PRASAD CHAVAN) I.D.E.S
CHIEF EXECUTIVE OFFICER,
MEERUT CANTT.

Encl : As above

Minutes of the Special Cantt Board Meeting held in the office of Cantonment Board, Meerut on 31.01.2020 at 1000 hrs.

Following were Present :

1. Brig. Anmol Sood, VSM Dy. GOC/PCB	President
2. Brig. G S Nagi, SEMO	Ex-Officio Member
3. Col. Sandeep Satwalekar	Nominated Member
4. Col. Ashish Shukla	Nominated Member
5. Maj. N.A. Meitei, GE(S)	Ex-Officio Member
6. Maj. H.M. Kasi Viswanath	Nominated Member
7. Shri Ajai Kumar Tiwari, ADM City	Nominated Member
8. Smt Rini Jain	Elected Member
9. Smt Beena Wadhwa	Elected Member
10. Shri Neeraj Rathore	Elected Member
11. Shri Anil Jain	Elected Member
12. Smt Manju Goel	Elected Member
13. Shri Dharmendra Sonkar	Elected Member
Shri Prasad Chavan,	CEO/Member Secretary

Following were Absent :

1. Shri Vipin Sodhi	Vice President
2. Smt Bushra Kamal	Elected Member

Special Invitees :

1. Shri Satya Prakash Agarwal, Hon'ble MLA
2. Shri Rajendra Agrawal, Hon'ble MP
3. Smt Kanta Kardam, Hon'ble MP

318. To revisit Agenda in CBR No. 317 dated 14.01.2020.

Please refer to Hon'ble High Court of Allahabad order dated 20.12.2019 in Writ C-No- 42817 of 2019 titled as Anita Singh V/S Union of India & others (Annexure `A'). Said Agenda was circulated to note the order and review progress of Committee constituted vide CBR No. 285 dated 12.12.2019. Board while considering same on 14.01.2020, initiated the meeting 'in camera' and in the absence of any agenda discussed the issues involved in the case and deliberated in detail for 2 days i.e. 14.01.2020 & 15.01.2020 in contravention when Court had already passed an interim order of stay in earlier similar stand taken by Board. When matter is subjudice the board's action is overreaching mandate contained in Hon'ble High Court order dated 20.12.2019.

It was ordered by the Hon'ble High Court that until further orders of the Court, the effect and operation of the order dated 15.01.2020 shall remain stayed vide an order dated 23.01.2020 passed in Writ No. 2168 of 2020 Smt. Anita Singh v/s Union of India & 04 others (Annexure 'B'). PCB & CEO appeared in person on 27.01.2020. On 27.01.2020, President Cantt Board submitted his personal affidavit and C.E.O showed the documents to Hon'ble Court. Subsequent order of Hon'ble High Court dated 27.01.2020 is appended herewith (Annexure `C').

"Considering the facts and circumstances of the case, instead of taking any further action in the matter, in the interest of justice, we are adjourning this case to be placed again on Board on 03.02.2020 and hope and trust that the respondent authorities who are present in person before this Court shall take appropriate measure to mend their ways and file an affidavit to that count."

In the light of Hon'ble High Court order in Writ No. C-42817 of 2019 Anita Singh V/S UOI & others, impending stay, the board should revisit the resolution dated 15.01.2020 and consequential order passed by the Chief Executive Officer, and take suitable decision in the matter.

Encl : Orders of Hon'ble High Court in Writ Petition C- No. 42817 of 2019 dt 20.12.2019 & in Writ Petition C- No2168 of 2020 dated 23.01.2020 & 27.01.2020 as Annexure 'A' 'B' & 'C') are part of this agenda.

318. **Resolution:**

Cantonment Board Meerut has highest respect and regard for the orders passed by Hon'ble Court and never intended to violate orders passed by Hon'ble Court.

Accordingly Board noted the order passed by Hon'ble Court in Writ Petition (Civil) No. 42817 of 2019 in Smt Anita Singh V/s Union of India and others dated 20.12.2019.

Board further resolved that the resolution in item No. 317 dated 15.01.2020 is withdrawn and therefore treated as cancelled. Subsequent letter issued by CEO bearing No. 108/R/VEF/2019 dated 15th Jan 2020 to Smt Anita Singh is also treated as cancelled.

Sd/-xxx
(PRASAD CHAVAN)
CEO/MEMBER SECRETARY
MEERUT CANTT

Sd/-xxx
(BRIG ANMOL SOOD)VSM
PRESIDENT CANTT BOARD
MEERUT CANTT.

Dated: 31 January 2020

True Copy

Copied by:

Compared by:

Sd/-xxx
Office Superintendent
Cantonment Board Meerut