



**PROCEEDING OF THE SPECIAL BOARD MEETING HELD ON 20 FEBRUARY 2020 AT  
12.00 HRS. AT THE OFFICE OF CANTONMENT BOARD, KAMPTEE.**

**The following members were present:**

- 01. Brig. Sanjay Nand, President**
- 02. Shri. Abhijit Sanap, Member and Secretary**
- 03. Col. R.A. Shetty, SEMO**
- 04. Maj. Robert, GE, MES. Nominated Member**
- 05. Shri. Deepak Mohansingh Siriya, Elected Member, Ward No. 01**
- 06. Shri. Dinesh Permal Swamy, Elected Member, Ward No. 02**
- 07. Smt. Sima Kamal Yadav, Elected Member, Ward No. 04**
- 08. Shri. Sunil Frank Francis, Elected Member, Ward No. 05**
- 09. Shri. Bhutani Mahendra Diwan Chand, Elected Member, Ward No. 06**
- 10. Shri. Chandrashekhar Krushna Lanjewar, Elected Member, Ward No. 07**

**The following members were absent:-**

- 11. Col. R.B. Biradar, Adm Comdt. Nominated Member**
- 12. Lt. Col. Lakhvir Singh, Nominated Member**
- 13. Mr. Ravindra B. Khajanji, ADM Nagpur**
- 14. Smt. Vijayalaxmi Ashok Rao, Elected Member, Ward No. 03**

**01. ELECTION OF VICE PRESIDENT OF KAMPTEE CANTONMENT BOARD AS PER ELECTION OF VICE PRESIDENT OF CANTONMENT BOARD (PROCEDURE) RULES 2011.**

**01. RESOLUTION :**

The election is held at cantonment office at 12.00 Hrs. Only one nomination received from Shri. Deepak Siriya , Elected Member of Ward No. 1 for the post of Vice President, duly proposed by Shri. Mahendra Diwanchand Bhutani Elected Member Ward No. 06, Seconded by shri. Sunil Frank Francis, Elected Member of Ward No. 05 as required under the rule. Since only one application received, the president declared Shri. Deepak Siriya, is elected unopposed to the post of vice president under Cantonment Act 2006 according to election of Vice President for Cantonment Board (Procedure) Rules 2011 (Part II Para 5 (3)).

**Date: 20-02-2020.**

**Sd/-xxx**  
**Brig. Sanjay Nand.**  
**President**  
**Cantonment Board Kamptee**

**Sd/-xxx**  
**Abhijit Sanap.**  
**Chief Executive Officer**  
**Cantonment Board Kamptee**