

Tele 0364- 2223929
Fax 0364-2504526

04/EC/CB/SHG/GEN_ADMIN/AGENDA/I/DE/
Cantonment Board,
Post Box No.83,
Shillong (Meghalaya) 793001.

To,

Shri Vincent Pala,
Hon'ble MP Lok Sabha
Lachumiere
Shillong-1

Smt. Wansuk Syiem
Hon'ble MP Rajya Sabha
Markynti Lodge -64, Madanrting,
Shillong, 790023

Shri Sanbor Shullai
Hon'ble Member of Meghalaya Legislative Assembly
Govt. of Meghalaya
Kench's Trace, Shillong-4

Dated the 12th February, 2016

SUB: SPECIAL INVITATION: ORDINARY MEETING OF THE CANTONMENT BOARD SHILLONG

Respected Sir/Madam,

As per Section 12(9) of the Cantonment Act, 2006 the Member of Parliament and Member of Legislative Assembly representing the Cantonment which comprises wholly or partly the Cantonment Area shall be special invitees for the meetings of the Board but without the right to vote.

The Board meeting of Shillong Cantonment Board will be held on 19.02.2016 at 1700 hours in the Office of the Shillong Cantonment Board.

Please make it convenient to attend the meeting.

Yours faithfully,

Sd/-

Vishwas Sohal, IDES
Chief Executive Officer
Shillong Cantonment

Tele 0364- 2223929
Fax 0364-2504526
Email:cbshillong@dgest.org

Confidential
No.04/EC/CB/SHG/GEN_ADMIN/
AGENDA/I/DE/
Cantonment Board,
Post Box No.83,
Shillong (Meghalaya) 793001.

Dated the 12th February, 2016

To,

- | | | |
|-----|---------------------|--------------------------------|
| 1. | Brig. Navjot Singh | President |
| 2. | Sh. Parasmal Bothra | Vice President |
| 3. | Brig. M. S Chauhan | SEMO |
| 4. | Smti. A. L. Mawlong | Additional Deputy Commissioner |
| 5. | Col. S. Pandey | Nominated Member |
| 6. | Col. Pankaj Gupta | Nominated Member |
| 7. | Maj. Savya Sanchi | Executive Engineer |
| 8. | Smti. Neelam Gurung | Elected Member |
| 9. | Smti. Shaima Anjum | Elected Member |
| 10. | Sh. Vikash Gupta | Elected Member |
| 11. | Sh. Gaurav Tamang | Elected Member |
| 12. | Sh. Pradeep Rana | Elected Member |
| 13. | Dr. Md Meraj Khan | Elected Member |

SUB: NOTICE: ORDINARY MEETING OF THE CANTT.BOARD SHILLONG.

Sir/Madam,

The Ordinary Meeting of the Cantt. Board Shillong will be held on 19.02.2016 at 1700 hours in the office of the Cantt. Board Shillong. Please make it convenient to attend the meeting. A copy of agenda for the meeting is send herewith.

Yours Faithfully,

Sd/-

Vishwas Sohal, IDES
Chief Executive Officer
Shillong Cantonment

AGENDA

1. SHOW CAUSE: AGENDA AND RESOLUTION NO. 12 PERTAINING TO MINUTES OF THE PROCEEDINGS OF THE ORDINARY MEETING HELD ON 14/12/2015 AT 1400 HOURS IN THE OFFICE OF THE CANTONMENT BOARD, SHILLONG.

Reference CBR No. 12 dated 14/12/2015.

This office vide letter No.04/EC/CB/SHG/Gen Admin/ Board Proceedings/DE/4278 dated 15/12/2015 has referred the matter to PD,DE,EC, Kolkata for consideration and requested to suspend the action on resolution of CBR No. 12 dated 14/12/2015 Under section 56(4) of Cantonment Act, 2006 if considered appropriate.

The PD, DE, EC, Kolkata vide letter No.362739/LC-3/VII/51 dated 6/1/2016 has suspended CBR No. 12 dated 14/12/2015 under the Cantonments. Act,2006.

The PD, DE, EC, Kolkata vide letter No.362739/LC-3/VII/56 dated 27/1/2016 has advised to seek legal opinion in respect of collection of rent. Accordingly this office vide letter No.04/EC/CB/SHG/REV/GDRENT1_15/DE/4497 dated 05/02/2016 has requested the CBLA to provide legal opinion in respect of collection of rent from the godown right occupancy holders.

The CBLA vide letter dated 5/2/2016 has furnished the legal opinion and the same has been forwarded to the PD,DE,EC, Kolkata vide letter No.04/EC/CB/SHG/REV/GDRENT1_15/DE/4500 dated 5/2/2016 and requested to advised this office for further action to be taken on the matter.

The GOC-in-C, EC vide letter No. 305110/Cantt Bd/Shillong/Q3(Land) dated 01/02/2016 has pleased to issue the following order in exercise of the power conferred under the Cantonments Act, 2006 "The action on CBR No. 12 dated 14.12.2105 as suspended vide PDDE letter No. No.362739/LC-3/VII/51 dated 06 Jan 2016 is hereby extended till further orders or disposal of the matter whichever date is earlier".

Further the PD, DE, EC, Kolkata vide letter No.362739/LC-3/VII/64 dated 11/2/2016 has forwarded a copy of HQ, EC letter No. 305110/Cantt Bd/Shillong/Q3(Land) dated 04/02/2016, addressed to The President Cantt. Board, Shillong to the Chief Executive Officer, Cantonment Board, Shillong and advised to take necessary action as per the time line mentioned in the Letter.

The GOC-in-C, EC vide letter No. 305110/Cantt Bd/Shillong/Q3(Land) dated 04/02/2016 has observed the following:

“ 1. The Cantonment Board, Shillong adopted Resolution No. 12 dated 14-12-2015 by majority of votes despite being advised by the member Secretary/CEO that any resolution against the provisions of Section 267 of the Cantonment Act read with rule 08 of the Cantonment Property Rules 1925 will be in violation of the Act & Rules made there under and hence become liable for recommendations under Section 56 (4) of the Act. PCB has also explained the above and requested to maintain transparency beside financial interest of the Board. Decision being in contravention of the Act and rules has been referred under Section 56 (4) of the Act. Accordingly, appropriate directions have been issued vide Dte letter under reference.

2. Further, PDDE referred the matter along with the recommendations under section 56 (5) of the Act for orders under the provisions of the Cantonments Act. After consideration suspension has been extended till further orders or disposal of the matter whichever date is earlier vide this HQ letter referred above.

3. In view of the above, Cantonment Board Shillong is hereby given an opportunity to show cause within 07 days of receipt of this letter that why directions should not be issued for auction of godowns and stalls under question in compliance with the statutory provisions as contained in Section 267 read with Rule 8 of the Cantonment Property Rules 1925”.

As per Section 39 (1) of The Cantonments Act, 2006, The President, Cantonment Board Shillong has Scheduled the Board meeting at 1700 hrs (5 PM) on 19.02.2016.

In view of the above, matter is placed before the Board along with relevant files for consideration.