

MEMBERS PRESENT:

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|-----------------------------|--------------------|
| 1. Brig Sanjay Thakaran, SM | - President |
| 2. Shri Shekhar | - Vice President |
| 3. Shri Rajeev Kumar | - Member Secretary |
| 4. Col. Munish Gupta | - Nominated Member |
| 5. Smt. Veena | - Elected Member |
| 6. Smt. Kiran | - Elected Member |
| 7. Shri Jeelani | - Elected Member |
| 8. Shri Vimal | - Elected Member |
| 9. Shri Prabhudayal | - Elected Member |

MEMBERS NOT PRESENT:

- | | |
|------------------------------------|---------------------|
| 1. Ku. Tanvi Hudda, ADM | - Nominated Member |
| 2. Col. Pradeep Choubey | - Nominated Member |
| 3. Col. Vinay Gera, SEMO/HO | - Ex-Officio Member |
| 4. Shri Amit Kumar Parmar, IDSE/GE | - Ex-Officio Member |
| 5. Shri Virendra | - Elected Member |

1. TO NOTE AND APPROVE.

To note and approve the draw for selection of two wards for the reservation of women seats among four wards No. 3, 5, 6 & 7 in Saugor Cantonment Board held on 18/12/2019 at 1600 hrs by President, Saugor Cantonment Board.

1. Resolution

The board noted the result of draw held at Cantonment Board premise on 18/12/2019 in the presence of all elected members except Shri Virendra Patel, Local Public and media person. Four slips of ward No. 3, 5, 6 & 7 were folded and keep in a pot for draw in front of all above mentioned representatives and the President, Cantt. Board withdraw two slips among the four slips, one by one and shown to the public and all representative named as ward No. 03 and ward No. 06.

Hence, the board approved the draw of the wards for the reservation for the female wards, that is, ward no. 03 and ward No. 06 as per the due process and rules mentioned in the Cantonment Act 2006 and the Cantonment electoral rules 2007.

The Board further resolved to forward the approved ward No. 03 and ward No. 06 to the PD, DE, Southern Command, Pune for notification in the Gazette of India as reserved female wards of Saugor Cantonment.

2. REPAIRS AND RECARPETING OF ROAD INFRONT OF HAWK CANTEN TO CANTT. BOUNDARY.

To consider the matter regarding Repairs and Recarpeting of Road Infront of Hawk Canteen to Cantt. Boundary on survey No. 529 and 530 (vacant B-4 and agriculture land B-3). Since, the road is in dilapidated condition from long time and it joins Cantonment Area to Makroniya Nagar Palika. The estimate was prepared for repair and recarpeting of the said road amounting Rs. 1591250/-

2. Resolution

Considered and approved that since public interest at a large involve with this road, so, this road shall be constructed from the State fund provided for the construction of roads. Further reclassification proposal (from 'B-3' & 'B-4' to 'C') of the road shall be sent to the competent authority.

3. **ESTIMATE.**

To consider and approve the following estimates:-

S. No.	Name of Work	Estimated Amount
1.	Repairs to Culvert at Shamsan Ghat Road.	Rs. 391800/-
2.	Repairs to Culvert at Gold Avenue Road.	Rs. 219300/-
3.	Repairs to Culvert at Gold Avenue Road near City Link VET Check Post.	Rs. 219400/-
4.	Repairs to Culvert near B. No. 35 at Fort Road.	Rs. 149950/-
5.	Repairs to Culvert on Peepal Road at Two Places.	Rs. 241400/-
6.	Repairs to culvert on gold avenue road near B. No. 42.	Rs. 165550/-
7.	Repairs to Culvert near Gwalhut.	Rs. 277550/-
8.	Repairs to Culvert on Ashok Road at Six Places.	Rs. 813000/-
9.	Repairs to Culvert near Pump House at Shamsan Ghat Road.	Rs. 121200/-

3. **Resolution**

Considered and approved.

Brig. Sanjay Thakaran,
President
Saugor Cantonment Board
Date: 18/12/2019

Rajeev Kumar I.D.E.S.
Member Secretary
Saugor Cantonment Board
Date: 18/12/2019