

**MINUTES OF PROCEEDINGS OF SPECIAL BOARD MEETING OF  
CANTONMENT BOARD ALLAHABAD HELD ON 22-08-2016 AT 11.30 HOURS  
IN ITS OFFICE**

**MEMBERS PRESENT**

1. Maj. Gen. Shashi Kant Singh, PCB
2. Mrs. Shalini Pandey, CEO/MS
3. Col. Atul Tripathi, NM
4. Col. Manik Trivedi, NM
5. Shri Kunwar Pal Singh, GE(W)/Ex-Officio
6. Smt. Kusum Lata, EM
7. Shri Jitendra Kumar, EM
8. Shri Jani Babu Sonkar, EM
9. Shri Mukesh Kumar Yadav, EM
10. Smt. Ranjana, EM
11. Smt. Priti Jaiswar, EM

**MEMBERS ABSENT**

1. Brig. Krishan Kapur, SEMO/Ex-Officio
2. Shri Arun Kumar Sonkar, VP
3. DM or Rep

**Special Invitees – Nil**

**1. BUDGET ESTIMATES FOR 2016-2017 (REVISED) AND  
2017-2018 (ORIGINAL)**

To consider and approve the Budget Estimates for the year 2016-2017 (Revised) and 2017-2018 (Original). The same is to be forwarded to GOC-in-C for approval.

The Finance Committee discussed the Draft Budget Estimates in detail and resolved to recommend the approval of the Board.

The relevant documents are placed on the table.

- 1. RES: Considered and approved the Budget for the Financial Year 2016-2017 (Revised) and 2017-2018 (Original).**

**2. MAINTENANCE PLAN FOR THE YEAR 2016-2017**

To consider the Maintenance Plan of the Cantt. Board, to be executed under Head D 2 prepared by this office for the year 2016-2017 (Revised) and 2017-2018 (Original).

Relevant file is placed on the table.

**2. RES: Considered and approved.**

**SD/-  
SHALINI PANDEY  
CHIEF EXECUTIVE OFFICER  
CANTONMENT BOARD ALLAHABAD**

**SD/-  
MAJ. GEN. SHASHI KANT SINGH  
PRESIDENT  
CANTONMENT BOARD ALLAHABAD**

**22-08-2016**

**TRUE COPY**

**OFFICE SUPERINTENDENT  
CANTONMENT BOARD  
ALLAHABAD**