

PROCEEDING OF CANTONMENT **SPECIAL BOARD MEETING HELD
ON 20/11/2020 AT 1300 HOURS IN THE OFFICE OF THE
CANTONMENT BOARD, AHMEDNAGAR**

PRESENT MEMBERS

Sr. No.	Name of Members	Designation
01.	Brig. VS Rana, VSM, Comdt. MIRC	President Cantonment Board (PCB)
02.	Shri. Prakash Devram Fulari	Vice-President
03.	Shri. Vidyadhar Pawar, Chief Executive Officer (CEO)	Member Secretary
04.	Col. OP Sharma, Adm. Comdt. Stn, HQ	Nominated Member
05.	Smt. Meena Suresh Mehtani	Elected Member
06.	Musadik Sayyed Abdul Rahim Alias Musa Sadik	Elected Member
07.	Shri. Ravindra Shankar Lalbondre	Elected Member
08.	Smt. Shubhangi Ganesh Sathe	Elected Member
09.	Shri. Sanjay Baburao Chhajlani	Elected Member

ABSENT MEMBERS

Sr. No.	Name of Members	Designation
01.	Brig. K. R. Rathi, SEMO & HO	Ex-Officio Member
02.	Col LM Sharma, OIC ECGS CELL, Stn HQ	Nominated Member
03.	Shri. Sandeep Vishnu Nichit, Adll. District Magistrate	Nominated Member
04.	Shri. Janak Raj Mittal, EE, GE(N)	Ex-Officio Member
05.	Shri. Shaikh Kalim Rafique	Elected Member

**SR.
NO. SUBJECT**

01. CONFIRMATION OF MINUTES OF ORDINARY BOARD MEETING.

To confirm the minutes of Ordinary Board meeting held on 12/11/2020.

RESOLUTION

Considered and confirmed.

02. CONFIRMATION OF MINUTES OF FINANCE COMMITTEE MEETING.

To confirm the minutes of Finance Committee meeting held on 17/11/2020 (Copy enclosed).

RESOLUTION

Considered and approved.

SD/-XXX
Chief Executive Officer
Member Secretary
(**VIDYADHAR PAWAR**)

SD/-XXX
President
Ahmednagar Cantonment Board
(**BRIG. VS RANA**)

Dated 20/11/2020