It is hereby notified that Ordinary Meeting of the Cantonment Board, Nainital held on 09.10.2020 at 11.00 hours in the office of the Cantonment Board, Nainital to dispose of the business as per agenda appended below:

Dated: 9 October, 2020

Chief Executive Officer, Cantt. Board, Nainital

## 19. **OATH**

Before occupying the chair Mr. Koli Akash Santosh took oath of allegiance as Member of Cantonment Board Nainital required under Section 17 of Cantonments Act, 2006.

## 20. RESUME

To note the progress made on the point discussed during the Board meeting of the Cantt. Board held on 14.08.2020.

Proceeding of the ordinary meeting of the Cantt. Board, Nainital held on 09.10.2020 at 11.00 hours. The following were present :-

1. Brig I.S. Samyal

President

2. Shri Koli Akash Santosh,

Member Secretary

3. Shri Bahadur Singh Rautela -

Vice President

4. Smt. Tulsi Bisht

Elected Member

19. Before occupying the chair Shri Koli Akash Santosh took oath of allegiance as Member Secretary of Cantonment Board Nainital required under Section 17 of the Cantonments Act, 2006.

20. Noted.

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## 21. <u>CONFIRMATION OF RESOLUTION PASSED BY THE CIRCULATION</u>

To confirm the resolution passed by circulation regarding approval of the amount Rs. 5,92,696/- paid to Uttarakhand Power Corporation Limited on a/c of Electricity Bills.

## 22. MONTHLY ACCOUNT

To consider and pass the monthly accounts for the months of August, 2020 and September, 2020.

The income and expenditure for the above months printed out from ABAS Accrual Based Accounting System is placed on the table for approval of the Board.

21. Confirmed.

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22. Examined and passed.

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सदस्य - सविव Member - Secretary <del>छावना परिवद</del>, नैनीताल Cantenment Board, Nainital अध्यक्ष PRESIDENT छावनी परिषद, नैनीताल Cantonment Board, Nainital