



अहमदाबाद छावनी परिषद
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पत्र क्रमांक : 33/CBM/2023-24/

दिनांक: 19/12/2023

To

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|----------------------------------|-----------------------------|
| 1. Brig. Anil Mahadev Kakade, SM | - President |
| 2. Shri Gokul Mahajan, IDES | - Member Secretary |
| 3. Shri Vijay O. Yadav | - Nominated Civilian Member |

Special Invitee's

- | | |
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| 1. Hon'ble Shri Hasmukhbhai Patel (MP) | - Special Invitee |
| 2. Hon'ble Smt. Kukrani Payal Manojkumar (MLA) | - Special Invitee |

SUB: AGENDA OF AHMEDABAD CANTONMENT BOARD SPECIAL MEETING
TO BE HELD ON 19-12-2023 AT 1200 HRS. IN THE OFFICE OF
AHMEDABAD CANTONMENT BOARD, AHMEDABAD CANTT.

Sir,

Agenda No.1

Study visit of the Parliamentary committee on Government Assurances (2023-24) to Ahmedabad during January-2024

Ref.: (i) Lok Sabha Secretariat (Committee in Government Assurances Branch letter no. LAFEAS-CGA016/69/2023-CGA dated 08-12-2023.

(ii) MoD ID note no: 4202/US(L)/D(L)/2023 dated: 14-12-2023 in this regard.

It is brought to the notice of the Board that Director of Lok Sabha Secretariat vide referred (i) intimated MoD regarding a study visit of Parliamentary committee on Government Assurances (2023-24), Lok Sabha to Ahmedabad, Diu and Mumbai from 05 to 10 January, 2024 and will hold discussions with the representatives of various Ministries/Departments/Central PSUs and other Bodies. In referred letter it is also intimated that the necessary arrangements including board, lodging, transport etc. at all the places of visit are required to be made by the Nodal Ministries/PSUs and nominated Ministry of Defence (Department of Defence) at Ahmedabad as a Nodal officer.

It is further informed that vide referred letter no. (ii), MoD has decided that DGDE shall make all arrangements for boarding, lodging and transportation etc. along with other requisite arrangements for study tour programme of the Parliamentary committee on Govt. Assurances (2023-24) from 3rd Jan 2024 till departure of the committee to Diu on 6th Jan 24 and Nominated CEO Cantt. Board, Ahmedabad as a Chief Liaison Officer in Ahmedabad.

(Gokul Mahajan)
Secretary Member,
Ahmedabad Cantt. Board.
Dated : 19-12-2023

(Brig. Anil Mahadev Kakade)
President,
Ahmedabad Cantt. Board.
Dated : 19-12-2023

Therefore, It is required to make all the necessary arrangements as described in OM dated 08-12-2023 of Lok Sabha Secretariat by the office of the Ahmedabad Cantonment Board. The nature of the visit being a VVIP visit of Parliamentary committee, the arrangements to be made must be the highest standard befitting the status of committee.

In this connection, matter is placed before the Board for necessary approval for making necessary arrangements as described in OM dated 08-12-2023 and guidelines / instructions of the higher authority.

Res. No.1

Study visit of the committee on Government Assurances (2023-24) to Ahmedabad during January-2024.

Considered and after discussion unanimously resolved to make necessary arrangements as per OM dated 08-12-2023 and guidelines / instructions of the higher authority. Board further resolved to authorize CEO for incurred the necessary expenses towards the same and to ensure that best of the arrangements are made befitting the status of Parliamentary Committee.

Agenda No.2

REVISION OF BUSINESS REGULATIONS BY CANTONMENT BOARDS

- Ref.: (i) Dte, DE, SC, Pune letter no.2023/Business Regulations/GEN/DE dated 30.10.2023.
(ii) DGDE letter dated 06-10-2023, E-mail dated 21-11-2023 and Dte DE SC Pune letter no 2023/business regulation/GEN/DE dated 21-11-2023
(iii) CBR No.06 dt 04-11-2023.

It is brought to the notice of the Board that vide CBR no.06 dt: 04-11-2023, Board resolved to amend the Business Regulations and submit to PD DE SC. According to this office submitted the amended Business regulations but after examine directorate suggested for further amendment. In this connection, this office amended Business Regulations incorporating the amendment suggested by Directorate.

In this connection, revised draft Business Regulations is placed before the Board for taking further course of action in this regard. All relevant documents are placed on the table.

Res. No.2

REVISION OF BUSINESS REGULATIONS BY CANTONMENT BOARDS

Considered, scrutinized, verified and unanimously resolved that amended business regulations be submitted to PD DE, SC as desired for further course of action.



(Gokul Mahajan)
Secretary Member,
Ahmedabad Cantt. Board.
Dated : 19-12-2023



(Brig. Anil Mahadev Kakade)
President,
Ahmedabad Cantt. Board.
Dated : 19-12-2023