



**AGENDA FOR THE SPECIAL BOARD MEETING TO BE HELD ON 10.12.2019 AT 11:30 A.M. IN THE OFFICE OF THE CANTONMENT BOARD, ROORKEE CANTT.**

**01. AGENDA FOR THE RESERVATION OF WARD OF WOMAN UNDER THE ELECTROL RULE, 2007**

Reference Govt. of India Ministry of Deference (DGDE) letter No. 76/38/ Ordinary Election/C/DE/2019 dated 21-11-2019 and principle Directorate, Defence state (DCDS) letter No. 11034 Election/Cant/111/71 dated 22-11-2019

To consider and approve the reservation of ward number 02 and ward number 07 for woman for the upcoming Cantonment Board General Election for the period of 5 year or till the next ordinary election, whichever is later. The lots of the purpose shall be drawn by the President Cantonment Board in accordance with rule 7(e) of the Cantonment Electoral Rules 2017 in presence of member of board and public. In this regard the public notice dated 03-12-2019 is published in two local news papers.

In this connection, the public notice along with all relevant papers is placed on the table.

*Resolution 01: Considered and approved the draw of lots carried out by the President Cantonment Board, Roorkee on 10-12-2019 at 11:30 A.M. in the office of cantonment Board Roorkee for determination of two wards reserved for woman for ensuring Cantonment Board General Election, where as ward number 02 and ward number 07 have been reserved by draw of lots for woman. A proposal be forwarded to Command HQrs, CC Lucknow for forwarding to Govt. for necessary Gazette notification.*

Sd xxx  
CEO

Sd xxx  
PCB

CTC

*P. Rawat*

**Chief Executive Officer  
Cantonment Board  
Roorkee**