

1. **PROGRAMME FOR HOLDING GENERAL ELECTION TO THE KIRKEE CANTONMENT BOARD APPROVAL OF**

The DG,DE, Ministry of Defence vide their letter No. 76/38/Cantt Act/C/DE/07/Vol.IV dated 05/11/2014 have intimated that the Central Government, in exercise of powers conferred upon them under section 15(1) of the Cantonments Act 2006 have notified the date of election for Kirkee Cantonment Board in the Official Gazette of India vide SRO No.09(E) dated 03.11.2014.

As per Rule 20 of the Cantonment Electoral Rules (CER) 2007 the Cantonment Board shall draw and publish a public notice as soon as possible after the notification of the date of election by the central Government stating about such information as specified vide the said CER 2007 Accordingly a draft of the public notice and election programme prepared by this office is placed on the table for approval so that the same may be published for the information of general public & Board start preparation for the time-bound implementation of the Election Programme.

The DG,DE letter under reference, Govt Gazette, public notice and Draft Election Programme are placed on the table.

1. Considered and approved the Election programme as under

Sr. No.	Details of Procedures to be followed	Statutory period	Dated
1	Publication of notice regarding Election as per Rule 20 of Cantonment Electoral Rules 2007		15-11-2014 Saturday
2	Last date of receipt of application in duplicate under rule 19 (2) for inclusion of names in the Electoral Rolls	03 Days	21-11-2014 Friday
3	Publication of the names on Notice Board Rule 19(3)		24-11-2014 Monday
4	Last date of submitting objections to the claims published, Rule 19(3)	03 Days	27-11-2014 Thursday
5	Disposal of claims and objections, if any, by the President, Cantonment Board, as per Rule 19 (4) read with Rule 16	05 Days	02-12-2014 Tuesday
6	Decision on the claims and objections by the President Rule 19(6)		03-12-2014 Wednesday
7.	Issue of nomination papers		01-12-2014 (Monday) to 09-12-2014 (Tuesday)
8	Presentation of Nomination Paper to the Returning Officer at the Cantonment Board Office Rule 23		11-12-2014 Thursday From 10-00 am To 01-00 pm and 03 pm to 05 pm
9-a 9-b	Date and time of publication of list of valid nomination in form VII under Rule 25 and also list of rejected nomination if any, Under Sub Rule 2 and 5 of Rule 23 Place for scrutiny of nomination papers.	Same Day after nomination over	11-12-2014 Thursday After 6-00 pm Office of the Cantonment Board Kirkee

10	Date, time and place of scrutiny and objection to nomination papers and the decision of Returning Officer or any other person nominated by the Returning Officer Rule 26 (1) (5)	Next Day	12-12-2014 Friday From 10-00 am To 01-00 pm and 03 pm to 05 pm Cantonment Board office
11	Last date on which aggrieved party prefers an appeal to the President against the decision of the Nominee of the Returning Officer under Rule 26 (5) Proviso	02 Days	15-12-2014 Monday
12	Last date and time for withdrawal of Candidature under Rule 27(1)	Nest Day	16-12-2014 Tuesday Before 4-00 pm
13	Last date of hearing of appeal, if any and decision thereof by the President, Cantonment Board Kirkee under Rule 26 (5) proviso	02 Days	19-12-2014 Friday
14	Date and time on which the candidate may withdraw his candidature under rule 27(1)	Next Day	20-12-2014 Saturday
15	Date of publication of list of candidates uncontested election under Rule 31 and publication of list of contesting candidates in Form VII- C under Rule 28 (a) (b)	Next Day	22-12-2014 Monday
16-a	Symbols to be chosen by the candidates		As allotted by the competent authorities. Free symbols 1)Aero-plane 2)Apple 3)Almeria 4)Axe 5)Bell 6)Belt 7)Bicycle 8)Bucket 9)Basket Containing vegetables 10)Boat 11)Black Board 12) Boy and

		<p>Girl</p> <p>13) Brick 14) Bat 15) Balloon 16) Candles 17) Chair 18) Car 19) Ceiling Fan 20) Conch 21) Coconut tree bearing fruits 22) Cultivator 23) Drum 24) Dam 25) Electric Bulb 26) Fire Engine 27) Frock 28) Glass Jar 29) Glass Tumbler 30) Gas Cylinder 31) Gas stove 32) Hat 33) Hockey and Ball 34) Hurricane Lamp 35) Hand Pump 36) Jug 37) Jeep 38) Kettle 39) Kite 40) Kaddu 41) Lock and Key 42) Lady Purse 43) Letter Box 44) Plough 45) Pressure Cooker 46) Ring 47) Road Roller 48) Rising Sun 49) Ship 50) Spade 51) Spade and Stocker 52) Spectacles 53) Sewing Machine 54) Saw 55) Slate 56) Stool 57) Shuttle 58) Table 59) Table Fan 60) Television 61) Telephone 62) Top 63) Trumpet 64) Two Swords and a shield 65) Two leaves 66) Umbrella 67) Violin 68) Wool.</p> <p>As for any other symbol, preferred by a candidate, related to recognized political party by Election Commission of India, same shall be governed by Rule 31(4) of CER 2007 and guidelines/order of Election Commission of India to that effect.</p>
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16-b	Restrictions on the choice of symbols (Rule 31(4) of the CER 2007)		<p>At an election where a poll becomes necessary, the Returning Officer shall consider the choice of symbols expressed by the contesting candidates in their nomination papers and shall</p> <p>(a) Allot a different symbol to each contesting candidate, in conformity as far as practicable, with his choice, and</p> <p>(b) If more contesting candidates than One have indicated their preference for the same symbol, decide by lot to which of such candidates the symbol will be allotted. The allotment by the Returning Officer of any symbol to a candidate shall be final.</p> <p>Every candidate or his elected agent shall forthwith be informed of the symbol allotted to the candidate and shall be supplied with a specimen thereof by the Returning Officer. CER Rule 31(4)</p>
17	Last date of receipt of application for postal ballots vide Rule 39(2)	At least 07 days before the date fixed for polls	02-01-2015 Friday
18	Last date of dispatch of ballot papers by Registered Post in the Form VIII, Rule 39(4)	Next Day	05-01-2015 Monday

19	Date and time on which a poll shall be if necessary be taken		11-01-2015 Sunday From 07-00 am To 05-00 pm
20	Place of Polling		Refer Annexure A
21	Number of persons to be elected		Eight (8) Ward No. 01 is reserved for SC Ward No.04,05 & 06 are reserved for women
22	Counting and declaration of results Rule	Either on the same day of poll from 10-00 pm on wards or the next day from 8-00 am onward, which will be decided by the Returning Officer	11-01-2015 Sunday

Also resolved that Model Code of Conduct as published by Election Commission of India shall be observed by the Board as well as contesting candidates. No contesting candidates shall be allowed to disfigure, write slogans and put banners etc. on the Government properties/lands, for which prior written consent shall be taken. Written consent of the owners must be obtained falling which penal action will be taken against the contesting candidates.

2. USE OF ELECTRONIC VOTING MACHINE IN CANTONMENT BOARD ELECTION

DGDE, Ministry of Defence vide their letter No. 76/38/Electoral Reforms/C/DE/2012 dated 07/11/2014 have asked all Cantonment Boards to finalise the case of Electronic Voting Machines (EVMs) in coming Cantonment Board Elections. Rule 36 of the Cantonment Electoral Rules, 2007 enables a Board to use EVM provided by the Election Commission.

In that eventuality, the rules or instructions of the Election Commission or of any other such authority involved in conduct of elections, as the case may be, regarding use

of electronic voting machine shall mutatis mutandis apply to Cantonment Board election under the control, supervision and direction of the Returning Officer.

The issue of providing EVMs to Cantonment Boards in the forthcoming elections on 11 Jan 2015 in 57 Cantonment Boards was taken up by the DGDE with Election Commission of India (ECI). The ECI is favourably inclined to provide the requisite number of EVMs to the Cantonment Board and to impart training to the Cantonment Board staff for use of these machines. In the last Election of Cantonment Board in 2008, EVMs were used for all Polling Stations in Kirkee Cantonment Board.

Board has to decide about the use of the EVMs as required under Rule 36 of the CER and intimate DGDE immediately so that same can be taken up with Election Commission of India timely.

In this connection, the requisite documents and letters are placed on the table.

2. Considered the matter and resolved that Kirkee Cantonment Board will use Electronic Voting Machines (EVMs) in the forthcoming election on 11 Jan 2015. Information to this effect may be forwarded to DGDE for further action and matter be also taken up with State Election Commission, Maharashtra & Collector, Pune for supply, training and any other assistance as required.

With the permission of the Chair, the following items were also taken up for consideration :

1. SUB: PROCEEDINGS OF THE INTERVIEW FOR THE POST OF ASSISTANT MEDICAL OFFICER, GYNAECOLOGIST ON CONTRACT BASIS AND HON.GYNAECOLOGIST, HON. PAEDIATRICIAN

Ref: 1. Advertisement vide Hosp/Contract-Staff/2014-15/P-108 dated 29.10.2014

a) The interview for the posts of Asst Medical Officer, Gynaecologist on contract basis and Gynaecologist, Paediatrician on honorary basis were conducted on 10th November 2014 in "Committee Hall" Kirkee Cantonment Board at 1500 hrs vide above reference.

b) The **selection committee** comprised of:

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|------------------------|--------------------------|
| a) Lt Col Shivani Jain | Gynaecologist, MH Kirkee |
| b) Dr. R Bhonsle | RMO, CGHK |
| c) Dr. K A Alexander | Registrar, CGHK |

- c) 08 candidates were interviewed for the post of **AMO** and the following candidates are selected:
- a. Dr. Ex Major Smt. Girisha Mishra
 - b. Dr. Subhash S Sarwade
- The following candidate is waitlisted
- a. Dr. Mrs. Meena Somani(Mundada)
- d) 03 candidates were interviewed for the post of **Gynaecologist** (contract) and the following candidate is selected:
- a. Dr. Mrs. Ashwini Satish Pagare
- The following candidate is waitlisted
- a. Dr. Sarika Chopra
- e) 03 candidates were interviewed for the post of **Honorary Gynaecologist** and the following candidate is selected:
- a. Dr. Jaideep Palwade
- The following candidate is waitlisted
- a. Dr. Yogeshwari Sonawane
- f) 02 candidates were interviewed for the post of **Honorary Paediatrician** and the following candidate is selected:
- a. Dr. Vijay Krishna Dhobale
- The following candidate is waitlisted
- a. Dr. Priyanka M Badjate

In this connection, the relevant papers are placed on the table.

1. RMO emphasized the urgent & essential requirement of Doctors because of acute shortage, ongoing Dengue cases influx etc. Considered and approved the interview conducted for the post of AMO &Gynaecologist,. Resolved to engage the staff as mentioned in the agenda side on contract basis for a period of 11 months on a monthly remuneration of Rs.40,000/- & Rs.45,000/- respectively.

Hon.Gynaecologist&Hon.Paediatricianbe engaged on per call basis as per rates approved by the Board.

2. CONTINUATION OF THE SERVICE OF SECURITY SQUAD ATTACHED TO DR.B.A.C.G.HOSPITAL & ENCROACHMENT SQUAD, KIRKEE

To consider the Note dated 30 Oct 2014 requesting the Board for equal remuneration to all the security guards engaged at Cantonment General Hospital and for removal of encroachments in Cantt area.

Initially in the year 2010, Boiard had engaged the Security Guards on a fixed remuneration of Rs. 9000/-. On every extension, the remuneration was enhanced to 20%. However, since the joining period is varying, there is variation in the remuneration as given below.

However, since there was not much response and the staff engaged were also leaving half way due to less amount, advertisement was published in the local newspapers for the Security Squad on monthly remuneration of Rs. 11,400/- in the year 2013.

However, it is seen that the old staff who were engaged initially before the fresh advertisement was published with increased remuneration of Rs.11,400/- are being paid less amount that those engaged fresh in the year 2014 who are getting Rs. 11,400/- for the same job.

Due to disparity in the remuneration, the old staff are requesting to pay them at par with the staff engaged after them.

The following staff engaged as Encroachment Squad are drawing the remuneration as under :

S.No.	Rank	Name	Remuneration
1.	Ex.Sub	Kulwant Singh	Rs. 13,800/-
2.	Ex.Hav	M.S.Patil	Rs. 11,400/-
3.	Ex.Nk	A.K.Surve	Rs. 11,400/-
4.	Ex.Nk	P.N.Kamble	Rs. 11,400
5.	Ex.Hav	Mohan Walje	Rs. 11,400/-
6.	Ex.Hav	R.D.Khan	Rs. 10,350/-
7.	Ex.Nk	A.P.Salunke	Rs. 10,350/-
8.	Ex.Hav	P.Y.Patil	Rs. 10,925/-
9.	Ex.Hav	A.P.Bhore	Rs. 10,925/-
10.	Ex.Sep	C.A.Phadtare	Rs. 9,000/-
11.	Ex.Hav	R.K.Rana	Rs. 9,000/-
12.	Ex.Sep	VikasPawar	Rs. 9,000/-
13.	Ex.Nk	U.S.Bhosale	Rs. 9,000/-
14.	Ex.Hav	D.N.Chavan	Rs. 11,400/-
15.	Ex.Hav	RajuWadtale	Rs. 11,400/-
16.	Ex.Hav	D.B.Gawas	Rs. 11,400/-

The request for getting equal payment of Rs. 11,400/- is justified as they are being working in this organisation since last two years and the ones with increased remuneration have joined only in 2014. It is suggested that all the security guard be paid the same amount without any disparity.

The Contract period of the Staff at Sr. No. 10 will expire on 15.12.2014 and that of Sr. No. 11 to 13 on 31.10.2014. They have been re-engaged from 17.12.2014 & 3.11.14 respectively for 11 months the same is brought before the Board for noting & approval.

In this connection, the note along with all relevant papers are placed on the table.

2. Considered and resolved that all the Security Guards engaged on contract basis may be paid equal remuneration, i.e Rs. 11,400/- per month. Also noted and approved the engagement of the staff at Sr. No. 11 to 13 with effect from 03/11/2014 & staff at Sr.No.10 with effect from 18/12/2014 for 11 months.

3. PCB raised the issue of Imprest being paid for carrying out day to day expenditure of Swabhiman Day Care Centre. Presently Rs.2000/- is being paid. Board resolved to increase the imprest amount from Rs. 2000/- to Rs. 4000/-.