

## **AGENDA – SPL.BOARD MEETING – 24/11/2014**

### **1. CANTONMENT BOARD ELECTION 2015 – EXPENDITURE THEREON**

To consider the note dated 21/11/2014 for incurring expenditure on various areas/works viz stationary, OT, remuneration to RO, ARO & staff employed, vehicles, food packets, repairs, etc in connection with the forthcoming Ordinary Election to Cantonment Board, Kirkee to be held on 11 Jan 2015.

Budget provision is catered under Budget Head L4(j) in Revised Budget (2014-15) & Original (2015-16).

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

1. Considered and approved. CEO is authorized to incur necessary expenditure within the approved Budget.

### **2. PRINTING OF ELECTORAL ROLLS (ENGLISH & MARATHI)**

To note the action taken by inviting Tenders for printing of Electoral Rolls (English & Marathi). Tenders were opened on 17/11/2014. The rates were invited for two different jobs i.e. (i) Printing of Electoral version of English Roll, cover page, Index page, supplementary page and binding (ii) Conversion/Typing/DTP of Electoral Roll from English to Marathi version and printing of the same cover page, index page, supplementary page & binding.

Out of the four tenders received, three firms have quoted similar rates for all the two works. for printing of English & Marathi Electoral Roll i.e. work (1) & (2) the lowest rate of ( English ) @ Rs.1.20 per page, Rs.15-00 for binding & Vat 5 % & conversion of English to Marathi @ Rs.1.50 per page ,Rs.15-00 binding & Vat 5 % . The rates quoted is for printing 100 copies of each page. During the last election held in 2008, the rates were approved @ 0.80 paise per page each for printing of English & Marathi Electoral Roll. The rates are reasonable as per Stores & OS report.

Election Rolls are to be provided on urgent basis for all those who want copies. Budget provision catered for & already approved.

In this connection all relevant documents are placed on the table.

2. Considered and approved to print the Electoral Roll as per requirement.

### 3. ELECTION PROGRAMME – CORRIGENDUM

As per the Election Programme scheduled for the forthcoming Ordinary Election to Kirkee Cantonment Board to be held on 11 Jan 2015, there is a slight amendment :

	<b>From</b>		<b>To</b>	
<b>S.No.</b>	<b>Details of Procedure to be followed</b>	<b>Date</b>	<b>Details of Procedure to be followed</b>	<b>Date</b>
5.	Disposal of claims & objections, if any, by the President, Cantonment Board, as per Rule 19(4) read with Rule 16	02-12-2014 (Tuesday)	Disposal of claims & objections, if any, by the President, Cantonment Board, or his nominee, as per Rule 19(4) read with Rule 16	28-11-2014 to 01-12-2014
6.	Decision on the claims and objections by the President, Cantonment Board. Rule 19(6)	03-12-2014 (Wednesday)	Decision on the claims and objections by the President, Cantonment Board. Rule 19(6)	04-12-2014

A Corrigendum will be published on the Notice Board & Website for information of the public.

3. Considered and approved.

### 4. CHARGES FOR NOMINATION PAPER – ORDINARY ELECTION - 2015

To consider the Note dated 21/11/2014 to revise the charges of Nomination Paper @ Rs.300/-. During the last Election in 2008, Nomination Form was issued @ Rs.100/-

4. Considered and approved.