

FORM – I

**NOTICE OF SPECIAL MEETING FOR ELECTION OF VICE PRESIDENT
{See Rule 4(2)}**

Notice is hereby given to Shri/Smt/Kum (List as mentioned below) that a Special Meeting of the Board will be held at 1100 hours on 01.01.2021 at the office of the Cantonment Board for the election of the Vice President. It is requested to make it convenient to attend the meeting.

**Chief Executive Officer
Kirkee Cantonment Board**

**Place : Kirkee, Pune
Date : Dec., 2020**

**No.4/1/P-
Office of the Cantonment Board
Kirkee, Pune – 411 003**

To

1. Brig.M.J.Kumar (SM), President
2. Shri Pramod Kumar Singh, Member-Secretary
3. Brig.C.M.Sreedhar, SEMO (Ex.Officio Member
4. Col.Sushil Kapoor, Nominated Member
5. Col.R.S.Sidhu, Nominated Member
6. Lt.Col.Anirudha Suryawanshi, Nominated Member
7. Lt.Col.Udayveer Singh, GE(C), Ex.Officio Member
8. Elected Member (Ward No.1) – Vacant
9. Shri Kamlesh S.Chaskar, Member
10. Shri Manish S.Anand, Member
11. Smt.Pooja Manish Anand, Member
12. Kum.Kartiki Prakash Hiwarkar, Member
13. Smt. Vaishali Kailas Pahilwan, Member
14. Shri Abhay Krishna Sawant, Member
15. Shri Duryodhan T.Bhapkar, Member
16. District Magistrate or his rep

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**Place : Kirkee, Pune
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To

1. Smt.Vandana Chavan,
Hon'ble MP (Rajya Sabha)
2. Shri Girish Bapat
Hon'ble MP (Lok Sabha)
3. Shri Siddharth Anil Shirole
Hon'ble MLA (Shivajinagar), Pune

**PROCEEDINGS OF THE SPECIAL CANTONMENT BOARD MEETING HELD ON 01.01.2021
AT 1100 HOURS IN THE OFFICE OF THE KIRKEE CANTONMENT BOARD**

PRESENT :-

1. Brig. M.J.Kumar SM : President.
2. Lt.Col. Anirudha.D.Suryawanshi : Nominated Member
3. Lt.Col.UdeyVeer Singh, GE(C) : Ex-Officio Member
4. Shri.Kamlesh Sharad Chaskar : Elected Member. Ward No.2
5. Shri. Manish Surendra Anand : Elected Member. Ward No.3
6. Smt. Pooja Manish Anand, : Elected Member. Ward No.4
7. Kum. Kartiki Prakash Hivarkar : Elected Member. Ward No.5
8. Smt.Vaishali Kailas Pahilwan : Elected Member. Ward No.6
9. Shri.Duryodhan Tukaram Bhapkar : Elected Member. Ward No 7
10. Shri.Abhay Krishna Sawant : Elected Member. Ward No 8
11. Dr.Jayashree Katare ADM,Pune : Nominated Member
12. Shri.Pramod Kumar Singh : Member Secretary.

Not Present :-

1. Brig.C .M. Sreedhar, SEMO : Ex-Officio Member.
2. Col. Sushil Kapoor : Nominated Member.
3. Col. R.S.Sidhu : Nominated Member.
4. Elected Member Ward No.1 : Vacant

Before commencement of the meeting, Dr. Jayashree Katare, Additional District Magistrate who has been nominated by the District magistrate, Pune under section 12(3)(b) of the Cantonments Act, 2006 vide Order dated 23/12/2020 took Oath of allegiance to the Constitution of India on becoming Nominated Member of the Board.

1. CEO informed the Board that the Petitioner Shri Ramesh Bagawe, who has filed the Writ Petition (St) No.97752 of 2020 in the Hon'ble High Court, Mumbai, had sought urgent circulation for hearing of the said Writ Petition on 29/12/2020 before the Vacation Bench. Counsel Dr. Abhinav Chandrachud and Adv. Raksha Thakkar appeared on behalf of the Respondent Board 3 & 4 i.e the President of Kirkee Cantonment and Chief Executive Officer, Kirkee Cantonment Board. After hearing both the parties, the Hon'ble Bench passed an order that the election for the post of Vice President of Cantonment Board will be subject to the outcome of present Writ Petition. In view thereof, M/s Parinam Law Associates have vide their letter dated 29/12/2020 opined that the Cantonment Board can proceed with the election for the post of Vice President on 01 January 2021. However, the same will be subject to the outcome of present Writ Petition and the Writ Petition is listed before the regular bench on 05 January 2021 to be heard on merits.

Thereafter, the procedure of the Election of Vice President as per Election of Vice President of the Cantonment Board (Procedure) Rule, 2011 was read out by the CEO. Thereupon, the name of Ms. Kartiki Prakash Hivarkar was proposed by Shri Duryodhan T Bhapkar and seconded by Shri Abhay K Sawant.

Also, the name of Smt. Pooja Manish Anand was proposed by Smt Vaishali Kailas Pahilwan and seconded by Shri Manish Surendra Anand. Since two names have been nominated for election as Vice President, the President Cantonment Board declared that the elected members of the Board shall proceed to vote by ballot in accordance with rule 5(4) of the Election of Vice President of the Cantonments Board (Procedure) Rules, 2011. The ballot papers were shown to all the elected members and each elected member were asked to cast their vote for the candidate of their preference by affixing the stamp in front of the space provided against each candidate.

At this point Shri Girish Bapat, Hon'ble MP (Lok Sabha) and Shri Siddarath Shirole, Hon'ble MLA joined the meeting. They were welcomed by the President, Cantonment Board along with all the Board members.

The elected members proceeded to vote through ballot and after tendering the vote by each member, the ballot paper was folded and put in a box kept in the Board Hall in front of all present.

The President Cantonment Board then recorded the total number of votes polled by ballot and announced the number of votes secured by each candidate. According to the ballot vote, out of seven votes that were cast; four votes were cast in favour of Ms.

Kartiki Prakash Hivarkar and three votes in favour of Smt. Pooja Manish Anand. As Ms. Kartiki Prakash Hivarkar secured the highest number of votes, the President, Cantonment Board declared Ms. Kartiki Prakash Hivarkar elected as the Vice President of Kirkee Cantonment Board subject to the outcome of the Writ Petition (St) No. 97752 of 2020.

Shri Kamlesh S Chaskar, Elected Member thanked Shri Duryodhan T Bhapkar whose resignation as Vice President was accepted by the Board in its meeting of 23/12/2020, for all his support during his tenure as VP and appreciated the commendable work done by him, especially during the Covid Pandemic such as providing food to the needy persons in the whole of Kirkee Cantonment area and providing Jetting Machine for spraying disinfectants in the Cantonment area. Shri Chaskar also congratulated Ms. Kartiki Prakash Hivarkar for becoming the first lady Vice President of Kirkee Cantonment Board.

Smt. Pooja Manish Anand, Elected Member wished New Year Greetings and conveyed her best wishes to Ms. Kartiki Prakash Hivarkar for becoming the first lady Vice President of Kirkee Cantonment Board. She also applauded the support of President, Cantonment Board; CEO and other Members and staff of the Board for rendering all their efforts and support during the recent pandemic situation due to spread of Corona Virus.

Shri Abhay K Sawant, Elected Member praised Shri Duryodhan T Bhapkar, for his commendable work during his tenure as VP, especially his support in bringing up the East Kirkee Dispensary in Sapras at the time of the then CEO Shri Amol Jagtap. Shri Sawant also stated that he feels proud that Ms. Kartiki Prakash Hivarkar has been elected as the first lady Vice President of the Board.

Shri Duryodhan T Bhapkar paid homage to Late Shri Suresh L Kamble, Elected Member, Late Shri Prakash Hivarkar, Ex Member of the Board and Late Smt. Mangal Sonovane, Safaikarmachari of Cantonment Board, Kirkee who expired due to Covid-19. He then wished New Year Greetings to all and congratulated Ms. Kartiki Prakash Hivarkar for becoming the first lady Vice President in the history of Kirkee Cantonment Board. He also welcomed Dr. Jayashree Katare, Additional District Magistrate who took Oath as a member of the Cantonment Board. Shri Bhapkar thanked the President and all members of the Board for their support in carrying out his duties as Vice President. He also thanked the President and all the members for their active participation in fighting against the Corona Virus and in minimizing the positive cases in Kirkee Cantonment area. Shri Bhapkar also brought out that the work of construction of a full-fledged Library in his ward has been completed and requested President Cantonment Board and the CEO to inaugurate the same at the earliest so that it can be made open for the general public. He also brought on record the work of Smashan Bhumi and the efforts taken for getting water supply to Kirkee Citizens from Holkar Water Works with the support of the Hon'ble MP & MLA. Shri Bhapkar also took this opportunity to bring up the issue regarding the Voters List prepared by Cantonment Boards. He stated that as per the Supreme Court Judgement, the names of those living in illegally constructed

building in a Cantonment area is removed from the voters list thereby denying their rights to vote, even though they are residents of Cantonment. Shri Bhapkar appealed to the Hon'ble MP to put his best effort in bringing amendment in the Act so that the Cantonment residents are not deprived of their rights to vote.

Hon'ble MP, Shri Girish Bapatji congratulated the incoming Vice President Ms. Kartiki Prakash Hivarkar as first lady Vice President in the history of Kirkee Cantonment since last 200 years. He also stated that the tenure of the elected members will expire in 1 ½ months and therefore she has got opportunity of being VP for a short period. However, he requested that all the Board members should work in unity without any clashes for the development and betterment of citizens of Kirkee Cantonment, irrespective of which party they belong to. He also praised the commendable work done by Shri Duryodhan Bhapkar during the Covid Pandemic. Shri Girish Bapatji, Hon'ble MP also assured that he will try his level best to increase fund position of Kirkee Cantonment though financial crunch is felt by Central Government also. He also informed that Cantonments Act is going to be amended and he will be visiting Delhi and will try to bring amendments wherever required. Addressing to Shri Manish S Anand, Smt. Pooja M Anand and Smt. Vaishali K Pahilwan, Shri Girish Bapatji assured that he is with them for all support and appealed to work together for the needs of common people.

The President, Cantonment Board wished New Year greetings to all. He placed on record the commendable work done by each member and for receiving Raksha Mantri Award for Excellent performance during Covid is the proof of that. He also remembered Late Shri Suresh Laxman Kamble who passed away due to Covid-19 as a knowledgeable and experienced person. He also conveyed the best wishes for the coming year and looking forward to work with the Board members for working in unity for the betterment of Kirkee Cantonment.

Ms. Kartiki Prakash Hivarkar, the new elected Vice President started her speech by paying homage to Late Shri Suresh L Kamble. She stated that it is a historic day for her as the dream which her father had dreamt has come true. She thanked Shri Duryodhan Bhapkar, Shri Kamlesh Chaskar and Shri Abhay Sawant for their support. She also thanked the Hon'ble MP & Hon'ble MLA for supporting her when she was going through rough patch. She also conveyed her gratitude towards President, Cantonment Board; CEO and the Board for the all-out efforts being put in during the Covid pandemic situation. Ms. Kartiki Hivarkar assured that she will put her best to give justice to the Chair for which she has been elected and she will strive to work for the betterment of Kirkee Cantonment. She also sought support of Shri Manish Anand, Smt. Pooja M Anand and Smt. Vaishali K. Pahilwan for working together.

The Board ended with the recital of National Anthem.

