AN AGENDA OF THE MEETING OF THE CANTONMENT BOARD, DACCA CANTONMENT TO BE HELD ON 22 JANUARY 1963 AT 1000 HOURS AT HQ 14 DIV.

PRESIDENT.

MAJOR GENERAL AGHA MUHAMMAD YAHYA KHAN, SPK, Pes. GOC 14 DIV.

MEMBERS

GROUP CAPTAIN M.A. DOGAR, OC, PAF STATION.

LT. COL. QAMARUDDIN, S.E.K.O.

MAJOR M.A. QA[illegible], MAINTENANCE ENGINEER.

ADMINISTRATIVE [illegible]DT.

SECRETARY

MR. S.K. RIZVI, M.A. PMI&CS, CANTONMENT EXECUTIVE OFFICER.

AGENDA.

1. To note the statement of account for the month of December '62.

2. To consider C.E.O's note regarding delay in construction of CEO's bungalow. The letter of M/S Ali Construction along with a reply by CEO placed on the table.

Present.

Maj. General Agha Mohamed Yahya Khan .... President.
Lt. Col. Qamaruddin Member.
Major M.A. Qadir E. Engineer ,,
Major G.A. Khan Adm. Cmdt ,,
Mr. S.K. Rizvi, M.A. AMLCS .. Secretary.

Noted

Exhibition upto 7th March 1963 Sanctioned finally.

3. To consider the undermentioned building plans corrected and checked in accordance with the instruction of the Executive Engineer of the Board (M.E. Bucca Cantonment). It is certified that no sub-division, change of purpose or encroachment on Government land is involved. The plans pertained to lease sites in bazar area :-

(a)	Plot No.	14 A	- Mr. M.H. Mirza.
(b)	Plot No.	12	- Mrs. Rasya Sultana.
(c)	Plot No.	15 B	- Mr. S.A.A. Zaidi.
(d)	Plot No.	16 C	- Mr. Mashoorul Hasan.
(e)	Plot No.	4	- Mr. H. Charania.
(f)	Plot No.	35	- Mr. Javeed Malik.
(g)	Plot No.	33	- Mrs. Fatima Haider Mota.
(h)	Plot No.	1 B	- Mrs. Nur-e-Gulshan Bano.
(i)	Plot No.	16 B	- Mr. A. Hamat.
(j)	Plot No.	27 A	- Mr. Qasim Rizvi.
(k)	Plot No.	16 C	- Mrs. Khatija Shakoor.
(l)	Plot No.	3	- Mrs. Nurunnisar Hasn.
(m)	Plot No.	8	- Mr. Nasar Ali Khai.
(n)	Plot No.	30 B	- Mr. M.M. Hassan.
(o)	Plot No.	1 (Shop)	- Mr. Afsar uddin.
(p)	Plot No.	5	" Mr. Danish Malik.
(q)	Plot No.	9	" Mr. Mohd Shafi.
(r)	Plot No.	12	" Mr. Syed Mustafa Rizvi.
(s)	Plot No.	23	" Mr. Mohd Yasin.

-2-

(a) Before consideration of this item the Board resolved that a preliminary compensation statement for ~~[illegible]~~ acquisition of [illegible] site of plot No 7, 14 & ~~[illegible]~~ (Pt) be obtained from the D.C. & placed for orders of the Board.

(b) ~~[illegible]~~

Pend for an extra-ordinary meeting of the Board after a week. As regards shops standard plan has already been sanctioned previously.

4. To consider the Revised building plans of the following already passed by the Board :-

(a) Plot No. 16 - Mr. Mohsin Ali Khan.

5. To consider and approve the proceedings of auction of lease of land, bazar area, Dacca Cantonment held on 20-12-62 and 15-1-63.

6. To sanction the following payments :-

(a) Rs.40,000/- to MES under orders of President, Cantt. Board for electrification of the bazar area.

(b) Bill No. 469 dated 6-11-62 received from Panjab Motor Works being the overhauling of engine and ether misc. repair charges of tructor. for Rs. 323.00

(c) Bill nos. 1963 & 7-12-62 from Imam Rashid Motors for Rs. 285.73.

7. To sanction purchase of 5 lacs bricks for Cantonment roads etc. Quotations placed on the table.

(c) The plan should be scrutinised by Executive Engineer of the Board to ascertain whether it conforms to the bylaws.

(d) A notice should be issued u/s 179/184 informing him that he has committed an offence & the house is liable to be demolished. The duration of the notice should be as provided by law 30 days and his reply be placed before Board for orders.

Approved.

Sanctioned.

Sanctioned

Sanctioned

Sanctioned. Payment to be made after the report of the Ex. Engineer is obtained as regards quality. The lowest is approved.

8. To consider the tenders received for the construction of the Cantonment Fund buildings placed on the table :-

(a) Hospital Building (1st phase)
(b) Primary School building (four rooms).
(c) Latrices & Urinals (flush system).
(d) Market.

9. To consider an estimate of Rs.25,360/- received from Executive Engineer, Public Health, City Division, Dacca for internal water lines in the bazar area.

10. To consider CEO's note regarding Free Primary School in the Ayub Line and to sanction the employment of two more teachers at Rs.80/- p.m. in the scale of Rs.80-5-130-6-190 under rule 9 of the Pakistan Cantt. Servants Rules, 1954. The comparative statement of teachers and quotations of furniture is placed on the table.

11. To consider the quotations received for the ~~xxxxx~~ conservancy stores for the year 1962-63.

Pend except the Primary School. In this case the Board is again of opinion that Dunn Sons be persuaded to accept the work at their estimated cost. The tender recommend be forwarded to Govt for orders & sanction.

(c) Vinod & Lalaine. The lowest of Masom Raja for Rs 8425/- for 1st complete rate is hereby accepted. The necessary 10% security deposit & contract documents be got [illegible]. The necessary confirmation of Ministry of Defence [illegible] Budget Provision exists for [illegible] (b) & (c)

9. Approved. D. [illegible]

10. [The tender schedule [illegible] recommended by Education Officer (Dist) be approved viz Mr. Md Sultan Alam at sanctioned scale.]

(b) Purchase of Furniture Sanction provided [illegible] scrutinised by Sri. H.A. Dunn Cost and reported as reasonable otherwise fresh quotation. If found reasonable the lowest tender [illegible]

11. Lowest approved (H.S. V.F. & Co for Rs 2242/-. To be purchased as many occurs

[illegible]
Executive Officer.
22/1/63

[illegible] Major General
President Cont. Board
22 January 63