

PROCEEDING OF THE SPECIAL BOARD MEETING HELD ON 12TH JUNE 1962
AT 11.00 HOURS AT HQ 14 DIV? DACCA CANTONMENT.

PRESIDENT

MAJOR GENERAL KHAWAJA WASIUDDIN, GOC 14 DIV.

MEMBERS.

GROUP CAPTAIN M.A. DOGAR, OC? PAF & RCCA

SEMO - DACCA CANTONMENT.

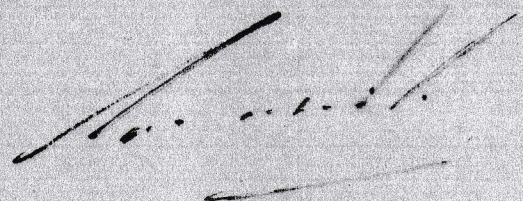
MAINTENANCE ENGINEER - DACCA CANTONMENT.

MAJOR G.A. KHAN - ADM COMP.

SECRETARY

MR. S.K. RIZVI M.A., PML&G - CANTONMENT EXECUTIVE OFFICER.

1. To consider ORIGINAL BUDGET ESTIMATES for the year 1962-63 as placed on the table.



(S. K. RIZVI).
CANTONMENT EXECUTIVE OFFICER

The books returned for the year 1962-63 are
being checked for submission to the general.

[Signature]

K. S. Srinivasan
Major General
P. M. S. S. S. S.
12.6.62.

PROCEEDINGS OF THE CANTONMENT BOARD, DACCA CANTONMENT TO BE HELD ON
12TH JUNE 1962 AT 1200 HRS. AT HQ 14 DIVISION, DACCA CANTONMENT.

PRESIDENT.

MAJOR GENERAL KHAWAJA WASIUDDIN G O C 14 DIV.

Present.

MEMBERS.

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

S.E.N.O. - DACCA CANTONMENT.

MAJOR G.A. KHAN - ADMINISTRATIVE COMMANDANT.

MR. SHAUKAT ALI, MAINTENANCE ENGINEER.

SECRETARY.

MR. S.K. RIZVI, M.A., P.M.L & C.S.CANTT. EXECUTIVE OFFICER.

1. To note the statement of accounts for the months of April & May 1962.
2. To read the Sanitary Diary for the months of April & May 1962.
3. To consider application dated 25-5-62 received from Mrs. Azeeta Akhtar, Asstt. Mistress, Cantonment Modern School regarding grant of ~~2.400~~ leave with full pay for B.T. Training.
4. To consider the statement of premium of lease for residential and commercial plots held on 28-5-62 in the notified bazar area under the management of the Board.
5. To consider ~~xxxxxxx~~ this office letter No. CBD/Genl/195/3 dated 21-5-62 regarding transfer of Plot No. 3 in the bazar area and reply thereof.
6. To consider the note of the CEO regarding Imposition of transfer fees of land leased out in the bazar area, Dacca Cantt.

All forms

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No. 1

2.

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3.

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5.

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establish a copy. Script can only be furnished for
the time being. The one shown to be secured by a
few plates and miscell. off one of the top.

6.

One set of original in view of [unclear]
Script is [unclear]

7. To sanction the following building applications in the notified bazar area held on lease sites. It is certified that no such sub-division of sites change of purpose - or encroachment on Govt. land is involved :-

1. Mrs. Rokiya Essack - Plot No.16D
2. Mr. Wazirjung - Plot No.16A
3. P I A Store.
4. Shops in Airport area.

8. To consider estimates of CEO's of Buralow, school and market received from M/S Gaur Sons Ltd and M/S Ali Construction Co.

9. To consider the order's of the President, Cantt. Board as a result of interview of M/S E.I. Industries that the Industry will not be allowed to remain at the present site for more than a year and within this period it should shift to a site near the bulb factory at Mahakhali originally offered by the Board to the Industry on the same terms as the lease to the bulb factory for $\frac{1}{2}$ acre land.

10. To consider proposal received from the Adamjee school for the creation of the following posts considered essential as 10th Class will come into being from the next academic years-

- (a) Asst. Teacher - M.Sc. one, Scale 250-25-500-EB-30-800.
- (b) Physical Education Teacher - B.A. one, --- do ---
- (c) Religious Teacher - B.A. one scale 150-10-250.
- (d) Laboratory Asst - I.Sc. one scale 140-10-240.

11. To consider the quotation for the essential items of furniture and equipment for the Cantonment Dispensary.

12. To sanction the creation of the post of a Science teacher in the Cantonment Modern school and a physical instructor as well as the purchase of a sports ground at an approx cost of Rs.1,000/00 for the school.

13. To consider office note dated 30-5-62 regarding enhancement of permanent advance from Rs.100/- to Rs.400/-

14. To consider office note dated 29-5-62 regarding creation of a post of senior teacher in the scale of B.40-4-60-EB-5-80.

15. To consider application of Mrs. Ayesha Chowdhury for appointment as a Senior Teacher in Cantonment Modern school in light of Min. of Def; letter No.92/19/6/55/53, dated 9-1-62.

7(1) not read from A.C.S

7(2) Sanction. The Sanction plan should be ready in about 60 days. The Commission should be made within one month and complete within 9 months.

7(3) The Board has no objection provided the A.C.S. has done.

7(4) No objection.

8. Since A.C.E. is the lowest. Please see the 18th Jan. and put up in special meeting on 20th Feb.

9. Confirmed & approved.

10. Confirmed & approved. Under the Sanction is received from the Ministry. The figures may be made from 5.000 feet.

11. The list should be supplied to the Shri. H.C. and to the Shri. P. H. C. in writing copy for supply by one of the copies to the

12. Approved. Effort must be made to get the sanction from the Ministry after the sanction of the Committee. In the meantime obtain from

13. The list should be supplied to the Shri. H.C. and to the Shri. P. H. C.

14. Approved.

15. The more the information the better. The list should be made from 5.000 feet.

10. To consider letter No. 2112/59/32 dt. 1-6-62 received from P.E. regarding further allotment of Rs. 18,000/- in addition of Rs. 11,500/- already paid for the following works :-

(a) Modern School	Rs. 40,000/-
(b) Hospital	20,000/-
(c) Staff Quarters (JCO)	20,000/-
	<hr/>
	Rs. 80,000/-

In this connection Rs. 11,500/- were paid on the clear understanding that no more payment will be admissible.

11. To consider letter No. Nil dated 4-6-62 received from Headmistress, Modern School for the grant of Rs. 3,000/- on account of School Misc. expenditure to be operated by her.

12. To consider the order the President Cantt. Board (GOC) appointing Mrs. Akhtar Jehan Ahmed as Head Mistress Cantonment Modern School and accepting resignation of Mrs F. Yosufzai.

13. Any other urgent item.

Supplementary items :-

14. To confirm the assessment of Rs. 6,250/00 per annum being the Property tax in respect of PWSR Fund Bulb Factory at Bahakali.

15. To consider grant of an advance of Rs. 50/00 being the Department Advance to Medical Officer.

16. To consider estimates amounting to Rs. 60,000/00 for the construction of 4 additional rooms for Cantonment Modern School at the ...

17. To approve the order of the President, Cantonment Board for the construction of a Pavilion and two fountains in the Park, Bahakali area at a cost of Rs. 8,850/00.

18. To approve the purchase of CUI sheets (10 CWT) for the construction of a Cattle/Pound in the Cantonment Cattle Pound at Bahakali. This measure is essential during the monsoon.

19. To approve the purchase of essential office furniture and four steel chairs at the lowest/controlled rates.

20. To approve the purchase of 25 Nos. Rubbish Drums for the conservancy purposes.

16. The President has advised the Board that the S.E.S. on 19.6.62

17. approved.

18. Confirmed & approved. Affirmation letter to be issued to the Board.

19. The President has advised that the Primary School has been constructed and is now being handed over to the State & other children. It cannot be so used. A new site to be selected by a visiting Board consisting of S.E.S., Executive Engineer, the Board, and a H.E. and as the basis of a total plan to modernize the school. S.E.S. to be consulted in a study visit building. To be confirmed & approved.

20. Confirmed & approved.

21. See above

22. The President should be given the power to order for the use of the necessary documents to be prepared. The Board should be kept in the picture as far as possible in a separate one or two papers. It has been stated that of S.E.S. who would sign consent.

23. Confirmed & approved. The acceptance of notice of the Board for the 11th October.

24. See above (S.E.S.) note

25. S.E.S. to be invited a place before Board

26. S.E.S. to be invited a place before Board

L. W. S. ...