

AGENDA FOR THE MEETING OF THE CANTONMENT BOARD, DACCA CANTONMENT TO BE HELD ON THE 14TH FEBRUARY, 1962, AT 10-00 HOURS AT HQ 14 DIVISION, DACCA CANTONMENT.

**PRESIDENT.**

MAJOR GENERAL KHAWAJA WASIUDIN, GOC 14 Division

**Members :-**

Group Captain M.A. DOGAR, OC FAF, STATION & HQCA,

S. B. M. O. Dacca Cantonment

Mr. <sup>SL-1041 AC</sup> ~~SL-1041 AC~~ MAHMOUD, Maintenance Engineer, Dacca Cantt.

MAJOR D. A. KHAN, Admn. Comd.

**Secretary.**

Mr. S. K. RIEVI, M.A., PML&C, CANTONMENT EXECUTIVE OFFICER.

**A G E N D A.**

1. To note the statement of account for the month of January, 1962.

2. To read the sanitary Diary for the month of January, 62.

3. To Sanction Insurance of the following Cantonment Vehicles as per amount and nature of policy given against each.:-

No. of vehicle.	Amount of Premium Per annum.	Nature of policy.
EBD-6308 School Bus	B. 198/00	Comprehensive with driver's risk covered.
EBD-3618 -do-	B. 176/00	-do-
EBD-7698 -do-	B. 198/00	-do-
EBD-3654 Conservancy vehicle.	B. 183/75	-in- Third party cover.
EBD-4081 -do-	B. 183/75	-in- driver's risk.
EBD-5167 School Bus.	B. 183/75	3rd party.
EBD 1320 Principal's Car	B. 511/00	
EBD 6320 Principal's Car	B. 511/00	

4. Reference Cantonment Board Resolution No. 12(b) dated 5-12-61.

To sanction payment of B. 700/00 to Miralal Nish as Bus Charges for the month of June 1961 which have been withheld.



Proceedings of an ordinary meeting of the Council of the  
held on the 14th February 1912 at 10.15 AM

Present

Mr. J. G. W. ... 14 Dec. ...  
Mr. ... S.E. ...  
Mr. ...

Not Present

Genl. ... M. A. ...  
S.E. M.O.

Note

Note

Only those things which should be carried out  
in the case of the new ... should be ...

How the ... of the ...



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6. To sanction the following Building applications in the notified Bazar area held on lease sites. It is certified that no subdivision of sites change of purpose - or encroachment on Government Land is involved.

- 5.
- (a) Mr. M.A. Quidus Flot No. 25
  - (b) Mr. M.A. Khan, Flot No. 16

6. To sanction the following estimates:-

- (a) Estimates for the construction of the C.E.O.'S Building at a cost of Rs. 24,000/00
- (b) Estimates for providing street lights in notified Bazar Area amounting to Rs. 26,643.39.

7. To consider an application by M/s. E.I. Industries for construction of a Fucca Boundary wall. No lease has yet been executed by him as per orders of the Government Sanctioning the lease for 5 (five) years.

8. To consider creation of the following posts:-

- 1) Driver for the Diesel Lorry donated by Adamjee for Adamjee School at a monthly pay Rs. 100-5-120.00 The initial sanction is required under Rule 9 of the Pakistan Cantonment Servant Rules 1954. Pending sanction by the Ministry of Defence.

9. To consider ~~sanction~~ certain letters and accounts received from the Head Mistress on accounts matters.

10. Reference Cantonment Board Resolution No. 9 dated Jan. 1962. To consider quotations for the Supply of certain articles of furniture required for Adamjee School.

Cairns 3



Sanctions. The building to be completed within a period of 12 months.  
The Sanctions plan to be strictly adhered to. The plan  
will be notified to get over under the management of the  
and when the rules have been laid out.

Sanctions. Sanctions to be provided first for approval.  
The expenditure to be made by the Board. Provision will

Sanctions. D. plan and A. plan also have given the  
estimate.

The Board request that provision for process being  
and cannot be given. It is noted that several have written  
and will include first.

Approved. Sanctions made date 9 of Public's Case. Several  
rules, it is expected to apply a date and immediate  
effect. Funding amounts of a part of ground.

Sanctions a further report on the subject.

Confidential. Should be put up to  
of the Board for action.



11. To consider any other matter brought up by the C.E.O.

12. To consider the notices were issued by the Board to the PIA to stop construction and to demolish the unauthorised construction already made but so far no compliance has been made and the Kitchen Building are nearing completion.

13. To sanction the under-mentioned Building Plan received from H.S.O. in respect to the defence housing scheme in Dacca Cantt.  
1. Major M. Aliqur Rahman.

14. To consider the following estimates received from the Project Engineer, Dacca Cantonment.

- (a) Estimates to complete the Primary School. 5,500/00  
Rs. 5,000/00
- (b) Estimates for Electrification & water supply to M.I. Room & Primary School. 6000/00  
Rs. 5,000/00



N.L.

Sum of notes up to 250 of the 1st and 2nd  
and of R.C.C.A. Ref. to Coll. H. J. J. J. J.

Sub. to Ex. Ex. Ex. Ex. Ex.

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K. Was. Uddi

My's friend

Prussia. Coll. H. J. J. J. J.  
19.2.62