

AGENDA FOR THE MEETING OF THE CANTONMENT BOARD, DACCA CANTT.
TO BE HELD ON 10TH APRIL 1962 AT 1200 HOURS AT HQ 14 DIV.

PRESIDENT

MAJOR GENERAL KHAJA WASIUDDIN, GOC 14 DIV.

MEMBERS

GROUP CAPTAIN M.A. DOGAR, CC PAF, STATION AND HQCA,

S.E.M.O. - DACCA CANTONMENT.

MAINTENANCE ENGINEER - DACCA CANTONMENT.

MAJOR G.A. KHAN - ADM. COMDT.

AGENDA

✓ MR. S.R. NIZVI, M.A. PHLAC, CANTONMENT EXECUTIVE OFFICER.

AGENDA

1. To note the statement of accounts for the months of Feb and March 1962.

2. To read the Sanitary Diary for the month of Feb and Mar 62.

3. To note the statement of composition fees realized as a result of filing case in Cantonment Magistrate's Court.

4. To consider the statement of premium of leases for residential and commercial plots held on 18-3-62, and 4-4-62. *in the notice to quit also under the management of the Board.*

5. To consider the auction proceedings of airconditioned hotel site held on 4-4-62. *in the notice to quit also under the management of the Board.*

Proceedings of a meeting of the Business Board held in the Div. H. J. ... at 12.00 hrs on 10th April 1964

Present:-

- Majr. General ... (S.O.C.)
- Group Captain ...
- Lt. Col. ...
- Majr. ...
- M. ...
- Mr. S.K. Rishi ...

Note

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Note

Note. The bids are confirmed & approved except one item of shop which may be purchased and through accepted.

The bids are approved by the Board and the President - Rs. 5,000/2 ... The bid of ... for ... approved. The Hotel ... of ... This ... of the ... of the ... on other ...

6. To consider the following applications regarding grant of leases for residential quarters in the bazar area :-

(a) Application dated 3-4-62 received from Mr. A.G. Nazimdar, M.A., MEMLAC's office, East Pakistan, Dacca requesting the lease of land measuring 8700 sq. ft. approx. on payment of WAP x i.e. 20 times the annual rent of Rs.300/00 per acre as premium. The CEO strongly recommended the petition for sympathetic consideration of the Board.

(b) Application dated 4-4-62 received from Captain M.S. Samiya, Transport Officer, C & B, Dacca requesting grant of Plot No. 16 B measuring 1/8 acre on payment of Rs.2,000/00 as premium. The petitioner has taken keen interest for the development of bazar area and helped the Board in supplying the machineries etc. at the disposal of the Board.

(c) Application dated 4-4-62 received from Mrs. Nur-un-Nissa Khan M.A. w/o Mr. Osman Ghani Khan M.A., Controller of Kily. Acetate, Dacca requesting grant of a piece of land measuring 1/8 acre or two plots of 1/8 acre on payment of reserved price.

(d) Application dated 4-4-62 received from Dr. Bazley Ali, M.Sc. Plant Pathologist, Department of Plant Protection, Dacca requesting grant of piece of land measuring 1/4 acre for residential purposes on payment of reserved price.

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7. To consider the payment of Rs. 12,000/00 being the balance amount of the cost of one tractor and trailer to M/S Pak Tractor Ltd. The Ministry of Defence vide their letter No. 18/30/27/CEO/EO dated 15-1-62 sanctioned Rs.12,000/00 for the purchase of the same which amount has already been paid.

8. To consider the following letters regarding premium of land for industries, Bazar Cantonment for the lease of 0.25 acres of land for 5 years fixed at Rs.2,000/00 from Rs.11,000/00 and a refund of Rs.8,000/00:-

(a) Ministry of Defence letter No. 7/W/520/3-3(2) dated 12-3-62.

(b) This office letter No. CEO/Genl/154/1 dated 27-3-62.

(c) Board's letter No. 12/17/520/27/62 dated 2-4-62.

921 20

9. To consider correspondence regarding appointment of drivers at Rs. 100/00 basic pay plus allowances as admissible under the rules. The sanction of the President, Cantonment Board under rule 9 of the Pakistan Cantonment Servants Rule 1961 is also put up.

10. To consider the estimates for providing water mains in the Bazaj area - Dacca Cantonment.

11. To approve the payment of Rs. 2,739/00 to the Executive Engineer, C & S, Mechanical Div. No. 1, Faizgon, Dacca being the overhauling charges and cost of spare parts of conservancy truck No. 239 3654.

12. To consider the purchase of fans for residential quarters donated by Masjids and allotted to Masjids school teachers.

13. To consider letter No. 408/Genl/50 dated 27-3-61 received from Principal, Masjids School requesting grant of contribution amounting to Rs. 12,000/00 to be kept separately in National Bank of Pakistan, Dacca Cent. branch for the purchase of equipments and Text Book etc. for Masjids School to avail lease of fund from the current year's budget allotment.

14. Reference Cantonment Board Resolution No. 4 dated 14-7-61 regarding payment of school bus hire charges amounting to Rs. 700/00 to M/S Miralal Miah for the month of June 1961. The report of the legal advisor is put up for the consideration of the B. B.

The plot must be ordered by auction. I am
anxious to see.

Approved.

The President will see of the results of B.H.C.
as it has to be finally resolved as the result of the industry
at the present time is showing signs of improvement. The fact that
it is difficult to have had probably agreed to by the
the promise of \$1,400 would not be a serious matter
and we very much wish that all the work we can do
and the maintenance of the industry.

... had your ... the ... of a ... and ...
... it is ... my ...
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Confirmed & approved. ...
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15. To consider any other matter brought up by the C.S.O.

16. To consider letter No. ACS/Genl/40 dated 9-4-62 received from Principal, Adamjee School, Dacca Cantonment regarding payment of bill for works done in Bungalow No. 697 Dhanmondi (Principal's bungalow) amounting to Rs.4,774/00.

17. To consider purchase of bricks and cement for the development works of the Cantonment Board to be carried out departmentally.

A bill on

Rate 12 C.M.

100 Bags of Ce

Five thousand

C.S.O.

11/1

ived
payment
principal's

A bill or receipt should be addressed to the Project

elopment
ily.

As per the C.M. E.S. L. 10/11/62 in figure one line bridge
100 bags of cement for construction work of improvement.

[Handwritten signature]

K. Wasil-uddin,

High Ground

Perman. Coll. Secy

10.4.62