

PROCEEDINGS OF THE MEETING OF THE CANTONMENT BOARD, DACCA CANTT
FOR THE MONTH OF NOVEMBER 65 HELD ON 29TH NOV 1965 AT 0900 HOURS
AT HQ 14 DIV.

MAJ. GEN. FAZAL MUQBEM KHAN, SQA. GOC 14 Div.	President	- Present.
LT. COL. M ASAD ULLAH KHAN.	STA. COORD.	By request - Present.
GROUP CAPT. G. HAIDER.	OC, PAF.	Member - Absent.
LT. COL. M.S. MULLICK, AMC.	SEMO.	Member - Present.
MAJ. M.A. BARI ENGINEERS.	MS.	Member - Present.
M.A. SALHEM MUFTY.	C.E.O.	Secretary - Present.

AGENDA

1. BOARD MEETING HELD ON 29-10-65.

To confirm the minutes of the last Board Meeting held on 29th Oct, 1965.

2. ACCOUNTS

To note the Statements of Accounts for the month of October 65.

- i) Cantt Board (including CMS & CBJRS).
- ii) Cantt Modern School.
- iii) Cantt Board Junior High School.

3. CANTT MARKET SHOP NO. 6

Reference Cantt Board Resolution No. 23(b) dated 31.8.65.

To consider further disposal of Cantt Market shop No. 6 (Please see attn. working paper).

4. CANTT BAZAR AREA.

To consider construction of the undermentioned original works in the Cantt. Bazar Area as suggested by the SEMO. No budget provision exists in the Budget Estimates for 65-66.

- (a) One more GROUP LATRINE near the Cantt Market.
- (b) (i) One WAITING ROOM for patients) For the Cantt.
(ii) One STORE ROOM for medicines) Board DISPENSARY.
and equipment

1. BOARD MEETING HELD ON 29-10-65

Resolution: Confirmed.

2. ACCOUNTS

Resolution: Noted.

3. CANTT.MARKET SHOP NO.6

Resolution: In view of the fact that reasonable rent is NOT being obtained, resolved that the shop be kept vacant till further orders.

4. CANTT BAZAR AREA.

Resolution: Considered and approved in principal.

- a) The Sta.HQ. . . be requested to convene a Siting Board for the purpose.
- b) ME(MES) to prepare the plan and estimates.

5. PIA. FLIGHT KITCHEN

Reference Cantt Board Resolution No.13 dated 27.7.65.

- i) To note and approve the following action taken by the CEO.
 - a) Issue of Notice Under Section 185/256 of the Cantts Act 1924, (Notice of demolition) issued to Area Manager PIA Dacca vide this office letter No.CBD/Genl/122/A/37 dated 23 Oct 65.
 - b) Issue of Notice Under Section 256 IBID (Final notice of demolition) issued vide this office letter No.CBD/Genl/122/A/45 dated 2nd Nov'65. This expired on 17.11.65.
- ii) To consider further action vide minute sheet from CEO To PCB dated 12.11.65. It may be pointed out that the PIA has submitted the building plan vide their letter No.BW(E) 123/ dated 16th Nov'65. The same are placed before the Board for its consideration vide item No.14 of this meeting.

6. APPOINTMENT OF LEGAL ADVISOR.

Reference discussion in the last Board Meeting raised by the SEMO. In this connection, following documents are placed before the Board.

- i) Letter dated 20th February 64 from Mr.S.M.Kazim Rizvi containing his terms and conditions for Serving the Board as Legal Advisor.
- ii) Cantt.Board Resolution No.8 dated 29.2.64 provisionally approving the appointment as Legal Advisor to the Board.
- iii) Minute Sheet dated 30 October 65 submitted by the CEO to the PCB.

7. CANTT MODERN SCHOOL - Scientific Instruments.

Reference Cantt. Board Resolution No.11 dated 27.7.65.

To consider the list of Scientific Instruments essentially required by the Cantt Modern School put up together with comparative Statement of rates received from three local Firms. The rate tendered by M/S Amir Scientific Stores of 31 Jinnah Avenue Dacca are the lowest. The total cost involved as per lowest Estimate is Rs.483/50 Paisa. Budget provision in the Budget Estimate 65/66 exists for Rs.500/-. Chairman Governing Body Cantt Modern School letter No.CMS/1/II/PA dated 12.10.65 is also put up.

8. CANTT MODERN SCHOOL - Study leave of Mrs.Q.Khan teacher.

To consider the case of Mrs.Q.Khan for study leave. In this connection the following are put up for consideration of the Board.

- a) Application dated 7.7.65 from Mrs.Q.Khan applying for Study leave wef. 26.7.65 to enable her to do her Master of Education degree course.
- b) Chairman Governing Body Cantt Modern School letter No. CMS/1/II/PA dated 9 Oct 65 forwarding the above application to the CEO Dacca Cantt and stating that she has left the School wef. 26.7.65(FN).
- c) CEO Dacca Cantt letter No.CBD/Genl/32/CMS.P/I/59 dated 03 Nov.65 recommending that, due to the exigencies of the Service, her leave should be refused.
- d) Chairman Governing Body Cantt.Modern School letter No.CMS/1/II/107/PA dated 10 Nov 65 accepting the views of the CEO as per item (c) above.

5. P.I.A. FLIGHT KITCHEN

Resolution: The matter may be put up before the next Board Meeting.

6. APPOINTMENT OF LEGAL ADVISOR

Resolution: The appointment of Mr.S.K.Rizvi as Legal Advisor is hereby terminated with immediate effect as his Services are too expensive for the Board.

7. CANTT MODERN SCHOOL - Scientific Instruments.

Resolution: Considered and approved.

8. CANTT MODERN SCHOOL - Study leave of Mrs.Q.Khan teacher.

Resolution: a) As, due to the exigency of her service, the leave cannot be sanctioned, Study Leave applied for by Mrs.Q.Khan is NOT sanctioned. She be informed accordingly.

b) As she has left the School wef. 26.7.65 without any leave being sanctioned, she be treated as AWOL (absent without leave) wef the same date.

c) As she is AWOL wef 26-7-65, her services be terminated wef same date.

9. CANTT MODERN SCHOOL - Repair to School Bus No. EBD 5167.

Reference CBR No.6 dated 29.10.65.

To consider payment of bills amounting to Rs.2146.17, being the cost of parts supplied & work done for the Overhauling of Cantt Modern School Bus No EBD 5167, submitted by M/S Automobile Engineering Wksp. The work was carried out under close & constant supervision of representative from 135 EME Bn and the CEO. The vehicle has been tested & work done certified by the representative of EME. Budget provision exists.

10. STREET LIGHT.

To consider office letter No.CBD/Genl/50/88 dated 03 NOV'65 requesting Project Engineer(MES) to make provision for one Main Switch to be centrally located in the Cantt Board Office for the street lights. The Project Engineer vide his No.4004/224/E-4 dated 15 Nov 65 has replied that this is NOT practicable. He has, however, suggested that the Switch on the Dacca - Tongi road, at present fixed on the Street light Pole opposite the Staff Road can be shifted into the Power House on the Staff Road. He has submitted an estimate of Rs.796/- for this work, vide his letter No.4004/Pak/E-4 dated 31 Oct 65. No Budget provision for this work exists. The demand was made under the exigencies of the prevailing emergency and to have a central control during BLACK OUT Practice.

11. STREET LIGHTING IN BAZAR AREA.

Reference Cantt.Board Resolution No.8 dated 31.8.65.

In compliance with the above Board Resolution estimates were called for from private firms. Estimate received are as under:-

i) Eastern Electrical Traders.	-	Rs. 8400.00
ii) Union Electrical Co.	-	Rs. 9995.00
iii) Delta Eng. Co.	-	Rs.10870.00
iv) Salem Electric Industries.	-	Rs.14000.00
v) Comilla Electrical Works.	-	Rs.20395.00

The lowest tender received amounting to Rs.8,400/- has been received from M/S Eastern Electrical Traders Dacca. Budget provision exists for Rs.10,000/-.

12. BAKERY PLOT.

Reference Cantt.Board Resolution No.9 dated 29.10.65.

To approve mutual compromise dated 12th Nov 65 signed by both the parties. In terms of the compromise the lessee will have to be paid Rs.7,462/50 (Bid money 6,639.50 Paisa plus Court fee of Rs.823 = 7,462/50) against his claim of Rs.9,176.50 Paisa. Budget provision exists. Sanction of the Ministry of Defence is to be obtained. The lessee, having received payment, is to file this compromise in the Court. Copy of Court's Order accepting the compromise will be obtained by the lessee and furnished to this Office for record.

13. AUDIT REPORTS

- (a) To consider the audit report on the accounts of Dacca Cantt Board for the year 1964-65 received under their letter No.D.O.No.OA-I/223/64-65/6890 dated 23.7.65.
- (b) To consider the audit report Part II on the accounts of Dacca Cantt Board for the year 1959-60 received under their letter No.OA/IR/Part II/773 dated 13.1.61.

9. CANTT MODERN SCHOOL - Repair to School Bus No. EBD 5167.

Resolution: Considered and approved.

10. STREET LIGHT

Resolution: It is NOT considered essential to shift the main Switch to the Power house on the Staff Road. Existing system to continue.

11. STREET LIGHTING IN BAZAR AREA.

Resolution: M.E. to check.

12. BAKERY PLOT.

Resolution: The Sum of Rs.7,462.50 Paisa be paid to the lessee immediately and action taken be reported to the DDML&C for confirmation.

13. AUDIT REPORTS.

Resolution: To be placed before the next Cantonment Board Meeting.

14. BUILDING PLANS.

To consider the undermentioned plans and applications Under Section 179 of the Cantt Acts, 1924. The applications have been sent for technical check to the Executive Engineer (M.E, Dacca Cantt). It is certified that No sub-division of site, change of purpose or any encroachment on Govt land is involved.

A. BAZAR AREA

<u>Sl.No.</u>	<u>Name of lessee</u>	<u>Plot No.</u>	<u>Remarks.</u>
(i)	Mrs. Sitara Jami	1-A.	Deviation.
(ii)	Mr. Akhtarul Islam	10-A.	-do-
(iii)	Mrs. Jafar Hossain	40-A.	Original.
(iv)	Mr. Fakhruddin	41-A.	Original.

B. DEFENCE OFFICER'S HOUSING SCHEME.

(i)	Sq.Ld. M.F. Karim	13.	Revised.
(ii)	Comd. A. Rashid	23.	Original.

MEO, EPC, Dacca has given his no objection to the above two plots of the Defence Officer's Housing Scheme vide his letters No. EPC/LC/163/13/29 and EPC/LC/163/23/49 dated 18-11-65 & 10.11.65 respectively.

C. CANTT AREA.

(i)	P.I.A. Flight Kitchen.	-	Addition.
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D. MOHAKHALI BAZAR AREA.

(i)	Pak. Tobacco Co.	Industry	Addition.
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14. BUILDING PLANS.

A. Bazar Area.

Resolution: (a) Lessees of following plots has deviated from the original sanctioned plan and notices were issued under Section 185/256 of the Cantt Act, 1924. Offence to be compounded on payment of a composition fee equivalent to twice the cost of deviation to be calculated by the M.E. Subject to the payment of Composition fees as above, plans sanctioned under Section 181(1) and 183A of the Cantt Act 1924. Erection of Building to be completed within the period given in the notice dated 23.7.65 issued to the lessee under sub-clause (5) of clause I of the lease in Schedule VIII/IX-A read with Section 114 and 114A of the transfer of property act 1882. Sanctioned plan to be strictly adhered to. Intimation in writing of the date of commencement and date of completion should be separately sent by the lessee to the CEO.

Sl.No. as per agenda.	Name of the lessee.	Plot No.	Remarks.
(i)	Mrs. Sitara Jami.	1-A.	Deviation.
(ii)	Mr. Aktarul Islam.	10-A.	Deviation.

(b) , Following plans are not sanctioned for reasons mentioned against each. Plans be returned to lessees for rectification of the same.

Sl.No. as per Agenda.	Name of the Lessee.	Plot No.	Reasons for non-approval.
(iii)	Mrs. Jafar Hossain	40-A.	<p>a) At the Dacca - Tongi Road side, the space in between Boundary wall and the building should be 15'-0" clear but in the plan it is only 10'-0".</p> <p>b) The height of the Ground Floor should be 12'-0" instead of 11'-6" as shown in the plan.</p> <p>c) Surface drain for disposing the rain water not shown in the plan.</p> <p>d) Site plan showing all adjacent plots and roads, mainly Dacca - Tongi Road, Road to be shown clearly in the plan.</p>
(iv)	Mr. Fakhruddin.	41A.	<p>a) Steps have been shown within 5'-0" space kept from the boundary wall which is against the bye-laws.</p> <p>b) The drawing indicates two residential units but only one Servant's Quarter has been provided.</p> <p>c) No pantry has been shown in the plan.</p>

15. EXTENSION OF TIME.

To consider the following applications given by the lessee/
owner regarding the extension of time for the completion of Building.

<u>Sl.No.</u>	<u>Name of lessee.</u>	<u>Plot No.</u>	<u>Remarks.</u>
1.	Mrs. Sagra Banti.	37-A.	Bazar Area.
2.	Standard Bank Ltd.	-	Cantt Area.
3.	Col. A.S.M.A. Latif.	1.	Defence Officers Housing Scheme.

In this connection instruction of the Ministry of Defence, as contained in their letter No.18/142/L/D-5(A)/65 dated 8.7.65 and as noted by the Board vide its resolution No.5 dated 27.7.65 are to be kept in view.

B. DEFENCE OFFICERS HOUSING SCHEME.

Following plans sanctioned under Section 181(1) and 183 A of the Cantt. Act 1924. Sanctioned plan to be strictly adhered to. Erection of the building to be completed within 9(Nine) months of its commencement. Intimation in writing of the date of commencement and date of completion to be sent to Cantt Executive Officer separately.

<u>Sl.No.</u> <u>as per Agenda.</u>	<u>Name of the owner.</u>	<u>Plot No.</u>	<u>Remarks.</u>
(i)	Sq.Ld. M.F.Karim.	13.	NIL.
(ii)	Comd. A. Rashid.	23.	NIL.

C. CANTT AREA.

- (1) P.I.A.Flight Kitchen. - To be put up in the next Board Meeting.

D. MOHAKHALI BAZAR AREA.

Following plan sanctioned under Section 181(1) and 183 A of the Cantt. Act 1924. Sanctioned plan to be strictly adhered to. Erection of the building to be completed within 9(Nine) months of its commencement. Intimation in writing of the date of commencement and date of completion to be sent to Cantt Executive Officer separately.

<u>Sl.No.</u> <u>as per agenda.</u>	<u>Name of the owner.</u>	<u>Plot No.</u>	<u>Remarks.</u>
(i)	Pakistan Tobacco Company	Industry.	NIL.

15. EXTENSION OF TIME.

Resolution: Considered the applications as placed before the Board. The grounds stated by the applicants are NOT correct. As such, no extension is granted.

16. HIRING OF HOUSES TO UNAUTHORISED PERSONS IN CANTT BAZAR AREA.

To consider action to be taken against the undermentioned lessees for hiring of their houses to unauthorised persons without obtaining No objection certificate from the Station Headquarters:

- 1) Mr. A.Majid Siddique " Plot no. 41.
- 2) Mr. Taibur Rahman " Plot no.42 A.

In this connection following are put up

- a) Letter No.CBD/Genl/121/II/15 dated 1.11.65 addressed to the above two lessees.
- b) Draft show cause notice to be issued to the above two lessees for breach of condition I(7) of the lease in Schedule IX-A.

17. CANTT MODERN SCHOOL - Mrs. AYESHA CHOUDHURY.

Ref:- Cantt.Board Resolution No.17 dated 31.8.65.

The decision of the Board as contained in resolution 17(a) dated 31.8.65 refusing her application for study leave was communicated to her. In compliance with resolution 17(b) dated 31.8.65, her explanation as to why her services should not be terminated wef 19.8.65 (FN) for continued absence from her duty wef. 19.8.65(FN) was called for. In this connection following are put up for information of/consideration by the Board:-

- 1) CEO's Show Cause Notice No.CBD/Genl/P/File/A.Choudhury/83 dated 24 Sept '65 addressed to Mrs.Ayesha Choudhury.
- 2) Mrs. Ayesha Choudhury explanation dated CHIO, 6.10.65.
- 3) Chairman Governing Body's letter No.CMS/1/PA dated 19.11.65 strongly recommending that her services be terminated.

As Mrs. Ayesha Choudhury is a permanent servant, 3 months notice of discharge under Cantts Fund Servant Rules 49(1)(iii) read with Rule 49(3) is to be issued to her wef. 19.8.65(FN) for continued absence without leave from duty and as her Service has been most unsatisfactory & her retention in Service is considered detrimental to the efficient administration of the Cantt Modern School.

18. STAFF QUARTERS.

Reference Cantonment Board Resolution No.8 dt.29.10.65.

To consider:-

- (a) Plans and Estimates prepared by the Maintenance engineer.
- (b) Proceedings of Siting Board as above.

19. BUILDING PLAN - APPLICATION FOR REMISSION OF THE COMPOSITION FEE.

Reference Cantt.Board Resolution No.6A(b) dt. 25.9.65. & 14A(c) (ix) dt. 27.7.65.

- (a) To consider application dt. 23.11.65 submitted by Mr.Omar Faruque lessee of Plot No.47, Bazar area praying that as he is financially broken, the Composition fee of Rs.2027.44 Paisa be waived in full in his case.
- (b) To consider application dt. 25th Nov.1965, submitted by Mr.M.K.Abbasi, lessee of Plot No.57, Bazar Area praying that as he is financially broken, the Composition fee of Rs. 2,361.44 Paisa be waived in full in his case.(Rupees Two thousand,three hundred sixty one & forty four paisa).

16. HIRING OF HOUSES TO UNAUTHORISED PERSONS IN CANTT BAZAR AREA

Resolution: Draft show cause notice as placed before the Board is approved. Same be issued.

17. CANTT MODERN SCHOOL - Mrs. Ayesha Choudhury.

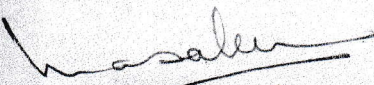
Resolution: Considered. Her Services be dispensed with w.e.f. 19.8.65(FN). Three months notice is not required as she was absent without leave, her explanation was called for, and considered unsatisfactory by the Board.

18. STAFF QUARTERS.

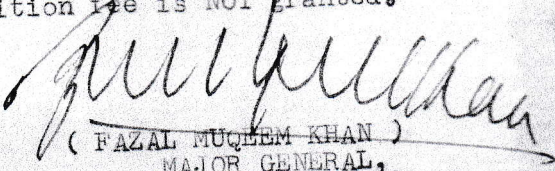
Resolution: a) Considered. Pend for the present.
b) The Station Commander reported that the site selected within the office campus of the Cantt Board Office is unsuitable as this is likely to create congestion. The Staff Quarters be sited in the Mohakhali Bazar Area.

19. BUILDING PLAN - APPLICATION FOR REMISSION OF THE COMPOSITION FEE.

Resolution: Considered the applications as placed before the Board. The prayer for remission of the Composition fee is NOT granted.


(M.A. Saleem Mufty)
Secretary
Dacca Cantonment Board.

29-11-65.


(FAZAL MUELEM KHAN)
MAJOR GENERAL,
PRESIDENT
DACCА CANTONMENT BOARD.

29-11-65.