

D.F.A.

PROCEEDINGS OF THE MEETING OF THE CANTONMENT BOARD, DACCA CANTT
HELD ON 24TH DECEMBER 1964 AT 0900 HOURS AT HQ 14 DIV.

MAJOR GEN. FAZAL MUJIB KHAN, SQA.GOC 14 Div.		President.	- Present.
COL. MIAN HAQID-UD-DIN.	STA. CMD.	By request.	- Present.
GROUP CAPT. G. HAIDER.	RCCA & OC, PAF.	Member.	- Absent.
LT. COL. M. S. MILLICK, AMC,	SEMO.	Member.	- Present.
MAJ. M. A. QADIR, ENGINEERS.	M.E.	Member.	- Present.

A G E N D A.

1. To confirm the minutes of the last Board Meeting held on 23-11-64.

To note the Statement of accounts for the month of November 64 as under :-

- I) Manzil School.
- ii) Cantonment Modern School.
- iii) Cantonment Board Junior High School.
- iv) Cantonment Board Office (including above).

3. To consider letter No. DD/KAR/DAC/56/50 dated 25.8.64 received from Deputy Director Military Lands and Cantonments, Headquarters Karachi Region, requesting to furnish the recommendations of the Board, with regard to the payment of an allowance of Rs.300/- P.M. to Senior Teacher Mr. Nurul Haq officiated in addition to his own duties as Principal for the period 15-8-60 to 6-3-61. The proposal in this behalf had been submitted to Ministry of Defence, together with the views of the Accountant General, under this office letter No. CBD/Genl/207/69 dated 27-12-63 and CBD/Genl/207/I/60 dated 4-5-64.

4. MOHAKHALI BAZAR AREA.

(Cantt Board Resolution No.19 dated 23.9.64 and 3(v)(a) dated 26th October 1964, refers).

To consider proposed development plans of Mohakhali Bazar Area submitted by the undermentioned firms in response to notification published in Press inviting designs of a good development plan.

- | | |
|---|--|
| 1) Builders & Planners.
Architects - Engineers
& Designers, 5, Jinnah Avenue
Tele: 81226 | together with his
letter dt.14.12.64
reporting on planning. |
| 11) Mr. S.A.K.Masud Ahmed. | together with his
letter dt.30.11.64
giving short report
on the planning. |

5. SCHOOLS - HANDING OVER TO AUTONOMOUS BODY.

(Cantt Board Resolution No.18 dated 23.9.64 and No.3(iv) dated 26-10-64 refers).

To consider D.O. No.02/52/G/D-5/64, dated 20th Nov.1964, received from Mr. Z.K.Mahmood TQA Director Military Lands and Cantonments, intimating that the proposal is under examination from financial angle and would involve some time to issue final order.

3. This being an old case
of 1961 and the Board have
no knowledge of it - it is consid-
time-barred.

4. Plans to be shown to
M.E.

5.

Noted

6. ADAMJEE SCHOOL - (Furniture for new rooms).

To consider Adamjee School letter No. ACS/Genl/3 dated 10-12-64 requesting supply of the following :-

(a) Furniture (Desks 60. Chairs 60).

(b) Bus (large or small) one (Pending the purchase of a suitable vehicle one Bus may be obtained on hire as ~~was~~ was done last year).

Quotations received for furniture are put up together with comparative Statement.

7. CONSTRUCTION OF ROADS & DRAIN - BAZAR AREA.

To consider estimates for the construction of Roads and drains in the Developed Bazar Area - as placed on the table. The estimates have been checked by the M.E.

8. REPAIRS TO ADAMJEE SCHOOL BUS.

To consider the question of repairs to Adamjee School Bus No. EPD 7689 (Diesel Bus - Bed ford make) put up together with M/S Parsid Motor's letter dated 15.12.64 demanding a sum of Rs.1000/- for purchase of spare parts required in connection with its repairs.

6. (a) Lowest tender of M/s Kalvir Wood works for Rs 3600/- @ Rs 24/- for chair and Rs 36/- for desk, is accepted.

(b) A proposal for the purchase of a new bus for Adarjee school be submitted to the Ministry of Defence. In the mean time arrangements to hire a bus be made by the Principal.

7. The scheme as placed on the table is approved. Tenders be invited.

8. Payment of Rs 1000/- for purchase of parts is approved.

9. REFUND OF BID MONEY - Bazar AREA.

To consider the following applications requesting refund of their Bid amounts deposited with the Board.

<u>Name.</u>	<u>Plot No.</u>	<u>Reason.</u>	<u>Amount to be refunded.</u>
1) Firoza Khatoon D/o. Mlv. Atharuddin Ahmed.	Application Bakery plot. dt. 20.5.64.	Not willing to take the plot now offered.	6,600/-
11) Parana (Eastern) Ltd. formerly Pak Rubber Mfg. Ltd.	Application dt. 12.12.64.	Residential Plot in Bazar Area.	15,000/-
111) Mr. Manzoor Akhbari Director, Mishat Jute Mills.	-do-	Plot cancelled.	14,100/-

-3-

10. BUILDING PLANS, -BAZAR AREA.

A. To consider the undermentioned plans and applications under Section 172 of the Cantts Act 1924. The applications have been checked and verified by the Executive Engineer (M.E. Dacca Cantt). It is certified that No Sub-Division of site, change purpose or encroachment on Government Land is involved :-

<u>S.No.</u>	<u>Name of the lessee.</u>	<u>Plot No.</u>	<u>Remarks.</u>
(i)	Mrs. Nure-Gulshan Banu. / Legal opinion.	1-B.	Revised. Ref: vide CBR No.12 B(8) dt. 26.10.64. put up with Sub-Committee report and Original.
(ii)	Mr. A. Islam Choudhury.	10-A.	
(iii)	Mr. S.M. Rahman.	12-B.	Deviation for G.F. & original sanctioned vide CBR No.6(k) dt. 26.10.62.
(iv)	Mr. Sitwat Ali Choudhury.	34.	Original for Garage & Servant quarter.
(v)	Mr. Zafar Yab	36.	Original.
(vi)	Mr. Ismail Jee.	43-B.	Plan for 2nd floor original approved vide CBR No.12 dt.24.7.63.
(vii)	Mr. Md. Yakub.	Hotel/Flat.	Layout plan as per previous CBR dt.26.10.64

B. REFUGEE OFFICERS HOUSING SCHEME.

(1)	Mr. M.N. Ali.	11.	Original.
(11)	Md. Farid Karim.	13.	-do-
QUALIFICATION OFFICER		22.	-do-

C. CANTT. AREA.

(1)	Mrs. Hamida N. Akhbar.	c,s. plot no.38/39.	Original.
-----	------------------------	---------------------	-----------

9. To be examined.

10. A. (i) Board has no objection for the construction of ground-floor only as per plan submitted. If the lessee desires any further change in the ground floor, she may submit a new plan. The plan to be returned.

(ii) Sanctioned

(iii) Sanctioned

Buildings to be completed within 9 m

(iv)

(v)

(vi)

} To be re-examined.

(vii) Lay-out plan approval.

B. (i) } Sanctioned, construction to be completed within 9 m

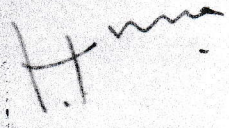
(ii)

C. (i) Sanctioned.

APPLICATIONS FOR EXTENSION OF TIME.

To consider the following applications for extension of
for submission of building plans/completion of construction.

<u>S.No.</u>	<u>Name of the lessee.</u>	<u>Plot No.</u>
(i)	Mrs. Nure-Gulshan Banu.	1-B.
(ii)	Mr. Wazir Bi.	shop 6.
(iii)	Mr. Altaf Hossain.	shop 8.


(N. AHMAD)
CANTONMENT EXECUTIVE OFFICER:

11... To be re-examined.

H. M. M.
Cantonment Executive Officer
DACCA CANTONMENT

24 DEC 1964

Fazal Mugeem Khan
(FAZAL MUGEEM KHAN)

Major General
President
DACCA CANTONMENT BOARD
DACCA

24 DEC 1964