PROCEEDINGS OF THE MEETING OF THE CANTONMENT BOARD, DACCA CANTT FOR THE MONTH OF MAY, 1969 HELD ON 18TH MAY, 1969 AT 1900 HOURS.

Brig Rao Farman Ali Khan, President -Present. S.K., awe psc G Wing Comd A Karim Khandker, Present. GD(P) OC, Admin Wing PAF-Member Present. Lt Col D H Raza, SEMO Member Major Sultan Ahmed Choudhury Present. (CE) Engr ME MES Member Present. Mr.Syed Faiyazuddin Member Present. Secretary Mr. S R R Hashmi. CEO

Lt Col D H Raza, SEMO having taken the CATH of Office took his seat as Member, Cantonment Board, DACCA.

1. ACCOUNTS

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To consider monthly accounts for the month of April, 69.

2. SANITARY REPORT.

To consider Health report submitted by the Health Officer Dacca Cantt under Section 129 of the Cantt Act, 1924.

RESOLUTION: Noted.

RESOLUTION: Considered. The recommendation of Health Officer be implemented. One more tractor with trailor be purchased out of Sinking Fund. Massey - Ferguson MF-135 Model should preferably be purchased or failing which McCORMICK International B-450 Diesel Tractor as per quotations received

which are given below:

1. M/S. Rana Tractors (Massey-Ferguson & equipment Ltd. Tractor).

Rs.13,000/-(approx). without trailer.

2. M/S. Shahnawaz (E.P)Ltd.

(McCORMICK (a) International - Rs.15,200/-Tracter).

(b) Tipping Trailer - Rs. 6,185/-

3. M/S. Dienfa Motors

John Deere Tractor- Rs. 13,560/-without trailer.

3. LEASED OF ADDITIONAL LAND.

To consider the lease of additional plot of land on private treaty measuring 69'-0" x 24'-0" and 60'-0" x 20'-0" under rule 26 of the CLAR 1977 to Mrs Razia Sultana lessee of Plot No.72 Kurmitola Bazar Area, Dacca Cantt and Mr Jafar Imam lessee of Plot No.73 Kurmitola Bazar Area, Dacca Cantt respectively.

The above lands applied for cannot be independently disposed of and shall not adversely affect the lessees of neighbouring plots.

4. WATER PUMP

To consider and approve the comparative statement of quotations received from the following firms for the purchase of 20 H.P.Deepwell turbine Newman Pumpset.

(1) M/S. Amir Traders - Rs. 20,950.00

(2) M/S. Agricultural and Industrial equipment. Rs.19,600.00

(3) M/S. T.A.constructions & Co. - Rs.23,998.00

Budget provision for the above exists.

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To consider and approve the comparative stabeness of quotations for the partitue of a Concrete Minimum machine procedured from the Scilosing Mark for the aspent whom against mota.

(1) The Trefact - Re.29.090.00 (2) Techno Traders - Re.29.443.00 (3) Techno Traders - Re.19.700.00

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Consideration in

RESOLUTION: Deferred for the next Board Meeting.

RESCLUTION: Considered. The lowest tenderer M/S. Agricultural and Industrial equipment, quoting rate at Rs.19,600.00 for the above Water Fump is approved. The tuderer who was present to explain the technicalities to the Board has agried to reduce the place by Rs.100/-. This Newman brand which is the carbon copy of the existing pump should be prechased immediately at a price of Rs.19,500/-.

The Indian marking is not considered as a prest help to the Confidence.

6. COMPTO SPECY - PORTO L OPPICER.

Reference CDR Mo. 16 dated 29-4-68 & Appointment Letter No. 101/3/3/3.C (a)/48/3405 Acted 11-6-68 from DELSC, Filitary Leads & Courts Dtc, Rassipings.

We. O'! Mabie NUBS, Medical Officer, Casterwort Dispensery, Daces de la constitut for a period de transmit ess appointed set. 16_4.48(Fr). De sac de la chutica for a period et 12 kortis arios has expirat en 15-4-69(NI).

The recommandation made by the Telection Countitle consisting of IJR. COUNTITIES for the configuration of curvise in respect of Mr. F W KALIR MRSS on completion of one year nonlinuous curvise in his post an Hedical College vet. 16-4-52(i.e. the late of his appointment) is put by for coski zration.

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To consider and approve the comparative statement of quotations for making of complete ottel water Tank(approx. 700 Salls of size Stating of this stating of the stating of the stating trailer that the color of the stating trailer that the following these trailer than the mount shows against each.

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To consider and approve the protections for repairing and overhauling of the old & unserviceable on serving Treator for making it at serving while one. This was advertised in the local Way propert into saly one party N/1. Automobile and Cagineering Townshop submitted quotation for s. 7,904.50 febre the thouse repairs.

Budget provision for the shows exists.

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in application lated 5-5-69 received from Mr.N 6 Bhitian lesses of Plot No. 15-H for extension of time upto 30th Capt'69 for the completion of his house in put up or the table for consideration.

6. CONFIRMATION - MEDICAL OFFICER.

Reference CBR No.16 dated 29-4-68 & Appointment letter No.101/3/G/S.C (A)/68/2404 dated 11-6-68 from DFL&C, Military Lands & Cantts Dte, Rawalpindi.

Mr. S H Kabir MBBS, Medical Officer, Cantenment Dispansary, Dacca Cantenment was appointed wef. 16-4-68(FN). He was on probation for a period of 12 months which has expired on 15-4-69(AN).

The recommendation made by the Selection Committee consisting of FCB. SENO and CEO for the confirmation of service in respect of Mr. S H KABIR MBBS on completion of one year continuous service in his post as Medical Officer wef. 16-4-68(i.e. the date of his appointment) is put up for consideration.

7. MAKING OF COMPLETE STEEL WATER TANK.

To consider and approve the comparative statement of quotations for "making of complete steel water Tank(approx. 700 Galls of size 8 x 4 x 2 % with all fitting materials with a tractor on its existing trailor steel type Jerking support", received from the following Firms for the amount shown against each:

- 11/S. The Eastern Associate Ltd. Rs.4.575.00 M/S. Liberty Industrial Corporation Rs.1.950.00 M/S. Steel Co. Engineers. Rs.1.295.00 1) 11/S. The Esstern Associate Ltd. -

Budget provision for the above exists.

8. REPAIRING/OVERHAULING OF JOYN DEERS TRACTOR - 1961 LODEL.

To consider and approve the justations for repairing and overhauling of the old & unserviceable conservancy Tractor for making it a serviceable one. This was advertised in the local News papers but only one party M/S. Automobile and Engineering Workshop submitted quotation for Rs.2,904.50 for the above repairs.

Budget provision for the above exists.

9. EXTENSION OF TIME FOR CONSTRUCTION OF BUILDING PLOT NO.16-B.

An application dated 6-5-69 received from Mr.M S Bhuyian lessee of Plot No.16-H for extension of time upto 30th Sept'69 for the completion of his house in put up on the table for consideration.

RESOLUTION: Considered. Br. S H Kabir MBBS, Redical Officer, Cantt Dispensary be confirmed in his appointment as Medical Officer, wef. 16-4-58(FW).

RESCLUTION: The quotation of M/S. Steel Co. Engineers at Rs.1,295/CO is accepted.

RESOLUTION: This tractor be disposed of through rublic auction.

RESCLUTION: Considered. He is allowed another one year's time wef. 6-5-69 to complete his Building in terms Section 183-A of Cantt Act 1924 (II of 1924).

WATER CONNECTION FEE - EXEMPTION OF. 10.

An application in respect of Mrs. Saleha Begum W/O. Shaheed Maj Mubarak Ali lessee of Plot no.23-A, DOHS. requesting for remission of Rs.300/00 against Water connection fee of Rs.600.00 is put up for consideration.

11. AMENDMENT OF ASSESSMENT LIST UNDER SECTION 71(6) & (d) OF CANTONNENT ACT, 1924 OF THE FOLLOWING PROPERTIES.

To consider the amendments fof the assessments of:-

- (a) Building on shop plot no.1, Kurmitola Bazar Area, Dacca Cantt owned by Mr. Solaiman Bepari & others under Section 71 of the Cantts Act, 1924. The previous assessment of the annual Rental of the building was Rs.4.740/00. The proposed amendment in its value as objected to by the lessee under Section 71(2) IBID on the basis of monthly rental should be at Rs.4,560/00.
- (b) Civil Aviation shop Dacca Airport, Dacca Cantt occupied/owned and run by M/S FIRASA HUSSAIN & Brothers in the name and style of *Standard Automatic Dry Cleaners' under Section 71 of the Cantonments Act, 1924. The previous assessment of the annual rental of the shop was Rs.1,200.00. The proposed amendment in its value as objected to by the occupier/tenant under Section 71(2) IBID on the basis of monthly rental should at Rs.600/-

12. CANTT - CITY BUS.

Secretary, Shaheen School Dacca Airport letter No.SS/33/Admin dated 16-5-1969 requesting Board to allow them to utilise the Cantt - City Bus (leased out by the Board to M/S. Grand Motors) for one trip . in the morning at 0630 Hrs. and another at 1400 Hrs. from Kamalapur Railway Station to Shaheen School and back respectively on all School days is put up for consideration.

13. RE-APPROPRIATION A/C.

To consider and approve the m re-appropriation A/C for the financial year 1968-69 in terms of para-21 of the Pakistan Cantonments Accounts Code 1955.

RESOLUTION: Considered. She is allowed to pay Rs.300/- i.e. half of the water connection fee(new) on the DOHS area. She may deposit this fee in two instalments of Rs.150/- each in two months time.

RESOLUTION: (a) Not approved.

(b) Not approved.

RESOLUTION: (a) The Board has no objection provided the lessee of the Buses finds it profitable to do so.

Area at present undertaken by the Cantonment Modern School Bus shall be discontinued and the parents asked to avail the general bus service, leased out by the Cantt. Board, at the time which suits these students. A minimum of 15 Seats will be reserved both way by the lessee of the buses. The students will have to avail the bus at the Bus stops of the main road. They will pay the fare as mutually agreed between the guardians of the wards and the lessee of the buses.

14. BUILDING PLANS.

To consider the following plan and application under section 179 of the Cantts Act, 1924. The plan had been sent for check and technical approval of the Executive Engineer (ME) Dacca Cantonment. He had also returned the same after technical checking.

It is certified that there is no breach of lease terms, change of purpose or any encroachment on Government land.

A. KURMITOLA BAZAR AREA.

Sl.No.	Name of lessee.	Plot No.	Remarks.
1.	Mrs.Sabiha Sultana		
	Mr.Md.Ismail	20	Revised.
2.	Mr. Mujibar Rahman.	30-D/1.	Original.
3.	Mr. Md. Alim.	39-B.	Original.

15. SUPPLEMENTARY AGENDA.

The Members of the Board felt that the Cantonment Board at present is not charging any Building fee from the intending applicants for the construction of building in the Cantt. Area and have, therefore, included this as a Supplementary Agenda:

Engloyment Executive Office;
Dacca Cantonment.

19-5-69

RESOLUTION: Following building plans are sanctioned under Section 181(1) and 183-A of the Cantts Act, 1924. Sanctioned plan to be strictly adhered to. Erection of the building to be completed within 12 months from the date of communication of the date of commencement and date of completion to be sent by the owner/lessee to the Cantonment Executive Officer, separately.

A. KURMITOLA BAZAR AREA.

<u>S1.</u>	No. Name of lessee.	Plot No.	Remarks.
1.	Mrs.Sabiha Sultana		
	Mr. Md.Ismail.	50	Sanctioned.
2.	Mr. Mujibar Rahman.	30-D/1	Sanctioned.
3.	Mr. Md. Alim.	39-B•	Sanctioned.

RESOLUTION: Considered and resolved that a fee of Rs.25/for a plan submitted for a Single storeyed building
and Rs.40/- for a double storeyed building be
realised from the applicant. In case the width
of the street on which the building shall abut and the
situation of the plot permits sanction of more than two
storeyed building a fee of Rs.50/- be realised. This
will be in addition to Rs.5/- which is being realised
for the sale of Building application forms.

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Dacca Cantonment

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Hrig. President, Cantoument Board, Daces

18-5-69