

PROCEEDINGS OF THE MEETING OF THE CANTONMENT BOARD, DACCA CANTT.  
FOR THE MONTH OF DECEMBER 65 HELD ON 30TH DEC 1965 AT 0900 HOURS  
AT HQ 14 DIV.

MAJ. GEN. FAZAL MUHAMMAD KHAN, SQA. GOC 14 Div. President - Present.  
LT. COL. K. ASAD ULLAH KHAN. STA. CO. D. By request - Present.  
GROUP CAPT. G. HAIDLER. OC, PAF. Member - Present.  
LT. COL. M. S. MULLICK, AMC. SMO. Member - Present.  
MAJ. M. A. BARI ENGINEERS. M.B. Member - Present.  
M. A. SALEEM MUFTY. C.E.O. Secretary - Present.

AGENDA

1. BOARD MEETING HELD ON 29.11.65.

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

2. ACCOUNTS.

To note the Statements of Accounts for the month of Nov'65.

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

3. CONSERVANCY AGREEMENT.

To note Conservancy agreement entered upon with Civil Aviation authorities for Conservancy Service to Dacca Airport as under :-

Period: From 1.12.65 to 30.6.66

Amount: Rs. 6,136/-

4. PURCHASE OF ANNUAL CONSERVANCY REQUIREMENT OF STORES.

Reference Cantt. Board Resolution No. 10(a)(iii) and 10(c) dated 27.7.65. Budget Provision exists.

To consider the comparative Statement of quotations received for the supply of annual requirement of Conservancy Stores. The lowest Quotation is of M/S. United Friend & Co. amounting to Rs. 7,490.51 Paisa. These are urgently required.

5. PURCHASE OF ANNUAL REQUIREMENT OF ELECTRICAL STORES.

To consider the comparative statement of Quotations received for the supply of annual requirement of Electrical Stores/equipments for the year 65-66. The Board has passed the same for Rs. 16,000/-. The quotations received were checked by the M.B. and he has stated vide his letter No. 4017/MB/37/E4 dated 22.12.65, that the quotation tendered by M/S Electric & Co. of new Airport Road Dacca is the lowest amounting to Rs. 11,727.17 Paisa only. M/S Electric & Co. have intimated that since the submission of their quotation the market rates have gone up hence they will charge 20% above their original quotation, i.e., Rs. 14,587.45 Paisa. Even after this extra 20%, their quotation remains the lowest. Budget Provision exists.



13. COMPOSITION FEE.

Reference CBR No.19 dated 29.11.65.

To consider appeal to the GOO(PCB) dated 10.12.65 made by Mr. Md Abdul Hakim Choudhury father of Mr. Omar Farouque, lessee of plot No.47, regarding remission of the composition fee of Rs.2027.44 paise.

14. DEVELOPMENT OF BAZAR AREA.

To note PCB's letter No.CSD/cepl/121/11/44 dated 17.12.65, addressed to Director Military Lands & Cantts explaining the urgency for development of the Bazar Area and requesting for sanction to withdraw Rs.1,53,400/- from the fixed deposit for executing the required development works.

15. 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.S. Dacca Cantt). It is certified that no sub-division of site, change of purpose or any encroachment on Govt land is involved.

A. BALUB AREA.

<u>Sl.No.</u>	<u>Name of Lessee.</u>	<u>Plot No.</u>	<u>Remarks.</u>
(1)	Capt. M.S. Bhuga	16 H.	Original.

B. CHANDRA STATION'S POLICING STATION.

<u>Sl.No.</u>	<u>Name of Lessee.</u>	<u>Plot No.</u>	<u>Remarks.</u>
(1)	Sq.Ld. M.R. Chowdhury.	21.	Original.

13. COMPOSITION FEE.

RESOLUTION: Considered and rejected.

14. DEVELOPMENT OF BAZAR AREA.

RESOLUTION: Noted.

15. BUILDING PLANS.

RESOLUTION: Following plans are not sanctioned for reasons mentioned against each. Plans be returned to lessees for rectification of the same.

(a) Bazar Area.

Sl. No.	Name of the lessee.	Plot No.	Reasons for non-approval.
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(i)	Capt.M.S. Bhuya	16 H.	(i) The qualification of the architect not mentioned. This provision should be made in order to ascertain the qualification of the architect in terms of bye-laws.
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(ii) One Bed-room showing size 26'-9" x 14'-0" does not give of a look of standard bed room.

(b) Defence Officers housing Scheme.

(i)	Sq.Id.M.R.Chowdhury	21.	(i) From the note given in the plan, it is seen that the servants qrs. have been provided in the garage, but no staircase has been shown in the drawing.
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(ii) Bath rooms/W.C. for servants have not been provided.

(iii) The arrangement of Sewerage and sullage water has not been shown in the plan.

Reference to P. 22 and P. 24 as attached by CR  
of the 15th of 1944.

... of the 15th of 1944. ... Planner,  
... of the 15th of 1944. ... on the table

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16.

16. MOHAKHALI BAZAR AREA.

RESOLUTION: Considered and resolved that the sizes of the plots should be further reduced as under:

	(	100	Sq.yds.	Each.
		200	-do-	-do-
Mostly		300	-do-	-do-
		400	-do-	-do-
	(	500	-do-	-do-
A few.	(	600	-do-	-do-

*M. A. Saleem*

( M.A. Saleem Mufty )  
Secretary  
Dacca Cantonment Board.  
30-12-65.

*Fazal Nuqem Khan*

( FAZAL NUQUEM KHAN )  
MAJOR GENERAL,  
PRESIDENT  
DACCА CANTONMENT BOARD.  
30-12-65.