

PROCEEDINGS OF THE MEETING OF THE CANTONMENT BOARD, DACCIA CANTONMENT FOR THE MONTH OF JUNE 66 HELD ON 28TH JUNE 1966 AT 0900 HOURS.

MAJ. GEN. FAZAL MUQUEM KHAN, SQA. GOC 14 Div.	President	- Present.
GROUP CAPT. G. HAIDER, SQA. OC PAF	Member	- Present.
Lt Col M S MULLICK, AMC SMC	Member	- Present.
Lt Col MURAMMAD ASLAM KHAN, STA COCD TQA, PSC, Arty.	By request	- Present.
Maj KHIZIR HAYAT MALIK C.E., P.S.	Member	- Present.
M.A. SALEEM MUFTY. C.E.O.	Secretary	- Present.

AGENDA

1. CONFIRMATION OF LAST BOARD MEETING.

To confirm the minutes of last Board Meeting held on 28-5-66.

2. ACCOUNTS.

To note the Statement of Accounts for the month of May 1966.

3. CONSTITUTION OF THE BOARD.

To note DDML&C Hq. Karachi Region, Karachi Cantt letter No.6/15/BDK/DAC/5 dated 7th June 66, in connection with a Rep of Civil population in the Board as a member. The DDML&C wants the views of the Board on it.

4. BUDGET ESTIMATES FOR THE YEAR 66/67.

To consider the Budget Estimates for the year 1966/67 as placed on the table.

5. CONFIRMATION OF THE MINUTES OF THE GOVERNING BODY - CANTT MODERN SCHOOL.

To note and approve the Minutes of the Special Governing Body Meeting of the Cantonment Modern School held on 25-6-66.

6. PREMATURE INCREMENTS - Typist.

To consider the grant of 3(three) Advance increments to Mr. Md. Nurul Haque Typist Cantt Board. His present pay is Rs.125/- in the pay scale of Rs.110-5-150-EB-6-180. His date of appointment is 27-6-1962. He is a very hard and conscientious worker and the Deputy Director Military Lands & Cantts has agreed to the grant of Advance increments on the recommendations of the Board.

1. CONFIRMATION OF LAST BOARD MEETING.

RESOLUTION: Confirmed.

2. ACCOUNTS.

RESOLUTION: Noted.

3. CONSTITUTION OF THE BOARD.

RESOLUTION: Noted. The Board is aware of the requirement for the representation of a Civilian on the Board as soon as possible. But, unfortunately the present population does not justify any representation. Out of 117 Residential Plots allotted, 54 Nos have been built up and occupied, and out of these only 26 numbers are actually residing in the Cantonment. So the constitution of the Board does not require any change as far as this aspect is concerned. The Lessees Association is not recognised by the Board and as such the DDML&C also be requested not to recognise it.

4. BUDGET ESTIMATES FOR THE YEAR 66/67.

RESOLUTION: Considered. The sub-Committee as under will examine the same and submit the Budget Estimates 66/67, with their recommendations to the Board:-

- (i) Station Commander
- (ii) SMO, Dacca Cantt
- (iii) ME. Dacca Cantt.

5. CONFIRMATION OF THE MINUTES OF THE GOVERNING BODY-CANTT MODERN SCHOOL.

RESOLUTION: Confirmed.

6. PREMATURE INCREMENTS - Typist.

RESOLUTION: Considered. The Board recommends the grant of 3(three) Advance increments to Mr. Nurul Haque. This will not effect his normal increments.

7. AUDIT NOTE.

Reference Cantt. Board Resolution No. 4 dated 28-5-66.

To consider and approve the replies to audit observations for the period 1964-65. The report of the Sub-Committee formed as per above Resolution of the Board to examine the Audit Note is attached.

8. BUILDING PLANS.

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

A. Bazar Area.

<u>Sl. No.</u>	<u>Name of the lessee.</u>	<u>Plot No.</u>	<u>Remarks.</u>
(i)	Mrs. Rokeya Essack	16-D.	Revised.
(ii)	Mr. Habibur Rahman.	54-A.	Addition of Servants Bath Room.

B. Defence Officers Housing Scheme.

(i)	Maj. Azizur Rahman (Rtd).	16.	Revised plan.
(ii)	Capt. A.C. Deb, A.M.C.	30.	Original.

9. EXTENSION OF TIME:

To consider undermentioned application for extension of time under Section 183-A of Cantts Act, 1924 for completion of buildings.

<u>Sl. No.</u>	<u>Plot No.</u>	<u>Name of lessee.</u>	<u>Remarks.</u>
(i)	26	Fl. Lt. M.S. Rahman PAF Retg Offr, Ctg.	Plan passed by the Board vide its resolution No. 11(B)(i) dt. 9-2-65. Could not commence construction due to:- (a) Emergency. (b) was away in West Pak. on a Course.

7. AUDIT NOTE:

RESOLUTION: Considered and approved.

8. BUILDING PLANS.

RESOLUTION: (a) Following plans sanctioned under Section 181(I) and 183A of the Cantts Act 1924. Sanctioned plan to be strictly adhered to. Erection of the Building to be completed within 9(Nine) months of its commencement. Houses to be Fly-Proofed. Intimation in writing of the date of commencement and date of completion to be sent by the owner/lessee to the Cantt. Executive Officer separately.

A. Bazar Area.

Sl.No.	Sl.No.as per agenda.	Name of the lessee.	Plot No.	Remarks.
(i)	(i)	Mrs. Rokeya Essack.	16-D.	Sanctioned.

B. Defence Officers Housing Scheme.

(i)	(i)	Maj. Azizur Rahman.	16.	Sanctioned.
(ii)	(ii)	Capt. A.C. Deb.	30.	Sanctioned.

(b) Following plan is NOT sanctioned for reasons mentioned against it.

Sl.No.	Sl.No. as per Agenda.	Name of the lessee.	Plot No.	Reasons for non-approval.
(i)	(ii)	Mr. Habibur Rahman.	54 A.	(a) Position of Garage not clearly shown. (b) No construction to be done along the E/wall. A space of 5'-0" should be kept between the E/wall & the main building

9. EXTENSION OF TIME:

RESOLUTION: (a) 12 (Twelve)months extension granted under Section 183 A. This is the first such extension.

(b) The building should be fly-proofed.

10. LIST OF UNSERVICEABLE MATERIALS(Attached).

To consider disposal of undermentioned unserviceable stores:-

- (a) Conservancy(unserviceable parts of Conservancy vehicles).
- (b) Electrical(unserviceable bulbs from street lighting etc).

11. SURVEY MAPS OF DACCA CANTT.

To consider publication of large scale(16" = 1 mile) of DACCA Cantt by Survey of Pak. This map should show complete details.

12. CATTLE NUISANCE: Revision of rates for impounded Cattle.

Copies of following are att:-

- (a) Existing rates, as per Govt of East Pakistan Notification No. S/IX/1 '0'-1/60/266 dated 2 Mar 61 published in the Gazette of Dacca.
- (b) Existing Grazing Bye-laws of DACCA Cantt as per Ministry of Defence Notification No 1121/55 dated 23.12.55, published in the Gazette of Pakistan framed by the Cantt. Board Dacca Cantt under clause (21) of Section 282 read with Section 283 of the Cantts Act, 1924. Cattle are sent to the Cattle Pound under Bye-law No.8.
- (c) Proposed Bye-laws for regulating the seizure and confiscation of ownerless animals straying within the limits of Dacca Cantonment framed under clause (6) of Section 282 of read with Section 283 of the Cantts Act, 1924 based on those framed by Quetta Cantt, incorporating the proposed Revised Rates for impounded Cattle.

13. EMPLOYMENT OF DOG-SHOOTER.

To consider the employment of a full-time Dog-Shooter by the Cantt Board as the present arrangement is not satisfactory.

14. DEVELOPMENT OF BAZAR AREA: ME'S REPORT:

To consider and discuss M.E.'s report on the Development of Cantt Bazar Area, Dacca Cantt. vide his No.2057/304/E2 dated 25.6.66.

10. LIST OF UNSERVICABLE MATERIALS.

RESOLUTION: Considered. The unserviceable stores be disposed off as per rules.

11. SURVEY MAPS OF DACCA CANTON.

RESOLUTION: Considered. Details of expenditure and time involved be obtained from the survey of Pakistan.

12. CATTLE NUISANCE: Revision of rates for impounded Cattle.

RESOLUTION: (a) Considered and approved.

(b) Steps be also taken to impose Cattle Tax.

13. EMPLOYMENT OF DOG-SHOOTER.

RESOLUTION: It is not considered advisable to employ a full-time Dog-shooter due to the financial reasons. The present arrangement to continue.

14. RESOLUTION: Discussed. Station Commander will investigate the following and submit his findings in the next meeting of the Board:-

a. Having invited the ME's Technical Report why did the CEO make payments to the Contractor before receiving this report.

b. Why was the payment at all made when the work was not done according to the contract as reported by the CEO.

Station Commander will also submit his recommendations on the procedures to be adopted for handling of contracts for development work. Feeling this the CEO will not give any contracts or make payments to the Contractors without:-

a. obtaining technical advice/report in writing from the ME.

b. Without prior approval of the Station Commander.

15. CANTT MODERN SCHOOL:

To consider & approve the transfer of Rs.75,000/- from the Cantt Fund, to the Standard Bank as a one month's Special -line Deposit. This amount has been provided in the Budget Estimates 65/66 for the following projects of Cantt Modern School:-

3 Nos. additional Class room	65,000/-
Boundary Wall	10,000/-
	<hr/>
	75,000/-

Budget Estimates 65/66, duly sanctioned were received in Mar 1966, but the Grant-in-aid was received in 6/66. Hence the above amounts could NOT be utilised in the financial year 65/66. The above amount will have to be utilised in the year 66/67, after getting the plan and estimates approved by the Deputy Director Military Lands & Cantts.



(W.A. SALLAM MUFTHY)
CANTONMENT EXECUTIVE OFFICER:
DACCA CANTONMENT.

N.H/

28-6-66

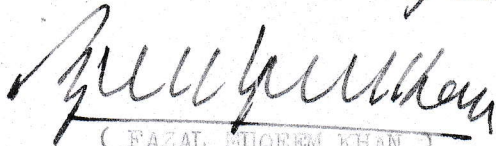
15. CANTT MODERN SCHOOL:

RESOLUTION: Considered. Rs.75,000/- be transferred from the Cantt Fund to the Standard Bank Ltd. Dacca Cantt as one months Special Time deposit.

The Board recorded its vote of thanks to Lt. Col. H.S. Malik ~~for his departure~~ *for his good work as a member of the Board. The Colonel is leaving on transfer.*



(M. A. Saleem Mufty)
Secretary
Dacca Cantt Board.
28-6-1966.



(FAZAL MUQEEM KHAN)
MAJOR GENERAL,
PRESIDENT
DACCA CANTONMENT BOARD.
28-6-1966.