

PROCEEDINGS OF THE MEETING OF THE CANTONMENT BOARD, DACCA CANTT
TO BE HELD ON 30TH MAY 1963 AT 7.30 A.M. AT HQ 14 DIV.

PRESIDENT.

MAJOR GENERAL AGHA MUHAMMAD YAHYA KHAN, SPK, Pcs. GOC 14 Div.

MEMBERS.

GROUP CAPTAIN M.A. DOGAR, OC, PAF STATION.
LT. COL. M.S. MULLICK, SMO.
MAJOR M.A. QADIR, MAINTENANCE ENGINEER.
ADMINISTRATIVE COMDT.

SECRETARY.

MR. S.K. RIZVI, M.A., PML&CS, CANTONMENT EXECUTIVE OFFICER.

AGENDA.

1. To note the statement of account for the months of March & April 1963. The audit of the Cantt. Board Office and Adamjee School conducted by the AGEP revealed no defects as regards Cantt. Board. As regards Adamjee School non-maintenance of Acctt. records by the School Office was brought to the notice of the President by the audit officer.

To consider a letter dated 9-5-63 of Standard Bank Ltd, regarding investment of Cantt. surplus deposits.

2. From Government of Pakistan Ministry of Defence letter no. 18/16/L/D-5/62 dated 17-4-63 granting lease of $\frac{1}{4}$ acre of "c" class land to standard Bank for construction of Bank building.

Present

Absent

Absent

Present

Present

Also in accordance with the Board's resolution

Note: Under observation

The Board feels that since the Board offers 4% in fixed deposits instead of the usual 3% in the bank, the

Note: The fact that for several years

4. To consider draft byelaws for imposition of water tax in the Cantonment.

5. To consider letter no. 12399/46/2 of 13-5-63 from the Executive Engineer City Division, for running Board's Electrical installation in Bazar area and offering to refund Rs. 27,481.00

6. Reference Cantt. Board Resolution No. 19 of 12-6-62 to authorise further Antire Proceeding of the Board of officers of 23-6-62 regarding siting of Cantonment Primary School placed on the table.

7. Reference Cantt. Board Resolution 3 dated 22-1-63 the case has been finalised and amount of Rs. 32,850/17 has been paid to Deputy Commissioner for acquisition of lease hold rights of Plot No. 7 and 14.

8. To consider the following Building applications and other deviations in certain constructions :-

1. (Bazar area, Dacca Cantt)

(a) A. Majid Siddique	-	Plot no. 41	✓
(b) M. Wajid Siddique	-	Plot no; 40	✓
(c) Mr. Md. Zahir Hassan	-	Plot no. 42	✓
(d) Mr. Maniruddin	-	Plot no. 23	A ✓
(e) Mr. S.M.A. Latif	-	Plot no. 66	✓
(f) Mrs. Nur-e-Gulshan Banu	-	Plot no. 1	B ✓
(g) Mr. M.K. Abbasi	-	Plot no. 57	✓
(h) Mr. Omar Yussuf	-	Plot no. 52	✓
(i) Mr. Mostafa Zamal	-	Plot no. 27	✓
(j) Mrs. Khatiza shookur	-	Plot no. 16	G ✓
(k) Mr. Taibur Rahman	-	Plot no. 42	A ✓
(l) Mrs. Sayeeda Salima khatoon	-	Plot no. 30	D ✓
(m) Mr. M.A. Quddus	-	Plot no. 51	✓
(n) Mr. Nasir uddin(deviation)	-	Plot no. 1	
(o) Mrs. Rabeya khatoon(deviation)-	-	Plot no. 15	A
(p) Mrs. Nuroon Nahar Raza	-	Plot no. 3	
(q) Mr. Asad Ahmed	-	Plot no. 6	

2. Defence Officer's Housing Scheme.

(r) Major M. Atikur Rahman - Plot no. 18 ✓

4. Publicity for visiting objectives & suggestions for - period
of 30 days & place in the objectives & suggestions for
the order of the Board.

5. The estimated overheads shall be funded in the
WAPDA funds in the form of the value of the investment
in the bond minus 10% depreciation charge based on
H.E.S.

The bond upon the term of 200% for
premiums recoverable for the individual by WAPDA in
the form of bond - in the premium, as per C.S.R. No. 19 of 12/12/52

6. The Board upon & confirm its findings & decision (as under) &
(a) the issue of a note to provide $\frac{1}{2}$ acre of land
with a Primary School by Private Trusts under the
C.A.A. Act. Current market value for acquisition of the
land should be provided only. The proposal to be forwarded to
Civil Government.

(b) The issue of a note with a site area
examined & confirmed a Primary School & if
a more specific site on the existing one
is available selected by Board of officers. ~~to be~~
submitted. A self contained proposal envisaging
the site to be provided as a Civil for
duty

7. Refinement & approval program. Ref No 32850/17
D.C. for negotiation has been held with the No 7 + 14 for
private purpose. The D.C. to be made & fund over.

8. Example No. 1, 2, 3, & 4, as per the structure, the
plan to be similarly obtained & Commission's order
and completion within one year.

908

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mte
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9. To confirm the following payment of Rs. 2500.00 to Officer commanding 604 comb WKsp EME for repair of Modern School Buses.

10. To consider and approve the proceedings of auction of lease of land, bazar area, Dacca Cantonment held on 21-2-62 and 13-4-63, placed on the table.

11. Any other items.

12. To consider the report of the Cantonment Overseer dated 28-5-62 regarding fixation of fans etc. in the newly constructed CEO's bungalow. The list of articles required and the comparative statement is put up on the table.

13. To consider application dated 10-5-62 submitted by the Sanitary Inspector for revised pay scale sanctioned by the Ministry of Defence vide their letter No. 92/1/G/D-5/59 dated 1-8-61 for the qualified Sanitary Inspector. Budget Provision exists.

14. To consider the report dated 23-10-62 submitted by the Sanitary Inspector regarding both the Conservancy Trucks. The estimates of thorough overhauling of Conservancy Truck No. EBC 4081 received from M/S James Finlay and Co is put up for consideration.

Confirmed.

10 To paid for ground check.

11. vi

Provision in connection with an Ex. Engine.

Approved. Please see the ground check of ground.
U.S.A. the Board's decision.

To be reviewed by the new C.E.

15. To consider letter No. CMS/39 dated 6-11-62 from the Head Mistress, Cantonment Modern School enclosing two bills from M/S Momin Motor Works Ltd, as follows :-

(a) Repair of School bus No. EBD 5167 - Bill No. MMW/7/62/31 dated 31-7-62 for Rs.1,116/-.

(b) Repair of School Bus No. EBD 3518 - Bill No. MMW/7/62/30 dated 31-7-62 for Rs.905/-.

16. To consider application from M/S Omar Sons Limited Dacca for the temporary occupation of 2 acres of land at Mahakhali for one year as per plan attached under rule 39 of the CLR Rules 1937.

to consider the same.

17. Refer to Court. Bench. Resolutions No. 12 of 1-4-63

To consider the reports along with legal advice in respect to the above + in compliance with Bench's orders.

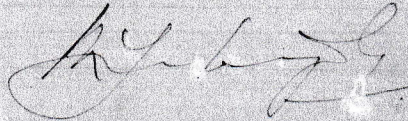
Approved & approved

approved for one year at \$1000 per
one thousand produced in favor of our sons in well
paid quarters. To be sure should be just recorded. This is the
1st of the whole. By your order under Board management.

R.F. C. B. 12 date 1. 4. 63

17. approved issue of notes for the whole on the date of the Board

it, for extension of time in other 6 months in each case
as already decided by the Board.



My friend.

Pro. D. C. B. 12