

OFFICE OF THE CANTONMENT EXECUTIVE OFFICER
DHAKA CANTONMENT.

PROCEEDING OF THE BOARD MEETING HELD ON 12TH DECEMBER, 1984.

A meeting of the Cantonment Board was held at 900 hours on 12-12-84 in the Cantonment Board Office. The following were present :-

- To: 1. Col. Abdul Aziz, Psc, - President.
Station Commander,
Dhaka Cantonment.
2. Col. Nurul Haque, S.E.M.O. - Member.
C.M.H. Dhaka Cantonment.
3. Sqn. Ldr. M. Mahbul Haq. - Member.
(Rep. of Airforce).
4. Major (Retd) M.A. Bassett, - Member.
Dhaka Cantonment.
5. Mr. Syed Azharul Haque, - Member.
4, Cantt Residential Area,
Dhaka Cantonment.

The agenda of the meeting then came up for discussion and consideration :-

1. To confirm the proceeding of the Board meeting held on 15-7-84.

Res:- Confirmed the proceeding of the Board meeting held on 15-7-84 with the observation that the cattle pound at Kachukhet Bazar is to be leased from January, 1985.

2. To note the income and expenditure statement for the month of January, 1984 to June, 1984.

Res:- Noted.

3. To discuss the health report for the month of January, 84 to June, 84

Res:- Kept in abeyance for discussion in next Board meeting.

4. To consider the application for promotion in the context of the DML&C's letter No. 17/MIL&C/PP/112/2, dated 16-9-1984.

Res:- Points related to the agenda were discussed in detail but creation of the post was not felt necessary as such it was not considered and approved.

5. To discuss the Committee formed in the name and style of "Kachukhet Pratihakha Committee" (Defence Committee).

Res:- It was resolved that Committee be re-named as "Kachukhet Kallayan Committee". It shall be formed by C.E.O. in consultation with Major (Retd) M.A. Bassett & Flt. Lt (Retd) M.A. Rehid.

6. To consider and approve allowing of 15% rebate on total demand of house tax upto 30-6-84 to the tax payers of Cantonment Board for clear up the entire tax at a time within the stipulated period of time i.e. within 30-6-84.

Res:- Approved.