

PROCEEDINGS OF THE ADJOURNED MEETING OF CANTONMENT BOARD,  
DACCA CANTONMENT HELD ON 16TH JUNE 1960 AT 10 A.M.

PRESIDENT.

MAJOR GENERAL K.A. RAHIM KHAN - STATION COMMANDER Present.

MEMBERS PRESENT.

LT. COL. M. SAID - S.E.M.O.

MR. A. RAJIL - ASSTT. GARRISON ENGINEER.

FLT. LT. M.F. RAHMAN - REP OF R.C.C.A.

SECRETARY.

SH. KARAMATULLAH B.A., LL. B. - C.E.O. Present

The meeting was originally fixed for 15-6-60 and the adjourned meeting was held on 16-6-60.

Major General K.A. Rahim Khan President, Cantonment Board was duly sworn in.

1. To note accounts for the period April 1959 to May 1960. No meeting of the Board was held during the period from May 1959 to May 1960. Ministry of Defence letter No. 29/9/875-G/D-5/LCH dated 29th April 1960 is also put up.

RESOLUTION : (a) While noting the Accounts for the last 12 months the Board wishes to record its ~~concern~~ <sup>(Concern)</sup> ~~displeasure~~ for the manner in which the affairs of the Board have been conducted by NOT holding the Cantonment Board meetings for such a long time against the provisions of Statutory law and instructions of Govt. The Board directs that meetings should be held as provided for in the Cantonments Act.

(b) The Cantonment Executive Officer should arrange for audit of Cantonment Board Accounts.

2. To consider re-appropriation statement re-appropriating the following amounts form one minor head of the Budget to another minor head under the same Major Head (period 1-4-58 to 30-6-59) :-

(a) Rs. 25/-	from minor head A-2	to another minor head	A-3.	
(b) Rs. 70/-	"	A-2	"	A-4
(c) Rs. 505/-	"	A-2	"	A-5
(d) Rs. 738/-	"	E-5(b)	"	E-6(b)
(e) Rs. 200/-	"	F-4(a)	"	F-9(ii)
(f) Rs. 1600/-	"	F-4(b)	"	F-9(ii)
(g) Rs. 5200/-	"	G-1(a)	"	G-1(b)

Provision for the above re-appropriation exists under respective Budget Head.

RESOLUTION : The Re-Appropriation Statement should have been put up to Board before the close of last financial year i.e. 1958-59. This is however approved now.

3. To consider payment of the following Bills :-

- (i) Mr. A. Haleem Khan Contractor. Providing Hessian cloth in ceiling and white washing of Bank Building. Bill dt. 6-5-59 910/-
- do- 1. Annual repairs and fly proofing and white washing of Cantt. Market shops. dt. 31-8-59 Bill 862/-
- do- Annual repairs and white washing of C.M. School. -do- 427/-
- do- 2. Annual repairs and white washing Cantt Board double storied Building. -do- 792/-
- (ii) M/S Feroz Sons, Lahore. Supply of Historical Charts for Cantt. Modern School. Bill No. 618 dt. 13-8-59 81/14/-
- " Supply of cut outs teaching equipments contained in 12 cases. dt. 13-8-59. Bill Nos. 1439/8/- 630 & 631 1439/8/-
- " Supply of Books to Cantt. Modern School. Bill Nos. 613 to 616 dt. 24-7-59. 61/3/-
- " -do- Bill No. 1004 dt. 24-7-59. 224/12/-
- " -do- Bill Nos. 1005 to 1008 dt. 24-7-59. 108/2/-
- (iii) Oxford University Press. -do- Bill No. 3451 dt. 22-1-60. 373/8/-
- (iv) M/S Modern Furnishers. cost of 4 almirahs supplied to C.M. School. Bill No. 1331 dt. 2-12-59. 600/-/-
- do- Almirah - 12 Table teachers - 6 Chairs " - 6 Chairs (boys) - 90 Desks " - 90 Bench " - 12 Easy Chairs - 6 Bill No. 1256 dt. 16-7-59. 7610/-
- (Supplied for new 4 class rooms of C.M. School).
- do- Supplying and fixing wall Boards made of Hardboards. Bill No. 1261 dt. 29-7-59. 163/-
- (v) M/S Philips Electric & Co. Payment of balance amount towards installation of 55 No. mercury fluorescent street lights. Bill No. DL/776-779 dated 26-5-59. 5046/12

Provision exists under respective heads of the Budget for the year 1959-60.

**RESOLUTION :** The Board is NOT prepared to consider Bills for works carried out in May and August 1959 and that too without any remarks of C.E.O. in respect of their satisfactory completion or writing up of Measurement Book unless cause of delay is explained for not making the payments in time. The same holds good in respect of other bills. A Committee of following is formed to furnish a report after examining works and checking articles supplied to the Board :-

- (i) S.E.M.O.
- (ii) G.E.
- (iii) C.E.O.

4. To consider MEO's letter No. EPC/A/303/48/44 dated 7th May 1959 requesting deposit of Rs. 450/- on account of cost of M/S Basha No. 29 situated within Cantonment Modern School compound. Sanction of Government has been accorded under Savax their letter No. 5663/27/MQ.1/1145/D-5/59 dated 11-3-59 for the transfer of the said Basha to Cantonment Board, Dacca Cantonment on payment of Rs.450/-. Budget provision for the expenditure exists.

**RESOLUTION :** On detailed examination of the case the Board observes that Basha No. 29 does not exist at site. Without orders of the Board the same appears to have been sold for demolition by M.E.O. The depositing Rs.450/- by the Board cannot be sanctioned unless greater details are made available for at the next meeting of the Board.

5. To consider quotations received for the supply of Conservancy requirements for the year 1959-60. Budget provision under head F-9(ii). The lowest quotation received is of M/S Choudhury Metal Industries, Dacca.

**RESOLUTION :** The letter No. CBD/Genl/63/III/126 dated 4-6-60 placing order for supply of essential conservancy stores to the extent of Rs.1647/- on M/S Choudhury Metal Industries is approved. The action of the C.E.O. in approving the lowest quotation of M/S Choudhury Metal Industries on 30-1-60 is also approved.

6. To confirm auction proceedings of 4 plots of land in Bazar area. The Ministry of Defence vide their Signal No. 1571-LC/D-5 dated 16-4-60 approved the auction. Sanction of President, Cantonment Board under Section 25 of the Cantonments Act, 1924 (II of 1924) was also obtained by C.E.O. as an emergency measure.

**RESOLUTION :** Auction proceeds of the following 4 plots are hereby confirmed :-

Survey No.	Name.	area.	Premium.	Annual rent
1. 40/P	Dr. Nazir Ahmed	½ acre.	16,100/-	Rs.150/- p.a. for ½ acre.
2. "	M/S Pak Rubber Manufacturer Ltd.	"	15,000/-	"
3. "	M/S Ahmed Brothers	"	20,000/-	"
4. "	Mr. Manzoor Elahi	"	14,100/-	"

The proceedings should have been put up to Board for consideration immediately after the auction. Action under section 25 of the Cantonments Act was taken by the C.E.O. in November 1959.

7(a). To consider an estimate of Rs.2320/- submitted by the G.E. for repairs to MES Basha No. 54. The damage was caused by cyclone. The Basha is in occupation of lady teacher Mrs. Adeeba Akhtar.

(b) To consider G.E.'s letter No. 2025/137/E-2 dated 3rd March 1960 forwarding B/D Voucher for Rs. 848/- being the cost of four ceiling fans installed in Basha No. MES 54.

RESOLUTION : (a) The Board has already incurred an expenditure of Rs.2306/- on MES Basha No. 54 not legally handed over to Board so far nor M.R.P. cost paid by the Board. The deteriorated condition of Basha is beyond economical repairs and spending of further Rs.2320/- on it will not improve it either. The Board decide that the structure should be sold by public auction. The note of C.E.O. is approved and should be appended to the proceedings.

(b) In view of decision given in (a) fans should be returned to MES and should not be paid for.

8. To consider grant of Honorarium of Rs.30/- to Mr. S.C. Parial, LDC M.E.O's office for Clerical work done in Adamjee Cantt. School.

RESOLUTION : Sanctioned. Budget provision exists.

9. To approve minutes of the meeting of Governing body of Adamjee Cantonment School held on 17-3-60.

RESOLUTION : The Board observes that minutes of Governing Body of Adamjee Cantonment School held on 17-3-60 have neither been signed by Chairman nor by Secretary. They should be put up to Governing Body at its next meeting for confirmation.

10(a). To consider Ministry of Defence letter No.143/5/1047-G /D-5/LCH dated 9th May 1960 regarding matters connected with Adamjee School expenditure etc.

(b) To approve Proposition Statement containing the details of staff required for Adamjee Cantonment School, Dacca Cantonment.

RESOLUTION : (a) The Principal Adamjee Cantonment Public School has since resigned. Advice rendered by Ministry of Defence will be taken into consideration as far as is possible. The entire expenditure on school is being met from GOC's Education Fund. The rates of pay offered to the teachers are in the opinion of the Board hardly sufficient to attract suitable candidates. The staff was appointed after wide publicity and is considered the best of the candidates available. A Statement of approximate annual expenditure to be incurred is being prepared with a view to approach the G.O.C. Education Committee to allot lump sum grant-in-aid.

(b) Proposition Statement may be put up again after further scrutiny by the C.E.O. of the proceedings of appointment Committee.

11. To note allotment of Cantonment Market shops made by C.E.O. as follows :-

- |          |                                       |
|----------|---------------------------------------|
| Shop No. | 1 - Moinuddin.                        |
| "        | 2 - Shahabuddin S/o Amiruddin Bepari. |
| "        | 3 - Abdul Qadir S/o Abdul Mannaf.     |
| "        | 4 - M/S M.R. Watch Co, Dacca.         |
| "        | 5 - Danish Molla.                     |
| "        | 7 - Kazi Samiruddin.                  |

The shops were vacant and there were no other applicants.

RESOLUTION : Noted.

12. To consider HQ 14 Div. letter No. 201/15/Edn dated 30th July 1959, regarding grant of full freeship to the child of late Major Pir Mohd of Pakistan Army Corps studying in Cantonment Modern School.

RESOLUTION : Sanctioned.

13. To consider re-presentation dated 18-3-60 from Mrs. Adeeba Akhtar ex-teacher Cantonment Modern School requesting for the grant of medical leave etc. The teacher was discharged from service for absence without leave vide this office letter No. CBD/Genl/32/P/29 dated 26th November 1959. Also to consider letter No. CBD/Genl/32/P/57 dated 2nd May 1960 re-instating her against a vacancy created by the resignation of a Senior Mistress. There is no vacancy in the junior category of lady teacher. The discharge mistress Mrs. Adeeba Akhtar was purely serving in a junior appointment. The action of C.E.O. appears to be irregular.

RESOLUTION : The then Executive Officer discharged Mrs. Adeeba Akhtar on 26-11-59 and filled up the vacancy caused by her discharge. It was not within the competence of the Executive Officer to offer fresh appointment against a vacancy in Senior grade, while she was previously only a junior mistress. The whole action appears to be irregular. In the letter of appointment C.E.O. has used the word "re-instated" which is also irregular as she was never placed on suspension. Case should be discussed with the Headmistress before putting up to Ministry of Defence for regularization. The strength of teacher in junior grade should not have been allowed to exceed the sanctioned strength.

14. To consider action of C.E.O. in appointment of Mr. Mahboobur Rahman in the scale of Rs.60/- (fixed) in the Unit Line Primary School. The sanctioned strength of the Unit Line Primary School is 5 teachers, whereas appointment increases the sanctioned strength. In view of above action to consider creation of one more post of teacher in the Unit Line Primary School.

RESOLUTION : The action of the then C.E.O. in appointing the teacher in a vacancy which did not exist is irregular. Case to be referred to Govt. for sanction.

15. To consider HQ PAF letter No. HQEP/1501/1/P-1 dated 14-5-60 regarding opening of a pound in their area.

RESOLUTION : Approved. Necessary action may be taken.

16. Reference Cantonment Board Resolution No. 5 dated 2-12-53.

To consider exemption of the feeding charges for the period 1-4-57 to 30-4-59 as NO feeding charges were actually incurred on cattle impounded during the period.

RESOLUTION : Exemption approved.

17. To consider the monthly Sanitary Report for the months of April and May 1960.

RESOLUTION : Noted. The following suggestions are made :-

- (i) A Latrine near the Cantonment market may be arranged.
- (ii) Group Latrines should be cleaned under a regular programme.
- (iii) On a plan to be prepared by G.E., the site of Group Latrine - Rubbish Platforms and other sanitary installation may be ~~marked~~ marked for information of President Cantonment Board.

18. To consider DDML&C, East Pakistan, Dacca letter No. DD/EP/DAC/1/119 dated 11th May 1960 on the subject of repairs to roof of Bank Building blown away during recent cyclone at a cost of Rs. 11,500/- by MES. The repairs of the roof have since been completed by the MES who request deposit of Rs. 11,500/- in the State Bank of Pakistan. Letter No. CBD/Genl/161/147 dated 4th May 1960 issued by the C.E.O. requesting the Bank authorities to deposit the sum of Rs. 11,500/- and to be adjusted against the rent; is put up for consideration.

RESOLUTION : After consideration of the whole case the Board approves the deposit of Rs. 11,500/- with MES as a deposit work as committed by Mr. Habibullah Khan, C.E.O. Case should be put up to Ministry of Defence for

(a) Either approving the adjustment of Rs. 11,500/- against the rent of Rs. 150/- p.m. on which the premises are let to the Bank. This arrangement has been communicated by then C.E.O. to the Bank authorities. or

(b) Sanction payment of Rs. 11,500/- to be met out of the Closing Balance as ~~per~~ provision for the same does not exist.

The Board, however, records that there was ample time to obtain sanction of the Ministry of Defence before making the commitment. Case may be put up to Ministry of Defence for sanction.

19. To consider resignation submitted by Mr. T.H. Khan SDO MEC's Office, stating his inability to carry out the part time duties satisfactorily in addition to his own duties. The appointment of a whole time overseer is considered necessary.

RESOLUTION : (a) Mr. Khan may be asked to carry on the duties of part time overseer till such time a provision of whole time overseer is made.

(b) The Board strongly feels the necessity of the appointment of a whole time overseer in view of numerous buildings property of the Board requiring attention and matters connected with the development of Bazar area. Case may be put up for sanction to Ministry of Defence.

20. To consider Ministry of Defence letter No. 6/3/LH/D-5/58 dated 17th May 1959 received under DDML&C letter No. 6/DD/EP/ESTT/64 dated 27th November 1959 regarding utilization of the double storied building for the purpose for which it was constructed.

RESOLUTION : Case postponed pending inspection by President, Cantonment Board with C.E.O. 1st floor let out to Miss G.A. Karwalla by the then C.E.O. is considered an inappropriate action. It should be got vacated.

21. To consider Station Headquarters letter No. 202/2/27/Q dated 23-4-60 demanding construction of 30 Rubbish Platforms at sites to be selected in consultation with Station Headquarters. The estimate furnished by the GE under his letter No. 2035/400/E-2 dated 26-4-60 amounts to Rs. 5040/-. No provision exists under the Budget sanctioned by the Ministry of Defence for the current year.

RESOLUTION : The construction of Rubbish Platforms is considered essential in the interest of health and welfare of the Station. The expenditure of Rs. 5,040/- should be provided for in the Budget Estimates for the year 1960-61.

22. To consider letter No. DAC/55/275 dated 8-6-60 received from M/S Allen Berry & Co Ltd Dacca protesting to the revision and enhancement of assessment of their factory.

RESOLUTION : After careful consideration of the case the Board are of the view that action under Section 66 to 71 of the Cantonments Act, 1924 (II of 1924) while making the assessment, has not been taken and as such the assessment made by C.E.O. alone cannot be termed as authenticated list. The Board therefore decides that :-

(a) Fresh assessment list be prepared under Section 72 of the Cantonments Act and provisions of Section 66 to 71 of the Cantonments Act should be adhered to.

(b) Proposed assessment list be prepared by C.E.O. in consultation with G.E. A public notice be given thereafter of the fact of having done so.

(c) Public notice of not less than one month be given together with individual notice to owner and occupier where the assessment is increased.

(d) The objection be enquired into and investigated by a committee consisting of following members:-

- (i) S.E.M.C.
- (ii) G.E.
- (iii) C.E.O.

23. To consider letter No. DAC/20/1/209 dated 4th May 1960 received from M/S Allen Berry & Co Ltd, Dacca requesting payment of their following bills :-

1.	Bill No.	102/57	dated	31-12-57	Rs.	135-0-0
2.	"	20/58	"	27. 3.58	Rs.	335-0-0
3.	"	49/58	"	11.11.58	Rs.	654-0-0
4.	"	54/58	"	25.11.58	Rs.	16-0-0
5.	"	57/58	"	2.12.58	Rs.	30-10-0
6.	"	58/58	"	"	Rs.	8- 2-0
7.	"	67/58	"	27.12.58	Rs.	105- 0-0
8.	"	20/59	"	22.4.59	Rs.	2,100- 0-0
9.	"	25/59	"	12.5.59	Rs.	78-12-0
10.	"	84/59(P)"	"	17.12.59	Rs.	669-14-0
					<u>Rs.</u>	<u>4,132- 6-0</u>

The payment of these bills were withhold pending deposit of revised property tax levied by the Board on the factory. The Property Tax has since been deposited in full by them. Provision for payment exists.

RESOLUTION : The Board observes that some of the Bills are as old as 1957 and 1958. The reasons for non-payment appear to be a frivolous excuse. C.E.O. should have exercised greater care particularly when he was often reminded.

Payment is sanctioned.

(SH. KARAMATULLAH).  
CANTONMENT EXECUTIVE OFFICER.

*A. Rahim Khan*  
MAJ. GEN.  
(K.A. RAHIM KHAN).  
MAJOR GENERAL.  
PRESIDENT, CANTONMENT BOARD.



I,.....SHAUKAT ALI.....,having become/been  
nominated/elected a member of this Board, do solemnly  
-swear (or affirm)that I will bear true faith and alle-  
-giance to Pakistan and that I will faithfully discharge  
the duty upon which I am about to enter.

6 June 1960.

Shaukat Ali  
Maintenance Engineer <sup>XEN</sup>  
Dacca Cant