

PROCEEDINGS OF THE MEETING OF THE CANTONMENT BOARD, DACCA CANTT
HELD ON 28RD NOVEMBER 1964 AT 0900 HOURS AT HC 14 DIV.

MAJ. GEN. FAZAL MUOHIM KHAN, SQA. GCC 14 Div.

President.

LT. COL. M ASAD ULLAH KHAN. STA. CMD.

By request.

GROUP CAPT. G. HAIDER.

RCCA & CC, PAF.

Member.

LT. COL. M. S. MULLICK, AMC.

SEMO.

Member.

MAJ. M. A. QADIR, ENGINEERS.

M.E.

Member.

AGENDA.

1. To confirm the minutes of the last Board Meeting held on 26-10-1964.

2. ACCOUNTS.

To note the Statement of accounts for the month of October 1964 as under :-

- i) Adamjee School.
- ii) Cantt. Modern School.
- iii) Cantt Board Office (including above).

3. NOTICE OF SUIT.

To consider DDML&C's, Headquarter Karachi Region letter No. DD/Kar/Rul/3-II/60 dated 30th October 1964 requesting the comments of the Board on the Notice served under section 80 of Civil procedure code by Begum Ina Kulstane.

3. Every aspect of the case was discussed and it was felt that the previous agenda as well as resolution of No. 14 of 28.7.64 was not properly worded.

For the existing entries, the following to be substituted: -

Agenda side -

To consider acquisition of lease-hold rights in respect of plot No. 1-C situated close to the official residence of gr. Captain G. Haider D.C. P.A.F. for the purpose of making a ^{Ladies'} Park / Ornamental Plot.

Resolution side -

Lease-hold rights be acquired on grounds of public purpose for making and maintaining a ^{Ladies'} Park / Ornamental Plot. D.C. be approached to draw the acquisition proceedings immediately in the interest of the development of the Cantonment. The D.D.M.L. &c be apprised the position.

4.

SCHOOLS - ADAMJEE SCHOOL.

To approve the minutes of the Governing Body Meeting as follows :-

- a. Adamjee School held on 11th November 64.
- b. Cantt. Modern School held on 18th November 64.

5.

SITING BOARD - C.B.J.H. SCHOOL.

To approve the proceedings of the Siting Board held on 11-9-64 for the selection of site for Cantonment Board Junior High School.

Building Plan (Turash Shell).

To consider letter dated 31-11-64, and plan submitted by M/S Turash Shell Oil Storage and Distribution Co. of Pakistan Ltd, regarding construction of Stores-Garage-work-shop and 100 Octane Filling facilities.

4.

(a) Approved

(b) Approved subject to following :-

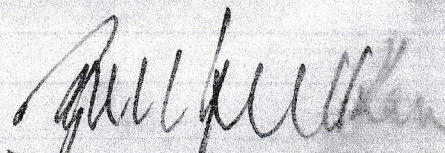
Status quo to be maintained in the Items No. 6, 13, 15 (b) of the minutes of the Governing Body Meeting of Cantt. Modern school held on 18. 11. 64

5.

To pend. M.E. will put up the Master Plan of the Cantonment - and explain to the G.O.C. for his consideration.

6.

The plan is sanctioned subject to the condition that the lessee will give an undertaking in writing to dismantle all the constructions/structures within fifteen days' notice whenever served.



(FAZAL MUGEEM KHAN)

Major

President

DACCA CANTONMENT BOARD

DACCA

23 - 11 - 64

Cantonment Executive Office

DACCA CANTONMENT

23 - 11 - 64