

<sup>2</sup> SPECIAL <sup>2</sup>

PROCEEDINGS OF THE MEETING OF THE CANTONMENT BOARD, DACCA  
CANTONMENT HELD ON 5TH JUNE 1964 AT 0900 HOURS AT HQ 14 DIVISION.

MAJOR GENERAL AGHA MUHAMMAD YAFIA KHAN, S.P.K., Psc.	GOC 14 Div. President - Present.
GROUP CAPTAIN G. HAIDER,	RCCA & OC, PAF. Member - Present.
LT. COL M.S. MILLICK, A.M.C.	SEMO. Member - Present.
MAJOR M.A. QADIR, ENGINEERS.	M.E. Member - Present.
MR. KHIDA BAD.	STA.COMD. By request - Absent.
MR. A. SALFIM MUFTY	CEO. Secretary - Present.

AGENDA OF THE CANTONMENT BOARD MEETING ~~HELD~~ HELD ON 8-6-64  
AT 0900 HOURS AT HQ 14 DIV - DACCA CANTONMENT.

MOHAKHALI BAZAR AREA - DACCA CANTT.

1. To note DDML&C, Karachi letter No.DD/Kar/Dac/II/76 dated 18-5-64 sanctioning the proposal to auction 17 acres plot out of Mohakhali Bazar Area, Dacca Cantt, as a single Industrial Unit for - obnoxious industry.

To consider and approve the proceedings of the auction of the 17-acre Industrial Plot, Mohakhali Bazar Area, Dacca Cantt. The auction was held on Friday the 5th June 1964 in the office of the Cantonment Board at 1000 hours. The highest bid amount received was Rs. 9,35,000/- (Rupees Nine lack and thirtyfive thousand).

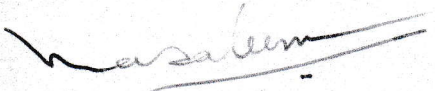


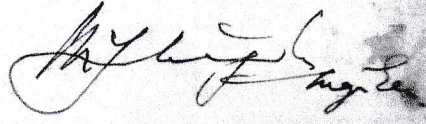
1. Govt Sanction. To note.

RESOLUTION: Noted.

2. Auction held on 5.6.64.

RESOLUTION: Considered. As the highest bid received is reasonable and above the MRP, it is accepted.

  
M.A. Saleem Mufthy.  
Cantonment Executive Officer,  
Dacca Cantonment.  
8th June, 1964.

  
AGHA MUHAMMAD YAHYA KHAN.  
MAJOR GENERAL.  
President Cantonment Board.  
8th June, 1964.



PROCEEDING OF THE ORDINARY MEETING OF THE CANTONMENT BOARD, DACCA  
CANTONMENT FOR THE MONTHS OF JUNE AND JULY HELD ON 28TH JULY 1964  
AT 0900 HOURS AT HQ 14 DIVISION.

MAJOR GENERAL ACHA MUHAMMAD YAHYA KHAN, S.P.K., Psc.	GOC 14 Div. President.	- Present.
BRIG. KHUDA BAD.	STA.COMD. By request.	- Present.
GROUP CAPTAIN G. HAIDER	RCCA&OC, FAF. Member.	- Present.
LT. COL. M.S. MULLICK A.M.C.	SEMO. Member.	- Present.
MAJOR M.A. QADIR ENGINEERS.	M.E. Member.	- Present.

1. Accounts.

To note the statement of accounts for the months of May & June 1964.

2. Allotment of land.

To consider the following applications on Schedule V. for grant of land by private treaty :-

<u>S.No.</u>	<u>Name.</u>	<u>Plot No.</u>	<u>Area.</u>
(i)	Mr. N. Ahmed	Ditch.	1500 Sq.yds.
(ii)	Mrs. Zakia Khan.	30-G.	1000 Sq.yds.

3. Education.

To approve the Minutes of the Governing Body meeting as under:-

a) Minjee School.	held on 17.6.64.
b) Cantt. Modern School.	held on 24.6.64.
c) Cantt Board Junior High School.	held on 24.6.64.



1. Accounts. (a) Noted.

(b) Considered and resolved that in order to deal with one Bank only, the current Account of the Cantt Board should also be transferred from the National Bank of Pakistan, Dacca Cantt Branch to Standard Bank, Dacca Cantt with the prior permission of the Ministry of Defence.

2. Allotment of land

Considered. and approved on the following terms & conditions:-

- (i) Premium @ Rs.1.00 per sq.yd.
- (ii) Annual Rent @ Rs. -/1/- per sq.yd.
- (iii) Lease to be executed in Schedule IX-A.
- (iv) Land to be classified as B<sub>3</sub>.

3. Education. Approved.



4. Adamjee School: Fencing.

Ref. Governing Body Minute No.3 dated 19.5.64 and CBR No.2 dated 29.5.64.

To consider the quotations received for the erection (supply & complete fixing) of 87 Nos R.C.C. pillars, to replace the existing unserviceable wooden ballies around the perimeter of the Adamjee School. The existing barbed wire will be removed from the unserviceable ballies & fitted/Fixed to the R.C.C. pillars.

The quotation of Mr.Mohd Mustafa @ Rs.15/- i.e. total of Rs. 1305/- is the lowest. Budget provision exists.

5. Principal - Adamjee School.

To consider applications received for the post of Principal Adamjee School, put up together with the report of Selection Committee.

The post was advertised vide DDML&C letter No.DD/KAR/Dac/24/77 dated 27/28 February 1964.

6. Adamjee School Buses: purchase of 3 tyres.

To consider Principal Adamjee School letter No.ACS/Genl/4/64/pt.II dated 18.6.64. requesting purchase of Three Tyres required for Vehicle No.BA 6302.(EBD) Chen Bus. 4x2. These tyres were supplied to the vehicle when it was first commissioned and have become unserviceable. The size of tyres is 7.50 x 20 PLY.

7. Grants in-aid 1963-64.

To note the following grant in-aids received from the Ministry of Defence for the year 1963-64.

- |                           |            |   |
|---------------------------|------------|---|
| i) Ordinary Grant in-aid. | Rs.40,000. | To maintain Financial equilibrium.            |
| ii) Special Grant in-aid. | Rs.30,000. | For Extension of Cantt. Dispensary two rooms. |



4. Adamjee School: Fencing.

Considered and approved.

5. Principal - Adamjee School.

Considered and approved.  
Case be referred to Government of Pak.  
Ministry of Defence.

6. Adamjee School Buses: purchase of 3 Tyres.

Considered and approved.

7. Grants in-aid 1963-64.

Noted. The Board recommends that the Special Grant-in-aid of Rs. 30,000/- as sanctioned by the Ministry of Defence for Dispensary, be utilised for further expansion of the Cantonment Modern School. Permission of the Ministry of Defence be obtained.



Budget Estimates - 1964-65.

To approve the Budget for the year 1964-65, as placed on the table. The Budget has been circulated to all the members. In this connection the letter No. SFC/III dated 18th July 1964 is put up.

Cantt Market, M.I. Room & One Staff Quarter (JCO Type) Maintenance.

To consider Bill dated 6.5.64 submitted by Abdul Haleem Khan contractor, amounting to Rs. 710/- for carrying out decoration work at Cantt Market, M.I. Room and JCO Quarter. Budget provision exists. This work has been carried out by the same contractor at the rate approved by the Board, who did the White-washing etc. of the Adamjee School and Cantt. Modern School Building.

9. Repairs to Conservancy Tractor No. 950.

To consider an estimate dated 15.2.64 submitted by ENGINEERS Motor Works Corporation amounting to Rs. 670.50 for carrying out necessary repairs to Cantt Board Tractor. This is the only quotation received. Budget provision exists.

11. Repairs to Cattle Pound.

To consider an Estimate amounting to Rs. 700/- for carrying out necessary repairs to Cantonment Cattle Pound. Budget provision exists.

12. Cantt. Modern School - additions :-

Reference Cantt. Board Resolution No. 12 dated 27.2.64.

To consider and approve deviations carried out in Cantonment Modern School as additional construction. These works were essential and have been seen and approved by the M.E. Budget provision exists.



8. Budget Estimates - 1964-65.

Considered. A sub Committee is constituted as follows: to examine the Budget Estimates in all its aspects and to put up their recommendations for the approval of the Cantonment Board.

- |                      |           |
|----------------------|-----------|
| i) Station Commander | Chairman. |
| ii) SEMC             | Member.   |
| iii) ME.             | Member.   |
| iv) CEO.             | Member.   |

9. Maintenance of Cantt. Market, Staff Quarter and M.I. Room.

Considered and approved.

10. Repairs to Conservancy Tractor No. 950.

(a) Considered and approved.

(b) The LCC Book of the Vehicle complete in all respects, will in future, be placed before the Board along with the estimates for repairs to enable the Board to determine the correct position of expenditure already incurred.

11. Repairs to Cattle Pound.

Sanction is accorded to the repairs of the Cantonment Cattle Pound at an estimated cost of Rs.700/-. In view of the large No. of stray cattle in the Cantt, special efforts be made to impound them.

12. Additions to Cantt. Modern School.

Considered. The deviations made are approved. Payment be made for the same.



13. Building plans.

The following plans have been considered and sanctioned under Section 181(1) and 183 A of the Cantts Act 1924. The erection of the building should be completed within 9 months from the date of its commencement. Sanctioned plans to be strictly adhered to.

(a) Cantt. Bazar Area.

<u>S.No.</u>	<u>Name of lessee.</u>	<u>Plot No.</u>	<u>Remarks.</u>
i)	Md. Ellias Mia.	2.	Original.
ii)	Md. Alam.	15.	Original.
iii)	Mr. Jafar Imam.	73.	Original.

(b) The following plans are to be returned to the applicant for rectification of the defects pointed out by the Executive Engineer of the Board:-

<u>S.No.</u>	<u>Name of lessee.</u>	<u>Plot No.</u>	<u>Remarks.</u>	<u>Reason for Non-approval.</u>
i)	Mr. Mohd Yakub.	40-F.	Layout plan for Flats.	The proposed siting of different flats is so congested that the circulation of free air cannot be achieved.

14. The Board having taken into consideration the objections raised by Group Captain G. Haider, hereby resolve that as the lessee of Plot No. 1-C. has carried out No construction, the same may be resumed and the land to remain vacant, for the obvious reasons that any construction would interfere with the privacy of the adjoining Bungalow of CC, PAF.

15. Applications for Extension of time.

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

16. National Bank of Pakistan.

Considered (a) The layout plan is NOT approved as the same has NOT been approved by the ME.

(b) The MEC, East Pakistan, Circle Dacca Cantt be informed that as the Board has NOT yet approved the layout plan, the question of extension of time for construction does NOT arise at this stage.



17. M.I. Industries.

To consider letter No.726/6/64 dated 13.6.64 received from M/S M.I. Industries, protesting against the payment of property Tax. In this connection Ministry of Defence letter No.7/1/580/D-5(A)/LCH/2484 dated 14.7.64 is also put up. Mrs. Pokayya lessee's letter No.726/7/64 dated 27th July 64 & report of Assistant Secretary are put up.

18. Audit Report for 1962-63.

To consider Audit comments on the accounts of Cantonment Board, for the year 1962-63 received under letter No.OA-1/59(63-64) 528-C. dated 13.6.64.

19. Cantt Post-Office - Water & Electric connection - permission for.

To consider the application received from Dy.PMC requesting the grant of permission to take water connection for the CANTT POST OFFICE building & its staff quarters.

20. Names of Roads.

To consider Station HQ. letter No.202/1/Q dated 06-8-64 suggesting 21 names to replace the old ones.



17. E.I. Industries.

(a) The Board considers that enough latitude of time has been afforded to M/S E.I. Industries, to regularise the occupation by execution of a proper lease under the rules, with a view to close this long out standing case peacefully. But the firm has been adamant and flagrantly abusing the sympathetic attitude shown by the Board and has been hoodwinking the execution of the lease by always writing evasive and lengthy letters using language which modern usage and principals of ethics could hardly sanction.

(b) The President Cantt Board is taking up the case with the Defence Secretary.

(c) Action under the Cantts Act be taken to realise the Board's dues.

(d) As the Board has decided to utilise the land known as Plot 16-D in the Bazar Area, CBR 11(2) dated 29-2-1964, is hereby cancelled Money paid by the lessee for the addl plot be refunded to her.

18. Audit Report for 1962-63.

Considered. The sub-Committee constituted under Resolution 8 dated 28.7.64, will also examine the Audit Notes for similar action.

19. Cantt. Post-Office - Water & Electric connection - permission for.

Considered. Permission for Water & Electric connection be given.

20. Naming of Roads.

The names put up before the Board are approved. The following be added as Sl No 12 to the list.

12. Dacca-Mymensing Road                      The Mall.  
(portion passing through  
Cantt).



21. List of unserviceable Stores.

To consider list of unserviceable stores compiled in accordance with Rule 87(19) of the Pakistan Cantt Account Code 55. The unserviceable Stores will be disposed off by sale.

22. To consider the application of Mr. M.A. Saleem Mufty, CBO, Dacca Cantt, for the sanction of a loan of Rs.10,000/- (Rupees Ten thousand only) from the Cantt Fund for the purchase of a Motor Car. Budget provision exists under the Head N(4).



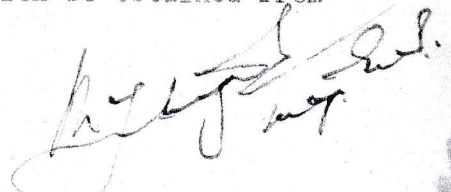
21. List of unserviceable Stores.

Approved. Sale to be conducted through the Public Auctioneer.

22. Considered. Recommended that the loan applied for be given to Mr. M.A. Saleem Mufty. Permission be obtained from Ministry of Defence.



(M.A. SALEEM MUFTY)  
Secretary, Cantonment Board  
Dacca Cantonment.  
28th July, 1964.



(AGFA MUHAMMAD YARYA KHAN)  
MAJOR GENERAL.  
President Cantonment Board.  
28th July, 1964.