

PROCEEDINGS OF THE MEETING OF THE CANTONMENT BOARD, DACCA CANTT
HELD ON 12TH MARCH 1965 AT 0200 HOURS AT HQ 14 DIV.

MAJ.GEN. FAZAL MUQEEM KHAN, SQA.GOC 14 Div.		President.
COL. MIAN HAMID-UD-DIN.	STA.COMD.	By request.
GROUP CAPT. G. HAIDER.	RCCA & OC, PAF.	Member.
LT.COL.M.S. MULLICK, AMC.	SEMO.	Member.
MAJ. A. BARI ENGINEERS.	M.E.	Member.

AGENDA.

1. To confirm the minutes of the last Board Meeting held on 9-2-65.

2. To note the Statement of Accounts for the months of January & February 1965 as under :-

- i) Adanjee School.
- ii) Cantonment Modern School.
- iii) Cantonment Board Junior High School.
- iv) Cantonment Board Office (including above).

3. PAYMENT OF BILLS.

To consider Station HQ. letter No.117/2/A dated 04-3-65 regarding payment of the following long outstanding Bills.

<u>Sl.No.</u>	<u>Description.</u>	<u>H/rent.</u>	<u>W/charges.</u>	<u>Electric/charges</u>
1	<u>Street light.</u>			
	a) Tejgaon Power Houses	-	-	3312.62
	b) Staff Road Gate.	-	-	1004.02
	c) Service Club Gate.	-	-	2735.62
	d) Kurmitola.	-	-	14,808.64
2.	<u>Adamee School.</u>	-	880.57	3778.37
	Staff Qrs. 1,2,3-4.	-	1696.74	2177.79
3.	<u>Cantt.Modern School.</u>	-	263.42	1372.67
4.	<u>Cantt.Board Office.</u>	-	-	1885.92
5.	50,Tejgaon 1/2 (portion occupied by CEO's office.	-	79.66	621.72
6.	Cantt Market. 1-2-3-4-5-6-7.	-	181.25	1062.78
7.	CEO.Dacca.	6880.08	-	-
8.	Dr.N.Haque M.O.1/c Dispensary living in JCO's Qr.	-	156.75	295.45
9.	Cantt Dispensary H.I.Room.	-	14.67	321.26
10.	Cantt.House.	-	181.05	-
11.	11.49,B.occupied by Mrs.Adeeba Akhtar.	754.00	140.28	651.40
12.	12.19.D.on "C" class land Mrs.Mohajir & Mrs.Q. Shaukat.	1450.00	167.47	414.90
13.	13.C.B.J.H.Unit line.	-	29.70	222.44
		<u>9084.08</u>	<u>- 3791.50</u>	<u>- 34,665.60</u>

House rent : 9084.08
W/charges : 3791.50
E/charges : 34665.60

47541.18

3, One month's time is allowed
to examine and rework the bills.
A provisional payment of Rs 15,000/- be
also made.

4. DEVIATION. - Building Plan(Plot No.23A)

To consider Station Headquarter letter No.204/4/Q dated 4.3.65 forwarding inspection report in respect of house No.23-A. Bazar Area carried out by ME. showing the deviation done by the owner against the sanctioned plan. In this connection it is pointed that the Original plan was passed under Cantonment Board Resolution No.4(g) dated 20.11.62. The Second deviation plan was approved under 8(I)(d) dated 30.5.63.

5. HOTEL FLAT/Now Residential Flats.

Reference Cantonment Board Resolution No. 11 dated 23.9.64.

To consider representation dated 5.3.65 submitted by Mr.Mohd. Yakub. lessee of Hotel Plot requesting to allow him to execute a lease in Schedule IXA which is meant for residential purpose and without imposing new condition of 8 A which restricts transfer untill the building is complete. The representation was seen by DDML&C and his remark dated 6.3.65 is also put up.

6. TRANSFER OF PLOT NO.5 - Bazar Area.

To consider letter No.NIL dated 16th January 1965 received from Mr.A.Rouf Bawany lessee of Plot No.5 intimating transfer of Plot No.5 to Mr. Jamil Ahmed Khan. In this connection it is pointed out that the Cantt Board vide its Resolution No.3(iii) dated 26.10.64, agreed to give him one year's extension v.e.f. 1.4.64 considering his high position. The lessee on the other hand transferred the land without completing the building as per plan sanctioned by the Board.

4. Notice u/s 185 of the Companies Act -
be issued to demolish the unauthorised
constructions carried out contrary to
the sanctioned plan.

5. (a) There is no objection to execute the
lease in Schedule IX-A of the C.L.A. Rules 1945.

(b) Clause 8A as objected may be
deleted. However, transfer in the name
of the firm known as General Iron & Steel
Co. (DA) Ltd. is allowed subject to approval
by the Min. of Def.

6. By virtue of the transfer, the transferee
has inherited entire right, interest, title
and^m claims and liability. Accordingly
the transferee should be called upon
to complete the construction of the building
within the period and as per
plan sanctioned by the Board in their
resolution No. 3 (iii) of 26. 10. 64.

7. PLOT NO. 9-B (Bazar Area).

To consider application dated 2nd March 1965, received in this office on 12.3.65 requesting one years extension of time for one year to start building construction. In this context it is pointed that the lease was executed and registered on 16.4.64. in Schedule IX-A for 99 years commencing from the 22nd day of January 1963. viz the date auction was approved under Cantonment Board Resolution No.5 dated 22.1.63. No plans have heitherto been submitted by the lessee as required by condition I(5).

8. BUILDING PLANS.

To consider the undermentioned plans and application under Section 179 of the Cantts Act 1924. The applications have been checked and verified by the Executive Engineer (ME, Dacca Cantt). It is certified that No sub-division of site, change of purpose or any encroachment on Govt. Land is involved :-

<u>Sl.No.</u>	<u>Name of lessee.</u>	<u>Plot No.</u>	<u>Remarks.</u>
<u>A. BAZAR AREA.</u>			
1)	Mrs. Sitara Jami	1-A.	-
ii)	Mr. Aijaz Ahmed.	2-A.	Original plans, Ref. C.B. Res. No. 10 dated 9.2.65 one month time was given for submission of plan.
iii)	Mr. Mahboob Alam.	3-A.	-do-
<u>B. DEFENCE OFFICERS HOUSING SCHEME.</u>			
1)	A.R. Chowdhury.	21.D.0'sH. Scheme.	-
<u>C. CANTONMENT AREA.</u>			
1)	Mrs. Hamida N. Ahmad.	C.S. Plot No. 38/39.	Original plan sanctioned vide Cantonment Board Resolution No. C(1) dated 24.12.64. A revised plan submitted.

9. SCHOOLS - Adamjee School.

To consider and approve Minutes of the Governing Body Meeting Adamjee School held on 27.2.65.

7. Extension of time ~~to~~ till 15th April 1966 is granted to complete the construction of his building.

8.

A (i) } Plans be returned to meet
(ii) } the observations as pointed out
(iii) } by the M.E.
B (i) }

c Sanctioned subject to submission of a copy of the plan on ferro cloth as required under the bye-laws.

9.

Approved

10. HONORARIUM TO AHO.

Reference Cantonment Board Resolution No.6 dated 30th April,1964.

To consider the Remarks made by Lt.Col. M.S.Mullick,A.M.C. SEMO pointing out that NO honorarium, as sanctioned, has since been paid to the AHO.

10. Min. 2. If be reminded to expedite
the sanction. Otherwise the Board will
be competent to incur the expenditure.

A. H. Khan

Cantonment Executive Officer
DACCA CANTONMENT

19 MAR 1965

Fazal Muqem Khan
(FAZAL MUQEEM KHAN)
Major General

President
DACCA CANTONMENT BOARD
DACCA.

19 MAR 1965