

MEMORANDUM OF THE MEETING OF THE GOVERNMENT BOARD, DACCA
HELD ON 24th FEBRUARY 1963 - COMMENCED AT 10.14 DIV.

- | | | |
|--------------------------------------|-------------|-------------|
| 1. MR. M. M. H. KHAN, MEMBER | 300 24 Div. | President. |
| 2. MR. M. M. H. KHAN, F.I.C., F.S.C. | | |
| 3. MR. M. M. H. KHAN, F.I.C., F.S.C. | CC, P.F. | Member. |
| 4. MR. M. M. H. KHAN, F.I.C., F.S.C. | S.M.C. | Member. |
| 5. MR. M. M. H. KHAN, F.I.C., F.S.C. | M.L. | Member. |
| 6. MR. M. M. H. KHAN, F.I.C., F.S.C. | STA. COO. | By request. |

AGENDA.

1. To note the statement of accounts for the months of July and August 1962.

2. Reference Government Board Resolution No. 4 dated 24-7-62.

The report of the Committee constituted under the above resolution regarding shifting of E.I. Industries is put up for consideration of the Board.

Present.

Absent.

Present.

Present.

Present.

1. Accounts - Noted.

2. E.I. Industries - (a) The report of the Committee has been noted and its recommendations accepted. The same be communicated to the DDML&C .

(b) As per note put up before the Board, it appears that the E.I. Industries have originally paid Rs. 11,400.00 as premium and if a lease is now given to them for five years v.e.f. 12-6-61 at a premium of Rs. 2,500.00 and annual rent of Rs. 114.00, balance of Rs. 8,900.00 (Rupees 11,400/- minus 2,500/-) will have to be refunded. to the E.I. Industries.

(c) Agreement (that is Lease) in Schedule IX, be executed with the E.I. Industries as directed by the Ministry of Defence in their letter No. 7/M/590/D-5(A) dated 11th March 1962, copy of which was sent to the CEO by the DDML&C, EP, Dacca vide DDML&C's letter No. DD/EP/DAC/57/62 dated 24th March 1962. After execution and registration of the agreement, it should be placed before the Board, when the question of refund of Rs. 8,900/- as per (b) above will be considered.

Reference Centenary Board Resolution No.7 dated 24-7-63.

The estimates submitted by the M.E. in consultation with the C&B Department for straightening of Road from Post Office to Cinema site are as under :-

S.No.	Nature of work:	MIS rate.	C & B rate.	Dentt. rate (C&B less 10% dentt charges).
1.	Construction of road 30ft wide with 10ft shoulders.	3,52,350/-	3,79,000/-	2,58,600/-
2.	Grasscut and 3.0m wide x 7.5 ft path with 500ft drain.	51,265/-	51,265/-	46,605/-
3.	Shifting of overhead elec lines & cables.	6,394/-	6,394/-	5,815/-
		<u>4,11,309/-</u>	<u>4,35,659/-</u>	<u>3,05,010/-</u>
	Say	4,11,000/-	4,35,600/-	3,05,000/-

4. To consider minutes of the meeting of Governing Body of Ajarjes School held on 27-8-63.

5. To consider minutes of the meeting of Governing Body of Centenary Modern School held on 27-8-63.

3. Road - straightening of

Estimates submitted by the M.E. considered. The amount involved is too high and moreover the Board has no funds at present to undertake this work in one phase. So it is resolved that as a first phase, the alignment of the proposed road will be marked out and shown to the GOC (President, Cantonment Board). A 15' wide katcha track will be made first, with a provision for its eventual widening to a 48' wide road, as per specifications and sketch put up before the Board.

4. Adamjee School

Considered and approved/noted, subject to the following remarks:-

- Item No. (2) For Principal read CEO.
" (3) The up-grading of Mr. Anisul Haque from his present scale of Rs.150-10-250 to the scale of Rs.250-25-500-15-30-800 not approved.
" (4) Not accepted.

5. Modern School

Considered and approved/noted subject to the following remarks :-

- Item No. (16) School Uniform - The uniform prescribed by the Ministry of Defence vide their letter No.143/1/G/D-5(C)/51 dated 29th November, 1961 is to be followed strictly. All students who have made any uniform which is not according to the prescribed uniform, may be allowed to wear them out.

Reference is made to letter No. 100/1001/100 dated 21-10-58 and letter No. 100/1001/100 dated 21-10-58 and the statement of account along with office note regarding the expenditure of the Board.

To consider the payment of the following bills :-

1. Bill No. 1 dated 1-10-58 for 2 plots at the site situated at the site of Division 1, Tinsley, Texas regarding work of building, sewer, ladder etc. for the building work submitted by Mr. S. S. S. (total cost Rs. 2,000.00 minus advance of Rs. 1,000.00). Provision exists under head 2(1)(b) of the Budget.

2. Bills amounting for a total of Rs. 11,000/00 received from Mr. S. S. S. (Admission School) with his letter No. 100/1001/100 dated 21-10-58. Budget Provision exists under head 2(1)(b).

To consider the undiminished plans and specifications submitted under section 170 of the Government Act, 1954, checked and approved by the Executive Engineer of the Board, M. S. Texas. It is certified that there is no subordination of any class of purpose or encroachment on Government land :-

1. Residential Bagan Area

(a) All plans checked and technically approved by the Executive Engineer.

<u>S. No.</u>	<u>Name of landee.</u>	<u>Plot No.</u>	<u>Remarks.</u>	<u>Previous approval of original plan if any - Ord. No. and Date.</u>
1	Mr. Habib Khanani	4	-	-
2	Mr. Atecha Islam	114	-	-
3	Mr. Sateen Jami	1	-	-
4	Mr. Khaleed Harin	60	-	-
5	Mr. S. S. Ishtar	21	Deviation 2(d) dated 20-10-58.	-
6	Mr. David Hussein	54	-	-
7	Mr. Sabaya Hisham	15	Deviation 2(f) dated 21-9-58.	-
8	Mr. Yasser Basim	37	-	-
9	Mr. M. S. Halia Khan	21	Deviation 2(e)(13) dt. 1-1-59.	-
10	Mr. S. S. Khaleed	10P	Deviation 4(b) dt. 20-11-58. Garage quarter on top of garage not approved. Deviation/ revised plan for 1st Floor (on existing ground floor) approved.	-
(ii)	Mr. Mohd. Rafiq	60 Revised	2(d)(14) dt 1-1-59	-
(iii)	Mr. Fakar Ali	48D	-	-
(iiii)	Mr. Mustafa Hani Abbasi.	57	-	-

6. Allowances waiving off.

Considered. Resolved that the recovery of the allowances paid, as per statement put up, be waived off.

7. Bills.

(a) Approved.

(b) Considered and approved except for the undermentioned bills, as these bills were in excess of the items approved vide item 9 of the minutes of the governing body of the Adamjee School held on 27-8-63. (As noted by the Board vide its Resolution No. 4 above):-

SL.No.	Bill No.	Date.	From.	Amount.	Item purchased.
1.	Ge/BL-82/63	30-9-63	General Iron Safe products	449.50	Filing cabinet.
2.	Ge/BL-82A/63	-do-	-do-	998.20	Roneo File cabinet & folders.

8. Building plan - Considered

(A) Bazar area

(a) (1) Following plans sanctioned under section 181(1) of the Cantonments Act. Construction should start within 3 months and completed within 12 months from the date of sanction.

SL.No.	Name of the Lessee	Plot No.	Remarks.
(i)	Mr. Habib Charania	4	-
(ii)	Mrs. Ayesha Islam	11 A.	-
(iii)	Mrs. Setara Jami	1 A.	-
(iv)	Mrs. Khaleda Karim Khan	68	-
(v)	Mr. S.A. Asghar	31	Deviation
(vi)	Mr. Daud Hussain	54	-
(vii)	Mrs. Nazneen Begum	37	-
(viii)	Mr. M.A. Halim Khan	21	Deviation
(ix)	Mr. Kamal Abbasi	57	-

(2) Following plans do not have any provision for Garage and servants quarters. These should be re-submitted providing for the same.

SL.No.	Name of the Lessee	Plot No.	Remarks.
(i)	Mrs. Babeya Khatoon	15 A	Deviation
(ii)	Mrs. H.A. Khaleque	16 F	Deviation
(iii)	Mr. Mohd Raffique	60	Deviation
(iv)	Mr. Tahir Ali	42 B	Deviation

6. Allowances waiving off.

Considered. Resolved that the recovery of the allowances paid, as per statement put up, be waived off.

7. Bills.

(a) Approved.

(b) Considered and approved except for the undermentioned bills, as these bills were in excess of the items approved vide item 9 of the minutes of the governing body of the Adamjee School held on 27-1-63. (As noted by the Board vide its Resolution No. 4 above):-

Sl.No.	Bill No.	Date.	From.	Amount.	Item purchased.
1.	Ge/SL-22/63	30-9-63	General Iron Safe products	449.50	Filing cabinet.
2.	Ge/SL-22A/63	-do-	-do-	998.20	Roneo file cabinet & folders.

8. Building plan - Considered

(A) Bazar area

(a) (1) Following plans sanctioned under section 181(1) of the Cantonments Act. Construction should start within 3 months and completed within 12 months from the date of sanction.

Sl.No.	Name of the Lessee	Plot No.	Remarks.
(i)	Mr. Habib Charania	4	-
(ii)	Mrs. Ayesha Islam	11 A.	-
(iii)	Mrs. Satara Jani	1 A.	-
(iv)	Mrs. Khaleeda Karim Khan	68	-
(v)	Mr. S.A. Asghar	31	Deviation
(vi)	Mr. Saad Hussain	54	-
(vii)	Mrs. Marjan Bano	27	-
(viii)	Mr. N.A. Halim Khan	32	Deviation
(ix)	Mr. Iqbal Abbas	57	-

(2) Following plans do not have any provision for Garage and servants quarters. These should be re-submitted providing for the same.

Sl.No.	Name of the Lessee	Plot No.	Remarks.
(i)	Mrs. Babaya Khatoon	15 A	Deviation
(ii)	Mrs. N.A. Khaleque	16 F	Deviation
(iii)	Mr. Mohd Rafique	60	Deviation
(iv)	Mr. Wahid Ali	43 B	-

(b) Plans technically checked and returned by the Executive Engineer without approval for the reasons mentioned against each:-

<u>S.No.</u>	<u>Name of lessee.</u>	<u>Plot No.</u>	<u>Reasons for non-approval.</u>
(i)	Mr. Mohd Mussa	27B	Covered area more than 2/3rd of the total area.
(ii)	Mr. A. Bar	49	Front space 9'-6" instead of 10'.
(iii)	Mr. H.A. Hakim	65	Front space 5'-6" instead of 10'.
(iv)	Mr. Sultan Ahmad	300	(a) Reinforcement not shown. (b) Sizes of D & W not shown.
(v)	Mr. Zahir Hussain	42	(a) Front space less than 10'-0". (b) Reinforcement not shown.
(vi)	Mr. Mohd Yakub	Hotel Plot	(a) Details of air conditioning not shown. (b) Proposed height of rooms for air conditioning not mentioned. (c) No balcony to be provided on the north side for privacy of other bungalows. (d) Details of RCC frame work not shown. (e) Foundations shown not adequate.
(vii)	Mr. Asghar Ali	48A	(a) Reinforcement design not shown. (b) Distance between main building and Dacca-Tongi Road less than 15'-0".
(viii)	Mr. Fida Hussain	48F	-do-
(ix)	Mr. Ismailjee	63	Front space less than 10'-0".

B - Defence Officers' Housing Scheme.

Plan checked and technically approved by the Executive Engineer :-

<u>S.No.</u>	<u>Name of lessee.</u>	<u>Plot No.</u>
(i)	Major A.Y.M. Nawab Ali	12
(ii)	Major Azizur Rahman	16
(iii)	Major M. Hashmat Ali	8

(b) Plans Following plans are to be returned to the applicant for rectification of the defects pointed out by the M.E.:-

Sl.No.	Name of the Lessee.	Plot No.	Reasons for non-approval.
(i)	Mr. Mohd Musa	27 B	Covered area more than $\frac{2}{3}$ of the total area.
(ii)	Mr. A. Bar	49	Front space 9'-6" instead of 10'-0"
(iii)	Mr. A. Hakim	65	Front space 5'-6" instead of 10'-0"
(iv)	Mr. Sultan Ahmad	30 C	(a) Reinforcement not shown. (b) Sizes of D&W not shown
(v)	Mr. Zahir Hussain	42	(a) Front space less than 10'-0" (b) Reinforcement not shown.
(vi)	Mr. Mohd Yekub	Hotel plot	(a) Details of air conditioning not shown. (b) Proposed height of rooms for air conditioning not mentioned. (c) No balcony to be provided on the North side for privacy of other bungalows. (d) Details of R.C.C. frame work not shown. (e) Foundations shown not adequate.
(vii)	Mr. Asghar Ali	43 A	(a) Reinforcement not shown. (b) Distance between main building and Dacca Tongi Road is less than 15'-0"
(viii)	Mr. Fida Hussain	43 F	-do-
(ix)	Mr. Ismailjee	63	Front space less than 10'-0"

(B) Defence Officers Housing Scheme

The following plans sanctioned under section 181(1) of the Cantts Act, 1924. Construction should start within 3 months and completed within 12 months from the date of sanction:-

S.No.	Name of lessee.	Plot No.
(1)	Major A.K.M. Nawab Ali	12
(ii)	Major Azizur Rahman	16
(iii)	Major M. Hashmat Ali	8

9. To consider preparation of the Assessment list of the undermentioned new buildings in bazar area, whose completion has been intimated by the owners and which are to be assessed for the first time under the provisions of sections 66 to 71:-

<u>S.No.</u>	<u>Name of lessee.</u>	<u>Plot No.</u>
1.	Mr. Nasiruddin	1
2.	Mr S.F. Meerza	14 A
3.	Mr. 'Abul Hasnat	18B
4.	Mrs. Sikina Iqbal Qureshi W	18A

10. To consider letter No.MA/237/1230 dated 20-8-63 received from Standard Bank Ltd, Dacca regarding special time deposit account. The interest on special time deposit account is as under:-

1. One week's notice at 2 $\frac{1}{2}$ % per annum.
2. One month's notice 2 $\frac{3}{4}$ % per annum.

The opening balance of the Cantonment Fund on 1-10-63 is Rs.1,34,786.85

11. To consider the applications on Schedule V of the undermentioned persons for grant of additional land in bazar area by private treaty on the ground that (a) the land is vacant and adjacent to their respective plots and (b) it is not required by the Board or any other person. The applicants are willing to pay for the land at the same rate at which they got their original plots :-

<u>S.No.</u>	<u>Name of lessee.</u>	<u>Plot No.</u>	<u>Addl. Land required.</u> <u>Dimenⁿ Area</u> <u>sft.</u>	<u>Rate per sft as per ori. highest bid.</u>	<u>Cost of addl. plot as per ori. rate.</u>
1.	Mrs. Harna Harna Qadir	30F	15'x60' 18315' 23'x105'	0.92	3050.00
2.	Mr. Lukman Miah	23	65'x22' 1430'	0.90	1287.00
3.	Mrs. Rabeya Hatoon	15A	60'x18' 1080'	0.55	594.00

9. Assessment - Resolved that the Assessment list as per section 66 of the Cantonments Act, 1924 be prepared for and on behalf of the Board by the undermentioned officers, in the form prescribed by the Ministry of Defence vide their letter No. 52604/VII/D-5/LCH dated 1st April 1958 :-

CEO
M.E.
Adm Comdt.
Owner.

10. Time Deposit Account - Considered. Resolved that all Cantt Fund lying in the Current Account, should be as under :-

Rs.15,000/- - To remain in the Current Account with the National Bank of Pakistan, Dacca Cantt as a working balance.

Rs.20,000/- - To be deposited with the Standard Bank Ltd, Dacca on 1 week's notice @ 2½% per annum.

Remaining balance to be deposited with the Standard Bank Ltd, Dacca on 1 month's notice @ 2½% per annum.

11. Addl. land : grant by private treaty

Considered and approved. Necessary lease deed may be executed.

10. Reference Cantonment Board Resolution No. 15 dated 28.7.53.

To consider the following applications dated 5th October 1953 of Mrs. Kishor Mohal Devi, lessee of Plot No. 18A

1. Reattachment - Expressing willingness to compound the charges.
2. Soakage rate - Requesting for grant of additional land to the north of adjacent to her plot for construction of septic tank and soakage pits. She is willing to pay for this land at the same rate at which plot No. 18A was given to her viz. Rs.0.36 per sft. At this rate, the premium for the additional plot measuring 400 sft comes to Rs.264.00

11. Transfer of Basha No.17 A (lying in the campus of Cantonment Modern School to Cantonment Board.

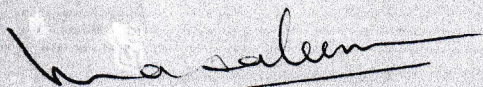
To consider action to be taken in view of the above precedence with this office letter No. CED/Genl/32/F dated 17.4.53 addressed to Headquarters 14 Div., Dacca Cantt. DDW/16, SFC, Dacca letter No. DD/2P/Jess/21/21 dated 10th August 1953 is also put up.

12. Case of Mrs. Sikina Iqbal Qureshi - Plot No. 18-A.

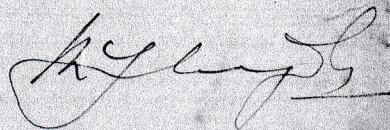
- (a) Encroachments be regularised by charging a composition fee of Rs.250/- (Rupees two hundred and fifty only) from the lessee.
- (b) Soakage pits
- (i) Grant of additional land not sanctioned.
- (ii) Rent be charged from the lessee for temporary utilisation of the land.
- (iii) Cantonment Board should prepare a ~~SM~~ scheme for centrally constructing soakage pit(s) for the shopping centre.

13. Basha No. 17-A in the Campus of Cantt Modern School

Action suggested by the MEC, EPC, Dacca Cantonment is approved. Cost worked out by the MEC be placed before the Board for its approval.



(M.A. Saleem Mufty)
Secretary,
Dacca Cantt Board.



(Agha Muhammad Yahya Khan)
Major General.
President.
Dacca Cantt Board.