

PROCEEDING OF THE MEETING OF THE CANTONMENT BOARD, DACCA CANTT
FOR THE MONTHS OF AUGUST AND SEPTEMBER HELD ON 23RD SEPTEMBER
1964 AT 0900 HOURS AT HQ 14 DIVISION.

MAJOR GENERAL FAZAL MUQEEM KHAN GOC 14 Div. President. - Present.
SQA.

FIG. KHU-A DAD. STA.COMD. By request. - Present.

GROUP CAPTAIN G. HAIDER RCCA&OC, PAF. Member. - Present.

LT.COL. M.S. MULLICK SEMO. Member. - Present.
A.M.C.

MAJOR M.A. QADIR ENGINEERS. M.E. Member. - Absent.

MR. M.A. SALEEM MUFTY. C.E.C. SECRETARY. - Present.

To take oath of allegiance by the undermentioned Officer
as required by Section 18(1) of the Cantts Act 24(Act II of
1924).

MAJOR GENERAL FAZAL MUQEEM KHAN, SQA.

ACCOUNTS:- To note the Statement of Accounts for the months
of July and August, 1964 (Copy attn).

CONSOLIDATED ACCOUNTS 1963-64.

To note the consolidated accounts for the year 1963-64,
prepared as per the requirements of Rule 40(1) of the Pakistan Cantts
Account Code, 1955. A copy of the same has been sent to the A.G., E.P.,
as required by Rule 40(4) ibid, and one copy is being placed before
the Board for information as required by Rule 41 ibid. Copy of the
said Annual Consolidated Accounts is attn.

Before proceeding with the Business, Major General
FAZAL MUQEEM KHAN S.Q.A took the oath as required by Section 18(1)
of the Cantts Act, 1924 (Act. II of 1924).

1. ACCOUNTS. Noted and passed subject to following observations :-
- i) approval of the Board to be obtained for expenditure as per Rules.
 - ii) Accounts in respect of two schools should henceforth be prepared separately in respect of income and expenditure every month and to be placed before the Board along with the monthly statement of Accounts.
 - iii) All purchases for Cantt Dispensary to be made with the prior approval of Assistant Health Officer and the Board.

2. ANNUAL CONSOLIDATED ACCOUNTS 1963-64.

Noted and approved.

BUDGET ESTIMATES 1964-64.

To note DDMU, Karachi letter No.DD/KAR/DAC/14-1v/12 dated 24th August, 1964 (Copy attn).

BUDGET ESTIMATES 1964-65.

Reference Cantt. Board Resolution No.8 dated 28.7.64. To consider the Sub-Committee formed under the above Cantt. Board Resolution to approve the Budget Estimated ~~(Copy of the report attn)~~.

ORDINARY & SPECIAL GRANTS-IN-AID FOR THE YEAR 1964-65.

To consider Ministry of Defence letter No.17/3/G/D5/C/64 dated 13.8.64, copy attn. along with prerequisite proposal. The Ministry of Defence has called for proposals for the mentioned grants in aid :-

- (i) Ordinary grant-in-aid i.e. grant for maintaining the financial equilibrium of the Board & to balance its budget.
- (ii) Special grant-in-aid for special purposes like Development of Bazar Area, Schools, Roads etc.
- (iii) Grant-in-aid for Street lighting.

AUDIT REPORT 1962-63.

Reference Cantt. Board Resolution No.18 dated 28.7.64. To consider the report of the Sub-Committee formed under the above Cantt. Board Resolution and approve replies to be sent to the Audit. Copy of the audit report was already circulated. ~~(Copy of draft)~~

ADMINISTRATION REPORT 1963-64.

To consider the Annual Administration Report for the period 1963-64 compiled in accordance with Section 45A of the Cantts Act,

3. BUDGET ESTIMATES 1963-64.

Read and Noted. The DDML&C be informed that the Cantonment Board is trying its best to economise the expenditure under all heads of the Budget.

4. BUDGET ESTIMATES 1964-65.

Considered and approved. The Budget be sent to Ministry of Defence for sanction.

5. ORDINARY & SPECIAL GRANTS-IN-AID FOR THE YEAR 1964-65.

Read and noted. The proposal as read out before the Board be submitted to the Ministry of Defence for their sanction as follows :-

- 1) Ordinary Grant-in-aid amounting to Rs. 1,60,000/- as shown in the Budget Estimate 64-65. to maintain financial equilibrium.
- ii) Special Grant-in-aid amounting to Rs. 2,18,000/- required for carrying out essential works.

6. AUDIT REPORT 1962-63.

Noted and approved. The replies to be communicated to Accountant General East Pakistan Dacca.

7. ANNUAL ADMINISTRATION REPORT 1963-64.

Read and approved. The same may now be sent to Ministry of Defence as required by Section 45 A of the Cantts Act. 1924 (Act II of 1924).

1964-65.

To consider the estimate of stores required for the year 1964-65. This estimate has been prepared as per the requirement of Rule 66 of the Accounts Code, 1955. Budget provision exists.

CANTT. MARKET.

(i) To consider letter dated 15th August, 64 from Jamiluddin stating that the shops of the Cantt. Market are fetching too low rent. Copy of application attn.

(ii) To note statement showing the number of shops in Cantt. Market, and the monthly rent each one fetches, as attn.

(iii) To consider the question of putting the rent of these shops to public auction for a period of 3(Three) years. This will be in the interest of the Board, as it will fetch more rent. In this connection, copies of the following documents are attn. for approval:-

- (a) Copy of notice to the Press.
- (b) Catalogue of shops.
- (c) Conditions of tenure.
- (d) Conditions of sale.
- (e) Memorandum.

Agreement to be entered into by the Board with the lessees of the shops.

REPLY TO MEMORANDUM ON STORES.

Reference to Resolution No. 21 dated 28.7.64.

To consider the following replies received from the two Govt. Auctioneers, in reply to this office letter No. CBD/Cenl/86/75 dated 12 August, 1964. Copies of the replies attn.

S.No.	Name and address of Auctioneer.	Rate of Commission.	Remarks.
1.	M/S Fida Hussain & Co., Govt. Auctioneer, 77, B.C.C. Road (Thakari Bazar) P.O. Bari-Dacca-3.	28% 1%	Exclusive of publicity.
2.	M/S Pakistan Auction Mart Govt. Auctioneer, Badarhat P.O. Dacca-3.	18% 1%	Inclusive of publicity.

8. ESTIMATE OF STORES 1964-65.

- (a) The estimate of stores for 64-65 as placed on the table is approved. The expenditure to be incurred should be got approved by the Board before it is incurred.
- (b) Estimate of stores required for Cantt Board Dispensary to be shown to SEMO. before its submission before the Board.

9. CANTT. MARKET.

Considered. A sub-Committee is constituted as follows ~~to~~ to go into the question thoroughly and to suggest ways and means to rationalise the rent. The Board would also like the following proposal to be considered, instead of auctioning the shops the agreed rent by the Sub-Committee should be intimated to the present lessees of the shops and they should be given the first priority to get into a fresh contract with the Board :-

Chairman. LT.Col. M.S.Mullick SEMO.
A.M.C.

Members. Major M.A.Qadir Engineers. M.E.

" Mr.M.A.Saleem Mufty CEO.

10. AUCTION OF UNSERVICEABLE STORES.

Considered. The rate & terms of M/S Pakistan Auction Mart Govt. Auctioneer, Sadarghat Road, Chittagong is approved. They be asked to conduct auction of the unserviceable stores of Cantt Board.

11. HOUSING PLANS - KARACHI

Reference CBR No.4 dated 31.3.64. In this connection copies of following are enclosed for information and approval:-

- (i) Letter No.DD/Kar/CTG/4-11/85 dated 7.5.64.
- (ii) Letter No.DD/Kar/Dac/39/49 dated 3.9.64.
- (iii) If needed enclosed herewith instructions of the DDMLC, Karachi contained in above two letters.

12. EXISTING PLANS - BAZAR AREA.

To consider the undermentioned plans and applications under section 179 of the Muts Act 1924. The applications have been checked and verified by the Executive Engineer (M.E.Dacca Cantt). It is certified that no sub-division of site, change of purpose or encroachment on Government Land is involved:-

No.	Name of lessee.	Plot No.	Remarks.	Previous approval
13	Mrs. Nura-Gulshan Bannu.	1-B.	Revised.	CBR No.2(i)(f) dt.30.5.63.
14	Mr. S.M.A. Rizvi.	22.	Please see working paper on this as atta.	
15	Mr. P.V. Pereira.	44.	Original.	
16	M/S Pakistan Tobacco Co.	Industrial plot in Mahakhali Bazar Area.		
17	Mohd Yakub.	Hotel/Flats.	Layout plan only.	

11. HOTEL/FLATS PLOT.

(i) & (ii) Noted.

(iii) Approved. The same may be sent to DDML&C for approval.

12. BUILDING PLANS - BAZAR AREA.

A.

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)	<u>S.No.</u>	<u>Name of the lessee.</u>	<u>Plot No.</u>	<u>Remarks.</u>
	(i)	Mrs. H.A.Khaleque.	16.F.	Original plan.
	(ii)	Mr. Asgher Ali.	43.A.	Original plan.
	(iii)	Mr. P.V.Peráira.	44.	Original plan.

<u>S.No.</u>	<u>Name of the lessee.</u>	<u>Plot No.</u>	<u>Remarks.</u>	<u>Reasons.</u>
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(iv)	Mr. Md. Yakub.	Flats.	Layout Scheme.	Considered and resolved that the layout plan as placed on the table is approved subject to following directions :-
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As the lessee has to offer as per his lease condition to the Mly Authorities for Hiring, 25% of the flats, lessee be advised to keep the following points in view while working out the plans of the individual flats for those 25% :

a) The area of the Main rooms (viz Drawing room, Dining room and Bed rooms) should not exceed 1000 sft.

b) area of individual rooms should NOT be less than 168 sft.

c) Provision to be made for:

i) store room/attic within the Flat.

ii) one servant's room within the flat.

(b) MOHAKHALI BAZAR AREA.

(i) M/S Pakistan Tobacco & Co. Industrial. Original plan 1st phase approved.

(c) DEFENCE OFFICER'S HOUSING SCHEME.

(i) Major M.M. Ali.

11.

Boundary wall approved. The No-objection certificate as required under Section 181(3) of the Cantts Act. 1924 has been obtained.

B. The following plans are not sanctioned for the reasons mentioned against each.

APPLICATIONS FOR EXTENSION OF TIME.

Consider the following applications for extension of time
submission of building plans/completion of construction.

At Atg.

No.	Name of the Lessee.	Plot No.	Remarks.
	Mrs. Nure-Gulshan Banu.	1-B.	
	Mr. Fouf Ahmed Bhawany.	5.	
	Mr. P. M. Perera.	10.	

S.No.	Name of the lessee.	Plot No.	Remarks.	Reasons.
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(i)	Mrs. Nure-Gulshan Banu,	1-B.	Revised.	The CC.PAF has objected to the construction of building on this plot of land on the plea that the said plot is in the vicinity of his official residence and is likely to interfere with his privacy. As such the Board has decided that this question of privacy should be examined on the spot by a Committee constituted under Resolution No.9 above and this plan to be placed before the next Board Meeting along with the report of the Sub-Committee.
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(ii)	Mr. S.M.A.Rizvi.	22.	Original plan for the construction of an additional building in the outlying portion of his land.	
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In accordance with the provisions of Section 181(4) (a) of the Cantts Act, 1924 (Act II of 1924), the Board refuses to sanction the erection of the proposed building, as the said erection constitutes a breach of the terms of the lease. Plans be returned to the lessee.

13. APPLICATIONS FOR EXTENTION OF TIME.

Considered the applications for extension of time.

S.No.	Name of the lessee.	Plot No.	Remarks/Reasons.
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(i)	Mrs. Nure-Gulshan Banu,	1-B.	The committee constituted as per Resolution No.9 above. to go into the pros and cons of the case and record their recommendations for the consideration of Board at its next Meeting.
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(ii)	Mr. Rouf Ahmed Phawany.	5.	The Board has considered his application thoroughly. Reasons given for not taking the construction in hand are NOT convincing. The plan of the house was passed before 1953.
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PRINCIPAL BUNGLOW.

To approve 3(Three months) Notice issued to Mr. S.F. Meera of House No. 14-A) under clause 16 of the Hiring Agreement No. CBO/Canl/176/102 dated 18.8.64 to the effect that his services will no longer be required after the expiry of this notice.

OFFICER'S HOUSING SCHEME - DACCA CANTT.

To consider the minutes of the Development Committee of the Officer Housing Scheme, received from CC. 51 Army Health Service letter No. DHS/41 dated 31.8.64. with a request to place the same before the Cantt. Board. In this connection, copies of the following letters are placed before the Board for information:-

1. War letter No. 1286 dated 26.5.64 furnishing an estimate of Rs. 3,10,500/- for providing water connection to the DOHS and Joint report dated 19.3.64.
2. Ministry of Defence signal no. 17/5/0/D-5/0/63 dated 29.1.64 and this office reply No. CA/4087 dated 1.2.1964.
3. CBO Rawalpindi letter No. 121/VI/L/3731 dated NIL and Muz. Rawalpindi letter No. R-25/301/Scheme dated 29.11.1963.
4. No objection certificate issued by the CBO vide his letter No. CBO/Genl/121/dated 07-3-64.

S.No. Name of the lessee. Plot No.

Remarks/Reasons.

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Since then another monsoon has passed and the applicant has NOT taken advantage of the long dry period between the two. The applicant should produce more convincing proof for the consideration of the Board otherwise action to resume his plot will be taken. It may also be noted that the Plot was allotted in November 1961, 3 years ago and the applicant has already had an extra year for erecting his building. The applicant should submit his reasons by 20-10-64 for consideration of the Board during its next meeting.

(iii) Khatija Shakour. 16 G.

The Board has reluctantly allowed the extension till December 1964 as requested by the applicant. The completion report to be submitted by 30-12-64.

14. PRINCIPAL'S BUNGLOW: NOTICE.

Approved.

15. DEFENCE OFFICER'S HOUSING SCHEME - DACCA CANTT.

(a) Considered. Papers placed before the Board are noted.

(b) WATER SUPPLY.

Item No.2(b) of the minutes of the Development Committee for Defence Officers Housing Scheme held on 27.8.64.

The Board has considered the request of the Committee to invest an amount of Rs.12,000.00 initially for the water supply. The Board regrets its inability to do so; But as a gesture of help and co-operation, the Board hereby authorise the Cantonment Executive Officer to collect the required amount from the various lessees, place the same in an account separate from the Cantt.Fund. and utilise the amount for the water supply as envisaged in item 2(b) referred to above.

(c) That in view of the opinion contained in paras 2 and 3 of the CEO Rawalpindi letter No.121/VI/L/2731 dated NIL, the President Cantonment Board (GOC) advised the Station Commander to move the QMG for allotment of necessary funds for the execution of the required Development works through the NIL.

Reference CRR No. 17 dated 28.7.64.

To note the following letters:-

- (a) PCB letter No. CRR/Genl/117/61 dated 4.8.64 addressed to Secretary, Ministry of Defence.
- (b) SIA, Dhaka, letter No. 12/24/LD/D-5(A)/64-3186 dated 6.8.64 addressed to DWRIC, Karachi.
- (c) DWRIC, Karachi, letter No. 57/213 dated 28.8.1964.
- (d) CRR's letter No. CRR/Genl/44/11/27 dated 16th August 1964 addressed to Deputy Commissioner, Dacca regarding recovery of Cantt. Board dues from M/S B.I. Industries.

Reference CRR No. 17(d) dated 28.7.64.

To note the following letters:-

- (a) To consider the letter from M/S B.I. Industries dated 28.8.64 regarding recovery of Cantt. Board dues from M/S B.I. Industries.

To consider and approve Minutes of the Governing Body of the Board held on 31.7.64.

16. E.T. INDUSTRIES.

Noted.

17. MRS. BOKAYA ESSAK.

(a) Noted.

(b) Considered and rejected.

18. SCHOOLS - ADAMJEE SCHOOL.

(a) Read and approved with the following remarks on item No.11(d) of the minutes which reads as under :-

" It was resolved that, as the School is a heavy financial burden on Cantt. Board and as cases regarding appointment of Principal and other staff requiring Govt. sanction are unnecessarily delayed, the possibilities of making it independent of Cantt. Board and handing over the complete management/running of the School to an Autonomus Body i.e. The Governing Body should be examined."

The Board considered the above and resolved that this question should be thoroughly examined by a Sub-Committee as under which should place its recommendations before the next Board Meeting for consideration.

S.E.M.O. Chairman.

G.I.(Edn) Member.

M.E. Member.

C.E.O. Secretary.

(b) The same Committee as above will also examine the question of making the Cantt. Modern School self sufficient and independent of the Cantt Board as envisaged in minute No. 11(d) referred to in the Resolution No.18(a) above and place its recommendations before the Board.

BARAKHALLI BARAK AREA: To consider development of the
barak area of Barakhali Barak Area. Working paper attn.

DAY ROLL.
Reference MEMO Letter No. 1/LAB/GENL/CANTT/1 dated 18-8-64.

To consider Revised pay scale proposal for the Cantonment
staff.

To consider the following correspondence:-

i) Letter No. BAR/1323/6/GEN dated 31st August, 1964, from
HQ. PAF.

ii) Letter No. CEP/Genl/121/1100-1A/32 dated 9.9.64 sent by
way of reply.

iii) HQ. PAF. letter No. BAR/1323/6/GEN. dated 12-9-64.

CONSERVANCY DRUMS.

To consider the comparative statement of rates for supply
of Rubbish Drums as per samples approved by the SEMO.
Budget provision exists.

23. CONTROL.

To consider the report of the CEO dated 24.3.64 intimating that
Chairman Municipal Committee Dacca is NOT inclined to come to
an agreement for sharing with the

19. MOHAKHALI BAZAR AREA.

Considered and resolved that the development plan for the Mohakhali Bazar Area be prepared by an expert Town planner. The residential plots should NOT be large sized, but should be confined from 10 to 20 marlas i.e. from 300 sft to 600 sft. In the development plan, suitable sites abutting the Road should be kept reserved for construction of shops by the Board itself. The Board also resolved to advertise in the Press calling all Architects and Town planners to submit their development plan for the consideration of the Board. The Architect/Town planner whose plan is selected by the Board will be rewarded with a prize of Rs.1,000/- (Rupees one thousand only).

20. REVISED PAY SCALES.

Approved. The proposal for revised pay scale be sent to Ministry of Defence for their necessary sanction.

21. Plot No.1-A.

Considered. The request of the OC.PAF that the construction of the second Story of the Building on Plot No.1-A. which is next to his official residence be stopped cannot be acceded to as the said plan has already been passed by the Board vide its Resolution No.8(A)(a)(1)(iii) dated 8.10.63. However, the Cantonment Executive Officer was requested to contact the lessee for an amicable settlement.

22. Conservancy Drums.

The rate of the National Tin and Iron Works at the rate of Rs.18/- for sample No.I and Rs.21/- for sample No.III being the lowest, are approved. Order be placed for the supply of drums as follows :-

Sample No. I 50 numbers.

Sample No. III 100 numbers.

23. OCTROI.

Considered and resolved that the Station Commander ~~the~~ be requested to contact the Commissioner Dacca Division in this context and to submit his report for consideration of the Board.

24. CEO's RESIDENCE.

Considered and resolved that :-


- (a) Station Commander be requested to provided a suitable accommodation to the M.E.O from the Army Pool.
- (b) For the period the accommodation remained in the occupation of the M.E.O., the Station Commander be requested to pay the Board a rent of Rs. 500/- p.m.
- (c) After the accommodation as per (a) above has been provided to M.E.O., the CEO should shift into the CEO's Bungalow.

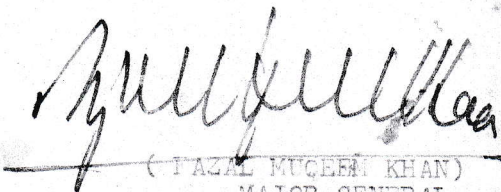
25 . Board Meeting of dated 28.7.1964.

The following differences between the Agenda and Minutes of the Board Meeting held on 28.7.1964 were not accepted.

<u>Subject.</u>	<u>Item No.</u>	<u>Agenda.</u>	<u>Minutes.</u>
Allotment of land	2(ii)	Mr.S.Mufti	Mrs Zakia Khan.
Car advance.	22	-	-
Assistant Secretary's case.	-	Item No.3 of agenda.	-

Resolved that the above three items be put up afresh in the the next Board Meeting for re-consideration.


(M.A. SALEEM MUFTY)
Secretary, Cantonment Board
Dacca Cantonment.
23rd Sept, 1964.


(FAZAL MUEEN KHAN)
MAJOR GENERAL.
President Cantonment Board.
23rd Sept, 1964.