

Brig Rao Farman Ali Khan, S.K., awc psc G	-	President	-	Present.
Wing Comd A Karim Khandker, GD(P) OC, Admin Wing PAF	-	Member	-	Present.
Major S B Rahim, SEMO	-	Member	-	Present.
Major Sultan Ahmed Choudhury, (CE) Engr ME MES	-	Member	-	Present.
Mr. Syed Faiyazuddin	-	Member	-	Present.
Mr. S R R Hashmi, CEO	-	Secretary	-	Present.

To consider monthly accounts for the month of March 1969.

To consider Health Report submitted by the Health Officer, Dacca Cantt under Section 129 of the Cantonments Act, 1924.

Ref: Cantt Board Resolution No.14 dated 28-7-64 and No.3 dt.23-11-64.

The lease hold right of the above plot in respect of Begume Umme Kulsum W/O. Mr M A Khair, Office Supdt, Cantt Board, Jessore was proposed to be acquired by the Board vide above Resolutions and the lessee instituted a Case against the Board and others. The case along with the D.O.letter No.9/45/DDK/Jess/199 dated 15-3-69 of DDML&C, HQ Karachi Region Karachi Cantt and other relevant papers is placed on the table for consideration of an amicable settlement out-side the court room.

To consider the application dated 12-4-69 in respect of Mr S Islam Choudhury for the transfer of Lease Hold Right of Shop Plot No.22 Kurmitola Bazar Area measuring 900 sft to Mr.Shahzaman brother-in-law of the lessee.

3-11-67

RESOLUTION: Noted.

RESOLUTION: Considered. The recommendations of the Health Officer be implemented.

RESOLUTION: Considered. According to the nature of the case and as per suggestions of the DDML&C vide his D.O. letter No.9/45/DDK/Jess/199 dated 15-3-69 the party was given the option. She has withdrawn the case for amicable settlement out side the court. An alternative plot of land of the same size be given to the lessee Mrs Umme Kulsum W/O Mr M A Khair, Office Supdt, Jessore Cantt in Mohakhali Saddar Bazar Area.

RESOLUTION: Approved.

30-4-69

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5. MOHAKHALI SADAR BAZAR AREA - DEVELOPMENT PLAN (REVISED).

Reference Cantt Board Resolution No.4 dt. 18-1-1969.

To consider the Revised Development Plan of Mohakhali Sadar Bazar Area as sent by the DDML&C, HQ Karachi Region, Karachi Cantt duly prepared by M/S. Associated Consulting Engineers Ltd., 14, Bangalore Town Drig Road, Karachi-8.

6. PLAN & ESTIMATES FOR WIDENING OF DACCA-TONGI ROAD

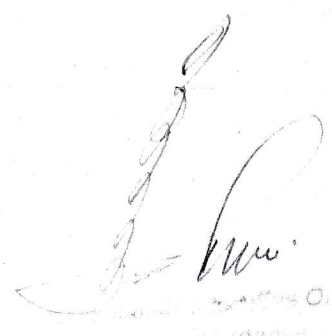
To consider and approve the plan and estimates for the widening of Dacca-Tongi Road as placed on the table. Available fund as provided by the Provincial Government is Rs.4,51,000/- out of which a cheque for Rs. 4,00,000/- has already been received.

7. TENDER FOR CEILING FAN

To consider and approve the quotations received from different Firms for the purchase of 80 Nos. Ceiling Fan of 56" sweep (National Capacitor).

M/S. Kadir & Co. quoting rate at Rs. 274/00 each for the above make of fan is lowest tenderer.

Provision for the above exists.

A handwritten signature in dark ink is written over a circular official stamp. The signature appears to be 'L. P. ...'. The stamp contains some text, but it is mostly illegible due to the signature and the quality of the scan.

30-4-69

RESOLUTION :- Considered. The plan as prepared by M/S. Associated Consulting Engineers Ltd., Bangalore Town Drig Road, Karachi-8 and formally approved by the DDML&C HQ Karachi Region, Karachi Cantt under his letter No.6/5/DDK/DAC/81 dated 3-4-69 be implemented and necessary advertisement in the Press be sent immediately for the disposal of land by auction as per existing procedure. The Firm M/S. Associated Consulting Engineers Ltd. should also be entrusted with the work of demarcation of land, planning of sewerage, water distribution line and street lighting etc.

/on lease

RESOLUTION :- Considered. The plan and estimates of Rs. 4,80000/- are approved. The amount of Rs. 4,00,000/- as given by the Provincial Government for the work in question be deposited into the Bank and the work be taken up immediately by the Board. Advertisement for inviting tenders for the material and labour contract be sent to the local News Papers latest by the 15th MAY, 1969. The work be started with the available sum of Rs. 4,00,000/-. The Cantt Board should apply to the Central Government for special Grant-in-Aid for this purpose.

RESOLUTION :- Considered. The rate quoted by M/S. Kadir & Co. at Rs. 274/- is approved.

Statement Executive Officer
Dacca Cantonment.

President,
Dacca Cantonment Board, Dacca