

PRESIDENT.

MAJOR GENERAL M. UMRAO KHAN, COMMANDER.
14 DIVISION.

Present.

SECRETARY.

S.M. OOMAR FAROOQ, M.A.

Present.

1. To consider Ministry of Defence letter No. 52831/D-5/L.C.H. dated 17/18-12-54, regarding submission of Budget Estimates for the financial year 1955-56.

RESOLUTION : The Budget Estimate, as placed on the table is approved and should be submitted to the Ministry of Defence for the necessary sanction of the Grant-in-aid as early as possible.

2. To consider C.P.W.D., letter No.W-4/4, dated 1st January 55, stating that, the plan of the School already approved by the Board under Resolution No.4 dated 7-5-54; is more suitable than the new plan, and should be adhered to.

RESOLUTION.

The question of the construction of the school be pended till the finalisation of the plans. The President has been contacted by the Civil, who may come forward with a donation for building a High School and in that case the Board would have to re-site and re-plan the Primary School, as a part of the High School.

The new siting opposite the present M.E.O's Office, has been approved by the military authorities; and the plans for the school are under preparation.

3. To consider the question of maintaining hedges and grass cutting of certain portions of lawns of the officer's Bungalows as asked for by the military authorities in the meeting held on 15.12.54.

RESOLUTION : The Central Govt. should be approached to sanction a sum of Rs. 2000/- under Head E-6, and the Cantonment Executive Officer, should employ the necessary staff, and purchase equipment.

The amount of this scheme should be recoverable through the Messes or through the O.C. Station and not from individual officers, so that the Board do not suffer any loss due to the non-recovery of the amount, or due to the vacancy of Bungalows.

The Board propose, that, Rs. 15/- should be payable for Class "C" Bungalows, and Rs. 10/- for all other Bungalows.

The staff to be employed will be 2 Malis as provided in the Budget, who may be helped by the Cantonment staff if required. The equipment should be purchased as follows:-

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|---------------------------------------|-------------------|
| (a) Lawn mover one approximate cost - | Rs. 504/- |
| (b) Shears 6 approximate cost -- -- | Rs. 120/- |
| (c) Other implements -- -- | Rs. 80/- |
| (d) Pay and allowances for two Malis- | Rs. 1296/- |
| | <u>Rs. 2000/-</u> |

The sanction for this expenditure should be obtained forthwith.

4. To consider Bill No. 8747 dated 30/12/54/ amounting to Rs. 102/- submitted by Messrs Rashid Motors Limited, Dacca for carrying out complete overhauling and repairs ██████████ Breaks of Conservancy Truck. The breaks were unserviceable and consequently had to be repaired immediately with a view to save the truck from meeting any road accident.

RESOLUTION : The bill as placed on the table is passed for payment.

5. To consider Annual Indent for the purchase of stationery and forms required for Cantonment Board Office from the Deputy Controller of Stationery & Forms. Central Govt, Tejgaon, Dacca, on payment.

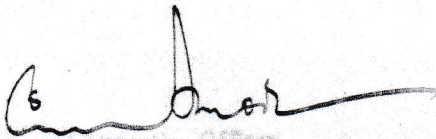
RESOLUTION : Resolved, that, the Cantonment Executive Officer, is authorised to purchase the Annual requirements from the Govt. Stationery Department on cash payment, within the amount provided for the purpose in the Budget.


6. To consider the question of the purchase of a Portable Type Writer Machine for Office use. At present there is one Type Writer and there is a great handicap in the speedicious disposal of routine work. If approved, the Portable machine shall be purchased from the Deputy Controller of Stationery & Forms, Central Government at a cost of Rs. 300/-. The amount provided for under Head E-8 shall have to be reappropriated from one Major Head to another Major Head L-4.

RESOLUTION : The suggestion is approved. Sanction for the reappropriation of the sum of Rs, 300/-^{400/-} from one Major Head E-8 to another Major Head L-4, is accorded ; Necessary sanction of the Central Govt. as required by Rules 20 & 21 of the Cantonment Account Code 1924 be obtained for the same.

7. To consider the minor additions and alterations of windows and doors in the building plan for Cantonment Board Office, Dacca Cantonment, as shown on the building plan marked in red lines as placed on the table.

RESOLUTION : The proposed addition and alteration is approved. This will not affect the original Estimate of the buildings. The Executive Engineer, Pak P.W.D. should be informed and requested to expedite the work.




Major-General,

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Dated 13th January 1955.