

PROCEEDINGS OF THE MEETING OF THE CANTONMENT BOARD, DACCA CANTONMENT FOR THE MONTH OF OCTOBER 66 HELD ON 31ST OCTOBER 1966 AT 9-30 HOURS.

Brig MUHAMMAD ASLAM KHAN, TQA, PSC, Arty, HQ 14 Div -President -Present.
GROUP CAPT G HAIDER, SQA OC PAF. -Member -Absent.
LT COL M M RAHMAN, SEMO. -Member -Present.
Maj KHIZIR HAYAT MALIK CE, ME. -Member -Present.
MALIK MUHAMMAD SIDDIQ PMLCS. C.E.O. -Secretary -Present.

A G E N D A

1. ACCOUNTS

To note the Statement of Accounts for the months of August'66 and Sept'66.

2. ANNUAL ADMINISTRATION REPORT, 1965-66.

To note the Annual Administration Report for the year 1965/66 compiled in accordance with section 45-A of the Cantonments Act 1924.

3. APPOINTMENT OF A TAX COLLECTOR.

To consider the appointment of a Tax-Collector appointed in terms of Rule 9 of Cantt Servants Rules 1954. Appointment of a tax Collector was considered essential for the collection of revenue which has fallen into arrears for want of a regular official. Provision of this post is being made in the Budget for the year 1966-67, which is being recast.

4. PURCHASE OF SCHOOL BUS.

(a) To consider the comparative statement of quotations received from the following firms for the purchase of a BEDFORD Diesel driven Chassis - 6 tonner for the purpose of a 40-50 seater school Bus. The Bus Chassis shall be purchased out of Special Grant-in-aid of Rs.40,000/- sanctioned for the purpose by the Ministry of Defence vide their No.17/12/G/D5/C/66 dated 25-6-1966.

(1) M/S. Momin Motor Works Ltd., Dacca Rs.34,450/00.

(2) M/S. Elahee Buksh & Co Ltd., Dacca Rs.34,500/00.

(3) M/S. Rashid Motors Ltd., Dacca Rs.36,000/00.

(b) To consider the comparative statement of quotations received from the following firms for the construction of a Bus Body of 40-50 seater capacity on the above chassis.

(1) M/S. Elahee Buksh & Co.Ltd., Dacca Rs.16,500/00.

(2) M/S. Samyauto, Dacca Rs.14,745/00.

- Present.
- Absent.
- Present.
- Present.
- Present.

1. ACCOUNTS.

RESOLUTION: Noted.

2. ANNUAL ADVERTISEMENT REPORT, 1965-66.

RESOLUTION: Noted. The report should be sent to the DML&C.

3. APPOINTMENT OF A TAX COLLECTOR.

RESOLUTION: Approved. This appointment may be reported to DDML&C, as required under proviso to Rule 9. To provide this post on regular basis it should be included in Budget.

4. PURCHASE OF SCHOOL BUS.

RESOLUTION: (a) The lowest quotation from M/S Romin Motor Works Ltd. for Rs.34,450/00 is approved.

(b) Lower quotation of M/S. Samyauto dt. 11-10-66 for Rs.14,745/00 is approved.

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5. BUSINESS REGULATIONS - CONDUCTING BOARD MEETINGS.

To consider the draft Business Regulations for conducting Cantt Board meetings of Dacca Cantt, framed by the Cantt Board Dacca in exercise of the powers conferred by Sub-section(1) of Section-44 of the Cantonments Act, 1924(11 of 1924). The Business Regulations of the Sargodah Cantt have been adopted in framing the Regulations.

CONTRACTS.

- (a) To consider and approve the Contract for construction of a two storied Building in Cantt Modern School. The comparative statement & Detailed Estimates are placed on the table.
- (b) To consider and approve the contract for construction of Cantt Fund Buildings for the year 1966-67. The comparative statement is placed on the table.
- (c) To consider and approve the contract for supply of furniture to Cantt Board Junior High School as per lowest rates tendered by M/s. D.olla for Rs.3,928/00. Budget provision for the above exists.

7. CONVERSION OF PRIMARY SCHOOL BUILDING TO TWO STAFF QTRS.

To consider and approve the conversion of the existing Primary school building in Kurmitola Bazar Area to two staff qtrs. Plan & detailed estimates are submitted on the table. Expenditure on conversion shall be incurred out of special grants-in-aid sanctioned by the Ministry of Defence for Staff Quarters.

8. ROADS - KURMITOLA BAZAR AREA.

To consider numbering of roads in Kurmitola Bazar Area, for the convenience of reference.

9. BOUNDARY WALLS - MODERN SCHOOL.

To consider and approve the Plans & estimates of New Boundary Walls of Cantt Modern School. The expenditure shall be incurred out of Rs.10,000/- sanctioned by DDML&C out of closing balance of the budget for the year 1965-66. The amount could not be spent during last year and therefore was withdrawn from the current account and deposited in the Bank in Savings Bank Account. Provision of this work shall be made in the Budget for the year 1966-67 which is being recast.

10. LEASE DEED - CORRECTION OF.

To consider and approve the refund of excess amount in proportion to the availability of land now handed over at site of Plot No.12A Kurmitola Bazar Area, to Mr. Mubarak Ali Khan, lessee and to allow him to amend his DEED on the basis of the actual possession of land given over to him.

11. BUILDING BYE-LAWS.

Reference Cantonment Board Resolution No.12 dated 29.7.66.

To consider the publication of revised Bye-laws in supersession of the existing bye-laws for regulating the erection, re-erection or alteration of the Buildings in the Dacca Cantonment in exercise of the powers conferred by Section-186 and 284 of the Cantonments Act, 1924 (Act 11 of 1924) for inviting objections of the residents of Cantt. The existing bye-laws are out of date hence need revision.

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5. BUSINESS REGULATIONS - CONDUCTING BOARD MEETINGS.

RESOLUTION: Approved. The Draft Business Regulations be sent to the Central Govt for their approval. After having their approval the same may be published for public information.

6. CONTRACTS.

RESOLUTION: (a) Lower tender of M/S. Kamal Engineering @ 115% above MES Schedule rates are approved.
(b) The work should be carried out departmentally.
(c) Lowest tender from M/S. D.Molla for Rs.3,928/00 is approved.

7. CONVERSION OF PRIMARY SCHOOL BUILDING TO TWO STAFF QTRS.

RESOLUTION: The estimates for Rs.22,500/00 and the plans are approved. The same be forwarded to DDML&C Karachi Cantt for his sanction.

8. ROADS - KURMITOLA BAZAR AREA.

RESOLUTION: Proposal is approved.

9. BOUNDARY WALLS - MODERN SCHOOL.

RESOLUTION: Plans & Estimates are approved. These may be sent to DDML&C for his sanction.

10. LEASE DEED - CORRECTION OF.

RESOLUTION: Approved. The proportionate refund should be allowed after the amended Deed is executed.

11. BUILDING BYE-LAWS.

RESOLUTION: Draft Bye-laws are approved which should be circulated for inviting objections from the public.

12. ✓ WATER BYE-LAWS.

Reference Cantt Board Resolution No.9 dated 29.7.66.

To consider the publication of Revised bye-laws for regulating the fixation of water connection fees and water rates in Dacca Cantonment, framed by the Cantonment Board, Dacca in exercise of the powers conferred by Section 220 and 282 (33) and (34) of the Cantonments Act 1924 (II of 1924). The bye-laws of DACCA WASA incorporating connection fees and water rates have been adopted in framing the bye-laws.

13. ✓ OUT HOUSE BYE-LAWS.

Reference Cantt Board Resolution No.11 dated 29-7-66.

To consider the publication of bye-laws for Regulating the use and occupation of out-houses of Bungalows in Dacca Cantonment framed by Cantt Board, Dacca in exercise of the powers conferred by Section 282(28) and 283 of the Cantonments Act 1924(II of 1924). The bye-laws of different Cantts have been adopted in framing the bye-laws.

14. ✓ BYE-LAWS FOR HERDING OR STABLING OF ANIMALS.

Reference Cantt Board Resolution No.10 dated 29.7.66.

To consider the publication of amended bye-laws for regulating and prohibiting of the stabling or herding of animals and for licencing of premises for use as stables in the Dacca Cantonment in exercise of the powers conferred by Section 282(11), 137 and 283 of the Cantts Act 1924. The bye-laws of Multan Cantt have been adopted in framing the amended bye-laws.

15. PLANS & ESTIMATES-CANTT MODERN SCHOOL.

To consider plans & estimates of main blick of Cantt Modern School for Rs.3,36,601/00. Out of the total estimate of Rs.3,36,601/- a sum of Rs.65,000/00 is available with the Board, already sanctioned by DDML&C out of closing Balance of the Budget for ~~1965-66~~ 1965-66 & a sum of Rs.1,64,000/00 is being donated by GOC's and other sources. The work will at present be carried out upto an expenditure of Rs.2,29,000/00 available as per above.

16. BOUNDARY PILLARS: CANTT AREA.

To consider construction of Boundary Pillars of entire Cantt, as ever since the publication of Boundaries Notification no permanent Pillars have been constructed. Boundaries of the Cantonment cannot be distinguished from the adjoining Civil Area. The approximate cost will be to the tune of Rs.1,13,880/00. Budget Provision does not exist.

EXTENSION OF CANTONMENT LIMITS.

Consider inclusion of certain private areas including and Dhamalkot for exercising effective control over these under the provisions of Cantts Act 1924 (II of 1924).

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12. WATER BYE-LAWS.

RESOLUTION: Draft Bye-laws are approved which should be circulated for inviting objections from the public.

13. OUT HOUSE BYE-LAWS.

RESOLUTION: Draft Bye-laws are approved which should be circulated for inviting objections from the public.

14. BYE-LAWS FOR HERDING OR STABLING OF ANIMALS.

RESOLUTION: Draft Bye-laws are approved which should be circulated for inviting objections from the public.

15. PLANS & ESTIMATES-CANTT MODERN SCHOOL.

RESOLUTION: Approved. The Plans & estimates be forwarded to DDML&C for sanction. The expenditure should be incurred upto the amount available. The work should be commenced in anticipation of the formal approval of the competent authority. Necessary sanction was obtained on telephone from DML&C, and a confirmation was sent to him by signal on 13-10-66. Efforts be made to raise donations and balance be applied for from the Central Govt as Special Grant-in-aid.

16. BOUNDARY PILLARS: CANTT AREA.

RESOLUTION: Considered. In view of the importance of the work an application for Special Grant-in-aid be submitted to Central Govt. as the financial position of the Board does not permit to incur the expenditure out of normal resources.

17. EXTENSION OF CANTONMENT LIMITS.

RESOLUTION: Considered. Before the Boundary Pillars are constructed and the Schedule of Boundaries prepared, NO objection of the Provincial Govt be obtained.

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18. GRAZING AREA.

To consider setting apart a portion of land bearing Survey Nos. 3, 6, 9-11, 14-16, 39, 68, 70 and 73, outside bazar area for the purpose of grazing as provided in bye-law No. 3&4 of the bye laws for Regulating the grazing of Animals in Dacca Cantt.

19. SITE SELECTION - CBJHS.

To approve selection of site for building of Cantt Board Junior High School which, at present, is accommodated in residential quarters in Ayub lines. The site involved was jointly selected by a Committee of Officers and falls in Class-"A" land out side bazar Area, bearing Survey No. 27.

20. SPECIAL CENSUS.

To consider taking a special census in Cantonment Area with a view to calculating the Civil population in accordance with sub-section (2) of section 13 of Cantonments Act 1924 (II of 1924) for the purpose of:-

- (a) determining the proportion of octroi with the neighbouring municipal Committee.
- (b) determining incidence of taxation.
- (c) determining the classification of Cantt.

21. MOHAKHALI BAZAR AREA: COMMERCIAL LAND.

To consider disposal of land for Commercial purposes at Mohakhali Bazar Area for a period of 30 years. Applications of the following parties are placed on the table for consideration:-

- (1) M/S. Atlas Autos.
- (2) M/S. Ali Automobiles.
- (3) M/S. Imperial Chemical Industries.

22. UNAUTHORISED CONSTRUCTION.

To confirm notices issued under Section 184 of Cantts Act, 1924.

- (1) M/S Habib Bank.
- (2) M/S United Bank.

Who constructed buildings near Dacca Cantonment Railway Station.

23. LICENCE FEES UNDER SECTION 210(4) OF CANTT ACT 1924.

To approve the rates of Licences fee for the licences issued under Section 210 of the Cantt Act @ Rs. 2/- each per annum. This fee is considered reasonable in view of present cost of stationery and printing.

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28. ACTION: SHOP NO-6 CANTT MARKET.


RESOLUTION: Approved for the period ending 30th June 1967.

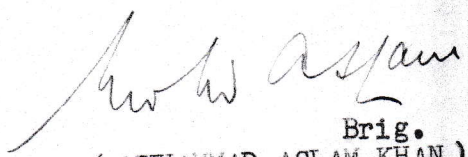
29. MONTHLY HEALTH REPORT.

RESOLUTION: Considered. Recommendations of the Health Officer be given affect to.

30. REVIEW BY THE CEO OF ACTIVITIES OF THE BOARD.

RESOLUTION: Progress on the problems of Bulk Electric Supply, Development of Fish Pond, Dispensary, Staff Quarters, Extension of Cantt limits, Water Supply and Bazar Area Development shall be reviewed at the next Board meeting.


 (MALIK MUHAMMAD SIDDIQ PMLCS)
 Secretary,
 DACCA CANTT BOARD.
 31-10-1966.


 Brig.
 (MUHAMMAD ASLAM KHAN)
 PRESIDENT
 DACCA CANTONMENT BOARD.
 31-10-1966.

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