

28 DEC 1972

PROCEEDINGS OF THE MEETING OF THE CANTT BOARD DACCA CANTONMENT FOR THE MONTH OF DECEMBER, 1972 HELD ON 28TH DECEMBER, 1972 AT 0830 HOURS

Lt Col Maung Kyawoo, Sta Comd (Army) Dacca Cantonment.	- President	- Present
Lt Col K U Ahmed, A/C, SEMO, CMr Dacca Cantonment.	- Member	- Absent
Maj. Mustafizur Rahman, CE, CMES (Army) Dacca Cantonment.	- Member	- Present
Ft Lt Bazlur Rahman, CC Admin Wing BAF Dacca Cantonment.	- Member	- Present
Sub Lt M Karim, CC, Admin Wing Naval Headquarters, Dacca Cantt.	- Member	- Absent
Major A C Deb (Retd), Dacca Cantonment	- Member	- Present
Mr. Shahidur Rahman, Dacca Cantt	- Member	- Present
Mr. Taslimur Rahman, CEX	- Secretary	- Present.

Maj. Mustafizur Rahman, CE, CMES (Army), having taken the OATH of office took his seat as Member, Cantonment Board, Dacca.

Ft Lt Bazlur Rahman, CC Admin Wing BAF, having taken the OATH of office took his seat as Member, Cantonment Board, Dacca.

1. ACCOUNTS

To note the monthly Accounts for the month of November, 1972.

2. SANITARY REPORT

To consider the Sanitary Report for the month of November, 1972.

3. ANNUAL ADMINISTRATION REPORT

To note the Annual Administration Report as required under Section 45-A of the Cantonment Act, 1924 for the year 1971-1972.

FOR WAR MEMORIAL OF 1971

Under letter No. 114/Sig/38 dated 25-11-1972 received from HQ 1. Sig Cantonment. They have requested the Board to donate them 60 bags of Cantonment Board Stock for the construction of War Memorial 1971.

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RESOLUTION :- Noted.

RESOLUTION :- Considered. The recommendation of the health Officer be implemented.

RESOLUTION :- Noted. The Annual Administration Report for the year 1971-1972 be forwarded to the DML&C Dacca Cantonment.

RESOLUTION :- Considered. The HQ 1 Sig Bn., Dacca Cantt be asked to deposit only the cost price of the Cement @ Taka 13/00 with the Board under proper receipt.

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ESTIMATE FOR REPAIRING OF CONSERVANCY VEHICLE

Reference Cantt Board Resolution No.4 dt. 22nd November, 1972.

Fresh quotations for the repair of one Conservancy Vehicle have been obtained. All connected papers along with the comparative statement are placed on the table for consideration.

Budget provision does not exist.

6. FUNDS FOR PISCICULTURE

Reference Cantt Board Resolution No.4 dated 12-8-72.

To consider the auction of Cantonment Board's Pond, held on 4-12-72. The comparative Statement along with the connected papers are placed on the table.

7. FEES AND OTHER CHARGES :- SHAHEED ANWAR UCHCHA BALIKA BIDYALAYA

To consider the increase of fees in Shaheed Anwar Uchcha Balika Bidyalaya in view of its financial position.

A proposal in this behalf is placed on the table for consideration.

8. FEES & OTHER CHARGES :- SHAHEED RAMIZUDDIN UCHCHA BIDYALAYA

To consider the increase of fees in Shaheed Ramizuddin Uchcha Bidyalaya in view of its financial position. A proposal in this behalf is placed.

9. TEMPORARY LEASE

To consider application in respect of Mr. Shaheedul Islam requesting the Board to grant him temporary lease of a plot measuring 50'x15' near Mohakhali level Crossing Gate. Connected papers are placed on the table.

10. LEASE OF PETROL PUMP

To consider application in respect of Mr. A.K. Enamul haq of General Construction Co., Dacca requesting the Board to lease him out a plot of land in Cantonment measuring 120'x100' for opening a Servicing-cum-filling Station. Connected papers are placed on the table.

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RESOLUTION :- Details of the nature of repair of the Vehicle be prepared and submitted to the Board in its next meeting.

4-12-72. The
the table.

RESOLUTION :- The highest rates offered by Mrs. Abdul Razvi & Mr. Abdur Rahman @ Taka 145/- & Taka 75/- for Cantt Area ponds 'B' adjacent to Cantt Mosque and 'C' (on the West of Plot No.27) per year respectively for a period of 5(five) years are approved.

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RESOLUTION :- The Govt. be approached for providing Grants-in-aid for meeting the balance of expenditure or to allow to increase the Fees and other charges.

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RESOLUTION :- The Govt be approached for providing Grants-in-aid for meeting the balance of expenditure or to allow to increase the Fees and other charges.

Bidyalaya in

RESOLUTION :- Temporary lease for a period of one year is approved on commercial rate basis. No picca structure be made over there the site may be resumed at any time, if the Board requires the land, even before the expiry of the lease term.

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table.

RESOLUTION :- Pending till a commercialization Scheme is taken up.

Abdullah Khan
Cantonment Executive Officer,
Dacca Cantonment.

Umar
President,
Cantonment Board, Dacca.

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