

31-1-1966.

PROCEEDINGS OF THE MEETING OF THE CANTONMENT BOARD, DACCA CANTONMENT FOR THE MONTH OF JANUARY 66 HELD ON 31ST JANUARY 1966 AT 0900 HOURS AT HQ 14 DIV.

MAJ. GEN. FAZAL MUQEEM KHAN, SQA. GOC 14 Div.	President - Present
LT. COL. M ASAD ULLAH KHAN.	STA.COMD. By Request - Present
GROUP CAPT. G. HAIDER.	OC, PAF. Member - Present
LT. COL. M.S. MULLICK, AMC.	SEMO. Member - Present
MAJ. M.A. BARI ENGINEERS.	M.E. Member - Present
M.A. SALEEM MUFTY.	C.E.O. Secretary - Present.

A G E N D A

1. BOARD MEETING HELD ON 30-12-65.

To confirm the minutes of last Board Meeting held on 30.12.65.

2. ACCOUNTS

To note the Statement of Accounts for the month of December 1965.

3. CBJH - GOVERNING BODY MEETING DATED 3.1.1966.

To approve the Minutes of the Governing Body Cantt Board Junior High School Dacca Cantt held on 3rd January 1966.

4. CBJH, SITING BOARD.

Reference Cantonment Board Resolutions:-

- 1) No.5 dated 23.11.64
- ii) No.16 dated 27.7.65
- iii) No.22 dated 31.8.65

To consider the question of finalising the site for the CANTT BOARD JUNIOR HIGH SCHOOL. The matter was placed before the Governing Body meeting of the School on 3.1.66, and the Committee vide its Resolution No.2 dated 3.1.66 has requested the matter to be placed before the next meeting of the Board.

5. MOHAKHALI BAZAR AREA - SIZES OF PLOTS.

Reference CBR No.16 dated 30.12.65

To consider letter No.DIT/71-P dated 10.1.66 from Asstt Town Planner DIT Dacca that the DIT cannot agree to make the plots of less than 3 Kathas, i.e. 240 Sq.Yds each.

6. STAFF QUARTERS.

Reference Cantt. Board Resolution No.18 dated 29.11.65.

To consider:-

- a) Plans and estimates.
- b) Proceedings of Siting Board.

1. BOARD MEETING HELD ON 30-12-65.

RESOLUTION: Confirmed.

2. ACCOUNTS.

RESOLUTION: Noted.

3. CBJH - GOVERNING BODY MEETING DATED 3-1-1966.

RESOLUTION: Approved.

4. CBJH SITING BOARD.

RESOLUTION: Site "C" as recommended by Station Headquarters vide their letter No.200/2/1/Q dated 18 Jan 66 not approved.

5. MOHAKHALI BAZAR AREA - SIZES OF PLOTS.

RESOLUTION: Considered. The CEO to explain to DIT the aim and objects of this Scheme and try to convince them.

6. STAFF QUARTERS.

RESOLUTION: Approved.

7. BUDGET ESTIMATES FOR 1965-66.

Reference CBR No.3 dated 31 August 1965.

To consider revised Budget Estimate for 1965-66 as placed on the table

8. DEVELOPMENT OF BAZAR AREA. Ref. Cantt. Board Resolution no. 19 dt. 31.8. 65.

To note the lowest tender submitted by M/S Pak Improvement Corporation, 328 High Bazar amounting to Rs. 1,00,000/- for the development Bazar Area works.

9. CONTRACTS.

To approve the following contracts executed Under Section 114 of the Cantts Act 1924.

- (a) Development of Bazar area.
- (b) Bazar Area Street light
- (c) Supply of Stores. - Electric.
- (d) Supply of Conservancy Stores.

10. RESUMPTION OF SITES:

To note CEO's letter No. CBD/Genl/121/III/15 dated 19th January '66 addressed to DMLAC through DOWLAC.

11. BUILDING PLANS.

To consider the undermentioned plans and applications Under Section 179 of the Cantt Acts, 1924. The applications have been sent for technical check to the Executive Engineer (M.E., Dacca Cantt). It is certified that No sub-division of site, change of purpose or any encroachment on Govt land is involved.

A. BAZAR AREA.

<u>Sl. No.</u>	<u>Name of lessee.</u>	<u>Plot No.</u>	<u>Remarks.</u>
(1)	Capt. M.S. Bhuya.	16 H.	Original. Notice Under Section 114 & 114A Transfer of Property act 1882 was issued vide CBD/Genl/121/B dt. 23.7. 1965.

B. DEFENCE OFFICERS HOUSING SCHEME.

(1)	Cel. S.M.A. Latif.	1	Revised.
(11)	Maj. M.M. Ali.	11	Revised.

7. BUDGET ESTIMATES FOR 1965-66.

RESOLUTION: Approved. The Ministry of Defence be informed that the expenditure provided in the Budget Estimates for the Cantonment Modern School is inevitable and no reduction is possible.

8. DEVELOPMENT OF BAZAR AREA.

RESOLUTION: Noted.

9. CONTRACTS.

RESOLUTION: Approved.

10. RESUMPTION OF SITES.

RESOLUTION: Noted.

11. BUILDING PLANS.

RESOLUTION:

A. Bazar Area.

Following plan is NOT sanctioned for reasons mentioned against it.

<u>Sl.No.</u>	<u>Name of lessee.</u>	<u>Plot No.</u>	<u>Reasons for non-approval and Remarks.</u>
(1)	Capt. M.S.Bhuya.	16 H.	The period of 6 months as granted under Sections 114 & 114A of the Transfer of Property act vide this office Notice No.CBD/Genl/121/B/67 dated 20.7.65 has expired on 23.1.66. The plan is therefore rejected. The case be referred to Ministry of Defence for resumption of site.

DEFENCE OFFICERS' HOUSING SCHEME.

Following plans are sanctioned under Section 181(1) and 183A of the Cantt. Act 1924. Sanctioned plan to be strictly adhered to. Erection of the building to be completed within 9(Nine) months of its commencement. Intimation in writing of the date of commencement and date of completion to be sent to Cantt Executive Officer separately.

(1)	Col.S.M.A.Latif.	1.	Sanctioned.
(11)	Maj. M.M. Ali	11.	Sanctioned.


12. CMS - MATERNITY LEAVE - Mrs. A. Islam.

To consider leave application dated 15-1-66 from Mrs. A. Islam Head Mistress Cantt. Modern School for grant of two months maternity leave wef. 5th January 66 (her date of confinement). She is entitled to 6 weeks leave on full pay wef. date of confinement. For the balance of two weeks, the matter needs reference to the Accountant General East Pakistan.

13. CMS - STUDY LEAVE - Mrs. Ayesha Chowdhury.

Reference Cantt. Board Resolution No. 17 dated 29.11.65.

To consider Inspector of Cantt Schools, Ministry of Defence letter No. 144/11/Edn/D-5/65 dated 8th Jan 66, addressed to DDML&C Karachi and copy to CEO Dacca, put up together with DDML&C letter No. 59/DD/Kar/Estt/165 dated 15th Jan 66, suggesting that the Board should re-consider its decision and grant leave to Mrs. Ayesha Chowdhury as admissible under the Rules.


(M.A. SALEEM MUFTY)
CANTONMENT EXECUTIVE OFFICER;
DACCA CANTONMENT.

12. CMS - MATERNITY LEAVE - Mrs. A. Islam.

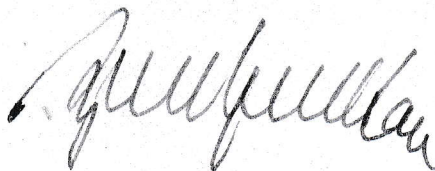
RESOLUTION: Considered. Sanctioned Six(6) weeks leave on full pay wef. the date of confinement i.e. 5.1.1966. For the balance of two(2) weeks, the case be referred to Accountant General East Pakistan.

13. CMS - STUDY LEAVE - Mrs. Ayesha Chowdhury.

RESOLUTION: Considered. CEO to check the documents and put up before the next Board Meeting as instructed by the President Cantt Board.



(M.A. Saleem Mufty)
Secretary
Dacca Cantonment Board.
31-1-66.



(FAZAL MUQEEB KHAN)
MAJOR GENERAL,
PRESIDENT
DACCА CANTONMENT BOARD.
31.1.66.