

12-4-71.

PROCEEDINGS OF THE MEETING OF THE CANTONMENT BOARD, DACCA CANTONMENT
FOR THE MONTH OF APRIL 1971 HELD ON 12TH APRIL, 1971 AT 1000 HRS.

Col Iqbal Hameed Khan	-	President	-	Present.
Col M D Ahmad, SEMO	-	Member	-	Present.
Group Capt. A Karim Khandakar GD(P), OC Admin Wing PAF	-	Member	-	Present(BY Rep).
Major Sultan Ahmed Chowdhury (CE) Engr. ME MES	-	Member	-	Absent.
Mr. Syed Faiyazuddin	-	Member	-	Absent.
Mr. Taslimur Rahman, PMLCS, CEO	-	Secretary	-	Present.

Col Iqbal Hameed Khan, having taken the OATH of Office took his seat as President, Cantonment Board, Dacca.

1. ACCOUNTS

To consider monthly Accounts for the month of January , February and March, 1971.

2. SANITARY REPORT.

To consider the Health Report submitted by the Health Officer, Dacca Cantt. under Section 129 of the Cantonment Act, 1924 and overall sanitary situation in the Cantonment vis-a-vis shortage of staff.

3. CONSERVANCY AND GARDENING STORES.

To consider the purchase of Conservancy and Gardening Stores for the year 1970-71. Quotations received from different firms along with the comparative statements are placed on the table.

Budget provision for the above exists.

12 APR 1971

RESOLUTION:- Noted. As the income of the Board has almost come down to NIL since March, 71 and the activities of the Board needs proper gearing all efforts be made to realise Taxes etc and the Central Govt be requested immediately to allot Special Grants-in-aid to the extent of anticipated shortfall of the income.

RESOLUTION:- Considered. The following measures be adopted:-

- (a) The CEO should request the Administrator, Dacca Municipal Committee to send at least 12(twelve) wet sweepers (Sweeper by Caste) for carrying out the work of the proper disposal of night soil. The Sweepers so sent be employed on monthly wages basis @ Rs.5/00 per day with a view to tiding over the present situation.
- (b) CEO should contact the experts of M/S Titas Gas and discuss the feasibility for the installation of a Gas Incinerator in Cantt for the disposal of rubbish/refuse by burning.

RESOLUTION:- Considered. The lowest tender submitted by M/S.Shahzaman, Contractor Dacca Cantt is approved.

APR

4. QUOTATION FOR ELECTRIC GOODS FOR MAINTENANCE WORKS - 1970-71.

Reference Cantonment Board Resolution No.4 dated 12-1-71.

To consider quotations received from Messrs. Hyesons and Phillips and other firms. All the connected papers in this behalf are placed on the table.

5. TRANSFER OF LEASE-HOLD RIGHT.

Reference Cantonment Board Resolution No.5 dated 12-1-71.

To consider letters dated 25-2-71 and 24-12-70 in respect of Mr. Taher Ali lessee of plot No.43-D, Kurmitola Bazar Area, Dacca Cantt requesting the Board to allow him to transfer the lease-hold right of the plot in question to his cousin Mr. Sajjad Hossain who would start construction immediately after the approval of the transfer by the Board.

6. EARTH FILLING IN PARK.

To consider and regularise the cost of filling of earth already incurred for Rs.6,802.26 in improving Cantonment Park site situated in low lying area on the north of Broadway Building along the main Road in Kurmitola Bazar Area.

The detailed report in this behalf along with the Master Plan is submitted for consideration.

7. WATER PIPE LINE - KURMITOLA BAZAR AREA.

To consider the tenders for replacement of unserviceable underground Water Pipe Lines on Road No.7 (Kurmitola Bazar Area) and Cantonment Board Office compound. Comparative statement of all the tenderers quoting rates is placed on the table.

Budget provision for the above exists.

12 APR 1971

RESOLUTION:- Considered. The lowest rates of different Firms for different items, as placed, are approved.

RESOLUTION:- Considered. The case be put up in the next Board Meeting for further consideration.

RESOLUTION:- Considered. The case be put up in the next Board Meeting for further consideration.

RESOLUTION:- Considered. The case ~~to~~ pend for the present.

12 APR 1971

8. DEVELOPMENT OF AREA.

To consider construction of a temporary Vegetable and Fish market in Kurmitola Bazar Area, Dacca Cantonment.

9. ASSESSMENT LIST.

To consider assessment of annual valuation of all new Buildings in Kurmitola Bazar Area as required under Section-66 of Cantonment Act, 1924 (II of 1924). All connected papers in this behalf are placed on the table.

10. INSTALLATION OF M.V. LAMP.

To consider and approve the estimate for Rs.1,200.00 for the installation of one new point of Mercury Vapour Lamp (Garden) and shifting of an existing M/V Light point to a new site within the compound of G.O.C.'s Bungalow.

Connected papers in this behalf are placed on the table.

No Budget provision for the above exists.

Tahsin Rahman
Cantonment Engineer
Dacca Cantonment

12-4-71


APR

12 APR 1971

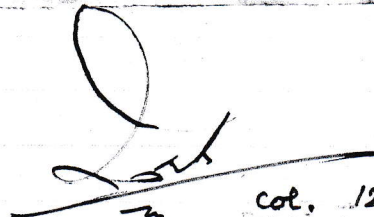
RESOLUTION:- Considered. The construction of a temporary Vegetable and fish market in Kurmitola Bazar Area along Cantonment shop (Zaman's Bakery) Dacca Cantt at a minimum cost be taken up ~~x~~ immediately for catering to the needs of the inhabitants until construction of a permanent planned market in Kachukhet Area Dacca Cantt.

RESOLUTION:- Considered. ~~xxxxxxx~~ upto date Assessment List of all the Buildings be put up in the next Board Meeting for consideration.

RESOLUTION:- Considered. The case be kept pending for the present.


Executive Officer, 12/4
Dacca Cantonment.

12 APR 1971


col. 12/4/71
President,
Cantonment Board, Dacca.

12 APR 1971