

10-7-1968.

PROCEEDINGS OF THE MEETING OF THE CANTT BOARD, DACCA CANTONMENT.
FOR THE MONTH OF JULY 1968 HELD ON 40TH JULY, 1968 AT 0930 HRS.

ERIG RAO FARMAN ALI KHAN	- President	- Present.
LT COL M SALHEM MATYAL, SEMC	- Member	- "
WING COMD S R MIRZA ADMIN WING PAF	- "	- "
MAJ SYED IQBAL AHMAD CE ME	- "	- "
MR SYED FAIYAZUDDIN	- "	- "
MR S R R HASHMI, FMCS, GEO	- Secretary	- "

1. ACCOUNTS.

To consider the monthly account for the month of May, 1968.

2. HEALTH REPORT.

To consider the Sanitary Report submitted by the Health Officer, Dacca Cantonment under Section 129 of the Cantt Act, 1924.

3. PURCHASE OF BUS CHASSIS.

To consider the comparative statement of quotations received from the following firms for the purchase of 2 Nos. Bedford Diesel driven chassis - 6 tonners for the purpose of plying them as regular bus service between DACCA Cantt & City on commercial basis. The bus chassis shall be purchased out of fixed deposit as approved by the DDML&C, vide his letter No. D.O. No. 6/66/DDK/DAC/15 dated 30-5-68. The rates of the bus chassis are fixed by M/s. Ghandara Industries which is subject to change.

(1) M/S. Elahi Buksh & Co., Ltd. DACCA - Rs. 36,350 w/o Octroi.

(2) M/S. James Finlay & Co. Ltd. DACCA - Rs. 36,380 with Octroi.

The bus chassis have already been purchased from M/S. James Finlay & Co., Ltd. Dacca with the prior approval of the President Cantt Board as required under section 25 of the Cantonment Act, 1924.

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1. RESOLUTION :- Noted.

2. RESOLUTION :- The recommendations of the Health Officer be implemented.

3. RESOLUTION :- Approved. The bus chassis be purchased from
M/S. James Finlay & Co. Ltd., DACCA.

4. PURCHASE OF WATER PUMP

To consider and approve the comparative statement of quotations received from the following firms for the purchase of a 20 H.P. Deep well Turbine Pump Set 400/440 volts 50 cycles 3 phase A.C. Multistage complete with motors.

- (1) Empire Tools & Stationery Mart, Dacca - Rs. 21,200/00
- (2) Central Electric Works, Dacca. - Rs. 20,000/00
- (2) Bengal Machinery Mart, Dacca. - Rs. 20,550/00

5. BUILDING PLANS.

To consider the undermentioned plans and applications under Section 179 of the Cantt Act, 1924 (Act II of 1924). The plans had been sent for check & technical approval to the Executive Engineer (ME, Dacca Cantt). He has since returned plans duly checked. It is certified that there is no breach of lease terms, change of purposed no encroachment on Government land is involved.

A. KURMITOLA BAZAR AREA.

<u>Sl.No.</u>	<u>Name of the lessee.</u>	<u>Plot No.</u>	<u>Remarks.</u>
(i)	Mrs. Razia Sultana.	72	Original.
(ii)	Mrs. Nasrat Ara Zaman.	49-B	Original.
(iii)	Mr. M.A. Halim Khan.	21	Addition of 2 Nos. Servants Quarters.
(iv)	Mr. M.S. Islam Chowdhury.	60-A.	Addition of 2 Nos. room on 3rd floor, One Care Taker's & One Store Room.

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4. RESOLUTION :- Considered. The rate quoted by M/S. Central Electric Works, DACCA approved.

5. RESOLUTION :- Following building plans are sanctioned under Section 181(1) and 183A of the Cantts Act, 1924 Sanctioned plan to be strictly adhered to. Erection of the Building to be completed within 12 months from the date of communication of the sanction. House to be fly-proofed. Intimation in writing of the date of commencement and date of completion to be sent by the owner/lessee to the Cantonment Executive Officer, separately.

A. KURMITOLA BAZAR AREA.

<u>Sl.No.</u>	<u>Name of the lessee.</u>	<u>Plot No.</u>	<u>Remarks.</u>
(i)	Mrs. Razia Sultana.	72	Original <i>Sanction</i>
(ii)	Mrs. Nasrat Ara Zaman.	49-B	Original <i>Sanction</i>
(iii)	Mr. M.A. Halim Khan.	21	Addition of 2 Nos. Servant Qtrs. <i>Sanction</i>
(iv)	Mr. M.S. Islam Chowdhury.	60-A.	Addition of 2 Nos. room on 3rd floor One Care Taker's & One Store Room. <i>Sanction</i>

[Signature]
Cantonment Executive Officer
DACCA Cantonment.

[Signature]
Zakhan