

PROCEEDING OF THE SPECIAL MEETING OF THE CANTONMENT BOARD DACCA
HELD ON 10 MARCH 1955, IN THE CANTONMENT BOARD DACCA, AT 10 A.M.

PRESIDENT.

MAJOR GENERAL M. IMRAC KHAN, COMMANDER.
14 DIVISION.

Present

SECRETARY.

S.M. OMAR FAROOQ, M.A.

Present.

1. To confirm the order of the President, Cantonment Board issued under Section 25 of the Cantonment Act, 1924 (II of 1924), about the appointment of 5 sweepers under Head F-9. The sanction of the Ministry of Defence has been obtained and the proposal for the permanent services of this establishment is placed on the table for obtaining sanction of the Government.

RESOLUTION : Confirmed. The proposal be forwarded to Government for necessary sanction.

2. To confirm the order of the President, Cantonment Board about the payment of Rs. 500/- for lighting of road in Div. E.C. area to the G.S., in anticipation of Government sanction, under Section 25 of the Cantonments Act, 1924 (II of 1924).

RESOLUTION : Confirmed. It is, however, reported by the Cantt. Executive Officer, that, the M.E.S. is not in a position to put up full lights on roads for less than Rs. 2500/-. This has been discussed by the C.E.O. with the Assitt. Garrison Engineer (elec.).

In the circumstances the cheque will be returned to the Cantonment Board. If the budget is sanctioned before the close of the year, Rs. 7000/- provided should be paid to M.E.S. immediately.

3. To consider the Government of Pakistan Ministry of Defence Letter No. 143/5/G/1/D-5/52 dated 21-2-55, stating Rs. 43240/- is available and only three rooms at school should be constructed for the present within the amount. The Executive Engineer vide his letter No. dated 2-3-55, require an assurance regarding the balance the amount of Rs. 56310/-.

*For further
action.*

RESOLUTION : Resolved that Executive Engineer be requested to carry out the partial construction of the school building as directed by the Ministry of Defence. In view of the fact that the Ministry of Defence has given no assurance, the Board is not in a position to give any assurance. The C.P.W.D. should construct the building without water, electricity and without the construction of internal roads, so that the maximum No. of rooms can be built. *CR*

4. To consider the report of the Cantonment Executive Officer, that the second lorry is now ready.

RESOLUTION : Noted. The lorry should now be used in one sector of the Cantonment and the double shift system should be abolished.

(iii) The Bill number was paid. CR

5. Reference Cantonment Board Resolution No. 19 dated 22-2-55.

As the construction of the seat for sweepers and replacement of beams is urgently required, to consider the advisability of getting the work done without getting the vehicle painted which will reduce the cost from Rs. 972/- to Rs. 372/-.

RESOLUTION : The tender of Messrs Rashid Motors Ltd is approved for the sum of Rs. 372/- excluding painting. New tenders for painting (DUCCO) three coating should be called.

6. Reference Cantonment Board Resolution No. 3 dated 30-11-54.

To consider the appointment of Mr. H. Baley as the Sanitary Inspector of the Dacca Cantonment as the work has increased.

RESOLUTION : Resolved that the Sanitary Inspector be appointed.

The C.A. Pans Nisharri show perform his paid duties and any duties imposed by the C.A. CR

7. To consider Government of Pakistan Ministry of Defence letter No. 11/18/3/D-5/55/L.C.F. dated 16/17th February 1955 about the gardening scheme, stating that the scheme should be run on profit basis.

(1) The quotations for garden implements, are placed on the table.

RESOLUTION : The Cantonment Board should employ two malis for the present and purchase the implements required. Effort should be made to run it on small profit.

(1) The quotations about the implements and lawn movers are perused. The big lawn mover should be purchased for

which further quotation should be called for.
(ii) As for other items, the shears at Rs. 18/12/- (German made) and metallic measuring tape at Rs. 35/8/-, being the lowest should be purchased from M/S East Bengal Industries Stores, and the remaining items from M/S Altaf Hossain & Co.

8. To consider the question of purchasing 12 drums for Rubbish bins to be placed at Rubbish Points in the "ungalow Area :-

(a) Also to provide enclosures and plat forms for these points.

RESOLUTION : The drums should be purchased from Messrs Allenbury & Co. on their standard rate to be met from F-9. *The cost of each at Rs 30/- is being approved.*

L D-1(a)

The cost of enclosure and plat forms should be met from Head ~~work~~ Original Works. The work should be done, *by calling tenders and through C.P.W.D.*

All the Rubbish Bins required for next year should also be purchased on this rate.

C.B.

B. H. Khan

MZO

L. H. Khan

15/8/55

Major-General