### 2-11-1968.

PROCEEDINGS OF THE MEETING OF THE CANTT BOARD, DACCA CANTONMENT FOR THE MONTH OF NOVEMBER, 68 HELD ON 2ND NOVEMBER, 1968 AT 1000 HOURS.

BRIG RAO FARMAN ALI KHAN, S.K., - President - Present.

LT COL M SALEEM MATYAL, SEMO - Member - Absent.

WING COMD M A CHOUDHURY, OC - Member - Present.

ADMIN WING PAF

MAJOR M NOOR UDDIN KHAN, B.Sc., - Member. - "
(CE) ENGRS. ME.

MR. SYED FAIYAZUDDIN - Member - "

MR S R R HASHMI, PMLCS, CEO - Secretary -

## 1. ACCOUNTS.

To consider monthly accounts for the month of September, 1968.

SANITARY REPORT.

To consider Sanitary report submitted by the Health Officer, Dacca Cantonment under section 129 of the Cantonment Act, 1924.

• RESOLUTION :- Noted.

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

#### CONTRACTS.

- (a) To consider and approve the tender for the construction of:-(i) 3 Nos. OR's Quarters.
  - (ii) Officers Lavatory and Reception Room in Cantt Board Office.
  - (111) Group Latrine.

The comparative statement and detailed estimates are placed on the table.

- (b) To consider and approve the tender for the construction of:-
  - (i) 2 Nos. Chowkider quarters and store room for burial ground.
  - (ii) Construction of Office Store-Room and two units Chowkider Quarters.
  - (iii) Conversion of existing Bank building to 2 Nos. Staff quarters.

The comparative statement and detailed estimates are placed on the table.

- (c) To consider and approve the tender for the construction of:-
  - (i) Garrage and workshop.
  - (ii) Addition/alteration to JCO's quarter No.1 for the conversion of it to a 'D' type building for Medical Officer.

The comparative statement and detailed estimates are placed on the table.

d) To consider and approve the tender for the construction of Foot-path along the Dacca-Tongi Road.

The comparative statement and detailed estimates are placed on the table.

- (e) To consider and approve the tender for the construction of:-
  - (i) Septic Tank of Cantt Modern School.
  - (ii) Boundary wall Cantt Modern School Staff Quarter.
  - (iii) Drains in Cantt Bazar Area and D.O.H.S. Area.

The comparative statement and detailed estimates are placed on the table.

# CONTRACT - MAINTENANCE WORKS.

To consider and approve the tender for maintenance works of Cantonment Fund Buildings for the year 1968-69.

The comparative statement is placed on the table.

he table.

Dates Canconnest.

# RESOLUTION: - The lowest tenders of the following Contractors are approved:

- (a) M/S. Shah Zaman
- 124% above the M.E.S. Schedule of rates.
- (b) M/S. Yusuf & Co.
- 125% above the M.E.S. Schedule of rates.
- (c) M/S. United Friends & Co.
- 125% above the M.E.S. Schedule of rates.
- (d) M/S. Rashid Construction.
- 125% above the M.E.S. Schedule of rates.
- (e) M/S. Associated Enterprise.
- 124% above the M.E.S. Schedule of rates.

RESOLUTION: - The lowest tender submitted by M/S. Abdul Mannan at 145% above M.E.S. Schedule of rates approved.

Mulla ministra Executive Offices. Decca Cantonment.