## PRESIDENT.

MAJOR GENERAL M. UMRAO KHAN, COMMANDER.

## SECRETARY.

MR. S.M.OOMAR FAROOQ, M.A.C.E.O.

- 1. To read the monthly statement of account of receipts and expenditure for the month of November 1954 and list of total expenditure during the month together with petrol account as placed on the table.
- (a) Opening Balance as per Bank on 1-11-54 ---- Rs. 4769-6-0.
- (b) Opening Balance as per Cash Book on 1-11-54 Rs. 4769-6-0.
- (c) Total receipts during the month of Nov. 1954. Rs. 7548-11-0.

Total Rs. 12318-1-0.

- (d) Total expenditure during the month of Nov.54. Rs. 3122-13-0.
- (e) Closing Balance on 30th Nov. 1954.

Rs. 9194-12-0. \*

- \* Less annas eight Bank Commission on Cheque No. H/I 577269 dated 4-10-54 paid to the National Bank vide his letter No. Sc/4307/24152 dated 15-11-54.
- RESOLUTION: The statement of account is approved and expenditure of Rs. 1173/13/- for the payment of Bills as placed on the table is also approved. Total expenditure incurred is approved as detailed below:-

HEADS.	A	MOUNTS.
A(1)	Rs.	75/-
A(2)	Rs.	118/-
A(3)	Rs.	56/-
E-5(a)	Rs.	50/-
E-5(b)	Rs.	35/-
E-6(a)	Rs.	55/2/-
E-6(b)	Rs.	51/3/-
F-4(a)	Rs.	81/5/-
F-4(b)	Rs.	75/8/-
F-9.	Rs.	943/-
G-1(a)	Rs.	105/-
G-1(b)	Rs.	78/-
D-3.	Rs.	175/-
L-4(j)	Rs.	30/14/-
L-4(c)	Rs.	20/-
	e conscionarios nas marcos na	/

Total Rs. 1949/-

2. To read and consider the monthly Sanitary Report for the month of Nevember 1954.

RESOLUTION: Read and noted. Necessary action as shown in the Report to be taken.

3. To consider the question of authorising the Cantonment Executive officers to accord sanction to the building applications, Submitted with under Section 179 of the Cantonments Act, 1924, for carrying out with additions and alterations to the buildings situated within the Bazar areas, without any reference to the Cantonment Board, by amending the act.

RESCLUTION: The Cantonment Board is of the opinion that these powers may be given to Cantonment Executive Officer in Bazar area declared under Section 43(A)(1) of the Cantonment provided the Government defines the words " minor additions or alterations, carefully.

- 4.(1). Reference item No. 9 of the proceedings of the conference of officers of the P.M.L & C services held on 28th to 30th April and 1st May 1954.
  - (a) To discuss the policy regarding development of certain military lands for commercial and residential purposes and to provide grants-in-aid to the Cantonment Boards out of the income received by the Government.
  - (b) To appreciate the increase in liabilities and under takings of the Cantonment Boards as well as their sphere of administration.
  - (c) To consider the levy of development charges under Section 181(2) of the Cantonments Act and to authorise the Cantonment Boards by amending the act.

And to consider the action proposed to be taken on the subject.

4(11). To consider Government of Pakistan Ministry of Defence letter No. 18/51/L/D-5/54 dated 10-12-54. Calling for the views on the question of contributing portion of the premium realised by the Government on leases, to the Cantonment Boards to meet expenditures on development viz provision of Roads, water electricity etc.

(四十(五)4

RESOLWTION : The Cantonment Board agrees with the view EX expressed by the Military Estates Officer, East Pak. Circle, Dacca, in his letter No. EPC/78/191 dated 24-12-54, addressed to the D.M.L & C.

The Cantonment Board is already submitting a scheme for the acquisition of 50 acres of land for the Saddar Bazzr.

5. To consider Government of Pakistan, Ministry of Defence letter No. 138/39/8/D-5/54/7958, dated 3-12-54, commenting on the Annual Administration report of the Dacca Cantonment Board for the year 1953-54.

RESOLUTION: The replies as placed on the table are approved.

6. To consider application, submitted by Peon Siddiqur Rahman of Military Estates office, praying for grant of some allowance for the additional work he has to perform for printing blue prints of the Cantonment Board.

RESOLUTION: There is no budget provision for the same but the Board recommends that Rs. 5/- with effect from 1st July 1954, be paid for six months from office contigencies and the position be ascertained after 6 months. Jackin place for the bland part to A y defence. 0:54.

fter

lor

7. To consider Government of Pakistan Ministry of Defence letter NO. 64/1/G/D-5/54 dated 13-12-54. Inviting the wiews of the Cantonment Board to the proposed amendment of the Section 175 of the Cantonments Act, 1924, by inserting a new Sub-section (3) as follows:-

(3) "If any person himself being a minor is unable to attend as required under sub-section (1) of Section 175 of the Act, then the person in whose charge he resides will be liable to present the said minor. If he fails to comply with the M.O. or H.O's orders, he will be liable to the same penalties as if he himself were affected under sub-section (1) ibid".

RESOLUTION: It is considered absolutely ess-ential that under Section 175, there should be powers, to call upon attendence of the minors, through their guardians. The amendment is therefore strongly recommended.

8. Reference Government of Pakistan, Ministry of Defence letter No. 145/1/G/D-5/54 dated 16-12-54.

To consider if Cantonments should have their own Police Force and separate Cantonment Magistrate.

RESOLUTION: (a). The small Cantenment in East Pakistan, do not warrant separate Magistretes.

(b). As regards the Cantonment Board having their ewn police force, the suggestion is sound and will lead to better administration of the Cantonment; Provided the Cantonment Boards are not burden with the pays of the police staff who should be continued to be naid by the R Prov. Government, as law, forder is their responsibility.

9. To consider the Annual Inspection report of Dacca Cantonment Board, by the D.D.M.L & C, Ministry of Defence on the 29th October 1954, received under letter No. 21/M/55/9/D-5/LCH dated 17-12-54.

RESOLUTION: The replies as placed on the table are approved.

Sep!5.

Eilor

0

sp:54.

10. To consider Government of Pakistan, Ministry of Defence letter No. 130/1/G/D-5/54, dated 18-12-54, calling for the views of the Cantonment Board on the question of development of certain specified areas in Cantonments and installation of tubewells.

RESOLUTION: The question of installation of Tube-Wells for cultivating the vacant lands, if any, does not arise in this Circle; as all the high lands in Cantonment ar required for building purposes, and the low lands are all paddy fields which have ample supply of water during the year and do not require any artificial irrigation. All such available paddy lands in the Cantonment are already being leased out from year to year.

Major General
President,

Dated 28th December 1954.