

- 2 (a) To note the appointment of Major General M. Umrao Khan, as president Cantonment Board in pursuance of Sub-Section (3) of Section 3 of the Cantonments Act 1924 (II of 1924) vice Major General K.M. Sheikh transferred. Appointment approved under Director, Military Lands and Cantonments, Ministry of Defence letter "o. 127/4/G/D-5/E2, dated 6th Nov. 1954.

RESOLUTION. The appointment^{is}/noted.

- 3 (a) Reference Cantonment Board Resolution No. 3 dated 24th Sept. 1954.

To note that Mr. Hashmat Ullah, Sanitary Inspector appointed under the Resolution, has not joined the services; the said appointment was eventually offered to the second selected man Mr. H. Baley, who has not joined also. The appointment letter issued to him has accordingly been cancelled.

RESOLUTION. Resolved that the question of appointing the Sanitary Inspector be deferred for the present.

- 4 (a) Reference Cantonment Board Resolution No. 7 dated 24th Sept. 1954.

To inform the Board that proposal for the imposition of professional tax, within the limits of the Dacca Cantonment was notified for the information of the inhabitants of the Cantonment area, and objectioning, if any.

(a) No objections from the inhabitants to the proposed professional tax have been received.

(b) The proposal now requires submission to the Central Government (Defence Ministry) for its notification in the Official Gazette, as required by Section 60 of the Cantonments Act, 1924 (II of 1924).

RESOLUTION. Resolved, that the proposal for the imposition of the professional tax, be now submitted for necessary publication in the Official Gazette under Section 60 of the Cantonments Act, 1924 (II of 1924).

- ✓ 5 (■) Reference Cantonment Board Resolution Nos (i) 7 dated 14-6-54. (ii) No. 9 dated 5-7-54, (iii) No. 4 dated 13-8-54.

To note, that, Mr. M.A. Rahim has joined the appointment of the Head Clerk, with effect from the forenoon of Monday the 22nd Nov. 1954. Concurrence of the Director, Military Lands and Cantonments (Ministry of Defence) to his appointment has been received vide letter No. 29/13/D-5/L.C.H. dated 6-11-54.

RESOLUTION. Noted.

- ✓ 6. (■) To consider the report of the Cantonment Executive Officer intimating that, the Chassis of the 2nd Lorry has been received. The quotations for building body these are placed on tables.

RESOLUTION: Resolved that the lowest quotation be approved and the work of building the body be given to the lowest tenderer. The lowest quotation of M/S Rashid Motors Limited is approved. An agreement, as placed on the table to this effect be executed. The quotation of Rs. 3125/- should be decreased by Rs. 30/- mentioned for letter painting. Rs. 3095/- only should be paid for the contract.

7. To note that the detailed siting of the Cantonment Board Office has been drawn by Board of Officers appointed by the C.C. Station. The buildings will be shortly started by the C.P.W.D.

RESOLUTION : Noted. Further resolved that construction of the building be completed as quickly as possible. The M.E.S. be asked through 14 Div. to remove the high tension line, and fix it along the road, as has done in other parts of the Cantonments.

8. (■) To consider the classification of lands from class B-4 to class C situated in the Community Centre, for the purpose of the following buildings ; in accordance with Rule 6 of the Cantonment Land Administration Rules 1937, read with Rule 108 of the Cantonments Act 1924, (II of 1924).

(i) Cantonment Board Office, Servant quarters, Garages, and group latrine.

- (ii) Cantonment School.
- (iii) Cantonment Market.
- (iv) Cattle Pound.
- (v) Land for staff quarters.

RESOLUTION. Resolved that :-

- (a) The proposal for classification of the above lands be forwarded to the Government through the Military Estates Officer, East Pakistan Circle, Dacca. The Cantonment Board would be willing to pay a nominal rent for the markets, but in the case of others, the land should be reclassified and transferred to class (C) rent free, as they are required for Municipal purposes.
- (b) Pending the formal sanction of the Government, the buildings sanctioned from time to time, should be constructed in accordance with the Town Planning Scheme already approved by the 14 Divisional Headquarters.

9. To consider the amendments as suggested by the G.O.C. in the Electric Lighting Scheme as per plan put up.

RESOLUTION : Resolved that the amendments as suggested ~~in~~ in the plan put up on the table, be approved. The G.E. be requested to reduce the estimate to Rs. 7000/-. The work should be expedited after the sanction of the Government is received.

C. M. B.
Cantonment Ex. Officer,
Dacca Cantonment Board.

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Major General
President,
Dacca Cantonment Board.