

40

PROCEEDINGS OF THE MEETING OF THE CANTT BOARD, DACCA CANTONMENT  
FOR THE MONTH OF JANUARY, 1971 HELD ON 12TH JANUARY, 1971 AT 1130  
HOURS.

Brig S S A Qasim, psc	-	President	-	Present
Col M D Ahmad, SEMO	-	Member	-	"
Group Capt A. Karim Khandker GD(P) OC, Admin Wing PAF	-	Member	-	"
Major Sultan Ahmed Chowdhury (CE) Engr ME MES.	-	Member	-	Absent
Mr. Syed Faiyazuddin	-	Member	-	Present
MR S R R HASHMI, PMLCS, CEO	-	Secretary	-	Present

To start with the Proceedings, Group Capt A. Karim Khandker was felicitated by the Chairman and the members of the Cantonment Board on his Promotion to the rank of Group Capt.

1. ACCOUNTS

To consider monthly Accounts for the month of December, 1970.

2. SANITARY REPORT

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

3. CONTRACTS

To consider and approve the tender for the :-

- (a) Construction of 2(two) Units (Double Storied Building) Class, III staff quarters.
- (b) Construction of Addl rooms for the extension of Cantt Dispensary.
- (c) Laying of Water Pipe Lines in Kachukhet area, Dacca Cantt.

Budget provision for the above works exist.

12 JAN 1971

**RESOLUTION:-** Noted. The proceeds of the Octroi Collection appears to be on a very low side. It is apprehended that the provision of Rs.3 lacs from this head will not materialise and the Board's finances to that extent are likely to suffer. Curtailment of expenditure on all accounts and also on approved schemes be given very serious thoughts before implementation.

**RESOLUTION:-** Considered. The recommendations of the Health Officer. be implemented with special reference to the following:-

- (a) PIA authorities be again reminded by a letter to keep the Flight Kitchen are cleaned.
- (b) The Station Headquarters both Army and Airforce be approached for more conservancy funds. The present allotment particularly from the Army is very low.

**RESOLUTION:-** (a) Considered. The lowest tender submitted by M/S. Pubali Engineers @ Rs.130% above MES Schedule of rates is approved.

(b) Considered. The lowest tender submitted by M/S. Roomi Builders @ Rs.129.75% above MES Schedule of rates is approved.

(c) Considered. The lowest rate submitted by M/S. Shahzaman is approved.

112 JAN 1971

4. QUOTATION FOR ELECTRIC GOODS FOR MAINTENANCE WORKS - 1970-71.

To consider and approve the quotation received from different Firms for the purchase of Electric Goods for the year 1970-71 for maintenance of Street Lights in Cantonment.

Budget provision for the above exists.

5. RESUMPTION OF PLOTS

To approve Notice under Sub-Clause(5) of Clause-I of the lease in Schedule IX-A read with section-114 and 144-A of the Transfer of Property Act, 1882 to the lessee of the following Plot :-

Detailed note of the Plot is placed on the table:

<u>Sl.No.</u>	<u>Name of lessee.</u>	<u>Year of auction.</u>	<u>Plot No.</u>
1.	Mr. Taher Ali.	1962	43-D.

6. NAMING & RENAMING OF CERTAIN ROADS & HOUSING AREA

To consider naming and renaming the following Roads & Housing Areas as per recommendation of the Committee constituted by the Station Commander as per Station Conference item No.2(n) held on 19-8-70.

A. ROADS

(a) DACCA-TONGI ROAD ( passing through Kurmitola Bazar Area  
Dacca Cantonment).

(b) WINCO ROAD

(c) SCHOOL ROAD

(d) BANK ROAD

B. HOUSING AREA

(a) DOHS

(b) OFFICERS COLONY (Newly constructed near Stn Headquarters)

(c) OFFICERS COLONY (Constructed near Ordnance Depot)

12 JAN 1971

RESOLUTION :- M/S. Hyesons and Philips be approached for their supply rates and these rates be compared with the quotations already received.

RESOLUTION :- Approved. The case be forwarded to DML&C Dte.

RESOLUTION :- Considered. The recommendation of the Committee is approved.

A. ROADS

- (a) DACCA-TONGI ROAD as SHAHEED TITUMIR ROAD.
- (b) WINCO ROAD as SHAHEED ALAUDDIN AHMED ROAD.
- (c) SCHOOL ROAD as SHAHEED MOBAREK ROAD
- (d) BANK ROAD as A.T.K. HAQUE
- (e) The Board also resolved to rename the staff Road as "SHAHEED A.T.M. AZIZ ROAD".

Suitable nameboards be fixed on each end of the Road. The Cantonment Board should make the Budget Provision in the next fiscal year for providing suitable concrete Board.

For the lanes and smaller roads both in Defence Officers Housing Scheme and Kurmitola Bazar Area, the Road should be named and numbered. Most of the streets and lanes should be numbered and some of them be named after the War Heroes subsequently.

B. HOUSING AREA

- (a) NO change. It will remain as DOHS Dacca Cantt.
- (b) TOFAIL COLONY
- (c) ORDNANCE COLONY

12 JAN 1971

7. EXPENDITURE OUT OF CANTT FUND

To consider and approve the expenditure incurred for the Development of the lawns of the following Areas for the amount shown against each :-

- (a) Areas near Flag Park - Rs.6,286/- upto 31st December, 1970  
(still continuation).
- (b) Areas adjacent to  
Ordnance Pond Park. - Rs.1,148/- -do-

8. MISCELLANEOUS DEVELOPMENT SCHEME : RATES

To consider the rate/s prepared for the maintenance and development of Lawns, preparation of flower beds, plantation of flowers and hedges in the officers Bungalows by the Cantonment Board staff as and when required, on payment basis.

9. ADDITIONAL TEACHERS CANTT MODERN SCHOOL

To consider the appointment of 4 (four) Nos. additional teachers in Cantonment Modern School, Dacca Cantonment in the event of opening of 4 additional Sections in each of the following classes as per decision of the Managing Committee of the School :-

- (a) Pre-School.  
(b) Class - I  
(c) Class - III  
(d) Class - V

10. PURCHASE OF VITI SAND AND BRICKS

To consider and approve the purchase of Bricks @ Rs.124/75 per 1000 Nos. and Viti Sand @ Rs.24/- per 100 cft. for the construction of Bricks soled Road in DOHS. The work has already been taken over under the provision of Section-25 of the Cantonment Act, 1924 duly obtaining the sanction of the PCB.

Budget provision for the above work exists.

11. KACHUKHET MARKET SCHEME

To consider proposal from ACE in respect of Cantonment Market Scheme near Kachukhet.

12 JAN 1971

RESOLUTION :- Approved. As the budget provision does not exist for this particular work, the expenditure be met out of Garden contingencies. Expenditure of such works in future should not be taken up particularly in view of the objections raised by the civilian member.

RESOLUTION :- Approved.

RESOLUTION :- Approved. The proposal be sent to the DDML&C, East Pakistan Region, Dacca Cantonment for sanction of the post.

RESOLUTION :- Approved.

- RESOLUTION :-
- (1) The proposal has been considered and resolved that the Consultants should further elucidate their schematic planning of the project more concretely.
  - (2) Meanwhile the Board should immediately approach the Station Headquarters through MEO for obtaining no objection for the transfer of this land to Cantonment Board.
  - (3) Since this project is beneficial for the entire Cantt in general and Cantonment Board in particular, the DML&C be immediately approached for Special Grant-in-aid to the tune of Rs. 5 lacs for this project. Over and above this amount efforts to obtain loan to the tune of Rs. 5 lacs be also processed by the CEO.

02 JAN 1971

12. LEGAL NOTICE

Reference CBR No.11 dated 15-12-70

Legal opinion in connection with Mohakhali Sadar Area Scheme is put up on the table for consideration.

13. RENT FREE QUARTER

To consider the proposal of allowing the Headmaster, Cantt Board High School, Dacca Cantonment to enjoy the benefit of RENT FREE ACCOMMODATION. He had already been allowed to reside in the Accommodation constructed by the Board in the year 1969-70 at Ayub Line within the vicinity of the School.

14. EXPENDITURE OUT OF CANTT FUND

To consider and approve the additional expenditure incurred in connection with the Dressing and construction of Road Berms Hardstanding along Dacca-Tongi Road in front of New Div HQ and adjacent Bus Shelter. Detailed Estimates for Rs.5,000/- in this behalf are placed on the table for consideration.

15. CHILDREN PARK

To consider letter No.300/6/Q-1 dt. 2-1-1971 of Station Headquarters Dacca Cantt requesting construction of a Children Park in the midst of newly constructed married officers Houses in Kachukhet Area, Dacca Cantonment.

Budget provision does not exist.

16. BUILDING PLANS

To consider the following plans and applications under section 179 of the Cantonment Act, 1924. The plans were sent for check and technical approval of the Executive Engineer (ME) Dacca Cantonment. He returned the same after technical checking.

It is certified that there is no breach of lease terms, change of purpose or any encroachment on Government land.

A. KURMITOLA BAZAR AREA

<u>Sl.No.</u>	<u>Name of the lessee.</u>	<u>Plot No.</u>	<u>Remarks.</u>
1.	Mrs. Kaniz Ayesha.	13 (shop)	Revised.

*[Signature]*  
Cantonment Executive Officer  
Dacca Cantonment.

12 JAN 1971

RESOLUTION :- Considered. As the leased plots alongwith super structure are required by the Defence Deptt this case therefore be sent to the Station Headquarters for further action and acquisition as per direction of the Station Commander.

RESOLUTION :- Approved. Headmaster Cantt Board High School is allowed RENT FREE ACCOMMODATION.

RESOLUTION :- As the budget provision does not exist for this work, the expenditure be met out of Garden contingencies. Projects of this nature which have not been sanctioned under the budget for the current year should not be undertaken by the Board and in this connection no further expenditure be incurred.

RESOLUTION :- The development of this piece of land into a park as agreed in principle. The Board will include this project in their next Budget subject to the following conditions :-

- (1) Availability of Funds.
- (2) The depression be levelled by MES.

RESOLUTION :- Following building plan is sanctioned under section 181(1) and 183A of the Cantonments Act, 1924. Sanctioned plans 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. Provision for GAS should be made in all type of accommodation and GEYSER in 'C' type building. 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.

RENTAL BOARD AREA

<u>Sl.No.</u>	<u>Name of the lessee.</u>	<u>Plot No.</u>	<u>Remarks</u>
	Mrs. Kaniz Ayesha	13 (shop).	Sanctioned.

Executive Officer,

Dacca Cantonment.

12 JAN 1971

S.S.A. RA

President

Cantonment Board

12 JAN 1971