

PROCEEDINGS OF THE MEETING OF THE CANTONMENT BOARD, DACCA CANTONMENT FOR THE MONTH OF NOVEMBER 66 HELD ON 5TH DECEMBER 1966 AT 9.30 HOURS.

Brig MUHAMMAD ASLAM KHAN, TQA, PSC, Arty, HQ 14 Div - President - Present.
 GROUP CAPT G HAIDER, SQA OC PAF. - Member - Present.
 LT COL A R KHAN AMC, SEMO. - Member - Present.
 MAJ KHIZIR HAYAT MALIK CE, ME. - Member - Absent.
 MALIK MUHAMMAD SIDDIQ PMLCS. C.E.O. - Secretary - Present.

Before the start of the Meeting of the Board, Lt.Col. A. R. KHAN, SEMO having become a member of the Board took oath of his office.

1. ACCOUNTS.

To note the Statement of Accounts for the month of October 1966.

2. TRANSFER OF OWNERSHIP - KURMITOLA BAZAR AREA RESIDENTIAL PLOT.

Reference Cantonment Board Resolution No.10 dated 31-10-66.

To consider the transfer of ownership of Kurmitola Bazar Area Residential Plot No.12-A to the wife of lessee Mr. Mubarak Ali Khan. The application in respect of Mr. Mubarak Ali Khan, lessee Plot No.12-A in this behalf is put up.

3. REMISSION OF MEAT SHOP RENT - SHOP NO.8 CANTT MARKET.

To consider the application of Mr Tahir Hussain, lessee of Shop No.8 Cantonment market for the remission of rent of his Meat Shop for the months of October & November 1965, on the grounds of suspension of his business when he was recalled for Military service during the last emergency.

4. FEES FROM MEDICAL INSTITUTIONS.

To consider the imposition of a fee of Rs.0/15 on all fresh Prescription Tickets issued by the Medical Officer Cantonment Dispensary to the outdoor patients, with effect from 1st December 1966.

RESOLUTION: Noted.

RESOLUTION: The transfer of ownership in the name of lessee's wife is hereby approved. She may be asked to execute a revised Agreement as decided in the last Board Meeting.

RESOLUTION: Since according to the office report the servant of the applicant carried out the business in his absence for a month, remission of rent for one month only i.e. Rs.40/- is sanctioned under the provisions of Rule 14(2)(ii) of the Cantonments Account Code 1950.

RESOLUTION: Considered and approved.

5-12-1966.

5. DEFENCE STREET LIGHTS.

To consider submission of an application for Special Grant-in-aid to the Ministry of Defence for meeting the expenditure on Street Lighting in the Defence area non-public roads. Year-wise consumption of Electricity on these roads is as under:

<u>Year</u>	<u>Amount.</u>
1958	Rs. 2,319.61
1959	Rs. 2,319.61
1960	Rs. 2,319.61
1961	Rs. 2,319.61
1962	Rs. 2,319.61
1963	Rs. 502.01
1964	Rs. 502.01
1965	Rs. 659.48
Upto 28-9-66	Rs. 1,304.15

6. AUCTION: CANTONMENT MARKET SHOP NO.4.

To consider and approve the auction proceedings in respect of Cantonment Market Shop No.-4 for opening a Bakery Shop with effect from 1st Dec'66. The highest bid being of Rs.50/00 p.m. for the said shop offered by Mr. Shehzaman be accepted.

7. TRANSFER OF WATER SUPPLY SYSTEM.

Reference Cantt Board Resolution No.2(c) dated 24-8-66.

To note that Water Supply System including Plants and Machinery has been taken over by the representative of CEO on the 25th Nov'66 from WASA. It is being run by the existing staff of Cantt Board.

5-12-66

RESOLUTION: Considered. The Ministry of Defence may be requested to sanction a regular Grant-in-aid for Defence Street Lighting every year as is the practice in the former NWFP Cantonments.

RESOLUTION: Considered and Approved. The highest bidder be asked to execute an Agreement and to deposit the Security.

RESOLUTION: Noted. All the dues recoverable from the connection holders in Kurmitola Bazar Area be realised immediately. The staff employed at the Water Works be re-designated as Electrician-cum-Pump Driver and Carpenter-cum-Plumber and the same provision be made in the Budget for the year 1966-67.

8. AUCTION SALE OF COMMERCIAL PLOTS - MOHAKHALI BAZAR AREA SCHEME

Reference Cantonment Board Resolution No.21 dated 31-10-1966.

To consider lease of following Commercial Plots of Mohakhali Bazar Area Dacca Cantonment on private treaty under Rule-26 of the CLA Rules 1937, to M/S Ali Autos Ltd and M/S Atlas (E Pak)Ltd in Schedule-VIII ibid:-

Sl. No.	PROPOSED LESSEE	AREA	ANNUAL RENT PROPOSED @ Rs.2/0 per Sq yd	Premium proposed
1)	M/S Ali Autos Ltd	3 Acres	Rs.29,040-00	1,45,200-00
2)	M/S Atlas (E Pak)Ltd	6 "	Rs.58,080-00	2,90,400-00

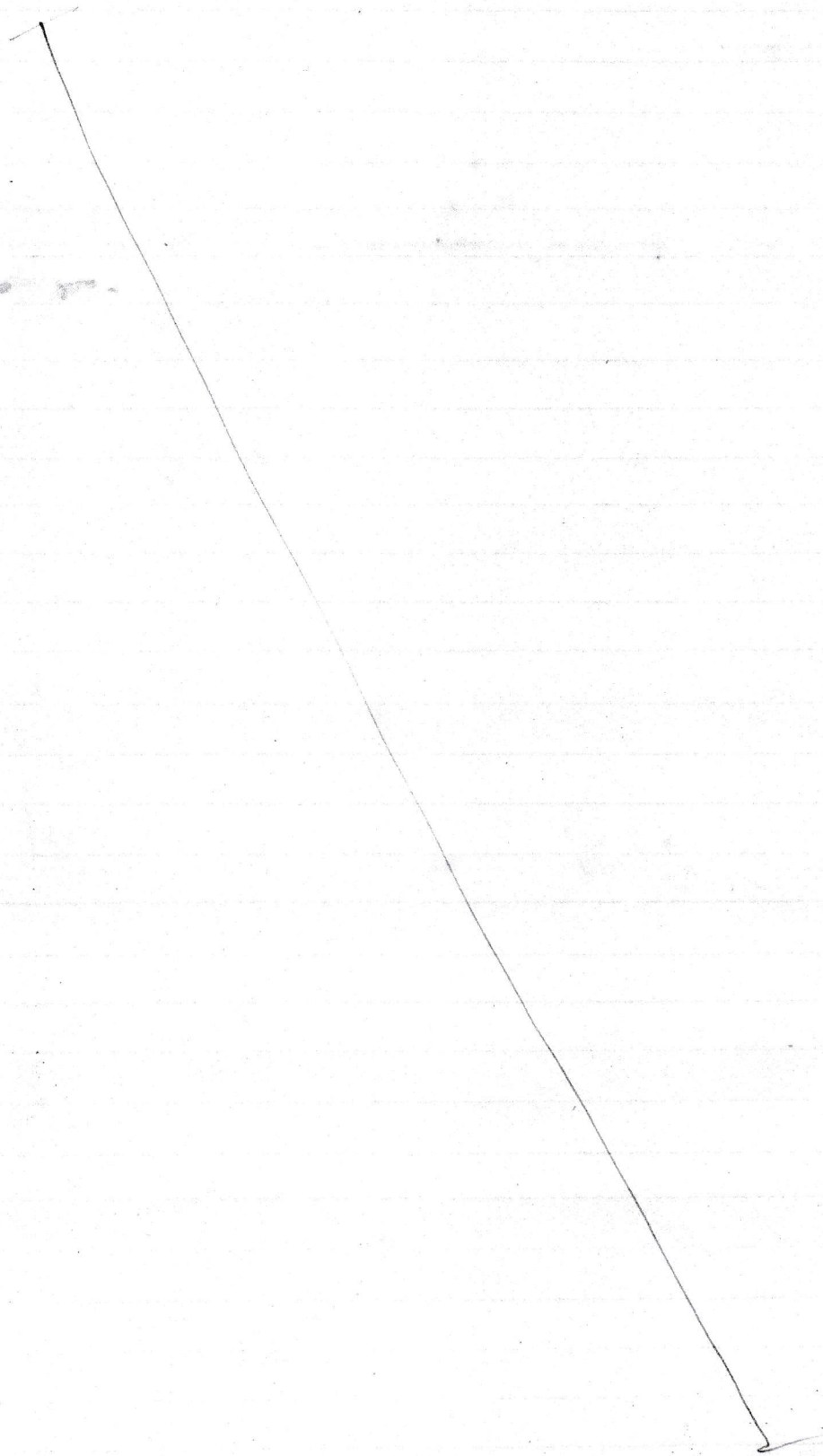
The proposal is best advantageous to the Board in the sense that the area which is mostly low-lying and where the water stagnates throughout the year shall be developed by the lessees themselves by earth filling which will cost them several lakhs of rupees and the area thus reclaimed shall be a source of permanent income to the Board. Reclamation of this area by way of leasing out was also suggested by the DnL&C during his last visit to Dacca. Offer of 6 acres to M/S Atlas E Pak Ltd was made by the Board in May'66 and 3 acres to M/S Ali Autos in June 1966, with the terms of annual rent @ Rs.2/00 per sq yd and premium @ Rs.10/00 per sq.yd. Both the above parties conveyed their acceptance in writing. In the meantime ICI (Pakistan)Ltd and Merk Sharp Dohme of Pakistan Ltd evinced a keen interest in the land. The Board vide their Resolution No-21 dated 31st October 1966 therefore decided to dispose of the land by public auction. Wide publicity was made through two important English Dailies of East Pakistan (Morning News & Pakistan Observer). The parties interested were also informed individually. The ICI representative on hearing the terms of lease withdrew from the contest as according to the economics worked out by him, he could obtain land on freehold terms by paying the same amount. He conveyed his unwillingness in writing. On the day of auction the representative of merk Sharp also withdrew as he was under the impression that the land was to be leased out only on payment of rent of Rs.2/- per sq yd and that no premium was to be charged. No other person showed any interest in the above Commercial plots whereas there was a very hot contest for the residential plots of Kurmitola Bazar Area.

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5-12-65

RESOLUTION: Considered. The case be submitted to the DDML&C HQ, Karachi Region Karachi for obtaining sanction of the Central Government as required under Rule 26 of the C.L.A. Rules, 1937.



9. AUCTION PROCEEDINGS - KURMITOLA BAZAR AREA LANDS.(A) Residential Plots for lease in Schedule-IX-A.

To approve the auction proceedings of Residential Plots in KURMITOLA BAZAR AREA as under :-

SL. No.	PLOT NO WITH AREA	RENT PER ANNUM.	HIGHEST BID & NAME OF THE BIDDER
(i)	12-C - 3600 Sft	Rs. 54.00	Mrs Ayesha Islam Choudhury Rs. 17,350-00.
(ii)	26-D - 7138 Sft	Rs. 107.00	Mr. Mustaq Ahmed Rs. 27,300-00.
(iii)	26-C - 7138 Sft	Rs. 107.00	Mr. Mi Arub Rs. 26,500-00.
(iv)	30-D - 2500 Sft	Rs. 37.00	Mr. Mujibar Rahman Rs. 15,500-00.
(v)	48 - 5444 Sft	Rs. 87.67	Mr. Sajjad Ahmed Rs. 25,000-00.

(B) Commercial Plot for lease in Schedule-VIII.

(i)	26-Shop- 900 Sft	Rs. 20.25	Mr. T M Khan Rs. 13,000-00.
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The rent and the premium are considered reasonable. As the STR for the Kurmitola Bazar Area (Sy No.-40) has not been revised since 1959, the rent in both Commercial and residential plots has been doubled and it also compares favourably with the rates prevailing in Dacca Improvement Trust Schemes in the vicinity of the Cantonment.

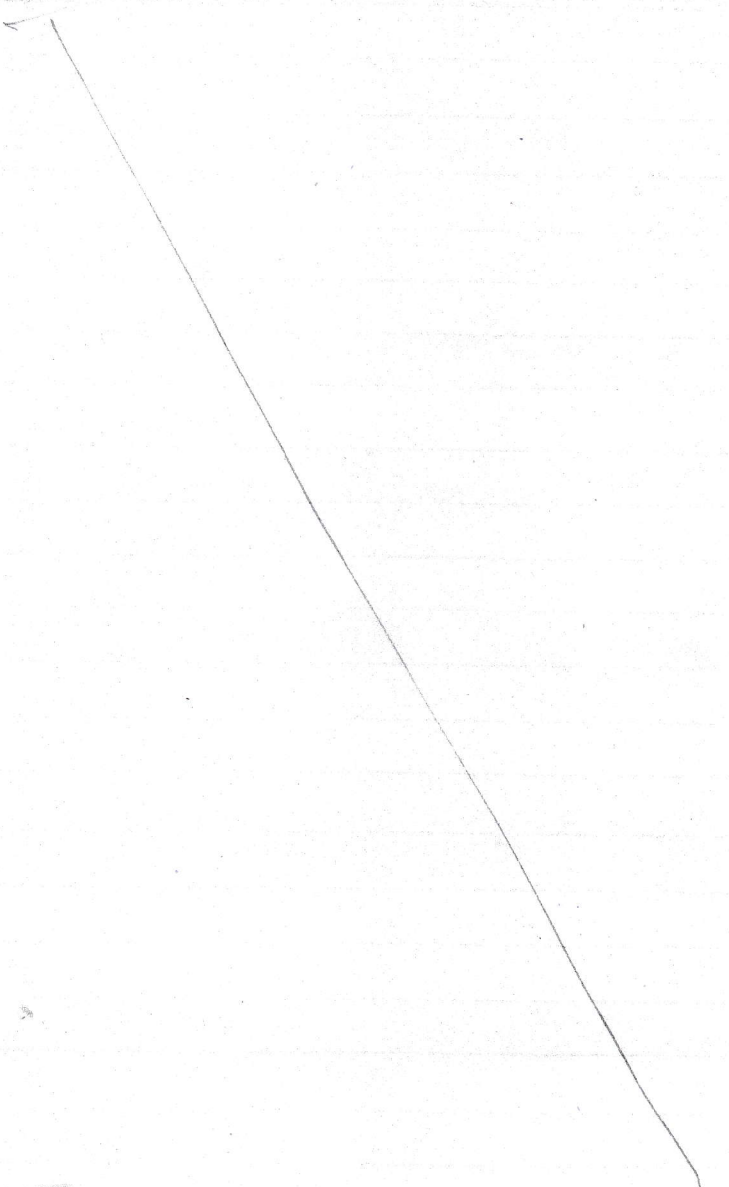
10. EXTENSION OF CANTT DISPENSARY.

To consider and approve the plans and estimates for the extension of Cantt Dispensary. Expenditure on this extension shall be incurred out of Special Grant-in-aid of Rs. 50,000/00 sanctioned by the Ministry of Defence for this purpose in 1958-59.

05 DEC 1968

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RESOLUTION: (A) and (B) Approved. The balance of the premium be realised from the highest bidders and they should be asked for the execution and Registration of the leases.



RESOLUTION: Considered and Approved. The Building Plans and estimates should be submitted to the DPML&C HQ, Karachi Region Karachi Cantt for his approval. Pending receipt of the approval tenders for the works be invited and considered at the next Board Meeting.

11. LEASE OF LAND - PWSR FUND PETROL PUMP.

To consider the letter No. PWSR/EP/51/II/C/ dated 23-11-68 from the Secretary to the Committee of Administration PWSR Fund of East Pakistan, requesting to allow them executing a fresh Agreement in Schedule-VIII of the CLA Rules 1937. Originally the lease for a Petrol Pump and Service Station was sanctioned in favour of the applicants in Schedule-IX for a period of 10(ten) years which expires on 1-1-68(FN).

12. LEASE OF SITE FOR THE CONSTRUCTION OF BAKERY OVEN - NO COST BASIS.

To approve the auction proceedings for the construction of a Bakery Oven in the Cantonment Market costing the contractor approximately Rs.3,000/00 to be constructed by him and the said amount of Rs.3,000/00 be liquidated through the adjustment of the rental @ Rs.380/00 p.m. The highest bid of Rs.380/00 p.m. has been offered by Mr Shahzaman.

13. AUCTION OF UNSERVICEABLE STORES.

To consider and approve the auction proceedings in respect of unserviceable stores. The highest bid of Rs.210/00 offered by Mr.Md. Yusuf; S/o. Saleh Mohammed be accepted.

14. BUILDING PLAN FOR UNAUTHORISED CONSTRUCTION.

Reference Cantonment Board Resolution No.22 dated 31-10-66.

To consider Building Plans submitted by M/S United Bank Ltd requesting the Board to compound their case instead of demolition. The site is situated outside bazar area but is not under the management of the MEO. The land belongs to the Air Port Development Authority who have permitted the Bank to construct the building.

RESOLUTION: Considered. The case of the Secretary to the Committee of Administration of PWSR Fund for the lease of a Petrol Pump in the Kurmitola Bazar Area (Survey No.40) be submitted to the DDML&C HQ, Karachi Region Karachi Cantt under Rule - 26 of the C.L.A. Rules 1937. The rent and premium shall be determined by the Central Government.

RESOLUTION: Approved. The Draft Agreement be submitted to be DDML&C HQ Karachi Region, Karachi Cantt for his approval. On the receipt of the approval, entry shall be made to that effect in the Register of Buildings maintained by the Board for Cantonment Market.

RESOLUTION: Approved.

RESOLUTION: Building plan is sanctioned and the case is compounded on the payment of Rs.500/-

15. DISPOSAL OF A PORTION OF LAND UNDER CLA RULE-26.

To consider the application of Mr. Fateh Ali Saleh Lnai Lessee of plot No.30-E Kurmitola Bazar Area requesting for lease of additional land measuring 24'x60', situated between his plot and the road. The request of the applicant is genuine as the site applied for is a ditch and is of no use to the Board or the neighbouring lessees. Also it cannot be independently disposed of.

16. TRANSFER OF SIGNALS PRIMARY SCHOOL TO THE BOARD.

To consider letter of OC Div Signal requesting the Cantonment Board to take over the Signal Primary School with effect from 1st January, 1967.

17. CONTRACT - RUBBISH BINS AND RCC PLATFORMS.

To consider and approve the tender for construction and supply of RCC Platforms and Rubbish Bins in the Cantonment fixed points. The comparative Statement is placed on the table.

18. BUILDING PLANS.

To consider the undermentioned plans and applications under Section 179 of the Cantonments Act 1924(II of 1924). The plans have been received back duly checked by the Executive Engineer, (ME DACCA CANTT). It is certified that no sub-Division of site, change of purpose or any encroachment of Govt land is involved.

(A) KURMITOLA BAZAR AREA.

<u>SL.NO.</u>	<u>NAME OF THE LESSEE.</u>	<u>PLOT NO.</u>	<u>REMARKS.</u>
1.	Mr. Halib Charania.	4	Revised.
2.	Capt. N. S. Bhuya.	16 H.	Original.
3.	Mrs. Jafar Hussain.	40 A.	Original.
4.	Mr. Salauddin Baker.	26 P.	Original.
5.	Mr. Salauddin.	Shop-10	Revised.
6.	Mr. Md. Shafi.	Shop-9	Revised.
7.	Mr. Tayab Ali.	42.	Original.

(B) DEFENCE OFFICERS HOUSING SCHEME.

1.	Major M.M. Ali.	31.	Revised.
2.	Major M.A. Hasif.	34.	Original.
3.	Flt.Lt. A.K.M. Matiur Rahman.	27.	Original.

The plots are situated out-side notified bazar area and the MEO EPC DACCA has given no objection as required under Section-181(3) of Cantonments Act 1924 (II of 1924).

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RESOLUTION: Considered. The case be submitted to the DDM&C Hq. Karachi Region, Karachi Cantt for his sanction under Rule-26 of the CLA Rules, 1937 as required under Government of Pakistan Ministry of Defence letter No.40/1/L/L-5/C/66 dated 10th Sept'66. The rent of the additional land applied for shall be Rs.21/60 i.e. double the STR of 1959 and the premium will be 30 times of the revised rent as required vide para 2(b) of the letter under reference.

RESOLUTION: Considered. Since the running of the Primary School is the obligatory function of the Board, the School should be taken over with effect from 1st January 1967. Necessary provision be made in the Budget for the year 1966-67. In order to save rent of the Building the school shall continue to be shown as Signals Primary School till such time a new building is constructed by the Board and the school is shifted there.

RESOLUTION: The lowest tender of M/S. Toffazzal Hossain @ Rs.97/00, Rs.101/- and Rs.35/- for RCC Platform, Rubbish Bins and Nightsoil receptacles respectively is hereby approved.

RESOLUTION: Following plans sanctioned under Section 181(1) and 183A of the Cantts Act 1924. Sanctioned plan to be strictly adhered to. Erection of the Building to be completed within 9(Nine)months of its commencement. House to be fly-proofed. Intimation in writing of the date of commencement and date of completion to be sent by the owner/lessee to the Cantt Executive Officer separately.

(A) KURMITOLA BAZAR AREA.

<u>Sl.No.</u>	<u>Name of the lessee.</u>	<u>Plot No.</u>	<u>Remarks.</u>
1.	Mr.Habib Charania.	4	Sanctioned.
2.	Capt.M.S.Bhuya.	16 H.	Sanctioned.
3.	Mrs.Jafar Hussain.	40 A.	Sanctioned.
4.	Mr. Salauddin Baker.	26 B.	Sanctioned.
5.	Mr.Salauddin.	Shop.10	Sanctioned.
6.	Mr.Md.Shafi.	Shop.9	Sanctioned.
7.	Mr.Tayab Ali.	43.	Sanctioned.

(B) DEFENCE OFFICERS HOUSING SCHEME.

1.	Major M.M. Ali.	11.	Sanctioned.
2.	Major M.A. Hasif.	34.	Sanctioned.
3.	Flt.Lt.A.K.M.Natiur Rahman.	27.	Sanctioned.

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19. STAFF QUARTERS.

To consider the construction of Staff Quarters for Cantt Modern School teachers and other Cantt Board Staff from a balance of Rs.1,37,000/00 after incurring an expenditure of Rs.23,000/00 for the conversion of Primary School Building to two Staff Qtrs. out of the total Grant-in-aid of Rs.1,60,000/00 received from Ministry of Defence during 1964-65 (Rs.1,00,000/00) and 1965-66 (Rs.60,000/00).

20. CONSTRUCTION OF BUS BODY.

Reference Cantonment Board Resolution No.4(b) dated 31-10-66.

To consider the quotation received from M/S. Punjab Motor Works dated nil for the construction of a School Bus Body of 40-50 seater capacity on a chassis to be purchased from M/S Momin Motor Works Ltd, Dacca.

21. MONTHLY HEALTH REPORT.

To consider the monthly Health Report submitted by the Health Officer under Section-129 of the Cantonments Act 1924(II of 1924).

22. REVIEW BY THE CEO OF ACTIVITIES OF THE BOARD.

To review progress on the implementation of decisions taken at the last Board Meeting.

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RESOLUTION: Considered. The amount of Rs.1,37,000 be spent as under:-

(1) Rs.102600/- 4 Double Storied Cantt Modern School Staff quarters. The work shall be carried out according to the amount allotted. The incomplete work shall be finished on the availability of more funds.


(2) Ps. 34400/- 4 Class IV Staff quarters.


Plans and estimates should be submitted to the DDML&O Karachi for his approval. Pending the receipt of the approval, tenders for the work should be invited for consideration of the Board.

RESOLUTION: The rate quoted by M/S Punjab Motor Works of 3A-1 Mymensingh Road, Ramna, Dacca for Rs.13,750 is hereby approved. The Chassis when purchased be put to the charge of M/S. Punjab Motor Works for construction of the bus-body.

RESOLUTION: Considered. Recommendations of the Health Officer should be given effect to.

RESOLUTION: Reviewed.


Cantonment Executive Officer,
Dacca Cantonment.
05 DEC 1966


Brig:
President,
Cantonment Board, Dacca.
05 DEC 1966