

PRESIDENT

MAJOR GENERAL KHAWAJA WASIUDDIN GOC 14 DIVISION

Present.

MEMBERS.

GROUP CAPTAIN M.A. DOGAR OC PAF STATION & RCCA

GENO - DACCA CANTT

Shamkul' AL'

MR. ~~XXXXXXXXXX~~ - MAINTENANCE ENGINEER

MAJOR G.A. KHAN - ADM COMD.

SECRETARY

MR. S.K. HIZVI, M.A., PML&C - CANTT EXECUTIVE OFFICER

Present.

Refer preceding to luncheon also started AL' A.E (Muzimam) Ever as well as reported by Section 10 of the Cantt Act 1924

AGENDA

1. To note the statement of account for the months of Nov. and Dec.61.

Noted

2. To note the monthly sanitary report submitted by the Station Health Officer.

Noted

3. To approve letter No.CBD/Genl/110 dated 14-12-61 under which an overseer has been appointed in the scale of Rs.120-15-300 at Rs.160/- p.m. by giving four premature increments from the date of appointment as suitable hands are not available at Rs.120/- p.m.

Approved

4. To approve the notice issued under section 256 of the Cantts Act, 1924 to M/S Allen Berry & Co Ltd Dacca Cantt vide No.CBD/Genl/ dated 30-12-61.

Sanctioned

The P.I.A. for the same was not submitted. Issue notice w/s 184/256 of the Cantt Act

5. To consider the following bills :-
(a) Bill No. NSS-24/12 dated 14-12-61 received from M/S James Finlay & Co Ltd Dacca being the cost of two and tubes at controlled rate for Alenje School Bus No. 6302.

Sanctioned. The principal copy to be submitted to the Finance Officer for approval. Copy to be submitted to the Controller.

6. To approve the advance payment ~~XXXX~~ of Rs.5,000/00 paid to Executive Engineer, Mechanical Div. No. 1, C & B Dacca being the cost of levelling bazar area. The payment made after the approval of the President, Cantonment Board under section 25 of the Cantonment Act, 1924.

after the facts above if necessary should be made.

7. To consider letter No. ACS/Genl/19/37 dated 13-12-61 received from Principal, Adamjee School forwarding auction proceedings of sale of news papers and examination papers dated 25-7-61 for Rs.67/00 and disposal thereof.

See serial of the explanation of para 10 in original in para 10.

8. To consider the petition of Mrs. Yousufzai, headmistress Cantonment Modern School, Dacca Cantonment. The question was considered by Maj. Gen. K.A. RAHIM, the then GOC and President Canttt Board and was NOT agreed to by him. The Cantt is running on grant-in-aid from the Central Government.

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9. To consider the quotations received from the Principal, Adamjee School for the purchase of certain ~~XXXX~~ equipment for the school.

Case for quotation given. The Principal should be asked to submit the quotations first for the purchase of the equipment.

10. To consider the application on Schedule V submitted by Central Cooperative bank for establishing a cooperative bank branch in this Cantonment as in other Cantonments in Pakistan.

See serial of the application for the establishment of a cooperative bank branch in this Cantonment as in other Cantonments in Pakistan.

To consider the estimate submitted
by M/s. James Finlay and Co regarding
repairs/overhauling of Modern School
Bus No. EBD-5167 for Rs. 941/50.

Sw. H. W.

[Handwritten signature]

K. Wasimuddin

(S. K. RIZVI)
CANTONMENT EXECUTIVE OFFICER
Dacca Cantonment.

MAJOR GENERAL
KIAWASA WASIUDDIN, (GOC)
President,
Cantonment Board,
Dacca Cantonment.