

PROCEEDINGS OF THE SPECIAL MEETING OF CANTONMENT BOARD, DACCA
CANTONMENT HELD ON 24TH NOVEMBER 1958 AT 8.A.M.

PRESIDENT

STATION COMMANDER - DACCA CANTONMENT Present

MEMBERS

S.E.M.O. - DACCA CANTONMENT Present

REGIONAL CONTROLLER CIVIL AVIATION - DACCA Present

GARRISON ENGINEER - DACCA CANTONMENT Present

SECRETARY

MR. HABIBULLAH KHAN - CEO Present

1. To consider the Original Budget Estimates for the year 1959 (1st April to 31st December 1959) as compiled vide Ministry of Defence Telegram No. 4658/G/D-5 dated 7th October 1958.

RESOLUTION : The Budget Estimates are approved and be submitted to the Ministry of Defence for sanction.

Habibullah Khan
(Habibullah Khan). 24/11/58
Cantonment Executive Officer.

H. Umrao Khan
(H. Umrao Khan).
Major General.
President, Cantonment Board.

PROCEEDINGS OF THE MEETING OF CANTONMENT BOARD, DACCA CANTONMENT
HELD ON 24TH NOVEMBER 1958 AT 8-30 A.M.

PRESIDENT

STATION COMMANDER - DACCA CANTONMENT Present

MEMBERS

S.E.M.O. - DACCA CANTONMENT Present
REGIONAL CONTROLLER CIVIL AVIATION - DACCA Present
GARRISON ENGINEER - DACCA CANTONMENT Present

SECRETARY

MR. HABIBULLAH KHAN - CEO Present

1. To read monthly statement of receipt and expenditure for the period ending October 1958.

RESOLUTION : Read and noted.

2. To approve the auction of following unserviceable stores :-

(a) Old G.I. Sheets and other unserviceable material)Rs.200/-
of old station canteen building.)

(b) Unserviceable conservancy stores. - Rs.200/-

RESOLUTION : Approved.

3. To consider payment of the Bill submitted by M/S Halim Khan, Cantonment Board Petty Works Contractor for carrying out repairs to Cantonment Fund Building. The bill has been scrutinised and checked by the Garrison Engineer. Budget provision exists under current year's budget.

RESOLUTION : Considered. The bill amounting to Rs. 629-8-0 be paid.

4. Reference Cantonment Board Resolution No. 6 dated 25-9-58.

To consider application dated 11th October 1958 submitted by M/S Essack Ismail C/o E.I. Trading Co, Chittagong requesting that the land in question be granted to them for a period of ten years. The site is selected in Bazar area and is held on temporary licence for a period of one year.

RESOLUTION : Considered and recommended for sanction of Ministry of Defence through the Military Estates Officer, East Pakistan Circle, Dacca.

5. Reference Cantonment Board Resolution No. 4 dated 24-7-58.

To consider Military Estates Officer's letter No. EPC/A/303/63/34 dated 10th October 1958 requesting the Board to pay share of income to Central Government in respect of land (Class B-4) which falls within the bazar area vested under the management of the Board under Rule 9 of Cantonment Land Administration Rules, 1937. It is pointed out that the land has been entrusted to the management of the Board as a measure of financial relief. Therefore, in the initial stage the land be allowed free of any charge at least for a period of ten years.

RESOLUTION : Considered as the Bazar area vested under the management of the Board has NOT yet fully developed the Board are not in a position to pay any share of income to the Central Government.

6. To consider payment of the following bills to M/S Modern Furnishers, Dacca for the supply of furnitures etc. to Cantonment Modern School :-

(i) Bill No. 1097 dated 27-3-58 -	Rs. 4,714-6-0
(ii) Bill No. 1099 dated 8-4-58 -	Rs. 56-0-0
	<hr/>
	Rs. 4,770-6-0

Provision for payment of these bills has been provided under Head G-1(b) of the current year's budget (1958-59).

RESOLUTION : Approved for early payment.

Habibullah Khan
(Habibullah Khan).
Cantonment Executive Officer 24/11/58

M. Umrao Khan
(M. Umrao Khan).
Major General.
President, Cantonment Board.