

12-10-68

PROCEEDINGS OF THE MEETING OF THE CANTT BOARD, DACCA CANTONMENT FOR
THE MONTH OF OCTOBER, 68 HELD ON 12TH OCTOBER, 1968 AT 1000 HOURS.

BRIG RAO FARMAN ALI KHAN, S.K., awc, psc, G	- President	- Present.
LT COL M SALEEM MATYAL, SEMO	- Member	- Present.
WING COMD M A CHOUDHURY, OC ADMIN WING PAF	- Member	- Absent
MAJOR M NOOR UDDIN KHAN, B.Sc (CE) ENGRS ME	- Member	- Present.
MR. SYED FAIYAZUDDIN	- Member	- "
MR S R R HASHMI, PMLCS, CEO.	- Secretary	- "

1. ACCOUNTS.

To consider the monthly accounts for the month of August, 1968.

2. SANITARY REPORT.

To consider Sanitary report submitted by the Health Officer, Dacca Cantonment under Section 129 of the Cantonments Act, 1924.

3. ANNUAL ADMINISTRATION REPORT 1967-68.

To note the Annual Administration Report for the year 1967-68 complied as required under Section 45-A of the Cantonment Act, 1924.

4. BAD DEBTS - WRITTEN OFF.

To consider writing off the Cycle advance given to Mr. B.K. Mukuty, Ex-Typist, Cantonment Board Office, Dacca Cantonment who left the service in 1964 and his whereabouts are not traceable. A sum of Rs. 104/00 unrecovered balance is still outstanding against the individual concerned which may be written off under Rule 12(5(a) of the Pakistan Cantonment Account Code, 1955.

12/10/68.

RESOLUTION : Noted.

RESOLUTION : Considered. The recommendations of the Health Officer be implemented.

RESOLUTION : Noted. A copy of the Annual Administration Report for the year 1967-68 be forwarded to the Central Government through the DDML&C, HQ. Karachi Region, Karachi Cantonment.

RESOLUTION : Considered. The bad debt be written off.

5. DEPOSIT WORKS - ADDITIONAL CLASS ROOMS CANTT MODERN SCHOOL -
DACCA CANTONMENT IN 1958-1959.

Reference Cantt Board Resolution No.7 dated 13-9-1968.

To consider P.E. (MES) Dacca Cantt letter No.EP/12 of 58-59/218/E6 dated 24-1-68 and No.EP/12 of 58-59/224/E6 dated 10-8-68 under which they have preferred a claim of Rs. 6,254.13 against a DEPOSIT WORK - Construction of 4 Nos. additional Class Rooms and a latrine in Cantonment Modern School in the year 1958-59.

6. FORFEITURE OF 25% BID MONEY.

Reference Cantt Board Resolution No.4 dt. 8-6-68 & 10 dt. 13-9-1968.

To consider the applications dated 8-10-68 of M/S. Sajjad Ahmed and Mushtaque Ahmed respectively. Their 25% of the bid money was resolved to be forfeited in the last meeting. They have requested for the revision of the decision of the Board on the subject. They have further requested for the extension of the time limit till December, 1968.

7. HOARDING CHARGE.

Reference Cantt Board Resolution No.3 dated 4-1-1967.

To consider the imposition of Hoarding of Neon Lights or any other description at the rate of Rs.6/00 per sq. ft. per annum on all Hoardings displayed within the Cantt limits. Of late Cantonment Board is facing difficulties in tapping this local source of handsome income due, primarily, to the objection raised by the civil Aviation and some other Agencies involved.

8. PURCHASE OF ROAD ROLLER AND CONCRETE MIXTURE MACHINE.

To consider a proposal for the purchase of Road Roller and Concrete Mixture Machine. This being a developing Cantonment the net work of roads and construction of buildings is increasing every day. The maintenance of roads after construction require a Roller for all time to come. Connected papers are put up on the table for consideration. Cost involve in this behalf will come to Rs. 60,000/00.

12/10/68.

RESOLUTION : The PE (MES) be requested to submit details for the amount of Rs.6,254.13 being the difference in the actual payment made by the Board for Rs.65,630/00 and their fresh demand of Rs.71,884/13 after the lapse of a period of 10 years against the DEPOSIT WORK (Construction of 4 additional Class Rooms of Cantt Modern School, Dacca Cantonment) for further consideration of the Board.

RESOLUTION : Considered. The applications of M/S. Sajjad Ahmed and Mustaque Ahmed be given an extension of time upto December, 1968 for final payment of the balance premium with the condition that they should pay interest at the rate of 7 1/2% on the outstanding dues of Rs. 18,750.00 & 20,475.00 respectively since January, 1968 upto the date of payment of the balance.

RESOLUTION : Resolved that the Cantt Board should go ahead in permitting parties for display of hoarding sign Boards on usual payment in any locality of the Cantonment found suitable by the Cantt Executive Officer.

RESOLUTION : Considered. The purchase of Road Roller is not considered necessary in view of the fact that PE is getting two more Road Rollers which can conveniently be used for Cantt Board works. Concrete Mixture Machine may, however be purchased out of closing balance. Sanction be obtained from the DDML&C HQ. Karachi Region, Karachi Cantonment in this behalf.

9. AMENDMENT OF ASSESSMENT LIST UNDER SECTION 71(c) & (d) OF CANTT. ACT, 1924 OF THE FOLLOWING PROPERTIES.

To consider the amendments of the assessment of :-

(a) Bungalow No. 51 Kurmitola Bazar Area, Dacca Cantt owned by Mr. Jalaluddin Chowdhury under Section 71 of the Cantonments Act, 1924. The previous assessment of the annual rental for the building was Rs. 5,700/00. The proposed amendment in its value, which has been agreed to by the lessee, is Rs. 6,000/00.

(b) Bungalow No. 14-A, Kurmitola Bazar Area, Dacca Cantonment owned by Mrs. Noor Jahan Begum under Section 71 of the Cantonment Act, 1924. The previous annual rental finalised was Rs. 8,400/00. The proposed amendment in its annual value, which has been agreed to by the lessee, is Rs. 6,000/00.

(c) Bungalow No. 57, Kurmitola Bazar Area, Dacca Cantt owned by Mr. M.K. Abbasi under Section 71 of the Cantonment Act, 1924. The previous annual rental value was Rs. 7,800/00 and proposed amendment its value which has been agreed to by the lessee, is Rs. 12,000/00.

10. BUILDING PLANS.

To consider the following plan and application under section 179 of the Cantonments Act, 1924. The plan had been sent for check and technical approval of the Executive Engineer (ME) Dacca Cantonment. He has also 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. DEFENCE OFFICERS HOUSING SCHEME.

<u>Sl.No.</u>	<u>Name of lessee.</u>	<u>Plot No.</u>	<u>Remarks.</u>
1.	Commodore A. Rashid.	23-A	Revised.

The plot is situated outside notified Bazar Area and the MEO, East Pakistan Circle already given no objection as required under section 181(3) of the Cantonment Act, 1924.

12/10/68

RESOLUTION : (a) Approved.
 (b) Approved.
 (c) The case be considered in the next Board Meeting.

RESOLUTION : The following building plan is sanctioned under section 181(1) and 183A of the Cantonment Act, 1924. Sanctioned building plan be strictly adhered to. Erection of the building to be completed within 12 months from the ~~at~~ date of communication of the sanction. House to be fly-proofed. Intimation in writing of the date of commencement and date of completion be sent by the owner/lessee to the Cantonment Executive officer, separately.

A. DEFENCE OFFICERS HOUSING SCHEME.

<u>Sl.No.</u>	<u>Name of lessee.</u>	<u>Plot No.</u>	<u>Remarks.</u>
1.	Commodore A. Rashid.	23-A	Sanctioned.

11. STREET LIGHTS IN CANTT.

To consider quotations submitted by the following Firms for different types of Street Light fittings of different specification.

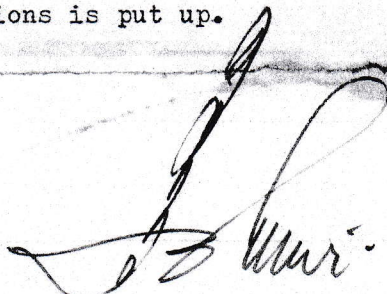
- (1) M/S. G. E. C.
- (2) M/s. Phillips.

12. SURVEY INSTRUMENTS.

To consider the purchase of the following Survey Instruments.

- (1) Plane table - One set.
- (2) Levelling
Instrument - One set.

Comparative Statement of quotations is put up.



Cantonment Executive Officer,
Dacca Cantonment.

12/10/68

RESOLUTION : Considered. The quotation at Rs. 225/- per point for fluorescent 2 footer tube lights as per samples submitted by M/S. Phillips being the lowest is hereby accepted. M/S. Phillips be asked to execute the work immediately within a month from the date of receipt of work order.

RESOLUTION : Considered. The Survey Instruments be purchased from M/S. Stationery & Drawing Instrument Co. Dacca being the lowest tenderer.



Chairman Executive Officer

Dacca Cantonment,

12-10-68



Brig.

President,

Board of Directors, Dacca.

12-10-68