

PROCEEDING OF THE CANTONMENT BOARD, DACCA CANTONMENT FOR THE
MONTH OF FEBRUARY 1955 HELD ON 22ND FEBRUARY 1955 IN THE CANTT.
BOARD OFFICE, DACCA AT 10 A.M.

PRESIDENT.

MAJOR GENERAL M. UMRAO KHAN, COMMANDER.
14 DIVISION.

Present.

SECRETARY.

S.M. OMAR FAROOQ. M.A.C.E.O.

Present.

1. To read the monthly statement of account of receipts and expenditure for the month of January 1955 and a list of total expenditure during the month together with petrol account as placed on the table.

(a) Opening Balance as per Bank on 1-1-55	Rs. 5,584-14-0.
(b) Opening Balance as per Cash Book on 1-1-55	Rs. 5,584-14-0.
(c) Total receipts during the month of January 1955	Rs. 87-10-0.
Total	Rs. 5,672-8 -0.
(d) Total expenditure during the month of January '55	Rs. 3,029-2 -0.
(e) Closing Balance on 31st January 1955	Rs. 2,643-6 -0.

RESOLUTION :

- (a) The statement of Monthly account for the month of January 1955, as placed on the table is approved.
- (b) The following details of TOTAL EXPENDITURE incurred during the month of January 1955 are also approved
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| (i) Expenditure on account of payment of bills during the month of January 55 under various Heads. | Rs. 1,180- 3- 0. |
| (ii) Expenditure on account of pay and allowances to Cantonment Board Staff under various Heads of the budget. | Rs. 1,848-15- 0. |
| TOTAL. | Rs. 3,029- 2- 0. |

2. To read and consider the monthly Sanitary Report for the month of February 1955.

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RESOLUTION : Read and noted. Action as shown in the report to be taken.

3. To note the ~~Register~~ Register, showing the fines inflicted on Menial Servants during the month of January 1955, UNDER PROVISIO (iii) to Rule 11 of the Cantonment Fund Servants Rules, 1937.

RESOLUTION : Read and noted.

4. To inform the Board that lectures on the subject of "HOW TO IMPART MODERN EDUCATION AND TEACH RESPECTIVE SUBJECTS" has been started at the American Information Bureau, Segun Bagicha, Ramna Dacca. The Board's Primary School teaching Staff has been deputed to attend the seminar. The teachers have been sanctioned actual Bus expenses to attend the Lecture in the Dacca City.

RESOLUTION : Noted and confirmed. *Expenditure to be met from Hand. L-4 (j)*

5. Reference Government of Pakistan, Ministry of Defence letter No. 92/6/G/D-5/52, dated 28/29th January 1955. A copy of letter No. CBD/Genl/99/3, dated 28th February 1955, communicating the views of the Board on the subject, is placed on the table for confirmation.

RESOLUTION : The views as communicated under this office letter No. CBD/Genl/99/3 dated 28th February 1955, read and approved.

6. To consider the Govt. of Pak. Ministry of Defence letter No. 80/10/4/D-5/54, dated 31st January 1955, received in this Office on the 10th February 1955, directing that no institution should be named after Central or Provincial ministers (including Chief Ministers) and other Government Officials. Only His Excellency the Governor General, may in his direction, permit the institution to be named after him.

RESOLUTION : Read and noted.

7. To consider the Govt. of Pakistan Ministry of Defence letter No. 80/17/4/D-5/54, dated 31st January 1955, received in this office of 10th February 1955, directing to make an all-out effort to purchase what Pakistan produces, with a view to enliven the economic prosperity of the Dominion.

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RESOLUTION. Read and noted.

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8. To re-submit the "Byelaws for regulating matters regarding which conditions may be imposed by licences granted under Section 210 of the Cantonments Act, 1924 (II of 1924)", framed by the Cantonment Board Dacca, in exercise of the powers conferred by clause 16 of Section 282 read with Section 283 of the said Act, for publication in the Official Gazette after completing the desideratum pointed by the Ministry of Defence under their letter No. 45/1/G/D-5/54, dated 22nd February 1954.

RESOLUTION : Resolved that the Bye-laws as placed on the table be now forwarded for publication in the Official Gazette.

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9. To re-submit the Bye-laws for regulating the Erection of temporary structures in the Dacca Cantonment, framed by the Cantonment Board, Dacca in exercise of the powers conferred by clause (18) of Section 282 read with Section 283 of the Cantonments Act, 1924 (II of 1924); for publishing in the Official Gazette, after completing the desideratum pointed by the Ministry of Defence under their letter No. 45/1/G/D-5/54, dated 22nd February 1954.

RESOLUTION : Resolved that the Bye-laws as placed on the table be now forwarded for publication in the Official Gazette.

10. To consider the purchase of tools and appliances required for the upkeep of the Board's Conservancy Trucks. Quotations were called for, but only three firms have submitted their quotations. A comparative statement is placed on the table.

RESOLUTION:- The comparative statement as placed on the table read and noted. The rates of the East Bengal Industries Stores, are reasonable and the requirement be accordingly purchased from the firm.

Further resolved that only essential tools for maintenance, viz, Hammer, Gauge Pillar, one set of wrench, one grease gun, should be purchased within the sum of Rs 100/- under Head F-9.

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11. Reference Cantonment Board Resolution No. 9, dated 24th Sep!54.

To inform the Board that the tailor in question has left after stitching only two uniforms, and to authorise the Cantonment Executive Officer to get the uniforms stitched by any other tailor within the approved rate.

RESOLUTION : The Cantonment Executive Officer is authorised to get the uniform stitched from any tailor within the amount.

12. To consider letter No. 6345, dated 16th February 1955 of M/S Standard - Vacuum Oil Company, forwarding building plans in duplicate under Section 179 of the Cantonments Act, 1924; and requesting sanction under Section 181(1) IBID for the construction of the following :-

- (a) Barbed wire fencing and gate,
- (b) Barrel filler in filling shed,
- (c) Truck loading platform,
- (d) Office block and latrine.

The site, over which the above constructions are to be carried out; is a military land in Dacca Cantonment. The proposal for its leasing has been already forwarded by the M.E.O. to the Central Government.

A set of the building plans received, has been forwarded to the Military Estates Officer, East Pakistan Circle, for ascertaining whether, there is any objection on the part of the Government to such erections, as required by Section 181(3) of the Cantonments Act 1924.

RESOLUTION : Resolved that the question of sanctioning these plans will arise only when the Government has sanctioned the lease of the land.

The plan should be forwarded to the O.C., R.P.A.F. for forwarding a no objection certificate from the constructional point of view, in respect of them.

13. To consider the question of asking the C.P.W.D. for erecting barbed wire fencing with cement pillars round the Cantonment Board Office.

RESOLUTION : Resolved that the barbed wire fencing with cement pillars should be erected all round the Cantonment Board Office. The C.P.W.D. should see that the cost for constructing the above fencing, does NOT exceed the funds already allotted for the office. The front gate should be designed as to fit for public office with two lights, and the design should be forwarded for approval.

14. Reference Military Estates Officer's letter No. EPC/A/303/32/67, dated 16th February 1955.

To consider the question of the transfer of land as shown on the plan from class A-1 to Class B-4, in accordance with Rule 7 of the Cantonment Land Administration Rules, 1937 ; to the management of the Cantonment Board, Dacca, and declaring it a Bazar Area under Section 43-A of the Cantonments Act, 1924.

RESOLUTION : Resolved that the land as shown on the plan placed on the table, be transferred to the management of the Cantonment Board Dacca, for the purpose of declaring by notification in the Official Gazette to be a Bazar Area under Section 43-A(1) of the Cantonments Act, 1924(II of 1924). A no objection certificate from the 14 Div. Headquarters has also been received.

This a small area which will be required by the Board for shops, markets, cinema halls, staff quarters and certain small houses for the civil public.

The Government of Pakistan be approached to allow the auction of the lands by the Board in accordance with the plan in anticipation of the publication of the notification. The Board is hard up for finance and it will not start functioning properly unless these proceeds from their lands are available.

15. Reference Cantonment Board Resolution No. 3(3) dated 23rd September 1953.

To consider the question of purchasing 100 more (receptacles) 5 gallons capacity from Messrs A.H. Choudhury at the rate of Rs. 15/- per drum. The units are pressing for its supply. The above rate has already been approved by the Board under their Resolution No. 3 (3) dated 23rd September 1953. Budget provision under Head F-9 exists. 50 receptacles were purchased on the above rate and supplied to the units.

RESOLUTION : Resolved that the empty drums be purchased from Messrs A.H. Choudhury at the rate of Rs. 15/- each as already approved by the Board. The order for supply of the same has been/under this office letter No. CBD/Genl/63/203 dated 17-2-55.

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16. To consider the Tender received for the supply of Furniture, for the Cantonment Board Office. Budget provision under Head A-4 is provided for the purchase of office furniture to the extent of Rs. 1600/-. The Cantonment Board Office being completed, the Board called tenders for the furniture.

RESOLUTION : Resolved that the lowest tender of Messrs Noor Furnishers being the lowest is accepted the total cost being Rs. 2672/- against the tender of Messrs Dacca Wood Works amounting to Rs. 2901/-.

Further resolved that necessary sanction for the same to be obtained to get the furniture before the close of the financial year upto Rs. 1600/- from the current year's budget and the remaining from the next year's budget.

17. To consider the question of the servicing, oiling, greasing, cleaning, and flushing including check of bolts, etc., and other minor adjustments of the conservancy Trucks. Budget provision exists for the work under Head F-9.

RESOLUTION : Resolved that, as the rate of servicing the conservancy truck is the same with all ~~xxx~~ firms, Messrs Rashid Motors Ltd who had done this work ~~saxi~~ satisfactory, should continue to do.

The rate of Rs. 15/- per servicing is approved.

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18. To consider the question of the purchase of the conservancy Stores required for the year 1955-56. The quotations received are placed on the table. Provision will be available under Head F-9 for the next year.

RESOLUTION : Resolved that the supply be purchased from M/S A.H. Choudhury, whose rate is the lowest. Contract should be executed for the current and the next year, with the exception of item 17 which at the rate of Rs. 15/- per drum is already being purchased, should be substituted.

19. To consider the question for carrying out certain essential repairs to the present old conservancy truck. Quotations from 3 firms were called, but only M/S Rashid Motors has submitted the quotations, which is placed on the table. Provision to meet this expenditure exists in the current year's budget under Head F-9.

RESOLUTION : The tender of Rs. 972/- is high. The local C.P.M.E. workshop should be contracted and if the regulations permit - they may be asked to carry out the repairs.

20. To read GARRISON ENGINEER'S letter No. 2126/255/E-2 dated 21st February 1955, stating that Rs 12,227/- for 34 Mercury vapour lamp light points and poles is the minimum, that cannot be curtailed.

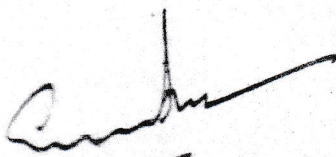
RESOLUTION. Resolved that after the sanction of Rs 7,000/- is received, this amount should be placed at the disposal of the M.E.S, for the current year, who should first fix the lines, poles and brackets starting from Tejgaon and thus reducing the number of the lights proportionately.

The remaining amount should be deposited next year and the remaining work carried out. The two important areas to be electrified is the Div Headquarter area and the Community Centre area where the Cantonment Office is already under construction.

The final siting of the poles, should be decided in consultation with the Cantonment Executive Officer.

21. To consider the purchase of two cycles for the conservancy ~~workers~~, as the work will improve, if they are able to go round on cycle.

RESOLUTION. One cycle should be purchased immediately at controlled price ~~from the bazar~~ and the other one should be purchased next year. The Expenditure will be met from Head F-9 Military conservancy.


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