

PROCEEDING OF THE CANTONMENT BOARD DACCA CANTONMENT FOR THE PERIOD ENDING 30TH SEPTEMBER 1957, HELD ON 5TH OCTOBER 1957 IN THE CANTONMENT BOARD OFFICE AT 0900 HOURS.

PRESIDENT.

BRIGADIER QURBAN ALI KHAN - STATION COMMANDER Present.

MEMBERS.

LT. COL. S.A. MALLICK - S.E.M.O. Present.

MR. A. KAPIL. - ACTING G.E. Present.

SECRETARY.

MR. HABIBULLAH KHAN M.A. - C.E.O. Present.

Before proceeding with the business of the agenda, Brigadier Qurban Ali Khan, Station Commander took the oath of allegiance as required under section 18(1) of the Cantonments Act, 1924 (II of 1924).

1. To read the monthly statement of accounts of receipts and expenditure for the period ending 30th September 1957.

RESOLUTION : Read and noted.

2. To consider grant of conveyance allowance to the individuals for performing duties of P.T.I. in the Cantonment Modern School, Dacca Cantonment.

RESOLUTION : Rupees eight per month (Rs. 8/- p.m.) per individual may be paid with retrospective effect by the Head Mistress from the GAMES FUND of the School.

3. To consider application dated 30-8-57 submitted by M/S Choudhury, Cantonment Board Conservancy requirement supplier, requesting refund of his security money amounting to Rs. 200/-.

RESOLUTION : The security money amounting to Rs. 200/- may be refunded.

4. To consider Executive Engineer, Central Div. No. III, Pak. PWD, Dacca's letter No. W-4/2 dated 25th July 1957 forwarding for approval a detailed estimates for annual repairs to Cantonment Board Office amounting to Rs. 3,050/-. If approved, the amount shall have to be provided for in the Budget Estimates for the year 1957-58.

RESOLUTION : Approved. The amount be provided in the Budget Estimates for the year 1957-58.

5. To consider Executive Engineer, Central Div. No. III, Pak. PWD, Dacca's letter No. W-4/4 dated 30th July 1957 forwarding for administrative approval an estimate amounting to Rs. 3,415/- including departmental charges, on account of repairs to the thatched common room in the compound of Cantonment Board Board Modern School.

RESOLUTION : The thatched common room will NOT form part of permanent Cantonment School Building and therefore absolute minimum amount should be spent on the building to make it habitable. The estimate is very high and be returned to Pak. PWD for forwarding a revised estimate embodying only essential minimum repairs.

6. To consider Executive Engineer, Central Div. No. III, Pak. PWD, Dacca's letter No. W-4/9 dated 31st July 1957 forwarding for administrative approval an estimate amounting to Rs. 2,680/- including departmental charges, framed to meet the cost of repairs to Canteen situated within the compound of Cantonment Modern School.

RESOLUTION : The old Canteen building, since purchased by the Cantonment Board, needs thorough repairs and renovation including electrification etc., to make it into class rooms. The estimates to be returned to Pak. PWD for re-submission accordingly.

7. Reference Cantonment Board Resolution No. 5 dated 8-7-57.

The bye-laws framed for the regulation or prohibition of Traffic in streets in the Dacca Cantonment, framed by the Cantonment Board, Dacca, in exercise of the powers conferred by clause (4) of section 282 read with section 283 of the Cantonments Act, 1924 (II of 1924) were notified for inviting objections/suggestions.

RESOLUTION : No suggestions/objections have been received, the bye-laws be forwarded to the Ministry of Defence for approval and publication in Gazette of Pakistan.

8. To consider M.E.O., East Pakistan Circle, Dacca Cantonment's letter No. EPC/A/303/48 dated 10th September 1957, regarding provision of a children's park in Dacca Cantonment.

RESOLUTION : Considered. Necessary proposal for the transfer of land in question to class "C" be submitted to the Ministry of Defence through the M.E.O., East Pakistan Circle, Dacca Cantonment.

9. To consider provision of Modern fluorescent lights in Dacca Cantonment.

RESOLUTION : Considered and discussed. The existing tube lights are NOT sufficient and are also NOT considered satisfactory. Garrison Engineer may be asked to forward details of requirements together with an estimate, so that provision for expenditure be made for sanction by Ministry of Defence.

Habibullah Khan
(HABIBULLAH KHAN). 9/2/57
CANTONMENT EXECUTIVE OFFICER.

Qurban Ali Khan
(QURBAN ALI KHAN).
BRIGADIER.
PRESIDENT, CANTONMENT BOARD.

Proceedings of the Special Meeting of Cantonment Board, Dacca held on 21st. October, 1957 at 10.00 Hrs.

Reference Cantonment Board Resolution No.10 dated the 12th. August, 1957.

To consider Formation of a Committee for the management of the proposed Adamjee Cantonment Modern School, the construction of which will be undertaken by ~~Mr~~ G.M. Adamjee on or about the 1st. week of ~~October~~^{November}, 1957.

The Government of Pakistan, Ministry of Finance vide their Notification No. 68 dated the 18th. October, 1957 have exempted from payment of Income Tax of Donations to the Adamjee Cantonment Modern School.

RESOLUTION.

It was decided to form a Committee of the following for the management of the Adamjee Cantonment Modern School:-

1. Major General M.Umrao Khan, G.O.C. East Pakistan. Chairman.
2. Mr. Aziz Fazal, of Messrs. Adamjee Sons Ltd. ... Member.
3. Mr. Habibullah Khan, CEO Dacca Cantt. ... Secretary.

All donations for the proposed School will be received by Mr. Aziz Fazal who will also act as Treasurer. Mr. Aziz Fazal will operate the fund and will be responsible for the maintenance of all accounts both in respect of Receipts and Expenditure for the School under Head "Adamjee Cantt. Modern School, Dacca".

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21/10/57
CEO

* Amended and approved by the Board on 26th Oct 1957.