

PROCEEDINGS OF THE BOARD OF DIRECTORS OF THE
GOC OF 20th CANTONMENT ESTABLISHED IN 1955
CONFERENCE ROOM NO. 14
DIVISION, DACCA CANTONMENT.

PRESIDENT

MAJOR GENERAL K.A. RAHIM KHAN - GOC 14 DIV. Present.

MEMBERS

GROUP CAPTAIN M.A. DOGAR - OC, PAF STATION & RCCA Absent
S.E.M.O. - DACCA CANTONMENT. Present.
MR. SHAUKAT ALI - G.E. (MAINTENANCE) Present.

SECRETARY

MR. S.K. RIZVI M.A. - PML&CS CANTONMENT EXECUTIVE OFFICER- Present

1. To note the statement of monthly account for the month of December, 1960 compiled in accordance with rule 90 of the Pakistan Cantonment Account Code, 1955.

RESOLUTION : Noted.

2. To sanction a n Imprest amount of Rs.50/- to the Headmaster, Unit Line Primary School to enable him to meet contingent expenses of the school and to maintain an account of same in accordance with rules.

RESOLUTION : Sanctioned.

3. To approve payment of premium to Crescent Star Company Ltd, Dacca amounting to Rs.250.75 being the premium in respect of 5 Cantonment Board vehicles insured as 3rd party risk with the Company. The previous insurance had expired.

RESOLUTION : Being the requirement of law approved.

4. To approve payment of Rs.700.00 being hire charges of an additional bus for Adamjee School through the agency of Dacca Motor Vehicle Association. President's order placed on table. Budget provision exists.

RESOLUTION : This vehicle was hired at the rate of Rs.700.00 per month through Dacca Motor Vehicle Association since 3rd August 1960. Hence payment at the rate of Rs.700.00 per month hire charges approved. The President (GOC) was pleased to concur to the purchase of a school bus out of the GOC's Fund to eliminate these heavy charges. Necessary action, therefore, may be initiated.

5. To approve the Aide-Memoire of Education Committee Meeting held on 12-1-61 together with the proceedings of a meeting held on 16-1-61.

RESOLUTION : The matter was discussed in detail to remove the difficulty of admission of boys of Standard IV of Cantonment Modern School to the corresponding class in Adamjee Cantonment School. Recommendations of the Committee approved. The DDML&C had kindly helped in the formulation of the recommendations. No admission fee should be charged from the boys joining Adamjee School from the Cantonment Modern School in pursuance of the present arrangement.

6. To confirm appointment of a temporary teacher for 6 months at Rs.200.00 per month as pay plus usual allowances. Principal, Adamjee School's letter on the subject is placed on the table.

RESOLUTION : Temporary appointment as a corollary for item No. 5, approved for six months. This was concurred in by the DDML&C. Necessary proposal may be initiated.

7. To consider the note of the CEO regarding Street lighting. The GE's letter No. 4004/ME/33/E-4 dated 17-1-61 is placed on the table.

RESOLUTION : The Board has at present NO Electrician or any other person qualified for the purpose hence arrangements with the MES be worked out and Government sanction to the financial effects of the proposal to be obtained. This should be done a-t once as lighting arrangements are far from satisfactory.

8. Reference Cantonment Board Resolution No. 2(a) dated 31-12-60.

To consider estimate for repair to Cantonment Market amounting to Rs.3263.00. Budget provision exists.

RESOLUTION : Item No. 9 in the Estimate amounting to Rs.1,877.00 to be deleted, the balance of the estimate amounting to Rs.1,386.00 sanctioned.

9. To approve the rate of monthly servicing of Cantonment Board vehicles twice a month. Rs.15.00 per service from M/S Elahse Buksh. The rate has been paid in the past requires regularisation by Board Resolution.

RESOLUTION : Approved, the ~~current~~ rate of Rs. 15.00 per service twice a month for each vehicle as was the practice hitherto. The service should be got done from some reputable firm.

10. Reference Cantonment Board Resolution No. 3 dated 16-6-60.

To consider payment of following bills :-

Bills amounting to Rs.2,991.00 submitted by M/S Halim Khan, Contractor for Cantonment Board works carried out during the period 1959.

RESOLUTION : There being NO Measurement Book entry or traces of work possible now payment not sanctioned.

11. To consider OC, 604 Comb Wksp letter No. 71307 dated 29-12-60 regarding payment of a further amount of Rs.305.25 arising on account of difference of repairs charges of Job Nos. 20/P, 21/P, 53/P and 54/P of 1959 in respect of Conservancy Vehicle No. EBD 3654.

Necessary sanction will be obtained from the Ministry of Defence for payment from Closing Balance.

RESOLUTION : Sanctioned.

12. To consider GSO II (Edn) HQ 14 Div. letter No. 201/16/Edn dated 18-1-61 intimating that Mr. Thornhill selected for appointment as Principal, Adamjee School is sailing from England on 11-2-61. The probable date of his arrival will be intimated later.

RESOLUTION : Noted. The scale of pay will be the same as for the previous Principal Mr. G.A. Dolman.

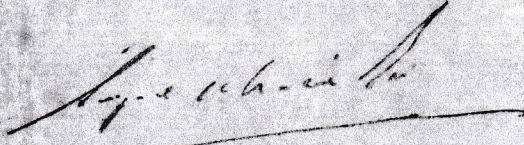
13. To consider Government of Pakistan, Ministry of Defence letter No. 7/M/530/L/D-5/LCH dated 29th December, 1960, returning the case of grant of land to M/S K.S.B. Pumps Company Limited in proposed Sadar Bazar area unsanctioned subject to following observations :-

- (i) Board's views whether a commercial concern of this nature will be any way beneficial to the Sadar Bazar even though the Notification of the proposed Sadar Bazar is not through.
- (ii) The premium should be concurred in by collector and should be based on the average of sales that may have taken place in the Locality.
- (iii) The area should be planed properly and should be away from a-rea allotted for residential purposes.
- (iv) The area should be reduced to the maximum of 2 acres.

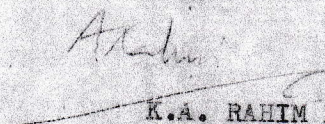
RESOLUTION : Noted. No Industrial concerns except the two already agreed viz. PWSR and M/S E.I. Industries should be allowed in the Cantonment area. The proposal of K.S.B. Pump Company Ltd be dropped. The President stated that the Governor of East Pakistan has agreed that industries should not be allowed to set in the Cantonment area.

14. DML&C's Signal No. 176-LC dated 19-1-61 was shown to the President, Cantonment Board.

RESOLUTION : The President saw the DML&C's Signal No. 176-LC dated 19-1-61 on the subject of M/S E.I. Industries and he ordered it to be added in the Board proceedings and that he did not agree with views of the Ministry of Defence and that he (GOC) will order cutting of water and electricity to the industry on the 15th February 1961. The President (GOC) further observed that the tenure of the Industry on the present site is far from legal, being only a temporary licence case.



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



K.A. RAHIM KHAN
MAJOR GENERAL
PRESIDENT, CANTONMENT BOARD.