

PROCEEDINGS OF THE MEETING OF THE CANTONMENT BOARD, DACCA CANTONMENT
Held on 22nd May 1964 at 0900 hours at HQ 14 Division.

MAJOR GENERAL AGHA MUHAMMAD KARVA KHAN, S.P.K., Psc.	GOC 14 Div. President	- Present.
GROUP CAPTAIN G. HAIDER,	* ROCCA & OC, PAF. Member	- Absent.
LT. COL. M.S. MULLICK, A.M.C.	SEMO. Member	- Present.
MAJOR M.A. QADIR, ENGINEERS.	M.E. Member	- Present.
MR. J.H. DAV	STA.COMD. By request.	- Present.
MR. M. M. SAMI MUFTY	CEO. Secretary	- Present.

1. Accounts.

To note the statement of accounts for the month of April 1964
(copy attl).

2. To approve the Minutes of the Governing Body meeting of the
Allanice School held on 19th May 1964.

3. Building plan.

To consider the undermentioned plans and applications under Section
179 of the Cantts Act 1924, checked and verified by the Executive
Engineer of the Board (M.E. Dacca Cantt). It is certified that no
sub-division of site, change of purpose or encroachment on Government
land is involved :-

<u>S.No.</u>	<u>Plot No.</u>	<u>Name of Lessee.</u>	<u>Previous approval of original plan if any-CBR No. & date.</u>	<u>Remarks.</u>
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1) Bazar Area.

(i)	15-C.	Mr. Kasem Ali.	CBR No.5(ii) dt. 28-12-63.	Revised.
(ii)	59.	Mrs. Shakera Khatoun.	-	Original.

2) Defence Officer's Housing Scheme.

(i)	31.	F/L. Easanzizhan.	-	Original.
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1. Accounts. Noted.

2. Adamjee School: Minutes of the Governing Body:-

Read and approved with the exception of the following:-

Minute No.8 Increased pay and advance increments to teachers.

(a) Recommendation of the Governing Body is accepted. Necessary Sanction of the Ministry of Defence may be obtained.

(b) Principal be requested to send 8 copies of the Statements shown by him to the Board.

Minute No.9 (Other points).

(b) Introduction of U.O.T.O. is NOT approved.

3. Building Plans. Considered.

The following plans sanctioned under Section 181(1) and 183A of the Cantt. Act 1924. Erection of the building should be completed within 9 months from the date of commencement. Sanctioned plans to be strictly adhered to.

(a) Cantt. Bazar Area.

<u>S.No.</u>	<u>Name of the Lessee.</u>	<u>Plot No.</u>	<u>Remarks.</u>
(i)	Mr. Kasem Ali.	15-C.	Revised.
(ii)	Mrs. Shakhera Khatoon.	59.	Original.

(b) Defence Officer's Housing Scheme.

(i)	F/Lt. Hasanuzzaman	31.	Original.
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4. Application for Extension of time.

To consider the following application for extension of time for submission of building plans/completion of construction.

Bazar Area.

S.No.	Name of Lessee.	Plot No.	Remarks.
(1)	Mrs. Mure-Gustan Band.	1-B.	Plans sanctioned vide CBR No.8(i)(f) dt.30.5.63 date of completion expired on 29.5.64.
(11)	Mr. Asim Ali	15-C.)	Original plans submitted as per item No.3 above.
(111)	Mrs. Shikara Shatam.)	8B.	
(17)	Mrs. Rameya Hussain.	11.	Plans sanctioned vide CBR No.6(j) dt.26.10.62, 12 months period to complete the Building expired on 26.10.63. Further extension solicited.

M.E.'s Sanction (Water & Electric connection).

To consider and approve the following estimates as placed on the table for the water supply and Electric connection.

(1) External connection for water supply Estimate given by S.B.	225/-	No Budget Provision exists in the Budget Estimate for 63-64.
(11) External Electric connection Estimate given by S.B.	732/-	Necessary Provision will be made in the Budget Estimate for 64-65.

Shop plan Bazar Area.

Reference Corporation Board Resolution No.2(a) dated 13-8-62.

To consider Mr's letter No.2057/MB/101/E-2 dated 19-6-64 regarding Standard plan for shops in Bazar Area. The M.E. will explain the matter.

4. Application for Extension of time.

(i) Considered the application dated 22.5.64 as read out before the Board. New plan to be submitted to the Cantt. Board. Question of extension will then be considered.

- (ii)) 12 (Twelve) months extension granted under Section 183 A.
- (iii)) This is the first such extension.
- (iv))

5. C.E.O's Bungalow (Water & Electric connection).

Considered and approved.

6. Shop plan (Bazar Area).

Considered. Lessee to pay for the additional land encroached upon by them.

7. Construction of Road : Ist Phase Earth filling.

To consider the tenders received for the construction of Road in the Bazar Area. The tenders received have been checked by the M.E., who will explain to the Board in this behalf.

A comparative Statement of tenders received is also uptup. The lowest tender amounting to Rs.17,000/- is of M/S Ionic construction. Budget provision exists in the current years Budget. (53-64).

This has also a reference to the Telegram given by Mr. Omar Yousuf, lessee of plot No.52, Bazar Area to the GOC on 27-4-64.

8. Plot No.7. Demolition of compound wall and Garage.

Reference CBR No.9 dated 29-2-64.

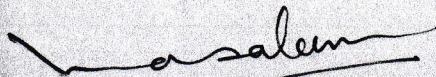
To consider the demolition of compound wall & Garage of Plot No 7. The compound wall and Garage were put to Public auction on 26.5.64, but no bidder turned up.

7. Construction of Road (Ist phase earth filling).

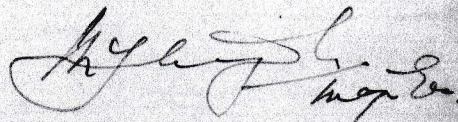
Considered. The tender of M/S Ionic construction amounting to Rs. 17,000/- being the lowest is accepted. work to be executed immediately.

8. Plot No.7. Demolition of compound wall and Garage.

Considered. The structures to be Bulldozed with help of Engineers' Battalion. Materials thus collected to be auctioned.



(M.A. Saleem Mufthy)
Secretary,
Dacca Cantonment Board.



(Agha Muhammad Yahya Khan)
Major General,
President,
Dacca Cantonment Board.

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