

MEMORANDUM FOR THE BOARD OF DIRECTORS
SUBJECT: [Illegible]

MR. [Illegible] - [Illegible]

AGENDA

1. To consider quotations from the undermentioned firms for the construction of the CPO's bungalow.

2. To consider letter No. 2114/59/72 dated 1-6-62 received from Project Engineer, Works Department regarding further allotment of Rs. 18,000/00 in addition of Rs. 20,000/00 and Rs. 11,500/00 already paid for the following works:-

(a) Govt Primary School	=	Rs. 40,000/00
(b) Dispensary	=	Rs. 20,000/00
(c) Staff Quarters 300	=	Rs. 20,000/00
		<hr/>
		Rs. 90,000/00

In this connection Rs. 11,500/00 were paid on the clear understanding that no more payment will be admissible.

3. To consider the following building applications in the notified area which are under consideration. It is certified that no sub-division of plots change of purpose or encroachment on Government land is involved:-

1. P/O No. 1 - Mr. Nani Ushin.
2. An conditional cinema plot - Mr. Z. A. Siddiqui.

4. To consider letter No. 10878/46 dated 1-6-62 received from [Illegible] Electric Supply Company asking for about an acre of land for the establishment of an sub-station to catre for the requirements for the bazar area in response to Board's request.

5. To consider certain petitions from one Mr. M. Ahmed & A. Hamid, Kala Waha etc.

Present.

Maj. Genl. Ishaq Ali Khan

President.

S.E. S.O.

11 months.

Ex. Engineer (M.E. Dept.)

11 months.

Maj. S.A. Khan.

11 months.

Secretary Mr. S.H. Raza

Abd. Pasha

C.M.E.S.

Project Engineer.

1. The main, shaft to be bored with the diameter of 12 inches to be done and put up in position in 15.6.62 for final work.
2. The case was discussed. Despite the fact that the S.E.S. have made mistakes but as the case has been reviewed, the case be put up to the Chief of S.P. Dept.
3. The building plan is sanctioned. The sanctioned plan to be strictly followed. Commencement within 2 months and completion within 9 months.
4. The plan of the cinema is approved. The building to be commenced within 2 months and put up within 9 months. The cinema to be built for a capacity of 1000.
5. The requirements of land should be enclosed and sent to the S.P. Dept. for their consideration. The land should be about 1/2 acre. A small sitting and dining room in S.E.S.O. to the N.E. and Adm. Bldg. should be found immediately in the same ground as the requirements.

5. Considered, no question of change in policy, off-boarding and file position. The office is being moved to the

K. W. S. Khan

Maj. Genl.

President

16.6.62