

PROCEEDING OF THE MEETING OF THE CANTONMENT BOARD, Dacca Cantt.
FOR THE MONTH OF OCTOBER 65 HELD ON 29TH OCT 1965 AT 0900 HOURS
AT HQ 14 DIV.

MAJ. GEN. FAZAL MUQEEM KHAN, SQA. GOC 14 Div.	President - Present.
LT. COL. M ASAD ULLAH KHAN.	STA. CMD. By request- Present.
GROUP CAPT. G. HAIDER.	RCCA & CC, PAF. Member- Absent.
LT. COL. M. S. MULLICK, AMC.	SEMG. Member- Present.
MAJ. M. A. BARI ENGINEERS.	M.E. Member- Present.
M. A. SALEEM KHATTI.	Secy. - Present.

AGENDA

1. BOARD MEETING HELD ON 25.9.65.

To confirm the minutes of the last Board Meeting held on 25.9.65.

2. ACCOUNTS.

To note the Statement of Accounts for the month of September 1965:-

- i) Cantonment Board (including CMS & CBHS).
- ii) Cantonment Modern School.
- iii) Cantonment Board Junior High School.

3. MOHAKHALI BAZAR AREA.

Reference CBR No. 6(b) dated 27.7.65.

To consider Mohakhali Bazar Area plan showing in distinct colours the plots proposed to be kept reserved for Defence Officers including Civil Officers paid from Defence Services as prepared by the Maintenance Engineer (MSE) Dacca Cantt.

1. BOARD MEETING HELD ON 25.9.65.

Resolution: Confirmed, except for Resolution No. 9 which should be deleted and the following inserted in its place "Considered. Accommodation at a rental of upto Rs.250/-p.m. may be hired for him".

2. ACCOUNTS.

Resolution: Noted.

3. MOHAKHALI BAZAR AREA.

Resolution: a) Considered. The following number of plots, as marked out by the M.A. on the plan, be reserved, in the terms of Resolution No.6(b) dated 27.7.65, for Defence Officers including Civil Officers paid from Defence Services:-

I Phase. - 30 plots.

II Phase. - 20 plots.

b) If any plot is NOT bid for in the restricted Auction, it will be thrown open to public auction.

c) Proposal be sent to Ministry of Defence for approval.

d) Development charges to be decided later be levied on the plots reserved as above for Defence Officers as well as for the rest of the plots in the Mohakhali Bazar Area.

To note H.Q. Headquarters, Karachi Region letter No. RD/KAR/LAC/6 dated 20 Oct 65, regarding sanction for the re-mustering of Teachers' Assistants.

5. CMS in place of Br. Council Volunteers.

Reference CBR No. 18 dated 31.8.65, and letter No. CMS/1/II/PA dated 20 Oct 65 received from Chairman Governing Body, Cantt. Modern School.

To consider appointment of two local teachers in place of British Council Volunteers, on the same terms & conditions.

6. REPAIRS TO CMS BUS NO. EBD-5167.

(a) To note the action taken for the overhauling of Cantt Modern School Bus No. EBD-5167. Estimates were called for from local firms & placed before the PCB, who approved the lowest estimate of Rs. 1991/- received from M/S Automobile Engineering Workshop. In view of the urgency, work order was accordingly placed to carry out the work. Budget Provision exists.

(b) To consider purchase of a new Tyre & Tube for the above vehicle. Budget provision exists.

7. INSURANCE OF CANTT BOARD VEHICLES.

Reference CBR No. 7 dated 26th October 1964.

To consider renewal of Insurance of Cantonment Board Vehicles as per list put up. The present Insurance expires on 12.11.65. Budget provision exists.

8. STAFF QUARTERS.

Reference Cantonment Board Resolution No. 7 dated 31.8.65.

- a) To approve the proceedings of the Sitting Board commenced by the Station Headquarters vide their letter No. 200/2/1/Q dated 3-10-65.
- b) To note the receipt of plans and estimates for the Staff Quarters as placed on the table. M.E.'s recommendations in this connection are also placed on the table.

9. BAKERY PLOT - HAZAR AREA.

Reference Cantt Board Resolution No. 9 dated 24.12.64 and 7 dated 9.8.65.

To note receipt of Summons in the Court of Ist Sub-Judge Dacca received with M.A.O. East Pakistan, Dacca letter No. EPC/LC/8/61/72 dated 29.9.65. Legal opinion dated 16.10.65 is placed on the table.

4. RE-MUSTERING OF INSTRUCTIONAL STAFF - CMS.

Resolution: Noted.

5. APPOINTMENT OF TWO TEACHERS - CMS in place of Dr. Council Volunteers.

Resolution: Considered and approved.

6. REPAIRS TO CMS BUS NO. HD-5167.

Resolution: a) Noted and approved.

b) Considered. One new tyre and tube be purchased.

7. INSURANCE OF CANT. BOARD VEHICLES.

Resolution: Considered and approved.

8. STAFF QUARTERS.

Resolution: (a) To be examined by the Station Commander.

(b) Noted. In order to take the maximum advantage of the money allotted, M.B. to improve and put up plans on the lines of MBS.

9. BAKERY PLOT - BAKAR AREA.

Resolution: Noted. Money be refunded as promised vide this office letter No. CSD/Genl/Bakery Plot/6 dated 29.7.64. Cantt Board Resolution No. 9 dated 24.12.64 and No. 7 dated 9.2.65 are hereby cancelled.

Nasaleem

(M.A. Eileen Murty)
SECRETARY
Cantt Board.
29-10-65

Amrullah

(TAZAL MUHAMMAD)
MAJOR GENERAL,
PRESIDENT
DACCIA CANTONMENT BOARD.
29-10-65