

PROCEEDINGS OF THE MEETING OF THE CANTONMENT BOARD, DACCA CANTONMENT
FOR THE MONTH OF AUGUST 66 HELD ON 24TH AUG 1966 AT 1130 HOURS.

Brig MUHAMMAD ASLAM KHAN, TQA, PSC, Arty, HQ 14 Div	- President	- Present.
GROUP CAPT. G. HAIDER, SQA. OC PAF.	- Member.	- Present.
LT. COL. M.M. RAHMAN, SEMO.	- member.	- Present.
MAJ KHIZIR HAYAT MALIK C.E., ME.	- member.	- Present.
S.A. SALEEM MUFTY. C.E.O.	- Secretary	- Present.

A C E N D A

Oath of office by

(1) Lt.Col. M.M. RAHMAN, SEMO as Member, Cantt.Board.

1. REVIEW BY THE CEO OF ACTIVITIES OF THE BOARD

To note the review by the CEO of the activities of the Board.

Oath of office:- Lt.Col. M.M.Rahman, AMC, SMC, having taken the Oath of office took his seat as Member, Cantt Board.

1. REVIEW BY THE CEO OF ACTIVITIES OF THE BOARD

RESOLUTION : The Cantt.Executive Officer was not able to submit a proper review report. The new officiating CEO should compile a proper report as soon as possible.

2. CONFIRMATION OF LAST BOARD MEETING

To confirm the Minutes of the last Board Meeting held on 29.7.66.

RESOLUTION : Action on most of the points incomplete. The CEO will brief the officiating CEO on the minutes of the meetings of the past 3 months, so that the officiating CEO can progress action and report progress to the next Board Meeting. Further guidance by the Board is given as under :-

(a) WASA: As CEO has not yet given in writing regarding stoppage of Water connection to lessees, CEO to give it in writing.

(b) EXTENTION OF WATER SUPPLY IN BAZAR AREA

WASA be asked to refund Rs.20,000/- already paid to them to the Cantt Board immediately. CEO will submit an account showing the amount of premia obtained from the lessees of the Bazar Area and the expenditure incurred on the development Bazar Area so far. Until this information is submitted, further funds will not be committed for development/Water supply in Bazar Area.

(c) EXISTING WATER SUPPLY SYSTEM IN BAZAR AREA.

CEO will submit the plans of the Water supply system now in existence in the Bazar Area, including the location & specification of the water Tank, Pipe lines, including routes & sizes, details of houses which have been provided with water connections. ME will then immediately submit his recommendations for the assumption of responsibility of water supply of Bazar Area. This MUST be completed by 10 SEPT 66, with a view to taking over by 01 OCT 66. BEFORE this date, all refunds of water connection from WASA will be obtained.

(d) ELECTRICITY : CEO to speed up actions on the examination by him of the implications of assumption of responsibility for the distribution of electricity. As no progress has been made with the WAPDA on the Board's previous decision of obtaining the capital cost of elec. poles and wire installation, the CEO must immediately get firm ~~XXXXX~~ commitment/reply from WAPDA to enable the Board to take a decision finally regarding control of electricity supply in future.

(e) Street Lighting: (Reference CBR No.3 (b)(3) dated 29.7.66). The ME will complete his check on the maintenance of Street lighting 1965/66 and submit his report by 27 AUG 66.

(f) Development of B/Area (Reference CBR 1 f.dated 29.7.66):- the CEO, having obtained the explanation of the Cantt Overseer, recommends that the Cantt Overseer should be removed from Service, provided the charges against the Cantt.Overseer can be proved. The Board recommends that the whole case should be sent to the Director Military Lands & Cantts for his opinion regarding action to be taken against the Cantt Board Staff. The President has agreed to submit this report to the Director Military Lands & Cantts.

3. ACCOUNTS

To note the statement of Accounts for the month of JUL 66.

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3. ACCOUNTS:

RESOLUTION : (i) SMO will try to obtain the Services of a Chartered Accountant at reasonable rates to examine the Accounts of the Cantt Board including the functioning of the establishments/institutions under the Board with a view to advising the Board on the following points:

- (a) The adequacy of the present system of Accounts & suggest improvements in maintaining the accounts within the framework of the Pak Cantts Account Code 1955.
- (b) Method of submission of monthly Accounts to the Cantt. Board.
- (c) The budgeting system & its progress.
- (d) improvements which can be made in the income and expenditure of the Board.
- (e) Statement of income should showing the expected income, the progressive state of income & expenditure of differences.

(ii) TA/DA:- For clearing of goods from Chittagong, no Cantt Servant should be sent to Chittagong. The services of Chittagong forwarding agents at DAG should be utilised. ^{Explanation} wherever possible the Service of EMB. Hq, Chittagong should be utilised through the CEO/Station Hqs, Chittagong.

(iii) Expenditure on lettering/numbering of Cantt. Board Junior High School furniture is unreasonable. Such expenditure should be avoided. Stencils should be used.

(iv) Conservancy Vehicles: (i) CEO to invite tenders for regular Servicing & maintenance of tractors & other mechanical equipment of the Cantt Board after obtaining advice of the OC, 604 Wksp, DACCA Cantt. The firm approved will thereafter be responsible for regular maintenance.

(ii) CEO will issue standing orders for the maintenance of Vehicles in consultation with OC, Wksp. Every time there is a break down, if it is proved that it is due to the neglect of the driver, disciplinary action against the driver will be taken.

(v) Plan of expenditure for Aug 66. Item regarding TA/DA to be paid to incoming CEO; this item will not be catered for this month. The new CEO will not draw any funds for this purpose from the Cantt Fund DACCA unless Mr. Nafty's TA/DA advance (5000/-) has been refunded.

(vi) Drawal from FDR: No amount will be drawn from the Fixed Deposit in this month.

4. ANNUAL ADMINISTRATION REPORT: 1965-66.

To note the Annual Administration report for the year 1965/66 compiled in accordance with Section 45-A of the Cantonments Act 1924.

5. GOVERNING BODY MEETING: CANTT. MODERN SCHOOL.

To confirm the Minutes of the meeting of Governing Body of Cantonment Modern School held on 01 Aug 66 (Copy attached).

6. PAYMENT OF BILLS.

To consider and approve the payment of the following Bills.

Sl.No.	Name of Firm	Bill No. & Date.	Amount.	Remarks.
(i)	M/S. Mazher Traders, Karachi.	Bill No.266 dt. 7-7-66.	Rs. 3,120.00	Cost of 2 Nos. Tyres and 2 Nos. Tubes(Good year)
(ii)	-do-	Bill No.265 dt. 7-7-66.	Rs. 118.00	Cost of forwarding charge Karachi to Chittagong.
(iii)	M/S. Yacobally & Sons, clearing, forwarding Agents, Chittagong.	Bill No.C&F/3/66 dt. 20.7.66	Rs. 160.98	Cost of clearing charges.

Budget provision exists.

7. DEPOSIT WORK - CANTT. MODERN SCHOOL.

To consider and approve the estimate of Rs.3,200/- for the repair/Leak-Proofing of Cantt Modern School, submitted by M.E.(MBS) vide his letter No.2035/ME/270/E2 dated 26-7-66.

8. SANITATION.

To consider the system of supervision of the Sanitary work done by the Board's staff.

(M. A. SALHEEM MURTY)
CANTONMENT EXECUTIVE OFFICER:
DACCA CANTONMENT.

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4. ANNUAL ADMINISTRATION REPORT: 1965-66.

RESOLUTION : The Board feels it requires ^{adequate} ~~an~~ time for consideration. Should be circulated to the members and considered in the next meeting.

5. GOVERNING BODY MEETING: CANTT. MODERN SCHOOL.

RESOLUTION : Confirmed.

6. PAYMENT OF BILLS:- CEO to obtain the Book price from Good year dealers (Shahnawaz Ltd) and the makers of the Tractor; put up the case to the PCB for his decision, before payment is made.7. DEPOSIT WORK - CANTT. MODERN SCHOOL.

RESOLUTION : ME to immediately check up on site whether the work has been done and if it has not been done, to re-submit the estimates for the consideration of the Board.

8. SANITATION :

RESOLUTION: Sanitary Inspector should regularly inspect all the areas of the Cantt, report to the QM of the unit area ~~as~~ concerned. He should also inspect the main roads and other places regularly & submit written daily diary to the CEO.

(M. A. Saleem Nifty)
Secretary, Dacca Cantt. Board.
24-8-1966.

Muhammad Aslam Khan
Brig.
(MUHAMMAD ASLAM KHAN)
PRESIDENT
DACCА CANTONMENT BOARD.