

24.10.81

RESOLUTION OF THE MEETING OF CANTONMENT BOARD HELD AT 0900 HRS.ON 24-10-

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|----|---|-------------|------------|
| 1. | Col.Sadeq Hussain, P s c
Station Commander,
Dacca Cantonment. | - President | - Present. |
| 2. | Cel.M.Furui Haq, S.E.M.O.
C.M.E., Dacca Cantonment. | - Member | - Absent. |
| 3. | Wing Commander Farhat S.A. Roomy,
Psc.GD(P)
O.C.Admin, Bangladesh Air Force,
Dacca Cantonment. | - Member | - Present. |
| 4. | C.M.E.S. (Army),
Dacca Cantonment | - Member | - Absent. |
| 5. | Commanding Officer,
B.N.S.Haji Mohsin,
Dacca Cantonment. | - Member | - Present. |
| 6. | Major(Rtd.)A.C.Deb,
Dacca Cantonment. | - Member | - Present. |
| 7. | Major (Rtd.)M.A.Basett,
Dacca Cantonment. | - Member | - Present. |
| 8. | Mr.Q.G.Ghauce,
79,Cantonment Residential Area,
Dacca Cantonment. | - Member | - Present. |
| 9. | Mr.Mirza Tasadduq Hussain Beg
C.E.O., Dacca Cantonment. | - Secretary | - Present. |

1. To Confirm the proceedings of the meeting held on 24th August, 1981.

Resolution :- Confirmed with the following observations :-

- (a) Board of Intermediate and Secondary Education Authorities may be requested for according approval to an unified Managing Committee as well as College Section of Shaheed Anwar Balika B. of the post of Head Mistress may be included in the statement required to

Resolution:- After thread-bare discussion it was resolved that :-

(i) A vigorous drive should be made immediately to Check unauthorised herding of Cattle without token. Steps should also be taken immediately to impound cattle grazing without tokens at frequent intervals.

(ii) A self-contained proposal envisaging reasonable and substantial rise in the rate of Licence/token fees may be put up in next meeting for consideration.

4. To consider and approve the Master Plan of a Modern Shopping Complex at Kachukhet.

Resolution:- Master plan of the Modern Shopping Complex at Kachukhet is hereby approved. It is further resolved that initially 16(Sixteen) Shops will be Constructed. Construction of the rest will be undertaken in phases depending on the demand and response from the public. The allotment will be made on receipt of premium(Salami) to be determined in a public auction which will be arranged after wide public

5. To consider transfer of .66 arce of B-4 Land at Mohakhali Mouza to Cantonment Board for rehabilitation of 6 Nos. Lessees(Commercial) whose plots are to be resumed in view of Defence requirement.

Resolution:- The proposal is approved subject to the physical inspection of the site by the Station Commander accompanied by the Cantonment Executive Officer.

6. To discuss the Income and Expenditure of the Cantonment Board for the financial years 1980-81 & 1981-82.

Resolution:- Members were apprised of the income and expenditures of Cantonment Board, Dacca Cantonment for financial year 1980-81 and 1981-82.

7. To consider and fix the priority of various development Projects.

Resolution:- After due consideration of various on going and proposed development projects it was resolved that :-

(i) A patch of land of triangular shape in Aziz Palli is to be developed as a Childrens Park.

Resolution :- It was resolved that treeguards should be provided for all saplings planted at Sena Palli, Mirpur. It was further resolved that more plantation at Sena Palli and Sailors Colony should be undertaken next year.

9. To discuss and ascertain the inconvenience and difficulty faced by Local people in matter of Communication, transportation and Shopping.

Resolution :- President, Cantonment Board informed the members that to facilitate public transportation, Station Headquarters has already allowed private entrepreneurs to operate 4 (four) Mini Buses within the Cantonment.

10. To consider the application of the lessee of Commercial plot No.27, Cantonment Bazar Area for permission of transfer in favour of Broadways International Ltd.

Resolution :- Subject to the verification of bonafide of ownership, permission for transfer of Commercial plot No.27 to M/S. Broadways International Ltd. is accorded.

11. Miscellaneous.

Resolution :- (i) The question of allowing certain rebate on House Tax in New D.O.H.S. was discussed again. The general consensus was that it would set a precedence which will prompt others to make similar claims. Further, the financial condition of the Board does not permit it to forego a considerable amount to be collected on account of this Tax. The members, after careful deliberations, unanimously decided against the rebate.

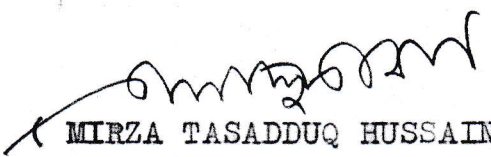
(ii) While considering the question of Re-naming of Shaheed Sharanee after the Late President Ziaur Rahman, the President of Cantonment Board, Dacca opined that the matter required consultations at higher level which he agreed to do and inform the Board later on.


(iii) C.E.O. has been advised to issue a general circular to all Residents of Cantonment to dispose of the garbage of their respective houses directly into the fixed receptacles placed by Cantonment Board for the purpose.

(iv) On consideration of the application of the Principal of Cantonment Tutorial School for reservation of quota for the Students of Tutorial School in Shaheed Anwar Balika Biddaloy, it was agreed that C.E.O. will take necessary action in this behalf in consultation with the Headmistress, Shaheed Anwar Balika Biddaloy.

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- (b) The Armoured personnel Carrier kept in the Rose Garden near Air Hou is to be placed on a raised platform so that it is adequately visible.
- (c) All Cycle repairing shops may be inspected to ascertain whether the owners carrying out business are authorised or not.
- (d) Open space in front of Broadway Building is required to be Brick soled and this should be earmarked for Car parking.
- (e) A ditch near Mirpur Pry. School is to be filled with earth before the classes in the School start.
- (f) Representative of the Navy was requested to submit the points regarding management of B.N. Fahmida School in writing to the Cantonment Executive Officer.
- (g) President Cantonment Board has observed that Cashew Nuts are found scattered in the Cantonment Graveyard. Collection and disposal of the same by sale in order to fetch some income may be explored.


 (MIRZA TASADDUQ HUSSAIN BEG)
 SECRETARY :
 CANTONMENT BOARD, DACCA CANTONMENT.
 Dated 24th October, 1981.


 (COL. SADEQ HUSSAIN, Psc)
 PRESIDENT,
 CANTONMENT BOARD, DACCA CANTONMENT.
 Dated 24th October, 1981.