

PROCEEDINGS OF THE MEETING OF THE CANTONMENT BOARD, DACCA CANTONMENT
FOR THE MONTH OF MARCH 66 HELD ON 29TH MARCH 1966 AT 0900 HOURS.

MAJ. GEN. FAZAL MUQEEM KHAN, SQA. GOC 14 Div. President - Present.
LT.COL. M.S. MULLICK, AMC. SEMO. Member. - Present.
LT.COL. M ASAD ULLAH KHAN. STA.COMD. By request. - Present.
MAJ. KHIZIR HAYAT MALIK, C.E., M.E. Member. - Present.
GROUP CAPT. G. HAIDER. OC, PAF. Member. - Absent.
M.A. SALEEM MUFTY. C.E.O. Secretary. - Present.

AGENDA

CONFIRMATION OF LAST BOARD MEETING.

To confirm the minutes of last Board Meeting held on 28-2-1966.

ACCOUNTS.

To note the statement of accounts for the month of February 1966.

CANTONMENT MODERN SCHOOL: Study leave Mrs. Ayesha Choudhury.

Reference Cantonment Board Resolution No.13 dated 31-1-1966.

To consider the case of Study leave of Mrs. Ayesha Choudhury.
The case is put up.

CANTONMENT MODERN SCHOOL: Construction of Boundary Wall.


To approve action taken by the CEO, Under Section 25 of the Cantts Act, 1924 in having the Boundary Wall re-constructed, as it was considered essential and urgent.

CANTONMENT BOARD JUNIOR HIGH SCHOOL - Expenditure of Rs.25,000/- from Fixed Deposit.

To consider GSO-I(Edn), HQ 14 Div, letter No.259/1/Edn dated 26-3-66 regarding re-organisation of Cantt Board Junior High School, requesting for an additional allotment of Rs.25,000/- for the current financial year 1965/66.

EXTENSION OF CANTONMENT LIMITS.

To consider extension of Cantonment limits, Under Sec 4(1) of the Cantts Act, 1924, to include surrounding villages for security, Sanitation and better administration of the Cantonment.


(M.A. SALEEM MUFTY)
CANTONMENT EXECUTIVE OFFICER:
DACCA CANTONMENT.

29.3.1966

Before proceeding with the Business, Maj. KHIZIR HAYAT MALIK, C.E., M.E. took the oath as required under Sec 18(1) of the Cantts Act, 1924 (Act II of 1924).

1. CONFIRMATION OF LAST BOARD MEETING.

RESOLUTION: Confirmed.

2. ACCOUNTS.

RESOLUTION: Noted.

voluntarily explains the reasons why she left the school without leave and

3. CANTONMENT MODERN SCHOOL: Study leave Mrs. Ayesha Choudhury.

RESOLUTION: Considered. Mrs Ayesha Choudhury *will be considered for* be re-instated *for* provided she is prepared to sign a bond to serve the institution for a period of 5(five) years.

4. CANTONMENT MODERN SCHOOL: Construction of Boundary Wall.

RESOLUTION: Approved.

5. CANTT BOARD JUNIOR HIGH SCHOOL - Expenditure of Rs.25,000/- from Fixed Deposit.

RESOLUTION: Considered. An amount of Rs.25,000/- (Rupees Twenty five thousand only) be withdrawn from the Fixed Deposit and be utilised for the improvement of the Cantonment Board Junior High School. *in anticipation of the same amount promised by Govt of Dacca & Cantt.*

6. EXTENTION OF CANTT LIMITS.

RESOLUTION: Considered and approved. Plan etc be prepared and placed before the Board.

(Signature)
(M.A. Saleem Mufty)
Secretary
Dacca Cantonment Board.
29-3-1966.

(Signature)
(FAZAL MUQUEM KHAN)
MAJOR GENERAL,
PRESIDENT
DACCА CANTONMENT BOARD.
29-3-1966.