

**BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT**

**MINUTES OF THE 107th EXECUTIVE COMMITTEE MEETING
HELD ON 11 FEB 2017 AT 1030 HRS.
AT THE DOHS OFFICE**

1. Brig Gen Mustafizur Rahman, ndu, psc (Retd), the President of Baridhara DOHS Parishad, presided over the meeting. The following Members were present:

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| a. Brig Gen Mustafizur Rahman, ndu, psc (Retd) | - President |
| b. Col S M Faisal (Retd) | - Sr VP |
| c. Lt Col Akram Hossain (Retd) | - VP |
| d. Lt Col Md Shamsul Islam (Retd) | - Secretary |
| e. Maj Ashraf Kamal (Retd) | - Jt Secretary |
| f. Lt Col M Abdur Rab (Retd) | - Treasurer |
| g. Lt Col Bazlur Rahman (Retd) | - Member Sy
& Admin |
| h. Air Cdre M Murad Hussain, ndc, acsc, psc (Retd) | - Member |
| i. Col Muhammad Golam Mustafa, psc | - Member |
| j. Capt (BN) M M Aziz, psc (Retd) | - Member |
| k. Gp Capt M Rafiqul Huq, psc (Retd) | - Member |
| l. Lt Col Md Abdur Rob (Retd) | - Member |
| m. Maj Mohd Serajul Arefin (Retd) | - Member |
| n. Dr Parveen Hoque Chowdhury | - Member |

2. As the quorum for the meeting was present, the President called the meeting to order.

3. This is shortened version of the minutes and as such only decisions are recorded :

Agenda – 1: Tilawat - E Quran:

1. Maj Mohd Serajul Arefin (Retd) recited the verses from the Holy Quran at the beginning of the meeting.

Agenda – 2: Welcome address by the President

2. President welcomed all EC members. He highlighted that all concerned EC members to prepare to answer relevant queries/questions from General Members.

All EC
members

Agenda -3: To confirm the minutes of 106th EC meeting.

3. The minutes of the 106th EC meeting were discussed. Since there was no observation from any member, Gp Capt M Rafiqul Huq, psc (Retd), Member proposed to confirm which was seconded by Maj Mohd Serajul Arefin (Retd), Member.

Secy

Agenda – 4: To discuss about Fresh date of AGM-2016

4. The date has been rescheduled on 24 Feb 17 at 1515 hrs and other instruction remain unchanged.

Secy

Agenda – 5: Approval of Expenditure if any.

5. Parishad Fund

SL.	Project	Expenses Involved Tk	Action
1.	Purchase various kind of plants	12,570.00	Treasurer
2.	a. Exp for Intra DOHS Football tournament-2017 b. Repairing charges of Cricket pitch & others d. Exp for Basket ball Tournament-2017 Total Tk :	72,879.00 15,000.00 1,04,500.00 1,92,379.00	”
3.	1 x Steel Almirah for DBCC	16,000.00	”
4.	40 x chair & 8 x Table for DBCC	48,154.00	”
5.	Purchase Acct Software (Adv Paid)	20,000.00	”
6.	Purchase Crockery's for Ladies Club & gift for participant of hand writing competition-21 st Feb' 17	22,800.00	”
7.	Purchase cloth for making of Samiana (Temporary	10,500.00	”
8.	Purchase Iron pipe for making stage	25,680.00	”
9.	7 x UPS for Office Computer	17,500.00	”
10.	Tiles fitting charge of walkway near Anannya	24,110.00	”

Treasurer

Admin & Sy Fund

SL.	Project	Expenses Involved Tk	Action
1.	a. Bdry wall near the Sy bk b. Speed breaker painting charges Total Tk :	1,70,000.00 19,720.00 1,89,720.00	Treasurer
2.	Purchase of K-2 for Mosquito (Spray for Mosquito)	10,200.00	”
3.	a. 10 x Walki-Talki set for sy gd b. 2 x Fogger machine c. 1 x Projector Total Tk :	34,800.00 1,50,000.00 65,000.00 2,49,800.00	”
4.	a. Garbage clearing charges from garbage point (5 Trips) b. Garbage clearing charges from garbage point (Jan' 17) Total Tk :	18,100.00 20,150.00 38,250.00	”
5.	a. Speed breaker painting charges of hole DOHS	38,300.00	”

Convention Center

SL.	Project	Expenses Involved Tk	Action
1.	a. Convention Hall white washing charges b. Make a staff Toilet c. Convention Hall white washing Extra charges Total Tk :	90,000.00 72,140.00 17,140.00 1,79,280.00	Treasurer

2.	4 x ceiling Fan with Electric line setup in staff room	29,000.00	„
3.	8 x Steel bed for staff	32,800.00	„
4.	1 x Archway metal Detector	98,000.00	„

Agenda – 6 : : Miscellaneous point :

6. **Installation of CC TV at Mosque.** Gp Capt M Rafiqul Huq, psc (Retd) has been asked to install sufficient camera to cover the whole area inside and outside of Mosque. Proposal should be placed with estimated cost. Convener,
IT & Comm
7. **Inter DOHS Basket ball competition.** President of DOHS will inaugurate the competition and Rear Admiral Mohammad Nurul Islam, psc Ex Chief of Naval staff will distribute the prizes among the winners as Chief Guest. Sr Vp
8. **Shifting Library and MI Room to Convention Centre.** If AB Bank agrees to expand their activities at present location, in that case, they may be given the 1st floor where the Library and MI Room are functioning. Subsequently the Library and MI Room may be shifted to Convention Centre. Secy
MSA
9. **Reduce Paper works.** DOHS have set up dynamic webpage to reduce the paper works and to appraise our residents about the multidimensional informations and activities of the Parishad. It has been decided that AGM to be Published in our website instead of sending hardcopies to members. Secy
10. **Sufficient light Arrangement on Main Road (School Gate-Baridhara Gate).** Member Sy & Admin has been asked to make the arrangement at the earliest. Member Sy
& Admin
11. **Volunteer Service.** Dr Sanzana Ashfaque Oyeshee, BDS, Dhaka (Dentist) has agreed to attend the patients one day in a week. Dr. Parveen Hoque Chowdhury to selects the day and info to Secy. Convener,
Health &
Hygiene
12. **Defaulters is paying subscription.** The following actions may be taken against those having long pending dues. This to be discussed in AGM. Secy
MSA
Treasurer
- a. They may not be allowed to cast their vote during EC election.
- b. List to be hanged in notice board.
- c. Immediately garbage collection to be stopped.
13. **Vertical construction of Imam’s residents.** Cantonment Board may be approached for subject construction. Secy
14. **Purchase of Plastic Chair for Multipurpose use.** EC has approved to purchase 50 nos of plastic chairs and these to be under control of Secretary. Secy
15. **Purchase Shamiana and Accessories.** Approved at the cost of Tk. 49,000.00 (Forty Nine Thousand only). Treasurer

16. <u>Construction of Minar at Mosque Area.</u> Mosque Committee will submit detail plan with estimated cost. This will be done by separate construction committee which will be approved in ensuing AGM.	Convener Mosque Committee
17. <u>Selling Fish inside DOHS.</u> Not agreed.	MSA
18. <u>Renewal of Rickshaw contract.</u> A fresh contract on the subject to be made through normal procedures.	MSA
19. <u>Relocation of Basketball ground.</u> Sr VP will show the exact layout of detail proposal and decision will be taken thereof at the AGM.	Sr Vp
20. <u>Creation of Youth Club.</u> EC has agreed with the proposal, however, Sr VP will put up a draft policy on the subject.	Sr VP
21. <u>Tiles on walkway at Ladies Corner area.</u> Approved at the cost of Tk. 49,990.00 (Forty nine thousand nine hundred ninety only).	Treasurer
22. <u>Additional Expenditure on Tin shade construction over Convention Centre Cookhouse.</u> Approved Tk. 62,300.00 (Sixty two thousand three hundred only).	Treasurer
23. <u>Tiles on walkway near Anannya Gate.</u> Approved at the cost of Tk. 25,000.00 (Twenty Five thousand only).	Treasurer
24. As there was no other point, the meeting ended with a vote of thanks to the chair.	