

**BARIDHARA DOHS PORISHOD
DHAKA CANTONMENT**

**MINUTES OF THE 10TH EXECUTIVE COMMITTEE MEETING
HELD ON 10 Nov 2018 AT 1100 HRS.
AT THE DOHS OFFICE**

1. Col M Abdul Hai (Retd), the President of Baridhara DOHS Porishod, presided over the meeting. The following Members were present:

a. Col M Abdul Hai (Retd)	-	President
b. Lt Col Akram Hossain (Retd)	-	Sr VP
c. Maj AHM Monowar Hossain (Retd)	-	VP
d. Brig Gen Shah Md Mohiuddin (Retd)	-	Secretary
e. Maj Sher Mohammad Khan (Retd)	-	Jt Secretary
f. Lt Col M Abdur Rab (Retd)	-	Treasurer
g. Mrs Parvin Jobaida	-	Jt Treasurer
h. Lt Col Md Abdur Rob (Retd)	-	Member Sy
i. Brig Gen ASM Mustafa Kamal Khan, ndc, psc (Retd)	-	Member Admin
j. Brig Gen M Najeeb Hassan, ndc, psc, G	-	Member
k. Lt Col Md. Shafiul Islam (Retd)	-	Member
l. Dr. Rashid Ahamed Hossaini	-	Member
m. Mrs Farida Yasmin	-	Member
n. Advocate Zerine Kashfi	-	Member

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

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

Agenda - 1: Tilawat - E Quran :

1. Dr. Rashid Ahmed Hossaini recited the verses from the Holy Quran at the Beginning of the meeting.

Agenda - 2: Welcome address by the President

2. President greeted all the members present and welcomed them in the 10th EC meeting. He convey that since the next Annual General Meeting is very near so no other points but the agenda of the meeting will be discussed today. He stressed that all the members should be in one grid and our view point on each agenda should be same in presence of the audience of the AGM. He requested the members not to speak against any decisions taken by EC during AGM, even if the same decision contradicts his/her personal view point. He reminded all that current meeting would be more of a coordination meeting to avoid any kind of contradiction in the AGM.

Agenda -3: To confirm the minutes of 9th EC meeting held on 28 Oct 2018.

3. Secretary Brig Gen (Retd) Shah Md Modiuddin raised and discussed the minutes of the 9th EC meeting for confirmation. Since there was no observation from any member Lt Col Md. Shafiul Islam (retd), Member proposed to confirm which was seconded by Brig Gen M Najeeb Hassan, ndc, psc, G (Reted), Member.

Agenda -4: To discuss about AGM points received from Association Members and endorsement of our remarks.

4. So far total 14 points were received from the honorable members and residents of Baridhara DOHS Porishad. Secretary read out all the Agenda points received so far one by one along with the probable reply/comment of the Porishod. All the members actively took part in the discussion and brought out conclusive decisions against each point.

Decisions : Final reply /comment derived out of today's discussion would be sent to all the members/ residents of Baridhara DOHS as soon as possible. Secretary will take all necessary corrections in the working papers before sending to all concern.

Agenda-5: Selection of items for light refreshment and dinner.

5. Members opined that menu for light refreshment and dinner of AGM-2018 should be same as of last General meeting held on 29 June 2018. However, the menu was approved by EC adding 1 × Fruit preferably orange in the light refreshment.

Agenda -6: Miscellaneous Point if any permitted by the Chair

6. **Purchase of 1 × Fogger machine.** EC has approved purchase of 1 × Fogger machine Should be procured immediately.

4. As there was no other point, the meeting ended with a vote of thanks to the chair.

Col M Abdul Hai (Retd)
President

30 Nov 2018

Brig Gen Shah Md Mohiuddin (Retd)
Secretary

30 Nov 2018

To :

All Members of the Executive Committee