

**BARIDHARA DOHS PORISHOD**  
**DHAKA CANTONMENT**

**MINUTES OF THE 14<sup>th</sup> EXECUTIVE COMMITTEE MEETING**  
**HELD ON 19 MAR 2019 AT 1930 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 Security |
| i. Brig Gen ASM Mustafa Kamal Khan, ndc, psc (Retd) | - Member Admin    |
| j. Brig Gen M Najeeb Hassan, ndc, psc, G (Retd)     | - Member          |
| k. Lt Col Md Shafiul Islam (Retd)                   | - Member          |
| l. Capt M Omar Faruque, psc (G), BN (Retd)          | - Member          |
| m. Dr. Rashid Ahamed Hossaini                       | - Member          |
| n. Mrs Farida Yasmin                                | - Member          |
| o. Advocate Zerine Kashfi                           | - Member          |

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

**Agenda – 1: Tilawat - E Quran:**

1. Dr. Rashid Ahamed Hossaini, Member recited the verses from the Holy Quran at the beginning of the meeting.

**Agenda – 2: Welcome address by the President**

2. a. At the beginning of his opening address, President Col M Abdul Hai (Retd) expressed his satisfaction regarding the general cleanliness of DOHS and thanked Admin squad for their good job. However, he commented that some areas at the eastern side of road number 08 still require some improvement. He requested Member Admin to utilize Sgt Mominur Rahman to keep the DOHS Lanes clean as on regular basis.

b. President mentioned that the existing sticker policy followed in DOHS Baridhara is possibly the best policy. The main avenue being very constricted we have no option but to restrict the thoroughfare of outside vehicles. Vehicles having A1, A2, A3, A4 & RAOWA stickers shall be allowed to pass through Anannya gate towards Gulshan without any question but vehicles with sticker of other DOHSs shall not be

All EC  
members  
&  
Member  
Admin

allowed to pass through the same gate. He further added that, in case of Defense persons or their spouses/children without A1, A2, A3, A4 & RAOWA stickers should be stopped at the gate. Guards shall politely ask their identity and apprise them regarding the sticker policy of Baridhara DOHS. In no cases they should misbehave or go into any kind of confrontation with defense officers or spouses. In case of any argument, guards will courteously request the concerned officer/spouses to talk to Porishad for disposal. They may be requested to get into some lane in such cases to maintain flow of traffic. At this point, Brig Gen ASM Mustafa Kamal Khan, ndc, psc (Retd) commented that once he observed guards using own initiative allowed one unauthorized microbus to pass through the gate approached from wrong direction. In reply to his query guards on duty answered that the passenger was a Military officer, which he felt to be a wrong statement. President apprised the EC that henceforth not even Military vehicles will be allowed to move towards west during peak hours through the road exclusively used for entering into DOHS.

c. Northern boundary wall from Y Junction to school gate needs immediate repair/renovation. He requested Member Admin Brig Gen ASM Mustafa Kamal Khan, ndc, psc (Retd) to carryout necessary color wash & restoration work on daily basis under the supervision of concerned Admin staffs.

d. At the end President draw the attention of all the members on the newly fixed group photos of all “EC committees” on the Eastern wall of the Conference Room. He apprised the members that each member of the current committee will be personated with a copy of the same frame as memento. This will be a practice in future also.

**Agenda -3: To confirm the minutes of 13<sup>th</sup> EC meeting held on 27 February 2019.**

3. The minutes of the 13<sup>th</sup> EC meeting was raised for approval by Secretary. No major observation was raised by any member except Maj Sher Mohammad Khan (Retd.) Jt Secretary requested the EC to revise the decision of not holding any cultural program in picnic, he feels it might reduce the interest/importance of the event. After discussion EC decided to remain stick to the decision taken in the previous meeting. Brig Gen M Najeeb Hassan,ndc, psc, G (Retd) inquired about the average monthly Income & Expenditure to the EC. Treasurer Lt Col M Abdur Rab (Retd) informed that, Income & Expenditure of the Porishad differ from month to month for various factors, it is difficult to mention the figure right away on being insisted, treasurer mentioned about recurring expenditure roughly nearer to 30 lakhs. Since there was no more

All EC  
Members

observation from any member, Lt Col Md Abdur Rob (Retd), Member Security proposed to confirm the minutes which was seconded by Mrs. Parvin Jobaida, Jt Treasurer.

**Agenda-4 : Approval of Expenditures**

4. No member raised any observation on the expenditures of the period from 01 Feb to 28 Feb 2019. The agenda was passed without any question from any corner. Lt Col Md Shafiul Islam (Retd) Member proposed to pass the Expenditures and Capt M Omar Faruque, psc (G), BN (Retd) member seconded it. Detailed expenditures are shown at Anx-A.

**Agenda -5: To discuss about celebration of Independence Day.**

5. Program of Independence day on 26<sup>th</sup> March was discussed in the EC. Following decision have been taken to observe the day by DOHS Porishad in a humble way:

- a. Special prayer in DOHS Moshjid will be organized by Moshjid Subcommittee at 0540 hours after Fajar Prayer.
- b. Flag Hoisting in front of Convention Center by all the EC at 0800 hrs.
- c. Breakfast in the form of packet for approximately 125 persons will be arranged for the guests attend the flag hoisting program. EC approved taka 15000/- (Fifteen Thousand) for the expenditure of Breakfast.
- d. Football competition for children will be organized at 1500 hours by Sports subcommittee at the Children Park. President will distribute the prizes among the winners. All EC members have been requested to remain present in the event.

**Agenda -6: Brief by Secretary Mosque Sub-Committee on the development of Construction of Minar and approval of expenditures.**

6. Dr. Rashid Ahamed Hossaini gave a detail briefing on the latest development on the construction of miner of DOHS Moshjid. He further presented a “Technical & Financial proposal” for consultancy service needed for detail Engineering Assessment in constructing the Minar. Mr. Hossaini requested EC to approve the expenditure to start the work immediately. (Report of the consultancy firm is given as attachment). Taking part in the discussion Lt Col Md Shafiul Islam (Retd), Member requested the EC to increase the volume of prayer space considering the increased number of Musullies and their comfort & security. He suggested for taking effort to go for vertical extension of the Moshjid by strengthening the existing structure. Construction of Minar may be set as secondary priority.

Proposal of Lt Col M Abdur Rab (Retd) Treasurer regarding arrangement of fund from outside sources was appreciated by EC but decided to go for it at later stage.

Brig Gen ASM Mustafa Kamal Khan, ndc, psc (Retd) proposed the EC that instead of evaluating the requirement of Minar only, Porishad should also evaluate the strength

Secy &  
Treasurer

Secy

of the existing structure to make out the possibility of vertical expansion using the same Consultancy firm.

Brig Gen M Najeeb Hassan,ndc, psc, G (Retd) Proposed the EC not to approve the same consultancy firm for both evaluation and construction of Minar. He further advised EC to sanction the work to the firm specifying the following conditions clearly:

- a. In the absence of original Plan of the Moshjid bring out the existing strength.
- b. Possibility of vertical & horizontal expansion
- c. Soil testing.
- d. Bring out the Technical Requirements for Constructing the Minar.

EC appreciated the proposal of Brig Gen M Najeeb Hassan,ndc, psc, G (Retd) and recommended Moshjid Subcommittee to carry out all works under their direct supervision and initiate the “Work Order” to the Consulting Firm after consulting pros & cons among themselves. EC approved taka 06 (Six) lacs as Consultation Fees as proposed by Dr. Rashid Ahamed Hossaini.

At the request of few residents of Eastern part of DOHS Dr. Rashid Ahamed Hossaini proposed to fix a Public Address Horn at the Roof Top of House # 341, Road # 05 before Ramadan. Point was discussed in the meeting and approved his request with the following conditions :

- a. Expenditures would be borne by donor.
- b. Neighbors around House # 341 do not raise any objection.

**Agenda -7: To discuss about progress of Installation of Lifts, Generator & Substation for Convention Centre.**

Lt Col Akram Hossain (Retd) Convener, Convention Center Subcommittee apprised the EC that work order for the Sub Station has already been issued to supplier and the procurement process of Generator is in progress. He informed that the procurement and installation process of the Lifts is progressing very slowly. He informed that no preferred supplier is showing interested to design and construct the Lift Shaft. On the request of Brig Najeeb Member Secretary, Lift procurement Subcommittee EC decided to appoint the same Consulting firm assigned for Minar to design the Core Shafts attached to the existing structure. Dr. Rashid Ahamed Hossaini has been added in the Sub Committee and was tasked to liaise with the said firm.

- a. EC further decided to buy the best Lifts out of the quotations submitted by prominent companies giving 50% weightage to Technical aspect and 50% on the asking price.
- b. Brig Gen M Najeeb Hassan,ndc, psc,G (Retd) was advised to present the Core design along with the quotations and suggestions on 26 Mar 2019 morning at the conference room. All EC members will remain present in the conference room after the Flag Hoisting Ceremony to select the desired Lifts.

Convener  
Mosjid  
Sub-  
Committee

Convener,  
Convention  
Center  
Subcommittee

**Agenda -8: To discuss about Calendar of event - 2019 (Anx-A).**

8. A draft Calendar of events for the year 2019 was already placed to the folders of all the EC Members for consultation. No Member raised any observation on the selected events and dates fixed. As such the draft Calendar for the year 2019 was unanimously approved.

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Sports &  
Cultural

**Agenda-9: Discussion on points raised by Capt M Omar Faruque,psc(G) (Retd).**

a. To increase facilities & timing of MI room.

**Decision:** EC appreciated the concern of Capt M Omar Faruque,psc (G) (Retd) BN and assured to look into possibility.

Capt M Omar  
Faruque,psc  
(G)

b. Beautification of pond.

**Decision:** After discussion it has been decided by EC to place few Water Lilys (Shapla) in different corners of the pond. Capt M Omar Faruque, psc (G) has been advised to collect Shapla from Savar area and arrange to place them in the pond.

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c. Maintenance/Widening of DOHS approach road leading from staff road to Y junction.

**Decision:** EC expressed the inability to go for any repair or expansion of the same road till the construction work of the elevated express way is completed.

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**Agenda-10: ললিতকলা একাডেমীর জন্য একজন চিত্রাঙ্কন (Art) শিক্ষক নিয়োগ দেয়ার প্রস্তাব।**

Convener Sports & Cultural Sub Committee Maj Sher Mohammad Khan (Retd) informed EC that the number of students of Lalitokala Academy has increased to approximately as such it has become difficult to manage the classes by lone teacher. He proposed to appoint 1 more Art teacher.

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Sports &  
Cultural Sub  
Committee

**Decision:** EC approved the proposal.

**Agenda-11: Miscellaneous Points.**

a. Sample Dress for the employees of Fitness Centre was placed to EC for approval. EC approved the sample.

Jt Secy

<p>b. Installation of CC camera at the Eastern road, Lane # 6, Lane # 9, Lane # 10 &amp; 11 total 6 x cameras required Tk. 1,79,000.00. EC has Approved Tk. 1,79,000.00 which however may try to be reduced through Negotiation.</p>	<p><b>Treasurer &amp; Convener IT Sub- Committee</b></p>
<p>c. EC approved the dismissal of Security guard Md. Arif Hossain &amp; Security Guard Md Kamal based on the recommendation of Court of Inquiry.</p>	<p><b>Secy</b></p>
<p>d. Brig Gen M Najeeb Hassan,ndc, psc, G (Retd) pointed out 1 x Security guard misbehaved with a Commodore Md Emdadul Islam, ndc, psc, BN (Retd) few days back. EC advised Member Security Lt Col Abdur Rob (Retd) to take necessary disciplinary action against the concern Security Guard immediately after necessary investigation.</p>	<p><b>Member Sy</b></p>
<p>e. Application for donation for the treatment (Breast Cancer) of wife of Security guard Md Asharf Hossain has been sympathetically considered by the EC and decided to donate Tk. 20,000/- (Twenty Thousand) from Welfare Fund.</p>	<p><b>Secy &amp; Treasurer</b></p>

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

Col M Abdul Hai (Retd)  
President

28 Mar 2019

Brig Gen Shah Md Mohiuddin (Retd)  
Secretary

28 Mar 2019

To :

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All Members of the Executive Committee

Acct Section  
Convention Centre