

**BARIDHARA DOHS PORISHOD  
DHAKA CANTONMENT**

**MINUTES OF THE 15<sup>th</sup> EXECUTIVE COMMITTEE MEETING  
HELD ON 25 APRIL 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. Brig Gen Shah Md Mohiuddin (Retd)           | - Secretary       |
| d. Lt Col M Abdur Rab (Retd)                   | - Treasurer       |
| e. Mrs Parvin Jobaida                          | - Jt Treasurer    |
| f. Lt Col Md Abdur Rob (Retd)                  | - Member Security |
| g. Brig Gen M Najeeb Hassan,ndc, psc, G (Retd) | - Member          |
| h. Col Mohsin Ahmed Choudhury, psc (Retd)      | - Member          |
| i. Col Prof. Md Mosharrof Hossain (Retd)       | - Member          |
| j. Capt M Omar Faruque, psc (G), BN (Retd)     | - Member          |
| k. Lt Col Md Shafiul Islam (Retd)              | - Member          |
| l. Dr. Rashid Ahamed Hossaini                  | - Member          |
| m. Mrs Farida Yeasmeen                         | - 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, EC member recited the verses from the Holy Quran at the beginning of the meeting.

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

2. a. President Col M Abdul Hai (Retd) in his opening address drew the attention of all the members about very big list of Agenda and asserted that the meeting will continue till the last point is discussed. Members desire to leave for other prior occupations may do so quietly.

b. On behalf of the EC, President Col M Abdul Hai (Retd) thanked Convener and all members of the publication sub-committee for publishing “Deep Shikha” & “The Blaze” timely in a befitting manner. Many residents of Baridhara DOHS praised the efforts and conveyed thanks to the EC, particularly those who were associated directly and indirectly to bring out the magazine and news letter up to their entire satisfaction. President requested the publication Subcommittee to take all efforts to bring out “The Blaze” in every Quarter. He requested all the EC members to assist publication sub-committee by providing photographs and write-ups of all the events organized by the different sub committees of the Porishod.

All EC  
members

<p>c. After a discussion among the EC members, it has been decided that “Deep Shikha” will be published once in a year in the month of December and “The Blaze” will be brought out in every Quarter as News letter.</p> <p>d. Due to the recent adverse situations around the world, President stressed the need to augment the existing security arrangement within DOHS. Specially, during the ensuing holy month of Ramadan &amp; on all Jumma Days security personnel and Khadems to intensify checking of all kinds of bags carried by Musullies in the Moshjid during prayer times.</p> <p>e. He urged Moshjid Subcommittee to arrange a separate place little away from the Moshjid for checking &amp; storing the accompanied Bags instead of present system of storing beneath the stair case.</p> <p>f. In this context EC approved buying/procurement of 3 x Archway &amp; 2 x Hand held Metal Detector immediately to carryout physical checking of the Musullies by security personnel and also to create a deterrent effect.</p> <p>g. On the request of EC members, President agreed to organize security patrolling on the external road located in the South western corner of the Moshjid during Tarabi Prayer in the month of Ramadan.</p> <p>h. Referring the requests received from the female residents, President suggested, in addition to the existing volunteers who wash the body of deceased female members of our society, we should designate few more Lady Volunteers for the same purpose who all are willing. He further proposed, Porishad may assign 1or 2 professional females on payment (case to case basis) to enable us to utilize them in short notice.</p> <p>j. Referring the existing Constitution, President requested the Treasurer to kindly initiate a letter to AHQ requesting them to convene Annual Audit Board comprised of the members of other DOHSS to carry out Annual Audit of Baridhara DOHS Porishod for the period covering 01 Jan 2018 to 31 Dec 2018.</p> <p>k. President informed about donation of Tk 34,000/- by Mrs Shaheen Siddique of House # 122/2, Lane # 01 (west). Money has been received by the Acct Section &amp; deposited to our charity fund.</p>	<p>Convener Mosjid Sub- committee</p> <p>”</p> <p>Treasurer</p> <p>Treasurer</p>
<p><b><u>Agenda -3: Review of progress and confirmation of the 14<sup>th</sup> EC Meeting Minutes.</u></b></p>	
<p>3. The minutes of the 14<sup>th</sup> EC meeting was raised for approval by Secretary. Since there was no observation from any member, Lt Col Md Abdur Rob (Retd), Member Security proposed to confirm the minutes which was seconded by Mrs. Farida Yeasmeen, EC Member.</p>	<p>All EC Members</p>
<p><b><u>Agenda-4 : Approval of Expenditures upto 31 Mar 2019.</u></b></p>	
<p>4. Secretary raised the monthly expenditure report for the month of March 2019 to EC for approval. Brig Gen M Najeeb Hassan, ndc, psc, G (Retd) member raised question regarding submission of list of purchases by the Purchase Committee and to</p>	

be discussed in the EC meeting. The point discussed in thread bare but it has not been agreed by the members. It was decided that any EC member having any query on a particular purchase may contact the Finance executive and go through the papers & procedures to clear his doubt. Since there was no more query on the expenditures, Lt Col Md Shafiul Islam (Retd) Member proposed to pass the Monthly Expenditures of March 2019 and Lt Col Md Abdur Rob (Retd), Member Security seconded it. Detailed expenditures are shown at Anx-A.

Secy &  
Treasurer

**Agenda -5: To discuss about progress of Fire extinguisher procurement by the plot owners and also by DOHS Porishod.**

5. Lt Col Akram Hossain (Retd), Sr Vice President of the Porishad proposed to carry out a Security Survey on Fire Extinguishers available in each house within DOHS by employing Security Personnel under the supervision of Secretary & Member Security as soon as possible. After the discussion on the subject, EC agreed to strengthen/augment the existing Fire Point near Security Barrack and decided to establish 1 X Fire Point at the Eastern side of DOHS with necessary Fire Fighting equipments. SVP Lt Col Akram Hossain (Retd) consented to provide a place around his own building to establish the Fire Point. EC approved the decisions.

Sr VP  
Member Sy  
FSO & CS

**Agenda -6: Convener, Convention centre SC may kindly apprise the present state of lifts, generator & sub station .**

6. Decision of procuring Lift by giving 50% weightage to cost and 50% on Technical aspect seems to be not fair as per judgment of Brig Gen M Najeeb Hassan,ndc, psc, G (Retd). This decision was taken in a meeting on March 26, 2019 where he was not present. However, after deliberate discussion on the issue, following decision have been approved by EC and urged to complete all the formalities at the soonest.

**Decision :**

a. Technically best Brand will be preferred provided the supplier agrees to design & construct the Lift Shaft along with the appliance. Cost may not be the prime factor to select & procure the best lift.

b. Brig Gen M Najeeb Hassan,ndc, psc, G (Retd) will communicate with four renowned supplying companies and sit with convener & other members by 30 April 2019 and select the Lift. Approval of the EC will be given in an emergency EC meeting likely to be scheduled in the first week of May 2019.

Convener  
Convention  
Centre, Sub  
Committee

**Agenda -7: আসন্ন পবিত্র রমজান মাসে পরিষদ স্টাফ ১৭৫ জনের মাথাপিছু দৈনিক ৩৫ টাকা হারে ইফতারী বাবদ সম্ভাব্য খরচ ১,৮৫,০০০/- অনুমোদনের জন্য আলোচনা ও সিদ্ধান্ত।**

7. প্রতি বছরের ন্যায় এবারও পবিত্র রমজান মাসে পরিষদ স্টাফদের ইফতারীর জন্য ইসি সভায় ১৭৫ জনের মাথাপিছু দৈনিক ৩৫ টাকা হারে ইফতারী বাবদ সম্ভাব্য খরচ ১,৮৫,০০০/- অনুমোদনের উপস্থাপন করা হলে দ্রব্যমূল্য উর্দ্ধগতির কথা চিন্তা করে সকল ইসি সদস্যগণের সম্মতিক্রমে জনপ্রতি ইফতারীর জন্য দৈনিক ৪০ টাকা হারে সর্বমোট ২,০০,০০০.০০ (দুই লক্ষ) টাকা অনুমোদিত হয়।

Secretary,  
Member  
Sy &  
Treasurer

<p><b><u>Agenda -8: Approval of 13 LED lights in Lake area replacing existing lights.</u></b></p> <p>8. The proposal was approved by the Executive Committee.</p>	<p>Member Admin</p>
<p><b><u>Agenda-9: To bring DOHS under LED light arrangement as per decision of the Log Area (Minute).</u></b></p> <p>9. This is being the decision of Log Area, Executive Committee has also been consented to abide by the instruction. EC decided to replace the existing tubes of the DOHS lanes phase wise. One side of a lane will be done in every month through note sheet (maximum 10 LED lights will be purchased).</p>	<p>Member Admin</p>
<p><b><u>Agenda-10: To discuss and take decisions on application received from discharged Sy guard Arif, gardener Nimesh &amp; gardener Nur Alam.</u></b></p> <p>10. Application received from dismissed Security Guard Md Arif was reviewed by EC but did not approve his appeal. However, EC agreed to reinstate ex Head Mali Nimesh Razvar and Mali Nur Alam on humanitarian ground provided they accept the following conditions:</p> <ol style="list-style-type: none"> <li>a. Their service will be considered as fresh employment.</li> <li>b. Their wage will be adjusted close to their last pay by sanctioning 2/3 increments.</li> <li>c. The period of their absence will not be counted as regards to their seniority &amp; attaining any financial benefit.</li> </ol>	<p>Member Sy &amp; Member Admin</p>
<p><b><u>Agenda-11: To approve removal of Sy guard Ashutus Sharma being a chronic defaulter.</u></b></p> <p>11. Since Security Guard Ashutus Sharma remained absent from duty for a long period of time and do not pickup calls of Security In Charge, Member Security pleaded for his removal from service.</p> <p><b><u>Decision:</u></b> EC Approved the case of Dismissal.</p>	<p>Member Sy</p>
<p><b><u>Agenda-12: Approval for Purchasing 1x Toshiba Photocopier Machine with Approx Tk. 1, 25,000/-.</u></b></p> <p>12. After going through the comparative statement and other documents procured by Purchase committee EC approved Tk. 1, 25,000.00 (taka One Lac Twenty Five Thousand) to purchase the earmarked Photocopier machine following all procedures.</p>	<p>Secretary &amp; Treasurer</p>
<p><b><u>Agenda- 13: অন্যান্য ডিওএইচএস এর অনুসৃত নিয়ম অনুসারে বারিধারা ডিওএইচএস পরিষদ ষ্টাফদের বৈশাখী ভাতা প্রদানের ব্যাপারে আলোচনা ও সিদ্ধান্ত গ্রহন।</u></b></p> <p>13. বারিধারা ডিওএইচএস পরিষদ ষ্টাফদের বৈশাখী ভাতা প্রদানের ব্যাপারে ইসি সভায় বিশদ আলোচনা হয়। আলোচনা শেষে বাংলা ১৪২৬ সন হতে পরিষদের সকল ষ্টাফগণ মূলবেতনের ২০% প্রতি বছর বৈশাখী ভাতা হিসেবে প্রাপ্য হবে এবং বেতন পলিসি-২০১৬ অনুযায়ী অন্যান্য ভাতা প্রাপ্য হবে। ৬ মাস চাকুরী বয়স পূর্ণ না হলে অর্থাৎ ২ মাসের উর্দে হলে মূলবেতনের ১০% প্রাপ্য হবে।</p>	<p>Secretary &amp; Treasurer</p>

**Agenda- 14 : To take decision about renting space adjacent to the Ladies club for monthly or a weekly basis on Friday (Based on application received).**

14. নিরাপত্তা জনিত কারণে বারিধারা ডিওএইচএস কনভেনশন সেন্টারের ৪র্থ তলায় আপাতত: কোন সভা করা যাবেনা মর্মে সিদ্ধান্ত গৃহীত হয় এবং উক্ত কক্ষেের জন্য ২ টি ২ টনের জেনারেল ব্যান্ড এর এসি ক্রয়ের সিদ্ধান্ত গৃহীত হয়।

Secretary  
&  
Treasurer

**Agenda- 15: To apprise about Filing of case to CMM court No - 5 by Col Mia Moshuazzaman,psc against President, Member Sy & 2 x Sy guards of Porishod. PBI has submitted their report to the of court on 13 April 2019.**

15. **Decision:** Executive Committee agreed to provide Legal support to Security Guard Md. Mosharrof Hossain & Md. Abdus Sobhan by appointing a lawyer by the Porishod if they are summoned by the court.

Secretary  
&  
Treasurer

**Agenda- 16: মেজর মোঃ সানাউল্লাহ মিঞা (অবঃ), বাড়ী # ১৫৪, রোড # ০১ হতে প্রাপ্ত কনভেনশন সেন্টারে নামাজের স্থানে মোয়াজ্জিন নিয়োগ এবং অসুস্থ অফিসারদের এ্যাম্বুলেন্স ব্যবহার করার প্রস্তাবের উপর আলোচনা প্রসংগে।**

16. Requests Major Sanauallah Miah was given due importance and discussed with all the sympathy by the EC Members but after considering pros & cons of the issues did not approve his requests and decided to continue with the present system.

Secretary  
&  
Treasurer

**Agenda- 17. Discussion on points raised by Capt M Omar Faruque, (G) (Retd).**

a. Beautification and maintenance of Anannya gate.

**Decision:** Sgt Momin will be informed and instructed to take necessary actions on the observations. Special emphasis will be given for face lifting of the Rose Garden.

Admin  
NCO

b. More space for Lady Worshippers in Baridhara DOHS Jame mosque, particularly during Friday prayer.

**Decision :** Due to the existing limitation of existing space of our Moshjid more cannot be arranged. However, more space will be allotted for the Lady worshippers during the month of Ramadan.

Mosjid  
Sub-  
committee

c. Partial Shifting of garbage point near South Gate.

**Decision :** President apprised the EC that as per our constant persuasion and decision of higher authority, existing Garbage point will be reduced very soon and new system of garbage collection will be introduced. Proposed area cannot be considered due to turning difficulty of the trucks and discontinuation of the existing footpath.

**Agenda-18: Miscellaneous Points (if any) permitted by the chair.**

17. Discussion on points raised by Brig Gen M Najeeb Hassan (Retd)

a. **Security of Mussullis at DOHS Mosque:** It appears from certain ABNORMAL SOUND AND VIBRATION of DOHS Baridhara Mosque, the structural strength of the Mosque Building is not adequate to bear the load of Mussullis in 1<sup>st</sup> and 2<sup>nd</sup> floor on Friday during Jumma prayer. As such, to a

avoid any disaster/accident or collapse of the Mosque building following steps MUST be taken immediately :

- (1) With the help of BUET or MIST the structural strength MUST be ascertained.
- (2) At the same time, the structural plan of the building should be re-drawn/remade as the original structural plan is missing or Lost.
- (3) Construction of Minar for the Mosque should be held-up till the times BUET/MIST give the Assessment report on structural strength of the Mosque.

**Decision :** As per the decision of the previous EC meetings, one professional consultancy firm has already been engaged to design the proposed Minar along with bringing out the current state & strength of the Moshjid in absence of the original structural design. Based on their report subsequent decisions will be taken on the extension & expansion of the Moshjid.

b. Temporary Shed at Mosque. Additional arrangement for Friday Prayers for Mussullis should be made. During summer the heat of the sun is quite unbearable, as such temporary shed should be erected.

**Decision :** Necessary arrangement for temporary Shed will be undertaken for the Musullies in the month of Ramadan by the mosque SC.

**c. Unwary Correspondence by Porishad.**

1. Baridhara DOHS Porishad letter no DOHS-Ba/110/Admin dated 24 March 2019 appears to be insulting for the following reasons:

- (a) A request letter to higher headquarters (i.e. Army Headquarter) should be signed by the head of the institution.
- (b) People of RAOWA, DOHS Banani and DOHS Mohakhali have very little scope to use this road in question (Central road of DOHS Baridhara) and barring them to use this road is nothing but lack of good sense or judgement on the part of Porishad. Contrarily, it is insulting to the members of other DOHS.
- (c) Through this letter, indifferent attitude along with disrespect has been shown to the members of all other DOHS.
- (d) Complaining against RAOWA highlights nothing but heralds about the poor brotherly relation with RAOWA office bearers.
- (e) It is suggested that this kind of Policy related letter, where all members of the DOHS are affected, should be discussed in EC Meeting prior to sending to Higher Headquarters or any other parallel office in the light of the spirit of our DOHS constitution.

**Decision:** President asserted, all letters going to higher offices are signed by the President and Secretary. Letters whatever are circulated from DOHS Porishod office are always approved by the President and responsibilities are also shouldered by him, not the signer. Letter written to all concerned about use of our central road is comprehensive, fully justified and all DOHSs

Convener,  
Mosjid Sub-  
Committee

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residents desired to have such notifications from Baridhara DOHS Authority. If any organisation felt insulted should talk to the President or communicate in writing. President felt it appropriate to mention about the non cooperation by the RAOWA authority for communicating an important message to the RAOWA members despite his physical presence and phone calls to RAOWA Chairman as well as Secretary General. Kind attention of all EC Members are drawn to para 3 of our letter no: DOHS-B/110/Admin dated 24 March 2019 & AHQ, QMG's Branch (M&Q Dte) letter no: 23.01.901.044.02.071.39.03.04.19 dated 03 April 2019. Baridhara DOHS Porishod Executive Committee is responsible and committed for ensuring trouble free living of their residents only. Others are also duly honoured based on our traffic policy and difficulties we encounter every day.

All EC

**d. Activities of ADR Subcommittee.**

(1) ADR Subcommittee never appraised their activities to EC in last 14 x EC meeting. It is highly disrespectful attitude of the subcommittee towards EC, which is contrary to the objectives in clause 5, enshrined in our constitution. Subcommittee should explain the good reasons for this kind of silence to EC in the 15<sup>th</sup> Meeting.

(2) ADR Subcommittee should give the statistics of their activities to 15<sup>th</sup> meeting as below:

- (a) Appraisal of Disputes/Differences amongst plot owners, developer, flat owners and tenants along with their settlement result.
- (b) Cases of disputes related to monetary matters and their settlement results.
- (c) Cases already with the court of law and ADR sub-committee are dealing with the same.

Secy

**Decision:** Convener of ADR subcommittee is hereby requested to apprise about their activities in next EC meeting.

18. Secretary Brig Gen Shah Md Mohiuddin (Retd) apprised the members about the Appeal of Lt Col Shahidullah and the development of different tasks assigned to different EC members:

- (1) আবেদন লেঃ কর্ণেল শহীদুল্লাহ, পিএসসি (অবঃ) ডাইরেক্টর দাওয়া এ্যান্ড প্রমোশন, কুরআন রিসার্চ ফাউন্ডেশন।

Secy

সিদ্ধান্ত : ইসি সভায় সর্বসম্মতিক্রমে সিদ্ধান্ত হয় যে, আপাতত বিষয়োক্ত ব্যাপারে পরিষদ কর্তৃক সেমিনার করা সম্ভব নয়। তবে নিজ তত্ত্বাবধানে পরিচালনা করা যেতে পারে। সেক্ষেত্রে পরিষদ কর্তৃক সবধরনের সহযোগিতা করবেন।

- (2) ২০১৬ সালে সিকিউরিটি শাখার জন্য শীতের পোশাক তৈরীর চাহিদাকৃত টাকা ২৭,০০০/- এর সঠিক ব্যবহার না হওয়ায় উক্ত ঘটনার সত্যতা উৎঘাটনের লক্ষ্যে বোর্ড গঠন করা হয় কিন্তু অদ্যাবধি কোন পরিষদে রিপোর্ট জমা দেয়া হয়নি।

Secy &  
Treasurer

সিদ্ধান্ত : ইসি সভায় সর্বসম্মতিক্রমে কমিটির সভাপতি ব্রিগেঃ নজীব হাসান (অবঃ) বিষয়োক্ত ব্যাপারে সভাপতির অবগতি ও কার্যক্রম গ্রহণের জন্য আগামী ০৪ মে ২০১৯

<p>তারিখের মধ্যে প্রতিবেদন দাখিল করবেন।</p> <p>(3) <u>বার্ষিক স্টক টেকিং বোর্ডের রিপোর্ট না দেয়া প্রসঙ্গে আলোচনা।</u></p> <p><b>সিদ্ধান্ত :</b> ইসি সভায় সর্বসম্মতিক্রমে কমিটির সভাপতি লেঃ কর্ণেল শফিউল ইসলাম (অবঃ) বিষয়োক্ত ব্যাপারে সভাপতির অবগতি ও কার্যক্রম গ্রহণের জন্য আগামী ১০ মে ২০১৯ তারিখের মধ্যে প্রতিবেদন প্রেরণ করবেন।</p> <p>(4) <u>সার্ভিস সেন্টারে সিসি ক্যামেরা জন্য ২ টি টিভি মনিটর না ক্রয় প্রসঙ্গে।</u></p> <p><b>সিদ্ধান্ত :</b> ইসি সভায় সিদ্ধান্ত অনুযায়ী কর্ণেল প্রফেঃ মোঃ মোশাররফ হোসেন (অবঃ) যতদ্রুত সম্ভব ২টি টিভি মনিটর পারচেজ কমিটির মাধ্যমে ক্রয় করবেন।</p>	<p><b>Secy</b></p> <p>কর্ণেল প্রফেঃ মোঃ মোশাররফ হোসেন (অবঃ) ও পারচেজ কমিটি</p>
<p>(5) <u>বারিধারা ডিওএইচএস পরিষদের সকল স্থায়ী মালামালের স্থায়িত্বকাল নির্ধারণের জন্য কমিটি গঠন।</u></p> <p><b>সিদ্ধান্ত :</b> ইসি সভায় সিদ্ধান্ত অনুযায়ী বিষয়োক্ত ব্যাপারে যতদ্রুত সম্ভব কমিটির সভাপতি, ব্রিগেঃ নজীব হাসান প্রতিবেদন দাখিল করবেন।</p> <p>(6) <u>শৃঙ্খলাজনিত কারণে চাকুরী হতে অব্যাহতি, মোঃ আবুল কালাম আজাদ, সার্ভিস সেন্টার সহকারী ( পূর্বে ২টি চূড়ান্ত সতর্ক করন নোটিশ প্রদান করা হয়েছে)।</u></p>	<p><b>Secy</b></p>
<p><b>সিদ্ধান্ত :</b> সার্ভিস সেন্টার সহকারী, আবুল কালাম আজাদকে প্রাইয়সময় উদ্ধৃতপূর্ণ আচারন, ডিওএইচএস সম্মানিত বাসিন্দাগণের সাথে খারাপ ব্যবহার ছাড়াও ডিউটিতে গাফিলতি ও অবহেলা জনিত কারণে একাধিকবার মৌখিকভাবে সতর্ক ছাড়াও লিখিত (ডিওএইচএস-বা/১০২/শৃঙ্খলা তারিখ ২০ নভেম্বর ২০১৮ এবং অত্র ডিওএইচএস পরিষদ পত্র নং-ডিওএইচএস-বা/১০২/শৃঙ্খলা তারিখ ০৭ মার্চ ২০১৯) এর মাধ্যমে সর্বশেষ সতর্ক করা হলেও কোন রকম উন্নতি না হয়ে বরং আরো অবনতি ঘটছে। বিশেষ করে সে পরিষদের নিয়ম- কানুন কোন রকম তোয়াক্কা না করে সহকর্মী ও সিনিয়দের সাথে চরম অসৌজন্যমূলক আচরনের জন্য ইসি সভায় সর্বসম্মতিক্রমে চাকুরী হতে অব্যাহতি প্রদান করার সিদ্ধান্ত গৃহীত হয়। উক্ত শূণ্য পদ পূরন করার জন্য যোগ্যতাসম্পন্ন, আচারন, ব্যবহার ও কাজের প্রতি অগ্রহী প্রার্থীকে নিয়োগ দেয়ার ব্যাপারে সিদ্ধান্ত গৃহীত হয়।</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

03 May 2019



Brig Gen Shah Md Mohiuddin (Retd)  
Secretary

03 May 2019

To :

All Members of the Executive Committee  
Acct Section  
Convention Centre