

**BARIDHARA DOHS PORISHOD  
DHAKA CANTONMENT**

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**MINUTES OF THE 9<sup>TH</sup> EXECUTIVE COMMITTEE MEETING  
HELD ON 28 OCT 2018 AT 1830 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. Maj Sher Mohammad Khan (Retd)	-	Jt Secretary
e. Lt Col M Abdur Rab (Retd)	-	Treasurer
f. Mrs. Parvin Jobaida	-	Jt Treasurer
g. Lt Col Md Abdur Rob (Retd)	-	Member Sy
h. Brig Gen ASM Mustafa Kamal Khan, ndc, psc (Retd)	-	Member Admin
i. Brig Gen M Najeeb Hassan, ndc, psc, G (Retd)	-	Member
j. Col Prof. Md. Mosharrof Hossain (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.

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 welcomed all the EC members very warmly and expressed his desire to cover all the agenda points. He requested respected EC members to please go through the agenda points of 15<sup>th</sup> AGM to be held on 16 Nov 2018 and invited suggestions if there is any.

All EC  
members

**Agenda -3: To confirm the minutes of 8<sup>th</sup> EC meeting held on 30 Sep 2018.**

3. The minutes of the 8<sup>th</sup> EC meeting was discussed. The President info the house that the neon sign at Baridhara gate has been fixed. Since there was no observation from any member Col Prof. Md. Mosharrof Hossain (Retd), Member proposed to confirm which was seconded by Lt Col Md Abdur Rob (Retd), Member Security.

All EC members

**Agenda - 4: Decisions taken regarding Convention Centre will be apprised by the Convener/Member Secretary.**

4. Lt Col Akram Hossain (Retd), Sr VP apprised the house that the sub-committee had a discussion with the owner of the Service Providers which was chaired by the President. It was mentioned in the discussion meeting that the Service Provider will handover cheque to Acct section if EC members agree. The price of the food has been reduced on our request by the caterer.

He gave a briefing about the convention centre, Sub-station, Generator and lift.

Brand of the lift will be of renowned brand like LG, OTIS, Mitshubishi, Fuji, Sehindler, Toshiba, etc.

The lift must be imported and not locally assembled. Committee as formed below will arrange to get quotations of renowned companies :-

- a. President : Maj AHM Monowar Hossain (Retd)
- b. Members : Brig Gen M Najeeb Hassan, ndc, psc, G (Retd)  
          ,,          : Lt Col Md. Shafiul Islam (Retd)  
          ,,          : Dr. Rashid Ahamed Hossaini
- c. Member Secretary : Col Prof. Md. Mosharrof Hossain (Retd)

(1). **Lift** : Committee will procure 2 x lift either from LG, OTIS, Mitshubishi, Fuji, Sehindler, Toshiba company through limited tender.

(2). **Generator**: Committee will procure generator from any world renowned brand like Parking Song, Energy pack, etc.

(3). **Sub-station**: Should be procured through enlisted contactor of DESCO.

Convener,  
Convention  
Centre  
Sub-  
Committee  
&  
Concerned  
Committee

<p><b><u>Agenda -5: To discuss about use of Fogger machine and decisions to be taken by the EC.</u></b></p>	
<p>5. Hence-forth, till the mosquitoes increase machines will be used for two days in a week, Monday (Eastern Side), Tuesday (Western Side) Friday (Eastern Side) and Saturday (Western Side). One new fogger machine will be purchased through purchase Committee as early as possible. Existing machines may be kept serviceable through repair.</p>	<p>Member Admin</p>
<p><b><u>Agenda – 6 : To discuss about extension of Mosque towards northern side.</u></b></p>	
<p>6. Such extension was not agreed as it won't serve the purpose and solves the problem. Arrangement will be made to accommodate all the ladies who will be coming for Jumma prayers in our mosque. Tk 4 lacs will be given from the Mosque Fund for completing the Imam's house Tk. 3 lacs provided earlier as loan will be treated as normal expenditure. If anyone wants to do angling in the pond the charge will be Tk 2,000/- per day. A Minar in the mosque will be constructed.</p>	<p>Convener, Mosjid Committee</p>
<p><b><u>Agenda-7: Policy on use of DOHS playground.</u></b></p>	
<p>7. No request from the outsiders will be entertained.</p>	<p>Secy</p>
<p><b><u>Agenda-8: Approval for location of swimming pool by the EC and subsequently by the General Body. Project has been approved in the AGM/GM</u></b></p>	
<p>8. The swimming pool will be constructed on the open ground on the western side of the Convention Centre.</p>	<p>Secy</p>
<p><b><u>Agenda-9: Approval of Sticker Policy and specimen of Stickers.</u></b></p>	
<p>9. Sticker will be issued for one year for both Members &amp; Tenants. One sticker sample has been approved by the EC.</p>	<p>Member Sy</p>
<p><b><u>Agenda-10: Discussions on the following points raised by Capt M Omar Faruque (G), psc</u></b></p>	
<p>a. More space is required for women devotees in our Jame mosque.</p>	
<p><b>Decision :</b> Arrangement will be done.</p>	<p>Mosjid Committee</p>
<p>b. Updating Notice boards in various places with correct information/ notices.</p>	
<p><b>Decision :</b> Will be done.</p>	<p>Secy</p>

<p>c. Updating websites of Baridhara DOHS with proper document/ form/ notice/ information.</p> <p><b>Decision :</b> Website will be updated.</p>	<p>Secy</p>
<p><b><u>Agenda-11: Discussion of Roof-Top Restaurant and Construction of 2 x Shops for class IV employees at Road- 9 &amp; 10.</u></b></p>	
<p>11. A proposal will be given by Adv. Zerin Kashfi on this point. A ltr to be written to RAOWA to open a restaurant by them as a branch of RAOWA restaurant. No shop will be constructed at Rd-9 &amp; 10.</p>	<p>Secy &amp; Adv. Zerin Kashfi</p>
<p><b><u>Agenda-12: Construction of 2 x steel net on East and West sides of the football ground.</u></b></p>	
<p>12. No steel net to be constructed on the football ground.</p>	<p>Jt Secy</p>
<p><b><u>Agenda-13 : Approval of Expenditures – Anx A</u></b></p>	
<p>13. Detailed expenditures of the month of Oct 2018 was circulated to all the members of EC for their information. Since there was no observation on any expenditure, Secretary proposed to approve the expenditures. Dr. Rashid Ahamed Hossaini proposed and Mrs. Farida Yasmin seconded.</p>	<p>Treasurer</p>
<p><b><u>Agenda- 14: Miscellaneous Points if any permitted by the chair</u></b></p>	
<p>a. Application on doing yoga by Mrs. Shanta Hossain in the fitness centre has been discussed. The request has been regretted by the house. She will be given a reply accordingly.</p>	<p>Jt Secy</p>
<p>b. A new entry and exit to be found out in the school gate area. This will be necessary once the main gate will be closed during construction of the elevated express way.</p>	<p>Member Sy</p>
<p>c. Point on leave given by Col Prof. Md. Mosharrof Hossain (Retd). This matter will be taken care of by giving ltr to every section.</p>	<p>Secy</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

08 Nov 2018



Maj Sher Mohammad Khan (Retd)  
Acting Secretary

08 Nov 2018

To :

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All Members of the Executive Committee  
Acct Section  
Convention Centre