

**BARIDHARA DOHS PORISHOD**  
**DHAKA CANTONMENT**  
**MINUTES OF THE 15<sup>TH</sup> ANNUAL GENERAL MEETING**  
**HELD ON 16 NOV 2018 (FRIDAY) AT 1530 HRS**  
**AT BARIDHARA CONVENTION CENTRE**

1. **Attendance :** 210 members as recorded in the attendance list were present in the meeting.
2. Col M Abdul Hai (Retd), President of Baridhara DOHS Parishad presided over the meeting.
3. As the quorum was complete the President called the meeting to order.
4. Meeting started with recitation of verses from the Holy Quran by Mowlana Md. Delwar Hossain.

**Agenda – a : Obituary Motion**

1. Honorable Members,

Assalamualaikum, on behalf of the Executive Committee it is my great pleasure to welcome you all to 15<sup>th</sup> AGM of Baridhara DOHS Porishod.

2. At the very outset I would like to convey my profound grief and condolence for the following members who have passed away from 30 June 2018 to 15 Nov 2018. We very humbly remember them and pray to the Almighty Allah for their eternal peace. As a gesture of our respect, may I now request all the honorable members to please rise from the seat and observe one minute silence.

S.I	Rank	Name	Address	Date of Birth	Date of Demise
1.	MAJ	MD. SHAYEEDUR RAHMAN, EB	HOUSE # 469 LANE # 8	09-05-1944	29-07-2018
2.	CSO-1	MD. SHAHADAT HOSSAIN	HOUSE # 540/5 LANE # 12	28-08-1954	06-08-2018
3.	MAJ	QAMRUL HASSAN BHUIYAN, EB	HOUSE # 448/A LANE # 7	24-07-1952	06-08-2018
4.		MRS NUR JAHAN HABIB MOTHER- CAPT M OMAR FARUQUE (G), PSC, BN	HOUSE # 548 LANE # 13	-	10-08-2018
5.		MRS DILRUBA AZIZ HUSBAND- CAPT M M AZIZ, PSC, BN	HOUSE # 540 LANE # 12	08-01-1958	02-09-2018
6.	MAJ	MUHAMMAD SHAFIQ ULLAH, ENGR	HOUSE # 335 LANE # 5	01-01-1946	21-09-2018
7.	LT COL	M. MOBARAK HOSSAIN, ARTY	HOUSE # 181 LANE # 2	26-07-1951	03-10-2018

8.	MRS MINU DAS HUSBAND- MAJ GEN JIBAN KANAI DAS, NDU, PSC	HOUSE # 250 LANE # 3	24-10-2018
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**Agenda – c : Welcome address by the President**

**Bismillahir Rahmanir Rahim**

Respected Members,

3. Assalamualikum and a very good afternoon. You are most cordially welcome to the first AGM after the Present Executive Committee has taken over on 28 Feb 2018. First of all, I express my deep condolence to all the families who have lost their nearest and dearest one in the past and also after we have taken over. May the Almighty Allah rest their souls in peace. We have been taking forward all the projects and policies which were undertaken by the previous committees, particularly the immediate past committee. We have been very eagerly waiting to hear from you about your suggestions, difficulties and to find out courses of action to address those with utmost sincerity and speedily. Elite groups of the society are only residing in DOHS Baridhara and all of them want to see that DOHS is going forward with high speed in all sectors. Priorities that we have set for speedy progress and peaceful living are security, cleanliness, traffic management and then the developments works.

4. We have been communicating with you the decisions taken by the Executive Committee and the General Body on regular basis. It is highly encouraging that residents are accepting such decisions with good grace and implementing very gladly at their end. We want to increase facilities in our beloved DOHS to be used by our future generations and also to attract the tenants. Construction of a Swimming Pool for the children has already been approved by the general body during AGM held on 10 Feb 2018. EC has earmarked a location in 9<sup>th</sup> EC meeting held on 28 October 2018 which may be approved by you today. The Said swimming pool may be made ready for use without wasting time either by the sponsor or under Parishad arrangement. General Body may form a suitable committee with the experienced members to handle the swimming pool construction. Approval of plan for Fitness Center is under active consideration of Ministry of Defense in the form of leasing the space for 99 years or changing the master plan by the Army Headquarters. Expansion of Fitness Center will be done with the approval of the general body as and when submitted plan is approved by the Cantt Board.

5. Present EC has increased guards and Admin staffs to augment the DOHS security system and provide admin supports to our residents. But increase of guards and the admin personnel will always remain insufficient if co-operation as expected from you is not received. Regarding Convention Center, you may have many questions & queries. We shall update you about all actions taken by the EC to make Level-5 & 6 operative and to bring down the cost of the existing food rate as far as possible to attract the clients.

6. Ladies & Gentlemen, without your support and co-operation nothing tangible we can achieve. Please instruct your drivers, guards, caretakers, domestic helps, even

visitors who are visiting of your house/apartment, to follow our requests and instructions. I shall request you to help us in keeping DOHS environment neat & clean and also to keep the area free from all kinds of pollution. We shall appreciate if you kindly pass or convey our instructions/decisions to all who are residing in your house/apartment.

7. I do not like to prolong my welcome address as there are number of Agenda Points to be discussed and decision to be arrived at.

Thanking you.

May the Almighty Allah bless us all.

**Agenda – d : Progress & implementation of the decisions taken in last GM (29 June 2018).**

**Service Charges of 1300 sft flats and 2600 sft flats may be discussed and we may create a by laws which may help us to resolve disputes of someof the houses.**

**Decision:** Point was discussed in the meeting. Service Charges will be decided by the Flat Owner Association (FOA) of the buildings/houses.

**Action taken:** Minutes of the Meeting have been sent to the honorable Residents/ Members accordingly.

**To discuss about Mobile towers on residential buildings**

**Decision:** Members discussed about the advantages and disadvantages of the mobile towers on Residential Buildings. It has been unilaterally agreed that Mobile towers will not be on the roof top of any Residential building. Mobile towers should be installed in an isolated areas away from the habitants.

**Action taken:** The decision of the Meeting has been informed to Station Headquartersthrough letter as Station Headquarterscontrol the installation of Towers.

**To discuss about improvement of garbage point by Cantt Board to eliminate/reduce bad smell as far as possible. Members may suggest suitable proposals.**

**Decision:** DOHS Porishod will take necessary actions in light of the given suggestion to keep the central garbage point cleaned and smellless as far as possible and practicable.

**Action taken:**

a. Through a Board of Officers, suitable place was looked for but could not be found.

- b. DOHS Central Committee has been apprised for appropriate action.
- c. Effort has been taken to sit with Cantt Board to resolve the issue.

**To select Ghat location for Boat Club. Construction will be done with help of the sponsor.**

**Decision:** No more Ghat will be constructed. Members did not approve the Project. In lieu, they suggested for fixing few more benches.

**Courtesy cost for the EC members. Amount to be decided by the General Body as per clause 25 (2) of the Constitution. Decided amount may not be less than Tk. 2000.00 and not more than Tk. 5000.00 with effect from 01 March 2018.**

**Decision:** Immediate past President Brig Gen Mustafizur Rahman, ndu, psc (Retd) raised this issue in the last AGM held on 10 Feb 2018 but somehow this point was over-sighted. Courtesy cost whatever amount it may be has to be decided by the general body to uphold the clause 25 (1) & (2) of the Constitution in future when fund position improves.

**Action taken:** It is fact that the Constitution has entitled the courtesy cost to the EC members but since the General body discouraged to take such cost, EC members declined to receive this courtesy cost.

**To review decision of Family Security Scheme due to poor response (6 %only). Welfare fund may be generated to support the needy families only. SOP is formulated by the EC to provide immediate support to the bereaved families in all death cases. Needs approval of the General Body.**

**Decision:** As regards to the Baridhara DOHS Family Welfare Scheme, present formulated policy may be difficult to execute unless amended or revised. Existing policy is required to be revised keeping provision of taking loan from other funds if enough money is not available in the Family Welfare Scheme Fund. Revised policy will be circulated to all EC Members and then it will be discussed and approved by the Executive Committee in the next EC Meeting.

**Action taken:** Revised policy has been formulated and approved by 6<sup>th</sup> Executive Committee Meeting on 28 July 2018. Moreover, time period of submission of subscription was extended upto 31 Aug 18 to encourage the members to enlist their names after last GM Porishod has already paid Tk. 3 lac to the deceased families.

**Points received from the following hon'ble members:**

The following points and suggestions received from Association Members.

**Point: Gp Capt M Khalilur Rahman (Retd), House # 487/B, Road # 8/C**

I want to point out one issue which is disturbing all of us living in DOHS area. Even the guests coming from outside are facing problems for this. It is about occupying both sides of our 30 ft wide lanes by the House/ Plot Owners. If we go around, we find that many house owners have come out of their boundaries and occupied additional 5 to 10 feet area from road by putting artificial barriers. Some owners have annexed some part of road by putting "No Parking" posters. As a result, the lanes have become so narrow that two vehicles can merely cross each other with difficulties.

Previously Cantt Board took a drive to demolish all these barriers and recover the lands of Roads. But, for a long time, they did not come to inspect this. Result is horrible. We are left with only 15 ft pliable roads now. Remaining is lost.

I feel, it should be discussed in the ensuing GM and action should be taken to clean up our lanes.

**Remarks of Porishod:** We have total 28 lanes and lane # 8 is the longest. Point raised is very genuine and Porishod will undertake all kind of measures to keep the lanes clear. We are not very clear about the barriers which you have mentioned. Cooperation from the residents are also very important. DOHS is accommodating more than 600 offices which is also causing undesirable parking along the roadsides.

**Decision:**General body agreed with the remarks of Porishod. We are now clear about barriers. Point is noted and all necessary actions will be taken.

**Action taken:** We could not do much to improve the situation as the matter is complicated one. CAS has given directive to take all necessary actions to remove this illegal/undesirable occupations after the National Election.

**Point: Gp Capt (Retd) H M Shibley Farooq, GD (P), House # 532/3, Road # 11**

**Eviction of grocery type Pan Biri shop:**This refers our conversation. The nuisance created by the shop need no explanation. Your action will ensure civic environment in the DOHS.

**Remarks of Porishod:**All unauthorized shops will be sealed with pad lock with the help of representative of Cantt Board by 1<sup>st</sup> week of July 2018. Cantt Board gave time to the shop's owner to close their unauthorized shops by 24 June 2018.

**Decision:**General body agreed with the remarks of Porishod.

**Action taken:** Necessary actions have already been taken to evict unauthorized shops from DOHS with the help of Cantt Board. All such shops had been put under lock & key jointly by Cantt Board & DOHS Porishod. Now some are opened with an undertaking to carry out with only authorized business having valid trade license.

**Point: LT Gen Abu Tayeb Muhammad Zahirul Alam, rcds, psc (Retd) , House # 105,Road # Northern**

১. **স্কুলের আশপাশ এলাকার ট্রাফিক শৃংখলা ও পরিষ্কার পরিচ্ছন্নতার উন্নতি করণ।** স্কুলের কারণে নর্দান রোড এর পরিষ্কার পরিচ্ছন্নতা এবং ট্রাফিক শৃংখলা অত্যন্ত নিম্ন মানের। এছাড়া সাধারণভাবেও উক্ত ডিওএইচএস এর পরিষ্কার পরিচ্ছন্নতার মান আশানুরূপ নয়। এ বিষয় সমূহের উন্নতিকল্পে আমার সুপারিশ নিম্নরূপ :

ক। **ট্রাফিক শৃংখলা।** যৌথভাবে স্কুলের গার্ড ও পরিষদের ট্রাফিকের দায়িত্বপ্রাপ্ত ব্যক্তিবর্গের মাধ্যমে ট্রাফিক শৃংখলার উন্নয়নের দায়িত্ব পালন নিশ্চিত করতে হবে। সেনাবাহিনীসহ কিছু গাড়ী এ রোডে পার্ক করে রাখে। এগুলোকে অন্য লেইনে পার্কিং এর ব্যবস্থা করা উচিত। এলাকার জন্য একটি সার্বিক ট্রাফিক প্লান দরকার।

**Remarks of Porishod:** Security and traffic management sub-committee will be requested to take necessary action on this point.

**Decision:** General body agreed with the remarks of Porishod.

**Action taken:** উপরোক্ত বিষয়ে গত ১১ সেপ্টেম্বর ২০১৮ তারিখ বিকাল ১৭০০ ঘটিকায় বারিধারা ডিওএইচএস পরিষদে নর্দান রোডের পুট মালিকগন, বিএসআই এর প্রিন্সিপাল, ভাইস প্রিন্সিপাল ও অত্র পরিষদের ইসি সদস্যদের উপস্থিতিতে একটি সমন্বয় সভা অনুষ্ঠিত হয় এবং সার্বিক বিষয়াদি নিয়ে আলোচনা হয়। এ ক্ষেত্রে সিদ্ধান্ত হয় যে, এখন থেকে প্রতি ৩/৬ মাস পর পর এর অগ্রগতি পর্যালোচনা করা হবে।

খ। **পরিষ্কার পরিচ্ছন্নতা।** স্কুলের আশপাশ এলাকার পরিষ্কার পরিচ্ছন্ন রাখার দায়িত্ব যৌথভাবে স্কুল কর্তৃপক্ষ ও পরিষদকে নিতে হবে। নিকটবর্তী বসতবাড়ী ও তার সংলগ্ন এলাকার দায়িত্ব বাড়ীর মালিক ও ভাড়াটিয়াদের উপর বর্তাবে। বর্তমানে প্রতিটি বাড়ী হাউজ ম্যানেজমেন্ট এটা নিশ্চিত করবে। পরিষদ থেকে দিনে কমপক্ষে স্কুল সমাপ্তির পর সহ দুই থেকে তিনবার পরিদর্শন নিশ্চিত করতে হবে।

**Remarks of Porishod:** Member Admin will be requested to kindly take necessary action as per the given suggestion in coordination with the school authority to keep the area clean.

**Decision:** General body agreed with the remarks of Porishod.

**Action taken:** Necessary actions have been taken.

২। **স্টাফ রোড গেইট এর বিষয়।** বর্তমানে রাত ২২০০ ঘটিকায় গেইট বন্ধ করে দেয়া হয় এবং সারা রাত তা বন্ধ থাকে। ডিওএইচএস বারিধারার বাসিন্দাদের সেনানিবাসের অভ্যন্তরে কোন অনুষ্ঠান থাকলে এ সময়ের সীমাবদ্ধতার জন্য অনেক ঘুরে ডিওএইচএস এ আসতে হয়। তাছাড়া মেডিকেল জরুরী অবস্থায় এই গেইট বন্ধ থাকায় অনেক ঘুরে সিএমএইচ (CMH) এ যেতে হয়। যা মৃত্যুবুকি বৃদ্ধি করে। উল্লেখ্য যে, বারিধারা ডিওএইচএস এ বর্ষিয়ান সেনা অফিসারদের আবাস এবং এখানে সশস্ত্র বাহিনীর (Armed Forces) অনেক জন বাহিনী প্রধানও বসবাস করে থাকেন। উপরোক্ত কারণে আমার সুপারিশ নিম্নরূপ :

ক। স্টাফ রোড গেইট রাত ২৩০০ ঘটিকা পর্যন্ত বারিধারা ডিওএইচএস এ যাতায়াতের জন্য খোলা রাখা হোক।

**Remarks of Porishod:** Staff road gate is closed at 2300 hours. Gate is kept opened upto 2300 hours. DOHS residents are not facing problem if returned or entered within 2300 hrs.

**Decision:**General body agreed with the remarks of Porishod.

খ। মেডিকেল ইমার্জেন্সী (Medical Emergency) হলে যাতে ডিওএইচএস বারিধারায় বসবাসকারীরা স্টাফরোড গেইট দিয়ে রাত্র ২৩০০ ঘটিকার পরও সিএমএইচ (CMH) যেতে পারে সে ব্যবস্থা রাখা হোক। বিষয়টি স্টেশন সদর দপ্তর ও সেনাসদরের নিকট উপস্থাপনের মাধ্যমে সুরাহা করা হোক।

**Remarks of Porishod:**Zia colony MP gate is kept opened for 24 hours and to reach CMH in case of emergency through Zia colony may take little more time. Main delay occurs when staff road/Bottala rail crossings are closed which is beyond our control.

**Decision:**General body agreed with the remarks of Porishod.

**Action taken:**এ ব্যাপারে সম্মানিত সদস্যকে জ্ঞাত করা হয়েছে।

৩। **রোড লিডিং টু (Road Leading To) স্টাফ রোড গেইট লেভেল ক্রসিং (Level Crossing) লিংক রাস্তার গর্তমেরামত করণ।** বর্তমানে উন্নয়ন কাজ চলার ফলে উক্ত রাস্তায় নানা গাড়ীর জন্য ক্ষতিকারক খানা-খন্দক সৃষ্টি হয়েছে। কিন্তু এগুলো কেউই মেরামত করছে না। সামান্য মেরামত করলেই রাস্তাটি নিরাপদ চলাচলের উপযোগী রাখা সম্ভব। এ রাস্তা দিয়ে ডিওএইচএস বারিধারা বাসিন্দারাই বেশী যাতায়াত করে থাকে। এ বিষয়ে আমার সুপারিশ নিম্নরূপ :

ক। স্টেশন কর্তৃপক্ষ বর্তমানে যারা তাদের কাজের মাধ্যমে উক্ত রাস্তার ক্ষতি সাধন করছে তাদের দিয়ে তা মেরামতের ব্যবস্থা করার পদক্ষেপ নিতে পারে। পরিষদ বিষয়টি স্টেশন সদর দপ্তরের কাছে উপস্থাপন করা উচিত।

**Remarks of Porishod:**It won't work much. Minor type of repair on our side will be undertaken whenever necessary. We should feel happy if the road leading to staff road from school gate remains trafficable at all the times even during the construction of elevated express way.

**Decision:**General body agreed with the remarks of Porishod.

**Action taken:**আপাতত : রিপায়ার ওয়ার্ক হাতে নেয়া হবে না। কারন Elevated express way নির্মাণে রাস্তার আরও ব্যাপক ক্ষতি হবে। সম্পূর্ণ কাজ শেষে যথাযথ ব্যবস্থা নেওয়া হবে।

৪। **পুলিশের সহায়তায় জোয়ার সাহারা লেভেল ক্রসিং এলাকা থেকে এয়ারপোর্ট রাস্তার মুখ পর্যন্ত রিক্সা ও গাড়ীএলোপাতাড়ি ভিডি নিয়ন্ত্রনের ব্যবস্থা করা।** উক্ত এলাকায় যত্রতত্র রিক্সা ও গাড়ী এলোপাতাড়ি অবস্থায় পার্কিং ও অপেক্ষমান থাকায় উক্ত লেভেল ক্রসিং গাড়ী নিয়ে অতিক্রম করে অনেক সময় ও বুকি সম্পন্ন। এর উন্নতিকল্পে পরিষদ স্থানীয় ট্রাফিক কর্তৃপক্ষের কাছে উপস্থাপন করা উচিত। লেভেল ক্রসিং (Level Crossing) সন্নিকটে কোন অবস্থায় রিক্সা অপেক্ষমান থাকতে দেয়া উচিত হবে না। এয়ারপোর্ট রোডে চলাচলকারী গাড়ীগুলোকে কোন অবস্থায় যাত্রী ওঠানামার জন্য ক্রসিং (Crossing) মুখে একেবারেই সামনে দেয়া উচিত হবে না। ওঠানামার জন্য যে নির্দিষ্ট জায়গা সামনে করা আছে সেখান থেকেই গাড়ী/টেক্সি/বাস ইত্যাদি যাত্রী ওঠানামার বিষয়টি তদারকি ও ট্রাফিক কেইস (Traffic Violation Case) এর মাধ্যমে নিশ্চিত করতে হবে।

**Remarks of Porishod:**We have been trying by our guards and with the help of rickshaw contractors. But ensuring above tasks will be difficult for us as the area is outside of our DOHS. It is better to avoid use of this road as far as possible.

**Decision:**General body agreed with the remarks of Porishod.

**Action taken:**Since the area is outside of our DOHS, full control is difficult to ensure. However, our Sy gds alongwith Police and Rickshaw contractors are trying their best to keep the entry point clear.

৫। **বহিরাগত ড্রাইভারদের জন্য টয়লেট (Toilet) এর ব্যবস্থা করণ।** বিএসআই স্কুলের ছাত্র-ছাত্রীদের বহনকৃত গাড়ীর ড্রাইভারগন নর্দান রোড স্কুলের গেইটে ছাত্র-ছাত্রীদের নামীয়ে বাড়ীর সামনে খালি জায়জায় গাড়ী পার্কিং করে এবং স্কুল ছুটি পর্যন্ত অপেক্ষা করতে থাকে। এ সময়ের মধ্যে অনেক ড্রাইভার বাথরুম ব্যবহারের জন্য বাড়ীতে ঢুকে পড়ে। বিএসআই স্কুলের নর্দান রোড এ ব্যবহারের জন্য তাদের কোন টয়লেট নেই। পশ্চিম দিকে স্কুলের গ্যারেজ সংলগ্ন একটি টয়লেট নির্মাণের ব্যবস্থা করা হলে এ অবস্থায় কিছুটা উন্নতি হবে।

**Remarks of Porishod:** It is a good suggestion.Construction of toilet by the BSI will be ensured by the Porishod.

**Decision:**General body agreed with the remarks of Porishod.

**Action taken:**Meeting held with the school authority and they have already constructed a Toilet.

৬। **ময়লার ভাগাড় থেকে দুর্গন্ধ রোধ এর ব্যবস্থা করণ।** অনন্যা একটি অভিজাত শপিংমল বারিধারা ডিওএইচএস এর সম্মানিত বাসিন্দাগন ও বিভিন্ন এলাকা থেকে আগত বিশিষ্ট ব্যক্তিবর্গ এই শপিংমলে শপিং করতে আসেন। শপিংমলের নিকট ময়লার শেড থেকে সারাক্ষণ পচা দুর্গন্ধ ছড়ায় যা মুহূর্তের জন্যও অসহনীয় ও অসহ্য। প্রতিদিন পঁচা দুর্গন্ধযুক্ত স্তপকৃত ময়লা যথা সম্ভব দ্রুত সরিয়ে ফেলা এবং ময়লার জায়গা মোটা পাইপ দ্বার ধৌত করার ব্যবস্থা করা। এই অভিজাত শপিংমলে প্রতিদিন হাজার হাজার লোকের সমাগম হয় বিধায় এই ময়লার শেড দূরে কোথাও সরিয়ে ফেলা যায় কিনা তা নিরীক্ষা করে ব্যবস্থা গ্রহন করা প্রয়োজন।

**পরিষদের মতামত/সিদ্ধান্ত :** এ ব্যাপারে অনেক প্রচেষ্টা নেয়া হয়েছে। ২৯ শে জুন অনুষ্ঠিতব্য সাধারণ সভায় গার্বের্জ পয়েন্টটি বিকল্প স্থানে স্থানান্তরের ব্যাপারে আলোচনা হয়। বিকল্প কোন জায়গা না থাকায় এটা কিভাবে আরো উন্নত এবং দুর্গন্ধমুক্ত করা যায় সে ব্যাপারে প্রয়োজনীয় ব্যবস্থা গ্রহনের সিদ্ধান্ত গৃহীত হয়।

৭। **রজনীগন্ধা (কচুক্ষেত বাজার) বাজার ব্যবস্থার সহজ ও সুগম করণ ও পার্কিং টিকেট এর মূল্য হ্রাস করণ।** বর্তমানে গাড়ী নিয়ে অনেক ঘুরে রজনীগন্ধা বাজার এ প্রবেশ করতে হয় এবং প্রতিবার প্রবেশের/ব্যবহারের জন্য বিশ টাকা পার্কিং ফি দিতে হয়। ডিওএইচএস বারিধারার বাসিন্দারাও কাঁচা বাজারের জন্য উক্ত বাজারের উপর নির্ভরশীল। এ বিষয়ে আমার সুপারিশ নিম্নরূপঃ

ক। পরিষদ বিষয়টি ক্যান্টনমেন্ট বোর্ড ও স্টেশন সদর দপ্তরের নিকট উপস্থাপন করবে।

খ। সময় বাঁচানোর জন্য রাস্তায় অবস্থিত রজনীগন্ধা পার্কটিকে সুবিন্যস্ত করে একটি ড্রপিং পয়েন্ট এর ব্যবস্থা করা এবং সম্ভব হলে একটি ফুট ওভার পায়ের ব্যবস্থা করা।

গ। পার্কিং ফি সেনাসদস্য (চাকুরীরত ও অবসরপ্রাপ্ত) ব্যক্তিদের জন্য দশ টাকা করা।

ঘ। ন্যায্যমূল্যে সেনাসদস্যদের জন্য ক্যান্টনমেন্ট বোর্ড থেকে মাসিক পার্কিং কার্ড এর প্রচলন করা।

**পরিষদের মতামতসমূহ :**



ক। স্টেশন হেডকোয়ার্টারের A1/A2 স্টীকার থাকলে কোন পার্কিং ফি দিতে হয় না। উক্ত মার্কেটটিতে যাওয়ার জন্য যাতে বেশী ঘুরতে না হয় সে ব্যাপারে আমরা ক্যান্টনমেন্ট বোর্ড ও স্টেশন হেডকোয়ার্টারসকে অনুরোধ জানাবো।

খ। আমরা সংশ্লিষ্ট দপ্তরের সাথে এ ব্যাপারে যোগাযোগ করবো এবং তদবির অব্যাহত রাখা হবে।

সিদ্ধান্ত : উপস্থিত সদস্যগণ পরিষদের মতামতের উপর একমত পোষন করেন।

**Action taken:** বেশী ঘুরে যাতে না আসতে হয় সে প্রেক্ষিতে স্টেশন সদরদপ্তরকে চিঠির মাধ্যমে অনুরোধ জানানো হয়েছে।

৮। **Lift প্রদানকারী গাড়ীকে গুলশান গেইট দিয়ে ফেরত যাওয়ার সুযোগ দেয়া।** অনেক সময় ডিওএইচএস বারিধারার বাসিন্দারা এখানে আসার জন্য বন্ধু-বান্ধব ও কোম্পানীর গাড়ী ব্যবহার করতে হয়। ফেরত যেতে গুলশান গেইট ব্যবহার করতে না দেয়ায় অনেককেই বিব্রতকর অবস্থায় পড়তে হয়। আমি মনে করি যারা আমাদের সৌজন্য করে লিফ্ট (lift) দিচ্ছে তাদের প্রতি আমাদের সৌজন্য দেখানো উচিত। এ বিষয়ে আমার সুপারিশ নিম্নরূপ :

ক। আমরা যারা লিফ্ট (Lift) নিয়ে থাকি তারা যাতে তাদের Name/Business Card এর পেছনে গাড়ীর নম্বর দিয়ে সময় ও তারিখ উল্লেখ করে সই (Signature) করে দিলে তাদের যাতে গুলশান গেইট দিয়ে ফেরত যেতে দেয়া হয়।

খ। অন্যথায় বাসিন্দাদের জন্য প্রিন্টড (Printed) টোকেনের ব্যবস্থা করা যেতে পারে যা দেখালে তারা গুলশান গেইট দিয়ে ফেরত যেতে পারবে।

পরিষদের মতামতসমূহ:

ক। Privileges given are always misused.

খ। Therefore, it may not be generalized. It also does not happen so frequently. At a time 05 coupons may be collected from porishod office to avoid the embarrassing situation.

**Decision:** General body agreed with the remarks of Porishod.

**Action taken:** এ ধরনের অসুবিধা দূরীকরণে টোকেনের ব্যবস্থা করা হয়েছে। যে কেউ প্রয়োজনে পরিষদ থেকে এককালীন সর্বোচ্চ ৫টি টোকেন অস্থায়ী সংগ্রহ করে রাখতে পারেন।

পয়েন্ট: কে এন এন লিংকু, বারিধারা ডিওএইচএস, বাড়ী # ৪৪৪, রোড # ০৭,

১। খোলা জিম কে জিম ব্যতীত অন্য কাজে (উদাহরণস্বরূপ: ক্যারটে ক্লাস) ব্যবহার না করার অনুমতি এবং একটি সাইনবোর্ড লাগানো অত্যাবশ্যকীয় (উদাহরণ : এখানে জিম ব্যতীত অন্য কারো প্রবেশ নিষেধ)।

**Remarks of Porishod:** Point is noted. Action will be taken accordingly.

**Decision:** Members did not agree with the remarks of the Porishod. Other activities will continue only time will be staggered.

**Action taken:** জেনারেল বড়ির সিদ্ধান্ত অনুযায়ী কার্যক্রম গ্রহন করা হচ্ছে।

২। অনন্যা মার্কেট সহ গুলশান অভিমুখে ইউনাইটেড হাসপাতাল পর্যন্ত রাস্তার জ্যাম দূরকরণ।

ক। পার্কিং অনিয়ন্ত্রিত থাকে।

খ। রাস্তার দুই পাশ বর্ধিতকরণ (অনন্যা গেট থেকে ডিওএইচএস গেট পর্যন্ত)।

পরিষদের মতামত/সিদ্ধান্ত : পার্কিং নিয়ন্ত্রনের ব্যাপারে ব্যবস্থা নেয়া হবে। রাস্তা বর্ধিত করনের প্রস্তাব গৃহীত হয়নি।

কার্যকরি পদক্ষেপঃ সিকিউরিটি গার্ড দ্বারা অনিয়ন্ত্রিত পার্কিং বন্ধের যথাসম্ভব ব্যবস্থা নেয়া হচ্ছে।

৩। ৯ নং লেন এর সর্বশেষ কর্ণার বাড়ীর সঙ্গে কোনভাবে আপোষ রফায় আসা যেন তাদের সম্মুখ দেয়াল ২/৩ ফুট ছাদ দেয় যেন রাস্তাটি আরো প্রসারিত করা যায়। বর্তমানে নতুন এ বাড়ীটি হওয়ায় ৯নং লেন এর টার্ন এর জায়গা অত্যন্ত সরু হয়ে আছে।

পরিষদের মতামত:কার্যক্রম গ্রহন করা হবে। আমরা মনিটর করছি। প্লট মালিক বিদেশে চাকুরীরত থাকায় তার ইঞ্জিনিয়ারের সাথে যোগাযোগ করা হচ্ছে।

সিদ্ধান্ত : সাধারণ সভায় উপস্থিত সদস্যগন পরিষদের মতামতের উপর একমত পোষন করেন।

কার্যকরি পদক্ষেপঃ দেয়াল বাঁকা করা হয়েছে এবং দূর্ঘটনা এড়াতে একটি কনকেভ গ্লাস লাগানো হয়েছে।

৪। লেন ৭ থেকে লেন ৮ এ যাওয়ার রাস্তা প্রায় সারা বছর কর্দমাক্ত থাকে। বিশেষ ব্যবস্থা নেওয়ার অনুরোধ রইলো।

পরিষদের মতামত:লেইন ৬ থেকে ৭ এবং ৭ থেকে ৮ যাওয়ার সংযোগ সড়ক ২টি কার্পেটিং করার ফলে এখন অনেক পরিষ্কার পরিচ্ছন্ন থাকে। প্রস্তাব অনুযায়ী ব্যবস্থা নেয়া হবে। Covered vans যাতে পার্ক করতে না পারে সে চেষ্টা অব্যাহত থাকবে।

সিদ্ধান্ত : সাধারণ সভায় উপস্থিত সদস্যগন পরিষদের মতামতের উপর একমত পোষন করেন।

কার্যকরি পদক্ষেপঃ প্রয়োজনীয় ব্যবস্থা নেয়া হয়েছে।

### **Point: Capt Mohammad Nurul Azim (Retd), House # 499, Road # 9**

Couple of months back one cycle of mine was stolen from the parking area in front of AB Bank booth kept during Magreb prayer. Tried to verify CCTV. It was ascertained that the area is not covered by CCTV camera. I therefore propose CCTV Camera may please be installed to cover the area both in front of AB Bank booth and its southern side.

**Remarks of Porishod:**A Board of officers has already been constituted to bring more areas under CC camera and a control room has been setup to monitor video footage 24 hours.

**Decision:** General body agreed with the remarks of Porishod.

**Action taken:** A Board of officers has already been constituted to bring more areas under CC camera and a control room has been setup to monitor video footage 24 hours. Procurement of 12×CC TV Camera is in progress to bring more areas under CC TV coverage.

Presently Military Police are restricting thorough passage of cars having authorized stickers if the cars do not carry officers or their wives. Authority may please be approached to withdraw this restriction.

**Remarks of Porishod:** We shall approach AHQ, AG's Br (PS Dte) for consideration.

**Decision:** General body agreed with the remarks of Porishod.

**Action taken:** Though committed, but the Porishod feels that it would not be appropriate to write any letter to AHQ at this moment.

**Agenda -8: To transact any other points with the permission of the President.**

**Brig Gen Ferdous Hasan Khan, ndc, psc (Retd), House # 182, Road # 02.**

**Point:** To make a place for the disabled children of DOHS to assemble there for interactions.

**Decision:** Brig Gen Ferdous Hasan Khan, ndc, psc (Retd) may take necessary initiative on his point. Porishod will extend all kinds of assistance.

**Action taken:** Porishod is not aware of any progress.

**Point:** A car wash centre to be established, to avoid people washing cars in parking place of the residence. A nominal charge may be taken.

**Decision:** Space is not available. Good Point.

**Action taken:** Could not be materialized due to non-availability of proper space.

**Brig Gen M.H.Sadeque (Retd), House # 364, Eastern Road**

**Point:** Physiotherapy centre may be established in DOHS at our own cost.

**Decision:** Point is noted. It will be discussed in the next EC Meeting and effort will be taken to study the feasibility Visa Vis our capabilities.

**Action taken:** Matter was discussed in 10<sup>th</sup> EC Meeting held on 10 Nov 2018 but members did not agree.

**Point:** Parking place for self-driven cars near Ananya Shopping Complex.

**Decision:** We shall try in coordination with Anannya Shopping Complex Authority.

**Action taken:**Effort is on.

**Col Md Ahsanullah, psc (Retd), House # 449/6, Road # 08.**

**Point:**Rickshaw fare to be declared by fixing banner and posters.

**Decision:** Member Admin to please take necessary action on this point.

**Action taken:**3× Display board have been displayed in various locations. Besides, fare list are displayed at the rear side of the Rickshaw.

**Point:** Vehs from Bottola may be allowed to enter who are having authorized stickers.

**Decision:** It has never worked in the past. Now it will be more difficult due to pressure of traffic in the Airport Road.

**Action taken:**Present system to continue.

**Brig Gen Farid Uddin Bhuiyan (Retd), House # 249, Road # 03**

**Point:** His driver has joined some other house in the DOHS without his consent. Action to be taken by the Porishod.

**Decision:** It is an old issue. This kind of practice in DOHS will never be allowed if Porishod is approached or informed. He has been requested to approach Porishod in writing to take action on this issue.

**Action taken:**It is an old issue. This kind of practice in DOHS will never be allowed in future if Porishod is approached.

**Maj Md Rezaul Haque (Retd), House # 362, Road # 05**

**Point:**AB Bank is taking long time to take the utility services bills.

**Decision:** Members are satisfied with the present system of bill payments despite waiting for little more time. However, necessary action will be taken to discourage outsiders to avail this chance which may reduce the rush.

**Action taken:**Outsiders are no more allowed to pay bills in our booth. Now there is no difficulty in paying the bills.

**Col Emdad Uddin Ahmed (Retd), House # 145, Road # 01**

**Point:**Whether solar system can be introduced in the roads of the DOHS.

**Decision:** Experts opinion will be taken about the proposed system.

**Action taken:**No action has yet been taken on the issue. However, we will approach concerned authority as early as possible.

**Iftexhar Taffazal Hossain (Helal), House # 195, Road # 02**

**Point:**Regarding the entry to DOHS though Bottala rail gate from at 2030 hrs instead of 2100 hrs.

**Decision:** EC and concerned sub-committee will see the feasibility and may change entry time if possible.

**Action taken:**Discussed this points in EC. EC suggested to continue the existing system.

**Abu Md Zahurul Islam, ndc, BCS, House # 324, Road # 05**

**Point:**Paying saving money in the ATM booth has been stopped by the booth auth.

**Decision:** EC will look into the matter. We have been trying for a full-fledged bank with the facilities of both deposit and withdraw of the money.

**Action taken:**Actions are being taken by the AB Bank Authority.

**Mr Ziauddin Ahmed, House # 437, Road # 07**

**Point:**To reinstitute the foot over bridge near Bottala.

**Decision:** Foot over bridge at this point is very essential. We shall take up the case with the concerned authority.

**Action taken:**Letter has been initiated to the appropriate authority. It is most likely that the construction work may start soon.

**Maj M Abul Basher, House # 486, Road # 08**

**Point:**Present Timing of usage of bathroom by the side of the park may be reviewed.

**Decision:** This timing has been decided due to its misuse. There are more toilets in the park area. We shall take step to keep those clean and smell less.

**Action taken:**Present timing will continue. However, efforts are taken to keep the toilets clean.

**Maj Md Rezaul Haque (Retd), House # 362, Road # 05**

**Point:**Make arrangements to make the vehicle accessible inside the DOHS with Shewra pocket gate

**Decision:** Present system will continue.

**Gp Capt M Rafiqul Huq, psc (Retd), House # 455, Road # 08**

**Point:** Provision of a Room for recreation purposes in the Porishod building may be created.

**Decision:** At this age, such recreational facilities are of absolute necessity. Sitting place of EC members at level 4, opposite to the office of the President can be used by the interested members. Porishod will provide newspapers and other facilities which are common in nature.

**Action taken:** One room has been earmarked in the 3rd floor but any such interested person has not been seen so far.

**Agenda – e: Confirmation of the minutes of the last GM.**

8. The minutes of last GM held on 29 June 2018 has been confirmed by general body. Col Emdad Uddin Ahemd (Retd), House # 145, Lane # 01 & Maj Md Ismail Bhuiyan (Retd) proposed to confirm the minutes which was seconded by Maj Gen Md Abul Kalam Azad (Retd), House # 489/A, Road # 08.

**Agenda – f : Presentation and adoption of the Annual Report - 2018 ( 30 June 2018 to 15 Nov 2018).**

9. The present committee started their journey from 01 Mar 2018 with your full support and co-operation. The EC could bring up some remarkable standard of works and made all efforts to place this DOHS to a highest standard of living in Dhaka city by taking care of security, cleanliness, traffic management, beautifications and other allied administrative measures. Further to note that we made lot of efforts to develop the social bondage among the inhabitants specially for the ladies, youths & kids through cultural programmes, arranging Sports & games, Art competitions, social gatherings etc. Porishod is providing all kind of supports to the families as per SOP in case of death.

10. The Committee is working with their best of ability for the interest of our residents. To maintain the continuity of development works other allied activities are in progress. Now I shall chronologically present the activities carried out by our Parishad during the period wef 30 June 2018 to 15 Nov 2018. These are as under :

- a. Carpeting works of 4000 sft at lane-1 (western side) has been completed by the Cantt Board at the cost of Tk 9,50,000/-
- b. The rooms of the mosque staffs and the net on the window of the Imam quarter has been fixed.

- c. Carpet, Net mat and Rubber mat have been procured for the mosque.
- d. 2 X air cutter have been fixed and prayer place of Ladies has been decorated.
- e. 1 X Computer for MI Room has been procured.
- f. 1 X AC for the wash room of dead bodies has been installed.
- g. 2 X printers for the Secretariat and Account Branch have been procured.
- h. 2 X Motorcycle for Patrol duties have been procured.
- i. 1 X Motorcycle has been procured for office use.
- j. 6 X Victorian Bench have been installed on the Southern and Western side of the lake. Western side needs 2 more benches excluding area in front of the mosque.
- k. Extension of Imam's Quarter and construction of room for Senior Muazzin is about to be completed.
- l. Old sound system of the mosque has been replaced with a new one.
- m. Road between Joarshahara Pocket gate and Lane no 4 which was damaged during installation of 3<sup>rd</sup> feeders line has already been carpeted by the Cantt Board at the cost of Tk 9,00,000/-
- n. Renovation/Beautification of Children Park at Rd-10 (East) has been done.
- o. Good looking dustbins (qty-9) have been placed along the canal walkway on our side.

11. Development activities completed by the present committee:

- a. 75 Street lights from the School Gate to Staff Road and from Y-Junction to Anannya Shopping Complex have been replaced with new lights. But we could not get rid of monkeys, they damage the lights.
- b. 550 Meters Tile works along the canal side walkway has been completed with the help of Cantt Board.
- c. Organogram of the Porishod has been revised to suit the present requirements.
- d. 12 Wrls sets have been procured and are now in use to ensure speedy communication among the guards and concerned office bearers.

- e. New offices of Treasurer & Member Security have been established at level-4.
- f. Ladies Club has been rearranged to level-4 from level-2. Room has been furnished with additional 50 chairs, LED lights and with 3X2 ton Air-conditions. Crockeries are being procured from PCI with DOHS monogram printed. New Ladies Club Committee has been elected.
- g. Account office has been relocated from level-2 to level-4 in more spacious place.
- h. Service Centre/Control Room has been shifted and reorganized.
- i. Furniture for the office of the Treasurer & Member Security have been procured.
- j. 1 × 2 ton AC for the office of Treasurer & Member Security has been installed.
- k. 2 × Treadmill (commercial type) for Fitness Center both at male & female have been installed.
- m. 3 × 2 ton AC for Fitness Center have been installed at male side.
- l. 1 × 1 ton AC for prayer room of Convention Centre has been installed.
- n. 11 × Fire Extinguisher have been installed at Convention Center.
- o. Railing & glass doors in roof top of Convention Centre have been fixed.
- p. Dustbins for the pedestrians have been placed all along the footpaths of our Central Road.
- q. Some of the energy bulbs have been replaced by LED in Lake/Park area.
- r. 3 × Sharp Vacum Cleaner, 1 × General AC Compressor, 2 × Air Cutter have been installed in the Mosque.
- s. Painting works of the outer and inner wall of the Mosque have been done.
- t. Fly Proofing of Imam & Muazzins house has been completed.

12. Arbitration Committee did a splendid job. You all know that Arbitration is very important task for the Porishod as it deals with cases of different nature of disputes which are amicably solved. During the last one and half year, our Arbitration Committee has been able to resolve 34 cases out of 42 cases through mutual



understanding of the parties. 7 cases have been sent to AHQ for decisions and one case could not be settled and the matter is closed. Congratulations to all members of the Arbitration Committee.

13. Security. Security of Baridhara DOHS has been given top most priority. Guards have been increased to 90 from 71. We are not however fully satisfied with their performance. Any guard or supervisor showing negligence to their duties are being removed by the EC. 2 x patrol are on duty for 24 hours on new procured motor bikes and equipped with high quality wrls sets and mobiles. They will reach to your location within a minute when approached. One or two attempts of theft cases are reported. President and Member Sy have visited the locations. Could confirm the involvements of the house inmates and unveiled their fabricated stories.

14. Traffic System. 3<sup>rd</sup> priority has been given on management of the Traffic. We are more or less satisfied with the management of Traffic within and outside of our DOHS. We also had an exclusive meeting with the residents of the northern road and School Authority and tried jointly to keep the traffic flow as smooth as possible. We have adopted few systems to ensure trouble free exit of our residents through Anannya gate particularly those who are not having full time transport. But still there are room for improvement.

15. Shops in DOHS. Unauthorised shops were closed (locked) with the help of Cantt Board. Many of them are now open with an undertaking not to sell unauthorized and contraband items. But these shops are reportedly selling cigarettes. Our most reliable staffs are being sent to different shops in disguise to buy cigarettes in order to catch them. All members are requested to kindly cooperate.

16. Anti Social Activity. Social nuisance/public nuisance are rarely reported and Porishod goes out of the way to control such nuisance. Anti-social activities though not reported specifically but may be practiced in some houses secretly. Drastic actions will be taken if we are informed and caught red handed.

17. Rickshaws. 250 Rickshaws have been permitted to ply from Rail gate to Baridhara gate and within lanes inside the DOHS. Contracts have been awarded to 2 contractors. Fare has been decided by the EC. Koti number of Rickshaw puller may be informed to Member Sy if any Rickshaw pullar demands more fare. His Koti will be seized.

18. Cleanliness of DOHS Area. This has been taken as priority task 24 Cleaners are working relentlessly to keep DOHS clean and tidy. During last Eid-Ul-Azha they did a commendable job by cleaning Qurbani waste thereby by next day DOHS gave a clean look.

### Development Works in Progress

- a. Expansion of CSD is under active consideration of AHQ. A Board of officers convened by AHQ are working on it. Treasurer Lt Col M Abdur Rab Ex ASC (Ex GM, CSD) has been nominated as member from our Porishod.

- b. 12 x CC camera are being installed. Two cameras have been installed already.
- c. Proposal for repair works of lane -10 (western side) sent to Cantt Board has been approved in the Board meeting.
- d. Proposal for repair of pot-holes of all the lanes of DOHS has been sent to Cantt Board which has been approved by the Board meeting.
- e. Approval of the Fitness Center is under active consideration of AHQ & MOD. All necessary papers along with 5 copies plan, 2 copies soil test and survey reports are already submitted. Revised Master plan including Fitness Centre are also awaiting for approval by the MOD.
- f. Cantt Board has been approached to undertake tiles work on the walkway from Anannya to Baridhara gate. A meeting will be held soon with CEO to find out the means how the garbage point can be made smell free.

### Development works proposed and to be approved for Financial Year -2019

19. Following projects are placed before the general body for their kind approval :-
- a. Approval of location earmarked by EC for children's swimming pool. Member's decision is also required to start the construction. May be constructed through Sponsor or from Porishod fund. A committee may be formed by the Experts and experienced members.

**Decision :** Discussions were made for setting up a swimming pool and a Board was formed with the consent of the General Body to include the following President and members.

- a. Brig Gen Khondokar Kamaluzzaman, ndc, psc (Retd) - President  
House # 136, Road # 01
- b. Brig Gen Md Abul Hashim Khan, ndc, psc (Retd) - Member  
House # 408/3, Road # 07
- c. Lt Col Shah Md. Aatur Rahim (Retd) - Member  
House # 450/2, Road # 08
- d. Maj AKM Nurul Alam (Retd) - Member  
House # 426, Road # 07

If necessary, the President of the Board will include officers who have experience for this kind of project.

- b. Expansion of Fitness Centre with the provision of Drinks Corner once the

plan is approved by the Cantt Board. General body may kindly agree with the proposal in principle.

**Decision :** General Body has approved the proposal.

c. General body, at the GM held on 05 Nov 2016, approved to buy a car at the cost of Tk. 14,00,000.00. Considering other essential uses EC has decided purchase of a 7 seater Noah Microbus at the cost of approx Tk. 28,00,000.00. Same Micro shall be used for carrying patients to CMH/Hospital when the ambulance is not available. Now your approval is needed. Required fund is available.

**Decision :** General Body approved the proposal of EC.

**Agenda – g : Presentation and Adoption of Audit Report, Balance sheet & statement of account - 2018.**

20. Respected Members, Assalamu Alaikum. During the last Ten months this Committee has taken up and completed many Development works which have been mentioned by the Secretary in his report. The detailed financial statements has been given to you. We have tried to fulfill our commitment to ensure total sincerity and accuracy while spending the Porishod money as per the laid down policy.

21. Since this AGM is for the year 2018, the financial statement along with the fund position for the period up to 31<sup>st</sup> Oct 2018 are attached herewith for your kind information : (Already circulated with agenda papers before AGM)

a. Balance Sheets:

(1) Porishod, Admin & Sy Fund	}	Anx - A
(2) Masjid Fund		
(3) Convention Center Fund		

b. Receipt, Payment statements and Income & Expenditures :

(1) Porishod, Admin & Sy Fund	}	Anx - B
(2) Masjid Fund		
(3) Convention Center Fund		

c. Approval of routine Expenditures - Anx- C

d. The audit report and it's replies are given at -

Anx- D

**Decision:** Presentation and Adoption of Audit Report, Balance sheet & statement of account-2018 has been approved by general body. Brig Gen Md. Zillur Rahman (Retd), House # 185, Road # 02 proposed and Lt Col Md. Azizul Ashraf, psc (Retd), House # 366/2, Road # 06 seconded.

**Agenda – h : Presentation and Adoption of Budget for the year 2019.**

22. The Porishod maintains three funds i.e Porishod, Admin & Sy fund, Masjid fund and Convention Center fund separately. As such the separate budget has been prepared for better understanding. The heads of proposed budgets are being changed every year on the basis of need and understanding. The proposed budget for 2019 has been prepared keeping all the past activities and considering future requirements. The proposed budget for 2019 is placed as under for your acceptance: (Already circulated with agenda papers before AGM)

a. Proposed Budgets 2019 - Porishod and Admin & Sy, Masjid and Convention Center fund  
Anx - E

**Decision:** Budget Proposed for the year 2019 has been approved by the General Body. Col K Lenin Kamal, psc (Retd), House # 419, Road # 07 proposed and Lt Col M. Sayedul Haque, psc (Retd), House # 366/1, Road # 06 seconded.

**Agenda – i : Appointment of Auditor for the year 2019 and fixation of remuneration.**

23. The General body to form a fresh Audit Committee to audit the funds covering period from 01 Jan 2019 to 31 Dec 2019 as under. General body decided remuneration of each Member Tk. 7,000.00 (Seven Thousands).

President - Col O F M Nazimuddin (Retd)  
House # 214, Road # 02

Member - 1 : Lt Col Shahid Uddin Ahmad (Retd)  
House # 449/4, Road # 06

Member - 2: Maj M Abul Bashar (Retd)  
House # 486, Road # 08

**Agenda – j : To discuss the points received from members:**

24. The following points and suggestions have been received from the hon'ble Association Members.

**Point : Lt. Col. M Naqueebur Rahman, psc (Retd) , House # 239, Lane # 03**

Discussions on the same subject took place many times in the past but the outcome had mostly been very discouraging. It is evident from the above quoted references that Baridhara DOHS Porishod and even AHQ had expressed concern about unauthorized occupation beyond one's own allotted plot. Unfortunately, situation has not improved. It is very embarrassing to notice permanent structures occupying our roads for years.

Porishod is requested not to give any more empty threat and NO MORE time to be allowed. Please take a planned drive to remove all unauthorized occupations. If time and manpower do not permit, such a drive may extend over several days.

Remarks of Porishod : Actions are already taken giving due importance to the complaints. Parishad may kindly be kept informed by all concerned about the road condition time to time for continuous drive.

**Decision** : President assured for taking appropriate action within 07 days.

**Point : Gp Capt SMA Khalid (Retd) , House # 485/A, Lane # 8B**

**Haphazard Parking of Vans and Cars in the Entrance of By Lane 8B**

It has become a regular practice mostly by ROYALE, a courier service company, a tenant of House # 484. Now a day's another company named Jadroo has also joined in similar practice, but not as in disciplined as ROYALE. Sometimes it becomes difficult to enter and come out of the Lane 8B by driving a car. This practice must cease forthwith for the peaceful living of occupants of House # 483/A and 485/B.

**Gathering of Outsiders and Creating Nuisance in the Entrance of Lane 8B.**

A number of boys and one or 2 girls gather regularly at the entrance of the Lane and move around sometimes in objectionable manner having no respect for any one. They gossip loudly, sometimes play music loudly and some hashish also. This complain has been given to the Security Members but no action has been taken.

**Remarks of Porishod** : President will update about actions taken so far. House owner of H # 384 has been issued with a letter requesting not to park vehs of Royale along the road. CC camera has been installed to locate the boys and girls who are creating public nuisance. Member Sy has been requested for giving regular drive in that area. If problem still persists, meeting will be arranged in DOHS Porishod with the Members of Lane- 8 (East), 8A, 8B & 8C.

**Decision** : President assured for ensuring all possible actions by DOHS Porishod.

**Point - 1 : Brig Gen Md. Rakibur Rahman, BP (Retd), House # 449/7, Lane # 08**

In order to provide recreational facilities as well as to provide opportunities for socialization among members and their families, the Porishod is arranging ‘Tambula’. It is held once in a month now.

Request that the ‘Tambola Evening’ may be held twice in a month/every fortnightly from now and later this may be held on weekly basis.

**Point - 2 : লেঃ কর্ণেল সৈয়দ আলী ইমাম আল-মামুন (অবঃ), বাড়ী # ৩৪৫, রোড # ০৫**

বারিধারা ডিওএইচএস পরিষদ কর্তৃক প্রতি মাসে একবার তাম্বোলা অনুষ্ঠিত হয় যা বিনোদনের জন্য যথেষ্ট নয়। তাম্বোলা খেলাটি মাসে নূনতম ২ বার আয়োজন করার ব্যবস্থা গ্রহণের অনুরোধ জানাচ্ছি।

**Decision :** তাম্বোলা খেলা প্রতিমাসে ২ বার অর্থাৎ ১৫ দিন পর পর করার সিদ্ধান্ত গৃহীত হয়। উল্লেখ্য তাম্বোলা খেলায় যে আপ্যায়ন করা হয় তা অংশগ্রহণকারীদের নিকট শীট বিক্রির টাকায় পরিচালনা করার প্রস্তাব করা হলে তা উপস্থিত সদস্যগণ সমর্থন করেন।

**Point - 3 : কর্ণেল জয়নুল আবেদীন (অবঃ), বাড়ী # ৪৮৭, রোড # ০৮, ড. মোঃ হাফেজ আহমেদ, বাড়ী # ১৪০, রোড # ০১, এ. কে. এম কবিরুজ্জামান, বাড়ী # ৩৫২, রোড # ০৫ এবং মোঃ আব্দুল হাই, বাড়ী # ১৫৯, রোড # ০১**

ক। বারিধারা ডিওএইচএস এ বসবাসরত বয়স্ক ব্যক্তিবর্গ ও তাদের পরিবারের সদস্যদের বিনোদনের জন্য পরিষদ কর্তৃক একটি সুন্দর পরিবেশে প্রতি মাসে তাম্বোলা খেলার আয়োজন করায় পরিষদের নির্বাহী কমিটিকে সাধুবাদ জানাই। তবে এই তাম্বোলা খেলাটি শুধুমাত্র মাসে একবার অনুষ্ঠিত হয় যাহা বিনোদনের জন্য যথেষ্ট নহে। আমরা জানি যে রাওয়া ক্লাবেও প্রতিমাসে ৪ বার এই তাম্বোলা খেলাটি অনুষ্ঠিত হয়। তাই আমাদের সকলের বিনোদন ও সকলের মধ্যে সৌহার্দ্যপূর্ণ সম্পর্কের উন্নতির জন্য এই তাম্বোলা খেলাটি কমপক্ষে মাসে ২ বার করে আয়োজন করা,

খ। অত্র ডিওএইচএস এর সদস্য ও তাঁদের পরিবারবর্গের জন্য বার্ষিক বনভোজনের ব্যবস্থা করা।

গ। অত্র ডিওএইচএস এ একটি বার্ষিক সাংস্কৃতিক সন্ধ্যার ব্যবস্থা করা।

**Remarks of Porishod for the points 1, 2 & 3 together:**

1. 6 Members have requested to arrange Tambola weekly or at least twice in a month considering the limited or no other recreational facilities available. It will be arranged once in fortnight. Tambola may not be arranged in every week like RAOWA at present. May be thought in future.

2. Annual Picnic will be arranged in the month of January 2019 in a suitable location provided minimum 200 members are willing. Convener Sports and Cultural Sub-Committee to kindly note and ensure the event please.

3. Porishod will try to arrange 2× cultural evening in every year since constitution allows such program.

**Decision** : মাসে ২টি তাম্বোলা, বার্ষিক বনভোজন ও বৎসরে ২টি সাংস্কৃতিক সন্ধ্যা আয়োজনের ব্যাপারে পরিষদের মন্তব্যের সাথে সম্মানিত সদস্যগণ একমত পোষন করেন। তাম্বোলা অংশগ্রহনকারীদের অর্থ দ্বারা পরিচালিত হবে।

**Point : Col. Mia Moshiuzzaman, psc (Retd), House # 449/3, Lane # 08**

1. No financial approval should be given to an expenditure which has been objected by the audit and not yet settled by the appropriate authority.

2. Failure to obtain a final approval of the concerned authority, an expenditure (Objected by the audit) incurred in contrary to the financial regulation should be refunded by the person by whom such irregular sanction was given.

**Remarks of Porishod** : Good points and noted for action as deem necessary.

**Decision** : Agreed with the remarks of the Porishod.

**Point - 1 : Col. Md. Ahsanullah, psc (Retd) , House # 449/6, Lane # 08 and Major Md Saleh Raheem (Retd), House # 356, Lane # 05**

1. No Tambola to be organized in our DOHS. Those who are interested in Tambola may participate in the weekly Tambola organised at RAOWA.

২. তাম্বুলা/হাউজি/জুয়া সবই একই, এ সংশ্লিষ্ট বিষয়ে পরিষদের ফান্ড থেকে ব্যয় করা একেবারেই অনুচিত। আমি এই পরিষদের একজন সদস্য হিসাবে এই ধরনের যে কোন ব্যয়ের তীব্র প্রতিবাদ জানাচ্ছি।

এ সব ব্যয় বন্ধের যথাযথ ব্যবস্থা নিতে অনুরোধ জানাচ্ছি। ধন্যবাদ

**Remarks of Porishod** : Prizes are paid from the money received from sold Tambola sheets. Provision of complementary snacks are permitted by the Constitution. RAOWA is far away and 50% Residents are not members. Residents should not be deprived from their constitutional right.

**Decision** : Points given were widely discussed by the association members. General Body will have no objection if expenditures incurred for Tambola are not borne from Porishod fund.

**Point - 2 : Col. Md. Ahsanullah, psc (Retd) , House # 449/6, Lane # 08**

We want effective mosquito eradication program. No show off. Mosquitoes breed in the covered drain of every lane. Present system drives mosquitoes inside our houses.

**Remarks of Porishod** : Porishod has started using fogger machines 4 days in a week (Two days on eastern side and two days on western side). Fogger machines will be used every day if the situation demands. Medicine will also be sprayed in the drains & manholes simultaneously.

**Decision** : All necessary measures will be ensured by the Porishod to reduce or eliminate the mosquitos. Fogger machine will be used and medicine sprayed as suggested by the Porishod.

**Point : Lt Col Nasir Ahmed (Retd) , House # 489, Lane # 08 (East).**

From lane # 6 to lane # 8 on eastern side of DOHS there is a by lane about 300 to 400 feet in length. 5/6 years back both side of the lane was covered with earth about 1 to 2 feet high. It gives very dirty look. It becomes difficult to believe that this lane is part of DOHS Baridhara.

Therefore it is requested to arrange to remove the earth.

**Remarks of Porishod** : Earths may be removed if the residents of that area do not object.

**Decision** : Cantonment Board will be approached for taking action as deem necessary by them.

**Point : মোঃ তৈমুর আলম , বাড়ী # ২৫৫ , রোড # ০৩**

বিষয় : বাড়ির প্রধান গেটের সামনে অফিসের গাড়ি পার্কিং জনিত সমস্যা ।

উপরোক্ত বিষয়ে আপনার দৃষ্টি আকর্ষণ করে বলা যাচ্ছে যে, প্রায়শই অত্র এলাকার বিভিন্ন বাসার অফিস ভাড়াটিয়াদের (বায়িং হাউজ বা গার্মেন্টস) গাড়ি অন্য বাসার প্রধান গেটের সামনে পার্কিং করা হয় যা অনভিপ্রেত ও পীড়াদায়ক অবস্থার সৃষ্টি করে। অধিকন্তু গাড়ি সরাতে বা স্থানান্তর করতে বললে ড্রাইভার বা মালিকগণ ব্যাপক বচসায় বা তর্কাতর্কীতে লিপ্ত হন এবং প্রশ্ন তোলেন বাড়ির মালিক তো রাস্তার মালিক না, তাহলে গাড়ি কেন সরাবো ?

সুতরাং, বিষয়টি আমলে নিয়ে পরিষদের যথাবিহীন কার্যক্রম গ্রহন করার জন্য পেশ করছি।

**Remarks of Porishod** : Baridhara DOHS accommodates more than 600 offices. We shall never have so many guards to drive out the vehicles parked in 28 lanes. But affected residents/members will be helped if Porishod assistance is requested. Patrols may be called at mobile Nos- 01847217060 & 01847217061 who are on motorbike and with wireless set.

**Decision** : General Body agreed with the remarks of the Porishod.

**Agenda – k : To transact any other business with the permission of the President**

**Col Md Aminul Islam (Retd), House # 256, Lane # 03**

**Point** : Member pointed out about expenditure of Tk-61,000/- for the purpose of photocopies and proposed to buy a heavy duty photo machine.



**Decision/Reply** : EC wants to send hard copies of all kind minutes to the association members with all details for their study and observations. Tk-61,000/- was spent for the minutes of GM held on 29 Jun 2018 for 1500 copies each having total pages-14. Procurement of a heavy duty photo machine is approved by the General Body.

**Dr. Md. Hafez Ahmed, House # 140, Lane # 01**

**Point** : In the context of creating another pocket gate for the use of Sherawa Pocket Gate, and the convenience of accessing it.

**Decision/Reply** : General Body agreed with the proposal.

**Brig Gen Md Zakir Hossain, psc, G (Retd), House # 128, Lane # 01**

**Point** : Suggest to ensure that no player from outside our DOHS play Badminton.

**Decision/Reply** : General Body appreciated the proposal and agreed to implement strictly.

**Point** : Set a specific position for taking physiotherapy.

**Decision/Reply** : Not encouraged by the general body. Suggested to take service from physiotherapy centers already exist in and around the DOHS. However, Porishod will try to buy at least one physiotherapy machine and will place it in MI Room.

**Lt Col Md Azizul Ashraf, psc (Retd), House # 366/2, Lane # 06**

**Point** : Use bleaching powder regularly in the central garbage point to keep it smell free as far as possible.

**Decision/Reply** : Agreed and action is already in progress.

**Point** : Mosque should be called as Mosjid and Foreign nationals must not be allowed to use the mosque yard in improper dress.

**Decision/Reply** : Agreed. Guards are instructed and board is displayed.

**Abu Md Zahurul Islam, ndc, BCs, House # 324, Lane # 05**

**Point** : To instruct guards to maintain discipline in the park area and not to allow the outsiders to enter the park area.

**Decision/Reply** : Agreed and action is being taken.

**Gp Capt S M A Khalid, ndu, psc (Retd), House # 485/A, Lane # 08**

**Point** : Proposed to reduce the cost of the Sticker for the coys vehicles used by the association members .

**Decision/Reply** : Agreed. Will be charged at the normal rate if it is within the permissible limit of the flat size.

**Brig Gen Khurshid Alam, psc (Retd), House # 434, Lane # 07**

**Point** : Residents of DOHS suffer at the level crossing due to putting of the bar a long before of the trains arrival.

**Decision/Reply** : Many members opined, it is done automatically. Porishod will however look into it.

**Point** : Too much of noise is created by the inmates of hosue 431. Blowing of horn at the dead of night is reduced but more attention is required to be given .

**Decision/Reply** : All necessary measures will be taken by the Porishod. Porishod will call all flat owners of House-431 if it is felt necessary.

**Point** : To get the driver of one house in another house.

**Decision/Reply** : Action will be taken if Porishod is approached.

**Sharmin Zahan, House # 122, Lane # 01**

**Point** : Basketball ground must be used by the Residents equally.

**Decision/Reply** : Shall be ensured by the Porishod.

**Lt Col Md Shamsul Islam (Retd), House # 492/3, Lane # 09**

**Point** : Proposals are made to make level 5 & 6 Convention Center operative and to set up the lift on an emergency basis.

**Decision/Reply** : Efforts are on. There is no dearth of sincerity at the end of the EC.

**Mostafa Hossain Patwary, House # 490, Lane # 08**

**Point** : Proposed for the admission priority for children/grand children of the residents of Baridhara DOHS at the BSI.

**Decision/Reply** : Managing Committee member Col Prof Md Mosharrof Hossain (Retd) assured that he would take necessary action on this point.

**Maj Gen Jiban Kanai Das,ndu, psc (Retd), House # 250, Lane # 03**

Maj Gen Jiban Kanai Das,ndu, psc (Retd) thanked everyone including the President and the Secretary for including name of his wife in the obituary motion and standing for one minute in silence as a mark of respect to the departed soul. He also thanked Porishod for all kind of cooperations extended. Then the General suggested one or two points.

**Point :** He mentioned about a fish which is used for destruction of the mosquitos. This fish can be procured and put into the drain. He also requested to take effective measures to control the blowing of horns.

**Decision/Reply :** Maj Gen Prof. Md Golam Rabbani (Retd) also suggested about such fish. Member Admin in consultation with the Convener Health & Hygiene Sub-Committee may take necessary action. Help of Maj Gen Prof. Md Golam Rabbani (Retd) may be taken for finding out the sources available.

**Lt Col M. Sayedul Haque, psc (Retd), House # 366/1, Lane # 06**

**Point :** The rickshaw driver is taking more rent and behaving badly with the passengers.

**Decision/Reply :** Koti Number of the concerned Rickshaw Puller may kindly be brought into the knowledge of the Member Sy who will seize his koti and it will be a big punishment for him. As regards to the blowing of horn, all possible actions are being taken.

**Brig Gen Md. Sayeedur Rahman,BP (Retd), House # 489/B, Lane # 08/C**

**Point :** Fixing same clothes ironing rate for all laundries of DOHS Baridhara.

**Decision/Reply :** Member Admin is requested to please call all the laundry owners and fix a suitable ironing rate for different type of clothings. This was done once and may be there is a record.

**Point :** Army Graveyard problem to be taken up with Cantt Board

**Decision/Reply :** Required action may kindly be taken by the Member Admin about fixing ironing rate of the laundry. Action on his 2<sup>nd</sup> point will be taken when Brig Gen Md Sayeedur Rahman, BP (Retd) writes to Porishod giving necessary details.

**Col Md Aminul Islam (Retd), House # 256, Lane # 03**

**Point :** Khadems, who work in the mosque have rented houses and are living with their families. Proposed to pay them Tk 2,000 per month more to each of them.

**Decision/Reply** : Can not be considered at this stage since their salaries have been increased very recently.

**Agenda – 1 : Closing address by the President**

Respected Members, I convey my sincere thanks and gratitude to all of you for your active participation, contribution and putting forward your own views. My special thanks to all senior members for their kind attendance and creating favorable environment in the conduct of peaceful AGM.

Your constructive criticisms, pointing out of irregularities, lapses, omission and committed/inadvertent mistakes are always welcome for the greater interest of the residents of DOHS. It will benefit all of us and our DOHS will go forward. Thanks once again for maintaining very peaceful and cordial meeting environment which would inspire us to serve you better and work with more enthusiasm.

There being no other points to discuss 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

**Action :**

All Members of Baridhara DOHS Porishod.

**Information :**

AHQ, QMG,s Branch (M&Q Dte)  
Dhaka Cantonment