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BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT

PROCEEDINGS OF THE ANNUAL GENERAL MEETING
HELD ON FRIDAY 23RD FEB 07 AT 4.00 P.M.
AT BARIDHARA SCHOLARS' INSTITUTION

1. Present: Sixty members as recorded in the attendance list attended the meeting.
2. Brig Gen Mustafizur Rahman, ndu, psc (Retd), the President of Baridhara DOHS Parishad, presided over the meeting.
3. As the quorum for holding the meeting was present the President called the meeting to order and commenced the meeting.
4. At the very outset, Hafeez Md Mamun recited the verses from the holy Quran.

Item – 1

5. Welcome address by the President: The President welcomed all members in the meeting. He thanked everyone for electing the present Committee to serve Baridhara DOHS. The President informed everyone present regarding formation of various Sub-Committees to facilitate the activities of our DOHS. He emphasized the importance of teamwork and solicited co-operation from all members for better community living. He also informed about the difficulties to maintain orderly traffic system, drainage system, cleanliness and other associated matters. The President requested everyone to maintain cordial relationship with their neighbors. He begged apology from the members if anyone was hurt while performing his responsibilities.

Item – 2

6. To confirm the minutes of Annual General Meeting held on 22nd Sept 06: The minutes of the meeting was issued to all members earlier, the Secretary of the Parishad invited observations/comments on the minutes if any. Having no observation/comment Lt Col Muhammad Moinul Haque (Retd), House No, 430, Lane No. 7 proposed to pass the minutes and it was seconded by Col Arshad Ahmed Khan (Retd), House # 127 and Lane # 1. As such the minutes of the General Meeting held on 22nd Sept 06 were thereby confirmed.

Item – 3

7. To present and adopt the Annual Report: The Secretary of DOHS Parishad presented the Annual Report and informed about the following:

- a. Development works done so far: Lot of development works have been under taken so far which are visible in the DOHS. So we may not go into details of those.

b. **Development works approved by the Cantonment Board:**

- (1) Reconstruction of Northern Lane, Lane # 1 (east and west) and Lane # 5 west side only at an estimated cost of tk. 41,74,167/-.
- (2) Risers at all ends of foot path at a cost of tk. 81,333/-.
- (3) 8 x speed breakers on the central road and eastern road at a cost of Tk. 48,500/-.
- (4) Repair of walk way along the canal from Lane # 6 to 13 at a cost of tk. 65,650/-.
- (5) Resiting of barbed wire for community centre at a cost of tk. 64,848/-.
- (6) Installation of street light from the school gate to Transit Camp gate at a cost of tk. 3,33,647/-.
- (7) 21 flood lights on school gate, Baridhara gate and on eastern boundary wall at a cost of tk. 2,10,799/-.

c. **Development works in the process:** Following development works are under process which I hope will be approved in the next Cantonment Board meeting:

- (1) Raising and reconstruction of eastern boundary wall.
- (2) Construction of 1st floor of the security barrack.
- (3) Approval of the estimated cost (8,44,44,171/-) of the multi purpose community centre.

d. **Development works proposed to be under taken:** We have also proposed to undertake the following works:

- (1) Reconstruction and renovation of northern boundary wall from the school gate to Cantonment boundary wall.
- (2) To arrange sinking of deep tube well at lane # 13.
- (3) Installation of halogen lights on the main road of DOHS and on the walk way around the pond.
- (4) Extension of the boundary wall up to Anannya Super Market.
- (5) Construction of road from Transit Camp gate to the community centre through the POL Depot/Transit Camp.

e. **Activities of our Sub-Committees.** As you know we have formed 12 Sub-Committees who are also working with interest for the development of the DOHS.

- (1) Security and Traffic Management Sub-Committee.
- (2) Arbitration Sub-Committee.
- (3) Development Sub-Committee.
- (4) Sports and Cultural Sub-Committee.
- (5) Mosque Sub-Committee.
- (6) Health and Hygiene Sub-Committee.
- (7) Cable TV Internet and Tel Sub-Committee.
- (8) Plantation & Landscaping Sub-Committee.

- (9) Finance & Planning Sub-Committee.
 - (10) Utility Services Sub-Committee.
 - (11) Ladies Sub-Committee.
 - (12) Purchase Sub-Committee.
- e. **Calendar of Events:** The Executive Committee has decided to observe the following events during the year-2007.
- (1) Badminton Tournament which is being held.
 - (2) 4 a side Basketball competition from 15 to 26 March 2007
 - (3) Bangla Nababorsha on 14 April 2007
 - (4) Talent Hunt from 27 to 30 June 2007
 - (5) 4 a side football competition from 12 to 23 August 2007
 - (6) 6 a side cricket competition from 26 to 31 October 2007
 - (7) Bijoy Dibosh on 16 December 2007
 - (8) Children fun and sports 30-31 December 2007.
 - (9) Picnic in the month of January 2008
 - (10) Religious festivals will be observed as per the programme of Mosque Sub-Committee.
- f. **Members Directory:** The Secretary further informed that a project has been undertaken to publish the Members Directory-2007. He requested all the members to submit the information sheet duly filled up which has been circulated vide DOHS letter no. DOHS-B/158/MD dated 20 Feb 07.

Item – 4

3. **To present and adopt the resume by Member Sy & Admin:** The Member Sy & Admin gave a short brief on the present scenario regarding traffic system and security arrangement of DOHS. He has mentioned about the measures undertaken to minimize the traffic congestion and to improve the overall security arrangement. He solicited wholehearted co-operation from all the hon'ble members of our DOHS Parishad.

Item – 5 & 6

9. **To transact the Income and Expenditure Statement of 2006, Balance Sheet as on 31st Dec 2006 and the Proposed Budget for the year of 2007:** The Treasurer earlier circulated the details of Income & Expenditure Statement of 2006, Balance Sheet as on 31st Dec 2006 and Proposed Budget of the year of 2007 to all the members. A brief discussions among members took place. There were questions, queries, clarifications, suggestions and recommendations which were noted by the Treasurer. Thereafter, it was proposed to be confirmed by Lt Col Mohd Bazlul Karim (Retd) of House # 292, Lane 4 and seconded by Brig Gen Abul Hashim of House # 408/3, Lane # 7. Thus the Income and Expenditure Statement of 2006, Balance Sheet as on 31st Dec 2006 and the Proposed Budget for the year of 2007 were confirmed.

Item - 7

10. **To present and adopt the Audit Report:** The Audit Report submitted by the Audit Committee headed by Lt Col Abdus Samad (Retd) of House # 218, Lane # 2 was circulated to all members. There were some minor observations which were duly corrected and also noted for future compliance. The Audit Report was proposed to be passed by Lt Col Abdul Khaleq of House # 304, Lane # 4 and seconded by Lt Col Mohd Bazlul Karim (Retd) of House # 292, Lane 4. Thus the Audit Report was confirmed.

Item - 8

11. **To nominate an Audit Committee 2007:** The Audit Committee for the year of 2007 was nominated by the members present in the AGM is as under:

- a. President: Maj Gen M Shah Jahan (Retd)
House # 394, Lane # 06
- b. Members: (1) Gp Capt Sayed M Ali Khalid, ndu, psc (Retd)
House # 485/A, Lane # 04
(2) Brig Gen Md Abul Hashim Khan, ndc, psc (Retd)
House # 408/3, Lane # 7

Item - 9

12. **To transact the points received from the members**

- a. Points were received from the following hon'ble members:
 - (1) Gp Capt Abdul Baqui Miah (Retd) House # 492, Lane # 09.
Col Md Waliullah (Retd) House # 470, Lane # 08.
 - (2) Maj Ashraf Kamal (Retd) House # 160, Lane # 01.
 - (3) Col Arshad Ahmed Khan (Retd) House # 127, Lane # 01.
 - (4) Brig Gen Abdul Mannan Miah (Retd) House # 244, Lane # 03.
 - (5) Maj M A Bashir (Retd) House # 486, Lane # 08.
 - (6) Mrs Hosneara Hossain House # 456, Lane # 05.
- b. **The points received and the replies/actions thereon are as under:**
 - ✓ (1) **Point:** Street light may be arranged at the rickshaw stand near Transit Camp gate.
Reply/Action: The work of installation of street light from the school gate to the Transit Camp gate has been approved. The work will be done soon.

- ✓(2) **Point:** Condition of Lane # 1 is deplorable. It needs repair/reconstruction. Necessary action should be taken.

Reply/Action: The work is in the process.

- (3) The vacant spaces in different corners remain unclean. These places may be kept clean and may be made available as play ground for children.

Reply/Action: Effort is on. Personal efforts may also be made to keep these corners clean.

- ✓(4) **Point:** Mosque mike system (specially at 1st floor) may be improved as the sermon given by the Imam can't be heard clearly.

Reply/Action: The masjid Sub-Committee has been requested to take due action. However, the Executive Committee is thinking to install improved sound system in the entire mosque in course of time.

- (5) **Point:** Security of DOHS Baridhara needs improvement. The number is good enough but their performance and deployment plan may be reviewed.

Reply/Action: The Security and Traffic Management Sub-Committee has been requested to look into the point.

- ✓(6) **Point:** Trucks and big vehicles coming after midnight create a lot of disturbance. Please do something about it.

Reply/Action: We have adopted a policy not to allow truck after 11.00 pm. This restriction will not be applicable in case of trucks/big vehicles used for construction of By-pass road on our west.

- (7) **Point:** Some tenants come around midnight and keep blowing horn to call the caretakers to open the gate/garage. The owners should brief them not to do so. It can easily be done by using remote calling bell or the drivers may get down from the vehicles and call the caretakers.

Reply/Action: The owners are requested to note it and adhere to it.

- (8) **Point:** Games & Sports facilities to be improved. Sports item may be made available with guards at the security barrack from where one to sign and collect and return sports gears.

Reply/Action: Specific proposals to improve the games and sports may be made for further consideration. Storage facilities will be provided once the 1st floor of the security barrack is constructed.

(9) **Point:** What about by pass road. When it will be finished?

Reply/Action: The road is constructed by the Army, as such the time schedule is not known to us. However, efforts are on to expedite the construction.

(10) **Point:** The stair on the south-east corner of the mosque should be open for males to go to 1st floor. Separate prayer place should be earmarked for ladies with an entrance on the southern side opposite to ladies 'ozu khana'.

Reply/Action: Due action will be taken in course of time. Masjid Sub-Committee is requested to look into it.

(11) **Point:** People standing for prayer on Friday at the lawn of mosque makes hindrance to others for going to and coming from the mosque. As such nobody should be allowed to stand in front of mosque for prayer so far there is space at 1st & 2nd floor.

Reply/Action: Masjid Sub-Committee is requested to do the needful.

(12) **Point:** You may discontinue sending the security guards from house to house to collect subscription. In stead, members may be asked to deposit the subscription in the DOHS office.

Reply/Action: We think the proposed system will not work well. As such the present system should continue.

(13) **Point:** The depth of the canal has reduced considerably due to siltation. As a result during monsoon season the water will overflow towards DOHS. As such it is proposed that the canal should be dug and the eastern bank should be raised by earth filling.

Reply/Action: The point will be looked after the construction of the road on the western side.

✓ (14) **Point:** It is fervently requested to construct two huts, one on the eastern side and the other on the west-northern side of the pond, so that the walkers can take shelter in case of rain.

Reply/Action: The general body unanimously approved the work and desired the work to be completed as early as possible.

(15) **Point:** To avoid inconvenience, uneasiness and unpleasant incidents the policy of issuing sticker to rickshaw pullers for Baridhara gate vide letter no. DOHS-B/110/Admin dated 01 February 2007 should be discontinued.

Reply/Action: After discussion the policy of issuing sticker to rickshaw pullers for the Baridhara gate is discontinued.

- (16) **Point:** There are some irritations regarding functioning/service providing facilities by ISPs and cable TV network at DOHS Baridhara. Many business organizations located in DOHS have E-mail connectivity around the world. So it will be difficult to concentrate on particular lanes. Moreover, the users should not be restricted from their choice. For smooth functioning of ISPs and cable TV network following recommendations are made for consideration by the valued members and resolution there on:

- (a) ISPs and cable TV network should be permitted to provide internet and dish connection in all lanes of the DOHS so that clients can subscribe from any service provider according to their choice.
- (b) Field workers of ISPs and cable TV network may be given ID with specific dress to avoid any confusion.
- (c) Service providers may be instructed to lay Cables in a disciplined way.

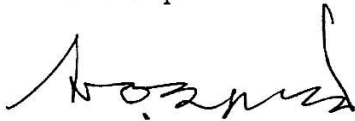
✓ **Reply/Action:** There was healthy discussion on the ISP and Cable TV by the members present. Brig Gen Abdul Mannan Miah (Retd) of House # 244, Lane # 3 and Brig Gen Monzur Ahmed (Retd) of House # 450/7, Lane # 8 gave suggestion for the cable discipline and on improved service. The President informed that there were about 36 ISP & Cable TV operators which will be brought down to 8 ISP & 4 Cable TV operators. However, the above suggestions are agreed upon. Moreover, Cable TV & Internet & Tel sub-Committee is requested to formulate a policy in consultation with the ISP & Cable TV service providers.

Agenda -10

13. **To transact any other business with the permission of the President.** Members present brought into the notice of the Executive Committee about the problems of community living. The President informed the house about a letter which was circulated to all the members in the 1st week of Feb 2007 where a suggestive guide line was mentioned about renting the houses, overall cleanliness, security and traffic management of DOHS Baridhara. He requested every one to follow the guidelines in letter and spirit, so that we can have a worthy community living.

Agenda -11

14 Closing address by the President. President informed that without the active participation and co-operation of all the members we will not be able to fulfill our task. He emphasized about the about the good neighborly relation ships with the neighbors and also with all the members of our community. He mentioned that if all of us take some responsibility the task will be easier to achieve. He thanked all members present for their active participation and lively discussion during the AGM.



Brig Gen Mustafizur Rahman (Retd)
President

17 Mar 2007



Lt Col Mohd Abdul Khaleq (Retd)
Secretary

17 Mar 2007