

BARIDHARA DOHS PARISHAD  
DHAKA CANTONMENT

MINUTES OF THE 7<sup>TH</sup> ANNUAL GENERAL MEETING  
HELD ON SATURDAY, 28<sup>TH</sup> MAY 2011 AT 3.30 P.M.  
AT BARIDHARA SCHOLARS' INSTITUTION

Present: 94 members as recorded in the attendance list were present in the meeting.

Maj Gen Kazi Ashfaq Ahmed,psc (Retd), the President of Baridhara DOHS Parishad, presided over the meeting.

As the quorum for holding the meeting was full the president called the meeting to order.


Meeting started with recitation of verses from the Holy Quran by Hafez Md. Akhter Hossain.

Events	Action by
<p><b><u>Item- 1 Welcome address by the Secretary :</u></b></p> <p>On behalf of the President and all members of the Executive Committee, the Secretary welcomed all to the 7<sup>th</sup> AGM of Baridhara DOHS Parishad and conveyed gratefulness for sparing time to attend the meeting. ,</p> <p>One min silence was observed in honour of those who have passed away since last AGM.</p> <p><b><u>Item -2</u></b></p> <p><u>Annual Report of 2010.</u> Secretary presented the Annual report. Brig Gen Mustafiz proposed to approve and Col Rashid seconded. The Association approved the Report.</p> <p><b><u>Item - 3</u></b></p> <p>Secretary gave the run down of activities of the Parishad since the last AGM till May 2011 in two parts i.e. 20 Feb 2010 to 19 Feb 2011 (Previous Committee) and 19 Feb 2011 to 27 May 2011 (Present Committee). He also informed the house of the projects in hand. (Anx-A )</p> <p><b><u>Item - 4</u></b></p> <p>Treasurer presented the income expenditure statement of 2010 and the Balance sheet as on 31 Dec 2010 for adoption which was passed subsequently. The proposed budget for 2011 was <u>passed</u> with following amendments.</p> <p>a. A multimedia projector costing roughly 1 lac taka to be purchased.</p> <p>b. Allotment in library head will be increased from Tk 1000.00 to Tk 1 lac. Allotment for plumbing expenses to be increased from Tk 1000.00 to Tk 50,000.00.</p>	<p>Secretary</p> <p>Treasurer</p>

**1-5**

Following decisions were taken basing on points raised by the members after orate discussion :

a. DOHS security subscription for office will be as under with effect form 1 Jul 2011.	Treasurer
✓ a. Half unit flat (approx 1300 square) Tk- 1,000/- per month.	
✓ b. Full unit flat - Tk- 1500/- per month.	Member Sy & Admin
b. All speed breakers to be marked immediately with marker paint.	”
c. The grocery utility shops opened on the ground floor in some flats should be removed.	”
d. Reduce Rickshaws as much as possible.	”
e. Generator exhaust pipes facing roads and lanes are to be removed as per existing policy/instruction.	Lane Coordinator
f. Policy for use of two halls of Convention centre to be formulated and Circulated Immediately.	Sr VP
g. Hall rent of Convention centre for original plot owners of DOHS Baridhara will be Tk 5000/-(Five thousand only)	Sr VP
h. Ladies prayer hall of DOHS masjid to be improved ASP.	Mosjid Sub-Committee
j. Construction of 6 <sup>th</sup> floor in DOHS Baridhara should not be permitted. A case will be taken up with appropriate authority.	Secretary
k. Fish cultivation project for the Masjid pond will be taken up immediately.	Sr VP
l. All inhabitants to clear their DOHS subscription in due time.	All Concerned inhabitants
m. All inhabitants are requested to enlist their Email address with Parishad for easy communication and visit DOHS web site regularly for remaining updated about the activities.	”
n. A new generator should be procured for the Mosque. Mosque committee will look in to the matter.	Mosjid Sub-Committee
o. Collection of garbage form plots should be geared up.	Member Sy & Admin
p. It is not possible for the Parishad to verify the characters of drivers and servants as suggested by one member.	All Concerned
q. It is not possible for the Parishad to conduct security survey of offices located in Baridhara as suggested by one member.	”
r. Possibility of issuing identity card to drivers and servants will be worked out.	Member Sy & Admin

s. Having offices lead to different types of problem. Houses shouldn't be rented to offices having large number of employees. Ideally it should be invited to 5/6 person. Policy issued by cantonment Board should be followed.	All Concerned
t. Servants, drivers and maids dismissed from service by one resident should not be employed by other resident. Person dismissing a maid/help hand should info Parishad office. One hiring should check form Parishad office.	All Concerned
u. There will be no more BOISHAKI MELA in DOHS Baridhara.	All Concerned
v. Possibility of employing armed guards like ANSAR will be looked into. However arrangement shall be made to make security more robust & effective.	Member Sy & Admin
w. Charges for vehicle stickers for offices will be increased to Tk 500/-	„
<b>Item – 6</b>	
11. Flower bouquet was presented by Maj Gen Kazi Ashfaq Ahmed, psc (Retd) to outgoing President, DOHS Parishad Brig Gen Enayet Hussain (Retd).	
<b>Item – 7</b>	
12. Closing address by EC President.	
 Brig Gen Mohammed Mutahar Hossain (Retd) Secretary 14 June 2011.	
Distribution:	
Action:	
All Members of Baridhara DOHS Parishad	
Info:	
AHQ	
QMG's Branch	
Dhaka Cantt	
Cantt Executive Officer	
Dhaka Cantt	
Office copy (20 copies)	



## ACIVITIES OF BARIDHARA DOHS PARISHAD

(20 FEB 2010 – 19 FEB 2011)

Anx – A

Since the last AGM the elected Executive Committee has been trying to develop the DOHS area as a secure, comfortable and socially interactive living place, Following are the activities of EC since 20 Feb 2010 to 27 May 2011.

### 20 Feb 2010-19 Feb 2011. (Previous Committee)

- (1) Installation for air Conditioners in the DOHS Mosjid has been successfully completed.
- (2) Repair work of some lanes has been completed.
- (3) Welcome the BANGLA NOBO BORSHO in celebrative program.
- (4) Celebration of BIJOY DIBOSH including painting competition for children and Cultural show.
- ✓ (5) Tree plantation indifferent areas have been done to create eco-friend environment.
- (6) Garbage point has been constructed near Anannya Shopping Complex and is in use.
- (7) Hosting of web site [dohsbaridhara.com](http://dohsbaridhara.com) successfully on 10 Feb 2011. This is the easiest means to remain updated about the activities of the Parishad. Let us give them a big hand.

### 20 Feb till Today (Present Committee)

- (1) Handing/Taking over between Old and New Executive Committee took place on 20 Feb 2011.
- (2) There was a serious crisis in water supply between 15 Mar to 20 March and it was solved with the cooperation of all concerned, Maj Gen Monzur and Brig Gen Hashem `s name needs to be mentioned especially for their extensive support besides EC Members.
- (3) President EC met CAS and AG at SenaSadar to discuss matters relating to interest of DOHS residents :
- (4) Execution of New Traffic plan : 30 March 2011
- (5) Independence Day Foot Ball Competition : 26 March 2011
- (6) Celebration of Bangla New years day (বাংলা নববর্ষ) : 14 April 2011

- (7) Installation of New PA Eqpt System in the Masjid : 30 April 2011
- (8) Opening of ATM Booth : 07 May 2011
- (9) Arbitration Committee has successfully disposed off 51 cases.
- (10) ✓ Special project has been taken up for landscaping and beautification and the progress is satisfactory.
- (11) 5 Employees had been dismissed from service on disciplinary ground.
- (12) 16 Persons have been employed as Supdt & Clks for office, guard, NCE, Mali and driver for ambulance.
- (13) Baridhara DOHS Convention Centre has started functioning.

Following Projects have been planned and is expected to be completed in near future.

- (1) Construction of store near the admin barak.
- (2) Construction of accn for Parishad Employees.
- (3) Sinking of New Deep Tube.
- (4) Sub Sta/ Transformer for the Mosque.
- (5) Hard standing in front of Anannya by SKS.
- (6) Indoor Swimming Pool for Children.
- (7) Constr of wall in front of Garbage point near Anannya.
- (8) Repairing and increasing height of barded wire fence on the Eastern boundary wall.
- (9) Boundary wall for Masjid Imams residence.
- (10) Residence for the Moazzem.
- (11) Boat for recreation in the pond.
- (12) Three Children's park are being set up in the eastern road area.
- (13) Arrangement for classes on Music/song, Dance and Drawing/art.
- (14) Employment of Doctor and medical assistant for treatment of maids.
- (15) Dislodged-tenants involved in antisocial activities.
- (16) Unwanted Leaflets, Posters, Stickers, Banners have been removed from DOHS area on 1 Mar and we do not allow any one any more.

- (17) Service Centre near CSD is being established which will include electrician, plumber, carpenter, sanitary etc.
- (18) History of DOHS is being written – ie under process.
- (19) DOHS Magazine – will be published – has been informed to all.
- (20) Carpeting of lane 7, 9, 10 & 12 (East) 11 (East & West) will start in June 2011.
- (21) Tree plantation as a part of landscaping and Creation of eco-friendly environment has been planned and is underway.
- (22) On Fridays during Juma Prayers Rd No 5 will remain one way for easy movement.
- (23) Reduction and controlling of Rickshaws will be done under a master plan to be implemented soon
- (24) Special guard from bonafied Company like G4, ISS, and Elite force will be employed during night ASP.
- (25) Disciplining of internet, satellite, telephone wire & Cable is underway-Optimax has taken the responsibility.
- (26) Canteen of BSI will be run in a respectable manner.