

Item – 1

Welcome address by the President

Item – 2

To confirm the minutes of Annual General Meeting held on 20th Jan 2012:

MINUTES OF THE 8TH ANNUAL GENERAL MEETING
HELD ON FRIDAY, 20TH JAN 2012 AT 0300 P.M
AT BARIDHARA SCHOLARS INSTITUTION

1. Present: 121 members as recorded in the attendance list were present in the meeting.
2. Maj Gen Kazi Ashfaq Ahmed, psc (Retd), President of Baridhara DOHS Parishad presided over the meeting.
3. As the quorum was achieved the President called the meeting to order.
4. Meeting started with recitation of verses from the Holy Quran by Hafez Md. Akhter Hossain.
5. This being shortened version of the Minute, only decisions have been recorded.

Decision	Action
1. The Minutes of AGM 2010 and GM held on 30 Sep 2011 were confirmed when the proposal was made by Lt Col Bazlur Rahman (Retd) and Lt Col Abul Bashar (Retd) seconded.	Sr VP
2. The security guards arrangement of DOHS will not be outsourced. The present system will continue. Rather, a Committee has been formed headed by Brig Gen Enayet Hossain (Retd) with Col M Abdul Hai (Retd) and Maj Monowar Hossain (Retd) as members to suggest measures toward improving the standard of security guards in its performance and to make the security system more effective. The report is to be submitted within one month.	Member Sy & Admin
3. Cantt Board will be requested to construct a new speed breaker on link road on west side of Road No-8.	Secy
4. DOHS Baridhara gate (near United Hospital) will remain closed after mid night till 6 am next morning. One key will remain with the night guard to allow movement of 'emergency cases'. Though it was decided in the AGM, but as follow-up, after threadbare discussion in the Executive Committee meeting, it has been decided that the check post at the entry point to 'link road' will control the movement of transports after mid night. Those transports that will enter DOHS will be allowed to pass through the check post after mid night. No transports using the link road as shortcut / bypass will be allowed after midnight till early morning next day. Baridhara gate (near United Hospital) will	Member Sy & Admin

remain open all night.	
5. Social event 'get together' may be arranged for all residents of Baridhara DOHS at an appropriate time.	Sr VP
6. The Scrutinizing Committee presented its report, which was read out by Brig Gen Nurul Haque (Retd), Convener of the Committee. There were some observations which the Committee has submitted in written form to the Parishad. The President assured the members that these will be redressed accordingly and the Parishad will be careful so that such lapses are not repeated in the future. The projects were then approved by the members in the AGM.	Treasurer
7. The Treasurer placed the financial statements & balance sheet of FY 2011 and the proposed budget for FY 2012. The budget was passed.	Treasurer
8. The Masjid Committee may study feasibility of extending the Masjid.	Masjid Sub Committee
9. Some house owners have encroached the open space in front of their houses and made some unauthorized constructions like flower beds etc. It has narrowed the lane and cars are parked blocking the way. Cantt Board will be requested to demolish unauthorized extension.	AO
10. Some members proposed that experts should be invited during Jumma prayer to speak on religious issues in the Masjid. The suggestion was not accepted by the members.	Masjid Sub Committee
11. AHQ should be requested once again to hand over the Convention Centre back to DOHS Parishad.	Secy
12. Appointment of external and internal Audit team was approved.	Treasurer
13. Residents who fail to pay DOHS subscription on time shall be penalized in any one (or all) of the following ways. The facilities will be restored once the outstanding amount is paid.	Treasurer
<ul style="list-style-type: none"> a. The dish antenna may be disconnected. b. Internet service providers will not be allowed to extend internet connection. c. Lifting of garbage from their residence will be discontinued. e. Parishad provides 10% incentive as rebate to the subscriber paying subscription at a time by March of every year. On the contrary the defaulters may be imposed with 5% fine. f. Services provided by DOHS Parishad will be discontinued. 	

<p>g. Incase of developers the matter will be taken up with Cantt Board to recover the dues from their security deposit.</p> <p>14. The composition of the audit board for year ending 2012 was approved. The Committee is as under:</p> <p>Brig Gen Md Abul Hashim Khan, ndc, psc (Retd) House # 408, Road # 07 (West) Mobile No - 01711522381</p> <p>Col Mia Moshuazzaman, psc (Retd) House # 449/3, Road # 08 Mobile No – 01713021439</p> <p>SFC Abu Mohd Zahirul Islam, ndc, BCS (Retd) House # 324, Road # 05 (West) Mobile No – 01716136315</p> <p>Mr Emdadul Islam House # 259, Road # 03 Mobile No – 017583987</p>	<p>Treasurer</p>
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Brig Gen Mohammad Mutahar Hossain (Retd)
Secretary

27 Jan 2012

Distribution:

Action:

All Members of Baridhara DOHS Parishad – with request that their tenants should be informed

Item – 3

To present and adopt the Annual Report :

- a. Unauthorized shops of DOHS area have been removed by the eviction party comprised of Police, CEO and all officers of Cantt Board in presence of officers, supervisors and Sy guards of DOHS Parishad. However, Shops approved by Cantt Board will continue with some restrictions. House owners have given an undertaking to the effect that they will not reset the unauthorized shops into their houses.
- b. Street lights in DOHS by-pass road were ineffective for very very long time and now giving lights after vigorous persuasions. We hope to improve the lighting conditions as soon as Army hands over the roads and street lights to Cantt Board.
- c. We have been able to arrange installations of one more deep tube well on the western side of Lane No-12. Work is in progress and we hope, residents will not face any water shortage in future days.
- d. Carpeting and widening of Lanes have already been started. These Lanes are Northern, Eastern, 1 to 6 both sides and road No.7 west side only. All these Lanes will give better look once completed. Road repairs and carpeting are getting little delayed due to some unavoidable reasons. Roads got damaged during WASA Project will also be repaired.
- e. Carpeting of some area in front of School gate was a long a awaiting demand of our residents. Work started by Cantt Board on our verbal request and will be completed soon.
- f. Canal located on western side of DOHS was in worst condition. Mosquitoes and bed smell from stagnant water was greatly affecting the health condition of people living along the Canal side and a good number of pedestrians who had been walking on walkways of both sides of the canal. Canal conditions are now improved and we hope to maintain it throughout the year.
- g. Mosque Sub-committee has been working for bringing required changes of the mosque and adjoining areas. Facilities of toilet, bathroom and Azu khana have been improved. Few medium type of projects are already in progress. Outside painting is completed.
- h. Available earth of various roads have been effectively utilised in three corners of the pond. Show of pond has gone up. Money has been spent only for employing daily labourers and piling purposes.
- j. To ensure secured living, number of guards are raised from 55 to 74. 2×patrol consist of 4 guards are detailed for 24 hours. Residents can get their service from them as and when required. Two security posts have been constructed on the South-East points of Road-9 and 8c considering threat prone area. All security posts, patrols, Sy supervisors, FSO, MSA and President are all the time in Communication through wrls set and mobiles.
- k. Few other works done in about last 3 months are not mentioned here which are visible on the ground (reshaping speed breakers, garbage bins along the Lake, construction of small

l. Existing Traffic system has been little modified to further ease the sufferings of DOHS residents.

Projects are under progress:

a. School gate was constructed by a sponsor known as sign Media. This gate is however sold to sign shop at the cost of Tk-6,00,000.00. Proprietor of sign shop has been contacted and we have reached to an understanding that he will put this gate into usable condition by adding grill fences and pocket gates. Plastic red cover will be replaced by either tiles or other suitable materials.

b. We have requested Cantt Board for construction of a guard room at school gate with toilet facilities. Estimation has been done and construction may start very shortly.

c. Two rooms have been constructed in 2nd floor of guard barrack without any toilet. Cantt Board Contractor to start with the construction very soon.

d. Installation of steel tower on the roof of the Mosque to serve the purpose of Minar is under progress.

e. Manufacturing of steel racks are in progress for storage of mosque items.

f. Brick soling and Rcc work for southern side of the mosque will start soon to facilitate vehs parking as well as prayer space.

g. To avoid Load shedding for 24 hours in mosque and to save generator diesel, Provision of electric double phase line is under progress.

h. Keeping water clean and without destroying the beauty of the lake, Leasing to a genuine bidder is in progress. Details will be intimated in next general meeting.

j. Fire Fighting appliances have been made available in mosque complex.

k. Dead body wash room has been upgraded with all necessary facilities.

Following projects are proposed to be undertaken if approved by the general body. Budget has been catered in FY- 2013

a. Annanya gate is proposed to be constructed from Parishad fund and Baridhara gate by the sponsor.

b. Construction of Fitness center under the arrangement of Parishad in children park Area with covered Area and drinks corner in 1st floor.

- c. Construction of Cantilever /shed in front side of the mosque (If donation received).
- d. Construction of 120 ft height Minar in the mosque.
- e. Construction of wall on the western side of the mosque with grill.
- f. Construction of fabricated steel structure on top floor of the mosque with all kinds of facilities.
- g. Furnishing of offices and office of the elected office bearers.
- h. Due to non availability of photocopier, we have to pay huge amount of money to the Printers shop. So, we have decided to Purchase a heavy duty photocopier machine immediately for the Parishad office.
- j. We are already in agreement with a renowned Software company to input various datas in Software Programme.

Item – 4

To present and consider the resume by Member, Security & Admin.

- a. **Traffic system.** We are almost following the same traffic system as practiced before. On ground a little change has been made. Vehicles coming through bypass road are not allowed to take turn at the school gate towards Uttara. Baridhara gate is kept closed from 0100 hours to 0500 hours.
- b. **Security guards.** Recently we have increased the number of guards from 56 to 75. We are trying to engage guards for 8 hours in a day and not to give any over time allowance. Newly employed guards leave the job despite increasing their pay from Tk 5500.00 to 7000.00 per month. Guards are provided with Walki Talki sets for better communication. Now Sy guards more in number are visible on duty inside DOHS. We believe, happening incidents of breech of disciplinary cases are lesser in number.
- c. **Shops in DOHS.** Only medicine and laundry shops are allowed to run inside DOHS according to AHQ instruction. But as many as 30 unauthorised shops were run. With the help of cantonment board those unauthorised shops were compulsorily closed on 09 Feb 2013. It also came in the notice of the Parishad that the laundry shop owners had formed an association to run their business without hindrance. They were asked to stop activities of any association. All 17 shop owners were called to Parishad office and they have been asked to stop association activates in Cantt Area henceforth.
- d. **Vehicle Stickers.** Stickers are issued only to those vehicles which are being used by DOHS residents. We do not issue stickers to those residents who do not pay the monthly subscription to Parishad.

e. **Rickshaws.** Rickshaws were allowed to enter through school gate and move inside DOHS with a yearly subscription of Tk. 2000.00 only. Tuk Tuki (bty run 3 wheeler) was allowed to run inside DOHS at free of cost. Recently tender was floated and 100 x Rickshaws were given permission to ply with a yearly fee of Tk- 12,000/= (twelve thousands) and 6 x Tuk Tuki are given permission with a yearly fee of Tk 15,000/= Per vehicle to run inside DOHS. For rickshaws, Tk. 10/= (Ten) is fixed as fare from 'Bot-tola' (Transit camp) to any where inside DOHS (upto road no-13) and rickshaw users to pay Tk-10 as fare for moving within any lane of DOHS. Residents may inform Parishad if any Rickshaw puller is charging more than Tk. 10/= mentioning his 'koti' number. Passengers to negotiate with Rickshaw puller for other destinations.

f. **Environment pollution.** To avoid environment pollution, residents of DOHS and visitors have been requested through hanging banners and writing letters not to blow horn inside DOHS. Emphasis is given to keep canal and roads of DOHS clean. Tender floated for garbage collection and offer received of Tk. 40,500/= per month to give to DOHS Parishad. Last year it was Tk. 12,000/= per month.

j. **Beautification, Plantation and landscaping.** Efforts are taken to grow seasonal flowers. All out preparations are in hand for plantation in the coming rainy season. Efforts are being taken to have landscaping activities as far as possible.

Item -5

To present and adopt the resume by the Treasurer.

Resume of Treasure has already been circulated to all Association Members along with balance sheets.

Item -6 :

To present and adopt the Income and Expenditure Statement of 2012, Balance Sheet as on 31st Dec 2012.

The Treasure has circulated the details of Income & Expenditure Statement of 2012 and the Balance Sheet as on 31st Dec 2012 to all the Members.

Item -7: To present and adopt the Proposed Budget for 2013

The Treasurer has circulated the details of Proposed Budget for 2013 to all the Members.

Item -8:

To present and adopt the Audit Report of 2012.

The Audit Report submitted without any objection by the CA firm A Wahab & Co was circulated to all Members.

Item -9 :

To nominate an Audit Committee for 2013 to audit the accounts of the Parishad/Security/Mosque funds.

To be nominated in AGM.

Item -10 :

Points were received from the following hon'ble Members:

Point : Lt Col M A Khaleq,psc (Retd) , House # 304, Lane # 04

1. **Management of Baridhara DOHS Convention Centre** : The aim of having a Convention Centre at Baridhara DOHS was to provide social, cultural and recreational facilities to all members, spouses and children residing at the DOHS at an affordable cost. Long time have passed but the Convention Centre could not be commissioned. Only the Community Hall is being rented out, but there is a lack of proper management and supervision. Hence, I would like to make the following requests:

- a. A committee should immediately be constituted composed of members from Executive Committee and the General Body. Their jobs may be :
 - (1) To take over the Convention Centre.
 - (2) To formulate the policies to run the Convention Centre including the Convention Hall.
 - (3) To employ the decorators/catering firms, to fix their rates of services and to supervise running of the community hall etc.
- b. Eight decorators/catering firms have been appointed to conduct events at Community Hall and no other firm is allowed. Tk. 20,50,000.00 and Tk. 10,75,000.00 were received as security money and donation respectively from those firms. This has caused increase in the service cost by no less then 40% to 50%. The matter should be reexamined and if need be fresh contract should be made.
- c. Provision should also be kept to hire decoration and catering services from any decorator/caterer according to the choice of the members of DOHS.
- d. It is learnt that the decorators/catering firms have to pay money to the Cantonment Board and the DOHS Parishad for their services. This also adds to the total cost and falls on the shoulder of the Members of DOHS hereby jeopardizing the aim of having the Convention Centre.
- e. The surrounding of the DOHS Convention Centre is still untidy. I request the authority to arrange to develop the surrounding with land escaping to give a befitting look.

2. **Joarshahara gate** : Sheora Bazar is just at our door. But at present we have to take a long detour to go and come back to and from Sheora Bazar. It will be a great help to the residents of DOHS if you keep the Joarshahara gate at least the pocket gate open from dawn to dusk.

Point : **Brig Gen Mustafizur Rahman,psc(Retd) House # 208, Lane # 02**

1. **Implementing Political Agendas in DOHS Area:** Most are aware of the present political situation of the country. A big section of the population feel that the shahbag gathering (which many call as Shahbag Andolon) is an extension of the political agenda of a political party and their supporters. The young leaders of Shahbag Andolon are issuing many directives for country wide implementation. One of those directives was lit candles on the night of 14 February 2013. In order to implement that directive, permission was given to lit candles in the basketball ground of Baridhara DOHS on that night where many people gathered. In another such directive, all were asked to wear black dresses on the 21 Feb 2013. And in the programme held in BSI on that day many had to comply with this directive. Subsequently many other directives were issued from Shahbag and many more can be delivered. Should we comply with those?

2. If such programmes of political nature/hue are allowed to be carried out in DOHS areas, which are located in cantonment lands, then it is feared that it may spoil the apolitical nature of DOHS. The political rivals may want to stage counter programmes. And that could lead to clashes with their consequences which can be postulated by any one. One of the unwanted ramifications of such a situation would be shattering of the peaceful atmosphere that exists in DOHS areas, due to which so many foreigners and dignitaries prefer to live in DOHS. And the lives and security of the plot owners/residents would also be threatened.

3. It is well understood that many officers, their family members or other residents of Baridhara DOHS may have political ambitions. They have the right to do so. But to publicly organize any event displaying their political desires inside DOHS would be hazardous, to state it mildly.

4. In view of the above it is requested that political programmes or events having any political undertones or messages should not be allowed to be organized in Baridhara DOHS. National programmes and political programmes must not be confused nor interchanged. If in doubt, AHQ should be approached.

5. **Spoiling of Eco-Environment:** It has been noticed that some members of newly elected DOHS Parishads show an indifferent attitude to the ecological environment of the DOHS area. In their enthusiasm to show that some work is being done, they set themselves upon the trees and bushes of this area. On the pretext of cleaning up the area, beautification, and other reasons, they instruct that

trees or its branches be cut down or trimmed. But as such work is done by labourers, and is seldom closely monitored or supervised by those giving such directives, these labourers cut down bushes and trees in such a manner that it causes long term damage to the environment. As an example, the indiscriminate cutting down of the luscious trees and plants growing along the footpath on the west of Baridhara DOHS can be cited. Another example is the cutting down of the shady branches growing around the front of BSI School. The reason given was that the newly constructed entrance Gate of DOHS was not clearly visible.

6. At times even more silly excuses are offered such as that unsocial activities take place behind the beautiful plants and trees. At one time an excuse was even offered that the plants or trees are being cut down so that new ones can be planted. At another time laborers had climbed the 'badam tree' growing along the western bank of the pond to cut down big branches on the plea that leaves fall into the pond. It cannot be ruled out that the labourers cut down much more than was needed or instructed, only so that they can make some gains or without realizing the effects. But the damage done is often irreparable.

7. It is needless to emphasize the need of growing trees in the area. The benefits of having trees and plants in our area will not be contested by anyone having an understanding of good environment. As such it is requested that the parishad should strictly scrutinize any request for trimming the trees, pruning the bushes, removing grassy areas and replacing them with concrete ones, before giving permission to do so. It should be remembered that a matured tree/plant was planted by the predecessors of this parishad, and was not done without good reason. To cut down trees planted by them is akin to showing indifference to their hopes and efforts. And it should be avoided. A front page large aerial photograph of Baridhara DOHS published once by The Daily Star captioned it as a "Concrete Slum". Let us not be the residents of such a slum. We should work to turn this area into a serene and green residential area.

8. **Reducing the Nuisance of Blowing Horns:** The efforts and desire of the parishad to reduce the menace of indiscriminate blowing of horns at all times is deeply appreciated. But it is evident that the efforts are turning fruitless. The banners across the main road sending messages are having no effect. Such toothless instructions become a source of jokes. More concrete and effective efforts are required. Foremost is for all the residents to realize the bad effects of blowing horns unnecessarily. A united effort is required. Then strong punitive actions are required against defaulters. It is requested that the issue be discussed and a resolute decision be taken in this regard. Some suggestions:

- a. Any and all those blowing horn on the main road be stopped by the guards and forced to turn into the next lane.
- b. Residents be encouraged to lodge complaints against vehicles blowing horns, especially during late night or early morning. The complainant should identify the house # and lane # and the exact time if possible. Parishad guards should

immediately search for the vehicle and get details of its driver. He/she should then be warned. If he/she repeats, then that driver should be barred from entry into DOHS area. If the driver is a resident, then if after cautioning also he does not refrain from blowing horn, then his car should be detained at the entrance gate.

c. Motor cycles having a car's horn should be stopped and the horn disconnected.

d. In short, only strong deterrent measures can curb this menace from Baridhara DOHS. If successful, others will not only appreciate it, but also emulate it.

9. **Centre Lines on Roads:** It is well known that lines on the roads indicating the demarcation of lanes help the drivers to keep to their side of the lane. It helps in avoiding accidents. And in case an accident occurs, it helps in determining for whose fault it happened. The western bypass road of Baridhara DOHS does not have such a line. Neither does the road leading from engineers' gate up to the entry gate of the Baridhara DOHS. Up to the tri junction, this road is two way, making it all the more necessary to have the lanes clearly demarcated. As such it is proposed that immediately these roads be demarcated by appropriately marked lines. Preferable these lines should be painted with luminous paints. At the same time the speed breakers should be clearly marked. Centre lines on the Baridhara DOHS centre road and the speed breaker on it should be periodically repainted.

10. **MP Check Post in Engineers' Gate:** An MP check post greatly helps in controlling errant drivers thus avoiding accidents. The area encompassing the railway level crossing under the fly over, Engineers' entry gate, road leading to Baridhara DOHS, and the two lanes under the flyover have no clearly marked lanes. More over there is no MP or any other monitoring method of the traffic in the area. The traffic in this area will gradually increase with time. As such it is suggested that steps be taken so that a permanent MP check point is established in this area. The suggested location is near the children's park adjacent to that area.

Point: Brig Gen Nuruzzaman (Retd), House # 408/10, Lane # 07

1. **Prevention/Reduction of** accident on bypass road on western side.

Point: Air Cdre Rashid Ahmed (Retd), House # 415, Lane # 07

1. **Mobile Telephone Companies may be instructed** to remove antennas from DOHS Baridhara as it is a residential area. There have been bans from residential areas in neighboring countries because they limit harmful radiation for human beings.

Point: Lt Col Harun-or-Rashid (Retd), House # 275, Lane # 04

1. Security.

- a. Perimeter legendary wall/Fences should be well fortified leaving no gaps/space for unauthorized entry.
- b. A Management of sufficient security lights should be made to all balanceable points/places.
- c. Static vigilance of security person should be ensured to stop all unauthorized entry/approach of persons & vehicles.
- d. keeping apprised the inhabitant from time to time on as and when required about any crisis/development.
- e. Role & responsibilities of inhabitant & security persons during crises hour.
- f. Do's & dont's before, during & after any crises /calamities like theft, Robbery strong fire, flood, earthquake etc.
- g. No entry of individual or group other than inhabitant without the written permission of appropriate authority.

2. Own fund generating Project: To meet up the expenditure incurred by DOHS parishad can we think of some self generating income Project? This will not only make the parishad self contained but also will create enough fund to meet up the entry expenditure of the parishad.

Point: CSO-1 G.M. Lutfur Rahman (Rtd), House # 540/5, Lane # 12

1. To open a Laundry Shop in DOHS Baridhara Parishad area.
2. To open a Barber Shop under DOHS Baridhara Parishad.

Point: Gp Capt H M Shibly Farooq (Retd), House # 532/3, Lane # 11

1. There is an electric pole in front of Anannya which may be colored with fluorescent to avert accident.
2. Use of loop Rd should be increased 1200 to 0100 hrs or direct entry may be allowed in this time for DOHS Residents.

Point: Mrs Mostari Sadek, House # 359, Lane # 05

1. On behalf of the residents of the DOHS here by request you to keep the Joarshahara pocket gate open from dawn to dusk.

Point: Lt Col Khan Md. Anayet Hossain (Retd), House # 407, Lane # 07

১. বিদ্যুৎ সাশয়ের উদ্দেশ্যে বারিধার ডিওএইচএস এর মেইন রোড এবং ১৩ টি লেনে টিউব লাইটের পরিবর্তে এনার্জি সেভিংস লাইট স্থাপন করার জন্য সুপারিশ/অনুরোধ করা হয়।

Point: Col A K M Rakibul Islam (Retd), House # 194, Lane # 02

১। বারিধারা ডিওএইচএস আবাসিক এলাকাকে বানিজ্যিক এলাকায় পরিণত না করা। আমরা আবাসিক এলাকাকে পুরোপুরি বানিজ্যিক এলাকা বানিয়ে ফেলেছি। ইহা থেকে পরিত্রানের জন্য সবাই মিলে শর্ত যোগ করি/সিদ্ধান্ত নেই।

২। আমরা অনেকেই এখানে প্লট কিংবা ফ্ল্যাট বিক্রি করেছি/করতে বিভিন্ন শর্তে বায়না করেছি। বায়নার পুরো টাকা প্রাপ্তি ও দখল বুঝিয়ে দেওয়ার পরও বহু বছর যাবত ক্রেতাকে তার ক্রীত প্লট/ফ্ল্যাট দলিল না করে দিয়ে ক্রেতাকে না ভাবে হয়রানি করা হচ্ছে।

Item – 11 :

To transact any other business with the permission of the President.

Item – 12 :

Closing address by the President.