

BARIDHARA DOHS PARISHAD  
DHAKA CANTONMENT

MINUTES OF THE GENERAL MEETING  
HELD ON FRIDAY, 15 JANUARY 2016 AT 1500 HRS  
AT BARIDHARA DOHS CONVENTION CENTRE

1. **Attendance:** 101 Members of the Association were present in 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, President called the meeting to order and commenced the meeting.
4. Meeting started with recitation of verses from the Holy Quran by Imam Mawlana Md Delwar Hossain. The meeting observed one minute silence in honor of departed souls, who died since our last AGM.

**Agenda-1 : Welcome address by the President**

5. President greeted all General Members to decide on the bank protection of the pond. He urged to all to take correct decision on the aspect as it will involve huge amount of the DOHS fund.

**Agenda-2 : A project work for protection of bank of pond**

6. Lt Col Bazlur Rahman (Retd), Member Sy & Admin gave a detailed presentation showing animation of total works with estimated cost. A good no of members took part in the discussion. Members present in the meeting spontaneously approved the works and asked the Parishad that the works must be completed with high standard, provisioning walkway, stairs, lights, sound system and some other decorative works raising our living standard and attracting tenants. Many members spoke on the subject and their total consent for the project to go ahead. Following members spoke elaborately.

- a. Air Vice Marshal M Rafiqul Islam, ndu, psc (Retd)
- b. Maj Gen (Prof) Md Golam Rabbani (Retd)
- c. Lt Col M M Kaiser Rashid, psc (Retd)
- d. Maj Md Sayeedur Rahman (Retd)
- e. Col Md Aminul Islam (Retd)
- f. Maj A K M Nurul Alam (Retd)
- g. Brig Gen Md Enayet Hussain, psc (Retd)
- h. Maj M. Abul Bashar (Retd)
- i. Col Kazi Ashraf Uddin Ahmed, psc (Retd)
- j. Col Md Mohd Ahsanullah, psc (Retd)
- k. Commander Mohd Matiur Rahman (L) psc, BN (Retd)



7. All the valuable suggestion/recommendations will be taken into consideration & incorporate in the project profile and endorsed by the members present. All the members urged to complete the protection works from our own fund if other options are not available. As per the project profile the project will cost more or less Tk. 85 (phase-1-protection only) lacs. Brig Gen Md Enayet Hussain, psc (Retd) told the meeting that if requires Parishad should spend one crore taka to complete the palasiding/protection of the pond which has been approved by General Body. Col Kazi Ashraf Uddin Ahmed, psc (Retd) formally proposed which was seconded formally by Brig Gen Md Zillur Rahman (Retd).

8. The President of the Parishad informed the meeting that while meeting the QMG on the subject, he (QMG) has agreed to bear 50% of the cost which will be borne by the Dhaka Cantt Board. QMG also instructed the CEO instantly. There is a requirement to coordinate with Cantt Board as to how they (Cantt Board) would get involved in the pond protection work. Most of the members in the GM opined that DOHS should do the construction itself with its own fund if needed. However, this must be coordinated with Cantt Board and AHQ prior to commencement of the protection works.

9. **The house nominated the fol pers to form the Project Committee who would plan, design, estimate, procure materials, engage contractor, workers, arrange complete logistic support, coordinate and supervise/monitor the entire work and incur expenses in coordination with treasurer of the Parishad.**

- a. Project Director : Lt Col Bazlur Rahman (Retd)  
House # 229, Lane # 03
- b. Members : 1. Brig Gen Md Abul Hashim Khan, ndc, psc (Retd)  
House # 408/3, Lane # 07  
2. Maj A K M Nurul Alam (Retd)  
House # 426, Lane # 07  
3. Engr Md Riazul Islam  
House # 546/3, Lane # 13  
4. Engr Md Sayedul Islam Khan, FF, FIE (BD)  
House # 332, Lane # 05  
5. Engr Md Quamruzzaman  
House # 493/5, Lane # 09
- c. Member Secy : Capt (BN) M M Aziz, psc (Retd)  
House # 540, Lane # 12

Note : The project committee may co-opt any other member in consultation with President DOHS.

**Agenda – 3 : Approval for extension of present Garbage Dump Area towards the canal**

10. Air Cdre M Murad Hussain, ndc, acsc, psc (Retd), convener waste management sub-committee gave a detailed presentation through power point within estimated cost of Tk



more or less 25 Lacs. Members present in the meeting participated in discussion. Brig Gen Ahmed Muktadir Arif, Imdc, psc (Retd) suggested that the Garbage dump area may be shifted to the Baridhara Gate entry point. The house agreed to examine the proposal of Brig Gen Ahmed Muktadir Arif, Imdc, psc (Retd) to review the project for feasibility study. The proposed project by Air Cdre M Murad Hussain, ndc, acsc, psc (Retd) has been deferred now but may be resorted if Baridhara gate area found unsuitable.

**Agenda – 4 : Miscellancous Points :**

11. **Installation of Lift at the convention centre:** Brig Gen Enayet Hussain, psc (Retd) raised this point and it was approved unanimously. They requested Executive Committee to finish the works at the earliest. Col Md Aminul Islam (Retd) proposed which was seconded by Col Kazi Ashraf Uddin Ahmed, psc (Retd). The works to be completed through committee composed as under :

- a. President : Lt Col Akram Hossain (Retd)  
House # 508, Lane # 09
- b. Members : 1. Gp Capt m Rafiqul Huq, psc (Retd)  
House # 455, Lane # 08  
2. Capt (BN) M M Aziz, psc (Retd)  
House # 540, Lane # 12

Note : Financial aspect to be approved by the next AGM. ✓

12. **Remuneration for EC Members:** Brig Gen Md Sayeedur Rahman, BP (Retd) opined that the work load of Parishad have increased in many folds and few of the members like Secy, Member Sy & Admin & Treasurer are very much involved in full time activities. So they should be given some remuneration. Secretary and other members of EC refused the proposal and the house also agreed to that.

13. **Procurement and Set up of Home Theater:** This was approved in AGM-2014 which was held in 31 Oct 2015. The same point was again raised by Lt Col M M Kaiser Rashid, psc (Retd). The subject home theatre to be procured through Committee as under :

- a. President : Gp Capt M Rafiqul Huq, psc (Retd)  
House # 455, Lane # 08
- b. Members : 1. Brig Gen Solaiman Ahmed, ndc, psc (Retd)  
House # 455, Lane # 08  
2. Lt Col M M Kaiser Rashid, psc (Retd)  
House # 342, Lane # 05

14. **Security Measures in Park Areas :** One of the lady member named Sharmin Zahan, House # 122, Lane # 01 expressed that kids while playing in the field leave their belongings like Bags, Bicycle, Sports gears etc are sometime stolen. She requested to bring

the park area under CC camera coverage and place extra guards to avoid such occurrence. President agreed and asked member Security and Admin to bring entire DOHS under CC TV surveillance.

**Agenda-5 : Closing Address by President :**

15. The President thanked all members present for the lively and fruitful discussion in a very friendly and cordial environment. He sought full cooperation and support from all members. He also informed the house of the progress on following:

- a. Dynamic Web page for the DOHS.
- b. Service Centre
- c. Cable layout of TV & ISP
- d. Arbitration
- e. Children play rides
- f. Convention Centre
- g. A share of nett profile earned from Convention Center between DOHS Parishad and Cantt Board as 60 : 40 percent ratio respectively (decided the centre DOHS meeting on 13 Jan 2016) previously it was 35 : 65 percent respectively.

16. The meeting ended with vote of thanks to the chair.



Brig Gen Mustafizur Rahman, ndu, psc (Retd)  
President

19 Jan 2016

Distribution:

Action:

All Members of Baridhara DOHS Parishad

Info:

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

Cantonment Executive Officer  
Dhaka Cantonment.