

(12)

**BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT**

**THE PROCEEDINGS OF 2ND GENERAL MEETING
HELD ON FRIDAY THE 24TH JUNE 2005 AT 5.30 P.M.
AT BARIDHARA SCHOLARS' INSTITUTION**

1. Present: The members as recorded in the list attached herewith (Not to all) attended the meeting. (Total attendance 58 members).
2. Brig Gen Mustafizur Rahman, ndu, psc (retd), the President of the 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 proceedings.
4. At the very outset, Hafeez Akhtar Hossain recited the verses from the holy Quran.

Item-1

5. **To confirm the minutes of AGM held on 18th Feb 05:** As the minutes of the meeting was circulated to all members, the President invited comments on the minutes. As there was no comment, Col Emdad Uddin Ahmed (Retd), House no 145, Lane no 1 proposed to pass the minutes and it was seconded by Lt Col Mohd Alamgir Howlader, House no 445, Lane no 7. As such the minutes of the AGM held on 18 Feb 05 be and were there by confirmed.

Item-2

6. **To transact the resume by the Member, Sy and Admin:** The Member Security and Admin gave a resume on security and admin of DOHS Baridhara covering the fol aspects:
 - a. The security personnel are trying to control the traffic in the DOHS. There may be inconveniences, but co-operation from the members and tenants are required to achieve better result.
 - b. Few theft cases have occurred in the DOHS. All house owners are requested to instruct there caretakers to be alert to deny any theft case. However security personnel will be geared up.

- c. The house owners are requested to be judicious in recommending for the issue of vehicle stickers so that it does not fall in the hand of outsiders.
- d. Members and developers constructing houses should adhere to the various instructions regarding construction.
- e. All members and tenants are requested to instruct their drivers not to blow horn until and unless it becomes essential and not to over take within the DOHS.
- f. All concerned are requested to avoid arranging parties in the house where musical system are used in loud voice. In case any party is arranged in the house, the house owner should be careful not to cause disturbance to the neighbours.

Item-3

7. **To consider and adopt the half yearly report of activities of the Parishad:**
The secretary of the Parishad presented the first half yearly report of the activities of 2005 which is reproduced as under:

“BISMILLAH HIR RAHMANIR RAHIM

Respected Members,

Assalamu Alaikum,

1. On behalf of the Executive Committee it is my great pleasure to welcome you all to this 2nd General Meeting of 2005.
2. At the very outset I, on behalf of the Executive Committee, would like to convey our grief and condolence for all those members and spouses who have passed away since our last AGM.
3. Respected Members, since we took over on 15 October 2004 we conducted one General Meeting, one Annual General Meeting and today we are holding the 2nd General Meeting. In addition we had ten Executive Committee Meetings. We are very encouraged to note that your participation in the general body meetings is on the increase. It's an inspiration for us. Moreover, all the members of the Executive Committee are also taking keen interest in the affairs of the DOHS which is reflected by their regular participation in the Executive Committee meetings.

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4. **Constitution of Sub-Committees:** As you know we constituted six Sub-committees earlier and recently we have constituted long awaited Ladies' Sub-Committee.
 5. **Designation of Coordinators:** We have also designated Coordinators to coordinate and pursue jobs of our interest with DESA, DESCO, WASA, T&T, Titas Gas Coy, MP, Police, Fire Brigade, Services HQs, Station HQ and Cantt Board.
 6. **Task Force:** Recently two Task Forces have also been constituted, one for arranging the cables in an orderly manner under Brig Gen Abdul Mannan and the other for plantation and land scaping under Brig Gen Ismat Ahmed.
 7. **Activities of Sub-Committees and Coordinators:** Our Sub-Committees and Coordinators are doing appreciable job which may be summarized as under:
 - a. Water crisis has been solved.
 - b. Gas crisis has also been solved.
 - c. The Arbitration Sub-Committee has so far amicably solved five major problems regarding sale of flats, disputes with tenants, developers and neighbours. Nine more issues are at their hand and expect to settle most of those issues. In addition we could, by the grace of Allah, settle up few more problems by calling the parties in our office.
 - d. As the recreational activities, are concerned, we conducted badminton competition. Picnic could not be hold due to poor response.
 - e. The Mosque Sub-Committee has so far installed 22 ceiling fans, 8 exhaust fans and 8 sound boxes. Recently the Sub-Committee has developed the mosque premises by earthwork and casting the walk way. The Sub-Committee is also working to install IPS in the mosque to ensure PA equipment system remains running during prayer even if the power fails.
 - f. Though there is no end of efforts in respect of security and traffic control, yet I feel the Security Sub-Committee along with the Member, Security and Admin have done a commendable job in this respect.
 - g. As regards the general cleanliness we are striving hard by pursuing the house owners and the developers to keep the area clean, but unfortunately we have not achieved even the minimum standard of the cleanliness. We request the house owners and the developers to keep their areas clean.

8. Development Works:

- a. Road from Baridhara gate to Airport road has been constructed by asphalt plant and the road has been marked by thermoplastic.
- b. Construction of drains on both side of the central road is nearing completion. (The work has in the mean while been completed.)
- c. The canal running on our west has been cleaned and excavated by WASA at a cost of Tk. 13,50,282/-. This has been possible only due to personal persuasion of Brig Gen Mustafizur Rahman.
- d. Construction of Boundary Wall along lane 13 is almost completed.
- e. Construction of lanes joining the central road is almost completed.
- f. Brick soling of car parking area near mosque is completed. But the work on the southern bank of pond has been cancelled by AHQ.
- g. Carpeting work in part or in full on Lanes from 7 to 13 has been completed.
- h. Construction of a gate and a guard room at lane 13 is going to start very soon.
- i. Cleaning of drains along the lanes is being done. Renovation works of manhole covers is delayed which was supposed to be completed by 20 March 2005.
- j. Work order for construction of a 400 feet long boundary wall on the eastern side of Anannya Shopping Complex has been issued. The work is expected to start soon.
- k. Construction of link road is in progress. (Staff road level crossing to School gate)
- l. The sentry post of School gate will be demolished to make a turning radius.
- m. Development and fencing of children park and fencing around pond is in the list of future works.
- n. We are working to build two gates in a befitting manner and to make some shades along the walk way.

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- o. Effort is in progress to construct the canal with RCC wall and bed. We have approached Army HQ and WASA Authority.
- p. We have planned to construct a community centre. We hope to arrive at a prudent decision in this meeting to proceed with the project work.
- q. I may inform you that the Executive Committee has purchased five walky talky and two mobile phones for the Security section to make them more effective.
9. Despite some major expenses incurred by present committee the fund position of the Parishad, Security and Mosque are as under:
- | | <u>As on 15 Oct 04.</u> | <u>As on 24 June 05.</u> |
|-------------|-------------------------|--------------------------|
| a. Parishad | 21,961.90 | 88,838.80 |
| b. Security | 2,99,771.64 | 6,84,796.64 |
| c. Mosque | 20,46,954.60 | 23,67,901.60 |
10. **Conclusion:** To conclude the half yearly report I would like to say that if we could succeed in our responsibility, it was only possible due to the dynamic and persuasive leadership of our President Brig Gen Mustafizur Rahman, the active participation of all members of the Executive Committee and above all with the kind cooperation of all members of the Parishad. At the end I would like to thank the President DOHS Parishad, members of the Executive Committee and the respected members of the Parishad for their cooperation and support to accomplish my responsibilities.”

Thank you all,

Allah Hafez.

Lt Col Mohd. Abdul Khaleq (Retd)
Secretary

Resolution: The above report has been adopted unanimously with a vote of thanks.

Item-4

- 8. To transact the issue of construction of a community centre at DOHS Baridhara:** A paper for construction of a community centre (attached with office copy) was placed in the meeting which was prepared by a board of members. The board proposed to construct the community centre on the northern bank of the pond as first choice and secondly in the vacant place near Johar Shara gate. Lt Col Kaiser Rashid, Lt Col Shamsuddin Ahmed, Mrs Dilruba Karim, Brig Gen Nurul Haque, Brig Gen Abdul Wahab and many

other members took part in the discussion. After detailed deliberations all the participants vehemently opposed the construction of the community centre on the northern bank of the pond and voted to uphold the previous Gen Meeting decision held on 3rd Oct 1998 and requested to execute the same in collaboration with SKS. It was then decided to co-ordinate and to take up the case to arrange Community Centre on the top floor of Anannya Shopping Complex.

Item-5

9. **To transact the point received from the members:** We have received points from the following members:

<u>S/No</u>	<u>Rank</u>	<u>Name</u>	<u>House No</u>	<u>Lane No</u>
a.	Gp Capt	Abdul Baqui Miah	492	9
b.	Cdr	Motiur Rahman	523	10
c.	Maj Gen	A M Mansur Ahmed	174	2
d.	Col	Emdat Uddin Ahmed	145	1
e.	Capt	Shahiduzzaman Khan	503	9
f.		Mr. Willim S Kim	505	9
g.	Brig Gen	Abdul Wahab	124	1
h.	Air Cdre	M Khusrul Alam	532/5	11

10. The points received and the reply are as under:

- a. To control thoroughfare through our DOHS.

Reply: The Security Section is making effort to control thoroughfare.

- b. To remove the unauthorized constructions and flower beds in front of the houses.

Reply: Unauthorized constructions and flower beds in front of the houses were once removed by the Cantt Board from 14 March to 16 March 2005. All house owners are requested to remove existing unauthorized constructions and flower beds and not to make any further unauthorized constructions and flower beds in front of the houses.

- c. Cables are running haphazard looking like birds nest. Cables to be set in an orderly manner.

Reply: A Task Force under Brig Gen Abdul Mannan has been constituted. Hope the Task Force will do the needful soon.

- d. To widen the DOHS – Baridhara road by another 5 feet.

Reply: It will not be possible in near future.

- e. To cut brunches of trees and to make a gradual turning radius on the road just 100 meter ahead of Baridhara gate.
Reply: We will do the needful to cut the brunches of trees. (The brunches of trees over the road has in the mean while been removed). But making gradual turning radius is beyond our scope. However, we have written a letter to Rajuk for necessary action.
- f. To raise boundary wall with barbed wire on the eastern side of DOHS.
Reply: It will be taken up with Cantt Board for action.
- g. To construct a community centre.
Reply: Already discussed.
- h. To arrange a bank and post office in the DOHS.
Reply: It is learnt that a branch of Trust Bank will be established at Radisson Water Garden Hotel. If so it may solve our requirement. We will write for a post box.
- i. To arrange payment of all utility services bills at DOHS.
Reply: Please see h. above.
- j. To construct foot path on both side of the link road with staff road.
Reply: Let the construction work of the road be completed and then it will be considered.
- k. To arrange denial of theft and unsocial activities at DOHS.
Reply: House owners and dwellers are requested to be vigilant about it. Any such case if identified immediate action will be taken. Meanwhile security section has been alerted.
- l. To widen and construct the walking track along the canal on the western side of DOHS.
Reply: We have requested Cantonment Board to construct the canal with RCC wall and bed. If the work is done, improving the walking track will be considered.
- m. To appoint required number of cleaners to keep all roads and lanes clean.
Reply: The fund position does not permit it. If the fund position improves it will be considered.
- n. To request Civil Defense Authority to establish a Fire Brigade Unit at the DOHS.
Reply: There is no space to be given for establishment of a Fire Brigade in the DOHS. Cantonment Fire Brigade located near ISSB and Notun Bazar Fire Brigade Units are covering our area.

- o. Vehicles of different offices and buying houses should not be allowed to park on road/lane sides in the DOHS.
Reply: House owners are requested to instruct their tenants to park such vehicles in front of Anannya Shopping Complex.
- p. To make speed breakers on the main road of DOHS.
Reply: Speed breakers make inconveniencies. We are trying to control speed by our persuasion.
- q. Incentive rebate on advance payment of subscriptions should be given at the rate of 10% if paid for 6 months in advance and 25% if paid for 12 months in advance.
Reply: 10% rebate will be allowed if paid for 6 months in advance and 15% if paid for 12 months in advance.
- r. Subscriptions should be fixed on number of floors/flats and not on tenants.
Reply: Existing policy will continue.
- s. Some youngsters are seen playing basket ball and roaming around pond. Some of them may be outsiders. Their behaviors are not good. Outsiders should not be allowed in the basket ball ground, walk way and children park.
Reply: Member, Security and Admin is requested to take due measures about it.
- t. Some girls and ladies are seen in very casual dress walking on the walk way. A message should be given to them in a prudent way so that they become more conscious about their dress.
Reply: The point is noted.
- u. Some people walk clock wise on the walk way while there is a sign board to walk anti-clock wise. Arrangement should be made to deny walking clock wise.
Reply: Action has been taken.
- v. Air conditioners should be installed in a way so that the neighbors are disturbed to the minimum.
Reply: All the house owners and tenants are requested to be considerate to their neighbors.

- w. Finally, some hon'ble member has suggested to grant honorarium to the members of the Executive Committee at the following rate:

(1)	President	Tk. 5,000/- pm
(2)	Vice President	„ 4,000/- pm
(3)	Secretary	„ 3,500/- pm
(4)	Member Sy & Admin	„ 3,000/- pm
(5)	Other members	„ 2,500/- pm

Reply: It is not possible as there is no provision in the Constitution.

Item – 6

11. **To transact any other business with the permission of the president:** The President requested the members to raise any other query/suggestion that they might think fit. The following honourable members raised query/suggestions mentioned against each and the decisions taken are as under:

- a. Lt Col Shamsuddin Ahmed, House no 346, Lane no 5, raised the following points:

- (1) Security barrack may be shifted to the space near T&T complain booth. Existing barrack may be used as office, health centre and Ladies Club.

Reply: Case has been taken up to construct house in the vacant space near T&T complain booth. Security personnel will be shifted accordingly.

- (2) CSD is supposed to provide a barber shop and a laundry in the existing accommodation that they have made. CSD should be approached to provide the above services. **At this stage all members present in the meeting vehemently opposed to allow any more space to CSD. Because this little open space is already insufficient for car parking of mussallies coming for prayer in the mosque. Moreover, this space is very essential for movement of people in and around Mosque, Pond and CSD. As such no further space to be given to CSD. However, CSD should make proper use of space extending the building vertically.**

Reply: CSD was approached but they have not taken any action.

- (3) Arrangement should also be made so that vehicles from Sheowra Bazar area can not move on the link road (road from staff road level crossing to DOHS School gate)

Reply: The point is noted.

- b. Brig Gen Fazlul Haq raised the point that some drastic action should be taken against those who are not paying subscription regularly.

Decision: The matter was discussed in detail and it was unanimously decided that all the defaulters should be given a letter to pay the outstanding subscriptions within 15 days, failing which no garbage will be collected from their houses. Subsequently, some more actions may also be taken against them as deemed fit.

- c. Brig Gen Zaker Hossain and Col Kaiser Rashid Suggested to make children park on northern side of the pond.

Reply: The point is noted.

- d. Col Golam Mustafa: (1) Children park are taken over by adults and grown up boys. They take drug etc sitting in northern side of park especially at night. Special drive by the Parishad may be taken to eliminate such bad activities.

Reply: DOHS Parishad will take due action to drive away such unwanted element. But the members are also requested to intervene such element as and when it comes to their notice.

- e. Gp Capt Shibly Faruk. Sufficient sign posting on road to be displayed to aware the drivers not to blow horn in the DOHS.

Reply: Noted for action. In the mean while sign postings have been displayed.

- f. Col KM Anowar Hossain, House no 473, Lane no 8.

(1) He requested to allow empty Rickshaw, baby taxi and CNG to enter in the DOHS in the morning.

Reply: For the interest of security and traffic discipline we have issued pass. to some rickshaw owners of Shaora Bazar area. Baridhara gate remains open for all rickshaws with passenger. We have also made rickshaw, taxi and CNG stand in front of Anannya market and near the rail gate. There are telephones in both gates. Any body needs any rickshaw, taxi or CNG they may ask the security personnel on duty for the same.

Phone nos.

- | | | |
|----|---------------------|---------------|
| a. | Anannya Market gate | - 0174-038012 |
| b. | Railway gate | - 0174-038004 |
| c. | Baridhara Parishad | - 0174-038886 |
| | | 9893119 |

(2) Some security persons should be kept on alert so that they can rush to the spot of the untoward incident as preliminary security support.

Reply: With the present str only 2x mob guard on cycle move on main

(7)

road and lanes. In case of any need, members/tenants may kindly contact Security Supervisor whose Mob no. 0178-565787 or Member Security and Admin Tel: 9882380, Mob: 0173009434.

- g. Maj Mustafa requested to have Ladies Club at sy barrack shifting the guard to other place instead of office premises.

Reply: President replied that temporary arrangement will be made at School till we can give them some suitable space.

- h. Gp Capt Syed M Ali Khaled: Suggested not to allow any body to walk on walk way with dog and to kill all dogs roaming about in the DOHS unattended.

Reply: Noted for action.

- i. Maj Alauddin Chowdhury and Maj Mosharraf Hossain suggested to make a central arrangement to wash 'dead body' and to make arrangement for Janaja in inclement weather.

Reply: President requested Mosque Sub-Committee along with Secy of the Parishad to select the site and make estimate of the said construction.

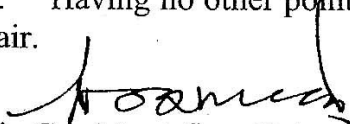
- j. Some members emphasised that there should be some rules/regulations from the DOHS for the tenants.

Reply: Point is noted for action.

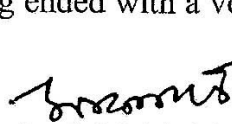
Item-7

11. **Closing address by the president:** President highlighted on the environmental improvement of Baridhara DOHS by landscaping, keeping the area clean, appropriate plantation and gardening wherever possible. He talked about maintaining good neighborly relations, to be security conscious, informing the inmates of own house and the tenants on various social systems/ regulations of our DOHS. He emphasized on the payment of subscriptions in due time. The President underscored the need of active co-operation and support from all members and the honorable tenants residing in the DOHS in all aspects of social life where all members can contribute. He assured that all those points raised in the General Meeting would be given due consideration. However, once again he requested hon'ble members not to remain on the sideline and watch, rather he stressed that nothing we can achieve without active participation and spontaneous response from the hon'ble members/tenants of our DOHS.

12. Having no other points the General Meeting ended with a vote of thanks to the chair.


Brig Gen Mustafizur Rahman
ndu, psc(Retd)
President

16 July 2005


Lt Col Mohd Abdul Khaleq
psc (Retd)
Secretary

16 July 2005

Distribution:

Action :

All Members of Baridhara DOHS Parishad

Info :

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