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**BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT**

**THE PROCEEDINGS OF GENERAL MEETING
HELD ON FRIDAY, THE 22 ND SEPTEMBER 2006 AT 4.00 P.M.
AT BARIDHARA SCHOLARS' INSTITUTION**

1. Present: Fifty three 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 proceedings.
4. At the very outset, Hafeez Md Akhtar Hossain recited the verses from the holy Quran.

Item-1

5. **Welcome address by the President:** The President welcomed all members in the General Meeting of Baridhara DOHS Parishad. He said that this General Meeting is the last General Meeting (in the tenure) of present Executive Committee. He underscored that the Executive Committee elected by the members has made all efforts to develop an environment for congenial community living. After the exchange of greetings the President highlighted the different activities of the DOHS during his tenure of last two years. Among many other things he mentioned about the setting up the proper office having requisite office furniture, equipments, tel, internet connections, recruitment of proper and appropriate no of staffs, increase of Sy Guards, admin staff, enhancement of salary of the employees to a reasonable scale etc. The office systems, MIS etc have been improved to quite as extent. The EC made efforts to increase the subscriptions collection and as a result revenue generation reached to a satisfactory level. He mentioned that during last two years total revenue collection was nearly Tk One crore and about Eighty lac has been spent for various developmental activities of our DOHS. During his tenure of two years various dev activities have been completed such as the main road, some lanes, construction of bdry walls, earth filling in different places, improvement of children park, lighting the children parks, landscaping and plantation program, improvement of anti mosquito drive, construction of 2nd floor of the mosque, improvement of approaches at both the gates, excavation and cleaning of the canal, construction of footpath, reconstruction of drainage system, improvement of utility services like water, gas and electricity. The President mentioned that to a certain extent he has been able to control antisocial activities in our DOHS. Many social problems and problems between Developers and the plot owners have been solved through the Arbitration Committee, The brotherly feeling and congenial

environment among the members and tenant have been quite cordial. There have been social activities like religious functions, organized games and sports competition, celebrating Pahela Baishakh, Ifter Party etc. With regards to Sy and Administration the President pointed out that though there is still scope to improve upon but the EC has been able to generate a feeling of Security and safety in our DOHS. He informed the Meeting that good no of projects that he has undertaken are yet to be completed- such as Community Centre, bypass road, link road, sewerage lines, some hard standing for parking, further improvement of children park and play ground, landscaping in all probable places of the DOHS, reducing the cable pollution, sound pollution, wire fencing around the pond, construction of some lanes, removing the water logging syndrome etc. At the end he informed that on being intimated by him, Army Headquarters and CEO, Dhaka Cantt are taking necessary preparations for holding the next EC election of our DOHS. The President expressed that nothing much can be done to deny thoroughfare through our DOHS till the bypass road comes up. Secondly to control blowing of car horns and chaotic traffic will need some more times. The President thanked all the members of the current EC Committee, Dhaka Cantt Board's officers and Staffs, Army Headquarters and all the members of Baridhara DOHS for their excellent support and cooperation during the tenure.

Item - 2

6. **To confirm the minutes of Annual General Meeting held on 24th February 2006:** As the minutes of the meeting was issued to all members earlier, the Secretary of the Parishad invited observations/comments on the minutes if any. As there was no observation/comment Gp Capt SMA Khaled, House No, 485A, Lane No. 8 proposed to pass the minutes and it was seconded by Col Emdad Uddin Ahmed, House # 145, and Lane # 1. As such the minutes of the Annual General Meeting held on 24 Feb 2006 were thereby confirmed.

Item - 3

7. To transact the points received from the members:

Points were received from the following hon'ble members:

- | | | |
|---|----------------|----------|
| a. Maj Gen M Masudur Rahman (Retd) | House # 436, | Lane # 7 |
| b. Lt Col Delwar Hossain (Retd) | House # 196, | Lane # 2 |
| c. Col Emdad Uddin Ahmed (Retd) | House # 145, | Lane # 1 |
| d. Gp Capt Abdul Baki Miah (Retd) | House # 492, | Lane # 9 |
| e. Lt Col K M Imdadul Haque, psc (Retd) | House # 444, | Lane # 7 |
| f. Miss Dilruba Karim | House # 483/A, | Lane # 8 |

8. The points received and the replies thereon are as under:

- a. **Litter Drums:** Litter drums are kept in front of some houses. These should be removed.

Reply/Action: Such house owners/tenants are requested to keep the litter drums in side the houses; otherwise those will be removed and taken away by the security guards after seven day's of notification.

- b. **Stray Dogs:** There are some stray dogs seen particularly in the link road between Lane 6 and 7. The stray dogs should be killed.

Reply/Action: Cantt Board has been approached to kill the stray dogs vide our letter no. DOHS-B/110/Admin dated 20 Sep 06. House owners are also requested not to harbor/feed the stray dogs.

- c. **Rain water sock pits:** Some of the rain water sock pits are choked/blocked/under ground. As a result rain water can not recede. These should be cleaned.

Reply/Action: Having received the exact location necessary action will be taken.

- d. **Speed breaker:** Speed breakers should be built on the main road to control the speed of vehicles.

Reply/Action: Speed breakers are not advisable; as such it will not be built. However, two have been constructed at the approach of two main gates.

- e. **Wastage of Water:** Lot of water is wasted to clean/wash vehicles, to wet bricks, to clean garage and in some places taps are out of order. Arrangement should be made to stop the wastage of water.

Reply/Action: Please refer to our letter no. DOHS-B/109/Gen/05 dated 16 Mar 05. We request all members to act upon our letter.

- f. **Internet Services:** Lanes have been earmarked for Dish and Internet Service Providers. Permission is also required to work on the line. This has become inconvenient to the consumers. Moreover, E-mail numbers are given to many outsiders. If this policy is executed it will create many problems. As such Lanes should be open to all and identity card may be issued to the respective technicians so that they can work without day to day permission.

Decision: The matter was discussed and it was decided that the Executive Committee will take due action for the interest of the DOHS. In case any Company is disallowed to operate in the DOHS it must be informed to all members and residents of the DOHS. All have been requested to follow the policy on the subject as already circulated.

- g. **Street Light along the rail line:** There is no street light along the rail line from school gate to transit camp. Arrangement should be made to put the street light.

Reply/Action: Since the area belongs to Bangladesh Rail Way, the local authority has not permitted to put the electric pole along the road. However, Cantonment Board will be approached again.

- h. **Matrimonial Database:** Some of our members and tenants are looking for bride and bride-groom. But in many cases they are not known to each other. It is suggested that DOHS office may open a cell to maintain bio-data of such brides and grooms to promote marriages amongst the children of our members and tenants.

Reply/Action: The matter was discussed in the General Meeting and it was unanimously decided to open a cell to maintain records of such information.

- i. **Rickshaw Jam near Transit Camp:** Arrangement should be made to shift present rickshaw stand to the eastern side of Transit Camp gate to avoid rickshaw jam near the Transit Camp gate.

Reply/Action: Space on the northern side of the road has been developed so that the rickshaws remain out side the road. Moreover, Cantt Board has been requested to develop the low lying ground on the south of the road to make permanent rickshaw stand. Hope this will ease the rickshaw jam.

- j. **Enhancement of Salary:** It is proposed that the salary of DOHS office staff, Sy staff and mosque staff to be enhanced.

Reply/Action: The Executive Committee proposed to enhance the salary by Tk. 200/- of all employees. The General Body unanimously approved the proposal. It will be effective from September 2006.

Item-4

9. To present and adopt the resume on the development activities of the DOHS: The Secretary of the Parishad presented the following resume of Activities of the Parishad from February 2006 to September 2006:

Bismillahir Rahmanir Rahim

Respected members,

Assalamu Alaikum

9.1. On behalf of the Executive Committee it is my great pleasure to present a resume of Activities of the Parishad from February 2006 to September 2006.

9.2. At the very outset I, on behalf of the Executive Committee, would like to convey our grief and condolence for all those members, spouses and children who have passed away since our last Annual General Meeting. We all pray for their eternal peace.

9.3. Since we took over on 15 October 2004 we conducted two Annual General Meetings, two General Meetings. The third General Meeting is being held today. In addition we held 20 Executive Committee Meetings so far.

9.4. Since our assumption the Executive Committee has been trying to develop a congenial and safe residential environment for all residents of the DOHS. In our effort we have made some progress while we may have some lapses also. Now, I would like to give a brief rundown about our activities covering the time from Feb 2006 to September 2006.

a. **Development Works Done:** Following development works have been done:

- (1) Renovation and reconstruction of boundary wall on the eastern side of the DOHS.
- (2) One additional lane on both gates of the DOHS was made by brick soling for regulating and controlling vehicles.
- (3) Three flood lights were installed at the ground near Joarshahara gate.
- (4) Three flood lights were installed at the ground on the north of pond.
- (5) Boundary wall on the south of Anannya has been completed.
- (6) Two speed breakers were made on both gates of the DOHS.
- (7) One fogger machine has been purchased at Tk. 44,470/-.
- (8) Brick soling works on the western end of Lane # 5 & 6 to regulate vehicular traffic.
- (9) Brick soling works on the western end of Lane # 1 to walk way

b. **On Going Development Works:** Following development works are going on:

- (1) Construction work of 2nd floor of the Mosque.
- (2) A consulting firm by the name of 'Indigenous' has been selected for drawing and designing a multipurpose community centre.
- (3) A link road on the western side of DOHS along the canal
- (4) The last, but not the least, you may be happy to see that an extensive programme has been taken for plantation and landscaping under supervision of Col Md. Siddidqur Rahman, House # 421, Lane # 7. I, on behalf of all of you, take the pleasure to thank him for his excellent job.

c. **Development works under process:**

- (1) Relocation of barbed wire to widen the ground for multipurpose community centre.
- (2) Drawing and designing the multipurpose community centre.
- (3) Installation of a deep tube well near Lane # 13.
- (4) Renovation and construction of boundary wall on the north of the Children Park from School gate to Cantt boundary wall.

d. **Activities of our Sub-Committees and the Coordinators:** As you know we formed few Sub-Committees and nominated few Coordinators who are also working hard for the development of the DOHS. Now I will give a brief of their activities:

- (1) **Security Sub-Committee:** The Security Sub-Committee performing a challenging task. However, Member, Security and Admin will give a resume of his activities and difficulties.
- (2) **Arbitration Sub-Committee:** As you know the Arbitration Sub-Committee is doing excellent job to solve the disputes amongst the members, tenants and developers. During this period of seven months the Sub-Committee dealt with 15 cases. All these cases have been settled. A brief description of these cases is as follows:
 - (a) There were seven cases where the tenants were not paying monthly rent regularly or were not willing to vacate their flats after expiry of their contract period or were not behaving properly as per their contract deed. All these seven cases were solved amicably.
 - (b) There were two cases where neighbours were not willing to share the construction cost of common boundary wall. Both the disputes were solved amicably by sharing the cost of construction.
 - (c) Three cases of disputes between the developers and the flat buyers were dealt and settled including one where arrangement has been made to settle a flat buyer in his purchased flat.
 - (d) There were three more cases where the developers were not constructing the house as per the contract. The developers were compelled to carry out the construction works and the work is in progress.
- (3) **Sports and Cultural Sub-Committee:** Sports and Cultural Sub-Committee organized a badminton competition at the beginning of 2006.
- (4) **Mosque Sub-Committee:** The Mosque Sub-Committee has made lot of improvement in the mosque including construction of 2nd floor and a passage between 'ajukhana' and the mosque.
- (5) **Health and Hygiene Sub-Committee:** To look after the health and hygiene aspect we made lot of effort to keep the area clean. A fogger machine has also been purchased to launch anti-mosquito operation.
- (6) **Ladies Sub-Committee:** The Ladies Sub-Committee is having regular meetings and they are also helping to develop a good environment in the DOHS.

9.5. **Conclusion:** To conclude my resume I would like to say that the developments achieved so far was possible due to kind cooperation and active support of all hon'ble members and tenants of the DOHS and as well due to active participation of all members of the Executive Committee. I thank all honorable members, tenants and members of the Executive Committee. I also beg apology if I have ever hurt any body in the process of discharging my responsibilities. But I assure that none of my actions was made with my personal vengeance. Whatever I have done I have done for the interest of the DOHS.

Thank you all,

Allah Hafez

Lt Col Md. Abdul Khaleq, psc (retd) ✓
Secretary

Item - 5

10. **To present and consider the resume by the Member, Security and Admin:** The Member, Sy & Admin said that he has been trying to set about a safe and secured residential environment in the DOHS. But the job is so complicated and gigantic that it has no end to it. However, he made the following information to the general body:

- a. **Sy:** The number of security guards has been increased to 60 including 3 Supervisors/Dy Supervisors to strengthen the sy measures.
- b. **Tfc and thoroughfare:** Though extensive effort has been made, but the thoroughfare could not be denied in total. Effort will continue.
- c. **Issue of stickers:** Till today 1700 stickers have been issued. Yet there are many more vehicles plying without stickers. Owners of such vehicles are requested to procure stickers to avoid embarrassment.
- d. **Water logging:** Members/developers are requested to take care so that sand, construction material and rubbish do not enter into the drains which create water logging in the lanes.
- e. **Environment Pollution:** All concerned are requested to abide by the instruction circulated to all vide our letter no DOHS-B/101/Nirman/001 dt 07 November 2004 while constructing houses.
- f. **Renting houses/flats:** The house owners are requested to take care while renting flats and houses so that bad element does not enter into DOHS.

11. At the end the Member, Sy & Admin requested all to help the Executive Committee to perform their duties as desired by all members.

Item – 6.

12. To transact the resume by the Treasurer:

Respective Members,

1. Assalamualaikum, at the very beginning I would like to convey my heartfelt thanks and congratulation to all members and tenants for their best co-operations, supports and services rendered to our Parishad for doing the job entrusted to us almost two years back. The journey of our team started on 14 Oct 2004 with the fund and the fund as on 31 Aug 2006 is as under:

| Heads | 14 Oct 2004 | 31 Aug 2006 |
|------------|--------------|--------------|
| Parishad | 24,786.90 | 6,79,405.30 |
| Admin & Sy | 2,95,071.64 | 13,27,250.64 |
| Mosque | 20,68,782.60 | 10,26,659.90 |

2. Gentleman, by the grace of Almighty Allah, we have spent huge amount to complete to many projects and development works from own fund as you have heard from our respectable office bearers. It was only possible to do such activities because of your direct contributions, participations and timely payment of monthly fees, although there one some outstanding bills against our respectable members (List attached, Anx A). The list of outstanding bill over Tk 5,000.00 has been shown but the total amount of outstanding bill over Tk 9,00,000.00 (Nine lac). The relentless persuasion is on to recover the debt through letters, telephone call etc.

3. I would like to highlight the Income & Expenditures incurred during our tenure shown as under:

Income & Expenditure
For the year of 2004-2006

| Sl | Period | Income | Expenditure |
|----|------------------------|-------------------|-------------------|
| | BF: 14 Oct 2004 | 2388641.14 | - |
| 1 | 15 Oct 04 to 31 Dec 04 | 448713.00 | 259215.40 |
| 2 | Jan 05 to Dec 05 | 3639241.00 | 2528574.90 |
| 3 | Jan 06 to Aug 06 | 3494161.30 | 4149650.30 |
| | Total: | 9970756.44 | 6937440.60 |

Balance: 30,33,315.84

4. Gentleman, the audit of account has been done periodically. There were some procedural mistakes but no arithmetical faults whatsoever. The efforts have been taken to remove all procedural mistakes come to our notice.

5. **Approval of Revised Budget:** The budget of calendar year 2006 was approved in last general meeting. The expenditures are being done as per approved budget but under few heads the expenditures are likely to be more than budgeted. The revised budget has been placed before the house for confirmation (Anx B). The revised budget was discussed, Gp Capt Khaled (Retd), House # 485/A, Lane # 08 proposed to pass the budget and seconded by Maj Gen M Shajahan (Retd), House # 394, Lane # 06. As such the budget is passed by the house.

You are requested to:

“Pay your bills regularly, help to built the society properly”.

Thanking you.

Item-7

13. **To present and adopt the audit report:** The Treasurer presented an audit report for the period from 01 Jan 2006 to 30 Jun 2006 along with the action taken/reply by the Executive Committee (Anx C). As there was no observation/comment Maj Md Saidur Rahman (Retd), House # 469, Lane # 08 proposed to pass the minutes and it was seconded by Maj Mosharraf Hossain (Retd), House # 192, Lane # 02. As such the audit report and the actions there on was thereby confirmed.

Item-8

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

- a. Maj Alauddin Choudhury proposed to hire some learned person to deliver speech on islamic subject on each friday.

Decision: The mosque Sub-Committee will take due action as deemed fit.

- ✓ b. Gp Capt Khaled: In case of a little shower Lane # 1 to 8 get submerged under water. These lanes should be raised and reconstructed as early as possible

Decision: The case will be taken up with the Cantt Board.

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- c. Maj Md Golam Mustafa Khan (Retd), House # 319, Lane # 04 said that there should be a post box in front of Anannya super market or else where in the DOHS.

Decision: The case will be taken up with the concerned authority.

- d. **Realization of subscription from Defaulters:** After discussion it was unanimously decided that all defaulter members will be issued with final letter to clear their dues within 10 (ten) days, failing which another notice will be served that within 7 (seven) days the Internet and Cable TV Networks will be snapped.
- e. **Earth filling of the Children Park:** After discussion all the members unanimously decided that earth filling (about more than 150 truck load earth will be needed) should be undertaken to improve the Children Park (north of the pond). Money to be spent from the DOHS fund.
- f. **Ifter Party and Victory day celebration:** After discussion all members unanimously opined to organize Ifter Party and Victory day celebration each of which may cost about Tk. 50,000.00 (±).
- g. **Widening the Approach at Baridhara DOHS gate:** President highlighted the requirement of widening the approach. He informed the house that the project will be done through a sponsor Developer having no incur of cost from our Fund. The house unanimously approved the proposal.

15. **Closing Address by the President.** President said that during last two years there have been lot of improvement on the infrastructure development in our DOHS and many more are in the process. We have been able to draw attention of the potential tenants thus rental value in our DOHS has gone up. In the overall context the living environment has improved but there are many aspects need further attention. Finally he thanked all members present for their participation and lively discussion.

16. The meeting ended with a vote of thanks to the Chair.



Brig Gen Mustafizur Rahman
ndu, psc (Retd)
President
30 Sep 2006



Lt Col Mohd Abdul Khaleq
psc (Retd)
Secretary
30 Sep 2006