

DOHS Baridhara
Parishad
Dhaka Cantt

Tel: 8412216

DOHS-B/105/Meeting

October 11

Subj : MINUTES OF GENERAL MEETING (GM) BARIDHARA DOHS PARISHAD
HELD ON 30 SEP 11 IN BARIDHARA SCHOLAR'S INSTITUTION

1. The meeting started with recitation of verses from the Holy Qur'an by Hafez Md. Akhter Hossain. There were 119 members present in the meeting. As the quorum was achieved, the President called the meeting to order.

2. This being a shortened version of the minute, only decisions have been recorded.

3. After the opening address by the President the following was done.

a. Agenda 1. The list of work completed since the Executive Committee took over was placed in the GM. Approval was sought on expenditures made on development and recreational project works done so far. The members decided to form a Committee composed as under to audit the expenditures incurred for development & recreational project works and based on their recommendations, follow up action will be taken.

(1) President: Brig Gen Md Nurul Haque (Retd)

(2) Members:

(a) Col Mia Moshuazzaman, psc (Retd)

(b) Lt Col Mohd Abdul Khaleq, psc (Retd)

(c) SFC Abu Mohd Zahirul Islam, ndc, BCS (Retd)

b. Agenda 2. Approval was given in the GM for completion of the following projects.

(1) Fish food for pisciculture project: Tk 30,000 / -

(2) Uniform items for sy gds, eqpt
for cleaners and gardening expenses: Tk 1,00,000 / -

(3) Repair of garbage vans, bicycles etc: Tk 50,000 / -

(4) Making & maint of gates, sy posts
road dividers etc.: Tk- 75,000 / -

4. It was decided in the GM that Cantonment Board be approached for the following:

- a. Constr of guard room with toilet facilities near School Gate.
- b. Constr of a main gate at School Gate.
- c. Maint of park, pond, security guards accommodation, drainage system.

5. Following decisions were taken on the points submitted by the members:


- a. Joarshahara gate will remain closed as in practice at present.
- b. ATM Booth will function in its present location.
- c. Cantt Board should be requested to commission the Convention Centre at the earliest.
- d. Cantt Board should be requested to allow us to use the road from Transit Camp to Convention Centre.
- e. Regular replacement of street lights to be ensured.
- f. Sharing of income from Convention Hall to continue as per AHQ policy.
- g. Blowing of car horns inside the DOHS must be minimized. All transport owners must direct their drivers to strictly adhere to the instruction. Also drivers must get rid of the habit of over - taking transports inside the DOHS.
- h. There will be only one half speed breaker on the school side of main gate.
- i. The present traffic system will continue.
- j. Arrangement of "One point Service Centre" to be done ASP near CSD.
- k. All residents are requested to use canopy on their generators and raise height of exhaust pipes up to roof level to avoid environment pollution. Many residents have complained and this observation must be redressed at the earliest.
- l. Standard of security guards should be improved.
- m. Strangers should not be allowed to loiter in the park especially in the evening. Guards on duty must check and anyone coming across strangers in the park must report to the security.
- n. Beautification project should be quickened.

- o. Traffic control on the eastern road to be given due importance.
- p. Unauthorized shops must be removed from DOHS immediately. Plot owners are requested to dislodge unauthorized shops from their flats.

Note: Action in Para 5a – p will be taken by Secretary/concerned person.

6. Lt Col M A Khaleq, psc (Retd) handed over a paper to the President during the meeting, attached Annex A. Response is as follows :

- a. Answer to Point 1. The present Parishad took over in Feb 11 and some time was needed to prepare well for the AGM, as obvious. AGM was held at the first available opportunity. The responsibilities of the GM are different (request refer the Constitution) and points mentioned by Col Khaleq don't fall within purview of the GM.
- b. Answer to Point 2. Nothing is missing. The last GM held was on 10 July 2009. It is too old and it is also not absolutely essential to cfm minutes of last meeting. As such it was not kept as an agenda.
- c. Answer to Point 3. The serial is incorrect. Ser 3 is mentioned twice, inadvertently. However, the audit period ending June 11 was done and the report is available in the office. There are no observations. As regard para 3 a, b, c the audit team has been formed and they will look into the matter.


Brig Gen Mohammed Mutahar Hossain (Retd)
Secretary

Distribution:

Action:

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Dhaka Cantt