# BARIDHARA DOHS PARISHAD DHAKA CANTONMENT

# PROCEEDINGS OF THE GENERAL MEETING HELD ON SATURDAY 16 NOV 2013 AT 3.30 PM AT BARIDHARA DOHS CONVENTION CENTRE

- 1. Attendance: 90 Association Members were present in the meeting.
- 2. Col M Abdul Hai (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. Sr Muazzin Md Noor Ahmed recited the verses from the holy Quran with Tarzama.

Item -1

# Welcome address by the President

Honourable Members both Ladies & Gentlemen,

- 1. Assalamu Alaikum and a very good afternoon. On behalf of all Members of the Executive Committee (EC), I welcome you all to the General Meeting and sincerely wish your active participation and expect your valuable advice. In the last AGM held on 29 March 2013, Respected Members gave approval on various projects including furnishing and decoration of offices, Ladies/Conference Rooms and purchase of a heavy duty photocopy machine. Association members are aware of that the existing constitution was prepared long 13/14 years ago. As per the constitution, financial power of EC is so less that even a 800 Watts IPS cannot be purchased within that given limit. Moreover, amendment of the constitution is again a lengthy and complicated matter. Therefore, we need to largely depend on our Association Members very often for their kind consent and approval of most of the projects as the constitution has given them unlimited financial power. Arrangements of too many general meeting are also not advisable due to many reasons.
- 2. Respected Members, you are well informed that the Present EC is highly concerned and careful about increasing privileges, rights and facilities of DOHS dwellers and putting up their best to ensure those. It needs sincere effort to open new avenues of earnings and we have done it in order to avoid imposing more subscription to our already burdened

Association Members. We have been able to convince and compel a good number of Members to pay their subscriptions which were lying dues for long time. We contacted them time and again, deprived them from facilities and finally could realise about Tk 10 lacs. Honourable Members will definitely appreciate present EC for going through such a difficult process of realizing those long outstanding dues. All office and administrative works are being done by the Members of this Executive Committee only and we have not employed any Admin officer or Manager and thereby we are saving about Tk 5 lacs per year. This money is utilised for improving living condition of DOHS dwellers. We have accorded top priority to the security, then to traffic, next to cleanliness and last to the development works.

- 3. You may be aware of, Cantt Board has not formally handed over the Convention Centre to DOHS Parishad. But we have been running this community centre since 01 May 2013 as per the decision of DOHS Central Committee. Besides accommodating and setting up the Parishad office in this complex, we have increased facilities of the Community Halls with a view to attract the users. Curtains and wall papers have been used where necessary, urinals separated from hand washing basins in the wash room, bldg made water proof, two toilets, drain and sewerage system constructed, eastern boundary wall of the complex extended vertically with grill, kitchen repaired with ventilation and smoke exhaust system, tiles fixed along the northern wall and two rooms of the Community halls and a new gate has been made at Joar Shahara point. For beautification and also in order to augment Security of Convention Centre as well as DOHS, a 340' long southern wall is being raised by 3' and will be fixed with grill.
- 4. Honourable Members, let us accept the fact that many of our residents are directly or indirectly involved with national politics. Baridhara DOHS being located in Dhaka Cantt political activities inside DOHS is totally forbidden as per Cantt Rules except election campaign during national or any other elections that to through posters or personally contacting voters only. I would request all of you to kindly keep our DOHS free from all political activities. It is highly appreciated that you have been extending fullest cooperation and giving us various new ideas and suggestions to make our DOHS beautiful and worth living. Please continue to support us for its further development and making it more comfortable living DOHS. Thank you very much for your giving time and patient hearing.

Item -2

#### **Proposal and Approval:**

President DOHS Parishad requested all members to approve the already circulated Acct balance sheet and Income/ Expenditure Statement if there is No observation/objection. Maj AHM Monowar Hossain (Retd), House # 450/10, Road # 08 proposed to approve the submitted Income and Expenditure Statement updated upto 31<sup>st</sup> October 2013 & future Expenses from November 2013 to December 2013 which was seconded by Lt Col Md

Shafiul Islam (Retd) House # 450/1, Road # 08 and finally it was passed unanimously by the General body.

#### Item -3:

All Association Members present in the meeting participated actively on various agenda points and after detailed discussion approved the items as mentioned in the following paragraphs:-

#### 1. Mosque Related Points:

- a). The necessity for construction of a nice looking cantilever/shed in front of the mosque was felt by all members. An amount of Tk- 9,00,000.00 may be required to complete the Project.
- b). Making of a marble fitted Mehrab in the mosque was also discussed and the point was agreed unanimously. About Tk- 3,50,000.00 may be required to complete the Project.
- c). <u>Tiles Fitting:</u> The western portion of the mosque is required to be fitted with tiles. Attending members gave their kind consent to implement the work.
  - d). <u>Carpeting of the Ground floor</u>: Members present in the meeting agreed that the ground floor of the mosque to be carpeted in the first phase. A Board of officers will arrange purchase of the carpet from the local market.

# e). <u>Enhancement of Mosque Subscription and making the Payment compulsory by all Muslim flat/Plot Owners:</u>

Present subscription rate of mosque per member per month is only Tk- 50/- which is again optional. Such rate is very meager and insufficient to meet the expenditures of regular maintenance and paying salary to the employees. Hence members present in the meeting opined that the subscription is to be made compulsory for all Association Members and also it has to be increased from Tk- 50/- to Tk- 100/-. It has also been agreed that the payment of the enhanced rate to be made effective from December 2013 which is payable in the 1<sup>st</sup> week of January 2014.

# 2. Construction of a Shiri Ghat for the Ladies on the Northern Side of the Lake.

Most of the Association members spoke against this project and opined that such a big amount of money may not be spent for this propose. However, President assured Ladies Present in the meeting that the existing ladies' corner located on the North-East corner of the lake will be developed and made attractive so that a good number of ladies can use this as a place of resting and gossiping.

## 3. Construction of a Fitness Centre Near the Playing Ground Area.

Air Cdre M Murad Hussain, ndc, acsc, psc, (Retd), a senior member of the Executive Committee gave a comprehensive and detailed presentation about construction of Fitness Centre on North-West corner of the children park on behalf of the Board of officers which was formed by the EC. All Association Members present in the meeting felt the necessity of a long desired Fitness Centre and approved the Project. President and all members of the board may kindly take the help of Brig Gen M Mofizur Rahman, psc, P Eng (Retd), House # 247, Road # 03 and Gp Capt Najmul Haque Chaudhury, psc (Retd), House # 371, Road # 06 as and when required in order to present a beautiful Fitness Centre. Cost involvement as per the lowest quotation is Tk- 16,50,000.00. Association Members are also in favour of more expenditure if necessary for useful and good looking Fitness Centre.

#### 4. Gas line Connection in the kitchen of the Convention Center.

Necessity of gas connection in the kitchen was felt by all Association Members present and decided that it should be immediately done. Little more than Tk- 7 lacs taka will be spent for completing the Project. Col S M Faisal (Retd), Vice President and Capt MM Aziz, psc, BN (Retd), a senior member of EC are requested to take the Project forward and complete it as early as possible.

#### 5. Repair/Maintenance of Road from BSI to staff road overpass:

Maintenance/Carpeting of the roads from Anannaya Complex to Y- junc and from BSI to Staff Road overpass was felt to be an urgent necessity as one road out of two has become almost unusable. DOHS Parishad, though has taken efforts to liaise with Army Headquarters and other agencies to get these two roads carpeted but it seems that it would take some time to complete the official formalities. DOHS residents being the main users of these two roads, all agreed that these roads to be immediately repaired under Parishad arrangement.

Item -4

#### Points Raised by the hon'ble Association Members:

A good number of Association members came up with different points which were discussed and following decisions were taken:

1. Some guardians who come with their children to BSI are seen to be loitering in the lake area. Some of the members opined that this should not be allowed. It has been decided that the guardians will keep their movement restricted to waiting rooms area only and they will not visit DOHS Lake/Park Area from now onward.

#### 2. Admission in BSI:

Md Azad Ali, BP, House # 323, Road # 05, came up with a point that the grandchildren of the Association Members and tenants should get priority in getting admission in BSI. It was decided that President will sit with Chairman, Governing Body, Principal and DOHS

representative to BSI to discuss about the point raised and will make an arrangement for admission of DOHS children in Baridhara Scholars Institution.

#### 3. Selling of Fish Near the Lake Area:

An honourable Association Member informed the meeting that the Lease taker of our lake sells fish brought from outside along with the fish caught from the lake. This is not proper. All members present strongly objected this practice and asked to stop entry of fish to DOHS from outside. EC will ensure that fish from outside are not brought to the boat club point for selling. Only the fresh fishes caught from the lake only to be sold to our residents at a reasonable price.

#### 4. **Provision of Barber Shop:**

Major M Saleh Raheem, House # 356, Road # 05 reminded the EC about Commitment of Barber shop arrangement in DOHS. On discussion it was revealed that there is a barber shop in Anannaya complex and their rate is very high and there should be a separate barber shop located somewhere inside the DOHS. It was decided that a suitable place will be found out by the Executive Committee as early as possible to establish a barber shop.

#### 5. Keeping Anannaya Gate open from 11 PM to 01 AM.

Gp Capt H M Shibley Farooq, psc (Retd), House # 532/4, Road # 11 requested President to keep Anannaya gate open from 11 PM to 01 AM at night in stead of 12 PM to 01 AM. After discussion on this point all members present agreed with the proposal. Necessary instruction has already been passed to all concerned in this regard and dwellers with DOHS sticker have started availing the facility.

#### 6. Removal of a Board placed at Bot Tola

An Honourable Member gave a point that there is a board placed at Bot Tola which has become hazardous for the traffic. Board has already been shifted and guards have been deployed to control the movement of Rickshaws.

#### 7. **Operation of CC Camera:**

There are 4 x CC cameras already in operation in some places of DOHS. Members suggested for placing of more CC cameras in DOHS Area. President assured about installation of more close circuit cameras in DOHS.

### 8. Tablig Jamat in DOHS Mosque:

Considering the location of our Mosque and visit of Tablig Jamat, it has been decided that visiting of Tablig Jamat will be kept as less as possible and their movement will remain restricted to Mosque Premises only. President of DOHS Parishad to be kept informed by Convener or Member Secy of Mosque Sub-committee about arrival of Tabilg Jamat to our Mosque.

# 9. Construction of a Swimming Pool:

Honorable Members proposed for a construction of a small swimming pool for children (for learning purpose only) at the Parishad Office premises. EC will study the feasibility and possibility of swimming Pool Construction in Convention Centre Complex by the interested sponsor.

#### 10. Fixing Wall Cloak in CSD:

Lt Col Md Shamsul Islam (Retd), House# 492/3, Road # 09 made a request to install a bit bigger size wall clock somewhere on CSD outside wall for the use of walkers. Clock will be arranged at the earliest possible Convenience.

#### Item -5:

#### Points were received from the following hon'ble Members:

# Point: Capt (BN) Shahiduzzaman Khan (Retd), House # 503, Lane # 09

১। অনন্যা ও বি এস আই স্কুলের সামনে ট্রাফিক উন্নত করণ এবং বি এস আই স্কুলের টার্নিংয়ে অপারেশনযোগ্য সিগন্যাল বাতি প্রদান করা।

সিদ্ধান্ত ঃ প্রস্তাবটি গ্রহন করা হলো এবং যথাশ্রীঘ্র সম্ভব কার্যকরী ব্যবস্থা গ্রহন করা হবে।

২। অনন্যার সামনে দূর্গন্ধময় ময়লা প্রতিদিন পরিস্কার করা।

<u>সিদ্ধান্ত</u> ঃ পরিস্কার করা হচ্ছে। আরও গুরুত্ব প্রদান করা হবে।

৩। রাস্তার নিচে সুয়্যারেজ লাইনের ভিতরের ময়লা প্রতি বৎসর একবার পরিস্কার করা।

<u>সিদ্ধান্ত</u> ঃ এ ব্যপারে ক্যান্টনমেন্ট বোর্ডের সাথে যোগাযোগ করে ব্যবস্থা নেয়া হবে।

রাস্তার দুই পার্শ্বে টেলিফোন ও ডিশ লাইনের তার গুলি সুবিন্যস্ত করা।

<u>সিদ্ধান্ত</u> ঃ এ ব্যপারে কনভেনার টেকনিক্যাল সাব-কমিটি গ্রুপ ক্যাপ্টেন এম রফিকুল হক, পিএসসি (অবঃ) সভা <u>করে</u> ব্যবস্থা নিয়েছেন।

৫। বি এস আই স্কুল হতে বটতলা পর্যন্ত (৮) আট ফুট চওড়া ফুটপাত তৈরী করা।

<u>সিদ্ধান্ত</u> ঃ রেলওয়ের আপত্তি এবং অসহযোগিতার কারনে বাস্তবায়ন করা যাচ্ছে না। তবে বর্তমান চেষ্টা অব্যাহত থাকবে।

৬। বারিধারা ডিওএইচএস কনভেনশন সেন্টারে ট্রাষ্ট ব্যাংকের একটি শাখা স্থাপন করা।

সিদ্ধান্ত ঃ এ ব্যপারে প্রয়োজনীয় কার্যক্রম গ্রহন করা হবে।

৭। ১৯৯৫ সালের প্রথম দিকে বারিধারা ডিওএইচএস এর বাড়ীগুলিতে লিফ্ট করা হয় নাই কিন্তু বর্তমানে লিফ্ট অত্যন্ত প্রয়োজনীয়। কর্তৃপক্ষের নিকট ক্যাপসুল লিফ্ট সিঁড়ির সঙ্গে ৪' ফুট খালি জায়গায় করার অনুমতি চাওয়া যেতে পারে। অনুমতি পেলে বাড়ীর মালিকগণ উপকৃত হবে।

সিদ্ধান্ত ঃ আমরা ক্যান্টনমেন্ট বোর্ডের সাথে পত্রের মাধ্যমে যোগাযোগ স্থাপন করে নিয়মিত তদবির করা হবে।

#### Point: Brig Gen M Mofizur Rahman, psc, P Eng (Retd), House # 247, Lane # 03

1. <u>LANE No into ROAD No:</u> Our roads in DOHS Baridhara is known by Lane Number. If we could change the Lane # into Road # (as is the practice in New DOHS). A lane usually means a narrow way or passage ("GOLI") and sounds cheap. Our present lanes are wide enough to be called Road # instead of Lane # without changing the present numbers.

In this regard, I had a short discussion with the Gen Secy of our DOHS Parishad on Fri 23 Aug 2013 in RAOWA.

<u>Decision</u>: Lane can be called road also but due to official binding Lane can not changed to road officially at this moment.

2. Keeping Baridhara side gate open round the clock.

<u>Decision</u>: Vehicles with DOHS sticker can use Baridhara gate upto 01 AM at night. Residents can enter DOHS through school gate after 01 AM which remains open for 24 hours.

3. Giving Motor Bike in/out access through all gates of Baridhara DOHS.

Decision: Present system will continue.

4. Further suggestion on Dhaka Cantt Fuel Station.

<u>Decision</u>: Parishad will write to CSD again.

Item -6:

#### Closing address by the EC President.

Honourable Members,

It is well understood that DOHS dwellers are presently living peacefully. In last few months, no theft case or any unpleasant incident with the outsiders has taken place. Most of the medium type long waiting projects have been completed. Baridhara gate is being

constructed by Berger Paint Bangladesh Limited (BPBL) at a cost of about Tk 15 lacs and an agreement in this regard has been signed between BDP and BPBL on 31 October 2013. Some of our defense officers are still accommodating unauthorised shops in their garages which remain open even upto 12 PM. It may be difficult for us to maintain the existing cordial relation with them as we will have no option other than seizing such items and confiscated. Kindly remove unauthorised items from those shops immediately and help us in maintaining good relation with the Association Members. My sincere thanks to our all residents for not using Hose Pipe for washing vehicles and keeping the pets confined to the own house premises. Thank you very much for attending this meeting and helping to take various important decisions which will benefit us all. Wish your good health and peaceful living in DOHS Baridhara. I,on behalf of all EC Members express our sincere thanks and deep gratitude to Brig Gen M Mofizur Rahman, psc (Retd) for his kind words of appreciation and acknowledgment of our little efforts to take our beloved DOHS forward.

broand

Secretary

Nov 2013

Brig Gen Md Ismail Hossain (Retd)

Col M Abdul Hai (Retd)

President 2 Nov 2013

Distribution:

Action:

All Members of Baridhara DOHS Parishad

Info:

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

Sta HQ, Dhaka Cantt.

Cantt Executive Officer Dhaka Cantt.

Banani DOHS Parishad, Dhaka Cantt.

Mohakhali DOHS Parishad, Dhaka Cantt.

Mirpur DOHS Parishad, Mirpur Cantt.