

BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT

MINUTES OF THE 114th EXECUTIVE COMMITTEE MEETING
HELD ON 07 OCT 2017 AT 1030 HRS.
AT THE DOHS OFFICE

1. Brig Gen Mustafizur Rahman, ndu, psc (Retd), the President of Baridhara DOHS Parishad, presided over the meeting. The following Members were present:

- | | |
|--|------------------------|
| a. Brig Gen Mustafizur Rahman, ndu, psc (Retd) | - President |
| b. Col S M Faisal (Retd) | - Sr VP |
| c. Lt Col Akram Hossain (Retd) | - VP |
| d. Lt Col Md Shamsul Islam (Retd) | - Secretary |
| e. Maj Ashraf Kamal (Retd) | - Jt Secy |
| a. Lt Col Bazlur Rahman (Retd) | - Member Sy & Admin |
| f. Air Cdre M Murad Hussain, ndc, acsc, psc (Retd) | - Member |
| g. Col Muhammad Golam Mustafa, psc | - Member |
| h. Capt (BN) M M Aziz, psc (Retd) | - Member |
| i. Lt Col Md Abdur Rob (Retd) | - Member |
| j. Dr. Parveen Hoque Chowdhury | - Member |

2. As the quorum for the meeting was present, the President called the meeting to order.

3. This is shortened version of the minutes and as such only decisions are recorded :

Agenda – 1: Tilawat - E Quran:

1. Col Muhammad Golam Mustafa, psc (Retd) recited the verses from the Holy Quran at the beginning of the meeting.

Agenda – 2: Welcome address by the President

2. President welcomed all EC members. After exchange of pleasantries he invited all EC members to freely express their comments/suggests/criticism on various policies /activities that the President so far has executed. This will help President to rectify wrong things, will finally benefit the DOHS.

All EC
members

Agenda -3: To confirm the minutes of 113th EC meeting of EC.

3. The minutes of the 113th EC meeting were discussed. The subject minutes of the meeting have been approved with following observations. Capt (BN) M M Aziz, psc (Retd), Member proposed to confirm which was seconded by Dr. Parveen Hoque Chowdhury, Member.

Secy

- a. Pay & allowances to be reviewed for submitting the same at the earliest. (agenda -8 of 113th EC meeting)

b. Convener of convention centre to arrange meeting with their contractor for the disposal of problems. (agenda - 9 of 113th EC meeting)

Agenda-4: To discuss the setting up salon

4. The subject was discussed and decided to defer at the moment.

Agenda – 5 : To discuss the setting up Physiotherapy centre.

5. It was discussed and decided to defer at the moment.

Agenda – 6 : একজন মালী নিয়োগ ঃ ডিওএইচএস পরিষদের অধীনে বর্তমানে ৭ × মালী কর্মরত আছে। যার মধ্যে একজন কনভেনশন হল এলাকার জন্য, ২ জন মালী পুকুর পাড়ের নতুন বাগান ও সিকিউরিটি ব্যারাক এলাকায় কর্মরত। বর্ধিত ৪ জন মালী সম্পূর্ণ ডিওএইচএস এলাকার ফুল বাগান পরিচর্যার কাজে নিয়োজিত। ইতিপূর্বে পূর্বোক্ত ২ × মালী সহ ৬ × মালী ফুল বাগান পরিচর্যার কাজে নিয়োজিত ছিল। আসন্ন শীতকালে ফুল বাগানে সন্তোষজনক ভাবে পরিচর্যার জন্য ৪ × মালী অপ্রতুল। সুতরাং আরও একজন মালী নতুন নিয়োগের প্রস্তাব উপস্থাপন করা হলো।

6. 1 × Mali may be employed against the vacancy of security guard.

Agenda – 7 : To purchase 2 x paddle boat for boat club.

7. One paddle boat may be procured within the cost of Tk 1,50,000.00 (One lac fifty thousand) only from Boat club fund. This has to be put up later to GM for post fact approval.

Agenda – 8 : Approval of Expenditures if any.

11. **Parishad Fund**

| SL | Project | Expenses Involved Tk | Action |
|----|--|----------------------|-----------|
| 1. | 1 x Battery for IPS (President room) | 16,000.00 | Treasurer |
| 2. | Purchase of Musical Instrument for ladies club & monthly entertainment fee | 13,870.00 | „ |
| 3. | Purchase of various kind of plants for winter | 47,000.00 | „ |
| 4. | Purchase of Viti mati, cow dunk, manure etc for flower beds | 49,000.00 | „ |

Admin & Security Fund

| SL | Project | Expenses Involved Tk | Action |
|----|--|----------------------|-----------|
| 1. | Garbage clearing charges from garbage point (Cantt Board & City corporation Truck) | 16,000.00 | Treasurer |
| 2. | Repairing charge of bdry wall of garbage point and garbage cleaning charges | 29,000.00 | „ |

MSA

Treasurer & MSA

Treasurer

Masjid Fund

| SL. | Project | Expenses Involved Tk | Action |
|-----|--|----------------------|-----------|
| 1. | Cleaning charges of Coconut tree (Pond bank) | 18,000.00 | Treasurer |

Agenda – 12: Miscellaneous Points if any permitted by the chair.

12. The following points are put forward.
- Capt (BN) M M Aziz, psc (Retd) proposed that the west bank of canal may be repaired and to be maintained regularly. So that it gives proper look and saves from erosion. Cantt Board to be approached.
 - Col Md Golam Mostafa, psc (Retd) proposed that the toilet for the ladies at mosque may be stopped for general public usage. It is agreed that the same toilet may be kept open for those coming for offering prayer.
 - 2 x electric water filters may be installed at mosque premises for safe drinking water.
 - Lt Col Md Abdur Rob (Retd), Member asked to discuss the point of installation of lifts separately.
 - Capt (BN) M M Aziz, psc (Retd) will study the feasibility of fixing electric motor to garbage van and he will put forward his opinion at the earliest.
13. As there was no other point, the meeting ended with a vote of thanks to the chair.



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

14 Oct 2017

To :

All Members of the Executive Committee
Acct Section
Convention Centre



Lt Col Md Shamsul Islam (Retd)
Secretary

14 Oct 2017