

BARIDHARA DOHS PORISHOD DHAKA CANTONMENT

MINUTES OF THE 1ST EXECUTIVE COMMITTEE MEETING HELD ON 04 MAR 2018 AT 1900 HRS. AT THE DOHS OFFICE

1. Col M Abdul Hai (Retd), the President of Baridhara DOHS Porishod presided over the meeting. The following Members were present:

a. Col M Abdul Hai (Retd)	- President
b. Lt Col Akram Hossain (Retd)	- Sr VP
c. Maj AHM Monowar Hossain (Retd)	- VP
d. Brig Gen Shah Md Mohiuddin (Retd)	- Secretary
e. Maj Sher Mohammad Khan (Retd)	- Jt Secertary
f. Lt Col M Abdur Rab (Retd)	- Treasurer
g. Mrs Parvin Jobaida	- Jt Treasurer
h. Lt Col Md Abdur Rob (Retd)	- Member Security
i. Brig Gen ASM Mustafa Kamal Khan, ndc, psc (Retd)	- Member Admin
j. Brig Gen M Najeeb Hassan,ndc, psc, G (Retd)	- Member
k. Lt Col Md. Shafiul Islam (Retd)	- Member
l. Col Prof. Md. Mosharrof Hossain (Retd)	- Member
m. Capt M Omar Faruque, psc (G), BN (Retd)	- Member
n. Mr Rashid Ahamed Hossaini	- Member
o. Mrs Farida Yasmin	- Member
p. Advocate Zerine Kashfi	- Member

2. As the quorum necessitate for the meeting was present, President consented to start the meeting.

Agenda – 1: Tilawat - E Quran:

3. The meeting started with the recitation of verses from the Holy Quran by Hafez Mawlana Md Nayem Khan, Imam of Convention Centre Mosque.

Agenda – 2: Welcome address by the President

4. President Col M Abdul Hai (Retd) heartily welcome all the members present in the meeting and appealed all to maintain a congenial atmosphere and bring out all solutions based on the consent of majority members. At this juncture he opined that the current meeting should be numbered as the 1st EC meeting instead of 119th EC meeting as mentioned in the notice. President requested the secretary to go on with today's agenda.

All EC
members

Agenda – 3: To confirm the minutes of Special EC Meeting

5. The minutes of the Special EC meeting were discussed in brief and have been approved and no member objected to that.

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Agenda – 4: Organogram

6. Secretary Brig Gen Shah Md Mohiuddin (Retd) read out the existing and a proposed Organogram of Baridhara DOHS for the consumption and approval of the members. At this stage President stressed the need to enhance the existing strength of all the branches specially Security department to ensure a secured environment and an effective DOHS Porishad. Since the members did not get sufficient time to study the existing and the proposed organogram as such most of the members opined to defer the issue till next EC meeting. Participating in the discussion Brig Gen M Najeeb Hassan, ndc, psc, G (Retd) and Brig Gen ASM Mustafa Kamal Khan, ndc, psc (Retd) put up their note of dissent on the issue with their own logic including deployment of Armed Ansar in DOHS. They also point out about the huge financial implication of the proposed organogram. Brig Gen ASM Mustafa Kamal Khan, ndc, psc (Retd) and few EC members requested the president to take more time before approving the proposal. President assured the committee that financial aspect should not be a big concern for us to create a safe, secured and congenial environment within DOHS. However after the deliberate discussion the following decisions have been taken by the committee:

**All
members**

Decisions:

- a. Respective Office Bearers will study their own portion of both the organograms and prepare their own proposal.
- b. Member Admin and Member Security will prepare their respective proposal and put up a presentation in detail along with the tentative financial implication prior to next EC meeting.
- c. Proposed Organogram will be discussed and approved in the next meeting.
- d. Deployment of Ansar on security role in Baridhara DOHS will depend on the practices of other DOHSs and with the approval of the general body.

Agenda – 5: Formation of Sub-Committee

7. Secretary Brig Gen Shah Md Mohiuddin (Retd) raised the point of forming different Sub Committees for the assistance of Office Bearers to function smoothly & effectively by deputing efficient and acceptable members of DOHS Baridhara. Participating in the discussion Brig Gen ASM Mustafa Kamal Khan, ndc, psc (Retd), Member Admin requested the President to set up a guide line before outlining the sub committees. He suggested that proposed members should qualify the criteria set in that guideline. He recommended the following criteria's may be thought of in the Guide line.

Brig Gen
Kamal &
Lt Col Rob,
ord

Member
Security

<p>a. Members failed in the last DOHS Baridhara Porishod election should not be eligible for Membership.</p> <p>b. None of the members of last Sub-Committees to continue or included.</p> <p>c. Fresh members to be included in all the Sub Committees as far as possible.</p> <p>d. If any selected member refuses to be part of any committee, should not be included against his will.</p> <p>e. Any member who directly worked against any EC member of the current body or panel should not be included.</p> <p>8. Corroborating the recommendations of Brig Gen ASM Mustafa Kamal Khan, ndc, psc (Retd), Brig Gen M Najeeb Hassan,ndc, psc, G (Retd) also suggested that Sub Committee and Co-opt members should be chosen based on a pre determined policy and any person having adverse reputation in money matters should not be included in any of the committee.</p> <p>9. Participating in the discussion Lt Col M Abdur Rab (Retd), Treasurer opined not to include any member who all resorted to excessive expenditures during their tenure in their respective committee. He specifically mentioned about Previous Garden Committee.</p> <p><u>Decision:</u> After deliberate discussion on the agenda all the members came in consensus on different criteria's and decided the following.</p> <p>a. Convener of all the Sub Committees must be an elected member.</p> <p>b. Any member interested to work willingly may be included in the committee.</p> <p>c. A Purchase Committee will be formed and if need be this committee may be changed every month or quarterly. However, with the consent of all members of the EC, following Committees including Purchase Committee have been constituted.</p>	<p>All Members</p>
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SUB-COMMITTEES-2018
BARIDHARA DOHS PORISHOD

Mosque Sub-Committee

Name and Address	Tel No	Appointment	Remarks
Lt Col M. Abdur Rab House # 303, Lane # 04	8411359 01711434952	Convener	Treasurer
Brig Gen ASM Mustafa Kamal Khan, ndc, psc House # 184, Lane # 02	8412651 01711430848	Member	Member Admin
Col Prof. Md. Mosharrof Hossain House # 216, Lane # 02	8411633 01713329133	Member	Member
Commander T H Choudhury, psc, BN House # 479, Lane # 08	8416565 01717308590	Member	Co-opt
Commander Mohd Abul Hussain, psc,BN House # 517/3, Lane # 10	8412452 01867876557	Member	Co-opt
Emdadul Karim Bhuiya House # 259, Lane # 03	8414670 01758398784	Member	Co-opt
ZHM Faruq House # 325, Lane # 05	8418579 01817547053	Member	Co-opt
Dr. Rashid Ahamed Hossaini House # 234, Lane # 03	01711561342	Member Secretary	Member

Security and Traffic Management Sub-Committee

Name and Address	Tel No	Appointment	Remarks
Lt Col Akram Hossain House # 508, Lane # 09	8412380 01713009434	Convener	Sr Vice President
Brig Gen Salim Akther, ndc,psc House # 291, Lane # 04	8411330 01715113113	Member	Co-opt
Brig Gen Abidur Reza Khan, psc House # 350, Lane # 05	8412835 01819227773	Member	Co-opt
Brig Gen Khondokar Kamaluzzaman, ndc, psc House # 136, Lane # 01	8415080 01913530925	Member	Co-opt
Brig Gen Ferdous Hasan Khan, ndc, psc House # 182, Lane # 02	8411636 01713141141	Member	Co-opt
Brig Gen M Najeeb Hassan, ndc, psc, G House # 492/5, Lane # 09	8419102 01714358901	Member	Member
Col Md Ahsanullah, psc House # 449/6, Lane # 08	8411326 01713007908	Member	Co-opt
Lt Col Mohammad Shamsul Alam House # 289, Lane # 04	8419752 01711563833	Member	Co-opt
Lt Col Md Abdur Rob House # 407/2, Lane # 07	8411341 01712222886	Member Secretary	Member Security

All EC
Members
& Co-
Opt
Members

Alternative Dispute Resolution (ADR) Sub-Committee

Name and Address	Tel No	Appointment	Remarks
Maj AHM Monowar Hossain House # 450/10, Lane # 08	8411351 01711437297	Convener	Vice President
Brig Gen Md Abul Hashim Khan,ndc,psc House # 408/3, Lane # 07	8414343 01711522381	Member	Co-opt
Col Mohsin Ahmed Choudhury House # 387, Lane # 06	8413222 01777650922	Member	Member
Capt M Omar Faruque (G) psc, BN House # 548, Lane # 13	8412789 01819118823	Member	Member
Lt Col Md Shafiul Islam House # 450/1, Lane # 08	8410484 01711560128	Member	Member
Advocate Zerín Kashfi House # 183, Lane # 02	01703708599	Legal Advisor	Member
Dr. Md. Hafez Ahmed House # 140, Lane # 01	8412606 01713363085	Member Secretary	Co-opt

Purchase Sub-Committee

Name and Address	Tel No	Appointment	Remarks
Capt M Omar Faruque (G) psc, BN House # 548, Lane # 13	8412789 01819118823	Convener	Member
Col Prof. Md. Mosharrof Hossain House # 216, Lane # 02	8411633 01713329133	Member	Member
Dr. Rashid Ahamed Hossaini House # 234, Lane # 03	01711561342	Member	Member
Brig Gen M Najeeb Hassan, ndc, psc, G House # 492/5, Lane # 09	8419102 01714358901	Member Secretary	Member

HR Sub-Committee (Select Sub Committee)

Name and Address	Tel No	Appointment	Remarks
Col M Abdul Hai House # 450/9, Lane # 08	8416460 01817024980	Convener	President
Brig Gen ASM Mustafa Kamal Khan, ndc, psc House # 184, Lane # 02	8412651 01711430848	Member	Member Admin
Lt Col M. Abdur Rab House # 303, Lane # 04	8411359 01711434952	Member	Treasurer
Lt Col Md Abdur Rob House # 407/2, Lane # 07	8411341 01712222886	Member	Member Sy
Maj Sher Mohammad Khan (Retd) House # 175/A, Road # 02	8415877 01732226675	Member	Jt Secretary
Brig Gen Shah Md Mohiuddin House # 129, Lane # 01	8416833 01730452466	Member Secretary	Secretary

Environment, Health-Hygiene & Waste Management Sub-Committee

Name and Address	Tel No	Appointment	Remarks
Brig Gen M Najeeb Hassan, ndc, psc, G House # 492/5, Lane # 09	8419102 01714358901	Convener	Member
Brig Gen Farid Uddin Bhuiyan House # 249, Lane # 03	8419691 01847163888	Member	Co-opt
Dr. Md. Mowdudur Rahman House # 333, Lane # 05	8416685 01819286151	Member	Co-opt
Dr. Parveen Hoque Chowdhury House # 321, Lane # 05	8410549 01712281597	Member	Co-opt
Cdre Muhammad Azizur Rahman, BN House # 539, Lane # 11	8414516 01713333105	Member Secretary	Co-opt

Project Sub-Committee

Name and Address	Tel No	Appointment	Remarks
Brig Gen ASM Mustafa Kamal Khan, ndc, psc House # 184, Lane # 02	8412651 01711430848	Convener	Member Admin
Brig Gen Md Abul Hashim Khan,ndc,psc House # 408/3, Lane # 07	8414343 01711522381	Member	Co-opt
Lt Col Akram Hossain House # 508, Lane # 09	8412380 01713009434	Member	Sr VP
Maj AKM Nurul Alam House # 426, Lane # 07	8415426 01673908551	Member	Co-opt
Engr Md Reazul Islam House # 546/3, Lane # 13	8418900 01712190664	Member	Co-opt
Engr Md Sayedul Islam Khan House # 332, Lane # 05	01712760545	Member Secretary	Co-opt

Games, Sports, Cultural and Fitness Centre Sub-Committee

Name and Address	Tel No	Appointment	Remarks
Maj Sher Mohammad Khan House # 175/A, Lane # 02	8415877 01732226675	Convener	Jt Secy
Col Zainul abedin House # 487, Lane # 08	8414191 01732701289	Member	Co-opt
Advocate Zerine Kashfi House # 183, Lane # 02	01703708599	Member	Member
Mrs Farida Yasmin House # 384, Lane # 06	01674139136	Member	Member
Mrs Parvin Jobaida House # 517/1, Lane # 10	01916932987	Member	Jt Treasurer
Lt Col Khandkar Obaidul Anwar House # 216, Lane # 02	8414205 01714420002	Member Secretary	Co-opt

Plantation and Garden Sub-Committee

Name and Address	Tel No	Appointment	Remarks
Col M Abdul Hai House # 450/9, Road # 08	8416460 01817024980	Convener	President
Capt Shahiduzzaman Khan, ndu,psc,BN House # 503, Road # 09	8417747 01713332238	Member	Co-opt
Dr. Rashid Ahamed Hossaini House # 234, Road # 03	01711561342	Member	Member
Mrs Farida Yesmeen House # 384, Lane # 06	01674139136	Member	Member
Brig Gen ASM Mustafa Kamal Khan, ndc,psc House # 184, Road # 02	8412651 01711430848	Member Secretary	Member Admin

Convention Centre Sub-Committee (Shall be revised once the construction is over)

Name and Address	Tel No	Appointment	Remarks
Lt Col Akram Hossain House # 508, Lane # 09	8412380 01713009434	Convener	Sr Vice President
Brig Gen ASM Mustafa Kamal Khan,ndc,psc House # 184, Road # 02	8412651 01711430848	Member	Member Admin
Capt M Omar Faruque (G) psc, BN House # 548, Lane # 13	8412789 01819118823	Member	Member
Maj AHM Monowar Hossain House # 450/10, Lane # 08	8411351 01711437297	Member	Vice President
Col Prof. Md. Mosharrof Hossain House # 216, Lane # 02	8411633 01713329133	Member Secretary	Member

Library & Publication Sub-Committee

Name and Address	Tel No	Appointment	Remarks
Col Prof. Md. Mosharrof Hossain House # 216, Lane # 02	8411633 01713329133	Convener	Member
Col Khairul Ahsan, ndc House # 450/8, Lane # 08	8414553 01713367823	Member	Co-opt
Col Zainul Abedin House # 487, Lane # 08	8414191 01732701289	Member	Co-opt
Maj Sher Mohammad Khan House # 175/A, Road # 02	8415877 01732226675	Member	Jt Secretary
Muhammad Saadat Ali House # 323, Lane # 05	8415256 01678055025	Member	Co-opt
ZHM Faruq House # 325, Lane # 05	8418579 01817547053	Member	Co-opt
Dr. Md. Hafez Ahmed House # 140, Lane # 01	8412606 01713363085	Member Secretary	Co-opt

IT & Communication Sub-Committee

Name and Address	Tel No	Appointment	Remarks
Lt Col Md Shafiul Islam House # 450/1, Lane # 08	8410484 01711560128	Convener	Member
Brig Gen Abdul Mannan Miah, ndu, psc House # 244, Road # 03	8417743 01673994786	Member	Co-opt
Brig Gen Ferdous Hasan Khan, ndc, psc House # 182, Lane # 02	8411636 01713141141	Member	Co-opt
Cdre M. Fazlur Rahman, BN House # 544, Lane # 12	8415608 01713399393	Member	Co-opt
Maj Md Ismail Bhuiyan House # 263, Lane # 03	8413587 01713364921	Member	Co-opt
Mrs Farida Yasmin House # 384, Lane # 06	01674139136	Member	Member
Brig Gen M Najeeb Hassan, ndc, psc, G House # 492/5, Lane # 09	8419102 01714358901	Member Secretary	Member

Agenda- 5 : Any other points with the permission of the chair: Since there was no more points in the agenda President declared the meeting open for discussion. He further stated that, this being the 1st EC Meeting floor is open to all the members to speak out their view points in a sequence.

10. **President** : At the beginning President presented his view point listed below:

- a. Boats to be shifted from the present location to southern or in any other suitable areas of the Pond creating new ghat by a sponsor.
- a. Convention Centre to be activated as soon as possible.
- b. New vehicle sticker of 02 years duration to be deigned & printed for Plot and Flat owners and bring into effect immediately. Plot & Flat owners already collected Stickers may exchange the old ones with new Stickers paying a very nominal price.
- c. Stickers will be issued to rented vehicles being used by the Tenants as per normal rate if necessary documents are provided.
- d. Seating arrangement for 2 X new Office Bearer to be prepared immediately at Level 4.

11. **Senior Vice President**

- a. Apprised EC about sourcing of money for convention centre and latest state of the newly constructed 4th & 5th Floor.
- b. He requested the EC for the disposal of the ceiling fans of level - 2 & 3 as these were declared non essential. President and the EC advised him to dispose those fans through open auction keeping in present condition

Member
Admin

Convention
centre Sub-
Committee

Member
Security

Member
Admin

Convention
Centre Sub-
Committee.

<p>12. <u>Lt Col Md Abdur Rob (Retd), Member Security</u></p> <p>a. To make the uniforms of the security personnel more attractive existing dress should be changed immediately. He requested Member security to coordinate with Secretary Brig Gen Shah Md. Mohiuddin (Retd) in this regard & put up a dress for approval.</p> <p>b. Boots for security personnel to be purchased as soon as possible.</p> <p>c. To make the security arrangement more effective necessary number of Walkie Talkies to be collected immediately.</p>	<p>Secretary</p> <p>Member Security & Member Admin</p>
<p>13. <u>Col Prof. Md. Mosharrof Hossain (Retd)</u></p> <p>a. Suggested the numbering of current EC meeting. His point was resolved as the President advised the new serial number.</p> <p>b. Col Mosharrof requested to fix up one AC in the basement prayer room. President requested Member Admin to fix the same at the soonest since it has been approved in AGM.</p>	<p>Secretary</p> <p>Mosque Sub-Committee</p>
<p>14. <u>Capt M Omar Faruque, psc (G), BN (Retd)</u></p> <p>a. Immediate effective action need to be taken to get rid of the current mosquito menace.</p> <p>b. Cleanliness within DOHS needs to be improved drastically.</p>	<p>Member Admin</p>
<p>15. <u>Lt Col Md. Shafiul Islam (Retd):</u> Spelling of Porishod should be replaced as Parishad. Because of the bureaucratic mistake present spelling will continue.</p>	
<p>16. <u>Maj Sher Mohammad Khan (Retd):</u> Digital Watch over mosque does not function. It need to be replaced.</p>	<p>Mosque Sub-Committee</p>

17. As there was no other point, president thanked all the members for their active participation and valuable comments throughout the meeting. He once again expressed his desire to work unitedly as one EC with same spirit for the betterment of Baridhara DOHS and to uphold our commitments. Finally, the meeting ended with a vote of thanks to the chair.



Col M Abdul Hai (Retd)
President

07 Mar 2018



Brig Gen Shah Md Mohiuddin (Retd)
Secretary

07 Mar 2018

To :

All Members of the Executive Committee
Acct Section
Convention Centre