

**BARIDHARA DOHS PORISHOD  
DHAKA CANTONMENT**

**MINUTES OF THE SPECIAL EXECUTIVE COMMITTEE MEETING  
HELD ON 01 MAR 2018 AT 1000 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:

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|---|-------------------|
| 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. Lt Col Md Abdur Rob (Retd)                       | - Member Security |
| h. Brig Gen ASM Mustafa Kamal Khan, ndc, psc (Retd) | - Member Admin    |
| i. Brig Gen M Najeeb Hassan,ndc, psc, G             | - Member          |
| j. Col Prof. Md. Mosharrof Hossain (Retd)           | - Member          |
| k. Lt Col Md. Shafiul Islam (Retd)                  | - Member          |
| l. Capt M Omar Faruque, psc (G), BN (Retd)          | - Member          |
| m. Mr Rashid Ahamed Hossaini                        | - Member          |
| n. Mrs Farida Yasmin                                | - Member          |
| o. Advocate Zerine Kashfi                           | - Member          |

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

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

**Agenda – 1: Tilawat - E Quran:**

1. Md Akther Hossain, Moazzin of DOHS Moshjid recited the verses from the Holy Quran at the beginning of the meeting.

**Agenda – 2: Welcome address by the President**

2. President wholeheartedly welcome all newly elected EC members in the 1<sup>st</sup> EC meeting. He congratulated all the members for being elected in the DOHS election and expressed his desire to work alongside as a team for the betterment of Baridhara DOHS. He informed about few priority of works he desires to undertake though the EC for a healthy living. The President mentioned that letters would be circulated to residences on the following subjects:

- a. Guidelines on raising Pet dogs within DOHS
- b. Guidelines on Beggars/Hawkers

All EC  
members

Secy

He further expressed that current office layout would be reviewed to accommodate the newly included Office Bearers in a befitting manner in phases.

### **Important Tasks need to be Undertaken**

3. At this point President mentioned few more important tasks need to be undertaken at the soonest by respective office bearers.

- a. 14 X Walkie Talkies to be purchased for better and instant communication of the security personnel. He requested Member Security to arrange the walkie talkies as soon as possible.
- b. Existing Uniform of the security personnel need to be changed
- c. Start correspondence with Cantt Board to renovate the existing Foot Path alongside the canal from road 13 down to the Moshjid with tiles.
- d. Develop the existing CSD with essential utility services like Barber shop, Flower shop & Laundry etc.
- e. Revise the existing TO&E of the Porishod and make it more effective with enhanced manpower especially in the security section.
- f. Review the policy on entertainment of the visitors/guests by the EC Members in Porishod office.
- g. As honourarium for all the EC Members for attending EC Meetings has been approved in the policy, president asked the opinion/suggestion of the members on this issue.
- h. President preferred to start functioning of the new committee with full vigor by getting rid of few undesirable employees instantly. Most of the EC members suggested not to implement this task hurriedly and advised to do it after some time.
- j. Emphasized on the existing vehicle Sticker policy and advised to impose restriction on issuance of stickers to outside vehicles.
- k. Policy on Cell phone bill of the key office bearers.
- l. Changing of the existing member of BSI and include a new member suggested by DOHS Porishad.

### **With the permission of President Lt Col Akram Hossain, Senior Vice President of the new committee was allowed to raise his points**

4. Senior Vice President discussed in detail on the following points and gave out his mind to improve the existing state:

- a. Traffic management including risky overtaking within the living area.

- b. Garbage Management
- c. Convention Hall management
- d. Activation of Advisory Committee

**With the permission of the chair Brig Gen ASM Mustafa Kamal Khan, ndc, psc (Retd) - Member Admin then spoke in the meeting**

5. Member Admin Brig Gem Mustafa Kamal Khan raised the following points for future reference:

- a. Ascertain number of EC meeting to be held in each month.
- b. Agenda of the meeting need to be circulated beforehand.
- c. Policy on use of stickers.
- d. Minute of the meeting should be written properly with major discussions and decision taken on that particular issue.
- e. Blocking the Traffic flow on the Northern road by parking Army Buses should be addressed through proper channel.

4. As there was no other point, the meeting ended with a vote of thanks to from the chair.



Col M Abdul Hai (Retd)  
President

01 Mar 2018



Brig Gen Shah Md Mohiuddin (Retd)  
Secretary

01 Mar 2018

To :

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All Members of the Executive Committee  
Acct Section  
Convention Centre