

BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT

MINUTES OF EXTRA ORDINARY EXECUTIVE COMMITTEE (EC) MEETING

1. The extra ordinary meeting of the Executive Committee chaired by the President was held on 23th May 2012 at 1930 hrs in the Parishad office. Ten members of the EC attended.
2. The President called the meeting to order after recitation of verses from the Holy Qur'an by Maj Mohd Serajul Arefin (Retd).
3. This is a shortened version of the minutes and as such only decisions are recorded:

Ser	Decisions	Action															
a.	Policy for vehicle sticker, sticker design, and rate was approved. Rate will be as fol :	Member Sy & Admin & AO															
	<table style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th style="text-align: center;"><u>Residents</u></th> <th style="text-align: center;"><u>Office</u></th> </tr> </thead> <tbody> <tr> <td>(a) Car : Tk -</td> <td style="text-align: center;">100.00</td> <td style="text-align: center;">500.00</td> </tr> <tr> <td>(b) Jeep/Micro : Tk -</td> <td style="text-align: center;">150.00</td> <td style="text-align: center;">800.00</td> </tr> <tr> <td>(c) Pickup : Tk -</td> <td style="text-align: center;">200.00</td> <td style="text-align: center;">1000.00</td> </tr> <tr> <td>(d) BSI Students : Tk -</td> <td style="text-align: center;">200.00</td> <td style="text-align: center;">-</td> </tr> </tbody> </table>		<u>Residents</u>	<u>Office</u>	(a) Car : Tk -	100.00	500.00	(b) Jeep/Micro : Tk -	150.00	800.00	(c) Pickup : Tk -	200.00	1000.00	(d) BSI Students : Tk -	200.00	-	
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b.	Following projects were approved for onward submission to Cantt Board for inclusion in the budget for 2012 - 2013:	Secy & AO															
	<p>a. Multipurpose 'one stop' building to include :</p> <ol style="list-style-type: none"> (1) Tailor shop (2) Barber shop (3) Washerman shop (4) MI Room (5) Cobbler shop (6) Lock repairer (7) Electrician & plumber (8) Collection & coordination office <p>b. Multistoried building for storage of goods.</p> <p>c. Fencing around Imam and Moazzin's accommodation.</p> <p>d. Development of a park on Eastern Road.</p> <p>e. Fencing of existing parks.</p> <p>f. Raising of remaining parts of eastern boundary wall.</p> <p>g. Distemping of barrack of security personnel.</p> <p>h. Development of fitness centre.</p> <p>j. Construction of a basketball court.</p>																
c.	The EC appreciated Brig Gen Enayet Hussain (Retd) who has volunteered to look after beautification and landscaping of Baridhara DOHS. He will be assisted by Air Cdre Muhammad Murad Hussain, ndc, acsc, psc (Retd).	Brig Gen Enayet Hussain (Retd) & Air Cdre M Murad Hussain (Retd)															
d.	One clerk with educational background in commerce or an ACC clerk is authorized to be employed immediately. His charter of duties will be worked out by Secretary.	Select Sub-Committee Secy & Treasurer															

