

BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT

PROCEEDINGS OF 1ST EXECUTIVE COMMITTEE MEETING
HELD ON 24 DECEMBER 2006 AT THE PARISHAD OFFICE.

1. Present: The members as recorded in the list attached herewith (not to all) attended the meeting.
2. Brig Gen Mustafizur Rahman, ndu, psc (Retd), the President of Baridhara DOHS Parishad, presided over the meeting.
3. As the quorum for holding the meeting was present, the President called the meeting to order and commenced the proceedings.

Events	Action By
<p><u>Item-1.</u></p> <p>4. <u>Welcome address by the President:</u> The President first congratulated all members elected and welcomed them in the meeting. He thanked all other competitors also for participation in the election. He further thanked all the voters who asserted their confidence on the elected members by voting in their favour. He then highlighted the following aspects as guide line for the newly elected Committee:</p> <ol style="list-style-type: none">a. The previous committee accomplished many commendable jobs, yet could not execute some. The President desired that the unfinished jobs must be completed as early as possible.b. The President reminded that the team made some commitments as election manifesto. Efforts must be made to fulfill those commitments.c. Security and traffic is a burning issue for the DOHS. The Security and Traffic Sub-Committee must make effort to improve the security and traffic discipline.d. Effort must also be made to improve the total infrastructure system including drainage system, construction of multipurpose community centre, construction of lanes etc.e. Efforts must also be made to deny unsocial activities within the DOHS.f. Finally, the President emphasized that the problems of DOHS should be identified and all members must make coordinated efforts to solve the problems.	All concerned

Item-2

5. **To confirm the minutes of the 21st Executive Committee meeting held on 17 October 2006:** As there was no comment on the minutes, Capt (BN) M M Aziz (Retd) proposed to pass the minutes and it was seconded by Brig Gen Shah Mohd Mohiuddin (Retd). As such the minutes of the 21st Executive Committee meeting were thereby confirmed.

Item-3

6. **To form Sub-Committees:** The President proposed to form the following Sub-Committees:
- a. Security and Traffic Management Sub-Committee.
 - b. Arbitration Sub-Committee.
 - c. Development Sub-Committee.
 - d. Sports & Cultural Sub-Committee.
 - e. Mosque Sub-Committee.
 - f. Health & Hygiene Sub-Committee.
 - g. Ladies Sub-Committee.
 - h. Cable TV & Internet Sub-Committee.
 - i. Plantation & Landscaping Sub-Committee.
 - j. Finance & Planning Sub-Committee.
 - k. Utility Service Sub-Committee.

Discussion and Decision: It was discussed in detail and unanimously decided to form the above mentioned Sub-Committees. The convening letter under caption 'Constitution of Sub-Committees' will be issued ASP.

Secretary

Item-4

7. **To fix calendar of events for the year 2007:** The agenda has been dropped to be discussed and decided in the next Executive Committee meeting.

Item-5

8. **To fix future courses of actions.** The President has given out his mind in his opening address at Item-1 which will be taken as future courses of actions.

All Concerned

Item-6

9. **To transact any other business with the permission of the President:**
- a. **Sanction of Tk. 11,700/-:** Three security guards were arrested suspecting their involvement in the decoity case on 07 Nov 06 in the House No. 491 at Lane No. 8. They were found not

guilty and acquitted by the court. In the process Tk. 11,700/- (Taka Eleven thousand seven hundred) only were spent to plead the case and on account of medicine. The Member, Sy and Admin has put up the matter to bear the expenditure by the Parishad.

Decision: It was discussed and unanimously decided to bear the expenditure of Tk. 11,700/- vide PV- 402 dated 30 Nov 06 by the Parishad as the individuals were on duty at the time of occurrence.

Treasurer

- b. **Purchase of Mob:** 4 × Mob sets (Nokia) were purchased at a cost of Tk. 15,600/- (Taka Fifteen thousand and Six hundred) vide money receipt No 696 dated 15 Nov 06. The Member Sy and Admin put up the matter for necessary approval by the Executive Committee.

Decision: Since it was essential for the security section, the Executive Committee unanimously approved the expenditure.

Treasurer

- c. **Expenditure on account of Bijoy Mela:** Bijoy Mela – 2006 was held on 15 and 16 Dec 2006. An expenditure of Tk. 1,19,719/- was incurred. The Convener, Sports and Cultural Sub-Committee presented the statement of the expenditure and requested for necessary sanction.

Decision: It was decided in the General Meeting to hold the mela and as such the expenditure of Tk. 1,19,719/- was unanimously approved by the Executive Committee and the Executive Committee requested the Treasurer to put up the expenditure in the next general meeting for further sanction by the general body.

Treasurer

- d. **Repair of photocopier:** Photocopier was repaired by Flora Ltd. which incurred an expenditure of Tk. 11,800/- The Treasurer has put up the expenditure for necessary sanction by the Executive Committee.

Decision: It is unanimously approved by the Executive Committee.

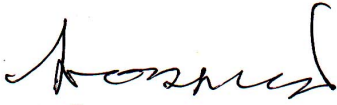
Treasurer

- e. **System of Correspondences:** The system of correspondences will be as under:

- (1) All correspondences concerning the matter of accounts and finance within the DOHS will be signed by the Treasurer.
- (2) All correspondences concerning matters of security and admin within the DOHS will be signed by the Member, Security and Admin.

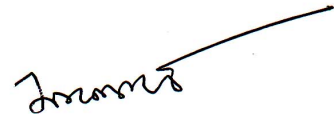
<p>(3) All correspondences within the DOHS concerning development activities, arbitration, mosque, sports and cultural, health and hygiene etc will be signed by the respective Sub – Committee Convener/Member Secretary.</p> <p>(4) All correspondences on any subjects going outside the DOHS will be signed by the Secretary/President.</p>	All concerned
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10. As there was no other business the meeting ended with a vote of thanks to the Chair.



Brig Gen Mustafizur Rahmanm (Retd)
President

12 Jan 2007



Lt Col Mohd Abdul Khaleq (Retd)
Secretary

12 Jan 2007