

**BARIDHARA DOHS PARISHAD  
DHAKA CANTONMENT**

**PROCEEDINGS OF 2<sup>ND</sup> EXECUTIVE COMMITTEE MEETING  
HELD ON 21 JANUARY 2007 AT THE PARISHAD OFFICE**

1. **Present:** The members as recorded in the attendance list 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 Presidents called the meeting to order and commenced the meeting.

Events	Action By
<p><b><u>Item-1.</u></b></p> <p>4. <b><u>To confirm the minutes of the 1st Executive Committee meeting held on 24 December 2006:</u></b> The Secretary invited comments on the minutes of the 1st Executive Committee meeting. Following amendments were proposed and it was unanimously agreed upon:</p> <p>a. Following officers will be incorporated as members of the Utility Services Sub-Committee in addition to the existing members:</p> <p>4. (1) Brig Gen Md Abul Hashem Khan Tel: 8834343, Mobile: 01711522381</p> <p>(2) Brig Gen Solaiman Ahmed, ndc, psc (Retd) Phone: 8814953 (R), Mob: 01710898707</p> <p>b. Cdr Matiur Rahman (Retd), will be excluded from the Security and Traffic Management Sub-Committee as per his desire.</p> <p>c. Lt Col Nasir Ahmed (Retd), Phone: 9888546 (R) will be incorporated as member of the Plantation and Landscaping Sub-Committee.</p> <p>d. Required number of speed breakers will also be made on the Eastern Road.</p> <p>e. The amount of expenditure on account of Bijoy Mela as approved in the 1<sup>st</sup> Executive Committee meeting is amended as under: For: Tk. 1,19,719/- Read: Tk. 1,23,319 /-</p> <p>5. As there was no other comment Lt Col Akram Hossain (Retd) proposed to pass the minutes and it was seconded by Maj A H M Monowar Hossain (Retd). As such the minutes of the meeting was there by confirmed.</p>	<p>Secretary &amp; respective Conveners</p>

<p><b><u>Item-2: To fix calendar of events for the year 2007:</u></b></p> <p>6. The Executive Committee has decided to observe the following events during the year 2007:</p> <ol style="list-style-type: none"> <li>a. Badminton Tournament 28 January to 08 February 2007</li> <li>b. 4 a side Basketball competition 15 March to 26 March 2007</li> <li>c. Bangla Nababorsha on 14 April 2007</li> <li>d. Talent Hunt 27 to 30 June 2007</li> <li>e. 4 a side football 12 to 23 August 2007</li> <li>f. 6 a side cricket 26 to 31 October 2007</li> <li>g. Bijoy Dibosh on 16 December 2007</li> <li>h. Children fun and sports 30-31 December 2007.</li> <li>i. Picnic in the month of January 2008</li> </ol> <p>7. Religious festivals will be observed as per the program of Mosque Sub-Committee.</p>	<p>Sports &amp; Cultural Sub-Committee</p> <p>Mosque Sub-Committee</p>
<p><b><u>Item-3: To fix the date of Annual General Meeting – 2007:</u></b></p>	
<p>8. It is decided to hold the Annual General Meeting – 2007 on 23<sup>rd</sup> February 2007.</p>	
<p><b><u>Item-4: To confirm the Agenda for the AGM:</u></b></p>	<p>Secretary</p>
<p>9. The Secretary presented an agenda and it was confirmed unanimously.</p>	
<p><b><u>Item-5: To transact any other business with the permission of the President:</u></b></p>	<p>Secretary</p>
<p>10. <b><u>Publication of DOHS Directory:</u></b> Lt Col M A Khaleq (Retd) proposed to take initiative to publish a DOHS Directory containing details of the owners of plots/flats. It was unanimously appreciated and decided to form a committee as early as possible to publish a DOHS Directory.</p>	<p>Secretary</p>
<p>11. <b><u>Dream Cable Network and Sheba International:</u></b> Col Lenin Kamal, the Convener of Cable TV &amp; Internet Sub-Committee apprised the Executive Committee about the undesired activities, misbehavior and false allegations of the owners of Dream Cable Network and Sheba International the owners being the same persons. All members of the Executive Committee expressed their utter surprise and unanimously opined to approach CEO to cancel the trade license/permission to carry out the business in the DOHS. All the business activities of these two firms must be closed in the DOHS. Moreover, it was decided to bear expenses by the DOHS if there is any litigation.</p>	<p>Convener Cable TV &amp; Internet Sub-Committee</p>


12. <b><u>Issue of Identity Card:</u></b> It was decided to make arrangement to issue Identity Card to all caretakers and drivers in the DOHS.	Member, Sy & Admin
13. <b><u>Office Time:</u></b> Office time will start with effect from 9.00 am with immediate effect. Other details remain the same.	Secretary
14. <b><u>Forecast of Expenditure for the year 2007:</u></b> All members of the Executive Committee and Conveners of all Sub-Committees are requested to send the requirement of budget for the year 2007 by 1 <sup>st</sup> week of February to the Treasurer to formulate the budget for the year.	Conveners of the Sub- Committees

**Closing of the Meeting:**

15. As there was no other business the meeting ended with a vote of thanks to the Chair.



Brig Gen Mustafizur Rahmanm (Retd)  
President  
26 Jan 2007



Lt Col Mohd Abdul Khaleq (Retd)  
Secretary  
26 Jan 2007