

BARIDHARA DOHS PARISHAD  
DHAKA CANTONMENT

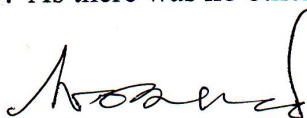
PROCEEDINGS OF 3<sup>RD</sup> EXECUTIVE COMMITTEE MEETING  
HELD ON 17 FEBRUARY 2007 AT THE PARISHAD OFFICE

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 President called the meeting to order and commenced the meeting.

Events	Action By
<b><u>Item-1.</u></b>	
4. <b><u>To confirm the minutes of the 2<sup>nd</sup> Executive Committee meeting held on 21<sup>st</sup> Jan 07:</u></b> The Secretary invited comments on the minutes of the 2 <sup>nd</sup> Executive Committee meeting. As there was no comment Capt M M Aziz (Retd) proposed to pass the minutes and it was seconded by Maj A K M Nurul Alam (Retd). As such the minutes of the meeting was there by confirmed.	
<b><u>Item-2: To transact the points received from the Members:</u></b>	
5. The points received from the members were presented by the Secretary and the replies there on were confirmed after discussion.	Secretary
<b><u>Item-3: To transact the Annual Report:</u></b>	
6. A draft Annual Report was presented by the Secretary which was confirmed after discussion with some amendments.	Secretary
<b><u>Item-4: To transact the resume by Member, Security and Admin:</u></b>	
7. A draft resume was presented by the Member, Security and Admin which was confirmed after discussion with some amendments.	Member, Sy and Admin
<b><u>Item-5: To transact the resume by the Treasurer:</u></b>	
8. A draft resume was presented by the Treasurer which was confirmed after discussion with some amendments.	Treasurer
<b><u>Item-6. To transact the Income and Expenditure Statement of 2006, Balance Sheet as at 31<sup>st</sup> Dec 2006 and the Proposed Budget for 2007:</u></b>	
9. A draft Income and Expenditure Statement of 2006, Balance Sheet as at 31 <sup>st</sup> Dec 2006 and the Proposed Budget for 2007 were presented by the Treasurer which was confirmed after discussion with some amendments.	Treasurer

<b>Item-7. To transact the Audit Report:</b>	
10. The audit report and a draft reply was presented by the Treasurer which was confirmed after discussion with some amendments.	Treasurer
<b>Item-8. To transact any other business with the permission of the President:</b>	
11. <b>Convener, Cable TV and Internet Sub-Committee:</b> Col K Lenin Kamal, psc is hereby relieved as Convener, Cable TV and Internet Sub-Committee. But will perform as member of the same Sub-Committee. Col Mohd Ahsan Ullah, psc (Retd) is hereby appointed as Convener, Cable TV and Internet Sub-Committee with immediate effect.	Col Mohd Ahsan Ullah
12. <b>Mob Card:</b> Member, Security and Admin and the Secretary are permitted to use mob card of tk. 600/- and 300/- respectively from the Parishad fund.	Respective Members
13. <b>Sinking of third deep tube well:</b> The president requested the Convener of Utility Services Sub-Committee to pursue the work of sinking third deep tube well. He also emphasized on the entire drainage system of the DOHS and other assignments of the Utility Services Sub-Committee.	Convener Utility Services Sub-Committee
14. <b>Dearness Allowance:</b> In view of the price like it was unanimously decided to grant Tk. 200.00 (Two hundred) only as 'Dearness Allowance' to all personnels of Security section, Office and Mosque staff with effect from February 2007. This amount will not be counted for festival allowance.	Treasurer
15. <b>Permanent Badminton Court:</b> A proposal was made by one civilian gentleman to build a permanent badminton court by him as sponsor. It was discussed and the space in front of the deep tube well on the north eastern corner of pond was approved to build the court.	Convener Sports & Cultural Sub-Committee
16. It was decided unanimously in the meeting that fencing around the pond is not required.	
17. <b>Thanks:</b> The President thanked Member, Sy & Admin for his relentless effort to ensure security and traffic control in the DOHS.	
18. <b>Closing of the Meeting:</b> The President emphasized on the need of committed team effort from all EC members for further development of facilities in the DOHS.	

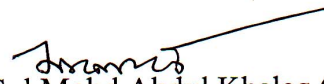
19. As there was no other business the meeting ended with a vote of thanks to the Chair.



Brig Gen Mustafizur Rahmanm (Retd)  
President

March 2007

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Lt Col Mohd Abdul Khaleq (Retd)  
Secretary

March 2007