

BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT

PROCEEDINGS OF 4TH EXECUTIVE COMMITTEE MEETING
HELD ON 22ND MARCH 2007 AT THE PARISHAD OFFICE

1. **Present:** Twelve 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
<p>Item-1: <u>To confirm the minutes of the 3rd Executive Committee meeting held on 17th Feb 07:</u></p> <p>4. The Secretary invited comments on the minutes of the 3rd Executive Committee meeting which was circulated to all earlier. As there was no comment Lt Col Md Shamsul Islam (Retd) proposed to pass the minutes and it was seconded by Brig Gen Shah Moh Mohiuddin (Retd). As such the minutes of the meeting was there by confirmed.</p>	
<p>Item-2: <u>To discuss the progress of works of all Sub-Committees:</u></p> <p>5. The President appreciated the activities of all Sub-Committees. Yet he insisted upon all Sub-Committees to put up their best effort for development of the DOHS.</p>	Conveners
<p>Item-3: <u>To discuss the progress of works decided in the last AGM:</u></p> <p>6. The President requested all concerned members to expedite the actions as per decisions taken in the last AGM.</p>	All Concerned
<p>Item-4: <u>To transact any other business with the permission of the President:</u></p> <p>7. <u>WO Ruhul Amin (retd):</u> WO Ruhul Amin (Retd) is working as a developer at plot no. 492, Lane # 7. He is reported to be involved in fraudulent actions and misconduct vide AHQ AG's Br letter no. 3203/PNG/AG(PS-1) dated 04 Mar 07. The matter should be looked into and measures to be taken to stop it in the DOHS.</p> <p>8. <u>TO & E of DOHS:</u> The Member Sy & Admin presented a TO & E of DOHS which was discussed, some amendments were made and the amended copy will be presented in the next meeting for approval.</p> <p>9. <u>Daks:</u> The President instructed that no dak file will be sent to resident of office bearer rather the dak will be sent to respective conveners/members directly after receiving.</p>	Member Sy & Admin Secretary Secretary

10. **Purchase Committee:** Any purchase beyond Tk. 10,000/- (ten thousand) will be made through purchase committee. Within the lesser amount concerned officer will purchase after observing necessary formalities.

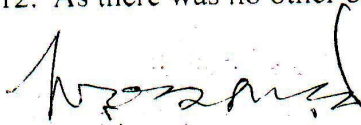
Convener
Purchase
Committee

(Retd)
Treasurer

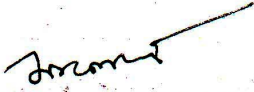
11. **Financial Approval:** The Treasurer presented the following expenditures for Executive Committee's approval. The Executive Committee scrutinized and approved the same:

Sl No	Demand No & Date	Purchase	Amount
01.	43 23.02.07 ✓	Nylon Net fencing	20,000.00
02.	44 23.02.07 ✓	Entertainment - AGM	15,462.00
03.	52 04.03.07 ✓	Badminton Tournament	37,660.00
04.	18 15.01.07 ✓	Printing sticker	30,900.00
05.	21 15.01.07 ✓	Renovation works of toilet at Anannya gate	16,726.00
06.	28 19.01.07 ✓	Development of children park	11,950.00
07.	39 24.01.07 ✓	Liveries	19,120.00
08.	45 25.01.07 ✓	Purchase of water pump	11,104.00
09.	47 01.02.07 ✓	Purchase of battery for Walkie Talkie	17,500.00

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


Brig Gen Mustafizur Rahmanm (Retd)
President

10 April 2007


Lt Col Mohd Abdul Khaleq (Retd)
Secretary

10 April 2007