

**BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT**

**PROCEEDINGS OF THE 6TH EXECUTIVE COMMITTEE MEETING
HELD ON TUESDAY, THE 22ND MAY 2007 AT 7.00 P.M.
AT THE DOHS OFFICE**

1. **Present:** 11 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. The quorum for holding the meeting was present and the President called the meeting to order.

Events	Action By
<p><u>Item – 1: To confirm the minutes of 5th Executive Committee meeting held on 11th April 2007.</u></p> <p>4. The Secretary of the Parishad invited observations/comments on the minutes 5th EC Meeting. The President enquired about the progress of Children Park works. Brig Gen Shah Mohd Mohiuddin (Retd) informed that there is yet to be any progress due to the higher rate quoted by the contractor. However, he is trying his best to find out a suitable contractor who can do the job with lower price. The President advised him to place it in the notice board giving adequate information to find out contractor. He also advised him to complete the works at the earliest. There being no point for discussion Col Md Shah Alam, psc (Retd) proposed to pan the minutes which was seconded by Brig Gen M Nurul Haque (Retd). The minutes of the meeting was thus confirmed.</p>	<p>Brig Gen Mohiuddin (Retd)</p>
<p><u>Item – 2: To form a B of O to select a contractor and supervise the works of Baridhara DOHS Convention Centre.</u></p> <p>5. A deliberate discussion took place where every one present participated and felt the necessity to form a committee for selecting a contractor and supervise the works of DOHS Convention Centre. It was decided that DOHS Parishad will write a letter to Cantt Board informing the formation of a committee for the above work. The Committee will be headed by the President of DOHS Baridhara having following as members. However, the committee will be finally formed after having consent from all of them.</p> <p>1) Lt Col Mohd Abdul Khaleq, psc (Retd) House # 304, Lane # 04</p>	<p>Secretary</p>

<p>2) Maj A K M Nurul Alam (Retd) House # 426, Lane # 07</p> <p>3) Lt Col S M Mesbah Uddin Ahmed (Retd) House # 321/3, Lane # 05</p> <p>4) Col Aminur Rahman (Retd) House # 408/2, Lane # 07</p> <p>5) Brig Gen Md Abul Hashim Khan (Retd) House # 408/3, Lane # 07</p> <p>6) Capt M M Aziz, BN (Retd) House # 540, Lane # 12</p> <p>7) Sayed Abu Taleb Sub. Asst. Engineer Cantonment Board</p>	
<p>6. The draft terms of reference will be worked out by Lt Col Mohd Abdul Khaleq, psc (Retd) and Maj A K M Nurul Alam (Retd).</p>	
<p><u>Item – 3: To discuss the progress of works decided in the last AGM.</u></p>	
<p>7. Maj Md Sirajul Arefin (Retd) apprised everyone present about the PA system of the mosque. He informed that there is a shortage of fund to install a good quality sound system in the mosque. He, however sought sanction of Tk. 5,000.00 for the interim period which was sanctioned by the President. The President said that a very good PA system will be installed as soon as the fund permits.</p>	<p>Maj Md Sirajul Arefin (Retd)</p>
<p><u>Item – 4: To transact any other business with the permission of President:</u></p>	
<p>8. <u>Indoor Badminton Court:</u> Brig Gen Shah Mohd Mohiuddin (Retd) wanted to know the decision regarding the permission to use the selected land. The President informed that he has already written a letter to Cantt Board for the permission. He advised Brig Gen Shah Mohd Mohiuddin (Retd) to make all arrangement to start the construction at the earliest.</p>	<p>Brig Gen Shah Md Mohiuddin</p>
<p>9. <u>Chatpati Stall:</u> It was agreed by all that there is no need to allow the Chatpati shop near the Children Park.</p>	<p>Member Sy & Admin</p>
<p>10. <u>Fining the Vehicles:</u> It was decided that henceforth there will be no fining of the vehicles trying to make thoroughfare. But the vehicle may be turned back. However, a letter to be written to AHQ/Cantt Board seeking permission to fine the vehicles trying to make thoroughfare.</p>	<p>Secretary</p>

<p>11. <u>Speed Breaker:</u> A letter to be written to Cantt Board for constructing a speed breaker between northern road and road # 01.</p>	Secretary
<p>12. <u>Security at Western Side:</u> Brig Gen M Nurul Haque (Retd) and Lt Col Akram Hossain (Retd) informed that when the road at the Western side of the canal will be made and the wall will be shifted at the west of road, there may be security hazard. The President said the canal itself will serve a barrier and barbed wire fencing may be done to strengthen if necessary.</p>	
<p>13. <u>Eviction of Shops:</u> It was decided that a letter to be written to Cantt Board for eviction of unauthorized shops in the houses. The President informed that a laundry and barber shop will be arranged by CSD at the 1st floor of security barrack.</p>	Member Sy & Admin
<p>14. <u>Fake Rickshaw Sticker:</u> Col M Abdul Hai (Retd) informed that 30 numbers of rickshaws were seized having faulty sticker and it was decided that those will be released after fining Tk. 500.00 each.</p>	”
<p>15. <u>Use Car Sticker:</u> It was agreed that vehicle having Sta HQ sticker with all gates entry will not require sticker for DOHS Baridhara. The rest of the vehicle will need to obtain sticker. The vehicle having yellow plate will be allowed to enter into DOHS.</p>	Member Sy & Admin
<p>16. <u>Renting Houses as Office:</u> The President informed that having comments from all EC members, a letter has been written to AHQ for renting the houses as office. He, however advised Member Sy & Admin to put up a notice discouraging house owners to rent their houses as office to the notice board till the decision is received from AHQ.</p>	Member Sy & Admin
<p>17. <u>Fire Fighting:</u> The President advised the Member Sy & Admin to organize a fire fighting exercise once in a while.</p>	Treasurer
<p>18. <u>Cleaning of Drains:</u> The convener of the Utility Service Sub-Committee apprised that there will be requirement of Tk. 15,000.00 for cleaning mud and sand in the drain in the main road which is blocking the flow of water. The money was sanctioned by the President.</p>	
<p>19. <u>Appointment of Deputy Manager/Manager:</u> The President informed that we need an active and efficient person to lead the DOHS office. He further apprised that there is a retired JCO who seems to be good in all respect may be appointed as Deputy Manager/Manager of DOHS Parishad with a salary of Tk. 8,000.00. All the members present supported this proposal and suggested for immediate employment.</p>	
<p>20. <u>Thanks:</u> The President once again thanked Member Sy & Admin for his/relentless effort.</p>	

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

Brig Gen Mustafizur Rahmanm (Retd)
President

29 May 2007

Lt Col Mohd Abdul Khaleq (Retd)
Secretary

29 May 2007