## BARIDHARA DOHS PARISHAD DHAKA CANTONMENT

## PROCEEDINGS OF THE 8<sup>TH</sup> EXECUTIVE COMMITTEE MEETING HELD ON SATURDAY, THE 07th JUL 2007 AT 7.15.00 P.M. AT THE DOHS OFFICE

- 1. <u>Present</u>: Nine members as recorded in the attendance list were present in 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
<u>Item – 1:</u>	To confirm the minutes of 7 <sup>th</sup> Executive Committee meeting held on 20 Jul 2007.	
	minutes of 7th Executive Committee meeting was not such it could not be confirmed.	Jt Secretary
<u>Item – 2:</u>	Half yearly budget review.	
5. The land to be discu	half yearly budget report was not available. As such it could ssed.	Treasurer
Item-3:	To transact the points concerning security and administration:	
6. <u>Unpleasant situation</u> : The President has informed that some members and tenants expressed their uneasiness about vehicle token system at the gate. They suggested to discontinue the system. He further informed about some untoward incident like throwing stone to car, to raise stick to some body and impolite behaviors by the security guards. Matters were discussed and following decisions were taken:		Member, Sy & Admin
a.	<u>Vehicle Token:</u> Vehicle token to be discontinued with immediate effect.	
b.	<u>ID cards</u> : ID cards for drivers, care takers and other aids to be discontinued.	
c. d.	Entry of non sticker vehicles: All military vehicles, vehicles along with any military officer, any vehicles with Station HQ sticker and any VIP transport to be allowed to pass throw the sticker lane.  Conduct of security guards: Security guards must be	
	polite but firm on duties. Incidents of throwing stone to car, to raise stick and manhandling must be avoided.	Member, Sy & Admin

- 7. <u>Baridhara gate</u>: The gate will remain closed from night 2400 hrs to next morning 0600 hrs. The security guard on duty will open the gate in case of any emergency like carrying patient.
- 8. **Ready mix vehicles**: Ready mix vehicles to be allowed to enter in the DOHS.
- 9. Entry of beggars, hawkers and 'tokai': Beggars and hawkers will be allowed on Friday only. 'Tokai' will not be allowed on any day.
- 10. <u>Milad/kangali bhoj:</u> Religious persons coming in a body for milad and people for kangali bhoj will be allowed on proper checking if there is no objection from the neighbours.

## Item-4: To review the activities of Tel, Internet and Cable Discipline Taskforce:

11. The Convener of Cable TV and Internet Sub-Committee was not present. As such the subject could not be discussed.

Convener Cable TV & Internet Sub-Committee

## <u>Item-5:</u> To transact any other business with the permission of the president:

12. <u>Loan to mosque fund</u>: Tk. 2,00,000/- (two lac) is permitted to be transferred to mosque fund if fund position permits to meet the running bill for construction of 2nd floor of the mosque. The money will have to be returned when mosque fund position permits.

Treasurer & Maj Sirajul Arefin (Retd)

13. Expenditure Report on account of construction of 2nd floor of mosque: Mosque Sub-Committee is requested to submit a consolidated report on total expenditure for construction of the 2nd floor.

Convener Mosque Sub-Commettee

14. <u>Signing Correspondence</u>: Member, Security and Administration is permitted to sign correspondences with the Cantonment Board concerning all security and administrative matters.

Member, Sy & Admin

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

Brig Gen Mustafizur Rahmanm (Retd)

President

September 2007

Lt Col Mohd Abdul Khaleq (Retd)
Secretary

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