

**BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT**

**PROCEEDINGS OF THE 9TH EXECUTIVE COMMITTEE MEETING
HELD ON SUNDAY THE 9TH SEPTEMBER 2007 AT 7.00 P.M.
AT THE DOHS OFFICE**

1. **Present:** Twelve 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
<p><u>Item-1: To confirm the minutes of 8th Executive Committee meeting held on 07 July 2007:</u></p>	
<p>4. The Secretary of the Parishad invited observation on the minutes of 8th Executive Committee meeting which was circulated earlier. Following amendments were made:</p> <ol style="list-style-type: none"> a. <u>Loan to Mosque Fund:</u> The loan is not required as the expenditure were met from mosque fund. b. <u>ID Cards:</u> Issue of ID Card is optional. c. <u>Entry of beggars, hawkers and tokaj:</u> Beggars, hawkers and tokaj will not be allowed to enter in the DOHS. <p>With the above amendments the minutes of the meeting was confirmed as proposed by Maj Mohd Sirajul Arefin (Retd) and seconded by Col Md Shah Alam, psc (Retd).</p>	<p>Mosque Sub-Committee Member, Sy & Admin ”</p>
<p><u>Item-2: To apprise the progress of development works at Baridhara DOHS:</u></p>	
<p>5. The President informed all the members about the following:</p> <ol style="list-style-type: none"> a. Tender has been called for the construction of the convention centre which will be opened on 18 October 2007. Loan sanction of Tk. 5.00 crore is also in progress. b. A committee has been formed under Comd. Engr Bde to excavate, renovate canal on our west. c. The sinking work of 3rd deep well is in progress. d. The work of eastern bdry wall is in progress. 	

e. The works of Northern Lane, Lane No. 1, Lane No 5 (west side only), foot path along the canal and installation of halogen light on gates and eastern boundary are going to start soon

Item-3: To transact the administrative and security subjects:

6. Following admin and security points were discussed and decided:

a. **Brick soling and Speed Breakers:** Brick soling on both gates May be developed by carpeting and the speed breakers may be made more smooth.

b. **Arbitration fee:** Now on wards each party will pay tk. 500/- for each arbitration meeting.

c. **Stray dogs:** Arrangement should be made to eliminate stray dogs.

Development
Sub-Committee

Arbitration Sub-
Committee

Member Sy &
Admin

Item-4: To review and confirm the half yearly financial reports:

7. The Treasurer presented a half yearly financial report which was discussed and confirmed.

Item-5: To transact any other business with the permission of the President.

8. **Over Expenditures of Budget- 07:** Following Expenditures beyond budget allocation have been approved.

Sl No	Heads	Allocated (Tk)	Expended (Tk)	Over Exp (Tk)	Approved Amount
a.	Communication Equipment	1,50,000.00	1,57,316.00	7,316.00	7,316.00
b.	Development Works	2,50,000.00	2,62,510.00	12,510.00	12,510.00
c.	Meeting (AGM/GM/EC)	15,000.00	15,462.00	462.00	462.00
d.	Office equipment & Contingencies	1,40,000.00	1,70,753.00	30,753.00	30,753.00
e.	Plumbing Expenses	15,000.00	20,450.00	5,450.00	5,450.00
f.	Printing Stationary & Photocopy	1,25,000.00	2,15,753.00	90,753.00	90,753.00
g.	Welfare Expenses	5,000.00	42,685.00	37,685.00	37,685.00

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

Brig Gen Mustafizur Rahmanm (Retd)
President

30 October 2007

Lt Col Mohd Abdul Khaleq (Retd)
Secretary

30 October 2007