

**BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT**

**MINUTES OF THE 100th EXECUTIVE COMMITTEE MEETING
HELD ON 23 JULY 2016 AT 1000 HRS.
AT THE DOHS OFFICE**

1. Brig Gen Mustafizur Rahman, ndu, psc (Retd), the President of Baridhara DOHS Parishad, presided over the meeting. The following Members were present:

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|--|------------------------|
| a. Brig Gen Mustafizur Rahman, ndu, psc (Retd) | - President |
| b. Col S M Faisal (Retd) | - Sr VP |
| c. Lt Col Akram Hossain (Retd) | - VP |
| d. Lt Col Md Shamsul Islam (Retd) | - Secretary |
| e. Maj Ashraf Kamal (Retd) | - Jt Secretary |
| f. Lt Col M Abdur Rab (Retd) | - Treasurer |
| g. Lt Col Bazlur Rahman (Retd) | - Member Sy
& Admin |
| h. Air Cdre M Murad Hussain, ndc, acsc, psc (Retd) | - Member |
| i. Col Muhammad Golam Mustafa, psc | - Member |
| j. Capt (BN) M M Aziz, psc (Retd) | - Member |
| k. Gp Capt M Rafiqul Huq, psc (Retd) | - Member |
| l. Lt Col Md Abdur Rob (Retd) | - Member |
| m. Maj Mohd Serajul Arefin (Retd) | - Member |
| n. Dr Parveen Hoque Chowdhury | - Member |

2. As the quorum for the meeting was present, the President called the meeting to order.

3. This is the shortened version of the minutes and as such only decisions are recorded :

Agenda – 1: Tilawat - E Quran:

1. Maj Mohd Serajul Arefin (Retd) recited the verses from the Holy Quran at the beginning of the meeting.

Agenda – 2: Welcome address by the President

2. President welcomed all EC members. He asked for observing a minute silence for the victims of the recent terrorist attack in Gulshan. He later requested all to go through once again the previous addresses of the President.

All EC
members

Agenda -3: To confirm the minutes of 99th EC meeting.

3. The minutes of the 99th EC meeting were discussed. Since there was no observation from any member, Lt Col Md Abdur Rob (Retd), Member proposed to confirm which was seconded by Gp Capt M Rafiqul Huq, psc (Retd), Member.

Secy



Agenda – 4: Latest Security Arrangement of DOHS.

4. Following point were discussed & approval in the meeting.

a. **Security of Masjid :** Following Security measures to be ensured.

MSA

- (1) Entrance to be restricted.
- (2) Security guard will perform duties outside the Mosque. and Masjid Staffs will do the duty from inside.
- (3) Archway to be set up and metal detector to be used.
- (4) More CC Camera if required may be setup.
- (5) Religious class run by outsiders to be discontinued for the time being.
- (6) No Tablig team to be entertained for the time being.

b. **Security of play ground/pond area.** For Security of play ground and pond area following measures to be taken.

- (1) Bring the entire area under CC Camera coverage (Lake & play ground).
- (2) Employ few female security guards. (Possibility of employing guards if required from Security Companies).
- (3) Frequent checking of visitors at the pond area.
- (4) On Fridays all games to be stopped from 12 o clock to 4 pm.
- (5) The area should be more illuminated.

c. **Security of Convention centre.** CC Camera to be set up by the convention centre sub-committee assisted by MSA & IT & Comm Sub-Committee.

d. **Security of General Area :**

- (1) Random checking of the vehicles at the entry points.
- (2) MC only with stickers will allowed entry
- (3) All persons carrying bag to be checked.
- (4) Only people with pass to be allowed to come inside.

Agenda – 5: Refixing rate of rickshaw with contractor.

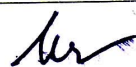
5. EC has agreed that MSA will confirm the rate discussing with other rickshaw contractors not less than Tk.86.00 per rickshaw per day.

MSA

Agenda – 6: Installation of lift.

6. Installation of lift is being delayed due to technical reason. Convener with his team should immediately get suggestion and recommendation from a consultant and lift vendor.

Convener,
Convention
Centre



Agenda – 7: Leasing a room for cafeteria at level-4.

7. After detailed deliberation on the issue that the setting up of subject cafeteria may delayed for some time. However, Hall at the 4th floor to be decorated with ACs and furnitures etc.

Secy

Agenda – 8: Approval of Expenditures if any :

Treasurer

8. Parishad Fund

SL.	Project	Expenses Involved Tk	Action
1.	Paint for new wall (children ride)including Painting charges	35,000.00	Treasurer
2.	Rubber mat at children ride.	47,250.00	”
3.	Refund Sy Money of 10 x Tuk Tuk (Three Wheeler)	60,000.00	”

Admin & Sy Fund

SL.	Project	Expenses Involved Tk	Action
1.	Repair & Maint of Manhole of all sewerage line	49,750.00	Treasurer
2.	Religious exp for gd/staff (Iftar for 16-30 Ramadan)	45,000.00	”
3.	Improved diet for gd/staff (Eidul-Fitr)	18,190.00	”
4.	Purchase of Liveries for Sy gd	43,980.00	”

Convention Center Fund

SL.	Project	Expenses Involved Tk	Action
1.	3 x Circuit breaker for Convention Center	27,040.00	”
2.	2 x Ac compressor for Convention Center	1,04,000.00	”

Masjid Fund

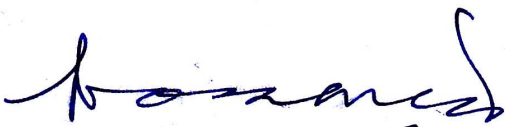
SL.	Project	Expenses Involved Tk	Action
1.	Kerat competition exp of Masjid	12,000.00	”
2.	Making shed for jummatul Beda.	70,000.00	”
3.	Purchase of Elec Circuit breaker for Masjid	37,400.00	”

Agenda – 9 : : Miscellaneous point :

9. Stray dogs inside DOHS to be driven out and pet animals are also not allowed inside DOHS.



<p>10. <u>Wireless set to be procured with repeater station.</u> Gp Capt M Rafiqul Huq, psc (Retd) will arrange permission from BTRC for allotment of frequency.</p>	<p>Gp Capt M Rafiqul Huq, psc (Retd)</p>
<p>11. CEO, Cantt board also attended the meeting and assured the following:</p> <p>a. Repair of road between sappers corner to school gate and sappers corner Baridhara gate by City Corporation by next couple of months.</p> <p>b. Removal of garbage will be done regularly without fail.</p> <p>c. Repair of roads inside DOHS will be done soon after necessary joint survey by Cantt Board and DOHS.</p> <p>d. Air Cdre M Murad Hussain (Retd) will make necessary liason with CEO to evict the unauth shops located inside DOHS.</p> <p>e. Convener, Environment & Health & Hygiene Sub-Committee will ensure the removal of encroachment by plot owners with close coordination with Cantt Board.</p>	
<p>12. <u>Construction of accommodation for employees:</u> Construction Sub-Committee to put up estimated cost of a shed for sy gds on the roof top of cook house of convention centre.</p>	<p>Construction Sub-Committee</p>
<p>13. <u>Mobile bill for Chief Sy Supervisor :</u> He will be given Tk. 500.00 per month wef July 2016.</p>	<p>Treasurer</p>
<p>14. As there was no other point, the meeting ended with a vote of thanks to the chair.</p>	



Brig Gen Mustafizur Rahman, ndu, psc (Retd)
President

27 July 2016

To :

All Members of the Executive Committee

Acct Section

Convention Centre



Lt Col Md Shamsul Islam (Retd)
Secretary

27 July 2016