

**BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT**

**MINUTES OF THE 101th EXECUTIVE COMMITTEE MEETING
HELD ON 13 AUG 2016 AT 1030 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. Lt Col M Abdur Rab (Retd) | - Treasurer |
| f. Lt Col Bazlur Rahman (Retd) | - Member Sy
& Admin |
| g. Air Cdre M Murad Hussain, ndc, acsc, psc (Retd) | - Member |
| h. Col Muhammad Golam Mustafa, psc | - Member |
| i. Capt (BN) M M Aziz, psc (Retd) | - Member |
| j. Gp Capt M Rafiqul Huq, psc (Retd) | - Member |
| k. Lt Col Md Abdur Rob (Retd) | - Member |
| l. Maj Mohd Serajul Arefin (Retd) | - Member |
| m. 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 :

<p><u>Agenda – 1: Tilawat - E Quran:</u></p> <p>1. Maj Mohd Serajul Arefin (Retd) recited the verses from the Holy Quran at the beginning of the meeting.</p> <p><u>Agenda – 2: Welcome address by the President</u></p> <p>2. President requested the members present to complete the respective assignments by December 2016.</p> <p><u>Agenda -3: To confirm the minutes of 100th EC meeting.</u></p> <p>3. The minutes of the 100th EC meeting were discussed. Since there was no observation from any member, Col Muhammad Golam Mustafa, psc (Retd), Member proposed to confirm which was seconded by Maj Serajul Arefin (Retd), Member.</p> <p><u>Agenda – 4: Review of pending works (list att as anx-A).</u></p> <p>4. Officers given responsibility to ensure implementation of various works are again asked to pursue with concerned department/offices to materialize the works at the earliest.</p>	<p>All EC members</p> <p>Secy</p> <p>All Concerned</p>
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Agenda – 5: Increase the number of Rickshaw from 160 to 200 nos.

5. EC did not agree with the proposal.

MSA

Agenda – 6: Approval of pay for new acct exec worked 23 days before final appt.

6. EC has approved to pay at the rate of normal salary for above mentioned days.

Treasurer

Agenda – 7: Points from convention centre (copy att as anx B).

7. Proposal given by Convener, Convention Centre regarding the hall charge to be paid within seven days from the date of booking has been agreed. Necessary amendments may be made accordingly.

Convener,
Convention
Centre

Agenda – 8: Approval of Expenditures if any :

8. Parishad Fund

Treasurer

SL.	Project	Expenses Involved Tk	Action
1.	Repair & Maintenance cost of various road in DOHS inside area.	34,250.00	Treasurer
2.	Payment house rent of Muazzin to Cantt Board	50,000.00	Treasurer

Admin & Sy Fund

SL.	Project	Expenses Involved Tk	Action
1.	Printing charges of Guest Token for .DOHS resident.	22,500.00	Treasurer

Masjid Fund

SL.	Project	Expenses Involved Tk	Action
1.	Payment house rent of Muazzin to Cantt Board	24,000.00	Treasurer

Convention Center Fund

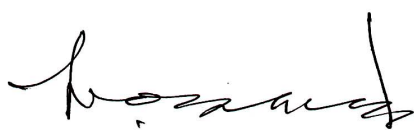
SL.	Project	Expenses Involved Tk	Action
1.	a. 5 x Wall Fan & 2 x Plastic Chairs	13,500.00	Treasurer

Agenda – 9 : : Miscellaneous point :

9. The rickshaw contractor must be checked against over charging of “ koti” fare from rickshaw puller which is a gross violation of deed agreement. He must be charged and dealt with seriously, if found, correct.

MSA

10. Sr VP briefed about the end result of meeting held with MD CSD. President along with CSD Shifting Committee will meet QMG at the earliest for final decision regarding construction of CSD.	Sr VP
11. Buying house having 1/2 sample machine and if no complain received from neighbors may continue but when there is complain must be dealt as per the instruction of AHQ, QMG br. However, in totality the Parishad is in favour of AHQ policy with regards to renting out to offices.	MSA
12. 1 x keyboard and 1 x Guitar may be purchased within Tk. 100,000.00 (One lac) for Lalitkila Academy (DBCC) for the purpose of training of students.	Sr VP & Treasurer
13. Rubbish piled up near garbage point may be used in earth retention wall being constructed at pond of DOHS.	Air Cdre M Muard Hussain
14. 1x Archway may be purchased immediately and be placed at convention centre. Close circuit camera may be set up in Convention Centre consultation with convener, convention centre.	Convener, IT&Comm & Convention Centre Sub Committee
15. Brig Gen Md Sayeedur Rahman, BP is absent from 07 May 2016 without official note. He may be asked officially about his opinion regarding his return as office bearer.	Secy
16. Construction of accommodation for staffs/guards at the roof top of cook house of convention centre to be constructed as urgent need which will be approved in next AGM/GM.	Construction Sub- Committee
17. As there was no other point, the meeting ended with a vote of thanks to the chair.	



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

19 Aug 2016

To :

All Members of the Executive Committee

Acct Section

Convention Centre



Lt Col Md Shamsul Islam (Retd)
Secretary

19 Aug 2016