

**BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT**

**MINUTES OF THE 102th EXECUTIVE COMMITTEE MEETING
HELD ON 07 SEP 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:

- | | |
|--|------------------------|
| 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. Col Muhammad Golam Mustafa, psc | - Member |
| h. Capt (BN) M M Aziz, psc (Retd) | - Member |
| i. Gp Capt M Rafiqul Huq, psc (Retd) | - Member |
| j. Lt Col Md Abdur Rob (Retd) | - Member |
| k. Maj Mohd Serajul Arefin (Retd) | - Member |
| l. 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. Col Muhammad Golam Mustafa, psc (Retd) recited the verses from the Holy Quran at the beginning of the meeting.

Agenda – 2: Welcome address by the President

2. The President welcomed all members and requested once again to discharge respective responsibility within stipulated time.

All EC
members

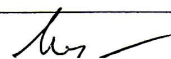
Agenda -3: To confirm the minutes of Special EC meeting.

3. The minutes of the Special EC meeting were discussed. Since there was no observation from any member, Lt Col Bazlur Rahman (Retd), Member Sy & Admin proposed to confirm which was seconded by Gp Capt M Rafiqul Huq, psc (Retd) Member.

Secy

Agenda – 4: To discuss about the celebration of Eid-ul-Azha which includes security measures, disposal of animal waste, duration of Eid holiday etc.

4. The following decisions were taken to observe Eid-ul-Azha in befitting manner.



- a. Eid Congregation will be held at 0730 hrs (1st Jamat)and second Jamat at 0830 hrs in our Mosque.
- b. Lt Col Bazlur Rahman (Retd), Member Sy & Admin will arrange illumination. Banner, Festoon, flags etc will be arranged by Mosque Sub-Committee to make the day colourful keeping in mind the sanctity of the occasion.
- c. Parishad adopted a resolution on “word of thanks” for Lt Col Bazlur Rahman (Retd), Member Sy & Admin for a commendable job done for uplifting the façade of Mosque.
- d. Extra trucks may be arranged to dispose off the sacrificial animal waste at the earliest.

Conve
Mosque S
committee

MSA &
Mosque Sub-
Committee

A/Cdre Murad
Hussain

Agenda – 5: To discuss about installation of elevator/lift.

5. Whatever lift-size is feasible to install at the existing lift-core be utilized to install lift. All paper works may be completed by 22 Sep 2016.
6. A service lift (having 10-12 person capacity) at the northern ride of Convention Centre may be installed in second phase.

Concerned
Committee

Agenda – 6: To discuss regarding adjustment of loan given to mosque fund from convention centre.

7. Loan given to mosque fund to be adjusted from Parishad fund.

Treasurer

Agenda – 7: Approval of Expenditures if any :

8 Parishad Fund

SL.	Project	Expenses Involved Tk	Action
1.	Repair & Maintenance cost of various Equipment (Cross trainer, Cycle etc) of Fitness Center.	12,590.00	Treasurer
2.	Make Eid Card (Eid- ul- Azha).	12,528.00	”
3.	Remuneration for audit team.	20,000.00	”

Treasurer

Admin & Sy Fund

SL.	Project	Expenses Involved Tk	Action
1.	Rubbish cleaning charges at near garbage point	30,000.00	Treasurer
2.	Improvement diet for Gd/Staff for Eidul Azha	23,445.00	”

Agenda – 8 : : Miscellaneous point :

9. **Fitness Centre** : The following decisions were taken :
 - a. The rate of subscription for Members of Fitness Centre have been refixed as follows :

(1) Member (Plot/ Flat owners)	Tk. 500.00	Sr VP
(2) Member (Tenants)	Tk. 1000.00	
<p>b. Seating arrangement made by bricks at play ground may be covered with decorated tiles.</p> <p>c. Painting works at Boundary wall may be extended towards west.</p>		
<p>10. Convention Centre : Clause 14 of deed of agreement providing service of Food Catering to the clients of Baridhara DOHS Parishad amended as follows.</p> <p>a. For each marriage and olima function contractor to pay- Tk. 4000.00</p> <p>b. For any other function like gaye holud, birthday, engagement day, marriage day, khatana, milad, qulkhani, seminar, corporate function, display etc contractor to pay - Tk. 2000.00</p> <p>c. Transports going back towards Gulshan and Baridhara area after attending party at Convention Centre may be allowed on showing invitation Card.</p>		
11. A Television for DOHS office may be purchased within cost of Tk. 50,000.00		Convention Centre Sub Committee
12. All Computers to have UPS.		Secy
13. Parking areas to be marked.		Secy
14. The contents of web page circulated to all members and demonstration shown by concerned vendor have been approved.		MSA
15. 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

10 Sep 2016

To :

All Members of the Executive Committee
Acct Section
Convention Centre



Lt Col Md Shamsul Islam (Retd)
Secretary

10 Sep 2016