

**BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT**

**MINUTES OF THE 104th EXECUTIVE COMMITTEE MEETING
HELD ON 01 Nov 2016 AT 1830 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 (Retd) | - 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. Dr Parveen Hoque Chowdhury | - Member |

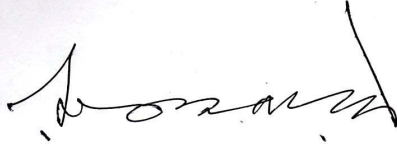
2. As the quorum for the meeting was present, the President called the meeting to order.

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. Col Muhammad Golam Mustafa, psc (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 welcomed all EC members, and emphasised on the importance of this GM.</p> <p><u>Agenda – 3: To discuss for the Preparation for GM.</u></p> <p>3. President directed all Members of EC specially the Conveners of all sub-committees to be ready with accurate information to reply if required.</p>	<p>All EC members</p> <p>All Conveners</p>
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4. Secy was asked to monitor and ensure admin arrangement incl light refreshment.	Secy
<u>Agenda – 4: : Miscellaneous point :</u>	
5. A new gate at garbage point incl construction of RCC pillar costing of pillar Tk. 60,000.00 has been approved.	Treasurer



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

০৩ Nov 2016

To :

All Members of the Executive Committee

Acct Section

Convention Centre



Lt Col Md Shamsul Islam (Retd)
Secretary

০৩ Nov 2016