

**BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT**

**MINUTES OF THE 108th EXECUTIVE COMMITTEE MEETING
HELD ON 11 Mar 2017 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. Lt Col Akram Hossain (Retd) | - VP |
| c. Lt Col Md Shamsul Islam (Retd) | - Secretary |
| d. Maj Ashraf Kamal (Retd) | - Jt 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. Dr Parveen Hoque Chowdhury | - Member |

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

3. This is 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. President once again emphasised to initiate and complete all tasks/assignment/development works by Mar 2017 by all concerned. He asked Secretary to complete design-drawing of the lift and construction of 5th & 6th floor, proposal to go to Cantt Board by March. President attached importance on the use and information of our website. President requested all members to go through minutes of all AGM/GMs & EC meetings during our tenure (June 15 till date). All concerned subcommittees to attend their respective unfinished tasks.

All EC
members

Agenda -3: To confirm the minutes of 107th EC meeting.

3. The minutes of the 107th EC meeting were discussed. Since there was no observation from any member, Lt Col Akram Hossain (Retd), Vice President proposed to confirm which was seconded by Lt Col Bazlur Rahman (Retd) Member Sy & Admin.

Secy

Agenda – 4: To discuss the proposed works.

4. The following works have been approved in EC.
- Construction of Semi-pacca accn for some employees at Sy barrack location to be done through tender within Tk. 5.5 lacs.
 - Rain shade of the mosque to be reconstructed by March'17.
 - Toilets near Anannya gate to be renovated to make it usable by March'17.

Agenda – 5: To approve the cost amounting Tk 3,50,000.00 for resetting the office.

5. Approved and it must be completed by Mar 2017.

Agenda – 6: Approval of Expenditure if any.

6. **Parishad Fund**

SL.	Project	Expenses Involved Tk	Action
1.	Entertainment of AGM-2016	49,766.00	Treasurer
2.	Printing charges of Magazine Dipsikha-2016 (approved in AGM).	2,76,000.00	”
3.	Extra expenses for Basket Ball Tournament-2016	12,150.00	”
4.	1 x Laptop for Accounts Executive for Software maintain	49,900.00	”
5.	Honorarium for ad collector of Magazine Dipsikha-2016	14,500.00	”

Admin & Sy Fund

SL.	Project	Expenses Involved Tk	Action
1.	Painting charges of speed breaker of whole DOHS	38,300.00	Treasurer
2.	Tiles fitting charges of walkway near children park (Behind the Foara point of Pond corner)	50,930.00	”
3.	Garbage clearing charges from garbage point (Cantt Board & Parishad staffs - 01 to 28 Feb'17)	20,000.00	”
4.	1 x Bicycle for office runner	10,500.00	”
5.	Tiles fitting charges of footpath near Anannya gd post (From gd post to garden point)	24,110.00	”
6.	8 x CC Camera for DOHS Security	77,900.00	”
7.	Purchase of Liveries for gd staff	49,950.00	”
8.	4 x Ceiling Fan for gd mess.	14,105.00	”

Secy

Treasurer

Masjid Fund

SL.	Project	Expenses Involved Tk	Action
1.	4 x Battery for IPS of Masjid	42,500.00	Treasurer

Convention Center

SL.	Project	Expenses Involved Tk	Action
1.	Advertisement charges for Parishad Magazine Dipshika-2016	20,000.00	Treasurer

Agenda – 7 : : Miscellaneous point : The following decisions have been approved.

7. Dr Sanzana Ashfaque Oyeshee, BDS will be given honorarium Tk. 4,000.00 per month wef from Mar 2017.

8. All contributors for publications in ‘DIPSHIKA’ will be given Tk. 1000.00 each as honorarium.

9. The firm named Al-Mustaqeen Developers & Consultants Ltd has been engaged to submit detail plan of 3 x lift cores, design of steel structure, retrofitting etc at convention centre.

10. Arrangement of Halogen street light at main rd between school gate to Anannya gate may be done through Cantt Board which may be discussed with QMG by President.

11. An unused telephone pole near Baridhara gate to be removed for easy traffic movement.

12. Guard rooms at main gates to be renovated properly so that, it become nice to see and usable.

13. Cultural night will be arranged on 31 Mar 17 by Cultural Sub-Committee.

14. Mosque Committee will carry out the following for the construction of Minar to get approved in next General Meeting likely to be held at end of April 2017.

- To select the site location.
- To arrange drawing, design with estimated cost.
- To present the papers by 1st week of April 2017.

15. A good no of members have paid the subscriptions for the year 2017 before AGM-16. Meanwhile the rate of subscriptions for the offices have been refixed in AGM wef Mar 2017. So the excess amount paid by the members to be returned.

Treasurer

”

Secy

President

MSA

MAS

Sr VP

Convener,
Mosjid Sub-
Committee

Treasurer

<p>16. Auto change over switch may be installed with generator of convention centre. Formalities on pricing to be followed.</p>	<p>Convener, Convention Centre</p>
<p>17. All construction works so far under taken should be completed by April 2017. EC will refrain from undertaking any works which cannot be completed by June 2017.</p>	<p>All EC Members</p>
<p>18. A television set will be purchased for the of office staffs at the cost Tk. 20,000.00 (Twenty thousand only).</p>	<p>Secy</p>
<p>19. A proper toilet to be constructed at the children park near 'Fitness Centre'. Construction subcommittee to ensure all formalities prior to the construction.</p>	<p>Convener, Constr Subcommittee</p>
<p>20. Overall cleanliness of the DOHS has deteriorated. Concerned Subcommittees to take immediate steps.</p>	
<p>21. Miking to resume at the entrance gates to alert concerned people on traffic, disciplines with special emphasis against spitting and littering on the streets.</p>	
<p>22. Tk. 20,00,000.00 (Twenty lac) which was received as donation from QMG's branch to be placed in Bank as FDR.</p>	<p>Treasurer</p>
<p>23. As there was no other point, the meeting ended with a vote of thanks to the chair.</p>	