

**BARIDHARA DOHS PARISHAD  
DHAKA CANTONMENT**

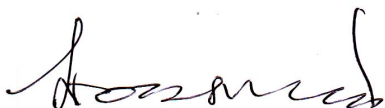
**PROCEEDINGS OF THE 10<sup>TH</sup> EXECUTIVE COMMITTEE MEETING  
HELD ON WEDNESDAY THE 12<sup>TH</sup> DECERBER 2007 AT 5.45 P.M.  
AT THE DOHS OFFICE**

1. **Present:** Eleven members as recorded in the attendance list were present in the meeting.
2. Brig Gen Mustafizur Rahman, ndu, psc (Retd), the President of Baridhara DOHS Parishad, presided over the meeting.
3. The quorum for holding the meeting was present and the President called the meeting to order.

Events	Action By
<b><u>Item-1: To confirm the minutes of 9th Executive Committee meeting held on 9<sup>th</sup> September 2007:</u></b>  4. The Secretary of the Parishad invited observation on the minutes of 9th Executive Committee meeting which was circulated earlier. As there was no observation the minutes of the meeting was confirmed as proposed by Col Mohd Ahshan Ullah, psc (Retd) and seconded by Col M Abdul Hai (Retd).	
<b><u>Item-2: To transact and confirm the Memorandum of Understanding (MOU) between the Army Welfare Trust and Baridhara DOHS Parishad for a loan of Tk. 05.00 (five) crore for construction of Baridhara DOHS Community Centre.</u></b>  5. The President referred to the draft MOU given by the AWT and a modified copy prepared by the DOHS for discussion. The President sought approval of the Executive Committee for negotiation with AWT. The Executive Committee unanimously gave approval to the President to proceed for negotiation and execution of the MOU.	President
<b><u>Item-3: To discuss and decide the requirement of low cost shop in the DOHS to meet the requirement of labours and helpers.</u></b>  6. In the light of the AHQ policy there will be no shop whatsoever in the DOHS. Member, Sy and Admin is requested to take necessary action in this respect.	Member, Sy & Admin
<b><u>Item-4. To select a site for garbage point:</u></b>  7. The point will be discussed in the next meeting.	----


<b>Item-5. <u>To transact the points related to security and traffic management</u></b>	
<p>8. <b><u>Security and Traffic Management Sub-Committee:</u></b> Member, Sy and Admin proposed to dissolve the Security and Traffic Management Sub-Committee. The Convener also requested to relieve him. It was decided to reconstitute the Sub-Committee. Till it is reconstituted the President will perform the responsibility as the Convener.</p>	President
<p>9. <b><u>Rickshaw Pass:</u></b> It was decided to issue 100 rickshaw pass at a fee of Tk. 500/- for each pass for school gate. There will be no pass for the Anannya gate. But no empty rickshaw will be allowed to enter the DOHS.</p>	Member Sy & Admin
<p>10. <b><u>Coaching Centres:</u></b> As per policy of AHQ coaching centre is not allowed in the DOHS. Member, Sy and Admin may carry out a survey and submit the report in the next Executive Committee meeting.</p>	„
<b>Item-6: <u>To transact any other business with the permission of the President:</u></b>	
<p>11. <b><u>Carpeting the brick soling path and constructing of dividers:</u></b> Case to be taken up with the Cantonment Board.</p>	Development Sub-Committee
<p>12. <b><u>Boundary wall on north of Anannya:</u></b> The wall to be constructed as early as possible.</p>	„
<p>13. <b><u>Rebate:</u></b> 10% rebate will be given to those who will pay the DOHS subscription by 31 March 2008 for the whole year of 2008.</p>	Treasurer
<p>14. <b><u>Forecast of events for 2008.</u></b> Forecast of vents for 2008 will be discussed and decided in the next meeting.</p>	

15. As there was no other business the meeting ended with a vote of thanks to the Chair.



Brig Gen Mustafizur Rahmanm (Retd)  
President

17 December 2007



Lt Col Mohd Abdul Khaleq (Retd)  
Secretary

17 December 2007