

**BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT**

**PROCEEDINGS OF THE 11TH EXECUTIVE COMMITTEE MEETING
HELD ON SUNDAY THE 20TH JANUARY 2008 AT 6:00 P.M.
AT THE DOHS OFFICE**

1. **Present:** Twelve 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
<p><u>Item-1: To confirm the minutes of 10th Executive Committee meeting held on 12th December 2007:</u></p> <p>4. The Secretary of the Parishad invited observation on the minutes of 10th Executive Committee meeting which was circulated earlier. As regards Item-2 Brig Gen M Nurul Haque (Retd) requested to circulate the draft MOU once again.</p> <p>Decision: It was agreed to circulate the draft MOU again.</p> <p>5. As there was no other observation the minutes of the meeting was confirmed as proposed by Maj A H M Manwar (Retd) and seconded by Brig Gen Shah Mohd Mohiuddin (Retd).</p> <p><u>Item-2: Forecast of events for 2008-09:</u></p> <p>6. Following events will be observed during 2008-09 subject to confirmation in the AGM.</p> <p>a. Bengali New Year Day - 14 April 08. Estimated expenditure Tk. 150,000/-</p> <p>b. Victory Day - 16 Dec 08. Estimated expenditure Tk. 150,000/-</p> <p>d. Basketball Competition - May- June 08. Estimated expenditure Tk. 35,000/-</p> <p>c. Thirty first night - 31 Dec 08 . Estimated expenditure Tk. 50,000/-</p> <p>d. Badminton Competition - Jan 09. Estimated expenditure Tk. 50,000/-</p>	<p>Secretary</p> <p>Convener Sports & Cultural Sub- Committee</p>

Item-3: Reconstruction of Supervisory Committee for the construction of Multipurpose Community Center.

7. The composition of the Supervisory Committee for construction of Multipurpose Community Centre has been revised and reconstructed as under:

Convener: Brig Gen Mustafizur Rahman, ndu, psc (Retd)
President, Baridhara DOHS Parishad.
House # 300, Lane # 4, Baridhara DOHS

- Members:
- (1) Gp Capt Sayed M Ali Khalid, ndu, psc (Retd)
House # 485/A, Lane # 08, Baridhara DOHS
 - (2) Lt Col Akram Hossain (Retd)
House # 508, Lane # 9, Baridhara DOHS
 - (3) Lt Col SM Mesbahuddin Ahmed (Retd)
House # 321/3, Lane # 5, Baridhara DOHS
 - (4) Maj A K M Nurul Alam (Retd)
House # 426, Lane # 7, Baridhara DOHS
 - (5) Maj A H M Monowar Hossain (Retd)
House # 450/10, Lane #8, Baridhara DOHS
 - (6) Mr Sayed Abu Taleb
Sub Asst Engr
Dhaka Cantt Board
 - (7) Lt Col M A Khaleq, psc (Retd) - Member Secy
Secretary, Baridhara DOHS Parishad.
House # 304, Lane # 4, Baridhara DOHS

Secretary

Item-4: Forecast of budget 2008 :

8. All concerned are requested to submit their requirement of subject budget within next three days and the budget will be finalized in next EC meeting.

All concerned
Treasurer

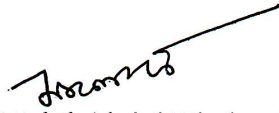
Item-5. To fix the date and confirm the agenda for the Annual General Meeting 07.


9. 22 Feb 08 is hereby fixed to hold the subject AGM and the Agenda is also confirmed.

Secretary

<p><u>Item-6. To transact any other business with the permission of the President.</u></p> <p>10. After threadbare discussion it was unanimously decided that after giving consent and signing the decision of the Arbitration Sub-Committee by the concerned "parties" these decisions are to be implemented. If any party(s) deliberately ignores to implement the "agreed" decision the concerned party(s) will be deprived off certain service facilities of the DOHS Parishad.</p>	<p>Arbitration Sub- Committee, Member Sy & Admin</p>
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11. As there was no other business the meeting ended with a vote of thanks to the Chair.


 Lt Col Mohd Abdul Khaleq (Retd)
 Secretary
 13 February 2008


 Brig Gen Mustafizur Rahman (Retd)
 President
 13 February 2008