

**BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT**


**PROCEEDINGS OF THE 12TH EXECUTIVE COMMITTEE MEETING
HELD ON SUNDAY THE 17TH FEBRUARY 2008 AT 6:15 P.M.
AT THE DOHS OFFICE**

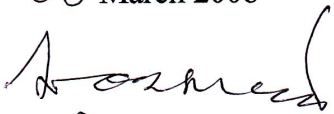
1. **Present:** Thirteen members as recorded in the attendance list were present in the meeting.
2. Brig Gen Mustafizur Rahman, ndu, psc (Retd), the President of Baridhara DOHS Parishad, presided over the meeting.
3. The quorum for holding the meeting was present and the President called the meeting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

Events	Action By
<p><u>Item-1: To confirm the minutes of 11th Executive Committee meeting held on 20th January 2008:</u></p> <p>4. The Secretary of the Parishad invited observation on the minutes of 11th Executive Committee meeting which was circulated earlier. As there was no observation the minutes of the meeting was confirmed as proposed by Maj Mohd Sirajul Arefin (Retd) and seconded by Maj A H M Manwar Hossain (Retd).</p>	-----
<p><u>Item-2: To confirm the subjects to be placed at the AGM for approval:</u></p> <p>5. The President gave a run down on what he was going to speak in his welcome address. All members appreciated his deliberation.</p>	-----
<p><u>Item-3: To confirm the Annual Report of 2007:</u></p> <p>6. The Secretary circulated a typed Annual Report of 2007 which is approved by the Executive Committee to be circulated to all members of the Parishad and subsequently to be presented in the AGM.</p>	Secretary
<p><u>Item-4: To confirm the resume by the Member Sy & Admin:</u></p> <p>7. The Member, Sy and Admin, presented a written statement of his resume which was also approved for presenting in the AGM.</p>	Member Sy & Admin
<p><u>Item-5: To confirm the Income & Expenditure statement of 2007 and the Balance sheet as at 31 December 2007:</u></p> <p>8. The Treasurer presented the Income and Expenditure Statement of 2007 and the Balance Sheet as at 31 December 2007 which was confirmed by the Executive Committee.</p>	Treasurer

<p><u>Item-6: To confirm the Proposed Budget for 2008:</u></p> <p>9. The Treasurer presented the Proposed Budget for 2008 which was also confirmed by the Executive Committee.</p>	Treasurer
<p><u>Item-7: To confirm the action taken on the Audit Report of 2007:</u></p> <p>10. A statement of actions taken on the Audit Report of 2007 was placed in the meeting by the Treasurer which was confirmed by the Executive Committee.</p>	Treasurer
<p><u>Item-8: To confirm the reply on the points received from the members:</u></p> <p>11. A list of points received from the members was placed in the EC meeting along with a draft reply which was also confirmed after discussions.</p>	Secretary
<p><u>Item-9: To discuss and adopt the pay scale of all employees of DOHS Parishad:</u></p> <p>12. In the light of the recommendation of the pay fixation committee to increase the pay by 30%, the Executive Committee agreed to increase the pay by 20% with effect from March 2008 subject to confirmation by the General Body in the AGM being held on 22 Feb 2008</p>	Treasurer
<p><u>Item-10: To transact any other business with the permission of the President:</u></p> <p>13. There was no further point raised by any member.</p>	-----

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


 Lt Col Mohd Abdul Khaleq (Retd)
 Secretary
 03 March 2008


 Brig Gen Mustafizur Rahman (Retd)
 President
 03 March 2008