

**BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT**

**PROCEEDINGS OF THE 13TH EXECUTIVE COMMITTEE MEETING
HELD ON WEDNESDAY THE 2ND APRIL 2008 AT 6:30 P.M.
AT THE DOHS OFFICE**

1. **Present:** Eleven members as recorded in the attendance list were present in the meeting.
2. Brig Gen M Nurul Haque (Retd), the Senior Vice President of Baridhara DOHS Parishad, presided over the meeting.
3. The quorum for holding the meeting was present and the Chairman Person called the meeting to order.

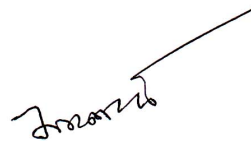
Events	Action By
<p><u>Item-1: To confirm the minutes of 12th Executive Committee meeting held on 17th February 2008:</u></p> <p>4. The Secretary of the Parishad invited observation on the minutes of 12th Executive Committee meeting which was circulated earlier. As there was no observation the minutes of the meeting was confirmed as proposed by Brig Gen Shah Mohd Mohiuddin (Retd) and seconded by Lt Col Akram Hossain (Retd).</p>	-
<p><u>Item-2: To transact the resignation of Col M Abdul Hai (Retd), Member, Security & Admin and to co-opt the Member, Sy & Admin :</u></p> <p>5. The resignation of Col Abdul Hai (Retd), the Member, Security and Admin was accepted after a short discussion and Lt Col Akram Hossain (Retd), a Member of the Executive Committee, was co-opted as Member, Security and Admin with immediate effect.</p>	Lt Col Akram Hossain(Retd)
<p><u>Item-3: To review the progress of preparation for observation of Chaitra Sancrantee and Pahela Baishakh-1415:</u></p> <p>6. The progress of preparation for observation of Chaitra Sancrantee and Pahela Baishakh-1415 was reviewed. A little change was made in the programme of observation of Chaitra Sancrantee and Pahela Baishakh. The Committee expressed their satisfaction in the preparation and urged all concerned to put up their best to make it a success.</p>	Convener, Sports & cultural Sub-Committee
<p><u>Item-4: To transact any other business with the permission of the President:</u></p> <p>7. <u>Internet and Dish cable discipline:</u> Col Mohd Ahshan Ullah (Retd) presented a policy letter to achieve internet and dish cable discipline. The Committee approved the policy letter for execution.</p>	Convener, Telephone, Cable TV & Internet Sub-Committee

<p>8. Issue of sticker on recommendation of Members: Lt Col M A Khaleq (Retd) raised a point that the issue of sticker on recommendation of Members should be discontinued. The point was discussed and it was decided that the system of issue of sticker on recommendation of Members to be discontinued.</p>	<p>Member Sy & Admin</p>
<p>9. Money is expended without sanction: The Treasurer raised a point that in many occasions money is expended without pre-sanction. Moreover, the dealing staff is asked to give money without any sanction. The matter was discussed and all concerned ^{are} requested to abide by the financial discipline.</p>	<p>All Concerned</p>

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



Brig Gen M Nurul Haque (Retd)
Senior Vice President
19 May 2008



Lt Col Mohd Abdul Khaleq (Retd)
Secretary
19 May 2008