

**BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT**

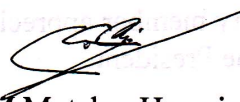
**MINUTES OF THE EMERGENCY EXECUTIVE COMMITTEE MEETING
HELD ON 14TH MARCH 2011 AT 1900HRS AT THE DOHS OFFICE**

1. **Attendance:** Twelve members were present in the meeting.
2. Maj Gen Kazi Ashfaq Ahmed, psc (Retd), President of Baridhara DOHS Parishad presided over the meeting.
3. As the quorum for the meeting was present, the President called the meeting to order.

	Action By
<u>Item-1: Tilawat-I-Quran:</u>	
4. Maj Mohd Serajul Arefin (Retd) recited the verses from the Holy Quran at the beginning of the meeting.	
<u>Item-2:</u>	
5. Lt Col Azizul Ashraf (Retd) brief in details about the water supply situation and all actions taken in this regard. Every member appreciated the steps taken. Following actions were ordered by the President.	
a. Security guards to be specified, briefed and posted to the pumps to ensure that the pump operators switch on the pumps and Generators in time.	Member Sy & Admin
b. Contact WASA for dual connection at all the pumps.	Senior Vice President
c. President will meet the CAS for obtaining permission to get water from the waterline connecting PGR and Transit Camp.	Secy
d. Arrange reboreing of pump - 2 (Located at Anannaya Gate) at a new site.	Member Sy & Admin
e. Inform all Flat Owners in writing about the progress in this connection.	Member Sy & Admin
f. Issue instructions to all inhabitants to economize the use of water not to wash vehicle with pipe. Bouquet water can be used for this purpose. Defaulters will be dealt with severely.	Member Sy & Admin

<p>g. Brig Gen Hashem (Retd) to be co-opted and a team to be formed including Capt (BN) MM Aziz, psc (Retd) and Lt Col Azizul Ashraf (Retd) to work out the plan for uninterrupted water supply.</p>	
<p>Item-3:</p>	
<p>6. Brig Gen Md Sayeedur Rahman, BP (Retd) briefed EC on proposed traffic plan. It was decided that the president will apprise the CAS and obtain necessary clearance in this regard.</p>	<p>Secy</p>
<p>Item-4:</p>	
<p>7. Lt Col Azizul Ashraf (Retd) briefed the EC on the progress of deed with rickshaw owners and was permitted to proceed with his plan.</p>	<p>Member Sy Admin</p>
<p>Item-5:</p>	
<p>8. Next AGM to be held in the first half of April 2011. Necessary preparation and arrangements to be taken up immediately.</p>	<p>All Sub Committee</p>

9. As there was no other point, the meeting ended with a vote of thanks to the chair.


 Brig Gen M Motahar Hossain (Retd)
 Secretary

17 March 2011

To :

All members of the Executive Committee.