

**BARIDHARA DOHS PARISHAD  
DHAKA CANTONMENT**

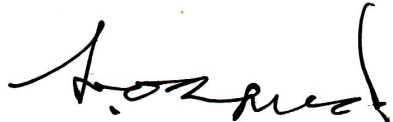
**PROCEEDINGS OF THE 14<sup>TH</sup> EXECUTIVE COMMITTEE MEETING  
HELD ON TUESDAY THE 20 MAY 2008 AT 07: 00 P.M.  
AT THE DOHS OFFICE**


1. Present: Eight members as recorded in the attendance list were present in the meeting.
2. Brig Gen Mustafizur Rahman, ndu, psc (Rtd), 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><b><u>Item-1: To confirm the minutes of 13<sup>th</sup> Executive Committee meeting held on 2<sup>nd</sup> April 2008:</u></b></p> <p>4. The Secretary of the Parishad invited observation on the minutes of 13<sup>th</sup> 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><b><u>Item-2: To transact the resignation of Maj A H M Monowar Hossain (Retd) :</u></b></p> <p>5. The resignation of Maj A H M Monowar Hossain vide his letter dated April 03, 2008 was placed in the meeting for discussion and decision. The members present opined that the sentiment of the house owners should be honoured while plantation and landscaping activities are undertaken near their houses. However, Maj A H M Monowar Hossain was requested to take back his application and he was pleased to do so. The matter is hereby solved.</p>	Maj A H M Monowar Hossain
<p><b><u>Item-3: To transact any other business with the permission of the President:</u></b></p> <p>6. <b><u>Sanction for Expenditure:</u></b> The Treasurer informed the house that there are many expenditures for which pre-sanction/approval of the EC were not taken which is irregular/objectionable. The EC emphasized that sanction/approval of the EC must be taken in advance as per procedure.</p>	All concerned
<p>7. <b><u>Baridhara DOHS Library:</u></b> The President informed that work of Baridhara DOHS Library has started. A committee composed as under has been formed to purchase books and to accomplish documentary works.</p>	Treasurer & Maj Arefin

a. President :	Maj Mohd Sirajul Arefin (Retd) House # 433, Lane # 07	
b. Members :	(1) Dr Md Moududur Rahman House # 333, Lane # 05	
	(2) Mr Md Sadat Ali - Member Secretary House # 323, Lane # 05	
<b>Tk. 50,000/- has been sanctioned for purchase of books.</b>		
8. <b>Sanction of Tk. 40,000/-:</b>	Post facto sanction of Tk. 40,000/- for photo copy of the minutes of last AGM has been accorded.	Treasurer
9. <b>Mosque roof top cc casting :</b>	Tk. 150,000/- has been sanctioned for mosque roof top cc casting.	Maj Arefin
10. <b>Children park facility:</b>	Tk 50,000/- has been sanctioned to make children park facility at the western end of Lane # 9.	Treasurer

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

  
Brig Gen Mustafizur Rahman (Retd)  
President  
20 June 2008

  
Lt Col Mohd Abdul Khaleq (Retd)  
Secretary  
20 June 2008

