

(2) A.K.M. Shahid Uz Zaman
House # 544, Road # 12
Baridhara DOHS, Dhaka Cantt
Tel: 8854115 Mob: 01819263315

Item-3: To review the progress of publication of Members' Directory:

7. Col A F M Khaled (Retd), Convener Members' Directory Sub-Committee gave an appraisal on the progress of publication of Members' Directory. It was observed that the progress of advertisement collection was slow. It was then decided to expedite collection of advertisement by the members of the EC as mentioned below:

All concerned

- a. Brig Gen Mustafizur Rahman, ndu, psc (Retd) & Col Mohd Ahahan Ullah, psc (Retd) - 1,00,000.00
- b. Brig Gen M Nurul Haque (Retd) & Capt (BN) M M Aziz, psc (Retd) - 40,000.00
- c. Col A F M Khaled (Retd) & Lt Col Mohd Abdul Khaleq, psc (Retd) - 50,000.00
- d. Lt Col Md Shamsul Islam (Retd) & Maj A H M Monowar Hossain (Retd) - 40,000.00
- e. Col K Lenin Kamal, psc (Retd) - 20,000.00
- f. Maj A K M Nurul Alam (Retd) - 10,000.00

Item 4: To transact any other business with the permission of the President

8. **IPS for office:** It was decided to connect DOHS Office with the IPS of mosque. If load does not permit IPS may be purchased for the office. Tk. 30,000/- is sanctioned for the work.

Secretary

9. **Security Measures:** The President said that some incidents of breach of security have occurred in the DOHS. So measures should be taken to intensify the security measures.

Member, Sy & Admin

10. **Footpath up to School gate:** It was decided to write to Cantt Board to construct footpath up to the school gate.

Secretary

11. **Gardeners and Cleaners:** It was decided to increase the number of gardeners and cleaners from 05 to 08 and 07 to 10 respectively.

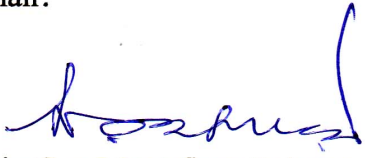
Member, Sy & Admin

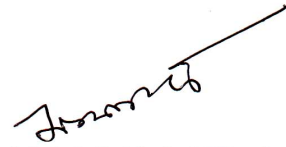
12. **Awards to Collectors, Gardeners and Cleaners:** It was decided to award Tk. 200/- per head per month to the best collector, gardener and cleaner which will be decided by Treasurer and Member, Sy & Admin respectively on quarterly basis. The names of the best gardener, best cleaner and best collector will be notified in the Notice Board with their photographs.

Treasurer & Member, Sy & Admin

13. Appointment of Supervisor: Md Aslam, Admin Supervisor is a habitual offender (being OSL). He may be replaced by appointing/promoting new Supervisor.		Member Sy & Admin	
14. Garbage Dump: A letter to be written to Cantt Board to construct a suitable Garbage Dump for our DOHS at the suitable place.		Member Sy & Admin	
15. Withdrawal of facilities for non-implementing the decision of Arbitration Sub-Committee: It would be announced in the mosque/as well as displayed on the Notice Board that if the 'parties' don't abide by the 'consented'/agreed decision of the Arbitration Committee, the parties will be deprived from certain facilities of DOHS-such as Cable TV, Internet, Car Stickers etc.		Secretary	
16. Post facto sanction is accorded for the following expenditures:			
SL No	Demand No	Particular of Expenditure	Total Tk
Parishad			
01.	D-211	Cost of PVC pipe to fix up in children park	17,500.00
02.	D-212	Cost of various flower plants	12,190.00
Sy & Admin			
03.	D-124	Cleaning underground drains from Lane # 01 to 13	50,000.00
04.	D-128	Liveries for sy staff	11,750.00
05.	D-135	Additional cost for cleaning underground drains from Lane # 1 to 13	15,000.00
Mosque			
06.	D-28	Cost of 10 Exhaust fan for mosque	10,770.00
07.	D-31	Cost of 978 feet tiles for footpath in front of mosque	43,032.00
08.	D-32	Cost of labour charge for tiles fittings in front of mosque	14,721.00

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


 Brig Gen Mustafizur Rahman (Retd)
 President
 09 July 2008


 Lt Col Mohd Abdul Khaleq (Retd)
 Secretary
 09 July 2008

To: All members of the Executive Committee.