#### BARIDHARA DOHS PARISHAD DHAKA CANTONMENT

# PROCEEDINGS OF THE 15<sup>TH</sup> EXECUTIVE COMMITTEE MEETING HELD ON SATURDAY THE 21 JUNE 2008 AT 07: 00 P.M. AT THE DOHS OFFICE

- 1. <u>Present</u>: Nine members as recorded in the attendance list were present in the meeting.
- 2. Brig Gen Mustafizur Rahman, ndu, psc (Rted), 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
Item-1: <u>To confirm the min</u> held on 20 May 2008		
4. At the out set the Senior was adopted regarding the re It was discussed and decided again asked whether he wan His decision would be final there was no other observation as proposed by Col K Lenin M Aziz (Retd).	Secretary	
5. According to the above asked whether he would w confirmed that he would like his resignation letter to be tre		
Item-2: To constitute an A		
6. An audit committee com the accounts of Parishad, Sec		
a. Convener:	Abdul Khalek, M.Com, FCA House # 407/5 (4 <sup>th</sup> Floor), Road # 7 (West) Baridhara DOHS, Dhaka Cantt Tel: 8953665 Mob: 01711590267	Treasurer
b. Members: (1)	Maj Ala Uddin Choudhury (Retd) House # 399, Road # 06 Baridhara DOHS, Dhaka Cantt Tel: 9882435 Mob: 01715116446	

(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	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)	st <del></del> t	10,000.00

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

8. <u>IPS for office</u>: 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. <u>Security Measures:</u> 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. <u>Footpath up to School gate:</u> It was decided to write to Cantt Board to construct footpath up to the school gate.

Secretary

11. <u>Gardeners and Cleaners</u>: 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. <u>Appointment of Supervisor:</u> 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.