

BARIDHARA DOHS PARISHAD  
DHAKA CANTONMENT

PROCEEDINGS OF THE 16<sup>TH</sup> EXECUTIVE COMMITTEE MEETING  
HELD ON SATURDAY THE 21<sup>ST</sup> JULY 2008 AT 07: 30 P.M.  
AT THE DOHS OFFICE

1. Present: Ten 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 15<sup>th</sup> Executive Committee meeting held on 21<sup>st</sup> June 2008:</u></b></p> <p>4. At the out set Brig Gen M Nurul Haque (retd) pointed out that no resolution was adopted regarding the resignation of Maj AHM Monowar Hossain. It was discussed and decided that Maj AHM Monowar Hossain would be again asked whether he wants to withdraw his resignation letter or not. His decision would be final. As there was no other observation the minutes of the meeting was confirmed as proposed by Col K Lenin Kamal (Retd) and seconded by Capt (BN) M M Aziz (Retd).</p> <p>5. According to the above decision Maj AHM Monowar Hossain was asked by the Secretary of the Parishad whether he would withdraw his resignation letter or not. He confirmed that he would like to continue as member of the EC, as such his resignation letter to be treated as withdrawn.</p>	Secretary
<p><b><u>Item-2: To discuss and decide the traffic control system in front of Anannya Super Market :</u></b></p> <p>6. To control the traffic in the parking space in front of Anannya, it is felt that the space should be made pucca. It was discussed and decided to take necessary action after the connecting road along the canal is completed.</p>	
<p><b><u>Item-3: To transact the issue of connecting Lane # 05 with the road on the west of canal:</u></b></p> <p>7. Proposal will be sent to Cantt Board.</p>	President
<p><b><u>Item-4: To transact any other business with the permission of the President</u></b></p> <p>8. The President thanked Col Md Shah Alam for his effort to clean the drains in the DOHS.</p> <p>9. <b><u>Mosquito eradication programme:</u></b> It was decided to launch an operation to destroy mosquito by spraying insecticide, pesticide, etc along</p>	Col K Lenin Kamal (Retd)

the lanes, drains and all around the houses. An estimate to be prepared and action to be taken after financial approval.

10. **Construction of Convention Centre:** Construction Sub –Committee to co-ordinate, supervise and pursue the construction works of the convention centre.

Construction Sub-Committee

11. **Bills:** The bills of convention centre will be vetted by the Construction Sub-Committee.

Construction Sub-Committee

12. **Unauthorized establishment:** Unauthorized establishment in the DOHS like coaching centres, beauty parlor, shops, gym, etc to be removed. A list to be prepared.

Member Sy & Admin

13. **Concrete road divider:** Required number of concrete road divider to be made. The estimate to be put up for sanction.

Member Sy & Admin

14. **Stray dogs:** To be eliminated.

Member Sy & Admin

15. **Amb:** Procurement work is in progress.

President

16. **Fund transfer:** Sanction is accorded to Transfer Tk. 02.00 lac from Parishad fund to Mosque fund.

Treasurer


17. Post facto sanction is accorded for the following expenditures:

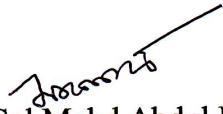
Treasurer

SL No	Demand No	Particular of Expenditure	Total Tk
<b>Parishad</b>			
01.	D-283	Ifter arrangement for EGM - Convention Center	17,936.00
02.	D-18	Expenditure for observation on 16 Dec 07 - Bijoy Dibos	13,933.00
03.	D-33	POL expenditure for Bulldozer - earth leveling in children park	18,670.00
04.	D-58	Carpeting the PT zone area	17,100.00
05.	D-10 & 61	Cost of 26 Truck Bhiti soil for children park leveling	33,000.00
06.	D-64	Development work for children park like halogen light, horizontal ring bar fittings and seesaw shifting etc.	11,500.00
07.	D-77	Plantation & Beautification	11,400.00
08.	D-79	Entertainment AGM -07 held on 22 Feb '08	14,806.00
09.	D-103 & 115	Construction of 02 × Sculpture (50,000.00+50,000.00)	1,00,000.00
10.	D-129	Plantation & Beautification	11,600.00
11.	D-131,150, 161 & 177	Nababarsha -1415 observe	2,01,943.00
12.	D-148	Various sports items for Children park	27,300.00
13.	D-190	Making a swing North of pond bank	12,600.00
14.	D-191	Making a a swing East of pond bank	12,600.00

<b>Sy &amp; Admin</b>			
15.	D-7	Printing charge of 100 Rickshaws sticker	15,000.00
16.	D-9	Printing charge of 1000 vehicles sticker	30,000.00
17.	D-34	Liveries for Sy Guards	25,520.00
18.	D-46	Printing charge of 1000 vehicles sticker	30,000.00
19.	D-81	Printing charge of 400 nos vehicle sticker	12,000.00
20.	D-94	Printing charge of 500 nos vehicle sticker	15,000.00
<b>Mosque</b>			
21.	D-47	One water pump (Padrollo-Italy 1.5 horse) for Mosque Aju Khana	11,830.00
22.	D-10	Tiles fitting mosque Ajukhana & Corridor	12,930.00

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

  
 Brig Gen Mustafizur Rahman (Retd)  
 President  
 08 Sept 2008

  
 Lt Col Mohd Abdul Khaleq (Retd)  
 Secretary  
 08 Sept 2008

To: All members of the Executive Committee.