

**BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT**

**PROCEEDINGS OF THE 17TH EXECUTIVE COMMITTEE MEETING
HELD ON SATURDAY THE 20TH SEP 2008 AT 04: 45 P.M.
AT THE DOHS OFFICE**

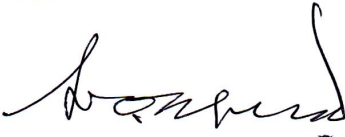
1. Present: Eight members as recorded in the attendance list were present in the meeting.
2. Brig Gen Mustafizur Rahman, ndu, psc (Rtd), President of Baridhara DOHS Parishad, presided over the meeting.
3. The quorum for holding the meeting was present and the President called the meeting to order.


Events	Action By
<p><u>Item-1: To confirm the minutes of 16th Executive Committee meeting held on 21st July 2008:</u></p> <p>4. The salient points of 15th EC meeting was discussed. As there was no observation the minutes was confirmed as proposed by Brig Gen Shah Mohd Mohiuddin (Retd) and seconded by Lt Col Akram Hossain (Retd)</p>	Secretary
<p><u>Item-2: To set the programme for ensuing Eid-ul-Fitar :</u></p> <p>5. There will be two Jamat for Eid-ul-Fitar. The first Jamat will be held at 8:30 am the 2nd one will be held at 9:30 am. There will be illumination in the two gates of DOHS Baridhara where Eid Mubarak will be written. Besides, Azan & Kerat competition will be held like previous year including Sab-e-Qadar where Jilapi & Prize will be distributed where an amount of Tk. 15,000.00 (Fifty thousand) only will be required. The members present approved the above.</p>	Convener Mosque Sub- Committee
<p><u>Item-3: To transact the issue of appointing of a librarian:</u></p> <p>6. President informed the house that one person is working on part time basis to fix up the procedures of the library and he is being paid Tk. 3000.00 (Three thousand) only per month. It was proposed that Md. Yasin who is presently working with Tel & Internet Sub-Committee will also work in the library and everyone agreed to that.</p>	Joint Secretary
<p><u>Item-4: To transact any other business with the permission of the President</u></p> <p>7. <u>Squash Court & Fountains:</u> President informed the house that at the end of Lane # 01(west), Banglalink has proposed to construct a squash court and they will erect a tower on the top of the court. Besides, they proposed to erect another tower at the Anannya gate where they will make</p>	All

a fountain. After deliberation, the house consented to the proposal.				
8. Ambulance: The Exim Bank has donated a Microbus converted into an ambulance to DOHS, Baridhara. A committee headed by Secy and assisted by Member Sy & Admin and Treasurer will workout the procedures to run the ambulance.				Secretary
9. Garbage Point: After lot of deliberation regarding selection of garbage point, it was decided that a garbage point will be made temporarily at the eastern gate i.e. near the Community Centre.				All
10. Baridhara Gate: The gate on the south near Baridhara was constructed by SD Properties Ltd but they did not complete their work. The President proposed to cover the pillars of the gate by allucobond to give a better look. Members present agreed to his proposal provided the expenditure is cost effective.				President
11. Post facto sanction is accorded for the following expenditures:				Treasurer
SL No	Demand No	Particular of Expenditure	Total Tk	
Parishad				
01.	D-211	Buried GI pipe in children park for easy drain out of rainy water	17,500.00	
02.	D-212	Purchase of plants for garden	12,190.00	
03.	D-240	Chain fencing eastern side of pond behind footpath	15,500.00	
04.	D-264	Chain fencing in front of mosque vicinity	1,17,500.00	
05.	D-277	IPS for office & conference room	34,500.00	
06.	D-291	Manhole cover in different locations of DOHS area	28,120.00	
07.	D-307	Making 3x walls for para jump	14,200.00	
08.	D-308	Cost of 139 books for Parishad library	41,000.00	
Sy & Admin				
09.	D-124	Cleaning, repair & maintance of drainage	50,000.00	
10.	D-128	Liveries for guards	11,750.00	
11.	D-135	Repair & maintenance of manhole/drain	15,000.00	
12.	D-138	Cost of 20 plastic road divider	15,700.00	
13.	D-188	Ifter served for Sy staff mess in holy Ramadan	20,000.00	
Mosque				
14.	D-28	Cost of 10 exhausted fan for mosque 2 nd floor	10,770.00	
15.	D-29	Petty stone casting in roof top of mosque	29,500.00	
16.	D-31	Tiles fitting mosque footpath	43,032.00	

17.	D-32	Tiles fitting, labour charge & cost of various materials	14,721.00		
18.	D-33	Cost of 300 bags cement from SKS	1,06,500.00		
19.	D-35	Cost of sand & chipping charges	15,200.00		
20.	D-42	Labour cost for petty stone casting	30,000.00		
21.	D-51	Cost of various elec goods	13,694.00		
22.	D-52	Cost of tiles & fitting charges	15,400.00		
23.	D-59	WASA bill from 01 July 06 to 30 June 08	21,750.00		
24.	D-67	Cost of 1x400 wt Auja amplifier	31,000.00		
12. Foot Over Bridge: President informed the house that the work order for the foot over bridge at the Airport road near the railway crossing has been issued by the concerned authority and the work is expected to start after Eid.					All

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


 Brig Gen Mustafizur Rahman (Retd)
 President
 25 Sept 2008


 for Lt Col Mohd Abdul Khaleq (Retd)
 Secretary
 25 Sept 2008

To: All members of the Executive Committee.