

BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT

PROCEEDINGS OF THE 18TH EXECUTIVE COMMITTEE MEETING
HELD ON SATURDAY THE 30TH OCT 2008 AT 6:00 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 (Retd), 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 17th Executive Committee meeting held on 20th SEP 2008:</u></p> <p>4. The salient points of 17th EC meeting were discussed. As there was no observation the minutes was confirmed as proposed by Lt Col Akram Hossain (Retd) and seconded by Maj A H M Monowar Hossain (Retd)</p>	
<p><u>Item-2: To settle the mode of handing/taking over ceremony of the Ambulance:</u></p> <p>5. The subject was discussed and following decisions were taken:</p> <p>a. Ambulance handing/taking over ceremony will be staged on a suitable date mutually agreed upon by DOHS Executive Committee, Chairman, Exim Bank Ltd and the date to be confirmed by QMQ who will be the chief guest.</p> <p>b. Venue will be in front of DOHS Office, samiana, kanat, stage, rostrum, sound system, stage decoration etc. will be arranged.</p> <p>c. Menu for entertainment will be as follows:</p> <p style="margin-left: 40px;">(a) Cake (b) Chicken Nugesh (c) Fruit (d) Cold drinks (Can)/Coffee (c) Any other item</p> <p>d. A crest will be presented to the Chairman, Exim Bank Ltd. Crest will be prepared under supervision of Brig Gen Shah Mohd Mohiuddin (Retd).</p>	<p style="text-align: center;">President</p> <p style="text-align: center;">Member Sy & Admin</p> <p style="text-align: center;">Brig Gen Mohiuddin</p>

Item-3: <u>To form a policy for administration and operation of the Ambulance:</u>			
6. The policy for administration and operation of the ambulance has been approved. Driver will be given a prepaid card of Tk. 300.00 (Three hundred) per month.		Member Sy & Admin	
Item-4: <u>To sanction the expenditure on account of conversion of a microbus into Ambulance</u>			
7. Sanction has been accorded for the amount of Tk. 39,654.75 (Taka thirty nine thousand six hundred fifty four and paisa seventy five) only on account of conversion of a microbus into ambulance.		Treasurer	
Item-5: <u>To transact any other business with the permission of the President</u>			
8. Sanction has been accorded to purchase a Computer, One Printer and a Fax machine. Quotation to be collected and put up with recommendation.		Purchase Committee	
9. An application to be initiated for a telephone for the above mentioned fax.		Secretary	
10. Post facto sanction is accorded for the following expenditures:			
SL No	Demand No	Particular of Expenditure	Total Tk
Parishad			
01.	D-319	Making/Painting of flower bed	13,410.00
02.	D-329	Cost of 350 feet metal chain and 120 feet GI pipe etc for fencing north-east and north-west of pond bank	13,745.00
Sy & Admin			
03.	D-204	Liveries for Sy guards & staff	11,550.00
Mosque			
04.	D-79	Cost of 352 yds canvas fabric for mosque (Jainamaj)	33,968.00
05.	D-83	Payment of utility bill (DESCO) for Sep' 08	11,385.00

Committee.

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


Brig Gen Mustafizur Rahman (Retd)
President
Dec 2008


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

To: All members of the Executive Committee.

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Committee

Committee.

Committee.