

BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT

PROCEEDINGS OF THE 21ST EXECUTIVE COMMITTEE MEETING

HELD ON THURSDAY THE 26TH FEB 2009 AT 6:30 P.M.

AT THE DOHS OFFICE

1. Attendance: All fifteen members as recorded in the attendance list were present in the meeting.
2. Brig Gen Enayet Hussain, psc (Retd), President of Baridhara DOHS Parishad, presided over the meeting.
3. The President called the meeting to order.

Events	Action By
<p><u>Item-1: Condolence motion on the killing of Army officers at BDR HQ, Peel Khana on 25 Feb 2009:</u></p> <p>4. At the very outset the President of the Parishad expressed heart felt sympathies for the unprecedented infernal killing of Army officers at the BDR HQ, Peelkhana on 25 Feb 2009. A condolence motion was proposed by him which was seconded by Col A F M Khaled (Retd), Senior Vice President. A munajat was led by Maj Mohd Sirajul Arefin (Retd) for the Shaheeds.</p>	
<p><u>Item-2: To confirm the minutes of 20th Executive Committee meeting held on 8th Feb 2009:</u></p> <p>5. The Secretary informed that the minute was yet to be prepared by the outgoing Secretary, as such it will be placed for approval in the next Executive Committee Meeting.</p>	
<p><u>Item-3: Discussion on shortage of water:</u></p> <p>6. The matter was discussed threadbare. It was decided that a committee will be formed who will liaison with WASA authority for improvement of the situation. Meanwhile, all residents will be requested to avoid wastage of water. The problem may be announced on Fridays during Juma Prayer.</p>	
<p><u>Item-4: Anti mosquito drive:</u></p> <p>7. The problem was discussed in detail.</p> <p><u>Decision:</u> The President directed that immediate action on the subject to be taken up. The Fogger machine will be used economically. Meanwhile, available spray machines will be repaired and it will be used regularly in</p>	

the drains to kill larva. Steps to be taken to clean the western side nullah. All residents will be requested to keep their surroundings clean and tidy.

Item-5: Formation of Sub-Committee:

8. Secretary Baridhara DOHS Parishad is requested to place a draft proposal for the new Sub-Committees.

Item-6: Calendar of Events:

9. It was decided that Brig Gen Shah Mohd Mohiuddin (Retd) and Lt Col M Abdur Rab (Retd) will prepare the calendar of events and put up in next EC meeting.

Item-7: Members Directory:

10. It was decided that steps will be taken to prepare the Members Directory as soon as possible.

Item-8: Purchase of uniform:

11. The matter was discussed and decided that necessary purchase will be done by Purchase Sub-Committee.

Item-9: Entrance of Hawker:

12. The Member Sy & Administration proposed that policy of entrance of hawker in DOHS should be revised.

Decision: It was decided that present system will continue.

Item-10: Honour Board for DOHS EC Committee:

13. Gp Capt M Rafiqul Haq (Retd) proposed that a Honour Board may be made for EC members.

Decision: It was agreed by all members that a Honour Board may be made but it will be done after further discussion in next EC Meeting.

Item-11: Miscellaneous:

14. Member Sy & Administration proposed to buy some Walkie Talkie sets for the use of security guards. It was decided that Gp Capt M Rafiqul Haq (Retd) will kindly check the existing Sets and Btys and give his decision whether these are repairable or to be purchased new.

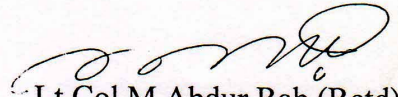
15. **Rickshaw Passes:** The matter was discussed and decided that at present no pass will be issued. It will be decided with the traffic management plan.

16. Use of Ambulance of the DOHS Parishad: It will be discussed in the next EC Meeting.	
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17. There being no other business, the meeting was adjourned with a vote of thanks to the Chair.



Brig Gen Enayet Hussain, psc (Retd)
President
19 March 2009



Lt Col M Abdur Rab (Retd)
Secretary
18 March 2009

To: All members of the Executive Committee.