

BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT

PROCEEDINGS OF THE 23RD EXECUTIVE COMMITTEE MEETING HELD ON
15TH MAY 2009 AT 10:00 A.M. (INCOMPLETE) AND CONTINUED ON
20 JUNE 2009 AT 07:15 P.M. AT THE DOHS OFFICE

1. Attendance: Fourteen and twelve members as recorded in the attendance list were present in the meeting on above dates.
2. Brig Gen Enayet Hussain, psc (Retd), President of Baridhara DOHS Parishad, presided over the meeting.
3. As the quorum for the meeting was present the President called the meeting to order.

Events	Action By
<p><u>Item-1: Tilawat-I-Quran:</u></p> <p>4. Maj Mohd Serajul Arefin (Retd) recited the verses from the Holy Quran at the beginning of the meeting.</p>	
<p><u>Item-2: To confirm the minutes of 22nd Executive Committee meeting held on 27 March 2009:</u></p> <p>5. The minutes were discussed. Since there was no observation from any member, Col A F M Khaled (Retd) proposed to pass the minutes and it was seconded by Gp Capt M Rafiqul Huq (Retd). Therefore, the minutes of the 22nd Executive Meeting were confirmed.</p>	
<p><u>Item-3: To discuss about the repair and maint exp of garbage Van detailed from Cantt Board:</u></p> <p>6. The subject was discussed in detail. The Secretary informed that the Cantt Board has with drawn their cleaners as such we have to employ cleaners out of DOHS budget. The garbage vans have become unserviceable. These have to be repaired/purchased new. It was decided that 08 cleaners will be recruited. The Secretary will review their pay structure and put up in next EC meeting. The vans will be inspected by Capt (BN) M M Aziz, psc (Retd). He will consult the repairing/manufacturing workshop and take necessary action for repairing/making new ones.</p>	Secy
<p><u>Item-4: To discuss on various points received from Sub-Committees:</u></p> <p>7. <u>Maint of serial of EC Meeting:</u> A point was raised by Col M Abdul Hai (Retd) whether the serial of EC meeting will be maint as the</p>	

existing serial no or we should start with new number.	
Decision: It was decided that the present serial no will continue. It was also decided that a policy register will be maint and data will be maint in the computer.	Supdt
8. Gp Capt M Rafique Huq (Retd) proposed to include Col Mohd Ahsanullah, psc (Retd) as a member in Cable TV & Internet Sub-Committee which was unanimously agreed.	Supdt
9. Reply of court orders: It was decided that Brig Gen Ibne Fazle Saiduzzaman (Retd), Convener, Arbitration Sub-Committee will go through the court orders and prepare/take necessary action on the subject.	Convener Arbitration Sub-Committee
10. License of Internet/Cable TV: It was decided that no new license will be issued now. We should wait for the national policy. Sub Committee on cable TV and internet will inform the Cantt Board accordingly.	Gp Capt M Rafiqul Huq (Retd)
11. Member Sy and Admin raised a point regarding proper gates near Anannya Shopping Complex and the Baridhara Scholars Institution (BSI) gate.	
Decision: It was decided that the Development Sub-Committee will study the subject in consultation the Security Sub-Committee and put up in next EC meeting.	Dev Sub- Committee
12. Member Sy and Admin raised another point regarding enhancement of pay and allowances of employees of DOHS Parishad.	
Decision: It was decided that it will be considered after declaration of the NPC.	Convener Fin Sub- Committee
13. Rickshaw fare within the DOHS: The present rate was discussed and approved unanimously.	
14. Disposal of some items taken over from Capt Akond's house: It was discussed and decided that Brig Gen Ibne Fazle Saiduzzaman (Retd) will advise on the subject.	Convener Arbitration Sub-Committee
15. Employment of Cricket coach: The subject was discussed and decided that at present stage we will not employ any coach. The Sports Sub-Committee will prepare necessary instruction and by laws for the cricket team.	Convener Sports & Cultural Sub-Committee

<p>16. <u>Discussion on Maj Mohd Shafiq Ullah's (Retd) application regarding reduction of DOHS subscription :</u></p> <p>The point was discussed and all members opined that an individual case cannot be considered. However, the subscription for Masjid fund is optional. The applicant should be informed accordingly.</p>	
<p>17. The Secretary raised a pt regarding construction of a house for "Moazzin" of the DOHS Mosque.</p> <p><u>Decision:</u> The matter was discussed and decided that Cantt Board will be requested to include it in the next financial year development works.</p>	Secy
<p>18. <u>Lt Col Md. Shamsul Islam (Retd), Treasurer – raised the following points:</u></p> <p>a. <u>Cleanliness of the canal on the western side:</u> It was decided that the canal will be cleaned periodically.</p> <p>b. Mosque fund should be maint as current account and DOHS Parishad fund should be transferred to Trust Bank Ltd.</p> <p><u>Decision:</u> It was decided that present system will continue.</p>	
<p>19. <u>Auction of Stores:</u></p> <p><u>Decision:</u> A Board will carry out Stock Taking of all properties and action will be taken as per the recommendation of the Board.</p>	Convener Purchase Sub-Committee
<p>20. <u>Use of ID cards by servant/maid sarvant, drivers etc:</u> Member Sy and Admin proposed to issue ID cards for above cat of worker which will cost Tk. 1.00 per card. It was agreed by all members.</p>	Member Sy & Admin
<p>21. <u>Keeping pet animals (Dog) in DOHS:</u> It was decided that dogs will not allowed in DOHS. A letter will be issued to all residents on the subject. People having dogs have to dispose off by Dec 2009.</p>	Secy
<p>22. <u>Use of horn by the drivers:</u> It was decided that steps will be taken by Security Sub-Committee to stop use of horn by the drivers within the DOHS and motivate them to drive at a slow speed.</p>	Member Sy & Admin
<p>23. <u>Use of Ambulance:</u> The matter was discussed and decided that it will be discussed in next EC meeting.</p>	
<p>24. <u>To discuss about the lib:</u> Since the size of the library is yet very small and at present only 04 members have registered their names. All EC members opined that at this stage we should not employ a librarian instead Mr. Yeasin who is working as assistant to the librarian will be given an extra allowance Tk. 500.00 per month to maintain the library.</p>	Secy

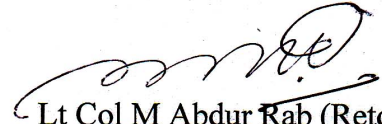
<p>25. The President of the Parishad then raised the following points for discussion:</p> <ul style="list-style-type: none">a. Traffic problem of DOHS Baridhara.b. Convention Centre.c. Commercial use of houses in DOHS.d. Plantation <p>Decision: The points were discussed and it was decided that a General Meeting will be called immediately where decision will be taken as per the consensus of the respected members.</p>	Secy
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26. As there was no other point the meeting ended with a vote of thanks to the Chair.



Brig Gen Enayet Hussain, psc (Retd)
President

9 July 2009



Lt Col M Abdur Rab (Retd)
Secretary

22 July 2009

To: All members of the Executive Committee.