

**BARIDHARA DOHS PARISHAD  
DHAKA CANTONMENT**

**PROCEEDINGS OF THE 24<sup>TH</sup> EXECUTIVE COMMITTEE MEETING  
HELD ON 20<sup>TH</sup> AUG 2009 AT 06:15 P.M.  
AT THE DOHS OFFICE**

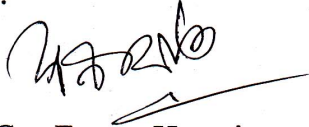
1. Attendance: Eight members as recorded in the attendance list were present in the meeting on above date.
2. Col A F M Khaled (Retd), Senior Vice President of Baridhara DOHS Parishad presided over the meeting since Brig Gen Enayet Hussain, psc (Retd), President of Baridhara DOHS Parishad was absent due to his illness.
3. As the quorum for the meeting was present the President called the meeting to order.

Events	Action By
<b><u>Item-1: Tilawat-I-Quran:</u></b>	
4. Capt (BN) M M Aziz, psc (Retd) recited the verses from the Holy Quran at the beginning of the meeting.	
<b><u>Item-2: To confirm the minutes of 23<sup>rd</sup> Executive Committee meeting held on 15 May and 20 June 2009 respectively:</u></b>	
5. The minutes were discussed. Col M Abdul Hai (Retd) wanted to know regarding Brig Gen Ibne Fazle Saiduzzaman's advice on the disposal of items taken over from Capt (BN) Akond's house (Item-14). It was decided that Brig Gen Ibne Fazle Saiduzzaman (Retd) will be given a reminder for his valuable advice on the subject. Since there was no other observation from any member, Brig Gen Shah Mohd Mohiuddin (Retd) proposed to pass the minutes and it was seconded by Gp Capt M Rafiqul Huq (Retd). Therefore, the minutes of the 23 <sup>rd</sup> EC Meeting were confirmed.	Secretary
<b><u>Item-3: Increase of salaries of security guards and other staffs of DOHS Baridhara Parishad:</u></b>	
6. The point was discussed. It was agreed by all members present in the meeting that their salary will be increased. But a committee formed as under will study and decide as how best the services of security guards can be utilized and how many over duty hours they can perform. So that the	

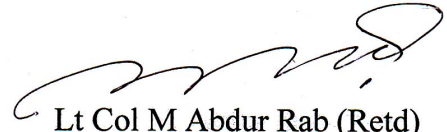
<p>security guards can be paid/earn a reasonable amount like other security companies:</p> <p>Brig Gen Shah Mohd Mohiuddin (Retd) - Convener  Brig Gen Md Sayeedur Rahman (Retd) - Member  Gp Capt M Rafiqul Huq (Retd) - ”  Col M Abdul Hai (Retd) - ”</p> <p>It was also decided that Sy guards will not be employed as Peon/Collector/ Office staff. These persons will be recruited separately.</p>	<p>Convener pay scale selected committee</p>
<p><b><u>Item-4: Purchase of 04 Walkie Talkie sets and Batteries with 04 extra Batteries:</u></b></p> <p>7. The proposal of Col M Abdul Hai (Retd) regarding purchase of 04 sets of Walkie Talkie with 04 extra batteries was discussed. It was agreed by all members.</p>	<p>Member Sy &amp; Admin</p>
<p><b><u>Item-5: Change of uniform:</u></b></p> <p>8. Col M Abdul Hai (Retd) proposed to change the uniform of security guards. Above point was discussed and decided that Member Sy &amp; Admin will put proposed sample and estimated cost in next EC Meeting.</p>	<p>Member Sy &amp; Admin</p>
<p><b><u>Item-6: Ifter for the residents of DOHS during Holy Ramadan:</u></b></p> <p>9. It was discussed and decision taken that no Ifter Party will be held. But it was decided that Eid re-union will be held during 1<sup>st</sup> week of Oct'09.</p>	<p>Secy</p>
<p><b><u>Item-7: Increase of Parishad subscription on dish connection:</u></b></p> <p>10. Gp Capt M Rafiqul Huq (Retd) proposed that the present rate should be increased to Tk. 2,500/- per company. It was agreed by all members.</p>	<p>Treasurer</p>
<p><b><u>Item-8: Release/Disposal of Chief Supervisor Sgt Md. Shamsul Alam (Retd):</u></b></p> <p>11. A discussion on the activities/performance of Sgt Md. Shamsul Alam (Retd) was held. Most of the members present in the meeting opined</p>	

<p>that he should be released if his activities/ performance is not upto the expectation. The matter should be formally investigated and action should be taken as recommended by the investigating body.</p>	<p>Secy</p>
<p><b><u>Item-9: Points of 2<sup>nd</sup> Sports and Cultural Sub-Committee meeting :</u></b></p>	
<p>12. All the points were discussed. It was decided that their proposal will be implemented gradually. The Sub-Committee to sit time to time and take steps to implement their proposal. DOHS Parishad will render all possible help.</p>	<p>Convener Sports Sub-Committee</p>

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



Brig Gen Enayet Hussain, psc (Retd)  
President  
13 Oct 2009



Lt Col M Abdur Rab (Retd)  
Secretary  
13 Oct 2009

To: All members of the Executive Committee