

**BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT**

**PROCEEDINGS OF THE 25RD EXECUTIVE COMMITTEE MEETING HELD ON
16TH OCTOBER 2009 AT 11:00 A.M. AT THE DOHS OFFICE**

1. **Attendance:** Twelve 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. As the quorum for the meeting was present, the President called the meeting to order.

Events	Action By
<u>Item-1: Tilawat-I-Quran:</u> 4. Maj Mohd Serajul Arefin (Retd) recited the verses from the Holy Quran at the beginning of the meeting.	
<u>Item-2: To confirm the minutes of 24nd Executive Committee meeting held on 20 August 2009:</u> 5. The minutes were discussed. Since there was no observation from any member, Cdr Matiur Rahman (Retd) proposed and Capt (BN) M M Aziz, psc (Retd) seconded to confirm the minutes of 24 th EC Meeting. Therefore, the minutes were confirmed.	
<u>Item-3: To discuss about the use of Rickshaw Sticker in DOHS:</u> 6. The matter was discussed threadbare. It was decided that entry of Rickshaw will be free in DOHS Baridhara and no sticker will be required wef 01 Jan 2010. However, this will be reviewed after one month.	Member Sy &Admin
<u>Item-4: To discuss about the performance of Pesh Imam of DOHS Baridhara Masjid:</u> 7. It was decided that Maj Mohd Serajul Arefin (Retd), Convener, Masjid Sub-Committee and other members will oversee the discussion of the Imam. It will be ensured that political issues are not discussed in the mosque.	Convener Mosque Sub- Committee
<u>Item-5: Discussion on Destruction /disposal of old docus/unsvc materials:</u> 8. It was decided that old docus/unsvc materials will be disposed off/destroyed as per recommendation of the Board already convened.	Secretary

<p><u>Item-6: To discuss about the application of Mrs Reshma Chowdhury regarding Marriage Media:</u></p> <p>9. It was decided that no permission will be given for such practice in this DOHS because this may bring bad name for us.</p>	<p>Member Secy, Ladies Sub- Committee</p>
<p><u>Item-7: Recommendation of Dish Cable TV & Internet Sub-Committee:</u></p> <p>10. Recommendation of the Sub-Committee was discussed. It was agreed by all members present.</p>	<p>Convener Cable TV & Internet Sub- Committee</p>
<p><u>Item-8: Discussion on grant of Tk. 6,000.00 to N/Sub Abdus Sobhan, a war wounded in liberation war of 1971:</u></p> <p>11. The matter was discussed. All members opined that such grant should not be given to an indl from DOHS Parishad fund permanently. The indl will be paid Tk. 6,000.00 this year and advised to approach Army Welfare Trust/Sena Kallayan Sangstha and other authorized organization for financial help.</p>	<p>Treasurer</p>
<p><u>Item-9: Speed breakers on main road of DOHS:</u></p> <p>12. Some members proposed for more speed breakers on the main road of DOHS. It was agreed that Cantt Board will be approached for more speed breakers.</p>	<p>Member Sy &Admin</p>
<p><u>Item-10: Misc.</u></p> <p>13. Col M Abdul Hai (Retd), Member Sy & Admin produced sample for new uniform for Security Guards of Baridhara DOHS. All members present appreciated the same and approved. It was decided that the uniform will be changed gradually.</p>	<p>Member Sy &Admin</p>

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



Brig Gen Enayet Hussain, psc (Retd)
President
21 Dec 2009



Lt Col M Abdur Rab (Retd)
Secretary
31 Dec 2009

To: All members of the Executive Committee.