

BARIDHARA DOHS PARISHAD  
DHAKA CANTONMENT

PROCEEDINGS OF THE 26<sup>TH</sup> EXECUTIVE COMMITTEE MEETING HELD ON  
2<sup>ND</sup> JANUARY 2010 AT 10:30 A.M. AT THE DOHS OFFICE

1. Attendance: Ten 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
<b><u>Item-1: Tilawat-I-Quran:</u></b>	
4. Cdr Matiur Rahman (Retd) recited the verses from the Holy Quran at the beginning of the meeting.	
<b><u>Item-2: To confirm the minutes of 25<sup>th</sup> Executive Committee meeting held on 16 October 2009:</u></b>	
5. The minutes of 25 <sup>th</sup> EC Meeting was read over by the Secretary. Since there was no observation from any member Cdr Matiur Rahman (Retd) proposed and Gp Capt M Rafiqul Huq (Retd) seconded to confirm the minutes of 25 <sup>th</sup> EC meeting. Therefore, the minutes were confirmed.	Secy
<b><u>Item-3: Issuance of Sticker/Pass for the Rickshaw in DOHS area:</u></b>	
6. A detailed discussion took place on the subject. Since most of the inhabitants of this DOHS are in favour of control over movement of Rickshaw, it was decided that Rickshaw will be controlled as before. The matter will be explained in next AGM.	Member Sy & Admin
<b><u>Item-4: Speed breaker on the main road of DOHS:</u></b>	
7. Some members opined that some more speed breakers should be put on the main road to control the speed of the vehicles. It was decided that Sta HQ/Cantt Board will be approached for the same.	Member Sy & Admin
<b><u>Item-5: Beautification of DOHS:</u></b>	
8. A Committee was formed as under to study the proposal of "Vertex Vision" regarding beautification of DOHS.	Convener

Col A F M Khaled (Retd)	-	Convener	
Brig Gen Md Sayeedur Rahman (Retd)	-	Member	
Col M Abdul Hai (Retd)	-	”	
Lt Col M Abdur Rab (Retd)	-	”	
The committee will submit their report by 20 Jan 2010.			
9. <b>Hawker:</b> The application of Mrs Kalpana regarding permission for hawker was discussed. It was decided that only Mrs Kalpana, Conservancy Contractor will be allowed to buy unsvc/disposable items from the DOHS on Saturdays. But it will be ensured that her people do not create monopoly.			Member Sy & Admin
10. <b>Use of Ambulance:</b> After a long discussion it was decided that advertisement will be given in the news papers for renting out the ambulance to some Hospital/Clinic.			Member Sy & Admin
11. <b>Expenditure incurred in Bijoy Mela-2009:</b> The over expenditure of Tk. 28,394.00 was approved. It was decided that student <sub>s</sub> of BSI will be incl in such competition in future.			Secy
12. <b>Development plan for next year:</b> It was decided that Brig Gen Shah Mohd Mohiuddin (Retd), Col M Abdul Hai (Retd), Lt Col Md Shamsul Islam (Retd) and Lt Col M Abdur Rab (Retd) will put up a draft on the subject during next meeting.			Secy
13. <b>EC Meeting:</b> It was decided that henceforth EC meeting will be held on every 1 <sup>st</sup> Saturday of the month.			Secy
14. <b>Leasing of Pond:</b> It was decided that the pond will not be leased out any more. Mosque Sub-Committee will work out how to develop the pond sight.			Convener Mosque Sub-Committee
15. <b>Annual General Meeting:</b> It was decided that AGM-2010 will be held on 3 <sup>rd</sup> Friday of Feb 2010 at 1530 hrs.			Secy

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

  
Brig Gen Enayet Hussain, psc (Retd)  
President

05 Feb 2010

  
Lt Col M Abdur Rab (Retd)  
Secretary

05 Feb 2010

To: All members of the Executive Committee.