

BARIDHARA DOHS PARISHAD  
DHAKA CANTONMENT

PROCEEDINGS OF THE 27<sup>TH</sup> EXECUTIVE COMMITTEE MEETING HELD ON  
6th FEBRUARY 2010 AT 1800 Hrs AT THE DOHS OFFICE

1. Attendance: Eleven members were present.
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><b><u>Item-1: Tilawat-I-Quran:</u></b></p> <p>4. Maj Mohd Serajul Arefin (Retd) recited the verses from the Holy Quran at the beginning of the meeting.</p>	
<p><b><u>Item-2: To confirm the minutes of the 26<sup>th</sup> Executive Committee meeting held on 2<sup>nd</sup> January 2010. The minutes were read over by the Secretary. Since there was no observation from any member Cdr Matiur Rahman (Retd) proposed to confirm the minutes who was seconded by Maj Mohd Sirajul Arefin (Retd). Therefore, the minutes of the 26<sup>th</sup> EC meeting were confirmed.</u></b></p>	Secy
<p><b><u>Item-3: Use of Rickshaw Sticker in DOHS :</u></b></p> <p>6. The subject was discussed in details. All members present at the meeting agreed that we should revert back to earlier system that is issuance of sticker to control the movement of Rickshaw from rail gate to DOHS. It was decided that member Sy and Admin will issue 120 stickers to persons willing to enter in to a contract to control the movement and other aspects of Rickshaw Pullers. The movement of Rickshaw from Gulshan and Kalachandpur will be as before. The decision will be explained to the respected members/residents during the AGM being held on 20 Feb 2010.</p>	Member Sy & Admin
<p><b><u>Item-4: Development works for the 2010.</u></b></p> <p>7. Following proposed development works were discussed :-</p> <ol style="list-style-type: none"><li>a. Further dev of fitness center on the North-West corner of the children park.</li><li>b. Dev and Plantation at all along eastern road.</li><li>c. Plantation all along DOHS by pass road (Western side).</li><li>d. Construction of washing room for the Dead bodies.</li><li>e. Chicken net in park area.</li></ol>	Convener <i>Dev Sub-Committee</i>

8. The point was discussed. It was decided that existing fitness center will be improved upon adding a few items and repairing/developing the existing items. Last year a good number of Saplings have been planted. We will try our best to keep them alive. Dead saplings have been replaced. All efforts will be put in to save the saplings. We will employ a few more Mali (Gardener) for the purpose. This year more saplings will be planted along eastern road and on the available places on the western road (by pass road). Sta HQ, Dhaka will be requested to instr concern auth to keep provision for plantation on western side of the by pass road.

9. **Constr of washing room:**

The president informed the members that the constr of washing room for the dead bodies could not be taken up due to sickness of the gentleman who promised to constr it. However, he will be requested to constr it as earlier as possible.

Secy

10. **Chicken Net in park area:** It was agreed that net will be put in the park area.

Secy

**Item-5: Forecast of event -2010:**

11. Sports and cultural sub committee proposed the following forecast of event during the year 2010.

- a. Observance of Sadianata Dibosh - 26 March.
- b. Bangla Nobobarsha – 14 April
- c. Basket ball competition – November 2010.
- d. Badminton competition – December 2010
- e. Observance of Bijoy Dibash – 16 December 2010

Secy

The sports and cultural sub committee was given full authority to arrange the events. Lt Col Md. Shamsul Islam (Retd.), Treasurer proposed that student of BSI may be included in competitions arranged for the children. It was decided that in future they will be included and encouraged to participate in the competition/functions.

**Item-6: Collection of DOHS subscription from tenants**

12. Lt Col Md. Shamsul Islam (Retd.) Treasurer raised a few points for discussion and decision. They are :-

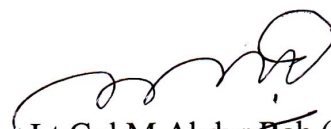
- a. **Point.** Some house/flat owners are in doubt regarding collection of DOHS subscription from the tenant through it was circulated earlier that it is the responsibility of the house/flat owner to collect the subscription from the tenants and pay to the Parishad. The mater should be explained in next AGM.

<p><b><u>Decision.</u></b> It was decided that Treasurer will inform this decision once again to the respected members during AGM.</p> <p>b. <b><u>Point.</u></b> Collection of subscription from the shops/business organization in DOHS.</p> <p><b><u>Decision.</u></b> The matter was discussed and decided that they will be charged some amount, decision will be taken by AGM.</p> <p>c. <b><u>Point.</u></b> Action against defaulters who are not paying DOHS subscription.</p> <p><b><u>Decision.</u></b> It was decided that the matter will be decided in the next AGM.</p> <p>d. <b><u>Point.</u></b> Appt of audit firm for annual Audit of DOHS Funds.</p> <p><b><u>Decision.</u></b> It was decided that consent of the Parishad members in this regard will be taken during the AGM.</p> <p>e. <b><u>Point.</u></b> Paying some remuneration to the Audit Committee being detailed for six monthly Audit of the DOHS funds. The treasurer proposed some remuneration for the respected members who are nominated for six monthly Audit of the Parishad funds.</p> <p><b><u>Decision:</u></b> It was agreed by all but decided that opinion of the members will be taken during the AGM.</p>	Treasurer
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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  
 06 Mar 2010



Lt Col M Abdur Rab (Retd)  
 Secretary  
 06 Mar 2010

To:

All members of the Executive Committee.