

**BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT**


**PROCEEDINGS OF THE 28TH EXECUTIVE COMMITTEE MEETING HELD ON 6TH
MARCH 2010 AT 1830 HRS AT THE DOHS OFFICE**

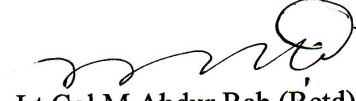
1. **Attendance:** Nine members were present in the meeting.
2. Brig Gen Enayet Hussain, psc (Retd), President of Baridhara DOHS Parishad presided over the meeting.
3. As the quorum for the meeting was present, the President called the meeting to order.

Events	Action By
<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: Confirmation the minutes of 27th Executive Committee meeting held on 6th February 2010:</u></p> <p>5. The minutes of 27th EC Meeting was read over by the Secretary. Since there was no observation from any member, Brig Gen Shah Mohd Mohiuddin (Retd) proposed to confirm the minutes which was seconded by Maj Mohd Serajul Arefin (Retd). Therefore, the minutes of the 27th meeting were confirmed.</p>	Secy
<p><u>Item-3: Closing of the road for vehicle movement from Rail gate to School gate for entrance into DOHS :</u></p> <p>6. The point was discussed in detail. It was decided that it will be executed as per the decision taken by the respected members in the AGM held on 19 February 2010. Law enforcing agencies will not be denied the road.</p>	
<p><u>Item-4: Purchase of 04 Batteries for the Walkie-Talkie set :</u></p> <p>7. Col M Abdul Hai (Retd), Member Sy & Admin informed that 04 Batteries for the Motorola sets were required to be purchased. It was agreed by all members and sanction was accorded.</p>	Member Sy & Admin
<p><u>Item-5: Use of Ambulance:</u> ✓</p> <p>8. The point was discussed. It was unanimously decided that the ambulance of the Parishad will remain as it is. A driver will be employed. It will be controlled by the Parishad Secretary.</p>	Secy
<p><u>Item-6: Barbed wire fencing on the Northern side of Children Park :</u></p> <p>9. Member Sy & Admin raised a point that a portion of the barbed wire fencing has been damaged and unwanted persons/thieves could come into DOHS. It was decided that Development Sub-Committee will find out the cost and it will be repaired.</p>	Member Sy & Admin

<p><u>Item-7: Destruction of old Docus :</u></p> <p>10. Treasurer of the Parishad again pointed out that the old files/docus should be listed and destroyed immediately since there is no space for their storage. It was discussed and decided that it will be done under a Board of Officers. Secretary will do the needful.</p>	Treasurer
<p><u>Item-8: Fitness Centre :</u></p> <p>11. Brig Gen Shah Mohd Mohiuddin (Retd) raised the point regarding improvement of the Fitness Centre. The point was discussed. The President of the Parishad requested Brig Gen Shah Mohd Mohiuddin (Retd) to work out the cost and put up during next EC Meeting. He agreed with the proposal and opined that it should be done in a nice way.</p>	Brig Gen Mohiuddin (Retd)
<p><u>Item-9: Observation of Independence Day and Pahela Baishakh :</u></p> <p>12. It was decided that no programme will be held on Independence Day. Pahela Baishakh will be observed in a befitting manner. Sports and Cultural Sub-Committee will work out the detail and do the needful.</p>	Sports and Cultural Sub-Committee
<p><u>Item-10: Appointment of a Superintendent for DOHS office and overtime allowance for the office staff :</u></p> <p>13. Secretary of the Parishad raised a point regarding entitlement of over time allowance for the office staff and appointment of a superintendent for the office. It was agreed by all members present. It was also decided that a superintendent will be employed for the DOHS office. SWO Mohd Ali (Retd) will work as Accountant and one Clerk will be employed as Account Clerk.</p>	Secy
<p><u>Item-11: Opening of Eastern Gate near Joarsahara Bazar for the people going to/coming from Joarsahara Bazar :</u></p> <p>14. It was discussed and decided that it will remain as it is. The gate will be opened on need to basis.</p>	

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


 Brig Gen Enayet Hussain, psc (Retd)
 President
 10 April 2010


 Lt Col M Abdur Rab (Retd)
 Secretary
 10 April 2010

To: All members of the Executive Committee.