

BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT

PROCEEDINGS OF THE 29TH EXECUTIVE COMMITTEE MEETING HELD ON
10TH APRIL 2010 AT 1600 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 28th Executive Committee meeting held on 6th March 2010:</u></p> <p>5. The minutes of 28th EC Meeting was read over by the <u>Secretary</u>. Since there was no observation from any member, Gp Capt M Rafiqul Huq (Retd) proposed to confirm the minutes which was seconded by Brig Gen Shah Mohd Mohiuddin (Retd). Therefore, the minutes of the 28th meeting were confirmed.</p> <p><u>Item-3: Discussion on Development works for next fiscal year :</u></p> <p>6. Brig Gen Enayet Hussain (Retd),ⁱ President of the Parishad proposed that we should undertake the widening of the footpath from Anannaya Shopping Complex upto Baridhara gate, extension of the children park and planned plantation in the coming season. A detailed discussion took place. All members present agreed with the proposal. Lt Col Md Shamsul Islam (Retd), Treasurer of the Parishad pointed out that two toilets (one for men and other for the women) should be constructed at north-western corner of the children park. The president and all members agreed. It was decided that the project will be included the next fiscal year. It was also decided that some more speed breakers will be put on the main road and Eastern road. It was further decided that the ground near the mosque and southern side of the pond will be developed for the Car Parking. The Treasurer proposed to purchase a "Shindhuk" for safe keeping of the Parishad money on holidays. The proposal was passed. The Treasurer pointed out that the Members'</p>	Secy

Directory should be immediately completed. It was decided that Convener of the committee will ^{be} reminded on the subject. The Treasurer also proposed that the mosque fund may be keep in a separate account and no interest should be accepted. It was agreed by all. It was further agreed that each water supplier company will be charged Tk. 1,000.00 per month.

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



Brig Gen Enayet Hussain, psc (Retd)
President
07 May 2010



Lt Col M Abdur Rab (Retd)
Secretary
07 May 2010

To: All members of the Executive Committee.