

BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT

PROCEEDINGS OF EMERGENCY EXECUTIVE COMMITTEE MEETING
HELD ON 30th MAY 2011 AT 1915 HRS.
AT THE DOHS OFFICE

1. Present: 14 members were present in the meeting.
2. Maj Gen Kazi Ashfaq Ahmed, 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: Tilwat –E- Quran :</u> 4. Maj Mohd Sirajul Arefin (Retd) recited the verses from the Holy Quran at the beginning of the meeting.	
<u>Item -2:</u> 5. A Committee headed by Sr VP has been formed to finalize the policy of DOHS Baridhara Convention Centre. Committee will Submit the policy to the President of EC by 31 May 2011. Members of the Committee are: a. Brig Gen Shah Mohammad Mohiuddin (Retd) b. Brig Gen Md Sayeedur Rahman BP (Retd) c. Air Cdre Muhammad Murad Hussain, ndc,acsc,psc (Retd) d. Capt (BN) MM Aziz, psc(Retd)	Sr.Vice President
<u>Item – 3:</u> 6. Lt Col Md Shamsul Islam, (Retd) (Joint Secretary) has been appointed to deal with the booking related matter of DOHS Baridhara Convention Centre.	Joint Secretary
<u>Item – 4 :</u> 7. Following Clerks will be appointed immediately: a. 1x Clerk for Arbitration Committee b. 1x Clerk for Convention Centre.	Select Sub- Committee

Item – 5:

8. 2 x Desk Top Computer and 1x Laptop Computer will be procured for better functioning of the office ASP.

Treasurer

Item – 6:

9. Change tube lights and replace them with energy Bulbs around the pond, Children park, Sports Complex and Parishad Office area. Put spot light at vulnerable corners.

**Member Sy &
Admin**


Brig Gen Mohammad Motahar Hossain (Retd)
Secretary

01 May 2011

To :

All Members of the Executive Committee