

BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT


PROCEEDINGS OF THE 30TH EXECUTIVE COMMITTEE MEETING HELD ON
08TH MAY 2010 AT 1900 HRS AT THE DOHS OFFICE

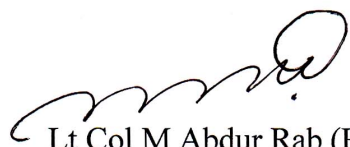
1. Attendance: Nine members were present in the meeting.
2. Brig Gen Enayet Hussain, psc (Retd), President of Baridhara DOHS Parishad presided over the meeting.
3. As the quorum for the meeting was present, the President called the meeting to order.

Events	Action By
<u>Item-1: Tilawat-I-Quran:</u>	
4. Maj Mohd Serajul Arefin (Retd) recited the verses from the Holy Quran at the beginning of the meeting.	
<u>Item-2: Confirmation the minutes of 29th Executive Committee meeting held on 10th April 2010:</u>	
5. The minutes of 29 th EC Meeting was read over by Member Sy & Admin. EC Members discussed one or two points. As there was no observation from the side of the members, Col M Abdul Hai (Retd) proposed to confirm the minutes and it was seconded by Col A F M Khaled (Retd). However, the minutes of 29 th EC meeting were confirmed with the following changes in Item-3, Para-6 of Page-1: Brig Gen Enayet Hussain (Retd), President of the Parishad proposed that we should undertake projects like widening of the road from Anannaya Shopping Complex to Baridhara gate and construction of footpath along eastern side of the same road, extension of the children park, planned plantation in the coming season and carpeting/repair of Road # 7(E), 9(E), 10(E & W) and 11(E & W).	Secy
<u>Item-3: Selection of site for construction of Waiting Room for guardians of BSI students :</u>	
6. It was decided after short discussion that, area will be physically inspected by the President, DOHS Parishad along with the concerned members to select suitable site for construction of Waiting Room for the guardians of BSI students.	

<u>Item-4: Fixation of Salary - Office Staff and distribution of office responsibilities :</u>	
<p>7. All EC Members agreed to re-fix Salary of ASM Ferdous Khan a lump sum amount of Tk. 10,000.00 (Ten thousand) per month with effect from May 2010. He will get increment whenever due as per salary policies. Senior Warrant Officer Mohammad Ali (Retd) will be responsible to deal Parishad account and all financial matters. Till such time Parishad employ a Superintendent, Sgt/Clk Md Rabiul Islam Khan (Retd) will act as a temporary Superintendent and will be responsible for efficient office management.</p>	<p>Secy Acct A/Suptd</p>
<p>8. <u>Purchase of new vans:</u> It was decided in the meeting to procure 2×Van and President tasked Member Sy & Admin to take necessary action to purchase the item immediately through Purchase Committee.</p>	<p>Purchase Committee</p>
<p>9. <u>Disposal of unserviceable garbage vans and 2 repairable office computers:</u></p> <p>Disposal of unserviceable garbage vans and unserviceable/repairable computers were discussed in the meeting. All EC Members agreed to dispose the items through open Auction. A Board of Officers composed as under is requested to complete all auction formalities by 20 May 2010:</p> <p>President : Cdr Matiur Rahman (Retd)</p> <p>Members : (1) SWO Mohammad Ali (Retd) (2) Sgt/Clk Md Rabiul Islam Khan (Retd)</p>	<p>Board of Officers</p>
<p>10. <u>Purchase of one unit new computer:</u></p> <p>Member Sy & Admin proposed to buy one new computer for day to day office use as one computer cannot undertake the work load and it was approved by the President and present all EC Members. The computer will be procured through Purchase Committee.</p>	<p>Secy Purchase Committee</p>

11. 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 May 2010


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

To: All members of the Executive Committee.