

BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT

PROCEEDINGS OF THE 31ST EXECUTIVE COMMITTEE MEETING HELD ON
05TH JUNE 2010 AT 1900 HRS AT THE DOHS OFFICE

1. Attendance: Thirteen 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 of the minutes of 30th Executive Committee meeting held on 8th May 2010:</u></p> <p>5. The minutes of 30th EC Meeting was read over by the Secretary. Since there was no observation from any member, Col A F M Khaled (Retd) proposed to confirm the minutes which was seconded by Brig Gen Shah Mohd Mohiuddin (Retd). Therefore, the minutes of the 30th EC meeting were confirmed.</p>	
<p><u>Item-3: Outstanding - DOHS Subscription :</u></p> <p>6. Lt Col Md. Shamsul Islam (Retd), Treasurer of the Parishad raised a point regarding realization of outstanding Parishad subscription from the members/developers/tenants. The point was discussed. It was decided that all out effort will be taken to realize the outstanding dues. A letter will be issued to the defaulters signed by the President of the Parishad. Later on cleanliness svc may be stopped to the defaulters.</p>	Treasurer
<p><u>Item-4: Supply of bottled water by selected companies :</u></p> <p>7. Col M Abdul Hai (Retd), Member Sy & Admin mentioned that a few companies have been selected through lottery for supply of bottled water in DOHS. No further request from any corner should be entertained. All members agreed with his point.</p>	
<p><u>Item-5: Refixation of salary of A S M Ferdous Khan, Office Assistant</u></p> <p>8. Salary of A S M Ferdous Khan was refixed in the 30th Executive Committee meeting at a lum sum amount of Tk. 10,000.00 (Ten thousand) only per month. A point has been raised as to how much festival allowance will be paid to him and what will be his basic pay.</p>	

The point was discussed and it was decided that his basic pay will be counted as fixed by the Sub-Committee on 12 Nov 2009 . Festival allowance will be paid as per rule taking into consideration of his basic pay.

Item-6: Increase of Pay & Allowance of S W O Mohammad Ali (Retd):

9. The application of S W O Mohammad Ali (Retd) was discussed. It was decided that the subject will not be considered at this stage.

Item-7: Hanging wire/Taking connection from DESCO electric lines:

10. Capt (BN) M M Aziz, psc (Retd) pointed out that the dish/internet companies are giving connection from the DESCO Electric lines and loose wires are hanging around which is dangerous.

It was decided that Cable/Internet Sub-Committee will instr the companies on the subject.

Cable/Internet
Sub-Committee

Item-8: Repair of Road no-10:

11. Cdr Matiur Rahman, psc (Retd) requested to take necessary action for repair of Road No-10. He was informed that this has been included in next schedule and Cantt Board has been approached.

Item-9: Convention Centre:

12. The President of the Parishad pointed out that the progress of the work is very slow. He requested the Development Sub-Committee to pressurize the contractor. He further instructed to form a Supervisory Committee as under to work out as to how we can re-adjust the aval accn for various purposes like office, accn/ Sy staff etc:

Development
Sub-Committee

Col A F M Khaled (Retd)	-	Convener
Lt Col Mohd Abdul Khaleq, psc (Retd)	-	Member
Capt (BN) M M Aziz, psc (Retd)	-	Member
Maj A K M Nurul Alam (Retd)	-	Member
Cdr Matiur Rahman, psc (Retd)	-	Member
Lt Col M Abdur Rab (Retd)	-	Member Secy

Item-10: Opening Parishad account with leasing company :

13. Lt Col Md. Shamsul Islam (Retd), the Treasurer of the Parishad proposed to open an account with some leasing company to deposit some amount for better return (Interest). The point was discussed and it was decided that we should not keep the money with such companies at present.

Item-11: Construction of seating bench in the park area:

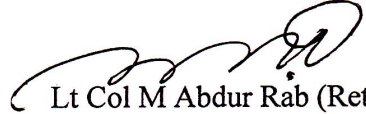
14. The President of the Parishad mentioned that some respected members have requested to constr some more benches on the bank of the pond. It was decided that 8 to 10 new benches will be constructed.

Development
Sub-Committee

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
16 July 2010



Lt Col M Abdur Rab (Retd)
Secretary
16 July 2010

To: All members of the Executive Committee.