

**BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT**


**PROCEEDINGS OF THE 32ND EXECUTIVE COMMITTEE MEETING HELD ON
17TH JULY 2010 AT 1915 HRS AT THE DOHS OFFICE**

1. **Attendance:** Eleven 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.


	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 31st Executive Committee meeting held on 5th June 2010:</u></p> <p>5. The minutes of 31st EC Meeting was discussed. Since there was no observation from any member, Brig Gen Shah Mohd Mohiuddin (Retd) proposed to confirm the minutes which was seconded by Gp Capt M Rafiqul Huq (Retd). Therefore, the minutes of the 31st EC meeting were confirmed.</p>	
<p><u>Item-3: Financial Report :</u></p> <p>6. The Treasurer of the Parishad put up the financial report for the month of June 2010 which was discussed and approved.</p>	Treasurer
<p><u>Item-4: Purchase of Exhaust Fan :</u></p> <p>7. Maj Mohd Serajul Arefin (Retd), Convener of the Mosque Sub-Committee proposed to purchase exhaust fans for 1st floor of the mosque which was approved by the Executive Committee.</p>	Convener Mosque Sub- Committee
<p><u>Item-5: Appointment of a Site Engineer for Convention Centre :</u></p> <p>8. Col A F M Khaled (Retd), Senior Vice President proposed to employ a site Engineer to supervise the construction of Convention Centre as per decision taken in a meeting earlier. The proposal was discussed and approved.</p>	Senior Vice President
<p><u>Item-6: Re-organisation of the Select Sub-Committee :</u></p> <p>9. A long discussion took place regarding activities of the Select Sub-Committee. It was decided that the Sub-Committee will be re-organized immediately. It was also decided that the decision of the Select Sub-Committee will be implemented after EC's approval.</p>	

	Action By
<p>10. The President of the Parishad directed that all letters addressed to higher organization like AHQ, Sta HQ Dhaka, Cantt Board Dhaka or Civil organization will only be signed by the President. Secretary will sign routine matters duly approved by the President.</p>	
<p>11. Treasurer of the Parishad pointed out that both side of the papers should be used by the Clerks to reduce expenditure on sty. It was appreciated by all and agreed.</p>	
<p>12. The President directed to re-organize the Parishad office by a Board of Officers composed as under:</p> <p style="padding-left: 40px;">President : Col A F M Khaled (Retd)</p> <p style="padding-left: 40px;">Members : (1) Capt (BN) M M Aziz, psc (Retd) (2) Cdr Matiur Rahman, psc (Retd)</p>	
<p>13. It was decided that the Mosque Sub-Committee will send a proposal to the concerned authority for a Substation for the Baridhara DOHS Mosque.</p>	Mosque Sub-Committee
<p>14. The President directed, Brig Gen Shah Mohd Mohiuddin (Retd) to prepare a detailed plan/list of items for improvement of the children park.</p>	Brig Shah Mohd Mohiuddin
<p>15. A proposal given by Double. E. Supports & Solutions regarding organizing a musical programme was discussed. It was decided that the matter will be decided at a later date.</p>	

16. 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 Aug 2010



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

To: All members of the Executive Committee.