

BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT

PROCEEDINGS OF THE 33RD EXECUTIVE COMMITTEE MEETING HELD ON
7TH AUG 2010 AT 1730 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.

	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 32nd Executive Committee meeting held on 17th July 2010:</u></p> <p>5. The minutes of 32nd 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 Capt (BN) M M Aziz, psc (Retd). Therefore, the minutes of the 32nd EC meeting were confirmed.</p>	Secy
<p><u>Item-3: Grant for Ifter of Sy guards and office staff during holy Ramadan :</u></p> <p>6. Col M Abdul Hai (Retd), Member Sy & Admin proposed that some amount of money should be sanctioned from the Parishad fund for arrangement of Ifter for the sy guard and other staff during the Ramadan as per practice.</p> <p><u>Decision:</u> The point was discussed and decision taken, that an amount of Tk. 1200.00 per day will be given for the Ifter of sy guards and other staffs of DOHS during the holy Ramadan as per practice in the past years.</p>	Mem Sy & Admin
<p><u>Item-4: Allowing DOHS Permit holding Rickshaws up to Anannaya Shopping Complex:</u></p> <p>7. It was decided that henceforth the rickshaw's having DOHS permit will run up to Anannaya Shopping Complex from DOHS side.</p>	Mem Sy & Admin
<p><u>Item-5: Provision of a bank in DOHS Baridhara :</u></p> <p>8. It was decided that the authority concerned will be approached for opening of a bank at the Convention Center of Baridhara DOHS.</p>	

<p><u>Item-6: Website for DOHS :</u></p> <p>9. The point was discussed and decided that at present no website for DOHS Baridhara will be opened.</p>	
<p><u>Item-7: Svy and destruction of old file/docus :</u></p> <p>10. Lt Col Md Shamsul Islam (Retd), Treasurer of the Parishad raised a point that Svy and destruction of the old files/docus could not be carried out since long and it was necessary immediately.</p> <p><u>Decision:</u> It was decided that Capt (BN) MM Aziz, psc (Retd) will please carry out the job.</p>	Treasurer
<p><u>Item-8: Purchase of file cabinet for DOHS :</u></p> <p>11. Capt (BN) MM Aziz, psc (Retd) raised the point for purchasing some file cabinets for the DOHS office. It was decided that this will be procured once the office is shifted to the new location ie Convention Center.</p>	Capt (BN) MM Aziz
<p><u>Item-9: Disposal of collector Abdul Hamid:</u></p> <p>12. It was unanimously decided that collector Abdul Hamid will be released from DOHS service immediately.</p>	
<p><u>Item-10: Closure of unauthorized shop/ beautiparlour from the DOHS :</u></p> <p>13. It was decided that EC members will visit the shops on next Friday 13 Aug 2010 and decide on the subject.</p>	
<p><u>Item-11: Reconstruction and Modification of the Fitness Center at the Baridhara DOHS:</u></p> <p>14 Brig Gen Shah Mohd Mohiuddin (Retd) produced a proposal on the subject.</p> <p><u>Decision :</u> It was decided that the subject will be discussed in the next EC meeting.</p>	Brig Gen Mohiuddin (Retd)
<p><u>Item-12: Plantation of trees, Disposal yards and light around DOHS :</u></p> <p>15. The President of the Parishad pointed out that a disposal yard was necessary where the residents can dump their broken/damaged items. He also mentioned that we should approach Cantt Board for provision of lights around DOHS for security reasons. It was decided that Cantt Board will be approached for incl of above work immediately.</p>	President

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
23 September 2010

Lt Col M Abdur Rab (Retd)
Secretary
23 September 2010

To: All members of the Executive Committee.