

BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT

PROCEEDINGS OF THE 34TH EXECUTIVE COMMITTEE MEETING HELD ON
24TH SEP 2010 AT 1000 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 Brig Gen Md Sayeedur Rahman, BP (Retd) recited the verses from the Holy Quran at the beginning of the meeting.</p> <p><u>Item-2: Confirmation of the minutes of 33rd Executive Committee meeting held on 7th Aug 2010:</u></p> <p>5. The minutes of 33rd EC Meeting were discussed. There was no observation from any member. Lt Col Md Shamsul Islam (Retd) proposed to confirm the minutes which was seconded by GP Capt M Rafiqul Huq (Retd). Therefore, the minutes of the 33rd EC meeting were confirmed.</p> <p><u>Item-3: Disposal yard for Baridhara DOHS :</u></p> <p>6. The President of the Parishad proposed to construct /mark an area for dumping of disposable items of the residents from where these can be removed/collected by the Cantonment Board.</p> <p>The point was discussed. All members present in the meeting agreed with the President. It was decided that portion of the disposal yard opposite Annaya shopping complex will be marked for the purpose. Cantonment Board will be approached for construction of a wall on the road side.</p> <p><u>Item-4: Master Plan of the DOHS</u></p> <p>7. It was decided that a Sub Committee composed as under will prepare a Master Plan for DOHS Baridhara for various purposes:</p> <p style="margin-left: 40px;">Convener - Col AFM Khaled (Retd) Members - Brig Gen Shah Mohd Mohiuddion (Retd) - Capt (BN) M M Aziz, psc (Retd) - Cdr Matiur Rahman, psc (Retd) - Lt Col Md Shamsul Islam (Retd)</p> <p>The sub Committee will please complete the task by 30 Nov 2010. The Convener may co-opt/include any other member of the DOHS Parishad in the Sub Committee.</p>	Secretary

<p><u>Item-5: Security lights around DOHS :</u></p> <p>8. The President of the Parishad mentioned that we should have more lights around our DOHS for security measure. It was decided that the Sub Committee for Master Plan will work out the places and Cantonment Board will be approached accordingly.</p>	<p>Sub-Committee for Master Plan</p>
<p><u>Item-6: DOHS Subscription :</u></p> <p>9. Lt Co Md Shamsul Islam (Retd) – Treasurer of the Parishad mentioned that all residents should be informed again regarding payment of the DOHS subscription rate ie. 200/- per flat used as residence and Tk. 300/- per flat used /rented as office irrespective of the size of the flat.</p>	<p>Treasurer</p>
<p><u>Item-7: Establishment/opening of a Branch of a Bank in Convention Center :</u></p> <p>10. All members agreed that we must have a branch of a Bank for the DOHS. It was decided that members will liaison with authorities of different Banks for the purpose.</p>	<p>Treasurer</p>
<p><u>Item-8: Distribution of letter through E-mail:</u></p> <p>11. It was decided that letter/papers will be distributed among the residents through E-mail who have E-mail address.</p>	<p>Office Super</p>
<p><u>Item-9: Letter of Thanks:</u></p> <p>12. All members present in the meeting appreciated the hard work put in by the Sub- Committee for publication of the members directory. It was decided that the President of the Parishad will kindly give a letter of thanks to the Sub Committee.</p>	<p>Secretary</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
15 October 2010



Lt Col M Abdur Rab (Retd)
Secretary
14 October 2010

To: All members of the Executive Committee.