

**BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT**

**PROCEEDINGS OF THE 36TH EXECUTIVE COMMITTEE MEETING HELD ON
6TH NOVEMBER 2010 AT 1630 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 35TH Executive Committee meeting held on 16th Oct 2010 at 1700 hrs:</u></p> <p>5. The minutes of 35th EC Meeting were discussed. Since there was no observation from any member. Col AFM Khaled (Retd) proposed to confirm the minutes who was seconded by Brig Gen Shah Mohd Mohiuddion (Retd). Therefore, the minutes of the 35th EC meeting were confirmed.</p>	Secy
<p><u>Item-3: Celebration of Bijoy Dibas 16 Dec 2010 :</u></p> <p>6. Brig Gen Shah Mohd Mohiuddion (Retd) raised a point regarding observation of Bijoy Dibas on 16 Dec 2010. The point was discussed. All members present in the meeting agreed to observe the day in a befitting manner. It was decided that the sports and cultural sub committee will work out a detailed plan on the subject. It was decided that a coordination meeting will be held on 10 Nov 2010 where detailed programme will be worked out.</p>	Convener Sports Sub Committee
<p><u>Item-4: Expenditure on Security Guards</u></p> <p>7. Lt Col Shamsul Islam (Retd), Treasurer of the Parishad pointed out that over all budget expenditure was increasing day by day. The President of the Parishad told the members that we are trying to reduce the expenditure on Security Guards.</p>	Member Sy & Admin
<p><u>Item-5: Supply of Gas in DOHS :</u></p> <p>8. The President explained the position of Gas supply in DOHS. He mentioned that it is a national problem. However, we are pursuing the problem with the authority.</p>	
<p><u>Item-6: Power Substation for Mosque :</u></p> <p>9. The President directed Maj Mohd Serajul Arefin (Retd), Convener of Mosque sub Committee to write a letter to DESCO on the Subject.</p>	Convener Mosque Sub Committee

Item-7: Water supply :

10. The President discussed the subject in details. He pointed out that the supply situation has improved for the time being but likely to deteriorate again in winter. He directed the Secretary to write a letter to the Cantt Board for a dual connection in DOHS. He also directed Col AFM Khaled (Retd) to work out the expenditure for ~~wire~~ cables for ~~water pumps~~. *temporary dwell connection arrangements*

Secy

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
13 December 2010

Lt Col M Abdur Rab (Retd)
Secretary
13 December 2010

To: All members of the Executive Committee.