

BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT

PROCEEDINGS OF THE 38th EXECUTIVE COMMITTEE MEETING HELD ON
21st JANUARY 2011 AT 1645 HRS AT THE DOHS OFFICE

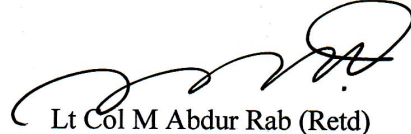
1. Attendance: Nine members were present in the meeting.
2. Brig Gen Enayet Hussain, psc (Retd), President of Baridhara DOHS Parishad presided over the meeting.
3. As the quorum for the meeting was present, the President called the meeting to order.

	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 37TH Executive Committee Meeting held on 13th Dec 2010 at 1745 hrs:</u></p> <p>5. The minutes of 37th EC Meeting were discussed. Since there was no observation from any member, Brig Gen Md Sayeedur Rahman, BP (Retd) proposed to confirm the minutes which was seconded by Maj ATMA Halim (Retd). Therefore, the minutes of the 37th EC meeting were confirmed.</p>	Member Sy & Admin
<p><u>Item-3: No Horn Sign/Sticker:</u></p> <p>6. Brig Gen Md Sayeedur Rahman, BP (Retd) raised a point that drivers frequently blow horn which is causing serious disturbance to the residents. He proposed to put some "NO HORN" banner and sign post in DOHS.</p> <p><u>Decision</u> : The point was discussed and agreed by all members present in the meeting.</p>	Member Sy & Admin
<p><u>Item-4: Website for DOHS:</u></p> <p>7. Brig Gen Md Sayeedur Rahman, BP (Retd) proposed to establish "Website" for Baridhara DOHS office.</p> <p><u>Decision</u> : The point was discussed and agreed by all members present in the meeting.</p>	Secy
<p><u>Item-5: Financial irregularities/Corruption by Sgt Md Rabiul Islam (Retd):</u></p> <p>8. The matter was discussed thread bare. All EC members present were concerned about such corruption of a Senior Staff. It was decided that Sgt Md Rabiul Islam (Retd) will be released from Parishad service immediately and taka 9350.00 misappropriated by him to be realized from his pay and allces and deposited to Baridhara DOHS Fund.</p>	Secy/Member Sy & Admin

9. As there was no other point, the meeting ended with a vote of thanks to the chair.



Brig Gen Enayet Hussain, psc (Retd)
President
25 January 2011



Lt Col M Abdur Rab (Retd)
Secretary
23 January 2011

To :



All members of the Executive Committee.