

**BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT**

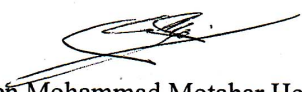
**PROCEEDINGS OF THE 39th EXECUTIVE COMMITTEE MEETING
HELD ON SATURDAY, THE 26th FEB 2011 AT 6.30 P.M.
AT THE DOHS OFFICE**

1. Present: 15 members and 2 Guest Officers (Invited) as recorded in the attendance list attended the meeting.
2. Maj Gen Kazi Ashfaq Ahmed, psc (Retd), the 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.

Events	Action By
<p><u>Item – 1: Tilawat-I Quran:</u></p> <p>4. Maj Mohd Sirajul Arefin (Retd) recited the verses from the Holy Quran at the beginning of the meeting.</p>	
<p><u>Item -2: To confirm the minutes of 38th Executive Committee meeting held on 21st Jan 2011.</u></p> <p>5. The minutes of the 38th meeting were discussed. Since there was no observation from any member, Gp Capt M Rafiqul Haq, proposed to confirm the minutes which was seconded by Capt (BN) M M Aziz. The minutes of the 38th EC meeting were confirmed.</p>	✓
<p><u>Item – 3: Formation of Sub-Committee:</u></p> <p>6. After elaborate discussion following 9 Sub-Committees were formed :</p> <ol style="list-style-type: none">a. Security and Administration Sub-Committeeb. Arbitration Sub-Committeec. Games Sports and Cultural Affairs Sub-Committeed. Masjid Sub-Committeee. DOHS Landscaping and Gardening Sub-Committeef. Purchase Sub-Committeeg. Ladies Club Office Bearer Sub-Committeeh. Select and Establishment Sub-Committeei. Technical Sub -committee	Secy

<p><u>Item – 4: Numbering of EC Meeting</u></p> <p>7. Brig Gen Sayeedur Rahman, BP, raised a point regarding the numbering of the EC meeting. After elaborate discussion it was decided to continue the present numerical serial.</p>	<p>✓ Secy</p>
<p><u>Item – 5: Traffic Control System</u></p> <p>8. Brig Gen Mostafa Kamal was invited to give a presentation on his well planned Traffic Control System. After the presentation an elaborate discussion took place.</p> <p><u>Decision:</u> Brig Gen Mostafa Kamal, Lt Col Azizul Ashraf, Col Sayeedur Rahman, BP and Lt Col Akram Hossain will jointly submit 3 plans within 10 days.</p>	<p>✓</p> <p>Brig Gen Mostafa Kamal Brig Gen Sayeedur Rhaman Lt Col Akrem Hossain Lt Col Azizul Ashraf</p>
<p><u>Item – 6: Land Scaping & Beautification</u></p> <p>9. Col Siddique was invited to present his plan for the Beautification and Landscaping of DOSH Baridhara. It was followed by a lively discussion.</p> <p><u>Decision:</u> Col Siddique will be given full support by the EC and he may co-opt any number of members in his team/committee. The EC gave him a free hand to improve upon Landscaping of the DOHS. He shall brief the EC after 6 months regarding his performances.</p>	<p>✓</p> <p>Col Siddique</p>
<p><u>Item – 7: Banners Leaflets Advertisement.</u></p> <p>10. A discussion took place on hanging and displaying of unauthorized, unwanted and odd looking advertisement, banners, stickers, wall writings etc.</p> <p><u>Decision:</u> Remove all unauthorized and odd looking banners, stickers, advertisement, wall writing immediately.</p>	<p>Member Sy & Admin</p>
<p><u>Item – 8: Re-organization of Internet Satellite TV, Mobile link etc</u></p> <p>11. After an elaborate discussion it was opined to improve the system, get better service and to remove hazardous wires and cables.</p> <p><u>Decision:</u> Gp Capt Rafiqul Haque will study and discuss with the President for ensuring better service in these fields in next 15 days.</p>	<p>Gp Capt M Rafiqul Haque</p>

<p><u>Item – 9: Anti Mosquito drive.</u></p> <p>12. President advised to take necessary steps to reduce/eliminate Mosquito. He opined to conduct anti mosquito drive 4 days per week.</p>	<p>Member Sy & Admin &</p>
<p><u>Item – 10: Bank Booth.</u></p> <p>13. After elaborate discussion it was decided that one Bank/ATM Booth has to be established near CSD outlet for drawing, depositing cash and utility service bill payment.</p>	<p>Sr Vice President Vice President Secy</p>
<p><u>Item – 11: Electricity and Load Shading.</u></p> <p>14. Sr Vice President, Member Sy & Admin to coordinate with DESCO for improvement of electricity supply . Arrange Sub-Station and 2nd line connection for the Mosque.</p>	<p>Sr Vice President Member Sy & Admin Mosque Sub- Committee</p>
<p><u>Item – 12: Road/Lane Carpeting :</u></p> <p>15. After detail discussion it was decided to take up a case with Cantt Board for Carpeting of damaged rds/lanes.</p>	<p>Secy</p>
<p><u>Item – 13: PA Equipment for Mosque:</u></p> <p>16. Improvement/replacement of PA equipment is essential for smooth sound system in the mosque (all floors) and Azan After adequate discussion it was decided that Mosque Sub Committee will take necessary action. Gp Capt M Rafiqul Haque, to study all possible means and render support to the Mosque Sub Committee</p>	<p>Mosque Sub Committee, Brig Gen Sayeedur Ranman Gp Capt M Rafiqul Haque</p>
<p><u>Item – 14: Construction of Wash Room – Re-arrangement of Sports Complex Area:</u></p> <p>17. Sports Complex area needs rearrangement. Brig Gen Mohd Mohiuddin and Lt Col Bazlur Rahman will study the situation/condition and submit plan/proposal. Two wash rooms to be constructed in a suitable location around the sports complex.</p>	<p>Sr Vice President Vice President Secy</p>
<p><u>Item – 15: Supervision of Construction/development-Community Centre:</u></p> <p>18. After elaborate discussion it was decided that Sr Vice President and Vice Present will supervise/monitor the development work of the Community Centre and coordinate with Army Headquarters so that it can be used in next three months time.</p>	<p>Sr Vice President Vice President</p>

<p><u>Item – 16: Gate at Two Entrance of DOHS Baridhara:</u></p> <p>19. Attractive gates to be constructed at the DOHS entrances. Design can be obtained through E-in-c's Branch, our old files and from renowned architects. Senior Vice President and Col Siddiquir Rahman will do needful in this regard and present the design in the next EC meeting.</p>	<p>Lt Col Bazlur Rahman Col Siddiquir Rahman</p>
<p><u>Item – 17: Police Box :</u></p> <p>20. Police authority has approached for establishing one Police box in DOHS Baridhara area. After adequate discussion rail-crossing area (বটতলা) has been selected as the site for the Police Box.</p>	<p>Member Admin & Sy</p>
<p><u>Item – 18: Recruitment of Employees :</u></p> <p>21 For better and speedy action all existing vacancies are to be filled up in 15 days by employing new employees.</p>	<p>Select Sub-Committee</p>
<p><u>Item – 19: EC Meeting and Sub-Committee Meeting:</u></p> <p>22. After elaborate discussion it has been unanimously decided that all Sub-Committees will complete their monthly meeting by 15th of each month. EC meeting will be held after Magreb prayer on last Saturday of each month. Next EC meeting will be held on 27 Mar 2011.</p>	<p>Secy, All Sub-Committees</p>
<p><u>Item – 20: Independence day Programme:</u></p> <p>23. Through elaborate discussion it has been decided that the Sports and Cultural affairs Sub-Committee will arrange a Sports tournament on the eve of the independence day. Tournament will be completed by 26th March 2011 through final competition and prize giving ceremony.</p>	<p>Sports and Cultural Sub-Committee</p>
<p>24. As there was no other point, the meeting ended with a vote of thanks to the chair.</p> <p></p> <p>Brig Gen Mohammad Motahar Hossain (Retd) Secretary ০২ Mar 2011</p> <p>To :</p> <p>_____ All Members of the Executive Committee</p>	