

BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT

PROCEEDINGS OF THE 40th EXECUTIVE COMMITTEE MEETING
HELD ON SUNDAY, THE 27th MAR 2011 AT 1900 HRS
AT THE DOHS OFFICE

1. **Present:** 15 members and 2 Guest Officers (Invited) as recorded in the Attendance list were present in 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 – E – Quran :</u></p> <p>4. Maj Mohd Sirajul Arefin (Retd) recited the verses fro the Holy Quran at the beginning of the Meeting</p> <p><u>Item – 1 : Confirmation of the minutes of 39th Executive Committee meeting held on 26th Feb 11</u></p> <p>5. The minutes of the 39th meeting was reviewed. There being no observation from any member, Gp Capt M Rafiqul Haq proposed to confirm the minutes and Capt (BN) MM Aziz seconded. The minutes of the 39th EC meeting was confirmed.</p> <p><u>Item - 2 : Decisions on Sub-Committee Report</u></p> <p>6. The Sub Committees reported on their activities of past month and placed their recommendations on different issues. After deliberate discussion, following decisions were taken:</p> <p>a. Some residents of the DOHS who attend prayers regularly have developed a practice to reserve their seat in the mosque by placing personal chair permanently. Others have objected and also it is inconvenient for the administration. As such, all should be advised to refrain from such practice. The imam shaheb should make an announcement in this regard in next Jumma congregation.</p> <p>b. The PA system needs upgrading. It should be done at the earliest.</p> <p>c. Lt Col Azizul Ashraf is appointed as Convener, Admin & Security Sub-Committee. Sr. VP and VP will act as Advisors to the Sub Committee. When necessary, Convener should consult and keep them informed of the major decisions. Lane Coordinators shall assist the Sub-Committee for smooth functioning of the Security & Administration team.</p> <p>d. TUK TUK – a short haul transportation service will be introduced for conveyance of passengers inside the DOHS only from the transit camp location to Anannya shopping complex. TUK TUK will not ply outside of DOHS. Initially only five TUK TUK will ply. Convener Security & Administration will fix charges and inform all. There shall be no profiteering on this service.</p>	<p>Masjid Sub Committee</p> <p>Masjid Sub Committee</p> <p>Member Sy & Admin SrVP</p> <p>Member Sy & Admin Secretary</p>

<p>e. Two cars were stolen last month. Initial indications are that it occurred due to some negligence of the owner. The cars belonged to Lt Col Mohammad Delwar Hussain (Retd) and Mr Nazrul Islam. GDs were registered in Cantonment Thana by the car owners. All residents are advised to be careful and also the security team must be more alert.</p> <p>f. All complainants who submit application for arbitration shall have to deposit Taka 500/- by crossed cheque in name of DOHS Baridhara Parishad account number SB-18-0310009862 along with his / her application as 'service charge'. No application will be accepted without fee. This must be informed to all residents at the earliest.</p> <p>g. Sr VP and VP will look into the possibilities with CEO Cantonment Board to have presence of a person with magistracy powers during meetings of the Arbitration Committee when requested by the Convener, Arbitration Committee. An honorarium may be paid to the magistrate.</p> <p>h. Sr VP is requested to place a project paper on use of the pond in terms of income generation and recreational activities.</p>	<p>Member Sy & Admin House/Flat owners</p> <p>Arbitration Sub Committee</p> <p>Sr.VP,VP Arbitration Sub Committee Treasurer</p> <p>Sr.VP</p>
<p><u>Item 3 - : Repairing and Carpeting of Lanes</u></p> <p>7. Brig Gen Shah Mohd Mohiuddin will coordinate with CEO in this regard and update the EC in its next meeting.</p>	<p>Brig Gen Mohiuddin</p>
<p><u>Item - 4 : Meeting with Station Commander</u></p> <p>8. Lt Col Bazlur Rahman, Brig Gen Shah Mohd Mohiuddin, Brig Gen Md Sayeedur Rahman, BP and Brig Gen M Motahar Hossain will request for an appointment with the Station Commander, Sta HQs Dhaka and place before him the long outstanding points that need quick attention / solution.</p>	<p>Sr.VP Secy</p>
<p><u>Item - 5 : Financial Support to Ladies Club Sub-Committee</u></p> <p>9. This is to be included in the financial policy.</p>	<p>Treasurer</p>
<p><u>Item - 6 : Round Structure</u></p> <p>10. A 'round structure' in the middle of the pathway on the northern bank of the pond will be dismantled immediately.</p>	<p>Member Sy & Admin</p>
<p><u>Item - 7 : Generator Exhaust</u></p> <p>11. Generator exhaust pipes facing roads/lanes must be removed. Lane coordinators are requested to check which house owners have placed exhausts violating the rules. The lane coordinators must contact the owners immediately and request them to take action. Lane coordinators will update the EC in its next meeting about how many violations have been detected and those resolved.</p>	<p>Secy, Member Sy & Admin</p>
<p><u>Item 8 : - Pisciculture in the DOHS Canal</u></p> <p>12. Col Ahsanullah applied to the EC if he could obtain lease of the canal for pisciculture. The EC will review his application in more detail and a final decision will be given later.</p>	<p>Secy</p>

Item - 9 : History Book for DOHS Baridhara

13. Secy, DOHS Baridhara Parishad will take necessary steps to update. He may co-opt any resident of DOHS who may assist.

Secy

Item - 10 : Sponsors for development projects

14. The EC has decided to improve the landscaping of the DOHS. In view of it, the EC welcomed proposal for floating tenders for sponsors on useful projects. Some of these are making of the two entrances more attractive; improvement on the fountain NE of pond; PA Equipment for the Mosque; construction of a swimming pool in DOHS and the like. Residents can be notified through notice board and website announcement. EC members can make personal contact with potential parties. EC must be informed and final decision to implement any initiative must be approved by the EC.

Sr.VP

Member
Secy Sports
Sub
committee

Item - 11 : Landscaping / Tfc circuit planning in front of Anannya Shopping Centre

15. Matter will be discussed on spot when MD SKS meets DOHS Parishad.
Note: A meeting was arranged between the MD SKS and President DOHS Parishad on 2 April. A few members of the Parishad were also present. The President greatly appreciated the positive response of the MD Brig Gen Aref. The Secy will co-ordinate with the SKS and take actions ASP. The MD has kindly agreed to assist in designing the layout as he holds a Masters degree on transportation planning and thus we would like to avail his expertise and benefit.

Secy

Item - 12 : Construction of 2nd Floor of Sy Admin Bk & store house

16. Secy will correspondence with Cantt Board at the earliest.

Secy

Item - 13 : Painting of Sports Complex & Children Park Equipments

17. Painting of all items must be completed at the soonest.

Sr.VP
Member Secy
Sports Sub
committee

Item - 14 : Reserve Deep Tube well

18. South west corner of lane 8 (west) is selected for placing the deep tube well. Secy to please coordinate with CEO, Sta HQ and WASA as required.

Technical Sub
Committee
Secy


Item - 15 : Repair and Maintenance of Office Furniture

19. Necessary action be taken immediately ,

Sr.VP

20. As there was no other point, the meeting ended with a vote of thanks to and from the Chair.

Treasurer


Brig Gen Mohammad Motahar Hossain (Retd)
Secretary

05 Apr 2011