

BARIDHARA DOHS PARISHAD  
DHAKA CANTONMENT


PROCEEDINGS OF THE 41<sup>st</sup> EXECUTIVE COMMITTEE MEETING  
HELD ON WEDNESDAY, THE 27<sup>th</sup> April 2011 AT 7.00 P.M.  
AT THE DOHS OFFICE

1. Present: 16 members and 2 Guest Officers (Invited) as recorded in the attendance list attended the meeting.
2. Maj Gen Kazi Ashfaq Ahmed, 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.

Events	Action By
<p><b><u>Item – 1: Tilwat –E- Quran :</u></b></p> <p>4. Maj Mohd Sirajul Arefin (Retd) recited the verses from the Holy Quran at the beginning of the meeting.</p>	
<p><b><u>Item -2: Confirmation of the minutes of 40<sup>th</sup> Executive Committee Meeting held on 27 March 2011.</u></b></p> <p>5. The minutes of the 40<sup>th</sup> EC Meeting was reviewed. There being no observation from any member Lt Col Akram Hossain (Retd) proposed to confirm the minutes which was seconded by Brig Gen Md Sayeedur Rahman, BP (Retd). The minutes of the 40<sup>th</sup> meeting was confirmed.</p>	
<p><b><u>Item – 3: Decision on Sub Committee Reports :</u></b></p> <p>6. Following decisions were taken:</p> <p>a. Some officers have volunteered to assist Member Sy &amp; Admin which is very encouraging and appreciated. Volunteers are welcome. However decision making is the responsibility of Member Sy &amp; Admin.</p> <p>b. Barbed wire fencing in the Eastern wall is essential for stopping intruders. Member Sy and Admin will take necessary action.</p> <p>c. President DOHS Parishad will brief inhabitants on progress of different issues in the DOHS. This will be done before Juma prayer Preferably twice a month.</p>	<p>Sr.Vice President</p> <p>Member Sy &amp; Admin</p> <p>President Secretary Member Sy &amp; Admin</p>

<p>d. Security gds will be rewarded for good performance on case to case basis. Rewards will be decided by a committee consisting SVP, VP and Member Sy &amp; Admin. On the other hand those found not performing their duties properly will be penalized.</p>	<p>Sr.Vice President</p>
<p>e. A Committee comprising of Gp Capt M Rafiqul Huq (Retd) Brig Gen Shah Mohd Mohiuddin (Retd), Brig Gen Md Sayeedur Rahman, BP (Retd), Col Mohammad Golam Mustafa (Retd), Lt Col Azizul Ashraf (Retd) will formulate policy for the use of Joar Shahara Gate (adjacent to Convention Hall).</p>	<p>GpCapt M Rafiqul Huq (Retd)</p>
<p>f. Member Sy and Admin will coord with ISS or similar Sy Company for arranging training of our Security Gds.</p>	<p>Member Sy &amp; Admin</p>
<p>g. Vice President will coordinate with appropriate authority to post one MP (Military Police) at rail Xing near Transit Camp/POL Depot.</p>	<p>Vice President</p>
<p>h. Capt (BN) MM Aziz, psc (Retd) will coord with BSI School for arranging temporary toilet facility to be availed by Sy Gds performing duties at School Gate.</p>	<p>Capt (BN) M M Aziz psc (Retd)</p>
<p>j. On Friday Rd 5 will remain one way for entry only, from 1200 hrs to 1400 hrs. Rd 6 will be used for Exit out during this period. Sy guards to ensure good traffic control.</p>	<p>Member Sy &amp; Admin</p>
<p>k. Arbitration Committee has so far settled <del>about 50</del> <sup>more than 50</sup> outstanding disputes. There are still <del>more than 50</del> cases waiting for disposal. Arbitration Sub Committee may co-opt more members if they need.</p>	<p>Arbitration Sub Committee</p>
<p>l. Children Park will be readjusted/rearranged to facilitate children's sports.</p>	<p>Sport Sub Committee</p>
<p>m. Sports Sub Committee will arrange various sports, competitions, and celebration on different occasion. A year planner should be worked out by the Sub Committee.</p>	<p>Sport Sub Committee</p>
<p>n. Yearly journal by Baridhara DOHS may be produced.</p>	<p>Sr.Vice President</p>
<p>o. For providing medical facilities/treatment to Servants/maids one doctor and one medical assistant will be appointed immediately. Patients will get treated at a nominal cost of Tk 30 only.</p>	<p>Maj MSirajul Arefin (Retd)</p>
<p>p. Under the supervision of SrVP DOHS Library will start functioning immediately. Col Emdad Uddin Ahmed (Retd) and Mr. Shahdat will be co opted to look after the lib.</p>	<p>Sr.Vice President</p>
<p>q. Angling and other affiliated activities project will be undertaken in the DOHS pond. Col Mohammad Golam Mostafa (Retd) will present his plan in the next EC meeting.</p>	<p>Col Mohammad Golam Mostafa (Retd)</p>

<p>r. For enhancing the activities of Ladies Club, participation of all ladies residing in DOHS Baridhara either flat owner or tenants will be encouraged. Circular will be issued by VP.</p> <p>s. Selected firm will fix the PA Equipment system in the Masjid by 7 May and it will be tested on Friday 7 May in presence of all attending Juma prayer.</p> <p>t. Ladies' enclosure in the masjid will be broadened and improved for facilitating the ladies to perform their prayers comfortably.</p> <p>u. Masjid Sub Committee will select Hafiz – e – Quran for the coming Ramadan well in advance.</p>	<p>Vice President Ladies Sub Committee</p> <p>Masjid Sub Committee</p> <p>Masjid Sub Committee</p> <p>Masjid Sub Committee</p>
<p><b><u>Item – 4 :</u></b></p> <p>7. TO &amp; E of DOHS Parishad will be revised to suit the present requirement Vice President will prepare a proposal for the same &amp; present during the next meeting.</p>	<p>Vice President</p>
<p><b><u>Item – 5:</u></b></p> <p>8. Tentative date for next AGM will be 28 May 2011.</p>	<p>Secy All Sub Committee</p>
<p><b><u>Item – 6:</u></b></p> <p>9. Lt Col Akram Hossain (Retd) and Lt Col Md Shamsul Islam (Retd) will take necessary action to shift DOHS Parishad office to new location in the Convention Hall immediately.</p>	<p>Lt Col Akram Hossain (Retd) and Lt Col Md Shamsul Islam</p>
<p><b><u>Item – 7:</u></b></p> <p>10. Convention Hall will be inaugurated in the first week of June.</p>	<p>Sr.Vice President</p>
<p><b><u>Item – 8:</u></b></p> <p>11. ATM and KIOSK will be established by AB Bank in the Ground floor of present Parishad Office. It will be inaugurated on 8 May 2011 by QMG Bangladesh Army.</p>	<p>Sr.Vice President Secy</p>
<p><b><u>Item – 9:</u></b></p> <p>12. Col Md Ahsanullah, psc (Retd) will take up a project to cultivate fish and keep the western Canal clean under his own arrangement and supervision.</p>	<p>Col Md Ahsanullah, psc (Retd)</p>

<p><b><u>Item – 10:</u></b></p> <p>13. All expenditure of Ladies Club will be adjusted from Parishad Fund like all other Sub Committees. x</p>	<p><b>Treasurer Ladies Sub Committee</b></p>
<p><b><u>Item – 11:</u></b></p> <p>14. Parishad Office will remain closed on Monday instead of Saturday. This will be effective from 2<sup>nd</sup> week May 2011.</p>	<p><b>All</b></p>
<p><b><u>Item – 12:</u></b></p> <p>15. Recruitment Sub-Committee will select/appoint one Supdt for DOHS Parishad Office and select persons to fill up the existing office vacancies immediately.</p> <p>16. As there was no other points, the meeting ended with a vote of thanks to the Chair.</p>	<p><b>Recruitment Sub- Committee</b></p>
<p style="text-align: center;"></p> <p>Brig Gen Mohammad Motahar Hossain (Retd) Secretary</p> <p>30 April 2011</p> <p>To :</p>	
<p>All Members of the Executive Committee, Convener Masjid Sub Committee Convener Landscaping Sub Committee</p>	

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