

BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT

PROCEEDINGS OF THE 42nd EXECUTIVE COMMITTEE MEETING
HELD ON SATURDAY, THE 4th JUNE 2011 AT 9.30 A.M.
AT THE DOHS OFFICE

1. Present: 14 members 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
<u>Item - 1: Tilwat -E- Quran :</u>	
4. Maj Mohd Sirajul Arefin (Retd) recited the verses from the Holy Quran at the beginning of the meeting.	
<u>Item -2: Review & Confirmation of the 41th Executive Committee Meeting</u>	
5. After discussion proceedings of 41 th EC Meeting was confirmed with fol decisions	
a. Anonnya Gate will remain closed from mid-night to 0500 hrs. However when required patients will be allowed to move only during the period the gate remains closed.	Member Sy & Admin
b. Policy for use of Joarshahara Gate to be submitted by 15 June	Gp Capt Raffique Brig Gen Mohiuddin
c. Training of our guards to start at our sports complex with in 7 days under ISS.	Member Sy & Admin
d. Master plan for Sports Complex to be placed for discussion in the next EC Meeting.	Sr.Vice President
e. Year Planner on Sports to be issued / circulated within one week.	Sr.Vice President
f. Cricket tournament will be arranged in this season. Col Anis resident of House No 461 Rd 8 has been officially appointed as advisor of the DOHS cricket team.	Lt Col Buzlur Col Mohammad Golam Mostafa

<p>g. Dr Moudud will sit in the M I room for 2 hrs 2 times a week on Thursday and Saturday from 1000 to 1200 hrs.</p> <p>h. TO & E of DOHS Parishad to be submitted to EC for necessary approval. Comments from members may be obtained over E-mail.</p> <p>j. Layout of Convention Center with distribution to be submitted before next EC Meeting.</p>	<p>Maj Mohd Serajul Arefin</p> <p>Brig Gen Shah Mohd Mohiuddin</p> <p>Lt Col Akram</p>
<p><u>Item – 3: Decision on Sub Committee Reports :</u></p>	
<p>6. Following decisions were taken:</p> <p>a. Parks on eastern road to be completed/established ASP.</p> <p>b. All unwanted/unnecessary trees to be removed immediately. Air Cdre Muhammed Murad Hussain to advice Member Security and Admin in this regard.</p> <p>c. Brick soling on the south of Masjid between Parishad office and Canal to be done ASP.</p> <p>d. Fol Board/Committee are formed and the Chairman is empowered to sign deeds, correspond with concerned agencies, arrange services, maintenances etc.</p>	<p>Lt Col Buzlur</p> <p>Air Cdre Murad Member Sy & Admin</p> <p>Mosjid sub-committee</p>
<p>(1) <u>Banks</u></p> <p>(a) Senior Vice President – Chairman</p> <p>(b) Air Cdre Muhammad Murad Hussain,ndc,acsc,psc(Retd) - Member</p> <p>(c) Lt Col Akram, Hossain (Retd) - Member Secy</p> <p>(d) Capt Aziz (BN) - Member</p> <p>(2) <u>Convention Hall</u></p> <p>(a) Sr Vice President - Chairman</p> <p>(b) Air Cdre Muhammad Murad Hussain,ndc,acsc,psc(Retd) - Member</p> <p>(c) Brig Gen Shah Mohd Mohiuddin - Member</p> <p>(d) Capt (BN) MM Aziz, psc - Member</p> <p>(e) Lt Col Md Shamsul Islam - Member Secy</p>	

(3) Procurement of Computer & Printer for Parishad Office

(To be complete by 20 June 2011)

- (a) Brig Gen Shah Mohd Mohiuddin - Chairman
(b) Gp Capt M Rafiqul Huq, psc - Member
(c) Col Muhammad Golam Mustafa, psc - Member
(d) Capt (BN) MM Aziz, psc - Member Secy

(4) Web Site - Brig Gen Md Sayeedur Rahman, BP (Retd)

Item – 4: Owner of house No- 193 will be requested to serve notice to Mr Fazlul Kader Choudhury to vacate the fat within 15 days. This is in view of the written complaints lodged by a resident against the person.

Brig Gen Shah
Mahd Mohiuddin
(Retd)
Air Cdre
Muhammad Murad
Hussain (Retd)
Lt Col
AzizulAshraf
(Retd)


Brig Gen Mohammed Mutahar Hossain (Retd)
Secretary

08 June 2011

To :

All Members of the Executive Committee
Col Anis – Advisor DOHS Baridhara Cricket Team
Convener Masjid Sub Committee
Website