

President

**BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT**


MINUTES OF 43RD MEETING OF THE EXECUTIVE COMMITTEE (EC)

1. The 43rd meeting of the Executive Committee chaired by the President was held on 25th June at 0930 hrs in the Parishad's office. All fifteen members of the EC attended.
2. The President called the meeting to order after recitation of verses from the Holy Qur'an by Maj Mohammad Serajul Arefin.
3. This is a shortened version of the minutes and as such only decisions, as under are recorded:

Ser	Decisions	Action
a.	Construction work in children's park on Eastern road should be completed preferably before Eid-ul-Fitr. Sr VP should co-ord with Cantonment Board for necessary assistance.	Sr VP
b.	The year planner prepared by Sr VP was discussed and certain amendments made. A cultural show will be organized during Eid Reunion for residents, where some important guests will also be invited. The tentative date of Reunion is 15 September. The Cultural show will be arranged by Ladies Club and with artists from amongst residents of DOHS Baridhara.	Sr VP Convenor, Ladies Club
c.	Shahid Minar will be constructed in Baridhara Scholars' Institution under arrangement of the Principal. However, the Principal may be requested to extend invitation to all residents of DOHS Baridhara to participate in the Shahid Dibosh Day programme in the future.	Capt Aziz
d.	Draft organogram will be dispatched (on email / hard copy) to all EC members for their comment. Members should respond in next two weeks, so that necessary amendments can be made. The organogram will be finalized in the next EC meeting.	VP
e.	Proposed plan of sports complex was discussed and adjustment may be made as per the discussion. Efforts should be made to get sponsors.	Convenor, Sports Committee
f.	The proposed Cultural Club will function on trial for next three months. The team composed of Sr VP (President), VP and Brig Mujib (members) will study in detail and put	"

	up in the EC meeting for discussion / approval.	
g.	Convenor Technical Sub Committee will please purchase the projector for the Parishad at the earliest. As regard specification he will consult the Sr VP and Secy.	Convenor Tech committee
h.	Sr VP will seek an appointment with the concerned official in QMG's Br and discuss regarding use of Transit Camp road for the Convention Centre, no later than 30 June 2011.	Sr VP
i.	All residents will be requested to remove unauthorized set-ups / shops on ground floor of their flats at the earliest. A copy of the policy letter issued by AHQ will be circulated to all.	Secretary & Lane Coordinators
j.	A letter will be sent to Mr Sheikh Mohammad Tayeb (house 533, Lane 11) requesting him to terminate the contract with his tenant on 2 nd floor within next 2 months in light of attached reference letter (DOHS B/102/Discipline dt 2 June 11).	Secretary
k.	No new ISP will be permitted to operate in DOHS Baridhara. However, prospect of establishing wireless network e.g. ISP like QUEBEE, Bangla Lion etc may be contacted.	Convenor, Tech Committee
l.	Draft layout plan of Convention Centre will be circulated to EC members (preferably on web mail). Members are requested to forward comments in next two weeks. The plan will be finalized in the next EC meeting.	Lt Col Akram
m.	Capt Aziz (BN) will list names of flat owners who have placed generators violating the approved design issued from the Parishad. All concerned should be requested to relocate as necessary. Names of violators should be placed in the next EC meeting.	Capt Aziz
n.	Structural and architectural design of the indoor children swimming pool to be forwarded to Cantt Board at the soonest.	Sr VP
o.	One manager each will be employed at Baridhara DOHS Convention Hall and Sy and Admin section immediately. Necessary advertisement for recruitment to be done at the earliest. Recruitment should be completed by 3 rd July 11.	Convenor, Select Committee
p.	A Committee headed by Maj Arefin will recommend the salary of the two managers as above latest by 30 June. Other members of the Committee are Col Mustafa and Lt Col Akram. Report to be submitted by 30 June 2011.	Maj Arefin

q.	Immediate and effective action should be taken against house owners who have violated Cantt Board instr ঢাকাবো/এলএ/৪৮/৬/৭৩ dated 08 Aug 2006. All house owners should be warned through a letter immediately.	Secretary
r.	Application of Maj Gen Shafait (Retd) for renting 3 rd & 4 th floor of Convention Hall was placed in the EC. The entire EC decided not to sublet the Convention Centre for the said purpose or any other of the sort. The officer should be informed accordingly.	Secretary
✓s.	Employees residing in security barrack during the Ramadan will be paid Taka 2000/- (Tk 20 per person) for Iftar.	Secretary / Member Sy & Admin
t.	Security plan of the DOHS will be reviewed and a concrete proposal (strength, salary, timing of duty, outsourcing of gds etc) should be submitted in the next EC meeting. Brig Mohiuddin and Col Mustafa will review the security plan in consultation with Brig Salim Akhter.	Brig Mohiuddin


Brig Gen Mohammed Motahar Hossain (Retd)
Secretary

২৬ June 2011

To:

EC Members
Plot owners – to kindly inform the tenants relevant decisions.
Website