

**BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT**

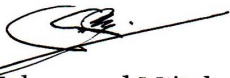
MINUTES OF 44th MEETING OF THE EXECUTIVE COMMITTEE (EC)

1. The 44th meeting of the Executive Committee chaired by the President was held on 30th July at 0930 hrs in the Parishad's office. Thirteen 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 are recorded:

Ser	Decisions	Action
a.	Eid Reunion will be held on 15 Sept 2011. Ladies Club will organize cultural show with artists from amongst DOHS Baridhara residents. Sr VP will please coordinate.	Sr VP Ladies Club
b. ✓	One supervisor may be employed temporarily for six months to assist Landscaping & Beautification Sub-Committee.	Convener Landscaping & Beautification Sub-Committee
c.	Owner of house no – 193 will be requested to serve notice to Mr Fazlul Kader Chowdhury to vacate the flat within 15 days as per item 4 of proceedings of the 42 nd EC meeting.	VP Brig Mohiuddin
d.	Cpl Quyyum will be awarded one special increment with immediate effect; Tk 2,000.00 (Taka two thousand only) cash award and a commendation certificate for his extra ordinary performance.	Member Sy & Admin
e.	8' high chicken net will be placed on the eastern side of the basketball court for protection.	Sr VP
f.	Two paddle and two rowing boats will be purchased at the earliest for recreational purpose of the residents and will be lowered in the DOHS pond.	Games, Sports & Cultural Sub Committee
g.	MI Room to be furnished with new furniture. Ambulance driver will work as office assistant in office when necessary.	Dr Parveen
h.	Col Lenin Kamal (Retd) volunteered to pursue roof top gardening in DOHS Baridhara. He has won a prestigious award in this regard recently. The EC highly appreciated	

	his plan which he presented and thereafter a Sub Committee has been formed, he being Convenor. Other members of the Sub Committee are Lt Col Bazlur Rahman, Brig Gen Shah Mohd Mohiuddin, Lt Col Rob and Mrs Rafique.	Col K Lenin Kamal Sr VP
i.	DOHS Parishad will issue only following certificates to plot and flat owners of DOHS Baridhara, when requested by the flat owners. a. Resident Certificate. b. Certificate to avail discount from United Hospital.	Secretary
j.	No identity card will be issued to drivers and maid from this office.	Member Sy & Admin
k.	One Executive Officer to be employed immediately to assist EC. All members are requested to find a suitable person.	All EC Members
l.	Draft layout plan of Convention Center to be placed for discussion in the next EC Meeting.	Lt Col Akram
m	List of the flat owners who have violated approved design of placing Generators is to be submitted to the President.	Capt (BN) Aziz

4. The next EC meeting will be held on Saturday 10 Sept 2011 at 0930 hrs.


Brig Gen Mohammed Mutahar Hossain (Retd)
Secretary

03 August 2011

To:

EC Members
Plot owners – requested to inform your tenants, the relevant decisions.
Website
Col K Lenin Kamal
Col Siddique