


**BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT**

MINUTES OF 46TH MEETING OF THE EXECUTIVE COMMITTEE (EC)

1. The 46th meeting of the Executive Committee chaired by the President was held on 6th Oct at 0930 hrs in the Parishad office. Twelve members of the EC attended.
2. The President called the meeting to order after recitation of verses from the Holy Qur'an by Air Cdre Muhammad Murad Hussain, ndc, acsc, psc (Retd).
3. This is a shortened version of the minutes and as such only decisions are recorded :

Ser	Decisions	Action
a.	Immediate maintenance & repair of broken items of children park should be undertaken. Estimated cost of such work should be approved by the President before start of work.	SVP
b.	Some inhabitants have placed the garbage drum outside their residence in open area which is violation of our policy. As such sy supervisor of Parishad to inform all to keep those inside garage, otherwise, those garbage drum will be withdrawn by Parishad.	Member Sy & be Admin
c.	Procurement of wireless sets at the moment is not required and present system to continue for communication.	Member Sy & Admin
d.	Present traffic system to continue.	Member Sy & Admin
e.	Capt (BN) MM Aziz, psc (Retd) will Coordinate with Fisheries Department for arrange selling of fish in DOHS to residents.	Capt (BN) MM Aziz, psc (Retd)
f.	Employment of consultant for development of Masjid will be discussed in next EC meeting in details.	Convener Masjid Committee
g.	Convener arbitration committee informed the house that they have resolved 2 x dispute case recently and few are in progress.	Arbitration committee
h.	Station HQ has allowed to set up BTS towers on the roof top of houses in different location. Convener of Technical Committee has been requested to pursue and ensure early completion of the work. He is also requested to look into the cable free net work system within our area.	Gp Capt M Rafiqul Huq (Retd)
j.	Repair work of roads already approved may be pursued to complete those ASP, instead of keeping pending for the work of WASA.	Secy
k.	Col Md Siddqur Rahman (Retd) to be informed to apprise about the progress of work in next EC meeting.	Secy & Col Siddiquir Rahman (Retd)

l.	It appears that now a days rickshaw have increased to a great extent in this area, Efforts should be taken to reduce in number.	Member Sy & Admin
m.	Efforts to be made that the Convention Centre to remain under the control of Parishad instead of Cantt Board.	Parishad


Brig Gen Mohammad Mutahar Hossain (Retd)
Secretary
16 Oct 2011

To :

All Members of the Executive Committee