

BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT

MINUTES OF THE 47TH MEETING OF THE EXECUTIVE COMMITTEE (EC)

1. The 47th meeting of the Executive Committee chaired by the President was held on 26th Nov 2011 at 0930 hrs in the Parishad office. Eleven 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 (Retd).
3. This is a shortened version of the minutes and as such only decisions are recorded:

Ser	Decisions	Action
a.	Resignation of convener landscaping Sub-Committee was placed before the Executive Committee. The EC has unanimously decided not to accept his resignation. He is requested to continue as Convener Landscaping Sub-Committee.	Convener Landscape Committee
b.	A letter is to be written to CEO Cantt Board with the list of unauthorized shops which should be removed from their houses and only those shops may be retained as allowed vide Cantt board ltr No Dhakabo/LA/48/6/73 dt 08 Aug 2006.	Secy
c.	Residents who use the ambulance of the Parishad shall pay at the same rate for travelling to United hospital as they pay for journey to CMH Dhaka. Earlier the rate or journey to United hospital was higher.	Secy
d.	Victory Day, 16 Dec will be celebrated as per program at Anx A. All residents are invited.	Sr. VP
e.	The gardener Nizam Uddin will be discharged from service as he has misbehaved DOHS Landscaping Sub-Committee Convener Col Siddiqur Rahman (Retd).	Member Sy & Admin
f.	Chief Sy Supervisor Sgt Abdus Salam is reinstated in service since he was suspended from duty due to the incident which occurred in DOHS in the recent past.	Member Sy & Admin
g.	Spraying of repellants for eradicating mosquitoes in DOHS will be done five days in a week on Friday, Saturday, Sunday, Tuesday, Wednesday from 1600 hrs to 1900 hrs. If any resident has any complaint, he should speak to the security sergeant at 01711228350 for added attention.	Member Sy & Admin
h.	Four bicycles will be purchased immediately for sy gds/supervisors. A letter will immediately be written to CEO Cantt Board requesting to take up repair task of Lane 7, 8, 9, 10, 11 & 12.	Member Sy Secy
j.	A letter will also be written to CEO Cantt Board requesting to disperse the monkeys infested in the COD. The monkeys cross the western road and attack children in residences.	Secy

k.	Prayer mats in the masjid needs to be changed immediately. Some of these have badly worn out.	Convener Masjid Committee
l.	Winter Baridhara DOHS Parishad Office timing will be 0900 hrs to 1700 hrs and it will remain closed on Monday.	Member Sy & Admin
m.	Approval is given for expenditure of total Tk 23,000/- for purchase of life jackets, cover, lifeguards' honorarium & other petty expenses for DOHS Baridhara Boat Club (DBCC) as given in the Note sheet dated 04 October 2011.	Brig Gen Muhammad Mujibur Rahman, BB (Retd)
n.	Approval is given for purchase of mobile sets, corporate SIMS and required bicycles for the DOHS Baridhara Security Platoon to facilitate their quick communication & movement.	Member Sy & Admin
p.	The case of resignation by A/Member Sy & Admin Brig Gen M Mujibur Rahman, BB (Retd) was accepted in principle but he was asked to continue in the appointment till a new incumbent is selected in AGM scheduled for 06 Jan 12. Meanwhile, Executive Offr Maj Aslam (Retd) was asked to assist him in all sy aspects.	Member Sy & Admin


Brig Gen Mohammed Mutahar Hossain (Retd)
Secretary

30 Nov' 2011

To :

All EC Members
Website
Notice Board