

BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT


MINUTES OF THE 48TH MEETING OF THE EXECUTIVE COMMITTEE (EC)

1. The 48th meeting of the EC chaired by the President was held on 10 Dec 11 at 0900 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 Air Cdre M Murad Hussain, ndc, acsc, psc (Retd).
3. This is a shortened version of the minutes and as such only decisions are recorded:

Note: EO – Executive Officer in the Parishad office.

Ser	Decisions	Action
a.	'TO-LET' board will be displayed near BSI school gate and Onnanya gate, so that everyone can display their TO-LET notice centrally. Residents are requested not to place notice haphazardly in different places.	EO / All residents
b.	A large amount of subscription is due from different plot/flat owners. All are requested to clear it immediately. The Parishad has decided that any member who seeks any assistance from Parishad office will be served only if there is nothing outstanding against him / her.	All residents
c.	Over time allowance for sy guards is granted @TK 22.00 per hour. ✓	EO
d.	Parishad office will be shifted to Convention Centre. Jt Secretary is requested to take necessary steps at an appropriate time.	Jt Secy
e.	No construction work will be allowed after sunset in DOHS. All are requested to adhere to the instruction.	All residents
f.	Garbage van contractor will cont for 2012 with Tk= 20000.00 security money deposited to the Parishad office.	Secy
g.	The newly erected fence in the field will be painted with red oxide paint and cemented at the pillar base.	Sr VP
h.	AGM will be held on 6 Jan 2012. All members are requested to give their points latest by 20 December. Treasurer and Secy will prepare the working papers for the AGM issue to all members by 31 Dec 11.	Secy Treasurer
i.	Taka= 8,000/- is approved to purchasing lights for the mosque.	Convenor
j.	Contractors who purchase our old news papers and unserviceable items will remain the same for 2012 under the same terms & conditions.	Secy
k.	SECUREX is prepared to sell (with some discount) fire extinguisher for DOHS Baridhara. All are requested to install at least one fire extinguisher in their flat for security reason.	All residents

1.	Cantonment board will be requested to start road repair works ASP in DOHS.	Secy / EO
m	As part of service to DOHS residents, the following contact numbers of an electrician and a plumber is made available for use, if needed. (a) Plumber - Afzal Manna - Mobile : 01712229988 (b) Electrician - Mamun - Mobile : 01751644440	All residents


Brig Gen Mohammed Mutahar Hossain (Retd)
Secretary

13 December 2011


13/12

To :

All EC Members
Website
Notice Board