

BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT

MINUTES OF THE 49TH MEETING OF THE EXECUTIVE COMMITTEE (EC)

1. The 49th meeting of the Executive Committee chaired by the President was held on 24th Dec 2011 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 Maj Mohd Serajul Arefin (Retd).
3. This is a shortened version of the minutes and as such only decisions are recorded:

Ser	Decisions	Action
a.	Agenda for the 8 th AGM was approved.	Secy
b.	Expenditure state upto 30 th Nov 2011 (within EC empowerment) was approved.	Treasurer
c.	Report of Scrutinizing Committee was discussed, all concerned was asked to go through and prepare reply and take necessary action as applicable. This will be presented in the next GM/AGM.	All concerned
d.	After Discussion on points received from members of DOHS association it was decided to compile & prepare reply as applicable.	EO
e.	It was decided to keep Admin Supervisor Md Ishaque under Col Siddique to complete his tenure of six month as per decision of 44 th EC meeting. There after he may be reemployed as Security Supervisor or any other suitable post or released.	Col Siddique Rahman (Retd)
f.	It was decided to propose amendment of constitution on finical power as fol : EC 1,00,000/- President 30,000/- Secretary 10,000/-	Treasurer Secy
g.	Poor performance of office staffs and other employees should be reported officially for taking appropriate action in due time to avoid complicity.	All EC members
h.	Coord meeting with other DOHS Parishad may be conducted to prepare standard To & E of Parishad office after the AGM.	Secy


Brig Gen Mohammed Mutahar Hossain (Retd)
Secretary

25 Dec' 2011

To :

All EC Members
Website
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